

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 207-2010 (of 14 September 2010)

The Superintendent of Banks,
in use of his legal powers, and

WHEREAS:

Metrobank, S.A., is a bank authorized to engage in the banking business in or from the Republic of Panama, granted with a General License by means of Resolution No. 7-91 of 13 June 1991;

Metrobank, S. A. in due compliance with Number 2 of Article 58 of the Banking Law, has requested to this Office an authorization to move, from 1 October 2010, its branch located at Edificio Cofrisa, Suite 3-A, Calle-18, Avenida Santa Isabel, to its new banking establishment that will be located at Edificio P.H. Interplaza, Suite 28-A and 28-B Barrio Norte, Free Zone, Colon;

According to the provisions of Number 2 of Article 58 of the Banking Law, it is the duty of the Superintendent of Banks to authorize the moving of banking establishments, and;

After the concerning analysis, the request submitted by **Metrobank, S.A.** deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **Metrobank, S.A.** to move its branch located at Edificio Cofrisa, Suite 3-A, Calle-18, Avenida Santa Isabel, to its new banking establishment which will be located at Edificio P.H. Interplaza, Suite 28-A and 28-B Barrio Norte, Free Zone, Colon.

Given in the city of Panama, on fourteenth (14th) September, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

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