

**BBVA**

Creando Oportunidades

# Extraordinary Meeting

October 2024

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# Amendment of Bylaws

Current Text	Proposed Text	Justification
<p>Article 26. BOARD OF DIRECTORS. The Bank's Board of Directors shall consist of seven (7) principal members elected by the shareholders using the electoral quotient. The term of the Board of Directors members is two (2) years, starting from their election.</p>	<p>Article 26. BOARD OF DIRECTORS. The Bank's Board of Directors shall consist of <b><u>nine (9) principal members</u></b> elected by the shareholders using the electoral quotient. The term of the Board of Directors members is two (2) years, starting from their election.</p>	<p>Increasing the number of Board members will allow the inclusion of specialized profiles in sustainability, social management, monetary policy, and macroeconomic analysis, enriching the strategic vision of the Bank. It will also improve the organization and efficiency of the support committees, bringing more experience and diversity to foster a more solid decision-making process, adapted to current challenges.</p>

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