TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0064-2019 (dated 16 July 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-first (21st) to the twenty-fourth (24th) of July, 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, therefore

RESOLVES:

To appoint Mr. **ROGELIO A. ARROCHA P.**, Director of Supervision, Acting Superintendent from the twenty-first (21st) to the twenty-fourth (24th) of July, two thousand nineteen (2019) or until the Superintendent returns to his post.

Given in the city of Panama on the sixteenth (16th) day of July, two thousand nineteen (2019).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN, THE SECRETARY,

L.J. Montague Belanger Nicolas Ardito Barletta

/so

S. LARA SG-TRAD-201900328 AUG.-09-19