

## Article 21 of BBVA's Bylaws, as amended by the Annual General Shareholders' Meeting held on 20 April 2021 (pending registration in the Commercial Registry)

Previous text	Amended text
<p><b>Article 21. Form and content of the notice of the meeting</b></p> <p>Annual and extraordinary General Meetings must be called, within the notice period required by law, by means of a notice published in the Official Gazette of the Companies Registry (<i>BORME</i>) or one of the highest-readership daily newspapers in Spain, and be published on the National Securities Market Commission (<i>Comisión Nacional del Mercado de Valores</i>) website and the Company website, except when legal provisions establish other media for disseminating the notice.</p> <p>The notice will indicate the date, time and place of the General Meeting at first calling and its agenda, which will contain all the matters that the meeting will cover, and any other references that may be required by law. The date on which the General Meeting will be held at second calling may also be stated in the notice.</p> <p>At least twenty-four hours must elapse between the Meetings' first and second calling.</p> <p>The Management Body may consider the technical means and legal basis that enable and guarantee remote attendance at the</p>	<p><b>Article 21. Notice of the calling and format of the Meeting</b></p> <p>Annual and extraordinary General Meetings must be called, within the notice period required by law, by means of a notice published in the Official Gazette of the Companies Registry (<i>BORME</i>) or one of the highest-readership daily newspapers in Spain, and be published on the National Securities Market Commission (<i>Comisión Nacional del Mercado de Valores</i>) website and the Company website, except when legal provisions establish other media for disseminating the notice.</p> <p>The notice will indicate the date, time and place of the General Meeting at first calling and its agenda, which will contain all the matters that the meeting will cover, and any other references that may be required by law. The date on which the General Meeting will be held at second calling may also be stated in the notice.</p> <p>At least twenty-four hours must elapse between the Meetings' first and second calling.</p> <p>The Board of Directors may consider the technical means and legal basis that enable and guarantee remote attendance at the General Meeting, and assess, when calling</p>

Previous text	Amended text
General Meeting, and assess, when calling each General Meeting, the possibility of organising attendance at the meeting by remote means.	<p>each General Meeting, the possibility of organising attendance at the meeting by remote means.</p> <p>Additionally, where permitted by law and where extraordinary circumstances so advise, the Board of Directors may resolve to call virtual-only General Meetings, without in-person attendance of shareholders or their proxies, indicating, when calling the meeting, the means and conditions for remote attendance, as envisaged, where applicable, in the law and the General Meeting Regulations.</p>