

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 **GE EMERALD INC.** has submitted a request for authorization to acquire up to 100% of the common shares of **BANCO COLPATRIA-RED MULTIBANCA COLPATRIA, S.A.**
- 2. That **GE EMERALD INC.** is a corporation established according to Law 16 of 2004, the British Virgin Islands Business Companies Act, as of 14 February 2007, with BVIBC registration number 1387052.
- 3. That **GE EMERALD INC.** is a wholly-owned subsidiary of GENERAL ELECTRIC CAPITAL CORPORATION a corporation established and existing according to the laws of the State of Delaware, United States of America, engaged in the investment business, and itself a wholly-owned subsidiary of GENERAL ELECTRIC COMPANY, a corporation established and existing according to the laws of the State of New York, United States of America;
- 4. That **BANCO COLPATRIA-RED MULTIBANCA COLPATRIA, S.A.** is a corporation established according to the Laws of the Republic of Colombia, duly authorized to engage in the Banking business from the Republic of Panama under an International License granted by Resolution 005-2006 dated 20 January 2006 and registered in Microjacket 1233, Number 857987 of the Microfilms (Mercantile) Section of the Public Registry of Panama.
- 5. That the principal Directors of **GE EMERALD INC.** are:

Name	Position
Edmundo Miguel Vallejo Venegas	Director
Robert C. Green	Director
Mark W. Begor	Director

Ref. No.: SG-TRAD-201200136 Prepared by: S.L. de Sánchez Date: February 1, 2012

TRANSLATION

6. That the principal Dignitaries and Directors of **BANCO COLPATRIA-RED MULTIBANCA COLPATRIA, S.A.** are:

Name	Position
Santiago Perdomo Maldonado	President
Jaime Eduardo Santos Mera	Vice President – Secretary General
Carlos Rodrigo Pacheco Cortes	VP for Corporate Banking
Raul Gonzalez Cardozo	VP for Risks
Alcides Vargas Manotas	Commercial VP
Luis Andres Aristizabal Zapata	Vice President and Treasurer
Gustavo Von Walter Rodriguez	VP for Operations
Carlos Escobar Barco	Director - Principal
Marcos Fidel Rocha	Director – Principal
Eduardo Pacheco Cortes	Director – Principal
Hernando Parra Nieto	Director - Principal
Maria del Rosario Sintes	Director – Principal
Fernando Quintero Arturo	Director – Alternate
Jorge Rojas Dumit	Director – Alternate
Jose M. Ballesteros	Director – Alternate
Luz AmparoPolania	Director - Alternate
Andres Ortega Rezk	Director - Alternate

Given in the city of Panama on the seventh (7th) day of May, two thousand seven (2007).

(signed) Olegario Barrelier Superintendent

/JCA

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