

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0081-2017
(dated 18 May 2017)

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

WHEREAS:

CREDICORP BANK, S.A. is a bank established and existing 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 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 “Rio Abajo” branch office located in Building 2205, Calle 9 and Via España, Rio Abajo, district and province of Panama, as of 31 May 2017;

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 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 “Rio Abajo” branch office located in Building 2205, Calle 9 and Via España, Rio Abajo, district and province of Panama.

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 eighteenth (18th) day of May, two thousand seventeen (2017).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.