



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

Yesterday, 27 July 2017, the Board of Directors of Banco Sabadell, at the proposal of the Appointments Committee, has approved the appointment by co-option of Mr Pedro Fontana García as Independent Director to cover the position made available as a result of the resignation of Mr Joaquín Folch-Rusiñol Corachán, notified in a letter addressed to all of the members of the Board.

María José García Beato
Deputy Secretary of the Board of Directors

Barcelona, 28 July 2017