

**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