



**SUPERINTENDENCIA**  
DE COMPAÑÍAS, VALORES Y SEGUROS

|              |                                                     |
|--------------|-----------------------------------------------------|
| RAZÓN SOCIAL | ALIMENTOS ECUATORIANOS LOS ANDES S.A. AECDESA       |
| DIRECCIÓN    | PANAMERICANA SUR Y S/I No. KM. 8.5 BARRIO: NARANCAY |
| EXPEDIENTE   | 33686                                               |
| RUC          | 0190336603001                                       |
| AÑO          | 2014                                                |
| FORMULARIO   | SCV.NIIF.33686.2014.1                               |

### NÓMINA DE ACCIONISTAS AL AÑO 2014

| IDENTIFICACIÓN | NOMBRE                                          | NACIONALIDAD | VALOR    |
|----------------|-------------------------------------------------|--------------|----------|
| 1702488998     | ACOSTA ANDRADE JUAN BERNARDO                    | ECUADOR      | 3.6000   |
| 0101719664     | AGUILAR VINTIMILLA JULIO EDUARDO                | ECUADOR      | 2.7276   |
| 0101356723     | AGUILERA BARZALLO JULIA ELENA                   | ECUADOR      | 15.7528  |
| 0100552512     | AGUIRRE CARRION MANUEL VIRGILIO                 | ECUADOR      | 16.8800  |
| 0100027804     | AGUIRRE OCHOA MARIA DE LOS ANGELES              | ECUADOR      | 0.9720   |
| 0100233079     | ALMEIDA DAVILA ALICIA ETELVINA                  | ECUADOR      | 0.5704   |
| 0100334580     | ALMEIDA DAVILA FRANCISCA MELANIA                | ECUADOR      | 0.5688   |
| 0100305259     | ALMEIDA DAVILA GERARDO EFRAIN                   | ECUADOR      | 0.5688   |
| 0100289594     | ALMEIDA DAVILA JORGE BOLIVAR                    | ECUADOR      | 0.5688   |
| 0100173020     | ALMEIDA DAVILA WUALTER ROLANDO                  | ECUADOR      | 0.5688   |
| 0100042136     | ALMEIDA LEMUS LEONELO                           | ECUADOR      | 30.5072  |
| 0100022524     | ALVARADO MONTESDEOCA ZOILA MARGARITA            | ECUADOR      | 2.4400   |
| 0170131451     | ALVARADO VICENTE                                | ECUADOR      | 2.5408   |
| 0100962794     | ANDRADE UGARTE FELIPE EUGENIO                   | ECUADOR      | 2.6380   |
| 1700313362     | ANDRADE VALLEJO EFRAIN RUPERTO                  | ECUADOR      | 9.9520   |
| SE-G-00000262  | ARHUS UNIVERSAL CORP                            | PANAMA       | 262.0644 |
| 0100105592     | ASTUDILLO NARANJO ANA MERCEDES                  | ECUADOR      | 5.2816   |
| 0100060326     | ASTUDILLO QUINTANILLA JOSE SIMON                | ECUADOR      | 29.9540  |
| 1760002790001  | BANCO NACIONAL DE FOMENTO                       | ECUADOR      | 198.9128 |
| 1705283537     | BARZALLO VALDIVIESO MARCO VINICIO               | ECUADOR      | 0.6168   |
| 0100327972     | BERMEO ASTUDILLO MARIA CRISTINA                 | ECUADOR      | 28.6356  |
| 1701620757     | BOADA PEREZ JUAN MANUEL HRDROS.                 | ECUADOR      | 259.8040 |
| 6000045047     | BORRERO BUSTAMANTE ANA MARGARITA                | ECUADOR      | 12.2032  |
| 6000045048     | BORRERO BUSTAMANTE AVELINA                      | ECUADOR      | 12.2032  |
| 0100191980     | BORRERO CRESPO JOSE RAMON MAXIMILIANO           | ECUADOR      | 14.1228  |
| 1701967505     | BORRERO CRESPO MARIA ELENA                      | ECUADOR      | 13.6704  |
| 0100017771     | BORRERO VINTIMILLA ANTONIO ENRIQUE              | ECUADOR      | 0.4064   |
| 0100717958     | BRESCIANI GALLI FRANCO                          | ITALIA       | 65.1376  |
| 1702077387     | CABEZA DE VACA ALTAMIRANO LUIS ALBERTO          | ECUADOR      | 4.8000   |
| 0100318401     | CALLE ASTUDILLO JOSEFINA ALICIA                 | ECUADOR      | 14.7088  |
| 1700080201     | CARDENAS VALENZUELA MANUELA ALICIA              | ECUADOR      | 1.0000   |
| 1701897637     | CARDOSO GUFFANTTI MARIA MAGDALENA               | ECUADOR      | 120.7840 |
| 0100301217     | CARRASCO AGUILAR FRANCISCA GRACIELA DEL ROSARIO | ECUADOR      | 4.1096   |
| 1701954347     | CARRASCO AGUILAR GLADYS VIRGINIA                | ECUADOR      | 4.4280   |
| 0900900408     | CARRASCO AGUILAR HILDA ELIANA                   | ECUADOR      | 4.4280   |
| 1700412214     | CARRASCO AGUILAR LILA INES MARINA               | ECUADOR      | 5.9472   |
| 0100249325     | CARRASCO AGUILAR RUTH EUGENIA                   | ECUADOR      | 4.4280   |
| 0100318062     | CARRASCO TORAL ANTONIO ESTEBAN                  | ECUADOR      | 0.7656   |
| 635008         | CARRASCO TORAL JAIME                            | ECUADOR      | 23.7408  |
| 0100137837     | CARRASCO TORAL LEONOR                           | ECUADOR      | 0.7656   |
| 0100169481     | CARRASCO TORAL LETICIA MARIA                    | ECUADOR      | 0.7656   |
| 0100816503     | CARRASCO TORAL MARIA DE LAS MERCEDES            | ECUADOR      | 0.7656   |
| 1301491930     | CARRASCO TORAL PEDRO JOSE DANIEL                | ECUADOR      | 0.7656   |
| 0100317861     | CARRASCO TORAL RAFAEL                           | ECUADOR      | 0.7656   |
| 1702287838     | CARRASCO TORAL TEODORO SANTIAGO                 | ECUADOR      | 0.7668   |
| 0100319102     | CARRASCO TORAL VICTORIA ISABEL                  | ECUADOR      | 0.7656   |

## NÓMINA DE ACCIONISTAS AL AÑO 2014

| IDENTIFICACIÓN | NOMBRE                                      | NACIONALIDAD | VALOR     |
|----------------|---------------------------------------------|--------------|-----------|
| 1300695507     | CARRASCO VINTIMILLA DOLORES OTILIA          | ECUADOR      | 8.7160    |
| 6000045063     | CASA DE HUERFANOS A. VALDIVIESO             | ECUADOR      | 7.9252    |
| 0100300037     | CHACON CARRASCO JULIO IVAN                  | ECUADOR      | 13.5136   |
| 0906127642     | CHAVEZ DENEN ROQUE FERNANDO                 | PERU         | 17.4392   |
| 0101079713     | CHICO CAZORLA JAIME FERNANDO HUMBERTO       | ECUADOR      | 9.8160    |
| 0104132287     | CHICO JARAMILLO DIEGO FERNANDO              | ECUADOR      | 3.2704    |
| 0104132303     | CHICO JARAMILLO JULIO ANDRES                | ECUADOR      | 3.2704    |
| 0103425880     | CHICO JARAMILLO MARCELO RAFAEL              | ECUADOR      | 3.2704    |
| 0100005644     | COBOS CORDOVA RAFAEL MARIA                  | ECUADOR      | 5.6912    |
| 0103092987     | COELLO GUERRERO MARIA ELENA                 | ECUADOR      | 111.7764  |
| 0100295450     | CONTRERAS OCHOA ANA MARIA                   | ECUADOR      | 5.8088    |
| 0200084482     | CORRAL MOSCOSO JULIA                        | ECUADOR      | 3.8400    |
| 0900418732     | CORRAL MOSCOSO ROSARIO MARIA                | ECUADOR      | 212.8560  |
| 0010068575     | CRESPO DE NIETO MARIA                       | ECUADOR      | 11.8272   |
| 0902642222     | CRESPO RUSSO ADA CECILIA                    | ECUADOR      | 0.1576    |
| 0904225372     | CRESPO RUSSO GISELLA AURELIA                | ECUADOR      | 0.1576    |
| 0900830621     | CRESPO RUSSO MARIELLA                       | ECUADOR      | 0.1576    |
| 1700919655     | CRESPO TORAL ARTURO GERARDO                 | ECUADOR      | 0.4724    |
| 1700943978     | CRESPO TORAL DANIEL HERNAN                  | ECUADOR      | 0.4724    |
| 1701971424     | CRESPO TORAL FRANCISCO EDUARDO GONZALO      | ECUADOR      | 0.4720    |
| 1700677048     | CRESPO TORAL JAIME EDUARDO                  | ECUADOR      | 0.4720    |
| 1700731050     | CRESPO TORAL JORGE                          | ECUADOR      | 0.4724    |
| 1701768135     | CRESPO TORAL JOSE                           | ECUADOR      | 0.4724    |
| 1702374826     | CRESPO TORAL MARIA CLARA                    | ECUADOR      | 0.4720    |
| 1701360701     | CRESPO TORAL MARIA DOLORES LEONOR           | ECUADOR      | 0.4720    |
| 1700201526     | CRESPO TORAL MARIO HERNAN                   | ECUADOR      | 0.4720    |
| 1701963892     | CRESPO TORAL RAQUEL GERARDINA               | ECUADOR      | 0.4724    |
| 635009         | CRESPO TORAL RODRIGO                        | ECUADOR      | 0.4724    |
| 1700116393     | CRESPO TORAL TERESITA DEL NINO JESUS        | ECUADOR      | 0.4720    |
| 0100193622     | CRESPO VINTIMILLA MARIA EULALIA DEL ROSARIO | ECUADOR      | 51.5248   |
| 0100102193     | DELGADO DELGADO ROSA DELIA                  | ECUADOR      | 10.1680   |
| 1760001120060  | DIRECCION PROVINCIAL DE SALUD DEL AZUAY     | ECUADOR      | 211.5240  |
| 1790607127001  | ECOFSA, CASA DE VALORES S.A.                | ECUADOR      | 1.8004    |
| 0190372235001  | ELANHOLD S. A.                              | ECUADOR      | 431.5596  |
| 0101083608     | ELJURI ANTON GLADYS MARY                    | ECUADOR      | 91.8860   |
| 0100042639     | ELJURI ANTON HENRY                          | ECUADOR      | 175.1544  |
| 0100713049     | ELJURI ANTON JUAN GABRIEL                   | ECUADOR      | 286.8584  |
| 0100741453     | ELJURI ANTON OLGUITA MARIA EULALIA          | ECUADOR      | 367.5912  |
| SE-Q-00000734  | EMPRONORTE OVERSEAS INC.                    | PANAMA       | 1222.9768 |
| 0900526799     | ENCALADA MORA MIGUEL ANGEL                  | ECUADOR      | 354.3652  |
| 0900389792     | ESPINOSA CARRERA ROBERTO EUGENIO            | ECUADOR      | 6.1288    |
| 0102744240     | ESPINOSA CARRION ANDRES SANTIAGO            | ECUADOR      | 5.8816    |
| 0102045630     | ESPINOZA CARRION MARIA CRISTINA             | ECUADOR      | 5.8816    |
| 0100096437     | ESPINOZA POZO MARIO OCTAVIO                 | ECUADOR      | 4.3872    |
| 0101001568     | ESPINOZA ULLAURI JOSE MIGUEL                | ECUADOR      | 16.9216   |
| 0190139409001  | FIDAUSTRO CIA. LTDA.                        | ECUADOR      | 7.0272    |
| 1700206186     | FLORES BERMEO NESTOR OSWALDO                | ECUADOR      | 107.4872  |
| 0102286226     | FLORES TAPIA GABRIEL EDUARDO                | ECUADOR      | 12.6084   |
| 0101976710     | FLORES TAPIA JUAN FERNANDO                  | ECUADOR      | 12.6084   |
| 630758         | GABELA BURBANO HUMBERTO                     | ECUADOR      | 4.5232    |
| 0102064094     | GABELA CALLE JOSE FERNANDO                  | ECUADOR      | 4.5232    |

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| IDENTIFICACIÓN | NOMBRE                                                        | NACIONALIDAD | VALOR    |
|----------------|---------------------------------------------------------------|--------------|----------|
| 0102064086     | GABELA CALLE MARTHA SUSANA                                    | ECUADOR      | 4.5232   |
| 0100703369     | GARZON BERNAL AIDA PIEDAD                                     | ECUADOR      | 4.7176   |
| 6000045079     | GARZON BERNAL ALFONSO (HRDOS)                                 | ECUADOR      | 4.7176   |
| 0100230317     | GARZON BERNAL CARMEN MELIDA                                   | ECUADOR      | 4.7176   |
| 0904515400     | GARZON BERNAL LAURA MARIA                                     | ECUADOR      | 4.7176   |
| 0100206341     | GARZON BERNAL LUIS ANTONIO                                    | ECUADOR      | 4.7176   |
| 0106483832     | GARZON BERNAL LUZ AMERICA                                     | ECUADOR      | 4.7176   |
| SE-G-00000552  | GLASTONBURY TRADING S.A.                                      | PANAMA       | 89.6028  |
| 0100769439     | GOMEZJURADO MUÑOZ FABIOLA PASTORIZA                           | ECUADOR      | 3.7928   |
| 0100055821     | GONZALEZ CORDERO JUAN GONZALO                                 | ECUADOR      | 14.2356  |
| 0100026038     | GUERRERO POZO GILBERTO SALVADOR                               | ECUADOR      | 8.1352   |
| 0903292530     | GUTIERREZ MOYA EDITH MARGARITA                                | ECUADOR      | 73.2192  |
| 1703049336     | HARRY KLEIN MANN HEREDEROS                                    | ECUADOR      | 3.6596   |
| 0101279131     | HEREDEROS Y DERECHOHABIENTES DE MARTINEZ LOAIZA MIGUEL EMILIO | ECUADOR      | 5.3056   |
| 0100074558     | HEREDEROS Y DERECHOHABIENTES DE MERCHAN MERCHAN CESAR BENIGNO | ECUADOR      | 8.1352   |
| 0100064377     | HEREDEROS Y DERECHOHABIENTES DE OCHOA ULLAURI MANUEL FELIPE   | ECUADOR      | 1.2640   |
| 0100047562     | HEREDEROS Y DERECHOHABIENTES DE SALDAÑA DURAN LUIS GILBERTO   | ECUADOR      | 35.3772  |
| 0103563391     | HERMIDA COELLO MARIA VERONICA                                 | ECUADOR      | 26.2772  |
| 0103895561     | HERMIDA COELLO PEDRO ANDRES                                   | ECUADOR      | 26.2772  |
| 0102156403     | HERMIDA COELLO XAVIER FERNANDO                                | ECUADOR      | 26.2772  |
| 0907683684     | ILLINGWORTH GUERRERO LUIS FERNANDO                            | ECUADOR      | 4.8588   |
| 0990358443001  | INVERSIONES DOGO DOGOSA SA                                    | ECUADOR      | 2.3032   |
| 0890099366001  | INVEST BOLSA S.A.                                             | ECUADOR      | 0.5152   |
| 1890993660001  | INVESTBAN CA                                                  | ECUADOR      | 2.9620   |
| 0100066166     | JARA MOSQUERA JORGE OSWALDO                                   | ECUADOR      | 12.6792  |
| 635010         | JARA MOSQUERA JOSEFINA                                        | ECUADOR      | 12.6792  |
| 0100327154     | JARA MOSQUERA MANUEL ANGEL NICOLAS                            | ECUADOR      | 12.6792  |
| 0100026384     | JARA MOSQUERA MARIA LUZMILA                                   | ECUADOR      | 4.0552   |
| 0100685080     | JARA MOSQUERA MATILDE ANGELICA                                | ECUADOR      | 12.6792  |
| 1760004810001  | JUNTA DE DEFENSA NACIONAL                                     | ECUADOR      | 20.7112  |
| 6000045087     | KAKABADSE DIMITRI                                             | ECUADOR      | 1.3432   |
| 0100044809     | LEON CASTRO ROSA MARIA                                        | ECUADOR      | 26.4168  |
| 0101324275     | LEON PEÑA LUIS ALBERTO                                        | ECUADOR      | 10.3608  |
| 0100323890     | LEON TERESA                                                   | ECUADOR      | 18.4916  |
| 0900671652     | LIMA BURBANO MAURO ATAHUALPA                                  | ECUADOR      | 8.1352   |
| 0100318112     | LOAIZA JARAMILLO LUIS ENRIQUE                                 | ECUADOR      | 24.6552  |
| 0100081645     | LOJA JOSE MIGUEL                                              | ECUADOR      | 2.8456   |
| 6000045088     | LOJA PARAPI ROSA                                              | ECUADOR      | 0.4064   |
| 6000045089     | LOJA PARAPI TRANSITO                                          | ECUADOR      | 0.4064   |
| 0100041946     | MALDONADO AGUILAR JORGE AURELIO                               | ECUADOR      | 8.3016   |
| 0100307859     | MALO ABAD JAIME EDUARDO                                       | ECUADOR      | 237.0424 |
| 0100300334     | MALO TORRES FLORENCIO ENRIQUE                                 | ECUADOR      | 280.0576 |
| 0100254184     | MALO ULLAURI CUMANDA ESPERANZA                                | ECUADOR      | 1.0552   |
| 0100485120     | MALO ULLAURI EFREN                                            | ECUADOR      | 1.0552   |
| 1100595972     | MARTINEZ LOAIZA CARLOS ENRIQUE                                | ECUADOR      | 1.7908   |
| 0100896877     | MARTINEZ LOAIZA FRANCISCO EDUARDO                             | ECUADOR      | 1.2816   |
| 0101676534     | MARTINEZ LOAIZA GUILLERMO EFREN                               | ECUADOR      | 7.7128   |
| 0101852671     | MARTINEZ LOAIZA INES DEL ROSARIO                              | ECUADOR      | 7.3684   |
| 0102370103     | MARTINEZ LOAIZA JORGE ALBERTO                                 | ECUADOR      | 6.9800   |
| 0102370038     | MARTINEZ LOAIZA LUIS FERNANDO                                 | ECUADOR      | 4.1632   |
| 0101279016     | MARTINEZ LOAIZA MARIA ELENA                                   | ECUADOR      | 2.9740   |

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| IDENTIFICACIÓN | NOMBRE                                 | NACIONALIDAD | VALOR     |
|----------------|----------------------------------------|--------------|-----------|
| 0300016185     | MENDIETA CHACHA LUIS RODRIGO           | ECUADOR      | 24.4056   |
| 0100014737     | MONSALVE POZO CLOTILDE LEONOR          | ECUADOR      | 14.0840   |
| 0100014877     | MONSALVE VINTIMILLA FRANCISCO EUGENIO  | ECUADOR      | 9.1264    |
| 0100123835     | MONTESINOS VEGA ALFREDO HERNAN ALBERTO | ECUADOR      | 16.2712   |
| 0100662923     | MORA WILCHES ALFREDO HUMBERTO          | ECUADOR      | 8.1352    |
| 1702678499     | MORENO LOPEZ MYRIAN ALICIA             | ECUADOR      | 87.5016   |
| 0100181148     | MORENO MORENO LAUTARO ENRIQUE          | ECUADOR      | 17.7580   |
| 635013         | MOSCOSO FUENTES ERNESTO                | ECUADOR      | 142.7004  |
| 0100100585     | MOSCOSO ORDOÑEZ MARIA HORTENCIA        | ECUADOR      | 40.6768   |
| 0100024934     | MUÑOZ CHAVEZ FRANCISCO JAVIER          | ECUADOR      | 7.2032    |
| 0100000199     | MUÑOZ CHAVEZ RICARDO JUAN NICOLAS      | ECUADOR      | 9.2952    |
| 635014         | NEIRA SOLIS MARIA DE LOURDES           | ECUADOR      | 1.6520    |
| 0100335132     | NEIRA SOLIS VICTOR HUGO                | ECUADOR      | 47.4656   |
| 0100078500     | OCHOA ULLAURI JULIO FRANCISCO          | ECUADOR      | 0.7896    |
| 0100126002     | OCHOA ULLAURI MARIA LUCINDA            | ECUADOR      | 59.9440   |
| 0100048032     | OCHOA ULLAURI ROSENDO BERNARDO         | ECUADOR      | 4.6760    |
| 0100006626     | ORELLANA CORREA LUIS ENRIQUE           | ECUADOR      | 3.3792    |
| 0100041219     | ORELLANA PEZANTEZ GERARDO FRANCISCO    | ECUADOR      | 5.0848    |
| 635015         | PACHECO CABRERA MANUEL                 | ECUADOR      | 25.1672   |
| 0907908131     | PALACIOS MARTINEZ PAUL ENRIQUE         | ECUADOR      | 0.0840    |
| 0100265206     | PALACIOS SERRANO MANUEL NEPTALI        | ECUADOR      | 3.4320    |
| 1000901185     | PALACIOS ZOILA                         | ECUADOR      | 2.2356    |
| 0300088853     | PALOMEQUE IDROVO CARLOS RODRIGO        | ECUADOR      | 11.3428   |
| 0100217255     | PAREDES HERMIDA ANA VICTORIA           | ECUADOR      | 11.8800   |
| 0100029289     | PATÍÑO LEDESMA CLAUDIO MANUEL DE JESUS | ECUADOR      | 2177.5280 |
| 0100969617     | PATÍÑO LEDESMA PATRICIO EDUARDO        | ECUADOR      | 100.0000  |
| 0100000686     | PEÑA CARRASCO LUIS ARIOLFO ALEJANDRO   | ECUADOR      | 10.4404   |
| 0100119395     | PERALTA LUIS ENRIQUE                   | ECUADOR      | 22.3720   |
| 0100009900     | PIEDRA CESAR                           | ECUADOR      | 11.1848   |
| 0100225119     | PINOS ALVAREZ VICENTE GERARDO          | ECUADOR      | 4.7176    |
| 0900239255     | PUENTE DE CARIDAD                      | ECUADOR      | 2.8048    |
| 0100141738     | PUYOL PERDOMO GIOVANNY                 | ECUADOR      | 4.8808    |
| 0100259472     | REA FLORES AIDA BEATRIZ                | ECUADOR      | 4.2256    |
| 0908705171     | REICH BITTNER AXEL RODOLFO             | ECUADOR      | 4.8588    |
| 0100505634     | REYES ENCALADA MIGUEL                  | ECUADOR      | 46.7776   |
| 01012628757    | REYES HERMIDA EDUARDO                  | ECUADOR      | 26.2772   |
| 0103311684     | REYES HERMIDA OLGA MARIA               | ECUADOR      | 26.2772   |
| 0103311676     | REYES HERMIDA YESENNIA MARGARITA       | ECUADOR      | 26.2772   |
| 0100124775     | RIVERA MOLINA FRANCISCO CESAR HUMBERTO | ECUADOR      | 5.0836    |
| 0100328194     | RODAS HEREDIA JAIME EDUARDO            | ECUADOR      | 4.0356    |
| 0903916377     | ROSALES VALENZUELA BENJAMIN ALFREDO    | ECUADOR      | 1075.8792 |
| 0101162311     | ROUILLON PUIG MIR RODRIGO EDUARDO      | ECUADOR      | 61.0300   |
| 0906007380     | SALDAÑA PAZMIÑO IVAN NEPTALI           | ECUADOR      | 1208.5404 |
| 0907728604     | SALDAÑA PAZMIÑO MAGALI EMILIA          | ECUADOR      | 1208.0980 |
| 0905686895     | SALDAÑA PAZMIÑO MARNA MERCEDES         | ECUADOR      | 2416.6384 |
| 1703144798     | SANCHEZ AGUSTIN                        | ECUADOR      | 1.8292    |
| 0100672286     | SANCHEZ CARRASCO HILDA ELENA           | ECUADOR      | 3.0484    |
| 0100111376     | SERRANO CAÑIZARES SAUL ANTONIO         | ECUADOR      | 155.6480  |
| 0100327139     | SERRANO GALARZA ALEJANDRO              | ECUADOR      | 30.5388   |
| 0100194729     | SERRANO NAVARRO ENMA LIGIA             | ECUADOR      | 147.1028  |
| 1701788398     | SPECK CARTWRIGHT WERNER ALFRED         | ECUADOR      | 81.8624   |

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| IDENTIFICACIÓN | NOMBRE                                     | NACIONALIDAD | VALOR       |
|----------------|--------------------------------------------|--------------|-------------|
| 0190063593001  | SUPERMERCADOS UNIDOS S.A.                  | ECUADOR      | 28.4524     |
| 0100659606     | TALBOT ANDRADE CLARA CECILIA               | ECUADOR      | 14.2068     |
| 0101292977     | TALBOT DUEÑAS JAIME GUILLERMO              | ECUADOR      | 1.4172      |
| 0900828195     | TAMA CORRAL CARLOS FRANCISCO               | ECUADOR      | 0.9996      |
| 0992566639001  | TERRASKY S.A.                              | ECUADOR      | 174758.5772 |
| 1700576703     | TORACCHI NAZZI ANNA MARIA EVA              | ECUADOR      | 26.4168     |
| 0100694470     | TORAL VELEZ ANA LUCIA                      | ECUADOR      | 2.5664      |
| 0100042886     | TORAL VELEZ DORA INES                      | ECUADOR      | 3.3088      |
| 0100697051     | TORAL VELEZ EDUARDO JOSE                   | ECUADOR      | 1.2256      |
| 0100553460     | TORAL VELEZ GUIDO NICOLAS                  | ECUADOR      | 1.9740      |
| 0100310549     | TORAL VELEZ MARCO ANTONIO DANIEL           | ECUADOR      | 1.8368      |
| 0100144898     | TORAL VELEZ MARIA CECILIA                  | ECUADOR      | 2.5664      |
| 0100076322     | TORAL VELEZ MARIA CLARA                    | ECUADOR      | 3.3088      |
| 0100697333     | TORAL VELEZ RODRIGO GERARDO                | ECUADOR      | 3.0484      |
| 0100132968     | TORRES BERMEO ALEX MARIA                   | ECUADOR      | 10.5516     |
| 0100049493     | TORRES BERMEO BOLIVAR RENE                 | ECUADOR      | 53.5436     |
| 0100837053     | TORRES BERMEO JOSE LEONARDO                | ECUADOR      | 10.5516     |
| 0101448934     | TORRES BERMEO PATRICIA CRISTINA            | ECUADOR      | 10.5516     |
| 0100327964     | TORRES BERMEO RUTH LILIANA                 | ECUADOR      | 8.0852      |
| 0102199585     | TORRES MOSCOSO XAVIER SEBASTIAN            | ECUADOR      | 6.0640      |
| 0100753052     | TORRES NOVILLO LUPE DEL ROSARIO            | ECUADOR      | 0.8448      |
| 0100728682     | UGALDE CAMACHO EZEQUIEL EUGENIO            | ECUADOR      | 33.1360     |
| 0100489533     | ULLAURI ORAMAS ELSA PATRICIA               | ECUADOR      | 16.9212     |
| 0100554252     | ULLAURI ORAMAS JORGE EDISON                | ECUADOR      | 16.9212     |
| 0100709310     | ULLAURI ORAMAS MARIA BEATRIZ               | ECUADOR      | 16.9216     |
| 0101108207     | ULLAURI ORAMAS MARIA LUISA JANET           | ECUADOR      | 16.9216     |
| 0100564038     | ULLAURI ORAMAS RAUL VIRGILIO               | ECUADOR      | 16.9216     |
| 0100067081     | ULLAURI ORAMAS RUTH MERCEDES               | ECUADOR      | 16.9208     |
| 6000045110     | URGELLES PUENTE CARIDAD                    | ECUADOR      | 12.1172     |
| 0903247187     | URGELLES PUENTE GLORIA                     | ECUADOR      | 12.1172     |
| 6000045112     | URGELLES PUENTE SONIA                      | ECUADOR      | 12.1172     |
| 0101062743     | VALDIVIESO CARRASCO MARIA ELENA            | ECUADOR      | 8.3016      |
| 0100999945     | VALDIVIESO GONZALEZ MARIA CECILIA          | ECUADOR      | 0.6164      |
| 0100911510     | VALDIVIESO GONZALEZ MARIA ELENA            | ECUADOR      | 0.6164      |
| 0100056563     | VALDIVIESO GONZALEZ MARIO EDUARDO          | ECUADOR      | 0.6164      |
| 0100038694     | VALDIVIESO GONZALEZ WILSON                 | ECUADOR      | 1.0068      |
| 0100014281     | VALDIVIESO MONTESINOS GALO TRAJANO         | ECUADOR      | 51.4284     |
| 0100299031     | VASQUEZ VINTIMILLA MARIA ELENA             | ECUADOR      | 11.6192     |
| 0100768670     | VEGA CORDOVA GUSTAVO ALFREDO               | ECUADOR      | 6.1288      |
| 0100343110     | VEGA MALO GUILLERMO ALCIBADES              | ECUADOR      | 21.3792     |
| 1703921641     | VIEL MALDONADO CARLOS ROBERTO              | ECUADOR      | 12.5708     |
| 1705768180     | VIEL MALDONADO MARIA CLARA                 | ECUADOR      | 12.5684     |
| 1703921633     | VIEL MALDONADO PABLO XAVIER                | ECUADOR      | 12.5684     |
| 0100852185     | VILLACIS OCHOA HORTENCIA MARIA DEL ROSARIO | ECUADOR      | 12.1800     |
| 0100729748     | VINTIMILLA ARTEAGA CLARA MARCINA           | ECUADOR      | 751.4624    |
| 0100896992     | VINTIMILLA BRAVO CORNELIO                  | ECUADOR      | 4.7520      |
| 0100327071     | VINTIMILLA MUÑOZ CORNELIO FRANCISCO        | ECUADOR      | 97.6848     |
| 0100144195     | VINTIMILLA ORDOÑEZ HERNAN RIGOBERTO        | ECUADOR      | 1.5136      |
| 0100034784     | VINTIMILLA VELEZ LAURA ESTELA DE JESUS     | ECUADOR      | 5.7952      |
| 0101139251     | VINTIMILLA VINUEZA JUAN PABLO              | ECUADOR      | 19.5364     |
| 0101138675     | VINTIMILLA VINUEZA LAURA ISABEL            | ECUADOR      | 19.5364     |

**NÓMINA DE ACCIONISTAS AL AÑO 2014**

| IDENTIFICACIÓN | NOMBRE                            | NACIONALIDAD | VALOR    |
|----------------|-----------------------------------|--------------|----------|
| 0100875251     | VINTIMILLA VINUEZA MARIA PATRICIA | ECUADOR      | 19.5364  |
| 0100705771     | VINTIMILLA VINUEZA ROSA ESTHER    | ECUADOR      | 39.0728  |
| 0902406880     | VINUEZA MOSCOSO ARTURO            | ECUADOR      | 134.1844 |
| SE-C-00000034  | VUELTA LARGA INC.                 | PANAMA       | 111.6940 |

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

Este documento será valido sólo y únicamente con la certificación y firma del funcionario de la Superintendencia de Compañías, Valores y Seguros autorizado