Republic of Panama Superintendency of Banks

RESOLUTION S.B.P.-0164-2013

(dated 23 October 2013)

THE INTERIM SUPERINTENDENT OF BANKS

in use of his legal powers, and

CONSIDERING:

That **BANCO PANAMEÑO DE LA VIVIENDA**, **S.A.**is a bank authorized to engage in the banking business throughout the Republic of Panama, as well as execute transactions to be concluded, consummated or have effect abroad, and to carry out any other activities the Superintendency may authorize under a General License granted by means of Resolution 2-81 dated 14 January 1981;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO PANAMEÑO DE LA VIVIENDA, S.A.** has requested authorization from the Superintendency to move its offices located on Paseo Enrique Geenzier, province of Herrera, to its new offices located in Plaza Azuero Mall, province of Herrera;

That pursuant to the provisions of Subparagraph 2, Paragraph I, 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 PANAMEÑO DE LA VIVIENDA, S.A.** raises no objections.

RESOLVES:

To authorize **BANCO PANAMEÑO DE LA VIVIENDA, S.A.** to move its offices located on Paseo Enrique Geenzier, province of Herrera, to its new offices located in Plaza Azuero Mall, province of Herrera.

Given in the city of Panama on the twenty-third (23rd) day of October, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE INTERIM SUPERINTENDENT OF BANKS,

Alberto Vasquez R.

/cga