



**QUORUM AND VOTING RESULTS AT THE GENERAL  
SHAREHOLDERS' MEETING OF  
CORPORACIÓN MAPFRE, S.A. HELD ON THE 27.04.2006**

- **The attendance figures for the General shareholders' Meeting held on April 27, 2006 on first call are the following:**

Date of Shareholders' meeting	Attendance figures			Total
	% personal attendance	% by proxy	% by distance voting	
27.4.2006	0.05%	64.90%	0	64.95%

- **Percentage of votes with which the proposed resolutions were approved at the General Shareholders' Meeting held on April 27, 2006.**

At the General Shareholders' Meeting, held on 27 April 2006, all the proposed resolutions were unanimously approved.