

NATIONAL SECURITIES MARKET COMMISSION

Pursuant to Article 226 of Law 6/2023, of 17th 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

At its meeting held yesterday and in accordance with the Group's Shareholder Remuneration Policy, the Board of Directors of Banco Sabadell, having been granted the prior permission from the European Central Bank, has agreed on the size and nature of the distributions chargeable to earnings for the 2025 financial year, as well as the formula to distribute capital in excess of the CET1 ratio of 13%. The decision is to repurchase own shares for their redemption, up to a maximum aggregate amount of 800 million euros for whose execution two programmes are established.

To that end, the Board of Directors approved the allocation of a maximum of 435 million euros to the first share buyback programme linked to capital in excess of the established target, with execution commencing immediately.

The Board of Directors has also approved the allocation of up to 365 million euros to the second share buyback programme charged to earnings for the 2025 financial year. Execution of the second buyback programme will commence upon completion of the first one and following the Annual General Meeting of Shareholders, at which the Board of Directors will submit for approval the financial year results and their allocation as well as a capital reduction through the redemption of the repurchased shares.

The terms and conditions of the two share buyback programmes will be announced prior to their commencement.

These additional distributions supplement the two interim cash dividends of 7 euro cents (gross) per share each, paid on 29th August and 29th December 2025.

Total shareholder remuneration linked to earnings for the 2025 financial year, comprising the abovementioned interim cash dividends and the 365-million-euro share buyback, will therefore amount to 1,065 million euros, equivalent to 60% of attributable net profit. In addition to this remuneration linked to the earnings for the financial year,

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a distribution of capital in excess of the 13% CET1 ratio will be made through the 435-million-euro share buyback described above, bringing total shareholder remuneration out of 2025 to 1.5 billion euros.

Gonzalo Barettino Coloma
Secretary General

Sabadell, 6 February 2026

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