

GENERAL DATA			
Name:	METROBANK, S.A.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	METROBANK TOWER, GROUND FLOOR, PUNTA PACÍFICA, CALLE PUNTA CORONADO		
P. O. Box:	0816-0204-1		
Telephone Number:	204-9000	Fax Number:	204-9001
Website:	www.metrobanksa.com		
CORPORATE DATA			
Current Manager:	ERNESTO A. BOYD JR.	Director 3:	EDUARDO ORILLAC MOTTA
Legal Representative:	ERIC COHEN SOLÍS	Director 4:	ERNESTO A. BOYD SASSO
Registered Agent:	GALINDO, ARIAS & LÓPEZ	Director 5:	JUAN PABLO FÁBREGA
Chairperson:	ERIC COHEN SOLÍS	Director 6:	ÓSCAR LÓPEZ AROSEMENA
Vice-Chairperson:	ABRAHAM ASSIS	Director 7:	ABRAHAM ASSIS
Secretary:	JUAN PABLO FÁBREGA POLLERI	Director 8:	MURAD HARARI
Treasurer:	EDUARDO ORILLAC MOTTA	Director 9:	JUAN G. ENDARA M.
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	ROBERT JAMES BOYD BURGOS	Director 11:	-----
2 nd Independent Director:	NATHALIA QUIROZ GÓMEZ	Director 12:	-----
Director 1:	ERIC COHEN	Director 13:	-----
Director 2:	RICARDO DEL VALLE PAREDES		
ADDITIONAL INFORMATION			
Resolution No.:	791	Operation Start Date:	12-12-1991
		Fiscal period:	12
No. of Branches:	3	No. of Employees:	302
		No. of ATMs:	10
External Auditor:	KPMG	Capital:	103,000,000.00
Country of Origin:	PANAMA		