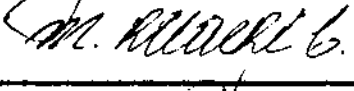
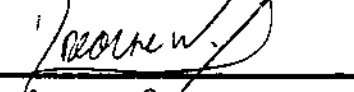
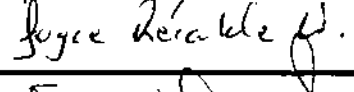
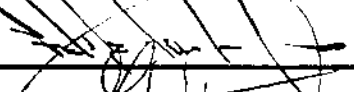
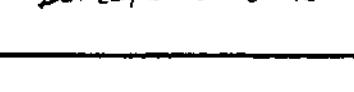


CONFECCIONES JUVENILES CONFEJSA SOCIEDAD ANÓNIMA

LISTA DE ASISTENTES A LA JUNTA GENERAL EXTRAORDINARIA DE ACCIONISTAS

EFFECTUADA EL 15 DE ABRIL DEL 2019

SOCIOS	CAPITAL	PARTICIPACIONES	PORCENTAJE	REPRESENTADO POR	FIRMA
Recalde Moreno Carlos Alfonso	803.00	803.00	40.15%		
Recalde Capelo Helmut Alfonso	663.00	663.00	33.15%		
Recalde Capello Mario Fernando	170.00	170.00	8.50%		
Recalde Capelo Enma Cecilia	109.00	109.00	5.45%		
Jaramillo Recalde Carlos Andrés	75.00	75.00	3.75%		
Recalde Wormell David Antony	40.00	40.00	2.00%		
Recalde Wormell Joyce Alexandra	40.00	40.00	2.00%		
Recalde Wormell María Cristina	40.00	40.00	2.00%	DR. IVAN SALCEDO CORONADO	
Recalde Wormell Richard Alfonso	40.00	40.00	2.00%	DR. RICHARD ALFONSO WORMELL	
Recalde Capelo Johnny Kleber	20.00	20.00	1.00%		
Total	2,000.00	2,000.00	100%		

JULIO ALEXANDER JARAMILLO RECALDE

Presidente

JOYCE ALEXANDRA RECALDE WORMELL

Secretaria