

ASSEMBLEA
GENERAL ORDINÀRIA
2024

ANNOUNCEMENT OF THE ORDINARY GENERAL ASSEMBLY OCTOBER 2024

The Board of Directors of Futbol Club Barcelona, in a meeting on 26 September 2024 and in compliance with the provisions of Article 27 of the Bylaws, has agreed to convene the Ordinary General Assembly, which will be held online in compliance with the provisions of Article 31 bis of the Catalan Sports Law (Legislative Decree 1/2000, of 31 July). On 19 October, the first call will take place at 10.00 a.m. and the second call will take place at 10:30 a.m. The Committee will be set up in the Auditori 1899 in the Spotify Camp Nou facilities, and it will proceed as follows:

AGENDA

1. President's Report.
2. Report and approval, if applicable, of the settlement of the fiscal year corresponding to the 2023/2024 season.
3. Report and approval, if applicable, of the budget for the fiscal year corresponding to the 2024/2025 season.
4. Ratification, if applicable, of the Trustee Members, designated in accordance with the provisions of article 57.2 of the Statutes.
5. Members' Trustee Report.
6. Espai Barça. Current situation and next milestones.
7. Distinction, as Honorary Member of the Handball Section, to Mr. Valero Rivera López in accordance with the provisions of article 17 of the Statutes.
8. Members' proposals in accordance with the provisions of Article 20.11 of the Bylaws.
9. Open floor.

Furthermore, the Board of Directors has agreed to request the presence of a notary at the Assembly to draw up a record of the agreements that are adopted.

Barcelona, 3 October 2024



Josep Cubells i Ribé
Secretary of the Board of Directors