TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0086-2021

(dated 14 December 2021)

THE BOARD OF DIRECTORS

in use of its legal powers, and

WHEREAS:

The Superintendent of Banks, Mr. **AMAURI A. CASTILLO** will be away on official business from the sixteenth (16th) to the seventeenth (17th) of December, two thousand twenty-one (2021), 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 Ms. **MICHELLE ARANGO**, Secretary General, Acting Superintendent from the sixteenth (16th) to the seventeenth (17th) of December, two thousand twenty-one (2021) or until the Superintendent returns to his post.

Given in Panama City on the fourteenth (14th) day of December, two thousand twenty-one (2021).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE CHAIRMAN, THE SECRETARY,

(Signed) (Signed)

Rafael Guardia Pérez Felipe Echandi Lacayo

/so

S. LARA SG-TRAD-202100402 DEC.-28-2021