

TRANSLATION

Republic of Panama
Superintendency of Banks

NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to the provisions of Article 21 of Rule 1-2004 dated 29 December 2004,

ANNOUNCES:

1. That BANCO ATLÁNTICO (PANAMÁ), S.A., ATLÁNTICO LEASING, S.A. and ATLÁNTICO SERVICIOS, S.A., have requested the Superintendency of Banks of the Republic of Panama authorize their Merger by Absorption, with the surviving company being BANCO ATLÁNTICO (PANAMÁ), S.A.;
2. That BANCO ATLÁNTICO (PANAMÁ), S.A. is a corporation duly established according to the laws of the Republic of Panama, registered in the Mercantile Section of the Public Registry in Microjacket 5365, Roll 217, Image 292, and is duly authorized by Resolution 97-74 dated 30 August 1974 of the National Banking Commission (today the Superintendency of Banks) to carry out Banking Business in Panama and abroad;
3. As registered in the Public Registry of the Republic of Panama, the principal Directors, Dignitaries and Executive Staff of BANCO ATLÁNTICO (PANAMÁ), S.A. are:

Name	Position
Jose Permanyer Cunillera	Chairman/Director
Francisco Vallejo	Vice Chairman/Director
Javier Gallardo Vilajuana	Treasurer/Vice Chairman/Director/ General Manager
Carlos Manjarin Albert	Secretary/Director
Olimpio Fernandez Feliz	Director
Jose Luis Negro Rodriguez	Director
Carlos del Castillo Perez	Director

4. That ATLÁNTICO LEASING, S.A. is a corporation established according to the laws of the Republic of Panama, registered in the Mercantile Section of the Public Registry in Microjacket 152917, Roll 15998, Image 137;
5. As registered in the Public Registry of the Republic of Panama, the principal Directors, Dignitaries and Executive Staff of ATLÁNTICO LEASING, S.A. are:

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Name	Position
Manuel Montecelos Perez	Chairman/Director
Javier Gallardo Vilajuana	Treasurer/Director/General Manager
Enrique Fernandez Sanchez	Secretary/Director
Carlos del Castillo Perez	Director
Olimpio Fernandez Feliz	Director
Luis Cesar Jayme Garcia-Salcedo	Director

6. That ATLÁNTICO SERVICIOS, S.A. is a corporation established according to the laws of the Republic of Panama, registered in the Mercantile Section of the Public Registry in Microjacket 226867, Roll 27023, Image 41;
7. As registered in the Public Registry of the Republic of Panama, the principal Directors, Dignitaries and Executive Staff of ATLÁNTICO SERVICIOS, S.A. are:

Name	Position
Javier Gallardo Vilajuana	Chairman/Treasurer/Director/ General Manager
Carlos Majarin Albert	Secretary/Director
Carlos del Castillo Perez	Director

Given in the city of Panama on the thirteenth (13th) days of June, two thousand five (2005).

Delia Cardenas
Superintendent
(signed)