



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), informs the National Securities Market Commission (*Comisión Nacional del Mercado de Valores –CNMV–*) the following

RELEVANT FACT

The Board of Directors of Banco Sabadell has approved, in its meeting held today, the appointment of Independent Director Mr Pedro Fontana García as member of the Audit and Control Committee.

Consequently, the Audit and Control Committee is now composed as follows:

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

María José García Beato
Deputy Secretary of the Board of Directors

Alicante, 21 December 2017