



NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 226 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

INSIDE INFORMATION

In the meeting held yesterday and complying with the shareholder remuneration policy approved at the same meeting, the Board of Directors of Banco Sabadell has resolved to propose to the next Annual General Meeting of Shareholders a supplementary dividend of 3 cents of a euro (gross) per share charged to the results of the 2023 financial year, to be paid in cash foreseeably during the month following the holding of the Annual General Meeting of Shareholders.

This dividend adds on to the interim cash dividend amounting to 3 cents of a euro (gross) per share which was approved by the Board of Directors of Banco Sabadell on 25 October 2023, and which was paid on 29 December 2023.

In addition to this cash dividend, the Board of Directors of Banco Sabadell, after having obtained the prior permission of the competent authority, has also resolved to establish, out of the 2023 earnings, a buyback programme of treasury shares for their redemption through a resolution for share capital reduction to be proposed to the Annual General Meeting of Shareholders, of up to a maximum amount of €340 million euros, whose terms, once they are set by the Board of Directors, will be the content of a new announcement before starting its execution.

The total shareholders remuneration corresponding to 2023, 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, 1 February 2024