Banco Bilbao Vizcaya Argentaria, S.A. ("BBVA"), in compliance with the Securities Market legislation, hereby notifies the following:

**OTHER RELEVANT INFORMATION**

BBVA’s Board of Directors, in its meeting held yesterday, 26 April 2023, has approved changes in the composition of its committees, which will be composed as follows, with effects as of 1 May 2023:

**Executive Committee:**

Chair: Carlos Torres Vila

Members:
Onur Genç
José Miguel Andrés Torrecillas
Jaime Caruana Lacorte
Belén Garijo López
José Maldonado Ramos

**Audit Committee:**

Chair: José Miguel Andrés Torrecillas

Members:
Jaime Caruana Lacorte
Sonia Dulá
Connie Hedegaard Koksbang
Lourdes Máiz Carro
Ana Peralta Moreno

**Risk and Compliance Committee:**

Chair: Raúl Galamba de Oliveira

Members:
Jaime Caruana Lacorte
Sonia Dulá
Juan Pi Llorens
Ana Revenga Shanklin
Appointments and Corporate Governance Committee:

Chair:
José Miguel Andrés Torrecillas

Members:
Raúl Galamba de Oliveira
Belén Garijo López
José Maldonado Ramos
Juan Pi Llorens

Remuneration Committee:

Chair:
Belén Garijo López

Members:
Lourdes Máiz Carro
Ana Peralta Moreno
Ana Revenga Shanklin
Carlos Salazar Lomelín
Jan Verplancke

Technology and Cybersecurity Committee:

Chair:
Carlos Torres Vila

Members:
Raúl Galamba de Oliveira
Juan Pi Llorens
Ana Revenga Shanklin
Jan Verplancke

Madrid, 27 April 2023