

# TRANSLATION



## **NOTICE TO THE PUBLIC** The Superintendent of Banks,

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

### **INFORMS:**

1. That Bancolombia, S.A., a corporation duly organized and existing according to the laws of the Republic of Colombia, has submitted a General License application to the Superintendency of Banks for the purpose of operating a branch office in Panama.
2. That Bancolombia (Panamá), S.A., already operates as a subsidiary in the Panamanian banking market by means of an International License granted by Resolution No. 27-88 dated 21 April 1988.
3. That the Directors of BANCOLOMBIA, S.A. are

<b>Name</b>	<b>Position</b>	<b>Identification Document</b>
Gonzalo Alberto Pérez Rojas	Director	Colombian Passport CC70117373
Carlos Enrique Piedrahita Arocha	Director	Colombian Passport CC70062426
David Emilio Bojanini García	Director	Colombian Passport CC700754456
José Alberto Vélez Cadavid	Director	Colombian Passport CC8345685
Rafael Martínez Villegas	Director	Colombian Passport CC8237936
Ricardo Sierra Moreno	Director	Colombian Passport CC8346590
Alejandro Gaviria Uribe	Director	Colombian Passport CC70565138

4. That last year's Audited Financial Statements of BANCOLOMBIA, S.A. are available to the general public at the offices of the Superintendency of Banks.

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Notice to the Public Bancolombia, S.A.

This Notice is issued as part of the General 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 General Banking License application.

Given in the city of Panama, on the twenty-third (23<sup>rd</sup>) day of January, two thousand twelve (2012).

(Original signed)  
Alberto Diamond R.  
Superintendent