



SPECIAL POWER OF ATTORNEY

The undersigned, Mr. Jens Bjerg Sørensen and Mr. Jørn Ankær Thomsen, acting jointly in their capacity as duly authorized representatives of **BIOMAR GROUP A/S** (hereinafter, also the "**Grantor**"), a company duly incorporated and existing under the laws of Denmark, with its corporate domicile at Værkmestergade 25, 6 floor, 8000 Aarhus, Denmark, hereby grants a special Power of Attorney, as broad and sufficient as required by law, in favor of:

- Mr. Diego Pérez Ordoñez, of legal age and of Ecuadorian nationality, married, with his professional domicile at Av. República de El Salvador N36-140, Quito, Ecuador, and Ecuadorian Identity Document number 170390512-3, currently in force;
- Mr. Andrés Brown Pérez, of legal age and of Ecuadorian nationality, single, with his professional domicile at Av. República de El Salvador N36-140, Quito, Ecuador, and Ecuadorian Identity Document number 171275011-4, currently in force;
- Mr. Nicolás Maldonado Zambrano, of legal age and of Ecuadorian nationality, married, with his professional domicile at Av. Francisco de Orellana y Miguel H. Alcívar, Guayaquil, Ecuador, and Ecuadorian Identity Document number 171476310-7, currently in force; and,
- Mr. Niels-Henrik Aarestrup Nielsen, of legal age and of Danish nationality, single, with his professional domicile at Værkmestergade 25, 6 floor, 8000 Aarhus, Denmark, and Danish Passport number 208045433, currently in force;

PODER ESPECIAL

Los abajo firmantes, el Sr. Jens Bjerg Sørensen y el Sr. Jørn Ankær Thomsen, actuando conjuntamente como representantes debidamente autorizados de **BIOMAR GROUP A/S** (en adelante, la "**Poderdante**"), sociedad debidamente constituida conforme a las leyes de Dinamarca, con domicilio social en Værkmestergade 25, piso 6, 8000 Aarhus, Dinamarca, otorga poder especial, tan amplio y bastante como en derecho sea necesario, a favor de:

- D. Diego Pérez Ordoñez, mayor de edad y de nacionalidad ecuatoriana, casado, con domicilio profesional sito en Av. República de El Salvador N36-140, Quito, Ecuador, y con número de Cédula de Identidad 170390512-3, actualmente en vigor;
- D. Andrés Brown Pérez, mayor de edad y de nacionalidad ecuatoriana, soltero, con domicilio profesional sito en Av. República de El Salvador N36-140, Quito, Ecuador, y con número de Cédula de Identidad 171275011-4, actualmente en vigor; y
- D. Nicolás Maldonado Zambrano, mayor de edad y de nacionalidad ecuatoriana, casado, con domicilio profesional sito en Av. Francisco de Orellana y Miguel H. Alcívar, Guayaquil, Ecuador, y con número de Cédula de Identidad 171476310-7, actualmente en vigor; y,
- D. Niels-Henrik Aarestrup Nielsen, mayor de edad y de nacionalidad danesa, soltero, con domicilio profesional sito en Værkmestergade 25, piso 6, 8000 Aarhus, Dinamarca, y con número de Pasaporte 208045433, actualmente en vigor;

in order that any of them (the **"Proxy holder"**), individually, may carry out the following acts, in the name and on behalf of the Grantor, in the terms and conditions that the Proxy holder may deem appropriate and in the best interest of the Grantor:

1. Represent the Grantor, according to the Ecuadorian Companies Act, particularly in accordance with its Article 6; and, in general, sign or execute documents, petitions, forms or any other documents and take the steps or proceeding necessary, related to the annual foreign shareholders report to be filed by ALIMENTSA S.A. before the Superintendency of Companies, Securities and Insurance, where the Grantor is a foreign shareholder of an Ecuadorian company; and,
2. Act on behalf of the Grantor at the Shareholders Meetings of the Ecuadorian commercial company ALIMENTSA S.A.

The Grantor shall indemnify and hold the Proxy holders harmless against any and all reasonable costs, claims and liabilities which the Proxy holder s may incur as a result of any action taken by the Proxy holders in the proper exercise of any of the powers and authority conferred, or purported to be conferred, on them by this Power of Attorney, except where such costs, claims or liabilities arise out of the Proxy holders' gross negligence, fraud, default, or wilful misconduct.

This instrument shall be governed by the laws of the Republic of Ecuador, and be in force for five (5) calendar years since its execution date.

para que cualquiera de ellos (el **"Apoderado"**), solidariamente, actuando en nombre y representación del Poderdante, pueda ejercitar las siguientes facultades en los términos y condiciones que el Apoderado considere oportunos al interés del Poderdante:

1. Representar a la Poderdante, de conformidad con lo establecido en la Ley de Compañías de la República del Ecuador, particularmente de acuerdo con el Art. 6; y, en general, firmar o suscribir documentos, peticiones, formularios o cualquier otro tipo de documentos y hacer cualquier tipo de gestión o trámite que sean necesarios, relacionados con el reporte anual de accionistas extranjeras a presentarse por parte de ALIMENTSA S.A. ante la Superintendencia de Compañías, Valores y Seguros, en donde el Poderdante es accionista extranjero de una compañía ecuatoriana; y,
2. Actuar a nombre de la mandante en las Juntas Generales de Accionistas de la sociedad mercantil ecuatoriana ALIMENTSA S.A.

El Poderdante indemnizará y mantendrá indemnes a los Apoderados por cualesquiera costes, reclamaciones o responsabilidades que razonablemente se pudieran derivar para los mismos como consecuencia de las actuaciones de los Apoderados en el ejercicio propio de los poderes conferidos en este Poder Especial, con excepción de aquellos costes, reclamaciones o responsabilidades que surjan como consecuencia de negligencia grave, vicio, falta o dolo de los Apoderados.

Este instrumento se registrá por las leyes de la República del Ecuador, y estará vigente por cinco (5) años desde la fecha de su suscripción.

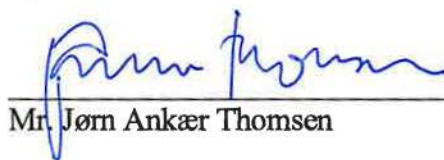
Effective as of May 17th, 2018

BIOMAR GROUP A/S

By:


Mr. Jens Bjerg Sørensen

By:


Mr. Jørn Ankær Thomsen

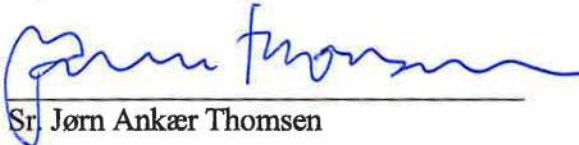
Con efectos a 17 de Mayo de 2018

BIOMAR GROUP A/S

P.p.


Sr. Jens Bjerg Sørensen

P.p.


Sr. Jørn Ankær Thomsen

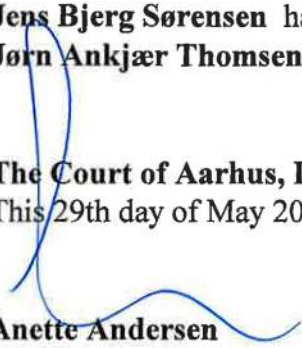
APOSTILLE OF THE HAGUE CONVENTION



This is to certify that **Jens Bjerg Sørensen** and **Jørn Ankjær Thomsen**, who today in my presence at the Notarial Office approved and signed this document, pursuant to a transcript from the Danish Business Authority Register have powers to sign on behalf of the Company **BIOMAR GROUP A/S**.

Jens Bjerg Sørensen has proved his identity by passport.
Jørn Ankjær Thomsen has proved his identity by driving licence.

The Court of Aarhus, Denmark
This 29th day of May 2018


Anette Andersen
Notary Public





APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Land:	Denmark Danmark		
This public document Dette offentlige dokument			
2. has been signed by er underskrevet af	Anette Andersen		
3. acting in the capacity of i egenskab af	Notary Public Notar		
4. bears the seal/stamp of er forsynet med segl/stempel af	The Court in Aarhus Retten i Aarhus		
Certified Attesteret			
5. at i	Copenhagen København	6. the den	31 May 2018 31 maj 2018
7. by af	Ministry of Foreign Affairs of Denmark Udenrigsministeriet		
8. No nr.	C5EFCBB3		
9. Seal/stamp: Segl/stempel:		10. Signature: Underskrift:	 Isabella Højgaard Hansen



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