

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 142-2010 (of 24 June 2010)

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

WHEREAS:

Credicorp Bank, S.A. is a bank duly authorized to engage in the banking business in or from the Republic of Panama as it was granted with a General License by means of Resolution No. 1-93 of 3 June 1993;

Credicorp Bank, S.A. in due compliance with Number 2 of Article 58 of the Banking Law, has requested to this Office an authorization to move, from 24 June 2010, its branch located at Avenida De Obaldía and Calle C Norte, Edificio Fidanque, David, Chiriqui, to its new Office located at Centro Comercial Garrido, Avenida 7ma Central, Calle C Norte, David Chiriqui;

According to the provisions of Number 2 of Article 58 of the Banking Law, it is the duty of the Superintendent of Banks to approve the moving of banking establishments, and;

After the concerning analysis, the request submitted by **Credicorp Bank, S.A.** deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **Credicorp Bank, S.A.**, to move, from 24 June 2010, its branch located at Avenida De Obaldía and Calle C Norte, Edificio Fidanque, David, Chiriqui, to its new Office located at Centro Comercial Garrido, Avenida 7ma Central, Calle C Norte, David, Chiriqui.

Given in the city of Panama, on twenty-fourth (24th) June, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED

Alberto Diamond R.
Superintendent of Banks

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