

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

1	2	3	4	5
1	Bayer Aktiengesellschaft	—	Alemana	Levenhusey
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Consulado ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2009 DIC 01
AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

List of partners in Bayer Gesellschaft für Beteiligungen mbH with registered office in Leverkusen

No. of partnership interest	Name of partner	Registered office of partner	Local court / commercial register number	Nominal amount of partnership interest in EUR	Total of partnership interests
1	Bayer Aktiengesellschaft	Leverkusen, Germany	Local Court of Cologne / HRB 48248	32,106,000.00	32,106,000.00
2	Bayer Aktiengesellschaft	Leverkusen, Germany	Local Court of Cologne / HRB 48248	1,000.00	1,000.00
				Nominal capital in EUR	32,107,000.00

Leverkusen, October 20, 2009

Bayer Gesellschaft für Beteiligungen mbH



Dr. Armin Buchmeier
Managing Director



Dirk Rosenberg
Managing Director

Bayer



DECLARATION

We, **Bayer Aktiengesellschaft**, Leverkusen, Federal Republic of Germany, hereby declare that Bayer Aktiengesellschaft (hereinafter Bayer AG) is an exchange-listed company. Regarding its ownership structure we refer, for example, to the information provided on the enclosed page 20 of the Bayer Annual Report 2008.

The capital stock of Bayer AG amounts to EUR 2,116,986,338.48 and is divided into 826,947,808 registered shares (no-par shares).

Leverkusen, October 20, 2009

Bayer Aktiengesellschaft

Bernd Peter Bier
Head of Tax

Dr. Armin Buchmeier
Senior Counsel

Enclosure

UR.-No. 2093/2009

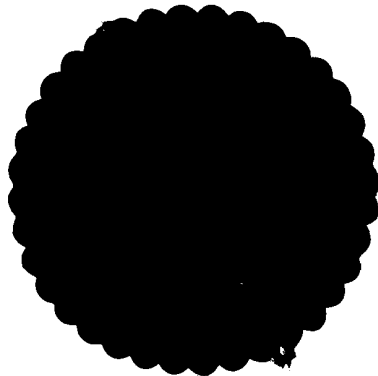
I hereby certify that the foregoing document was signed in my presence by

1. Dr. Armin Buchmeier, Leverkusen,
2. Mr. Dirk Rosenberg, Wuppertal.

The signatories are personally known to me.

Upon my inspection of the Electronic Commercial Register of the *Local Court of Köln -Amtsgericht Köln- HR B 49460* on October 15, 2009 I further attest that the said persons in their capacity as "Geschäftsführer" are authorized to represent Bayer Gesellschaft für Beteiligungen mbH which has its registered office in Leverkusen.

Leverkusen, this October 20, 2009




(Dr. Janke)
Notary

Kostenberechnung

Geschäftswert:	€	15.000,00
Gebühr §§ 141, 32, 45 I	€	16,50
§ 58 I	€	16,50
§ 150 Ziff. 1	€	13,00
Umsatzsteuer 19%	€	8,74
	€	54,74
		=====


(Dr. Janke)
Notar

APOSTILLE

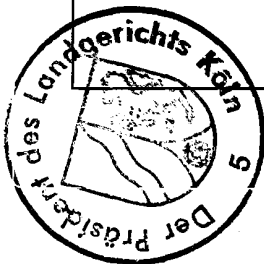
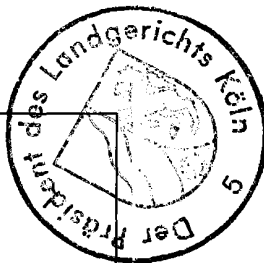
(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von **Dr. Dieter Janke**
3. in seiner Eigenschaft als **Notar**
4. Sie ist versehen mit dem Siegel des
Notars Dr. Dieter Janke in Leverkusen

Bestätigt

5. in Köln
6. am 02.11.2009
7. durch den Vizepräsidenten des Landgerichts Köln
8. unter Nr. 5386/09
9. Stempel
10. Unterschrift


Dr. Dumke



UR.-No. 2106 /2009

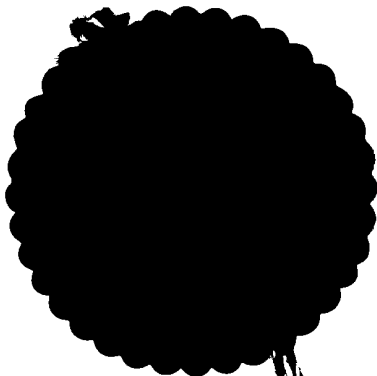
I hereby certify that the foregoing document was signed in my presence by

1. Mr. Bernd-Peter Bier, Köln,
2. Dr. Armin Buchmeier, Leverkusen.

The signatories are personally known to me.

Upon my inspection of the Electronic Commercial Register *Local Court of Cologne -Amtsgericht Köln HR B 48248-* on October 2009, 22 I further attest that the said persons in their capacity as *authorized signatories* "Prokuristen" are authorized to represent Bayer Aktiengesellschaft which has its registered office in Leverkusen.

Leverkusen, this October 22, 2009




(Dr. Janke)
Notary

Kostenberechnung

Geschäftswert:	€	15.000,00
Gebühr §§ 141, 32, 45 I	€	16,50
§ 58 I	€	16,50
§ 150 Ziff. 1	€	13,00
	€	46,00
Umsatzsteuer 19%	€	8,74
	€	54,74
		=====


(Dr. Janke)
Notar

1. Land: Bundesrepublik Deutschland

2. ist unterschrieben von **Dr. Dieter Janke**

4. Sie ist versehen mit dem Siegel des
Notars Dr. Dieter Janke in Leverkusen

5. in Köln

7. durch den Vizepräsidenten des Landgerichts Köln

9. Stempel


Dr. Dumke

