

TRANSLATION

Republic of Panama
Superintendency of Banks

RESOLUTION S.B.P. No. 174-2010
(of 9 August 2010)

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

WHEREAS:

Banco Bolivariano (Panamá), S.A. is a bank that was granted with a General Banking License by means of Resolution No. 67-20098 of 11 March 2009, issued by this Office;

Banco Bolivariano (Panamá), 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 13 August 2010, its Headquarters located at Calle 50, Edificio Global, Suite 1704, city of Panama to its new Headquarters located at Torre de las Américas, Torre C, Suite 1401, county of San Francisco, city of Panama;

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

After the concerning analysis, the request submitted by **Banco Bolivariano (Panamá), S.A.** deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **Banco Bolivariano (Panamá), S.A.**, to move, from 13 August 2010, its Headquarters located at Calle 50, Edificio Global, Suite 1704, city of Panama to its new Headquarters located at Torre de las Américas, Torre C, Suite 1401, County of San Francisco, city of Panama.

Given in the city of Panama, on ninth (9th) August, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED

Alberto Diamond R.
Superintendent of Banks

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