



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                                               |
|--------------|-----------------------------------------------|
| RAZÓN SOCIAL | EXTRACTORA Y PROCESADORA DE ACEITES EPACEM SA |
| EXPEDIENTE   | 1733                                          |
| RUC          | 1790101509001                                 |
| AÑO          | 2012                                          |
| FORMULARIO   | SC.NIF.1733.2012.1                            |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                                             | NACIONALIDAD              | VALOR          |
|----------------|----------------------------------------------------|---------------------------|----------------|
| 1703302057     | PINTO SOJOS ALICIA VIRGINIA                        | ECUADOR                   | 2.703,0000     |
| 1701554188     | ( HEREDEROS ) ORDOÑEZ CASTRILLON HECTOR HUGO       | ECUADOR                   | 2.703,0000     |
| 1290038444001  | AGRICOLA TRES ESTEROS SA                           | ECUADOR                   | 12.262,0000    |
| 1700214594     | ALBAN SEMANATE ALONSO ENRIQUE                      | ECUADOR                   | 3.603,0000     |
| 1800930701     | ALBAN VILLACRES OLGA MAGDALENA                     | ECUADOR                   | 46.071,4000    |
| 1703899854     | ALVEAR ALVEAR JULIO RODRIGO                        | ECUADOR                   | 1.103,1600     |
| 1702038579     | ALZAMORA CORDOVEZ CARLOS RAFAEL                    | ECUADOR                   | 16.882,0000    |
| 1701604009     | ALZAMORA CORDOVEZ JAIME ROBERTO                    | ECUADOR                   | 16.884,0000    |
| 1704581097     | ALZAMORA CORDOVEZ LUCIA DEL CARMEN                 | ECUADOR                   | 16.884,0000    |
| 1701603845     | ALZAMORA CORDOVEZ MARIO ALBERTO                    | ECUADOR                   | 42.653,0000    |
| 0500193743     | ANDRADE BUITRON ALICIA BEATRIZ                     | ECUADOR                   | 22.908,0000    |
| 1703922326     | ANDRADE CALISTO MARTHA LUCIA                       | ECUADOR                   | 3.795,0000     |
| 1700411638     | BAQUERO MONGE AURELIO (HRDOS)                      | ECUADOR                   | 2.703,0000     |
| 1100117520     | BASTIDAS AGUIRRE GONZALO ALBERTO (HRDOS)           | ECUADOR                   | 2.703,0000     |
| 1704007168     | BAUMANN PRZIBRAM MATHIAS CHRISTIAN                 | AUSTRIA                   | 6.359,0000     |
| 1701162701     | BEJARANO VILLACRESES GALO ARTURO                   | ECUADOR                   | 45.305,0000    |
| 1200015723     | BORJA BORJA BOLIVAR RAUL                           | ECUADOR                   | 4.426,0000     |
| 0600009765     | BORJA GUERRON CARLOS MANUEL                        | ECUADOR                   | 268,8400       |
| 1703024750     | BORJA ULLOA CARLOS ENRIQUE                         | ECUADOR                   | 451,0000       |
| 1704598943     | BORJA ULLOA MONICA ELIZABETH                       | ECUADOR                   | 1.769,0000     |
| 0200086130     | BORJA URBANO ZOILA ROSA                            | ECUADOR                   | 8.060,0000     |
| 6000045727     | BUCHELI ANDRADE LUIS                               | ECUADOR                   | 341,0000       |
| 1701298539     | BUENDIA NUÑEZ YOLANDA CECILIA                      | ECUADOR                   | 31.782,0000    |
| 1702317940     | CABRERA MUÑOZ JUAN FRANCISCO                       | ECUADOR                   | 2.703,0000     |
| 1702997923     | CEDEÑO ESPINEL LUIS IGNACIO                        | ECUADOR                   | 6.754,0000     |
| 0800036543     | CELLERI GASTELU WALTER HOOVER                      | ECUADOR                   | 3.378,0000     |
| 0800121352     | CEVALLOS ARIZALA MARIA ENOE                        | ECUADOR                   | 3.378,0000     |
| 1702895291     | CHAUVEY DEL CASTILLO MADELEINE MARIE               | ECUADOR                   | 11.275,0000    |
| 1707262158     | CHAVEZ MEJIA FRANCISCO XAVIER                      | ECUADOR                   | 15.910,0000    |
| 1707262166     | CHAVEZ MEJIA RODRIGO CARLOS                        | ECUADOR                   | 15.911,0000    |
| 1711228328     | CHAVEZ ZUMARRAGA CONSUELO MARGARITA                | ECUADOR                   | 15.911,0000    |
| 1712735867     | CHAVEZ ZUMARRAGA MARIA ANTONIA                     | ECUADOR                   | 15.910,0000    |
| 0000620185     | COOPERATIVA AGROPECUARIA ORELLANA                  | ECUADOR                   | 4.000,0000     |
| 1001581907     | DAVILA PAREDES FRANCISCO FERNANDO                  | ECUADOR                   | 6.960,0000     |
| 1702598986     | DIAZ YEPEZ JORGE PATRICIO                          | ECUADOR                   | 8.442,0000     |
| 1702000884     | DONOSO DARQUEA ALBERTO MARIA                       | ECUADOR                   | 2.703,0000     |
| 1701405621     | DUEÑAS FAUSTO ENRIQUE                              | ECUADOR                   | 11.749,0000    |
| 1701766980     | DUEÑAS LOZA JOSE NICOLAS                           | ECUADOR                   | 2,0000         |
| 1700964222     | DUQUE ALEJANDRO MANASES                            | ECUADOR                   | 2.703,0000     |
| 1700121328     | ESPINEL ZAMBRANO ALFONSO                           | ECUADOR                   | 953,0000       |
| 1790101509001  | EXTRACTORA Y PROCESADORA DE ACEITES EPACEM SA      | ECUADOR                   | 1.050.350,0000 |
| 0902931120     | FAJARDO REINOSO MARIA ANTONIETA                    | ECUADOR                   | 85.900,0000    |
| 036726358      | FERNANDEZ CATALINA                                 | ESTADOS UNIDOS DE AMERICA | 22.477,0000    |
| 1708342447     | FERNANDEZ DE CORDOBA PESANTES XIMENA               | ECUADOR                   | 2.706,0000     |
| 1700203423     | FERNANDEZ DE CORDOBA PONCE NEPTALI PATRICIO HDROS. | ECUADOR                   | 7.800,0000     |
| 1716790066     | FERNANDEZ DE CORDOVA CEDEÑO MARIA VICTORIA         | ECUADOR                   | 2.706,0000     |
| 1701620385     | FERNANDEZ DE CORDOVA MARCELO                       | ECUADOR                   | 90.247,0000    |
| 1707448641     | FERNANDEZ DE CORDOVA PESANTES DIEGO JOSE           | ECUADOR                   | 2.705,0000     |
| 1710923333     | FERNANDEZ DE CORDOVA PESANTES MARIA MERCEDES       | ECUADOR                   | 2.705,0000     |
| 1701996694     | FERNANDEZ DE CORDOVA PONCE SILVIA MACARENA         | ECUADOR                   | 51.570,0000    |
| 1706374780     | FERNANDEZ SALVADOR CHAUVEY ANDRES ESTEBAN          | ECUADOR                   | 3.106,0000     |
| 1702528090     | FERNANDEZ SALVADOR DAVALOS EDUARDO ALFREDO         | ECUADOR                   | 249.040,0000   |
| 1792095700001  | FIDEICOMISO MERCANTIL SEGUNDA GENERACION           | ECUADOR                   | 5.174.925,0000 |
| 0800172009     | FRANCO COELLO CARLOS EDUARDO HDROS.                | ECUADOR                   | 6.177,0000     |
| 0800387987     | FRANCO DAVILA DOLORES IVONNE                       | ECUADOR                   | 1.714,0000     |
| 0800317448     | FRANCO DAVILA FERNANDO                             | ECUADOR                   | 1.714,0000     |
| 0800184368     | FRANCO DAVILA MARIA ANTONIETA                      | ECUADOR                   | 1.714,0000     |
| 0800180564     | FRANCO DAVILA MARIO MAXIMILIANO                    | ECUADOR                   | 1.715,0000     |
| 0800366437     | FRANCO DAVILA RAUL FRANCISCO                       | ECUADOR                   | 1.714,0000     |
| 1701062687     | FRIXONE FRANCO MARIA ITALIA                        | ECUADOR                   | 2.823,3600     |
| 0500152558     | GARCES POZO MARCO CESAR                            | ECUADOR                   | 953,0000       |
| 0600482582     | GARCIA FOYAIN ROSARIO EUGENIA                      | ECUADOR                   | 16.639,0000    |
| 1701093948     | GOMEZ PEREZ ROSA ELENA                             | ECUADOR                   | 18.061,0000    |
| 1700943747     | GONZALEZ BAHAMONDE GERMAN                          | ECUADOR                   | 9.834,0000     |
| 1704346137     | GONZALEZ CARDENAS JORGE JAVIER                     | ECUADOR                   | 186.397,0000   |
| 1704608130     | GONZALEZ CARDENAS MARIACRUZ                        | ECUADOR                   | 186.397,0000   |
| 1703852390     | GRANDA DELGADO FANNY MAGDALENA                     | ECUADOR                   | 1.440,0000     |
| 1700245614     | HERAS CHAMBA ANGEL MARIA                           | ECUADOR                   | 46.196,0000    |

|               |                                                           |         |              |
|---------------|-----------------------------------------------------------|---------|--------------|
| 1700709031    | HEREDEROS - SILVA VITERI LUIS ANTONIO                     | ECUADOR | 2.703,0000   |
| 1702850445    | HEREDEROS FRANCO RENTERIA GLORIA PIEDAD                   | ECUADOR | 2.823,3600   |
| 1701231662    | HEREDEROS LOPEZ SERRANO MARIO EDUARDO                     | ECUADOR | 4.245,0000   |
| 1700766213    | HERNANDEZ VILLOTA ALFONSO SALOMON                         | ECUADOR | 2.703,0000   |
| 1700241001    | HERRERA VINUEZA NESTOR MANUEL                             | ECUADOR | 3.264,0000   |
| 0600716070    | HERRERA VINUEZA VICENTE HUGO                              | ECUADOR | 676,0000     |
| 1707871867    | HITTI ANDRADE PIERRE OLIVER                               | ECUADOR | 5.266,0000   |
| 1703054229    | HITTI BARAKAT PIERRE JEAN                                 | ECUADOR | 36.242,0000  |
| 1701608810    | JACOME RIBEIRO CARLOS ALONSO ARNALDO                      | ECUADOR | 27.688,0000  |
| 1703400976    | JACOME RUALES FERNANDO ESTEBAN                            | ECUADOR | 1.836,0000   |
| 1700934142    | JARAMILLO JORGE GONZALO (HRDOS)                           | ECUADOR | 2.703,0000   |
| 1701753475    | LEVOYER ARTIEDA RICHELIEU                                 | ECUADOR | 5.510,0000   |
| 1000468841    | LOPEZ ANDRADE WILSON RAMIRO                               | ECUADOR | 592,0000     |
| 1703558898    | LOWNDES ENDARA VICTOR RAFAEL                              | ECUADOR | 16.884,0000  |
| 0903711836    | MALDONADO ALCIVAR LUIS EDUARDO                            | ECUADOR | 1.727,0400   |
| 0900510504    | MALO TORRES FEDERICO                                      | ECUADOR | 862,0000     |
| 1706735907    | MANTILLA SALGADO JUAN CARLOS                              | ECUADOR | 2,0000       |
| 0904321089    | MATAMOROS VDA. DE ALBAN ROSA MERCEDES                     | ECUADOR | 7.510,5200   |
| 1301182398    | MENENDEZ MENDIETA NILO TARQUINO                           | ECUADOR | 9.548,0000   |
| 0800184046    | MENENDEZ MENDIETA PEDRO MANUEL                            | ECUADOR | 7.630,0000   |
| 1301306096    | MEZA MACIAS MANUEL DE LOS SANTOS                          | ECUADOR | 16.884,0000  |
| 0300209905    | MONSALVE VINTIMILLA PEDRO JUSTINIANO                      | ECUADOR | 9,0000       |
| 0900847963    | MONTESDEOCA GALARZA EDISON ALEJANDRO                      | ECUADOR | 45.305,0000  |
| 1701748871    | MORA ALBAN GUSTAVO ALFONSO                                | ECUADOR | 2,0000       |
| 1701979153    | MORA ALBAN RENAN OSWALDO                                  | ECUADOR | 2,0000       |
| 1702300300    | MORAL VARAS SARA CECILIA                                  | ECUADOR | 7.199,0000   |
| 1702243302    | MOYA IBARRA BASILIO GILBERTO                              | ECUADOR | 6.754,0000   |
| 1705685004    | MUIRRAGUI MONTALVO ANDRES ADRIAN                          | ECUADOR | 2,0000       |
| 1704251394    | MUIRRAGUI MONTALVO CARLOS FERNANDO                        | ECUADOR | 7,0000       |
| 1701029413    | NARANJO CRUZ MARTHA CUMANDA DE LA CRUZ                    | ECUADOR | 5.728,0000   |
| 1701774626    | NARANJO FIALLOS JORGE                                     | ECUADOR | 15.390,4800  |
| 1703590396    | NARANJO PARRA ALICIA DEL CARMEN                           | ECUADOR | 2,0000       |
| 1704904000    | NARANJO PARRA DIEGO HECTOR                                | ECUADOR | 5,0000       |
| 1703431807    | NARANJO PARRA JORGE GONZALO                               | ECUADOR | 4.552,2000   |
| 1703421154    | NARANJO PARRA VICTOR ALFONSO                              | ECUADOR | 81.660,0000  |
| 1708370414    | OCAMPO HERAS GLADYS MARIA AGUSTINA                        | ECUADOR | 46.196,0000  |
| 0800862518    | OCAMPO HERAS JUAN ERNESTO                                 | ECUADOR | 46.196,0000  |
| 0800808651    | OCAMPO HERAS NORMA GABRIELA                               | ECUADOR | 46.196,0000  |
| 0800592065    | OCAMPO HERAS SANDRA ELIZABETH                             | ECUADOR | 46.196,0000  |
| 0800178543    | OCAMPO SANTANDER AGUSTIN TIMOLEON                         | ECUADOR | 13.640,6400  |
| 1702266055    | ORDOÑEZ AYALA MIGUEL ANGEL                                | ECUADOR | 2.703,0000   |
| 1700614066    | ORTIZ TERAN FERNANDO (HRDOS)                              | ECUADOR | 17.576,0000  |
| 1701001484    | PACHECO LUIS GONZALO                                      | ECUADOR | 23.636,0000  |
| 1701293738    | PALACIOS ROMAN FRANKLIN MARCO ANTONIO                     | ECUADOR | 329.231,0000 |
| 1703810836    | PALLARES TROYA LUIS FERNANDO                              | ECUADOR | 16.590,0000  |
| 1702300987    | PALLARES ZALDUMBIDE RODRIGO (HRDOS)                       | ECUADOR | 257.695,0000 |
| 1791751450001 | PALMERAS PEPEPAN SOCIEDAD COLECTIVA CIVIL                 | ECUADOR | 29.751,0000  |
| 1791753305001 | PALPAILON S.A                                             | ECUADOR | 6.940,0000   |
| 1701094938    | PAZMIÑO VARGAS WASHINGTON GUILLERMO (HDROS)               | ECUADOR | 25.060,0000  |
| 1701094367    | PEREZ BUSTAMANTE LUIS EDUARDO                             | ECUADOR | 3.314,0000   |
| 0902464148    | PESANTES AGUIRRE GUSTAVO ALFONSO                          | ECUADOR | 3.999,0000   |
| 1704777653    | PINZA PROAÑO NELLY EULIRIA                                | ECUADOR | 38,0000      |
| 1701818031    | POLANCO HOLGUER (HRDOS)                                   | ECUADOR | 21.208,0000  |
| 1704656311    | POLANCO PONCE MYRIAN ROCIO                                | ECUADOR | 212,0000     |
| 1791261232001 | PREDIOS RUSTICOS DENIS PALLARES CARRION DEPACA CIA. LTDA. | ECUADOR | 3.240,0800   |
| 1704757010    | PROTZO SIMKO MARYANN                                      | ECUADOR | 505,2400     |
| 0902755339    | QUIMI ORTIZ DINA BARBARA                                  | ECUADOR | 1.229,5600   |
| 0400037347    | RAMIREZ RAMOS ALCIVAR                                     | ECUADOR | 513,0000     |
| 1702989789    | RECALDE GALARZA RODOLFO LINCOLN                           | ECUADOR | 105.945,0000 |
| 1700411703    | RIVERA BRITO GENARO SALOMON (HRDOS)                       | ECUADOR | 1.132,0000   |
| 0900047572    | RODRIGUEZ CASTAÑEDA FELIPE COLON ELOY                     | ECUADOR | 2.829,0000   |
| 1701763409    | RODRIGUEZ LARA GUILLERMO ANTONIO GILBERTO                 | ECUADOR | 2.703,0000   |
| 1701815217    | ROMERO ROMERO ISABEL MARIA (HRDOS)                        | ECUADOR | 427,0000     |
| 1000363067    | ROSALES BURBANO JOSE RAFAEL AGUSTIN                       | ECUADOR | 64.501,0000  |
| 1705304176    | ROSALES VASCONEZ JOSE RAFAEL                              | ECUADOR | 8.602,0000   |
| 1701984211    | RUALES SALGADO JACINTO MARIA EDMUNDO                      | ECUADOR | 9.675,0000   |
| 1700716131    | RUBIO ESPINOSA GUIDO HERNANDO                             | ECUADOR | 19.799,0000  |
| 1700718131    | RUBIO ESPINOZA GUIDO HERNANDO                             | ECUADOR | 27.471,0000  |
| 1705248456    | SALGADO ALBAN JUAN ALBERTO                                | ECUADOR | 12,0000      |
| 1800158154    | SALGADO CARRILLO CARLOS EDUARDO                           | ECUADOR | 93,0000      |
| 1800226209    | SALGADO CARRILLO MILTON HECTOR                            | ECUADOR | 953,0000     |
| 1706504212    | SALGADO DE JANON CLAUDIA ANDREA                           | ECUADOR | 5,0000       |
| 1705576286    | SALGADO SANCHEZ JUAN JOSE                                 | ECUADOR | 2.287,0000   |
| 0300444916    | SANCHEZ SILVA VERONICA DE LAS MERCEDES                    | ECUADOR | 5.876,0000   |
| 1700134073    | SERRANO ALVARADO JULIO ALBERTO (HRDOS)                    | ECUADOR | 2.107,0000   |
| 0992351276001 | SERVIPAXA S.A.                                            | ECUADOR | 5.549,0000   |
| 0917273328    | SOLORZANO ZAMBRANO JOSE DANIEL                            | ECUADOR | 5.728,0000   |
| 0801395344    | SOTO RAMIREZ BETTY MARITZA                                | ECUADOR | 3.650,0000   |
| 1714270475    | SOTO RAMIREZ GLORIA ESPERANZA                             | ECUADOR | 3.650,0000   |
| 1711285666    | SOTO RAMIREZ ROBER FRANCO                                 | ECUADOR | 3.650,0000   |

|            |                                        |         |              |
|------------|----------------------------------------|---------|--------------|
| 1713689014 | SOTO RAMIREZ WALTER JOSE               | ECUADOR | 3.650,0000   |
| 1700169285 | SUBIA ALMEIDA JORGE CRISTOBAL          | ECUADOR | 19.298,0000  |
| 1702361583 | TANABE MURAKAMI MASAOKI                | JAPON   | 14.975,0000  |
| 1702679851 | TERAN ANDRADE NIDIA MARIANA DE JESUS   | ECUADOR | 1.658,9200   |
| 1700411471 | TERAN RODRIGUEZ MEDARDO REINERIO       | ECUADOR | 2.703,0000   |
| 1100058849 | TORRES GARCIA MILTON GUSTAVO           | ECUADOR | 128.178,0000 |
| 0600009757 | ULLOA ALVAREZ BLANCA PIEDAD            | ECUADOR | 367,7600     |
| 0801532680 | VALLES URRUTIA DARWIN ORLEY            | ECUADOR | 5.064,0000   |
| 1702362839 | VARGAS BENALCAZAR TELMO OSWALDO        | ECUADOR | 2.703,0000   |
| 1701763037 | VARGAS PAZZOS RENE CONSTANTINO         | ECUADOR | 2.703,0000   |
| 0523257646 | VELA BORJA HENRY WILLIAM               | ECUADOR | 10.130,0000  |
| 1706744503 | VELA CHERONI JAIME ALEJANDRO           | ECUADOR | 2,0000       |
| 1706961628 | VELA CHERONI MARIA INES                | ECUADOR | 2,0000       |
| 1706961727 | VELA CHERONI MARIA SOLEDAD             | ECUADOR | 2,0000       |
| 1701705368 | VELEZ SAENZ PEDRO MANUEL JOSE          | ECUADOR | 8.430,0000   |
| 1700206731 | VILLACRES LOPEZ SEGUNDO NICOLAS (HROS) | ECUADOR | 2.703,0000   |
| 1101100616 | VILLARREAL HINOSTROZA CARLOS TELESFORO | ECUADOR | 2.703,0000   |
| 0300525110 | WILCHES TACURI LIGIA MERCEDES          | ECUADOR | 190.503,6800 |
| 0600066419 | YEPEZ ALVAREZ JORGE OSWALDO            | ECUADOR | 2.667,0000   |
| 1100117546 | ZAMBRANO ESTRADA RUTH MARIA            | ECUADOR | 969,3600     |
| 1800195776 | ZUMARRAGA SOTO JANETH VIOLETA          | ECUADOR | 63.643,0000  |

EL REPRESENTANTE LEGAL DECLARA QUE SE RESPONSABILIZA POR LA VERACIDAD DE LA INFORMACIÓN PROPORCIONADA EN EL PRESENTE FORMULARIO EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 20 Y 23 DE LA LEY DE COMPAÑÍAS.

Este documento será válido sólo y únicamente con la certificación y firma del funcionario de la Superintendencia de Compañías autorizado para el efecto.