

# TRANSLATION

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## REPUBLIC OF PANAMA SUPERINTENDENCY OF BANKS

### NOTICE TO THE PUBLIC

The Interim Superintendent of Banks

**Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February 1998,**

#### **ANNOUNCES:**

1. That an International License application has been submitted to the Superintendency of Banks for **TAG BANK, S.A.**
2. That the sponsor for **TAG BANK, S.A.** is Mr. EDUARDO PLASS.
3. That the initial directors and dignitaries of **TAG BANK, S.A.** will be:

Name	Passport/ID No.	Position
Eduardo Plass	CL 998215 of the Federal Republic of Brazil	Director/President
Carlos Henrique Viera Brandao Dos Santos	CF 836370 of the Federal Republic of Brazil	Director/Secretary
Jose Maria Caldas Osorio	CG 222225 of the Federal Republic of Brazil	Director/Treasurer

Given in the city of Panama on the tenth (10<sup>th</sup>) day of February, two thousand five (2005).

(signed)  
Gustavo Adolfo Villa Jr.  
Interim Superintendent