

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION SBP No. 076-2006
(dated 8 August 2006)

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

CONSIDERING:

That by means of Resolution 7-91 dated 13 June 1991 of the National Banking Commission, a General License was granted to **METROBANK, S.A.**;

That **METROBANK, S.A.** has requested the Superintendency of Banks authorize it to move its Headquarters, currently located at Calle 52 and Calle Elvira Mendez, to a new building called Torre Metrobank on Calle Punta Coronado, Urbanización Punta Pacífica, in the Township of San Francisco;

That pursuant to Paragraph 2 of Article 17 and Article 40 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for closing or moving banking establishments; and

That the request submitted by **METROBANK, S.A.** raises no objections from the Superintendency of Banks and should be approved.

RESOLVES:

To authorize **METROBANK, S.A.** to move its Headquarters, currently located at Calle 52 and Calle Elvira Mendez, to a new building called Torre Metrobank on Calle Punta Coronado, Urbanización Punta Pacífica, in the Township of San Francisco.

Given in the city of Panama on the eighth (8th) day of August, two thousand six (2006).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE SUPERINTENDENT OF BANKS

Olegario Barrelier Chiari