**Translation:** Original Spanish

Notice is hereby given to the CNMV that the Board of Directors of CORPORACIÓN MAPFRE, S.A., held on 26 October 2005, has resolved to pay from next 18 November 2005 an interim dividend of €0.17 gross per share on account of the results of fiscal year 2005 to all shares numbered 1 though 238,900,706, both inclusive.

On 18 November 2005, the share will already quote as "ex-dividend"

Madrid, 28 October 2005