

# TRANSLATION



## NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February 1998 and Rule 3-2001 amended by Rule 2-2006,

### ANNOUNCES:

1. That **COMMERZBANK AKTENGIESELLSCHAFT**, a corporation established and existing according to the laws of Germany and acting as the Promoter, has submitted an application through its Resident Agents for a Temporary Permit for **COMMERZBANK REPRESENTATIVE OFFICE 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 to open an Representative Office;
2. That **COMMERZBANK AKTENGIESELLSCHAFT** is a well-known banking entity with experience in banking operations, whose headquarters and registration are in Frankfurt, Germany and whose Home Supervisor is the Federal Financial Supervisory Authority (Bundesanstalt für Finanzdienstleistungsaufsicht – BaFin) pursuant to the provisions of the German Banking Law;
3. That the principal Directors and Dignitaries of **COMMERZBANK AKTENGIESELLSCHAFT** are:

Name	Position	Identification Document
Klaus-Peter Müller	Chairman	German ID Card No. 409614356
Martin Karl Blessing	Director	German ID Card No. 4012710186
Wolfgang Hartmann	Director	German ID Card No. 4150359461
Dr. Kassow Achim	Director	German ID Card No. 40122963269
Bernd Knobloch	Director	German ID Card No. 4011252584
Gerd-Micheal Paul Reuther	Director	German ID Card No. 420650485
Dr. Eric Wolfgang Strutz	Director	German ID Card No. 4013371737
Nicholas Roy Richard Teller	Director	United Kingdom Passport No. 704911365

# TRANSLATION

---

Notice to the Public  
Page 2 of 2

4. That the principal Directors and Dignitaries of **COMMERZBANK REPRESENTATIVE OFFICE PANAMA, S.A.** – under organization – will be:

<b>Name</b>	<b>Position</b>	<b>Identification Document</b>
Christian Tobe	Chairman and Treasurer	German Passport No. 401012262
Christof Gabriel Maetze	Director	German Passport No. 951627175
Peter Johann Werner	Director	German Passport No. 2174776493
Burkhard Rode	Secretary	German Passport No. 4009090125

5. 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 ninth (9<sup>th</sup>) day of October, two thousand seven (2007).

(signed)  
Olegario Barrelier  
Superintendent

/afo