TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0014-2019

(dated 19 February 2019)

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-fifth (25th) of February to the seventh (7th) of March, two thousand nineteen (2019) and from the ninth (9th) to the fourteenth (14th) of March, two thousand nineteen (2019); 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. **ROGELIO ARROCHA**, Director of Supervision, Acting Superintendent from the twenty-fifth (25th) of February to the seventh (7th) of March, two thousand nineteen (2019) and Mr. **GUSTAVO A. VILLA**, Secretary General, Acting Superintendent from the ninth (9th) to the fourteenth (14th) of March, two thousand nineteen (2019) or until the Superintendent returns to his post.

Given in the city of Panama on the nineteenth (19th) day of February, two thousand nineteen (2019).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

THE SECRETARY,

Luis Alberto La Rocca

Joseph Fidanque III

/so

S. LARA SG-TRAD-201900098 FEB.-26-19