



## **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**

Mr. Anthony Frank Elliott Ball, Lead Independent Director of Banco Sabadell, has presented his resignation from the Board of Directors, effective as of the day of the forthcoming General Shareholders' Meeting by means of a letter addressed to the Chairman, who has communicated it at the Director's request to all members of the Board of Directors, in which he states that his decision is due to a growing number of business and board commitments. He also states that Banco Sabadell has made fine progress during this last couple of years and that he thinks the Bank is on a good path for further success.

To fill this vacancy, the Appointments and Corporate Governance Committee of Banco Sabadell has submitted to the Board of Directors the proposal to appoint Mr. Pedro Viñolas Serra as Independent Director for the approval of the General Shareholders' Meeting and subject to obtaining the corresponding regulatory authorisations.

Gonzalo Baretino Coloma  
Secretary General

Alicante, 17 February 2023