TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-0162-2020

(dated 16 December 2020)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

BANISI, S.A. is a bank 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 Banking License granted by the Superintendency by means of Resolution SBP 110-2007 dated 27 July 2007;

Pursuant to Article 58 (2) of the Banking Law, **BANISI, S.A.** has requested the Superintendency authorize it to move its branch office and headquarters, currently located in Banisi Bldg., Calle 58 and Calle 50, Urbanización Obarrio, Township of Bella Vista, District and Province of Panama, to its new location on the ground floor and 25th floor of Evolution Tower Bldg., Calle 50, Township of Bella Vista, District and Province of Panama, as of 18 January 2021;

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

After the relevant analysis, the moving of BANISI, S.A. raises no objections.

RESOLVES:

To authorize **BANISI**, **S.A.** to move its branch office and headquarters, currently located in Banisi Bldg., Calle 58 and Calle 50, Urbanización Obarrio, Township of Bella Vista, District and Province of Panama, to its new location on the ground floor and 25th floor of Evolution Tower Bldg., Calle 50, Township of Bella Vista, District and Province of Panama.

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

Given in the city of Panama on the sixteenth (16th) day of December, 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: 2020.12.18 12:13:26 - 05'00' Amauri A. Castillo

S. LARA SG-TRAD-202000645 DEC.-29-2020