



NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 227 of Law 6/2023 of 17 March on the Securities Markets and Investment Services (*Ley 6/2023, de 17 de marzo, de los Mercados de Valores y de los Servicios de Inversión*), Banco de Sabadell, S.A. (Banco Sabadell) informs the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) of the following

OTHER RELEVANT INFORMATION

The Board of Directors of Banco Sabadell, in its meeting held today, has agreed to appoint the Independent Director, Ms. Ana Colonques García-Planas, Member of the Audit and Control Committee and of the Remuneration Committee.

The Audit and Control Committee is constituted as follows:

Chair	Mr. Manuel Valls Morató (Independent Director)
Members	Ms. Ana Colonques García-Planas (Independent Director) Ms. Laura González Molero (Independent Director) Mr. Pedro Viñolas Serra (Independent Director)
Non-Director Secretary	Mr. Miquel Roca i Junyent

The Remuneration Committee is constituted as follows:

Chair	Ms. Mireya Giné Torrens (Independent Director)
Members	Ms. Ana Colonques García-Planas (Independent Director) Ms. Laura González Molero (Independent Director)
Non-Director Secretary	Mr. Gonzalo Baretino Coloma

Gonzalo Baretino Coloma
Secretary General

Alicante, 30 May 2024