TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0020-2019

(dated 19 February 2019)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

CREDICORP BANK, S.A. is a bank established and existing according to the Laws of the Republic of Panama and authorized to engage in the banking business in and from the Republic of Panama under a General Banking License granted by the National Banking Commission, today known as the Superintendency of Banks, by means of Resolution 1-93 dated 13 January 1993;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **CREDICORP BANK, S.A.** has requested the Superintendency authorize it to close the Multiplaza branch office located in the township of San Francisco, district of Panama, as of 1 March 2019;

CREDICORP BANK, **S.A.** has planned to move its customer operations primarily to the Torre de las Américas branch office, located in the township of San Francisco, district of Panama;

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, and

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

RESOLVES:

To authorize CREDICORP BANK, S.A. to close its Multiplaza branch office as of 1 March 2019.

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 nineteenth (19th) day of February, two thousand and nineteen (2019).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.

S. LARA SG-TRAD-201900097 FEB.-26-19