

CONTICORP S.A.

0990563977001

19807-81

RAZON SOCIAL O DENOMINACION DE LA COMPAÑIA

SIGLAS

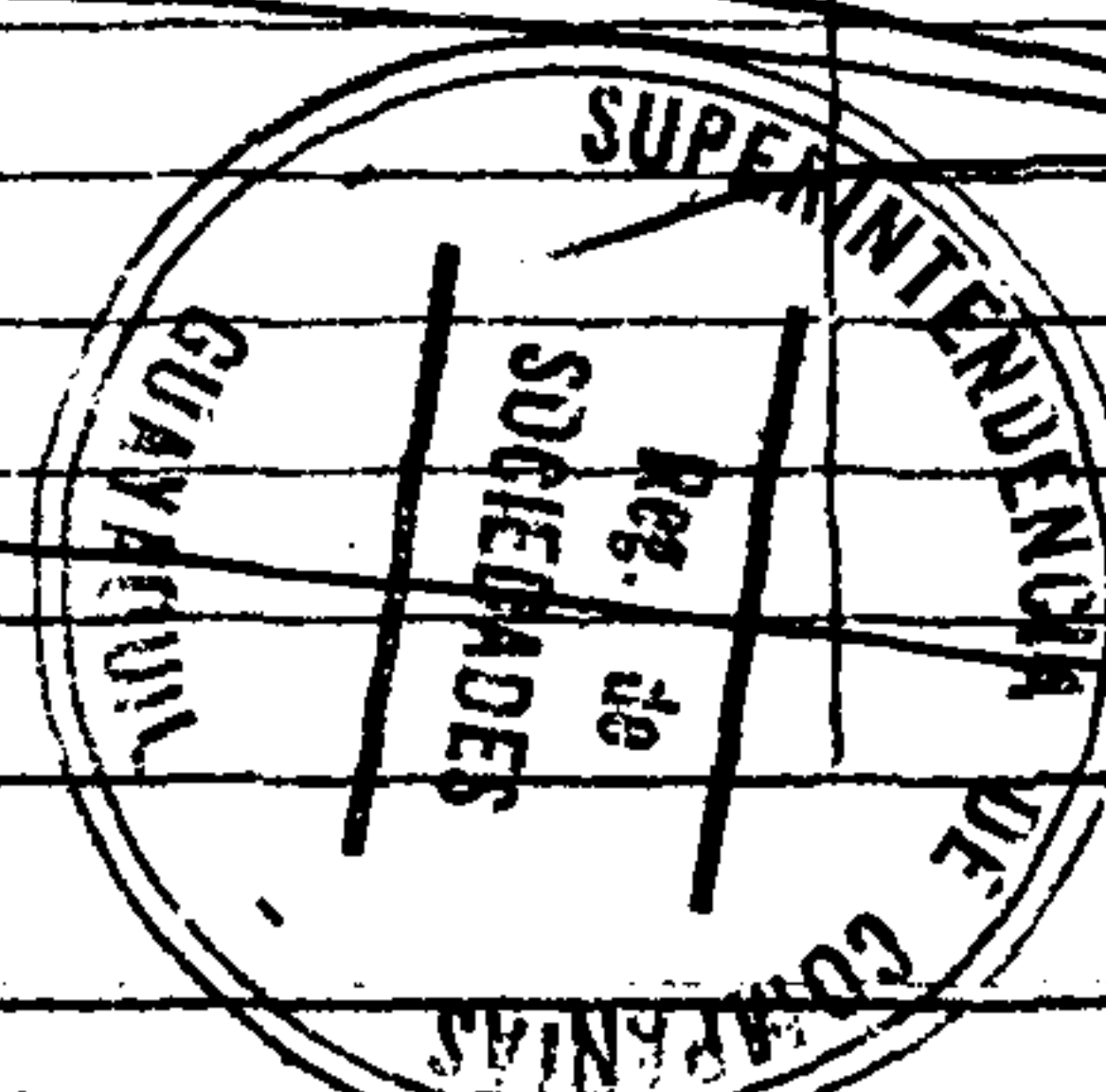
(Inscritas en el libro de participaciones y en el Registro Mercantil)

CAPITAL SOCIAL \$ 800'000.000,00

DATOS DEL SOCIO

APORTACIONES

| No.   | APELLIDOS Y NOMBRES COMPLETOS | Ced. de Identidad<br>Pasaporte N°<br>Reg. Un. Contribuyentes | Nacionalidad | CL | N° Resolución<br>MICEI (1) | Fecha de Registro<br>en el Banco Central (2) | País de Residencia | CL | No. | TOTAL        |
|-------|-------------------------------|--------------------------------------------------------------|--------------|----|----------------------------|----------------------------------------------|--------------------|----|-----|--------------|
| 1     | SEGUN DETALLE                 | ADJUNTO                                                      | -            |    |                            |                                              |                    |    |     | 800'000.000, |
| 2     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 3     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 4     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 5     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 6     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 7     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 8     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 9     |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 10    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 11    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 12    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 13    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 14    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 15    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 16    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 17    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 18    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 19    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 20    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 21    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 22    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 23    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 24    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| 25    |                               |                                                              |              |    |                            |                                              |                    |    |     |              |
| SUMAN |                               |                                                              |              |    |                            |                                              |                    |    |     | 800'000.000  |



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NOTAS: Si, según el Art. 114 de la Ley de Compañías, la sociedad hubiere amortizado participaciones, pondrá la denominación de la Compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las participaciones readquiridas en las columnas respectivas.

CL para uso de la Superintendencia:

(1) Para inversionistas extranjeros

Certificado que la información es correcta

1) REPRESENTANTE LEGAL  
DR. FERNANDO GARCIA GONZALEZ  
PRESIDENTE ENCARGADO

GUAY., NOVIEMBRE 15/83

LUGAR Y FECHA

| ACCIONISTAS | N O M B R E                               | NACIONALIDAD | C P I         | M O N T O | V A L O R     |
|-------------|-------------------------------------------|--------------|---------------|-----------|---------------|
| 01          | ADUM ADUM ABRAHAM                         | ECUATORIANA  | 90055652      | 45.600    | 4.560.000,00  |
| 02          | AGUIRRE M. ARMANDO Y D.M. VDA. DE AGUIRRE | ECUATORIANA  | 0000000       | 6.000     | 600.000,00    |
| 03          | ANORRO E INVERSIONES CIA. LTDA.           | ECUATORIANA  | 1790048802001 | 1.036     | 105.600,00    |
| 04          | ALBORNOZ CASANES FRANCISCO                | ECUATORIANA  | 1703529766    | 3.000     | 300.000,00    |
| 05          | ALMEIDA HERMEU GONZALO                    | ECUATORIANA  | 1703469484    | 7.500     | 750.000,00    |
| 06          | ALVAREZ RUALES GLADYS                     | ECUATORIANA  | 1703673622    | 150       | 15.000,00     |
| 07          | AMADOR PLAZA GUSTAVO VIRGILIO             | ECUATORIANA  | 900713736     | 300       | 30.000,00     |
| 08          | AMERCONT ARRENDAMIENTO MERCANTIL CONTIN.  | ECUATORIANA  | 0000000       | 117.958   | 11.795.800,00 |
| 09          | ANDRADE CEVALLOS JORGE                    | ECUATORIANA  | 1702718188    | 1.931     | 193.100,00    |
| 10          | ANDRADE OCHOA MIGUEL                      | ECUATORIANA  | 1701802108    | 1.931     | 193.100,00    |
| 11          | ANDRADE GONZALEZ CARLOS                   | ECUATORIANA  | 90341087      | 32.124    | 3.212.400,00  |
| 12          | ANDRADE GONZALEZ XAVIER                   | ECUATORIANA  | 0000000       | 1.566     | 156.600,00    |
| 13          | ANDRADE ZAVALA VICTOR                     | ECUATORIANA  | 90528274      | 80.004    | 8.000.400,00  |
| 14          | ARCENTALES LUIS                           | ECUATORIANA  | 90004897      | 74.652    | 7.465.200,00  |
| 15          | ARECO HORACIO ALFREDO                     | ECUATORIANA  | 0000000       | 3.974     | 397.400,00    |
| 16          | AROSEMENA C. ANTONIO                      | ECUATORIANA  | 903410900     | 15.810    | 1.581.000,00  |
| 17          | AROSEMENA CAMACHO XAVIER                  | ECUATORIANA  | 90032415      | 19.158    | 1.915.800,00  |
| 18          | ARROBA SALVADOR ERNESTO                   | ECUATORIANA  | 903373146     | 122       | 12.200,00     |
| 19          | ARTETA CARDENAS DIEGO                     | ECUATORIANA  | 1700090267    | 375       | 37.500,00     |
| 20          | AVILES BAQUERIZO MARTIN                   | ECUATORIANA  | 90551565      | 1.426     | 142.600,00    |
| 21          | AYORA ESPINOZA LUIS                       | ECUATORIANA  | 90077488      | 29.862    | 2.986.200,00  |
| 22          | BARBA CHIRIBOGA ALFONSO                   | ECUATORIANA  | 1702674423    | 750       | 75.000,00     |
| 23          | BECEIRA MARGARITA I. DE                   | ECUATORIANA  | 901082180     | 5.376     | 537.600,00    |
| 24          | BUSTAMANTE MUNOS RENE                     | ECUATORIANA  | 1701768101    | 386       | 38.600,00     |
| 25          | BOLONA ASTUDILLO ENRIQUE ING.             | ECUATORIANA  | 900072968     | 2.502     | 250.200,00    |
| 26          | BOLONA BUSTAMANTE ISABEL DE               | ECUATORIANA  | 900911454     | 2.502     | 250.200,00    |
| 27          | BOLONA RENDON FRANCISCO AG.               | ECUATORIANA  | 0000000       | 29.864    | 2.986.400,00  |
| 28          | BORJA GALARZA ITALIA                      | ECUATORIANA  | 0000000       | 4.000     | 400.000,00    |
| 29          | BORJA SAENZ DE VITERI ALFONSO             | ECUATORIANA  | 0000000       | 200       | 20.000,00     |
| 30          | CAMPOS JULIO CESAR                        | ECUATORIANA  | 90203119      | 21.676    | 2.167.600,00  |
| 31          | CAMPOS PEREZ GALE HERNAN                  | ECUATORIANA  | 0000000       | 20.000    | 2.000.000,00  |
| 32          | CARDENAS URRICO ELMERIDAS                 | ECUATORIANA  | 1702928076    | 750       | 75.000,00     |
| 33          | CARDENAS URRICO MIGUEL                    | ECUATORIANA  | 1700165614    | 750       | 75.000,00     |
| 34          | CASANO AGUIRRE JULIO ING.                 | ECUATORIANA  | 90070730      | 15.142    | 1.514.200,00  |
| 35          | CASTRO APARICIO JORGE                     | ECUATORIANA  | 0000000       | 5.000     | 500.000,00    |
| 36          | CEDENO LUZILLA U. DE                      | ECUATORIANA  | 0000000       | 2.524     | 252.400,00    |
| 37          | CHACELA COSTA RUBEN ING.                  | ECUATORIANA  | 90259917      | 21.414    | 2.141.400,00  |
| 38          | CHAMBA CELI RODRIGO                       | ECUATORIANA  | 1700192246    | 3.750     | 375.000,00    |

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COMPANIAS

| ACCIONISTAS | N O M B R E                                  | NACIONALIDAD           | C O D I G O           | M O N T O     | V A L O R           |
|-------------|----------------------------------------------|------------------------|-----------------------|---------------|---------------------|
| 39          | CHIRIBOGA CORDOVEZ GUSTAVO ADOLFO            | ECUATORIANA            | 1702384536            | 42            | 4.200,00            |
| 40          | <del>CHIRIBOGA CORDOVEZ GUSTAVO ADOLFO</del> | <del>ECUATORIANA</del> | <del>1702384536</del> | <del>42</del> | <del>4.200,00</del> |
| 41          | CISNEOS CARMEN                               | ECUATORIANA            | 1702414994            | 525           | 52.500,00           |
| 42          | COMERCIAL MADERERA PAILON                    | ECUATORIANA            | 990007314001          | 17.068        | 1.706.800,00        |
| 43          | CORDOVA GUERRON EDUARDO                      | ECUATORIANA            | 1701571968            | 750           | 75.000,00           |
| 44          | CRONEL JONES CESAR                           | ECUATORIANA            | 90395762              | 52.444        | 5.244.400,00        |
| 45          | CORONEL DEL HIERRO RICARDO                   | ECUATORIANA            | 90250734              | 5.284         | 528.400,00          |
| 46          | CORPORACION PESQUERA ECUATORIANA             | ECUATORIANA            | 990026114001          | 7.558         | 755.800,00          |
| 47          | COSTA ECHEVERRIA FELIPE DR.                  | ECUATORIANA            | 90056909              | 62.922        | 6.292.200,00        |
| 48          | COX ORTEGA RAMON                             | ECUATORIANA            | 90203118              | 20.076        | 2.007.600,00        |
| 49          | DASSUN BRUSSA EDUARDO ING.                   | ECUATORIANA            | 00000000              | 3.000         | 300.000,00          |
| 50          | DAVALOS SOSA LUIS                            | ECUATORIANA            | 1701800763            | 750           | 75.000,00           |
| 51          | DAVILA RIVERA MARCELO                        | ECUATORIANA            | 1700143777            | 750           | 75.000,00           |
| 52          | DE LA TORRE PRADO RAUL                       | ECUATORIANA            | 1704031234            | 750           | 75.000,00           |
| 53          | DELGADO MARTHA MALDONADO DE                  | ECUATORIANA            | 90090643              | 2.050         | 205.000,00          |
| 54          | DIAZ JURADO ERNESTO DR.                      | ECUATORIANA            | 00000000              | 2.000         | 200.000,00          |
| 55          | DOUSDEBES CARVAJAL JORGE                     | ECUATORIANA            | 1701501700            | 750           | 75.000,00           |
| 56          | DUNN PASTOR ALEJANDRO ENRIQUE                | ECUATORIANA            | 00000000              | 6.064         | 606.400,00          |
| 57          | ECHEVERRIA G. PATRICIO                       | ECUATORIANA            | 00000000              | 750           | 75.000,00           |
| 58          | ESPINOZA PILAR DE SANCHEZ                    | ECUATORIANA            | 900078874             | 5.000         | 500.000,00          |
| 59          | FAYAD ANTON JORGE                            | ECUATORIANA            | 00000000              | 3.000         | 300.000,00          |
| 60          | FELMAN SAUL                                  | ECUATORIANA            | 90237296              | 30.802        | 3.080.200,00        |
| 61          | FINESA S. A.                                 | ECUATORIANA            | 1790023311001         | 180           | 18.000,00           |
| 62          | GARCIA ABELARDO                              | ECUATORIANA            | 90100735              | 7.956         | 795.600,00          |
| 63          | GARZOI B. VICTOR                             | ECUATORIANA            | 00000000              | 1.000         | 100.000,00          |
| 64          | GOMEZ LINCE LUIS FERNANDO DR.                | ECUATORIANA            | 900853581             | 27.758        | 2.775.800,00        |
| 65          | HIDALGO MAGDALENA DE REINOSO                 | ECUATORIANA            | 1703072577            | 75            | 7.500,00            |
| 66          | HIDALGO FEBRES CORDERO JULIO                 | ECUATORIANA            | 90002699              | 5.712         | 571.200,00          |
| 67          | HOLLSTEIN WALTER V. DR.                      | ECUATORIANA            | 90282584              | 25.906        | 2.590.600,00        |
| 68          | ICAIZA CORONEL JOSE ECON.                    | ECUATORIANA            | 90080003              | 13.126        | 1.312.600,00        |
| 69          | IDROVO SANCHEZ JORGE ING.                    | ECUATORIANA            | 90007248              | 16.000        | 1.600.000,00        |
| 70          | ILLINGWORTH B. ROBERTO                       | ECUATORIANA            | 90073113              | 3.414         | 341.400,00          |
| 71          | IMPORTADORA MADER CIA. LTDA.                 | ECUATORIANA            | 990036691001          | 21.684        | 2.168.400,00        |
| 72          | INDUSTRIAS METALICAS ECUATORIANAS            | ECUATORIANA            | 990047812001          | 15.924        | 1.592.400,00        |
| 73          | INTEC CIA. LTDA.                             | ECUATORIANA            | 1790019179001         | 375           | 37.500,00           |
| 74          | INDUSTRIAL FARMA-COSMETICA C. LTDA           | ECUATORIANA            | 99017394001           | 35.086        | 3.308.600,00        |
| 75          | ORTEGA MARTIN ROSA GOMEZ DE                  | ECUATORIANA            | 902530591             | 3.036         | 303.600,00          |
| 76          | INMOBILIARIA INSESA S.A.                     | ECUATORIANA            | 990308829001          | 17.074        | 1.707.400,00        |

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===== ACCIONISTAS =====  
===== N O =====  
===== NACIONALIDAD =====  
===== MONTO =====  
===== VALOR =====

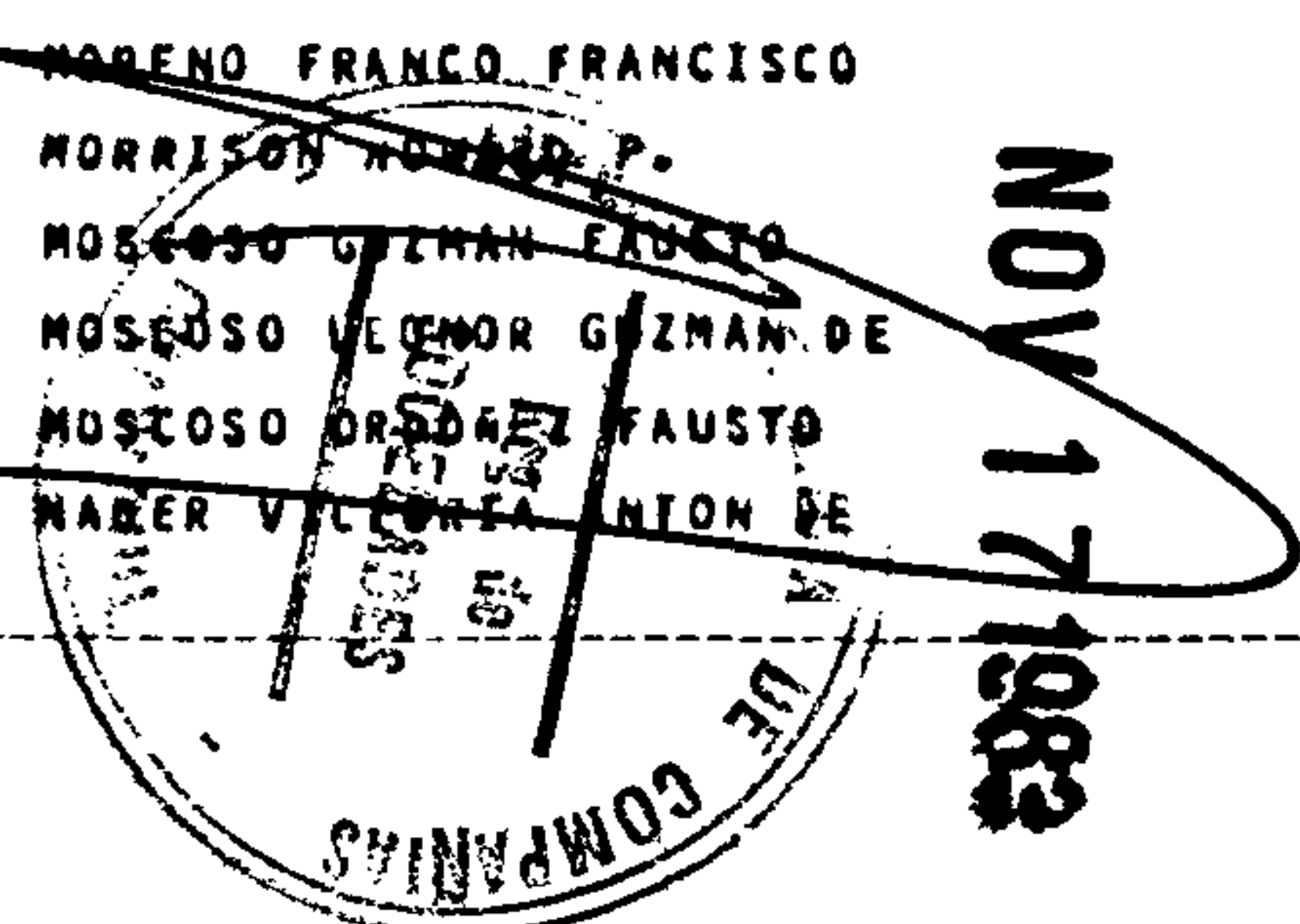
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|-----|------------------------------------|-------------|---------------|-----------|----------------|
| 77  | ITALMOTOR S.A.                     | ECUATORIANA | 1790002916001 | 3.862     | 386.200,00     |
| 78  | INVERSIONES B.G. CIA LTDA.         | ECUATORIANA | 0000000       | 16.004    | 1.600.400,00   |
| 79  | INVERSIONES "O" CIA. LTDA.         | ECUATORIANA | 0000000       | 2.886.424 | 288.642.400,00 |
| 80  | INVERSIONES REALIDAD S.A. "INRESA" | ECUATORIANA | 990489416001  | 2.199.976 | 219.997.600,00 |
| 81  | JARAMILLO CABEZAS GUILLERMO        | ECUATORIANA | 90270139      | 48.000    | 4.800.000,00   |
| 82  | JARAMILLO DEL POZO GUILLERMO       | ECUATORIANA | 1700200775    | 495       | 49.500,00      |
| 83  | JIMENEZ JIMENEZ NESTOR             | ECUATORIANA | 0000000       | 750       | 75.000,00      |
| 84  | JIMENEZ ORRANTIA LUIS              | ECUATORIANA | 90058189      | 7.970     | 797.000,00     |
| 85  | KREIL CULL ALEXANDER               | ECUATORIANA | 0000000       | 1.500     | 150.000,00     |
| 86  | KREIL CULL CHRISTIAN               | ECUATORIANA | 0000000       | 1.500     | 150.000,00     |
| 87  | KREIL CULL RASHID                  | ECUATORIANA | 0000000       | 2.494     | 249.400,00     |
| 88  | KOSHAYA SIMON IGNACIO ING.         | ECUATORIANA | 903126084     | 3.812     | 381.200,00     |
| 89  | KREBBS FORZONI GUIDO ACCO.TI       | ITALIANA    | 170437656     | 3.750     | 375.000,00     |
| 90  | LEDERGERBER CRESPO JOSE            | ECUATORIANA | 1702594704    | 772       | 77.200,00      |
| 91  | LISKEN VON REUTER GUNTER           | ALEMANA     | 90240311      | 57.824    | 5.782.400,00   |
| 92  | LOOR CAMPOZANO MARCOS AB.          | ECUATORIANA | 0000000       | 20.000    | 2.000.000,00   |
| 93  | LOOR RIGAIL FERNANDO               | ECUATORIANA | 94985767      | 25.902    | 2.590.200,00   |
| 94  | LOPEZ ARJONA ALICIA                | ECUATORIANA | 1702360403    | 75        | 7.500,00       |
| 95  | LOPEZ ARJONA JORGE LUIS            | ECUATORIANA | 1703555779    | 750       | 75.000,00      |
| 96  | LOPEZ ARJONA RODRIGO MARCELO       | ECUATORIANA | 1700634339    | 4.125     | 412.500,00     |
| 97  | LOPEZ ARJONA SUSANA                | ECUATORIANA | 1782767904    | 375       | 37.500,00      |
| 98  | MALO BAHAMONDE GIL                 | ECUATORIANA | 1702309053    | 1.500     | 150.000,00     |
| 99  | MALO TORRES FEDERICO ING.          | ECUATORIANA | 900510504     | 15.768    | 1.576.800,00   |
| 100 | MARTINEZ AMADOR JOAQUIN            | ECUATORIANA | 902382027     | 340       | 34.000,00      |
| 101 | MAULME GOMEZ ENRIQUE               | ECUATORIANA | 90316344      | 13.428    | 1.342.800,00   |
| 102 | MOLESTINA DE POLIT LUCILA          | ECUATORIANA | 1701140392    | 750       | 75.000,00      |
| 103 | MOLINA HOLGUIN MARTHA              | ECUATORIANA | 90084736      | 166       | 16.600,00      |
| 104 | MONCAYO CALDERON GUSTAVO           | ECUATORIANA | 1701706689    | 12.675    | 1.267.500,00   |
| 105 | MONCAYO CALLE BLANCA ISABEL        | ECUATORIANA | 1701745328    | 105       | 10.500,00      |
| 106 | MOREIRA VEGA ALFREDO               | ECUATORIANA | 90219285      | 26.886    | 2.688.600,00   |
| 107 | MOREIRA VEGA JOSE                  | ECUATORIANA | 90471139      | 26.886    | 2.688.600,00   |
| 108 | MORENO ALVARADO FRANCISCO          | ECUATORIANA | 90235432      | 13.270    | 1.327.000,00   |
| 109 | MORENO FRANCO FRANCISCO            | ECUATORIANA | 90334456      | 10.078    | 1.007.800,00   |
| 110 | MORRISON HOWARD P.                 | ECUATORIANA | 525002611078  | 3         | 300,00         |
| 111 | MOSTOSO GUZMAN FAUSTO              | ECUATORIANA | 90435831      | 41.596    | 4.159.600,00   |
| 112 | MOSTOSO VILMOR GUZMAN DE           | ECUATORIANA | 90236115      | 111.590   | 11.159.000,00  |
| 113 | MOSTOSO ORDOÑEZ FAUSTO             | ECUATORIANA | 90236042      | 42.304    | 4.230.400,00   |
| 114 | MAYER VILMOR ANTON DE              | ECUATORIANA | 94859201      | 21.684    | 2.168.400,00   |

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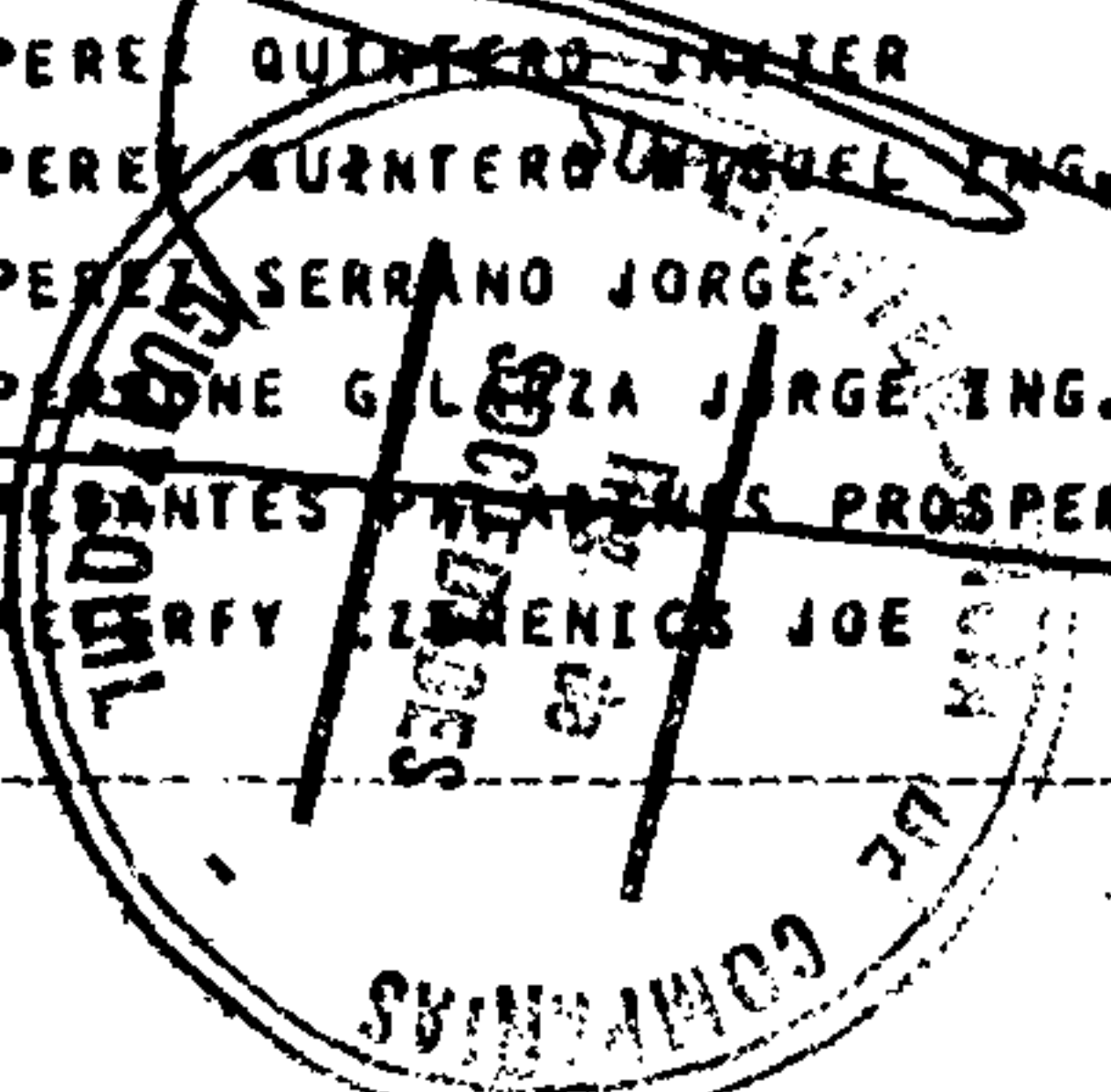
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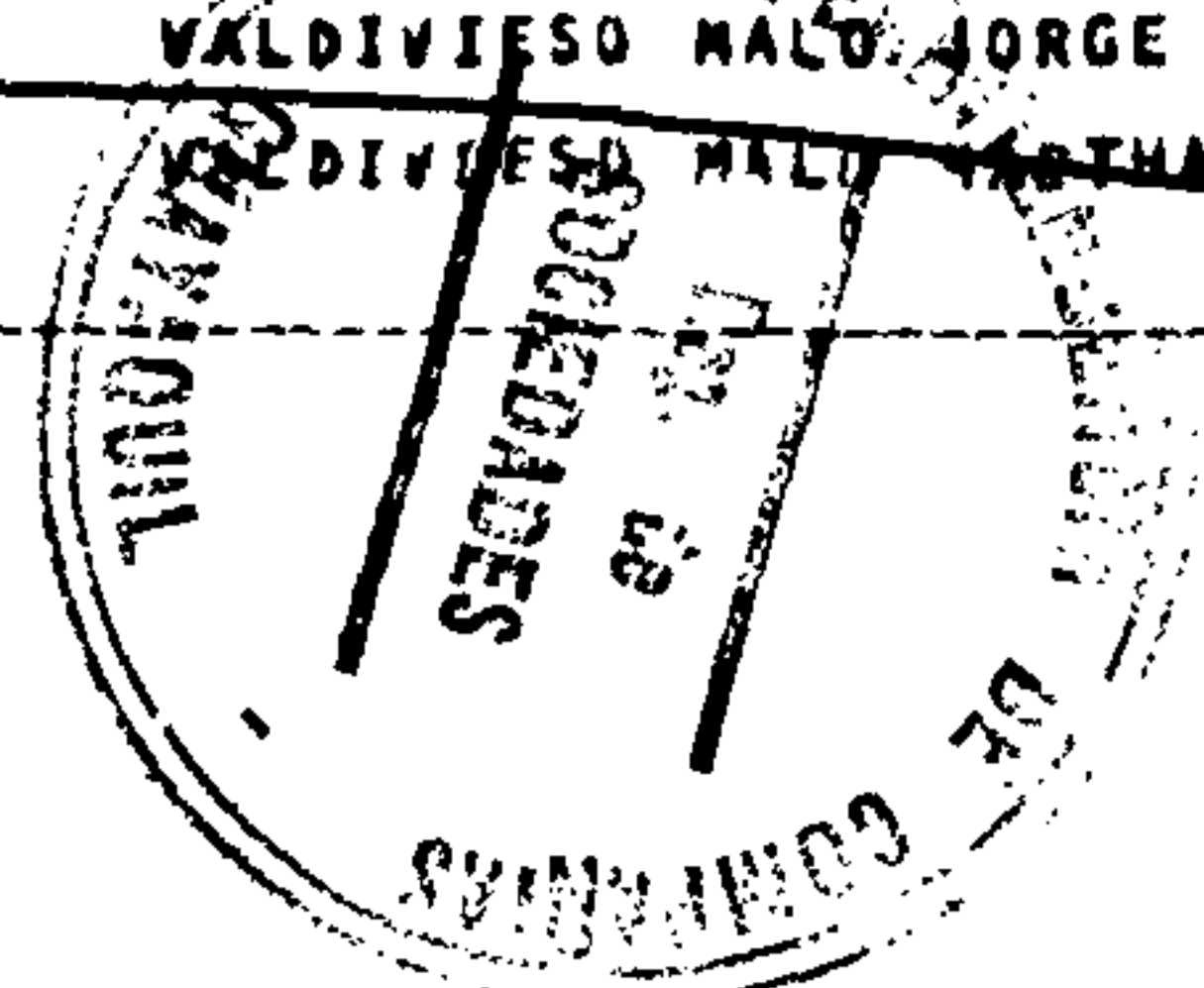
| ACCIONISTAS | N O M B R E                  | NACIONALIDAD | C O D I C O | M O N T O | V A L O R    |
|-------------|------------------------------|--------------|-------------|-----------|--------------|
| 115         | MAVIA ARAY EMIDGIO DR.       | ECUATORIANA  | 90009435    | 21.616    | 2.151.600,00 |
| 116         | MOBDA SANCHEZ EDGAR          | ECUATORIANA  | 90203120    | 62.880    | 6.288.000,00 |
| 117         | ONETO YOLE LERTORA DE        | ECUATORIANA  | 90086913    | 85.356    | 8.535.600,00 |
| 118         | ONETO ZAMA EDUARDO           | ECUATORIANA  | 90059399    | 42.670    | 4.267.000,00 |
| 119         | ORTEGA GARCIA HERIBERTO DR.  | ECUATORIANA  | 90046043    | 6.068     | 606.800,00   |
| 120         | ORTEGA GARCIA FERNANDO       | ECUATORIANA  | 90198980    | 1.594     | 159.400,00   |
| 121         | ORTEGA GARCIA JULIO          | ECUATORIANA  | 903968822   | 1.594     | 159.400,00   |
| 122         | ORTEGA LEONOR GARCIA DE      | ECUATORIANA  | 90099384    | 3.200     | 320.000,00   |
| 123         | ORTEGA MALDONADO CARLOS      | ECUATORIANA  | 90489293    | 9.482     | 948.200,00   |
| 124         | ORTEGA MOREIRA EDUARDO DR.   | ECUATORIANA  | 90253055    | 10.094    | 1.009.400,00 |
| 125         | ORTEGA MOREIRA ENRIQUE       | ECUATORIANA  | 90253052    | 10.386    | 1.038.600,00 |
| 126         | ORTEGA MOREIRA GUILLERMINA   | ECUATORIANA  | 90349009    | 17.068    | 1.706.800,00 |
| 127         | ORTEGA MOREIRA HERIBERTO DR. | ECUATORIANA  | 90046043    | 10.880    | 1.088.000,00 |
| 128         | ORTEGA LISKEN JOSE           | ECUATORIANA  | 00000000    | 59        | 5.900,00     |
| 129         | PATINO MARTINEZ FAUSTO       | ECUATORIANA  | 90341892    | 8.782     | 878.200,00   |
| 130         | PEREZ ARTETA ALBERTO         | ECUATORIANA  | 1700350927  | 12.675    | 1.267.500,00 |
| 131         | PEREZ ARTETA ESTEBAN         | ECUATORIANA  | 1702302330  | 46.500    | 4.650.000,00 |
| 132         | PEREZ ARTETA IGNACIO         | ECUATORIANA  | 1702534286  | 750       | 75.000,00    |
| 133         | PEREZ ARTETA JOSE MARIA      | ECUATORIANA  | 1701966754  | 24.747    | 2.474.700,00 |
| 134         | PEREZ ARTETA JUAN            | ECUATORIANA  | 1702300383  | 5.175     | 517.500,00   |
| 135         | PEREZ ARTETA SEBASTIAN       | ECUATORIANA  | 1703484269  | 188       | 18.800,00    |
| 136         | PEREZ BITAR ABRAHAM          | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 137         | PEREZ BITAR CARLOS           | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 138         | PEREZ BITAR GABRIEL          | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 139         | PEREZ BITAR GENOVEVA         | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 140         | PEREZ BITAR JUAN             | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 141         | PEREZ BITAR JULIAN           | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 142         | PEREZ BITAR MIGUEL           | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 143         | PEREZ BITAR RUBEN            | ECUATORIANA  | 00000000    | 500       | 50.000,00    |
| 144         | PEREZ COBO EDUARDO           | ECUATORIANA  | 00000000    | 300       | 30.000,00    |
| 145         | PEREZ ESTHER QUINTERO DE     | ECUATORIANA  | 90383411    | 16.646    | 1.664.600,00 |
| 146         | PEREZ PALLARES DIEGO         | ECUATORIANA  | 1702865351  | 15.750    | 1.575.000,00 |
| 147         | PEREZ QUINTERO JUAN          | ECUATORIANA  | 90019250    | 14.982    | 1.498.200,00 |
| 148         | PEREZ QUINTERO MIGUEL ING.   | ECUATORIANA  | 90083982    | 14.982    | 1.498.200,00 |
| 149         | PEREZ SERRANO JORGE          | ECUATORIANA  | 1701970426  | 1.500     | 150.000,00   |
| 150         | PEREZ GILBERTO JORGE ING.    | ECUATORIANA  | 90107699    | 17.068    | 1.706.800,00 |
| 151         | PEREZ GILBERTO PROSPERO DR.  | ECUATORIANA  | 901979914   | 4.402     | 440.200,00   |
| 152         | PEREZ GILBERTO JOE           | ECUATORIANA  | 90313338    | 9.722     | 972.200,00   |

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*Conticorp S.A.*

| ACCIONISTAS | N O M B R E                         | NACIONALIDAD | C O D I G O  | M O N T O | V A L O R     |
|-------------|-------------------------------------|--------------|--------------|-----------|---------------|
| 153         | PINO YEROVI LUIS                    | ECUATORIANA  | 90070702     | 19.636    | 1.963.600,00  |
| 154         | POLIT MOLLSTINA FRANCISCO           | ECUATORIANA  | 1703065415   | 4.875     | 487.500,00    |
| 155         | POZO VELEZ LAUTARO                  | ECUATORIANA  | 100011345    | 2.250     | 225.000,00    |
| 156         | PREDIAL CEMAVIS S.A.                | ECUATORIANA  | 0000000      | 57.276    | 5.727.600,00  |
| 157         | PREDIAL IGNARI                      | ECUATORIANA  | 0000000      | 110.396   | 11.039.600,00 |
| 158         | PROVALORES CIA. LTDA.               | ECUATORIANA  | 990256373001 | 33.746    | 3.374.600,00  |
| 159         | QUIÑONEZ CHIRIBOGA DIEGO            | ECUATORIANA  | 900716622    | 4.996     | 499.600,00    |
| 160         | RIVADENEIRA MARCELO FELIX LCDO.     | ECUATORIANA  | 1703486732   | 225       | 22.500,00     |
| 161         | RIVADENEIRA ESPINOZA ALEJANDRO      | ECUATORIANA  | 1701769939   | 4.500     | 450.000,00    |
| 162         | RIVADENEIRA ESPINOZA DIEGO          | ECUATORIANA  | 1702984863   | 75        | 7.500,00      |
| 163         | RIVADENEIRA ESPINOZA JUAN           | ECUATORIANA  | 1703929909   | 375       | 37.500,00     |
| 164         | RIVADENEIRA SAA ALEJANDRO           | ECUATORIANA  | 1701767939   | 375       | 37.500,00     |
| 165         | RODRIGUEZ BAQUERIZO IGNACIO CAPITAN | ECUATORIANA  | 903436277    | 27.000    | 2.700.000,00  |
| 166         | ROGGIERO BRAVO CARLOS               | ECUATORIANA  | 90022715     | 23.234    | 2.323.400,00  |
| 167         | ROGGIERO GARCIA LUIS                | ECUATORIANA  | 1701577551   | 7.500     | 750.000,00    |
| 168         | ROMERO FANNY CARLO DE               | ECUATORIANA  | 1701396747   | 51.204    | 5.120.400,00  |
| 169         | RUMAZO ARCOS JOSE MARIA             | ECUATORIANA  | 1700219742   | 772       | 77.200,00     |
| 170         | SALAZAR DE RAMIREZ TERESA           | ECUATORIANA  | 1701966379   | 1.500     | 150.000,00    |
| 171         | SANCHEZ QUINTANAR ISIDRO ROMERO     | ESPAÑOLA     | 170159675    | 25.600    | 2.560.000,00  |
| 172         | SANCHEZ ROBINSON MARTHA             | ECUATORIANA  | 0000000      | 3.000     | 300.000,00    |
| 173         | SANCHEZ ALICIA JIJON DE             | ECUATORIANA  | 0000000      | 1.000     | 100.000,00    |
| 174         | SEGUROS ROCAFUERTE S.A.             | ECUATORIANA  | 0000000      | 75.650    | 7.565.000,00  |
| 175         | SERRA DORA DE                       | ECUATORIANA  | 90371762     | 15.402    | 1.540.200,00  |
| 176         | SERRA MARIA ELENA DE                | ECUATORIANA  | 904472594    | 15.402    | 1.540.200,00  |
| 177         | SILVA ESTRADA RAFAEL                | ECUATORIANA  | 900476768    | 14.932    | 1.493.200,00  |
| 178         | SONNE BOLEK RONALD                  | ECUATORIANA  | 90080197     | 70.000    | 7.000.000,00  |
| 179         | TAMAYO LARA EULOGIO SALOMON         | ECUATORIANA  | 1700110578   | 2.250     | 225.000,00    |
| 180         | TAPIA PINO JULIO                    | ECUATORIANA  | 90067772     | 6.784     | 678.400,00    |
| 181         | TORAL VEGA JULIO E.                 | ECUATORIANA  | 100038462    | 3.420     | 342.000,00    |
| 182         | TORRES NOBOA ANGEL                  | ECUATORIANA  | 90382431     | 28.192    | 2.819.200,00  |
| 183         | TRUJILLO JUSTAMANTE EDUARDO         | ECUATORIANA  | 90069304     | 115       | 11.500,00     |
| 184         | VALDIVIESO GANGOTENA ALFREDO        | ESPAÑOLA     | 1701326245   | 3.375     | 337.500,00    |
| 185         | VALDIVIESO GANGOTENA PATRICIO       | ESPAÑOLA     | 170004392    | 1.500     | 150.000,00    |
| 186         | VALDIVIESO GANGOTENA JORGE          | ECUATORIANA  | 1700316969   | 4.500     | 450.000,00    |
| 187         | VALDIVIESO MALO ANA                 | ECUATORIANA  | 1705391264   | 300       | 30.000,00     |
| 188         | VALDIVIESO MALO FAUSTO              | ECUATORIANA  | 1705115366   | 300       | 30.000,00     |
| 189         | VALDIVIESO MALO JORGE               | ECUATORIANA  | 1704155538   | 300       | 30.000,00     |
| 190         | VALDIVIESO MALO MARTHA              | ECUATORIANA  | 1704559580   | 300       | 30.000,00     |



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===== ACCIONISTAS =====  
===== N O M B R E =====  
===== NACIONALIDAD =====  
===== C O N T O =====  
===== V A L O R =====

|     |                             |             |            |         |               |
|-----|-----------------------------|-------------|------------|---------|---------------|
| 191 | VALDIVIESO MALO SUSANA      | ECUATORIANA | 1704096922 | 300     | 30.000,00     |
| 192 | VELEZ ABARCA RONALD         | ECUATORIANA | 170033267  | 10.618  | 1.061.800,00  |
| 193 | VEGA MAZUR JULIETA          | ECUATORIANA | 0000000    | 10.772  | 1.077.200,00  |
| 194 | VEGA JOSE FELIX             | ECUATORIANA | 1700174327 | 750     | 75.000,00     |
| 195 | VIGNOLO A. XAVIER           | ECUATORIANA | 0000000    | 250     | 25.000,00     |
| 196 | VIGNOLO A. INES MARIA       | ECUATORIANA | 0000000    | 250     | 25.000,00     |
| 197 | VELASCO PONCE CORNELIO      | ECUATORIANA | 1700686395 | 750     | 75.000,00     |
| 198 | VIGNOLO SUSANNE BILLETER DE | ECUATORIANA | 0000000    | 14.114  | 1.411.400,00  |
| 199 | VIGNOLO B. PEDRO            | ECUATORIANA | 90429108   | 24.764  | 2.476.400,00  |
| 200 | VINAGRE ELENA CARRILLO DE   | ECUATORIANA | 90086528   | 10.550  | 1.055.000,00  |
| 201 | VINAGRE DA SILVA MANUEL S.  | ECUATORIANA | 0000000    | 9.376   | 937.600,00    |
| 202 | VIVAR CHOEZ LAURA MARTHA    | ECUATORIANA | 99584736   | 65.068  | 6.506.800,00  |
| 203 | VON CAMPE HARDY WITTE DE    | ECUATORIANA | 99584736   | 21.386  | 2.138.600,00  |
| 204 | VORBECK PER A.              | ECUATORIANA | 1700453259 | 3.750   | 375.000,00    |
| 205 | WATED DAMIK ELIAS           | ECUATORIANA | 90004004   | 100.290 | 10.029.000,00 |
| 206 | ZURITA MOGOLLON PEDRO ING.  | ECUATORIANA | 0000000    | 1.944   | 194.400,00    |

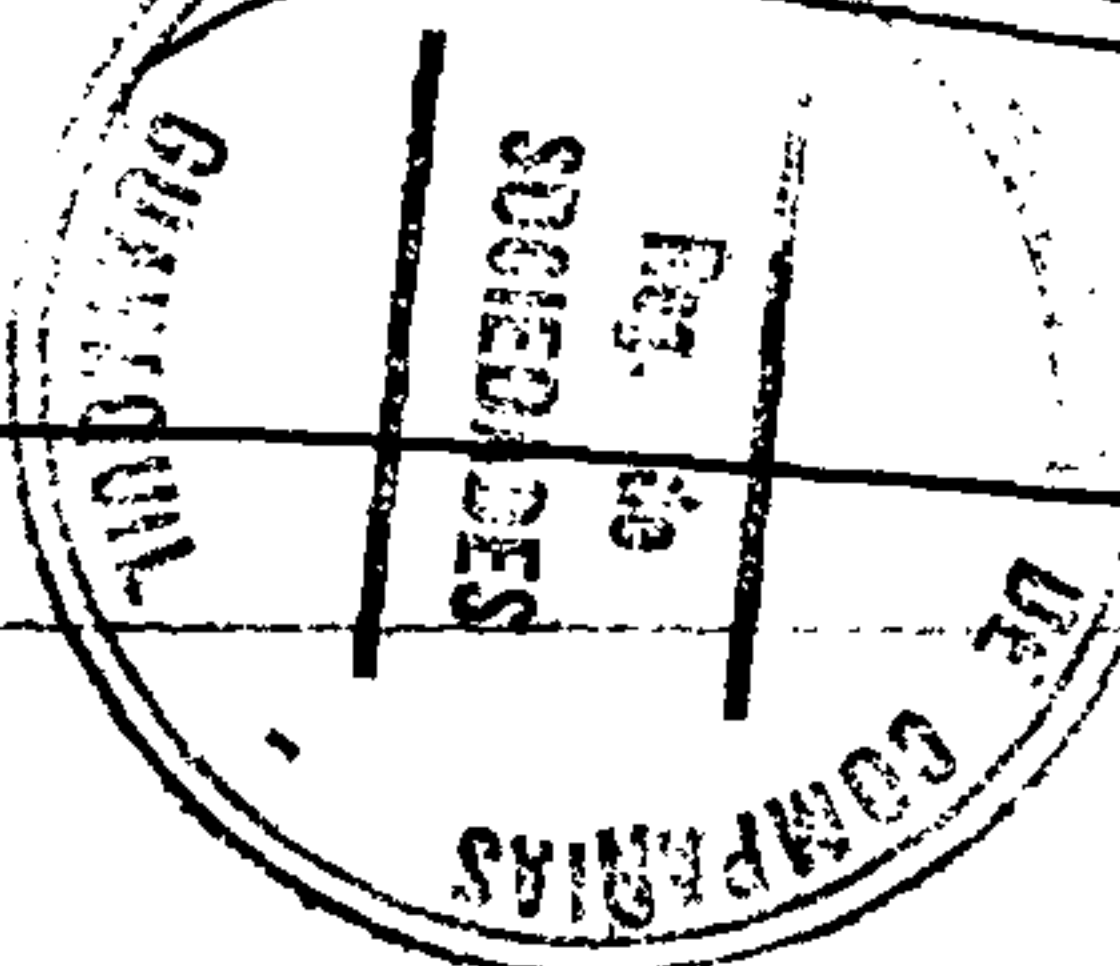
===== <<< TOTAL GENERAL: 206 ACCIONISTAS 8.000.000 \$/. 800.000.000,00

CERTIFICACION -

Estos datos son copia de los que  
registra el libro de acciones y accionistas,  
a mi cargo, hasta el 30 de junio.-  
Lo ordenado por el Sr. -

CONTICORP S.A.

DR. ECUADOR  
PRESIDENTE EJECUTIVO



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