TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-0101-2020

(dated 27 August 2020)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

BANISTMO S.A. is a bank authorized to engage in the banking business in and from the Republic of Panama under a General Banking License;

Pursuant to Article 58 (2) of the Banking Law, **BANISTMO S.A.** has requested the Superintendency authorize it to close its "Plaza Agora" branch office, located in P.H. Centro Comercial Plaza Agora, on Avenida Transístmica, Panama City, province of Panama, as of 15 September 2020;

BANISTMO S.A. has indicated that, in order to guarantee service to its Plaza Agora branch office customers, it will made available the Bethania Transístmica branch office, located on Calle 55 Oeste, Avenida Transístmica, Urbanización La Florida, as well as digital channels so they can continue having access to them;

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

After the relevant analysis, the request submitted by **BANISTMO S.A.** raises no objections.

RESOLVES:

To authorize **BANISTMO S.A.** to close its "Plaza Agora" branch office, located in P.H. Centro Comercial Plaza Agora, on Avenida Transístmica, Panama City, province of Panama.

LEGAL GROUNDS: Article 16 (I)(2) and Article 58 (2) of the Banking Law.

Given in the city of Panama on the twenty-seventh (27th) day of August, two thousand twenty (2020).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Digitally signed by [S]

NAME CASTILLO CHANG,

AMAURI ARIEL – ID 8-238-386

Date: 2020.08.31 09:12:59 - 05'00'

Amauri A. Castillo

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