



Translation:
Original Spanish

Notice is hereby given to the Spanish National Securities Market Commission that, in accordance with article 16 of the company bylaws, Mr. Dieter Göbel has left the Board of Directors of CORPORACIÓN MAPFRE on 17 January 2006, having reached 70 years of age.

Madrid, 18 January 2006



COMISION NACIONAL DE MERCADO DE VALORES
Pº DE LA CASTELLANA, 19
MADRID