

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0021-2014
(dated 5 February 2014)

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

CONSIDERING:

That **BANISTMO, S.A.** is a corporation established according to the laws of the Republic of Panama and authorized to engage in the Banking Business in and from the Republic of Panama under a General License granted by means of Resolution SBP 187-2004 dated 2 July 2004;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANISTMO, S.A.** has requested the Superintendency authorize it to move its Volcan Branch Office, located on Volcan's Main Street, to its new office located in Plaza Berard, Main Street, Volcan, Province of Chiriqui, as of 8 March 2014;

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

That after the relevant analysis the request submitted by **BANISTMO, S.A.** raises no objections.

RESOLVES:

To authorize **BANISTMO, S.A.** to move its Volcan Branch Office, located on Volcan's Main Street, to its new office located in Plaza Berard, Main Street, Volcan, Province of Chiriqui, as of 8 March 2014.

Given in the city of Panama on the fifth (5th) day of February, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

/mec