

TRANSLATION



Superintendencia
de Bancos de Panamá

NOTICE TO THE PUBLIC

The Interim Superintendent of Banks,

Pursuant to the provisions in Article 51 of the Banking Law and Rule 3-2001, amended by Rule 2-2006,

ANNOUNCES:

1. That **BANCA PRIVADA D'ANDORRA, S.A.** a banking corporation established according to the Laws of the Principality of Andorra, has submitted a Temporary Permit application through its Resident Agents to register and file as a foreign corporation in the Public Registry, in order to subsequently apply for a License to operate a Representative Office in Panama;
2. That **BANCA PRIVADA D'ANDORRA, S.A.** is a bank with experience in and knowledge of activities related to banking. Its home office and registration are located in Escaldes-Engordany, Principality of Andorra, and its Home Supervisor is the *Institut Nacional Andorrà de Finances* (Andorran National Institute of Finances), the technical organization appointed by the Government of Andorra to administer the Andorran financial system;
3. That the principal Directors and Dignitaries of **BANCA PRIVADA D'ANDORRA, S.A.** are:

Name	Position	Identity Document
Ramón Cierco Noguer	Chairman of the Board of Shareholders	Andorran Passport No. 5916
Higini Cierco Noguer	Chairman of the Board of Directors	Andorran Passport No. 0031040
Juan Pablo Miquel Prats	Director General	Andorran Passport No. 0031040
Anna María Zamora Bonet	Adviser	Andorran Passport No. 0004351
Bonaventura Riberaygua Sasplugas	Adviser	Andorran Passport No. 0005002
Roser Noguer Enríquez	Adviser	Andorran Passport No. 0018026
Luis César Jayme García-Salcedo	Adviser	Spanish National Identification Document No. 37175862-L
Xavier Mayol González	Assistant Deputy Director	Spanish Passport No. 0327318
Juan Cejudo Peña	Deputy Director General for Business	Spanish Passport No. BA467146
Josep Antoni Rivera Carrizo	Deputy Director General for Service	Andorran Passport No. 21803

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Santiago de Rosselló Piera	Deputy Director General for Control	Spanish Passport No. 9900282
Xavier Campos Tomás	Director of the Financial Markets Division	Spanish Passport No. 8400464

4. 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 twenty-fifth (25th) day of November, two thousand eight (2008).

(signed)
Gustavo A. Villa Jr.
Interim Superintendent

/cga