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.