

Republic of Panama
Superintendency of Banks of Panama

RESOLUTION SBP-FID-0010-2021
(dated 19 August 2021)

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

WHEREAS:

FINANCIAL WAREHOUSING OF LATIN AMERICA, INC. (FWLA) 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 7-99 dated 1 October 1999 and certified by means of Resolution SBP-FID-A-0042-2018 dated 29 January 2018;

RRR ENTERPRISE, S.A. is a corporation established and existing according to the laws of the Republic of Panama, filed on Page 819715 of the Mercantile Section of the Public Registry of Panama, which is the holder of the 10% of the issued and outstanding shares of **FINANCIAL WAREHOUSING OF LATIN AMERICA, INC. (FWLA)**;

ATTRO PTY FOUNDATION is a private interest foundation established and existing according to the laws of the Republic of Panama, filed on Page 2504172 of the Mercantile Section of the Public Registry of Panama;

FINANCIAL WAREHOUSING OF LATIN AMERICA, INC. (FWLA) has submitted a request for authorization to transfer the 100% of its issued and outstanding shares held by **RRR ENTERPRISE, S.A.**, which represents the 10% of its shareholding in **FINANCIAL WAREHOUSING OF LATIN AMERICA, INC. (FWLA)**, to **ATTRO PTY FOUNDATION**, pursuant to the terms established in the proposed transaction;

The request was submitted according to the provisions of Article 6 (9) and Article 44 of Law 21 of 2017 dated 10 May 2017, which amended Law 1 dated 5 January 1984, which provides that any transfer of shares in which the acquirer or other persons linked to him become the whole owners or controlling shareholders of the trustee, will require the prior approval of the Superintendency;

After the relevant analysis, the request submitted by **RRR ENTERPRISE, S.A.** raises no objections

RESOLVES:

To authorize the transfer of the 100% of the issued and outstanding shares held by **RRR ENTERPRISE, S.A.**, which represent the 10% of its shareholding in **FINANCIAL WAREHOUSING OF LATIN AMERICA, INC. (FWLA)**, to **ATTRO PTY FOUNDATION**, pursuant to the terms established in the proposed transaction.

LEGAL GROUNDS: Article 6 (9) and Article 44 of Law 21 dated 10 May 2017, whereby Law 1 dated 5 January 1984 was amended.

Given in Panama City on the nineteenth (19th) day of August, 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: 2021.08.23 08:49:57 - 05'00'
Amauri A. Castillo