



TO THE CNMV (SECURITIES EXCHANGE COMMISSION)

Banco Bilbao Vizcaya Argentaria, S.A. (BBVA), in compliance with the Securities Exchange legislation, hereby files the following

RELEVANT INFORMATION

The Board of Directors of BBVA, in its meeting held today, 27 June 2018, has resolved to modify the composition of its Committees which will henceforth stand as follows:

Executive Committee:

Chairman:

Mr. Francisco González Rodríguez

Members:

Mr. Carlos Torres Vila

Mr. José Maldonado Ramos

Ms. Susana Rodríguez Vidarte

Mr. Carlos Loring Martínez de Irujo

Mr. Jaime Caruana Lacorte

Audit and Compliance Committee:

Chairman:

Mr. José Miguel Andrés Torrecillas

Members:

Ms. Belén Garijo López

Ms. Lourdes Máiz Carro

Mr. Juan Pi Llorens

Ms. Ana Peralta Moreno

This English version is a translation of the original in Spanish for information purposes only. In case of a discrepancy, the Spanish original will prevail.

Risk Committee:

Chairman:

Mr. Juan Pi Llorens

Members:

Mr. José Miguel Andrés Torrecillas

Mr. Carlos Loring Martínez de Irujo

Ms. Susana Rodríguez Vidarte

Mr. Jaime Caruana Lacorte

Appointments Committee:

Chairman:

Mr. José Miguel Andrés Torrecillas

Members:

Ms. Lourdes Máiz Carro

Mr. José Maldonado Ramos

Ms. Susana Rodríguez Vidarte

Ms. Belén Garijo López

Remunerations Committee:

Chairman:

Ms. Belén Garijo López

Members:

Mr. Tomás Alfaro Drake

Mr. Carlos Loring Martínez de Irujo

Ms. Lourdes Máiz Carro

Ms. Ana Peralta Moreno

Technology and Cybersecurity Committee:

Chairman:

Mr. Carlos Torres Vila

Members:

Mr. Tomás Alfaro Drake

Mr. Sunir Kumar Kapoor

Mr. Juan Pi Llorens

Mr. Jaime Caruana Lacorte

Mr. Jan Verplancke

Barcelona, 27 June 2018.