

Republic of Panama
Superintendency of Banks of Panama

RESOLUTION SBP-0044-2021
(dated 22 April 2021)

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

WHEREAS:

BANCO PICHINCHA PANAMÁ, S.A. is a corporation established and existing according to the Laws of the Republic of Panama, authorized by the Superintendency to engage in the Banking Business under a General Banking License granted by means of Resolution SB 51-2006 dated 5 June 2006;

Pursuant to the provisions of Article 58 (2) of the Banking Law, **BANCO PICHINCHA PANAMÁ, S.A.** has requested the Superintendency authorize it to move its headquarters located in Calle 50 and 55E, Torre Dresdner, ground floor and first floor, township of Bella Vista, Panama City, to its new location in Calle 50 and Calle Beatriz María Cabal, Tower Plaza Bldg., ground floor and first floor, township of Bella Vista, Panama City, as of 3 May 2021;

According to Article 16 (l)(2) and Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for closing banking establishments;

After the relevant analysis, the request submitted by **BANCO PICHINCHA PANAMÁ, S.A.** raises no objections.

RESOLVES:

To authorize **BANCO PICHINCHA PANAMÁ, S.A.** to move its headquarters located in Calle 50 and 55E, Torre Dresdner, ground floor and first floor, township of Bella Vista, Panama City, to its new location in Calle 50 and Calle Beatriz María Cabal, Tower Plaza Bldg., ground floor and first floor, township of Bella Vista, Panama City.

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

Given in Panama City on the twenty-second (22nd) day of April, 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: 2021.04.23 12:57:36 - 05'00'
Amauri A. Castillo

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