

# TRANSLATION

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## Republic of Panama Superintendency of Banks

**RESOLUTION S.B.P. 079-2009**  
(dated 19 March 2009)

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

### CONSIDERING:

That **CREDICORP BANK, S.A.** is authorized to engage in the banking business in and from the Republic of Panama, under a General License granted by means of Resolution 1-93 dated 13 January 1993;

That pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law **CREDICORP BANK, S.A.** requested authorization to move its Chitre Branch, located in suite 3936 on Calle Manuel María Correo, Paseo Enrique Genzier, district of Chitre, Province of Herrera to its new address in suite 1 of the Casa Gala building on Paseo Enrique Genzier and Calle Francisco Audía, as of 26 March 2009;

That **CREDICORP BANK, S.A.** has indicated that the reason for moving the Branch Office is to have more room to provide a better working environment for its employees and a better quality of customer service;

That pursuant to the provisions of Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for the transfer of 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 Chitre Branch, located in suite 3936 on Calle Manuel María Correo, Paseo Enrique Genzier, district of Chitre, Province of Herrera to its new address in suite 1 of the Casa Gala building on Paseo Enrique Genzier and Calle Francisco Audía, as of 26 March 2009.

**LEGAL GROUNDS:** Article 58, Paragraph 2 and Article 16, Paragraph I, Subparagraph 2 of the Banking Law.

Given in the city of Panama on the nineteenth (19<sup>th</sup>) day of March, two thousand nine (2009).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED,**

Olegario Barrelier  
Superintendent of Banks