

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS
NOMINA DE SOCIOS Y ACCIONISTAS

No. B 00040165

Al 31 de DICIEMBRE de 1995

Expediente No. 19.807-81

TOTAL CAPITAL SOCIAL S/ 300.000'000.000

IDENTIFICACION DE LA COMPAÑIA

RUC

0990563977001

RAZON SOCIAL

CONTICORP S.A.

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios
(Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías)

No.	DATOS DEL ACCIONISTA O SOCIO			Código de Inversión de Extranjeros. 2/	Acciones o Aportaciones	
	Apellidos y Nombres Completos 1/	Nacionalidad	Cédula, RUC o Pasaporte		No.	VALOR TOTAL
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6	VER ANEXO ADJUNTO			3.000'000.000		300.000'000.000
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Certifico que la informacion es correcta					TOTAL	300.000'000.000

Firma del representante legal

GUAYAQUIL, DE ABRIL de 1996

Lugar y fecha de presentación

Notas:

1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 144

2 Códigos a usarse por inversionistas extranjeros:

- 1 INVERSION EXTRANJERA DIRECTA
- 2 INVERSION SUBREGIONAL
- 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
- 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL

LISTADO DE ACCIONISTAS POR PORCENTAJE

TOTAL ACCIONES 3,000,000,000
CAPITAL 300,000,000,000.00

CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000471	0912675337	ABBOUD ABUD SILVIA CAROLINA	CHILENO	13,764	1,376,400.00	0.00
00000001	1702488998	ACOSTA ANDRADE JUAN	ECUATORIANO	66,800	6,680,000.00	0.00
00000603	1701433433	ACUGA BRAVO MARIA ELVIRA	ECUATORIANO	177,152	17,715,200.00	0.00
00000403	0991132929001	AFINSER S.A.	ECUATORIANO	180,735	18,073,500.00	0.00
00000476	0991302484001	AGOSTOCORP S.A.	ECUATORIANO	2,101,046	210,104,600.00	0.07
00000596	0991177760001	AGROVALORES S.A. CASA DE VALORES	ECUATORIANO	469,591	46,959,100.00	0.01
00000404	0904483724	AGUILAR ARELLANO LUIS REY	ECUATORIANO	159,662	15,966,200.00	0.00
00000002	0900156597	AGUIRRE CHIRIBOGA JAIME	ECUATORIANO	45,191	4,519,100.00	0.00
00000496	0906653761	AGUIRRE GARCIA MARIA LORENA	ECUATORIANO	172,000	17,200,000.00	0.00
00000003	0907908644	AGUIRRE GOMEZ LUIS	ECUATORIANO	55,465	5,546,500.00	0.00
00000004	0904982550	AGUIRRE MALDONADO ARMANDO SIXTO	ECUATORIANO	198,425	19,842,500.00	0.00
00000005	0901443119	AGUIRRE MORA CARLOS	ECUATORIANO	110,949	11,094,900.00	0.00
00000484	0909720161	ALARCON NUÑEZ CATALINA NARCISA	ECUATORIANO	243,342	24,334,200.00	0.00
00000575	0908187008	ALEJANDRO ARGUDO BENITA	ECUATORIANO	100,000	10,000,000.00	0.00
00000006	1703469484	ALMEIDA BERMEO GONZALO	ECUATORIANO	124,010	12,401,000.00	0.00
00000366	0907786842	ALVAREZ MOSQUERA MARCO Y DEFFILIPPI DE ALVAREZ	ECUATORIANO	19,000	1,900,000.00	0.00
00000007	0903400083	AMADOR IZQUIERDO JORGE	ECUATORIANO	123,444	12,344,400.00	0.00
00000008	0900713736	AMADOR PLAZA GUSTAVO	ECUATORIANO	9,955	995,500.00	0.00
00000806	0991222731001	AMAGROUP S.A.	ECUATORIANO	265,719	26,571,900.00	0.00
00000009	0904184843	AMPUERO SANCHEZ CAMILO	ECUATORIANO	109,450	10,945,000.00	0.00
00000010	1702718188	ANDRADE CEVALLOS JORGE	ECUATORIANO	63,850	6,385,000.00	0.00
00000011	0903410876	ANDRADE GONZALEZ CARLOS	ECUATORIANO	8,977,153	897,715,300.00	0.29
00000012	0903955912	ANDRADE GONZALEZ XAVIER	ECUATORIANO	435,995	43,599,500.00	0.01
00000013	1701802108	ANDRADE OCHOA MIGUEL	ECUATORIANO	63,850	6,385,000.00	0.00
00000014	1703881266	ANDRADE VAREA ALBERTO	ECUATORIANO	28,212	2,821,200.00	0.00
00000015	0903086445	ANDRADE VARGAS PUBLIO	ECUATORIANO	22,038	2,203,800.00	0.00
00000016	0902500925	ANDRADE ZAVALA VICTOR	ECUATORIANO	2,645,634	264,563,400.00	0.08
00000473	0917095317	ARANCIBIA LEYTON DE SANHUEZA RAFAELA ORIETA	CHILENO	49,476	4,947,600.00	0.00
00000017	0903266252	ARDITTO DE GUERRERO MARJORIE	ECUATORIANO	44,811	4,481,100.00	0.00
00000018	90239145	ARECO Q. HORACIO ALFREDO	ARGENTINO	131,409	13,140,900.00	0.00
00000347		ARGOLA INVESTMENT, S.A.	PANAMEÑO	14,009,143	1,400,914,300.00	0.46
00000804	0905861951	ARIAS DE LA CRUZ HUMBERTO LEONARDO	ECUATORIANO	50,000	5,000,000.00	0.00
00000523	0701415622	ARMIJOS PEÑALOZA EDUARDO SAMUEL	ECUATORIANO	1,338	133,800.00	0.00
00000019	0903194892	AROSEMENA BENITES RAMON	ECUATORIANO	52,921	5,292,100.00	0.00
00000020	0903313146	ARROBA SALVADOR ERNESTO	ECUATORIANO	4,025	402,500.00	0.00
00000021	1705337697	ARROYO ALMEIDA PABLO	ECUATORIANO	47,850	4,785,000.00	0.00
00000561	0901924282	ARTETA CARDENAS DE ROCA LUCIA	ECUATORIANO	278,066	27,806,600.00	0.00
00000022	1700090267	ARTETA CARDENAS DIEGO	ECUATORIANO	12,388	1,238,800.00	0.00
00000023	0908739410	AVELLAN HUERTA MARIA AUXILIADORA	ECUATORIANO	16,532	1,653,200.00	0.00
00000024	0903515658	AVILES BAQUERIZO MARTIN	ECUATORIANO	1,598	159,800.00	0.00
00000469	0902879402	AVILES LANDIN MERCEDES ALEXANDRA	ECUATORIANO	15,000	1,500,000.00	0.00
00000025	0902729839	AVILES MARCILLO ANA	ECUATORIANO	832,175	83,217,500.00	0.02
00000604	17029108901	AVILES VALENCIA DE SALVADOR MARIA LUCILA	ECUATORIANO	22,848	2,284,800.00	0.00
00000026	0900774886	AYORA ESPINOZA LUIS	ECUATORIANO	105,354	10,535,400.00	0.00
00000589	0991252629001	BALYCORP S.A.	ECUATORIANO	150,000	15,000,000.00	0.00
00000396	0990616795001	BANICREDIT S.A. SOCIEDAD FINANCIERA	ECUATORIANO	1,245,136	124,513,500.00	0.04
00000551		BANUNION INTERNATIONAL INVESTMENTS, LTDA.	GRAN BRETAGA	750,050	75,005,000.00	0.02

LISTADO DE ACCIONISTAS POR PORCENTAJE

TOTAL ACCIONES 3,000,000,000 CAPITAL 300,000,000,000.00

CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000465	0905482196	BAQUERIZO BARRIGA CESAR ARMANDO	ECUATORIANO	100,000	10,000,000.00	0.00
00000574	0907887285	BAQUERIZO LECARO LUIS ALBERTO	ECUATORIANO	200,000	20,000,000.00	0.00
00000030	0906642467	BAQUERIZO MENENDEZ HECTOR	ECUATORIANO	158,299	15,829,900.00	0.00
00000495	0907266787	BAQUERIZO YCAZA RODOLFO MIGUEL	ECUATORIANO	269,189	26,918,900.00	0.00
00000031	1700402934	BAQUERO LIMA JOSE	ECUATORIANO	46,247	4,624,700.00	0.00
00000032	1702674423	BARBA CHIRIBOGA ALFONSO	ECUATORIANO	24,790	2,479,000.00	0.00
00000504	1703859403	BARRERA MI#O JOSE ALBERTO	ECUATORIANO	88,400	8,840,000.00	0.00
00000515	0990931496001	BARROW S.A.	ECUATORIANO	216,000	21,600,000.00	0.00
00000577	0910991223	BEJARANO LOAYZA EDUARDO Y AVEGNO T. DE BEJARANO	ECUATORIANO	494,376	49,437,600.00	0.01
00000033	0905652822	BENITEZ MORALES CARLOS GUILLERMO	ECUATORIANO	55,465	5,546,500.00	0.00
00000537	1705645974	BERGER ROSENBERG ESTEBAN BERTHOLDO	ECUATORIANO	14,099	1,409,900.00	0.00
00000810	0100720622	BERNAL CAMPOVERDE HUGO RODRIGO	ECUATORIANO	63,125	6,312,500.00	0.00
00000034	2517756554	BILLETER DE VIGNOLO SUZANNE	SUIZA	32,565	3,256,500.00	0.00
00000035		BLANCH ENRIQUE	ECUATORIANO	9,136	913,600.00	0.00
00000605	0990093490001	BOLIVAR, COMPA#IA DE SEGUROS DEL ECUADOR S.A.	ECUATORIANO	3,996,051	399,605,100.00	0.13
00000809	0990124442001	BOLSA DE VALORES DE GUAYAQUIL C.A.	ECUATORIANO	50,000	5,000,000.00	0.00
00000560	1707268734	BORIS TAMAYO GERMANICO PATRICIO	ECUATORIANO	19,100	1,910,000.00	0.00
00000037	0906395124	BORJA SAENZ DE VITERI ALFONSO	ECUATORIANO	6,614	661,400.00	0.00
00000554	0903299741	BRAUER PRODEL DE HOPFE ANKE	ALEMANIA	14,797	1,479,700.00	0.00
00000038	1704204526	BURBANO ARMENDARIZ FRANCISCO	ECUATORIANO	36,865	3,686,500.00	0.00
00000039	1701768101	BUSTAMANTE MUNOS RENE	ECUATORIANO	75,576	7,557,600.00	0.00
00000040	1701804351	CABRERA LEMUS ARTURO	ECUATORIANO	33,071	3,307,100.00	0.00
00000041	0900713348	CAICEDO PLAZA APARICIO	ECUATORIANO	110,934	11,093,400.00	0.00
00000042	1700536665	CAIZAPANTA JURADO MARCO	ECUATORIANO	33,644	3,364,400.00	0.00
00000043	0902031183	CAMPOS FLORES JULIO	ECUATORIANO	561,066	56,106,600.00	0.01
00000812		CAMPOS PEREZ CARMEN, BETTY, GALO Y VIRGINIA:	ECUATORIANO	131,433	13,143,300.00	0.00
00000044	0903478196	CAMPOS PEREZ GALO	ECUATORIANO	661,386	66,138,600.00	0.02
00000045	090542315	CANALES LAMAR JUAN	CHILENO	209,775	20,977,500.00	0.00
00000046	0904242807	CANSING CHONG SING FERNANDO MANUEL	ECUATORIANO	46,054	4,605,400.00	0.00
00000047	1702928076	CARDENAS ORRICO LEONIDAS	ECUATORIANO	24,790	2,479,000.00	0.00
00000048	1700165614	CARDENAS ORRICO MIGUEL	ECUATORIANO	24,790	2,479,000.00	0.00
00000049	0907934764	CARDENAS ORTEGA ELIZABETH	ECUATORIANO	55,465	5,546,500.00	0.00
00000378	1700080201	CARDENAS VALENZUELA DE ROLDAN ALICIA	ECUATORIANO	49,580	4,958,000.00	0.00
00000407	0903372886	CARRION DE GARCIA GLADYS	ECUATORIANO	108,691	10,869,100.00	0.00
00000525	0991276742001	CASA DE VALORES "MULTIVALORES BG S.A."	ECUATORIANO	200,000	20,000,000.00	0.00
00000593	1890119758001	CASA DE VALORES AFINSOL S.A.	ECUATORIANO	50,000	5,000,000.00	0.00
00000526	1791273745001	CASA DE VALORES APOLO S.A. VALORAPOLO	ECUATORIANO	83,841	8,384,100.00	0.00
00000428	0991279865001	CASA DE VALORES AVILES S.A.	ECUATORIANO	49,850	4,985,000.00	0.00
00000415	1290061313001	CASA DE VALORES BANRIO S.A.	ECUATORIANO	3,631,200	363,120,000.00	0.12
00000511	0991271856001	CASA DE VALORES CONTINENTAL CONTIVALORES S.A.	ECUATORIANO	28,260,413	2,826,041,300.00	0.94
00000436	0991250174001	CASA DE VALORES CORPORACION ANDINA CORPAVAL S.A.	ECUATORIANO	3,293,996	329,399,600.00	0.10
00000458	0990869146001	CASA DE VALORES FINANZAS E INVERSIONES FINVER S.A.	ECUATORIANO	100,000	10,000,000.00	0.00
00000443	0991269983001	CASA DE VALORES GUERRERO Y HERMANA S.A. CAVALGSA	ECUATORIANO	894,306	89,430,600.00	0.02
00000463	0991290109001	CASA DE VALORES S.A. CREFINSA	ECUATORIANO	520,000	52,000,000.00	0.01
00000572	0991277390001	CASA DE VALORES TRAN#AMERICANA S.A. (VALORTRANSA)	ECUATORIANO	35,000	3,500,000.00	0.00
00000375	0991290885001	CASA DE VALORES TRAN#RSATIL S.A.	ECUATORIANO	1,527,373	152,737,300.00	0.05
00000417	0991291369001	CASAVAL CASA DE VALORES S.A.	ECUATORIANO	100,000	10,000,000.00	0.00

LISTADO DE ACCIONISTAS POR PORCENTAJE

TOTAL ACCIONES 3,000,000,000
CAPITAL 300,000,000,000.00

CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000435	0991052046001	CASUZA S.A.	ECUATORIANO	50,000	5,000,000.00	0.00
00000793	0990015236001	CEMAPLAST S.A.	ECUATORIANO	100,000	10,000,000.00	0.00
00000602	0102767787	CEVALLOS DURAN GALO FERNANDO	ESTADOS UNIDOS	600,000	60,000,000.00	0.02
00000807	0904856580	CHACON VASCONEZ ARIOLFO FERNANDO	ECUATORIANO	358,335	35,833,500.00	0.01
00000053	0902599174	CHALELA COSTA RUBEN	ECUATORIANO	708,162	70,816,200.00	0.02
00000054	1201077664	CHANG HI- FONG MARCOS	ECUATORIANO	55,465	5,546,500.00	0.00
00000055	1704078508	CHIRIBOGA ARTETA MARCELO	ECUATORIANO	25,628	2,562,800.00	0.00
00000056	1702384536	CHIRIBOGA CORDOVEZ GUSTAVO	ECUATORIANO	1,388	138,800.00	0.00
00000797	0900756008	CHIRIBOGA VALENZUELA JUAN ALFREDO	ECUATORIANO	29,350	2,935,000.00	0.00
00000057	0904230968	CHONG LEOGI AZUCENA	ECUATORIANO	3,132	313,200.00	0.00
00000059	1702414994	CISNEROS TAMAYO CARMEN	ECUATORIANO	56,830	5,683,000.00	0.00
00000799	091322620001	COANGOSCORP S.A.	ECUATORIANO	997,319	99,731,900.00	0.03
00000489	0991291342001	COBOLSA C.A. CASA DE VALORES	ECUATORIANO	938,300	93,830,000.00	0.03
00000060	1700852476	COELLO ROMERO RAFAEL	ECUATORIANO	80,486	8,048,600.00	0.00
00000794	0905300844	COELLO SOLIS EFREN Y GARZON R. DE COELLO MIRIAM	ECUATORIANO	987,450	98,745,000.00	0.03
00000062	0990007314001	COMERCIAL MADERERA PAILON C.A.	ECUATORIANO	564,410	56,441,000.00	0.01
00000607		COMODITICORP TRUST CORP	PANAMEÑO	1,000,000	100,000,000.00	0.03
00000501	0991280723001	CONFIANZA COMPANIA FINANCIERA S.A.	ECUATORIANO	372,000	37,200,000.00	0.01
00000386		CONTICORP BAHAMAS TRUST		518,005,077	51,800,507,700.00	17.26
00000568		CONTICORP EXECUTIVES TRUST		169,685,142	16,968,514,200.00	5.65
00000065	1701571968	CORDOVA GUERRON EDUARDO	ECUATORIANO	24,790	2,479,000.00	0.00
00000066	0905101663	CORONEL DEL HIERRO RICARDO	ECUATORIANO	327,486	32,748,600.00	0.01
00000067	0903937845	CORONEL DEL HIERRO XAVIER	ECUATORIANO	44,145	4,414,500.00	0.00
00000069	0906336292	CORONEL JONES ROBERTO	ECUATORIANO	14,880,001	1,488,000,100.00	0.49
00000450	0991279113001	CORPACCIONES CASA DE VALORES S.A.	ECUATORIANO	1,045,175	104,517,500.00	0.03
00000416	0991290710001	CORPORACION HOLDING GUERRERO Y HERMANA S.A.	ECUATORIANO	142,575	14,257,500.00	0.00
00000563	0990818967001	CORPORACION INVERTRONICA S.A.	ECUATORIANO	296,195	29,619,500.00	0.00
00000070	0990026114001	CORPORACION PESQUERA ECUATORIANA S.A. COPESA	ECUATORIANO	1,219,219	121,921,900.00	0.04
00000402	0990922659001	CORPORACION TURISTICA RECREACIONAL CORTURIS S.A.	ECUATORIANO	629,249	62,924,900.00	0.02
00000071	0900106774	COSTA MARCH MARTIN	ECUATORIANO	250,226	25,022,600.00	0.00
00000072	0902031186	COX ORTEGA RAMON	ECUATORIANO	75,330	7,533,000.00	0.00
00000073	1706256276	CRESPO BURGOS PATRICIO	ECUATORIANO	56,187	5,618,700.00	0.00
00000074	0904243862	CRESPO DUENAS LUIS EDUARDO	ECUATORIANO	37,200	3,720,000.00	0.00
00000075	0900005968	CRESPO FABARA RODRIGO	ECUATORIANO	17,447	1,744,700.00	0.00
00000076	0903328474	CRESPO JALON JULIO	ECUATORIANO	110,934	11,093,400.00	0.00
00000077	1706387311	CRUZ D'HOWITT CARLOS DARIO	ECUATORIANO	65,398	6,539,800.00	0.00
00000352	1701761288	CRUZ DE MONCAYO TERESA, MONCAYO C. TERESA, VIRGINIA	ECUATORIANO	419,151	41,915,100.00	0.01
00000079	0906509849	CUBILLOS ANDRADE NESTOR	ECUATORIANO	27,978	2,797,800.00	0.00
00000611	1709135309	CUESTA LEON MARCO	ECUATORIANO	50,000	5,000,000.00	0.00
00000080	0100726850	CUEVA CUEVA FABIAN	ECUATORIANO	54,323	5,432,300.00	0.00
00000081	0903514008	DASSUM BRUSSA EDUARDO	ECUATORIANO	99,190	9,919,000.00	0.00
00000082	1701800763	DAVALOS SOSA LUIS	ECUATORIANO	24,790	2,479,000.00	0.00
00000805	0903289676	DAZA VITERI ALEXA	ECUATORIANO	198,997	19,899,700.00	0.00
00000083	1704031234	DE LA TORRE PRADO RAUL	ECUATORIANO	11,718	1,171,800.00	0.00
00000382	0990796629001	DEFACOR S.A.	ECUATORIANO	315,068	31,506,800.00	0.01
00000612	0905484143	DEL ALCAZAR GRANDA RODRIGO ANTONIO	ECUATORIANO	24,282	2,428,200.00	0.00
00000557	0200288934	DELGADO DE DURANGO RITA DEL SOCORRO	ECUATORIANO	40,000	4,000,000.00	0.00

LISTADO DE ACCIONISTAS POR PORCENTAJE

TOTAL ACCIONES 3,000,000,000 CAPITAL 300,000,000,000.00

CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000084	0903081982	DIAZ JURADO ERNESTO	ECUATORIANO	778,689	77,868,900.00	0.02
00000541	0990003068001	DISTRIBUIDORA ECUATORIANA DECA CIA. LTDA.	ECUATORIANO	200,000	20,000,000.00	0.00
00000422		DOUGLAS POLIT JOSE PAUL	ECUATORIANO	100,440	10,044,000.00	0.00
00000085	1701501700	DOUSDEBES CARVAJAL JORGE	ECUATORIANO	14,508	1,450,800.00	0.00
00000086		DRAZBA LARRY	ECUATORIANO	43,230	4,323,000.00	0.00
00000479	09008334001	DUE#AS VILLALVA TERESA DE JESUS	ECUATORIANO	382,465	38,246,500.00	0.01
00000088	1711135150	ECHEVERRIA LUQUE RAFAEL	ECUATORIANO	54,520	5,452,000.00	0.00
00000397	0991274707001	ECUACORP S.A. CORPORACION ECUATORIANA DE	ECUATORIANO	1,546,707	154,670,700.00	0.05
00000089	0905300521	ESPINEL SANCHEZ CARLOS	ECUATORIANO	41,087	4,108,700.00	0.00
00000090	0900078874	ESPINOZA DE SANCHEZ PILAR	ECUATORIANO	82,681	8,268,100.00	0.00
00000091	0101218402	ESPINOZA SARMIENTO FERNANDO	ECUATORIANO	20,914	2,091,400.00	0.00
00000092	0900383076	FALCONI GONZALEZ JORGE	ECUATORIANO	87,007	8,700,700.00	0.00
00000093	0902777432	FAYAD ANTON JORGE	ECUATORIANO	99,190	9,919,000.00	0.00
00000808	0909014375	FEBRES-CORDERO MOLINA JOSE JOAQUIN	ECUATORIANO	369,511	36,951,100.00	0.01
00000094	0900149956	FERRETI COBOS GUIDO	ECUATORIANO	74,400	7,440,000.00	0.00
00000447	0991283420001	FILAN CASA DE VALORES S.A.	ECUATORIANO	90,500	9,050,000.00	0.00
00000567	1290055888001	FINAGRO BANCO DEL AGRO S.A.	ECUATORIANO	1,000,000	100,000,000.00	0.03
00000353	0991250697001	FINAGRUP S.A.	ECUATORIANO	495,400	49,540,000.00	0.01
00000813	0991225005001	FINANRIO S.A.	ECUATORIANO	397,410	39,741,000.00	0.01
00000562	0991240136001	FINANSER S.A. INTERMEDIARIA FINANCIERA /	ECUATORIANO	3,941,573	394,157,300.00	0.13
00000521	0991296468001	FINECVALORES CASA DE VALORES FINEC S.A.	ECUATORIANO	4,683,513	468,351,300.00	0.15
00000095	1790023311001	FINESA S.A.	ECUATORIANO	5,933	593,300.00	0.00
00000608	1390141048001	FINNANDVA SOCIEDAD FINANCIERA	ECUATORIANO	200,000	20,000,000.00	0.00
00000491	0907895817	FLOR M. DE PASTOR MARIA DEL CONSUELO	ECUATORIANO	111,600	11,160,000.00	0.00
00000097	0903717627	FRANCO DE SERRA DORA	ECUATORIANO	509,324	50,932,400.00	0.01
00000106	0904472594	GALDOS DE SERRA MARIA ELENA	ECUATORIANO	509,324	50,932,400.00	0.01
00000099	1703071470	GALINDO PINTO ADRIAN ERNESTO	ECUATORIANO	69,367	6,936,700.00	0.00
00000100	1701674770	GALLARDO VALAREZO JORGE	ECUATORIANO	67,124	6,712,400.00	0.00
00000576	0903296309	GAMBDA ABRIL LINO GONZALO	ECUATORIANO	100,000	10,000,000.00	0.00
00000101	0901007351	GARCIA ARRIETA ABELARDO	ECUATORIANO	263,071	26,307,100.00	0.00
00000412	0909330896	GARCIA CARRION DELFINA	ECUATORIANO	3,678	367,800.00	0.00
00000410	1707210496	GARCIA CARRION DIEGO	ECUATORIANO	4,299	429,900.00	0.00
00000408	0907797443	GARCIA CARRION EVA MARIA	ECUATORIANO	4,299	429,900.00	0.00
00000409	0907599211	GARCIA CARRION GALO	ECUATORIANO	4,299	429,900.00	0.00
00000411	0911929909	GARCIA DE CELLERI GLADYS	ECUATORIANO	4,299	429,900.00	0.00
00000102	0902530856	GARCIA DE ORTEGA MARIA LEONOR	ECUATORIANO	364,381	36,438,100.00	0.01
00000413	0900701897	GARCIA FERAUD GALO	ECUATORIANO	621	62,100.00	0.00
00000103	0905687067	GARCIA GARCIA ROBERTO	ECUATORIANO	50,160	5,016,000.00	0.00
00000104	0902322973	GARZOZI BUCARAM VICTOR	ECUATORIANO	33,071	3,307,100.00	0.00
00000105	170474284	GOLDHAGEN LOWENTHAL GLENN	ESTADOS UNIDOS	99,190	9,919,000.00	0.00
00000107	0902530591	GOMEZ DE ORTEGA MARIA ROSA	ECUATORIANO	50,216	5,021,600.00	0.00
00000108	1703580405	GONZALEZ CORDOVA ROCIO	ECUATORIANO	96,891	9,689,100.00	0.00
00000109	0908833163	GONZALEZ-RUBIO GUTIERREZ FELIX	ECUATORIANO	314,325	31,432,500.00	0.01
00000524		GUAYAQUIL BANK & TRUST CO. LTDA.	ESTADOS UNIDOS	100,000	10,000,000.00	0.00
00000110	1704377314	GUERRA DURAN JUAN	ECUATORIANO	14,248	1,424,800.00	0.00
00000800	0905453676	GUERRA RAMIREZ LEONCIO FLAVIO	ECUATORIANO	121,405	12,140,500.00	0.00
00000111		GUERRERO VILLACRESES LUCIANO	ECUATORIANO	110,934	11,093,400.00	0.00

LISTADO DE ACCIONISTAS POR PORCENTAJE

TOTAL ACCIONES 3,000,000,000 CAPITAL 300,000,000,000.00

CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRONT
00000446	0902474253	GUEVARA AGUIRRE JOSE RAFAEL	ECUATORIANO	100,000	10,000,000.00	0.00
00000112	0907136717	GUEVARA BECERRA CARLOS	ECUATORIANO	18,600	1,860,000.00	0.00
00000113	0903607646	GUTIERREZ CAMACHO OSCAR	ECUATORIANO	76,141	7,614,100.00	0.00
00000591	0910509892	GUZMAN ARGUDO CARMEN ROSA	ECUATORIANO	300,000	30,000,000.00	0.01
00000451	0915231609	HEINING BROTHERRION TIMOTHY EDWARD	GRAN BRETAGA	235,968	23,596,800.00	0.00
00000115	0903984938	HERRERA ESCALANTE VICTOR	ECUATORIANO	82,350	8,235,000.00	0.00
00000116	0900358185	HERRERA GUEVARA CARLOS Y MEZA DE HERRERA GLADYS	ECUATORIANO	33,071	3,307,100.00	0.00
00000117	1703072577	HIDALGO DE REINOSO MAGDALENA	ECUATORIANO	2,474	247,400.00	0.00
00000119	1703896058	HIDALGO JARAMILLO GALO	ECUATORIANO	110,934	11,093,400.00	0.00
00000365	0907193924	HIDALGO SUAREZ GEORGI EGBERTO	ECUATORIANO	19,750	1,975,000.00	0.00
00000578	0905051611	HIDALGO SUAREZ JOHEL OSWALDO	ECUATORIANO	206,050	20,605,000.00	0.00
00000586	0904738689	HIDALGO SUAREZ JORGE XAVIER Y ARRIAGA DE HIDALGO	ECUATORIANO	3,000	300,000.00	0.00
00000120	0904042199	HIDALGO VERNAZA LUIS	ECUATORIANO	105,477	10,547,700.00	0.00
00000121	0902107200	HIGGINS FUENTES JAMES	ECUATORIANO	90,069	9,006,900.00	0.00
00000122	0902823046	HOLLSTEIN VILLAMAR WALTER	ECUATORIANO	428,332	42,833,200.00	0.01
00000478	0900613340	HOPFE SEEMANN DIETER	ALEMANIA	127,200	12,720,000.00	0.00
00000124	0902753599	IDROVO DE GARCES CELESTE	ECUATORIANO	24,619	2,461,900.00	0.00
00000125	0900672486	IDROVO SANCHEZ JORGE	ECUATORIANO	350,000	35,000,000.00	0.01
00000126	0900731134	ILLINGWORTH BAQUERIZO ROBERTO	ECUATORIANO	112,909	11,290,900.00	0.00
00000127	0901082180	ILLINGWORTH DE BECERRA MARGARITA	ECUATORIANO	177,809	17,780,900.00	0.00
00000128	0990036691001	IMPORTADORA NADER CIA. LTDA.	ECUATORIANO	77,000	7,700,000.00	0.00
00000129	0990047812001	INDUSTRIAS METALICAS ECUATORIANAS INECA CIA.	ECUATORIANO	526,581	52,658,100.00	0.01
00000131		INIGUEZ SEMERIA ANTONIO	ECUATORIANO	21,405	2,140,500.00	0.00
00000502	0990645299001	INMOBILIARIA JOKRON S.A.	ECUATORIANO	300,000	30,000,000.00	0.01
00000132	0990749574001	INTERMEDIARIA DE VALORES CONTINENTAL S.A.	ECUATORIANO	199,425,153	19,942,515,300.00	6.64
00000613	0991236554001	INTERMIL FINANCIERA S.A.	ECUATORIANO	403,164	40,316,400.00	0.01
00000610	1791049330001	INTERUNION CIA. LTDA.	ECUATORIANO	7,053	705,300.00	0.00
00000134	0991053271001	INVERSIONES ASTORIA S.A.	ECUATORIANO	1,540,519	154,051,900.00	0.05
00000339	0990358443001	INVERSIONES DOGO (DOGOSA) S.A.	ECUATORIANO	96,504	9,650,400.00	0.00
00000418	0991273875001	INVESTUNION S.A. CASA DE VALORES	ECUATORIANO	50,000	5,000,000.00	0.00
00000343	0991002502001	INVISER S.A. CASA DE VALORES ✓	ECUATORIANO	5,442,943	544,294,300.00	0.18
00000547	1709741886	ISHIYAMA ISHIYAMA SABURO	CHINO	145,000	14,500,000.00	0.00
00000136	1790002918001	ITALMOTOR S.A.	ECUATORIANO	127,696	12,769,600.00	0.00
00000137	0904021516	JALIL MATA JULIO	ECUATORIANO	9,136	913,600.00	0.00
00000606	0991171134001	JAMICA S.A.	ECUATORIANO	700,000	70,000,000.00	0.02
00000138	0902701390	JARAMILLO CABEZAS GUILLERMO	ECUATORIANO	1,228,504	122,850,400.00	0.04
00000139		JARAMILLO DE GOLDBHAGEN PILAR	ECUATORIANO	36,449	3,644,900.00	0.00
00000542	1102294806	JARAMILLO HILL MARCELO	ECUATORIANO	38,057	3,805,700.00	0.00
00000140	1701767756	JARAMILLO STACEY JULIO	ECUATORIANO	55,997	5,599,700.00	0.00
00000583	0900613845	JIMENEZ CARBO JOSE RAMON	ECUATORIANO	6,140	614,000.00	0.00
00000142	MENOR DE EDAD	KALIL CULL ALEXANDER	ECUATORIANO	49,629	4,962,900.00	0.00
00000143	0909396095	KALIL CULL CHRISTIAN	ECUATORIANO	31,568	3,156,800.00	0.00
00000144	MENOR DE EDAD	KALIL CULL RASHID	ECUATORIANO	52,463	5,246,300.00	0.00
00000145		KESSLER PETER ARTHUR	ESTADOS UNIDOS	198,894	19,889,400.00	0.00
00000146	0903126084	KOZHAYA SIMON IGNAC	ECUATORIANO	126,071	12,607,100.00	0.00
00000147	1704376563	KREBS FORZONI-ACCOLTI GUIDO	ITALIANO	191,971	19,197,100.00	0.00
00000508	0908902133	KRONFLE CHAMBERS RODOLFO ANTONIO	ECUATORIANO	408,000	40,800,000.00	0.01

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CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000148	1703609527	LALAMA DE YOKENS IVONNE	ECUATORIANO	110,934	11,093,400.00	0.00
00000553	0909426520	LANDIN VASCO EDGAR FERNANDO	ECUATORIANO	12,300	1,230,000.00	0.00
00000150	0904917028	LAVAYEN TAPIA NORMA	ECUATORIANO	110,934	11,093,400.00	0.00
00000527	0907063275	LAYANA CHANCAY JAIME LUCAS	ECUATORIANO	13,020	1,302,000.00	0.00
00000151	1702594704	LEDERGERBER CRESPO JOSE	ECUATORIANO	25,534	2,553,400.00	0.00
00000152	0900171687	LEON GUIM AGUSTIN	ECUATORIANO	112,560	11,256,000.00	0.00
00000153	0900869132	LERTORA DE ONETO YOLE	ECUATORIANO	2,822,658	282,265,800.00	0.09
00000154	90240311	LISKEN VON REUTER GUNTER	ALEMANIA	10,398,364	1,039,836,400.00	0.34
00000594	0990023026006	LLOYDS BANK (BLSA) LTDA.	ECUATORIANO	1,645,631	164,563,100.00	0.05
00000156	1300162904	LOOR RIGAIL FERNANDO	ECUATORIANO	856,567	85,656,700.00	0.02
00000795	0902467539	LOYOLA LEDESMA LUIS	ECUATORIANO	422,940	42,294,000.00	0.01
00000157	1706774062	LUCERO ANDRADE RODRIGO	ECUATORIANO	14,910	1,491,000.00	0.00
00000475	0910336841	LUDE#A DIAZ JACKELINE CRISTINA	ECUATORIANO	107,815	10,781,500.00	0.00
00000158	1706576566	LUNA RUSSO GONZALO	ECUATORIANO	40,150	4,015,000.00	0.00
00000159	1790021998001	MACOSA S.A.	ECUATORIANO	26,672	2,667,200.00	0.00
00000160	1704122595	MADERA GRIJALVA FRANCISCO	ECUATORIANO	61,287	6,128,700.00	0.00
00000420	0990741122001	MAGNACORP S.A.	ECUATORIANO	219,175	21,917,500.00	0.00
00000601	0902530534	MALDONADO RIERA VDA. DE ORTEGA MARIA ELVIRA	ECUATORIANO	171,715	17,171,500.00	0.00
00000401	0100046416	MALO GONZALEZ MIGUEL	ECUATORIANO	4,360	436,000.00	0.00
00000162	1705645974	MANTILLA BEJARANO FABIAN	ECUATORIANO	75,549	7,554,900.00	0.00
00000163	0902382027	MARTINEZ AMADOR JOAQUIN	ECUATORIANO	277,523	27,752,300.00	0.00
00000798	0900598756	MARTINEZ SORIANO VDA. DE VASQUEZ MELBA RAQUEL	ECUATORIANO	500,000	50,000,000.00	0.01
00000398	0902778326	MASPONS Y BIGAS MONSERRAT MANUELA	ECUATORIANO	77,369	7,736,900.00	0.00
00000164	1708463342	MEILLER FAVRE RUBEN ADRIAN	ARGENTINO	55,056	5,505,600.00	0.00
00000421	0904044187	MEJIA MOSCOSO DE RUBIRA CECILIA	ECUATORIANO	13,392	1,339,200.00	0.00
00000483	0906414164	MENESES GOMEZ OTON JUAN	ECUATORIANO	542,293	54,229,300.00	0.01
00000399	1790928438001	MERCANTIL Y COMERCIAL MERCOCIAL S.A.	ECUATORIANO	5,437,365	543,736,500.00	0.18
00000165	1702546274	MERIZALDE VALDEZ HUMBERTO	ECUATORIANO	4,959	495,900.00	0.00
00000609	0990703027001	METALTICA CIA. LTDA.	ECUATORIANO	5,000	500,000.00	0.00
00000419	0904841152	MI#O MURRIETA DE CADERES EMMA	ECUATORIANO	1,860	186,000.00	0.00
00000546	0602655292	MIRANDA HUALLE HAROLD JOHAN	ECUATORIANO	50,000	5,000,000.00	0.00
00000166	1701140392	MOLESTINA DE POLIT LUCILA	ECUATORIANO	24,790	2,479,000.00	0.00
00000167	0900847369	MOLINA DE DELGADO MARTHA	ECUATORIANO	5,498	549,800.00	0.00
00000170	0904351467	MONTALVO MONROY ARTURO	ECUATORIANO	54,078	5,407,800.00	0.00
00000597	0908566326	MONTES JALIL MARIA DEL PILAR	ECUATORIANO	40,000	4,000,000.00	0.00
00000171	0600742613	MOREANO BERMEO HUGO	ECUATORIANO	1,125	112,500.00	0.00
00000172	0902192855	MOREIRA VEGA ALFREDO	ECUATORIANO	600,000	60,000,000.00	0.02
00000173	0904713393	MOREIRA VEGA JOSE	ECUATORIANO	889,095	88,909,500.00	0.02
00000174	1708873424	MORRISON HOWARD P.	ESTADOS UNIDOS	89	8,900.00	0.00
00000400	0100101351	MOSCOSO DE MALO REBECA	ECUATORIANO	8,909	890,900.00	0.00
00000175	0904358314	MOSCOSO GUZMAN FAUSTO	ECUATORIANO	500	50,000.00	0.00
00000176	0908816135	MOSCOSO GUZMAN JUAN	ECUATORIANO	2,866,840	286,684,000.00	0.09
00000177	0902360429	MOSCOSO ORDO#EZ FAUSTO	ECUATORIANO	61,365,046	6,136,504,600.00	2.04
00000178	1705685780	MOSS FERREIRA RICHARD HOWARD	ECUATORIANO	31,892	3,189,200.00	0.00
00000179	1703613800	MOSS FERREIRA ROBER	ECUATORIANO	40,823	4,082,300.00	0.00
00000180		MOSS FERREIRA WILLIAM	ECUATORIANO	98,413	9,841,300.00	0.00
00000181	1702294511	MOSS HOWARD RICHARD	ECUATORIANO	52,426	5,242,600.00	0.00

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CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000182	0904896958	MOYANO BALLADARES LUIS	ECUATORIANO	55,465	5,546,500.00	0.00
00000183	0800278848	MUNOZ DROUET SERGIO	ECUATORIANO	61,964	6,196,400.00	0.00
00000185	1300094354	NAVIA ARAY EMIGDIO, GARCIA DE NAVIA LETTY, NAVIA	ECUATORIANO	714,820	71,482,000.00	0.02
00000517	0900831066	NEBEL HIDALGO FRANCISCO ANTONIO	ECUATORIANO	132,070	13,207,000.00	0.00
00000359	1302321086	NEVAREZ MENDIETA OSCAR JOSE	ECUATORIANO	54,000	5,400,000.00	0.00
00000186	0902031202	NOBOA SANCHEZ EDGAR	ECUATORIANO	1,680,417	168,041,700.00	0.05
00000341	0991252134001	NORELTRA S.A.	ECUATORIANO	10,857,969	1,085,796,900.00	0.36
00000585	0991302476001	OCTUBRECORP S.A.	ECUATORIANO	100,000	10,000,000.00	0.00
00000187	0904277720	ONETO LERTORA EMILIO	ECUATORIANO	125,182	12,518,200.00	0.00
00000188	0900593997	ONETO ZAMA EDUARDO	ECUATORIANO	1,411,048	141,104,800.00	0.04
00000189	1704231644	ORQUENDO D'ORTINAGCO RENE	ECUATORIANO	35,396	3,539,600.00	0.00
00000191	0905681326	ORDENANA SAENZ MARIA CRISTINA	ECUATORIANO	50,663	5,066,300.00	0.00
00000564	0908861784	ORTEGA AMADOR DE ROCA GHISLAINE	ECUATORIANO	100,000	10,000,000.00	0.00
00000389	MENOR DE EDAD	ORTEGA ANDRADE JORGE	ECUATORIANO	17,640	1,764,000.00	0.00
00000543	0702068628	ORTEGA CUEVA ANGEL FERNANDO	ECUATORIANO	6,000	600,000.00	0.00
00000192	0909381238	ORTEGA DE CORONEL FABIOLA	ECUATORIANO	110,934	11,093,400.00	0.00
00000193	0907326300	ORTEGA DE VELEZ MARIA DEL CARMEN	ECUATORIANO	433,782	43,378,200.00	0.01
00000194	0901989806	ORTEGA GARCIA JOSE FERNANDO	ECUATORIANO	313,008	31,300,800.00	0.01
00000195	0903968824	ORTEGA GARCIA JULIO	ECUATORIANO	23,540	2,354,000.00	0.00
00000196	0900107749	ORTEGA GARCIA LUIS HERIBERTO	ECUATORIANO	873,995	87,399,500.00	0.02
00000197	0903296564	ORTEGA LISKEN JOSE	ECUATORIANO	11,517	1,151,700.00	0.00
00000198	0904892932	ORTEGA MALDONADO CARLOS	ECUATORIANO	114,512,674	11,451,267,400.00	3.81
00000200	0900460437	ORTEGA MOREIRA HERIBERTO	ECUATORIANO	1,527,681	152,768,100.00	0.05
00000202	1708867971	PALAU RIVAS LUIS	COLOMBIANO	221,853	22,185,300.00	0.00
00000203	0904231081	PAREDES MERCHAN ELSY	ECUATORIANO	33,621	3,362,100.00	0.00
00000204	0904867322	PAREJA ALVARADO JAIME	ECUATORIANO	110,934	11,093,400.00	0.00
00000453	0991273530001	PARVALORES S.A. CASA DE VALORES	ECUATORIANO	2,133,101	213,310,100.00	0.07
00000208	1702534286	PEREZ ARTETA IGNACIO	ECUATORIANO	3,307	330,700.00	0.00
00000209	1702300383	PEREZ ARTETA JUAN	ECUATORIANO	16,420	1,642,000.00	0.00
00000211	0905690590	PEREZ BITAR ABRAHAM	ECUATORIANO	3,311	331,100.00	0.00
00000212	0900525288	PEREZ BITAR CARLOS	ECUATORIANO	3,311	331,100.00	0.00
00000213	0906285588	PEREZ BITAR GABRIEL	ECUATORIANO	3,311	331,100.00	0.00
00000214	0903272590	PEREZ BITAR GENOVEVA	ECUATORIANO	3,311	331,100.00	0.00
00000215	0902259639	PEREZ BITAR JUAN	ECUATORIANO	3,311	331,100.00	0.00
00000216	0904287851	PEREZ BITAR JULIAN	ECUATORIANO	19,842	1,984,200.00	0.00
00000217	0904468162	PEREZ BITAR MIGUEL	ECUATORIANO	3,311	331,100.00	0.00
00000218	0903106144	PEREZ BITAR RUBEN	ECUATORIANO	16,532	1,653,200.00	0.00
00000219	0800519118	PEREZ CAMPAIN ADOLFO	ECUATORIANO	40,373	4,037,300.00	0.00
00000220	0907328249	PEREZ COBO EDUARDO	ECUATORIANO	3,311	331,100.00	0.00
00000221	0900249590	PEREZ MOSCOSO RUBEN	ECUATORIANO	16,532	1,653,200.00	0.00
00000802	0903380046	PEREZ NAVARRO HUGO ERNESTO	ECUATORIANO	350,000	35,000,000.00	0.01
00000222	0900839820	PEREZ QUINTERO JOSE MIGUEL	ECUATORIANO	495,422	49,542,200.00	0.01
00000223	0900192501	PEREZ QUINTERO XAVIER	ECUATORIANO	421,033	42,103,300.00	0.01
00000224	1701970426	PEREZ SERRANO JORGE	ECUATORIANO	49,629	4,962,900.00	0.00
00000552	0911385748	PERRONE SASSEN VAN DER BEEK MARIO FRANCESCO	ECUATORIANO	156,706	15,670,600.00	0.00
00000227	0905379301	PESANTES DE RUIZ LOPEZ	ECUATORIANO	79,880	7,988,800.00	0.00
00000228	0901979914	PESANTES PALADINES PROSPERO	ECUATORIANO	362,432	36,243,200.00	0.01

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CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000232	0909302622	PESANTES SADNA DE AGUILERA MARIA AUXILIADORA	ECUATORIANO	22,186	2,218,600.00	0.00
00000231	0907404644	PESANTES SADNA DE POLIT LIA	ECUATORIANO	22,186	2,218,600.00	0.00
00000229	0906121843	PESANTES SADNA GILDA		22,186	2,218,600.00	0.00
00000230	0911145654	PESANTES SADNA JOSE OSWALDO	ECUATORIANO	22,186	2,218,600.00	0.00
00000233	0906618475	PESANTES SADNA PATRICIA	ECUATORIANO	22,194	2,219,400.00	0.00
00000234	0905303640	PESANTES SADNA PROSPERO	ECUATORIANO	22,186	2,218,600.00	0.00
00000235	0903133387	PETERFY SZERENICS JOSE	ECUATORIANO	321,501	32,150,100.00	0.01
00000236	0904388212	PIGNATARO VEGA HUMBERTO	ECUATORIANO	40,555	4,055,500.00	0.00
00000237	0900707027	PINO YEROVI LUIS	ECUATORIANO	308,146	30,814,600.00	0.01
00000238	1704441219	PONCE CEVALLOS IVAN	ECUATORIANO	74,084	7,408,400.00	0.00
00000468	0908061245	PORCELLI GIUNCHIGLIA HECTOR ANTONIO	ECUATORIANO	68,000	6,800,000.00	0.00
00000486	1791267990001	PORTAFOLIO CASA DE VALORES S.A. PORTAVALOR	ECUATORIANO	9,422	942,200.00	0.00
00000239	0990352542001	PREDIAL IGNARI CIA. LTDA.	ECUATORIANO	462,999	46,299,900.00	0.01
00000599	0990440794001	PREDIAL INMOBILIARIA MAX S.A.	ECUATORIANO	1,000,000	100,000,000.00	0.03
00000240	0990724721001	PREDIALSING CIA. LTDA.	ECUATORIANO	1,503,010,346	150,301,034,600.00	50.10
00000241	0990984786001	PROMOTORA DE DESARROLLO TURISTICO TURISPRO S.A.	ECUATORIANO	107,295,289	10,729,528,900.00	3.57
00000242	1703196319	PUNTE VDA. DE DAVILA GUADALUPE, DAVILA PUENTE	ECUATORIANO	24,790	2,479,000.00	0.00
00000243	0900716622	QUI#ONEZ CHIRIBOGA DIEGO	ECUATORIANO	632,303	63,230,300.00	0.02
00000555	0902365774	QUINTANA COELLO HUGO EDUARDO	ECUATORIANO	50,000	5,000,000.00	0.00
00000244	0903934719	QUINTERO RUMBEA DE PEREZ ESTHER	ECUATORIANO	550,474	55,047,400.00	0.01
00000472	0991280707001	R & H ASOCIADOS CASA DE VALORES "R&HVAL" S.A.	ECUATORIANO	68,600	6,860,000.00	0.00
00000344	0991085946001	RABAISA S.A.	ECUATORIANO	1,094,097	109,409,700.00	0.03
00000584	0991277269001	REAL CASA DE VALORES DE GUAYAQUIL S.A.	ECUATORIANO	250,000	25,000,000.00	0.00
00000429	0991287388001	RENTAFONDO BURSATIL DEL PACIFICO FONDO	ECUATORIANO	149,000	14,900,000.00	0.00
00000245	0905184008	REYES TOUS JORGE ✓	ECUATORIANO	14,236,210	1,423,621,000.00	0.47
00000246	0905255378	REYES TOUS JUAN FERNANDO	ECUATORIANO	33,205	3,320,500.00	0.00
00000462	1701616029	RIVERA NOBOA JOSE GUSTAVO	ECUATORIANO	1,311,200	131,120,000.00	0.04
00000529	0907723035	ROBLERO WONG JORGE ENRIQUE	ECUATORIANO	25,387	2,538,700.00	0.00
00000328	0908441082	ROCA ARTETA SANTIAGO	ECUATORIANO	200,000	20,000,000.00	0.00
00000247	0903436277	RODRIGUEZ BAQUERIZO IGNACIO	ECUATORIANO	892,878	89,287,800.00	0.02
00000571	0903861227	RODRIGUEZ BASURTO ARTURO	ECUATORIANO	60,000	6,000,000.00	0.00
00000249	1701577551	ROGGIERO GARCIA LUIS	ECUATORIANO	248,020	24,802,000.00	0.00
00000414	0908944663	ROJAS MERINO DE MOSCOSO MARGARITA	ECUATORIANO	1,860	186,000.00	0.00
00000657	0905410031	ROLDOS GARCIA MARIA SOLEDAD	ECUATORIANO	110,934	11,093,400.00	0.00
00000251		ROMERO CARBO MARIA VICTORIA	ECUATORIANO	317,450	31,745,000.00	0.01
00000252	0901692665	ROMERO DE AROSEMENA MARIA DE LOS ANGELES	ECUATORIANO	317,476	31,747,600.00	0.01
00000253		ROMERO DE LEON MARIA SOLEDAD	ECUATORIANO	317,450	31,745,000.00	0.01
00000254	0901692673	ROMERO DE PUIG-MIR PILAR	ECUATORIANO	317,476	31,747,600.00	0.01
00000255	0905635116	ROVIRA RIVADENEIRA RAMIRO	ECUATORIANO	44,201	4,420,100.00	0.00
00000256	0907209738	RUGEL DE HOLLIS ANA JULIA	ECUATORIANO	59,416	5,941,600.00	0.00
00000342	0905591054	RUIZ BRICENO LUIS FERNANDO	CHILENO	33	3,300.00	0.00
00000348	091498955-3	RUIZ HEVIA MARIA FERNANDA	ECUATORIANO	9,109,076	910,907,600.00	0.30
00000257	1700219742	RUMAZO ARCOS JOSE	ECUATORIANO	25,534	2,553,400.00	0.00
00000258	1702551092	SALAS DE IZURIETA CARLOTA	ECUATORIANO	115,666	11,566,600.00	0.00
00000259	1704077575	SALAZAR TORRES JENN	ECUATORIANO	54,624	5,462,400.00	0.00
00000260	0904862760	SALAZAR TORRES PILAR	ECUATORIANO	55,465	5,546,500.00	0.00
00000487	1801406800	SALGADO HOLGUIN JULIO ERNESTO	ECUATORIANO	165,992	16,599,200.00	0.00

LISTADO DE ACCIONISTAS POR PORCENTAJE

TOTAL ACCIONES 3,000,000,000
CAPITAL 300,000,000,000.00

CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000261	0500005616	SALGADO SALGADO FERNANDO	ECUATORIANO	21,959	2,195,900.00	0.00
00000262	0900954926	SANCHEZ BARON HOLGER	ECUATORIANO	39,536	3,953,600.00	0.00
00000263	0900614652	SANCHEZ RODRIGUEZ GUILLERMO	ECUATORIANO	32,089	3,208,900.00	0.00
00000544	0701781973	SANGURIMA AGUILAR ALFREDO ADALBERTO	ECUATORIANO	10,500	1,050,000.00	0.00
00000500	050092938	SANSUR ODE JOSE ANTONIO	ECUATORIANO	1,016,000	101,600,000.00	0.03
00000265	0906971643	SANTILLAN PESANTES XAVIER	ECUATORIANO	5,000	500,000.00	0.00
00000266	0907483531	SANTORO DONOSO JAIME	ECUATORIANO	5,000	500,000.00	0.00
00000267	0900476607	SANTOS VERA MARCELO	ECUATORIANO	221,853	22,185,300.00	0.00
00000268	0902048024	SAONA DE PESANTES MERCEDES	ECUATORIANO	43,725	4,372,500.00	0.00
00000269	1704512324	SASSEN VAN ELSLOO DE REYES ANINEKE	ECUATORIANO	273,409	27,340,900.00	0.00
00000796	0902376169	SCAFF MANZUR MIGUEL SALIM	ECUATORIANO	624,400	62,440,000.00	0.02
00000271	0990093377001	SEGURDS ROCAFUERTE S.A.	ECUATORIANO	7,552,324	755,232,400.00	0.25
00000464	0991105158001	SEMICID S.A.	ECUATORIANO	258,311	25,831,100.00	0.00
00000272	0901159392	SERRANO GATJENS ALBERTO	ECUATORIANO	69,620	6,962,000.00	0.00
00000273	0900476748	SILVA ESTRADA RAFAEL	ECUATORIANO	168,388	16,838,800.00	0.00
00000274	0905294401	SILVA LEON JOSE	ECUATORIANO	75,352	7,535,200.00	0.00
00000558	0991247912001	SOCIEDAD FINANCIERA DEL PAIS FINANPAIS S.A.	ECUATORIANO	250,000	25,000,000.00	0.00
00000532	0991235949001	SOCIEDAD FINANCIERA LEASINGCORP S.A.	ECUATORIANO	1,472,392	147,239,200.00	0.04
00000536	1390141021001	SOCIEDAD FINANCIERA UNO S.A.	ECUATORIANO	300,000	30,000,000.00	0.01
00000516	0900332867	SOLANO GONZALEZ EFRAIN	ECUATORIANO	149,442	14,944,200.00	0.00
00000275	0905297479	SOLIS ESPINOZA GALO	ECUATORIANO	113,248	11,324,800.00	0.00
00000276	0900801978	SONNE BOLEK RONALD	ECUATORIANO	744,000	74,400,000.00	0.02
00000277	1704455664	SOTOMAYOR HOFFMAN BENIGNO	ECUATORIANO	361	36,100.00	0.00
00000363	0990938830001	T.R.U.S.T. CASA DE VALORES	ECUATORIANO	62,000	6,200,000.00	0.00
00000279	0100034735	TAMARIZ BAQUERIZO ENRIQUE	ECUATORIANO	65,825	6,582,500.00	0.00
00000280	0900677725	TAPIA PINO JULIO	ECUATORIANO	224,335	22,433,500.00	0.00
00000506	0991286861001	TECNOLOGIA FINANCIERA PARA EL DESARROLLO TECFINSA	ECUATORIANO	50,000	5,000,000.00	0.00
00000439		✓THE JERSEY PRIVATE BANK & TRUST	ESTADOS UNIDOS ✓	7,874,927	787,492,700.00	0.26
00000811	0905113809	TIGUA GUERRA HUMBERTO TEOBALDO	ECUATORIANO	128,015	12,801,500.00	0.00
00000282	1703461861	TOBAR TOBAR JAVIER ANTONIO	ECUATORIANO	23,804	2,380,400.00	0.00
00000581	0904464966	TORAL AGUILAR JHONNY WALTER	ECUATORIANO	315,411	31,541,100.00	0.01
00000283	0100041482	TORAL AMADOR ERNESTO	ECUATORIANO	84,336	8,433,600.00	0.00
00000284	0100038462	TORAL VEGA JULIO	ECUATORIANO	12,123	1,212,300.00	0.00
00000285	0904539327	TORRES ALVARADO JACINTO ABEL	ECUATORIANO	52,526	5,252,600.00	0.00
00000286	0900693045	TRUJILLO BUSTAMANTE EDUARDO	ECUATORIANO	3,802	380,200.00	0.00
00000390	0903478907	TRUJILLO DE ORTEGA AIDA	ECUATORIANO	69,270,079	6,927,007,900.00	2.30
00000600	0991322132001	UNICEL S.A.	ECUATORIANO	94,252	9,425,200.00	0.00
00000288	1702962224	VALLEJO TRUJILLO FERNANDO	ECUATORIANO	35,660	3,566,000.00	0.00
00000289		VALLEJO TRUJILLO MARCELO	ECUATORIANO	52,478	5,247,800.00	0.00
00000290	1700174327	VEGA JOSE FELIX	ECUATORIANO	24,790	2,479,000.00	0.00
00000291	0901852335	VEGA NAZUR JULIETA	ECUATORIANO	148,222	14,822,200.00	0.00
00000441	0906196852	VELEZ VELASQUEZ ALEJANDRO RAUL	ECUATORIANO	176,860	17,686,000.00	0.00
00000358	0907858419	VELEZ YCAZA JOSE FERNANDO	ECUATORIANO	1,138,050	113,805,000.00	0.03
00000534	0907987424	VIEIRA HERRERA LEON EFRAIN	ECUATORIANO	50,465	5,046,500.00	0.00
00000292		VIGNOLO AUZ INES	ECUATORIANO	8,262	826,200.00	0.00
00000293		VIGNOLO AUZ XAVIER	ECUATORIANO	8,262	826,200.00	0.00
00000294	0904291085	VIGNOLO BILLETER PEDRO	ECUATORIANO	57,139	5,713,900.00	0.00

LISTADO DE ACCIONISTAS POR PORCENTAJE

TOTAL ACCIONES
3,000,000,000 CAPITAL
300,000,000,000.00

CODIGO	CED/RUC	APELLIDOS Y NOMBRES / RAZON SOCIAL	NACIONALIDAD	ACCIONES	MONTO	PRCNT
00000295	0601016082	VILLAFUERTE CHAVEZ BOLIVAR	ECUATORIANO	110,934	11,093,400.00	0.00
00000296	0900367244	VILLAGRAN LARA HECTOR	ECUATORIANO	221,853	22,185,300.00	0.00
00000556	0902496173	VILLEGAS VILLAMARIN FANNY LEONOR	ECUATORIANO	30,239	3,023,900.00	0.00
00000480	0101308807	VINTIMILLA DEL POZO NELLY MARINA	ECUATORIANO	52,605	5,260,500.00	0.00
00000298	0100007509	VINTIMILLA GONZALEZ JUAN	ECUATORIANO	56,488	5,648,800.00	0.00
00000299	0900718479	VITERI ALVARADO OSCAR	ECUATORIANO	55,004	5,500,400.00	0.00
00000300	1700171406	VITERI DE ESPINEL GLORIA	ECUATORIANO	57,251	5,725,100.00	0.00
00000301	0903608586	VITERI NARANJO ROSA	ECUATORIANO	29,678	2,967,800.00	0.00
00000302	1700453259	VORBECK PER A.	ECUATORIANO	124,010	12,401,000.00	0.00
00000303	0902457977	WITTE DE VON CAMPE HARDY	ECUATORIANO	4,189,717	418,971,700.00	0.13
00000507	0908339948	WONG MENDOZA DALTON LUIS	ECUATORIANO	190,755	19,075,500.00	0.00
00000803	1702696145	YCAZA COBO JAIME GUSTAVO	ECUATORIANO	50,000	5,000,000.00	0.00
00000123	0900860081	YCAZA CORONEL JOSE	ECUATORIANO	604,872	60,487,200.00	0.02
00000424	0903771574	YCAZA SUAREZ ALFREDO	ECUATORIANO	10,602	1,060,200.00	0.00
00000801		YCAZA SUAREZ XAVIER	ECUATORIANO	81,135	8,113,500.00	0.00
00000461	1201346796	ZAMBRANO VERA DIOMEDES OCTAVIO	ECUATORIANO	137,200	13,720,000.00	0.00
00000540	0702526757	ZHI LIANG YIM	CHINO	539,796	53,979,600.00	0.01
00000545	0917810855	ZIOMI VILCHES DANITZA PAULINA	CHILENO	37,675	3,767,500.00	0.00
00000305	0900492844	ZURITA MOGOLLON PEDRO	ECUATORIANO	99,510	9,951,000.00	0.00
T O T A L E S				3,000,000,000	300,000,000,000.00	100.00