Republic of Panama Superintendency of Banks

RESOLUTION SBP-0033-2014

(dated 17 March 2014)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

CONSIDERING:

That **Banco Internacional de Costa Rica, 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 15-76 dated 15 June 1976;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **Banco Internacional de Costa Rica, S.A.** has requested the Superintendency authorize it to move its headquarters located at No. 25 Calle Manuel María Icaza, Panama City to its new facilities located on the mezzanine and ground floor of the BICSA Financial Center building, Calle Aquilino De La Guardia and Avenida Balboa, Panama City, as of 17 March 2014;

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

That after the relevant analysis the request submitted by **Banco Internacional de Costa Rica, S.A.** raises no objections.

RESOLVES:

To authorize **Banco Internacional de Costa Rica, S.A.**to move its headquarters located at No. 25 Calle Manuel María Icaza, Panama City to its new facilities located on the mezzanine and ground floor of the BICSA Financial Center building, Calle Aquilino De La Guardia and Avenida Balboa, Panama City, as of 17 March 2014.

Given in the city of Panama on the seventeenth (17th) day of March, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

/ps

Ref. No.: SG-TRAD-201400319 Prepared by: S. Lara Date: April 7, 2014