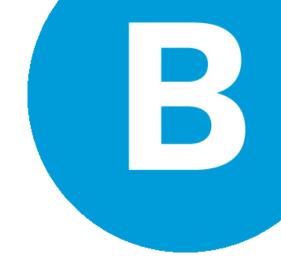
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NATIONAL SECURITIES MARKET COMMISSION

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)

Ms Managal Valla Managá (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

Mr Gonzalo Barettino Coloma

Secretary

Gonzalo Barettino Coloma Secretary General

Alicante, 29 September 2022