## TRUSTEE'S NOTICE ON FILED LEGAL ACTION

Date: September 19, 2025

Subject: Case No. Case 3:25-cv-01501-PAD - Filed Documents for Public Reference

In furtherance of the liquidation process mandated by the Office of the Commissioner of Financial Institutions of Puerto Rico (OCIF), the Trustee has initiated legal proceedings in the United States District Court for the District of Puerto Rico under **Case No. 3:25-cv-01501-PAD**.

In summary, the complaint filed seeks judicial redress of Defendants' reiterated breach of their obligations arising from the Liquidation Order and the Purchase and Assumption Agreement executed in 2022.

The following documents have been filed and are now available for public reference:

- Docket 01 Verified Complaint
   Establishes the factual and legal basis for the Trustee's claims, including breach of contract, interference with liquidation duties, and misrepresentation of authority.
- Docket 02 Emergency Motion for Preliminary Injunction
   Requests immediate judicial relief to prevent further obstruction and preserve the integrity of the liquidation process.
- Docket 04 Court Order Reflects the court's initial response to the emergency motion, including procedural directives and temporary measures.
- Docket 05 Motion for Issuance of Summons
   Seeks formal issuance of summons to notify defendants and initiate their legal obligation to respond.

These documents and additional pleadings and orders that may be entered into in the case will be published on the official liquidation website. Because these events may affect your rights, we strongly recommend you consult with a legal professional to ensure your interests are protected as the liquidation continues.

The Trustee emphasizes that this legal action does not alter the existing Liquidation Order, nor does it modify the directives previously issued for claim filings or account eligibility. All communications regarding the liquidation process must be directed to the Trustee's official email address at <a href="mailto:trustee@epbprliquidation.com">trustee@epbprliquidation.com</a>.

Any statements or publications originating from sources other than the Trustee or OCIF, including those from the former Euro Pacific Bank website or communications issued by the stockholder—do not constitute official guidance and may contain inaccurate or misleading information.

Further updates will be provided as the case progresses.

Wigberto Lugo-Mender, Esq., CPA
Trustee in the Liquidation of Euro Pacific International Bank, Inc.