

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-0237-2017
(dated 19 December 2017)

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

WHEREAS:

BANCO DE LA PROVINCIA DE BUENOS AIRES is a foreign corporation duly filed on Page 129 (E) in the Mercantile Section of the Public Registry of Panama and authorized to establish a Representative Office in the Republic of Panama under a Banking Representation License granted by means of Resolution SBP 126-2007 dated 30 November 2007;

BANCO DE LA PROVINCIA DE BUENOS AIRES has requested the Superintendency authorize it to start its Voluntary Liquidation and to close its Representative Office in Panama;

By means of Resolution SBP-202-2016 dated 14 November 2016, the Superintendency authorized **BANCO DE LA PROVINCIA DE BUENOS AIRES** to start its Voluntary Liquidation process;

BANCO DE LA PROVINCIA DE BUENOS AIRES has concluded the Voluntary Liquidation process in accordance with the proposed plan;

The Superintendency has verified the conclusion of the Liquidation process in accordance with the approved Liquidation Plan;

Pursuant to the provisions of Subparagraph 5, Paragraph I, Article 16 and Article 122 of the Banking Law, once the Liquidation process is concluded, the Superintendent is authorized to cancel the respective Banking License.

RESOLVES:

To cancel and rescind Resolution SBP 126-2007 dated 30 August 2007 by means of which **BANCO DE LA PROVINCIA DE BUENOS AIRES** was granted a Banking Representation License.

LEGAL GROUNDS: Article 16, Paragraph I, Subparagraph 5, Article 115 and following Articles of the Banking Law.

Given in the city of Panama on the nineteenth (19th) day of December, two thousand seventeen (2017).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.

/mdf