Republic of Panama Superintendency of Banks

RESOLUTION SBP-0133-2016

(dated 27 July 2016)

THE INTERIM SUPERINTENDENT OF BANKS,

in use of his legal powers, and

WHEREAS:

The Superintendency authorized **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** to move its offices to the 27th floor of PH Tower Financial Center, Calle 50 and Elvira Mendez by means of Resolution SBP-0168-2015 dated 13 November 2015;

Due to a mistake in the Sole Article of Resolution SBP-0168-2015 dated 13 November 2015, it was stated that the office would be moved to the 27th floor. The correct location is the 47th floor:

Due to the above, the referenced Resolution must be amended.

RESOLVES:

To amend the data on the location of the new headquarters of **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK**, both in the Preamble and the Sole Article of Resolution SBP-0168-2015 dated 13 November 2015, as follows:

To authorize **BANCO INTERNACIONAL DE PERU, S.A.A. – INTERBANK** to move its offices currently located on the 15th floor of the Banco General Tower, Calle Aquilino De La Guardia to its new headquarters that will be located on the 47th floor of PH Tower Financial Center, Calle 50 and Elvira Mendez.

<u>Legal Grounds</u>: Paragraph 2, Article 58 and Subparagraph 2, Paragraph I, Article 16 of the Banking Law.

Given in the city of Panama on the twenty-seventh (27th) day of July, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE INTERIM SUPERINTENDENT OF BANKS,

Gustavo A. Villa

Ref. No.: SG-TRAD-201600384 Prepared by: S. Lara Date: August 8, 2016