

**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**

The Board of Directors of BBVA, in its meeting held today, has approved the appointment as member of the Executive Committee of the director Mrs. Susana Rodríguez Vidarte, who as of today ceases to form part of the Audit and Compliance Committee.

Madrid, September 25, 2013