



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

The Board of Directors of Banco Sabadell, at its meeting held today, following the holding of the Ordinary General Shareholders' Meeting, has agreed to make the following changes in the composition of the Board's Committees:

- To appoint Mr José Manuel Martínez Martínez, an Independent Director, Chairman of the Appointments Committee, who at the same time ceases to be a member of the Delegated Committee.

Therefore the Delegated Committee is constituted as follows:

Chair	Mr José Oliu Creus
Members	Mr Jaime Guardiola Romojaro Mr José Javier Echenique Landiribar (Independent Director) Mr Pedro Fontana García (Independent Director)
Secretary	Ms María José García Beato
Non-Voting	

The Appointments Committee is constituted as follows:

Chair	Mr José Manuel Martínez Martínez (Independent Director)
Members	Mr Anthony Frank Elliott Ball (Independent Director, Coordinator) Ms Aurora Catá Sala (Independent Director)
Secretary	Mr Miquel Roca i Junyent
Non-Voting	



- To appoint Ms Aurora Catá Sala, an Independent Director, as a member of the Board Risk Committee.

The Board Risk Committee is constituted as follows:

Chair	Mr George Donald Johnston (Independent Director)
Members	Ms Aurora Catá Sala (Independent Director) Mr Manuel Valls Morató (Independent Director)
Secretary	Ms María José García Beato
Non-Voting	

María José García Beato
Secretary General

Alicante, 26 March 2020