



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. Margarita Salvans Puigbò, has agreed to make the following changes in the composition of the Board's Committees:

- To appoint Ms. Margarita Salvans Puigbò, as member of the Audit and Control 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)
	Ms. María Gloria Hernández García (Independent Director)
	Ms. Margarita Salvans Puigbò (Independent Director)
Non-Voting Secretary	Mr. Miquel Roca i Junyent

- To appoint Ms. Margarita Salvans Puigbò as member of the Remuneration Committee.

The composition of the Remuneration Committee is constituted as follows:

Chair	Ms. Mireya Giné Torrens (Independent Director)
Members	Ms. Ana Colonques García-Planas (Independent Director)
	Ms. Margarita Salvans Puigbò (Independent Director)
Non-Voting Secretary	Mr. Gonzalo Baretino Coloma

Gonzalo Baretino Coloma
Secretary General

Sabadell, 26 June 2025