



Banco Bilbao Vizcaya Argentaria, S.A., (BBVA) pursuant to the provisions of the Spanish Securities Market Act, proceeds by means of the present document to notify the following

RELEVANT EVENT

BBVA board of directors has agreed today to appoint D. Ángel Cano Fernández as Chief Operating Officer (“Consejero Delegado”), in substitution of D. José Ignacio Goirigolzarri Tellaeché who leaves the Board.

Madrid, September 29, 2009