



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

At its meeting held today, the Board of Directors, in agreement with Mr César González-Bueno Mayer, approved his replacement as Chief Executive Officer of Banco Sabadell and accepted his resignation as a director of the Company effective as of the upcoming annual general meeting as discussed below. The Board has acknowledged the deep transformation of the bank driven by Mr César González-Bueno Mayer and the strong growth in results, which has been reflected in the performance of Banco Sabadell's share price. It also wished to express its gratitude to Mr González-Bueno for his contribution to the creation of a young and talented management team.

The Board of Directors also approved the appointment of Mr Marc Armengol Dulcet as a new executive director with the status of chief executive officer to fill the vacancy that will arise from Mr César González-Bueno Mayer's resignation.

The Board of Directors highlighted Mr Armengol Dulcet's leadership and management skills at national and international level, demonstrated in the numerous positions of responsibility he has held at Banco Sabadell during his almost 25 years with the Group. The Board also highlighted his experience in the field of technology, a very important aspect at a time of disruption such as the present.

In order to ensure continuity in the performance of the duties associated with the position of Chief Executive Officer and to promote an orderly transition, the resignation and appointment will take effect at the end of the Bank's upcoming annual general meeting, provided that the European Central Bank's fit and proper assessment for the appointment of Mr Marc Armengol Dulcet has been received by that time. If received after the aforementioned meeting, the handover will take place on the date on which such fit and proper assessment is received.

The Board of Directors has likewise approved the appointment of Mr. Carlos Ventura Santamans as an executive director of this body. Mr. Ventura will be responsible for the business in Spain, which includes the areas of Corporate Banking, Retail Banking, Private Banking and the branch network.



With this appointment, the Board recognises the growing importance of the Spanish business for the Group and maintains at its helm a figure with such an exceptional experience and professionalism as Mr. Carlos Ventura.

Gonzalo Barettino Coloma
Secretary General

Sabadell, 5 February 2026