



**QUORUM AND VOTING RESULTS AT THE GENERAL
SHAREHOLDERS' MEETING OF
MAPFRE, S.A. HELD ON THE 26.03.2007**

- **The attendance figures for the General shareholders' Meeting held on March 26, 2007 on first call are the following:**

Date of Shareholders' meeting	Attendance figures			Total
	% personal attendance	% by proxy	% by distance voting	
26.3.2007	0.070%	77.01%	0	77.08%

- **Percentage of votes with which the proposed resolutions were approved at the General Shareholders' Meeting held on March 26, 2007**

At the General Shareholders' Meeting, held on first call on 26 March 2007, the proposed resolutions were approved on a majority vote; 2 shareholders holding 44,180 shares, (0.00194% of the share capital) voted against the resolution relating to the fourth point of the Agenda and one shareholder, who holds 2,180 shares (0.00009% of the share capital) voted against the remainder of proposed resolutions.