



## 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

Banco Sabadell's Board of Directors, at its meeting held today, has agreed to make the following changes to the composition of the Board Committees:

- Appoint Mr. Pedro Fontana García as Chair of the Board Appointments and Corporate Governance Committee, in turn ending his membership of the Board Audit and Control Committee.

Following this change, the composition of the Board Appointments and Corporate Governance Committee is constituted as follows:

Chair	Mr. Pedro Fontana García (Independent Director)
Voting members	Ms. Aurora Catá Sala (Independent Director) Ms. María José García Beato (Other External Director) Ms. Mireya Giné Torrens (Independent Director)
Non-Voting Secretary	Mr. Miquel Roca i Junyent

The composition of the Board Audit and Control Committee is constituted as follows:

Chair	Mr. Manuel Valls Morató (Independent Director)
Voting members	Ms. Laura González Molero (Independent Director) Mr. Pedro Viñolas Serra (Independent Director)
Non-Voting Secretary	Mr. Miquel Roca i Junyent

Gonzalo Baretino Coloma  
Secretary General

Alicante, 10 April 2024