

# TRANSLATION

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Superintendencia  
de Bancos de Panamá

## NOTICE TO THE PUBLIC

The Superintendent of Banks,

Pursuant to the provisions of Article 9 of Rule 1-2004,

### ANNOUNCEMENTS:

1. That **Romana Corporation C.V.** and Messrs. **Luis Guillermo Degwitz Brillembourg, Carlos Enrique Mendoza Valladares, Nicolás Andrés Vera Santander** and **Gustavo Núñez** as seller and purchaser, respectively, have submitted an authorization to execute the transfer of 37.5% of the shares of **International Union Bank, S.A.**;
2. That **Romana Corporation C.V.** is a limited partnership established and organized according to the laws of the Netherlands and currently owning 37.5% of the shares of **International Union Bank**;
3. That **International Union Bank** is a bank authorized to engage in the banking business from the Republic of Panama under an International License granted by means of Resolution 22-81 dated 20 July 1981;
4. That Messrs. **Luis Guillermo Degwitz Brillembourg, Carlos Enrique Mendoza Valladares, Nicolás Andrés Vera Santander** and **Gustavo Núñez** are members of the Board of Directors of **International Union Bank**;
5. That pursuant to the Share Purchase Agreement entered into by the parties, **Romana Corporation C.V.** will sell the shares representing 37.5% of the total shares of **International Union Bank** to Messrs. **Luis Guillermo Degwitz Brillembourg, Carlos Enrique Mendoza Valladares, Nicolás Andrés Vera Santander** and **Gustavo Núñez**;

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6. That the Directors of **International Union Bank** are:

<b>Name</b>	<b>Position</b>
Hector Villasmil Grisanti	Chairman and Treasurer
Carlos Henrique Mendoza Valladares	Secretary
Luis Guillermo Degwitz Brillembourg	General Manager of the bank
Nicolás Andrés Vera	Vice Chairman
Enzo Moschella	Director
Salvador Francisco Salvatierra R.	Director
Gustavo Núñez	Director

This Notice is issued to comply with the provisions of Article 9 of Rule 1-2004 and does not *per se* imply a favorable or unfavorable opinion by this Superintendency of the application submitted.

Given in the city of Panama on the eleventh (11<sup>th</sup>) day of June, two thousand twelve (2012).

(original signed)  
Alberto Diamond R.  
Superintendent