

## **BOARD OF TRUSTEES ACCEPTANCE RESOLUTION**

### **Fundación Noelia – Niños contra la distrofia muscular por déficit de colágeno VI**

The Board of Trustees of Fundación Noelia, duly convened in accordance with its bylaws, hereby adopts the following resolution:

Resolution on the Acceptance of Participation in the “COL-6 International Consortium for Collagen VI Research”

#### **Whereas:**

Fundación Noelia is committed to promoting and supporting research aimed at understanding, treating, and curing Collagen VI Related Congenital Muscular Dystrophy (COL6-CMD).

The “COL-6 International Consortium for Collagen VI Research” has been established with the objective of advancing scientific knowledge and developing therapeutic strategies for COL6-CMD through international cooperation and data sharing.

#### **The Consortium’s proposal includes the following objectives:**

**Therapy Identification:** Exploration and validation of gene-directed therapies—including gene therapy, gene editing, and RNA-based approaches—to correct or mitigate COL6-CMD causative variants.

**Animal Model Development:** Creation of animal models that accurately mirror clinical and pathological features of COL6-CMD for therapeutic testing.

**Preclinical Validation:** Assessment of safety and efficacy of candidate therapies.

**Delivery Systems:** Identification of optimal delivery methods to ensure targeted and effective treatment distribution.

**Clinical Trial Readiness:** Development of outcome measures and biomarkers to enable transition into clinical phases.



Patient-Centered Research: Active involvement of patient communities to guide priorities and research direction.

Collaboration and Data Sharing: Fostering international cooperation, open communication, and responsible data exchange among participating institutions.

Participation in the Consortium aligns with the mission and strategic goals of Fundación Noelia and is expected to contribute significantly to the advancement of research for the benefit of individuals affected by COL6-CMD.

***The Board of Trustees hereby resolves:***

**1. Acceptance of Participation**

To formally accept the participation of Fundación Noelia as a member of the COL-6 International Consortium for Collagen VI Research.

**2. Authorization**

To authorize the President of the Foundation, or the designated representative, to sign all necessary documents, agreements, or commitments required to formalize participation in the Consortium.

**3. Commitment**

To express Fundación Noelia's commitment to actively collaborate, share relevant data when appropriate, support research activities, and foster patient engagement in accordance with the principles and objectives of the Consortium.

**4. Implementation**

To instruct the Foundation's management team to liaise with the Consortium coordinators and ensure effective execution of this resolution.

There being no further business, this resolution is approved and adopted by the Board of Trustees on the date indicated above.



## Signatures

Noelia Canela Vives

President of the Board of Trustees

Fundación Noelia

Camarles, November 24, 2025

¡DALE FUERZA,  
DALE VIDA!

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