



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. informs the National Securities Market Commission (Comisión Nacional del Mercado de Valores) of the following

RELEVANT FACT

Today the Board of Directors of TSB Banking Group plc. (TSB), subsidiary in the United Kingdom of Banco Sabadell, have announced that Paul Pester will be stepping down from his position as Chief Executive (CEO).

Richard Meddings, current Non Executive Chairman of TSB, will temporarily take on the role of Executive Chairman with immediate effect, subject to formal approval by the regulators of the United Kingdom.

María José García Beato

Deputy Secretary of the Board of Directors

Madrid, 4 September 2018