



**SUPERINTENDENCIA**  
DE COMPAÑÍAS, VALORES Y SEGUROS

|              |                                                                |
|--------------|----------------------------------------------------------------|
| RAZÓN SOCIAL | ECUATORIANA DE ARTEFACTOS SA ECASA                             |
| DIRECCIÓN    | AV.PEDRO VICENTE MALDONADO Y QUIMIAG No. 10343 BARRIO: GUAJALO |
| EXPEDIENTE   | 410                                                            |
| RUC          | 1790014967001                                                  |
| AÑO          | 2018                                                           |
| FORMULARIO   | SCV.NIIF.410.2018.1                                            |

### NÓMINA DE ACCIONISTAS AL AÑO 2018

| IDENTIFICACIÓN | NOMBRE                                              | NACIONALIDAD | VALOR     |
|----------------|-----------------------------------------------------|--------------|-----------|
| 1702037787     | ( ) NUÑEZ PALLARES FRANCISCO RENE                   | ECUADOR      | 106.8320  |
| 1700936535     | ABARCA VARELES MANUEL DARIO                         | ECUADOR      | 1.1760    |
| 1700151143     | ACEVEDO CORTEZ RAQUEL MYRELLE                       | ECUADOR      | 1.5760    |
| 1702488998     | ACOSTA ANDRADE JUAN BERNARDO                        | ECUADOR      | 56.0640   |
| 1790048802001  | AHORRO E INVERSION CASA DE VALORES S.A. AHORROVAL   | ECUADOR      | 7.2680    |
| 1703836344     | ALLEN CORREA DOMINIQUE                              | ECUADOR      | 2.4520    |
| 1704146842     | ALLEN CORREA MARC                                   | ECUADOR      | 2.3520    |
| 1700404260     | ALVAREZ DROUET PATRICIO GABRIEL SIMON               | ECUADOR      | 35.4080   |
| 0101090744     | ALVAREZ MORENO ANTONIO                              | ECUADOR      | 393.5200  |
| 1703753788     | ALVAREZ PLAZA OSWALDO                               | ECUADOR      | 105.7560  |
| 1703753770     | ALVAREZ PLAZA PATRICIO                              | ECUADOR      | 105.7560  |
| 1702035302     | ALVEAR DEL HIERRO MARCELO FEDERICO                  | ECUADOR      | 69.4560   |
| 1701978148     | ANDINO CASTRO JOSE AURELIO                          | ECUADOR      | 389.0960  |
| 1702546225     | ANDRADE ALVEAR ELBA ALICIA                          | ECUADOR      | 151.3000  |
| 1704791761     | ANDRADE ALVEAR MARIA JUDITH                         | ECUADOR      | 205.4160  |
| 1702521426     | ANDRADE HEYMANN MAX JAIME GUSTAVO                   | ECUADOR      | 5.5000    |
| 0500185244     | ANDRADE VASCONES HERNAN MIGUEL                      | ECUADOR      | 16.2280   |
| 1700675547     | APOLO TINOCO LASTENIA MARIA                         | ECUADOR      | 15.7280   |
| 1702905280     | ARCOS BARONA ALFONSO RAMON                          | ECUADOR      | 0.9760    |
| 1704599271     | ARGUDO ANDRADE ANA MARIA                            | ECUADOR      | 94.4360   |
| 1704379591     | ARGUDO ANDRADE CARLOS ANTONIO                       | ECUADOR      | 94.4360   |
| 1705259164     | ARGUDO ANDRADE PABLO ANDRES                         | ECUADOR      | 94.4360   |
| 1703860369     | ARGUDO ANDRADE PATRICIO ERNESTO                     | ECUADOR      | 94.4360   |
| 1700208299     | ARGUDO MEGO SEGUNDO ERNESTO                         | ECUADOR      | 100.9280  |
| 1703072031     | ARIAS COBO DE DORN MARIA ANTONIETA                  | ECUADOR      | 0.1840    |
| 0101403434     | ARIZAGA GONZALEZ JUAN CARLOS                        | ECUADOR      | 98.3720   |
| 1701612044     | ARMENDARIZ PAZMIÑO LUISA PIEDAD                     | ECUADOR      | 27.5480   |
| 1705041133     | ARTETA CALISTO ELBA                                 | ECUADOR      | 57.1600   |
| 1790015017001  | ASOCIACION EMPLEADOS ECASA                          | ECUADOR      | 5.5000    |
| 1705147476     | AVALOS ASQUEL ANA VICTORIA ALEJANDRINA              | ECUADOR      | 1.0760    |
| 1701350355     | AVELLAN VELEZ BERNARDO SEGUNDO                      | ECUADOR      | 3.1440    |
| 1701650770     | AVILA OREJUELA MARIANITA DE JESUS                   | ECUADOR      | 1.4760    |
| 1702478114     | AYERVE ROSAS OSCAR RENE                             | ECUADOR      | 15.5440   |
| 1768156470001  | BANCO DEL INSTITUTO ECUATORIANO DE SEGURIDAD SOCIAL | ECUADOR      | 8994.5280 |
| 1791109384001  | BANCO SOLIDARIO S.A. GRUPO ENLACE                   | ECUADOR      | 8.8440    |
| 1707782411     | BARRIGA PARTARRIEU FRANCISCO ARTURO                 | ECUADOR      | 7.5680    |
| 1707673040     | BARRIGA PARTARRIEU MARIA ANGELICA                   | ECUADOR      | 7.5680    |
| 1790027988001  | BATERIAS ECUATORIANAS SA BESA                       | ECUADOR      | 5.3960    |
| 1700816695     | BENITEZ JARAMILLO VICENTE ENRIQUE                   | ECUADOR      | 222.1440  |
| 1704077864     | BERMEO BARDAGI INES ADRIANA                         | ECUADOR      | 6.6920    |
| 1790008967001  | BOLSA DE VALORES DE QUITO BVQ SOCIEDAD ANONIMA      | ECUADOR      | 27.5480   |
| 1703838175     | BORJA BARONA MARIA GABRIELA                         | ECUADOR      | 53.8120   |
| 0500208194     | BORJA PEÑA JOSE JOAQUIN                             | ECUADOR      | 19.2720   |
| 1702967496     | BORJA POVEDA FERNANDO AUGUSTO                       | ECUADOR      | 2.0520    |
| 1701954479     | BUENO MARTINEZ MARCO ANTONIO                        | ECUADOR      | 227.0680  |
| 1704524543     | BURBANO IRIGOYEN KARINA FERNANDA                    | ECUADOR      | 0.5840    |

**NÓMINA DE ACCIONISTAS AL AÑO 2018**

| IDENTIFICACIÓN | NOMBRE                                          | NACIONALIDAD      | VALOR      |
|----------------|-------------------------------------------------|-------------------|------------|
| 1000246155     | BURBANO VACA CARMEN AMERICA                     | ECUADOR           | 3.8280     |
| 1702764646     | CABEZA DE VACA GONZALEZ CARMEN PATRICIA         | ECUADOR           | 8.8440     |
| 1702866573     | CALDERON CHIRIBOGA NORA SUSANA                  | ECUADOR           | 9.1360     |
| 1709809360     | CALISTO ACOSTA MARIA LORENA                     | ECUADOR           | 0.5840     |
| 1703082675     | CANO ALMEIDA LIDA HERLINDA                      | ECUADOR           | 21.9360    |
| 1702569391     | CARDENAS BATALLAS JOSE CORCINO                  | ECUADOR           | 67.7880    |
| 0990928037001  | CARPETEX S.A                                    | ECUADOR           | 85.3840    |
| 1701008227     | CARRILLO VELASTEGUI VICTOR                      | ECUADOR           | 111.0720   |
| 1703362432     | CELI CASTILLO LUZ AMERICA                       | ECUADOR           | 64.2400    |
| 1703092716     | CHACON BEDON MARCIA ELENA                       | ECUADOR           | 1.0760     |
| 1702406180     | CHIRIBOGA BLONDET ERNESTO ENRIQUE               | ECUADOR           | 5.9920     |
| 1790515230001  | COMERCIAL INMOBILIARIA LOMBARDA SA              | ECUADOR           | 16.7200    |
| 1790273482001  | COMPANIA NACIONAL DE GAS CONGAS CA              | ECUADOR           | 17190.8800 |
| 1704110780     | CORREA ARTETA ELBA MARGARITA                    | ECUADOR           | 7.3640     |
| 1700963109     | CORREA ARTETA EVELINA                           | ECUADOR           | 7.3640     |
| 1701459370     | CORREA ARTETA MAURICIO ALBERTO                  | ECUADOR           | 0.9760     |
| 1701753087     | CORREA ARTETA RODRIGO                           | ECUADOR           | 7.2680     |
| 1704236411     | CORREA ESCOBAR MARIA                            | ECUADOR           | 91.0000    |
| 1703885010     | CORREA PLAZA ANABELLA                           | ECUADOR           | 0.4840     |
| 1705695011     | CORREA PLAZA SEBASTIAN                          | ECUADOR           | 0.4840     |
| 1801053081     | CORREA VASCONEZ DANIELA                         | ECUADOR           | 1.7600     |
| 1710170125     | CORREA VASCONEZ JOSE ANTONIO                    | ECUADOR           | 1.6680     |
| 1708224397     | COSTALES FLOR BOLIVAR EDUARDO                   | ECUADOR           | 0.7760     |
| 0101593051     | CRESPO VEGA JOSE LUIS                           | ECUADOR           | 15.4440    |
| 1704171501     | DASSUM AIVAS ALBERTO FRANY ANTONIO              | ECUADOR           | 4.6440     |
| 1704171584     | DASSUM AIVAS ALFREDO ENRIQUE                    | ECUADOR           | 4.6440     |
| 1704171618     | DASSUM AIVAS FRANCISCO JOSE                     | ECUADOR           | 4.6440     |
| 1703434330     | DASSUM AIVAS MORICE ESTEFANO                    | ECUADOR           | 4.6440     |
| 1700313313     | DASSUM ARMENDARIZ FUAD ALBERTO                  | ECUADOR           | 18.6000    |
| 1701431338     | DAZA MARTINEZ RAUL OSWALDO                      | ECUADOR           | 25.2800    |
| 1701919837     | DE LA PAZ GOMEZ DE LA TORRE SARA MAGDALENA      | ECUADOR           | 70.6320    |
| 1701705723     | DE LA TORRE MORAN GALO                          | ECUADOR           | 14.2560    |
| 1701744631     | DE LA TORRE RIVERA GALO SANTIAGO                | ECUADOR           | 18.0960    |
| 1790378535001  | DEMIQ DISTRIBUIDORA ECUATORIANA DE MAQUINAS SA  | ECUADOR           | 267.5040   |
| 1702345479     | DESCALZI SALGADO NORAH DEL PILAR BEATRIZ        | ECUADOR           | 69.6400    |
| 1700303603     | DI CAPUA ASCOLI ALBERTO                         | ECUADOR           | 2224.9160  |
| 1710577411     | DI CAPUA CONSTANZA                              | ESTADOS UNIDOS DE | 1427.0320  |
| 1700745688     | DI CAPUA DI CAPUA ALEJANDRO JOSE                | ECUADOR           | 43.0920    |
| 1702575463     | DIGARD CORDOVA MARIA CECILIA                    | ECUADOR           | 1.0760     |
| SE-Q-00001189  | DORAL DEVELOPMENT S.A.                          | PANAMA            | 21948.6680 |
| 0903913200     | DOUMET ANTON JUAN                               | ECUADOR           | 393.5200   |
| 1701749168     | DUEÑAS LUZURIAGA NELLY MAGDALENA                | ECUADOR           | 4.8120     |
| 6000041414     | DUHALDE LUCKEHEIDE RAUL                         | CHILE             | 70.6320    |
| 1708754187     | DURAN BALLEEN VILLALOBOS ANTONIO FRANCISCO JOSE | ECUADOR           | 10.2280    |
| 1790014967001  | ECUATORIANA DE ARTEFACTOS SA ECASA              | ECUADOR           | 540.4680   |
| 1701969949     | EGUEZ CEPEDA ISABEL DE LAS MERCEDES             | ECUADOR           | 10.1280    |
| 1701766709     | EGUIGUREN MUÑOZ JOSE ALBERTO FABIAN             | ECUADOR           | 23.1120    |
| 0190372235001  | ELANHOLD S. A.                                  | ECUADOR           | 10955.3040 |
| 0100042639     | ELJURI ANTON HENRY                              | ECUADOR           | 2435.9480  |
| 0100741453     | ELJURI ANTON OLGUITA MARIA EULALIA              | ECUADOR           | 4785.8200  |
| 0101083601     | ELJURI DE ALVAREZ GLADYS                        | ECUADOR           | 2042.4120  |

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| IDENTIFICACIÓN | NOMBRE                                    | NACIONALIDAD | VALOR        |
|----------------|-------------------------------------------|--------------|--------------|
| SE-Q-00000734  | EMPRONORTE OVERSEAS INC. LTD.             | INGLATERRA   | 8361699.0840 |
| 1000611309     | ENDARA LOPEZ MYRIAN MAGDALENA             | ECUADOR      | 5.1160       |
| 1700536657     | ENDARA YEPEZ LUIS HERNAN                  | ECUADOR      | 131.4360     |
| 1702393131     | ENDARA YEPEZ ROSA INES DE LAS MERCEDES    | ECUADOR      | 99.2600      |
| 0500506902     | ESCOBAR CISNEROS ROSA ADRIANA             | ECUADOR      | 3.2440       |
| 0500195714     | ESCOBAR MALDONADO ALFONSO MARIA           | ECUADOR      | 7.9600       |
| 1700305699     | ESCUDERO MARTINEZ BLANCA MARIA DEL PILAR  | ECUADOR      | 1.0760       |
| 1702400589     | ESCUDERO MARTINEZ CESAR HERNAN            | ECUADOR      | 1.0760       |
| 1702447168     | ESPINOSA ALVAREZ DIEGO JOSE               | ECUADOR      | 62.0720      |
| 1702214204     | ESPINOSA BERMEO MARIO RODRIGO JOSE        | ECUADOR      | 27.5480      |
| 1701517524     | ESPINOSA PALACIOS ALFREDO NICOLAS         | ECUADOR      | 221.9440     |
| 1703584860     | ESPINOSA PROAÑO CARLOS ALBERTO            | ECUADOR      | 0.2840       |
| 1705915088     | ESPINOSA PROAÑO RICARDO                   | ECUADOR      | 0.2840       |
| 1700511304     | ESPINOSA ZALDUMBIDE JULIO                 | ECUADOR      | 288.2640     |
| 1705888731     | ESPINOZA PROAÑO CAROLINA                  | ECUADOR      | 0.2840       |
| 1701652966     | FELIX RIBADENEIRA ANA DOLORES             | ECUADOR      | 25.6720      |
| 1701468579     | FREILE GOMEZ DE LA TORRE ELENA ALEXANDRA  | ECUADOR      | 31.9600      |
| 1702983626     | GALARZA TACO DIEGO GUILLERMO              | ECUADOR      | 3.9200       |
| 1704903226     | GANGOTENA DE LA TORRE GUSTAVO RUBEN       | ECUADOR      | 6.8840       |
| 1702085406     | GANGOTENA DE LA TORRE MARGARITA           | ECUADOR      | 11.2040      |
| 1703043453     | GANGOTENA DE LA TORRE MARIA ELEN          | ECUADOR      | 6.5920       |
| 1701959619     | GANGOTENA MORAN CARLOS EMILIO             | ECUADOR      | 161.2480     |
| 1701461665     | GARAICOA ROMOLEROUX ENRIQUE JOSE JACINTO  | ECUADOR      | 27.5480      |
| 1704622644     | GARCIA OCHOA ZOILA BEATRIZ                | ECUADOR      | 0.1840       |
| 1704172624     | GARCIA ROMO LEROUX ANDRES EDUARDO         | ECUADOR      | 6.3880       |
| 1700616772     | GARCIA SERRANO OFELIA MARIA JOSEFINA      | ECUADOR      | 13.7760      |
| 1701919845     | GONZALEZ ARTIGAS DE LA PAZ MARIA CRISTINA | ECUADOR      | 21.6320      |
| 1701919852     | GONZALEZ ARTIGAS DE LA PAZ MARIA SOLEDAD  | ECUADOR      | 21.6320      |
| 0600016430     | GUERRA COSTALES VICENTE GUILLERMO         | ECUADOR      | 3.8280       |
| 1700448796     | GUERRERO BENAVIDES ROSENDO BENJAMIN       | ECUADOR      | 30.9840      |
| 1703879294     | GUERRERO VELASCO CECILIA MAGDALENA        | ECUADOR      | 13.7760      |
| 1714047816     | HENAO BETANCOURT OLGA LUCIA               | COLOMBIA     | 3.1440       |
| 1000373124     | HIERRO ROSALES LUZ MARIA MAGDALENA        | ECUADOR      | 7.0680       |
| 1790981673001  | INMOBILIARIA PAD CIA LTDA                 | ECUADOR      | 105.7560     |
| 0990717060001  | INMOBILIARIA PERSA CIA. LTDA. "IMPERSA"   | ECUADOR      | 3.0440       |
| 1091701762001  | INNFA                                     | ECUADOR      | 3.9200       |
| 1700776071     | INTRIAGO CASTILLO JORGE EDUARDO           | ECUADOR      | 7.8680       |
| 1706524194     | INTRIAGO JACOME MARIA GABRIELA            | ECUADOR      | 4.1200       |
| 1706524202     | INTRIAGO JACOME MARIA LORENA              | ECUADOR      | 4.2200       |
| 1790196682001  | INVERSIONES ARIES S.A. INVARIES           | ECUADOR      | 164.2920     |
| 0990358443001  | INVERSIONES DOGO DOGOSA SA                | ECUADOR      | 25.2680      |
| 1890099366001  | INVESTBAN C.A. CASA DE VALORES            | ECUADOR      | 2.9440       |
| 1703370302     | JACOME HARB MONICA DEL CARMEN             | ECUADOR      | 1.1760       |
| 1700329012     | JIJON CAAMAÑO BARBA JOSE MIGUEL JACINTO   | ECUADOR      | 311.6640     |
| 1703323228     | LARREA BORJA CARLOTA EUGENIA              | ECUADOR      | 48.3040      |
| 1700197955     | LARREA HOLGUIN CARLOS MANUEL              | ECUADOR      | 106.5400     |
| 1701524280     | LARREA PEREZ ROMELIA ENRIQUETA            | ECUADOR      | 0.4840       |
| 1701616524     | LASO BARBA JOSE                           | ECUADOR      | 78.2160      |
| 1701502179     | LASO BARBA VICTOR MANUEL                  | ECUADOR      | 2.1520       |
| 1300390281     | LEON BARBA JOSE RAFAEL FERNANDO           | ECUADOR      | 63.1480      |
| 1100126349     | LEON MENDIETA LINO CESAR AUGUSTO          | ECUADOR      | 4.9160       |

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| IDENTIFICACIÓN | NOMBRE                                              | NACIONALIDAD | VALOR      |
|----------------|-----------------------------------------------------|--------------|------------|
| 1701967372     | LEON PAEZ RAMIRO FRANCISCO                          | ECUADOR      | 32.0640    |
| 1704628609     | LIZARZABURU IRIGOYEN CAROLINA                       | ECUADOR      | 1.0760     |
| 1704455037     | LIZARZABURU IRIGOYEN EDUARDO BOLIVAR                | ECUADOR      | 1.0760     |
| 1704628591     | LIZARZABURU IRIGOYEN MARIA LORENA                   | ECUADOR      | 1.0760     |
| 1704628617     | LIZARZABURU IRIGOYEN MONIQUE PATRICIA               | ECUADOR      | 1.0760     |
| 0600125967     | LLAGUNO BENITEZ MARIA DEL CARMEN                    | ECUADOR      | 3.2440     |
| 1701127340     | LOAYZA ASTUDILLO SERGIO ARTURO                      | ECUADOR      | 10.5120    |
| 1703549590     | MAHAUAD WITT JORGE EDUARDO                          | ECUADOR      | 0.4840     |
| 1703245868     | MALDONADO VASCONEZ LUIS PATRICIO                    | ECUADOR      | 37.6760    |
| 1701001024     | MARTINEZ ESPINOZA ENRIQUETA MARIA                   | ECUADOR      | 3.3440     |
| 1790007820001  | MATERIALES TECNICOS DE CONSTRUCCION MATECO CIA LTDA | ECUADOR      | 1398.2040  |
| 1701067785     | MATEUS PAREDES MARIA INES ANTONIA                   | ECUADOR      | 46.3360    |
| 1704098068     | MELO RITA DEL PILAR                                 | ECUADOR      | 2.0520     |
| 1703167161     | MENA ROSALES MARIA DE LOS ANGELES                   | ECUADOR      | 7.7680     |
| 1760000740001  | MINISTERIO DE DEFENSA NACIONAL                      | ECUADOR      | 118.0560   |
| 1700138702     | MONCAYO ALBAN ESTUARDO ALCIVAR                      | ECUADOR      | 18.0960    |
| 0600000236     | MONCAYO DONOSO BEATRIZ ANTONIETA                    | ECUADOR      | 3.0440     |
| 0600100655     | MONCAYO DONOSO LUIS ENRIQUE                         | ECUADOR      | 14.7520    |
| 1700209560     | MONGE TORRES EMMA CARMELINA                         | ECUADOR      | 21.0400    |
| 1700020439     | MONTAÑO PINTADO HUGO                                | ECUADOR      | 29.6000    |
| 1701225219     | MONTUFAR BARBA LARREA JOSE CARLOS                   | ECUADOR      | 10.2280    |
| 1705655825     | MORA DAVILA FRANCISCO FERNANDO                      | ECUADOR      | 10.7120    |
| 1705820007     | MORA DAVILA MARTHA CECILIA                          | ECUADOR      | 5.5000     |
| 1705655833     | MORA DAVILA OSCAR JOSE                              | ECUADOR      | 5.5000     |
| 1700350950     | MOREANO BORJA SALVADOR CORNELIO                     | ECUADOR      | 9.8360     |
| 1000104628     | MOREANO PAZ EMMA MARIA LEONOR                       | ECUADOR      | 27.5480    |
| 1700453093     | MOREANO PAZ MARIA JUDITH                            | ECUADOR      | 55.0880    |
| 1700183468     | MOREIRA CEDEÑO VICTOR HUGO                          | ECUADOR      | 2.4520     |
| 1702493584     | MORENO CORDERO LUIS EDUARDO                         | ECUADOR      | 81.9360    |
| 1700301276     | MULLER LEWIT MARIO JULIO EDUARDO                    | ECUADOR      | 33.0360    |
| 1700156345     | MURGUEYTIO YEPEZ LEONOR                             | ECUADOR      | 16.9200    |
| 1702639566     | NADER UQUILLAS NAZIRA SORAYA                        | ECUADOR      | 131.6320   |
| 1702639590     | NADER UQUILLAS RUTH ELIZABETH                       | ECUADOR      | 263.2600   |
| 1703610772     | NADER VALENCIA MARCELO ELIAS                        | ECUADOR      | 466.8240   |
| 1100556685     | PALACIO CELI ENRIQUE SALVADOR                       | ECUADOR      | 7.7680     |
| 1701198697     | PALLARES PAEZ JOSE                                  | ECUADOR      | 83.3320    |
| 1702030865     | PAREDES ACEVEDO EDUARDO ENRIQUE                     | ECUADOR      | 11.2040    |
| 1701046276     | PAREDES PEÑA JIMENA DEL CARMEN                      | ECUADOR      | 24.7800    |
| 1702341692     | PARRA MOLINEROS MARCELINA MERCEDES                  | ECUADOR      | 3.4440     |
| 0992764546001  | PATADRI S.A.                                        | ECUADOR      | 46505.1960 |
| 1701623405     | PAZ DELGADO JULIO RODRIGO                           | ECUADOR      | 395.5880   |
| 1701223214     | PEÑAHERRERA MATEUS GONZALO ANDRES                   | ECUADOR      | 26.8480    |
| 1701577619     | PINTO PACHANO MIGUEL GERMANICO ABELARDO             | ECUADOR      | 0.1840     |
| 1701967224     | PIZARRO ALVAREZ MARIO SANTIAGO                      | ECUADOR      | 33.4400    |
| 1702532845     | POLANCO ZELLER MANUEL                               | ECUADOR      | 65.2200    |
| 1707307532     | POLIT DUEÑAS MARIA GABRIELA ANTONIA                 | ECUADOR      | 3.4440     |
| 1704996006     | POLIT DUEÑAS PATRICIA ELENA ANTONIA                 | ECUADOR      | 7.7680     |
| 1703917177     | POLIT DUEÑAS ROBERTO ANTONIO                        | ECUADOR      | 5.0160     |
| 1703075190     | POLIT MACIAS CARMEN MARIANA                         | ECUADOR      | 1.4760     |
| 1700517681     | POLIT MACIAS OLGA ROSALIA                           | ECUADOR      | 3.2440     |
| 1790231879001  | PROANDI S.A.                                        | ECUADOR      | 338.0400   |

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| IDENTIFICACIÓN | NOMBRE                                         | NACIONALIDAD | VALOR    |
|----------------|------------------------------------------------|--------------|----------|
| 1701293746     | PROAÑO PAZ Y MIÑO LUIS ANIBAL EDUARDO          | ECUADOR      | 391.2560 |
| 1701966747     | PROCEL GALLEGOS JOSE AUGUSTO                   | ECUADOR      | 106.7320 |
| 1700207739     | PUGA TRUJILLO ANTONIO HUMBERTO                 | ECUADOR      | 14.3520  |
| 1701982934     | REYES TORRES GELMA MARIA YOLANDA               | ECUADOR      | 67.7880  |
| 1700910431     | RIBADENEIRA GARCIA MARIA LUISA                 | ECUADOR      | 7.7680   |
| 1700350463     | RODRIGUEZ BURBANO DE LARA MARIO ERNESTO        | ECUADOR      | 10.7120  |
| 0909986283     | ROMERO PEÑAHERRERA LORI JEAN                   | ECUADOR      | 5.9000   |
| 1701337584     | ROMO LEROUX MALO MARTHA                        | ECUADOR      | 544.5400 |
| 1704940988     | ROSALES ANDRADE ESTEBAN RAFAEL                 | ECUADOR      | 3.6280   |
| 1707663892     | ROSALES ANDRADE ISABEL VICTORIA                | ECUADOR      | 3.7280   |
| 1704605318     | ROSALES ANDRADE MARIA FERNANDA DE LOS REMEDIOS | ECUADOR      | 3.6280   |
| 1705399572     | ROSALES ANDRADE MARIA JUDITH                   | ECUADOR      | 3.6280   |
| 1702421866     | ROSALES BURBANO GUILLERMO ALFREDO NELSON       | ECUADOR      | 15.8280  |
| 1703618015     | ROSALES ORTEGA PATRICIA                        | ECUADOR      | 77.0240  |
| 1703617991     | ROSALES ORTEGA RAFAEL ALBERTO                  | ECUADOR      | 77.3240  |
| 1700207689     | ROSALES RAMOS RAFAEL ALBERTO                   | ECUADOR      | 346.4840 |
| 1711979177     | SALAZAR ANA                                    | ECUADOR      | 2.6520   |
| 0903941995     | SALGADO MANZANO CARLOS ALONSO                  | ECUADOR      | 3.5280   |
| 1707003875     | SALGADO MORALES FERNANDO JAVIER                | ECUADOR      | 0.9760   |
| 1706968029     | SALGADO MORALES SOFIA                          | ECUADOR      | 1.5760   |
| 0904287943     | SALGUERO ALIAGA HOLGER JOHNNY                  | ECUADOR      | 11.2040  |
| 1705140455     | SALVADOR IRIGOYEN ANA GABRIELA                 | ECUADOR      | 0.6840   |
| 0600027353     | SANTILLAN OLEAS JULIO HUMBERTO                 | ECUADOR      | 2.5520   |
| 1790001725001  | SIDERURGICA ECUATORIANA SA SIDEC               | ECUADOR      | 751.5400 |
| 1709577249     | SIMON SOSA ANA MARIA                           | ECUADOR      | 17.0200  |
| 1709579161     | SIMON SOSA ISABEL CRISTINA                     | ECUADOR      | 16.9200  |
| 1711454221     | SIMON SOSA JEAN PAUL                           | ECUADOR      | 16.9160  |
| 1791736621001  | SINDICATO COMITE DE EMPRESA ECASA              | ECUADOR      | 5.4960   |
| 1790104087001  | SOCIEDAD SALESIANA EN EL ECUADOR               | ECUADOR      | 185.7400 |
| 1704041134     | SOLA SALAS CESAR PATRICIO                      | ECUADOR      | 10.7120  |
| 1705368833     | SOSA ANDINO BEATRIZ ELENA                      | ECUADOR      | 85.1800  |
| 1704598240     | SOSA ANDINO MARIA DEL CARMEN                   | ECUADOR      | 105.1640 |
| 1704593241     | SOSA ANDINO MONICA BEATRIZ                     | ECUADOR      | 85.2800  |
| 1705368882     | SOSA ANDINO SARA CATALINA                      | ECUADOR      | 105.1640 |
| 1703962322     | SOSA VORBECK ANA CRISTINA                      | ECUADOR      | 454.6000 |
| 1702523331     | SOSA VORBECK EDUARDO ENRIQUE                   | ECUADOR      | 454.8000 |
| 1704184306     | SOSA VORBECK JUAN FELIPE                       | ECUADOR      | 454.7000 |
| 1703072601     | SOSA VORBECK MARIA LILIANA                     | ECUADOR      | 454.7000 |
| 1703735165     | SOSA VORBECK PABLO ANDRES                      | ECUADOR      | 454.7000 |
| 1702613835     | SOSA VORBECK PATRICIA ELEONORA                 | ECUADOR      | 403.7320 |
| 0902076199     | SOTO MERINO NORMA MARIA                        | ECUADOR      | 6.3880   |
| 1701646232     | TAMAYO PALADINES EDDA ISABEL                   | ECUADOR      | 370.7920 |
| 1702090802     | TAMAYO PALADINES GARY MARCELO                  | ECUADOR      | 370.8920 |
| 1703792513     | TAMAYO PALADINES MARIA CRISTINA                | ECUADOR      | 370.7920 |
| 1700032996     | TAPIA CORTES DOLORES YOLANDA                   | ECUADOR      | 3.0440   |
| 0903263457     | TAYLOR BRAVO JOHN ROBERT                       | ECUADOR      | 0.3800   |
| 1801510890     | TINAJERO CARDENAS FIDEL HUMBERTO               | ECUADOR      | 2.3520   |
| 1701742650     | TINAJERO MARIA GULNARA                         | ECUADOR      | 4.5200   |
| 0903785756     | TORO PINEDA EUGENIA JUDITH                     | ECUADOR      | 0.9760   |
| 1704965563     | TORRES ORLANDO YOLANDA DEL PILAR               | ECUADOR      | 0.8760   |
| 0026440001     | VALDEZ VALDEZ RODRIGO                          | COLOMBIA     | 11.4040  |

**NÓMINA DE ACCIONISTAS AL AÑO 2018**

| IDENTIFICACIÓN | NOMBRE                                            | NACIONALIDAD      | VALOR    |
|----------------|---------------------------------------------------|-------------------|----------|
| 1100000023     | VALDIVIESO CARRION JOSE FELIX ALEJO               | ECUADOR           | 1.3760   |
| 1702502723     | VAREA MALDONADO GLORIA SUSANA                     | ECUADOR           | 21.5320  |
| 1701211524     | VARGAS CHICAIZA JORGE EDUARDO                     | ECUADOR           | 27.7400  |
| 1701753111     | VASCONEZ CAÑADAS MARY DOLORES                     | ECUADOR           | 13.8720  |
| 1790161692001  | VICARIATO APOSTOLICO DE AGUARICO MISION CAPUCHINA | ECUADOR           | 214.0640 |
| 1704950169     | VILLAGOMEZ LANDIVAR MARIA SOL XIMENA              | ECUADOR           | 1.5760   |
| 1703540433     | VILLALOBOS PARAMO JOSEFINA ISABEL                 | ESTADOS UNIDOS DE | 6.3880   |
| 1800016295     | VIVERO LOZA LUIS GONZALO                          | ECUADOR           | 59.8080  |
| 1703555431     | VORBECK ARAUJO GONZALO FERNANDO                   | ECUADOR           | 71.9080  |
| 1700452731     | VORBECK PACHANO EMMA ELEONORA                     | ECUADOR           | 428.4520 |
| 1700452509     | VORBECK PACHANO GONZALO MANUEL                    | ECUADOR           | 453.5400 |
| 1700453259     | VORBECK WEINZIERL PER ALEXANDER                   | ECUADOR           | 346.2960 |
| 1702126440     | YANEZ DUQUE INES ADRIANA                          | ECUADOR           | 33.2360  |
| 1702650878     | YEPEZ PAREDES ESTELA BEATRIZ                      | ECUADOR           | 7.7640   |
| 0900502428     | ZAMBRANO CARRASCO HUGO BOLIVAR                    | ECUADOR           | 13.2720  |
| 1701801019     | ZAMBRANO ITURRALDE MARIO RAMIRO                   | ECUADOR           | 34.0280  |

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.