

## RELEVANT EVENT

Pursuant to article 227 of the consolidated text of the Securities Market Act, approved by Legislative Royal Decree 4/2015 of 23 October 2015, it is hereby notified that the Board of Directors, in its meeting held yesterday, 26 March 2019, accepted the resignation of Mr. Carlos Egea Krauel to his executive functions within the Board of Directors of Bankia, while retaining his position as a director.

According to statements made by Mr. Egea, he has resigned his executive functions in consideration of the conclusion of the integration of Banco Mare Nostrum, S.A. in Bankia, S.A. and for strictly personal reasons.

The effects of this resignation of executive functions will be as specified in the business contract signed between Bankia, S.A. and Mr. Egea.

The above is notified as a relevant event for all pertinent purposes.

Madrid, 27<sup>th</sup> March 2019

BANKIA, S.A.