

## NOMINA DE ACCIONISTAS

Inscritos en el Libro de Acciones y Accionistas

(Art. 16 literal b) Ley de Compañías

MOLINOS CHAMPION S.A.

Nombre de la Compañía y Siglas

Ind. Gráf CYMA Quito - 5 000 Ej. - III 70

| NOMBRE DEL ACCIONISTA |                             | ACCIONES NOMINATIVAS |                |                 |              |                |                 | TOTAL<br>(a + b) |                  |
|-----------------------|-----------------------------|----------------------|----------------|-----------------|--------------|----------------|-----------------|------------------|------------------|
|                       |                             | ORDINARIAS           |                |                 | PREFERIDAS   |                |                 |                  |                  |
|                       |                             | No. Acciones         | Valor c/Acción | Valor Total (a) | No. Acciones | Valor c/Acción | Valor Total (b) |                  |                  |
| 1                     | ROBIN HOOD FLOUR MILLS LTD. | 1,096                | 1,000.00       | 1'096.000.00    |              |                |                 | 1,096            | S/\$1'096,000.00 |
| 2                     | ROLAND FLINSCH              | 1                    | 1,000.00       | 1.000.00        |              |                |                 | 1.               | 1,000.00         |
| 3                     | DARRELL M. RUNKE            | 1                    | 1,000.00       | 1.000.00        |              |                |                 | 1                | 1,000.00         |
| 4                     | R.B. JEWETT                 | 1                    | 1,000.00       | 1,000.00        |              |                |                 | 1                | 1,000.00         |
| 5                     | ROBERTO CASTILLO            | 1                    | 1,000.00       | 1,000.00        |              |                |                 | 1                | 1,000.00         |
| 6                     |                             |                      |                |                 |              |                |                 |                  |                  |
| 7                     |                             |                      |                |                 |              |                |                 |                  |                  |
| 8                     |                             |                      |                |                 |              |                |                 |                  |                  |
| 9                     |                             |                      |                |                 |              |                |                 |                  |                  |
| 10                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 11                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 12                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 13                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 14                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 15                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 16                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 17                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 18                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 19                    |                             |                      |                |                 |              |                |                 |                  |                  |
| 20                    |                             |                      |                |                 |              |                |                 |                  |                  |

Representante Legal,

(Firma)

a

de

19

Nota: Si necesita más de una hoja agregue las que requiera  
conforme a este modelo.

20/68