



## 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

On the date hereof, Mr José Luis Negro Rodríguez has presented his resignation as Executive Director of Banco Sabadell by means of a letter addressed to all the members of the Board of Directors, in which he states that after a long professional career in the Bank he intends to retire before 31 December and “for this reason and in order to facilitate the renewal of the Board by means of the incorporation of new members” he presents his resignation with effects as of today.

To fill this vacancy, the Board of Directors, at the proposal of the Appointments Committee, has approved the appointment by co-option of Ms Alicia Reyes Revuelta as an Independent Director.

Likewise, once the suitability of the ECB has been obtained, Ms Mireya Giné Torrens has joined the Board as an Independent Director and the Board of Directors has approved, following a favourable report by the Appointments Committee, to appoint her as a member of the Audit and Control Committee, which is constituted as follows:

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

María José García Beato  
Secretary General

Madrid, 24 September 2020