



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

Mr José Ramón Martínez Sufrategui has presented his resignation as Independent Director of Banco Sabadell by means of a letter addressed to all members of the Board of Directors, in which he states that in November it will be 12 years since his appointment as director, in the understanding that he has fulfilled a long and firm commitment to the Bank. The resignation will take effect on the date on which the regulatory authorisations are obtained to fill the vacancy on the Board.

To fill this vacancy, the Board of Directors at its meeting held today, at the proposal of the Appointments and Corporate Governance Committee, has approved the appointment by co-option of Ms Laura González Molero as an Independent Director, subject to the relevant regulatory authorisations.

Gonzalo Baretino Coloma
Secretary General

Alicante, 26 May 2022