



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

Ms. Alicia Reyes Revuelta, Independent Director of Banco Sabadell, has expressed during the meeting of the Board of Directors held today her decision not to stand for re-election as a director due to her professional commitments, foregoing her position effective on the day of the forthcoming General Shareholders' Meeting. She has also expressed her gratitude for having being part of this Board of Directors and her proudness for having belonged to Banco Sabadell.

To fill this vacancy, the Appointments and Corporate Governance Committee of Banco Sabadell has submitted to the Board of Directors the proposal to appoint Ms. María Gloria Hernández García as Independent Director for the approval of the General Shareholders' Meeting and subject to obtaining the corresponding regulatory authorisations.

Gonzalo Baretino Coloma
Secretary General

Sabadell, 6 February 2025