TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0075-2019

(dated twenty-seven (27) August 2019)

THE BOARD OF DIRECTORS

in use of its legal powers, and

WHEREAS:

By means of Resolution SBP-JD-0074-2019 dated 20 August 2019, the Board of Directors appointed 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, due to the official travel of the Superintendent of Banks;

The official mission in which the Superintendent of Banks would have participated was postponed,

In connection with the above, the Board of Directors

RESOLVES:

To rescind Resolution SBP-JD-0074-2019 dated 20 August 2019.

Given in the city of Panama on the twenty-seventh (27th) day of August, two thousand nineteen (2019).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN,

THE SECRETARY,

Joseph Fidanque III

Nicolas Ardito Barletta

S. LARA SG-TRAD-201900377 AUG.-28-19