

**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–*) the following

**RELEVANT FACT**

The Board of Directors of Banco Sabadell, in its meeting held today, has approved the appointment of Independent Director Mr Anthony Frank Elliott Ball, replacing Mr Joaquín Folch-Rusiñol Corachán, as a member of the Appointments Committee and the Remuneration Committee.

Consequently, the Appointments Committee is now composed as follows, all of the Directors being Independent Directors:

Chairwoman	Ms Aurora Catá Sala
Members	Ms María Teresa García-Milá Lloveras Mr Anthony Frank Elliott Ball
Non-voting Secretary	Mr Miquel Roca i Junyent

Likewise, the Remuneration Committee is now composed as follows, all of the Directors being Independent Directors:

Chairwoman	Ms Aurora Catá Sala
Members	Ms María Teresa García-Milá Lloveras Mr Anthony Frank Elliott Ball
Non-voting Secretary	Ms María José García Beato

María José García Beato  
Deputy Secretary of the Board of Directors

Barcelona, 21 September 2017