

Ownership structure

Mr. Joan Roca Sagarra, Secretary of the Board of Directors of the company established under Andorran law BancSabadell d'Andorra, S. A., certifies:

Business name and interbank code (Name and forename for natural persons) / <i>Nom</i> (<i>prénom pour les personnes physiques</i>)	% breakdown of capital (for persons owning 10% or more of the capital) / <i>Répartition en % du</i> <i>capital détenu (>10%)</i>	% breakdown of voting rights / <i>Répartition en % des</i> <i>droits de vote</i>	Home state or nationality / <i>Nationalité</i>
- Mora Banc Grup, S.A. (Andorra)	50,97 %	Ídem	Andorra
- More than 750 individual Andorran private shareholders.	None holds more than 5% of share capital. Total: 47,78 %		Andorra
- Treasury stock	1,25 %		Andorra

In Andorra la Vella, on November 29th, 2021

Joan Roca Sagarra

