

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. 479-2008

(dated 29 December 2008)

THE SUPERINTENDENT OF BANKS,
in use of his legal powers, and

CONSIDERING:

That **BANCO FINANCIÁ, S.A. (BMF)** is a corporation established according to the laws of the Republic of Panama, filed under Micro jacket 589997, Document 1236235 in the Microfilm (Mercantile) Section of the Public Registry and the holder of a General Banking License granted by means of Resolution SBP 12-2008 dated 16 January 2008;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO FINANCIÁ, S.A. (BMF)** has requested authorization to move its offices from suite 3 on the ground floor on Avenida Manuel Espinosa Batista to its new location in suites 1 and 2 of the Office Park Building at Via España and Avenida Fernandez de Cordoba as of January 2009;

That **BANCO FINANCIÁ, S.A. (BMF)** has planned an orderly move in order to protect the interests of the bank's clients;

That pursuant to Paragraph 2 of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for closing or moving banking establishments, and;

That after the relevant analysis, the request submitted by **BANCO FINANCIÁ, S.A. (BMF)** raises no objections.

RESOLVES:

To authorize **BANCO FINANCIÁ, S.A. (BMF)** to move its offices from suite 3 on the ground floor on Avenida Manuel Espinosa Batista to its new location in suites 1 and 2 of the Office Park Building at Via España and Avenida Fernandez de Cordoba as of January 2009.

LEGAL GROUNDS: Article 58, Paragraph 2, and Article 16, Paragraph 2 of the Banking Law.

Given in the city of Panama on the twenty-ninth (29th) day of December, two thousand eight (2008).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

Olegario Barrelier
Superintendent of Banks

/jca