

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. 098-2007
(dated 4 July 2007)

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

CONSIDERING:

That **BANCO LAFISE PANAMÁ, S.A.**, a bank holding company with an International License granted by means of Resolution SBP 095-2006 dated 7 September 2006, has submitted a request for authorization to move its offices located in Suite D on the 1st floor of the Advance 099 Tower in the Banking District to its new facilities located on the 37th floor of the Global Bank Tower on Calle 50, Panama City;

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 **BANCO LAFISE PANAMÁ, S.A.** raises no objections

RESOLVES:

To authorize **BANCO LAFISE PANAMÁ, S.A.** to move its offices located in Suite D on the 1st floor of the Advance 099 Tower in the Banking District to its new facilities located on the 37th floor of the Global Bank Tower on Calle 50, Panama City.

Given in the city of Panama on the fourth (4th) day of July, two thousand seven (2007).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

Olegario Barrelier
Superintendent of Banks