

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-FID-0007-2017

(dated 19 April 2017)

THE SUPERINTENDENT OF BANKS,
in use of his legal powers, and

WHEREAS:

ABS TRUST, INC. is a trust company authorized to engage in the Trust Business in and from the Republic of Panama under a Trust License granted by the Superintendency by means of Resolution FID 9-2004 dated 16 July 2004, corrected by Resolution FID 12-2004 dated 8 September 2004;

COMISTAG, S.C. is a partnership established and existing according to the laws of the Republic of Panama, filed on page 33584 (M) in the Public Registry and the holder of thirty percent (30%) of the shares of **ABS TRUST, INC.** The partner and final beneficiary of **COMISTAG, S.C.** is Gilberto Sucre Cammarano;

Through its resident agent and general manager, **ABS TRUST, INC.** has requested the Superintendency authorize it to transfer the thirty percent (30%) of its shares held by **COMISTAG, S.C.** to **GILBERTO SUCRE CAMMARANO**, in accordance with the terms of the proposed transaction;

In accordance with Article 15 of Executive Decree 16 dated 3 October 1984, which regulates Law 1 dated 5 January 1984, any transfer of trust company shares requires the Superintendency's prior approval;

After the relevant analyses, the request to transfer shares submitted by **ABS TRUST, INC.** raises no objections.

RESOLVES:

To authorize the transfer of the thirty percent (30%) of the issued and outstanding shares of **ABS TRUST, INC.** currently held by **COMISTAG, S.C.** to **GILBERTO SUCRE CAMMARANO** pursuant to the terms established in the proposed transaction

LEGAL GROUNDS: Law 1 dated 5 January 1984, Executive Decree 16 dated 3 October 1984.

Given in the city of Panama on the nineteenth (19th) day of April, two thousand seventeen (2017).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.