



Banco Bilbao Vizcaya Argentaria, S.A. (BBVA), in compliance with the Securities Market legislation, hereby proceeds by means of the present document to notify the following:

RELEVANT EVENT

The board of directors of BBVA, in its meeting held today 26 September, has agreed the appointment of the director Mrs. Belén Garijo López as member of the Audit and Compliance Committee. Apart from the referred change, the board committee maintains the same composition.

Madrid, 26th September, 2012