



**TOTAL NUMBER OF SHARES AND VOTING RIGHTS OF BANKIA, S.A.**  
**AS AT THE DATE OF THE CALL OF THE GENERAL MEETING**

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

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

The right to attend the General Meeting will only be granted to holders or representatives of at least 500 Bankia, S.A. shares.