

TRANSLATION



Superintendencia
de Bancos de Panamá

NOTICE TO THE PUBLIC

The Interim Superintendent of Banks,
Pursuant to the provisions of Article 51 of the Banking Law and Rule 3-2001,
amended by Rule 2-2006,

ANNOUNCES:

1. That **BANCA PRIVADA D'ANDORRA, S.A.** is a banking corporation established according to the Laws of the Principality of Andorra and registered as a Foreign Corporation in Micro jacket 1544, Number 1542811 of the Foreign Corporation Section of the Public Registry of Panama.
2. That **BANCA PRIVADA D'ANDORRA, S.A.** is the current holder of a Representation License granted by SBP Resolution 120-2009 dated 11 May 2009.
3. That **BANCA PRIVADA D'ANDORRA, S.A.**, a foreign banking corporation, has submitted a request through its Resident Agents to change its License from a Representation Banking License to an International Banking License.
4. 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. 0005915
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

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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 fourteenth (14th) day of October, two thousand nine (2009).

Olegario Barrelier
Superintendent

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