

**TO THE CNMV**  
**(SECURITIES EXCHANGE COMMISSION)**

Banco Bilbao Vizcaya Argentaria, S.A. (**BBVA**), in compliance with the Securities Exchange legislation, hereby files the following:

**OTHER RELEVANT INFORMATION**

In its meeting held today, 29 April 2020, BBVA's Board of Directors has resolved to change the composition of the following Board committees: Executive Committee; Remunerations Committee; Risk and Compliance Committee; and Technology and Cybersecurity Committee; in order to adapt them to the Board's new composition.

In light of the above, the composition of BBVA's Board of Directors committees is as follows:

**Executive Committee**

Chair:

Mr. Carlos Torres Vila

Members:

Mr. Onur Genç  
Mr. José Miguel Andrés Torrecillas  
Mr. Jaime Caruana Lacorte  
Mr. José Maldonado Ramos  
Ms. Susana Rodríguez Vidarte

**Audit Committee**

Chair:

Mr. Jaime Caruana Lacorte

Members:

Mr. José Miguel Andrés Torrecillas  
Ms. Belén Garijo López  
Ms. Lourdes Máiz Carro  
Ms. Ana Peralta Moreno

**Appointments and Corporate Governance Committee**

Chair:

Mr. José Miguel Andrés Torrecillas

Members:

Ms. Belén Garijo López

Mr. José Maldonado Ramos

Mr. Juan Pi Llorens

Ms. Susana Rodríguez Vidarte

**Remunerations Committee**

Chair:

Ms. Belén Garijo López

Members:

Ms. Lourdes Máiz Carro

Ms. Ana Peralta Moreno

Mr. Carlos Salazar Lomelín

Mr. Jan Verplancke

**Risk and Compliance Committee**

Chair:

Mr. Juan Pi Llorens

Members:

Mr. Jaime Caruana Lacorte

Mr. Raúl Galamba de Oliveira

Ms. Ana Revenga Shanklin

Ms. Susana Rodríguez Vidarte

**Technology and Cybersecurity Committee**

Chair:

Mr. Carlos Torres Vila

Members:

Mr. Raúl Galamba de Oliveira

Mr. Sunir Kumar Kapoor

Mr. Juan Pi Llorens

Mr. Jan Verplancke

Bilbao, 30 April 2020