TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0112-2018

(dated 30 August 2018)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

CREDICORP BANK, S.A. is a corporation established and existing according to the laws of the Republic of Panama, 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, by means of Resolution 1-93 dated 13 January 1983;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **CREDICORP BANK**, **S.A.** has requested the Superintendency authorize it to move its Penonome branch office located in suite 3 at the corner of Via Panamericana and Avenida Justo Arosemena to its new location at the corner of Via Interamericana and Calle Hector Conte Bermudez in the city of Penonome, province of Cocle, as of 9 August 2018;

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

After the relevant analyses, the request submitted by **CREDICORP BANK, S.A.** raises no objections.

RESOLVES:

To authorize **CREDICORP BANK**, **S.A.** to move its Penonome branch office located in suite 3 on the corner of Via Panamericana and Avenida Justo Arosemena to its new location at the corner of Via Interamericana and Calle Hector Conte Bermudez in the city of Penonome, province of Cocle.

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 thirtieth (30th) day of August, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.

S. LARA SG-TRAD-201800482 OCT.-25-18