

NOMINA DE ACCIONISTAS

COMPANIA AGRICOLA TANTOR S.A.

DENOMINACION DE LA COMPAÑIA

SIGLAS

Registro Unico de Contribuyentes No.

Número del Expediente

AÑO

01007987001

4 3 0 8 9

8 5

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

DATOS DEL ACCIONISTA

| DATOS DEL ACCIONISTA |                               |                                       |              |    |                          |                                           |                    |    |                                      |            |           |            |             |
|----------------------|-------------------------------|---------------------------------------|--------------|----|--------------------------|-------------------------------------------|--------------------|----|--------------------------------------|------------|-----------|------------|-------------|
| 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. | PREFERIDAS | TOTAL (a b) |
|                      |                               |                                       |              |    |                          |                                           |                    |    | Acciones Nominativas (Valor Nominal) |            |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | Total (a)                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
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|                      |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (b)  |           |            |             |
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|                      |                               |                                       |              |    |                          |                                           |                    |    | No                                   |            |           |            |             |

Certifico que la información es correcta.

NOTAS:

Si, según el Art. 209 de la Ley de Compañías, la sociedad hubiere amortizado acciones, pondrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones

readquiridas en las columnas respectivas.

(1) Para inversionistas extranjeros

(2) Para inversión extranjera directa.

(3) Para uso de Superintendencia.

Si necesita más de una hoja agregue las que requiera, según este modelo.

f) REPRESENTANTE LEGAL

FERNANDO CRESPO ANDIA

ABRIL 26 de 1999