



## NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and Article 228 of the consolidated text of the Securities Market Law approved by the 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), hereby gives notice to the National Securities Market Commission (*Comisión Nacional del Mercado de Valores –CNMV–*) of the following

### SIGNIFICANT EVENT

The Board of Directors of Banco Sabadell, in its meeting held yesterday, 30 March 2017 following the Ordinary General Meeting of Shareholders, has agreed to the appointment of Mr Manuel Valls Morató as a Member and Chairman of the Audit and Control Committee, replacing Mrs María Teresa García-Milá Lloveras, who will continue in the aforementioned Committee as Member.

Consequently, the Audit and Control Committee is now constituted as follows:

Chairman	Mr Manuel Valls Morató
Members	Mrs María Teresa García-Milá Lloveras Mr Joan Llonch Andreu Mr José Ramón Martínez Sufrategui
Secretary	Mr Miquel Roca i Junyent

Sincerely,

María José García Beato  
Deputy Secretary of the Board of Directors

Barcelona, 31 March 2017