

May 9, 2008 Circular No. 022-2008

General Manager Panama City

Reference: Contingency and Business Continuity Plan

Dear General Manager:

We hereby let you know that Mr. Martin Salazar, Director of Institutional Integrity, has been appointed as the contact person in the Superintendency of Banks, in case a situation or calamity arises that activates the contingency or business continuity plan set up by the banking entity.

Mr. Salazar can be contacted at the following phone numbers: 506-7972, 506-7974 and 6689-4358 (cell phone). Furthermore, you may inform us of any contingency situation through email, <u>superbancos@superbancos.gob.pa</u> and <u>soporte@superbancos.gob.pa</u>. In case the notification is executed by way of email, it must have as subject: "CONTINGENCY NOTIFICATION".

By virtue thereof, we will be grateful if the Manager considers the aforementioned data in the contingency plans or business continuity plans set forth by the bank, so that the latter may have clear measures and guidelines to follow in case of internal and external potential security threats of the bank, as well as their prevention and care.

Attentively,

Olegario Barrelier Superintendent