

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0191-2017
(dated 23 October 2017)

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

WHEREAS:

By means of Resolution 11-76 dated 15 June 1976, the National Banking Commission, today known as Superintendency of Banks, granted **BANCO INTERNACIONAL DE COSTA RICA, S.A.** a General Banking License;

ARRENDADORA INTERNACIONAL, S.A. is a Panamanian corporation, filed in Microjacket 267054, Roll 37343, Image 0013 in the Microfilm (Mercantile) Section of the Public Registry of Panama as of 16 December 1992;

BANCO INTERNACIONAL DE COSTA RICA, S.A. and **ARRENDADORA INTERNACIONAL, S.A.**, companies that belong to the same Economic Group, have submitted a request to the Superintendency for authorization to permanently share their administrative, accounting, technology support, legal and financial advisory, internal auditing, operations and loan services;

Pursuant to the provisions of Rule 3-2017 dated 4 July 2017, the Superintendency of Banks may authorize one or more banks and one or more financial entities established in Panama and belonging to the same Economic Group to temporarily or permanently share offices and/or staff;

After the relevant analyses, the request for authorization submitted by **BANCO INTERNACIONAL DE COSTA RICA, S.A.** and **ARRENDADORA INTERNACIONAL, S.A.** raises no objections;

In accordance with the provisions of Subparagraph 27, Paragraph I of Article 16 of the Banking Law and Rule 6-2017, the Superintendent is the approving authority for the request submitted by **BANCO INTERNACIONAL DE COSTA RICA, S.A.** and **ARRENDADORA INTERNACIONAL, S.A.**

RESOLVES:

To authorize **BANCO INTERNACIONAL DE COSTA RICA, S.A.** and **ARRENDADORA INTERNACIONAL, S.A.** to permanently share their administrative, accounting, technology support, legal and financial advisory, internal auditing, operations and loan services.

LEGAL GROUNDS: Banking Law and Rule 6-2017 dated 4 July 2017.

Given in the city of Panama on the twenty-third (23rd) day of October, two thousand seventeen (2017).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.