



## NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 227 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

### OTHER RELEVANT INFORMATION

Ms. Laura González Molero, Independent Director of Banco Sabadell, has tendered her resignation as a member of the Board of Directors, effective as of the day of the forthcoming General Shareholders' Meeting, by means of a letter addressed to the Chairman and to all the members of the Board of Directors, in which she states that this resignation follows receipt by her of a significant professional proposal to become the chairperson of an insurance company that would make both positions incompatible. She also expresses in the letter that during her period as Director she has tried to provide her services in the most loyal way to Banco Sabadell and it has been a pleasure to be part of the Board of Directors, which she highlights for its great quality and indicates that this period has been a time of substantial growth for the Bank and she is pleased to have participated in the decision-making that has led to this great success.

To fill this vacancy, the Appointments and Corporate Governance Committee of Banco Sabadell has submitted to the Board of Directors the proposal to appoint Ms. Margarita Salvans Puigbò as Independent Director for the approval of the General Shareholders' Meeting and subject to obtaining the corresponding regulatory authorisations.

Gonzalo Baretino Coloma  
Secretary General

Sabadell, 6 February 2025