

**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 226 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 yesterday, has taken cognisance of the classification of Director Ms Maria Teresa Garcia-Milà Lloveras as “other external director”, twelve years having passed since she was first appointed, pursuant to Article 529 duodecies of the Spanish Capital Companies Act.

María José García Beato  
Secretary General

Alicante, 26 April 2019