

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0050-2014
(dated 12 May 2014)

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

CONSIDERING:

That **BANCO G&T CONTINENTAL (PANAMÁ), S.A. (BMF)** 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 Banking License granted by means of Resolution 12-2008 dated 16 January 2008;

That pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, **BANCO G&T CONTINENTAL (PANAMÁ), S.A. (BMF)** requested the Superintendency authorize it to move its Loan Agency currently located in Suite 2 on the ground floor of the Ricord building on Calle 3era and 3 de Noviembre in Barrio Colon, La Chorrera, to its new facilities located next door in Suite 1 on the ground floor of the Ricord building on Calle 3era and 3 de Noviembre in Barrio Colon, La Chorrera, as of 13 May 2014;

That pursuant to the provisions of Subparagraph 2, Paragraph 1 of Article 16 of the Banking Law, the Superintendency of Banks is the approving authority for moving banking establishments, and;

That after the relevant analysis the request submitted by **BANCO G&T CONTINENTAL (PANAMÁ), S.A. (BMF)** raises no objections.

RESOLVES:

To authorize **BANCO G&T CONTINENTAL (PANAMÁ), S.A. (BMF)** to move its Loan Agency currently located in Suite 2 on the ground floor of the Ricord building on Calle 3era and 3 de Noviembre in Barrio Colon, La Chorrera, to its new facilities located next door in Suite 1 on the ground floor of the Ricord building on Calle 3era and 3 de Noviembre in Barrio Colon, La Chorrera, as of 13 May 2014.

LEGAL GROUNDS: Article 58, Paragraph 2, and Article 16, Paragraph 1, Subparagraph 2 of the Banking Law.

Given in the city of Panama on the twelfth (12th) day of May, two thousand fourteen (2014).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.