Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 0096-2013 (dated 5 July 2013)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

CONSIDERING:

That **BANCO DE CRÉDITO DEL PERÚ** is a bank authorized to engage in the banking business from the Republic of Panama under an International License granted by means of Resolution S.B. 34-2002 dated 31 May 2002, which is still valid;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO DE CRÉDITO DEL PERÚ** has requested authorization from the Superintendency to move its offices currently located on the third floor of the Vallarino Building at Calle 52 and Elvira Mendez, Township of Bella Vista, Panama City, to its new offices located on the thirteenth floor of the Tower Financial Center at Calle 50 and Elvira Mendez, Township of Bella Vista, Panama City, as of 28 September 2013;

That pursuant to the provisions of Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for the transfer of banking establishments, and;

That after the relevant analysis, the request submitted by **BANCO DE CRÉDITO DEL PERÚ** raises no objections.

RESOLVES:

To authorize **BANCO DE CRÉDITO DEL PERÚ** to move its offices currently located on the third floor of the Vallarino Building at Calle 52 and Elvira Mendez, Township of Bella Vista, Panama City, to its new offices located on the thirteenth floor of the Tower Financial Center at Calle 50 and Elvira Mendez, Township of Bella Vista, Panama City, as of 28 September 2013.

LEGAL GROUNDS: Article 58, Subparagraph 2 and Article 16, Paragraph I, Subparagraph 2 of the Banking Law.

Given in the city of Panama on the fifth (5th) day of July, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

Ref. No.: SG-TRAD-201300318 Prepared by: S. Lara Date: July 15, 2013