

TRANSLATION



Superintendencia
de Bancos de Panamá

NOTICE TO THE PUBLIC

The Interim Superintendent of Banks

Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February 1998,

ANNOUNCES:

1. That as the promoter, **B.S.I., S.A.**, formerly known as Banca Della Svizzera Italiana, a corporation established in 1873 and existing according to the laws of Switzerland, has submitted a Temporary Permit application through its Resident Agents for **BSI (PANAMA), S.A.** – under organization – to register and file the documents related to its incorporation in the Public Registry, in order to subsequently apply for a Representation License;
2. That **B.S.I., S.A.** is well-recognized and experienced in activities related to banking, its headquarters and registration are in Lugano, Switzerland, and its Home Supervisor is the Swiss Federal Banking Commission;
3. That the principal Directors and Dignitaries of **BSI (PANAMA)** – under organization – will be:

Name	Position	Identification Document
Gerald Charles Robert	Chairman	Pass No. F0286044
Annibale Dal Verme	Secretary	N-19-1331
Nicola Guscetti	Treasurer	Pass No. F0471889

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 twentieth (20th) day of June, two thousand seven (2007).

(signed)
Gustavo A. Villa Jr.
Interim Superintendent

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