



# BBVA

## **TO THE CNMV (SECURITIES EXCHANGE COMMISSION)**

**Banco Bilbao Vizcaya Argentaria, S.A. (BBVA)**, in compliance with the Securities Exchange legislation, hereby files the following

### **RELEVANT INFORMATION**

The Board of Directors of BBVA, in its meeting held today, 27 June 2018, has resolved to modify the composition of its Committees which will henceforth stand as follows:

#### **Executive Committee:**

Chairman:

Mr. Francisco González Rodríguez

Members:

Mr. Carlos Torres Vila

Mr. José Maldonado Ramos

Ms. Susana Rodríguez Vidarte

Mr. Carlos Loring Martínez de Irujo

Mr. Jaime Caruana Lacorte

#### **Audit and Compliance Committee:**

Chairman:

Mr. José Miguel Andrés Torrecillas

Members:

Ms. Belén Garijo López

Ms. Lourdes Máiz Carro

Mr. Juan Pi Llorens

Ms. Ana Peralta Moreno

*This English version is a translation of the original in Spanish for information purposes only. In case of a discrepancy, the Spanish original will prevail.*

**Risk Committee:**

Chairman:

Mr. Juan Pi Llorens

Members:

Mr. José Miguel Andrés Torrecillas  
Mr. Carlos Loring Martínez de Irujo  
Ms. Susana Rodríguez Vidarte  
Mr. Jaime Caruana Lacorte

**Appointments Committee:**

Chairman:

Mr. José Miguel Andrés Torrecillas

Members:

Ms. Lourdes Máiz Carro  
Mr. José Maldonado Ramos  
Ms. Susana Rodríguez Vidarte  
Ms. Belén Garijo López

**Remunerations Committee:**

Chairman:

Ms. Belén Garijo López

Members:

Mr. Tomás Alfaro Drake  
Mr. Carlos Loring Martínez de Irujo  
Ms. Lourdes Máiz Carro  
Ms. Ana Peralta Moreno

**Technology and Cybersecurity Committee:**

Chairman:

Mr. Carlos Torres Vila

Members:

Mr. Tomás Alfaro Drake  
Mr. Sunir Kumar Kapoor  
Mr. Juan Pi Llorens  
Mr. Jaime Caruana Lacorte  
Mr. Jan Verplancke

Barcelona, 27 June 2018.