

Dear Mr. Josep Maria Mir Padulles:

I am writing you in your capacity of Secretary of the Comissió Gestora, to inform you and the rest of the members of the Committee, about the following considerations and requests:

- 1- On Tuesday, October 27th, I filed a complaint to the Secretary of the Board of Directors for serious breach of article 73 of the Club's statutes. As stated in the statutes, in its article 59, the Board of Directors is the competent body to open an investigation regarding members of the Board who have committed irregularities. The Board of Directors resigned hours after filing the complaint. For this reason, I forward the complaint filed at that time to you. (This complaint is included in pdf format attached to this email).
- 2- The Comissió Gestora is acting as Board of Directors, even when, according to statutes (article 35.4), it has very limited responsibilities. In that sense, I would like to know if this complaint should be taken by the next Board, hopefully elected 'as soon as possible', or if the Comissió Gestora will take the complaint forward.
- 3- From the two public appearances made by the Chairman of the Comissió Gestora, I suspect there is an intention to make decisions beyond the Comissió's functions, as stated in article 35.4. I hope, for the good of the Club, that my intuition is wrong, and that the Comissió will not incur in a serious mistake, which will be breaching the statutes. In the event that my intuition is confirmed, I have the following question: if I am forced to file a complaint against this Comissió for serious misconduct, which body should I forward the corresponding complaint to? Should it be submitted to the same Comissió, as an analogy with article 70 c) of the statutes?



4- The Chairman of the Comissió Gestora, in his first appearance to the media, said that a member of the Transparency Commission would be incorporated into the Comissió, without the right to vote. I think this is a very wise decision that could help to promote

transparency. Appealing to this willingness for transparency, I would like to make a couple

of requests, in order to get a proper response from you:

4.1 - I request to have access to PWC's audit report, issued because of the

matter known to the media as "BartoGate", with the conditions that the data protection law

allows. For that, you can tell me what day and at what time I should go to the Club's

facilities to review the aforementioned report. With this action, the promise of transparency

that the President of the Comissió,, Mr. Carles Tusquets, announced on the first day, will be

made effective with deeds, not just words.

4.2- One of the first decisions of the Comissió Gestora was to fire Jaume

Masferrrer, the man behind the "BartoGate". I would like to ask for the reasons for the

dismissal and, much more important, to know if there has been any compensation to Mr.

Masferrer.

Pending a response to my considerations and requests, I remain at your disposal.

Plataforma Cor Blaugrana

Barcelona, November 7th, 2020