



## 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, Grupo Banco Sabadell o Grupo), informs the National Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following

### RELEVANT FACT

Today, the Board of Directors of Banco Sabadell, based on a prior recommendation by the Audit and Control Committee, has agreed to select KPMG Auditores, S.L. as the auditor of Banco Sabadell and of the consolidated annual accounts of Banco Sabadell Group for the years 2020, 2021 and 2022.

The Audit and Control Committee has based its recommendation on the results of a selection process carried in accordance with that set forth in Regulation (EU) 537/2014 of 16 April, on the specific requirements regarding statutory audit of public-interest entities.

The Board of Directors will propose this appointment to the next Ordinary General Shareholders Meeting.

María José García Beato  
Secretary General

Barcelona, 20<sup>th</sup> December 2018