

TRANSLATION

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 PRODUBANK (Panamá), S.A. has submitted a General License application to the Superintendency of Banks through its sponsor, BANCO DE LA PRODUCCIÓN SOCIEDAD ANÓNIMA – PRODUBANCO –
2. That BANCO DE LA PRODUCCIÓN SOCIEDAD ANÓNIMA – PRODUBANCO – acting as the sponsor of PRODUBANK (Panamá), S.A. is a corporation established according to the laws of Ecuador.
3. That the Principal and Alternate Directors of BANCO DE LA PRODUCCIÓN SOCIEDAD ANÓNIMA – PRODUBANCO – are:

Principal Directors

Name	Position
Rodrigo Paz Delgado	Chairman
Fuad Misle Zaidan	Vice Chairman
Narciso Attia Galante	Director
Alberto Bustamante Illingworth	Director
Juan Gonzalez Portes	Director

Alternate Directors

Name	Position
Eduardo Ortega Gomez	Director
Miguel Barra Castells	Director
Fernando Romo Proaño	Director
Kurt Donath Gallus	Director
Fred Larreategui Russo	Director

4. That the Principal Directors and Dignitaries of PRODUBANK (Panamá), S.A. will be:

Name	Passport	Position
Abelardo Antonio Pachano Bertero	No. 1702185669 of the Republic of Ecuador	Director and Chairman
Luis Pachano Estupiñan	No. 1705243937 of the	Treasurer

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	Republic of Ecuador	
Marcela Barberis Passoni	No. 1703445583 of the Republic of Ecuador	Secretary and Director
Julio Rodrigo Paz Delgado	No. 1701623405 of the Republic of Ecuador	Director
Narciso Attia Galante	No. 04258765M of the Argentine Republic	Director
Fuad Enrique Misle Zaidan	No. 1701098897 of the Republic of Ecuador	Director
Eduardo Juan Ortega Gomez	No. 0900633249 of the Republic of Ecuador	Director
Jose Joaquin Morillo Painmann	No. 1705693446 of the Republic of Ecuador	Director
Hector Fernando Vivero Loza	No. 1800016303 of the Republic of Ecuador	Director

Given in the city of Panama on the twentieth (20th) day of July, two thousand five (2005).

(signed)
Delia Cardenas
Superintendent