

# TRANSLATION



Superintendencia  
de Bancos de Panamá

## NOTICE TO THE PUBLIC

The Superintendent of Banks,  
Pursuant to the provisions of Article 51 of the Banking Law,

### ANNOUNCES:

1. That pursuant to the provisions of Rule 3-2001 dated 5 September 2001, amended by Rule 2-2006 dated 8 March 2006, **BANCO LAFISE PANAMÁ, S.A.** has submitted an application to the Superintendency of Banks of the Republic of Panama for a General License to engage in the Banking Business anywhere in the Republic of Panama and to execute transactions to be concluded, consummated or have effect abroad.
2. That **BANCO LAFISE PANAMÁ, S.A.** a corporation duly established according to the laws of the Republic of Panama and filed in Micro jacket 533017 of the Mercantile Section of the Public Registry of Panama, is the current holder of an International Banking License granted by this Superintendency by means of S.B.P. Resolution 95-2006 dated 7 September 2006.
3. That the Directors, Dignitaries and Senior Staff of **BANCO LAFISE PANAMÁ, S.A.** are:

Name	Position	Identity Document
Roberto José Zamora Llanes	Chairman	046128635
Michael Antonio Contreras Rico	Vice Chairman	045660832
Marcela Zamora Terán	Secretary	046091823
Roberto José Zamora Terán	Treasurer	436842892
Carlos Alberto Briceño Ríos	Director	C0893830
Arturo Eugenio Giacomin Zúñiga	Director	D744890
Gilberto José Serrano Gutiérrez	Director	D875741

4. The last year's Audited Financial Statements for **BANCO LAFISE PANAMÁ, S.A.** are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the twenty-first (21<sup>st</sup>) day of October, two thousand nine (2009).

(signed)  
Olegario Barrelier  
Superintendent

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