



## **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 226 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) of the following

### **RELEVANT FACT**

During the Banco Sabadell Board of Directors meeting held today, a resolution has been adopted to distribute a supplementary dividend to shareholders at €0.02 (gross) per share to be paid in cash.

This dividend supplements the interim dividend of €0.02 (gross) per share, agreed by the Board of Directors on 24 October 2019, and which was paid out on 24 December 2019.

The total shareholder remuneration corresponding to year 2019 amounts to €0.04 (gross) per share.

The dividend proposal shall need to be approved at the Annual General Meeting (AGM), and the payout of the supplementary dividend shall be carried out once the AGM has been held.

María José García Beato  
Secretary General

Alicante, 30 January 2020