

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0108-2016
(dated 16 June 2016)

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

WHEREAS:

CREDICORP BANK, S.A. is a bank authorized to engage in the banking business in and from the Republic of Panama under a General Banking License granted by the National Banking Commission, today known as the Superintendency of Banks, by means of Resolution 1-93 dated 13 January 1993;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **CREDICORP BANK, S.A.** has requested the Superintendency authorize it to close its "Paso Canoa" branch office, located in Centro Comercial City Mall, township of Progreso, district of Baru, province of Chiriqui;

According to Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for closing banking establishments, and

After the relevant analyses, the request submitted by **CREDICORP BANK, S.A.** raises no objections.

RESOLVES:

To authorize **CREDICORP BANK, S.A.** to close its "Paso Canoa" branch office, located in Centro Comercial City Mall, township of Progreso, district of Baru, province of Chiriqui.

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

Given in the city of Panama on the sixteenth (16th) day of June, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.