

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 **ALL FINANCIAL GROUP CORP.** a corporation established according to the Laws of Panamá and registered in Micro jacket 671695, Number 1630209, as promoter, has submitted a request through its Resident Agents for a Temporary Permit for **ALLBANK CORP.** – under organization – to register and file the documents related to its incorporation in the Public Registry, in order to subsequently apply for an General License;
2. That the Directors and Dignitaries of the promoter, **ALL FINANCIAL GROUP CORP.**, and **ALLBANK CORP.** – under organization – are:

Name	Position	Identity Document
Victor J. Vargas Irausquín	Chairman	Venezuelan Passport No. D0295829
José Luis Feaugas	Secretary	Venezuelan No. D0392734
Tomás Niembro Concha	Treasurer	Venezuelan Passport No. 000914806
César A. Gambino	Director	Venezuelan Passport No. 011329631
Jaime Machado Capote	Director	Venezuelan Passport No. 017602130
Carlos Silva Alcala	Director	Venezuelan Passport No. D0295830
Santos Alonso Ramos	Director	Venezuelan Passport No. D019590936
Luis Alfonso De Borbón Martínez Bordiu	Director	Spanish Passport No. XD039885

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3. 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 eighteenth (18th) day of November, two thousand nine (2009).

(signed)
Alberto Diamond R.
Superintendent

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