



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

INSIDER INFORMATION

In a meeting held yesterday and complying with the Shareholder Remuneration Policy approved at the same meeting, the Banco Sabadell Board of Directors has resolved to propose to the next Annual General Meeting of Shareholders a supplementary dividend of €0.02 (gross) per share charged to the results of the 2022 financial year, to be paid in cash foreseeably in the month following the holding of the Annual General Meeting of Shareholders.

This dividend adds on to the interim cash dividend amounting to €0.02 (gross) per share which was approved by the Banco Sabadell Board of Directors on 26th October 2022, and which was paid on 30th December 2022.

In addition to this cash dividend, Banco Sabadell Board of Directors has also agreed to establish, out of the 2022 earnings, a share buyback programme, subject to the corresponding previous authorizations, up to a maximum of €204 million euros, whose terms will be the content of a new announcement before its execution.

The total shareholders remuneration corresponding to 2022, which combines the cash dividend and the share buyback programme, will, therefore, be equivalent to a 50% of the attributable net profit.

Gonzalo Baretino Coloma
Secretary General

Alicante, 26 January 2023