



## Relevant Fact

The Board member, legal entity Bilbao Bizkaia Kutxa (BBK), has resigned as member of the Board in today's meeting. The Board of Directors has appointed the legal entity KARTERA 1, S.L. as member replacing BBK. KARTERA 1 S.L., fully owned by BBK, is a dominical member. KARTERA 1 has accepted the appointment and has designed Mr Joseba Andoni Aurrekoetxea as its representative. Mr Aurrekoetxea was already a member of the Board representing BBK.

The Board of Directors has also approved the appointment of KARTERA 1, S.L. as a member of the Appointment, Remuneration and Corporate Responsibility Committee replacing BBK.

Additionally, the Board has appointed the independent Board member Mr. Miguel Angel Lasheras as a member of the Appointment, Remuneration and Corporate Responsibility Committee. This Committee is formed by six members, in accordance with the statutory modification approved in the 2012 General Shareholders' Meeting.

The Secretary of the Board

Madrid, 21 of May, 2012  
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