



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 30289 (0)
Date: January 20, 2026 Time: 8:55:38 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 30289: BBVA Provincial Overseas

Trade name	BBVA Provincial Overseas, BBVA
Legal form	Limited liability company
Official name	Banco Provincial Overseas N.V.
Statutory seat	Curaçao
Date of incorporation	August 27, 1981
Date last amendment	August 29, 2018
Date established	August 27, 1981
Nominal Capital	40000 share(s) with a nominal value of U.S.A. Dollar 750
Fiscal year	The fiscal year is equal to the calendar year
Address	Kaya W.F.G. (Jombi) Mensing 14 Zeelandia Office Park Bldg E, 3th Floor
Country	Curaçao
Mailing address	(same as above)
Object	International bank

Official(s)

1

Function	Statutory director
Title description	Managing Director
Name	Salvador Francisco Scotti Mata
Date of birth	December 3, 1962
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Venezuelan



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Function	Statutory director
Title description	Managing Director
Name	Alex Rafael Salcedo Mora
Date of birth	July 31, 1976
Place of birth	Cartagena
Country of birth	Colombia
Nationality	Colombian

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Function	Supervisory director
Name	Guillermo Jose Sibada Aguilar
Date of birth	November 20, 1972
Place of birth	Caracas

Country of birth	Venezuela
Nationality	Venezuelan
4	
Function	Supervisory director
Name	Rodrigo Egui Stolk
Date of birth	September 16, 1970
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Venezuelan
5	
Function	Supervisory director
Name	Johan Marin Randolph Statius Van Eps
Date of birth	May 24, 1955
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch
6	
Function	Proxy holder
Title description	Operations Manager
Name	Marcos Arturo Casas Millan
Date of birth	January 22, 1964
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Spanish
7	
Function	Proxy holder
Title description	Head Bookkeeping Department
Name	Maria Luisa Julieta Marcano Santelli Hueck
Date of birth	October 2, 1967
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, January 20, 2026
For Excerpt



I.N.M. Janga
Head Commercial Register