

TRANSLATION

NOTICE TO THE PUBLIC

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

ANNOUNCES:

1. That **BANCO PANAMÁ, S.A.** and **SERVICIOS CENTENARIOS DE PANAMÁ, S.A.** have submitted a request through a Resident Agent for authorization to merge by means of a “Merger by Absorption Agreement,” whereby **BANCO PANAMÁ, S.A.** will be the surviving company.
2. That **BANCO PANAMÁ, S.A.** is a corporation established and existing according to the laws of the Republic of Panama, filed in Microjacket 600446, number 1280564 of the Microfilm (Mercantile) Section of the Public Registry of Panama, the holder of a General Banking License granted by S.B.P. Resolution 63-2008 dated 8 February 2008 and a wholly-owned subsidiary of **GRUPO CENTENARIO DE INVERSIONES, S.A.**;
3. That **SERVICIOS CENTENARIOS DE PANAMÁ, S.A.** is a corporation established and existing according to the laws of the Republic of Panama, filed in Microjacket 581222, Document 1196768 of the Microfilm (Mercantile) Section of the Public Registry of Panama and a wholly-owned subsidiary of **GRUPO CENTENARIO DE INVERSIONES, S.A.**;
4. That the Directors and Dignitaries of **BANCO PANAMÁ, S.A.** are:

Name	Position
Guillermo Quijano Castillo	Chairman
Ricardo Delvalle Paredes	Vice Chairman
Javier Martínez-Acha	Secretary
Luis Varela Rodríguez	Deputy Secretary
Rogelio Miró Tode	Treasurer
Victor Dayan	Deputy Treasurer
Rafael Ortiz Saa	Director
Luis Díaz González	Director
Mario Martinelli Berrocal	Director
Ramón Chiari	General Manager

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5. That the Directors and Dignitaries of **SERVICIOS CENTENARIOS DE PANAMÁ, S.A.** are:

Name	Position
Guillermo Quijano Castillo	Chairman
Guillermo Quijano Durán	Secretary
Javier Martínez-Acha	Treasurer

Given in the city of Panama on the tenth (10th) day of June, two thousand eight (2008).

(signed)
Olegario Barrelier
Superintendent