

GENERAL DATA			
Name:	BI-BANK, S.A.		
License:	GENERAL LICENSE	Type of Bank:	SUBSIDIARY
Physical address:	AV. SAMUEL LEWIS AND CALLE 57 ESTE, OBARRIO		
P. O. Box:	00078-0823		
Telephone Number:	308-0800	Fax Number:	308-0800
Website:	www.bibank.com.pa		
CORPORATE DATA			
Current Manager:	VÍCTOR EMILIO VIGGIANO GUARDIA	Director 3:	LUIS ANDRÉS GABRIEL BOUSCAYROL
Legal Representative:	JULIO RAMIRO CASTILLO ARÉVALO	Director 4:	TOMÁS JOSÉ RODRÍGUEZ SCHLENSIGER
Registered Agent:	GALINDO, ARIAS & LÓPEZ	Director 5:	JUAN ALFONSO SOLARES CAMACHO
Chairperson:	JULIO RAMIRO CASTILLO ARÉVALO	Director 6:	LUIS FERNANDO PRADO ORTIZ
Vice-Chairperson:	JOSÉ ANTONIO ARZU TINOCO	Director 7:	LUIS ROLANDO LARA
Secretary:	LUIS ANDRÉS GABRIEL BOUSCAYROL	Director 8:	-----
Treasurer:	TOMÁS JOSÉ RODRÍGUEZ SCHLENSIGER	Director 9:	-----
Alternate Director:	LUIS FERNANDO PRADO ORTIZ	Director 10:	-----
1 st Independent Director:	LUIS FERNANDO ARAMBURU PORRAS	Director 11:	-----
2 nd Independent Director:	OLGA LINETH CANTILLO PÉREZ	Director 12:	-----
Director 1:	JULIO RAMIRO CASTILLO ARÉVALO	Director 13:	-----
Director 2:	JOSÉ ANTONIO ARZU TINOCO		
ADDITIONAL INFORMATION			
Resolution No.:	SBP-0137-2015 dated 1 September 2015	Operation Start Date:	01-18-2016
		Fiscal period:	12
No. of Branches:	1	No. of Employees:	90
		No. of ATMs:	4
External Auditor:	KPMG	Capital:	70,000,000.00
Country of Origin:	GUATEMALA		