

TRANSLATION

Republic of Panama
Superintendency of Banks

RESOLUTION S.B.P. 126-2012
(dated 8 October 2012)

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

CONSIDERING:

That by means of Resolution S.B.P. 112-2010 dated 17 May 2010 **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK** was authorized to temporarily share the offices of **INTELIGO BANK, LTD.** located on the 15th floor of the Banco General Tower on Avenida Aquilino De La Guardia, Panama City until August 2011;

That by means of Resolution S.B.P. 125-2011 dated 27 September 2011 **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK** was granted an extension of the previous authorization for sharing the offices of **INTELIGO BANK, LTD.** until 30 September 2012. The authorization excluded customer service areas and staff;

That **BANCO INTERNACIONAL DEL PERÚ, S.A.A – INTERBANK** has requested an additional extension until 30 June 2013, of the authorization to temporarily share the offices of **INTELIGO BANK, LTD.**;

That the request submitted by **BANCO INTERNACIONAL DEL PERÚ, S.A.A – INTERBANK** – is made because it has started remodeling its new facilities located on the 46th floor of the Financial Tower Building, at Calle 50 and Calle 50 E;

That pursuant to the provisions set forth in Rule 7-2010, the request submitted by **BANCO INTERNACIONAL DEL PERÚ, S.A.A – INTERBANK** raises no objections.

RESOLVES:

To grant **BANCO INTERNACIONAL DEL PERÚ, S.A.A. – INTERBANK** an extension until 30 June 2013 of the authorization to temporarily share the offices of **INTELIGO BANK, LTD.** This authorization excludes customer service areas and staff.

Legal Grounds: Article 16 of the Banking Law and Rule 7-2010.

Given in the city of Panama on the eighth (8th) day of October, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

Alberto Diamond R.
Superintendent of Banks

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