## TRANSLATION

# Republic of Panama Superintendency of Banks of Panama

## RESOLUTION SBP-JD-R-2023-00941

(28<sup>th</sup> February 2023)

### THE BOARD OF DIRECTORS,

In exercise of its legal powers, and

#### WHEREAS:

The Superintendent of Banks, Mr. **AMAURI A. CASTILLO**, will be on official business on the tenth (10<sup>th</sup>) of March, twenty twenty-three (2023),

Pursuant to Article 13 of the Banking Law, the Board of Directors may appoint an Acting Superintendent in the case of the temporary absence of the Superintendent, therefore

#### **RESOLVES:**

Appoint Ms. **YANELA YANISSELLY**, Legal Director, as Acting Superintendent on the tenth (10<sup>th</sup>) of March, twenty twenty-three (2023), or until the Superintendent returns to his post.

Given in Panama City this twenty-eighth (28th) day of February, twenty twenty-three (2023).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

# THE CHAIRMAN,

Digitally signed by [S] NAME ECHANDI LACAYO, FELIPE JOSE – ID N-20-1549 Date: 2023.03.03 11:50:19 - 05'00'

Felipe Echandi Lacayo

[QR-CODE]

## THE SECRETARY,

Digitally signed by [S]

NAME DAVARRO PALACIOS,

DAVID ALBERTO – ID 4-235-693

Date: 2023.03.06 12:58:15 - 05'00'

David Alberto Davarro

Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document: https://sigob.superbancos.gob.pa/consulta?id=5%2F0IBLwauMAR2n0sLHHLnje7U9Vr0e6wke4sERgga5E%3D