#### TRANSLATION

# Republic of Panama Superintendency of Banks of Panama

# RESOLUTION SBP-JD-R-2023-01409

(14<sup>th</sup> November 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 from the eighteenth (18<sup>th</sup>) to the twenty-sixth (26<sup>th</sup>) of November, 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 Mr. **JAVIER MOTTA**, Director of Financial Stability, as Acting Superintendent from the eighteenth (18<sup>th</sup>) to the twenty-sixth (26<sup>th</sup>) of November, twenty twenty-three (2023), or until the Superintendent returns to his post.

Given in Panama City this fourteenth (14<sup>th</sup>) day of November, 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: 2023.11.16 15:47:33 - 05'00' Felipe Echandi Lacayo

## THE SECRETARY,

Digitally signed by [S] NAME DAVARRO PALACIOS, DAVID ALBERTO – ID 4-235-693 Date: 2023.11.17 16:00:13 - 05'00' David Alberto Davarro

[QR-CODE]

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:

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