



NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 227 of the Law 6/2023 of 17 March, on the Markets of Securities and the 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 make the following changes in the composition of the Board's Committees:

- To appoint Mr George Donald Johnston III, member of the Strategy and Sustainability Committee in substitution of Mr José Manuel Martínez Martínez. The Committee is constituted as follows:

Chair	Mr Josep Oliu Creus (Other External Director)
Members	Mr Lluís Deulofeu Fuguet (Independent Director) Mr Pedro Fontana García (Independent Director) Ms María José García Beato (Other External Director) Mr George Donald Johnston III (Lead Independent Director)
Non-voting Secretary	Mr Miquel Roca i Junyent

For the strategy matters, it shall additionally comprise the Chief Executive Officer, Mr César González-Bueno Mayer.

- To appoint Mr Pedro Viñolas Serra, member of the Credit Delegated Committee in substitution of Ms María José García Beato. The Committee is constituted as follows:

Chair	Mr Pedro Fontana García (Independent Director)
Members	Mr Lluís Deulofeu Fuguet (Independent Director) Mr César González-Bueno Mayer (Executive Director) Ms Alicia Reyes Revuelta (Independent Director) Mr Pedro Viñolas Serra (Independent Director)
Non-voting Secretary	Mr Gonzalo Baretino Coloma

The Chief Risk Officer, Mr David Vegara Figueras, participates as a permanent guest (non-member) in the Credit Delegated Committee.



- To appoint Mr Manuel Valls Morató, Chair of the Audit and Control Committee in substitution of Ms Mireya Giné Torrens and Mr Pedro Viñolas Serra, member of the Audit and Control Committee which is constituted as follows:

Chair Mr Manuel Valls Morató (Independent Director)
Members Mr Pedro Fontana García (Independent Director)
 Ms Laura González Molero (Independent Director)
 Mr Pedro Viñolas Serra (Independent Director)

Non-voting
Secretary Mr Miquel Roca i Junyent

- To appoint Ms María José García Beato, member of the Appointments and Corporate Governance Committee which is constituted as follows:

Chair Mr José Manuel Martínez Martínez (Independent Director)
Members Ms Aurora Catá Sala (Independent Director)
 Ms María José García Beato (Other External Director)
 Ms. Mireya Giné Torrens (Independent Director)

Non-voting
Secretary Mr Miquel Roca i Junyent

- To appoint Ms Mireya Giné Torrens, Chair of the Remuneration Committee in substitution of Ms Aurora Catá Sala and Mr José Manuel Martínez Martínez member of the Remuneration Committee in substitution of Mr George Donald Johnston III. The Committee is constituted as follows:

Chair Ms Mireya Giné Torrens (Independent Director)
Members Ms Laura González Molero (Independent Director)
 Mr José Manuel Martínez Martínez (Independent Director)

Non-voting
Secretary Mr Gonzalo Baretino Coloma

Gonzalo Baretino Coloma
Secretary General

Alicante, 30 June 2023