

**OWNERS COMMUNITY AND URBANISTIC ENTITY FOR THE MAINTENANCE
AND GOVERNANCE OF THE SANTA MARIA DE LLORELL URBANIZATION,
TOSSA DE MAR**

Tossa de Mar, June 16, 2021

Distinguished owners,

Currently we are still living in a situation of health crisis, a health crisis declared by the World Health Organization (WHO) on January 30, 2020, when it was established that the outbreak of the new coronavirus (2019-nCoV) constituted a health emergency of international importance (ESPII). Subsequently, on March 11, 2020, the World Health Organization raised the public health emergency situation caused by COVID-19 to a pandemic. In this context of health crisis, the Government declared a state of alarm on three occasions to contain the spread of infections caused by the coronavirus Covid-19. The last state of alarm ended on May 9, 2021. At the present time we are still immersed in a health crisis, its end has not yet been decreed, although it is true that, fortunately, the indicators are improving and with mass vaccination of the population is expected to be able to be controlled in a few months.

In accordance with the provisions of the new wording of art. 4.4 of Decree Law 10/2020, of March 27, 2020, modified by Decree Law, of December 22, 2020, which establishes new extraordinary measures to deal with the health, economic and social impact of COVID 19, inform them that it is contemplated that **the obligation to call and hold Homeowners Meetings is suspended until next December 31, 2021**, adding that the last approved annual budget is understood to be extended until the next Ordinary Meeting is held, in which the must proceed with the approval of the previous accounts and the renewal of the positions, in accordance with art. 553-15 CCCat.

Under the protection of the aforementioned regulations, making an analog and extensive application, and since the Entity's own statutes establish that in what is not provided for by the urban regulations and by the statutes, the provisions of the legal regime of horizontal property will be followed. , after an exhaustive assessment, applying the necessary principles of prudence and responsibility, in order to preserve the health of the owners and to try to avoid the possibility of causing the generation and spread of a community contagion of the virus, and since the Meeting was not going to be able to be held during the first calendar semester as indicated in art. 17 of the Entity's bylaws, the Board of Directors has once again decided to suspend the Ordinary General Meeting of this year. In this sense, it is indicated that it is expected to be held during the first fortnight of February 2022 and, surely, another Assembly will be called in the afternoon or day after the day on which the Ordinary is held to deal specifically with the Plan. of Urban Improvement that affects Santa M^a de Llorell and of the judicial matters in which the Entity is immersed. **Consequently, the expenditure budget that was approved for ex. 19 is extended for ex. 2021.**

In the Ordinary General Meeting that will held in the first fortnight of next February 2022, will be submitted for approval the rendering of accounts related to the 2019, 2020 and 2021 fiscal years, respectively, as well as the election of a new Board of Directors for the Entity.

However, herewith, for your knowledge and information, we attach the following economic-accounting documents corresponding to the finalized ex. 2020: Summary by concepts of Expenses and Income ex. 2020, Balance Sheet as of December 31, 2020 and Comparative study between the budget of expenses and income and the real expenses and income 2020.

The owners who have the payment of the quota of the domiciled Entity will be sent the corresponding amount by bank. In all other cases, we ask you to proceed to the corresponding deposit or transfer according to the current account number opened in the name of the Entity:

International Bank Account Number (IBAN): **ES56 0081 0113 18 0001571760**

Bank International CODE (BIC), also known as "SWIFT bank code": **BSABESBBXXX**

It is remembered that it is essential to indicate the number of the plot, the name of the owner, and the year of the fee that they enter, otherwise the income or transfer may not be applied and it may lead to the beginning of the executive route for your claim with the damages that may arise from this situation.

The voluntary payment period for the annual quota for the 2021 financial year will begin on 07/01/2021 and will end on 08/31/2021. Payment letter is attached.

Thanking, once again, your understanding and collaboration in the face of the extraordinary and difficult situation that we have had to live and manage, receive a cordial greeting.

The Managerial Board

Signed

Gemma Cabanell
President