

FIRMA DEL REPRESENTANTE LEGAL

C.A. ECUATORIANA DE CERAMICA

LISTA DE ACCIONISTAS A DICIEMBRE DE 2004

NOMBRE DEL ACCIONISTA	CAPITAL US\$	Nº ACCIONES	%
LEMURY CORPORATION	2,256,724.620	564,181,155	71.19005%
EMPRONORTE OVERSEAS INC.	393,749.448	98,437,362	12.42112%
DIOCESIS DE RIOBAMBA	138,926.528	34,731,632	4.38254%
KERAMIKOS S.A.	82,013.868	20,503,467	2.58719%
CERAMICA ANDINA C.A.	80,028.512	20,007,128	2.52456%
CENTRAL DE ADMINISTRACION C.A., CENTRALCA	18,340.024	4,585,006	0.57855%
INMOBILIARIA CRESPO CORDERO CIA. LTDA.	16,104.060	4,026,015	0.50801%
Fabiola Cisneros de Rodman	10,048.796	2,512,199	0.31700%
Carmen Silva A.	7,793.888	1,948,472	0.24586%
Carmen Brito F.	5,855.204	1,463,801	0.18471%
Gastón Ramírez S.	4,965.332	1,241,333	0.15664%
Jorge Eljuri A.	4,809.672	1,202,418	0.15172%
Leonardo Merchán O.	4,046.588	1,011,647	0.12765%
Inés Ramírez de Molina	4,043.184	1,010,796	0.12755%
Maria Ramírez de Sánchez	4,043.184	1,010,796	0.12755%
Cristian Ramírez M.	4,043.184	1,010,796	0.12755%
Eduardo Ramírez Malo	4,043.184	1,010,796	0.12755%
Fausto Ramírez M	4,043.184	1,010,796	0.12755%
DORAL DEVELOPMENT S.A.	3,948.560	987,140	0.12456%
Eulalia Ramírez U.	3,622.396	905,599	0.11427%
Javier Ramírez U.	3,622.396	905,599	0.11427%
Ricardo Ramírez U.	3,622.396	905,599	0.11427%
Gerardo Mena G.	3,047.948	761,987	0.09615%
Eduardo Guijarro	2,946.276	736,569	0.09294%
Magdalena Hidalgo de Henry	2,946.276	736,569	0.09294%
Alberto Mc. Bride	2,925.052	731,263	0.09227%
Maria Karolys Ch.	2,729.060	682,265	0.08609%
Paula Ramírez C.	2,688.116	672,029	0.08480%
Ana Crespo de Ramírez	2,686.956	671,739	0.08476%
Juan Andrés Ramírez	2,686.956	671,739	0.08476%
Mónica Ramírez C.	2,686.956	671,739	0.08476%
Gonzalo Karolys Ch.	2,551.540	637,885	0.08049%
José Brito V.	2,467.104	616,776	0.07783%
Jorge Jimenez	2,444.856	611,214	0.07712%
Cristian Ponce M.	2,396.104	599,026	0.07559%
María Victoria Ponce G.	2,395.952	598,988	0.07558%
Santiago Ponce G.	2,395.952	598,988	0.07558%
Alicia Ponce G.	2,395.876	598,969	0.07558%
Carlos Ponce G.	2,395.876	598,969	0.07558%
Carmen Ponce G.	2,395.876	598,969	0.07558%
Elena Ponce G.	2,395.876	598,969	0.07558%
Alvaro Crespo S.	2,022.984	505,746	0.06382%
Mauricio Chiriboga C.	1,971.692	492,923	0.06220%
Gastón Ramírez S. y Ana Crespo de Ramírez	1,668.472	417,118	0.05263%
Jorge Paez P.	1,313.816	328,454	0.04145%
Raquel Toral de Chacón	1,300.760	325,190	0.04103%
Byron Villacís S.	1,148.116	287,029	0.03622%
Mercedes Vela de Chiriboga	986.960	246,740	0.03113%
Judith Ortiz de Brito	923.844	230,961	0.02914%
Julia Silva de Villacís	919.764	229,941	0.02901%
Caridad Vela V.	910.024	227,506	0.02871%
Olympia de Merino (Hrds)	885.764	221,441	0.02794%
Beatriz Mortensen de Meneses	866.216	216,554	0.02733%
Ruth Ullauri	827.060	206,765	0.02609%
Alicia Meneses de Donoso	816.084	204,021	0.02574%
Jorge Carrera P.	767.024	191,756	0.02420%
Marisol Crespo de Garaicoa	760.692	190,173	0.02400%
Inés Garaicoa C.	760.692	190,173	0.02400%
José Garaicoa C.	760.692	190,173	0.02400%
Juan Garaicoa C.	760.692	190,173	0.02400%
Olga Antón de Eljuri	757.380	189,345	0.02389%
Leonor de Falconí	701.440	175,360	0.02213%

Ing. Com. Alex Vázquez C.
SuperIntendencia
de Compañías

NOMBRE DEL ACCIONISTA	CAPITAL US\$	Nº ACCIONES	%
Ofelia Reyes Cajas (Hrds)	684.680	171,170	0.02160%
Cornelio Jara V.	677.188	169,297	0.02136%
Joseline Jara del Pino	653.000	163,250	0.02060%
Julio Terán B.	633.384	158,346	0.01998%
Nestor Ortega	616.700	154,175	0.01945%
Horacio Areco Q.	608.588	152,147	0.01920%
Blanca Dávila de Guevara	608.048	152,012	0.01918%
Alejandro Peña C.	608.048	152,012	0.01918%
Cristobal Tamariz V.	608.048	152,012	0.01918%
Eduardo Vega	608.048	152,012	0.01918%
Cecilia Cañadas Portilla	569.964	142,491	0.01798%
INMOBILIARIA AS DOMUS S.A.	569.964	142,491	0.01798%
Leonor Alvarado F.	564.168	141,042	0.01780%
Zoila Ochoa de Moreno	541.064	135,266	0.01707%
Eduardo Barreto	515.804	128,951	0.01627%
Wilson Vinueza	514.652	128,663	0.01624%
Marcelo Salinas C.	504.224	126,056	0.01591%
Ramón Vega P.	504.224	126,056	0.01591%
Alicia Chavez de Touma	488.148	122,037	0.01540%
Maruja Miño C.	442.652	110,663	0.01396%
Gustavo Vega	431.596	107,899	0.01362%
Marcelo Guerrero	417.856	104,464	0.01318%
Carlos Vallejo L. (Hrds)	407.968	101,992	0.01287%
Lastenia Quintana	391.276	97,819	0.01234%
Susana Mancheno	387.800	96,950	0.01223%
Katherine Jara del Pino	387.260	96,815	0.01222%
Martha Proaño de Molina	386.720	96,680	0.01220%
Olga Vasconez A.	384.404	96,101	0.01213%
Humberto Velastegui	384.404	96,101	0.01213%
Piedad Mancero de Viteri	373.508	93,377	0.01178%
Maria Mancheno D.	369.424	92,356	0.01165%
Antonio Mortensen C.	365.940	91,485	0.01154%
Henry Eljuri A.	353.276	88,319	0.01114%
Olga Eljuri de Doumet	353.276	88,319	0.01114%
Gladys Eljuri de Alvarez	353.276	88,319	0.01114%
Juan Acosta A.	349.796	87,449	0.01103%
Pablo Jara del Pino	345.928	86,482	0.01091%
Maria Villacis S.	344.620	86,155	0.01087%
Rodrigo Crespo F. (Hrds)	339.368	84,842	0.01071%
Héctor Vilalcis S.	336.732	84,183	0.01062%
Oswaldo Paredes O.	324.996	81,249	0.01025%
Angel Vargas LL.	324.452	81,113	0.01024%
Martha Romero R.	308.768	77,192	0.00974%
Pamela Robalino A.	307.156	76,789	0.00969%
Ernesto Valdivieso	305.220	76,305	0.00963%
Galo Martínez LL.	297.884	74,471	0.00940%
Antonio Alemán S. (Hrds)	293.324	73,331	0.00925%
Ximena Valdivieso de Romoleroux	284.136	71,034	0.00896%
Eulalia Chiriboga de Valdivieso	279.420	69,855	0.00881%
Silvia Baca de Cazco	277.104	69,276	0.00874%
Vicente Paraguay	277.104	69,276	0.00874%
Hernán Brito O.	276.644	69,161	0.00873%
Humberto Gallegos L.	264.428	66,107	0.00834%
Fabiola Cerda de Ponce	262.196	65,549	0.00827%
Emilia Oporto de Loor	259.872	64,968	0.00820%
Fernando Cazco Castelli	250.756	62,689	0.00791%
Alicia Troya de Kennedy	242.108	60,527	0.00764%
Gil Flores S.	240.876	60,219	0.00760%
Ruth Silva de Moreno	238.004	59,501	0.00751%
Edgar Montezuma G.	224.180	56,045	0.00707%
Alfredo Tapia N.	213.756	53,439	0.00674%
Gladys Zaldumbide A.	207.960	51,990	0.00656%
Elsie Campos de Pérez	203.396	50,849	0.00642%
Margarita Cevallos M.	201.088	50,272	0.00634%
Amparo Jiménez de C.	201.088	50,272	0.00634%
Eduardo Cazco Castelli	200.544	50,136	0.00633%
Dayana Touma Ch.	200.544	50,136	0.00633%

Ing. Com. Alex Vázquez G.
Superintendencia
de Compañías

NOMBRE DEL ACCIONISTA	CAPITAL US\$	Nº ACCIONES	%
Lucía Brito de Vacas	197.604	49,401	0.00623%
Victoria de Lima (Hrds).	197.604	49,401	0.00623%
Ainy Touma Ch.	193.052	48,263	0.00609%
Henry Remache	189.884	47,471	0.00599%
Francisco Barahona	187.256	46,814	0.00591%
Aura Robalino de Pastor	187.256	46,814	0.00591%
Laura Ortiz V.	186.172	46,543	0.00587%
Lupe Mancheno C.	179.764	44,941	0.00567%
María Valencia M.	176.832	44,208	0.00558%
Roberto Fabara G.	172.264	43,066	0.00543%
Marcela Valdivieso de Arroyo	172.264	43,066	0.00543%
Raquel Brito O.	159.604	39,901	0.00503%
Rodrigo Cazco Castelli	150.412	37,603	0.00474%
María Vega	145.696	36,424	0.00460%
Alfonso Arroyo V.	145.152	36,288	0.00458%
Víctor Baez	145.152	36,288	0.00458%
Manuel Chiluisa V.	141.140	35,285	0.00445%
Isaac Costales M.	141.140	35,285	0.00445%
Nancy del Pino de Jara	141.140	35,285	0.00445%
Elsa Guadalupe H.	138.284	34,571	0.00436%
Mercedes Chávez B.	138.272	34,568	0.00436%
Julio Peña	138.272	34,568	0.00436%
Rosa Bonilla V.	121.588	30,397	0.00384%
José Montoya R.	121.588	30,397	0.00384%
César Villacis S.	121.588	30,397	0.00384%
Alfonso Romero R.	116.956	29,239	0.00369%
Gonzalo Valdivieso Ch.	114.556	28,639	0.00361%
Ilshe Puyol M.	110.616	27,654	0.00349%
Fanny Saavedra de Díaz	109.996	27,499	0.00347%
Elisa Sánchez H.	109.996	27,499	0.00347%
Cecilia Torres P.	109.996	27,499	0.00347%
Carmen Villacis G.	109.996	27,499	0.00347%
Olga Villavicencio N.	109.996	27,499	0.00347%
Miguel Cruz A.	106.608	26,652	0.00336%
Héctor Peñaherrera	103.128	25,782	0.00325%
Luis Vintimilla C.	100.884	25,221	0.00318%
Judith Cantos de Espinoza	100.808	25,202	0.00318%
Lucía Webster J.	100.808	25,202	0.00318%
Eulalia Valdivieso Ch.	99.652	24,913	0.00314%
Magdalena Vivar C.	96.256	24,064	0.00304%
Francisco Freile G.	94.696	23,674	0.00299%
Lauro Guerrero M.	92.780	23,195	0.00293%
Hugo López	89.908	22,477	0.00284%
Galo Brito	85.436	21,359	0.00270%
Víctor Mejía	83.592	20,898	0.00264%
Jorge Rhor	83.592	20,898	0.00264%
Ana Dávila	82.888	20,722	0.00261%
Leonor Calderón I.	78.868	19,717	0.00249%
María Fernanda Espín M.	78.868	19,717	0.00249%
Saul Zúñiga	78.868	19,717	0.00249%
Nelson Cordero	76.560	19,140	0.00242%
Fausto Baez B.	76.008	19,002	0.00240%
Yolanda Brito O.	76.008	19,002	0.00240%
Magdalena Mancero de Astudillo	76.008	19,002	0.00240%
Fausto Brito O.	75.472	18,868	0.00238%
Ana Espín M.	72.000	18,000	0.00227%
Eduardo Sánchez	72.000	18,000	0.00227%
María Eugenia Espín M.	69.680	17,420	0.00220%
María Romoleroux V.	69.680	17,420	0.00220%
Francisco Vásconez G. (Hrds.)	68.908	17,227	0.00217%
Francisco Carrillo	68.516	17,129	0.00216%
Jaime González	68.516	17,129	0.00216%
Ángel Sampedro L.	64.280	16,070	0.00203%
Ximena Romoleroux V.	62.808	15,702	0.00198%
Inés Espín M.	62.196	15,549	0.00196%
Felipe Chiriboga T.	61.644	15,411	0.00194%
Rómulo Mejía G.	60.716	15,179	0.00192%

Ing. Com. Alex Vázquez C.
Superintendencia
de Compañías

NOMBRE DEL ACCIONISTA	CAPITAL US\$	Nº ACCIONES	%
Hilda Alarcón C.	59.328	14,832	0.00187%
Lilia Arellano	59.328	14,832	0.00187%
Gerardo Carrillo	59.328	14,832	0.00187%
Graciela Jiménez	59.328	14,832	0.00187%
Mario León P.	59.328	14,832	0.00187%
Luisa López G.	59.328	14,832	0.00187%
Jorge Pérez F.	59.328	14,832	0.00187%
María Valdivieso de Salazar	59.328	14,832	0.00187%
Sergio Narvaez A.	57.248	14,312	0.00181%
Gustavo López	55.236	13,809	0.00174%
Héctor Perez F.	55.236	13,809	0.00174%
Guillermo Arrellano	51.216	12,804	0.00162%
Rubén Villacís S.	48.908	12,227	0.00154%
Judith Salgado de Johnson	48.360	12,090	0.00153%
Jorge Villacrés V.	47.748	11,937	0.00151%
Eleodoro Guarango	45.416	11,354	0.00143%
César Moreta Q.	45.416	11,354	0.00143%
Cornelio Montalvo O.	43.496	10,874	0.00137%
Guido Vallejo V.	41.948	10,487	0.00132%
Silverio Caranqui	41.108	10,277	0.00130%
Gonzalo Brito O.	38.544	9,636	0.00122%
Romeo Mejía S.	37.388	9,347	0.00118%
César Yumiceba	37.388	9,347	0.00118%
Martha García M.	35.068	8,767	0.00111%
Verónica Viteri M.	35.068	8,767	0.00111%
Antonieta Altamirano C.	34.604	8,651	0.00109%
Fernando Carvallo C.	34.000	8,500	0.00107%
Ivonne Mortensen Ch.	34.000	8,500	0.00107%
Alfonso Mosquera C.	34.000	8,500	0.00107%
Lucía Vela de Puente	34.000	8,500	0.00107%
Carlos Delgado	30.516	7,629	0.00096%
Rosalino Jirón	30.516	7,629	0.00096%
Oswaldo Larrea Z.	30.516	7,629	0.00096%
Segundo Miranda C.	30.516	7,629	0.00096%
Alberto Dávalos C.	29.588	7,397	0.00093%
Patricio Falconí A.	28.196	7,049	0.00089%
Ana León	26.968	6,742	0.00085%
Serafín Sánchez	26.968	6,742	0.00085%
Alejandro López	26.420	6,605	0.00083%
Jaime Tapia M.	24.720	6,180	0.00078%
Ascencio Tixi	23.556	5,889	0.00074%
Marcela Valencia de Gallegos	23.556	5,889	0.00074%
Ana Vázconez de Zúñiga	23.556	5,889	0.00074%
Pilar Vizueta de Oñate	23.556	5,889	0.00074%
Fanny Moreta Q.	22.852	5,713	0.00072%
Blanca Moreta Q.	22.852	5,713	0.00072%
Berenice Moreta Q.	22.844	5,711	0.00072%
Humberto Moreta Q.	22.844	5,711	0.00072%
Wilson Moreta Q.	22.844	5,711	0.00072%
Cesar Moreta Q.	22.844	5,711	0.00072%
Angel Inca	21.320	5,330	0.00067%
WLADIMIR LERQUE CIA. LTDA.	20.620	5,155	0.00065%
María Barahona	17.780	4,445	0.00056%
Antonio Ochoa	17.780	4,445	0.00056%
María Rey B.	17.780	4,445	0.00056%
Valeria Rey B.	17.764	4,441	0.00056%
Carmita Bermeo A.	17.228	4,307	0.00054%
Wilma Carrión de Morales	17.228	4,307	0.00054%
Guillermo Montoya M.	17.228	4,307	0.00054%
Diana Torres de Jaramillo	17.228	4,307	0.00054%
Augusto Mosquera	16.680	4,170	0.00053%
Leonor de Mosquera	16.680	4,170	0.00053%
Martha Pérez	16.680	4,170	0.00053%
Anibal Revelo M.	16.680	4,170	0.00053%
Gonzalo Brito C.	14.288	3,572	0.00045%
Celia García P.	13.752	3,438	0.00043%
María Acosta E.	13.212	3,303	0.00042%

Ing. Com. Alex Vázquez C.
Superintendencia
de Compañías

NOMBRE DEL ACCIONISTA	CAPITAL US\$	Nº ACCIONES	%
Oswaldo Díaz	13.212	3,303	0.00042%
Víctor Ruiz C.	13.212	3,303	0.00042%
Carlos Sánchez	13.212	3,303	0.00042%
Climaco Silva S.	13.212	3,303	0.00042%
Alfredo Valdivieso M.	13.212	3,303	0.00042%
Luz María Valdivieso M.	13.212	3,303	0.00042%
Rosario Yambay	13.212	3,303	0.00042%
Maria Manzano Ch.	12.676	3,169	0.00040%
Patricia Carrillo de Remache	10.576	2,644	0.00033%
Florencio Miño V.	10.276	2,569	0.00032%
Angel Alvarez	9.736	2,434	0.00031%
Martha Salgado de Ruales	9.736	2,434	0.00031%
Toribo Chafía	7.956	1,989	0.00025%
Edgar Lema S.	7.952	1,988	0.00025%
Jaime Pastor M.	7.952	1,988	0.00025%
Julio Almache	7.416	1,854	0.00023%
Alejandro Guazpacha	7.416	1,854	0.00023%
Ana de Mosquera	7.416	1,854	0.00023%
Vicente Parra J.	7.416	1,854	0.00023%
Nelson Romero V.	7.412	1,853	0.00023%
Socorro Verdesoto de Miño	7.412	1,853	0.00023%
Arturo Andrade	6.880	1,720	0.00022%
Marcelo Arguello G.	6.880	1,720	0.00022%
Aida Lara	6.880	1,720	0.00022%
Enrique Montufar	6.332	1,583	0.00020%
Esthela Vizueta	6.332	1,583	0.00020%
Edwin Gavilanez	5.868	1,467	0.00019%
Ana Bejarano C.	3.864	966	0.00012%
Luis Domínguez V.	3.628	907	0.00011%
Blanca Moreta G.	3.260	815	0.00010%
Jose Moreta G.	3.260	815	0.00010%
Angela Moreta G.	3.260	815	0.00010%
Oswaldo Moreta G.	3.260	815	0.00010%
Hernan Moreta G.	3.260	815	0.00010%
Wilson Moreta G.	3.260	815	0.00010%
Teresa Moreta G.	3.260	815	0.00010%
Dolores Cabrera (Hrds).	2.868	717	0.00009%
Rosalía Criollo de Yucta	2.868	717	0.00009%
Adolfo Vallejo V.	2.556	639	0.00008%
Gerardo Chávez	0.556	139	0.00002%
Javier Mancheno	0.556	139	0.00002%
Germán Peñaherrera D.	0.480	120	0.00002%
Segundo Aucancela	0.248	62	0.00001%
Carlos Auquilla	0.248	62	0.00001%
ACCIONES EN TESORERIA	4,071.388	1,017,847	0.12843%
	3,170,000.000	792,500,000	100%

Ing. Com. Alex Vázquez C.
Superintendencia
de Compañías