

Republic of Panama
Superintendency of Banks of Panama

RESOLUTION SBP-BAN-R-2024-00478
29 August 2024

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 SBP 65-2010 dated 19 March 2010.

LAFISE GROUP PANAMÁ, INC. is a company incorporated and existing under the Laws of the Republic of Panama, holding 100% of the issued and outstanding shares of **BANCO LAFISE PANAMÁ, S.A.**

LAFISE FINANCIAL GROUP is a company incorporated and existing under the laws of the Cayman Islands, holding 98.96% of the issued and outstanding shares of **LAFISE GROUP PANAMÁ, INC.**

RODIMAR HOLDINGS LLC is a limited liability company incorporated under the laws of the State of Florida, United States of America.

BANCO LAFISE PANAMÁ, S.A. in compliance with the provisions of the Banking Rule No. 1-2004, as amended by Banking Rule No. 4-2021, submitted a request for authorization to conduct the transfer of 100% of the shares of the company **LAFISE FINANCIAL GROUP** in favor of **RODIMAR HOLDINGS LLC**, in accordance with the terms proposed in the submitted request.

The transfer of 100% of the issued and outstanding shares of **LAFISE FINANCIAL GROUP**, in favor of **RODIMAR HOLDINGS LLC**, entails significant interference, as contemplated in Article 2 of Banking Rule No. 1-2004.

After the relevant analysis and in accordance with the provisions on bank shares transfer of Rule 1-2004 dated December 29, 2004, the submitted request raises no objections and

In accordance with Literal I, Number 7 of Article 16 (I) (7) of the Banking Law, the Superintendent of Banks is the approving authority for requests of this nature.

RESOLVES:

SOLE ARTICLE: To authorize the transfer of 100% of the issued and outstanding shares of **LAFISE FINANCIAL GROUP**, in favor of **RODIMAR HOLDINGS LLC**, in accordance with the terms and conditions established in the proposed transaction.

LEGAL GROUNDS: Banking Law and Rule No.1-2004 dated 29 December 2004

Issued in Panama City on the twenty-ninth (29th) day of August of the year two thousand twenty-four (2024).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

(Signed)
Amauri A. Castillo

[QR-CODE]

Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document:
<https://sigob.superbancos.gob.pa/consulta?id=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D>