TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-JD-R-2023-01426

(27th 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 fourth (4th) to the sixth (6th) of December, 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. **MICHELLE ARANGO**, Secretary-General, as Acting Superintendent from 0 the fourth (4th) to the sixth (6th) of December, twenty twenty-three (2023), or until the Superintendent returns to his post.

Given in Panama City this twenty-seventh (27th) day of November, twenty twenty-three (2023).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE CHAIRMAN ad-hoc, THE SECRETARY ad-hoc,

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: https://sigob.superbancos.gob.pa/consulta?id=%2B8EEtZLpIXEJKk63bH%2B7VU37jBmBnanLoGnCcAkMFRk%3D

Adriana Raquel Carles

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