

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0228-2017
(dated 7 December 2017)

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

WHEREAS:

BANCO LAFISE 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 065-2010 dated 19 March 2010;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO LAFISE PANAMÁ, S.A.** has requested the Superintendency authorize it to move its headquarters located on the 37th floor of the Global Bank Tower on Calle 50, to its new location in the Diamond Exchange Santa Maria building, Costa del Este, city of Panama, as of 30 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 LAFISE PANAMÁ, S.A.** raises no objections.

RESOLVES:

To authorize **BANCO LAFISE PANAMÁ, S.A.** to move its headquarters located on the 37th floor of the Global Bank Tower on Calle 50, to its new location in the Diamond Exchange Santa Maria building, Costa del Este, 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 seventh (7th) day of December, two thousand seventeen (2017).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.