

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0180-2013
(dated 29 November 2013)

THE SUPERINTENDENT OF BANKS
in use of his legal powers, and

CONSIDERING:

That **MMG Bank Corporation** is a corporation established and existing according to the laws of the Republic of Panama and the holder of a General Banking License granted by the Superintendency by means of Resolution S.B. 85-2002 dated 31 October 2002;

That pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, **MMG Bank Corporation** has requested authorization from the Superintendency to move its Headquarters located on the 10th and 11th floors of the MMG Tower on Calle 73, Urbanización Marbella to its new banking establishment that will be located on the 21st, 22nd and ground floors of the Morgan Tower, Avenida Paseo del Mar, Costa del Este, Panama City;

That pursuant to the provisions of Paragraph 2 of Article 58 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 **MMG Bank Corporation** raises no objections.

RESOLVES:

To authorize **MMG Bank Corporation** to move its Headquarters located on the 10th and 11th floors of the MMG Tower on Calle 53, Urbanización Marbella to its new banking establishment that will be located on the 21st, 22nd and ground floors of the Morgan Tower, Avenida Paseo del Mar, Costa del Este, Panama City.

Given in the city of Panama on the twenty-ninth (29th) day of November, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

/mps