



## **Notice of Elections for Members of the Board of Directors**

In accordance with current regulations, Article 42 and subsequent articles of the Club's Bylaws, and pursuant to the resolution adopted at the meeting of the Board of Directors of Club de Golf Costa Brava held on May 6, 2026, members are hereby informed that the calling of elections for members of the Board of Directors was unanimously approved.

Likewise, and in accordance with applicable regulations, Club members are informed of the following:

- a) The number of members to be elected shall be a minimum of 7 and a maximum of 15.
- b) The following positions must be filled: President, one or more Vice Presidents, Secretary, Treasurer, Course Captain, and Board Members.
- c) Adult Honorary, Founder and Ordinary Members who have held membership in the Club for at least one year and whose membership rights are not suspended at the time of the election call or during the candidacy submission period may vote and/or stand as candidates. Special Ordinary Members may also be elected as Board Members under the terms established in Article 33 of the Club Bylaws approved at the Extraordinary General Assembly held on March 28, 2026.
- d) The public draw for the appointment of the members of the Electoral Board (3) and substitute members (3) will take place on May 16, 2026, at 1:30 p.m. in the CGCB social lounge. The Electoral Board shall be formally constituted on May 18, and its members shall elect a Chairman who will oversee the entire electoral process.
- e) The provisional electoral roll will be displayed on the Club notice board from May 19 to May 26, 2026, both inclusive. Members may submit objections to the roll during the display period. Such objections must be resolved by the Electoral Board within three days of receipt. The final electoral roll shall be approved on May 29, 2026, once all objections have been resolved.

- f) Candidacies must be submitted in writing to the Electoral Board from May 30 to June 7, 2026, both inclusive. They must be signed by the candidates as proof of acceptance, specify the position sought, and include at least two-thirds of the positions to be elected. Candidacies must be supported by no fewer than ten percent of members entitled to vote. Each member may support only one candidacy.
- g) From June 8 to June 10, the Electoral Board shall proclaim the candidacies that meet all required conditions and reject those that do not.
- h) From June 11 to June 13, 2026, members may submit objections against the acceptance or rejection of candidacies. Such objections shall be resolved by the Electoral Board within three days of receipt.
- i) In order to exercise the right to vote, members must provide proof of membership by presenting their National Identity Document. The elections shall take place at the Club premises on July 4, 2026, between 9:00 a.m. and 6:00 p.m., followed by the counting of votes, drafting of the official minutes, and proclamation of the winning candidacy.
- j) The electoral process shall officially begin on the date this notice is published in a widely circulated newspaper and at the registered offices of Club de Golf Costa Brava, namely May 11, 2026.

Santa Cristina d'Aro, May 11, 2026.

The Board of Directors of Club de Golf Costa Brava

The President of the Board of Directors

Emilio Coco Foriscot