



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

The Board of Directors of Banco Sabadell, in its meeting held today and after having received the corresponding regulatory authorisations, has agreed to ratify Mr. Marc Armengol Dulcet as Chief Executive Officer of Banco Sabadell, following the ratification of his appointment by co-option and his appointment as Executive Director by the Ordinary General Meeting of Shareholders. He has accepted the position.

Likewise, the Board of Directors has agreed to appoint Mr. Marc Armengol Dulcet as member of the Strategy and Sustainability Committee on strategy matters only, and as member of the Credit Delegated Committee.

Therefore, the composition of the Strategy and Sustainability Committee is as follows:

Chairman	Mr. Josep Oliu Creus (Other External Director)
Members	Mr. Marc Armengol Dulcet (Executive Director) * Mr. Lluís Deulofeu Fuguet (Independent Director) Mr. Pedro Fontana García (Independent Director) Ms. María José García Beato (Other External Director) Mr. George Donald Johnston III (Independent Director)
Non-Voting Secretary	Mr. Miquel Roca i Junyent

* Member on strategy matters only.

And the composition of the Credit Delegated Committee is as follows:

Chairman	Mr. Pedro Fontana García (Independent Director)
Members	Mr. Marc Armengol Dulcet (Executive Director) Mr. Lluís Deulofeu Fuguet (Independent Director) Ms. Mireya Giné Torrens (Independent Director) Mr. Pedro Viñolas Serra (Independent Director)
Non-Voting Secretary	Mr. Gonzalo Baretino Coloma

Gonzalo Baretino Coloma
Secretary General

Sabadell, 6 May 2026