

## NOTICE TO THE PUBLIC

The Superintendent of Banks,

Pursuant to the provisions of Article 9 of Rule 1-2004 dated 29 December 2004,

### ANNOUNCES

1. That **LEASING BOGOTÁ, S.A. PANAMÁ**, acting as buyer, and **BBVA LUXINVEST, S.A.**, a corporation established according to the laws of the Grand Duchy of Luxembourg, owner of 44.81% of the shares, together with **BANCO BILBAO VIZCAYA ARGENTARIA, S.A.**, a corporation established according to the laws of the Kingdom of Spain, owner of 54.11% of the shares, acting as sellers, respectively, have submitted a request through a Resident Agent for authorization to transfer 98.92% of the issued and outstanding shares of **BANCO BILBAO VIZCAYA ARGENTARIA (PANAMÁ), S.A.** to **LEASING BOGOTÁ, S.A. PANAMÁ**.
2. That **BANCO BILBAO VIZCAYA ARGENTARIA (PANAMÁ), S.A.** is a corporation registered under Micro jacket 99364 in the Public Registry of Panama, established according to the laws of the Republic of Panama and authorized to engage in the Banking Business in and from the Republic of Panama under a General Banking License granted, at the time, by the National Banking Commission by means of Resolution CBN 2-83 dated 7 January 1983.
3. That the Directors of **BANCO BILBAO VIZCAYA ARGENTARIA (PANAMÁ), S.A.** are:

Name	Position
Jose Antonio Blanco Hierro	Chairman
Antonio Alonso Granada	Vice Chairman
Daniel Augusto Oblitas Tejada	Treasurer
Higinio Martinez	Secretary
Emilio Rodriguez Sanchez	Director
Ramón Herrera Otal	Director
Jose Manuel Doiztua Garcia	Director
Isabel Cecilia de St. Malo de Alvarado	Director

4. That the Directors of **LEASING BOGOTÁ, S.A. PANAMÁ** are:

<b>Name</b>	<b>Position</b>	<b>Identification Document</b>
Juan Maria Robledo Uribe	Chairman	Colombian passport CC17113328
German Salazar	Vice Chairman	Colombian passport CC79142213
Rafael Arango Calle	Treasurer	Colombian passport CC79156675
Mario Rivera Tapia	Secretary	Panamanian ID card 8-186-150
Jose Alberto Santana Martinez	General Manager	Panamanian ID card E-8-104-483
German Michelsen Cuellar	Director	Colombian passport CC17147059

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 of the Superintendency on the application submitted.

Given in the city of Panama on the twelfth (12<sup>th</sup>) day of September, two thousand thirteen (2013).

TRANSLATION

(Original signed)  
Alberto Diamond R.  
Superintendent of Banks

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