

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0089-2016
(dated 6 May 2016)

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

WHEREAS:

ATLAS FINANCIAL PANAMA, CORP. is a corporation filed under Micro Jacket 764448, Document 2144992 in the Public Registry;

As promoter, **ATLAS FINANCIAL PANAMA, CORP.** has submitted an application through its Resident Agents on behalf of **ATLAS BANK (PANAMÁ), S.A.** – under organization – for a Temporary Permit to notarize and register the documents related to its incorporation and registration in the Public Registry, to subsequently apply for a General Banking License;

Pursuant to the established criteria for **TEMPORARY PERMIT** applications, the application submitted by **ATLAS BANK (PANAMÁ), S.A.** – under organization – raises no objections; and

Pursuant to Subparagraph 1, Paragraph I of Article 16 of the Banking Law, the Superintendent is the approving authority for **ATLAS FINANCIAL PANAMA, CORP.**'s request.

RESOLVES:

To grant **ATLAS BANK (PANAMÁ), S.A.** a ninety- (90) day **TEMPORARY PERMIT** to notarize and register the documents related to its incorporation in the Public Registry, to subsequently apply for a General Banking License.

LEGAL GROUNDS: Subparagraph 1, Paragraph I, Article 16, Article 47 and following articles of the Banking Law and Rule 3-2001 dated 5 September 2001, amended by Rule 2-2006 dated 8 March 2006.

Given in the city of Panama on sixth (6th) day of May, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE INTERIM SUPERINTENDENT OF BANKS,

Gustavo A. Villa

/revp