

## GENERAL SHAREHOLDERS MEETING OF BARCELONA MOBILE VENTURES, S.L:

Highest governing body of the company. The functions of the General Shareholders Meeting are exercised by the Delegate Committee of the Foundation by delegation of the Board of Trustees, so for purposes of composition, coordination and dialogue we refer to the previous point. It meets necessarily within the first six months of each fiscal year to approve the social management, accounts of the previous year and resolve on the application of the result.

## BOARD OF DIRECTORS OF BARCELONA MOBILE VENTURES S.L:

Highest decision-making body of the company. Composed of two joint Directors, it meets whenever necessary with the purpose of adopting the corresponding agreements in fulfillment of its attributions.

### Directors:

Fundació Barcelona Mobile World Capital Foundation, represented by Mr. Carlos Grau Lara

Mr. Jordi Martí Grau, Manager of the Barcelona City Council

FOUNDING PARTNERS

