

NOMINA DE ACCIONISTAS

ROBELILE C.A.

SIGLAS

DENOMINACION DE LA COMPAÑIA

(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 | Acciones Nominativas (Valor Nominal) |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    | ORDINARIAS                           |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    | PREFERIDAS                           |
| TOTAL (a b)          |                               |  | TOTAL (b) |                                       |              | No. Accs. |                          |                                           | TOTAL (a)          |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |
|                      |                               |  |           |                                       |              |           |                          |                                           |                    |    |                                      |

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.

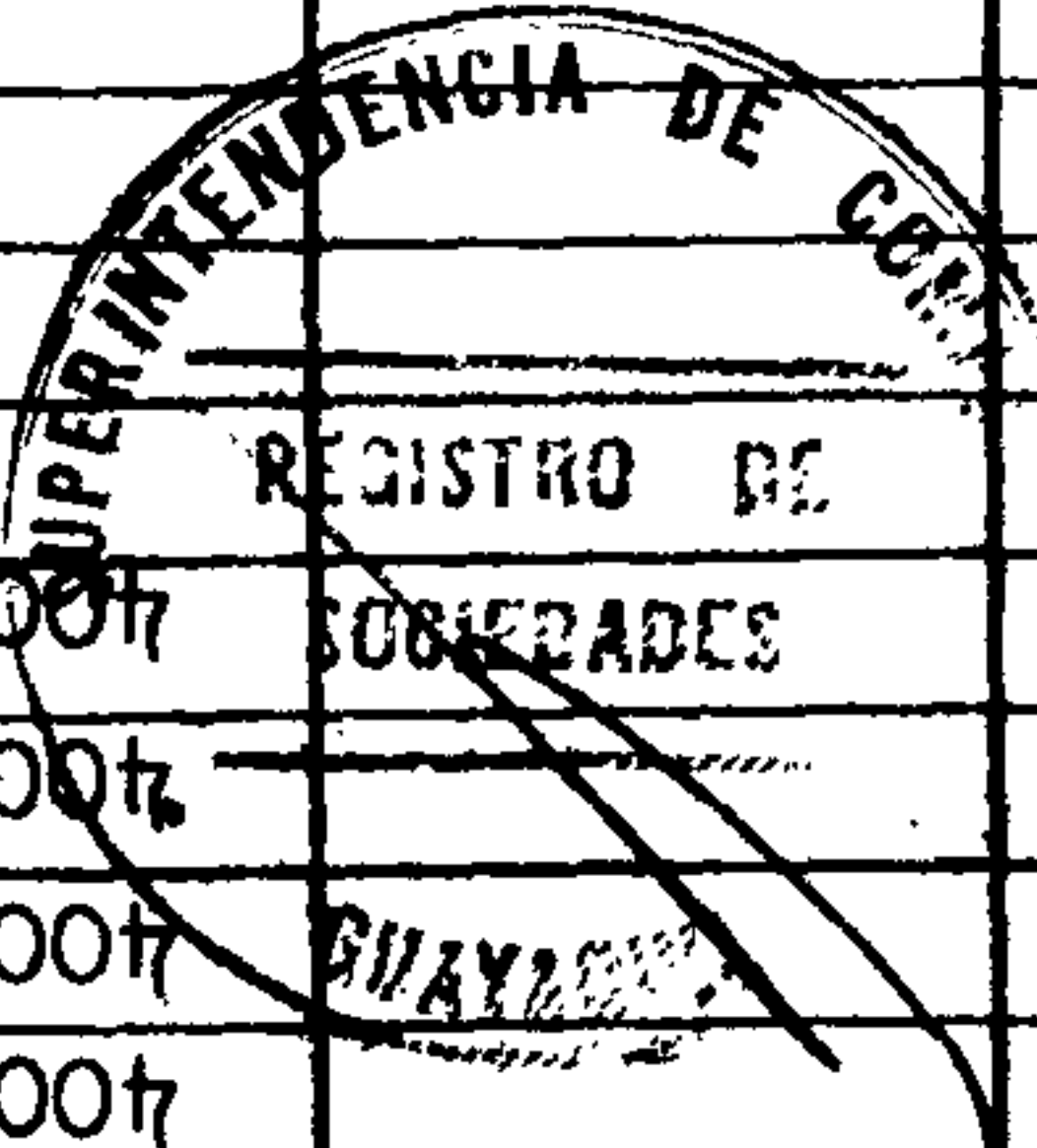
Guayaquil, Marzo de 1.988

LUGAR Y FECHA

ROBERTO IZARZABARU LEON

REPRESENTANTE LEGAL

12 ABR. 1989



0990834903001

Registro Único de Contribuyentes No.

Numero del Expediente

AÑO

4 3 9 1 3

8 6

CAPITAL NACIONAL S/. 2'000.000,00

CAPITAL EXTRANJERO S/. 0/0

TOTAL CAPITAL SOCIAL S/. 2'000.000,00