

**Ordinary General Meeting of Shareholders of Banco de Sabadell, S.A.,
held on 26 March 2020**

Voting results

ITEM 1

Voting: Voted and passed:

- The number of shares that voted validly was 3,464,315,928.
- There were 5,453 abstentions relating to 5,455,738 shares owned by 29 shareholders representing 0.16 % of total voting capital present or represented;
- 14,431 votes against relating to 14,434,553 shares owned by 90 shareholders representing 0.42 % of total voting capital present or represented; and
- 3,444,418 votes in favour relating to 3,444,425,637 shares owned by 98,918 shareholders representing 99.42 % of total voting capital present or represented.

ITEM 2

Voting: Voted and passed:

- The number of shares that voted validly was 3,464,315,928.
- There were 886 abstentions relating to 888,330 shares owned by 19 shareholders representing 0.03 % of total voting capital present or represented;
- 3,375 votes against relating to 3,377,331 shares owned by 80 shareholders representing 0.10 % of total voting capital present or represented; and
- 3,460,041 votes in favour relating to 3,460,050,267 shares owned by 98,938 shareholders representing 99.87 % of total voting capital present or represented.

ITEM 3

Voting: Voted and passed:

- The number of shares that voted validly was 3,464,315,928.

- There were 50 abstentions relating to 50,625 shares owned by 6 shareholders representing 0.00 % of total voting capital present or represented;
- 2,258 votes against relating to 2,261,250 shares owned by 76 shareholders representing 0.07 % of total voting capital present or represented; and
- 3,461,994 votes in favour relating to 3,462,004,053 shares owned by 98,955 shareholders representing 99.93 % of total voting capital present or represented.

ITEM 4

Voting: Voted and passed:

- The number of shares that voted validly was 3,464,315,928.
- There were 6,025 abstentions relating to 6,026,369 shares owned by 21 shareholders representing 0.17 % of total voting capital present or represented;
- 7,682 votes against relating to 7,684,515 shares owned by 102 shareholders representing 0.22 % of total voting capital present or represented; and
- 3,450,595 votes in favour relating to 3,450,605,044 shares owned by 98,914 shareholders representing 99.61 % of total voting capital present or represented.

ITEM 5

Voting: Voted and passed:

- The number of shares that voted validly was 3,447,819,456.
- There were 1,049 abstentions relating to 1,049,591 shares owned by 20 shareholders representing 0.03 % of total voting capital present or represented;
- 232,115 votes against relating to 232,118,542 shares owned by 229 shareholders representing 6.73% of total voting capital present or represented; and
- 3,214,645 votes in favour relating to 3,214,651,323 shares owned by 98,682 shareholders representing 93.24 % of total voting capital present or represented.

ITEM 6

Voting: Voted and passed:

- The number of shares that voted validly was 3,464,315,928.

- There were 67 abstentions relating to 67,457 shares owned by 10 shareholders representing 0.00 % of total voting capital present or represented;
- 2,922 votes against relating to 2,924,070 shares owned by 80 shareholders representing 0.08 % of total voting capital present or represented; and
- 3,461,313 votes in favour relating to 3,461,324,401 shares owned by 98,947 shareholders representing 99.92 % of total voting capital present or represented.

ITEM 7

Voting: Voted and passed:

- The number of shares that voted validly was 3,464,315,928.
- There were 1,046 abstentions relating to 1,047,701 shares owned by 20 shareholders representing 0.03 % of total voting capital present or represented;
- 293,035 votes against relating to 293,037,575 shares owned by 252 shareholders representing 8.46 % of total voting capital present or represented; and
- 3,170,221 votes in favour relating to 3,170,230,652 shares owned by 98,765 shareholders representing 91.51 % of total voting capital present or represented.