

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 0082-2012 (dated 20 July 2012)

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

CONSIDERING:

That **Metrobank, S.A.** is a bank authorized to engage in the banking business in or from the Republic of Panama, under a General License granted by means of Resolution 7-91 dated 13 June 1991;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **Metrobank, S.A.** has requested the Superintendency authorize it to move its branch office located at Plaza Los Ángeles, Vía Ricardo J. Alfaro, Panama City to its new branch office location at Centro Comercial La Galería, Vía Ricardo J. Alfaro, suites 4 and 5, Panama City, as of 21 July 2012;

That pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, it the Superintendent of Banks is responsible for authorizing the transfer of banking establishments, and;

That after the relevant analysis, the application submitted by **Metrobank, S.A.** raises no objections.

RESOLVES:

To authorize **Metrobank, S.A.** to move its branch office located at Plaza Los Ángeles, Vía Ricardo J. Alfaro, Panama City to its new branch office location at Centro Comercial La Galería, Vía Ricardo J. Alfaro, suites 4 and 5, Panama City, as of 21 July 2012.

Given in the city of Panama on the twentieth (20th) day of July, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

Alberto Diamond R.
Superintendent of Banks

/ps