

REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS - REGISTRO DE SOCIEDADES
INFORMACIÓN DE COMPAÑÍAS EXTRANJERAS

1. COMPAÑÍA NACIONAL OBJETO DE LA PRESENTACIÓN

NOMBRE DE LA COMPAÑÍA:

EXPEDIENTE:

REPRESENTANTES LEGALES DE LA COMPAÑÍA QUE REALIZARON LA ÚLTIMA ACTUALIZACIÓN DE DATOS			
IDENTIFICACIÓN	FECHA NOMBRAMIENTO	NOMBRE DEL REPRESENTANTE LEGAL	CARGO
0602201972	05/09/2017	CANTOS ALARCON PABLO IVAN	GERENTE GENERAL
1705335329	05/09/2017	ECHEVERRIA AMORES JUAN ABEL	PRESIDENTE

2. INFORMACIÓN DE LA SOCIEDAD EXTRANJERA

IDENTIFICACION: NOMBRE:

MOTIVO: DIRECCIÓN:

AÑO / FECHA: NACIONALIDAD:

SOCIEDAD REMISA: COTIZA EN BOLSA:

3. DATOS DE LOS APODERADOS DE LA SOCIEDAD EXTRANJERA

IDENTIFICACION	NOMBRE	TIPO IDENTIFIC.	NACIONALIDAD	DIRECCION DOMICILIARIA	CORREO ELECTRONICO
0602201972	CANTOS ALARCON PABLO IVAN	CEDULA	ECUADOR	SEXTA TRANSVERSAL	pablocantos69@gmail.com

4. DATOS DE LOS SOCIOS O ACCIONISTAS/MIEMBROS DE LA SOCIEDAD EXTRANJERA

No	IDENTIFICAC.	NOMBRE	TIPO IDENTIFIC.	NACIONALIDAD	DIRECCION DOMICILIARIA	ESTADO CIVIL	CORREO ELECTRONICO	COTIZA BOLSA
1.	ASE-Q-0009366	WORLD CARGO SERVICES	OTRO / ACCIONIST	FRANCIA	1 RUE DU PRÉ ROISSYTECH ZONE DE		b.schmoli@ecsgroup.aero	NO
1.1.	ASE-Q-0011771	QUITO S.A.S.	OTRO / ACCIONIST	FRANCIA	1 RUE DU PRÉ ROISSYTECH ZONE DE		b.schmoli@ecsgroup.aero	NO
1.1.1.	ASE-Q-0009366	MECS 3 S.A.S.	OTRO / ACCIONIST	FRANCIA	1 RUE DU PRÉ ROISSYTECH ZONE DE		b.schmoli@ecsgroup.aero	NO
1.1.1.1.	13FV23724	BETRAND SCHMOLL	PASAPORT	FRANCIA	79 RUE CAULAINCOURT 75018 PARIS		b.schmoli@ecsgroup.aero	NO
1.1.1.2.	17AK30295	ADREIN JEAN JOSEPH THOMINET	PASAPORT	FRANCIA	3 ALLÉE DE LA LAUNETTE 60950 VER-		a.thominet@ecsgroup.	NO
1.1.1.3.	PAB825609	ESCOLAR PORTILLA JESUS	PASAPORT	ESPAÑA	128 JOSE MIGUEL GURIDI 28043	CASADO	j.escolar@ecgroup.aero	NO
1.1.1.4.	AA4079655	SAURO MARTINELLI	PASAPORT	SUIZA	ANTONIO VANONI 4 6900 LUGANO (SWISS)		s.martinelli@ecsgroup.	NO
1.1.1.5.	208210137	JONAS DREWSSEN	PASAPORT	EMIRATOS ARABES UNIDOS	CARMEN VILLA 18, VICTOR HIGHS		j.drewsen@ecsgroup.aero	NO
1.1.2.	ASE-Q-0011772	RIVES CROISSANCE I	OTRO / ACCIONIST	FRANCIA	5/7 RUE DE MONTESSUY 75007		eric.aveillan@naxicap.fr	NO
1.1.2.1.	CH79191	ERIC AVEILLAN	PASAPORT	FRANCIA	54 RUE RENE BOULANGER 75 010		eric.aveillan@naxicap.fr	NO
1.1.3.	ASE-Q-0011773	NO II	OTRO / ACCIONIST	FRANCIA	5/7 RUE MONTESSUY 75007		eric.aveillan@naxicap.fr	NO
1.1.3.1.	CH79191	ERIC AVEILLAN	PASAPORT	FRANCIA	54 RUE RENE BOULANGER 75 010		eric.aveillan@naxicap.fr	NO

REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS - REGISTRO DE SOCIEDADES
INFORMACIÓN DE COMPAÑÍAS EXTRANJERAS

1.1.4.	ASE-Q-0011774	NAXICAP PARTNETS S.A.	OTRO / ACCIONIST	FRANCIA.	5/7 RUE DE MONTTESSUY 75007	eric.aveillen@naxicap.fr	NO
1.1.4.1.	CH79191	ERIC AVEILLAN	PASAPORT	FRANCIA.	54 RUE RENE BOULANGER 75 010	eric.aveillen@naxicap.fr	NO


FIRMA DEL SECRETARIO, ADMINISTRADOR, FUNCIONARIO DE LA
SOCIEDAD EXTRANJERA O APODERADO
NOMBRE: PABLO CANFOS
No. IDENTIFICACIÓN: 0602201972



REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CIRCULACIÓN

CÉDULA DE CIUDADANÍA
APELLIDOS Y NOMBRES: **CANTOS ALARCON PABLO IVAN**
LUGAR DE NACIMIENTO: **PICHINCHA QUITO SAN BLAS**
FECHA DE NACIMIENTO: **1989-04-11**
NACIONALIDAD: **ECUATORIANA**
SEXO: **M**
ESTADO CIVIL: **SOLTERO**

Nº: **060220197-2**

INSTRUCCIÓN: **SUPERIOR** PROFESIÓN / OCUPACIÓN: **TEC. OPER. VUELO** E3363H242

APELLIDOS Y NOMBRES DEL PADRE: **CANTOS JAIME MARIO**

APELLIDOS Y NOMBRES DE LA MADRE: **ALARCON MARIA DE LOURDES**

LUGAR Y FECHA DE EXPEDICIÓN: **QUITO 2014-10-16**

FECHA DE EXPIRACIÓN: **2024-10-16**

CERTIFICADO DE VOTACIÓN
24 - MARZO - 2019

0020 M JUNTA M 0020 - 273 CERTIFICADO Nº 0602201972

CANTOS ALARCON PABLO IVAN
APELLIDOS Y NOMBRES

PROVINCIA: **PICHINCHA**

CANTON: **QUITO**

OPCIÓN: **1**

PARRROQUIA: **JUPIJAPA**

ZONA: **1**



Factura: 001-002-000076962



20191701006D01135

DILIGENCIA DE AUTENTICACIÓN DE FIRMAS N° 20191701006D01135

En la ciudad de QUITO el día 27 DE MARZO DEL 2019, (15:07) ante mí, NOTARIO(A) TAMARA MONSERRAT GARCES ALMEIDA de la NOTARÍA SEXTA , concurre(n), PABLO IVAN CANTOS ALARCON portador(a) de CÉDULA 0602201972 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil SOLTERO(A), domiciliado(a) en QUITO, REPRESENTANDO A EUROPEAN CARGO SERVICES S.A. CON NÚMERO DE IDENTIFICACIÓN TRIBUTARIA EXTRANJERA SE-Q-00005459 en calidad de APODERADO(A) ESPECIAL; quien(es) me solicita(n) que proceda a receptar su(s) firma(s) y rúbrica(s), que va(n) a suscribir al pie de FORMULARIO SUPERINTENDENCIA DE COMPAÑÍAS, de cuyo contenido se responsabiliza(n), a fin de que sea(n) AUTENTICADA(S). Al efecto identificado(s) que fue(ron) por mí, en forma libre y voluntaria procede(n) en mi presencia a estampar su(s) firma(s) y rúbrica(s) al pie del referido documento por lo que en aplicación a lo dispuesto en el artículo 18 numeral 3 de la Ley Notarial, doy fe de que dicha(s) firma(s) y rúbrica(s) es(son) AUTÉNTICA(S). AUTORIZO, DE CONFORMIDAD CON EL ARTÍCULO 75 DE LA LEY ORGÁNICA DE GESTIÓN DE LA IDENTIDAD Y DATOS CIVILES, A LA OBTENCIÓN, POR PARTE DE LA NOTARIA SEXTA DEL CANTÓN QUITO, DE MI INFORMACIÓN EN EL REGISTRO PERSONAL ÚNICO, CUYO CUSTODIO ES LA DIRECCIÓN GENERAL DE REGISTRO CIVIL, IDENTIFICACIÓN Y CEDULACIÓN, A TRAVÉS DEL CONVENIO SUSCRITO CON ESTA NOTARÍA..- Un original de esta diligencia queda incorporada en el libro respectivo de esta Notaría.



NOTARIO(A) TAMARA MONSERRAT GARCES ALMEIDA
NOTARÍA SEXTA DEL CANTÓN QUITO





Factura: 001-002-000076919



20191701006P01739



PROTOCOLIZACIÓN 20191701006P01739

PROTOCOLIZACIÓN DE DOCUMENTOS PÚBLICOS O PRIVADOS

FECHA DE OTORGAMIENTO: 27 DE MARZO DEL 2019, (10:31)

OTORGA: NOTARÍA SEXTA DEL CANTON QUITO

NÚMERO DE HOJAS DEL DOCUMENTO: 7

CUANTÍA: INDETERMINADA

A PETICIÓN DE:			
NOMBRES/RAZÓN SOCIAL	TIPO INTERVINIENTE	DOCUMENTO DE IDENTIDAD	No. IDENTIFICACIÓN
SOLANO BALLESTEROS SAMANTHA GERALDINE	POR SUS PROPIOS DERECHOS	CÉDULA	0201586955

OBSERVACIONES:	PODER ESPECIAL OTORGADO POR EUROPEAN CARGO SERVICES S.A., A FAVOR DE PABLO IVAN CANTOS ALARCON, CON SU RESPECTIVA TRADUCCIÓN
----------------	--

NOTARIO(A) TAMARA MONSERRAT GARCES ALMEIDA

NOTARÍA SEXTA DEL CANTÓN QUITO



Tamara Garcés Almeida
Notaria Sexta
Quito D.M.

PROTOCOLIZACION No: 2019-17-01-006-P-01739

PRIMERA COPIA CERTIFICADA

PROTOCOLIZACION

DEL PODER ESPECIAL OTORGADO POR EUROPEAN CARGO SERVICES.

S.A., A FAVOR DE PABLO IVAN CANTOS ALARCON CON SU

RESPECTIVA TRADUCCION-

QUITO, 27 DE MARZO DE 2019





Tamara Garcés Almeida
Notaría Sexta
Quito D.M.

PROTOCOLIZACION No. 2019-17-01-006-P01739

**DEL PODER ESPECIAL OTORGADO POR EUROPEAN CARGO SERVICES
S.A., A FAVOR DE PABLO IVAN CANTOS ALARCON, CON SU RESPECTIVA
TRADUCCIÓN**

CUANTIA:

INDETERMINADA

Quito, a 27 de Marzo de 2019

Di: 2 copias



SEÑORA NOTARIA SEXTA DEL CANTÓN QUITO

Sírvase protocolizar el siguiente poder a favor de European Cargo Services S.A.,
junto con la traducción de la apostilla de la misma.

De antemano agradeceré se me confieran dos (2) copias certificadas.

Atentamente,

Ab. Samantha Solano
Mat.17-2015-173. F.A.C.J.

www.pazhorowitz.com

Site Center, Torre I, Ofic. 301. Calle del Establo y Calle E
Teléfono: (593) (2) 398 2900 | P.O. Box 17-22-20399
Cumbaya (Quito) - Ecuador



Factura: 001-002-000076888



20191701006D01122



DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20191701006D01122

Ante mí, NOTARIO(A) TAMARA MONSERRAT GARCÉS ALMEIDA de la NOTARÍA SEXTA, comparece(n) SAMANTHA GERALDINE SOLANO BALLESTEROS portador(a) de CÉDULA 0201586955 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil SOLTERO(A), domiciliado(a) en QUITO, POR SUS PROPIOS DERECHOS en calidad de TRADUCTOR(A); quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), AUTORIZO, DE CONFORMIDAD CON EL ARTÍCULO 75 DE LA LEY ORGÁNICA DE GESTIÓN DE LA IDENTIDAD Y DATOS CIVILES, A LA OBTENCIÓN, POR PARTE DE LA NOTARIA SEXTA DEL CANTÓN QUITO, DE MI INFORMACIÓN EN EL REGISTRO PERSONAL ÚNICO, CUYO CUSTODIO ES LA DIRECCIÓN GENERAL DE REGISTRO CIVIL, IDENTIFICACIÓN Y CEDULACIÓN, A TRAVÉS DEL CONVENIO SUSCRITO CON ESTA NOTARÍA, para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. - Se archiva un original. QUITO, a 26 DE MARZO DEL 2019, (15:21).

SAMANTHA GERALDINE SOLANO BALLESTEROS
CÉDULA: 0201586955

NOTARIO(A) TAMARA MONSERRAT GARCÉS ALMEIDA
NOTARÍA SEXTA DEL CANTÓN QUITO





2019 17 01 06 D 01122



PODER ESPECIAL

Paris, 25 de marzo de 2019

European Cargo Services S.A. ("ECS"), una compañía legalmente constituida y existente bajo la jurisdicción de Francia, con oficina registrada en 1 rue du Pré, Roissytech Zone de fret 4, aéroport CDG Batiment 3317, 95700 Roissy-en-France, Francia, incorporada en bajo el registro número 418 883 047,

en adelante referida como la "Mandante",

debidamente representada por Adrien Thominet en su calidad de Representante Legal, por medio del presente instrumento otorga poder especial a favor del señor Pablo Iván Cantos Alarcón, portador del documento de identidad No. 060220197-2, ciudadano de nacionalidad ecuatoriana, domiciliado en la ciudad de Quito, en la dirección: Francisco de Orellana E3-77 y Juan Montalvo, Coelho Praca, Oficina 12, Código Postal No. 170201, en adelante el "Mandatario" para que a nombre y en representación de la Mandante, realice los siguientes actos:

- a) Actuar en calidad de Apoderadas de ECS de conformidad con lo previsto en el artículo seis (6) de la Ley de Compañías de Ecuador.
- b) Contestar demandas y cumplir con las obligaciones que ECS adquiriera en la República del Ecuador. Sin embargo, de conformidad con lo dispuesto en el último inciso del artículo seis (6) de la Ley de Compañías, el Mandatario no será personalmente responsable del cumplimiento de obligaciones de la compañía.

Para tal efecto, el Mandatario queda investido de las más amplias facultades para actuar, en nombre y representación de la Mandante. Por lo cual ninguna autoridad pública o privada podrá alegar falta o insuficiencia de poder, de conformidad al artículo seis (6) de la Ley de Compañías del Ecuador y el artículo cuarenta y cuatro (43) del Código Orgánico General de Procesos.

El presente poder se confiere por tiempo indefinido; sin embargo de lo cual, podrá terminar en cualquier momento por revocatoria por parte de la Mandante a su solo arbitrio y voluntad o por renuncia del Mandatario. La renuncia y/o revocatoria del poder, no causará ninguna obligación de pagar indemnización alguna.


EUROPEAN CARGO SERVICES S.A.
Accionista
Servicios Tecnicos Especializados
Wings Ground Handling S.A.

EUROPEAN CARGO SERVICES
Roissytech Fret 4
1 rue du Pré - BP 59103
95050 ROISSY CDG Cedex - FRANCE
tél. : 01 48 16 72 50 - fax : 01 48 16 06 11

Certifié véritable la (les) signature (s)
de M. Adrien THOMINET
apposée (s) ci-contre
Le 26 mars 2019





APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Pays : République française **ÉQUATEUR**

Le présent acte public

2. a été signé par **Maxime LEMIERE**

3. agissant en qualité de **Notaire associé**

4. est revêtu du sceau/timbre de son étude à **LOUVRES**

Attesté **26 MARS 2019**

5. à **VERSAILLES** 6. le

7. par le Procureur général près la Cour d'appel de Versailles

8. sous le n° **A 13939**

9. Sceau/timbre : 

Martine TRAPERO
Avocat général



L'Apostille confirme seulement l'authenticité de la signature, du sceau ou du timbre sur le document. Elle ne signifie pas que le contenu du document est correct ou que la République française approuve son contenu"



1. República Francesa Ecuador

El presente documento público

2. ha sido firmado por **Maxime LEMIRE**

3. actuando en calidad de **Notario**

4. lleva el sello/timbre de **LOUVRES**

Certifica

5. en Versalles 6. El 26 de marzo 2016

7. por El Fiscal General de la Corte de Apelación de Versalles

8. No: A 13939

9. Sello/timbre

10. Firma

(Sello)
Martine Trapero
Abogado General

[SELLO]

La apostilla confirma solamente la autenticidad de la firma, y del sello en el documento. Esto no significa que el contenido del documento sea correcto ni que la República francesa ha aprobado su contenido.



TRADUCCION

Yo, Samantha Geraldine Solano Ballesteros, portador de la cédula de ciudadanía No. 0201586955, conocedor del idioma francés, conforme lo faculta el artículo 6 del Decreto Ejecutivo No. 601, del 15 de marzo de 1985 y el artículo 24 de la Ley de Modernización del Estado, publicada en el Registro Oficial No. 349, del 31 de diciembre de 1993, procedo a traducir el documento anexos a la presente.

Atentamente,

Samantha Geraldine Solano Ballesteros
C.C. 0201586955

Dirección:

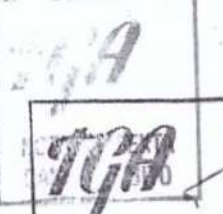
Site Center, Torre I, Oficina 301
Calle del Establo y Calle E
Cumbaya (Quito), Ecuador
Teléfono: (593) (2) 398.2900

Web:

www.PazHorowitz.com
info@pazhorowitz.com

Síguenos en:




 NOTARIA SEXTA
 CANTON QUITO

REPUBLICA DEL ECUADOR
 CIUDADANA
 020158695-5
 ROSANO BALLESTERO
 SAMANTHA GERALDINE
 1994-06-17
 ECUATORIANA
 QUITO
 SEXTA

SUPERIOR
 ESTUDIANTE
 020158695-5
 ROSANO BALLESTERO
 SAMANTHA GERALDINE
 1994-06-17
 ECUATORIANA
 QUITO
 SEXTA

CERTIFICADO DE VOTACION
 020158695-5
 ROSANO BALLESTERO
 SAMANTHA GERALDINE
 1994-06-17
 ECUATORIANA
 QUITO
 SEXTA

ELECCIONES
 2019
 CIUDADANO
 DOCUMENTO
 IDENTIFICACION
 NACIONAL
 ECUATORIANA

Rosano Ballestero S.



Tamara Garcés Almeida
Notaría Sexta
Quito D.M.

RAZON DE PROTOCOLIZACION:- A petición de la Abogada Samantha Solano con matrícula profesional número diecisiete guion dos mil quince guion ciento setenta y tres del Foro de Abogados, en esta fecha y en siete (07) fojas útiles, protocolizo en el Registro de Escrituras Públicas de la Notaría Sexta del Cantón Quito, cuyo protocolo se halla actualmente a mi cargo DEL PODER ESPECIAL OTORGADO POR EUROPEAN CARGO SERVICES S.A., A FAVOR DE PABLO IVAN CANTOS ALARCON, CON SU RESPECTIVA TRADUCCIÓN.- Quito, a veintisiete de marzo del dos mil diez y nueve.

AMH

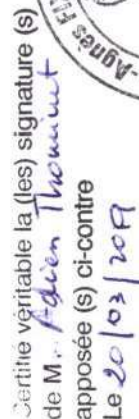
TAMARA GARCÉS ALMEIDA

NOTARIA SEXTA-DEL CANTÓN QUITO

Se protocolizó ante mí y en fe de ello confiero esta
..... copia certificada, firmada y sellada en
Quito a 27 MAR. 2019

Tamara Garcés Almeida
Notaría Sexta- Quito D.M.





1. SERVICIOS TECNICOS ESPECIALIZADOS WINGS GROUND HANDLING SA

I. General Information		
Identification number:	1792332834001	
Company Type:	Limited	
Is this a public company (stock exchange)? (yes or no)	No	
What percentage is listed on stock exchange? (only if it is a public company)	N/A	
Country/State/City (Residence):	Ecuador/ Pichincha/ Quito	
Address:	Av. La Prensa No. 2017 y Nicolas Pérez. Edificio Tello Sangado	
Reference of the Address:	One block from "Parque de la Concepción".	
Tax regime (Regular / Tax haven / other):	Regular	
Zip code (if is available):		
Email:	pcantos@wingsghs.com	
Phone number:	593 2 6003494	
II. Administrators		
a)	Name:	Pablo Cantos
	Position:	General Manager
	Identification number:	0602201972
	Country/State/City (Residence):	Ecuador/ Pichincha/ Quito
	Address:	Av. La Prensa No. 2017 y Nicolas Pérez. Edificio Tello Sangado
	Reference of the Address:	One block from "Parque de la Concepción".
	Tax regime:	Regular
	Zip code (if is available):	
	Email:	pcantos@wingsghs.com
b)	Phone number:	593 2 6003494
	Name:	Juan Abel Echeverría Amores
	Position:	Executive President
	Identification number:	17053335329
	Country/State/City (Residence):	Ecuador/ Pichincha/ Quito
	Address:	Av. La Prensa No. 2017 y Nicolas Pérez. Edificio Tello Sangado
	Reference of the Address:	One block from "Parque de la Concepción".
	Tax regime:	Regular
	Zip code (if is available):	
Email:	jaea74@gmail.com	
Phone number:	593 9 91322918	
III. Shareholders		
1.1	Juan Pablo Luchau Botero	24.50%
1.2	Pablo Iván Cantos Alarcón	12.25%
1.3	Juan Abel Echeverría Amores	12.25%
1.4	European Cargo Services S.A.	51%

Certifié véritable la (les) signature (s)
de Mr. *Adrian Thon*
apposée (s) ci-contre
Le 20/03/2019



1.1. Juan Pablo Luchau Botero

General Information	
Share Percentage:	25%
Is a related party (yes or no):	
Identification number: (Passport)	
Company Type:	N/A
Is this a public company (stock exchange)? (yes or no)	N/A
What percentage is listed on stock exchange? (only if it is a public company)	N/A
Country/State/City (Residence):	
Address:	
Reference of the Address:	
Tax regime (Regular / Tax haven / other):	
Zip code (if is available):	
Email:	
Phone number:	

Certifié véritable la (les) signature (s)
de Mr. Adrien Thonant
apposée (s) ci-contre
Le 20/03/2019



Handwritten signature



1.2. Pablo Iván Cantos Alarcón		
General Information		
Share Percentage:	12.25%	
Is a related party (yes or no):		
Identification number:	602201972	
Company Type:	N/A	
Is this a public company (stock exchange)? (yes or no)	N/A	
What percentage is listed on stock exchange? (only if it is a public company)	N/A	
Country/State/City (Residence):	Ecuador / Pichincha / Quito	
Address:	Quito	
Reference of the Address:	Quito	
Tax regime (Regular / Tax haven / other):	Regular	
Zip code (if is available):	N/A	
Email:	pcantos@wingsghs.com	
Phone number:		999178268

Certifié véritable la (les) signature (s)
de M^r. *Adrien Thomasset*
apposée (s) ci-contre
Le 20/03/2019



1.3. Juan Abel Echeverría Amores

General Information	
Share Percentage:	12.25%
Is a related party (yes or no):	N/A
Identification number:	170533539
Company Type:	N/A
Is this a public company (stock exchange)? (yes or no)	N/A
What percentage is listed on stock exchange? (only if it is a public company)	N/A
Country/State/City (Residence):	Ecuador / Pichincha / Quito
Address:	Quito
Reference of the Address:	Quito
Tax regime (Regular / Tax haven / other):	Regular
Zip code (if is available):	N/A
Email:	jaca74@gmail.com
Phone number:	991322918

Certifié véritable la (les) signature (s)
de Mr. *Adrien Thomine*
apposée (s) ci-contre
Le *20/03/2019*



[Handwritten signature]

1.4. EUROPEAN CARGO SERVICES S.A.

1.4. EUROPEAN CARGO SERVICES S.A.		
I.	General Information	
	Share Percentage:	51%
	Is a related party (yes or no):	Yes
	Identification number:	418 883 047 R.C.S Bobigny
	Company Type:	Joint Stock Company / S.A.
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	Not applicable
	Country/State/City (Residence):	France / Roissy-en-France
	Address:	1 Rue du Pré Roissytech Zone de frêt n° 4 Aéroport Charles De Gaulle Bâtiment 3314 95700 Roissy - France
	Reference of the Address:	Charles de Gaulle Airport
	Tax regime (Regular / Tax haven / other):	Regular Corporation Tax
	Zip code (if is available):	95700
	Email:	b.schmoll@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50
II.	Board Members	
a)	Name:	Bertrand Schmoll
	Position:	President of the Board - Board member
	Identification number:	passport 13FV23724
	Country/State/City (Residence):	France / Paris
	Address:	79 Rue Caulaincourt 75018 Paris
	Reference of the Address:	Paris
	Tax regime:	Personal Income Tax
	Zip code (if is available):	75018
	Email:	b.schmoll@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50
b)	Name:	Adrien Jean Joseph Thominet
	Position:	CEO - Board member
	Identification number:	passport 17AK30295
	Country/State/City (Residence):	France / Lagny-sur-Marne
	Address:	346 Rue du Chariot d'Or - 77400 Lagny-sur-Marne
	Reference of the Address:	
	Tax regime:	Personal Income Tax
	Zip code (if is available):	77400
	Email:	a.thominet@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50
c)	Name:	Jesús Escolar Portilla
	Position:	Board member
	Identification number:	50672925-S
	Country/State/City (Residence):	Spain / Madrid
	Address:	128 Jose Miguel Guridi 28043 Madrid (Spain)
	Reference of the Address:	
	Tax regime:	Personal Income Tax
	Zip code (if is available):	
	Email:	j.escolar@ecsgroup.aero
	Phone number:	
III.	Shareholders	
1.4.1	WCS S.A.S	100%

Certifié véritable la (les) signature (s)
de Mr. *Adrien Thominet*
apposée (s) ci-contre
Le 20/03/2019



[Handwritten signature]

1.4.1 WORLD CARGO SERVICES S.A.S		
I.	General Information	
	Share Percentage:	100%
	Is a related party (yes or no):	Yes
	Identification number:	401 534 383 R.C.S Bobigny
	Company Type:	Joint Stock Company / S.A.S
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	Not applicable
	Country/State/City (Residence):	France / Roissy-en-France
	Address:	1 Rue du Pré Roissytech Zone de frêt n° 4 Aéroport Charles De Gaulle Bâtiment 3314 95700 Roissy - France
	Reference of the Address:	Charles de Gaulle Airport
	Tax regime (Regular / Tax haven / other):	Regular Corporation Tax
	Zip code (if is available):	95700
	Email:	b.schmoll@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50
II.	Board members	
	Name:	Bertrand Schmoll
	Position:	President
	Identification number:	passport 13FV23724
	Country/State/City (Residence):	France / Paris
a)	Address:	79 Rue Caulaincourt 75018 Paris
	Reference of the Address:	Paris
	Tax regime:	Personal Income Tax
	Zip code (if is available):	75018
	Email:	b.schmoll@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50
III.	Shareholders	
1.4.1.1	Quito S.A.S	100%

Certifié véritable la (les) signature (s)
de Mr. *Adrien Thomin*
apposée (s) ci-contre
Le 20/03/2019



[Handwritten signature]

1.4.1.1. QUITO S.A.S

General Information		
Share Percentage:	100%	
Is a related party (yes or no):	Yes	
Identification number:	834 273 815 R.C.S Bobigny	
Company Type:	Joint Stock Company / S.A.S with management board and Supervisory Board	
Is this a public company (stock exchange)? (yes or no)	No	
What percentage is listed on stock exchange? (only if it is a public company)	Not applicable	
Country/State/City (Residence):	France / Roissy-en-France	
Address:	1 Rue du Pré Roissytech Zone de frêt n° 4 Aéroport Charles De Gaulle Bâtiment 3314 95700 Roissy - France	
Reference of the Address:	Charles de Gaulle Airport	
Tax regime (Regular / Tax haven / other):	Regular Corporation Tax	
Zip code (if is available):	95700	
Email:	b.schmoll@ecsgroup.aero	
II. Members of Follow-up Committee (Comité de suivi)		
a)	Name:	NAXICAP Partners SA
	Position:	President of the Follow-up Committee
	Identification number:	437 558 893
	Country/State/City (Residence):	France / Lyon
	Address:	49 rue de la République - 69002 Lyon
	Reference of the Address:	Lyon
	Tax regime:	Corporate Income Tax
	Zip code (if is available):	69002
	Email:	N/A
	Phone number:	+33.1.58.19.22.20
b)	Name:	LACHAUD Caroline
	Position:	Member of the Follow-up Committee
	Identification number:	Passeport 17EA18581
	Country/State/City (Residence):	France /
	Address:	470 D Route de Chevilly 74 210 Lathuile
	Reference of the Address:	
	Tax regime:	Personal Income Tax
	Zip code (if is available):	74210
	Email:	Caroline.Lachaud@naxicap.fr
	Phone number:	+33.4.72.10.87.90
III. Members of the Executive Board (Directoire)		
a)	Name:	Bertrand Schmoll
	Position:	President of the Board
	Identification number:	passport 13FV23724
	Country/State/City (Residence):	France / Paris
	Address:	79 Rue Caulaincourt 75018 Paris
	Reference of the Address:	Paris
	Tax regime:	Personal Income Tax
	Zip code (if is available):	75018
	Email:	b.schmoll@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50

Certifié véritable la (les) signature (s)
de Mr. *Adrien Thonin*
apposée (s) ci-contre
Le 20/03/2019



[Handwritten signature]

b)	Name:	Adrien Jean Joseph Thominet
	Position:	CEO - Member of the Board
	Identification number:	passport 17AK30295
	Country/State/City (Residence):	France / Lagny-sur-Marne
	Address:	346 Rue du Chariot d'Or - 77400 Lagny-sur-Marne
	Reference of the Address:	
	Tax regime:	Personal Income Tax
	Zip code (if is available):	77400
	Email:	a.thominet@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50
c)	Name:	Sauro Martinelli
	Position:	Member of the Board
	Identification number:	passport AA4079655
	Country/State/City (Residence):	Swiss / Lucano
	Address:	Antonio Vanoni 4 6900 Lucano (Swiss)
	Reference of the Address:	
	Tax regime:	Personal Income Tax
	Zip code (if is available):	6900
	Email:	s.martinelli@ecsgroup.aero
	Phone number:	
b)	Name:	Jesús Escolar Portilla
	Position:	Member of the Board
	Identification number:	50672925-S
	Country/State/City (Residence):	Spain / Madrid
	Address:	128 Jose Miguel Guridi 28043 Madrid
	Reference of the Address:	
	Tax regime:	Personal Income Tax
	Zip code (if is available):	
	Email:	j.escolar@ecsgroup.aero
	Phone number:	+39.335.605.40.75
IV.	Shareholders	
1.4.1.1.1	NIO I	25,82%
1.4.1.1.2	Quito Co-Invest	24,62%
1.4.1.1.3	Naxicap Opportunité IX	13,45%
1.4.1.1.4	NR 2022	11,70%
1.4.1.1.5	NCO II	6,73%
1.4.1.1.6	NSO IV	5,38%
1.4.1.1.7	NIO I B	1,10%
1.4.1.1.8	Rives Croissance I	0,67%
1.4.1.1.9	NR 2018	0,79%
1.4.1.1.10	Quito Co-Invest ES	2,57%
1.4.1.1.11	MECS 4 S.A.S	7,17%

Certifié véritable la (les) signature (s)
de Mr. Adrien Thominet
apposée (s) ci-contre
Le 20/03/2019



1.4.1.1.1 NAXICAP INVESTMENT OPPORTUNITIES I (NIO I)

I.	General Information	
	Share Percentage:	25,82%
	Is a related party (yes or no):	No
	Identification number:	437 558 893 RCS Paris (Fund Manager NAXICAP Partners SA)
	Company Type:	Investment fund
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de Mr. *Adrien Thonier*
apposée (s) ci-contre
Le 20/03/2019



[Handwritten signature]

1.4.1.1.2 QUITO CO-INVEST		
I.	General Information	
	Share Percentage:	24,62%
	Is a related party (yes or no):	No
	Identification number:	437 558 893 RCS Paris (Fund Manager NAXICAP Partners SA)
	Company Type:	Investment fund
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de Mr. *Achille Thomauf*
apposée (s) ci-contre
Le 20/03/2018



[Handwritten signature]

1.4.1.1.3 NAXICAP OPPORTUNITIES IX (NO IX)		
I.	General Information	
	Share Percentage:	13,45%
	Is a related party (yes or no):	No
	Identification number:	437 558 893 RCS Paris (Fund Manager NAXICAP Partners SA)
	Company Type:	Investment fund
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Montessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. *Adrien Thomine*
apposée (s) ci-contre
Le *20/03/2019*



[Handwritten signature]

1.4.1.1.4 NAXICAP RENDEMENT 2022 (NR 2022)		
I.	General Information	
	Share Percentage:	11,70%
	Is a related party (yes or no):	No
	Identification number:	820 371 979 RCS Paris
	Company Type:	Joint Stock Company / S.A.S
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	Regular Corporation Tax
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Banque Populaire Développement	100,00%
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. *Adrien Thourant*
apposée (s) ci-contre
Le 20/03/2019



[Handwritten signature]

1.4.1.1.5 NAXICAP COINVEST II (NCO II)		
I.	General Information	
	Share Percentage:	6,73%
	Is a related party (yes or no):	No
	Identification number:	437 558 893 RCS Paris (Fund Manager NAXICAP Partners SA)
	Company Type:	Investment fund
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien TROUIN
apposée (s) ci-contre
Le 20/03/2020



[Handwritten signature]

1.4.1.1.6 NAXICAP SECONDARY OPPORTUNITIES IV (NSO IV)		
I.	General Information	
	Share Percentage:	5,38%
	Is a related party (yes or no):	No
	Identification number:	437 558 893 RCS Paris (Fund Manager NAXICAP Partners SA)
	Company Type:	Investment fund
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien THOMAS
apposée (s) ci-contre
Le 20/03/2015



1.4.1.1.7 NAXICAP SINVESTMENT OPPORTUNITIES I-B (NIO I-B)

I.	General Information	
	Share Percentage:	1,10%
	Is a related party (yes or no):	No
	Identification number:	437 558 893 RCS Paris (Fund Manager NAXICAP Partners SA)
	Company Type:	Investment fund
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien TRONIER
apposée (s) ci-contre
Le 20/03/2025



[Handwritten signature]

1.4.1.1.8 RIVES CROISSANCE I (RCI)

I.	General Information	
Versailles	Share Percentage:	0,67%
	Is a related party (yes or no):	No
	Identification number:	437 558 893 RCS Paris (Fund Manager NAXICAP Partners SA)
	Company Type:	Investment fund
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
Phone number:	N/A	

Certifié véritable la (les) signature (s)
de M. Adrien THOMAS
apposée (s) ci-contre
Le 20/03/2019



1.4.1.1.9 NAXICAP RENDEMENT 2018 (NR 2018)

I. General Information	
Share Percentage:	0,79%
Is a related party (yes or no):	No
Identification number:	820 371 979 RCS Paris
Company Type:	Joint Stock Company / S.A.S
Is this a public company (stock exchange)? (yes or no)	No
What percentage is listed on stock exchange? (only if it is a public company)	N/A
Country/State/City (Residence):	France / Paris
Address:	5/7 rue de Monttessuy 75007 Paris
Reference of the Address:	Paris (75007)
Tax regime (Regular / Tax haven / other):	Regular Corporation Tax
Zip code (if is available):	75007
Email:	N/A
Phone number:	N/A
II. Shareholders	
Banque Populaire Développement	100,00%
Name:	Eric Aveillan
Position:	CEO
Share Percentage:	N/A
Is a related party (yes or no):	No
Identification number:	Passport 12CH79191
Company Type:	N/A
Is this a public company (stock exchange)? (yes or no)	N/A
What percentage is listed on stock exchange? (only if it is a public company)	N/A
Country/State/City (Residence):	France / Paris
Address:	54 rue René Boulanger 75 010 Paris
Reference of the Address:	N/A
Tax regime (Regular / Tax haven / other):	N/A
Zip code (if is available):	N/A
Email:	eric.aveillan@naxicap.fr
Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien THOMAS
apposée (s) ci-contre
Le 20/03/2019



Handwritten signature.

1.4.1.1.10 QUITO COINVEST ES

I.	General Information	
	Share Percentage:	2,57%
	Is a related party (yes or no):	No
	Identification number:	843 222 373 RCS Paris
	Company Type:	Joint Stock Company / S.A.S
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	5/7 rue de Monttessuy 75007 Paris
	Reference of the Address:	Paris (75007)
	Tax regime (Regular / Tax haven / other):	Regular Corporation Tax
	Zip code (if is available):	75007
	Email:	N/A
	Phone number:	N/A
II.	Shareholders	
	Naxicap Rendement 2022	51,00%
	EOWYN	19,60%
	SPWA	19,60%
	Finance Gestion Investissement	9,80%
	Fund Manager:	NAXICAP Partners SA
	Name:	Eric Aveillan
	Position:	CEO
	Share Percentage:	N/A
	Is a related party (yes or no):	No
	Identification number:	Passport 12CH79191
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	France / Paris
	Address:	54 rue René Boulanger 75 010 Paris
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	N/A
	Zip code (if is available):	N/A
	Email:	eric.aveillan@naxicap.fr
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien THOMAS
apposée (s) ci-contre
Le 20/03/2019



1.4.1.1.2 MECS 4 S.A.S		
I.	General Information	
	Share Percentage:	7,17%
	Is a related party (yes or no):	yes
	Identification number:	839 470 432 RCS Paris
	Company Type:	Joint Stock Company / S.A
	Is this a public company (stock exchange)? (yes or no)	No
	What percentage is listed on stock exchange? (only if it is a public company)	Not applicable
	Country/State/City (Residence):	France / Roissy-en-France
	Address:	1 Rue du Pré Roissytech Zone de frêt n° 4 Aéroport Charles De Gaulle Bâtiment 3314 95700 Roissy - France
	Reference of the Address:	Charles de Gaulle Airport
	Tax regime (Regular / Tax haven / other):	Regular Corporation Tax
	Zip code (if is available):	95700
	Email:	b.schmoll@ecsgroup.aero
	Phone number:	+33.1.48.16.72.50
II.	Shareholders	
1.4.1.1.11.1	Bertrand Schmoll	20,96%
1.4.1.1.11.2	Adrien Jean Joseph Thominet	20,96%
1.4.1.1.11.3	Jesus Escolar	20,00%
1.4.1.1.11.4	Sauro Martinelli	20,00%
1.4.1.1.11.5	Jonas Drewsen	18,08%

Certifié véritable la (les) signature (s)
de M. Adrien THOMINET
apposée (s) ci-contre
Le 20/03/2019



1.4.1.1.11.1. Bertrand Schmoll	
I.	General Information
Share Percentage:	20.96%
Is a related party (yes or no):	Yes
Identification number:	Passport 13FV23724
Company Type:	N/A
Is this a public company (stock exchange)? (yes or no)	N/A
What percentage is listed on stock exchange? (only if it is a public company)	N/A
Country/State/City (Residence):	France / Paris
Address:	79 Rue Caulaincourt 75018 Paris
Reference of the Address:	N/A
Tax regime (Regular / Tax haven / other):	Personal Income Tax
Zip code (if is available):	N/A
Email:	b.schmoll@ecsgroup.aero
Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien THOMINET
apposée (s) ci-contre
Le 20/03/2019



[Handwritten signature]

1.4.1.1.11.2. Adrien Thominet	
I.	General Information
Share Percentage:	20.96%
Is a related party (yes or no):	Yes
Identification number:	Passport 17AK30295
Company Type:	N/A
Is this a public company (stock exchange)? (yes or no)	N/A
What percentage is listed on stock exchange? (only if it is a public company)	N/A
Country/State/City (Residence):	France / Lagny-sur-Marne
Address:	346 Rue du Chariot d'Or - 77400 Lagny-sur-Marne
Reference of the Address:	N/A
Tax regime (Regular / Tax haven / other):	Personal Income Tax
Zip code (if is available):	N/A
Email:	a.thominet@ecsgroup.aero
Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien THOMINET
apposée (s) ci-contre
Le 20/03/2019



[Handwritten signature]

1.4.1.1.11.3. Jesus Escolar	
I.	General Information
Share Percentage:	20.00%
Is a related party (yes or no):	Yes
Identification number:	50672925-S
Company Type:	N/A
Is this a public company (stock exchange)? (yes or no)	N/A
What percentage is listed on stock exchange? (only if it is a public company)	N/A
Country/State/City (Residence):	Spain / Madrid
Address:	128 Jose Miguel Guridi 28043 Madrid (Spain)
Reference of the Address:	N/A
Tax regime (Regular / Tax haven / other):	Personal Income Tax
Zip code (if is available):	N/A
Email:	
Phone number:	N/A

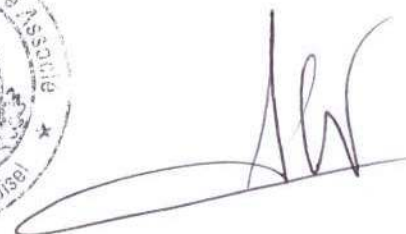
Certifié véritable la (les) signature (s)
de M. Adrien THOMINET
apposée (s) ci-contre
Le 20/03/2015



[Handwritten signature]

1.4.1.1.11.4. Sauro Martinelli		
I.	General Information	
	Share Percentage:	20.00%
	Is a related party (yes or no):	Yes
	Identification number:	Passport AA4079655
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	Swiss / Lucano
	Address:	Antonio Vanoni 4 6900 Lucano (Swiss)
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	Personal Income Tax
	Zip code (if is available):	N/A
	Email:	
Phone number:	N/A	

Certifié véritable la (les) signature (s)
de M. Adrien THOMINET
apposée (s) ci-contre
Le 20/03/2015



1.4.1.1.11.5. Jona Drewsen		
I.	General Information	
	Share Percentage:	18,08%
	Is a related party (yes or no):	Yes
	Identification number:	Passport 208210137
	Company Type:	N/A
	Is this a public company (stock exchange)? (yes or no)	N/A
	What percentage is listed on stock exchange? (only if it is a public company)	N/A
	Country/State/City (Residence):	Dubai, United Arab Emirates
	Address:	Carmen villa 18, Victory Hights, Sports City
	Reference of the Address:	N/A
	Tax regime (Regular / Tax haven / other):	Personal Income Tax
	Zip code (if is available):	N/A
	Email:	j.drewsen@ecsgroup.aero
	Phone number:	N/A

Certifié véritable la (les) signature (s)
de M. Adrien THOMINET
apposée (s) ci-contre
Le 20/03/2015



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Pays : République française **EQUATEUR**

Le présent acte public

2. a été signé par **Marie-Agnès FIXOIS**.....

3. agissant en qualité de **Notaire associé**.....

4. est revêtu du sceau/timbre de **son étude à LOUVRES**.....

Attesté

20 MARS 2019

5. à **VERSAILLES**

6. le.....

7. par le **Procureur général près la Cour d'appel de Versailles**

8. sous le n° **A/3603**.....

9. Sceau/timbre : **258**

10. Signature : 

Martine TRAPERO
Avocat général

"L'Apostille confirme seulement l'authenticité de la signature, du sceau ou timbre sur le document. Elle ne signifie pas que le contenu du document est correct ou que la République française approuve son contenu"