

**NATIONAL SECURITIES MARKET COMMISSION**

Pursuant to Article 226 of Law 6/2023, of 17th 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

INSIDE INFORMATION

At its meeting held yesterday and in accordance with the new Shareholder Remuneration Policy approved at that meeting, the Board of Directors of Banco Sabadell has resolved to propose to the next Ordinary General Meeting of Shareholders a final dividend of 12.44 euro cents (gross) per share charged to earnings for the 2024 financial year, to be paid in cash on 28th March 2025.

This dividend supplements the interim cash dividend of 8 euro cents (gross) per share which was approved by Banco Sabadell's Board of Directors on the 22nd July 2024, and which was paid on the 1st October 2024.

Total shareholder remuneration in cash for fiscal year 2024, which combines the interim dividend and the final dividend, will therefore be equivalent to 60% of the attributable net profit.

In addition to this cash dividend, Banco Sabadell's Board of Directors has also agreed, following receipt of the prior approval of the European Central Bank, to propose two share buyback programmes to the next Ordinary General Meeting of Shareholders. On the one hand, a proposal will be put forward to the Ordinary General Meeting of Shareholders to resume the share buyback programme charged to earnings for 2023, currently suspended, for an outstanding amount of 247 million euros pending to be executed. On the other hand, a proposal will be put forward, as a way of distributing capital exceeding the 13% CET 1 level, for a share buyback programme of up to a maximum of 755 million euros. The terms of both programmes will be announced in a new statement before commencement of their execution.

At its meeting yesterday, the Board of Directors of Banco Sabadell has also agreed to propose to the next Ordinary General Meeting of Shareholders the approval of a new shareholder remuneration policy which provides for the payment of two interim dividends during 2025 and successive financial years, foreseeably on August 29th (or the following business day) and December 29th (or the following business day), to be added to the final dividend that the entity expects to pay in March 2026, subject to the prior approval of the corresponding Ordinary General Meeting of Shareholders.

Gonzalo Baretino Coloma
Secretary General

Sabadell, 7th February 2025

The English version is a translation of the original in Spanish and is provided for information purposes only. In case of discrepancy, the original version in Spanish shall prevail.