



BBVA

TO THE CNMV (NATIONAL EXCHANGE COMMISSION)

Banco Bilbao Vizcaya Argentaria, S.A. (BBVA), in compliance with the Securities Market legislation, hereby communicates the following:

RELEVANT INFORMATION

The Board of Directors of BBVA, at its meeting held today, previous the Audit and Compliance Committee's recommendation, and as a result of a tender process led by such Committee, has resolved to submit to the next BBVA's ordinary general shareholders' meeting the appointment of KPMG Auditores, S.L. as external auditor of BBVA and of its consolidated Group for the financial years 2017, 2018 y 2019.

Furthermore, at the same meeting, the Board of Directors has approved the new organizational structure for BBVA Group which were announced through relevant event dated July 27, 2016 and No. 241374.

Madrid, July 28, 2016