



**Ordinary General Meeting of Shareholders of Banco de Sabadell, S.A.,
held on 19 April 2018**

Voting results

ITEM 1

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 1,518 abstentions relating to 1,519,322 shares owned by 7 shareholders representing 0.04% of total voting capital present or represented;
- 1,361 votes against relating to 1,363,640 shares owned by 31 shareholders representing 0.04% of total voting capital present or represented; and
- 3,449,387 votes in favour relating to 3,449,522,095 shares owned by 111,939 shareholders representing 99.92 % of total voting capital present or represented.

ITEM 2

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There was 1 abstention relating to 1,627 shares owned by 2 shareholders representing 0.00 % of total voting capital present or represented;
- 154 votes against relating to 156,814 shares owned by 18 shareholders representing 0.00 % of total voting capital present or represented; and
- 3,452,111 votes in favour relating to 3,452,246,616 shares owned by 111,957 shareholders representing 100.00 % of total voting capital present or represented.

ITEM 3

Voting: Put to vote, motion 3.1 was passed:

- The number of shares that voted validly was 3,452,405,057.



- There were 6,807 abstentions relating to 6,807,766 shares owned by 23 shareholders representing 0.20 % of total voting capital present or represented;
- 502 votes against relating to 505,513 shares owned by 43 shareholders representing 0.01 % of total voting capital present or represented; and
- 3,444,957 votes in favour relating to 3,445,091,778 shares owned by 111,911 shareholders representing 99.79 % of total voting capital present or represented.

Voting: Put to vote, motion 3.2 was passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 16,185 abstentions relating to 16,186,122 shares owned by 33 shareholders representing 0.47 % of total voting capital present or represented;
- 15,901 votes against relating to 15,906,135 shares owned by 59 shareholders representing 0.46 % of total voting capital present or represented; and
- 3,420,180 votes in favour relating to 3,420,312,800 shares owned by 111,885 shareholders representing 99.07 % of total voting capital present or represented.

Voting: Put to vote, motion 3.3 was passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 6,812 abstentions relating to 6,813,266 shares owned by 24 shareholders representing 0.20 % of total voting capital present or represented;
- 934 votes against relating to 939,272 shares owned by 50 shareholders representing 0.03 % of total voting capital present or represented; and
- 3,444,520 votes in favour relating to 3,444,652,519 shares owned by 111,903 shareholders representing 99.77 % of total voting capital present or represented.

Voting: Put to vote, motion 3.4 was passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 12,404 abstentions relating to 12,405,501 shares owned by 25 shareholders representing 0.36 % of total voting capital present or represented;
- 1,457 votes against relating to 1,464,784 shares owned by 54 shareholders representing 0.04% of total voting capital present or represented; and



- 3,438,405 votes in favour relating to 3,438,534,772 shares owned by 111,898 shareholders representing 99.60 % of total voting capital present or represented.

Voting: Put to vote, motion 3.5 was passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 10,090 abstentions relating to 10,091,426 shares owned by 29 shareholders representing 0.295 % of total voting capital present or represented;
- 559 votes against relating to 563,242 shares owned by 49 shareholders representing 0.02 % of total voting capital present or represented; and
- 3,441,617 votes in favour relating to 3,441,750,389 shares owned by 111,899 shareholders representing 99.69 % of total voting capital present or represented.

ITEM 4

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 38,904 abstentions relating to 38,904,492 shares owned by 35 shareholders representing 1.13 % of total voting capital present or represented;
- 73,696 votes against relating to 73,703,365 shares owned by 148 shareholders representing 2.13 % of total voting capital present or represented; and
- 3,339,666 votes in favour relating to 3,339,797,200 shares owned by 111,794 shareholders representing 96.74 % of total voting capital present or represented.

ITEM 5

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 31,336 abstentions relating to 31,336,131 shares owned by 32 shareholders representing 0.91 % of total voting capital present or represented;



- 66,673 votes against relating to 66,680,110 shares owned by 136 shareholders representing 1.93 % of total voting capital present or represented; and
- 3,354,257 votes in favour relating to 3,354,388,816 shares owned by 111,809 shareholders representing 97.16 % of total voting capital present or represented.

ITEM 6

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 3,465 abstentions relating to 3,465,787 shares owned by 18 shareholders representing 0.10 % of total voting capital present or represented;
- 24,717 votes against relating to 24,722,955 shares owned by 65 shareholders representing 0.72 % of total voting capital present or represented; and
- 3,424,084 votes in favour relating to 3,424,216,315 shares owned by 111,894 shareholders representing 99.18 % of total voting capital present or represented.

ITEM 7

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 75 abstentions relating to 76,420 shares owned by 7 shareholders representing 0.00 % of total voting capital present or represented;
- 368 votes against relating to 370,348 shares owned by 42 shareholders representing 0.01 % of total voting capital present or represented; and
- 3,451,823 votes in favour relating to 3,451,958,289 shares owned by 111,928 shareholders representing 99.99 % of total voting capital present or represented.

ITEM 8



Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 19,037 abstentions relating to 19,038,187 shares owned by 27 shareholders representing 0.55 % of total voting capital present or represented;
- 37,095 votes against relating to 37,103,797 shares owned by 174 shareholders representing 1.07 % of total voting capital present or represented; and
- 3,396,134 votes in favour relating to 3,396,263,073 shares owned by 111,776 shareholders representing 98.38 % of total voting capital present or represented.

ITEM 9

Voting: Voted and passed:

- The number of shares that voted validly was 3,436,633,760.
- There were 37 abstentions relating to 37,243 shares owned by 9 shareholders representing 0.00 % of total voting capital present or represented;
- 9,983 votes against relating to 9,991,397 shares owned by 119 shareholders representing 0.29 % of total voting capital present or represented; and
- 3,426,477 votes in favour relating to 3,426,605,120 shares owned by 111,759 shareholders representing 99.71 % of total voting capital present or represented.

ITEM 10

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 16,697 abstentions relating to 16,697,468 shares owned by 22 shareholders representing 0.48 % of total voting capital present or represented;
- 25,246 votes against relating to 25,255,150 shares owned by 144 shareholders representing 0.73 % of total voting capital present or represented; and
- 3,410,323 votes in favour relating to 3,410,452,439 shares owned by 111,811 shareholders representing 98.79 % of total voting capital present or represented.



ITEM 11

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 23,296 abstentions relating to 23,296,794 shares owned by 32 shareholders representing 0.67 % of total voting capital present or represented;
- 30,775 votes against relating to 30,782,943 shares owned by 109 shareholders representing 0.89 % of total voting capital present or represented; and
- 3,398,195 votes in favour relating to 3,398,325,320 shares owned by 111,836 shareholders representing 98.44 % of total voting capital present or represented.

ITEM 12

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 12,285 abstentions relating to 12,285,825 shares owned by 24 shareholders representing 0.36 % of total voting capital present or represented;
- 46,191 votes against relating to 46,198,089 shares owned by 145 shareholders representing 1.34 % of total voting capital present or represented; and
- 3,393,790 votes in favour relating to 3,393,921,143 shares owned by 111,808 shareholders representing 98.30 % of total voting capital present or represented.

ITEM 13

Voting: Voted and passed:

- The number of shares that voted validly was 3,452,405,057.
- There were 90 abstentions relating to 90,699 shares owned by 9 shareholders representing 0.00 % of total voting capital present or represented;



- 156 votes against relating to 158,744 shares owned by 27 shareholders representing 0.00 % of total voting capital present or represented; and
- 3,452,020 votes in favour relating to 3,452,155,614 shares owned by 111,941 shareholders representing 100.00 % of total voting capital present or represented.