



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, at its meeting held today, following the approval by the Ordinary General Shareholders' Meeting of the amendment to the Bank's Articles of Association, has resolved:

1. To set up the Strategy and Sustainability Committee with the following members:

Chair: Mr Josep Oliu Creus (Other External)

Members: Mr Javier Echenique Landiribar (Independent)
Mr Pedro Fontana García (Independent)
Ms María José García Beato (Other External)
Mr José Manuel Martínez Martínez (Independent)

Secretary

Non-Voting: Mr Miquel Roca i Junyent

For the Strategy matters, it shall additionally comprise the Chief Executive Officer, Mr César González-Bueno.

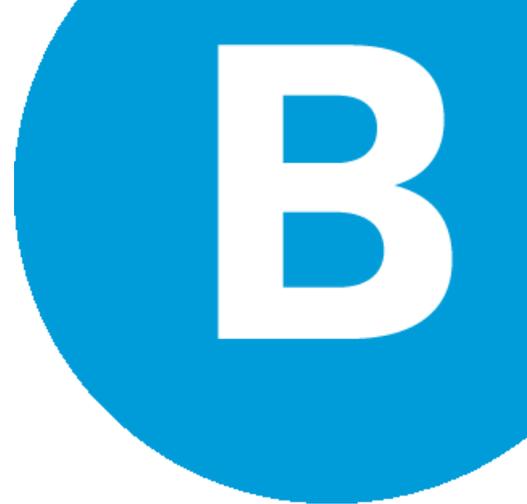
2. To set up the Credit Delegated Committee:

Chair: Mr Javier Echenique Landiribar (Independent)

Members: Mr Pedro Fontana García (Independent)
Ms María José García Beato (Other External)
Mr César González-Bueno (Executive)
Ms Alicia Reyes Revuelta (Independent)

Secretary

Non-Voting: Mr Gonzalo Baretino Coloma



Pending receipt of the corresponding regulatory authorisations, the Board of Directors has resolved that the Delegated Committee provided for in the current Articles of Association shall have delegated powers exclusively in credit matters, with the following members:

Chair: Mr Josep Oliu Creus (Other External)

Members: Mr. Javier Echenique Landiribar (Independent)
Mr Pedro Fontana García (Independent)
Ms María José García Beato (Other External)
Mr César González-Bueno (Executive)
Ms Alicia Reyes Revuelta (Independent)

Secretary
Non-Voting: Mr Gonzalo Baretino Coloma

3. The Appointments and Corporate Governance Committee shall be comprised of the following members:

Chair: Mr José Manuel Martínez Martínez (Independent)

Members: Mr Anthony Frank Elliott Ball (Independent)
Ms Aurora Catá Sala (Independent)
Ms Mireya Giné Torrens (Independent)

Secretary
Non-Voting: Mr Miquel Roca i Junyent

4. The Remuneration Committee shall be comprised of the following members:

Chair: Ms Aurora Catá Sala (Independent)

Members: Mr Anthony Frank Elliott Ball (Independent)
Mr George Donald Johnston III (Independent)
Mr José Ramón Martínez Sufrategui (Independent)

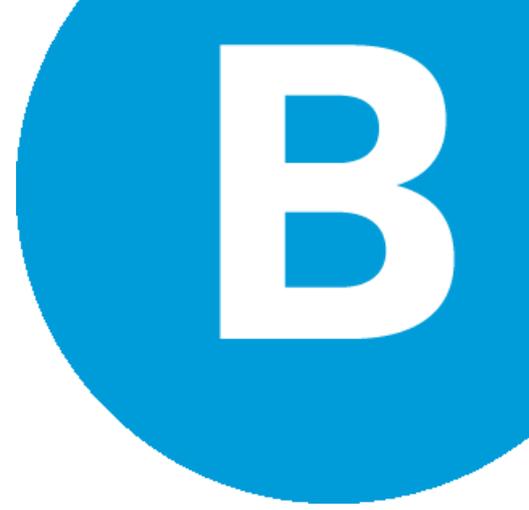
Secretary
Non-Voting: Mr Gonzalo Baretino Coloma

5. The Risk Committee shall be comprised of the following members:

Chair: Mr George Donald Johnston III (Independent)

Members: Ms Aurora Catá Sala (Independent)
Ms Alicia Reyes Revuelta (Independent)
Mr Manuel Valls Morató (Independent)

Secretary
Non-Voting: Mr Gonzalo Baretino Coloma



6. The Audit and Control Committee shall be comprised of the following members:

Chair: Ms Mireya Giné Torrens (Independent)
Members: Mr Pedro Fontana García (Independent)
Mr José Ramón Martínez Sufrategui (Independent)
Mr Manuel Valls Morató (Independent)
Secretary
Non-Voting: Mr Miquel Roca i Junyent

Finally, the Board of Directors has appointed today Mr Gonzalo Baretino Coloma as Deputy Secretary of the Board.

María José García Beato
Secretary General
Alicante, 26 March de 2021