

NOMINA DE ACCIONISTAS

Inmobiliaria Aradkro S.A.

DENOMINACION DE LA COMPANIA

SIGLAS

Registro Unico de Contribuyentes No.

099077826 4001

Número del Expediente

AÑO

4 2 8 0 9 - 8 5

CAPITAL NACIONAL S/.....500.000,00/o

CAPITAL EXTRANJERO S/.....o/o

TOTAL CAPITAL SOCIAL S/.....o/o

(Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías)

| DATOS DEL ACCIONISTA |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            | Acciones Nominativas (Valor Nominal) |           |     |     |           |
|----------------------|-------------------------------|-------------------|-----------|---------------------------------------|--------------|---------|--------------------------|-------------------------------------------|--------------------|-----|-----------|------------|--------------------------------------|-----------|-----|-----|-----------|
| No.                  | Apellidos y nombres completos |                   |           | Céd. de Ident. Pasaporte No. o R.U.C. | Nacionalidad | CL      | No. Resolución MICEI (1) | Fecha de Registro en el Banco Central (2) | País de Residencia | CL  | No. Accs. | ORDINARIAS |                                      | No. Accs. |     |     |           |
|                      | Total (a)                     |                   | Total (b) |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| TOTAL                |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            | (a b)                                |           |     |     |           |
| 1                    | Elena Di Puelia Pulita        | 0900309501 Ecuat. | ---       | Ecuador                               | 496          | 496.000 | ---                      | 1.000                                     | ---                | --- | 496.000,0 | ---        |                                      |           |     |     |           |
| 2                    | Luis Salame Meza              | 0907490890 Ecuat. | ---       | Ecuador                               | 1            | 1.000   | ---                      | 1.000                                     | ---                | --- | 1.000,0   | ---        |                                      |           |     |     |           |
| 3                    | Luis Pontón Larrea            | 0907658322 Ecuat. | ---       | Ecuador                               | 1            | 1.000   | ---                      | 1.000                                     | ---                | --- | 1.000,0   | ---        |                                      |           |     |     |           |
| 4                    | Alfredo Jimenez Benaló.       | 0909014356 Ecuat. | ---       | Ecuador                               | 1            | 1.000   | ---                      | 1.000                                     | ---                | --- | 1.000,0   | ---        |                                      |           |     |     |           |
| 5                    | Cecilia Pilco Panchana        | 0909022243 Ecuat. | ---       | Ecuador                               | 1            | 1.000   | ---                      | 1.000                                     | ---                | --- | 1.000,0   | ---        |                                      |           |     |     |           |
| 6                    |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 7                    |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 8                    |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 9                    |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 10                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 11                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 12                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 13                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 14                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 15                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 16                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 17                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 18                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 19                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 20                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 21                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 22                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 23                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 24                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| 25                   |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            |                                      |           |     |     |           |
| SUMAN                |                               |                   |           |                                       |              |         |                          |                                           |                    |     |           |            | 500                                  | 500.000   | --- | --- | 500.000,0 |