

**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 held on the date hereof, has agreed to appoint by cooptation Ms María José García Beato, Secretary General of Banco Sabadell, as Executive Director.

Miquel Roca i Junyent  
Secretary of the Board of Directors

Alicante, 24 May 2018