

# TRANSLATION

---

## Republic of Panama Superintendency of Banks

**RESOLUTION SBP-0209-2017**  
(dated 13 November 2017)

**THE ACTING 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 the Superintendency of Banks by means of Resolution SB 224-2004 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 headquarters located in suite 2, Plaza America Bldg., Calle Jorge Zarack, Vista Hermosa, to its new location on the 28<sup>th</sup> floor, PH SL55 Bldg., Avda. Samuel Lewis and Calle 55, Obarrio, city of Panama, as of 15 November 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 **BANCO AZTECA (PANAMÁ), S.A.** raises no objections.

### RESOLVES:

To authorize **BANCO AZTECA (PANAMÁ), S.A.** to move its headquarters located in suite 2, Plaza America Bldg., Calle Jorge Zarack, Vista Hermosa, to its new location on the 28<sup>th</sup> floor, PH SL55 Bldg., Avda. Samuel Lewis and Calle 55, Obarrio, city 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 thirteenth (13<sup>th</sup>) day of November, two thousand seventeen (2017).

**FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,**

**THE ACTING SUPERINTENDENT OF BANKS,**

Rogelio Arrocha