

CERTIFIED TRANSLATION

**[National emblem of the Republic of Panama]
Republic of Panama
Superintendency of Banks**

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December 2, 2000
CIRCULAR No. 069-2000

Mr.
General Manager
In Your Office.

Ref.: Request for Information on judicial proceedings
(Article 83, Decree-Law 9 of 1998)

Dear Manager, Sir:

We hereby reiterate you the validity of Article 83 of Decree-Law No. 9 of February 26, 1998, by virtue whereof it is the duty of every Bank to inform this Superintendency about every civil or penal proceedings started against a Bank or against one of its directors or officers, in connection with conducting the banking activity or dealing with the perpetration of fraudulent crimes.

In order to update the information that has been previously facilitated by the Bank based upon Article 83 referred above, we request the Manager to kindly provide the Superintendency of Banks information concerning the present status of the pertinent civil and criminal actions brought by natural or legal entities against the Bank, its directors or its officers.

We thank you for your cooperation and remain,

Yours truly,

[Illegible signature]
Delia Cárdenas

[Round seal] REPUBLIC OF PANAMA – SUPERINTENDENCY OF BANKS –
Superintendent's Office [National emblem of the Republic of Panama]

THE ABOVE IS A FAITHFUL TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH PRESENTED TO ME. Panama, May 28, 2003. Mireya Delgado Debali, Certified Public Translator, Resolutions No. 209 and 304.