

GENERAL DATA			
Name:	BANCO LA HIPOTECARIA, S.A.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	VÍA ESPAÑA, PLAZA REGENCY, BUILDING 177, 13TH FLOOR		
P. O. Box:	0823-02854		
Telephone Number:	300-8500	Fax Number:	300-8503
Website:	www.lahipotecaria.com		
CORPORATE DATA			
Current Manager:	JOHN DAVID RAUSCHKOLB	Director 3:	EDUARDO JOSÉ FÁBREGA ALEMÁN
Legal Representative:	JOHN DAVID RAUSCHKOLB	Director 4:	JUAN ALBERTO CASTRO DE LA GUARDIA
Registered Agent:	ARIAS, FÁBREGA & FÁBREGA	Director 5:	MITZI ALFARO DE PÉREZ
Chairperson:	EDUARDO JOSÉ FÁBREGA ALEMÁN	Director 6:	BOLÍVAR ALTAMIRANDA SALCEDO
Vice-Chairperson:	JUAN ALBERTO CASTRO DE LA GUARDIA	Director 7:	KAREN IVETT DUEÑAS DOMÍNGUEZ
Secretary:	JOHN DAVID RAUSCHKOLB	Director 8:	-----
Treasurer:	NICOLÁS PELYHE VARGA	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	NICOLÁS PELYHE VARGA	Director 11:	-----
2 nd Independent Director:	MITZI ALFARO DE PÉREZ	Director 12:	-----
Director 1:	JOHN DAVID RAUSCHKOLB	Director 13:	-----
Director 2:	NICOLÁS PELYHE VARGA		
ADDITIONAL INFORMATION			
Resolution No.:	SBP 127-2010	Operation Start Date:	06-04-2010
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	109
		No. of ATMs:	0
External Auditor:	KPMG	Capital:	39,701,287.17
Country of Origin:	PANAMA		