

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

ANNOUNCES:

- 1. That pursuant to the provisions of Rule 3-2001 dated 5 September 2001, **BANCO DEL CENTRO**, **S.A.** has submitted a General License application to the Superintendency of Banks of the Republic of Panama to engage in the banking business within the Republic of Panama and abroad;
- 2. That **BANCO DEL CENTRO**, **S.A.** is a corporation established according to the laws of Panama and holds an International Banking License granted by National Banking Commission Resolution 25-77 dated 20 October 1977;
- 3. That the principal Directors and Dignitaries of **BANCO DEL CENTRO**, **S.A.** are:

Name	Position	Identification Document
Guillermo Villar	Chairman	United States Passport No. 47306137
Rosa María de Constantino	Treasurer	Venezuelan Passport No. V-4.090.760
Celina Ochoa	Secretary	Venezuelan Passport No. V-7.470.704
Luis Alberto Fernández	Director	Venezuelan Passport No. V-6.464.579
Phillip R. Henríquez S.	Director	Venezuelan Passport No. V-1.714.059
Armando Leiros	Director	Spanish Passport No. E.963-567
Nerio Rosales	Director	Venezuelan Passport No. V-3.951.081
Millar Wilson	Director	United States Passport No. 421265015

4. That last year's Audited Financial Statements for **BANCO DEL CENTRO** are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the ninth (9th) day of October, two thousand seven (2007). (signed)
Olegario Barrelier
Superintendent

Ref. No.: SG-TRAD-201200151 Prepared by: S.L. de Sánchez Date: February 1, 2012