

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S. B. P. No. 091-2010
(of 21 April 2010)

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

WHEREAS:

By means of Resolution S.B.P. No. 081-2010 of 7 April 2010, this Office has granted a Temporary Permit to **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK**, organization duly organized and existing according to the laws for the Republic of Peru, to formalize and register in the Public Registry its Articles of Incorporation as a foreign corporation;

BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK proceeded to register itself in the Public Registry of Panama as a foreign corporation in Document F.C. 1653, Number 1756058 since 13 April 2010;

BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK, through its Special Agent, has submitted an International License request to handle, from an office located in Panama, transactions to be perfected, consummated or effective abroad and to carry out any other activities that this Office may approve;

BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK, based on Rule No. 1-81 of the National Banking Commission, today known as Superintendency of Banks, has requested an authorization to use “**INTERBANK**” as trade name;

It was determined, after the concerning analysis made by this Office, that the request submitted by **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** meets with all requirements and criteria to be granted with an International License;

BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK has provided to the Banco Nacional de Panamá the guarantee deposit of TWO HUNDRED FIFTY THOUSAND BALBOAS (B/.250,000.00) set forth in Article 68 of the Banking Law for International License Banks, and

According to Letter I, Number 1 of Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to approve the request submitted by **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK**

RESOLVES:

ARTICLE ONE: To grant an International License to **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** to handle, from an office established in Panama, transactions to be perfected, consummated or effective abroad, and to carry out other activities that this Office may approve.

ARTICLE TWO: To authorize to **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** to use “**INTERBANK**” as trade name, for which the Bank must seek to always put its Corporate Name with the trade name, as it is stated in Article 1 of Rule No. 1-81.

Legal Grounds: Banking Law, Rule No. 1-81 and Rule No. 3-2001.

Given in the city of Panama, on twenty-first (21st) April, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

Alberto Diamond R.
Superintendent of Banks

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