



## NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 227 of the restated text of the Securities Market Law approved by 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*) of the following

### OTHER RELEVANT INFORMATION

#### INFORMATION ON THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF BANCO SABADELL REGARDING THE HEALTH SITUATION CREATED BY COVID-19

The Board of Directors of Banco Sabadell has today held an extraordinary meeting to assess the measures to be adopted in light of the health situation generated by COVID-19 in order to safeguard the health of its shareholders, employees and customers. In accordance with the views of the CNMV published on 10 March, during this meeting, it has resolved to take a series of actions with regard to the Ordinary General Meeting of Shareholders to be held at 18:00 hours on 26 March 2020, at the Auditorio de la Diputación de Alicante, Paseo Campoamor, s/n, in Alicante, at second call, since it will foreseeably not be quorate at the first call, which is also scheduled for the same location and time, on 25 March 2020.

1. Banco Sabadell, after reviewing the circumstances and the recommendations issued by the competent authorities, has resolved to maintain the call to the Ordinary General Meeting of Shareholders scheduled for the dates listed above.
2. Banco Sabadell considers that the best way to ensure that shareholders can exercise their rights, while fully safeguarding their health and that of others, is to responsibly recommend that they do not attend the General Meeting in person, instead following the General Meeting through the live streaming that will be broadcast in full on the corporate website ([www.grupobancosabadell.com](http://www.grupobancosabadell.com)) and the General Meeting mobile app, and to advise and foster the exercise of their voting rights as per their instructions, using the proxy measures made available to them through physical means (proxy card) or using the available electronic means through BSONline and BSMóvil, which are described in the announcement of the General Meeting and on the corporate website of Banco Sabadell ([www.grupobancosabadell.com](http://www.grupobancosabadell.com)).



3. Banco Sabadell has put the necessary technological measures in place to guarantee the presence of the directors and other persons necessary to hold the General Meeting in the event they cannot attend in person for health reasons or due to any future travel restrictions.
4. Banco Sabadell has put in practice all of the measures recommended by the health authorities to ensure the health and safety of all those attending the General Meeting.

Additionally, shareholders are reminded of their rights to obtain and request information under the terms indicated in the announcement of the General Meeting.

All of the measures and recommendations are compatible with the fulfilment of corporate obligations and fully guarantee the political rights of shareholders.

Banco Sabadell is monitoring and carefully following the instructions and recommendations of the authorities at all times, to ensure that it takes any decisions that may be necessary, and has conferred all powers to this end to the Delegated Committee.

María José García Beato  
Secretary General

Alicante, 12 March 2020

