Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0001-2018

(dated 23 January 2018)

THE BOARD OF DIRECTORS

in use of its legal powers, and

WHEREAS:

The Superintendent of Banks, Mr. **RICARDO G. FERNANDEZ D.**, will be away on official business from the twenty-eighth (28th) of January to the second (2nd) of February, two thousand eighteen (2018); and

Pursuant to Article 13 of the Banking Law, the Board of Directors may appoint an Acting Superintendent in the case of a temporary absence of the Superintendent,

RESOLVES:

To appoint Mr. **GUSTAVO ADOLFO VILLA**, Secretary General, Acting Superintendent from the twenty-eighth (28th) of January to the second (2nd) of February, two thousand eighteen (2018) or until the Superintendent returns to his post.

Given in the city of Panama on the twenty-third (23rd) day of January, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

THE SECRETARY,

L.J. Montague Belanger

Nicolas Ardito Barletta

/so

S. LARA SG-TRAD-201800077 FEB.-01-18