

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 20 April 2017, 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 Sr. Josep Carreras i Coll, Prof. E. Feliu i Frasnado, Sr. Albert Carreras i Coll, Sr. Lluís Bassat, Sr. Arcadi Calzada i Salavedra, Sr. Albert Carreras i Pérez, Dr. Clarence Dean Buckner, Sr. Joaquim Folch-Rusiñol i Corachán, Sr. Ramiro Gimenez i Labrador, Sr. Marcel Pascual i Forns, Dr. Rainer F. Storb, Dr. Alvaro Urbano i Izpizua i Dr. Joan Uriach i Marsal, the agreement transcribed herein below, amongst others, was adopted unanimously, the minutes of the meeting having been approved at the close thereof:

Point two on the agenda:

The following Trustees are renewed in their post, for a period of five years: Prof. Jordi Sierra Gil, Spanish citizen, of the age, married, medical doctor, with residence in Barcelona national identity document 37727364G, accepts his post through his representative in this meeting, Lluís Bassat Coen, Spanish citizen, of age, married, businessman, with residence in Barcelona, holder of national identity document nr. 36878821-T and Dr. Alvaro Urbano Izpizúa, of age, married, medical doctor, with residence in Barcelona, and holder of national identity document 142466316R, that being present at the meeting, accepted this nomination declaring that they do not thereby incur in a situation of legal incompatibility and that the data concerning their personal details are unchanged.

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 20 April 2017.

Mr. Calixto Mut Terrés-Camaló
Secretary General

Mr. Josep Carreras i Coll
President