

DELEGATED COMMITTEE:

Delegated body of the Board of Trustees to carry out the supervision of the “Mobile Acceleration Hub” project (or “mVenturesBCN” project). Composed of a maximum of seven members, it meets at least quarterly to supervise the development of the mVenturesBCN project and to adopt the agreements that are set up for that purpose at the General Meeting’s shareholders.

President:

Mr. Jordi Martí Grau

Secretary (no member):

Mr. Ignacio Toda

Members:

Mr. Constantí Serrallonga Tintoré

Mrs. Gloria Placer Maruri

* Ministry of Enterprise and Employment of the Government of Catalonia

* To be confirmed