

**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

OTHER RELEVANT INFORMATION

Yesterday, by means of a letter addressed to all the members of the Board of Directors, Ms. Maria Teresa Garcia-Milà Lloveras, external director of Banco Sabadell, presented her resignation from the Bank's Board of Directors effective on the date of the General Meeting of Shareholders scheduled for 26 March 2020, at second call, since 13 years have elapsed since her first appointment and, consequently, since she is not classified as an independent director, she wishes to favour the appointment of a new independent director at the forthcoming General Meeting of Shareholders.

Ms. Maria Teresa Garcia-Milà Lloveras maintains her connection to the Banco Sabadell Group as she is Chairman of Sabadell Information Systems, S.A.U. (SABIS), the Group's technology subsidiary.

María José García Beato
Secretary General

Alicante, 21 February 2020