

COMISION NACIONAL DEL MERCADO DE VALORES
(SPANISH SECURITIES EXCHANGE COMMISSION)

Banco Bilbao Vizcaya Argentaria, S.A. (BBVA), pursuant to Securities Market legislation, hereby files the following

RELEVANT EVENT

Today, the BBVA Board of Directors resolved the following changes in the composition of the institution's governing bodies:

- To accept the resignation presented by the director, Mr. Andrew Stott, on personal grounds, and to amend the composition of the Board's Risks, Remuneration and IT & Cybersecurity Committees, which will henceforth stand as follows:

Risks Committee

Chairman: Mr. Juan Pi Llorens
Members: Mr. José Miguel Andrés Torrecillas
Mrs. Susana Rodríguez Vidarte
Mr. Carlos Loring Martínez de Irujo
Mr. José Maldonado Ramos

Remuneration Committee

Chairman: Mrs Belén Garijo López
Members: Mr. José Antonio Fernández Rivero
Mrs. Lourdes Máiz Carro
Mr. Carlos Loring Martínez de Irujo

IT & Cybersecurity Committee

Chairman: Mr. Carlos Torres Vila
Members: Mr. Juan Pi Llorens
Mr. José Antonio Fernández Rivero
Mr. Tomás Alfaro Drake
Mr. Sunir Kapoor.

In Mexico DF, 31st May, 2017