

GENERAL DATA				
Name:	BANCOLOMBIA, S.A.			
License:	GENERAL LICENSE	Type of Bank:	BRANCH OFFICE	
Physical address:	PLAZA MARBELLA, CALLE AQUILINO DE LA GUARDIA AND CALLE 47			
P. O. Box:	0832-00758 PANAMA, REPUBLIC OF PANAMA			
Telephone Number:	208-9700	Fax Number:	-----	
Website:	www.sucursalpanama.grupobancolombia.com			
CORPORATE DATA				
Current Manager:	VÍCTOR FABIÁN VILLAQUIRÁN IDROBO	Director 3:	GONZALO ALBERTO PÉREZ R.	
Legal Representative:	VÍCTOR FABIÁN VILLAQUIRÁN IDROBO	Director 4:	SILVINA VATNICK	
Registered Agent:	ARIAS, FÁBREGA & FÁBREGA	Director 5:	SYLVIA ESCOVAR GÓMEZ	
Chairperson:	JUAN CARLOS MORA URIBE	Director 6:	ARTURO CONDO TAMAYO	
Vice-Chairperson:	RICARDO MAURICIO ROSILLOS ROJAS	Director 7:	ANDRÉS FELIPE MEJÍA CARDONA	
Secretary:	CLAUDIA ECHAVARRÍA	Director 8:	-----	
Treasurer:	JOSÉ HUMBERTO ACOSTA MARTÍN	Director 9:	-----	
Alternate Director:	-----	Director 10:	-----	
1 st Independent Director:	-----	Director 11:	-----	
2 nd Independent Director:	-----	Director 12:	-----	
Director 1:	JUAN DAVID ESCOBAR FRANCO	Director 13:	-----	
Director 2:	LUIS FERNANDO RESTREPO ECHAVARRÍA			
ADDITIONAL INFORMATION				
Resolution No.:	SBP 96-2012 dated 18 AUGUST 2012	Operation Start Date:	08-08-2012	
		Fiscal period:	12	
No. of Branches:	1	No. of Employees:	7	
		No. of ATMs:	0	
External Auditor:	PriceWaterhouseCoopers		Capital:	42,000,000.00
Country of Origin:	COLOMBIA			