



NOTICE TO THE PUBLIC

The Interim Superintendent of Banks,

Pursuant to the provisions of Article 21 of Rule 1-2004 dated 29 December 2004,

ANNOUNCES

1. That **MMG BANK CORPORATION, GARANTRUST, S.A.** and **CIESA CONSULTING INC.** have jointly submitted a request through their resident agent, for authorization for a merger by absorption between their corporations, whereby **MMG BANK CORPORATION**, as the surviving company, will absorb **GARANTRUST, S.A.** and **CIESA CONSULTING, INC.**
2. That **MMG BANK CORPORATION** is a corporation established and existing according to the laws of the Republic of Panama, filed in micro jacket 421669, document 380693 of the Microfilm (Mercantile) Section of the Public Registry of Panama as of 22 August 2002. The corporation is authorized to engage in the banking business in the Republic of Panama, as well as to carry out transactions that are concluded, consummated or have effect abroad, and to perform any other activities the Superintendency may authorize, under a General Banking License granted by the Superintendency by means of Resolution SB 85-2002 dated 31 October 2002;
3. That **GARANTRUST, S.A.** is a corporation established and existing according to the laws of the Republic of Panama, filed in micro jacket 794224, document 2329086 of the Microfilm (Mercantile) Section of the Public Registry of Panama as of 6 February 2013. It is authorized to engage in the trust business in or from the Republic of Panama under a Trust License granted by the Superintendency of Banks by means of Resolution SBP-FID No. 9-2013, dated 14 June 2013;
4. That **CIESA CONSULTING, INC.** is a corporation established and existing according to the laws of the Republic of Panama, filed in micro jacket 336658, roll 56632, image 69 of the Microfilm (Mercantile) Section of the Public Registry as of 16 October 1997;
5. That the Directors and Dignitaries of **MMG BANK CORPORATION** are:

Name	Position	Personal Identification Document
Eduardo Morgan González	Chairman	Panamanian ID Card No. 4-62-11
Luis Roberto Vallee Colomb	Treasurer	Panamanian ID Card No. 8-324-969
Luis Alberto Hincapié	Secretary	Panamanian ID Card No. 8-173-774
Jorge Luis Reyes Canto	Director	Panamanian ID Card No. 9-82-1775
Rogelio Daniel Tribaldos Alba	Director	Panamanian ID Card No. 6-31-21
Eduardo Ferrer Morgan	Director	Panamanian ID Card No. 8-188-581
Mario Antonio De Diego Gambotti	Director	Panamanian ID Card No. 8-229-1315
Jorge Enrique Morgan Vallarino	Director	Panamanian ID Card No. 8-259-489
Carlos Eduardo Troetsch Saval	Director	Panamanian ID Card No. 4-151-198

Name	Position	Personal Identification Document
Roberto Lewis Morgan	Director	Panamanian ID Card No. 8-237-400
José Castañeda Velez	Director	Peruvian Passport No. CC151516
Miguel Ángel Kerbes Predari	Director	Uruguayan Passport No. C318570

6. That the Directors and Dignitaries of **GARANTRUST, S.A.** are:

Name	Position	Personal Identification Document
Mario Antonio De Diego Gambotti	Chairman	Panamanian ID Card No. 8-229-1315
Luis Roberto Vallee Colomb	Treasurer	Panamanian ID Card No. 8-324-969
Marielena García Maritano De Siegrist	Secretary	Panamanian ID Card No. 8-219-1649

7. That the Directors of **CIESA CONSULTING INC.** are:

Name	Position	Personal Identification Document
Luis Alberto Hincapié	Director	Panamanian ID Card No. 8-173-774
Mario De Diego Gambotti	Director	Panamanian ID Card No. 8-229-1315
Jorge Enrique Morgan	Director	Panamanian ID Card No. 8-259-489
Carlos Troetsch Saval	Director	Panamanian ID Card No. 4-151-198

This Notice is issued to comply with the provisions of Article 21 of Rule 1-2004 and does not *per se* imply a favorable or unfavorable opinion of the Superintendency of Banks on the submitted application.

Given in the city of Panama on the third (3rd) day of October, two thousand thirteen (2013).

(Original signed)
Alberto C. Vasquez R.
Interim Superintendent of Banks

/asv.