



## NOTICE TO THE PUBLIC

The Superintendent of Banks,

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

### ANNOUNCES:

1. That **BAC INTERNATIONAL BANK, INC.** and **BANCO BAC DE PANAMÁ, S.A.** have jointly submitted a request through their Resident Agents for authorization to conduct a merger by absorption by and between **BAC INTERNATIONAL BANK, INC.** and **BANCO BAC DE PANAMÁ, S.A.** in which the former will be the surviving company and the latter the absorbed company.
2. That **BAC INTERNATIONAL BANK, INC.** is a corporation established and existent according to the laws of the Republic of Panama, registered under Micro jacket 306017, roll 47101, Image 2 of the Microfilm (Mercantile) Section of the Public Registry of Panama and authorized to engage in the banking business in and from the Republic of Panama under a General License granted by the National Banking Commission, today known as the Superintendency of Banks, by means of Resolution 37-95 dated 3 October 1995;
3. That **BANCO BAC DE PANAMÁ, S.A.** is a corporation established and existent according to the laws of the Republic of Panama, registered under Micro jacket 99364, Roll 9705, Image 163 of the Microfilm (Mercantile) Section of the Public Registry and authorized to engage in the Banking business in and from the Republic of Panama under a General License granted by the National Banking Commission, today known as the Superintendency of Banks, by means of Resolution 2-83 date 7 January 1983;
4. That the directors and dignitaries of **BAC INTERNATIONAL BANK, INC.** are:

Name	Position	Identification Document
Ernesto Castegnaro Odio	Chairman	Costa Rican passport 1 0387 0696
Ana María Cuellar	Vice Chairwoman	Colombian passport CC21067108
Federico Odio González	Secretary	Costa Rican passport 1 0732 0379
Eugenia Castañeda Gallegos	Treasurer	Costa Rican passport 1 0590 0808
Rodolfo Tabash	Director	Costa Rican passport 1 0740 0988
Eric Campos Morgan	Director	Costa Rican passport

		1 0773 0650
Guillermo Eduardo Perry Rubio	Director	Colombian passport PO045668
Carlos Arcesio Paz Bautista	Director	Colombian passport CC14962772
Germán Salazar Castro	Director	Colombian passport PE071125
Álvaro de Jesús Velásquez Cock	Director	Passport CC3337554

5. That the directors and dignitaries of **BANCO BAC DE PANAMÁ, S.A.** are:

Name	Position	Identification Document
Ernesto Castegnaro Odio	Chairman	Costa Rican passport 1 0387 0696
Ana María Cuellar	Vice Chairwoman	Colombian passport CC21067108
Federico Odio González	Secretary	Costa Rican passport 1 0732 0379
Eugenia Castañeda Gallegos	Treasurer	Costa Rican passport 1 0590 0808
Rodolfo Tabash	Director	Costa Rican passport 1 0740 0988
Eric Campos Morgan	Director	Costa Rican passport 1 0773 0650
Guillermo Eduardo Perry Rubio	Director	Colombian passport PO045668
Carlos Arcesio Paz Bautista	Director	Colombian passport CC14962772
Germán Salazar Castro	Director	Colombian passport PE071125

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

Given in the city of Panama on the eleventh (11<sup>th</sup>) day of November, two thousand fourteen (2014).

Alberto Diamond R.  
Superintendent

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