

GENERAL DATA				
Name:	BANISTMO, S.A.			
License:	GENERAL LICENSE	Type of Bank:	SUBSIDIARY	
Physical address:	HEADQUARTERS, BANISTMO TOWER, CALLE 50			
P. O. Box:	0834-00076 PANAMA, REPUBLIC OF PANAMA			
Telephone Number:	263-5855	Fax Number:	210-7990	
Website:	www.banistmo.com			
CORPORATE DATA				
Current Manager:	AIMEE SENTMAT	Director 3:	MARÍA CRISTINA ARRASTIA URIBE	
Legal Representative:	AIMEE THALIA SENTMAT PUGA	Director 4:	JAIME ALBERTO VELÁSQUEZ BOTERO	
Registered Agent:	MORGAN & MORGAN	Director 5:	JAIME ALEMÁN HEALY	
Chairperson:	MAURICIO ROSILLO	Director 6:	SOL BEATRIZ ARANGO MESA	
Vice-Chairperson:	JOSÉ HUMBERTO ACOSTA MARTIN	Director 7:	FELIPE EDUARDO CHAPMAN ARIAS	
Secretary:	MARÍA CISTINA ARRASTIA URIBE	Director 8:	LILIANA PATRICIA VÁSQUEZ URIBE	
Treasurer:	JOSÉ HUMBERTO ACOSTA MARTIN	Director 9:	N/A	
Alternate Director:	N/A	Director 10:	N/A	
1 st Independent Director:	FELIPE EDUARDO CHAPMAN ARIAS	Director 11:	N/A	
2 nd Independent Director:	SOL BEATRIZ ARANGO MESA *IN PROCESS	Director 12:	N/A	
Director 1:	MAURICIO ROSILLO	Director 13:	N/A	
Director 2:	JOSÉ HUMBERTO ACOSTA MARTIN			
ADDITIONAL INFORMATION				
Resolution No.:	187-2004	Operation Start Date:	08-01-2004	
		Fiscal period:	12	
No. of Branches:	39	No. of Employees:	2242	
		No. of ATMs:	338	
External Auditor:	PriceWaterhouseCoopers		Capital:	755,069,972.65
Country of Origin:	COLOMBIA			