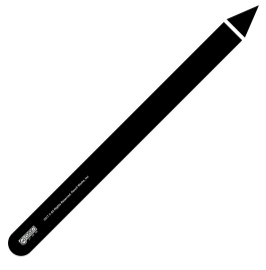


# **BOARD OF DIRECTORS**

# PENCIL WORKS LLC US INTERNAL DOCUMENT



Pencil Works LLC Legal Department  
Welcome to Pencil

11/10/17

Information Paper

(S//REL TO PENCIL WORKS LLC) Subject: Board of Directors. Chairmains List.

Document released to:  
Pencil Works LLC Administration.

Today, 5th of November of 2017 Pencil Works LLC announce the Board of Directors.

Miguel A. G. LL. with an amount of 82% of the property of Pencil Works LLC.

Manuel G. R. P. with an amount of 7% of the property of Pencil Works LLC.

Eusebi C. with an amount of 5% of the property of Pencil Works LLC.

Ot L. with an amount of 5% of the property of Pencil Works LLC.

Álvaro S.F. with an amount of 1% of the property of Pencil Works LLC.

They will deserve as a the Chairmans of the Board at Pencil Works LLC. With an elected vote each one.

We say hello to the world. This is the full-list of the chairman of the Board of Directors of Pencil Works LLC, thanks to all of you, we will go ahead in this amazing and extraordinary adventure at Pencil Works LLC!

CEO and Founder of Pencil Works LLC, Miguel Gargallo.