

**COMMUNITY OF OWNERS AND CONSERVATION ENTITY AND GOVERNMENT OF THE
SANTA MARIA DE LLORELL URBANIZATION OF TOSSA DE MAR**

Registered in No. 29 of the Register of Collaborating Urban Entities of the Generalitat de Catalunya

Tossa de Mar, March 25, 2022.

CALL FOR THE ORDINARY GENERAL MEETING OF MAY 7, 2022. (Saturday)

Distinguished Co-owner,

By agreement of the Board of Directors and by express delegation of the President, and in accordance with the provisions of article 17 and following of the Statutes, by means of this letter, I proceeded to convene you to the ORDINARY GENERAL MEETING of the Community of Owners and Urban Conservation Entity and Government of the Santa Maria de Llorell Urbanization that will take place in the "La Nau" Building, El Trinquet room, located in the Bus Terminal of the town of Tossa de Mar at 09:00 on first call, and at 10:00 a.m. on the second call to deal with the following:

ORDER OF THE DAY

POINT 1.- Formation of the list of present and represented owners.

POINT 2.- Financial report corresponding to the financial year that includes the period 01/01/2019 to 12/31/19. Examination and approval of the statement of accounts, if applicable. Collection management of the same through the Executive Collection of the XALOC Regional Council. Management collection of 3% works in the Urbanization.

POINT 3.- Financial report corresponding to the financial year that includes the period 01/01/2020 to 12/31/20. Examination and approval of the statement of accounts, if applicable. Collection management of the same through the Executive Collection of the XALOC Regional Council. Management collection of 3% works in the Urbanization.

POINT 4.- Financial report corresponding to the financial year that includes the period 01/01/2021 to 12/31/21. Examination and approval of the statement of accounts, if applicable. Collection management of the same through the Executive Collection of the XALOC Regional Council. Management collection of 3% works in the Urbanization.

POINT- Study, deliberation and approval, if applicable, of the Budget of Income and Expenses foreseeable for the current Financial Year between 01/01/2022 to 12/31/2022, and how to attend it. Collection management in the voluntary period carried out by the managing entity Costa Brava Administracions S.L. Establishment of the payment period, between June 15, 2022 and August 31, 2022.

POINT 6- Information about external company for concierge, surveillance and maintenance services.

POINT 7.- Appointment of a new Board of Directors for the Entity.

POINT 8.- Matters of general interest, requests and questions.

- Request made by Ms. Antonia Poveda, owner C/ Júpiter Molí 9 and included in the item on the agenda in application of art.553-21.4 a) of Law 5/2015, of May 3, modifying the Book V of the Civil Code of Catalonia: proposed installation during the summer season of a canvas supported by 2 masts in the community area that adjoins your property to park your vehicle, without affecting the road or the route of the rest of the neighbors.

- Requests made by the owner Mrs. Kerstin Bruns and included in the item on the agenda in application of art.553-21.4 a) of Law 5/2015, of May 3, amending Book V of the Civil Code of Catalonia:

a) Asphalted calle Marte.

b) Limit the number of dogs owned by the owner. Nuisance to neighbors. Continuous barking.

c) Installation in the streets of the urbanization of vehicle speed reduction signs.

d) Required to Agbar bury the drinking water pipes of the old plot B.

- Cala Llevadó Aries Community Request: Connection between Cala Llevadó Aries and Santa M^a de Llorell streets to be able to access by vehicle and access to the beach.

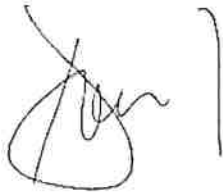
In accordance with article 17 paragraph 7 of the statutes, representation delegations must be made in favor of another co-owner by means of a letter addressed to the President. We ask you, in order to better account for said delegations (and to avoid the accumulation of owners at the time of collecting the signatures at the beginning of the Assembly with the damages derived from said situation) that they be delivered to the President at the Entity's offices on Friday afternoons, or at the Costa Brava offices Administracions SL (info@costabravaadmin.com), located in Lloret de Mar (17310), Calle Horts 6-8 Local, before May 4, 2022.

Likewise, the owners are informed that all the accounting supports of the accounts for the year will be at their disposal for their personal review at the offices of Santa Maria de Llorell, during the fifteen days prior to the date of the Assembly. Due to the importance of the topics to be discussed, we request your personal assistance or by delegation.

Sincerely,

Domingo Rodriguez Sotillo

Secretary



Note. - This call will be published on the Entity's bulletin board, located at the entrance of the Santa Maria de Llorell Urbanization.

For a better effectiveness of the vote cast, it is advisable to attach a photocopy of the DNI, N.I.F, N.I.E, passport or any other document that proves the authenticity of the signature.

DELEGATION OF VOTE AND REPRESENTATION:

The signer, as the owner of the parcel numberintegrated/s in the "COMMUNITY OF OWNERS AND CONSERVATION ENTITY AND GOVERNMENT OF THE SANTA MARIA DE LLORELL DE TOSSA DE MAR URBANIZATION, I grant my representation and delegation of vote for all the matters that are dealt with in the Assembly and that appear in a specific point of the agenda in favor of Mr./Mrs., for attendance and voting at the Ordinary General Meeting to be held on May 7, 2022.

Firm.