

# TRANSLATION

## *Republic of Panama* *Superintendency of Banks*

RESOLUTION S.B.P. No. 112-2010  
(of 17 May 2010)

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

WHEREAS:

**INTELIGO BANK, LTD. (before known as BLUBANK LTD.)**, is a bank organized according to foreign legislation, enabled to operate in Panama and registered in Document F.C. 00775, Roll 51681 and Image 0069 of the Microfilms Mercantile Section of the Public Registry, holder of an International License granted by means of Resolution No. 26-96 of 21 November 1996;

**BANCO INTERNACIONAL DEL PERU, S.A.A. – INTERBANK**, is a corporation organized and existing according to the laws of the Republic of Peru, duly registered in the Public Registry of Panama as a foreign company, to Document F.C. 1653, Number 1756058, since 13 April 2010, and is authorized to engage in the Banking Business from the Republic of Panama, according to the International License granted by means of Resolution S.B.P. No. 091-2010 of 21 April 2010;

Before this Office was submitted an authorization request for **INTELIGO BANK, LTD. and BANCO INTERNACIONAL DEL PERU, S.A.A. – INTERBANK**, to share, exceptionally, the offices of **INTELIGO BANK, LTD.**, located at Avenida Aquilino De La Guardia, Torre Banco General, 15<sup>th</sup> and 16<sup>th</sup> floors, city of Panama;

The offices of **INTELIGO BANK, LTD.** will be shared, temporarily, until the takeover of the definitive offices of **BANCO INTERNACIONAL DEL PERU, S.A.A. – INTERBANK**, that will be located at Calle 50 and Calle 50 E, Tower Financial building, which is currently under construction and with an estimate takeover date of August 2011;

According to the provisions of Rule No. 7-2002 of 2 October 2002, it could be authorized, exceptionally and for a given period of time, that two Banks established in Panama, belonging to the same shareholding group share all or any of their offices and/or all or part of their staff, as long as it does not cover customer service areas, and

After the concerning analysis, the request submitted by **INTELIGO BANK, LTD. AND BANCO INTERNACIONAL DEL PERU, S.A.A. – INTERBANK** deserves no objections.

**RESOLVES:**

**ARTICLE ONE:** To authorize to **BANCO INTERNACIONAL DEL PERU, S.A.A. – INTERBANK** to temporarily share with **INTELIGO BANK, LTD.** its offices located at Avenida Aquilino De La Guardia, Torre Banco General, 15<sup>th</sup> floor, city of Panama, from the date they are notified of this Resolution until August 2011. This authorization does not cover customer service areas.

LEGAL GROUNDS: Rule No. 7-2002 of 2 October 2002 and Banking Law.

Given in the city of Panama, on seventeenth (17<sup>th</sup>) May, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.  
Superintendent of Banks

/cga