



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 has appointed the Independent Director, Ms Laura Gonzalez Molero, as a member of the Audit and Control Committee and of the Remuneration Committee, which are constituted as follows:

- Audit and Control Committee:

Chair	Ms Mireya Giné Torrens (Independent)
Members	Mr Pedro Fontana García (Independent) Ms Laura González Molero (Independent) Mr Manuel Valls Morató (Independent)

Non-voting Secretary	Mr Miquel Roca i Junyent
----------------------	--------------------------

- Remuneration Committee:

Chair	Ms Aurora Catá Sala (Independent)
Members	Mr Anthony Frank Elliott Ball (Independent) Ms Laura González Molero (Independent) Mr George Donald Johnston III (Independent)

Non-voting Secretary	Mr Gonzalo Baretino Coloma
----------------------	----------------------------

Gonzalo Baretino Coloma
Secretary General

Alicante, 29 September 2022