

GENERAL DATA				
Name:	UNIBANK, S.A.			
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY	
Physical address:	AV. BALBOA, GRAND BAY TOWER			
P. O. Box:	0831-01144			
Telephone Number:	297-6000	Fax Number:	223-3149	
Website:	www.unibank.com.pa			
CORPORATE DATA				
Current Manager:	JOHN ROZO	Director 3:	SION COHEN	
Legal Representative:	JOSÉ RAMÓN MENA	Director 4:	EZRA OFER BENZION	
Registered Agent:	SUCRE, ARIAS & REYES	Director 5:	HERNY ATTIE	
Chairperson:	JOSÉ RAMÓN MENA	Director 6:	GINA GONZÁLEZ ESPINO DE SÁENZ	
Vice-Chairperson:	-----	Director 7:	MORDECHAI ASHKENAZI	
Secretary:	EZRA OFER BENZION	Director 8:	DAVID BTESH	
Treasurer:	SION COHEN	Director 9:	MOISÉS AZRAK AZRAK	
Alternate Director:	-----	Director 10:	-----	
1 st Independent Director:	FERNANDO BARRÍA M.	Director 11:	-----	
2 nd Independent Director:	DIGNA EMÉRITA GONZÁLEZ	Director 12:	-----	
Director 1:	JOSÉ RAMÓN MENA	Director 13:	-----	
Director 2:	DANNY YOHOROS			
ADDITIONAL INFORMATION				
Resolution No.:	163-2010	Operation Start Date:	12-06-2010	
		Fiscal period:	12	
No. of Branches:	2	No. of Employees:	88	
		No. of ATMs:	2	
External Auditor:	DELOITTE, INC.		Capital:	62,559,992.00
Country of Origin:	PANAMA			