



BBVA

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

BBVA's Board of Directors, at the meeting held on February 12th, 2018, has resolved to call the Annual General Meeting of Shareholders -to be held in Bilbao, at Palacio Euskalduna, calle Abandoibarra number 4- on March 15th, 2018, at 12:00 at first summons, and in the same place and at the same time on March 16th, 2018, at second summons following the attached agenda.

Madrid, February 12th, 2018

2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

AGENDA

ONE.- Annual financial statements, profit allocation and corporate management:

- 1.1 Examination and approval of the annual financial statements and management reports of Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated group for the year ended December 31, 2017.
- 1.2 Approval of the allocation of the 2017 profit.
- 1.3 Approval of corporate management during 2017.

TWO.- Adoption of the following resolutions regarding the re-appointment and appointment of members to the Board of Directors:

- 2.1 Re-appointment of José Miguel Andrés Torrecillas
- 2.2 Re-appointment of Juan Pi Llorens
- 2.3 Re-appointment of Belén Garijo López
- 2.4 Re-appointment of José Maldonado Ramos
- 2.5 Appointment of Jaime Caruana Lacorte
- 2.6 Appointment of Ana Peralta Moreno
- 2.7 Appointment of Jan Verplancke

Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects.

THREE.- Authorization for the Company to carry out the derivative acquisition of its own shares, directly or through Group companies, setting the limits or requirements thereon and conferring on the Board of Directors the powers necessary to execute the acquisition, rendering without effect the unused portion of the authorization given at the General Shareholders' Meeting held on March 14, 2014.

FOUR.- Approval of a maximum level of variable remuneration of up to 200% of the fixed component of total remuneration for a group of employees whose professional activities have significant impact on the Group's risk profile.

FIVE.- Conferral of authority on the Board of Directors, with may in turn delegate such authority, to formalize, correct, interpret and implement the resolutions adopted by the General Meeting.

SIX.- Consultative vote on the Annual Report on the Remuneration of Directors of Banco Bilbao Vizcaya Argentaria, S.A.