

In Barcelona, it being 4.30 p.m. on 17 March 2015, at the official address of the Josep Carreras Foundation in Carrer Muntaner, 383 in Barcelona, under the presidency of Mr. Josep Carreras Coll and acting as secretary the holder of that post Mr. Calixto Mut Terrés-Camaló, the Board of the Josep Carreras International Foundation met in extraordinary session with the personal attendance of the trustees listed below.

Present:

Mr. Josep Carreras i Coll
Prof. Evarist Feliu i Frasnado
Mr. Albert Carreras i Coll
Mr. Ramiro Giménez i Labrador
Mr. Arcadi Calzada i Salavedra
Dr. Joan Uriach i Marsal
Dr. Alvaro Urbano i Izpizua
Prof. Jordi Sierra i Gil

Also attending:

Mr. Antoni García i Prat (Administrator)
Dr. Enric Carreras i Pons (REDMO Director)
Mr. Calixto Mut i Terrés-Camaló (Secretary of the Board and legal advisor)

With the justified absence of the following who delegate their vote to the Treasurer:

Mr. Lluís Bassat i Coen
Prof. Rafael Jiménez de Parga i Cabrera
Mr. Joaquim Folch-Rusiñol
Dr. Clarence Dean Buckner
Dr. Rainer Storb
Mr. Marcel Pascual i Fornes
Mr. Albert Carreras i Pérez

The meeting was duly convened in accordance with Articles 20 and 21 of the Foundation's Statutes with the following Agenda:

1. Reading of the minutes of the previous meeting, held on 5 May 2014, which had been approved at the close of that meeting.
2. Approval for the sale of property.
 - 2.1 Approval for the sale of the property in Carrer Sardanya 227, 1er 1a. Responsible Declaration.
 - 2.2 Approval for the sale of the property in Carrer Cabanes 40, 1er 1a. Responsible Declaration.
 - 2.3 Approval for the sale of the property with usufruct rights in Carrer Francesc Layret, 27 in Sabadell, inherited from Mr. Costajussa.
3. Appointment of FIJC representatives for the Board and delegate Committee of the IJC.
4. Any other business.

The meeting having begun, and declared validly constituted by the President, who greeted all those present, and after various deliberations, of which no record was requested in the Minutes, the following agreements were approved unanimously:

FIRST: The definitive draft of the Minutes of the Board meeting on 5 May 2014, approved at the end of that meeting, was approved.

SECOND: After analyzing the economic reports at the disposal of the Board the following agreements were made:

2.1 It was agreed to sell the property located in Barcelona in Carrer Sardenya 277, 1er 1a, to its current tenant who has an indefinite contract in line with market and economic criteria for a price no less than 130,000 euros.

2.2 It was agreed to sell the property located in Carrer Cabanes 40, 1er, 1a, in line with market and economic criteria for a price no less than 90% of its current valuation of 150,000 euros.

2.3 It was agreed to sell the property with usufruct rights in Carrer Francesc Layret, 27 in Sabadell to the beneficial owner on acceptance of the legacy made by the Mr. Costajussa and the out-of-court settlement that brings to an end the legal action brought against the Foundation by his heirs. Bearing in mind the particular circumstances of the legacy, the legal action brought against the Foundation, the age of the usufruct and the inexistence of a market for the acquisition of a property with usufruct rights, it was agreed to sell it for a price no less than 50,000 euros.

THIRD: It was agreed to appoint the following Trustees of the Josep Carreras Leukemia Research Institute Foundation (Josep Carreras Institute) in representation of the Josep Carreras International Private Foundation for a period of four years with effect from 30 November 2014: Messrs. Albert Carreras Coll, Ciril Rozman Borstnar, Evarist Feliu Frasnado and Antoni Garcia Prat, in accordance with articles 20.1.2.c) and 21.6 of the current Statutes of the Josep Carreras Institute (Resolution SLT/329/2014, of 29 January, DOGC No. 6567, of 21.02.2014).

- It was agreed to appoint as members of the Josep Carreras Institute's Delegate Committee for a period of four years with effect from 30 November 2014 Messrs. Evarist Feliu Frasnado and Antoni Garcia Prat, in accordance with articles 32.1.c) and 32.1 *in fine* of the Institute's current Statutes.

There being no further business to record in the Minutes, it being 5 p.m. the meeting was concluded and these Minutes approved by all those in attendance and signed by the Secretary and the President as proof of their approval.