

TRANSLATION



Superintendencia
de Bancos de Panamá

NOTICE TO THE PUBLIC

The Superintendent of Banks,

pursuant to the provisions set forth in Article 36 of Decree Law 9 dated 26 February 1998,

ANNOUNCEMENTS:

1. That **FINANCE DEVELOPMENT HOLDING, S.A. (FDH, S.A.)** a corporation established and existing according to the Laws of the Republic of Panama, registered in Microjacket 533008, Number 985151 of the Mercantile Section of the Public Registry's Information Technology System, has submitted a Temporary Permit application for **BANCO FINANCIÁ, S.A. (BMF)** – under organization – to register and file the documents required for its incorporation in the Public Registry, so that it may subsequently apply for a General License to operate as a Microfinance Bank;
2. **FINANCE DEVELOPMENT HOLDING, S.A. (FDH, S.A.)** belongs to Corporación G&T Continental, a member of Grupo Financiero G&T Continental with experience in and knowledge of activities related to banking, offshore banking, credit cards and stock market operations in Guatemala; and Financia Holdings, S.A. of Grupo FDH, a conglomerate providing banking, financial and technology services, mainly in Central America.
3. That the Directors and Dignitaries of **FINANCE DEVELOPMENT HOLDING, S.A. (FDH, S.A.)** are:

Name	Position
Barney Vaughan Perez	Chairman
Flavio Rodolfo Montenegro Castillo	Vice Chairman
Oscar Zapata Amaya	Treasurer
Ignacio Andrade Aycinena	Secretary
Ana Lucrecia Montes Granai de Gonzalez	Director
Federico Linares	Alternate
Daniel Alvarado Ramirez	Alternate

4. That the Directors, Dignitaries and Executives of **BANCO FINANCIÁ, S.A. (BMF)** –under organization – will be:

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Name	Identity Document	Position
Barney Vaughan Perez	Panamanian ID Card No. E-8-80518/Nicaraguan Passport No. C386313	Chairman
Flavio Rodolfo Montenegro Castillo	Guatemalan Passport No. 003861329	Vice Chairman
Oscar Zapata Amaya	Panamanian ID Card No. 18-391	Treasurer
Ignacio Andrade Aycinena	Guatemalan Passport No. 006810903	Secretary
Federico Linares Martinez	Guatemalan Passport No. 000168704	Director
Daniel Alvarado Ramirez	Nicaraguan Passport No. C0947945	Director
Ana Lucrecia Montes Granai de Gonzalez	Guatemalan Passport No. 007423571	Director

5. That the Audited Financial Statements of Corporación G&T Continental and Financia Holdings, S.A., shareholders 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 seventeenth (17th) day of January, two thousand seven (2007).

Olegario Barrelier
Superintendent

/ys

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