

GENERAL DATA			
Name:	BANCO GENERAL, S.A.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	URB. MARBELLA, CALLE AQUILINO DE LA GUARDIA		
P. O. Box:	0816-00843 PANAMA, REP. OF PANAMA		
Telephone Number:	303-5001	Fax Number:	265-0210
Website:	www.bgeneral.com		
CORPORATE DATA			
Current Manager:	JUAN RAÚL HUMBERT ARIAS	Director 3:	JUAN RAÚL HUMBERT ARIAS
Legal Representative:	RAÚL ALEMÁN ZUBIETA	Director 4:	RICARDO MANUEL ARANGO JIMÉNEZ
Registered Agent:	GALINDO, ARIAS & LÓPEZ	Director 5:	ÁLVARO ALFREDO ARIAS ARIAS
Chairperson:	RAÚL ALEMÁN ZUBIETA	Director 6:	JUAN RAMÓN BRENES
Vice-Chairperson:	JUAN RAÚL HUMBERT ARIAS	Director 7:	EMANUEL GONZÁLEZ REVILLA LINCE
Secretary:	JUAN RAMÓN BRENES	Director 8:	FRANCISCO JOSÉ SALERNO ABAD
Treasurer:	CARLOS ALBERTO MOTTA FIDANQUE	Director 9:	FRANCISCO ERNESTO SIERRA FÁBREGA
Alternate Director:	-----	Director 10:	RAÚL ALEMÁN ZUBIETA
1 st Independent Director:	JAIME RIVERA	Director 11:	CARLOS ALBERTO MOTTA FIDANQUE
2 nd Independent Director:	TATIANA FÁBREGA DE VARELA	Director 12:	ALBERTO CECILIO MOTTA PAGE
Director 1:	OSVALDO MOUYNES	Director 13:	ANA LUCRECIA TOVAR DE ZARAK
Director 2:	LUIS CARLOS MOTTA VALLARINO		
ADDITIONAL INFORMATION			
Resolution No.:	SB 026-1971	Operation Start Date:	04-01-1955
		Fiscal period:	12
No. of Branches:	73	No. of Employees:	4107
		No. of ATMs:	625
External Auditor:	KPMG	Capital:	500,000,000.00
Country of Origin:	PANAMA		