

# TRANSLATION

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## 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 pursuant to the provisions in Rule 3-2001 dated 5 September 2001, amended by Rule 2 dated 8 March 2006, **BCT BANK INTERNATIONAL, 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, as well as to execute transactions to be concluded, consummated or have effect abroad;
2. That **BCT BANK INTERNATIONAL, S.A.** is a corporation established according to the laws of Panama, filed in Microjacket 425412 of the Mercantile Section of the Public Registry of Panama and the holder of an International Banking License granted by the Superintendency by S.B. Resolution 65-2002 dated 1 September 2002;
3. That the Directors, Dignitaries and Senior Staff of **BCT BANK INTERNATIONAL, S.A.** are:

Name	Position	Identification Document
Leonel Baruch Goldberg	Chairman	104440426
Marco Vinicio Tristán Orlich	Secretary	103470402
Antonio Burgués Terán	Treasurer	800450774
Verny Huertas Carrillo	Director	107490387
Osvaldo Mora González	Director	106510325
Álvaro Saborío de Rocafort	Director	106290024
Marcío Vinicio Cubero Carro	Director	106180922
Humberto Arcia Warren	General Manager	8-176-700

4. That last year's Audited Financial Statements for **BCT BANK INTERNATIONAL, S.A.** are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the first (1<sup>st</sup>) day of August, two thousand eight (2008).

(signed)  
Olegario Barrelier  
Superintendent

/jca