

TRANSLATION



Republic of Panama Superintendency of Banks

NOTICE TO THE PUBLIC

The Superintendent of Banks
Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February
1998,

ANNOUNCES:

1. That the promoter BANCO COLPATRIA-RED MULTIBANCA COLPATRIA, S.A. has submitted an International License application to the Superintendency of Banks to establish a branch in Panama under the name BANCO COLPATRIA-RED MULTIBANCA COLPATRIA, S.A. PANAMA BRANCH;
2. That the promoter, BANCO COLPATRIA-RED MULTIBANCA COLPATRIA, S.A. is a corporation established according to the laws of Colombia.
3. That the Board of Directors of BANCO COLPATRIA-RED MULTIBANCA COLPATRIA, S.A. consists of:

Principal Directors

Name	Identity Document
Carlos Guillermo Escobar Barco	02850700 of Colombia
Marco Fidel Rocha Rodriguez	17031557 of Colombia
Eduardo Pacheco Cortes	00438129 of Colombia
Luis Hernando Parra Nieto	19480678 of Colombia
Maria Del Rosario Sintes Ulloa	31137876 of Colombia

Alternates

Name	Identity Document
Arturo Fernando Quintero	19386354 of Colombia
Jose Manuel Ballesteros Ospina	79386114 of Colombia

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Jorge Eduardo Rojas Dumit	11309806 of Colombia
Andres Ortega Rezk	80420938 of Colombia
Luz Amparo Polonia Guarin	41654162 of Colombia

4. That the Principal Executives of BANCO COLPATRIA-RED MULTIBANCA COLPATRIA are:

Name	Identity Document
Santiago Perdomo Maldonado	79142751 of Colombia
Jaime Eduardo Santos Mera	14288963 of Colombia
Carlos Rodrigo Pacheco Cortes	79278762 of Colombia
Raul Gonzalez Cardoso	19345388 of Colombia
Alcides Alberto Vargas Manotas	8666783 of Colombia
Luis Andres Aristizabal Zapata	79600582 of Colombia
Gustavo Von Walter Rodriguez	79308840 of Colombia
Luis Hernando Parra Nieto	19480678 of Colombia
Jorge Horario Rojas Dumit	11309806 of Colombia
Maria Del Pilar Tobon	51831625 of Colombia
Martha Luz Gomez Ortiz	28740896 of Colombia
Francisco Andres Gaitan Daza	79688367 of Colombia
Nestor Andres Abella Rodriguez	79043455 of Colombia
Edgardo Oñoro	3183856 of Colombia
Luz Stella Bello Zamora	51804743 of Colombia
Liliana Agudelo Gordillo	51890931 of Colombia
Cesar L. Guerrero Funeme	79633809 of Colombia
Martha Consuelo Rodríguez	41781284 of Colombia

Given in the city of Panama on the thirtieth (30th) day of August, two thousand five (2005).

(signed)
Delia Cardenas
Superintendent