

Republic of Panama
Superintendency of Banks

RESOLUTION SBP-0074-2019
(dated 13 May 2019)

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

WHEREAS:

ITAÚ (PANAMÁ), S.A. is a corporation established according to the laws of the Republic of Panama, filed on Page 3340108 (S) in the Mercantile Section of the Public Registry and is the holder of an International Banking License granted by means of Resolution 22-97 dated 17 October 1997, issued by the National Banking Commission, today known as Superintendency of Banks;

Pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, **ITAÚ (PANAMÁ), S.A.** requested the Superintendency authorize it to move its offices currently located in suite 2, second floor and suites 1902 and 1903, nineteenth floor, World Trade Center, Calle 56 Este, Urbanización Marbella, to its new location in suites 18-03 and 18-04, eighteenth floor, Midtown building, Calle 74 Este San Francisco, Township of San Francisco, District and Province of Panama;

After the relevant analyses, the request submitted by **ITAÚ (PANAMÁ), S.A.** raises no objections;

In accordance with Subparagraph 2, Paragraph I of Article 16 and Paragraph 2 of Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for the closing or transfer of banking establishments.

RESOLVES:

To authorize **ITAÚ (PANAMÁ), S.A.** to move its offices currently located in suite 2, second floor and suites 1902 and 1903, nineteenth floor, World Trade Center, Calle 56 Este, Urbanización Marbella, to its new location in suites 18-03 and 18-04, eighteenth floor, Midtown building, Calle 74 Este San Francisco, Township of San Francisco, District and Province of Panama.

LEGAL GROUNDS: Subparagraph 2, paragraph I, Article 16 and Paragraph 2, Article 58 of Executive Decree 52 dated 30 April 2008, Sole Text of the Banking Law.

Given in the city of Panama on the thirteenth (13th) day of May, two thousand nineteen (2019).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.

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