

ASSEMBLEA
GENERAL ORDINÀRIA
2025

ANNOUNCEMENT OF THE ORDINARY GENERAL ASSEMBLY OCTOBER 2025

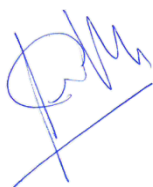
The Board of Directors of Fútbol Club Barcelona, in a meeting on 30 September 2025 and in compliance with the provisions of Article 27 of the Bylaws, has agreed to convene the Ordinary General Assembly, which will be held online. On 19 October the first call will take place at 10.00 a.m. and the second 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 2024/2025 season, for FC Barcelona and its consolidated group.
3. Report and approval, if applicable, of the budget for the fiscal year corresponding to the 2025/2026 season.
4. Ratification of Mr. Francesc Pujol i Sabaté as a new member of the Board of Directors
5. Ratification of Mr. Josep Solé i Molina, as a member of the Economic Commission
6. Ratification of the contract with NOVADIAL CORPORATE and MIDEA
7. Members' Trustee Report.
8. Espai Barça. Current situation and upcoming goals.
9. Members' proposals in accordance with the provisions of Article 20.11 of the Bylaws.
10. 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, 2 October 2025



Josep Cubells i Ribé
Secretary of the Board of Directors