TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-0067-2021

(dated 10 June 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 by means of Resolution SB 224-2004 dated 24 November 2004;

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

- 1. Banco Azteca branch office in Santiago, which is currently located inside Elektra store on Avenida Central, Calle Séptima Norte, Central Zone, in front of Banistmo of the City of Santiago, Province of Veraguas, to its new location in front of Terminal de Transporte de Veraguas, ground floor. Opening date: 10 June 2021.
- 2. Banco Azteca branch office in Bugaba, which is currently located inside Elektra store on Avenida Central and Calle Central, La Concepción, Bugaba, next to Casa de Empeños Más Me Dan, to its new location in the ground floor on Avenida Primera Norte and Calle Segunda Oeste, La Concepción, Bugaba. Opening date: 12 June 2021.
- 3. Banco Azteca branch office in David, which is currently located inside Elektra store on Avenida F Norte, corner with Calle Primera, former Almacén Bambol, in the City of David, Province of Chiriquí, to its new location on the ground floor of Plaza Oteima, Calle D Norte and Avenida Primera Este. Opening date: 12 June 2021.
- 4. Banco Azteca branch office in Penonomé, which is currently located inside Elektra store on Calle Interamericana, Boulevard Penonomé, to its new location on Vía Panamericana, in front of Hospital Aquilino Tejeira, in suite 11 of PH Plaza Los Naranjos, City of Penonomé, Province of Coclé. Opening date: 7 June 2021.

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

According to 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:

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

Given in Panama City on the tenth (10th) 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: 2021.06.15 17:18:23 - 05'00' Amauri A. Castillo

/radyd

S. LARA SG-TRAD-202100197 JUN.-24-2021