



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

Mr Javier Echenique Landiribar has presented his resignation as Independent Director of Banco Sabadell with effects as of today by means of a letter addressed to all members of the Board of Directors, in which he states that he has been performing the position of Director and Deputy Chairman of the Board of Directors since 2010 and now other personal and professional engagements demand his attention to the extent that he would not be able to devote the time and care required by these functions.

To fill this vacancy, the Board of Directors held today, at the proposal of the Appointments and Corporate Governance Committee, has approved the appointment by co-option of Mr Luis Deulofeu Fuguet as an Independent Director, subject to the relevant regulatory authorisations.

Likewise, the Board of Directors has appointed, following a favourable report by the Appointments and Corporate Governance Committee, Mr Pedro Fontana García, Independent Director, as the Deputy Chairman of the Board of Directors, subject to the relevant regulatory authorisations.

Finally, the Board has agreed to amend the composition of the Strategy and Sustainability Committee and the Credit Delegated Committee, whose composition is as follows:

1. Strategy and Sustainability Committee:

Chair:	Mr Josep Oliu Creus (Other External)
Members:	Mr Luis Deulofeu Fuguet (Independent) Mr Pedro Fontana García (Independent) Ms María José García Beato (Other External) Mr José Manuel Martínez Martínez (Independent)
Secretary	
Non-Voting:	Mr Miquel Roca i Junyent

For the Strategy matters, it shall additionally comprise the Chief Executive Officer, Mr César González-Bueno.



2. Credit Delegated Committee:

Chair:	Mr Pedro Fontana García (Independent)
Members:	Mr Luis Deulofeu Fuguet (Independent) Ms María José García Beato (Other External) Mr César González-Bueno (Executive) Ms Alicia Reyes Revuelta (Independent)
Secretary	
Non-Voting:	Mr Gonzalo Barettino Coloma

Gonzalo Barettino Coloma
Secretary General

Alicante, 28 July 2021