

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. 129-2012 (dated 10 October 2012)

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

CONSIDERING:

That **CREDICORP BANK, S.A.** is a bank authorized to engage in the banking business in and from the Republic of Panama, under a General License granted by means of Resolution 1-93 dated 13 January 1993;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **CREDICORP BANK, S.A.** has announced the closure of its branch office located in the Rock City Building on Avenida Eusebio A. Morales, next to Via España, and the opening of its new branch office located in Building 218 on Vía España, Panama City, as of 15 October 2012;

That pursuant to the provisions of Paragraph I, Subparagraph 2 of Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for authorizing the transfer of banking establishments, and;

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

RESOLVES:

To authorize **CREDICORP BANK, S.A.** to move its branch office located in the Rock City Building on Avenida Eusebio A. Morales, next to Via España, to its new branch office located in Building 218 on Vía España, Panama City, as of 15 October 2012.

Legal Grounds: Paragraph 2 of Article 58 and Paragraph I, Subparagraph 2 of Article 16 of the Banking Law.

Given in the city of Panama on the tenth (10th) day of October, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

/asv