



## 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

Banco Sabadell's Board of Directors, at its meeting held today, on the occasion of the incorporation of the Independent Director, Ms. María Gloria Hernández García, has agreed to make the following changes in the composition of the Board's Committees:

- To appoint Ms. María Gloria Hernández García as member of the Audit and Control Committee, in turn ending Mr. Pedro Viñolas Serra his membership at this Committee.

The composition of the Audit and Control Committee is constituted as follows:

|                      |  |
|----------------------|--|
| Chair                | Mr. Manuel Valls Morató (Independent Director)   |
| Members              | Ms. Ana Colonques García-Planas (Independent Director)<br>Ms. María Gloria Hernández García (Independent Director) |
| Non-Voting Secretary | Mr. Miquel Roca i Junyent  |

- To appoint Ms. María Gloria Hernández García as member of the Risk Committee.

The composition of the Risk Committee is constituted as follows:

|                      |   |
|----------------------|---|
| Chair                | Mr. George Donald Johnston III (Lead Independent Director)  |
| Members              | Ms. Aurora Catá Sala (Independent Director)<br>Ms. María Gloria Hernández García (Independent Director)<br>Mr. Manuel Valls Morató (Independent Director) |
| Non-Voting Secretary | Mr. Gonzalo Baretino Coloma   |

Gonzalo Baretino Coloma  
Secretary General

Sabadell, 29 May 2025