

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 0140-2012
(dated 19 November 2012)

THE SUPERINTENDENT OF BANKS,
in use of his legal powers, and

CONSIDERING:

That **BANCO GENERAL, S.A.** is a bank authorized to engage in the banking business in and from the Republic of Panama, under a General License granted by means of Resolution 26-1971 dated 6 July 1971;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO GENERAL, S.A.** has requested the Superintendency authorize it to move its branch office located in Multiplaza Pacific Mall to its new branch office located in Suite CBC03, Level 200 of the third phase of Multiplaza Pacific Mall, as of 4 December 2012;

That pursuant to the provisions of Paragraph 2 of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for the transfer of banking establishments, and;

That after the relevant analysis, the application submitted by **BANCO GENERAL, S.A.** raises no objections.

RESOLVES:

To authorize **BANCO GENERAL, S.A.** to move its branch office located in Multiplaza Pacific Mall to its new branch office located in Suite CBC03, Level 200 of the third phase of Multiplaza Pacific Mall, as of 4 December 2012.

Given in the city of Panama on the nineteenth (19th) day of November, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

/asv