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

In its meeting held today, 29 April 2019, BBVA’s Board of Directors adopted the following resolutions regarding positions within the management body:

− Appointment of José Miguel Andrés Torrecillas as Deputy Chair of the Board of Directors; and

− Appointment of Juan Pi Llorens as Lead Director, in replacement of José Miguel Andrés Torrecillas.

Likewise, the Board of Directors adopted the following resolutions regarding its committees:

− Redistribution of functions between the different Board committees and change of their name to adapt them to these changes, in such a way that:

  - The Audit and Compliance Committee will now be referred to as the “Audit Committee”;
  - The Risk Committee will now be referred to as the “Risk and Compliance Committee”; and
  - The Appointments Committee will now be referred to as the “Appointments and Corporate Governance Committee”.

− Changes to the composition of the Audit Committee, the Appointments and Corporate Governance Committee and the Technology and Cybersecurity Committee.
As a consequence of the above, the Board committees will have the following composition:

**Executive Committee:**

Chair  
Carlos Torres Vila  

Members  
Onur Genç  
Jaime Caruana Lacorte  
Carlos Loring Martínez de Irujo  
José Maldonado Ramos  
Susana Rodríguez Vidarte  

**Audit Committee:**

Chair  
Jaime Caruana Lacorte  

Members  
José Miguel Andrés Torrecillas  
Belén Garijo López  
Lourdes Máiz Carro  
Ana Peralta Moreno  

**Risk and Compliance Committee:**

Chair  
Juan Pi Llorens  

Members  
José Miguel Andrés Torrecillas  
Jaime Caruana Lacorte  
Carlos Loring Martínez de Irujo  
Susana Rodríguez Vidarte  

**Appointments and Corporate Governance Committee:**

Chair  
José Miguel Andrés Torrecillas  

Members  
Belén Garijo López  
José Maldonado Ramos  

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.
Juan Pi Llorens
Susana Rodríguez Vidarte

Remunerations Committee:

Chair
Belén Garijo López

Members
Tomás Alfaro Drake
Carlos Loring Martínez de Irujo
Lourdes Máiz Carro
Ana Peralta Moreno

Technology and Cybersecurity Committee:

Chair
Carlos Torres Vila

Members
Tomás Alfaro Drake
Sunir Kumar Kapoor
Juan Pi Llorens
Jan Verplancke

Madrid, 29 April 2019

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