TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0006-2018

(dated 1 February 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 personal business from the fifteenth (15th) to the sixteenth (16th) 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 Dr. YANELA YANISSELLY, Legal Director, Acting Superintendent from the fifteenth (15th) to the sixteenth (16th) of February, two thousand eighteen (2018) or until the Superintendent returns to his post.

Given in the city of Panama on the first (1st) day of February, 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-201800147 MAR.-13-18