

# TRANSLATION

## *Republic of Panama* *Superintendency of Banks*

### **RESOLUTION S.B.P. No. 228-2010** (of 30 September 2010)

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

#### **WHEREAS:**

**BNP PARIBAS SUCURSAL PANAMÁ**, is a foreign corporation duly registered and filed in Document FC 128, Roll 1751, Image 0037 of the Mercantile Section of the Public Registry of Panama, authorized to engage in the Banking Business in or from Panama under a General Banking License granted by means of Resolution S.B. No. 53-2002 of 28 August 2002;

**BNP PARIBAS WEALTH MANAGEMENT**, is a foreign corporation duly registered in Document FC1248, Number 892482 of the Mercantile Section of the Public Registry of Panama, authorized to engage in the Banking Business in or from Panama under a General Banking License granted by means of Resolution No. S.B.P. No. 003-2010 of 16 January 2006;

By means of Resolution S.B.P. No. 156-2010 of 9 July 2010, **BNP PARIBAS SUCURSAL PANAMÁ** was authorized to start the Voluntary Liquidation process and cease of operations in the Republic of Panama in accordance with the Liquidation Plan submitted to this Office;

By means of Resolution S.B.P. No. 219-2010 of 23 September 2010, **BNP PARIBAS WEALTH MANAGEMENT** was authorized to start its Voluntary Liquidation process and cease of operations in the Republic of Panama in accordance with the Liquidation Plan submitted to this Office;

Before this Office was submitted an authorization request for **BNP PARIBAS SUCURSAL PANAMÁ** and **BNP PARIBAS WEALTH MANAGEMENT** to share, exceptionally, the offices of the former located at Edificio Torre de las Américas, Torre A – 5<sup>th</sup> Floor, Punta Pacifica, city of Panama, until the Voluntary Liquidation process of **BNP PARIBAS WEALTH MANAGEMENT** is concluded;

According to the provisions of Rule No. 7-2002 of 2 October 2002, it could be authorized, exceptionally and for certain period of time, that two Banks established in Panama that belong to the same shareholding group, share all or part of their offices, in case of a voluntary liquidation;

#### **RESOLVES:**

**ARTICLE ONE:** To authorize to **BNP PARIBAS SUCURSAL PANAMÁ** to share its offices located at Edificio Torre de las Américas, Torre A – 5<sup>th</sup> Floor, Punta Pacifica, city of Panama, with **BNP PARIBAS WEALTH MANAGEMENT** for a six (6) month period starting on the notification of this Resolution.

Legal Grounds: Rule No. 7-2002 of 2 October 2002 and Banking Law.

Given in the city of Panama on thirtieth (30<sup>th</sup>) September, two thousand ten (2010).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED,**

Alberto Diamond R.  
Superintendent of Banks

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