

# TRANSLATION

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

### **RESOLUTION S.B.P. 283-2010** **(dated 28 December 2010)**

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

#### **CONSIDERING:**

That **BNP PARIBAS PANAMA BRANCH** is a foreign corporation duly registered and registered under Micro jacket FC 128, Roll 1751, Image 0037 in the Mercantile Section of the Public Registry of Panama and the holder of a General License granted by means of Resolution S.B. 53-2002 dated 28 August 2002;

That **BNP PARIBAS WEALTH MANAGEMENT** is a foreign corporation duly registered under Micro jacket FC 1248, Document 892482 in the Mercantile Section of the Public Registry of Panama and the holder of a General Banking License granted by means of Resolution S.B.P. 003-2006 dated 16 January 2006;

That by means of Resolution S.B.P. 156-2010 dated 9 July 2010, **BNP PARIBAS PANAMA BRANCH** was authorized to start the process of Voluntary Liquidation and cease operations in the Republic of Panama pursuant to the Liquidation Plan submitted to the Superintendency;

That by means of Resolution S.B.P. 219-2010 dated 23 September 2010, **BNP PARIBAS WEALTH MANAGEMENT** was authorized to start the process of Voluntary Liquidation and cease operations in the Republic of Panama pursuant to the Liquidation Plan submitted to the Superintendency;

That by means of Resolution SBP 228-2010 dated 30 September, this Superintendency also authorized **BNP PARIBAS PANAMA BRANCH** and **BNP PARIBAS WEALTH MANAGEMENT** to share, on an exceptional basis, the offices of the former located on the 5<sup>th</sup> floor of Tower A of Torre de Las Americas, Punta Pacifica, Panama City, until the Voluntary Liquidation process for **BNP PARIBAS WEALTH MANAGEMENT** is concluded;

That currently **BNP PARIBAS PANAMA BRANCH** and **BNP PARIBAS WEALTH MANAGEMENT** have requested the transfer of their offices to the 15<sup>th</sup> floor of Tower B of Torre de las Américas, Punta Pacífica, Panama City;

That pursuant to the provisions of Rule 7-2010 dated 30 November 2010, it is possible to authorize, on an exceptional basis and for a limited period of time, two banks established in Panama and belonging to the same shareholders group to share some or all of the same offices during a voluntary liquidation;

That pursuant to Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for this type of request;

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That this request raises no objections;

## **RESOLVES:**

To authorize **BNP PARIBAS PANAMA BRANCH** and **BNP PARIBAS WEALTH MANAGEMENT** to transfer their offices to the 15<sup>th</sup> floor of Tower B of Torres de las Américas, Punta Pacífica, Panama City.

Legal Grounds: Article 58 of the Banking Law and Rule 7-2010.

Given in the city of Panama on the twenty-eighth (28<sup>th</sup>) day of December, two thousand ten (2010).

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

Alberto Diamond R.  
Superintendent of Banks

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