TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION BP-JD-R-2024-00142

(April 2, 2024)

THE BOARD OF DIRECTORS,

In exercise of its legal powers, and

WHEREAS:

The Superintendent of Banks, **AMAURI A. CASTILLO**, will be absent on official mission, from May 6 to 10, two thousand twenty-four (2024),

In accordance with Article 13 of the Banking Law, the Board of Directors may appoint a Superintendent of Banks on an interim basis, in the temporary absence of the holder, therefore

RESOLVES:

SOLE ARTICLE: To appoint **MICHELLE ARANGO**, General Secretary, as Acting Superintendent from May 6 to 10 of the year two thousand and twenty-four, or until the Superintendent returns to his duties.

Issued in Panama City this second (2nd) day of April, of the year twenty twenty-four (2024).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.

THE CHAIRPERSON, THE SECRETARY,

(Signed) (Signed)

David Alberto Davarro Adriana Raquel Carles

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=MA6vtfTQFHFtrKiEUqxqviYNK7mcuup5phW%2F3SYe4sc%3D