

# 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 and Rule 3-2001 amended by Rule 2-2006,

### ANNOUNCES:

1. That **CRÈDIT ANDORRÀ, S.A.**, a corporation established and existing according to the laws of the Principality of Andorra and acting as the Promoter, has submitted a Temporary Permit application through its Resident Agents for **BANCO CREDIT ANDORRA (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 an International License;
2. That **CRÈDIT ANDORRÀ, S.A.** is a bank with experience in and knowledge of activities related to banking. Its home office and registration are in the Principality of Andorra, at Andorra la Vella, Avinguda Meritxell, No. 80, and its Home Supervisor is the *Institut Nacional Andorrà de Finances* (Andorran National Institute of Finances);
3. That the Dignitaries of the Promoter, **CRÈDIT ANDORRÀ, S.A.** are:

Name	Position	Identification Document
Antoni Pinat Santolaria	Chairman of the Board of Directors	Andorran Passport No. 0001050
Jaume Casal Mor	Member of the Board of Directors	Andorran Passport No. 0004400
Rosa Pinat Santolaria	Member of the Board of Directors	Andorran Passport No. 0005015
Maria Reig Moles	Member of the Board of Directors	Andorran Passport No. 0004696
Jospe Vidal Martí	Member of the Board of Directors	Andorran Passport No. 0000468
Joseph Perlaba Duró	Member of the Board of Directors	Andorran Passport No. 0015563

# TRANSLATION

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Notice to the Public  
Page 2 of 3

4. That the Directors of the Promoter, **CRÈDIT ANDORRÀ, S.A.** are:

<b>Name</b>	<b>Position</b>	<b>Identification Document</b>
Joseph Perlaba Duró	Director	Andorran Passport No. 0015563
Xavier Cornella Grau	Director	Andorran Passport No. 0025137
Joseph Brunet Niu	Director	Spanish Passport No. XD045438
Xavier Cornella Castel	Director	Spanish Passport No. AC470793
Agustí García Puig	Director	Spanish Passport No. RE00970151100
Frederic GineDiumenge	Director	Andorran Passport No. 0015760
Joseph Lluís Grasa Jordana	Director	Andorran Passport No. 0032816
Ramón Lladós Bernaus	Director	Andorran Passport No. 0012230
Xavier Ruiz Sena	Director	Spanish Passport No. A4613409700
Marti Tremosa Fite	Director	Andorran Passport No. 0004572

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

<b>Name</b>	<b>Position</b>	<b>Identification Document</b>
Miguel Valls Roca	Director and Chairman	Andorran Passport No. 0011663
Xavier Cornella Grau	Director and Vice Chairman	Spanish Passport No. AC470793
Agustí García Puig	Director and Secretary	Spanish Passport No. RE00970151100
David Betbesé Aleix	Director and Treasurer	Passport No. 0009947 of the Principality of Andorra

# TRANSLATION

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Notice to the Public  
Page 3 of 3

6. 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 second (2<sup>nd</sup>) day of May, two thousand eight (2008).

(signed)  
Olegario Barrelier  
Superintendent

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