

**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

The Board of Directors of Banco Sabadell, in its meeting held today, agreed to the ratification of Mr Jaime Guardiola Romojaro as Managing Director of Banco Sabadell upon being re-appointed as Executive Director by the Annual General Meeting of Shareholders.

María José García Beato
Deputy Secretary of the Board of Directors

Alicante, 19 April 2018