

Republic of Panama
Superintendency of Banks of Panama

RESOLUTION SBP-BAN-R-2024-00042
January 30, 2024

THE SUPERINTENDENT OF BANKS,
In exercise of its legal powers, and

WHEREAS:

THE BANK OF NOVA SCOTIA is a banking entity authorized to engage in the banking business in and from the Republic of Panama, under a General Banking License granted by the National Banking Commission, now known as the Superintendency of Banks, by means of Resolution 104-74, dated September 24, 1974.

THE BANK OF NOVA SCOTIA in compliance with the provisions of Article 58 (2) of the Banking Law, requested authorization from this Superintendency to proceed with the relocation of the main offices currently located in Torres de las Américas, Tower A, floors 4, 5 and 6, to the new location in Tower B of this P.H., floors 10 and 11, Punta Pacífica, Panama City, scheduled for February 29, 2024.

In accordance with the provisions of Article 16, section (I) (2) of the Banking Law, it is the responsibility of the Superintendent of Banks to authorize the relocation of banking establishments.

After the necessary analysis, the request submitted by **THE BANK OF NOVA SCOTIA** presents no objections.

RESOLVES:

SOLE ARTICLE: To authorize **THE BANK OF NOVA SCOTIA** to proceed with the relocation of the main offices currently located in Torres de las Américas, Tower A, floors 4, 5 and 6, to the new location in Tower B of this P.H., floors 10 and 11, Punta Pacífica, Panama City, scheduled for February 29, 2024.

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

Issued in Panama City, on the thirtieth (30th) day of January, two thousand twenty-four (2024).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE SUPERINTENDENT OF BANKS

(Signed)
Amauri A. Castillo

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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=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D>