

# TRANSLATION



Superintendencia  
de Bancos de Panamá

## NOTICE TO THE PUBLIC

The Superintendent of Banks,

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

### ANNOUNCES:

1. That **ANDORRA BANC AGRÍCOL REIG, S.A.** is a mercantile corporation established and existing according to the Laws of the Principality of Andorra which, as Promoter, has submitted an application through its Resident Agents for a Temporary Permit for **ANDBANC (PANAMÁ), S.A.** – under organization – to register and file the documents related to its incorporation in the Public Registry, in order to subsequently apply for an International License;
2. That **ANDORRA BANC AGRÍCOL REIG, S.A.** is a bank with experience and standing in activities related to banking. Its headquarters and registration are located in the Principality of Andorra, at Calle Manuel Cerquedai Escaler, number 6, AD700, Escaldes- Principality of Andorra and its Home Supervisor is the *Institut Nacional Andorrà de Finances* (Andorran National Institute of Finances);
3. That the Dignitaries of the Promoter, **ANDORRA BANC AGRÍCOL REIG, S.A.** are:

| Name                                | Position              | Identity Document  |
|-------------------------------------|-----------------------|--|
| Manel Cerqueda Donadeu              | Chairman-Adviser      | Andorran Passport No. 0004946  |
| Josep Oriol Ribas Duró              | Vice Chairman-Adviser | Andorran Passport No. 0006135  |
| Josep Sansa Torres                  | Secretary             | Andorran Passport No. 0012949  |
| Enric Palmitjavila Ribó             | Director-Adviser      | Andorran Passport No. 0001996  |
| José Javier Santamaría Mas          | Director-Adviser      | Andorran Passport No. 0038094  |
| Manuel Ros Gener                    | Director-Adviser      | Spanish Passport No. AC784129  |
| José Vicens Torradas                | Director-Adviser      | Spanish Passport No. AA6765  |
| Corporation “Reig Finances, S.A.U.” | Director-Adviser      | Mercantile corporation registered on 19 December 2000 in number 9.804, book S-107, Pages 161-168 of the Mercantile Corporation Registry of Andorra |

## TRANSLATION

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|--------------------------------------|------------------|---|
| Corporation “Cerqueda Donadeu, S.A.” | Director-Adviser | Mercantile corporation registered on 24 February 2004 in number 11.006, book S-139, pages 49-56 of the Mercantile Corporation Registry of Andorra |
|--------------------------------------|------------------|---|

4. That the Directors and Dignitaries of **ANDBANC (PANAMÁ), S.A.** – under organization – will be:

| Name                          | Position                       | Identity Document                       |
|-------------------------------|--------------------------------|---|
| Josep Oriol Ribas Duró        | Chairman                       | Andorran Passport No. 0011663           |
| José Vicens Torradas          | Director                       | Spanish Passport No. AA676532           |
| Jose Luis Muñoz Lasuén        | Director                       | Spanish Passport No. RE<br>009801181100 |
| José Ignacio García Fernández | Director                       | Spanish Passport No. XD197595           |
| Jean Claude De Roche          | Director General-<br>Treasurer | Swiss Passport No. F3060322             |
| Enric Perarnau Peral          | Secretary                      | Spanish Passport No. AC784114           |

5. 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-fourth (24<sup>th</sup>) day of March, two thousand nine (2009).

Olegario Barrelier  
Superintendent

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