



## **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.

*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.*



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

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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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