



**INFORMATION ON THE**  
**ANNUAL GENERAL MEETING**  
**OF MAPFRE, S.A. HELD ON 5th March 2011**

- **The attendance figures for the Annual General Meeting held on 5th March 2011 on first call are the following:**

<b>Date of Shareholders' meeting</b>	<b>% personal attendance</b>	<b>% by proxy</b>	<b>% by distance voting</b>	<b>Total %</b>
5th March 2011	0.130	80.260	0	80.390

- **Percentage of votes with which the proposed resolutions were approved at the AGM held on 5th March 2011**

At the Annual General Meeting, held on first call on 5th March 2011, the proposed resolutions were approved on an 80.39% majority vote; 1 shareholder holding 2,235 shares, (0.000072% of the share capital) voted against the proposed resolutions.