

TRANSLATION



NOTICE TO THE PUBLIC

The Superintendent of Banks announces to the general public:

1. That pursuant to the provisions of Law 1 dated 5 January 1984 and Executive Decree 16 dated 3 October 1984, MMG Bank Corporation has submitted an application to the Superintendency of Banks for a Trust License to engage in the Trust Business.
2. That the promoter is MMG Bank Corporation.
3. That the Directors and Dignitaries of MMG Bank Corporation are:

Name	Citizenship	Position	Address
Eduardo Morgan, Jr.	Panamanian	Chairman	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Jorge Enrique Morgan	Panamanian	Director – Executive President	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Carlos E. Troetsch S.	Panamanian	Director – General Manager – Executive Vice-president	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Luis Alberto Hincapié	Panamanian	Secretary	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Mario A. De Diego G.	Panamanian	Deputy Secretary	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Luis Roberto Vallee	Panamanian	Treasurer	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Gabriel Dutari	Panamanian	Deputy Treasurer	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Jorge Luis Reyes	Panamanian	Director	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Rogelio Tribaldos	Panamanian	Director	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
Roberto Lewis Morgan	Panamanian	Director	Calle 53, Marbella, MMG Tower Bldg., 11 th floor
José Castañeda Velez	Panamanian	Director	Calle 53, Marbella, MMG Tower Bldg., 11 th floor

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-fifth (25th) day of May, two thousand nine (2009).

(Signed)
Olegario Barrelier
Interim Superintendent