

TRANSLATION

NOTICE TO THE PUBLIC

The Superintendent of Banks,
pursuant to the provisions set forth in Article 36 of Decree Law 9 dated 26 February 1998,

ANNOUNCES:

1. That pursuant to the provisions of Rule 3-2001 dated 5 September 2001, CAJA DE AHORROS DE GALICIA (CAIXA GALICIA) has submitted a request to the Superintendency of Banks of the Republic of Panama for a Representation License to establish a Representative Office in Panama as a foreign corporation with the same name;
2. That CAJA DE AHORROS DE GALICIA (CAIXA GALICIA) is a corporation established according to the laws of Spain, filed in the Mercantile Registry of that country and duly authorized by its Supervisor, the Bank of Spain, to carry out the banking business in Spain;
3. That the principal Directors and Senior Executives of CAJA DE AHORROS DE GALICIA (CAIXA GALICIA) are:

Directors and Senior Executives

Name	Identification Document	Position
Jose Luis Mendez Lopez	Spanish passport No. 32.329.781-S	Director General
Juan Dapena Traseira	Spanish Passport No. 13.866.165-V	First Deputy Director General
Jose Manuel Fernandez Garcia	Spanish Passport No. 34.231.540-L	Deputy Director General for Commerce
Jose Venegas Alonso	Spanish Passport No. 72.387.281-W	Deputy Director General for Marketing, Operations and Alternative Channels
Jose Manuel Valiño Blanco	Spanish Passport No. 32.426.508.-G	Deputy Director General for Systems

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Jose Ignacio Navas Diaz	Spanish Passport No. 50.290.154-X	Deputy Director General for Finance
Francisco J. Garcia de Paredes y Moro	Spanish Passport No. 06.538.638-Z	Deputy Director General and Secretary General
Ramón Seoane Sanchez	Spanish Passport No. 32.371.853-C	Deputy Director General for Administration, Planning and Control
Jose Luis Mendez Pascual	Spanish Passport No. 32.822.692-J	CEO
Francisco Jose Zamorano G	Spanish Passport No. 816.048-P	Deputy Director for Risk
Alvaro Valentin Garcia Dieguez	Spanish Passport No. 32.432.952-P	Deputy Director General for Business Design and Development
Eduardo Manuel Vioque Ruiz	Spanish Passport No. 11.796.171-T	Deputy Director for the State Network
Jose Eduardo Alvarez Sanchez	Spanish passport No. 32.799.229-X	Deputy Director for Legal Issues

4. That the Audited Financial Statements of the petitioner are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the twenty-sixth (26th) day of October, two thousand six (2006).

(signed)
Olegario Barrelier
Superintendent