



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

Mr. José Manuel Martínez Martínez, Independent Director of Banco Sabadell, has tendered his resignation from the Board of Directors, effective as of the day of the forthcoming General Shareholders' Meeting by means of a letter addressed to the Chairman and to all members of the Board of Directors, in which he stated that this is a decision taken to facilitate the appointment of a female director upon the role's renewal at the General Shareholders' Meeting, so as to meet the most demanding diversity criteria recommended by good governance rules, which they have always endeavoured to follow. He explained that he has been at Banco Sabadell for many years and has aimed to fulfil the various responsibilities that he has been assigned with the utmost diligence and loyalty. In his letter, the Director also stated that he has worked alongside all of his fellow Board members to make key decisions and is proud that his resignation coincides with a time of substantial growth and stability as a result of the exceptional leadership of the Bank's Management.

To fill this vacancy, the Appointments and Corporate Governance Committee of Banco Sabadell has submitted to the Board of Directors the proposal to appoint Ms. Ana Colonques García-Planas as Independent Director for the approval of the General Shareholders' Meeting and subject to obtaining the corresponding regulatory authorisations.

Gonzalo Baretino Coloma
Secretary General

Alicante, 23 February 2024