



## **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**

The Board of Directors of Banco Sabadell expects to hold an extraordinary meeting today to discuss the proposed amendment of article 2 of the by-laws to set the registered office at Sabadell, Plaça de Sant Roc no. 20. As soon as the Board of Directors has passed a resolution in this regard it will be duly notified through an other relevant information notice.

Gonzalo Barettino Coloma  
Secretary General

Alicante, 22 January 2025