

RESOLUTION ON THE APPOINTMENT OF THE CONTRACT AWARDING COMMITTEE

LICI 2026-005 Subcontracting of auditors for European Projects

Ms. Montserrat Gimenez Prous whose address is Barcelona, Passeig Vall d'Hebron 119 -129, 08035, acting as the Manager of the Fundació Hospital Universitari Vall Hebron - Institut de Recerca (VHIR), as the Contracting organism of the aforementioned foundation,

HEREBY DECIDE:

One. - To APPOINT the following as members of the contract awarding committee for the services for approval of auditor's services delivering certificates on the financial statements for European funded projects in charge of the international competitive projects - post award unit of the Fundació Hospital Universitari Vall d'Hebron - Institut de Recerca (VHIR), which might require their services.

APPOINTMENT	HOLDERS
President	Mr. Xavi Bros Marin, Financial Director of VHIR, or the substitute person.
Member 1	Ms. Anna Boix Traserra, Director of Legal Unit of the VHIR, or the substitute person.
Member 2	Ms. Montserrat Abad de la Vega, Head of the Accounting and Revenue Unit of the VHIR, or the substitute person.
Member 3	Sra. Maria Teresa Rodriguez Acebes, of the International Post-Award Projects Unit of the VHIR, or the substitute person.
Member 4	Sra. Marina Jimenez Iglesias, of the International Post-Award Projects Unit of the VHIR or their designated substitute.
Secretary	Ms. Mireia Casamajor Castañeira, Head of the Tenders and Procurement Unit of the VHIR, or the substitute person.

Two. - To NOTIFY this appointment to the interested parties so that they may know that they shall shortly be notified of:

- The opening of the envelope number 1, which will be held on February 17th 2026 at 12:30 p.m., on private session.
- The opening of the envelope number 2, which will be held on February 23rd 2026 at 12:00 p.m., on private session.
- The opening of the envelope number 3, which will be held on March 2nd 2026 at 12:00 p.m., on public session.

Barcelona, on the date of the electronic signature.

THE CONTRACTING ORGANISM

Ms. Montserrat Gimenez Prous

Manager

Fundació Hospital Universitari Vall Hebron – Institut de Recerca (VHIR)