Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-BAN-R-2023-01364

7th November 2023

THE SUPERINTENDENT OF BANKS,

In exercise of his legal powers, and

WHEREAS:

BANCO DE CRÉDITO DEL PERÚ is a bank authorized to engage in the banking business from Panama under an International Banking License granted by the Superintendency through Resolution SB No. 34-2002, dated 31st May 2002,

Under Article 58(2) of the Banking Law, the resident agent of **BANCO DE CRÉDITO DEL PERÚ** has requested that the Superintendency authorize it to relocate the bank's offices currently located in Tower Financial Center, 13th floor, Calle 50 and Elvira Méndez, to its new location in PH The Towers, Calle 50, between Calle 66 and Calle 67, suite 3C, township of San Francisco, district and province of Panama. The relocation will be effective from 6th November 2023,

Under Article 16(I)(2) and Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for closing and relocating banking establishments,

After the relevant analyses, the request submitted by **BANCO DE CRÉDITO DEL PERÚ** raised no objections.

RESOLVES:

Authorize **BANCO DE CRÉDITO DEL PERÚ** to relocate the bank's offices currently located in Tower Financial Center, 13th floor, Calle 50 and Elvira Méndez, to its new location in PH The Towers, Calle 50, between Calle 66 and Calle 67, suite 3C, township of San Francisco, district and province of Panama.

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

Given in Panama City this seventh (7th) day of November, twenty twenty-three (2023).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE SUPERINTENDENT OF BANKS,

(signed) Amauri A. Castillo

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=WvenJuCJKvGIW5sqFzh89v8f8OIEeok3E1lhOTtlehM%3D

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