

**BANK PARTICULARS**  
**ST. GEORGES BANK & COMPANY, INC.**  
**09-30-2022**

| GENERAL DATA                          |                                                                  |                       |                          |               |
|---------------------------------------|------------------------------------------------------------------|-----------------------|--------------------------|---------------|
| Name:                                 | ST. GEORGES BANK & COMPANY, INC.                                 |                       |                          |               |
| License:                              | GENERAL LICENSE                                                  | Type of Bank:         | PARENT COMPANY           |               |
| Physical address:                     | ST. GEORGES BANK BLDG., CALLE 50 AND 53 ESTE                     |                       |                          |               |
| P. O. Box:                            | 0832-1384 WTC                                                    |                       |                          |               |
| Telephone Number:                     | 322-2022                                                         | Fax Number:           | 322-2021                 |               |
| Website:                              | <a href="http://www.stgeorgesbank.com">www.stgeorgesbank.com</a> |                       |                          |               |
| CORPORATE DATA                        |                                                                  |                       |                          |               |
| Current Manager:                      | EDUARDO ENRIQUE DUQUE-ESTRADA ORTIZ                              | Director 3:           | KARLA ICAZA MENESES      |               |
| Legal Representative:                 | EDUARDO ENRIQUE DUQUE-ESTRADA ORTIZ                              | Director 4:           | ÓSCAR SOTO BRENES        |               |
| Registered Agent:                     | ALEMÁN, CORDERO, GALINDO & LEE                                   | Director 5:           | JOHN KEITH SÁNCHEZ       |               |
| Chairperson:                          | RAMIRO ORTIZ MAYORGA                                             | Director 6:           | ÓSCAR DELGADILLO CHÁVEZ  |               |
| Vice-Chairperson:                     | FRANCISCO PAREDES MUIRRAGUI                                      | Director 7:           | ADOLFO LINARES FRANCO    |               |
| Secretary:                            | KARLA ICAZA MENESES                                              | Director 8:           | DENISE HENRÍQUEZ NORIEGA |               |
| Treasurer:                            | ÓSCAR SOTO BRENES                                                | Director 9:           | -----                    |               |
| Alternate Director:                   | -----                                                            | Director 10:          | -----                    |               |
| 1 <sup>st</sup> Independent Director: | FRANCISCO PAREDES MUIRRAGUI                                      | Director 11:          | -----                    |               |
| 2 <sup>nd</sup> Independent Director: | ADOLFO LINARES FRANCO                                            | Director 12:          | -----                    |               |
| Director 1:                           | RAMIRO ORTIZ MAYORGA                                             | Director 13:          | -----                    |               |
| Director 2:                           | FRANCISCO PAREDES MUIRRAGUI                                      |                       |                          |               |
| ADDITIONAL INFORMATION                |                                                                  |                       |                          |               |
| Resolution No.:                       | SB 223-2004                                                      | Operation Start Date: | 11-16-2004               |               |
|                                       |                                                                  | Fiscal period:        | 12                       |               |
| No. of Branches:                      | 12                                                               | No. of Employees:     | 619                      |               |
|                                       |                                                                  | No. of ATMs:          | 12                       |               |
| External Auditor:                     | DELOITTE, INC.                                                   |                       | Capital:                 | 70,500,000.00 |
| Country of Origin:                    | NICARAGUA                                                        |                       |                          |               |