

GENERAL DATA			
Name:	CAJA DE AHORROS		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	VÍA ESPAÑA AND CALLE THAYS DE PONS		
P. O. Box:	0816-01118		
Telephone Number:	508-1900	Fax Number:	508-3674
Website:	www.cajadeahorros.com.pa		
CORPORATE DATA			
Current Manager:	JUAN ELISEO MELILLO URIBE	Director 3:	MARGA MARÍA MONTENEGRO SALDAÑA DE SERRACÍN
Legal Representative:	JUAN ELISEO MELILLO URIBE	Director 4:	ALCIDES NAPOLEÓN ISAZA ACOSTA
Registered Agent:	-----	Director 5:	N/A
Chairperson:	LUIS CARLOS CABEZAS MORENO	Director 6:	N/A
Vice-Chairperson:	JOSEPH LOUIS SALTEIRO IBAÑEZ	Director 7:	-----
Secretary:	-----	Director 8:	-----
Treasurer:	-----	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1st Independent Director:	-----	Director 11:	-----
2nd Independent Director:	-----	Director 12:	-----
Director 1:	SAMIR CAMILO GOZAINÉ ABDELMALAK	Director 13:	-----
Director 2:	ANA BERTA VALDELAMAR MIRANDA		
ADDITIONAL INFORMATION			
Resolution No.:	54-1934	Operation Start Date:	07-05-1934
		Fiscal period:	12
No. of Branches:	61	No. of Employees:	2156
		No. of ATMs:	319
External Auditor:	KPMG	Capital:	268,645,933.40
Country of Origin:	PANAMA		