

# TRANSLATION

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## NOTICE TO THE PUBLIC

The Superintendent of Banks,  
pursuant to the provisions set forth in Article 51 of the Banking Law,

### ANNOUNCES:

1. That **BANCO BOLIVARIANO, C.A.**, a corporation established and existing according to the Laws of Ecuador and acting as the Promoter as set forth in Rule 3-2001, amended by Rule 2-2006, has submitted a Temporary Permit application through its Resident Agents for **BANCO BOLIVARIANO (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 Directors of **BANCO BOLIVARIANO, C.A.** are:

<b>Name</b>	<b>Position</b>	<b>Identity Document</b>
José León Salazar Barragán	Director	Ecuadorian Passport No. 0900343955
Juan Pedro Bluhm Kuske	Director	Ecuadorian Passport No. 1700411240
Juan Romildo Segale Demartini	Director	Ecuadorian Passport No. 0900802737
Luis Arsenio Villacrés Smith	Director	Ecuadorian Passport No. 0901243386
Carlos Julio Arosemena Arosemena	Director	Ecuadorian Passport No. 0900902727
Luis Fernando Salas Rubio	Director	Ecuadorian Passport No. 0907739999

3. That the Dignitaries of **BANCO BOLIVARIANO, C.A.** are:

<b>Name</b>	<b>Position</b>	<b>Identity Document</b>
Miguel Babra Lyon	Executive President	Chilean Passport No. 4102995-1
Fernando José Salazar Arrate	Executive Vice President	Ecuadorian Passport No. 0908886328

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4. That the Directors and Dignitaries of **BANCO BOLIVARIANO (PANAMÁ), S.A.** – under organization – will be:

<b>Name</b>	<b>Position</b>	<b>Identity Document</b>
Fernando José Salazar Arrate	Chairman	Ecuadorian Passport No. 0908886328
Vicente José Vallarino Marcos	Executive Vice President and Director	Ecuadorian Passport No. 0908860018
Enrique Antonio Valle Andrade	Secretary	Ecuadorian Passport No. 0900711102
María del Rosario Cunto Icaza	Treasurer	Ecuadorian Passport No. 0907980999
Pamela Gisella Romero Puga	Director	Ecuadorian Passport No. 0914486246
Inocencio Galindo	Director	Panamanian ID Card No. 8-413- 516
Aldo Márquez de la Plata Cuestas	Director	Ecuadorian Passport No. 0908766744

1. 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 tenth (10<sup>th</sup>) day of September, two thousand eight (2008).

(signed)  
Olegario Barrelier  
Superintendent

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