

Monday, 11th of May 2015

## **LOCAL ADMINISTRATION**

### **Ajuntament de Barcelona [Barcelona City Council]**

Department for Economy, Business and Occupation

#### *ANNOUNCEMENT*

The Plenary Session of the Municipal Council, held on 27/02/2015, reached a decision to RATIFY the agreement entered into by the Barcelona Mobile World Capital Foundation Board approved in the session on the 10th of December 2014, initially approving the proposal to modify their statutes, in accordance with the text attached to this document. TO SUBJECT said agreement, together with the Statutes, to the formal procedure of informing the public and their audience as potential interested parties, during a period of thirty calendar days counting from the day after publication of the corresponding agreement in the Official Bulletin for the Barcelona Province and, should no objections be raised against it, deem it to be definitively approved.

The decision made during the Municipal Council Plenary Session shall be published in the Official Bulletin for the Barcelona Province on the 11th of March 2015, and shall be displayed on the Barcelona City Council Public Notice Board on the 12th of March 2015.

The period of 30 days for public display having lapsed without any objections being raised and in accordance with the text of the amended agreement, the Barcelona Mobile World Capital Foundation Board agreement shall be considered DEFINITELY APPROVED by Barcelona City Council, regarding approval of the proposal to modify their statutes, in accordance with the text attached to this document.

#### **STATUTES OF THE BARCELONA MOBILE WORLD CAPITAL FOUNDATION**

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**SECTION I. ESTABLISHMENT OF THE FOUNDATION.**

ARTICLE 1. NAME, LEGAL REGIME AND TERRITORIAL SCOPE.

The Foundation is called “Barcelona Mobile World Capital Foundation” and is governed by the declarations contained in the charter, by the applicable legal provisions and by these Statutes.

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Barcelona Mobile World Capital Foundation (hereinafter the “Foundation”) shall mainly carry out its activities in the Autonomous Region of Catalonia. However, the Foundation is able to act in the rest of Spain, as well as on an international scale.

## ARTICLE 2. LEGAL NATURE AND PERSONALITY.

The Foundation is a non-profit-making organisation constituted by means of the transfer of assets and rights of an economic nature, which channels its efforts and resources obtained by other means towards achieving its aims and objectives.

By registering its charter in the Foundations Register of the Generalitat de Catalunya [Government of Catalonia], the Foundation acquires a legal personality and possesses full legal capacity to act.

## ARTICLE 3. BUSINESS ADDRESS.

The Foundation shall take up residence at Avinguda Reina Maria Cristina s/n, Barcelona, and may move to any other location in Catalonia, upon agreement by the Board, in accordance with that set out under the applicable Law. Nevertheless, upon agreement by the Board, delegations, offices, branches, correspondents or representatives may also be established.

## ARTICLE 4. DURATION.

The Foundation has been set up permanently for an indefinite period of time, activity being due to commence once it has been registered in the Foundations Register. It shall exist so long as it is able to achieve its aims.

## ARTICLE 5. AIMS AND OBJECTIVES.

The Foundation has been created with the aim of promoting and encouraging the use of mobile technology and solutions in different sectors, converting the city of Barcelona into a referential world capital, so helping to improve the quality of life of citizens in different spheres such as education, public spaces, health or infrastructures.

Among the Foundation’s main objectives is the implementation of the Barcelona Mobile World Capital project that will be run in the city of Barcelona, along with all of the Foundation’s other activities such as its Congress, Centre, Festival and Legacy, whilst aiming to become a referential global meeting point between mobile technology and the different strategic sectors that will use this technology intensively in developing the sector.

To achieve these aims, the Foundation’s main objectives are as follows:

- a) To encourage and promote the use of technology and mobile solutions by institutions, businesses and the public.
- b) To promote the city of Barcelona as a referential world capital in terms of the use of technology and mobile solutions, thus encouraging other cities around the world to follow its example.
- c) To become a leading non-profit-making institution recruiting and keeping hold of talent that will develop and research the use of new mobile technology on a global scale.
- d) To support and promote, in accordance with its aims and within the scope of its abilities, the running of the BARCELONA MOBILE WORLD CAPITAL congress, with the aim of encouraging

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the use of mobile technology among the public, as well as to monitor, if necessary, the organisation of the MOBILE WORLD CENTRE and MOBILE WORLD FESTIVAL and LEGACY.

e) To develop and play a part in technological innovation with the aim of promoting the use of mobile technology and solutions, whilst always respecting the values of sustainability and solidarity.

f) To provide support in the development of research projects in the sphere of mobile technology and solution use, encouraging the protection of knowledge acquired in those projects for future generations.

g) To promote and encourage, to the best of their ability, the creation of qualified jobs in the mobile telephone sector.

With these aims, the Foundation will be able to receive donations from individuals or bodies (public or private), receive aid, financing, assistance or collaboration from any kind of public or supranational institution, NGO or international cooperation organisation, among others, being able to allocate the resources received to projects in or outside of Catalonia, as well as in the rest of Spain.

### ARTICLE 6. ACTIVITIES.

To achieve the aims mentioned in the previous article, the Foundation may carry out, among others, the following activities:

a) The creation of mobility projects and integrated campaigns related to the Foundation's aims via innovation, certification, financing and internationalisation.

b) Research and drawing up of studies, strategic projects, proposals and action plans regarding all aspects related to the Foundation's aims.

c) Collaboration and promotion of activities shared with organisations, private companies and public authorities in all aspects related to the Foundation's aims.

d) The organisation of courses, conferences, congresses, debate forums, study and research sessions and other similar acts on subjects related to the Foundation's aims.

e) Financing, drafting, edition and circulation of publications and studies related to the Foundation's aims.

f) To establish networks of organisations that share common goals in the development and dynamisation of the subjects that the Foundation works on.

g) To award grants and any other similar financial aid for the promotion of studies related to the Foundation's aims.

h) To grant awards to people, organisations and institutions that have stood out in the cultural, social, professional and business world in aspects related to the Foundation's aims.

i) To give donations, make advance payments and provide sponsorship, as well as assign financial aid, under the conditions as set out in these statutes, in order to carry out activities related to the Foundation's aims.

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j) To organise any type of forum, conference, festival, show, exhibition or event related to the Foundation's aims and in which the use of mobile technology and solutions is promoted, whereby those attending may or may not be charged admission.

k) To promote and develop initiatives designed to facilitate and improve relationships and disagreement resolution between companies and technological operators on an international scale, by means of arbitration and mediation.

l) Any other similar activities that may allow the Foundation to achieve its objectives to the best of its ability, taking into account that the Board, depending on the circumstances of each era, time and place, is fully entitled to freely carry out the activities mentioned, or any others that are directly or indirectly related to the principles and spirit that inspire the Foundation, in the best interests of the Foundation.

The list of activities above does not imply an obligation to carry out each and every one of them, nor does it grant them any order of preference. As a result, the Foundation, depending on the circumstances of any given moment, shall be freely entitled to focus its efforts on any of the activities mentioned in the previous section, in accordance with the specific aims that, in the opinion of the Board, are to take priority at any time in order to meet the Foundation's objectives.

In order to carry out its activity, the Foundation may act, among other possible ways, using its own means or by hiring the services of third parties in order to implement their plans or by participating in the activities of other organisations in line with the Foundation's aims. In the event that activities are carried out by the Foundation by means of a third party, the provisions regarding the hiring of services in the applicable public sector are to be complied with.

Activities related to the aims of the Foundation shall be carried out by qualified professionals and in accordance with the applicable rules and regulations, following the acquisition, where necessary, of the pertinent permits.

### ARTICLE 7. BENEFICIARIES.

The Foundation shall act impartially and objectively when determining its beneficiaries. With this aim, the Foundation shall give sufficient public information regarding its objectives and activities so that it may be known by potential beneficiaries and any other interested parties.

Potential beneficiaries of the objectives and activities of the Foundation are those individuals or legal entities within the scope of its aims and objectives or any others that may be determined by the Board. Selection of beneficiaries shall be carried out by the Board according to the criteria of public competition, impartiality and without discrimination among people in the following circumstances: forming part of the population sector covered by the Foundation, demanding the service that the Foundation is able to offer and complying with the specific requirements that the Board may additionally decide.

The Board may request, should it be considered convenient, the collaboration or advice, continual or sporadic, of outstanding figures from the world of academia, culture, science, art, politics, economy or society, so that they may collaborate with the Foundation in the selection of activities to be carried out and the recipients of the benefits.

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**SECTION II. FOUNDATION FUNDS, ASSETS, ECONOMIC REGIME AND COMPANY SHARES**

**ARTICLE 8. FOUNDATION FUNDS.**

The Foundation funds are comprised of all of the rights and assets that form the initial funds of the Foundation and by any others of said nature that may hereinafter be received by the Foundation.

**ARTICLE 9. ASSETS.**

The Foundation's assets may be comprised of all kinds of rights and assets, as well as obligations that are susceptible to economic valuation, located anywhere around the globe.

**ARTICLE 10. RULES REGARDING ASSET REGULATION.**

**10.1. Foundational assets.**

The Foundation's rights, assets and income shall be deemed to be allocated and assigned, directly and immediately, without the intervention of any person or authority, to the fulfilment of the Foundation's objectives.

The assignment of Foundational assets to the fulfilment of the Foundation's aims is of a common nature and indivisible, that is, there shall be no assignation in parts or quotas, either equal or unequal, of the Foundation's funds or income to any particular aim. As a result, the Foundation shall not be obliged to divide or distribute its capital nor its income among the different objectives that it pursues, nor shall it apply them to one or more specific aims, unless so decided by the Board in accordance with applicable law.

**10.2. Disposal and tax.**

The assets that make up the funds and those destined directly towards fulfilling the Foundation's aims, may only be aligned or taxed for good and valuable consideration and respecting the conditions of the founders or contributors, under the terms and fulfilling the requirements established by these Statutes and the law, and in particular art. 333-1 of the Catalonia Civil Code.

The Board may, provided that it is necessary and in accordance with that advised by the economic situation and applicable law, make any modifications that they consider convenient to investments of the Foundation's assets, so long as the wishes of the founders are respected and it is in the best interests of the Foundation.

To be able to dispose of the rights and assets that comprise the Foundation's assets and in order to accept inheritance, legacies or other rights and assets susceptible to becoming Foundation capital, as well as fulfilment of the necessary legal requirements, a favourable vote of at least EIGHTY PER CENT (80%) of the members of the Board is required, always rounding up in order to achieve said percentage.

**10.3. Control of assets.**

In order to ensure conservation of the assets that make up the Foundation's funds, the following rules are to be observed:

a) Real estate and rights in rem shall be registered on behalf of the Foundation in the corresponding Property Registers.

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b) Securities, cash and the rest of the movable assets, deeds, deposit receipts and any other document accrediting domain, possession, use, benefit or any other ownership corresponding to the Foundation, shall be safeguarded in the manner decided by the Board.

c) All of the Foundation's assets shall be recorded in an inventory in an Asset Register Book.

d) Every year an accounting audit shall be carried out on the Financial Status of the Foundation.

#### 10.4. Destination of income and other returns.

The Foundation is to allocate at least seventy per cent (70%) of its net annual income or other returns obtained to achieving its objectives. The rest is to be allocated either to the later fulfilment of the Foundation's aims or to increasing its own funds. The Board is to approve the use of the remaining amount.

Should the Foundation receive rights and assets whereby the end use is not specified, the Board is to decide if they are to integrate said assets into the funds or apply them directly to the fulfilment of the Foundation's aims.

The application of at least seventy per cent (70%) of the income for fulfilling the Foundation's aims, is to come into effect within four tax years counting from the beginning of the year following accreditation of the accounts.

In any case, to be able to use the income and returns, the legal limitations under Law 4/2008, dated 24 April, from the Third Book of the Catalonia Civil Code, referring to legal entities, must be respected at all times.

#### ARTICLE 11. FINANCIAL FRAMEWORK.

##### 11.1. Foundation Resources.

The following, among others, shall constitute Foundation resources:

a) The income generated by the Foundation funds.

b) Subsidies presented to the Foundation to be assigned directly to the fulfilment of the Foundation's aims.

c) Other acts of generosity received by the Foundation to be used directly in the fulfilment of the Foundation's aims.

d) Income arising from services rendered by the Foundation.

e) The amounts which, as ordinary or extraordinary contributions, are paid by third parties to be able to participate in programmes or activities carried out by the Foundation.

f) Other periodical or sporadic contributions, including personal contributions, which the Board accepts without compromising the Foundation's freedom to act.

g) Returns of all kinds derived from the cession of rights and assets belonging to the Foundation, or any others that it may acquire via any type of investment in securities.

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### 11.2. Financial Year.

The financial year shall coincide with the calendar year. Exceptionally, the first financial year shall commence as of the date of constitution of the Foundation and shall end on the 31st of December of the same year.

### 11.3. Presentation of accounts to the Trust.

The Foundation is to keep a diary, a ledger and an inventory book relating to the annual accounts.

The Foundation Board is to keep the inventory and to draw up the annual accounts simultaneously, including data from the final day of the financial year, in accordance with generally accepted accounting principles and the applicable provisions in each case.

The annual accounts shall form a single unit made up of:

a) The balance sheet.

b) The income statement.

c) The statement of changes in equity. d) The cash flow statement and;

e) The footnotes to the financial statements in which the information contained in the balance sheet and income statement is to be completed, expanded and commented upon, and in which the actions carried out to fulfil the Foundation's aims are to be listed, specifying the names of beneficiaries and the services received, as well as unused resources from other years, where applicable, and majority shareholders, stating the percentage of shares.

The Board is to approve the annual accounts within six months of the close of the financial year, being able to adapt to the public administration calendar on which it depends, and said accounts must be presented in the format established by law to the Government of Catalonia's Trust for their registers within a period of 30 days following approval.

The Board is to approve and present an annual report relating to the temporary financial investments that it makes on the stock market, on the degree of fulfilment of the code of conduct that non-profit-making organisations are to attain, in accordance with applicable law or the rules of the regulating authority.

Notwithstanding that established under article 10.3 of these Statutes, the annual accounts shall be submitted to external audit under the directives of the public administration upon which it depends.

### 11.4. Running costs.

The costs arising from the running of the Board and its delegated bodies, not counting management costs, may not exceed 15% of the net income obtained throughout the year.

## ARTICLE 12. PARTICIPATION IN PARTNERSHIPS AND DIRECT MANAGEMENT OF FINANCIAL EXPLOITS.

The Foundation may set up partnerships, the aim of which is related with its objectives, and participate therein with no need for prior authorisation, except in the case where the newly created partnership or that in which the Foundation is participating needs to generate a debt with third parties other than the Foundation, where prior authorisation will be required by the



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public entity of which it is considered that the Foundation is not a dependent institution, in terms of rules and regulations regarding the applicable budgetary stability.

The partnerships formed by the Foundation or those in which a majority share is obtained, must undergo the same external audit as the Foundation.

The company constitution or majority shareholders' agreements in existing companies or legal entities require the favourable vote of at least EIGHTY PER CENT (80%) of the members of the Board, always rounding up in order to obtain said percentage.

The Foundation shall request prior authorisation from the Trust when establishing or participating in partnerships and this shall entail the assumption of personal responsibility for company debts.

The Foundation is to notify the Trust within 30 days of the acquisition or possession of company stocks or shares that grant it, directly or indirectly, control of companies which limit the responsibility of the partners.

In any event, the carrying out of company administration tasks by the Foundation is to be compatible with the fulfilment of the Foundation's aims.

The Foundation may carry out economic activities, the object of which is related with the Foundation's aims or are complementary or secondary to said aims, fully adhering to the rules and regulations regarding defence of competition and any other applicable legislation.

The Foundation may receive, for services rendered, remuneration for activities that do not contradict the general interest of its aims.

### **SECTION III. FOUNDATION BODIES.**

#### **ARTICLE 13. THE BOARD.**

##### **13.1. The Board and authorisation.**

The Board is the Foundation's superior governing and representative body.

It falls upon the Board to fulfil the Foundation's aims and to manage with due diligence the rights and assets which make up the Foundation's assets, upholding the efficiency and usefulness of the same.

The representation, administration, governing and disposal of the Foundation's assets is exclusively entrusted to the Board, notwithstanding the delegations that they may allow in accordance with these Statutes, within the limitations set out in the applicable legislation.

Regardless of the faculties established by law regarding the carrying out of functions by the Trust, it is expressly and formally forbidden for any person or entity, whatever title is used to refer to them, to assign themselves, assume or intervene in the Foundation's functions or those of its bodies and, in any case, their acts shall be considered null and void.

In its acts, the Board shall adapt to current legislation and to the wishes of the founders as set out in these Statutes.

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### 13.2. Composition of the Board and requirements to become a member.

The Board is a professional body made up of a minimum of TEN (10) up to a maximum of TWENTY (20) members, including individuals and legal entities.

The following legal entities are founding members, the institutional representatives of which shall form a permanent part of the Board:

- The Ministry of Industry, Energy and Tourism, via the corporate public body Red.es.
- La Generalitat de Catalunya [Government of Catalonia].
- L'Ajuntament de Barcelona [Barcelona City Council].
- Fira Internacional de Barcelona [Barcelona Trade Fair Organisation].
- GSMA Ltd.

Furthermore, each of the five (5) founding members shall appoint two individuals or legal entities to sit on the Foundation Board.

The first Board shall be appointed in the deed of incorporation.

Successive renovation of the ten (10) members of the Board mentioned, designated by the Ministry of Industry, Energy and Tourism, the Government of Catalonia, Barcelona City Council, the Barcelona Trade Fair Organisation and GSMA Ltd., as well as the provision of their duties in the event of resignation, inability to act or death, shall fall at any given time, to the corresponding entity as named above.

In addition to these fifteen (15) members of Board, that is, those corresponding to the five founders and the ten appointed by said founders, a maximum of five (5) more members may join the Foundation Board, as long as they are legal entities in the sector or have a connection with the Foundation's aims. Their incorporation into the Board, as well as successive renewals and the provision of their duties in the case of resignation, inability to act or death, must be agreed upon in accordance with that set out in these statutes.

Any individual with full legal capacity to act may become a member of the Board, provided that they are not disqualified from or incapacitated to carry out functions or public duties or to manage assets and that they have not been condemned for crimes against heritage or socio-economic offences or perjury.

Legal entities must be represented on the Board, in a steady manner, by the person to whom this function falls, in accordance with the corresponding rules and regulations or by the person designated by the corresponding competent body to that end.

### 13.3. Remuneration of duties.

The duties of the members of the Board shall strictly be carried out free of charge. Members of the Board shall exclusively be entitled to reimbursement for travel expenses that are duly justified and which have been incurred when attending meetings, and for any other expenses incurred as a consequence of carrying out a mission entrusted to them in the name and interests of the Foundation.

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13.4. Term of office on the Board.

Except for the founding members, whose term of office shall be indefinite, members shall be appointed for a term of FOUR (4) years, and may be re-elected for equal periods and successive periods indefinitely. In the event of any Board member's death, resignation or inability to act, their post shall be covered for the time remaining until their retirement. The same applies in the case of dismissal of a member of the Board, for reasons established by law or by a legal ruling in accordance with the applicable legislation.

13.5. Positions on the Board.

The Board shall have a President, two Vice-Presidents and a Secretary.

The President of the Board shall be the Mayor of Barcelona, and the two Vice-Presidencies shall correspond to the Government of Catalonia and the Secretary for Telecommunications and the information society, President of the corporate public body Red.es.

The member appointed by Barcelona City Council shall occupy the post of Secretary. The members who do not occupy any of the above posts shall take on the role of chairpersons.

13.6. Exercising the role of Board member.

The members of the Board shall begin their function after having expressly accepted the post via any of the manners established under applicable legislation. Board member duties are to be carried out in person.

However, Board members may delegate their vote in writing to another member in specific acts. If the condition of Board member is attributed for the purpose of a certain post, the person who may substitute them may act in representation of the holder of said post in accordance with the organisational rules of the institution in question.

Those members who are legal entities shall agree to form a part of the Board upon agreement of the competent body to that end or, if said competence is not attributed, of the governing body.

13.7. Performance of Board duties.

Members of the Board are to carry out their duties with the diligence of a good administrator and serve the Foundation loyally, always acting in its best interests.

Members have the right and duty to attend meetings, be informed of the Foundation's progress and participate in decision-making and the adoption of agreements, as well as to fulfil their duties regarding accounts as required by Law, keep the books up to date and not disclose any confidential information referring to the Foundation, especially after leaving their post.

**ARTICLE 14. TERMINATION OF BOARD MEMBERSHIP.**

Termination of Board membership shall take place in the following circumstances:

- a) Death or declaration of absence, in the case of individuals, or closure in the case of a legal entity.
- b) Resignation notified with due formality.
- c) Due to the member being declared unfit, barred from professional practice or incompatible, in accordance with the Law.

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- d) Cessation of the person in the post due to which they formed a part of the Board.
- e) Due to a final judgement considering responsibility for damage to the Foundation or declaring a reshuffle of the post.
- f) Due to expiry of the term of office.
- g) For other reasons foreseen in the applicable legislation.

Resignation from the post of Board member is to be presented in any of the forms established for acceptance of said post, but shall only affect third parties when registered in the Foundations Register.

### ARTICLE 15. BOARD DUTIES.

#### 15.1. The President and Vice-President.

The President of the Board shall call meetings, set the agenda and chair meetings and shall execute Board agreements, so long as said execution has not been delegated to another person. They shall hold the post of Board representative.

In the event of an emergency or where necessary, always respecting the applicable Law at the time, the President may adopt the decisions that they consider appropriate and implement them, informing the Board of said decisions in the first meeting held. In the event of absence or inability of the President to attend, they shall be substituted by one of the two Vice-Presidents who have identical functions and faculties.

#### 15.2. The Secretary.

It is the Board Secretary's duty, with the President's approval, to authorise the minutes of Board meetings and issue all kinds of certificates relating to the agreements adopted and the contents of the Foundation's books and documents. Likewise, the Secretary shall be responsible for the upkeep of the Foundation Minute Book in which all minutes shall be transcribed in chronological order and signed by the President and the Secretary.

In the event of absence or inability to attend, the Secretary shall be substituted by the youngest member of the board with identical functions and faculties.

#### 15.3. Chairpersons.

The other members of the Board shall be Chairpersons. Each and every one of them shall have the solidary or joint faculties which, in each case, the Board has granted them with.

### ARTICLE 16. BOARD MEETINGS.

#### 16.1. Calling of Meetings.

Members of the Board shall be called to meetings by the Secretary, upon the President's request and, in any event, whenever it is requested by a fifth (1/5) of its members. Members shall be informed of the meeting by any written means, including an e-mail sent to the address given to the Foundation by the member to said end and with at least FIVE (5) days' notice.

Notification of the first sitting of the meeting must clearly list the matters to be discussed and the place, day and time it is to be held. The same details are to be provided for the second sitting of the meeting, if necessary, which can be held half an hour after the time foreseen for the first sitting.

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Meetings shall generally be held in the Foundation's head office. In exceptional cases, they may be held in any other place within the Autonomous Region of Catalonia or, always with the prior approval of all of the members of the Board, in any other place in the rest of Spain or abroad.

A meeting may be held without prior warning or called irregularly if all of the members of the Board are present or represented and unanimously agree to hold said meeting.

### 16.2. Attendance quorum.

The Board shall be validly formed in the first sitting if half plus one of the members attend the meeting, either in person or represented as permitted by law. At the second sitting, the attendance of a quarter of the members is required.

### 16.3. Voting.

Agreements shall be adopted by a simple majority of votes of those attending, present and represented at the meeting, except in matters in which higher majorities are established in these Statutes. In the event of a tie, the President's vote shall be decisive.

In any event, a favourable vote of at least EIGHTY PER CENT (80%) of the members present or represented at the time of the vote is required, with a favourable vote from the three members of public administration, that is, the Ministry of Industry, Energy and Tourism, the Government of Catalonia and Barcelona City Council, for the following agreements:

- a) Modification of the statutes.
- b) Mergers, splits, dissolution or cession of all or part of the Foundation's assets and liabilities.
- c) Incorporation of new Board members, other than the fifteen (15) members mentioned, that is, other than the founding members and the members designated by them.
- d) Appointment and dismissal of the Chief Executive Officer (CEO).
- e) Assignment of functions to the Executive Commission.

Exceptionally, agreements may be adopted by votes sent by post, data transmission or any other means, so long as the rights regarding information and voting are guaranteed, that receipt of the vote is registered and that its authenticity can be guaranteed. In those cases, it shall be understood that the agreement was adopted at the Foundation's head office and on the date of receipt of the last of the validly issued votes.

### 16.4. Ordinary Meetings.

The Board shall hold an ordinary session at least twice a year. The first, which shall obligatorily be held during the first half of the calendar year with the aim of approving the Annual Accounts from the previous year, and the second during the second half of the year to approve the annual budget.

### 16.5. Extraordinary Meetings.

All meetings that are not taken into consideration under article 16.4 above shall be considered extraordinary meetings.

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### 16.6. Virtual meetings.

The Board may arrange to meet via video conference, multi-conference or via any other system which does not involve the physical presence of its members. In these cases it shall be necessary to guarantee the identification of those attending the meeting, continuity of communication, the possibility of intervening in deliberations and of voting. The venue of the meeting shall be considered to be the place where the President of the Board is present. In virtual meetings, all those who are participating in the multi-conference or video conference are considered to be attending members.

### 16.7. Minutes.

At each meeting, the Secretary is to take the corresponding minutes, which are to include the date, place, meeting agenda, persons attending, a summary of the matters discussed, the interventions for which a record is required, and the agreements adopted, indicating the results of the voting and the majorities.

The minutes are to be drawn up and signed by the Secretary with the approval of the President and may be approved by the Board once the corresponding session has been held or during the meeting itself. However, agreements are to be implemented from the moment in which they have been adopted, except whereby upon adopting the agreement, it is expressly decided that they may not be implemented until the minutes have been approved. If said agreements are to be registered, they may be implemented as soon as registration has taken place.

The Foundation is to keep a Minute Book in which all of the minutes approved by the Board are to appear.

### ARTICLE 17. BOARD FACULTIES.

It is the Board's duty, notwithstanding the obligation to request authorisation from the Trust, with a purely expository nature and not restrictive:

- a) To carry out high management, monitoring and control of the Foundation, determining strategic plans of action and the general directives for their implementation.
- b) To approve the strategic Plan and annual Activity Plan, and significant modifications, as well as the drawing up and approval of the budget and the documents that compose the annual accounts.
- c) To approve basic rules and regulations regarding the organisation and running of the Foundation, as well as management directives and the rules of the payment system.
- d) To represent the Foundation in all manner of relationships, acts and contracts with the State, Autonomous Regions, Province, Local Government, Authorities, Administration Centres and branch offices on all levels, Courts, Tribunals, Magistracies, Corporations, Organisms, Banks, and other legal entities and individuals, both public and private, exercising all of their rights, actions and exceptions and following all of their formal steps, requests, appeals and any procedures, disciplinary actions, claims and trials which may interest the Foundation actively and passively, in accordance with the provisions of the applicable legislation.
- e) In accordance with applicable Law, to buy, sell, develop, donate and receive under guarantee and in any form, to have all kinds of rights and assets, including transferable securities, movable assets and property of any kind at its disposal, to constitute, modify and cancel rights in rem and personal rights, complying in each case with the pertinent

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requirements; to rent and rent out or have the option to buy assets or rights of any kind; to donate or give money in mutual benefit, with or without interest; and, in general, hold and carry out all kinds of acts or contracts related with the Foundation's aims, in the broadest sense.

Notwithstanding the above, the disposition of assets which, as a whole or individually, do not exceed a value of one twentieth of the Foundation's assets, respecting in any case that set out under article 332-1 of Law 4/2008, dated the 24th of April, from the Third Book of the Catalonia Civil Code, referring to legal entities and the disposition of bonds with official rates, shall be the responsibility of the Executive Commission.

f) To open, maintain and cancel current, savings or credit accounts, in or outside of Spain, and with any currency, to receive checks, deposit and withdraw money, determine balances and carry out all other operations relevant to the Bank of Spain, Official Banks and all other Banks, Savings Banks and national and foreign credit institutions, subject to applicable law, and to apply for credit and loans with a personal guarantee, to pawn or to take out a mortgage, and to carry out all kinds of operations with bonds in compliance with legal requirements. The arrangement of credit agreements and bank guarantees requires prior authorisation from the public administration which the Foundation is considered to be dependent upon.

g) To set up and cancel deposits of all kinds, especially into safe-deposit boxes, and to deposit and withdraw assets of all kinds.

h) To accept inheritance, legacies, donations and subsidies.

i) To set up or supply another legal entity and dissolve partnerships or other legal entities, as well as to take majority shares in other partnerships or legal entities.

j) To exercise via the representatives appointed all of the rights of political and economic nature corresponding to the Foundation as holder of shares, non-voting shares, bonds and other transferable securities and therefore contribute to, deliberate and vote in General Meetings, Assemblies, Syndicates, Associations and other organisms.

k) Demand and receive income, profit, dividends, interest and any other products, benefits and amounts which under any concept may be accredited or correspond to the Foundation.

l) Sign collaboration agreements with people or entities that are to receive aid from the Foundation, whilst fulfilling the aims of the latter, or who wish to donate aid to contribute towards the development of the Foundation's aims.

m) The creation, as well as the dissolution, of commissions, committees or councils to advise the Foundation, as well as to help it to better carry out and achieve the Foundational aims of the entity.

n) To participate in public or private tenders, provide professional, technical or any other kind of services and receive the corresponding salaries, commissions or fees for said services.

o) To appoint and ratify, except in the case that this responsibility is expressly assigned to another body within the statutes, the appointment or dismissal of members of the different commissions, committees and councils that may be created within the Foundation.

p) To grant and revoke delegations and power to fulfil the Foundation's aims.

q) To modify the statutes.

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Modification of the statutes is to be previously ratified or authorised by the appropriate bodies of the public administrations that form part of the Board and, where applicable, in accordance with their own regulations.

r) The merging, splitting, dissolution or cession of all or part of the Foundation's assets and liabilities.

The merging, splitting, dissolution or cession of all or part of the Foundation's assets and liabilities is to be ratified, once the corresponding agreement has been approved by the Board, by the appropriate bodies of the public administrations that form part of the Board and, where applicable, in accordance with their own regulations.

s) To be aware of the appointment and dismissal of Foundation employees.

t) To appoint and remove from office the CEO of the Foundation, upon the President's proposal.

u) To set the suppositions, limits and conditions of the CEO's ordinary management activity, which is to be previously authorised by the Board.

v) In general, carry out all activities, intervene in legal negotiations and grant and sign any contract or public deed deemed convenient for optimum administration and disposition of the Foundation's income and assets; and to exercise the appropriate rights and actions for optimum performance and fulfilment of the Foundation's aims, which the founders shall ask of the Board, always in accordance with that set out under the provisions applicable to this type of Foundation.

w) The rest of the faculties assigned by law or these statutes.

In any case, the following faculties may not be delegated and exclusively correspond to the Board: a) Modification of the statutes; b) Merging, splitting or dissolution of the Foundation; c) Drawing up and approving the budget and the documents that make up the annual accounts; d) Disposition of assets which, as a whole or individually, have a value exceeding a twentieth of the Foundation's assets, except in the case of the sale of bonds with official rates for a price that is at least equal to the official rate. However, authority may be granted to execute the corresponding act under the conditions approved by the Board; e) Constitution, participation or supply of another legal entity; f) Merging, division and cession of all or part of the assets and liabilities; g) Dissolution of partnerships or other legal entities; h) Those requiring the authorisation or approval of the Trust or adoption and formalisation of a statement of responsibility; i) The adoption and formalisation of a statement of responsibility.

### ARTICLE 18. CONFLICTS OF INTEREST.

The members of the board and persons indicated in article 312-9.3 of law 4/2008, dated the 24th of April, may only carry out operations with the Foundation following the adoption by the Board of a statement of responsibility and under the terms and conditions and following the requirements established by Law.

The members of the board and persons indicated in article 312-9.3 of law 4/2008, dated the 24th of April, from the Third Book of the Catalonia Civil Code, referring to legal entities, must abstain from participating in any type of business and financial activity that may compromise their objectivity in the management of the Foundation.



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Out of principle, and notwithstanding any exceptions that may be justified, no member of the board may occupy a remunerated post in any business association created by the Foundation or in which the Foundation has a majority share.

No member of the board is to use private information belonging to the Foundation for private purposes.

ARTICLE 19. THE EXECUTIVE COMMISSION AND OTHER DELEGATED COMMISSIONS. THE AUDIT COMMISSIONS AND CONFLICTS OF INTEREST.

### 19.1. Executive Commission.

The Board shall appoint an Executive Commission, to which all of the faculties and responsibilities of the Board agreed upon by the latter shall apply.

Among the responsibilities of the Executive Commission are the following:

- a) To ensure that the vision of capital status that the development of mobile technology and solutions implies for the city of Barcelona is in line with the rest of the organisational plans foreseen by Mobile World Capital.
- b) To safeguard the effective functioning and coordination of the Mobile World Capital Strategic Board.
- c) To encourage relations between public and private entities with the main companies in the mobile technology sector and technology clusters for the development of projects that contribute towards capital status.
- d) To monitor and lead the development of projects in order to encourage the key elements of capital status, this being all programmes, activities, projects and knowledge related to the mobile phone sector and its mobility.
- e) Likewise, it shall have other functions such as proposing all kinds of brands, logos or signs different from the Foundation or its activities, definitive approval of which being the responsibility of the Board.

The Executive Commission shall have a minimum of FIVE (5) members and a maximum of SEVEN (7) members, and in any case the following shall form a part of said commission:

- 1 individual appointed by the Barcelona Trade Fair Organisation.
- 1 individual appointed by GSMA Ltd.
- 1 individual appointed by the Ministry of Industry, Energy and Tourism via the corporate public entity Red.es.
- 1 individual appointed by the Government of Catalonia.
- 1 individual appointed by Barcelona City Council.

The CEO of the Foundation shall attend the meetings and shall have a say but not a vote.

The President of the Executive Commission shall be appointed by the Board. Likewise, two executive Co-Vice Presidents shall be appointed by the Board from among the members of the Executive Commission.

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The Executive Commission itself may exceptionally decide, and in the case of certain circumstances where the agenda to be discussed requires specific knowledge, to incorporate the following persons:

- The person responsible at the time for the Mobile World Congress.
- The person responsible at the time for the Mobile World Festival.
- The person responsible at the time for the Mobile World Centre.
- The person responsible at the time for the Mobile World Legacy, in the context of Mobile World Capital.

Those persons incorporated exceptionally into the Executive Commission due to their specific knowledge shall attend the meetings and have a say but no vote.

By agreement of the Board, up to two more members may join the Executive Commission from among the five possible board members from private entities in the sector.

The members of the Executive Commission are to carry out their duties in person. However, members may delegate their vote in writing, for certain acts, to another member of the Executive Commission. If they have been assigned the condition of member for a certain post, the person that may substitute them may act on behalf of the holder of said post in accordance with the rules of organisation of the institution in question.

The Executive Commission shall be presided by its President and in the event of their absence or inability to act, shall be substituted by the Co-Vice Presidents, alternately. Likewise, the members of the Executive Commission shall appoint the Secretary of the Commission, who may or may not be a member of the Executive Commission. In the event that the Secretary is not a member of the Commission, they shall have a say but not a vote.

The meetings of the Executive Commission, having been omitted in these Statutes and no agreements having been made by the Board on the matter, shall be called with at least seventy-two (72) hours' notice, and for the meetings and the agreements adopted therein to be considered valid, at least half plus one member must be present. The meetings of the Executive Commission may be in person or virtual, in the latter case, the requirements and guarantees set out by the Board in article 16.6 of these Statutes are applicable. They may also adopt agreements without a meeting, via the issuing of a vote by post, data transmission or any other means, observing in any case the same requirements and guarantees as set out by the Board in art. 16.3 of these statutes.

Each member of the Executive Commission shall have a vote and the agreements shall be adopted by simple majority of votes of those attending the meeting or their representatives. In the event of a tie, the President's vote shall be decisive.

In the event that one of the members appointed by the Foundation board members, that is, the Ministry of Industry, Energy and Tourism, the Government of Catalonia, Barcelona City Council, Barcelona Trade Fair Organisation and GSMA Ltd., considers and notifies the Executive Commission that the agreement to be adopted may cause conflict with the responsibilities of the Board, may have an impact on the strategic plan or may harm the interests of the entity, the adoption of said agreement shall be temporarily suspended until the Board has reached a decision, deciding with reason whether or not the adoption of the above-mentioned agreement should be vetoed.

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### 19.2. Other Delegated commissions.

Upon agreement by the Board, other delegated commissions may be set up, which shall be in charge of developing and managing specific projects for the Foundation, and which shall have the responsibilities and faculties that the Board may decide in the initial agreement. Among the responsibilities of said delegated commissions, among others, are all those necessary for carrying out and managing the specific project in question, except those that may not be delegated in accordance with Law and these Statutes.

Delegated commissions shall be made up of a minimum of THREE (3) and a maximum of SEVEN (7) members. In any case, forming part of the Delegated Commission in question, there shall be an individual appointed by each of the institutions or companies that make up the Board and that have donated funds or resources to the project that is the object of the Commission.

The CEO of the Foundation shall attend the meetings and shall have a say but not a vote.

The members of the Delegated Commission in question are to carry out their duties in person. However, members may delegate their vote in writing, for certain acts, to another member of the Delegated Commission. If they have been assigned the condition of member for a certain post, the person that may substitute them may act on behalf of the holder of said post in accordance with the rules of organisation of the institution in question.

The president of the Delegated Commission in question shall be appointed by the Board. Likewise, the members of the Delegated Commission shall appoint the Secretary of the Commission, who may or may not be a member of the Delegated Commission. In the event that the Secretary is not a member of the Commission, they shall have a say but not a vote.

The meetings of the Delegated Commission in question, having been omitted in these Statutes and no agreements having been made by the Board on the matter, shall be governed by the following rules: 1) meetings shall be called with at least seventy-two (72) hours' notice; 2) for the meetings and the agreements adopted therein to be considered valid, at least half plus one member or their representatives must be present; 3) each member of the Delegated Commission shall have a vote and agreements shall be adopted by simple majority of the votes of the members present at the meeting or their representatives; and 4) in the event of a tie, the President's vote shall be decisive.

The meetings of the delegated commissions may be in person or virtual, in the latter case, the requirements and guarantees set out by the Board in art. 16.6 of these Statutes are applicable. They may also adopt agreements without a meeting, via the issuing of a vote by post, data transmission or any other means, observing in any case the same requirements and guarantees as set out by the Board in art. 16.3 of these statutes.

### 19.3. Audit Commission.

The Board may appoint members of the Audit Commission, to be composed of a minimum of THREE (3) and a maximum of SEVEN (7) members, and said members shall preferably not be members of the board. The Board shall appoint the President of said Commission. The members of the Audit Commission shall appoint the secretary of the Commission, who is to be a member of the Audit Commission.

The Audit Commission's task is to assess and support the Board in all matters related to external audits, internal control systems and the preparation of financial information.

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The meetings of the Audit Commission, having been omitted in these Statutes and no agreements having been made by the Board on the matter, shall be called with at least forty-eight (48) hours' notice, and for the meetings and the agreements adopted therein to be considered valid, at least half plus one member must be present.

Each member of the Audit Commission shall have a vote and the agreements shall be adopted by simple majority of votes of those attending the meeting. In the event of a tie, the President's vote shall be decisive.

#### 19.4. Conflicts of Interest Commission.

The Board may appoint members of the Conflicts of Interest Commission, to be composed of a minimum of THREE (3) and a maximum of SEVEN (7) members, and said members shall preferably not be members of the board. The Board shall appoint the President of said Commission. The members of the Conflicts of Interest Commission shall appoint the secretary of the Commission, who is to be a member of the Conflicts of Interest Commission.

The Conflicts of Interest Commission shall have the task of drawing up the internal rules of conduct and ensuring that they are complied with, as well as drafting a report on situations of conflicts of interest.

The meetings of the Conflicts of Interest Commission, having been omitted in these Statutes and no agreements having been made by the Board on the matter, shall be called with at least forty-eight (48) hours' notice, and for the meetings and the agreements adopted therein to be considered valid, at least half plus one member must be present.

Each member of the Conflicts of Interest Commission shall have a vote and the agreements shall be adopted by simple majority of votes of those attending the meeting. In the event of a tie, the President's vote shall be decisive.

#### ARTICLE 20. THE CHIEF EXECUTIVE OFFICER.

##### 20.1. Role and existence.

The Board may appoint a CEO for the ordinary or administrative management of the Foundation's activities, as well as to support the Board and, if necessary, its delegate bodies, commissions, committees and councils.

The following regulation regarding the CEO does not imply in any case that said figure exists, nor does it restrict the Board's faculties to establish at any time the functions that are assigned to them.

In any case, in order to appoint the CEO, that set out under Law 4/2008, dated 24 of April, from the Third Book of the Catalonia Civil Code, referring to individuals, shall be adhered to, especially that set out under articles 332-2 and 332-10.

##### 20.2. Functions of the Chief Executive Officer.

In the event that they should exist and, only in the event that the Board does not establish the contrary, the functions of the CEO are as follows:

- a) To direct and coordinate the Foundation's economic-administrative services and activities.
- b) To appoint and dismiss Foundation employees, duly notifying the Board.

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c) To manage the accounts and, in general, prepare any necessary or convenient documents for the suitable running of the Foundation. The CEO may help the Board to prepare the Foundation's annual budget and the Annual Accounts.

d) To implement the Board's agreements and, if necessary, those of the Executive Commission.

e) In the event of urgent necessity, to give consent to any act of administration, conservation and disposition necessary or convenient for the interests of the Foundation, the President having to be informed of said measures or, if necessary, the Vice president, and to subject them to consideration in the first session of the Board or the Executive Commission.

This function may not in any case contradict the legal authority foreseen by the President of the Board in the second paragraph of article 15.1 of these Statutes, the latter taking prevalence in all cases. In any event, this function is included within the legally established limits.

f) To safeguard the Foundation's funds and receive money and payments due agreed by the Board as assigned to them.

g) To propose to the Board the Foundation's internal organisation chart and, as a consequence, to propose the human and material means necessary at any given time for the correct performance of the Foundation's activity.

h) To attend Board meetings, unless exonerated by the board, having a say but no vote.

i) Those expressly assigned to them by the Board.

### 20.3. Appointment and dismissal.

Should the post exist, the CEO shall be appointed to and, where applicable, dismissed from their post by the Board. In the act of their appointment, the Board shall grant them the general powers that they consider appropriate.

### 20.4. Duration of the Chief Executive Officer's term of office.

Where applicable, the CEO of the Foundation shall be appointed for the period agreed upon by the Board. The Board may agree upon the dismissal of the CEO at any given moment.

### 20.5. Payment and organisational chart.

In the event that the CEO post exists, it shall be remunerated and for the performance of their functions, they shall have a group of collaborators, the duties of whom shall also be remunerated. The hiring and, where applicable, dismissal of said collaborators shall be carried out by the CEO, who shall duly notify the Board. Any activity carried out in this sense shall fully respect the applicable laws at any given time.

## ARTICLE 21. THE PRESIDENT OF MOBILE WORLD CAPITAL.

The Board may appoint and attribute the condition of "President of Mobile World Capital" of the Foundation to an individual of recognised personal and professional prestige, whose main functions shall be those set out below:

1. To honorarily represent the Foundation, according to the agreement adopted thereupon by the Board, at high-level national and international events related to the use of mobile technology and solutions.

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2. To encourage relations and collaboration between entities in the mobile phone sector and the Foundation.

3. To honourably represent the Foundation, when so requested by the President of the Foundation, at the Mobile World Capital congress, Mobile World Festival and the Mobile World Centre.

The President of Mobile World Capital may attend Board meetings or meetings of the Executive Commission by invitation of their President or any other board member or member respectively, having the right to a say but not to vote at the meetings that they attend.

### **ARTICLE 22. THE ADVISORY COUNCIL.**

The Board may at any time decide to form an Advisory Council in which they will incorporate public figures of recognised personal and/or professional prestige, especially from the technology and mobile solutions sector, with the aim that they shall give their opinions regarding the Foundation's activities.

The Advisory Council shall have a minimum of THREE (3) and a maximum of FIVE (5) members, their appointment and dismissal being the responsibility of the Executive Commission.

Notwithstanding a broader operating regime agreed upon by the Executive Commission, the notice for calling a meeting of the Advisory Council shall be at least forty-eight (48) hours and said body shall be validly formed when half plus one of its members attend the meeting. Each member of the Advisory Council shall have a vote and the agreements shall be adopted by simple majority of votes of those attending the meeting.

The main function of the Advisory Council shall be to advise the Board and Executive Commission so that they may carry out their functions more efficiently, as well as to submit for consideration by the Board non-binding projects that aim to promote and encourage the use of new technologies and mobile solutions, thus achieving the capital status of Barcelona as a city of reference in the mobile technology sector.

## **SECTION IV. ADMINISTRATION OF FOUNDATION ACTIVITY.**

### **ARTICLE 23. ADMINISTRATION OF FOUNDATION ACTIVITY.**

#### **23.1. Activity Plan.**

The Board is to establish a Foundation Activity Plan on an annual basis or several times a year, in which it shows the resources to be obtained by the Foundation, the expenses entailed and the assignment of resources to Foundation's aims and objectives.

#### **23.2. Assignment of financial aid.**

Regarding the assignment of financial aid by the Foundation to third parties, the principles of publicity, competition and objectivity shall be taken into account, and the following rules shall be observed:

a) The beneficiaries, whether individuals or legal entities, are to have sufficient professional, technical or scientific ability from the point of view of the Board to carry out the tasks assigned to them by the Foundation upon offering them their help, or must duly prove the need to carry

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out any of the activities mentioned in article 6 above in the event that it is a case of individuals or legal entities to whom the Foundation is assigning aid for their own benefit.

b) All aid given by the Foundation shall be conditioned by the effective attainment of the objective set, meaning that the person or entity receiving the above-mentioned aid shall justify in detail how said aid has been applied. Likewise, the Foundation may condition the granting of these economic benefits upon the fulfilment of certain requirements. The unjustified failure to meet the conditions established shall authorise the Foundation to reduce, suspend or cancel the benefits or even request that the aid received be returned.

c) The Foundation's benefits may be given freely, or may be granted in the form of an interest-free loan should said form be sufficient, according to the Board, given the conditions of the beneficiary. Likewise, the aid may be partial, if the beneficiary themselves is able to earn the rest or obtain it via other means. The Foundation may also grant loans that are subject to interest in any currency, at a rate that reflects or compensates the cost of the debt and the fluctuation of the value of the currency.

### **23.3. Economic activities.**

The Foundation may carry out economic activities, the object of which is related to its aims or are complementary or secondary to said aims.

### **ARTICLE 24. AUTONOMY OF THE FOUNDATION**

Only the Foundation Board shall be authorised to judge the suitability of persons or entities in relation to the use of the benefits that it may grant, without anyone, individually or collectively, being able to claim, before the Foundation or any of its bodies, the right to use said benefits or to collaboration, nor impose their assignment to certain people.

## **SECTION V. MODIFICATION OF THE STATUTES.**

### **ARTICLE 25. MODIFICATION OF THE STATUTES.**

These Statutes may neither be altered nor modified once they have been legally acknowledged by the Foundation, unless it is under the conditions and within the limits set out in the following paragraph, and provided that it is in the interests of the Foundation and takes into account the wishes of the founders.

Provided that circumstances arise that make it advisable for the life and activity of the Foundation, the Board, in the majority set out under article 16.3 of these Statutes, may agree to modify the Statutes, duly informing the Foundation Trust so that, prior to the corresponding action, the required approval is granted. Said modification is to be carried out when the circumstances have changed in such a way that the Foundation is unable to act satisfactorily in accordance with its current Statutes.

## **SECTION VI. MERGING OF THE FOUNDATION.**

### **ARTICLE 26. MERGING OF THE FOUNDATION.**

As in the article above, provided that circumstances arise that make it advisable for the life and activity of the Foundation, the Board, in the majority set out under article 16.3 of these

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Statutes, may agree to a merger with one or other foundations, duly informing the Foundation Trust so that, prior to the corresponding action, the required approval is granted.

**SECTION VII. DISSOLUTION OF THE FOUNDATION.**

**ARTICLE 27. DISSOLUTION OF THE FOUNDATION.**

By nature, the Foundation is permanent and shall only be dissolved for the reasons and in the manner established under the applicable legislation. Dissolution of the Foundation requires an agreement from the Board with good reason, in the majority set out under article 16.3 of these Statutes, and must be approved by the Trust.

In the event of total loss of its assets or complete impossibility to fulfil its foundational aims, the Board shall formalise administrative disciplinary action as set out under the applicable legislation and shall appoint those who are to act as liquidators, all of the above in accordance with the applicable rules and regulations.

**ARTICLE 28. LIQUIDATION AND ADJUDICATION.**

The dissolution of the Foundation shall determine the start of liquidation proceedings that shall be carried out by the Board under the control of the Trust. The rights and assets resulting from the liquidation shall be assigned to foundations or private non-profit-making entities that pursue objectives of general interest similar to those of the Foundation, or to public entities of a non-foundational nature that pursue objectives of general interest similar to those of the Foundation, whose assets are affected, even in the case of their dissolution, and to the attainment of those considered to be beneficiary entities of sponsorship for the purposes set out under articles 16 to 25, both inclusive, of Law 49/2002, dated 23 of December.

It is the Board's responsibility to appoint the entities that are to receive said assets, in accordance with that set out under applicable legislation. Barcelona, 29 April 2015 Secretary General, Jordi Cases i Pallarès