

TRANSLATION

NOTICE TO THE PUBLIC

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

ANNOUNCES:

1. That **GRUPO CENTENARIO DE INVERSIONES, S.A.**, a corporation established according to the laws of the Republic of Panama, registered in Microjacket 573519, number 11599965 of the Mercantile Section of the Public Registry, acting as Promoter and in accordance with Rule 3-2001, amended by Rule 2-2006, has submitted a Temporary Permit application for a corporation to be named **BANCO PANAMÁ, 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 General Banking License;
2. That the principal Directors and Dignitaries of **GRUPO CENTENARIO DE INVERSIONES, S.A.** are:

Name	Position	Identification Document
Guillermo Quijano Castillo	Chairman	8-92-171
Ricardo Delvalle Paredes	Vice Chairman	8-222-2224
Javier Martínez-Acha	Secretary	8-230-2520
Luis Varela Rodríguez	Deputy Secretary	8-219-766
Rogelio Miró Tode	Treasurer	PE-6-442
Victor Dayan	Deputy Treasurer	N-11-423
Rafael Ortiz Saa	Director	8-234-340
Luis Díaz González	Director	N-10-591
Mario Martinelli Berrocal	Director	8-173-139

3. That the Directors and Dignitaries of **BANCO PANAMÁ, S.A.** – under organization – will be:

Name	Position	Identification Document
Guillermo Quijano Castillo	Chairman	8-92-171
Ricardo Delvalle Paredes	Vice Chairman	8-222-2224
Javier Martínez-Acha	Secretary	8-230-2520
Luis Varela Rodríguez	Deputy Secretary	8-219-766
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4. 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 twelfth (12th) day of December, two thousand seven (2007).

(signed)
Olegario Barrelier
Superintendent

/afo