



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 restated 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), informs the National Securities Market Commission (*Comisión Nacional del Mercado de Valores –CNMV–*) of the following

RELEVANT FACT

On the date hereof, Mr José Manuel Lara García has given notice of his resignation as member of the Board of Directors of Banco Sabadell by means of a letter addressed to all members of the Board of Directors, whereby he explains that the reason for his resignation is to stand aside from the management carried out by Inversiones Hemisferio and Grupo Planeta.

Miquel Roca i Junyent
Secretary of the Board of Directors

Alicante, 24 May 2018