

## 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, and as a continuation of the relevant event made on 25 April 2019 (official registry number 277429), it is hereby notified that the deed of the capital reduction (and consequent amendment to the Bylaws) of Bankia, S.A. corresponding to the retirement of 15,440,845 treasury shares with a par value of one euro each, has been registered in the Commercial Registry of Valencia.

The share capital following the capital reduction is now 3,069,522,105.00 euros, represented by 3,069,522,105 shares.

Applications will be made to the Stock Exchanges of Barcelona, Bilbao, Madrid and Valencia to delist the 15,440,845 redeemed shares via the interconnected stock market system (Mercado Continuo).

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

Madrid, 10<sup>th</sup> May 2019

BANKIA, S.A.