

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0003-2016
(dated 8 January 2016)

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

WHEREAS:

CREDICORP BANK, S.A. is a bank established and existing according to the laws of the Republic of Panama, authorized to engage in the banking business in and from the Republic of Panama under a General Banking License granted by the National Banking Commission, today known as the Superintendency of Banks, by means of Resolution 1-93 dated 13 January 1993;

Pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, **CREDICORP BANK, S.A.** has requested the Superintendency authorize it to close its branch office located in Westland Mall, district of Arraijan, province of Panama Oeste, as of 1 February 2016;

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 closing banking establishments and,

After the relevant analysis, the request submitted by **CREDICORP BANK, S.A.** raises no objections.

RESOLVES:

To authorize **CREDICORP BANK, S.A.** to close its branch office located in Westland Mall, district of Arraijan, province of Panama Oeste, as of 1 February 2016.

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 eighth (8th) day of January, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.