TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-0091-2021

(dated 29 July 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, as of 31 July 2021:

- Banco Azteca Chitré branch office, which is currently inside Elektra Store, located on Avenida Central, to its new location in Suite A-14, Centro Comercial Plaza, city of Chitré, province of Herrera;
- 2. Banco Azteca Colón branch office, which is currently inside Elektra Store, located on Centro Comercial Cuatro Altos, to its new location in suite 10, Plaza Milenio (sic), township of Cristóbal, district of Colón, province of Colón.

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:

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

- 1. Banco Azteca Chitré branch office, which is currently inside Elektra Store, located on Avenida Central, to its new location in Suite A-14, Centro Comercial Azuero Terminal Plaza, city of Chitré, province of Herrera;
- 2. Banco Azteca Colón branch office, which is currently inside Elektra Store, located on Centro Comercial Cuatro Altos, to its new location in suite 10, Plaza Milenio (sic), township of Cristóbal, district of Colón, province of Colón.

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

Given in Panama City on the twenty-ninth (29th) day of July, 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: 2021.08.02 12:04:30 - 05'00'

Amauri A. Castillo

S. LARA SG-TRAD-202100277 SEPT.-21-2021