

**Translation:**  
Original Spanish

Notice is hereby given to the CNMV that the Board of Directors of CORPORACIÓN MAPFRE, S.A., held on 26 February 2005, has resolved to pay from next 14 March 2005 a complementary dividend of €0.12 gross per share on account of the results of fiscal year 2004 to all shares numbered 1 through 238,900,706, both inclusive.

On 14 March 2005, the share will already quote as “ex-dividend”

Madrid, 1 March 2005