

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0125-2016
(dated 12 July 2016)

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

WHEREAS:

BANCO AZTECA (PANAMÁ), 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 means of Resolution SP 244-2004 dated 24 November 2004;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO AZTECA (PANAMÁ), S.A.** has requested the Superintendency authorize it to move its “Loan Center” module located inside Audiofoto on the ground floor of the Koala Hall at Albrook Mall to its new location at Entrance 2 of Centro Comercial Los Andes, across from Expojoyas;

According to Subparagraph 2, Paragraph I of Article 16 and Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for moving banking establishments, and

After the relevant analyses, the request submitted by **BANCO AZTECA (PANAMÁ), S.A.** raises no objections.

RESOLVES:

To authorize **BANCO AZTECA (PANAMÁ), S.A.** to move its “Loan Center” module, located inside Audiofoto on the ground floor of the Koala Hall at Albrook Mall to its new location at Entrance 2 of Centro Comercial Los Andes, across from Expojoyas.

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 twelfth (12th) day of July, two thousand sixteen (2016).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.