

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

## 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 **CAPITAL BANK, INC.** – under organization – has submitted a Temporary Permit application to register and file the documents related to its incorporation in the Public Registry, in order to subsequently apply for a General License;
2. That the promoters of **CAPITAL BANK, INC.** – under organization – are Messrs. **MOISES DAVID COHEN MUGRABI, SAUL FASKHA ESQUENAZI, NOEL ANTONIO RIANDE LUZZI, SALOMON JACK BTESH BTESH, DANNY DAVID COHEN MUGRABI** and **ALBERTO DAVID BTESH BALAILA**, persons with broad entrepreneurial experience in the Republic of Panama;
3. That the principal Directors, Dignitaries and Executives of **CAPITAL BANK, INC.** – under organization – will be:

Name	Position	Identification Document
Moises David Cohen Mugrabi	Chairman/General Manager	3-90-1619
Saul Faskha Esquenazi	Vice Chairman	8-485-806
Noel Antonio Riande Luzzi	Secretary	5-16-330
Salomon Jack Btesh Btesh	Treasurer	8-274-329
Danny David Cohen Mugrabi	Director	3-100-680
Alberto David Btesh Balaila	Director	8-223-980
Jean Richa Mawad	Director	8-469-436
Lorenzo Rivera	Chief Risk Officer	6-42-159
Patricio Rojas	Chief Operations Officer	E-8-27119
Amanda Savarain	Corporate Banking Manager	8-223-1384

4. That the 2006 Audited Financial Statements of the petitioners are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the eighteenth (18<sup>th</sup>) day of May, two thousand seven (2007).

(signed)  
Olegario Barrelier  
Superintendent

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