



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 1 February 2011, following the proposal of the Appointments Committee, to appoint by cooptation the shareholder Mr. José Luis Palao García-Suelto as director, who will be considered as independent director.