

**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, in its meeting held today, after the Ordinary General Shareholders' Meeting, and following a favourable report from the Appointments and Corporate Governance Committee, has agreed to appoint Mr George Donald Johnston III, Independent Director of Banco Sabadell, Lead Independent Director in substitution of Mr Anthony Frank Elliott Ball.

Gonzalo Baretino Coloma  
Secretary General

Alicante, 23 March 2023