

TRANSLATION

Republic of Panama Superintendency of Banks

S.B.P. RESOLUTION No. 0125-2011
(of 27 September 2011)

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

WHEREAS:

By S.B.P. Resolution No. 112-2010 of 17 May 2010 **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK** was authorized to temporarily share with **INTELIGO BANK, LTD.**, the offices of the latter located at Avenida Aquilino De La Guardia, Torre Banco General, 15th floor, city of Panama, until August 2011;

Rule No. 007-2010 of 30 November 2010, whereby the provisions of Joint Banking are updated, further develops the authorization for two or more banks established within Panama and belonging to the same economic group, to share offices and/or staff, when deemed viable;

BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK and **INTELIGO BANK, LTD.**, have submitted to this Superintendency a request to extend the term granted, for an additional one-year (1) period, to share temporarily the offices of **INTELIGO BANK, LTD.**;

This extension is requested because the new offices of **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK**, are still under construction;

The extension request, submitted by **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK**, to share temporarily the offices of **INTELIGO BANK, LTD.** is adjusted to the provisions set forth in Rule No. 007-2010;

After the concerning analysis, it is the duty of the Superintendent of Banks to solve, pursuant to Article 16 of the Banking Law, the request submitted by **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK** and **INTELIGO BANK, LTD.**;

RESOLVES:

ARTICLE ONE: To authorize to **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK**, an extension to the term previously granted, up to 30 September 2012, to share temporarily its offices with **INTELIGO BANK, LTD.** This authorization is not extended to customer service areas or customer service staff.

LEGAL GROUNDS: Article 16 of the Banking Law and Rule No. 7-2010.

Given in the city of Panama, on the twenty-seventh (27th) of September, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

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