TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-0028-2021

(dated 22 March 2021)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

BANCO AZTECA (PANAMÁ), 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 of Banks of Panama, by means of Resolution SBP 224-2004 dated 24 November 2004;

Pursuant to Article 58 (2) of the Banking Law, **BANCO AZTECA (PANAMÁ), S.A.** has requested the Superintendency authorize it to close, as of 30 March 2021, the following branch offices:

- 1. PH Plaza Comercial, Plaza Central 770, suite 1, city of [La] Chorrera, province of Panamá Oeste.
- 2. Arraiján, Vía Panamericana, Burunga exit, province of Panamá Oeste.
- 3. Los Andes, Centro Comercial Los Andes II, district of San Miguelito, province of Panama

BANCO AZTECA (PANAMÁ), S.A. has also advised that to ensure customer service, it will make available the branch offices located at: (i) La Chorrera, Calle Principal, Avenida Las Américas, Plaza Comercial Otero, suite 2; (ii) Vista Alegre, Centro Comercial Lupita, suite 17; and (iii) Vía España, next to Piex, to continue with our operations and customer service;

After the relevant analysis, the request submitted by **BANCO AZTECA (PANAMÁ)**, **S.A.** raises no objections;

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

RESOLVES:

To authorize BANCO AZTECA (PANAMÁ), S.A. to close the following branch offices located at:

- 1. PH Plaza Comercial, Plaza Central 770, suite 1, city of [La] Chorrera, province of Panamá Oeste.
- 2. Arraiján, Vía Panamericana, Burunga exit, province of Panamá Oeste.
- 3. Los Andes, Centro Comercial Los Andes II, district of San Miguelito, province of Panama.

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

Given in Panama City on the twenty-second (22nd) day of March, two thousand twenty-one (2021).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Digitally signed by [S] NAME CASTILLO CHANG, AMAURI ARIEL – ID 8-238-386 Date: 2021.03.24 12:38:12- 05'00' Amauri A. Castillo

S. LARA SG-TRAD-202100134 APR.-15-2021