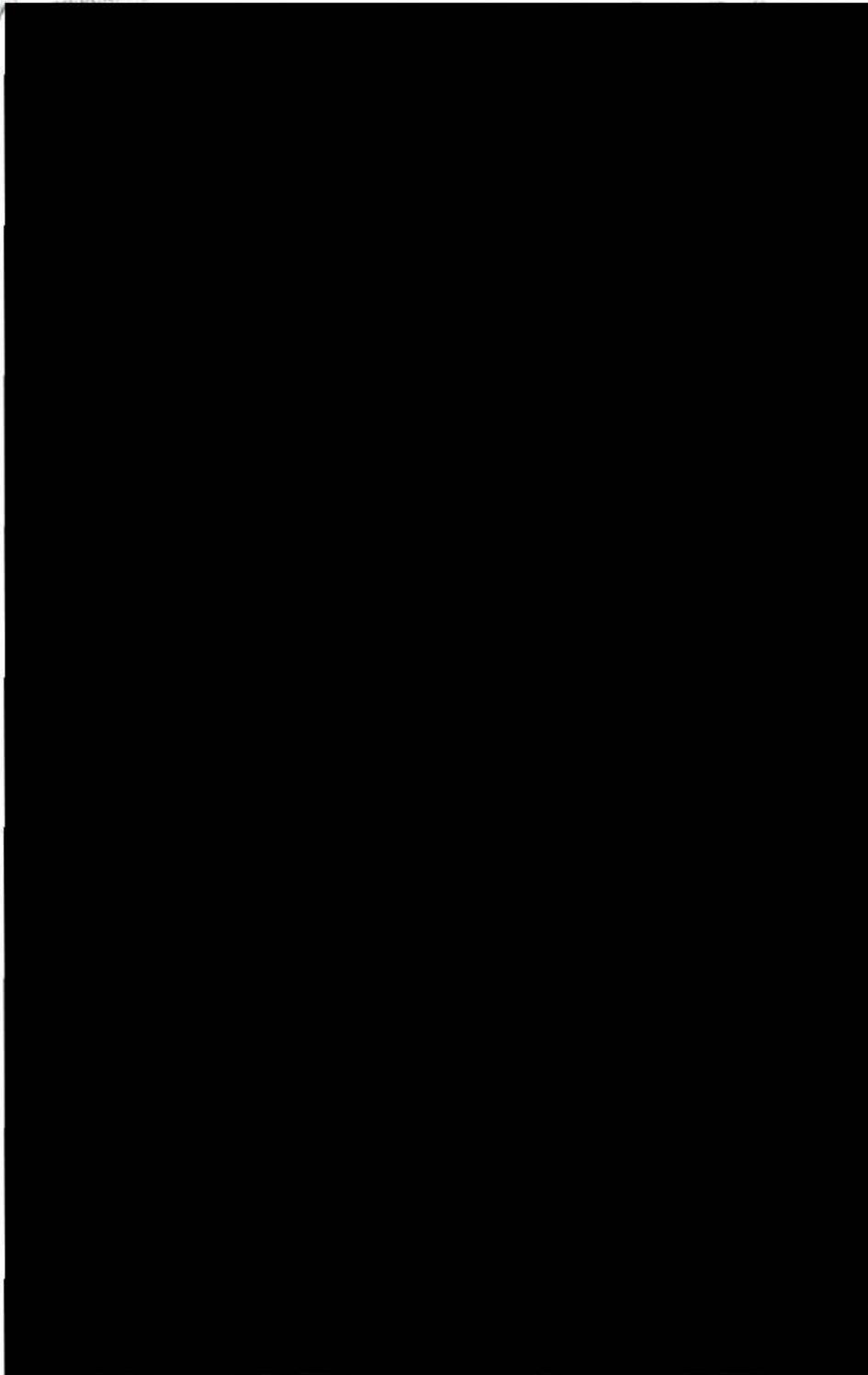


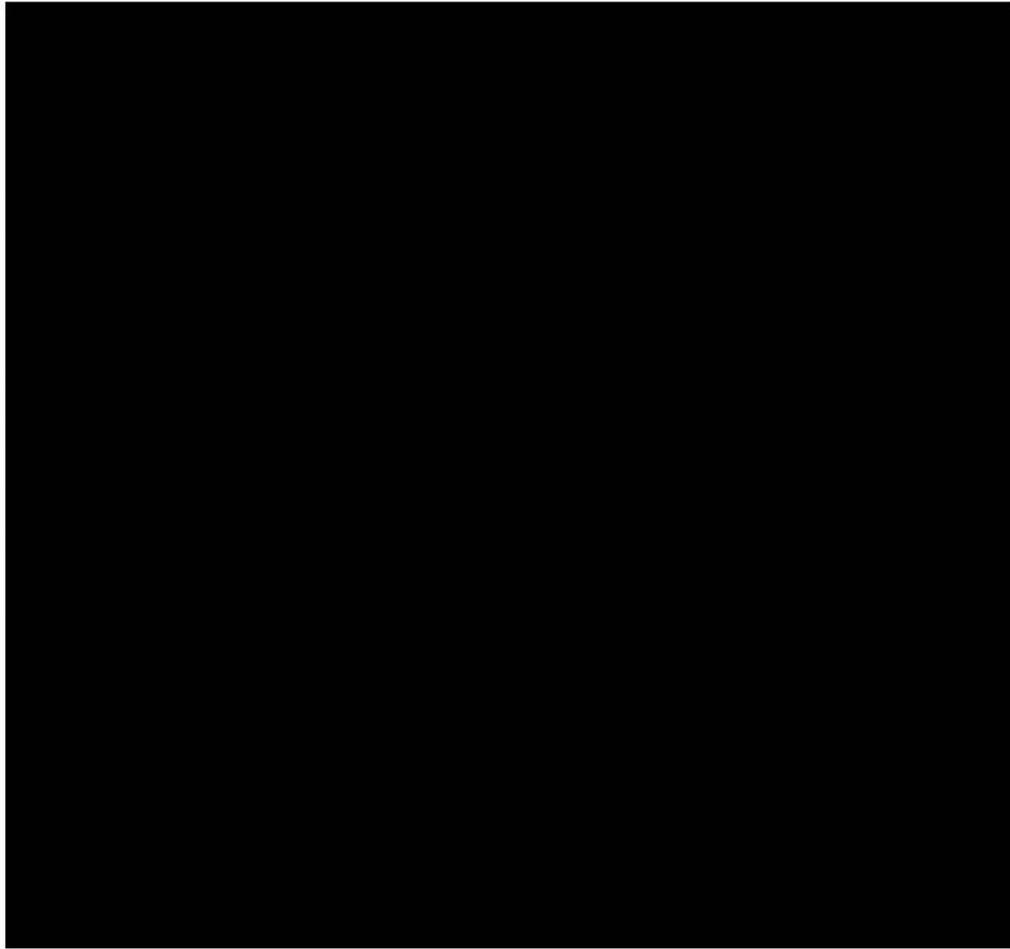
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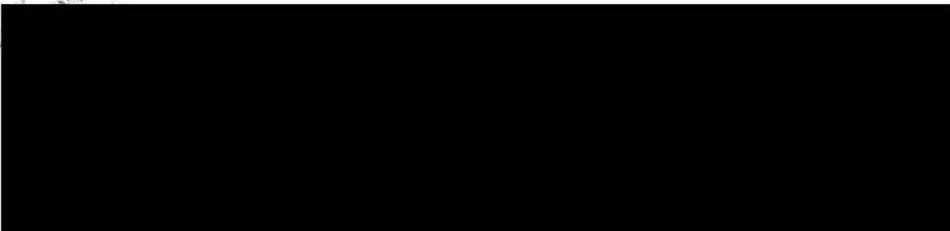


No. JD- 27/2022 - Sesión ordinaria No. JD- VEINTISIETE- DOS MIL VEINTIDÓS de la Junta Directiva del Banco de Desarrollo de la República de El Salvador, celebrada en la Sala de Sesiones de Junta Directiva y constituida a las doce horas del doce de agosto de dos mil veintidós. Presentes: Licenciado



Mario Rodolfo Salazar Escobar, Presidente, quien preside la sesión; Licenciado José Alberto Acosta Maldonado, Director Propietario; Licenciado Abraham Alvarenga Mejía, Director Propietario; Licenciado José Manuel Cañas Kurz, Director Propietario; Doctora Janneth Carolina Brito Centeno, Directora Propietaria; el Licenciado Carlos Mauricio Ostorga Marroquín, Director Propietario; Licenciada Melany Victoria Barillas de Tenorio, Directora Propietaria, el Licenciado Steven Jorge Kawas Yuja, Director Propietario; Licenciada Gabriela Yanet Suárez Rivera, Directora Propietaria. Del mismo modo, se deja constancia de conformidad a lo establecido en el Art. 66 del Código de Gobierno Corporativo, en su calidad de miembros de los Comités de Apoyo del Banco, el Ingeniero José Tomás Cerna Trujillo en su calidad miembro del Comité de Créditos de Primer Piso y Comité de Gestión, el Licenciado José Manuel Ramírez Castillo, en su calidad de miembro del Comité de Crédito de Primer Piso, así también, la Licenciada Nadezhda Elena Peña Galo, en su calidad de miembro del Comité de Gestión y del Comité de Riesgos; y el Ingeniero José Antonio Mejía Herrera, en su calidad de miembro del Comité de Riesgos y del Comité de Gestión, dejándose constancia que este último compareció de manera virtual. El Presidente del Banco propone a los Directores la agenda de la presente sesión, la cual consta de los siguientes puntos, así: Punto 1. Lectura del Acta Anterior.

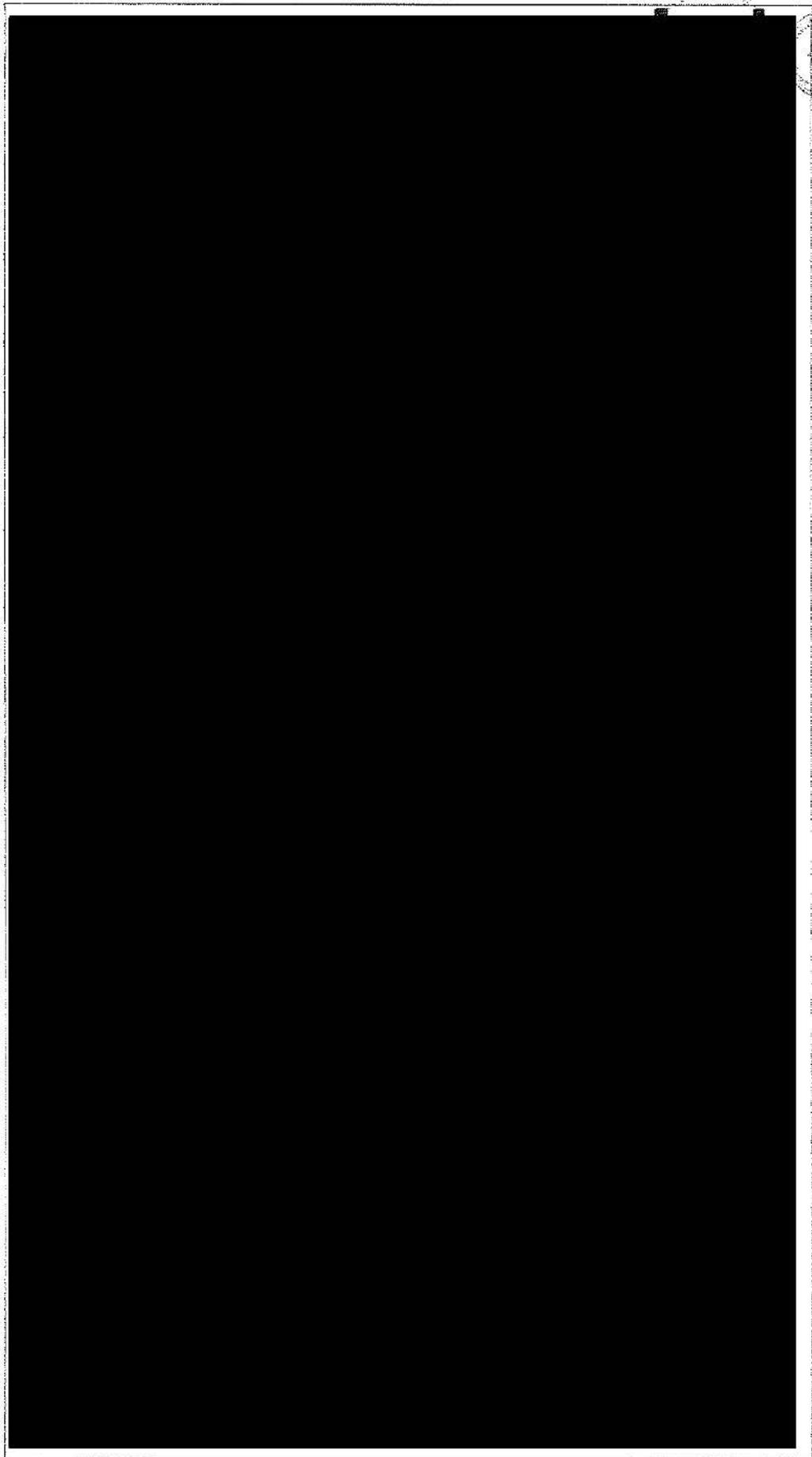


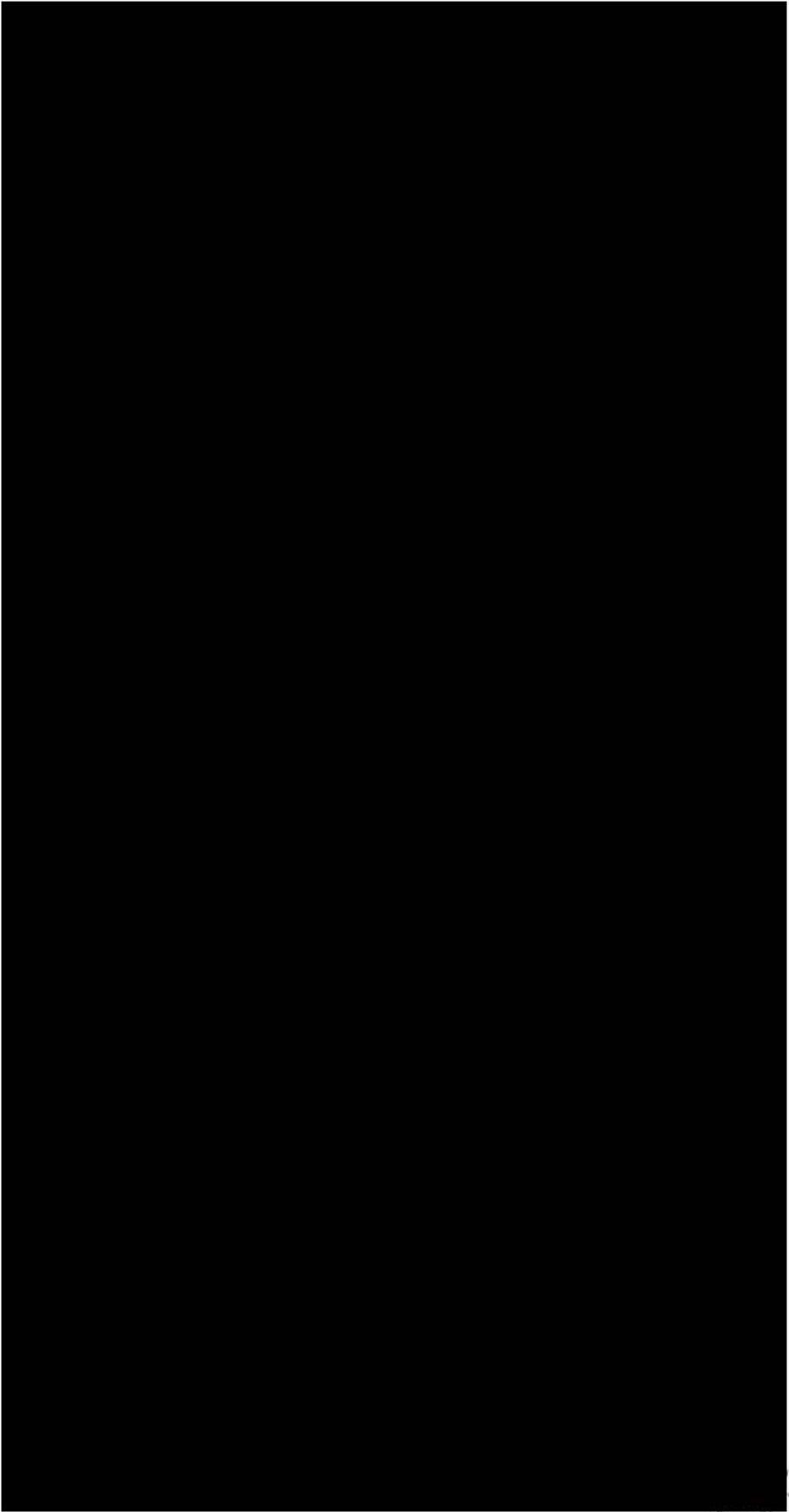


PUNTO I. – Director Legal- Lectura Del Acta Anterior. La Junta Directiva del Banco de Desarrollo de la República de El Salvador (BANDESAL), ACUERDA: tomar nota de la lectura realizada al acta anterior de Junta Directiva, celebrada el día veintinueve de julio de dos mil veintidós. -----



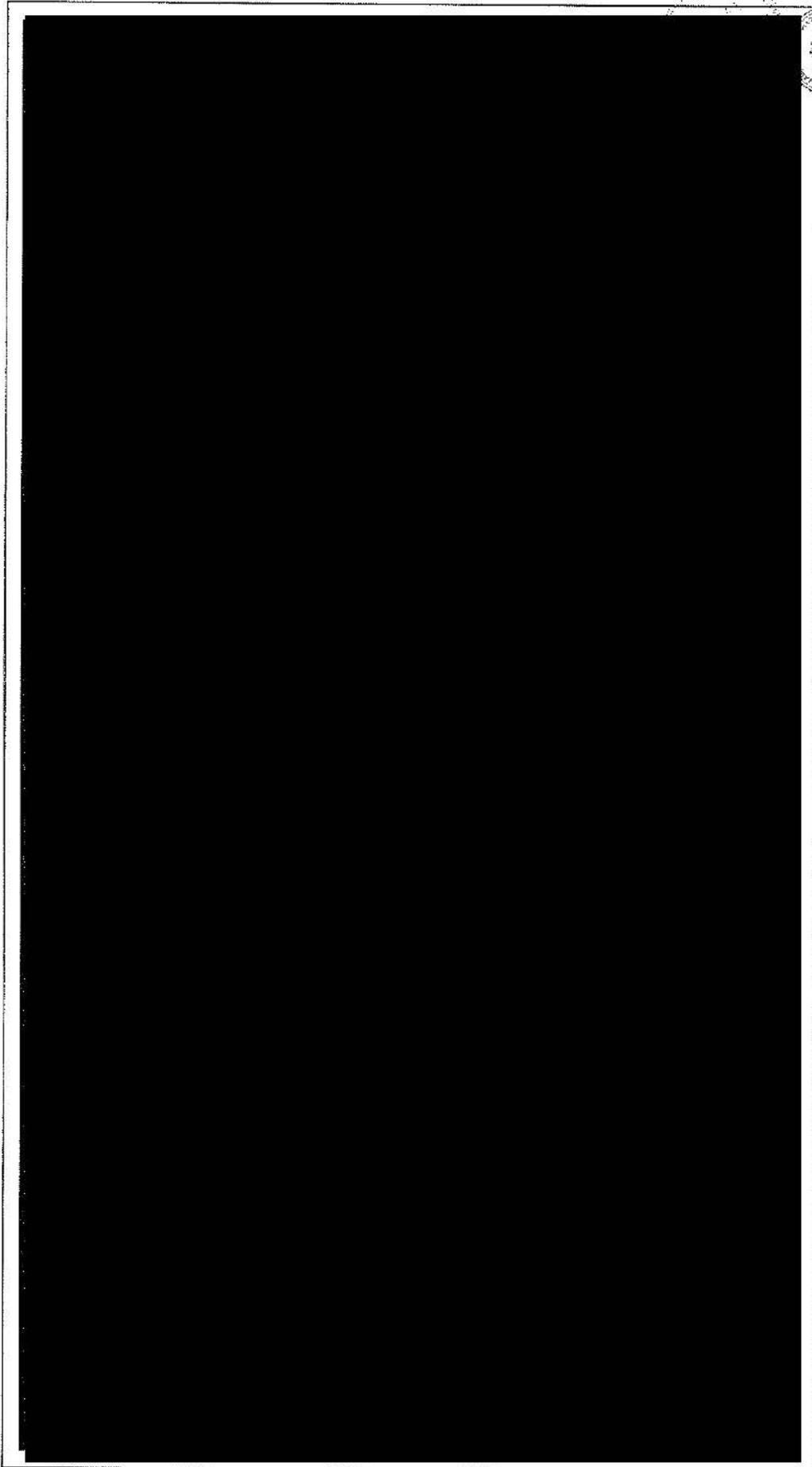
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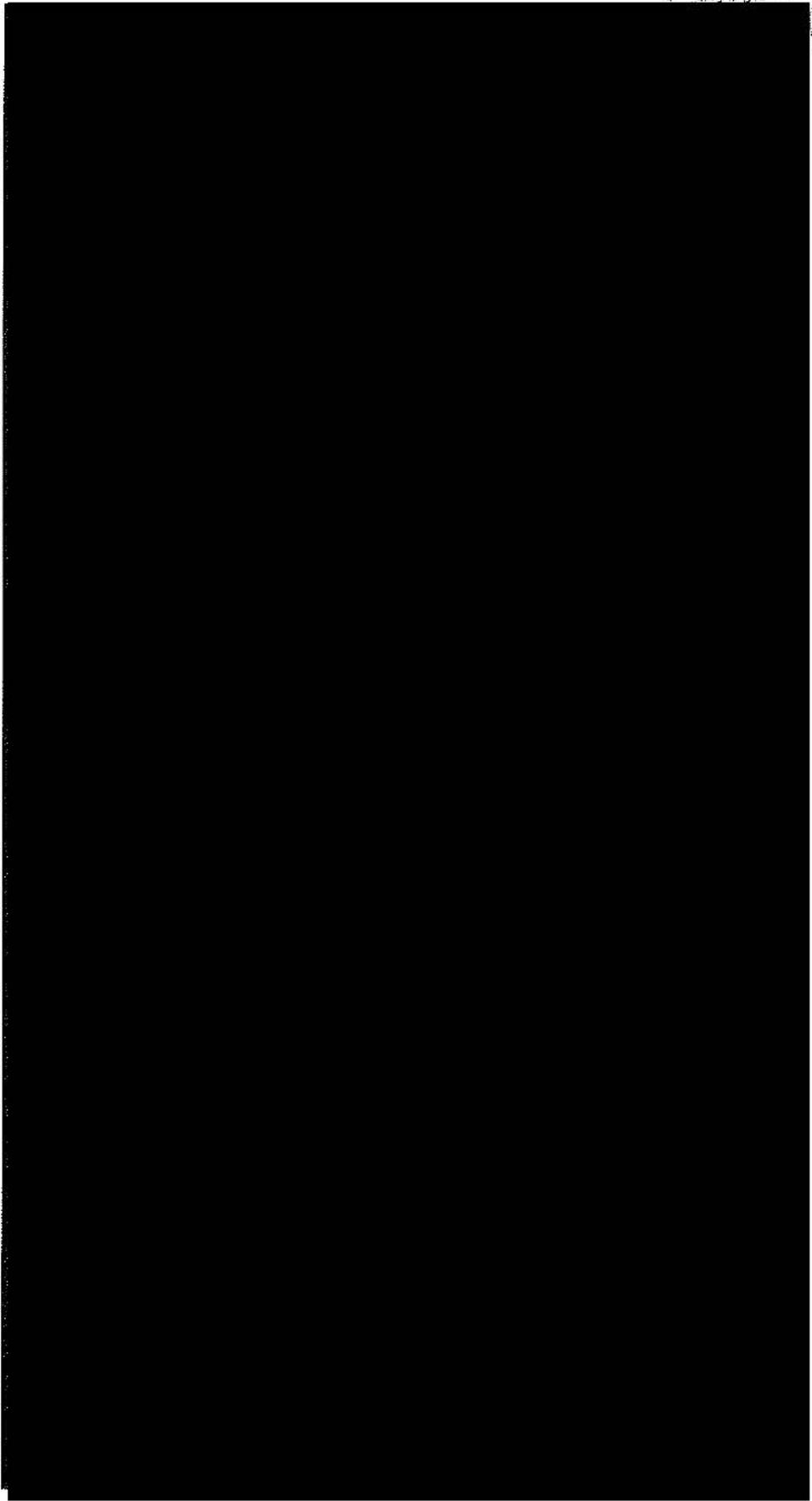
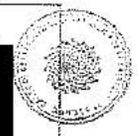


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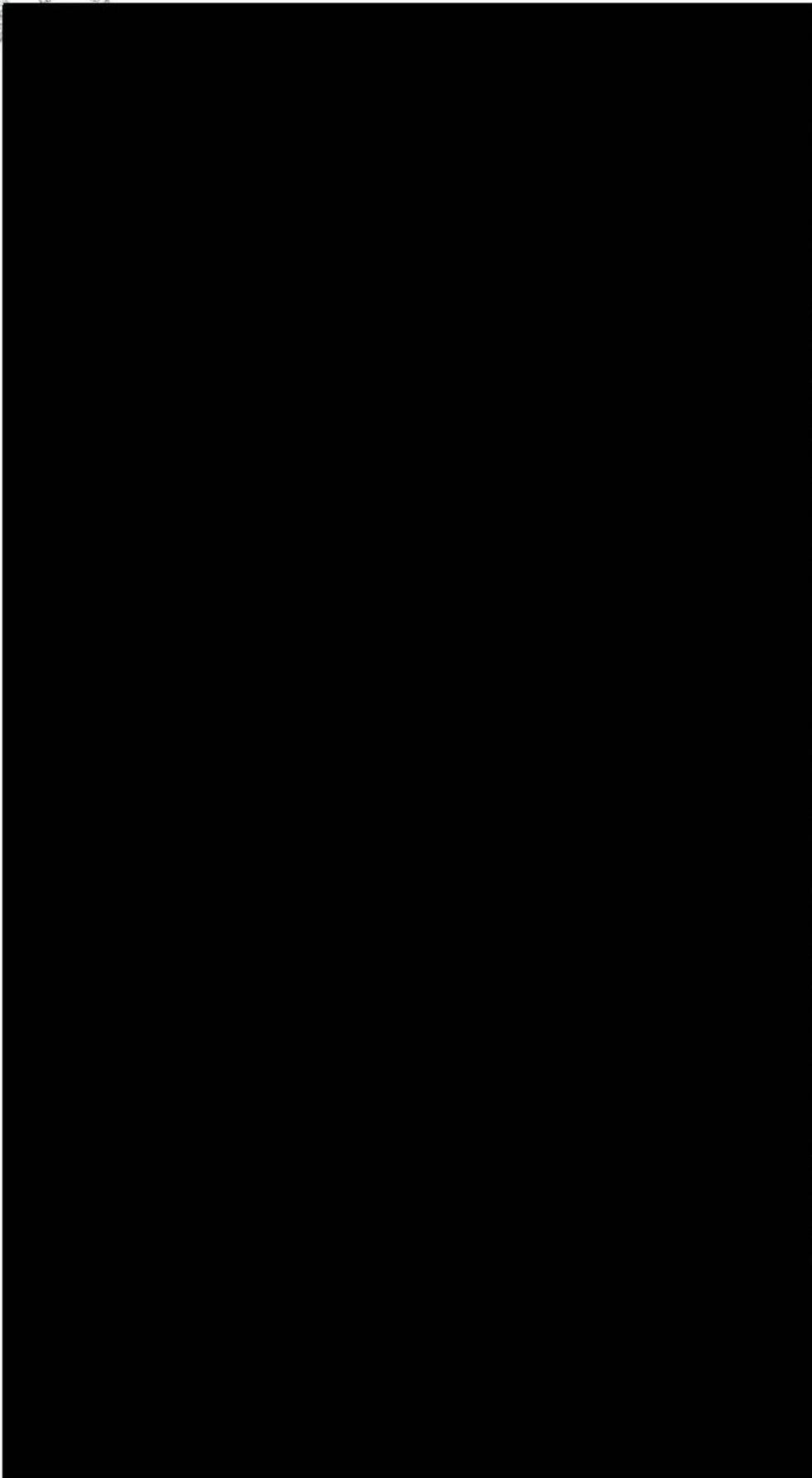


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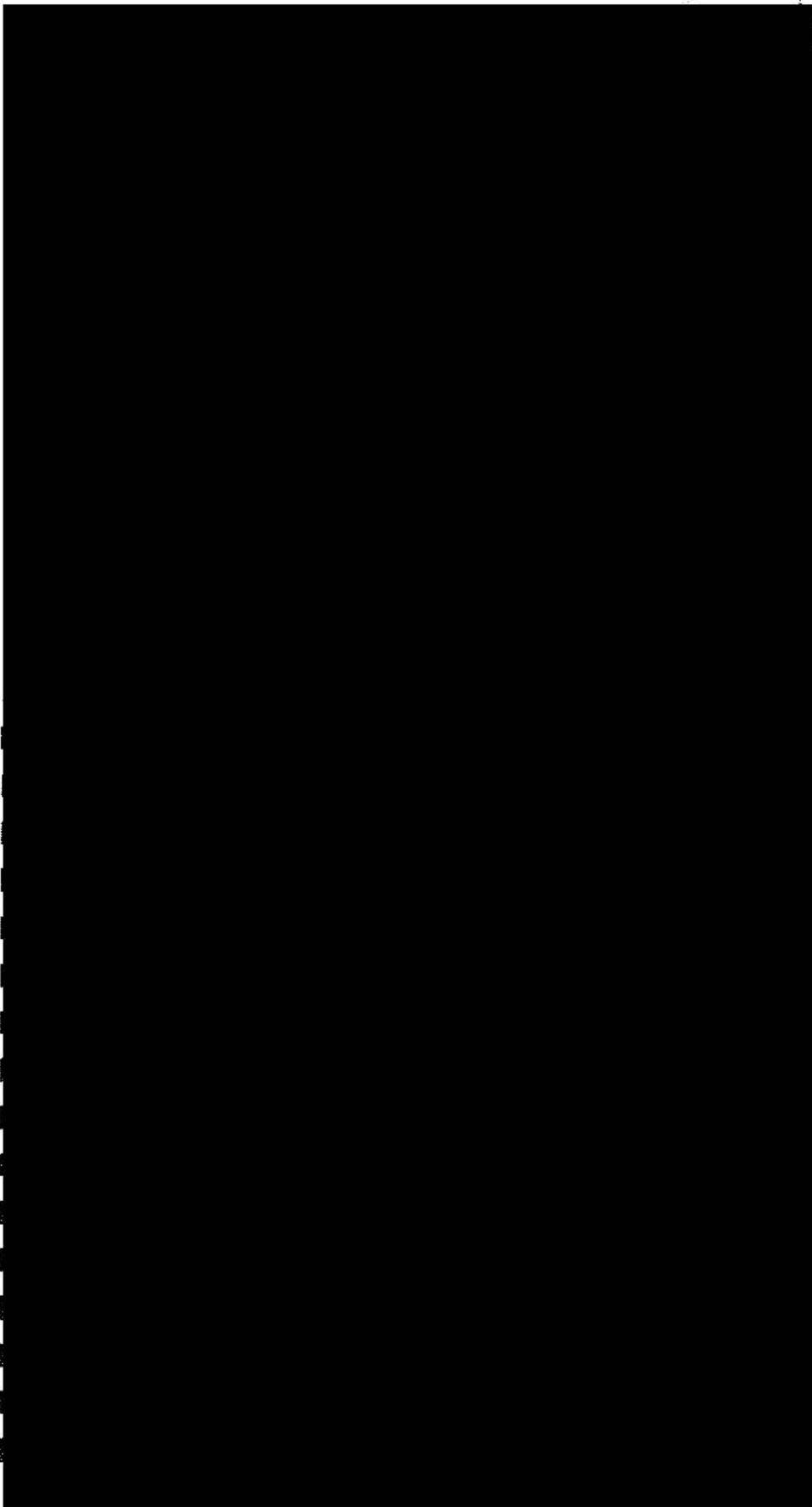
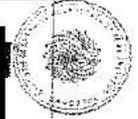
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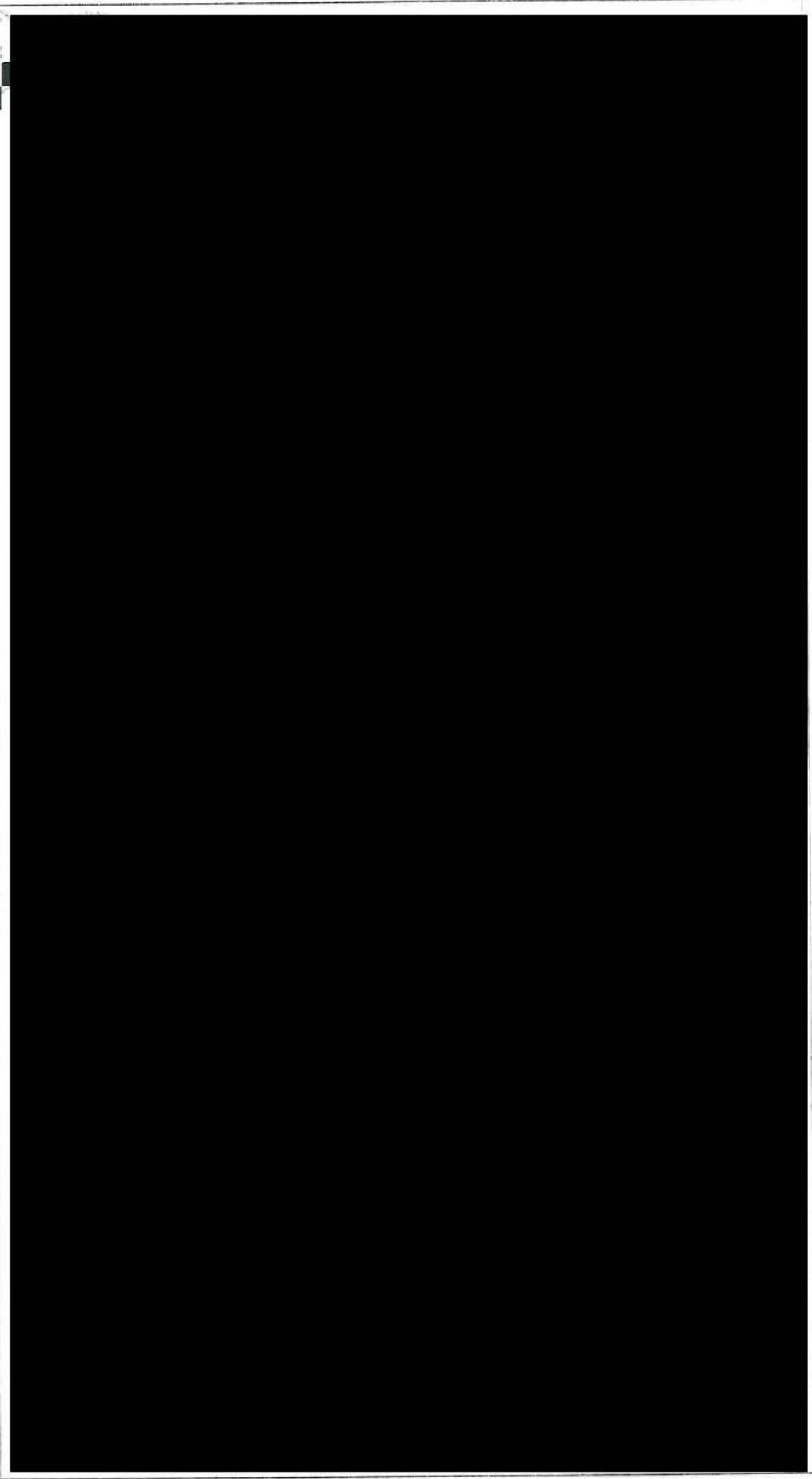
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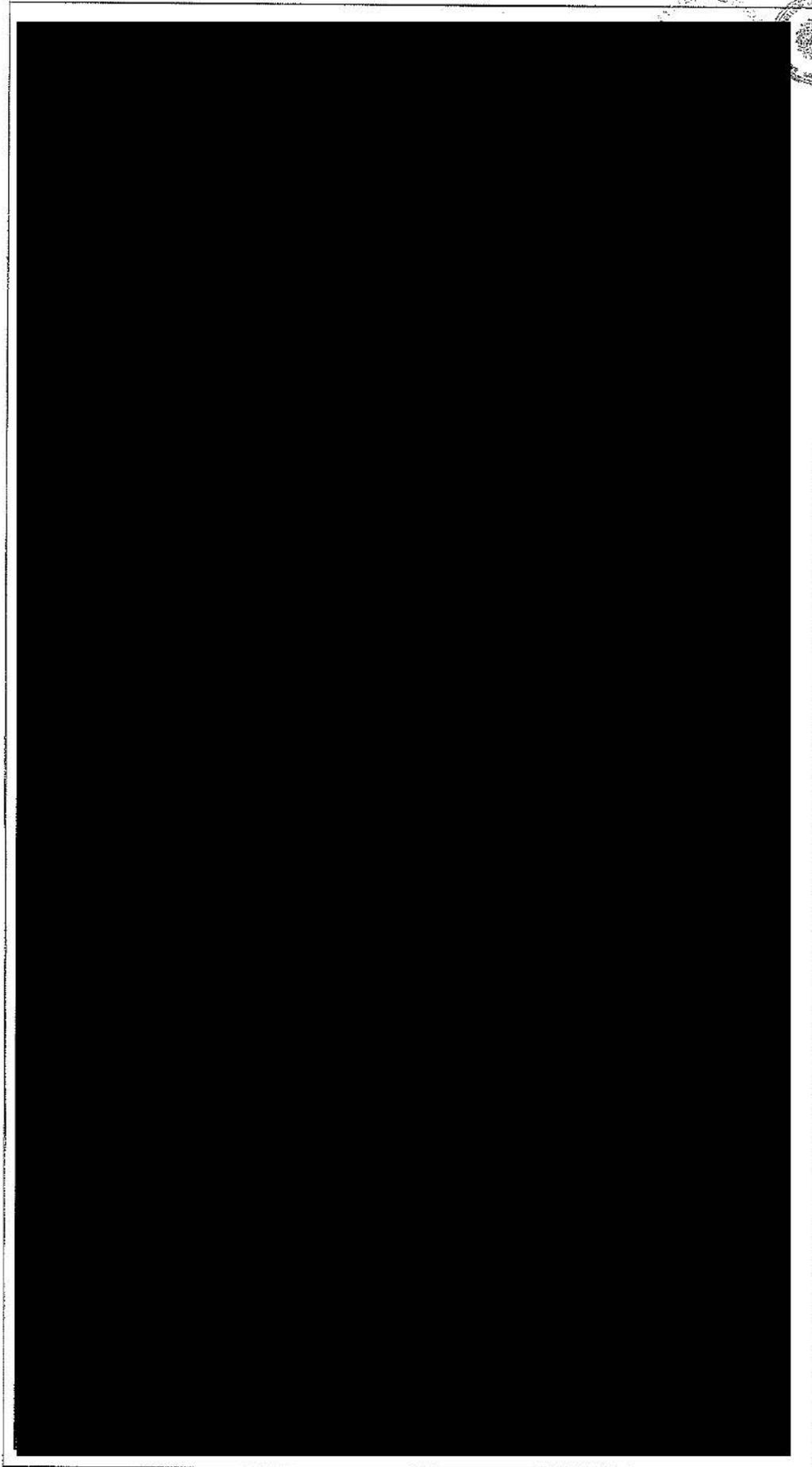
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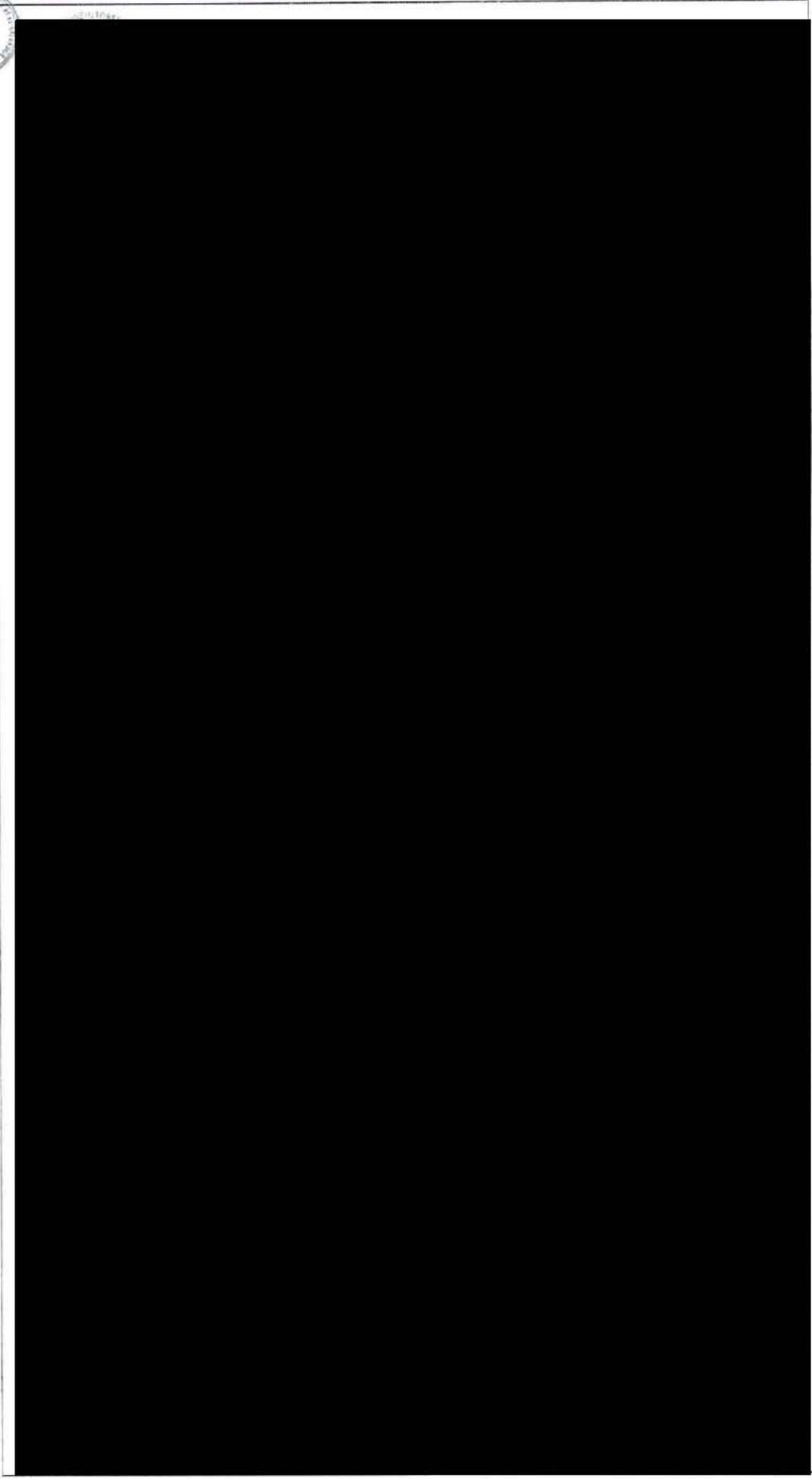
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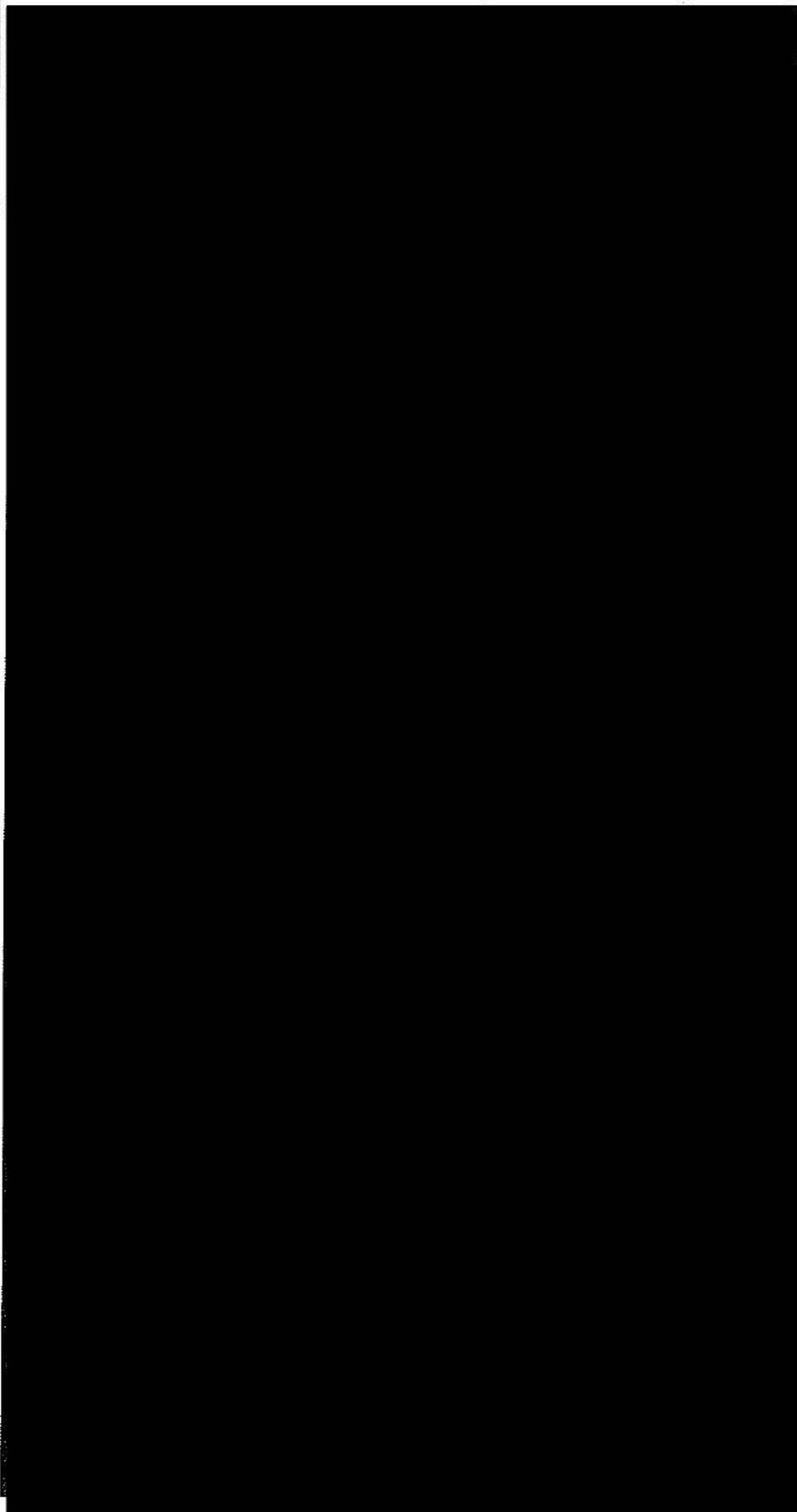
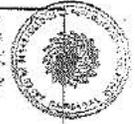
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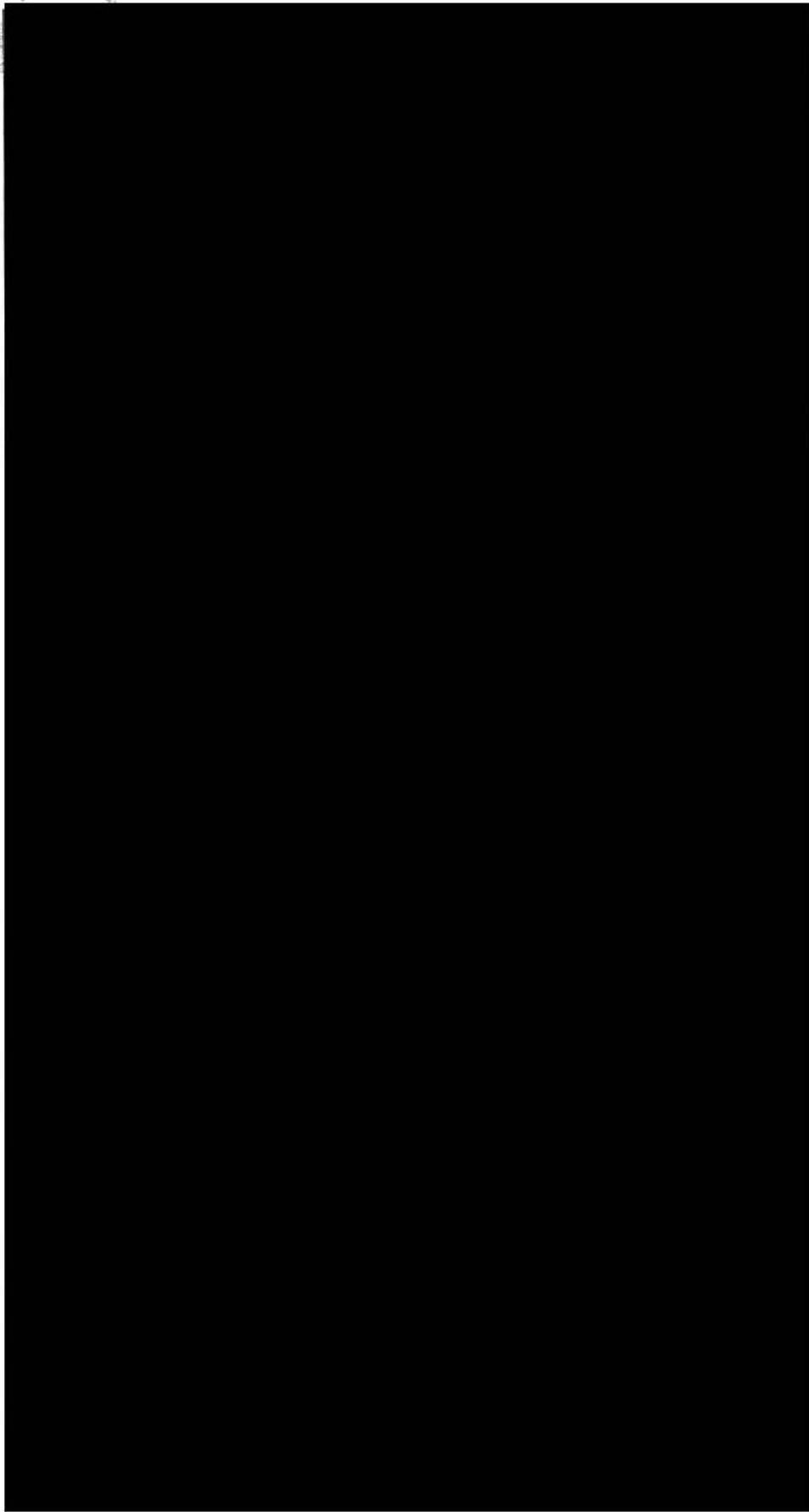
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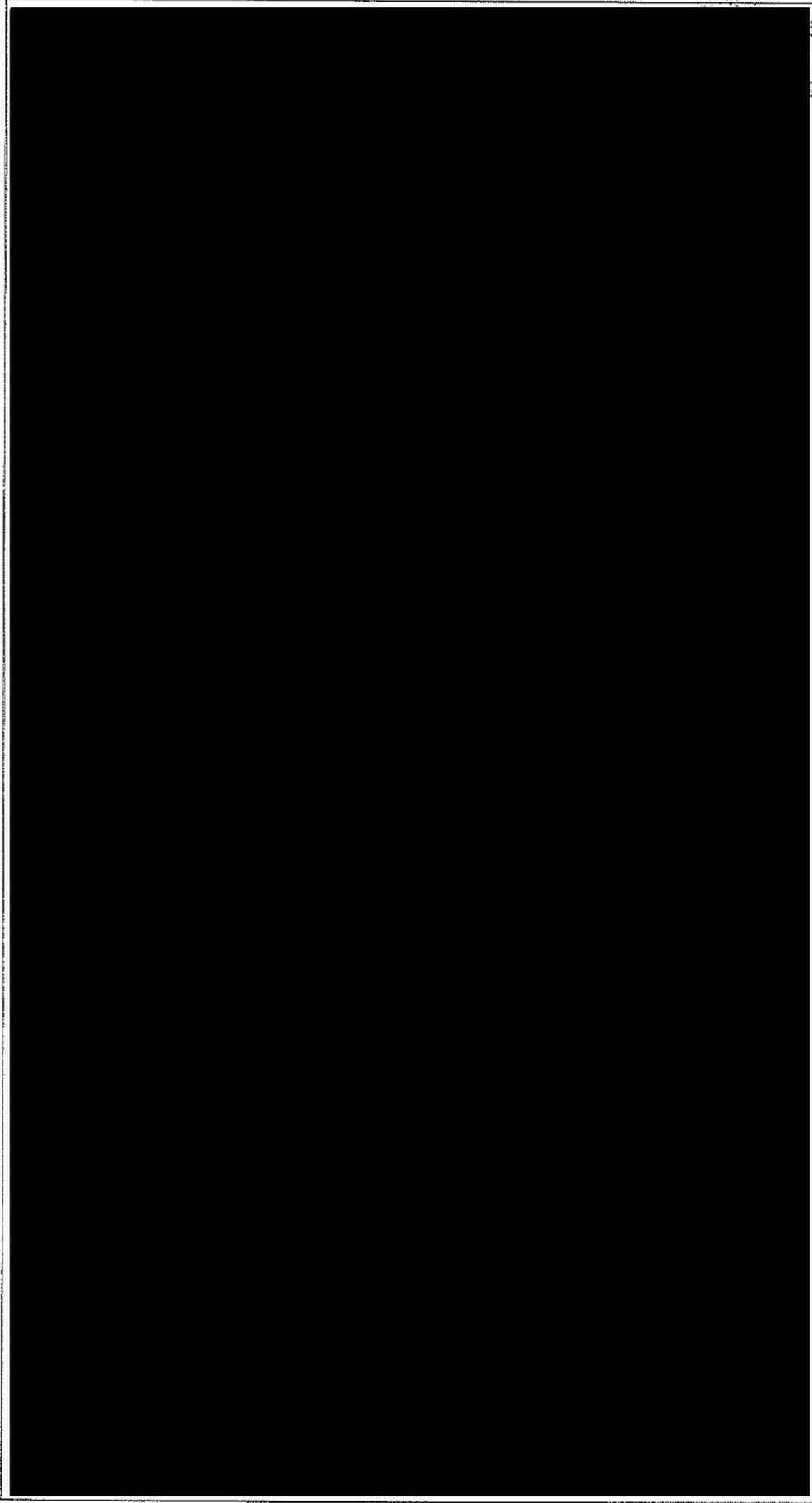


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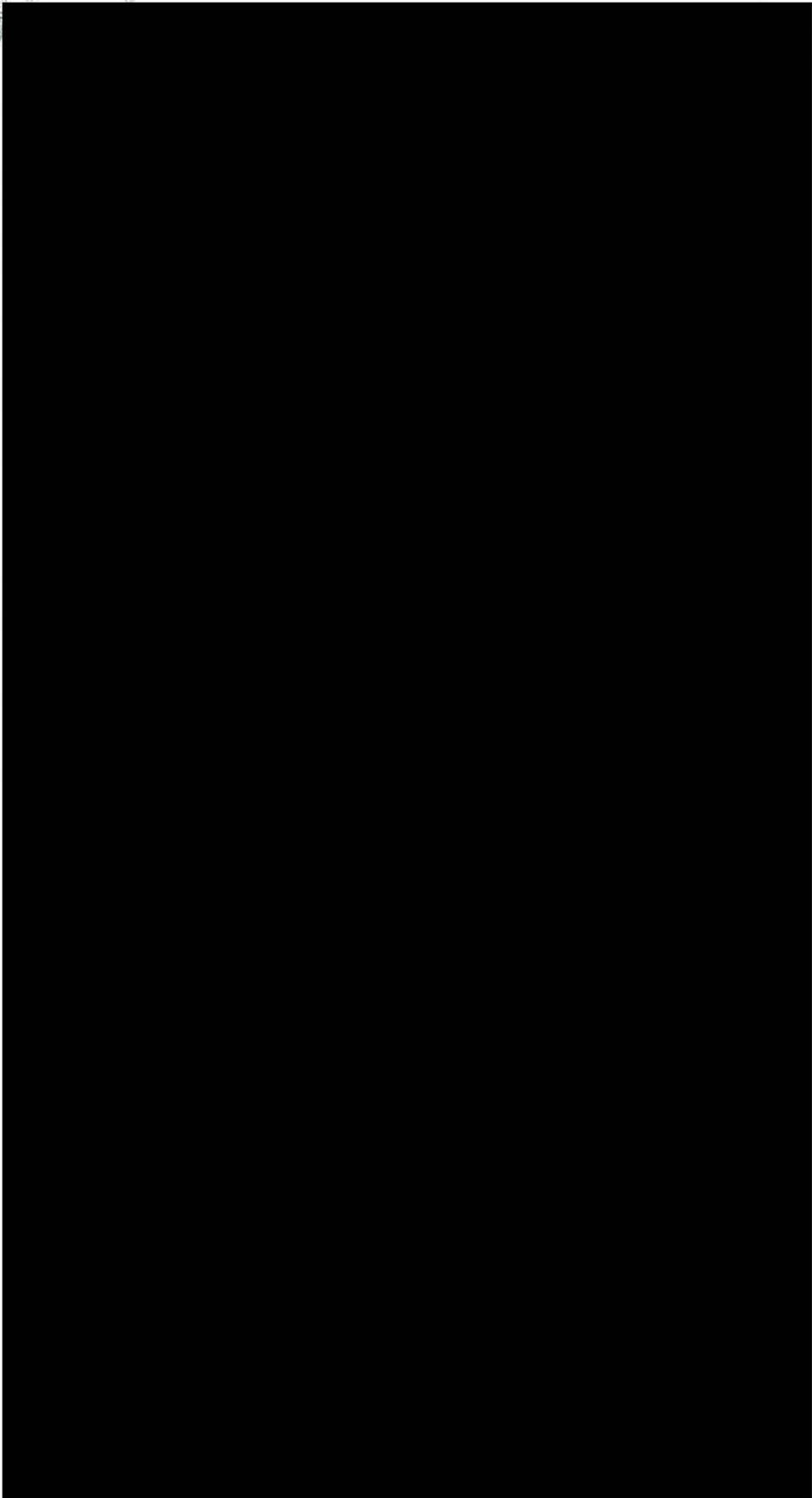




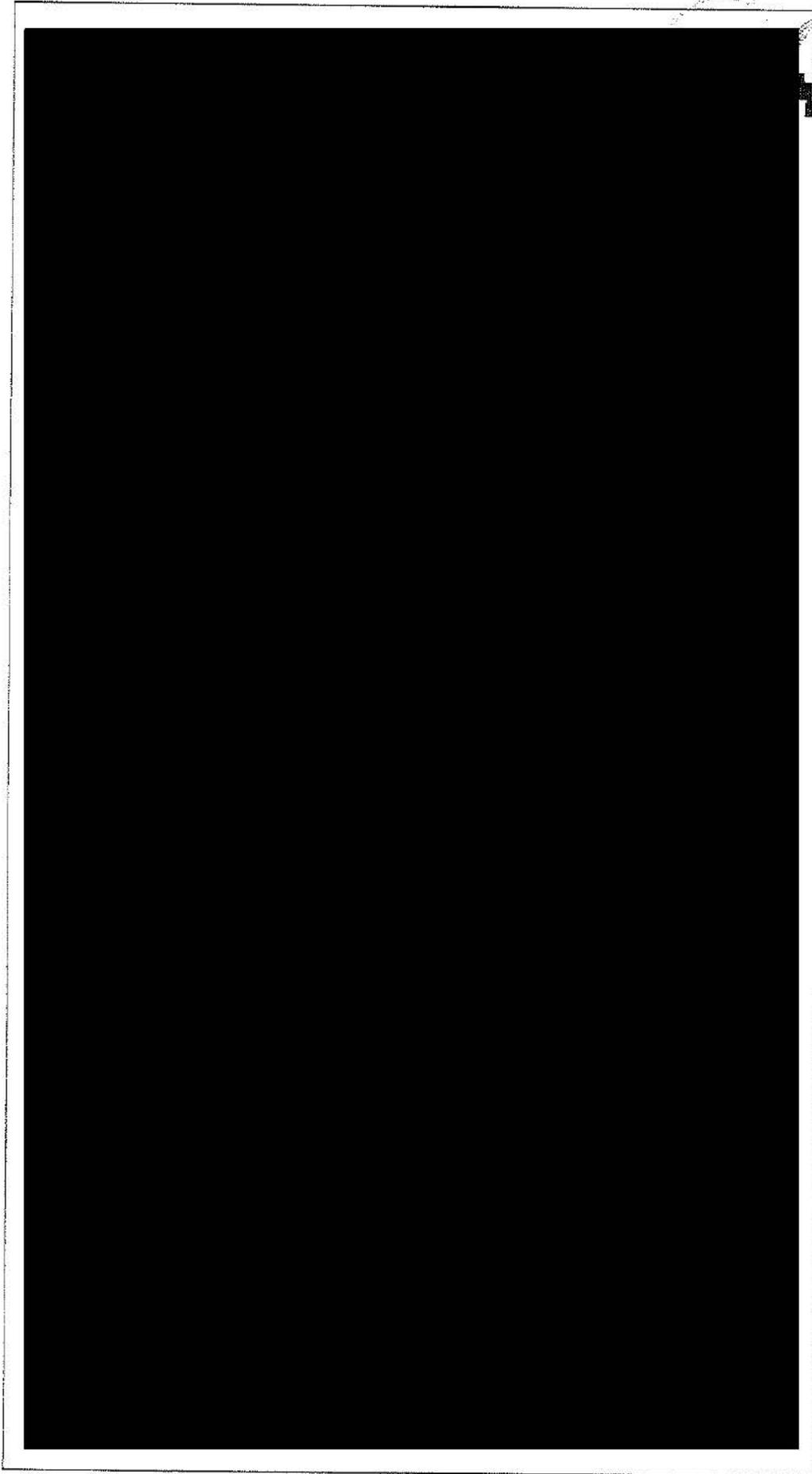
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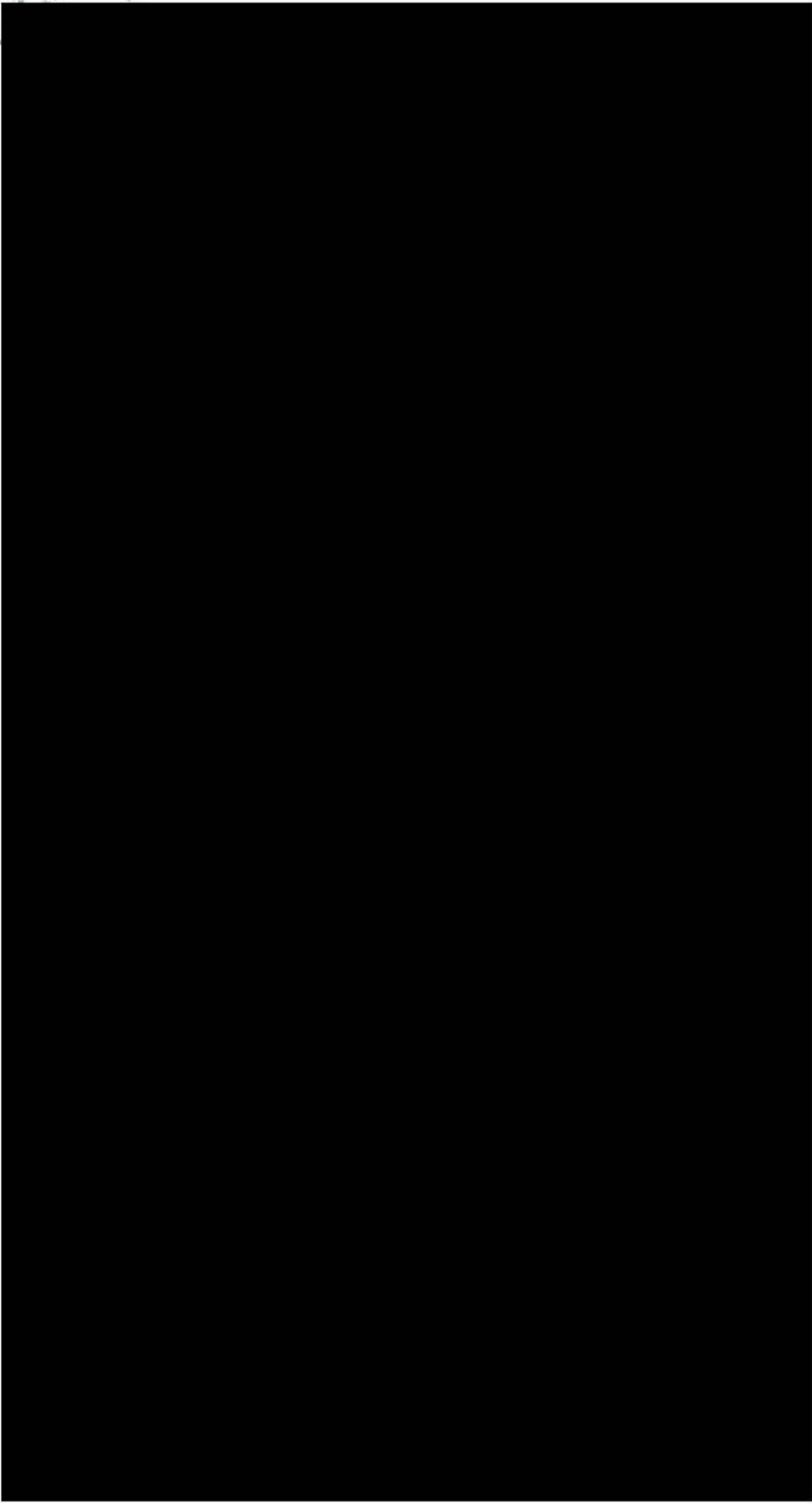
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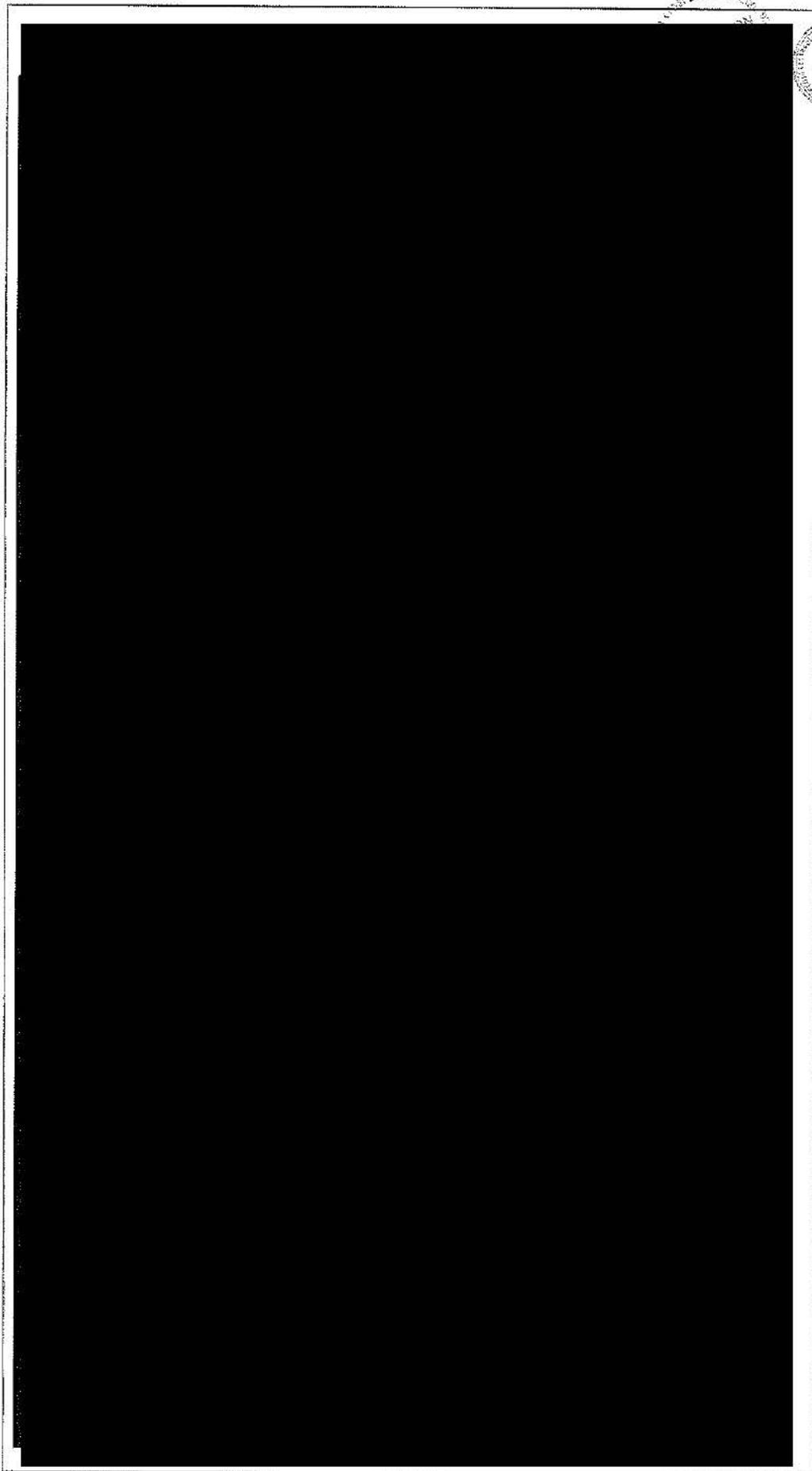
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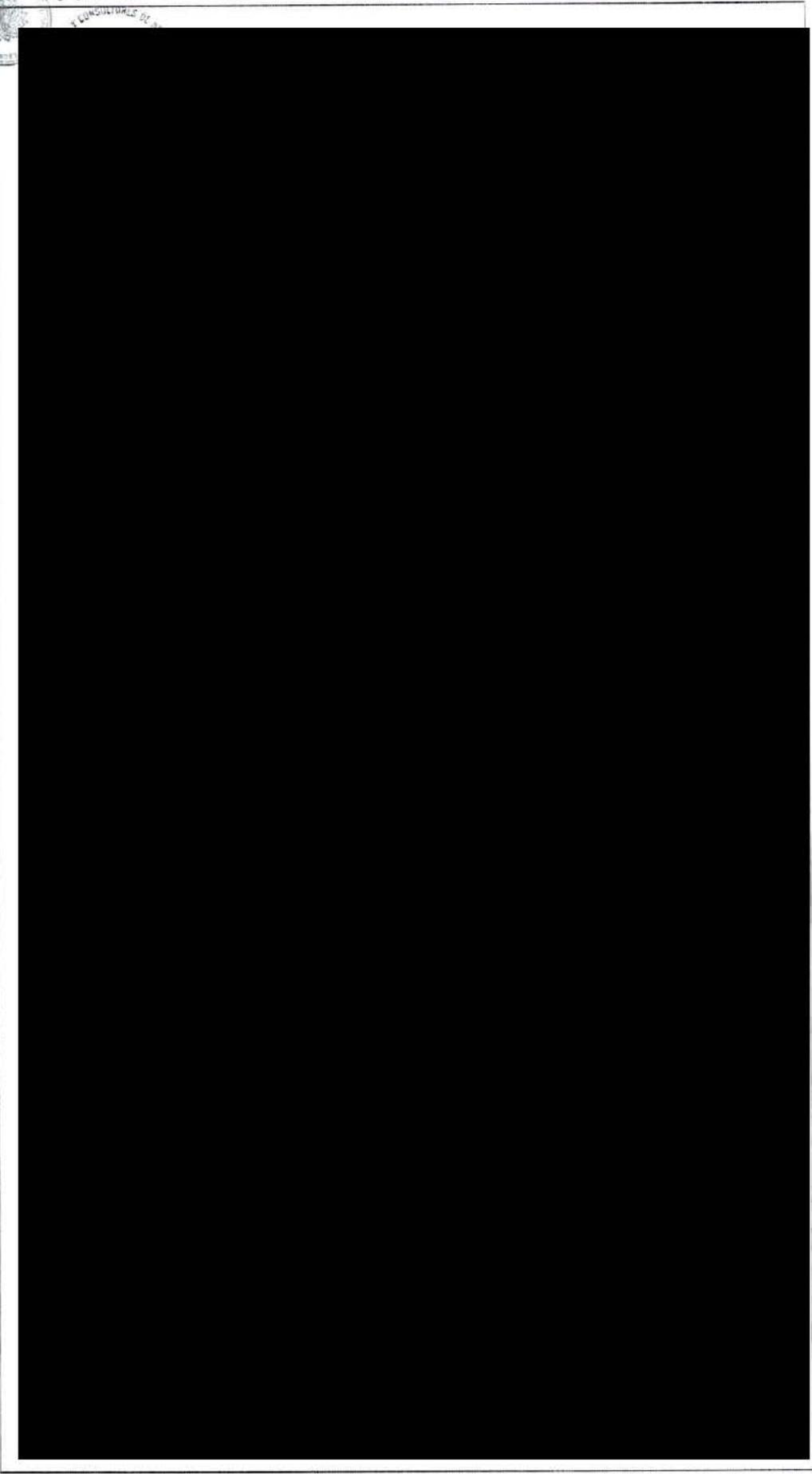
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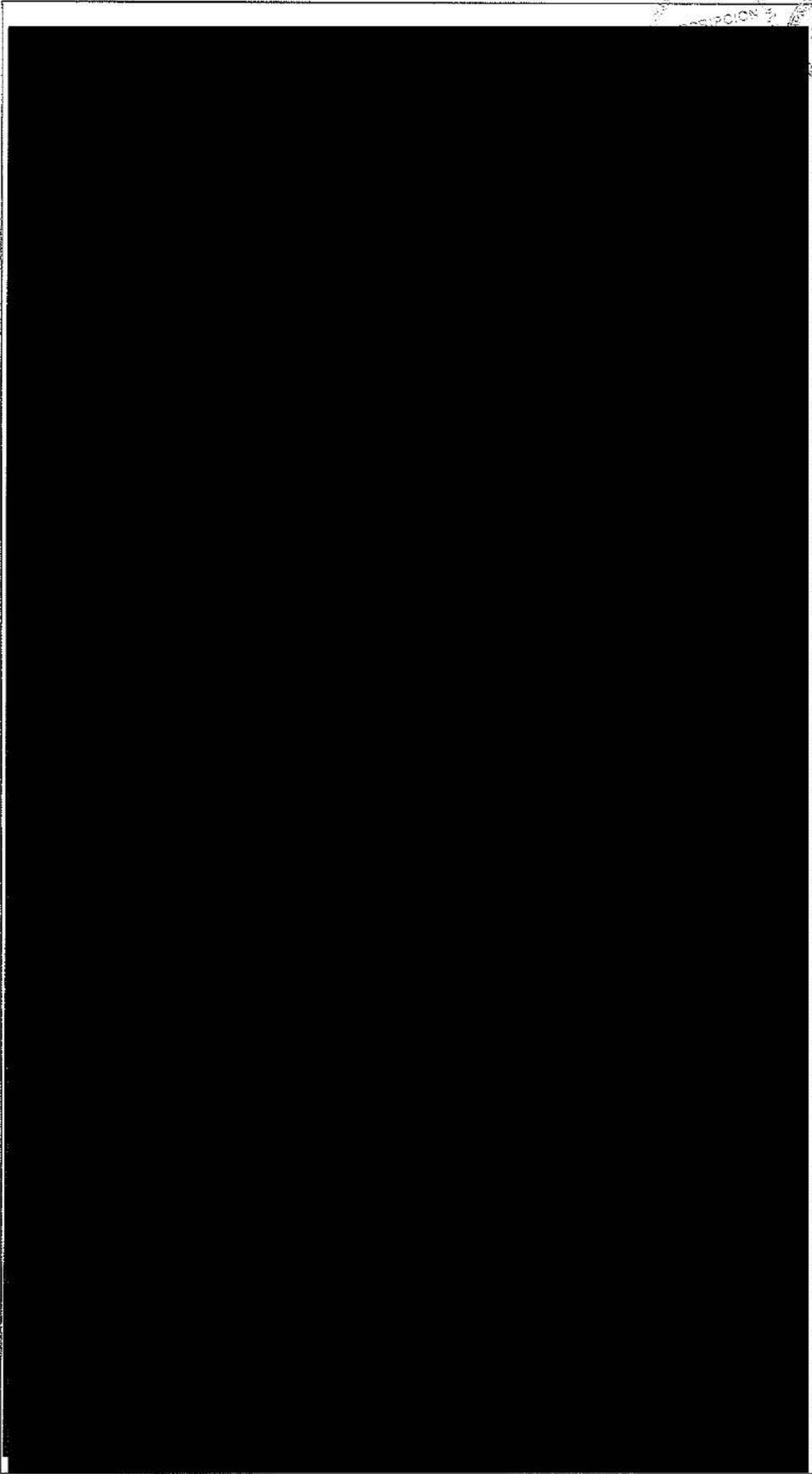
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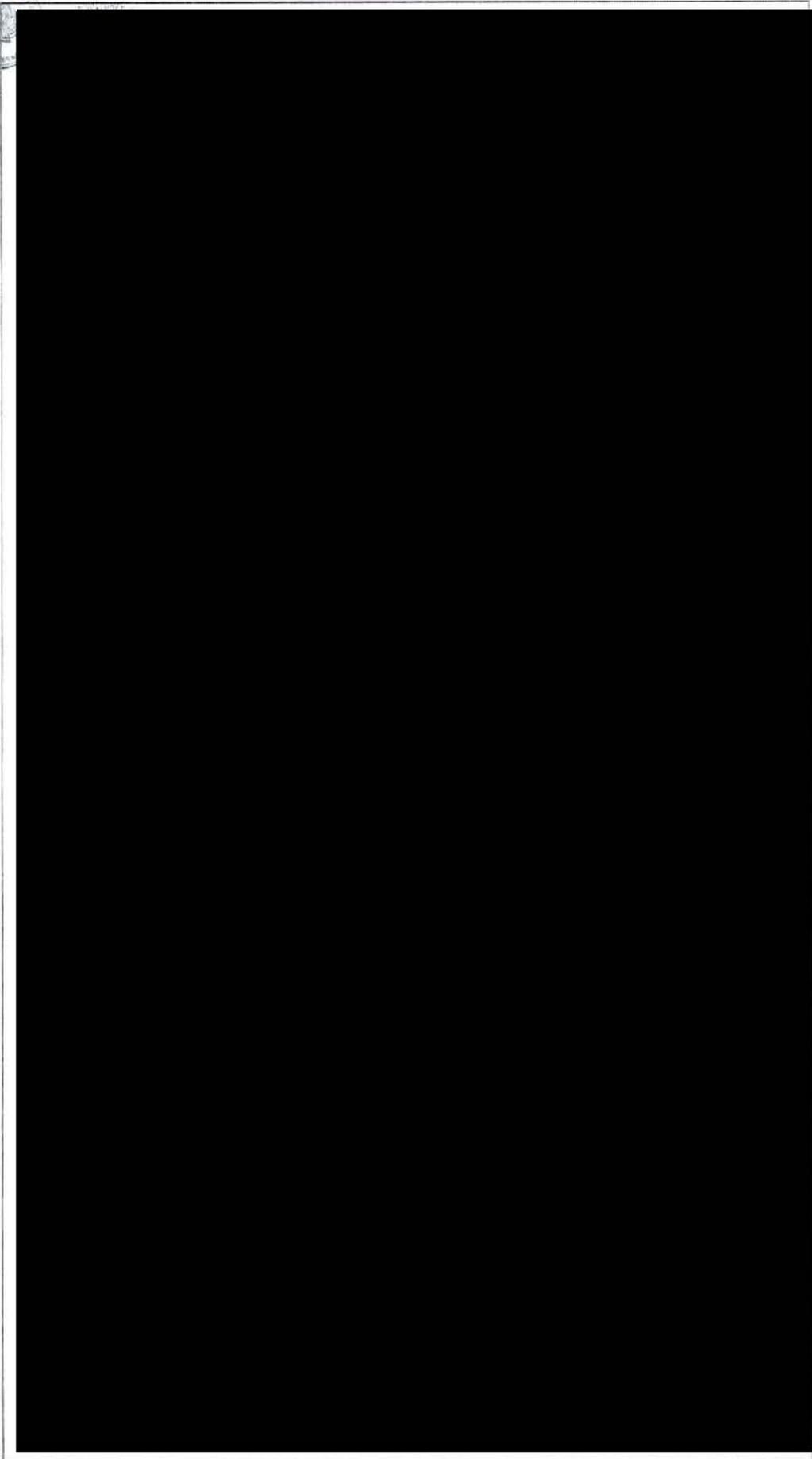


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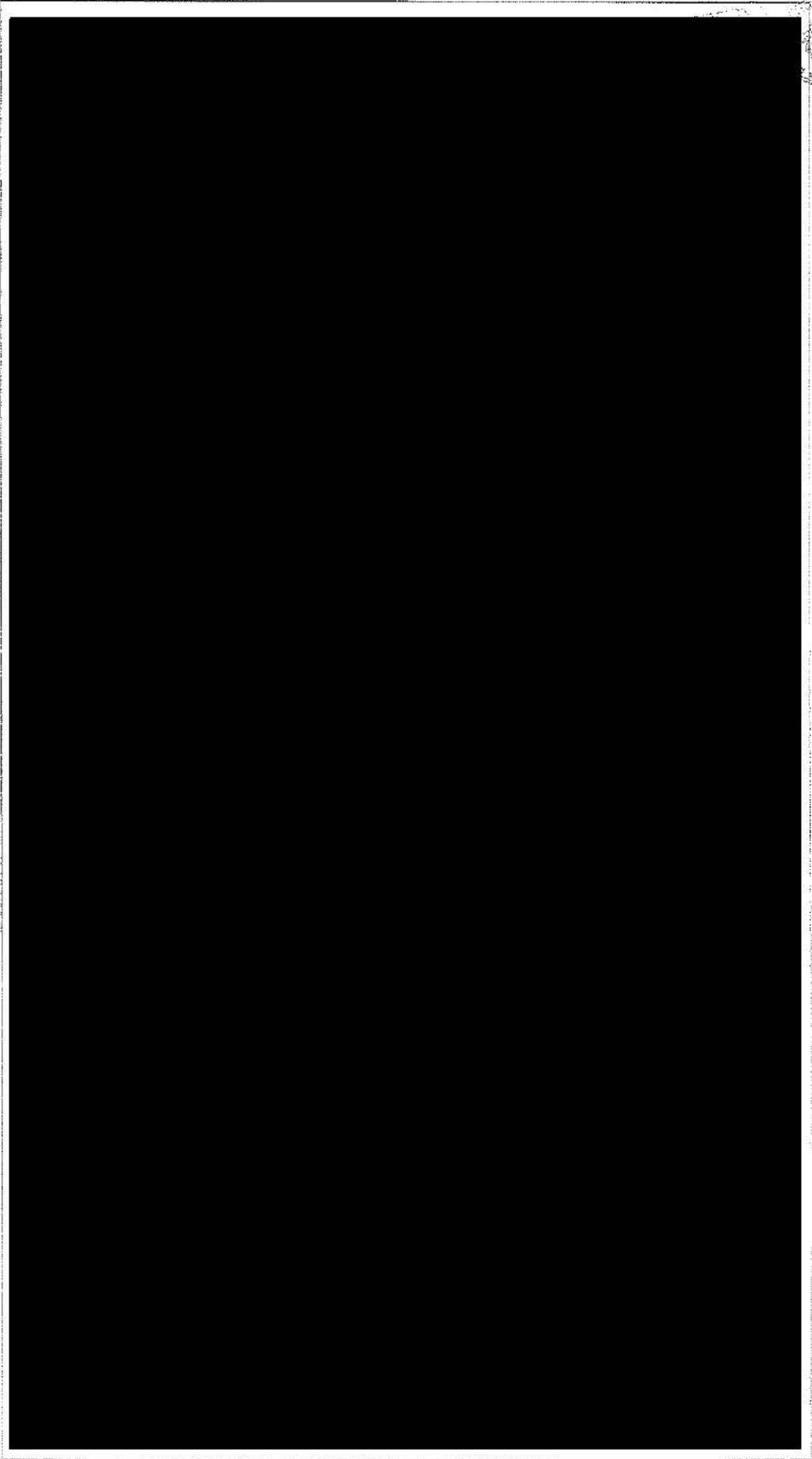
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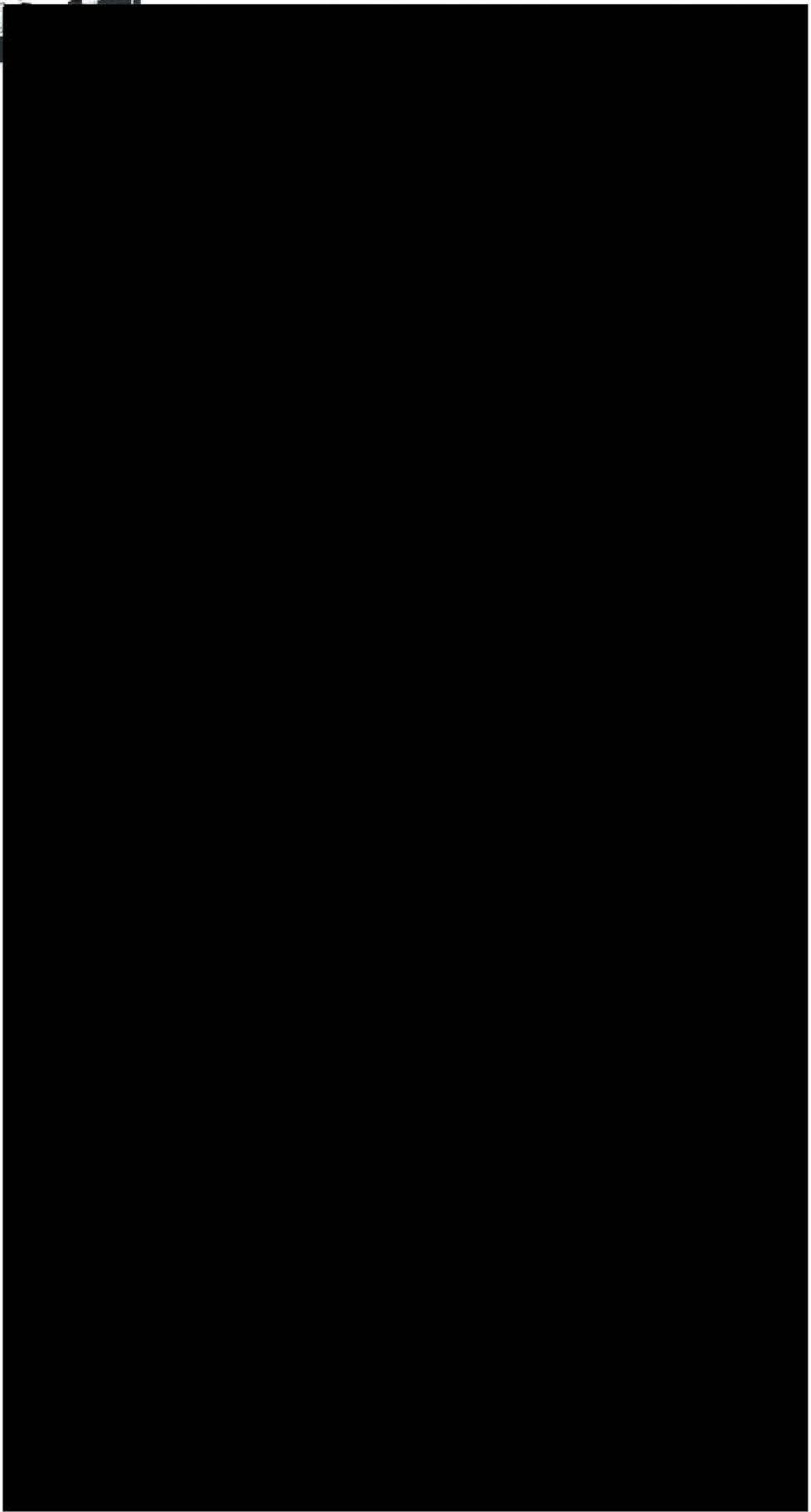
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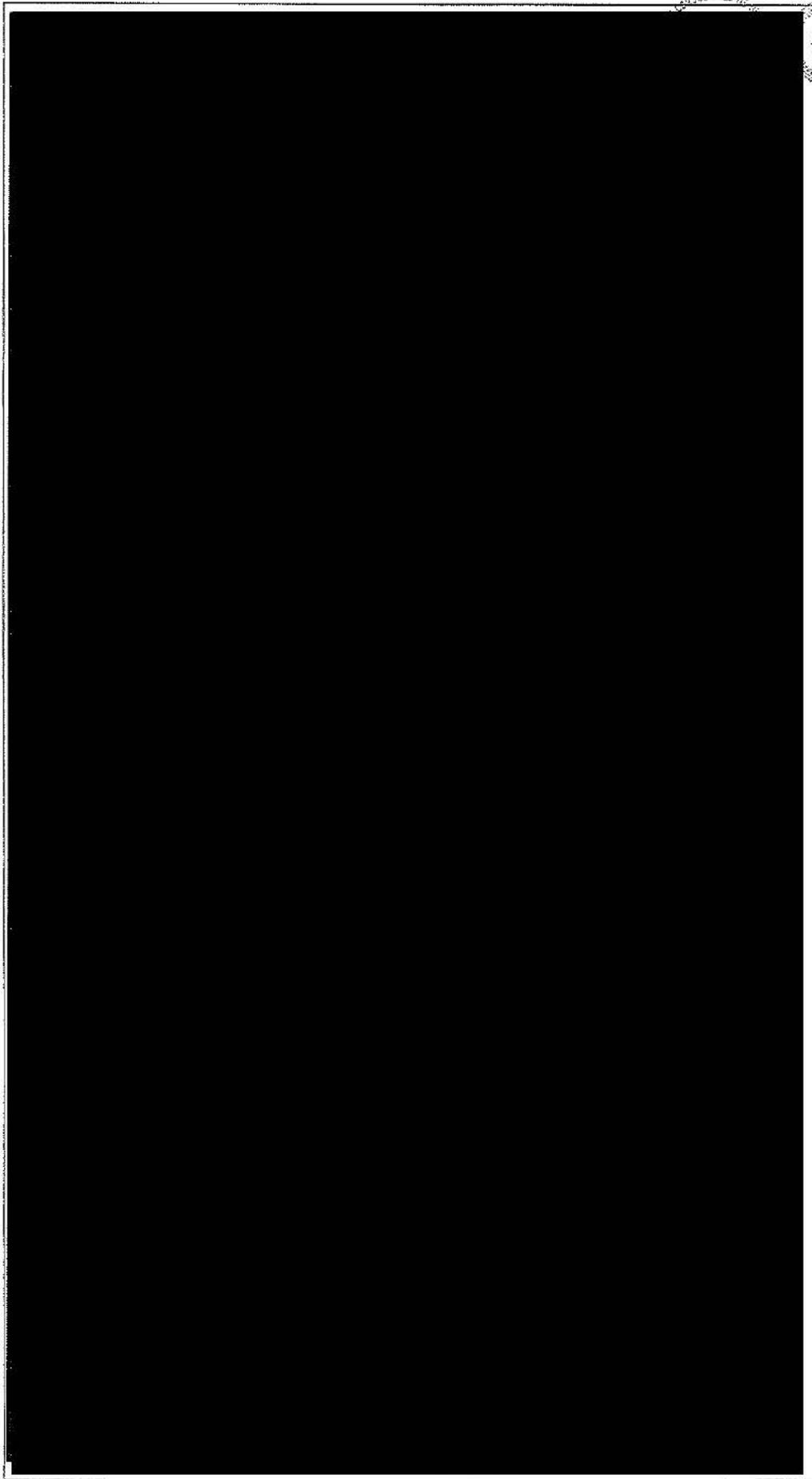


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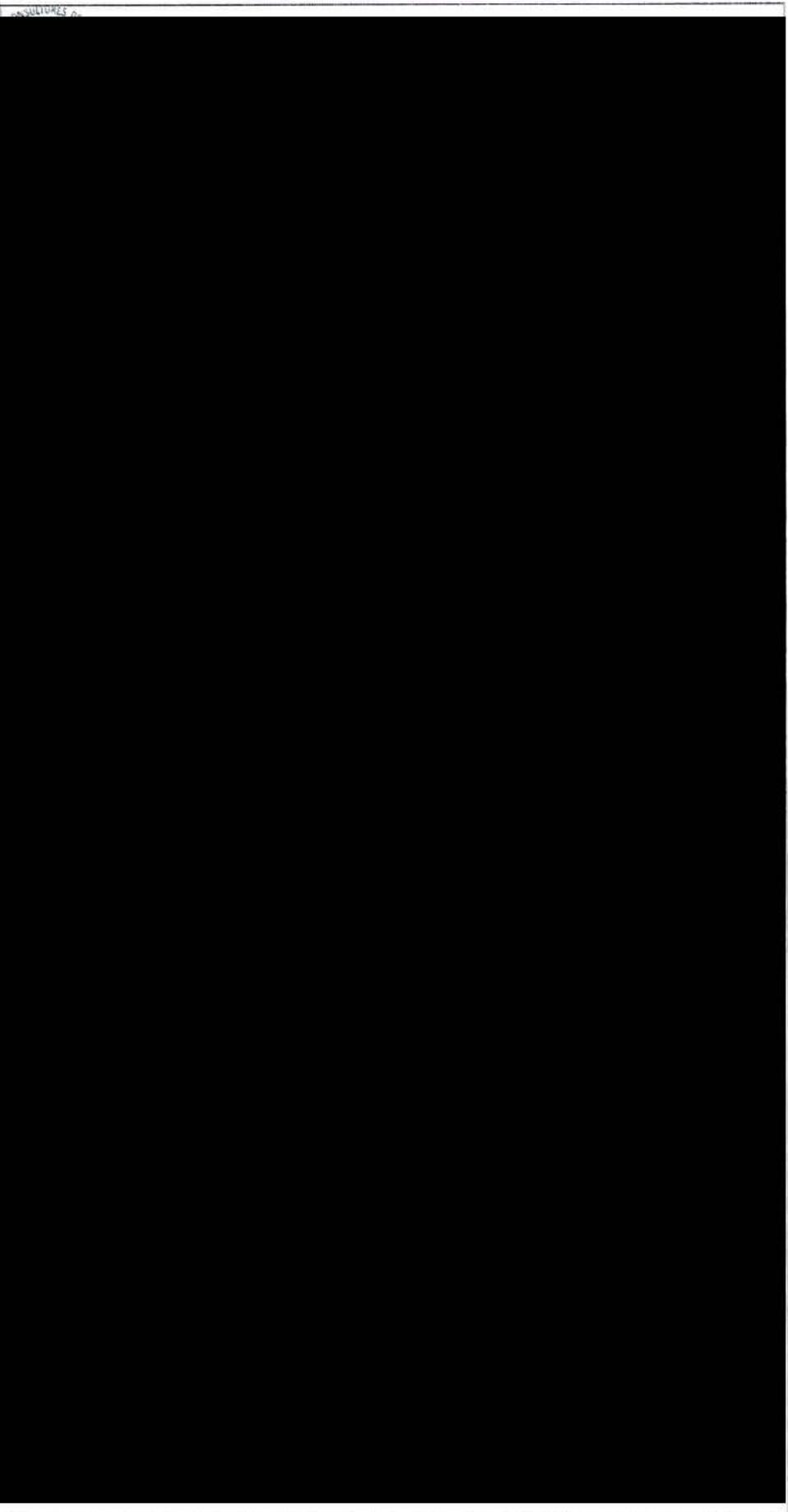
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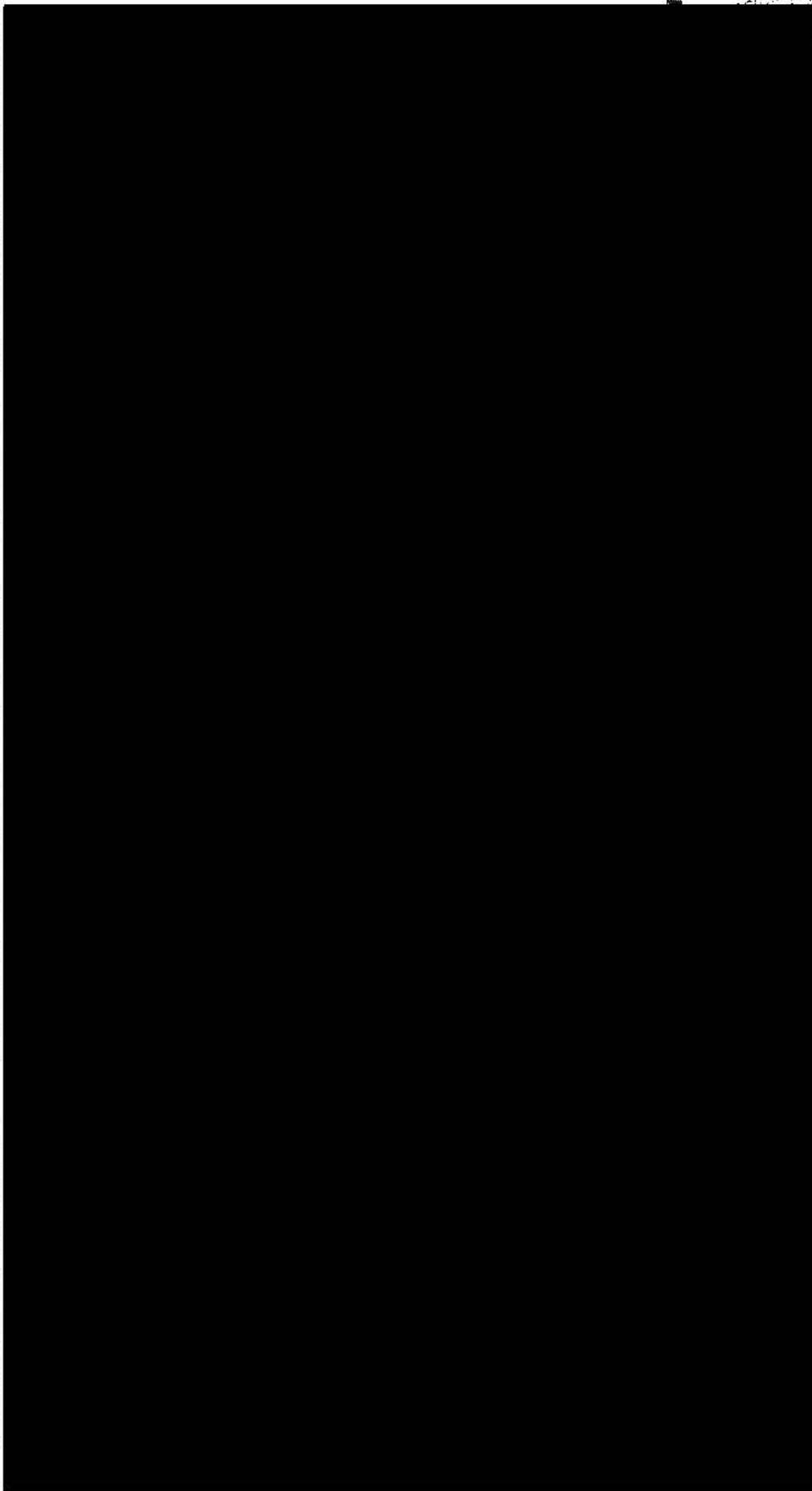
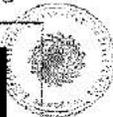




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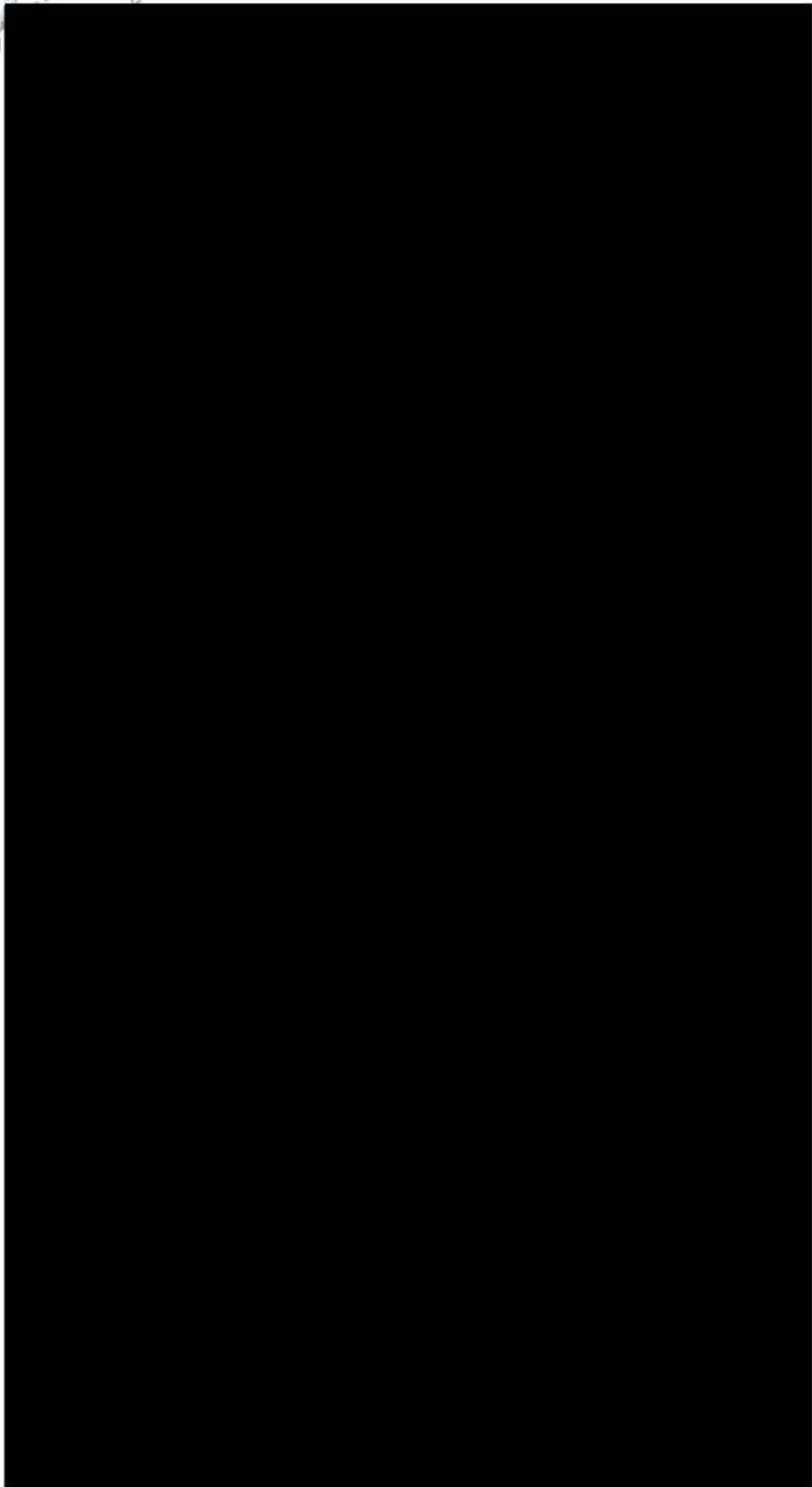
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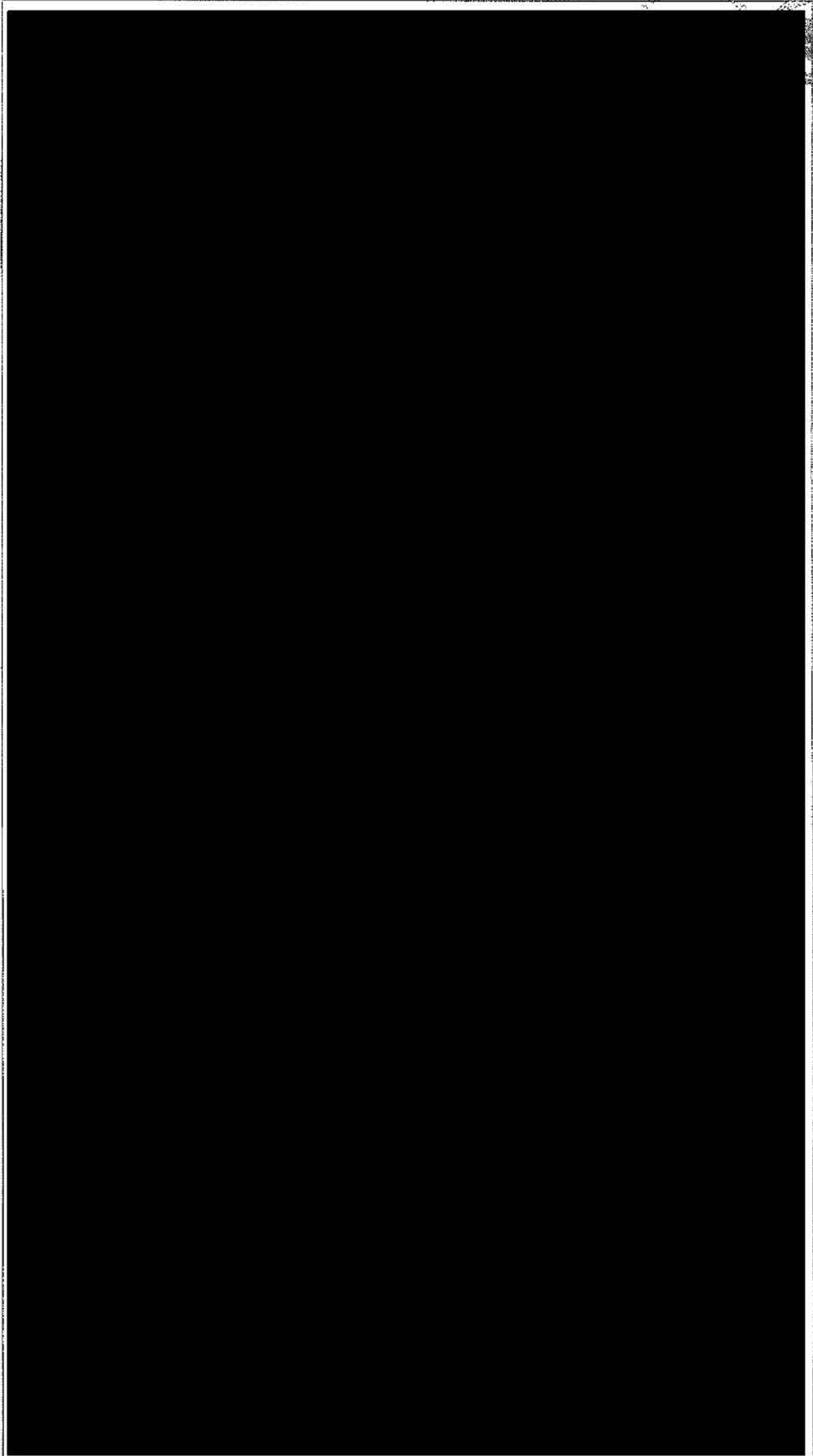


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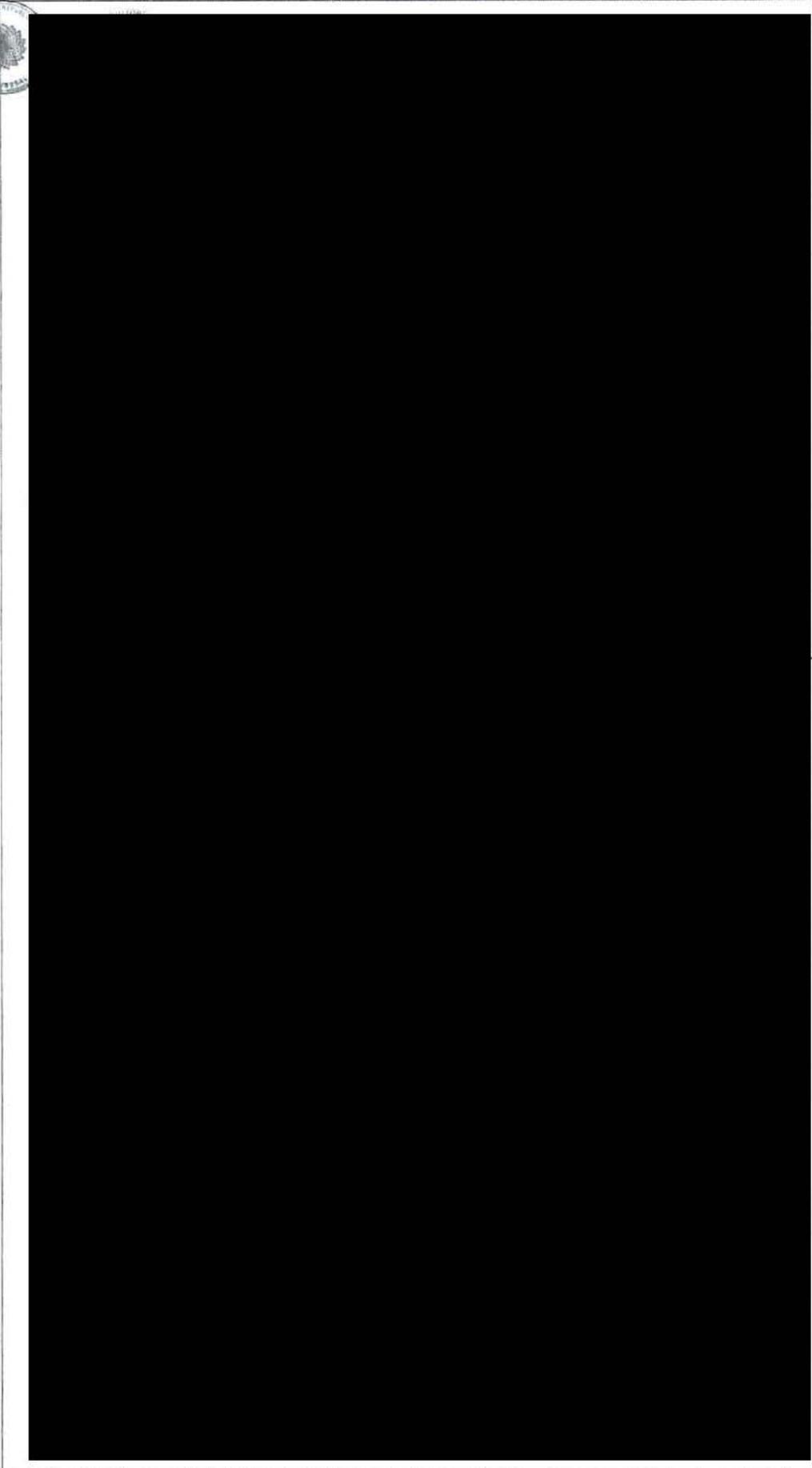


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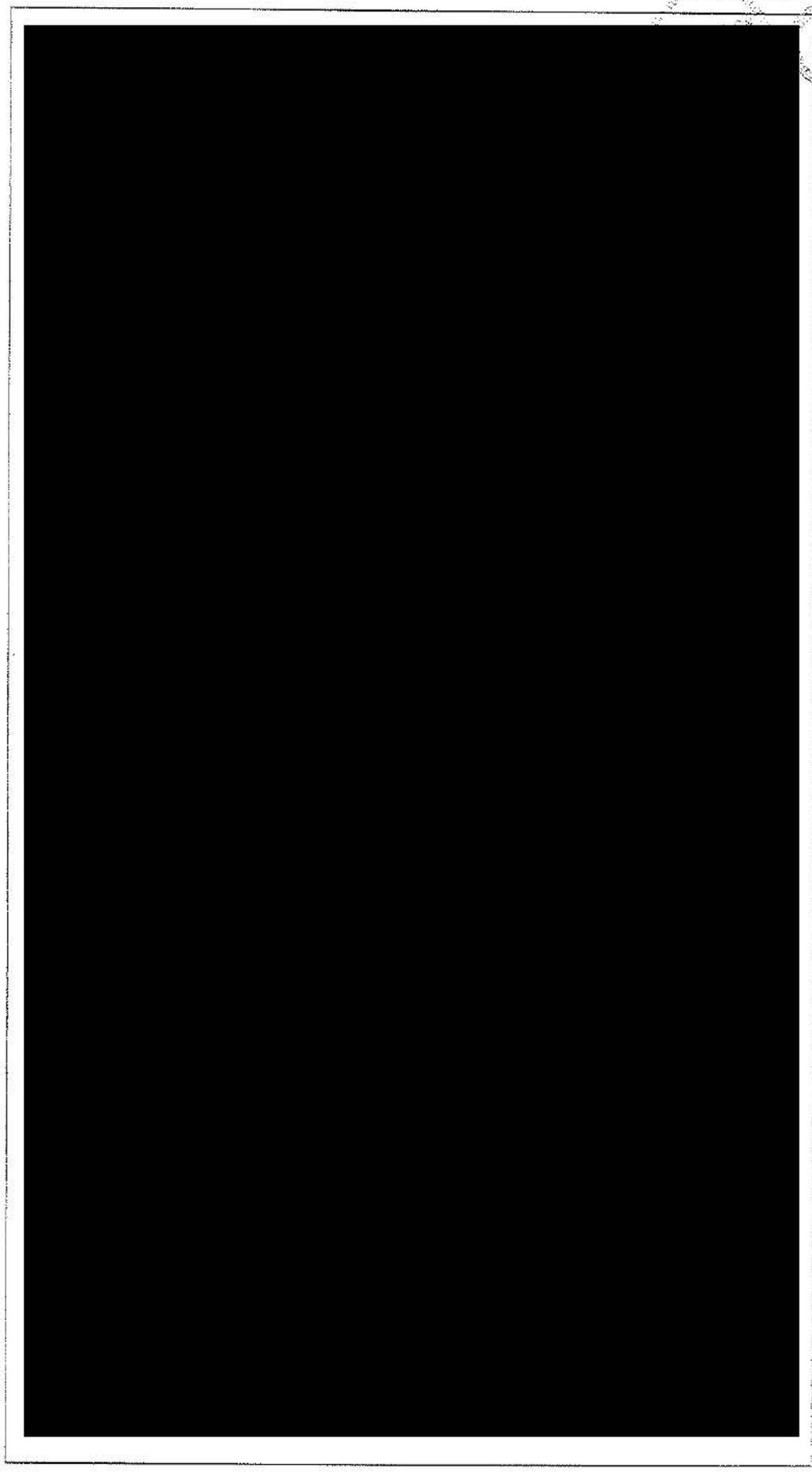
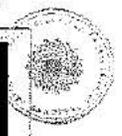
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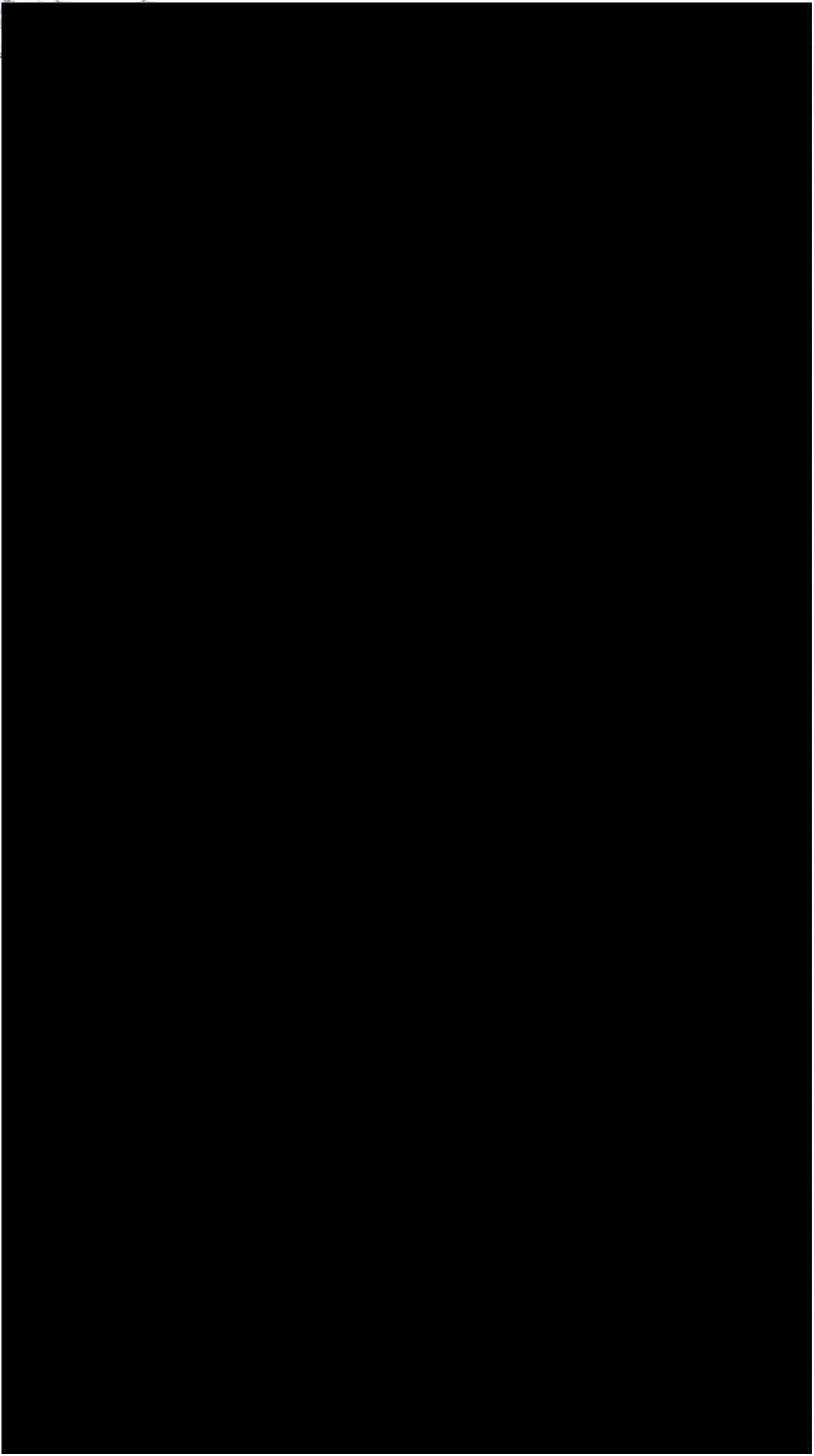
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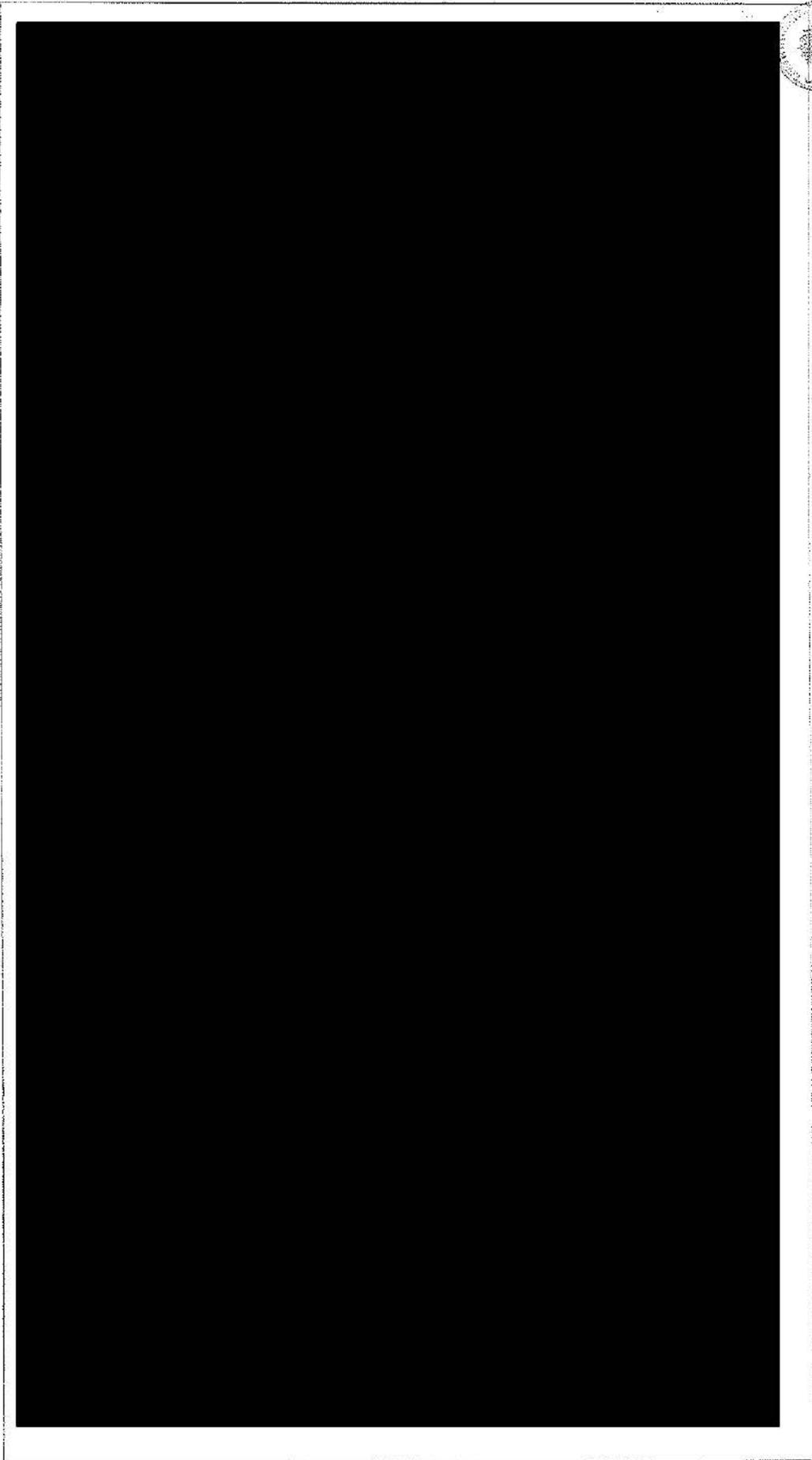
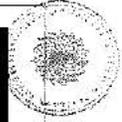
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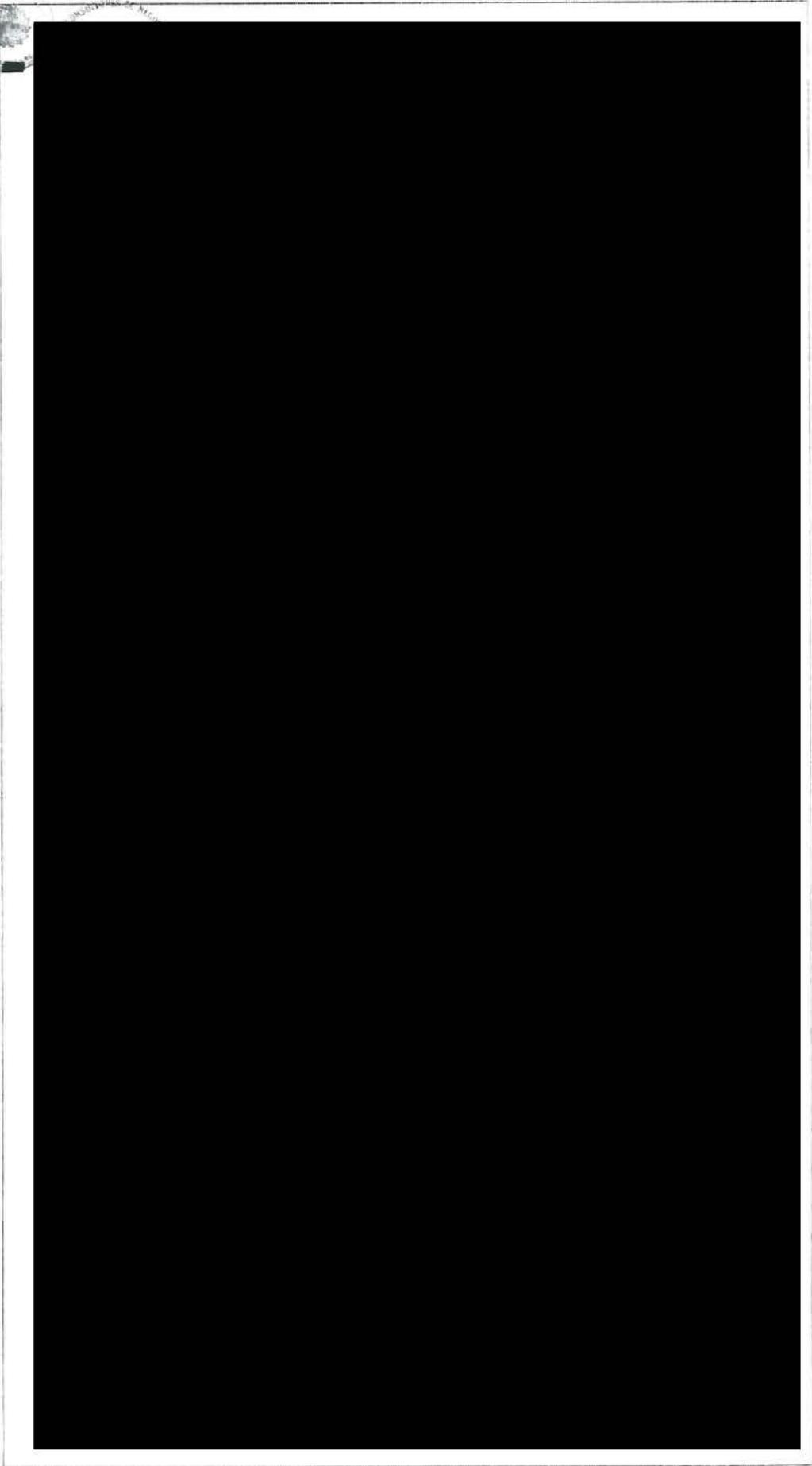
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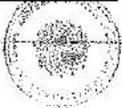
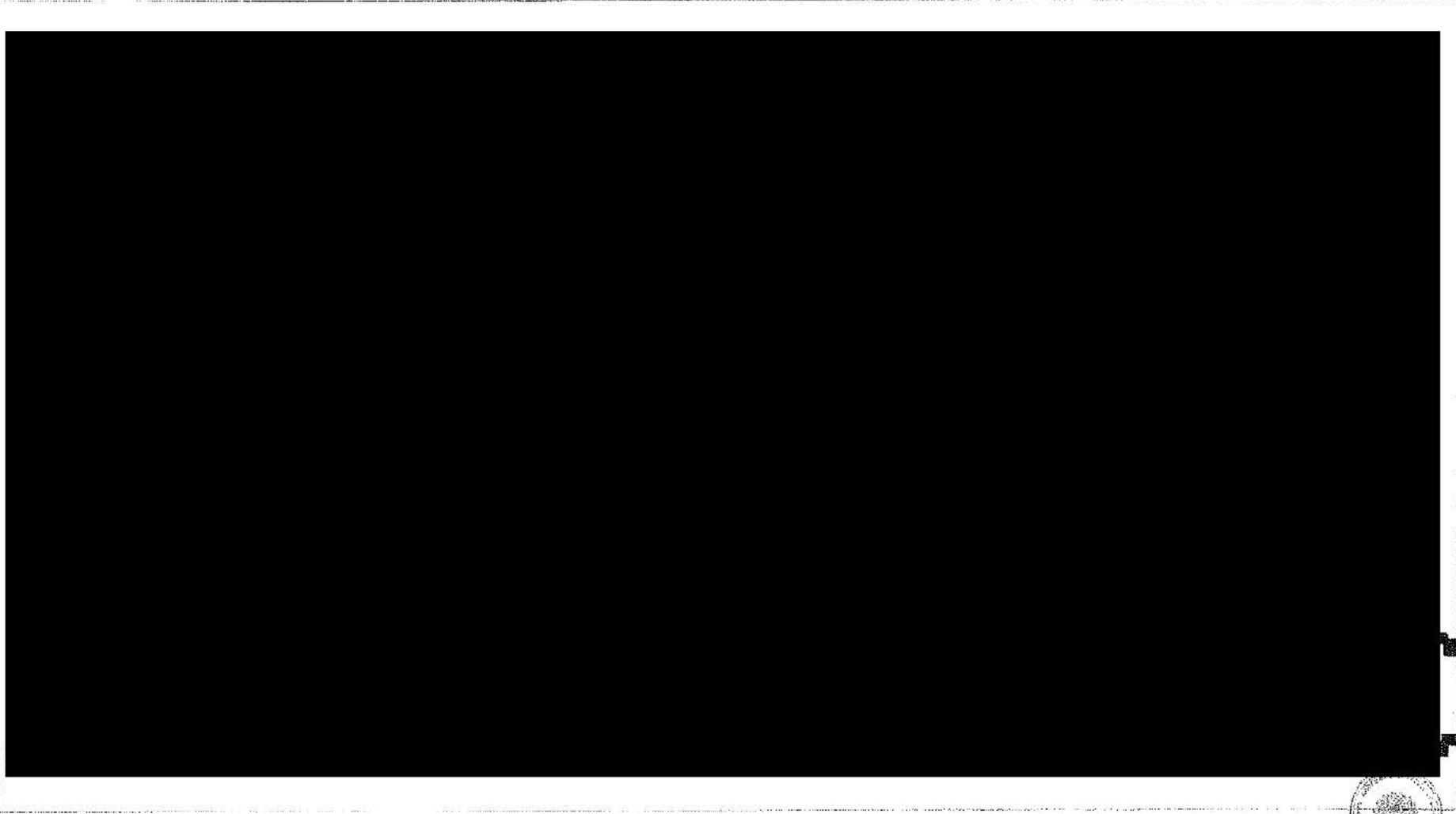


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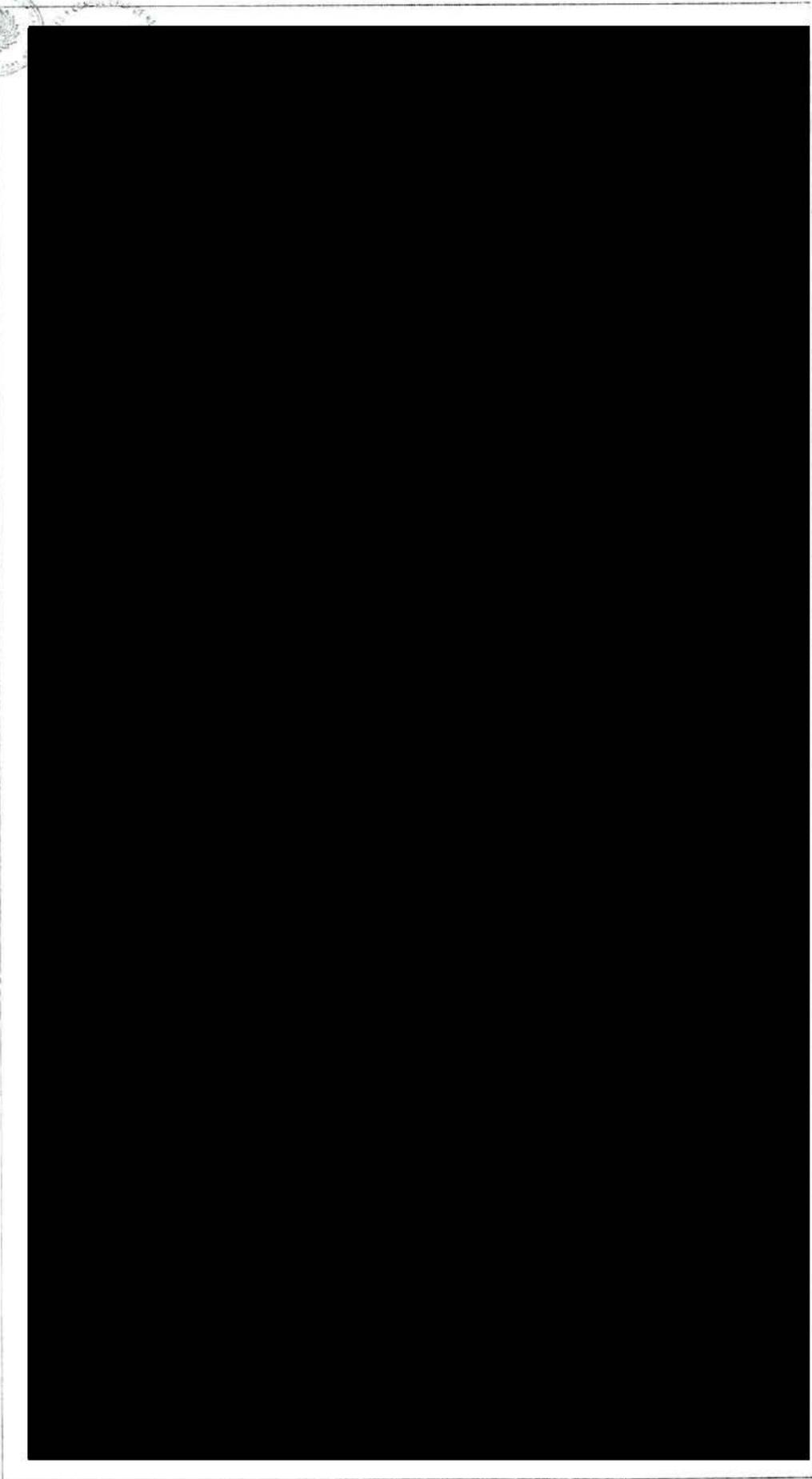
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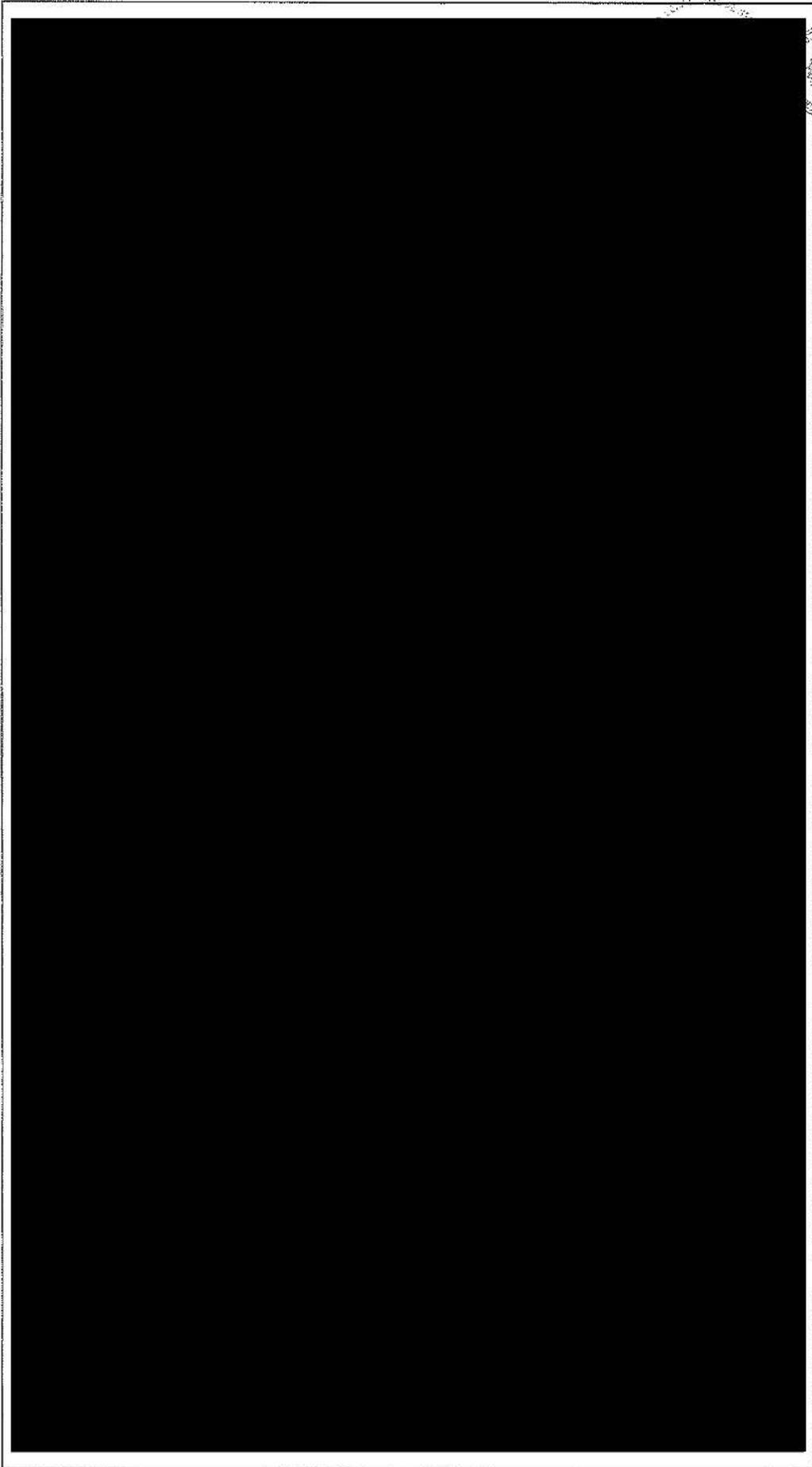




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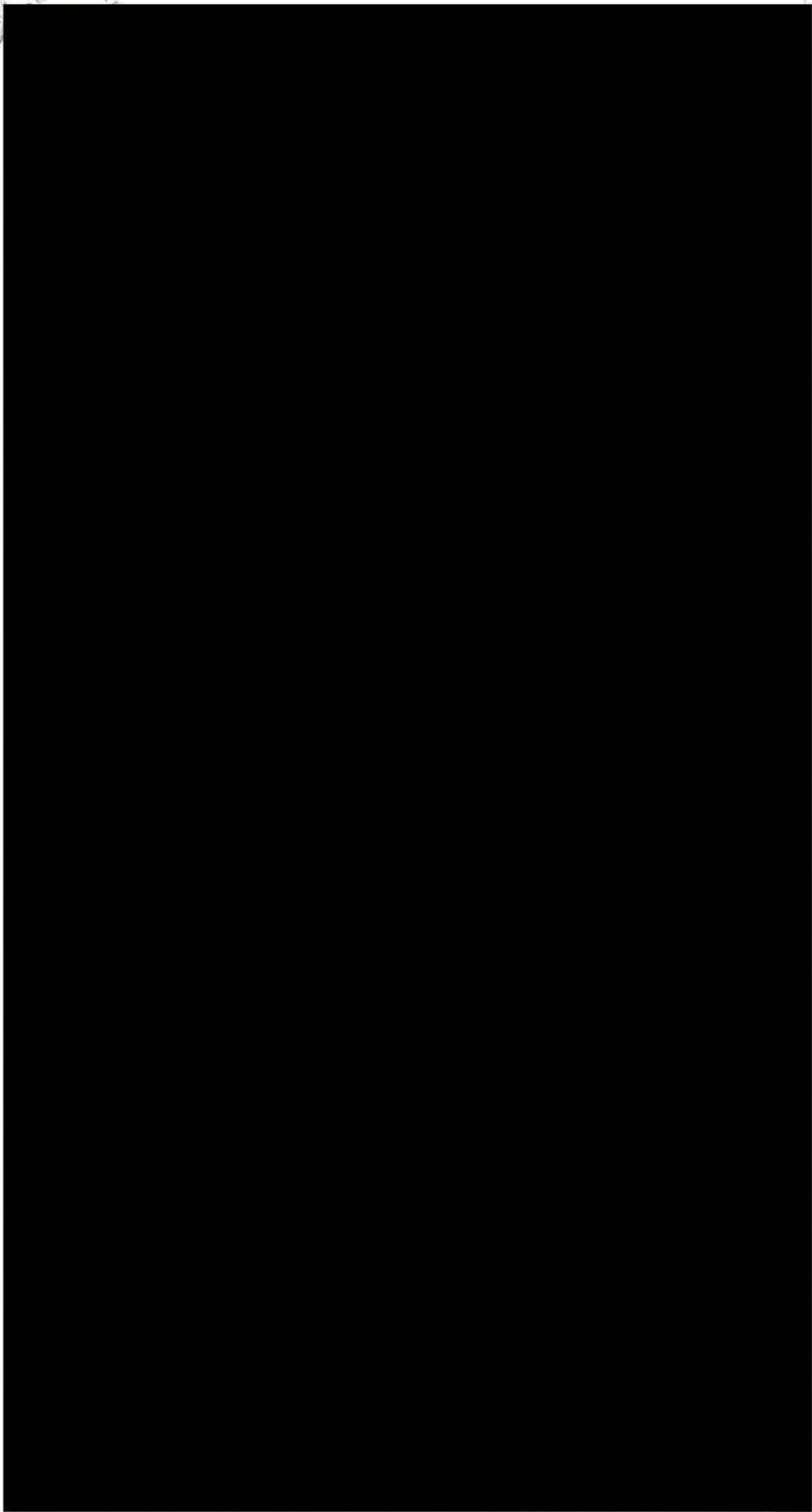




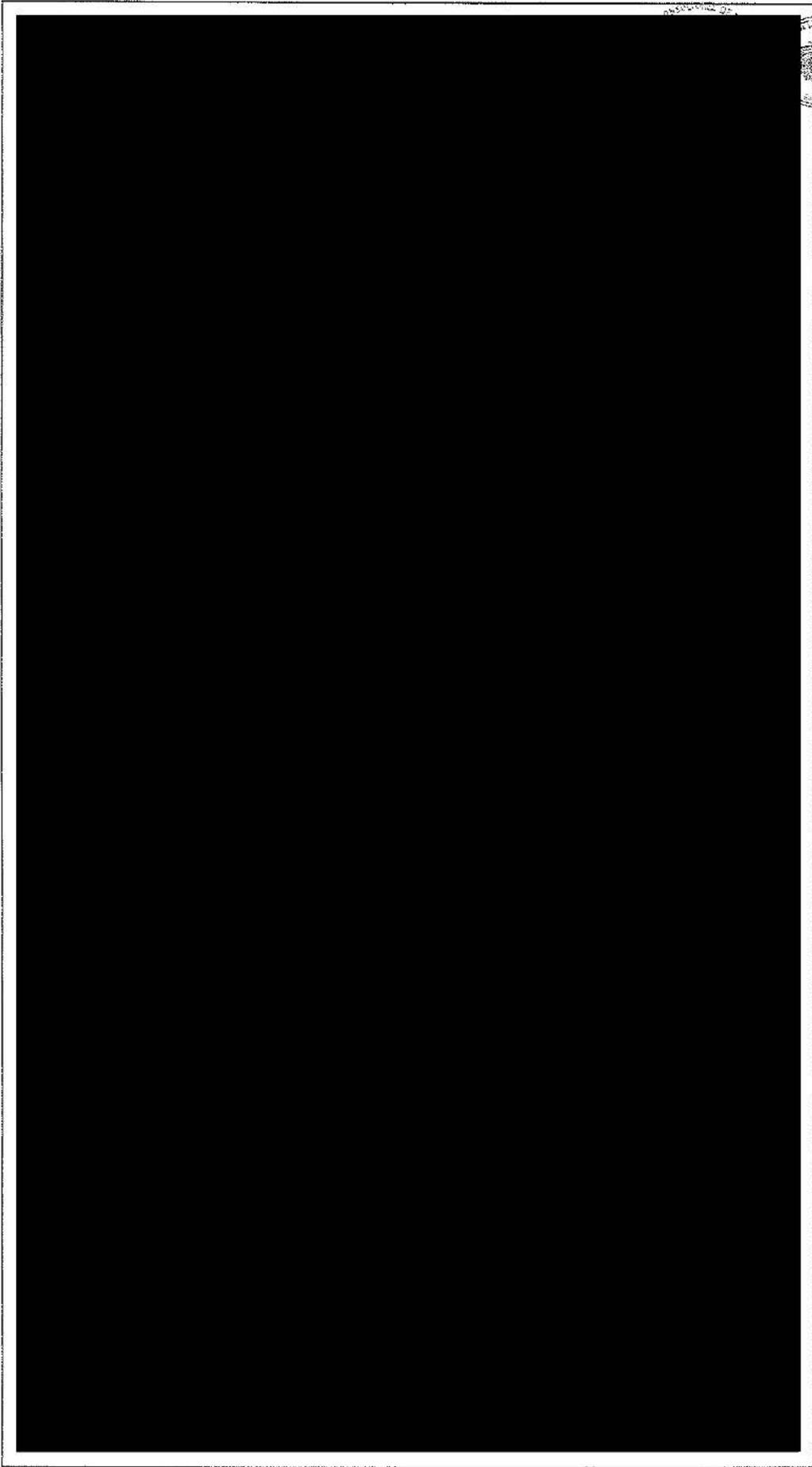
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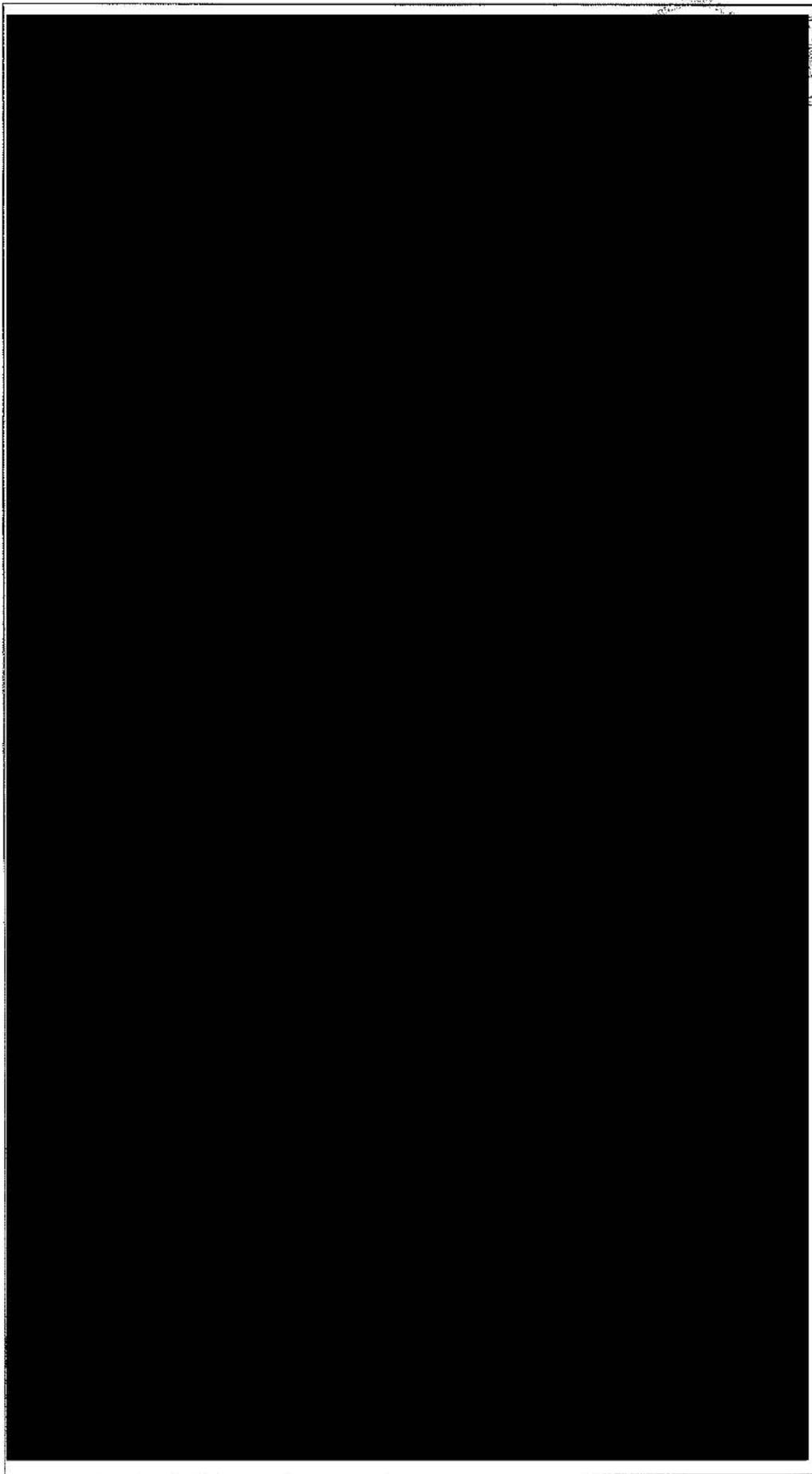
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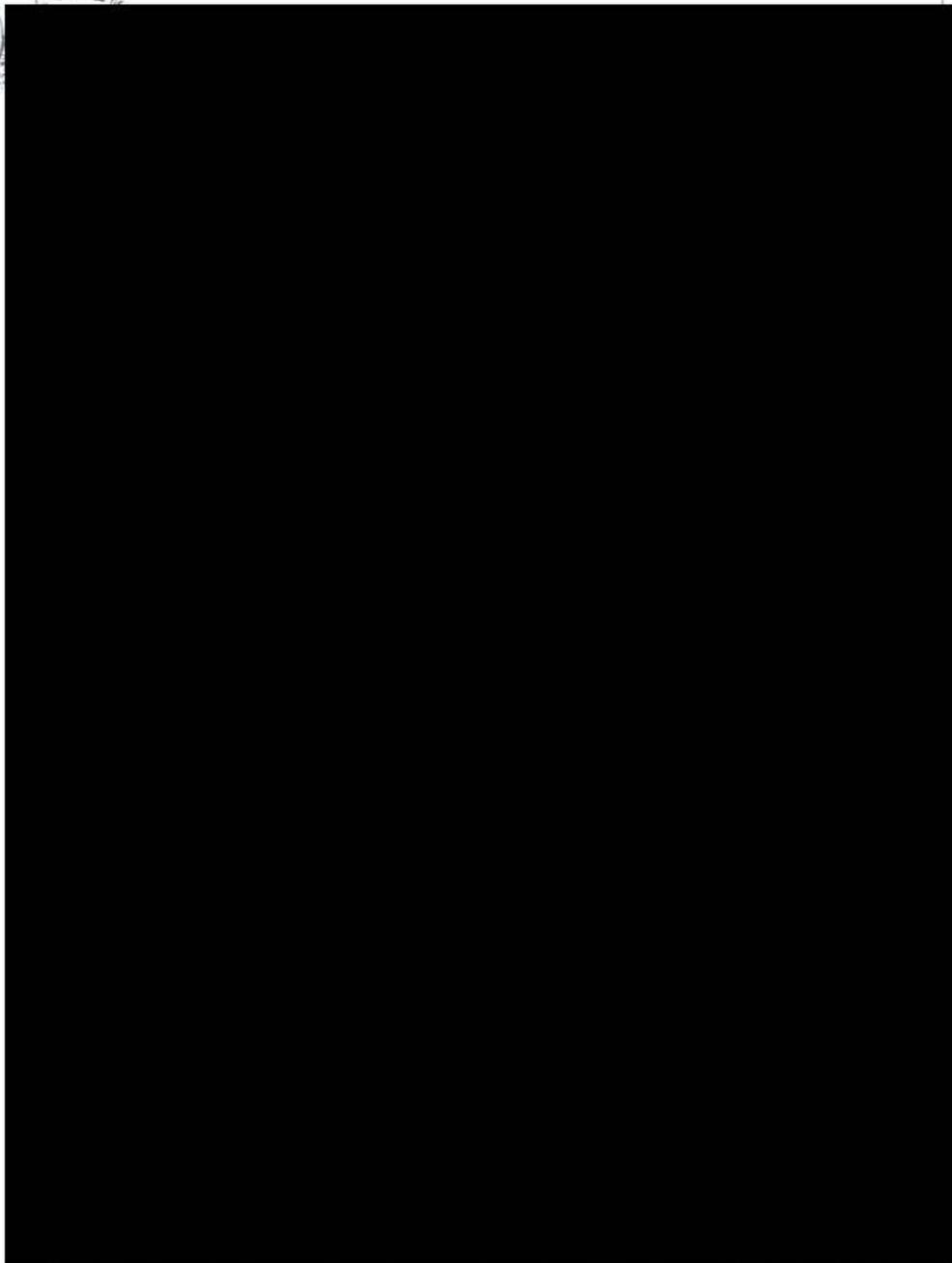


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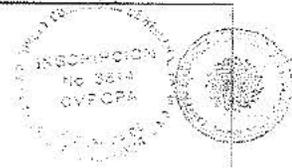


**Fin de Sesión.** No habiendo más que hacer constar, se levanta la sesión a las diecisiete horas con treinta minutos de este mismo día, se lee la presente acta, la ratifican y firman los miembros de la Junta Directiva asistentes. -----

  
Mario Rodolfo Salazar Escobar

  
José Alberto Acosta Maldonado

  
Steven Jorge Kawas Yuja



  
Abraham Alvarenga Mejia

  
Carlos Mauricio Ostorga Marroquin

  
José Manuel Cañas Kurz

  
Janneth Carolina Brito Centeno

  
Gabriela Yanet Suárez Rivera

  
Melany Victoria Barillas de Tenorio

