

GENERAL DATA			
<b>Name:</b>	MERCANTIL BANCO S.A.		
<b>License:</b>	GENERAL LICENSE	<b>Type of Bank:</b>	SUBSIDIARY
<b>Physical address:</b>	TORRES DE LAS AMÉRICAS, GROUND FLOOR, SUITE 8 A AND B TOWER		
<b>P. O. Box:</b>	0819-08511 EL DORADO, PANAMA		
<b>Telephone Number:</b>	282-5000	<b>Fax Number:</b>	830-5963
<b>Website:</b>	<a href="http://www.mercantilbanco.com.pa">www.mercantilbanco.com.pa</a>		
CORPORATE DATA			
<b>Current Manager:</b>	MARIELA ISABEL MÉNDEZ FERRE	<b>Director 3:</b>	FERNANDO FEDERICO DUQUE MALDONADO
<b>Legal Representative:</b>	GUSTAVO JULIO VOLLMER ACEDO	<b>Director 4:</b>	IGNACIO ANDRÉS VOLLMER SOSA
<b>Registered Agent:</b>	GALINDO, ARIAS & LÓPEZ	<b>Director 5:</b>	GUSTAVO JULIO VOLLMER ACEDO
<b>Chairperson:</b>	GUSTAVO JULIO VOLLMER ACEDO	<b>Director 6:</b>	NELSON LUIS ACOSTA BRACHO
<b>Vice-Chairperson:</b>	-----	<b>Director 7:</b>	MARIELA ISABEL MÉNDEZ FERRE
<b>Secretary:</b>	RAFAEL CÉSAR STERN SCHECHNER	<b>Director 8:</b>	MARÍA SILVIA RODRÍGUEZ FEO
<b>Treasurer:</b>	LUCIANO PAULO SCANDOLARI	<b>Director 9:</b>	LUCIANO PAULO SCANDOLARI
<b>Alternate Director:</b>	-----	<b>Director 10:</b>	VINCENZA MARIA GAROFALO SATURNO
<b>1<sup>st</sup> Independent Director:</b>	JOSÉ CONCEPCIÓN BARRIOS NG	<b>Director 11:</b>	-----
<b>2<sup>nd</sup> Independent Director:</b>	MANUEL ERNESTO SILVA MORAGAS	<b>Director 12:</b>	-----
<b>Director 1:</b>	JOSÉ BARRIOS NG	<b>Director 13:</b>	-----
<b>Director 2:</b>	MANUEL ERNESTO SILVA MORAGAS		
ADDITIONAL INFORMATION			
<b>Resolution No.:</b>	SB 208-2007	<b>Operation Start Date:</b>	03-16-1978
		<b>Fiscal period:</b>	12
<b>No. of Branches:</b>	2	<b>No. of Employees:</b>	207
		<b>No. of ATMs:</b>	3
<b>External Auditor:</b>	PriceWaterhouseCoopers	<b>Capital:</b>	67,870,000.00
<b>Country of Origin:</b>	VENEZUELA		