

## INSIDE INFORMATION

Pursuant to article 226 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, Bankia's Board of Directors, in a meeting held today morning prior to the General Shareholders Meeting, has decided, subject to approval of the resolutions adopted by the General Meeting of Shareholders held on 27<sup>th</sup> March 2020, that the dividend to be paid out of profit for 2019, in the maximum total amount of 355,327,878.87 euros, will be paid on 2<sup>nd</sup> April 2020 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	2 <sup>nd</sup> April 2020

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.

Madrid, 27<sup>th</sup> March 2020

BANKIA, S.A.