

TRANSLATION

NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to the provisions of Article 9 of Rule 1-2004 dated 29 December 2004,

ANNOUNCES:

1. That a request was submitted to the Superintendency of Banks of the Republic of Panama for authorization for **CITIBANK OVERSEAS INVESTMENT CORPORATION** to acquire all of the issued and outstanding shares of **GRUPO FINANCIERO UNO, S.A.** and **BANCO UNO, S.A.**
2. That **CITIBANK OVERSEAS INVESTMENT CORPORATION** is a corporation established and existing according to the laws of the United States of America under the Edge Act and is supervised by the Board of Governors of the United States Federal Reserve, which acts as a holding company.
3. That **CITIBANK OVERSEAS INVESTMENT CORPORATION** is a wholly-owned subsidiary of CITIBANK, N.A., a corporation engaged in the international banking business and at the same time a wholly-owned indirect subsidiary of CITIGROUP, INC.
4. That **GRUPO FINANCIERO UNO, S.A.** is a corporation established and existing according to the laws of the Republic of Panama, registered in Microjacket 275409, Roll 39393, Image 31 of the Microfilms (Mercantile) Section of the Public Registry of Panama.
5. That **BANCO UNO, S.A.** is a corporation established and existing according to the Laws of the Republic of Panama, registered in Microjacket 290612, Roll 43113, Image 95 of the Microfilms (Mercantile) Section of the Public Registry of Panama.
6. That the main Directors, Dignitaries and Executives of **CITIBANK OVERSEAS INVESTMENT CORPORATION** are:

Name	Position
John Gerspach	Chairman of the Board of Directors
Saul Rosen	Chief Tax Officer
Edward C. Salvitti	President
David Baginsky	Vice President
William H. Wolf	Executive Vice President, Chief Accounting Officer (CAO) and Assistant Secretary
Michael F. Brisgone	Executive Vice President, Secretary and Assistant CAO

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Michael P. Humes	Vice President, Assistant Secretary and Assistant CAO
Charles C. Martini	Vice President and Assistant Secretary
Martin A. Waters	Vice President
Dawna J. Meadows	Vice President and Assistant Secretary
Peter Haggerty	Vice President and Treasurer
Reba L. Campbell	Assistant Secretary

7. That the main Directors, Dignitaries and Executives of **GRUPO FINANCIERO UNO, S.A.** and **BANCO UNO, S.A.** are:

Name	Position
Francisco Ernesto Fernandez Holmann	Chairman
Rene Alberto Morales Carazo	Vice Chairman
Alejandra Fernandez Lang	Treasurer
Ernesto Quant Wong	Secretary
Juan Antonio Niño	Deputy Secretary

Given in the city of Panama on the third (3rd) day of January, two thousand seven (2007).

Olegario Barrelier
Superintendent

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