

**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**

During the Banco Sabadell Board of Directors meeting held yesterday, 1 February 2018, a resolution was adopted to distribute a supplementary dividend in cash to shareholders at €0.05 (gross) per share.

This dividend supplements the interim dividend of €0.02 (gross) per share, agreed by the Board of Directors on 26 October 2017, and which was paid out on 29 December 2017, resulting in a total shareholder remuneration in cash of €0.07 (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  
Deputy Secretary of the Board of Directors

Alicante, 2 February 2018