DEL ECUADOR C.A.

DENOMINACION DE LA COMPAÑIA

SIGLAS

de Contribuyentes No.

0990032475001

| (Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías) |                               |   |              |      |                             |  |                    |     | TOTAL CAPITAL SOCIAL S/.45.000.000,00 |            |              |  |       |
|--|-------------------------------|---|--------------|------|-----------------------------|--|--------------------|-----|---------------------------------------|------------|--------------|--|-------|
|  | DATOS D'EL ACCIONISTA         |   |              |      |                             |  |                    |     | Acciones Nominativas (Valor Nominal)  |            |              |  |       |
| No.  | Apellidos y nombres completos | Céd, de Ident.<br>Pasaporte No.<br>o R.U.C. | Nacionalidad | CL   | No. Resolución<br>MICEI (1) | Fecha de Registro<br>en el Banco Central (2) | País de Residencia | CL  | ORDINARIAS                            |            | PREFERIDAS   |  | TOTAL |
|  |                               |   |              |      |                             |  |                    |     | No.<br>Accs.                          |            | No.<br>Accs. | Total (b)                              | (a b) |
| 1  | CONTINENTAL GRAIN COMPANY     |   | NORTEAMERI   | CANA | 869                         | DICBRE. 21,1970                              | ESTADOS UNI        | DOS | 1998                                  | 22'491_000 |              | ······································ |       |
| 2  | SEABOARD OVERSEAS LTDA.       |   | Į f          |      | <b>3 5</b>                  | 22 26 53                                     | 11 11              |     | 1998                                  | 22'491.000 |              |  |       |
| 3  | BLACK FOX WILLIAM ALLEN       | 09-0482336                                  | 11           |      |                             |  | ECUADOR            |     | 2                                     | 9.000      |              |  | · ·   |
| 4  | ORCES MENDOZA HERIBERTO       | 09-00418645                                 | ECUATORIA    | VA   |                             |  | <b>†</b> ¶         |     | 1                                     | 4.500      |              |  |       |
| 5  | MORA GUERRERO FRANCISCO       | 09-00378209                                 |              |      | •                           |  | 11                 |     | 1                                     | 4.500      |              |  |       |
| 6  |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 7  |                               |   |              |      | *                           |  |                    |     |                                       |            |              |  |       |
| 8  |                               |   |              |      |                             |  |                    |     |                                       |            |              | <del></del>                            |       |
| 9  |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 10   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 11   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  | -     |
| 12   |                               |   |              |      |                             |  |                    |     |                                       | _          |              | <del></del>                            |       |
| 13   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 14   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 15   |                               |   |              |      |                             |  |                    |     |                                       |            |              | <del>^~~~</del>                        |       |
| 16   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 17   |                               |   |              |      |                             | •  |                    |     |                                       |            |              |  |       |
| 18   |                               |   |              |      |                             |  | ç                  |     |                                       |            |              |  |       |
| 19   |                               |   |              |      |                             |  |                    | _   |                                       | ,          |              |  |       |
| 20   |                               |   |              |      | ·                           |  |                    |     |                                       | ,          |              |  |       |
| 21   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 22   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 23   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| 24   |                               |   |              |      |                             |  |                    |     |                                       |            |              | ,                                      |       |
| 25   |                               |   |              |      |                             |  |                    |     |                                       |            |              | ,                                      |       |
| SUMAN 10.00045'000.000   |                               |   |              |      |                             |  |                    |     |                                       |            |              |  |       |
| [  |                               |   |              |      |                             |  |                    |     | 10.00                                 | OBO.000    |              | •                                      |       |

Certifico que la Informacón es correcta

NOTAS:

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

- (1) Para inversionistas extranjeros
- (2) Para inversión extranjera directa

GUAYAOUIL, ABRIL 26 DE 1.982