

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 Fornes, 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 three on the agenda:

3. Article 9 of the Foundation's Statutes, "The Foundation's Assets and economic activities" is to be modified with the addition of the following paragraph:

"The Foundational Fund stands at €22,593,524.15. The Board may not undertake any act of disposition or commit to any economic undertaking that would imply a reduction to the Foundational Fund. These assets are reserved for the long-term preservation and continuity of the Foundation."

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