

TRANSLATION



NOTICE TO THE PUBLIC

The Interim Superintendent of Banks,

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

INFORMS:

1. That **MERCOM BANK, LTD.** is a corporation duly organized and existent since 18 October 1995 according to the laws of Barbados and is subsidiary of Grupo Financiero Agromercantil de Guatemala.
2. That **MERCOM BANK, LTD.**, through its Special Agents, has filed an application for a Temporary Permit to formalize and register in the Public Registry its incorporation under the laws of the Republic of Panama and to continue operating as a Panamanian corporation according to the provisions contained in Article 11B and following articles of the Commerce Code.
3. That once the organization's documents have been filed at the Public Registry of Panama, **MERCOM BANK, LTD.** will apply for an International Banking License under the corporate name **MERCOM BANK LTD, INC.**
4. That **MERCOM BANK, LTD.** after obtaining the International Banking License under the corporate name **MERCOM BANK LTD, INC.** will move its operations currently conducted in Barbados to the Republic of Panama.
5. That the Board of Directors of **MERCOM BANK LTD, INC.** will consist of the following persons:

Name	Position	Identification Document
Salvador Alvaro Delgado Wyld	Director – President	Guatemalan ID Card No. A-1 228386
Hector Estuardo Pivaral Pivaral	Director – Vice President	Guatemalan ID Card No. A-1 285672
Francisco Chavez Bosque	Director – Secretary	Guatemalan ID Card No. A-1 398239

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Juan Carlos Samayoa Delgado	Director – Treasurer	Guatemalan ID Card No. A-1 530227
Jose Miron Alejos	Director	Guatemalan ID Card No. A-1 290034
Frederick Charles Melville Novella	Director	Guatemalan ID Card No. A-1 273870
Edgar Antonio Molina Flamenco	Director	Guatemalan ID Card No. A-1 269914

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

This Notice is issued as part of the International Banking License application process in order to comply with the provisions set forth in Article 51 of the Banking Law, and *per se* does not imply a favorable or unfavorable opinion of the Superintendency as to the result of the analysis being conducted by this Entity with regard to the International Banking License application.

Given in the city of Panama, on the second (2nd) day of November, two thousand eleven (2011).

(Original signed)
Amauri A. Castillo
Interim Superintendent