

TRANSLATION



NOTICE TO THE PUBLIC

The Superintendent of Banks

In due compliance with the provisions of Article 51 of the Banking Law and Rule No. 3-2001, amended by Rule No. 2-2006,

INFORMS:

1. **BANCA PRIVADA D'ANDORRA, S.A.** is a banking corporation organized according to the laws of the Principality of Andorra, filed as a Foreign Corporation in Document 1544 Number 1542811 of the Foreign Corporation Section of the Public Registry of Panama.
2. **BANCA PRIVADA D'ANDORRA, S.A.** currently holds an International Banking License, as a Branch, granted by means of Resolution SBP No. 053-2010 of 8 March 2010.
3. **BANCA PRIVADA D'ANDORRA, S.A.**, a foreign banking corporation, has submitted through its Special Agents, an International Banking License application in favor of **BANCA PRIVADA D'ANDORRA (PANAMÁ), S.A.** under organization, as a subsidiary.
4. The main Directors and Dignitaries of **BANCA PRIVADA D'ANDORRA, S.A.**, are the following persons:

Notice to the Public.

Name	Position	Identity Document
Ramón Cierco Noguer	Chairman of the Annual General Meeting	Andorran Passport No. 5916
Higini Cierco Noguer	Chairman of the Board of Directors	Andorran Passport No. 0005915
Juan Pablo Miquel Prats	Director General	Andorran Passport No. 0031040
Anna María Zamora Bonet	Advisor	Andorran Passport No. 0004351
Bonaventura Riberaygua Sasplugas	Advisor	Andorran Passport No. 0005002
Roser Noguer Enríquez	Advisor	Andorran Passport No. 0018026

BANCA PRIVADA D' ANDORRA (PANAMÁ), S.A. -en formación.

Ref. No.: SG-TRAD-201100013

Prepared by: S.L. de Sánchez

Date: January 13, 2011

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Luis César Jayme García-Salcedo	Advisor	Spanish National Identification Document No. 37175862-L
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The main Directors and Dignitaries of **BANCA PRIVADA D'ANDORRA (PANAMÁ), S.A.**, corporation under organization, will be:

Name	Position	Identity Document
Joan Pau Miquel Prats	Director Chairman	Andorran Passport 0031040
Michelle Soberón Felin	Director Secretary	Panamanian ID Card No. 8-343-234
Jordi Guimo Torrents	Director Vice President and Treasurer	Andorran Passport No. AD 440030
Santiago de Rosselló Piera	Director	Spanish Passport XD273737
María Roser Castellón Sánchez	Director	Andorran Passport 17285
Enrique García Cerda	Director	Spanish National Identification Document 27441296L
Sergi Lucas Fernández	Director	Andorran Passport 0018708
Juan Cejudo Peña	Director	Spanish Passport BA467146

5. The Audited Financial Statements of the petitioner are available to the public at the offices of the Superintendency of Banks.
6. **BANCA PRIVADA D'ANDORRA S.A.** has submitted a Voluntary Liquidation request and, once the procedure is completed, the assets and liabilities will be transferred to **BANCA PRIVADA D'ANDORRA (PANAMÁ), S.A.**, corporation under organization.

This Notice is issued within the International Banking License application evaluation process, in order to comply with the provisions set forth in Article 51 of the Banking Law as *per se* does not imply a favorable or unfavorable opinion of this Office on the result of the analysis being conducted by this Organization in regards to the International Banking License application.

Given in the city of Panama, on the twenty-second (22nd) December, two thousand ten (2010).

(Original signed)
Alberto Diamond R.
Superintendent

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