TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0017-2018

(dated 27 February 2018)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

BANCO GENERAL, S.A. is a bank authorized to engage in the banking business in and from the Republic of Panama under a General License granted by the National Banking Commission, today known as the Superintendency of Banks of Panama by means of Resolution 26-71 dated 6 July 1971;

Pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, **BANCO GENERAL, S.A.**, has requested the Superintendency authorize it to move its branch office located in Centro Comercial Corowalk, Coronado, province of Panamá Oeste, to its new office located in Coronado Mall, Avenida Roberto Eisenmann, township of Las Lajas, district of Chame, province of Panama Oeste as of 24 February 2018;

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

After the relevant analyses, the request submitted by **BANCO GENERAL**, **S.A.** raises no objections

RESOLVES:

To authorize **BANCO GENERAL**, **S.A.** to move its branch office located in Centro Comercial Corowalk, Coronado, province of Panamá Oeste, to its new office located in Coronado Mall, Avenida Roberto Eisenmann, township of Las Lajas, district of Chame, province of Panama Oeste.

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

Given in the city of Panama on the twenty-seventh (27th) day of February, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS.

Ricardo G. Fernandez D.

S. LARA SG-TRAD-201800192 APR.-05-18