

**JUNTA GENERAL ORDINARIA Y UNIVERSAL DE ACCIONISTAS DE  
DATANDINA ECUADOR S.A.**

En Quito, República del Ecuador, siendo las 10H00 del día viernes 24 de junio de 2020, en el domicilio de la compañía, se reúnen los siguientes accionistas de la compañía DATANDINA ECUADOR S.A.:

| ACCIONISTAS        | REPRESENTANTE     | CAPITAL SUSCRITO<br>Y PAGADO | No. DE<br>ACCIONES |
|--------------------|-------------------|------------------------------|--------------------|
| INTERSTATISTIK AG. | Leonardo Herdoiza | 125.00                       | 125                |
| IQVIA AG.          | Leonardo Herdoiza | 12,375.00                    | 12.375             |
| <b>TOTAL</b>       |                   | 12.500,00                    | 12.500             |

Encontrándose presente el cien por ciento (100%) del capital suscrito y pagado de la compañía, de conformidad con lo establecido en el artículo 238 de la Ley de Compañías y el Reglamento de Juntas Generales de Socios y Accionistas emitido por la Superintendencia de Compañías, Valores y Seguros, los accionistas deciden por unanimidad constituirse en Junta General Ordinaria y Universal de Accionistas.

Los accionistas resuelven por unanimidad que actúe como Presidente Ad-Hoc de la junta el Abg. Alejandro Páez Vallejo, y Patricia Andrade Haro, como Secretaria Ad-Hoc de la junta.

Encontrándose presente el 100% del capital suscrito y pagado de la compañía, se declara formalmente instalada la Junta General Ordinaria y Universal de Accionistas, con el objeto de tratar el siguiente orden del día:

1. Conocimiento y resolución sobre del Informe de Administración correspondiente al ejercicio económico del año 2019.
2. Conocimiento del Informe de Comisario correspondiente al ejercicio económico del año 2019.
3. Conocimiento y resolución sobre los Estados Financieros correspondientes al ejercicio económico 2019.
4. Conocimiento del Informe de Auditor Externo correspondiente al ejercicio económico del año 2019.
5. Designación de Comisario y fijación de su remuneración.
6. Selección de Auditor Externo para el ejercicio económico del año 2020 y determinación de su remuneración.
7. Resolver acerca de la distribución de las utilidades.

El Presidente Ad-Hoc dispone se entre a considerar el orden del día acordado:

**1. Conocimiento y resolución sobre del Informe de Administración correspondiente al ejercicio económico del año 2019.**

El Presidente de la Junta da lectura al Informe de Administración correspondiente al ejercicio del año 2019, el mismo que es aprobado por unanimidad.

**2. Conocimiento del Informe de Comisario correspondiente al ejercicio económico del año 2019.**

Se da lectura del informe de Comisario, Jimmy Palacios, el cual es conocido por los accionistas.

**3. Conocimiento y resolución sobre los Estados Financieros correspondientes al ejercicio económico 2019.**

Se procede a dar lectura a los Estados Financieros del ejercicio del año 2019, los cuales son aprobados por unanimidad.

**4. Conocimiento del Informe de Auditor Externo correspondiente al ejercicio económico del año 2019.**

El Presidente de la Junta da lectura del Informe del Auditor Externo, el cual es conocido por los accionistas.

**5. Designación de Comisario y fijación de sus remuneraciones.**

La Junta por unanimidad decide reelegir a Jimmy Palacios, como Comisario para el ejercicio 2020. La Junta delega al Gerente General de la compañía la negociación de sus honorarios.

**6. Selección de Auditor Externo para el ejercicio económico del año 2020 y determinación de su remuneración.**

La Junta por unanimidad decide seleccionar a la compañía Ecovis Ecuador, como Auditor Externo para el ejercicio 2020.

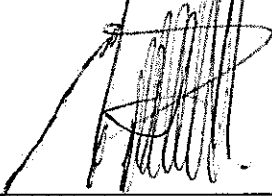
**7. Resolver acerca de la distribución de las utilidades.**

La Junta General Ordinaria y Universal de accionistas analizó la situación financiera de la Empresa por el ejercicio económico 2019, y decidió que por el momento la compañía no distribuya dividendos.

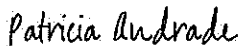
Los presentes, por unanimidad, aprueban la moción.

El Presidente de la Junta dispone que se incorpore al expediente: informes de administración, de comisario y de auditor externo, balances y más documentos conocidos por la junta, así como los documentos que justifiquen la representación de los accionistas

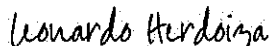
No habiendo otro asunto de que tratar, se concede un receso para la redacción del acta. Reinstalada la sesión se da lectura a la presente acta y se la aprueba por unanimidad, con lo cual se levanta la sesión siendo las 11H00.



Alejandro Páez Vallejo  
**Presidente Ad-Hoc de la Junta**

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Patricia Andrade  
**Secretario Ad-Hoc de la Junta**

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**Accionista:** INTERSTATISTIK AG.  
Representado por: Leonardo Herdoiza

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**Accionista:** IQVIA AG  
Representado por: Leonardo Herdoiza

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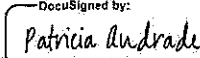
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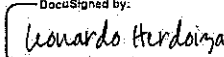
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## Timestamp

## Carbon Copy Events

## Status

## Timestamp

## Witness Events

## Signature

## Timestamp

## Notary Events

## Signature

## Timestamp

## Envelope Summary Events

## Status

## Timestamps

Envelope Sent

Hashed/Encrypted

6/24/2020 3:46:43 PM

**Envelope Summary Events****Status****Timestamps**

Certified Delivered

Security Checked

6/24/2020 3:56:50 PM

Signing Complete

Security Checked

6/24/2020 3:57:34 PM

Completed

Security Checked

6/24/2020 3:57:34 PM

**Payment Events****Status****Timestamps****Electronic Record and Signature Disclosure**

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### **Required hardware and software**

|                            |                                                                                                                                                                                                                                                                                                                                |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Operating Systems:         | Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X                                                                                                                                                                                                                                                                          |
| Browsers:                  | <ul style="list-style-type: none"><li>• Internet Explorer (Windows Only) 8.0 or above – compatibility mode is supported only for 9.0 and above.</li><li>• Windows Edge Current Version</li><li>• Mozilla Firefox Current Version</li><li>• Safari (Mac OS only) 6.2 or above</li><li>• Google Chrome Current Version</li></ul> |
| PDF Reader:                | Acrobat® or similar software may be required to view and print PDF files                                                                                                                                                                                                                                                       |
| Screen Resolution:         | 1024 x 768 Recommended                                                                                                                                                                                                                                                                                                         |
| Enabled Security Settings: | Allow per session cookies                                                                                                                                                                                                                                                                                                      |
| Mobile Signing:            | <ul style="list-style-type: none"><li>• Apple iOS 7.0 or above</li><li>• Android 4.0 or above</li></ul>                                                                                                                                                                                                                        |

**\*\*** These minimum requirements are subject to change. If these requirements change, we will provide you with an e-mail message at the e-mail address we have on file for you at the time the hardware and software requirements are revised.

Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

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