

**Republic of Panama
Superintendency of Banks**

RESOLUTION SBP-JD-0038-2018
(dated 31 May 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 fifth (5th) to the ninth (9th) of June, 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:

ONE: To appoint Dr. **YANELA YANISSELLY**, Legal Director of the Superintendency of Banks, Acting Superintendent from the fifth (5th) to the sixth (6th) of June, two thousand eighteen (2018).

TWO: To appoint Mr. Javier Motta, Director of Financial Studies, Acting Superintendent from the seventh (7th) to the ninth (9th) of June, two thousand eighteen (2018) or until the Superintendent returns to his post.

Given in the city of Panama on the thirty-first (31st) day of May, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

THE SECRETARY,

L.J. Montague Belanger

Nicolas Ardito Barletta

/so