TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-0065-2021

(dated 9 June 2021)

THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

WHEREAS:

BANCO DE OCCIDENTE (PANAMÁ), S.A. is a corporation established according to the Laws of the Republic of Panama, authorized to engage in the banking business from Panama under an International Banking License granted by means of Resolution 9-82 dated 16 March 1982, issued by the National Banking Commission, today known as Superintendency of Banks of Panama;

Pursuant to the provisions of Article 58 (2) of the Banking Law, **BANCO DE OCCIDENTE** (**PANAMÁ**), **S.A.** has requested the Superintendency authorize it to move its headquarters located on the fourth floor of Pan-American Life Bldg., Calle Aquilino De La Guardia, Panama City, to its new location on the 29th floor of Pacific Center's Business Tower, Calle Ramón H. Jurado, Panama City, as of 14 June 2021;

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

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

RESOLVES:

To authorize **BANCO DE OCCIDENTE (PANAMÁ), S.A.** to move its headquarters located on the fourth floor of Pan-American Life Bldg., Calle Aquilino De La Guardia, Panama City, to its new location on the 29th floor of Pacific Center's Business Tower, Calle Ramón H. Jurado, Panama City.

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

Given in Panama City on the ninth (9th) day of June, 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: 2021.06.13 14:33:24 - 05'00'

Amauri A. Castillo

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