

**INFORMATION ON THE MAPFRE, S.A. GENERAL MEETINGS
HELD IN 2006**

- **The attendance data for general meetings held on first call in 2006 are as follows:**

Date General Meeting	% attendance in person	% attendance by proxy	% remote attendance	Total
27-04-2006	0.050%	64.900%	0	64.950%
29-12-2006	0.060%	62.470%	0	62.530%

- **Percentage of votes with which resolutions were passed at general meetings in 2006.**

At the Ordinary General Meeting held on first call on 27 April 2006 all resolutions submitted to the meeting were passed unanimously.

At the Extraordinary General Meeting held on first call on 29 December 2006, the resolutions were passed on a majority vote when one shareholder who holds 2,180 shares (0.000059% of the corporate capital), voted against the resolution.