



Second meeting

Date: 4 October 2017 at 17:00.

Location: the Foundation's head office

In attendance: 8 trustees

Issues discussed:

1. Information about activities completed in first half of 2017.
2. Information about activities planned for second half of 2017.
3. Calendar and planned activities for 2018. Discussion and approval of proposals presented by members of the Board of Trustees at the meeting.
4. 20th anniversary of the Foundation.
5. Replacement of trustees.

Given that, several members of the Foundation's Board of Trustees need to be replaced in February 2018, the board unanimously agreed to reelect the following trustees for the term established in the statutes:

Victoria Camps Cervera
Marc Antoni Broggi Trias
Manel Canivell i Grifols
Neal Ball
Montserrat Busquets i Surribas

The Board accepted the request from Vladimir de Semir not to renew his appointment for a further term, with the result that his membership of the Board will cease in February 2018.