

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 081-2007
(dated 12 June 2007)

The Interim Superintendent of Banks
in use of his legal powers, and

CONSIDERING:

That **CREDICORP BANK, S.A.** is a corporation established and existent according to the laws of the Republic of Panama, filed under Micro jacket 267330, Roll 37405 in the Microfilm (Mercantile) Section of the Public Registry and the holder of a General License granted by means of Resolution 1-93 dated 13 January 1993;

That **CREDICORP BANK, S.A.** has submitted a request for authorization to move its Branch office located in suite A-184 of Multiplaza Pacific Mall, Urbanizacion Punta Pacífica, Township of San Francisco, Panama City, to its new facilities located in suite B-CF-5 of the same mall as of 8 June 2007;

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

That after the relevant analysis, the request submitted by **CREDICORP BANK, S.A.** raises no objections.

RESOLVES:

To authorize **CREDICORP BANK, S.A.** to move its Branch office located in suite A-184 of Multiplaza Pacific Mall, Urbanizacion Punta Pacífica, Township of San Francisco, Panama City, to its new facilities located in suite B-CF-5 of the same mall as of 8 June 2007.

Given in the city of Panama on the twelfth (12th) day of June, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

Gustavo A. Villa Jr.
Interim Superintendent of Banks