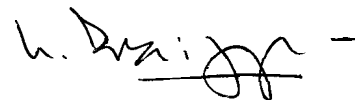


Attendance card for Ordinary General Meeting of Shareholders of Banco de Sabadell, S.A., which will be held in **Sabadell, at Fira de Sabadell, calle Tres Creus, 202 (enter via plaza de la Sardana), at 18.00 on 31 March 2016**, at second call, since it foreseeably will not be quorate at first call, which is scheduled for the previous day at the same location and time. The agenda is attached.

Banco de Sabadell, S.A.
Secretary of the Board



To access the General Meeting, this Attendance Card A must be submitted to register the attendance of the shareholder or his/her proxy, who must identify themselves via a National Identity Card or other legal document.

Shares	Votes	Reference



The shareholder or proxy attending the Meeting in person must retain this B card until the meeting is over.

Shares	Votes	Reference



Proxy attendance card for the Ordinary General Meeting of Shareholders of Banco de Sabadell, S.A., which will be **held in the city of Sabadell, at Fira de Sabadell, calle Tres Creus, 202, (enter via plaza de la Sardana)** at 18.00 on 31 March 2016, at second call since it will foreseeably not be quorate at first call, which is scheduled for the previous day at the same location and time.

The agenda is attached.

To grant proxy, this card must be signed on the back and submitted to any Banco Sabadell Group branch or at the General Meeting reception desk.

Shares	Votes	Reference



This voucher may be exchanged for your gift until 30 March at your regular bank Branch (see note on back).

Branch	Shareholder

Right to attend

The right to attend is reserved for those shareholders who are registered in Shareholders' Registry at least five days prior to the Meeting. According to articles 38 and 39 of the Articles of Association, shareholders who do not hold the minimum number of shares required to vote (nominal value: 100 euro, equivalent to 800 shares) may pool their shares to meet that requirement.

Proxies

If the shareholder is not going to attend the Meeting, he/she may grant proxy to any other person, who must be duly identified, by filling out and signing the proxy card C, below.

If you are granting proxy, please sign and hand in the Proxy Card C, duly signed, at any Banco Sabadell group branch or send it in the attached envelope to the Bank's registered offices, in either case, so that it arrives before the General Meeting

Shareholders who use Banco Sabadell group's remote banking service (BS Online or BS Mobile) may grant proxy via the internet using their personal ID code.

Identification of shareholders and their proxies

To access the General Meeting, shareholders must show their Attendance Card and National Identity Card. Proxies acting on behalf of legal persons must be accredited with the appropriate legal documents. Proxies who have been nominated by a shareholder must also identify themselves by showing the appropriate legal documents.

Agenda: attached



B · Shareholder/ proxy identification



Ordinary General Meeting of Shareholders · March 2016

C · Proxy card

Proxies

If the proxy is not identified by name on the proxy card, it will be understood to have been conferred on the Chairman of the Board or, in the event, including a conflict of interest, on the person that the Chairman designates. Except where express instructions are given, proxies are deemed to vote in favour of the motions presented by the Board of Directors; such instructions must be set out specifically (i.e. vote against or abstain) for each item on the agenda. In the event that items not included in the agenda are put to a vote, the proxy will vote on the new motions as he/she deems appropriate, except if the shareholder has expressly instructed the proxy to abstain by ticking the corresponding box.

For items 8, 12 and 13 on the agenda, the proxies will be understood to have been conferred to the Secretary of the General Meeting.

In accordance with the provisions in article 39 of the Articles of Association, I grant proxy for this Meeting to Mr/Ms _____ ID no. _____

who I instruct to vote in favour of the motions presented by the Board under the various items on the agenda, except where otherwise indicated in the following voting instructions:

Items on the agenda:

1 _____ 2 _____ 3.1 _____ 3.2 _____ 4.1 _____ 4.2 _____ 4.3 _____ 4.4 _____ 5 _____ 7 _____ 8 _____ 9 _____
10 _____ 11 _____ 12 _____ 13 _____ 14 _____ 15 _____

Abstain on motions not included in the agenda

_____, ____ of _____ 2016

Shareholders' signature



D · Gift

Shareholders may collect their gift at their **regular branch**, if they are also customers of the Banco Sabadell group or, otherwise, at the **branch closest to their domicile** (Sabadell, SabadellHerrero, SabadellGuipuzcoano, SabadellGallego, SabadellSolbank, SabadellUrquijo Banca Privada) for shareholders who are not customers of the Group.