

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

#### **OTHER RELEVANT INFORMATION**

BBVA's Board of Directors, at its meeting held today, has resolved to call the Annual General Shareholders' Meeting, to be held in Bilbao, at Palacio Euskalduna, avenida Abandoibarra number 4, on 16 March 2023, at 12:00, at first call, and on 17 March 2023, in the same place and at the same time, at second call, following the attached agenda.

Madrid, 9 February 2023

### **2023 ANNUAL GENERAL SHAREHOLDERS' MEETING**

#### **BANCO BILBAO VIZCAYA ARGENTARIA, S.A.**

#### **AGENDA**

**ONE**- Annual financial statements, allocation of results and corporate management:

- 1.1. Approval of the annual financial statements and management reports of Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group for the financial year ended 31 December 2022.
- 1.2. Approval of the non-financial information report of Banco Bilbao Vizcaya Argentaria, S.A. and that of its consolidated Group for the financial year ended 31 December 2022.
- 1.3. Approval of the allocation of results for the 2022 financial year.
- 1.4. Approval of the corporate management during the 2022 financial year.

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**TWO**- Adoption of the following resolutions on the re-election and appointment of members to the Board of Directors:

- 2.1. Re-election of Raúl Catarino Galamba de Oliveira.

- 2.2. Re-election of Lourdes Máiz Carro.
- 2.3. Re-election of Ana Leonor Revenga Shanklin.
- 2.4. Re-election of Carlos Vicente Salazar Lomelín.
- 2.5. Appointment of Sonia Lilia Dulá.

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

**THREE**- Approval of the reduction of the share capital of the Bank, in up to a maximum amount of 10% of the share capital as of the date of the resolution, through the redemption of own shares purchased for the purpose of being redeemed, delegating to the Board of Directors the implementation of the share capital reduction, totally or partially, on one or more occasions.

**FOUR**- Approval of the Remuneration Policy for Directors of Banco Bilbao Vizcaya Argentaria, S.A., and the maximum number of shares to be delivered, as the case may be, as a result of its implementation.

**FIVE**- Approval of a maximum level of variable remuneration of up to 200% of the fixed component of the total remuneration for a certain group of employees whose professional activities have a significant impact on Banco Bilbao Vizcaya Argentaria, S.A.'s or on its Group's risk profile.

**SIX**- Delegation of powers to the Board of Directors, with the authority to substitute, in order to formalise, amend, interpret and execute the resolutions adopted by the Annual General Meeting.

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

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