



## NOTICE TO THE PUBLIC

The Superintendent of Banks

In compliance with the provisions of Article 51 of the Banking Law and Rule 3-2001, amended by Rule 2-2006,

### ANNOUNCES:

1. That **UBS SWITZERLAND AG** is a corporation established according to the Laws of Switzerland as of May 2015;
2. That, through its Resident Agents, **UBS SWITZERLAND AG** has requested a Temporary Permit to notarize and enter the documents on its registration as a foreign corporation in the Public Registry, to subsequently apply for a Representation Banking License;
3. That the members of the Board of Directors of **UBS SWITZERLAND AG** are:

Name	Position	Identification Document
Lukas Gähwiler	Director	Swiss passport X2355517
Reto Wangler	Director	Swiss passport F1990830
Dirk Klee	Director	German passport CH1HYJ8JW
Thomas Schulz	Director	Swiss passport X42650898
Daniel Morales	Director	Swiss passport X0249431
Martin Peter	Director	Swiss passport X1202259
Edwin Wartenweiler	Director	Swiss passport X0425991
Luzius Cameron	Director	Swiss passport X0774672

4. That the Audited Financial Statements of the petitioner are available to the general public at the offices of the Superintendency of Banks.

This Notice is issued to comply with the provisions of Article 51 of the Banking Law and does not *per se* imply a favorable or unfavorable opinion of the Superintendency with regard to the evaluation of the application for a Representation Banking License it is conducting.

Given in the city of Panama on the third (3<sup>rd</sup>) day of August, two thousand fifteen (2015).

(original signed)  
Ricardo G. Fernandez D.  
Superintendent

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