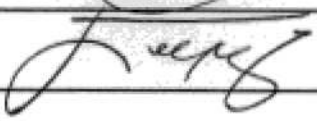
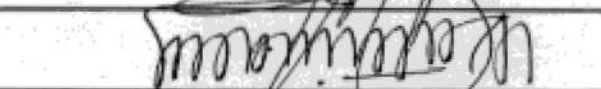
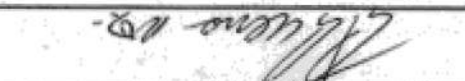
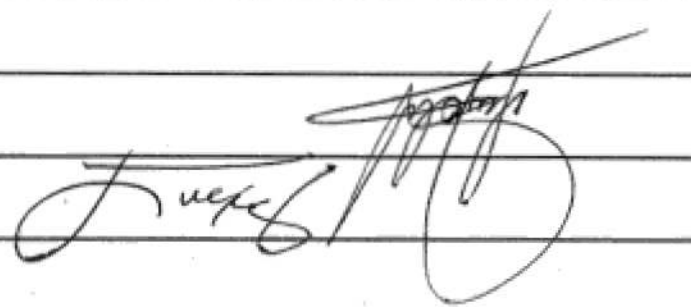


LISTA DE ASISTENTES A LA JUNTA GENERAL ORDINARIA DE SERMEDIPRE SERVICIO MEDICINA PREPAGADA S.A.

MARZO 28 DEL 2018

ACCIONISTA	TOTAL CAPITAL	ACCIONES	PORCENTAJE	FIRMA
BARAHONA PINTO DIEGO FABIAN	24,000.00	24	2.40	
CEPEDA PAZMIÑO FRANCISCO PATRICIO	374,000.00	374	37.40	
CISNEROS CABRERA PAOLA CRISTINA	50,000.00	50	5.00	
CHAVEZ NAZDRIEVATIX YEKATERINA JAZMIN	24,000.00	24	2.40	
DOBRONSKI ALVAREZ LEOPOLDO ALBERTO	154,000.00	154	15.40	
GUERRA PLAZA GEORGE GASTON	91,000.00	91	9.10	
JATIVA BAQUERO MIJAYL BAYARDO	24,000.00	24	2.40	
MONTALVO BURBANO MIRIAM MARIA DE LOURDES	24,000.00	24	2.40	
PAZMIÑO NARVAEZ JOSE LEONARDO	24,000.00	24	2.40	
RUALES BASTIDAS SANTIAGO ESTEBAN	123,000.00	123	12.30	
TRADECOZZ CIA. LTDA.	80,000.00	80	8.00	
VERA VALLEJO JAVIER EDUARDO	8,000.00	8	0.80	
TOTAL	1,000,000.00	1,000	100.00	

PRESIDENTE

GERENTE GENERAL