Republic of Panama Superintendency of Banks

S.B.P. RESOLUTION No. 0093-2011

(of 12 August 2011)

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

WHEREAS:

CREDICORP BANK, S.A., holds a General License granted by this Office by means of Resolution No. 1-93 of 13 January 1993;

CREDICORP BANK, S.A., pursuant Number 2 of Article 58 of the Banking Law has requested to this Office an authorization to close, on 28 November 2011, its branch located at Panama Oeste, Centro Comercial Super Xtra, suites 5 and 6, District of Arraijan;

CREDICORP BANK, S.A., has foreseen to manage the operations of the above branch, prior notices to customers, through its branches located at Vista Alegre or La Chorrera;

According to the provisions of Number 2, Literal I of Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to authorize the closing of banking establishments; and

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

RESOLVES:

SOLE ARTICLE: To authorize to **CREDICORP BANK, S.A.**, to close, on 28 November 2011, its branch located at Panama Oeste, Centro Comercial Super Xtra, Suites 5 and 6, District of Arraijan.

LEGAL GROUNDS: Article 58, Number 2, and Article 16, Literal I, Number 2 of the Banking Law.

Given in the city of Panama, on the twelfth (12th) of August, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED, AND ENFORCED,

Alberto Diamond R. Superintendent of Banks

/adrt

Ref. No.: SG-TRAD-201100352 Prepared by: S.L. de Sánchez Date: August 31, 2011