As of February 8, 2024, the BBVA shares owned, either directly or indirectly, by the current members of the Board of Directors are as shown in the following table:

	Direct shares		Indirect shares		TOTAL	
Members of the Board of Directors	No. of shares	% Share	No. of shares	% Share	No. of shares	% Share
Carlos Torres Vila	1,569,344	0.027	_	_	1,569,344	0.027
Onur Genç ⁽¹⁾	986,680	0.017	_	_	986,680	0.017
José Miguel Andrés Torrecillas	10,828	0.000	_	_	10,828	0.000
Jaime Caruana Lacorte	35,000	0.001	10,000	0.000	45,000	0.001
Sonia Dulá ⁽¹⁾	7,500	0.000	_	_	7,500	0.000
Raúl Galamba de Oliveira	30,000	0.001	_	_	30,000	0.001
Belén Garijo López	_	_	_	_	_	_
Connie Hedegaard Koksbang	_	_	_	_	_	_
Lourdes Máiz Carro	_	_	_	_	_	_
José Maldonado Ramos	38,761	0.001	_	_	38,761	0.001
Ana Peralta Moreno	_	_	_	_	_	_
Juan Pi Llorens	_	_	_	_	_	_
Ana Revenga Shanklin (1)	10,000	0.000	_	_	10,000	0.000
Carlos Salazar Lomelín (2)	547,929	0.009	1,786,888	0.031	2,334,817	0.040
Jan Verplancke	_	_	_	_	_	-
Board of Directors shares total	3,236,042	0.055	1,796,888	0.031	5,032,930	0.086

⁽¹⁾ Regarding the declared position of Onur Genç, Sonia Dulá and Ana Revenga Shanklin, 31,326, 7,500 and 10,000 shares in the form of ADSs (American Depositary Shares) are included therein, respectively.

 $^{^{(2)}}$ In relation to the declared position of Carlos Salazar Lomelín, it includes the shares in the form of ADSs (American Depositary Shares) that he holds both directly (287,000) and indirectly (1,786,888).