Republic of Panama Superintendency of Banks

S.B.P. RESOLUTION No. 0172-2011

(dated 28 December 2011)

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

CONSIDERING:

That **Banco General**, **S.A.** is a bank authorized to engage in the banking business within or from the Republic of Panama under a General License granted by Resolution 26 dated 6 July 1971;

That pursuant to paragraph 2 of Article 58 of the Banking Law, **Banco General**, **S.A.** has requested authorization from the Superintendency to close its branch located on the Avenida Domingo Díaz, city of David, Province of Chiriquí as of 21 January 2012;

That after due notice to its customers, **Banco General**, **S.A.** has determined to run the operations of this banking establishment through the branch located at Avenida Primera and Calle B Norte, of the same city;

That pursuant to paragraph 2 of Article 58 of the Banking Law, it is the duty of the Superintendent of Banks to authorize the closing of banking establishments; and

That after the relevant analysis, the application submitted by **Banco General, S.A.** merits no objections.

RESOLVES:

To authorize **Banco General, S.A.** to close its branch located on Avenida Domingo Díaz, city of David, Province of Chiriquí as of 21 January 2012,.

Given in the city of Panama, on the twenty-eighth (28th) day of December, two thousand eleven (2011).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Amauri A. Castillo Interim Superintendent

/gad

Ref. No.: SG-TRAD-201200258 Prepared by: S.L. de Sánchez Date: March 8, 2012