

Registro Único

de Contribuyentes No.

0990557810001

Número del Expediente

191741

AÑO

81

NOMINA DE ACCIONISTAS

AL 31 DE DICIEMBRE DE 1991

CAMARONERA TIERRAS FIRMES (CAFIRSA) S.A.

DENOMINACION DE LA COMPANIA

SIGLAS

CAPITAL NACIONAL S/..50,000,000,00..o/o

CAPITAL EXTRANJERO S/..50,000,000,00..o/o

TOTAL CAPITAL SOCIAL S/..50,000,000,00..o/o

(Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías)

| DATOS DEL ACCIONISTA |                               |  |                                       |              |    |                          |                                           |                    |    |            |  | Acciones Nominativas (Valor Nominal) |            |            |  |           |           |             |
|----------------------|-------------------------------|--|---------------------------------------|--------------|----|--------------------------|-------------------------------------------|--------------------|----|------------|--|--------------------------------------|------------|------------|--|-----------|-----------|-------------|
| No.                  | Apellidos y nombres completos |  | Céd. de Ident. Pasaporte No. o R.U.C. | Nacionalidad | CL | No. Resolución MICEI (1) | Fecha de Registro en el Banco Central (2) | País de Residencia | CL | ORDINARIAS |  | No. Acqs.                            | Total (a)  | PREFERIDAS |  | No. Acqs. | Total (b) | TOTAL (a b) |
|                      |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 1                    | WERNER MOELLER FREILE         |  | 0900835349                            | ECUAT        |    |                          |                                           | ECUADOR            |    |            |  | 250                                  | 250.000    |            |  |           |           | 250.000     |
| 2                    | ALEX OLSEN PONS               |  | 0902883 248                           | ECUAT        |    |                          |                                           | ECUADOR            |    |            |  | 7500                                 | 7'500.000  |            |  |           |           | 7'500.000   |
| 3                    | INGRID MOELLER DE OLSEN       |  | 0902599759                            | ECUAT        |    |                          |                                           | ECUADOR            |    |            |  | 750                                  | 750.000    |            |  |           |           | 750.000     |
| 4                    | WERNER MOELLER CAMACHO        |  | 0904738481                            | ECUAT.       |    |                          |                                           | ECUADOR            |    |            |  | 250                                  | 250.000    |            |  |           |           | 250.000     |
| 5                    | CHRISTIAN OLSEN PONS          |  | 0905408644                            | ECUAT.       |    |                          |                                           | ECUADOR            |    |            |  | 1'250                                | 1'250.000  |            |  |           |           | 1'250.000   |
| 6                    | PREDIAL 1ero. DE MAYO         |  | 09900567300                           | ECUAT.       |    |                          |                                           | ECUADOR            |    |            |  | 15000                                | 15'000.000 |            |  |           |           | 15'000.000  |
| 7                    | INVENACA                      |  | 0990615578001                         | ECUAT.       |    |                          |                                           | ECUADOR            |    |            |  | 25000                                | 25'000.000 |            |  |           |           | 25'000.000  |
| 8                    |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 9                    |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 10                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 11                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 12                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 13                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 14                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 15                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 16                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 17                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 18                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 19                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 20                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 21                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 22                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 23                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 24                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| 25                   |                               |  |                                       |              |    |                          |                                           |                    |    |            |  |                                      |            |            |  |           |           |             |
| SUMAN                |                               |  |                                       |              |    |                          |                                           |                    |    |            |  | 50000                                | 50'000.000 |            |  |           |           | 50'000.000  |