

OTHER RELEVANT INFORMATION

RELATING TO THE CALL OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BANKIA, S.A. SCHEDULED TO BE HELD ON 27 MARCH 2020 ON FIRST CALL

1. On 21 February 2020, the Board of Directors of Bankia, S.A. resolved to call the Ordinary General Meeting of Shareholders of the Company. The notice of call of the General Meeting was made public on 26 February 2020, announcing that the Ordinary General Meeting is to be held at the Palacio de Congresos in the city of Valencia on 27 March 2020 at 12:00 a.m. on first call.
2. In view of the declaration of a Public Health Emergency of International Concern made on 31 January 2020 by the International Health Regulations Emergency Committee and the impossibility of predicting the evolution of the coronavirus disease Covid-19 outbreak, Bankia, as a precautionary measure, advises its shareholders to avoid physical attendance at the General Meeting venue and instead to exercise their rights as shareholders using the means of electronic proxy appointment and online voting, as well as the procedure for exercising the right to information, made available to them on the Company's website (www.bankia.com).
3. In view of the above, the shareholders of Bankia are reminded that they will find full details of all the channels and means available to them to exercise their rights at the General Meeting without having to be present in person at the venue both in the notice of call of the General Meeting and on the corporate website (www.bankia.com).
4. They are also reminded that the General Meeting will be streamed live on the corporate website (www.bankia.com).
5. However, for any shareholders and members of the public who choose to attend the General Meeting in person, Bankia will adopt all the preventive health measures recommended by the competent authorities.
6. Bankia follows the recommendations of the health authorities at all times and is monitoring the progress of the coronavirus Covid-19 outbreak, in constant contact with the health authorities.
7. Bankia will update the information contained in this notice if there are any relevant developments in connection with the expansion of the coronavirus Covid-19 outbreak.

Madrid, 10 March 2020

BANKIA, S.A.