

## RELEVANT EVENT

Pursuant to article 228 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 of Bankia, S.A., in its meeting held yesterday, 25 October 2018, on the proposal put forth by the Appointments and Responsible Management Committee and after obtaining the due regulatory authorizations in accordance with the provisions of Royal Decree 84/2015, of 13 February, implementing Act 10/2014, of 26 June, on regulation, supervision and solvency of credit institutions, has resolved to appoint by means of the co-opting system to Mrs. Laura González Molero as a member of the Board of Directors, with the category of independent director. The appointment of Mrs. Laura González Molero shall be subject to its ratification at the next general meeting of shareholders of the Company.

Pursuant to this enlistment, the Board of Directors of Bankia, S.A. it is composed of 12 members, of whom 8 have the category of independent directors.

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

Madrid, 26<sup>th</sup> October 2018

BANKIA, S.A.