

I, CALIXTO MUT TERRÉS-CAMALÓ, in my role as Secretary General of the Board of the JOSEP CARRERAS INTERNATIONAL FOUNDATION,

CERTIFY:

That for the purpose of inscription in the Register of Foundations of the Generalitat de Catalunya (Government of Catalonia), a certain agreement adopted by the Board of Trustees of the JOSEP CARRERAS INTERNATIONAL FOUNDATION is detailed hereinafter.

That at the meeting of the Board of Trustees held on 22 April 2015, at the Gallery Hotel, chaired by the Rt. Hon. Mr. JOSEP CARRERAS I COLL and with Mr. Calixto Mut Terrés-Camaló acting as secretary, the meeting having been duly convened and with the presence of the trustees Mr. Josep Carreras i Coll, Prof. E. Feliu i Frasnado, Mr. Albert Carreras i Coll, Mr. Ramiro Gimenez i Labrador, Dr. Clarence Dean Buckner, Dr. Rainer F. Storb, Mr. Marcel Pascual i Forns, Mr. Arcadi Calzada i Salavedra, Mr. Albert Carreras i Pérez, Dr. Joan Uriach i Marsal, Dr. Alvaro Urbano i Izpizua, Prof. Jordi Sierra i Gil, Mr Rafel Jiménez de Parga, Mr. Lluís Bassat and Mr. Lluís Folch Rusiñol the agreement transcribed hereinbelow, amongst others, was adopted unanimously, the minutes of the meeting having been approved at the close thereof:

Point two on the agenda:

2. The following Trustee is renewed in his post, for a period of five years: Mr. Joan Uriach i Marsal, of Spanish nationality, of the age of majority, married, doctor and businessman, holder of National Identity Document 37393352K, who, being present at this meeting, accepts the appointment, declaring that he does not thereby incur in a situation of legal incompatibility and that the data concerning his personal details are unchanged and have already been registered with the Foundations Registry.

In witness whereof, I issue this certification over my signature and with the approval of the President of the Board of Trustees of the Foundation, in Barcelona on 22 April 2015.

Mr. Calixto Mut Terrés-Camaló  
Secretary General

Mr. Josep Carreras i Coll  
President