



# BBVA

## TO THE CNMV (SECURITIES EXCHANGE COMMISSION)

**Banco Bilbao Vizcaya Argentaria, S.A. (BBVA)**, pursuant to the provisions of the Spanish Securities Market Act, notifies the following:

### RELEVANT EVENT

The Board of Directors of BBVA, in its meeting held today 17 December, has approved the appointment of the independent director Mr. José Antonio Fernández Rivero, as Lead Independent Director of the Board of Directors.

In addition, the Board of Directors of BBVA has agreed to modify the composition of the Audit and Compliance Committee of the Board, which will be comprised as follows:

#### Chairman

Mr. José Luis Palao García-Suelto

#### Members

Mr. Tomás Alfaro Drake  
Mrs. Belén Garijo López  
Mr. Carlos Loring Martínez de Irujo

Madrid, December 17, 2014