

BEING INFORMED of the signing of the contract between the company LEUKOS BIOTECH, S.L. and Mr. Enrique Llaudet Carles, CEO of that company, in which the terms and conditions relating to Mr. Llaudet's acquisition or loss of the condition of partner are established,

Dr. Evarist Feliu is **authorised**, on behalf of the Josep Carreras International Foundation and in his capacity as partner of LEUKOS BIOTECH, S.L to sign the abovementioned contract to the effect of accrediting knowledge of its existence and content.