

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

## NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to Article 51 of the Banking Law and Rule No. 3-2001, amended by Rule No. 2-2006,

### INFORMS:

1. **FPB BANK, INC.** is a bank duly organized according to the laws of the Republic of Panama, filed in document 471857, number 716140 of the Public Registry of Panama.
2. **FPB BANK, INC.** currently holds an International Banking License, granted by means of SBP Resolution No. 028-2005 of 28 March 2005.
3. **FPB BANK, INC.** has submitted, through its Special Agent, an application to change its International License for a General License.
4. The Directors and Officials of **FPB BANK, INC.** are as follows:

Name	Position	ID Card No.
Eduardo Rosa Pinheiro	Director President	YA048393
José A. Palucci	Director Vice President	452082928
Roberto De Araujo L.	Director Secretary	8-413-243
José Luis Sucupira	Director Treasurer	YA013866
Cristian Navarro Fidalgo	Director	8-713-82
Ellis Cano	Director	8-210-1430
Jaime De Gamboa	Director	E-8-95145

5. The petitioner's Audited Financial Statements are available to the general public at the offices of the Superintendency of Banks.

This Notice is issued within the Banking License application assessment process in order to comply with the provisions of Article 51 of the Banking Law, as *per se* does not imply a favorable

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or unfavorable opinion of the Superintendency on the result of the analysis being conducted by this Organization in regards to the change from an International Banking License to a General Banking License.

Given in the city of Panama on the fifth (5<sup>th</sup>) of September, two thousand eleven (2011).

Original Signed  
Alberto Diamond R.  
Superintendent

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