



GONZALO
ALCUBILLA



JOAQUÍN
LÓPEZ



JOSÉ CARLOS
PLA



ANTONIO
GREÑO



MIGUEL
CRESPO



JOSÉ LUIS
FEITO



JORGE
COSMEN



ANTONIO
ORTEGA



JOAQUÍN
AYUSO



BFA TENEDORA DE ACCIONES*

Board of Directors

Chairperson
José Ignacio Goirigolzarri

Members
Antonio Greño
Joaquín López
Antonio Ortega

Non-director secretary
Miguel Crespo

José Carlos Pla
José Sevilla

* BFA Tenedora de Acciones is a holding company that holds the Bankia shares of the Fund for Orderly Bank Restructuring (Fondo de Reestructuración Ordenada Bancaria or the "FROB"), body governed by public law. At 31 December 2015, BFA Tenedora de Acciones held 64.234% of Bankia's capital.

GOVERNING BODIES

- MEMBERS OF BFA'S BOARDS OF DIRECTORS
- MEMBERS OF BANKIA'S BOARD OF DIRECTORS
- NON-EXECUTIVE SECRETARY OF BFA BANKIA
 - BANKIA MANAGEMENT COMMITTEE



JOSÉ SEVILLA



JOSÉ IGNACIO GOIRIGOLZARRI



BFA Board of Directors
Chairperson

Bankia Board of Directors
Chairperson

ALFREDO LAFITA



Lead Director

EVA CASTILLO



FCO. JAVIER CAMPO



FERNANDO FERNÁNDEZ



ÁLVARO RENGIFO



AMALIA BLANCO



FERNANDO SOBRINI



BANKIA

Board of Directors

Chairperson
José Ignacio Goirigolzarri

Members

Alfredo Lafita
Antonio Ortega
Joaquín Ayuso
Francisco Javier Campo
Eva Castillo

CEO
José Sevilla

Jorge Cosmen
José Luis Feito
Fernando Fernández
Álvaro Rengifo

BANKIA COMMITTEES

Audit and Compliance Committee

Chairperson
Alfredo Lafita

Members
José Luis Feito
Jorge Cosmen
Joaquín Ayuso

Non-director secretary
Miguel Crespo

Appointments Committee

Chairperson
Joaquín Ayuso

Members
Francisco Javier Campo
Alfredo Lafita
Álvaro Rengifo

Non-director secretary
Miguel Crespo

Remuneration Committee

Chairperson
Eva Castillo

Members
Alfredo Lafita
Joaquín Ayuso
Jorge Cosmen

Non-director secretary
Miguel Crespo

Board Risk Committee

Chairperson
José Sevilla

Members
Francisco Javier Campo
Fernando Fernández
Eva Castillo

Non-director secretary
Miguel Crespo

Risk Advisory Committee

Chairperson
Francisco Javier Campo

Members
Eva Castillo
Fernando Fernández

Non-director secretary
Miguel Crespo