

Governing bodies

The Board of Trustees is the governing and representative body of the Foundation, which carries out the functions corresponding to it, subject to the provisions of the Legal System and the Statutes. The Board of Trustees shall be composed of a minimum of three and a maximum of twenty members.

At present, the members of the Board of Trustees are:

| Trustee | Position |
|---|----------------|
| FUNDACIÓ CECOT INNOVACIÓ, represented by Mr. | |
| Ramon Pastor Martínez | President |
| FINISH S.A., represented by Mr. Francesc Roca | |
| Llongueras | Vice President |
| Mr. Xavier Panés Sancho | Member |
| Mr. Joan Romero Circuns | Member |
| Mr. Jaime Baró Torres | Member |
| Mr. Jordi Ballart Pastor | Member |
| Mr. Joan Salvador Fabregat | Member |
| Ajuntament de Matadepera, represented by Mr. | |
| Guillem Montagut Marqués | Member |

Mr. Joan Serra Albesa is the Non-trustee Secretary.

Mr. Jordi Rodríguez Ripollès is the Managing Director.