TRANSLATION

Republic of Panama Superintendency of Banks of Panama

RESOLUTION SBP-JD-R-2024-00045 (30th January 2024)

THE BOARD OF DIRECTORS,

In exercise of its legal powers, and

WHEREAS:

The Superintendent of Banks, Mr. **AMAURI A. CASTILLO**, will be absent due to personal leave from the fifteenth (15th) to the sixteenth (16th) of February, twenty twenty-four (2024),

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 the fifteenth (15th) to the sixteenth (16th) of February, twenty twenty-four (2024), or until the Superintendent returns to his post.

Given in Panama City this thirtieth (30th) day of January, 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

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