Republic of Panama Superintendency of Banks

RESOLUTION SBP-0140-2015 (dated 10 September 2015)

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

CONSIDERING:

That **BANCO G&T CONTINENTAL (PANAMA) S.A. (BMF)** is a bank authorized to engage in the Microfinance Banking business under a General License granted by means of Resolution SB 12-2008 dated 16 January 2008;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO G&T CONTINENTAL (PANAMA) S.A. (BMF)** has requested the Superintendency authorize it to move its corporate offices (general management, senior management, premium banking operations, credit risk, auditing and compliance, administration, human resources and technology) currently located in the Office Park Building to its new offices that will be located in suite 3001 on level 30 of Tower C of the P.H. Torres de las Américas Building;

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 G&T CONTINENTAL** (PANAMA) S.A. (BMF) raises no objections.

RESOLVES:

To authorize **BANCO G&T CONTINENTAL (PANAMA) S.A. (BMF)** to move its corporate offices currently located in the Office Park Building to its new offices that will be located in suite 3001 on level 30 of Tower C of the P.H. Torres de las Américas Building.

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 tenth (10th) day of September, two thousand fifteen (2015).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.