Republic of Panama Superintendency of Banks

RESOLUTION SBP-0056-2018

(dated 3 May 2018)

THE ACTING SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

BANCO DAVIVIENDA INTERNACIONAL (PANAMÁ), S.A. is a bank authorized to engage in the banking business from the Republic of Panama under an International Banking License granted by the Superintendency of Banks by means of Resolution SBP-106-2015 dated 19 June 2015;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO DAVIVIENDA INTERNACIONAL (PANAMÁ), S.A.** has requested the Superintendency authorize it to move its branch office located at Number 18, Avenida Manuel Maria de Icaza and Calle 52 Este, Campo Alegre, Panama City, to its new facilities to be located on the ground floor and the 17th and 18th floors of Davivienda Tower on Avenida Balboa, Panama City, as of 21 May 2018;

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

By means of Resolution SBP-JD-0024-2018 dated twenty-four (24) April, two thousand eighteen (2018) Mr. **GUSTAVO A. VILLA** was appointed Acting Superintendent from the twenty-sixth (26th) of April to the fourth (4th) of May, two thousand eighteen (2018), or until the Superintendent returns to his post;

After the relevant analyses, the request submitted by **BANCO DAVIVIENDA INTERNACIONAL (PANAMÁ), S.A.** raises no objections.

RESOLVES:

To authorize **BANCO DAVIVIENDA INTERNACIONAL (PANAMÁ), S.A.** to move its branch office located at Number 18, Avenida Manuel Maria de Icaza and Calle 52 Este, Campo Alegre, Panama City, to its new facilities to be located on the ground floor and the 17th and 18th floors of Davivienda Tower on Avenida Balboa, Panama City.

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 third (3rd) day of May, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE ACTING SUPERINTENDENT OF BANKS,

Gustavo A. Villa

S. LARA SG-TRAD-201800296 JUN.-12-18