

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

ANNOUNCEMENTS:

1. That **KEEN HOLDING, S.A.**, a corporation established and existing according to the Laws of the Republic of Panamá and registered in the Mercantile Section of the Public Registry in Micro jacket No. 629823, Number 1410685, has submitted an application to the Superintendency through its Resident Agents for a Temporary Permit to register and file the documents related to the incorporation of **BANCO PRIVAL, S.A.** – under organization – in the Public Registry, in order to subsequently apply for an General Banking License;
2. That the Directors and Dignitaries of **KEEN HOLDING, S.A.** are:

Name	Position	Identity Document
Juan Carlos Fábrega Roux	Chairman	ID Card No. 8-222-987
Roberto Pascual Quinzada	Treasurer	ID Card No. 8-157-1563
Gabriel Lewis Navarro	Secretary	ID Card No. 8-208-1133
Rogelio Arango Chiari	Vice Chairman	ID Card No. 8-227-381
Samuel Urrutia Cantoral	Director	ID Card No. 8-229-2447
Leopoldo Liakópulos Falcón	Director	ID Card No. 8-251-598
Bolívar Márquez Campodónico	Alternate Director	ID Card No. 8-426-969
Mario Esquivel Volio	Alternate Director	Costa Rican Passport No. 102970895
Jack Loeb Casanova	Alternate Director	American Passport No. 711569053
Ricardo Pérez Abadía	Alternate Director	ID Card No. 4-269-178
Ricardo Brostella Novey	Alternate Director	ID Card No. 8-259-352
Alfredo Alemán Miranda	Alternate Director	ID Card No. 8-466-108

TRANSLATION

3. That the Directors and Dignitaries of **BANCO PRIVAL, S.A.** – under organization – will be:

Name	Position	Identity Document
Juan Carlos Fábrega Roux	Chairman	ID Card No. 8-222-987
Roberto Pascual Quinzada	Treasurer	ID Card No. 8-157-1563
Gabriel Lewis Navarro	Secretary	ID Card No. 8-208-1133
Rogelio Arango Chiari	Vice Chairman	ID Card No. 8-227-381
Samuel Urrutia Cantoral	Director	ID Card No. 8-229-2447
Leopoldo Liakópulos Falcón	Director	ID Card No. 8-251-598
Bolívar Márquez Campodónico	Alternate Director	ID Card No. 8-426-969
Mario Esquivel Volio	Alternate Director	Costa Rican Passport No. 102970895
Jack Loeb Casanova	Alternate Director	US Passport No. 711569053
Ricardo Pérez Abadía	Alternate Director	ID Card No. 4-269-178
Ricardo Brostella Novey	Alternate Director	ID Card No. 8-259-352
Alfredo Alemán Miranda	Alternate Director	ID Card No. 8-466-108

4. 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 twenty-sixth (26th) day of October, two thousand nine (2009).

(signed)
Olegario Barrelier
Superintendent

/afo