

# TRANSLATION

---

## Republic of Panama Superintendency of Banks

**RESOLUTION SBP-0168-2015**  
(dated 13 November 2015)

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

### WHEREAS:

**BANCO INTERNACIONAL DE PERÚ, S.A.A. - INTERBANK** is a bank established and existing according to the laws of the Republic of Peru, authorized to execute transactions to be concluded, consummated or have effect abroad from an office established in Panama and to carry out any other activities the Superintendency may authorize under an International Banking License granted by Resolution 91-2010 dated 21 April 2010;

By means of Resolution SBP-0142-2015 dated 14 September 2015, the Superintendency authorized **INTELIGO BANK, LTD.** and **BANCO INTERNACIONAL DE PERÚ, S.A.A. - INTERBANK** to share offices and part of its staff, including the general manager;

In compliance with the provisions of Resolution SBP-0142-2015 dated 14 September 2015, **BANCO INTERNACIONAL DE PERÚ, S.A.A. - INTERBANK** advised the Superintendency that it would move its offices currently located on the 15<sup>th</sup> floor of the Banco General Tower on Calle Aquilino de la Guardia to its new location on the 27<sup>th</sup> floor of Tower Financial Center on Calle 50 and Elvira Méndez, as of 12 October 2015;

Pursuant to the provisions of Subparagraph 2, Paragraph I of Article 16 and Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for moving banking establishments;

After the relevant analysis, the request submitted by **BANCO INTERNACIONAL DE PERÚ, S.A.A. - INTERBANK** raises no objections;

### RESOLVES:

To authorize **BANCO INTERNACIONAL DE PERÚ, S.A.A. - INTERBANK** to move its offices currently located on the 15<sup>th</sup> floor of the Banco General Tower on Calle Aquilino de la Guardia to its new location on the 27<sup>th</sup> floor of Tower Financial Center on Calle 50 and Elvira Méndez, as of 12 October 2015.

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

Given in the city of Panama on thirteenth (13<sup>th</sup>) day of November, two thousand fifteen (2015).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,**

**THE INTERIM SUPERINTENDENT OF BANKS,**

Gustavo A. Villa