

**MINUTE OF ORDINARY AND UNIVERSAL
GENERAL MEETING OF SHAREHOLDERS OF
“INTEL SEMICONDUCTORES DEL ECUADOR INTELSEMSA S.A.”**

In Quito, on April 27th 2015, at 10 o'clock a.m, being the day and stated time for the celebration of the Ordinary and Universal General Meeting of Shareholders, decided by the totality of the shareholders, joint in the legal address of the Corporation: Amazonas Avenue and Robles N°653, Building PROINCO CALISTO, office No. 1312, under the Ad-Hoc Chairmanship of José Rafael Bustamante Crespo, all the shareholders of the Corporation: INTEL INTERNATIONAL, INC., owner of 792 shares with the value of US\$ 792,00 legally represented by Mr. José Rafael Bustamante Crespo, in accordance with the Proxy dated April__2015 and INTEL MICROPROCESSOR CORPORATION, owner of 8 shares with the value of US\$ 8,00, legally represented by Mrs. Tania Alexandra Irigoyen Arboleda, in accordance with the Proxy dated April__2015. The Secretary of the General Meeting is Tania Alexandra Irigoyen Arboleda.

In accordance with the object decided for the Ordinary and Universal General Meeting, resolved by the totality of the shareholders, they consider the following points, mentioned by the Article 231 of the Ecuadorian Corporation Law, regarding the balances of the Corporation at December 31, 2014:

In view that the entire subscribed and paid-in capital of the company was present, the shareholders unanimously resolved to convene the Ordinary and Universal General Meeting, pursuant to the provisions of the Companies' Act in effect, expressly waiving the requirement to provide prior notice of the meeting, to discuss the following agenda:

1. To review and resolve on the Annual Report by the General Manager for fiscal year 2014;
2. To review and resolve on the 2014 Financial Statements;
3. To resolve on the allocation of profits;
4. To appoint President and General Manager of the Company, and determine the fees for President, General Manager and Accountant Reviser;
5. To appoint Independent Auditors for fiscal year 2015;
6. To appoint commissioners for fiscal year 2015.

Following the verification of the attendance of the entire subscribed and paid-in capital of the company, the chairman formally convened the Meeting of the Shareholders, pursuant to the provisions of the Companies' Act in effect, and proceeded to review the matters on the agenda.

1. To review and resolve on the Annual Report by the General Manager for fiscal year 2014.

The Secretary of the Meeting read the annual report prepared by the General Manager and submitted the report for the consideration of the Meeting. Following a deliberation on the contents of the report, the Meeting of Shareholders unanimously accepted it and, in recognition of the duties fulfilled, resolved to express their appreciation to the General Manager for successfully managing the company. This matter was approved without exception.

2. To review and resolve on the 2014 Financial Statements.

The Secretary provided the shareholders with the 2014 financial statements. After reviewing the statements, the Meeting of Shareholders unanimously accepted them without making any observations.

3. To resolve on the allocation of profits.

The Meeting of the Shareholders was informed that the company had a profit of US\$49,528.30 for the fiscal year closed on December 31st, 2014, which shall be distributed among the Company's shareholders.

4. To appoint President and General Manager of the Company, and determine the fees for President, General Manager and Accountant Reviser

The Meeting of the Shareholders decided that it is not necessary to know about this point because the Appointments of President and General Manager are still in force. About the Fees of the President, General Manager and Accountant Reviser, all the shareholders decided that these fees will be determined by the General Manager of the Company.

5. To appoint Independent Auditors for fiscal year 2015;

The Ad-Hoc Chairman proposes Mr. _____ as the Accountant Reviser of the Company. The Meeting of Shareholders unanimously accepted the proposal.

6. To appoint commissioners for fiscal year 2015;

The Ad-Hoc Chairman proposes Mr. _____ as the Commissioner of the Company and in his absence proposes to appoint _____ as alternate Commissioner. The Meeting of Shareholders unanimously accepted the proposals.

Not having other matters to discuss on the agenda, the Ad-Hoc Chairman conferred a recess in order to draw up the Minutes of the Meeting. Once the session was resumed, the Ad-Hoc Chairman submitted the Minutes to the Shareholders for their consideration, and the minutes were unanimously approved.

The Chairman adjourned the meeting at 12h00 hours.

José Rafael Bustamante Crespo
Ad-Hoc President of the General Meeting

Tania Alexandra Irigoyen Arboleda
Secretary of the General Meeting

By Intel International, Inc.
José Rafael Bustamante Crespo

By Intel Microprocessor Corporation
Tania Alexandra Irigoyen Arboleda