



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Announcement regarding the appointment of the Board Members and
Audit Committee Members**
DATE : **May 5, 2011**

It is resolved that Manuel Pedro GALATAS SANCHEZ-HARGUINDEY be appointed to the membership of the Board of Directors' representing Banco Bilbao Vizcaya Argentaria, S.A. vacated as a result of the resignation of Jose Maria GARCIA MEYER DOHNER and such appointment be submitted for the approval at the first General Assembly to be held. It is further resolved that Manuel Pedro GALATAS SANCHEZ-HARGUINDEY be elected as member of the Audit Committee vacated as a result of resignation of Jose Maria Garcia MEYER DOHNER.

We declare that our above statements are in conformity with the principles included in the Board's Communiqué, Serial VIII Nr. 54., that it exactly reflects the information we received; that the information complies with our records, books and documents; that we did our best to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.

Yours sincerely,
Garanti Bank