



**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 (11,517,328,544) shares [11,517,328,544 voting rights].

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

Holders or representatives of at least 500 shares in Bankia S.A. shall have the right to attend the General Meeting.