

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

The board of directors of BBVA, in its meeting held today March 23, has accepted the resignation of Mr. Roman Knörr Borrás, as member of the board, due to the fact that he has reached the age limit provided in the Regulation of the board, and has thanked him for his valuable contribution to the bank from his position in the board.

Madrid, March 23, 2010