

**Republic of Panama**  
**Superintendency of Banks of Panama**

**RESOLUTION SBP-BAN-R-2023-01026**  
(11<sup>th</sup> April 2023)

**THE SUPERINTENDENT OF BANKS,**  
In exercise of his legal powers, and

**WHEREAS:**

**AUSTROBANK OVERSEAS (PANAMÁ), S.A.** holds an International Banking License granted through Resolution No. 6-95, dated 16<sup>th</sup> February 1995, issued by the National Banking Commission. This license authorizes exclusive conduct, from an office established in Panama, of transactions to be concluded, consummated, or effective abroad,

Pursuant to Article 58(2) of the Banking Law, **AUSTROBANK OVERSEAS (PANAMÁ), S.A.** has requested the Superintendency to authorize the temporary relocation of its headquarters. The current headquarters, located on the ground floor of Humboldt Building, Calle 53 Este, Marbella, Panama City, will be moved to its new location in suite I and J, 12<sup>th</sup> floor, Sortis Business Tower, Calle 57 Este, Obarrio, Panama City. The relocation is necessitated by ongoing renovation work at the current headquarters, scheduled to take six (6) months, effective from 17<sup>th</sup> April 2023. These renovations are part of the bank's 2023 Strategic Plan,

After the relevant analysis, the request submitted by **AUSTROBANK OVERSEAS (PANAMÁ), S.A.** did not raise objections,

Pursuant to Article 16(I)(2) and Article 58(2) of the Banking Law, the Superintendent of Banks is the approving authority for the closure and relocation of banking establishments,

**RESOLVES:**

Authorize **AUSTROBANK OVERSEAS (PANAMÁ), S.A.** to temporarily relocate its headquarters from the ground floor of Humboldt Building, Calle 53 Este, Marbella, Panama City, to its new location in suite I and J on the 12<sup>th</sup> floor of Sortis Business Tower, Calle 57 Este, Obarrio, Panama City.

**Legal Grounds:** Article 16(I)(2) and Article 58(2) of the Banking Law.

Given in Panama City this eleventh (11<sup>th</sup>) day of April, twenty twenty-three (2023).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.**

**THE SUPERINTENDENT OF BANKS,**

(signed)  
Amauri A. Castillo

[QR-CODE]

Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document:  
<https://sigob.superbancos.gob.pa/consulta?id=I%2BDdAME4B7JGrLZU6fT4zawIS8vnzhQz3IEFw%2B%2BRmNc%3D>