



OTHER COMMUNICATIONS

Today, the BBVA Board of Directors has approved the distribution, as second gross interim dividend against 2009 results, of euros 0.09 for each of all current issued shares.

Gross dividend **0.09 euros per share.**

Net dividend: 0.0738 euros (withholding tax rate of 18%)

Ex-dividend date: Monday, October 12th, 2009

The dividend will be paid as of next October 12th, 2009, according to the regulations applicable to the depository entities and using the means that IBERCLEAR provides to such entities.

Madrid, September 29, 2009