

BYLAWS OF THE LOVELACE'S SQUARE ASSOCIATION

TITLE I. NAME, PURPOSES, REGISTERED OFFICE, AND SCOPE

Article 1. Name

Under the name “**Asociación Lovelace’s Square**”, a non-profit entity is hereby constituted under Law 4/2008, of April 24, of Book Three of the Civil Code of Catalonia, relating to legal persons.

Article 2. Purposes

The Association has the following purposes:

- a) **To promote and disseminate chemometrics and artificial intelligence** as scientific disciplines, facilitating open access to algorithms, datasets, and tools for multivariate analysis, data preprocessing, calibration, machine learning, and related techniques.
- b) **To create, coordinate, and carry out projects** of a scientific, technological, and educational nature, both independently and in collaboration with third parties, in the fields of chemometrics, artificial intelligence, and data science.
- c) **To develop and maintain educational resources** with open access that combine theory, functional code, and practical references for learning data science, artificial intelligence, and their application to chemistry, other sciences, and society in general.
- d) **To foster the scientific and technological community** around chemometrics and artificial intelligence, promoting collaboration, the exchange of ideas, and the development of open-source tools.
- e) **To facilitate research and innovation** in the field of data analysis, artificial intelligence, and their application to chemical, scientific, and social problems in general.
- f) **To promote the principles of free software and open knowledge** in scientific, educational, and technological contexts.
- g) **Other technological or scientific activities** aimed at improving society.

Article 3. Activities

In order to fulfill these purposes, the following activities shall be carried out:

- a) Development and maintenance of educational and interactive web platforms on chemometrics, artificial intelligence, and data science.
- b) Creation and publication of educational materials, tutorials, and technical documentation on data analysis and artificial intelligence.
- c) Development of software, algorithms, machine learning models, and open-source tools.
- d) Organization of events, workshops, seminars, and training activities on chemometrics, artificial intelligence, and related technologies.
- e) Collaboration with academic institutions, research centers, and other related entities.
- f) Management of online communities and discussion forums.
- g) Any other lawful activity related to the purposes of the Association.

Article 4. Registered office and territorial scope

1. The Association establishes its registered office at: **Mestre Pérez i Moia, 8, 2-1 08620 Sant Vicenç dels Horts, Barcelona**
2. The main territorial scope of action of the Association is **Catalonia**, without prejudice to the fact that it may carry out activities, collaborations, and projects in the rest of Spain and internationally.

3. The registered office may be relocated by resolution of the Board, with notice to the General Assembly at the first meeting that is held thereafter.

Article 5. Duration

The Association is established for an indefinite period and shall begin its activities on the date of its constitution.

TITLE II. MEMBERS

Article 6. Categories of members

The Association distinguishes the following categories and conditions:

- a) **Full Members:** Natural or legal persons admitted by the Board in accordance with these Bylaws. They enjoy the full range of associative rights and duties from the moment of admission, without prejudice to the special rules legally applicable to unemancipated minor members.
- b) **Founding Members:** Natural persons who sign the founding act. Founding Members have the status of **Full Members** and, in addition, hold the special rights provided for in Article 10. This founding status is lifelong and non-transferable, and may only be renounced expressly and voluntarily by the interested party.
- c) **Honorary Members:** An honorary distinction that may be granted by the General Assembly to persons or entities that have stood out for their contribution to the purposes of the Association. Honorary Member status, by itself, **does not confer the status of member** nor political rights, unless the person or entity also holds the status of Full Member.

Article 7. Admission requirements and procedure

1. All natural and legal persons who freely and voluntarily have an interest in the purposes of the Association and meet the requirements established in these Bylaws may become members of the Association.
2. With regard to natural persons:
 - a) They must have legal capacity to act.
 - b) Unemancipated minors between fourteen (14) and eighteen (18) years of age may acquire membership status with the express consent of their parents, guardians, or legal representatives. They shall have the rights that correspond to them under these Bylaws, but may not be elected members of the Board.
 - c) Minors under fourteen (14) years of age may acquire the status of member and exercise the rights derived from that status through their legal representatives.
3. With regard to legal persons:
 - a) The application for admission must be approved by the competent body of the applicant entity.
 - b) The rules governing the legal person must not exclude the possibility of joining an association.
4. Admission of new members shall be made by written application addressed to the Board, in which the applicant must:
 - a) Express the intention to belong to the Association.
 - b) Undertake to comply with these Bylaws and the valid resolutions of the bodies of the Association.
 - c) Provide, where applicable, supporting documentation proving compliance with the above requirements.
5. The Board shall decide on admission within a maximum period of two (2) months from receipt of the complete application. Any denial must be reasoned and communicated in writing.
6. Against denial of admission, the applicant may appeal to the General Assembly within one (1) month.

Article 8. Rights of members

All members have the right to:

- a) Participate in the activities of the Association.
- b) Attend General Assemblies with voice and vote, in accordance with these Bylaws.
- c) Elect and be elected to positions on the Board, without prejudice to the legal and statutory limitations applicable to unemancipated minor members.
- d) Receive information on the composition of the governing and representative bodies, on the activities of the Association, and on its economic situation.
- e) Access the books of the Association under the conditions established by the Board and in accordance with applicable regulations.
- f) Be heard prior to the adoption of disciplinary measures and be informed of the facts giving rise to such measures.
- g) Challenge resolutions of the bodies of the Association that they consider contrary to the law or to the Bylaws.
- h) Exercise any other rights inherent to their status as members in accordance with the law, these Bylaws, and the validly adopted resolutions of the bodies of the Association.

Members under fourteen (14) years of age shall exercise their rights through their legal representatives. Legal-person members shall exercise them through the person they designate in accordance with their internal rules.

Founding Members also have the special rights established in Article 10.

Article 9. Duties of members

Members shall have the following duties:

- a) To comply with these Bylaws and the valid resolutions of the bodies of the Association.
- b) To pay the established membership fees, except in cases of exemption provided for in these Bylaws or validly resolved by the competent bodies of the Association.
- c) To collaborate in the achievement of the purposes of the Association.
- d) To diligently perform the positions for which they are appointed.
- e) To inform the Association of any change of address or contact details.

Article 10. Special rights of Founding Members

Founding Members, in recognition of their work in the creation and launch of the Association, enjoy the following special rights:

- a) **Lifelong founding status:** The status of Founding Member is lifelong and cannot be revoked. It may only be renounced expressly and voluntarily by the interested party, without prejudice to remaining in the Association as a Full Member if so desired.
- b) **Fee exemption:** Founding Members are exempt from the payment of membership fees, without prejudice to their full status and rights as Full Members.

Article 11. Withdrawal of members

1. **Voluntary withdrawal:** Members may voluntarily withdraw by communicating this in writing to the Board. The withdrawal shall take effect upon receipt of the communication.
2. **Withdrawal for non-payment:** Full Members who fail to pay the corresponding fees for **one (1) consecutive year** shall be automatically removed, **after prior notice** from the Board. The notice shall grant a period of **fifteen (15) calendar days** to regularize payment before the withdrawal becomes effective. The Board may readmit the member, upon request, if the situation is regularized and the current admission requirements are met.
3. **Disciplinary withdrawal (expulsion):** The Board may resolve the disciplinary removal of a member for serious breach of these Bylaws or for conduct that seriously harms the interests of the Association, **after the processing of disciplinary proceedings** with at least the following guarantees:

- a) **Initiation:** resolution of the Board opening the proceedings, with a brief description of the facts and the possible sanction.
 - b) **Hearing:** written communication to the affected member stating (i) the facts imputed, (ii) the rules allegedly infringed, (iii) the possible sanction, and (iv) a period of **ten (10) calendar days** to submit allegations and propose evidence.
 - c) **Reasoned resolution:** the Board shall decide in writing, giving reasons for the decision. The expulsion resolution shall require the favorable vote of **two thirds (2/3) of the members** of the Board.
 - d) **Notification:** the resolution shall be notified to the member by a means that allows proof of receipt.
 - e) **Internal appeal:** the member may appeal to the General Assembly within **one (1) month** from notification. The Assembly shall decide the appeal at the first meeting held thereafter (ordinary or extraordinary), and its decision shall exhaust internal remedies. Filing the appeal does not suspend the effectiveness of the expulsion, unless the Board expressly agrees otherwise.
4. Withdrawal shall not entitle the member to reimbursement of fees or contributions.
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TITLE III. GOVERNING BODIES

Article 12. Bodies of the Association

The governing bodies of the Association are:

- a) The **General Assembly**, as the sovereign body.
 - b) The **Board**, as the governing and representative body.
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CHAPTER I. THE GENERAL ASSEMBLY

Article 13. Nature and powers

1. The General Assembly is the sovereign body of the Association, composed of all members.
2. The powers of the General Assembly are:
 - a) To approve, where appropriate, the management of the Board.
 - b) To approve the annual budget and the accounts of the previous financial year.
 - c) To elect and remove the members of the Board.
 - d) To amend the Bylaws.
 - e) To resolve the dissolution of the Association.
 - f) To resolve the transformation, merger, or split of the Association.
 - g) To resolve entry into or withdrawal from federations or confederations.
 - h) To request recognition of public utility status.
 - i) To approve the Internal Regulations.
 - j) To decide internal appeals against disciplinary withdrawal (expulsion) resolved by the Board.
 - k) To set membership fees.
 - l) To authorize self-contracting by members of the Board.
 - m) To authorize, in advance, acts subject to authorization by the General Assembly under Article 21 ter.
 - n) Any other power not expressly assigned to another body.

Article 14. Calling of the General Assembly

1. **Ordinary Assembly:** The General Assembly shall meet in ordinary session at least once a year, within six (6) months following the close of the financial year, in order to approve management, the budget, and the accounts.
2. **Extraordinary Assembly:** The General Assembly shall meet in extraordinary session when so agreed by the Board or when requested by at least **ten percent (10%)** of the members with voting rights.
3. **Form of call:** The call shall be made at least fifteen (15) days in advance, by written communication (including email) addressed to all members, stating the place, date, time, and agenda.
4. **Deadline to call:** When the Assembly is requested by the members, the Board must call it so that it is held within a maximum period of **thirty (30) days** from the request.
5. **Request by members (minimum content):** The request must be submitted in writing and include:
 - Identification of the signatories (name and surname / legal name, DNI or NIF, and contact method).
 - Proof that they represent at least 10% of the members with voting rights.
 - **Specific matters** to be included on the agenda and a brief statement of reasons.
 - Designation of **up to two** representatives for communication with the Board.
6. **Accumulation of requests:** If several requests for an Extraordinary Assembly by members are submitted within the **fifteen (15) days** following the first one, the Board may **combine them** and call **a single** Extraordinary Assembly including all the requested matters, always respecting the maximum period of 30 days from the **first** request.
7. **Repeated matters (abridged procedure):** When a matter included on the agenda has already been debated and voted on by the General Assembly in the previous **twelve (12) months**, the Board shall include in the call: (a) reference to the previous resolution, (b) the minutes or extract of that resolution, and (c) the relevant documentation. At the beginning of the item, the Chair shall submit to a **procedural vote** whether debate should be reopened. If the Assembly approves reopening, the matter shall be debated and voted. If it does not approve reopening, the **previous resolution shall be deemed ratified** and the meeting shall move to the next item. The Assembly may also agree on time limits for interventions on that item.
8. **Telematic preference:** The Board may call the Extraordinary Assembly in telematic or hybrid mode, guaranteeing the identity of attendees, participation, and voting.

Article 15. Constitution of the General Assembly

1. **First call:** The Assembly shall be validly constituted on first call when at least one third (1/3) of the members with voting rights are present or represented.
2. **Second call:** On second call, which may be held thirty (30) minutes after the first, the Assembly shall be validly constituted regardless of the number of members present or represented.
3. **Reinforced quorum:** For resolutions relating to amendment of the Bylaws, dissolution, transformation, merger, split, or a motion of censure against the Board, the presence or representation of at least one half (1/2) of the members with voting rights shall be required on first call, and at least one quarter (1/4) of the members with voting rights on second call.

Article 16. Voting rights and representation

1. Each member with voting rights has one (1) vote in the General Assembly.
2. Members may be represented by another member by means of a written delegation specifically for each Assembly. No member may hold more than two (2) delegations.
3. Voting by telematic means is permitted when so established in the call and the identity of the voter is guaranteed.
4. **Suspension of voting rights for non-payment:** Voting rights shall be suspended for members with voting rights who accumulate more than **three (3) months** of unpaid fees, and shall be automatically restored upon regularization.

Article 17. Adoption of resolutions

1. **Simple majority:** Resolutions shall be adopted by simple majority of the votes present or represented, except in cases in which these Bylaws or the law require a qualified majority.
 2. **Two-thirds (2/3) majority:** The favorable vote of two thirds (2/3) of the members present or represented shall be required in order to:
 - a) Amend the Bylaws.
 - b) Resolve the transformation, merger, or split of the Association.
 - c) Approve a motion of censure against the Board.
 - d) Resolve the internal appeal against disciplinary withdrawal (expulsion).
 - e) Dispose of assets with a value exceeding five thousand euros (EUR 5,000).
 3. **Three-quarters (3/4) majority:** The favorable vote of three quarters (3/4) of the members present or represented shall be required to resolve the dissolution of the Association.
 4. In the event of a tie, the vote of the President shall be casting.
 5. **Approval of minutes:** Minutes shall be approved at the end of the meeting or at the next meeting. They may be approved by the President and the Secretary, subject to ratification at the next session.
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CHAPTER II. THE BOARD

Article 18. Nature and composition

1. The Board is the governing and representative body of the Association, which administers and represents the Association in accordance with the law, these Bylaws, and the resolutions of the General Assembly.
2. The Board shall consist, at minimum, of:
 - A President
 - A Secretary
 - A Treasurer
3. The Bylaws or the General Assembly may establish other positions, such as Vice President or Members at Large.
4. All members of the Board must be members with voting rights.

Article 19. Election, duration, and removal

1. **Election:** The members of the Board shall be elected by the General Assembly from among the members with voting rights.
2. **Term of office:** The term of office of the members of the Board shall last **five (5) years**.
3. **Functional extension and renewal:** Once the term has elapsed, the members of the Board shall continue provisionally in office only until the next General Assembly is held, at which time the election, renewal, or ratification of the positions must be expressly addressed. The Board must include the corresponding item in the call and expressly report the expiration of the term. In no case may the renewal of the Board be understood to have occurred without an express resolution of the General Assembly.
4. **Reelection:** Members of the Board may be reelected indefinitely.
5. **Removal:** Members of the Board shall leave office by:
 - Express resolution of the General Assembly not to ratify them, or election of a new Board.
 - Voluntary resignation communicated in writing.
 - Loss of member status.
 - Incapacity or death.
 - A motion of censure approved by the General Assembly.

Article 20. Motion of censure

1. The General Assembly may remove the Board through a motion of censure.
2. **Requirements for presenting the motion:**
 - A request signed by at least **twenty percent (20%)** of the members with voting rights **at the time of submission**. For these purposes, the votes of members whose voting rights are **suspended for non-payment** shall not be counted.
 - The request must include a **reasoned statement** (facts and reasons) and a full alternative slate (President, Secretary, and Treasurer at minimum).
 - The alternative slate must be accompanied by a written **acceptance** from each candidate.
3. **Procedure:** The Board must call an Extraordinary General Assembly within a maximum period of thirty (30) days from submission of the motion.
4. **Approval:** The motion of censure shall be deemed approved if it obtains the favorable vote of at least two thirds (2/3) of the members present or represented at the Assembly.
5. If the motion succeeds, the alternative slate shall automatically be appointed as the new Board.
6. **Repetition:** If a constructive motion of censure is rejected, another constructive motion of censure may not be presented within the following **six (6) months**, unless the new request is signed by at least **thirty percent (30%)** of the members with voting rights. This limit applies only to the “constructive motion of censure” provided for in this article and does not prevent members from exercising other legal rights (such as requesting an Extraordinary Assembly with 10% or including items on the agenda).

Article 21. Powers of the Board

The Board is generally responsible for the direction, management, and representation of the Association, and is empowered to perform the acts necessary for the fulfillment of its purposes, except those which, according to the law or these Bylaws, must be resolved by the General Assembly or require its prior authorization.

In particular, the Board shall:

- a) Represent the Association and exercise its strategic and operational direction.
- b) Approve, promote, coordinate, and carry out programs, projects, and activities of the Association, as well as create, modify, or close lines of work and projects, within the approved budgetary framework.
- c) Execute the resolutions of the General Assembly and report on its management.
- d) Administer the assets and manage the resources of the Association, including the opening and management of accounts, collections, and payments, in accordance with the rules on disposal of funds established in these Bylaws.
- e) Prepare and submit the budget and annual accounts to the General Assembly within the statutory deadlines.
- f) Call General Assemblies and prepare the supporting documentation and reports.
- g) Decide on the admission of members and the loss of member status in the cases and with the requirements provided for in these Bylaws.
- h) Open, process, and resolve disciplinary proceedings, including disciplinary withdrawal (expulsion), with the procedures, internal majorities, and appeals provided for in these Bylaws.
- i) Hire employees, services, and supplies; formalize agreements and collaboration arrangements; and manage the internal organization.
- j) Create committees or project teams, appoint project managers or executive management, and establish their functions, within the limits of Article 21 bis.
- k) Appoint Permanent Advisors.
- l) Any other function not expressly assigned to the General Assembly.

Article 21 bis. Delegation of functions and project bodies

1. The Board may delegate executive or deliberative functions to one or more of its members, to committees or project teams, or to executive management, if so agreed, without such delegation exempting it from responsibility.
2. The following may not be delegated:
 - a) The preparation of the accounts and the budget to be submitted to the General Assembly.
 - b) Acts which, under the law or these Bylaws, must be authorized or approved by the General Assembly.
3. The delegation must be recorded in writing and include, at minimum, its scope, limits, duration, reporting obligations, and, where appropriate, signing arrangements.

Article 21 ter. Acts subject to prior authorization by the General Assembly (reserved matters)

The following acts shall require prior authorization by the General Assembly:

- a) Creating or participating in commercial companies, joint ventures, or investee entities, as well as acquiring or transferring shareholdings.
- b) Approving investments, contributions, or financial commitments in projects with third parties (including private investors with profit participation), when:
 - the total financial commitment exceeds five thousand euros (EUR 5,000), or
 - it involves personal guarantees / surety by the Association, or
 - it involves assignment, transfer, or exclusivity over strategic assets (including intellectual property owned by the Association).
- c) Indebtedness, loans, or credit facilities when the accumulated principal exceeds five thousand euros (EUR 5,000), or when significant guarantees are required.
- d) Contracts or obligations lasting more than twelve (12) months that involve a total commitment exceeding five thousand euros (EUR 5,000), or that may significantly compromise the continuity of the Association.
- e) Selling, encumbering, or disposing of assets or rights of the Association for an amount exceeding five thousand euros (EUR 5,000), without prejudice to any qualified majorities that these Bylaws may require.
- f) Acquiring, assigning, sublicensing, or transferring intellectual property rights owned by the Association when the act involves exclusivity, definitive transfer, or loss of control over the asset, without prejudice to the specific limitations applicable to rights assigned by third parties or Founding Members.
- g) Any transaction that entails a substantial change in the financing model or an economic activity that becomes predominant in terms of annual budget or dedicated human resources.

In the event of duly justified urgency, the Board may provisionally adopt one of the above acts, but must call an Extraordinary General Assembly within a maximum period of thirty (30) days for ratification. If the Assembly does not ratify the act, the Board shall adopt the measures necessary to reverse it or mitigate its effects.

Article 22. Operation of the Board

1. The Board shall meet as often as required for the proper functioning of the Association, and at least once every quarter.
2. The call shall be made by the President or by the person replacing him or her, at least five (5) days in advance, unless there is urgency.
3. The Board shall be validly constituted when at least half plus one of its members are in attendance.
4. Resolutions shall be adopted by simple majority. In the event of a tie, the President's casting vote shall decide.
5. Meetings may be held by telematic means.

Article 23. Functions of the positions

The President: - Legally represents the Association. - Chairs and directs meetings of the Board and the General Assembly. - Orders payments validly resolved. - Signs the official documents of the Association. - Has the casting vote in the event of a tie.

The Secretary: - Draws up the minutes of meetings. - Keeps the documentation of the Association. - Maintains the membership register. - Certifies resolutions together with the President. - Manages official communications.

The Treasurer: - Safeguards and manages the funds of the Association. - Keeps the accounts. - Prepares the draft budget and annual accounts. - Signs receipts, payments, and treasury documents together with the President.

Article 24. Permanent Advisors

1. The Board may appoint **Permanent Advisors** from among the members or persons external to the Association.
2. Permanent Advisors may attend meetings of the Board with voice but without vote.
3. Permanent Advisors do not form part of the Board, do not assume responsibility for its decisions, and their appointment and removal correspond freely to the Board.

Article 25. Gratuitous nature of positions and self-contracting

1. Positions on the Board are unpaid, without prejudice to the right to reimbursement of duly justified expenses.
 2. Members of the Board may be contracted by the Association to provide specific services distinct from their governing functions, subject to express authorization by the General Assembly.
 3. Remuneration for contracted services must be reflected in the annual accounts approved by the General Assembly.
 4. The number of members of the Board who receive any kind of remuneration from the Association may not exceed half of the members composing that body.
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TITLE IV. ECONOMIC REGIME

Article 26. Initial assets

The Association has no initial founding assets. Its assets shall be built up through fees, donations, and any other resources it obtains.

Article 27. Economic resources

The economic resources of the Association may come from:

- a) Membership fees.
- b) Donations, inheritances, and legacies.
- c) Public or private grants.
- d) Income from its assets.
- e) Income derived from its activities.
- f) Any other lawful resource.

Article 28. Fees

1. The annual fee for Full Members shall be **ten euros (EUR 10)**.
2. The General Assembly may modify the amount of the fee.
3. Founding Members are exempt from paying fees.
4. The Board may resolve total or partial exemption from the fee for specific members, recording the reasons in the minutes.

Note added to this English translation. On 30 July 2026, the Board resolved that all members would be exempt from the annual membership fee until the Board determines otherwise. This decision is intended to be long-term. It records the Board's current policy and does not amend these Bylaws.

Article 29. Financial year and accounts

1. The financial year shall coincide with the calendar year.
2. The Board shall prepare the budget and the accounts of the financial year annually, which must be approved by the General Assembly.
3. The accounts shall be made available to the members at least fifteen (15) days before the Assembly that is to approve them.

Article 30. Disposal of funds

1. The bank accounts of the Association shall require the joint signature of the President and the Treasurer, or of the persons replacing them.
2. For transactions of less than five hundred euros (EUR 500), the signature of either of them shall suffice.

Article 31. Allocation of profits

Any profits obtained by the Association shall be used entirely to fulfill its purposes and may not be distributed among the members or any other person.

TITLE V. INTELLECTUAL PROPERTY

Article 32. Ownership of intellectual property

1. The intellectual property in works, software, content, designs, and other creations developed by the Founding Members prior to the constitution of the Association, as well as the “Lovelace Square” brand and the “lovelacesquare.org” domain, belongs to their respective authors and is not transferred to the Association.
2. The holders of such intellectual property may grant the Association a free, non-exclusive, and revocable license of use, under the terms established in the corresponding license agreement.
3. Works and creations developed by the Association with its own resources, or commissioned and paid for by it, shall belong to the Association.
4. Members who contribute their own creations to the Association may do so under the open-source licenses determined by the Association, while maintaining attribution of authorship.

Article 33. Protection of the project

1. In the event of dissolution of the Association or substantial change in its purposes, the licenses of use granted by the holders of intellectual property may be revoked in accordance with the corresponding license agreements.
 2. The Association may not assign, sublicense, or transfer to third parties the usage rights over intellectual property granted by the Founding Members without their express authorization.
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TITLE VI. DISSOLUTION AND LIQUIDATION

Article 34. Causes of dissolution

The Association shall be dissolved:

- a) By resolution of the General Assembly adopted by a majority of three quarters (3/4) of the members present.
- b) By the causes established in Article 324-4 of the Civil Code of Catalonia.
- c) By final court judgment.
- d) By any other legally established cause.

Article 35. Liquidation

1. Once dissolution has been resolved, the General Assembly shall appoint a liquidation committee composed of three (3) members.
 2. The liquidation committee shall carry out the liquidation operations, pay the debts, and, if any remainder exists, allocate it to non-profit entities with similar purposes, to be designated by the General Assembly.
 3. In no case may the remainder be distributed among the members.
 4. Intellectual property assets licensed to the Association shall be returned to their original holders, and the licenses shall be revoked.
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TITLE VII. ADDITIONAL PROVISIONS

First Additional Provision. Supplementary regime

In all matters not provided for in these Bylaws, Law 4/2008, of April 24, of Book Three of the Civil Code of Catalonia, and subsidiarily Organic Law 1/2002, of March 22, regulating the Right of Association, shall apply.

Second Additional Provision. Interpretation of the Bylaws

In the event of doubt regarding the interpretation of these Bylaws, their provisional interpretation shall correspond to the Board, without prejudice to the power of the General Assembly to interpret them definitively.

Third Additional Provision. Internal Regulations

The General Assembly may approve Internal Regulations implementing these Bylaws.

TITLE VIII. FINAL PROVISION

These Bylaws were approved by the Founding Assembly held in person on February 6, 2026.

SIGNATURES OF THE FOUNDING MEMBERS:

In Barcelona, on April 1, 2026

President

Adrián Gómez Sánchez

Secretary

Berta Torres Cobos

Treasurer

Rodrigo Rocha de Oliveira

These bylaws comply with the provisions of Article 321-4 of the Civil Code of Catalonia.