



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

The Board of Directors of Banco Sabadell, in its meeting held today, after the Ordinary General Shareholders' Meeting, has taken note of the status of the Chairman, Mr Josep Oliu Creus, as "Other External" Director, in accordance with the Spanish Capital Companies Act.

Additionally, the Board of Directors has agreed to ratify Mr César González-Bueno as Chief Executive Officer of Banco Sabadell.

In the same meeting, the Board of Directors has taken note of the status of the Director Ms María José García Beato as "Other External" Director, in accordance with the Spanish Capital Companies Act, effective as of 31 March 2021.

María José García Beato
Secretary General

Alicante, 26 March 2021