Republic of Panama Superintendency of Banks

RESOLUTION SBP-0069-2015

(dated 17 April 2015)

THE INTERIM SUPERINTENDENT OF BANKS,

in use of his legal powers, and

CONSIDERING:

That **PRIVAL BANK**, **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 SBP 48-2010 dated 25 February 2010, which is still current;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **PRIVAL BANK, S.A.** has requested the Superintendency authorize it to move its headquarters, currently located on the 16th and 30th floors of Tower C, Tower of the Americas, Punta Pacifica to its new headquarters located in the Prival Bldg. on Calle 50 and 71 Este, San Francisco, Panama City;

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 **PRIVAL BANK**, **S.A.** raises no objections.

RESOLVES:

To authorize **PRIVAL BANK, S.A.** to move its headquarters, currently located on the 16th and 30th floors of Tower C, Tower of the Americas, Punta Pacifica to its new headquarters located in the Prival Bldg. on Calle 50 and 71 Este, San Francisco, Panama City.

LEGAL GROUNDS: Paragraph 2, Article 58 and Subparagraph 2, Paragraph I, Article 16 of the Banking Law.

Given in the city of Panama on the seventeenth (17th) day of April, two thousand fifteen (2015).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE INTERIM SUPERINTENDENT OF BANKS.

Gustavo A. Villa

Ref. No.: SG-TRAD-201500192 Prepared by: S. Lara Date: May 13, 2015