

**Ordinary General Meeting of Shareholders of Banco de Sabadell, S.A.,
held on 26 March 2021**

Voting results

ITEM 1

Voting: Voted and passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 8,902 abstentions relating to 8,905,021 shares owned by 30 shareholders representing 0.26% of total voting capital present or represented;
- 2,045 votes against relating to 2,051,032 shares owned by 68 shareholders representing 0.06% of total voting capital present or represented; and
- 3,429,403 votes in favour relating to 3,429,418,578 shares owned by 108,869 shareholders representing 99.68% of total voting capital present or represented.

ITEM 2

Voting: Voted and passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 3,790 abstentions relating to 3,793,630 shares owned by 30 shareholders representing 0.11% of total voting capital present or represented;
- 1,639 votes against relating to 1,644,389 shares owned by 62 shareholders representing 0.05% of total voting capital present or represented; and
- 3,434,921 votes in favour relating to 3,434,936,612 shares owned by 108,875 shareholders representing 99.84% 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 3,440,374,631.
- There were 5,722 abstentions relating to 5,726,503 shares owned by 30 shareholders representing 0.17% of total voting capital present or represented;

- 2,788 votes against relating to 2,790,480 shares owned by 72 shareholders representing 0.08% of total voting capital present or represented; and
- 3,431,840 votes in favour relating to 3,431,857,648 shares owned by 108,865 shareholders representing 99.75% of total voting capital present or represented.

Voting: Put to vote, motion 3.2 was passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 5,777 abstentions relating to 5,781,336 shares owned by 33 shareholders representing 0.17% of total voting capital present or represented;
- 1,415 votes against relating to 1,417,849 shares owned by 61 shareholders representing 0.04% of total voting capital present or represented; and
- 3,433,158 votes in favour relating to 3,433,175,446 shares owned by 108,873 shareholders representing 99.79% of total voting capital present or represented.

Voting: Put to vote, motion 3.3 was passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 5,683 abstentions relating to 5,686,798 shares owned by 29 shareholders representing 0.17% of total voting capital present or represented;
- 257,918 votes against relating to 257,920,342 shares owned by 116 shareholders representing 7.50% of total voting capital present or represented; and
- 3,176,749 votes in favour relating to 3,176,767,491 shares owned by 108,822 shareholders representing 92.33% of total voting capital present or represented.

Voting: Put to vote, motion 3.4 was passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 5,741 abstentions relating to 5,744,922 shares owned by 32 shareholders representing 0.17% of total voting capital present or represented;
- 17,234 votes against relating to 17,237,407 shares owned by 70 shareholders representing 0.50% of total voting capital present or represented; and
- 3,417,375 votes in favour relating to 3,417,392,302 shares owned by 108,865 shareholders representing 99.33% of total voting capital present or represented.

ITEM 4

Voting: Put to vote, motion 4.1 was passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 1,976 abstentions relating to 1,978,840 shares owned by 24 shareholders representing 0.06% of total voting capital present or represented;
- 44,342 votes against relating to 44,345,128 shares owned by 91 shareholders representing 1.29% of total voting capital present or represented; and
- 3,394,032 votes in favour relating to 3,394,050,663 shares owned by 108,852 shareholders representing 98.65% of total voting capital present or represented.

Voting: Put to vote, motion 4.2 was passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 2,087 abstentions relating to 2,091,070 shares owned by 26 shareholders representing 0.06% of total voting capital present or represented;
- 3,474 votes against relating to 3,477,282 shares owned by 59 shareholders representing 0.10% of total voting capital present or represented; and
- 3,434,789 votes in favour relating to 3,434,806,279 shares owned by 108,882 shareholders representing 99.84% of total voting capital present or represented.

Voting: Put to vote, motion 4.3 was passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 2,123 abstentions relating to 2,127,483 shares owned by 26 shareholders representing 0.14% of total voting capital present or represented;
- 3,486 votes against relating to 3,488,501 shares owned by 61 shareholders representing 0.10% of total voting capital present or represented; and
- 3,434,741 votes in favour relating to 3,434,758,647 shares owned by 108,880 shareholders representing 99.84% of total voting capital present or represented.

Voting: Put to vote, motion 4.4 was passed:

- The number of shares that voted validly was 3,440,374,631.

- There were 2,098 abstentions relating to 2,102,348 shares owned by 25 shareholders representing 0.06% of total voting capital present or represented;
- 3,433 votes against relating to 3,435,831 shares owned by 58 shareholders representing 0.10% of total voting capital present or represented; and
- 3,434,819 votes in favour relating to 3,434,836,452 shares owned by 108,884 shareholders representing 99.84% of total voting capital present or represented.

Voting: Put to vote, motion 4.5 was passed:

- The number of shares that voted validly was 3,329,906,788.
- There were 2,097 abstentions relating to 2,100,548 shares owned by 24 shareholders representing 0.06% of total voting capital present or represented;
- 3,440 votes against relating to 3,442,530 shares owned by 58 shareholders representing 0.10% of total voting capital present or represented; and
- 3,434,813 votes in favour relating to 3,434,831,553 shares owned by 108,885 shareholders representing 99.84% of total voting capital present or represented.

ITEM 5

Voting: Voted and passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 2,122 abstentions relating to 2,125,683 shares owned by 25 shareholders representing 0.06% of total voting capital present or represented;
- 38,723 votes against relating to 38,725,247 shares owned by 84 shareholders representing 1.13% of total voting capital present or represented; and
- 3,399,505 votes in favour relating to 3,399,523,701 shares owned by 108,858 shareholders representing 98.81% of total voting capital present or represented.

ITEM 7

Voting: Voted and passed:

- The number of shares that voted validly was 3,429,405,754.

- There were 5,226 abstentions relating to 5,227,752 shares owned by 29 shareholders representing 0.15% of total voting capital present or represented;
- 175,540 votes against relating to 175,545,446 shares owned by 97 shareholders representing 5.12% of total voting capital present or represented; and
- 3,248,615 votes in favour relating to 3,248,632,556 shares owned by 108,745 shareholders representing 94.73% of total voting capital present or represented.

ITEM 8

Voting: Voted and passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 5,423 abstentions relating to 5,424,774 shares owned by 32 shareholders representing 0.16% of total voting capital present or represented;
- 1,123,164 votes against relating to 1,123,170,804 shares owned by 315 shareholders representing 32.65% of total voting capital present or represented; and
- 2,311,763 votes in favour relating to 2,311,779,053 shares owned by 108,620 shareholders representing 67.19% of total voting capital present or represented.

ITEM 9

Voting: Voted and passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 2,073 abstentions relating to 2,073,839 shares owned by 20 shareholders representing 0.06% of total voting capital present or represented;
- 2,508 votes against relating to 2,511,471 shares owned by 63 shareholders representing 0.07% of total voting capital present or represented; and
- 3,435,769 votes in favour relating to 3,435,789,321 shares owned by 108,884 shareholders representing 99.87% of total voting capital present or represented.

ITEM 10

Voting: Voted and passed:

- The number of shares that voted validly was 3,440,374,631.
- There were 5,663 abstentions relating to 5,665,497 shares owned by 32 shareholders representing 0.16% of total voting capital present or represented;
- 347,535 votes against relating to 347,541,567 shares owned by 142 shareholders representing 10.10% of total voting capital present or represented; and
- 3,087,152 votes in favour relating to 3,087,167,567 shares owned by 108,793 shareholders representing 89.74% of total voting capital present or represented.