



## NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Article 228 of the restated text of the Securities Market Law approved by the Royal Legislative Decree 4/2015, of 23 October (*texto refundido de la Ley del Mercado de Valores aprobado por el Real Decreto Legislativo 4/2015, de 23 de octubre*), Banco de Sabadell, S.A. (Banco Sabadell or the Bank), informs the National Securities Market Commission (*Comisión Nacional del Mercado de Valores –CNMV–*) of the following

### RELEVANT FACT

On the date hereof, the Board of Directors of Banco Sabadell has approved the appointment by co-option of Mr George Donald Johnston as Independent Director to cover the position made available as a result of the termination of the mandate of Mr Joan Llonch Andreu.

Mr Joan Llonch Andreu has been a member of the Board of Directors of Banco Sabadell for 20 years, and the Chairman of the Bank has expressly thanked him for his outstanding contribution during this time.

Likewise, the Board of Directors of Banco Sabadell, in its meeting held on the date hereof, has also agreed to implement changes to the composition of the Delegated Board Committees, as indicated below:

- Mr José Manuel Lara García shall be appointed as Member of the Audit and Control Committee, replacing Mr Joan Llonch Andreu, and the composition of the Audit and Control Committee shall therefore be as follows:

Chairman	Mr Manuel Valls Morató
Members	Ms María Teresa Garcia-Milà Lloveras Mr José Manuel Lara García Mr José Ramón Martínez Sufrategui
Non-Voting Secretary	Mr Miquel Roca i Junyent



- Ms María Teresa Garcia-Milà Lloveras shall be appointed as Member of the Appointments Committee, replacing Mr Joan Llonch Andreu, and the composition of the Appointments Committee shall therefore be as follows:

Chairwoman	Ms Aurora Catá Sala
Members	Mr Joaquín Folch-Rusiñol Corachán Ms María Teresa Garcia-Milà Lloveras
Non-Voting Secretary	Mr Miquel Roca i Junyent

- Mr Manuel Valls Morató shall be appointed as Member of the Risk Committee, replacing Mr Joan Llonch Andreu, and the composition of the Risk Committee shall therefore be as follows:

Chairman	Mr David Vegara Figueras
Members	Ms María Teresa Garcia-Milà Lloveras Mr Manuel Valls Morató
Non-Voting Secretary	Ms María José García Beato

Sincerely,

María José García Beato  
Deputy Secretary of the Board of Directors

Barcelona, 25 May 2017