



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF BANKIA, S.A.**

**AS AT THE DATE THE GENERAL MEETING IS CALLED**

The share capital of Bankia, S.A. is represented by a total of eleven thousand five hundred and seventeen million three hundred and twenty-eight thousand five hundred and forty-four shares (11,517,328,544 voting rights).

Each share present or represented at the General Shareholders' Meeting will be entitled to one vote.