

Article 5 of BBVA's General Meeting Regulations, as amended by the Annual General Shareholders' Meeting held on 20 April 2021 (pending registration in the Commercial Registry)

Previous text	Amended text
<p>Article 5. Publication and notice of the meeting</p> <p>Annual and extraordinary General Meetings must be called within the notice period required by law, by means of a notice published by the Board of Directors, or its proxy, in the Official Gazette of the Commercial Registry 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 meeting and its agenda, which</p>	<p>Article 5. Notice of the calling and format of the Meeting</p> <p>Annual and extraordinary General Meetings must be called within the notice period required by law, by means of a notice published by the Board of Directors, or its proxy, in the Official Gazette of the Commercial Registry 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 General Meeting may be called to be held in-person only, in-person with the possibility of attending remotely or, where permitted by law and extraordinary circumstances so advise, exclusively by remote attendance. Should the possibility of attending remotely be agreed, the Board of Directors will determine all necessary matters to allow the meeting to be conducted in an orderly fashion, within the framework established by law.</p> <p>The notice will indicate the date, time and place of the meeting and its agenda, which</p>

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<p>will state all the matters to be covered, as well as any other references that may be required by law.</p>	<p>will state all the matters to be covered, as well as any other references that may be required by law.</p>
<p>The date of the second calling shall also be recorded in the notice. At least twenty-four hours must elapse between the first and second calling.</p>	<p>The date of the second calling shall also be recorded in the notice. At least twenty-four hours must elapse between the first and second calling.</p>
<p>The notice of the General Meeting will also state the date on which shareholders must have registered their shares in their name in order to be able to take part and vote at the General Meeting, where and how to obtain the full texts of the proposed resolutions, the reports and other documents required by law and by the Bylaws, as well as the address of the Company website where the information will be available.</p>	<p>The notice of the General Meeting will also state the date on which shareholders must have registered their shares in their name in order to be able to take part and vote at the General Meeting, where and how to obtain the full texts of the proposed resolutions, the reports and other documents required by law and by the Bylaws, as well as the address of the Company website where the information will be available.</p>
<p>Once the notice has been published and until the Meeting is held, the Company website will contain the documents relating to the General Meeting, including the notice of the meeting; the total number of shares and voting rights on the date of the calling; the documents and reports that will be presented at the Meeting; the full texts of the proposed resolutions; the identity, curriculum vitae and status of any directors whose appointment, ratification or re-election has been proposed and any related proposals and reports required by law; the forms to be used for proxy and remote voting; as well as any relevant information that shareholders may require to issue their vote and any information required by applicable legislation.</p>	<p>Once the notice has been published and until the Meeting is held, the Company website will contain the documents relating to the General Meeting, including the notice of the meeting; the total number of shares and voting rights on the date of the calling; the documents and reports that will be presented at the Meeting; the full texts of the proposed resolutions; the identity, curriculum vitae and status of any directors whose appointment, ratification or re-election has been proposed and any related proposals and reports required by law; the forms to be used for proxy and remote voting; as well as any relevant information that shareholders may require to issue their vote and any information required by applicable legislation.</p>
<p>It will also include necessary details regarding shareholder information services,</p>	<p>It will also include necessary details regarding shareholder information services,</p>

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<p>indicating telephone numbers, email addresses, offices and opening hours.</p> <p>Moreover, where applicable, information will be included on how to follow or attend the General Meeting remotely, should this have been established, in accordance with the Bylaws, along with any other information on anything else considered useful or convenient for the shareholders for such purposes.</p> <p>In accordance with applicable legislation, the Company will establish an Online Shareholders Forum on its website on the occasion of each General Meeting, providing duly secured access both for individual shareholders and any voluntary associations of shareholders that may be set up, in order to facilitate their communication prior to the General Meeting. Shareholders may post proposals on the Online Forum that they intend to present as supplements to the agenda included in the notice of the meeting, requests to second such proposals, initiatives to reach the threshold for minority rights established by law, and offers or requests for voluntary proxy.</p>	<p>indicating telephone numbers, email addresses, offices and opening hours.</p> <p>Moreover, where applicable, information will be included on how to follow or attend the General Meeting remotely, should this have been established, in accordance with the Bylaws, along with any other information on anything else considered useful or convenient for the shareholders for such purposes.</p> <p>In accordance with applicable legislation, the Company will establish an Online Shareholders Forum on its website on the occasion of each General Meeting, providing duly secured access both for individual shareholders and any voluntary associations of shareholders that may be set up, in order to facilitate their communication prior to the General Meeting. Shareholders may post proposals on the Online Forum that they intend to present as supplements to the agenda included in the notice of the meeting, requests to second such proposals, initiatives to reach the threshold for minority rights established by law, and offers or requests for voluntary proxy.</p>