

# TRANSLATION

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## NOTICE TO THE PUBLIC

The Interim Superintendent of Banks

Pursuant to the provisions of Article 21 of Rule 1-2004 dated 29 December 2004,

### ANNOUNCEMENTS:

1. That **BANCO DAVIVIENDA, S.A.**, established as a private corporation according to Public Deed No. 3892 dated 16 October 1972 of the 14<sup>th</sup> Notary of Bogota D.C. (Colombia) and as a Bank by Public Deed 3890 dated 25 July 1997 of the 18<sup>th</sup> Notary of Bogota D.C. (Colombia) and supervised by the Finance Superintendency of Colombia, has submitted a request for authorization to absorb **GRANBANCO, S.A.** by merger.
2. That **GRANBANCO, S.A.** is a national, publicly-traded, mixed-enterprise corporation established and existing according to the laws of the Republic of Colombia under Public Deed No. 681 dated 7 March 2005 of the 38<sup>th</sup> Notary of Bogota D.C. (Colombia), supervised by the Finance Superintendency of Colombia, and the major stockholder of **BANCAFÉ (PANAMÁ), S.A.**;
3. That **BANCAFÉ (PANAMA), S.A.** is a corporation established and existing in accordance with the Laws of the Republic of Panama, registered in Microjacket 16082, Volume 1183, Page 594 of the Microfilm (Mercantile) Section of the Public Registry of Panama and authorized to engage in the banking business in and from the Republic of Panama under a General and International License.
4. That by S.B.P. Resolution No. 037-2007 dated 11 April 2007, the Superintendency of Banks authorized **BANCO DAVIVIENDA, S.A.** to acquire up to 99% of the issued and outstanding shares of **GRANBANCO, S.A.**, an action that has been consummated;
5. That the main Directors and Dignitaries of **BANCO DAVIVIENDA, S.A.** are:

Name	Position
Efrain Enrique Forero Fonseca	Chairman
Mauricio Valenzuela Grueso	Secretary and Chairman's Alternate
Pedro Alejandro Uribe Torres	Chairman's Alternate
Carlos Guillermo Arango Uribe	Director

Given in the city of Panama on the twenty-third (23<sup>rd</sup>) day of August, two thousand seven (2007).

Amauri A. Castillo  
Interim Superintendent