



NOTICE TO THE PUBLIC
The Superintendent of Banks

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

ANNOUNCES:

1. That **Banco Davivienda, S.A.**, a bank duly established and existing according to the laws of the Republic of Colombia, acting as Promoter, has submitted a request for a Temporary Permit on behalf of **Banco Davivienda Internacional (Panamá), S.A. – under organization –** to formalize and register the documents related to its incorporation in the Public Registry, to subsequently apply for an International Banking License.
2. That **Banco Davivienda (Panamá), S.A.** is a bank duly established and existing according to the laws of the Republic of Panama and the holder of a General Banking License granted by means of Resolution 9-76 dated 20 April 1976.
3. That **Banco Davivienda, S.A.** is the sole owner of all shares of **Banco Davivienda (Panamá), S.A.**
4. That the Directors and Dignitaries of **Banco Davivienda Internacional (Panamá), S.A. – under organization –** will be:

| Name | Position | Personal Identity Document |
|------------------------------|-----------------------------|----------------------------------|
| Pedro Alejandro Uribe Torres | Chairman | Colombian passport PE 071507 |
| Roberto Holguin Fety | Executive Vice President | Colombian passport AM618790 |
| Viviana Escobar Morant | Secretary | Panamanian ID Card 8-767-2461 |
| Moisés Cabrera Narváez | Treasurer | Colombian passport PE088019 |
| Miguel Anotnio Posada Samper | Director | Colombian passport CC19050392 |
| Reinaldo Rafael Romero Gómez | Director | Colombian passport PE076944 |
| José Mauricio Gómez Sánchez | Director | Colombian passport PE065564 |
| María Mercedes Cuellar López | Independent Director | Colombian passport PO047374 |
| Raúl Antonio Hernández Sosa | Independent Director | Panamanian ID Card 8-735-567 |

5. That the petitioner's Audited Financial Statements for December 31, 2013 are available to the public at the offices of the Superintendency of Banks.

This Notice is issued as part of the evaluation process for the International License application, in order to comply with the provisions 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 application for an International License.

Given in the city of Panama on the eleventh (11th) day of December, two thousand fourteen (2014).

(Original signed)
Alberto Diamond R.
Superintendent

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