Republic of Panama Superintendency of Banks

RESOLUTION SBP-0072-2014

(dated 10 June 2014)

THE INTERIM SUPERINTENDENT OF BANKS

in use of his legal powers, and

CONSIDERING:

That **Banco Delta**, **S.A.** (**BMF**) is a bank authorized to operate as a Microfinance bank in and from the Republic of Panama under a General License granted by means of Resolution SBP 57-2006 dated 27 June 2006;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **Banco Delta, S.A.** (**BMF**) has requested the Superintendency authorize it to move its Agency located on Calle Francisco Audia (next to Poll Mart), Chitre, province of Herrera, to its new location in suite 15, Plaza Moderna, Chitre, province of Herrera, as of 7 June 2014;

That pursuant to Paragraph 2 of Article 58 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 Delta**, **S.A.** (**BMF**) raises no objections.

RESOLVES:

To authorize **Banco Delta, S.A.** (**BMF**) to move its Agency located on Calle Francisco Audia (next to Poll Mart), Chitre, province of Herrera, to its new location in suite 15, Plaza Moderna, Chitre, province of Herrera, as of 7 June 2014.

Given in the city of Panama on the tenth (10th) day of June, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

THE INTERIM SUPERINTENDENT OF BANKS,

Aurelio Perez Palomino

/ps