

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

## 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 **CORPORACIÓN TENEDORA BAC SAN JOSE SOCIEDAD ANONIMA** has submitted a request for authorization to acquire 100% of the shares of **CORPORACIÓN FINANCIERA MIRAVALLS SOCIEDAD ANÓNIMA** and of **RECAUDADORA COSTA RICA, S.A. (RECSA)**.
2. That **CORPORACIÓN TENEDORA BAC SAN JOSÉ SOCIEDAD ANÓNIMA** is a corporation established according to the laws of Costa Rica on 6 November 1985 under legal entity identification number 3-101-073708.
3. That **CORPORACIÓN TENEDORA BAC SAN JOSÉ SOCIEDAD ANÓNIMA** is a wholly-owned subsidiary of **BAC INTERNATIONAL BANK, INC.**
4. That **BAC INTERNATIONAL BANK, INC.** is a corporation established and existing according to the Laws of the Republic of Panama, registered in Microjacket 306017, Roll 47101, image 002 of the Microfilms (Mercantile) Section of the Public Registry of Panama and authorized to engage in the banking business within and from the Republic of Panama under a General License.
5. That **CORPORACIÓN FINANCIERA MIRAVALLS SOCIEDAD ANÓNIMA** is a corporation established according to the laws of the Republic of Costa Rica on 16 December 1996 under legal entity identification number 3-101-214812.
6. That **RECAUDADORA COSTA RICA, S.A. (RECSA)** is a corporation established according to the laws of the Republic of Costa Rica on 5 December 1997 under legal entity identification number 3-1401-214812.
7. That **RECAUDADORA COSTA RICA, S.A.** and **CORPORACIÓN FINANCIERA MIRAVALLS SOCIEDAD ANÓNIMA** are wholly-owned subsidiaries of **INVERSIONES ALTAS CUMBRES, S.A.**, an organization owned by **GRUPO ALTAS CUMBRES**, of which Banco Internacional Altas Cumbres, S.A. is a member. Banco Internacional Altas Cumbres, S.A. is a bank with a Banking License granted by Resolution 213-2004 dated 13 September 2004.
8. That the principal Directors and Dignitaries of **CORPORACIÓN TENEDORA BAC SAN JOSÉ SOCIEDAD ANÓNIMA** are:

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<b>Name</b>	<b>Position</b>
Ernesto Castegnaro Odio	Chairman
Jose Maria Araya Rodriguez	Vice Chairman
Jose Gerardo Corrales Brenes	Executive Vice President
Jaime Guardian Moreno	Secretary
Guillermo Alonso Guzman	Treasurer
Alvaro Sancho Castro	Director
Francis Durman Esquivel	Director
Tobias Kader Koch	Director
Alberto Trejos Zuñiga	Director
Miguel Gomez Cesar	Director
Juan Andres Guardian Bond	Alternate
Eduardo Alonso Guzman	Alternate
George Durman Esquivel	Alternate
Jose Calderon Padovani	Independent Association Supervisor

9. That the principal Directors and Dignitaries of **CORPORACIÓN FINANCIERA MIRAVALLS SOCIEDAD ANÓNIMA** are:

<b>Name</b>	<b>Position</b>
Gonzalo Fajardo Salas	Chairman
Roberto Leon Gomez	Secretary
Francisco Guzman Chacon	Treasurer
Rodolfo Cerdas Cruz	Director
Jorge Lafrentz Frice	Director
Andres Hidalgo Pirrote	Alternate Director
Cesar Sepulveda Vivado	Director
Claudio Reyes Barriento	Chilean
Carlos Ceciliano Bermudez	Independent Association Supervisor
Mario Cisneros Herrera	Independent Association Supervisor

10. That the principal Dignitaries of **RECAUDADORA COSTA RICA, S.A. (RECSA, S.A.)** are:

<b>Name</b>	<b>Position</b>
Adolfo Pedrero Rodriguez	Chairman
Monica Guajardo Ibañez	Secretary
Jorge Brun Maldonado	Treasurer
Marcela Vargas Garcia	Independent Association Supervisor

Given in the city of Panama on the fifteenth (15<sup>th</sup>) day of May, two thousand seven (2007).

Olegario Barrelier  
Superintendent

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