

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

## NOTICE TO THE PUBLIC

The Superintendent of Banks,

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

### ANNOUNCES:

1. That **LA HIPOTECARIA, S.A.** a corporation established and existing according to the Laws of the Republic of Panamá, filed in the Mercantile Section of the Public Registry in Micro jacket No. 323244, has submitted an application to the Superintendency of Banks through its Resident Agents for a Temporary Permit to register and file the documents related to the change of its trade name to **BANCO LA HIPOTECARIA, S.A.** – under organization – in the Public Registry, in order to subsequently apply for an General Banking License;
2. That **LA HIPOTECARIA, S.A.** holds a Finance License granted by the Directorate of Financial Companies of the Ministry of Trade and Industries and a Trust License granted by this Superintendency;
3. That the Directors and Dignitaries of **LA HIPOTECARIA, S.A.** are:

Name	Position	Identity Document
Lorenzo Romagoza Lassen	Chairman	ID Card No. 8-204-1891
John David Rauschkolb	Vice Chairman	ID Card No. E-8-74251
Nicolás Pelyhe Varga	Secretary	ID Card No. 8-418-467
Salomón V. Hanono Wiznitzer	Treasurer	ID Card No. 8-301-209
Juan Castro De La Guardia	Vice Chairman	ID Card No. 8-710-880
Eduardo Fábrega Alemán	Vice Chairman	ID Card No. 8-389-727
Rodrigo Cardoze Heilbron	Vice Chairman	ID Card No. 8-713-2114

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4. That the Directors and Dignitaries of **BANCO LA HIPOTECARIA, S.A.** – under organization – will be:

<b>Name</b>	<b>Position</b>	<b>Identity Document</b>
Lorenzo Romagoza Lassen	Chairman	ID Card No. 8-204-1891
John David Rauschkolb	Vice Chairman	ID Card No. E-8-74251
Nicolás Pelyhe Varga	Secretary	ID Card No. 8-418-467
Salomón V. Hanono Wiznitzer	Treasurer	ID Card No. 8-301-209
Juan Castro De La Guardia	Vice Chairman	ID Card No. 8-710-880
Eduardo Fábrega Alemán	Vice Chairman	ID Card No. 8-389-727
Rodrigo Cardoze Heilbron	Vice Chairman	ID Card No. 8-713-2114

5. 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 thirteenth (13<sup>th</sup>) day of October, two thousand nine (2009).

(signed)  
Olegario Barrelier  
Superintendent

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