



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

**RELEVANT INFORMATION**

BBVA's Board of Directors has resolved, at its meeting held on 27 July 2011, following the proposal of the Appointments Committee, to appoint Mr. Juan Pi Llorens as director, who will be considered as independent director.

Madrid, 27<sup>th</sup> July 2011