

Declaration of vote and commitment

As set out in the ESG Risk Integration Policy for Savings and Investment Products, Banco Sabadell, hereinafter the “Entity”, has delegated to other Group companies or third parties the functions that have to do with making investment decisions with regard to assets that may carry associated voting rights at the relevant General Meeting of Shareholders. However, the Entity has monitoring mechanisms in place to ensure that those to whom the aforementioned functions have been delegated have voting and engagement policies that promote the creation of long-term value, risk management and good governance, as well as promoting, through dialogue and involvement with such companies, activity that respects ESG principles in order to safeguard the interests of its customers and the value of their investments.

The Entity, in compliance with Law 5/2021 of 12 April, amending the revised text of the Capital Companies Act approved by Royal Legislative Decree 1/2010 of 2 July, and other financial regulations, with regard to the promotion of long-term shareholder involvement in listed companies, and as a credit institution providing discretionary portfolio management services, will rely on the voting mechanisms and the exercise of political rights implemented by Sabadell Asset Management, S.A., S.G.I.I.C and Urquijo Gestión, S.G.I.I.C, S.U. as management companies to which Banco Sabadell has delegated the provision of this investment service to its customers. At present, the Entity only offers the discretionary management service with direct investment in securities through Urquijo Gestión, S.G.I.I.C., S.U.

In accordance with this Policy, in addition to REGULATION (EU) 2019/2088 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 27 November 2019 on the disclosure of information relating to sustainability in the financial services sector, Directive (EU) 2017/828 of the European Parliament and of the Council of 17 May 2017 amending Directive 2007/36/EC (hereinafter, "SRD II") and Law 5/2021 of 12 April, you have received notification from Urquijo Gestión, S.G.I.I.C, S.U. on the application of the Involvement and Engagement Policy of Urquijo Gestión S.A., S.G.I.I.C., Sociedad Unipersonal, point "Publication of the Voting Outcome", which states that *"The Manager shall publish annually the voting outcome on its website of those positions in which it holds a stake of more than 1% of the issuer's share capital"*.

For the 2024 financial year, the circumstances set out in the Manager's Involvement Policy for the publication of voting outcomes have been met and have been published at the following [link](#).