

## 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, it is hereby notified that, in execution of the resolutions adopted by the General Meeting of Shareholders held on 22<sup>nd</sup> March 2019, the dividend to be paid out of profit for 2018, in the maximum total amount of 357,115,311.09 euros, will be paid on 11<sup>st</sup> April 2019 to the holders of shares that carry dividend rights on the payment date:

Full amount (Euros per share)	Net amount (Euros per share)	Payment date
0.11576	0.0937656	11 <sup>st</sup> April 2019

The dividend will be paid in cash through the affiliated participants in the securities registration, clearing and settlement service known as Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (IBERCLEAR) in which the shareholders have deposited their shares.

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

Madrid, 22<sup>nd</sup> March 2019

BANKIA, S.A.