TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0074-2019

(dated 20 August 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-sixth (26th) to the twenty-eighth (28th) of August, 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. **GUSTAVO A. VILLA**, Secretary General, Acting Superintendent from the twenty-sixth (26th) to the twenty-eighth (28th) of August, two thousand nineteen (2019) or until the Superintendent returns to his post.

Given in the city of Panama on the twentieth (20th) day of August, two thousand nineteen (2019).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

THE SECRETARY,

Joseph Fidanque III

Nicolas Ardito Barletta

/so

S. LARA SG-TRAD-201900355 AUG.-23-19