



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**" or the "**Company**") informs the National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) of the following

OTHER RELEVANT INFORMATION

At the meeting of the Board of Directors of Banco Sabadell held today, it was resolved to call two Extraordinary General Meetings of Shareholders, the first at 10:00 a.m. on 6 August 2025, and the second at 1:00 p.m. on the same day. Both meetings will be held at the Fira de Sabadell, at calle Tres Creus, number 202, with access through plaza de la Sardana in the city of Sabadell, and on second call as it is expected that they may not be held on first call at the same times and place on 5 August 2025. The agenda for each meeting is the following:

Extraordinary General Meeting of Shareholders on 6 August 2025 at 10:00 a.m., on second call:

1. Authorisation of the disposal of the entire share capital of the subsidiary of Banco Sabadell TSB Banking Group plc and other equity instruments and securities issued by this company.

Extraordinary General Meeting of Shareholders on 6 August 2025 at 13:00 a.m., on second call:

1. Approval of an extraordinary cash dividend of 50 euro cents (gross) per share charged against freely distributable voluntary reserves, subject to the disposal of TSB Banking Group plc and payable on the last business day of the month following the receipt of the sale price.

In accordance with applicable regulations, the notices calling the aforementioned Extraordinary General Meetings of Shareholders will be published on 4 July 2025, from



which date all documentation relating to the Extraordinary General Meetings of Shareholders will be made available to shareholders. This documentation includes, among other things, the relevant proposed resolutions and reports from the Board of Directors supporting such proposals. This information will also be accessible on Banco Sabadell's website (www.grupobancosabadell.com) in the "Shareholders and Investors" section.

Gonzalo Barettino Coloma
Secretary General

Sabadell, 3 July 2025