

# TRANSLATION

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## Republic of Panama Superintendency of Banks

**RESOLUTION SBP-0073-2014**

(dated 10 June 2014)

**THE INTERIM SUPERINTENDENT OF BANKS**

in use of his legal powers, and

### CONSIDERING:

That **BANCO BAC DE PANAMÁ, S.A. (formerly known as BANCO BILBAO VIZCAYA ARGENTARIA (PANAMÁ), S.A.)** is a corporation filed under Micro jacket 99364 of the Public Registry of Panama, established according to the laws of the Republic of Panama and duly authorized to engage in the Banking Business in and from the Republic of Panama under a General Banking License granted, at the time, by the National Banking Commission, today known as the Superintendency of Banks of Panama, by means of Resolution CBN 2-83 dated 7 January 1983;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO BAC DE PANAMÁ, S.A.** has requested the Superintendency authorize it to permanently close its “Brisas del Golf” Branch Office, located in suite 15 of the Village Gallery Mall, Urbanización Brisas del Golf, province of Panama, as of 2 June 2014;

That pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for closing banking establishments, and;

That after the relevant analysis, the request submitted by **BANCO BAC DE PANAMÁ, S.A.** raises no objections.

### RESOLVES:

To authorize **BANCO BAC DE PANAMÁ, S.A.** to permanently close its “Brisas del Golf” Branch Office, located in suite 15 of the Village Gallery Mall, Urbanización Brisas del Golf, province of Panama, as of 2 June 2014.

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

**LET IT BE KNOWN, PUBLISHED AND ENFORCED,**

**THE SUPERINTENDENT OF BANKS,**

Aurelio Pérez Palomino