

**NATIONAL SECURITIES MARKET COMMISSION**

Pursuant to Article 227 of the restated text of the Securities Market Law approved by 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*) of the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Banco Sabadell has appointed the Independent Director, Ms Alicia Reyes Revuelta, as a member of the Delegated Committee, which is constituted as follows:

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|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Chair | Mr Josep Oliu Creus |
| Members | Mr José Javier Echenique Landiribar (Independent) Mr Jaime Guardiola Romojaro (Executive) Mr Pedro Fontana García (Independent) Ms Alicia Reyes Revuelta (Independent) |
| Non-voting Secretary | Ms María José García Beato |

María José García Beato
Secretary General

Madrid, 1 February 2021