

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

## ANNOUNCES:

- 1. That **INTERIM INVESTMENT INC.**, a corporation established according to the laws of the Republic of Panama and registered in Microjacket 312635, Roll 48849, Image 0020 of the Microfilms (Mercantile) Section of the Public Registry, has submitted a request for authorization to acquire 777,825 shares of **BANCO DE FINANZAS (INTERNACIONAL)**, **S.A.** stock, representing 25.92% of its capital stock.
- 2. That **BANCO DE FINANZAS** (**INTERNACIONAL**), **S.A.** is a corporation established according to the laws of the Republic of Panama, registered in Microjacket 337123, Roll 56822 and Image 0038 of the Microfilms (Mercantile) Section of the Public Registry and authorized to engage in the Banking Business from the Republic of Panama under an International License granted by Resolution 33-97 dated 20 November 1997.
- 3. That the principal Directors and Dignitaries of **INTERIM INVESTMENT INC.** are:

Name	Position
Hector Ramos De Leon	Chairman
Alfredo Mauad	Vice Chairman
Maria Eugenia Chong A.	Secretary – Treasurer

4. That the principal Dignitaries and Directors of **BANCO DE FINANZAS** (INTERNACIONAL), S.A. are:

Name	Position
Juan Bautista Sacasa	Chairman
NicolásPelyhe	Vice Chairman
Salomon Victor Hanono	Secretary
Luis C. Pabon	Treasurer

Given in the city of Panama on the twenty-sixth (26<sup>th</sup>) day of June, two thousand seven (2007).

(signed)
Olegario Barrelier
Superintendent

/jca

Ref. No.: SG-TRAD-201200143 Prepared by: S.L. de Sánchez Date: February 1, 2012