

# TRANSLATION

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## NOTICE TO THE PUBLIC

The Superintendent of Banks,

Pursuant to the provisions of Article 51 of the Banking Law and of Rule 3-2001, amended by Rule 2-2006,

### ANNOUNCES:

1. That **BANCO DEL PACÍFICO (PANAMÁ), S.A.** is a corporation organized according to the laws of the Republic of Panama, filed in the Mercantile Section of the Public Registry of Panama under microjacket 51189, Film 3433, Image 121.
2. That **BANCO DEL PACÍFICO (PANAMÁ), S.A.** currently holds an International Banking License, granted by Resolution SBP 7-80 dated 2 June 1980.
3. That through its Special Agents, **BANCO DEL PACÍFICO (PANAMÁ), S.A.** has submitted an application to exchange its International Banking License for a General Banking License.
4. That the principal Directors and Officers of **BANCO DEL PACÍFICO (PANAMÁ), S.A.** are

Name	Position	Identification Document
Julio César Contreras S	Director - Chairman	ID Card No. P.E. 1-325
Armando Andrés Baquerizo Barriga	Director –Vice Chairman and Treasurer	Passport No. 0905058954
Lilia Pardo	Secretary	ID Card No. 8-414-819
Juan Gonzalo Vivero Loayza	Director	Passport No. 1704896560
Rosa Antonieta Alexandra Dávila	Director	Passport No. 1709199812
Ana Escobar	Director – General Manager	ID Card No. 8-191-767
Victoria Eugenia Myers	Director	ID Card No. P.E. 5-441
Eduardo Amilcar Jaspe Lescure	Director	ID Card No. 8-288-3

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Banco del Pacífico (Panamá), S.A.

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5. 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 application process for the exchange of an International Banking License for a General Banking License, in order to comply with the provisions set forth in Article 51 of the Banking Law. This notice does not *per se* imply either a favorable or unfavorable opinion by the Superintendency as a 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 tenth (10<sup>th</sup>) day of April, two thousand twelve (2012).

(Original signed)  
Alberto Diamond R.  
Superintendent

/ssf