

**PETROSHYRIS**

Av. América N37-17 y Naciones Unidas  
Telefax: (593-2) 3319 119 / 104  
Quito Ecuador

**PETROLEOS DE LOS SHYRIS S.A. PETROSHYRIS**  
**LISTA DE ACCIONISTAS**  
**AL 31 DE DICIEMBRE DE 2010**

| NUMERO DE<br>CEDULA DE<br>IDENTIDAD<br>RUC | NOMBRES COMPLETOS DE LOS SOCIOS,<br>ACCIONISTAS, PARTICIPES O CUALQUIER<br>OTRA FORMA DE PARTICIPACION | NACIONALIDAD   | ACCIONES O<br>APORTACIONES<br>VALOR TOTAL |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------|
| 1714185160                                 | ABRIL DILLON ELIZABETH DEL CISNE                                                                       | ECUADOR        | 40                                        |
| 1704709607                                 | AGUILAR ZURITA RAMIRO ARTURO                                                                           | ECUADOR        | 80                                        |
| 1000404572                                 | AGUIRRE FLORES LAURA JUDITH                                                                            | ECUADOR        | 400                                       |
| 1706501275                                 | ALVEAR CONSUELO                                                                                        | ECUADOR        | 40                                        |
| 1700817370                                 | ALVEAR MIGUEL ANGEL                                                                                    | ECUADOR        | 1768                                      |
| 1706946348                                 | ALVEAR TAPIA MARIA LUISA                                                                               | ECUADOR        | 40                                        |
| 1706287123                                 | ALVEAR TAPIA MIGUEL ANGEL                                                                              | ECUADOR        | 40                                        |
| 1706501267                                 | ALVEAR TAPIA PAULINA ESMERALDA                                                                         | ECUADOR        | 192                                       |
| 1711288207                                 | ALVEAR TAPIA SILVIA CAROLINA                                                                           | ECUADOR        | 40                                        |
| 0400426532                                 | ANDRADE GODOY LUIS MARCELO                                                                             | ECUADOR        | 200                                       |
| 1702499219                                 | ANDRADE LOOR LUIS ARIOLFO                                                                              | ECUADOR        | 20                                        |
| SEQ-00000594                               | APEX ELECTRONIC & SERVICES LLC                                                                         | ESTADOR UNIDOS | 7960                                      |
| 1801259480                                 | ARIAS DIAZ JOSE DAVID                                                                                  | ECUADOR        | 120                                       |
| 1704355591                                 | ARIAS RODRIGUEZ KLEBER ROBINSON                                                                        | ECUADOR        | 1280                                      |
| 0400104659                                 | AUZ VINUEZA AGAPIO EFREN                                                                               | ECUADOR        | 240                                       |
| 0601975972                                 | AVILES ALARCON TANYA CARROLL                                                                           | ECUADOR        | 20                                        |
| 1701289553                                 | AYALA RUIZ VICTOR JULIO                                                                                | ECUADOR        | 200                                       |
| 1703309672                                 | BACA CABEZAS LUIS BOLIVAR                                                                              | ECUADOR        | 40                                        |
| 991346929001                               | BOMETATI S.A.                                                                                          | ECUADOR        | 200                                       |
| 1710170752                                 | BURBANO LANDAZURI JUAN CARLOS                                                                          | ECUADOR        | 40                                        |
| 1715362636                                 | BURBANO LANDAZURI MARIA DANIELA                                                                        | ECUADOR        | 40                                        |
| 1101107934                                 | CADENA LANDETA ALBERTO RICARTE                                                                         | ECUADOR        | 1320                                      |
| 1703608693                                 | CADENA LANDETA NELLY LEONOR                                                                            | ECUADOR        | 20                                        |
| 1713084729                                 | CALVACHE ALBAN LUIS ANTONIO                                                                            | ECUADOR        | 160                                       |
| 1711596948                                 | CALVACHE ALBAN MARIA DEL CARMEN                                                                        | ECUADOR        | 160                                       |
| 1705619797                                 | CALVACHE ALBAN NELSON VINICIO                                                                          | ECUADOR        | 400                                       |
| 1707527121                                 | CALVACHE ALBAN PIEDAD ANTONIETA                                                                        | ECUADOR        | 160                                       |
| 1700977083                                 | CALVACHE UBILLUS NELSON ARTURO                                                                         | ECUADOR        | 800                                       |
| 1001655982                                 | CARDENAS AGUIRRE ALEXANDRA SOFIA                                                                       | ECUADOR        | 196                                       |
| 1710624022                                 | CARDENAS AGUIRRE DANIEL DAVID                                                                          | ECUADOR        | 392                                       |
| 1710645787                                 | CARDENAS AGUIRRE VERONICA JUDITH                                                                       | ECUADOR        | 196                                       |
| 0400182150                                 | CARDENAS VILLAREAL LEOPOLDO DANIEL                                                                     | ECUADOR        | 16                                        |

OPERADOR 13  
QUITO

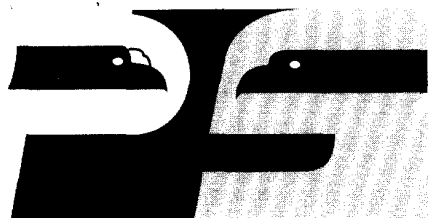
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DE COMPAÑIAS



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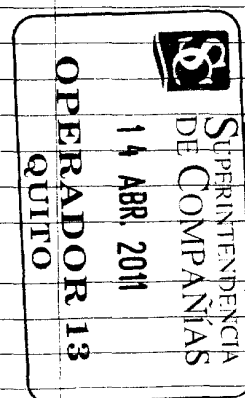
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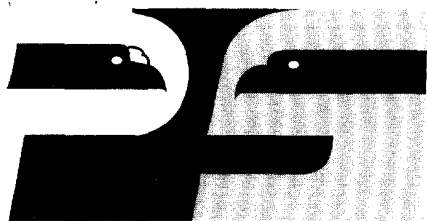
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|               |                                                         |         |      |
|---------------|---------------------------------------------------------|---------|------|
| 1702081934    | CARRERA VALENZUELA RICARDO                              | ECUADOR | 20   |
| 1700365271    | CASTILLO GUERRERO LUIS MARIANO                          | ECUADOR | 800  |
| 400765947     | CASTRO LAGUNA EDISON FREDERMAN                          | ECUADOR | 60   |
| 1710721059    | CEPEDA LÓPEZ SANTIAGO                                   | ECUADOR | 280  |
| 1000634529    | CERVANTES RUANO GUIDO                                   | ECUADOR | 80   |
| 1704989415    | CEVALLOS CARTAGENA LILIAN BIETA                         | ECUADOR | 400  |
| 1702109537    | CHAMORRO TIPAN MARIA MANUELA                            | ECUADOR | 816  |
| 1701967380    | CHAVEZ PINEDA MIGUEL ANGEL                              | ECUADOR | 1600 |
| 1703126894    | COBA CHAMORRO GRETA MARIA DEL PILAR                     | ECUADOR | 8096 |
| 17046944445   | COBA CHAMORRO HENRRI HUMBERTO                           | ECUADOR | 368  |
| 1702109628    | COBA CHAMORRO LUIS HUMBERTO                             | ECUADOR | 112  |
| 1705769949    | COBA CHAMORRO MIRIAN AMPARO                             | ECUADOR | 248  |
| 1703788560    | COBA CHAMORRO SILVIA GUADALUPE                          | ECUADOR | 168  |
| 1090008273001 | COOPERATIVA 28 DE SEPTIEMBRE                            | ECUADOR | 28   |
| 490002537001  | COOPERATIVA DE TAXIS COLON                              | ECUADOR | 80   |
| 1790049442001 | COOPERATIVA QUITO                                       | ECUADOR | 200  |
| 0400185500    | CORDOVA VDA.DE LANDAZURI BERTHA JOS.                    | ECUADOR | 120  |
| 1718863655    | CUEVA JIMENEZ MARIA GABRIELA                            | ECUADOR | 80   |
| 1700601600    | CUEVA VALDIVIESO SEGUNDO OVIDIO                         | ECUADOR | 120  |
| 1000244960    | DE RUIZ FLORES TERESA                                   | ECUADOR | 184  |
| 1702969484    | DILLON ZAMBRANO GLADIS ELIZABETH                        | ECUADOR | 300  |
| 1704271251    | DUQUE SILVA CARLOS ARTURO                               | ECUADOR | 800  |
| 1700290719    | DUQUE SILVA JULIO CESAR ARTURO                          | ECUADOR | 880  |
| 1702088129    | ENRIQUEZ JARRIN ZOILA BERTHA                            | ECUADOR | 800  |
| 1707630040    | ESCOBAR BRITO WLADIMIR                                  | ECUADOR | 200  |
| 1002437950    | ESPIN JARAMILLO ANA LUCÍA                               | ECUADOR | 8    |
| 400767174     | FIERRO CABRERA WASHINGTON GIOVANNY                      | ECUADOR | 120  |
| 1704979234    | FLORES VEGA MÓNICA CECILIA                              | ECUADOR | 360  |
| 0400067013    | FUENTES EFRAIN SEGUNDO                                  | ECUADOR | 400  |
| 1703103349    | GARCIA ERAZO GUILLERMO SEGUNDO                          | ECUADOR | 980  |
| 1701334722    | GARCIA FIERRO GUILLERMO SEGUNDO                         | ECUADOR | 20   |
| 400496576     | GARCIA NARVAEZ CARLOS RAUL                              | ECUADOR | 40   |
| 1791918673001 | GASOLINAS Y SERVICIOS PEREZ HINOJOSA GASSEPH CIA. LTDA. | ECUADOR | 760  |
| 0401304548    | GODOY ANDRADE BETHA ELIZABETH                           | ECUADOR | 208  |
| 1702602341    | GODOY BECERRA CATALINA                                  | ECUADOR | 80   |
| 1001897816    | GODOY PASQUEL SHOFRE JAVIER                             | ECUADOR | 120  |
| 1707839112    | GONZALEZ MOREIRA FRANKLIN ANTONIO                       | ECUADOR | 8    |
| 1708764327    | GORDILLO COBA LUIS OSWALDO                              | ECUADOR | 180  |
| 1712962024    | GORDILLO COBA GABRIEL DAVID                             | ECUADOR | 200  |
| 1705077632    | GUERRA MENDOZA ERNESTO ENRIQUE                          | ECUADOR | 7452 |
| 1600045247    | HARO SORIA MANUEL EUGENIO                               | ECUADOR | 760  |



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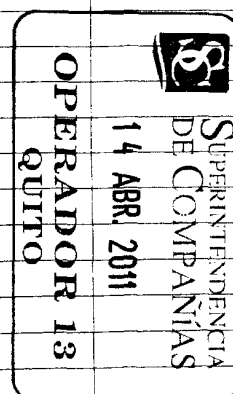
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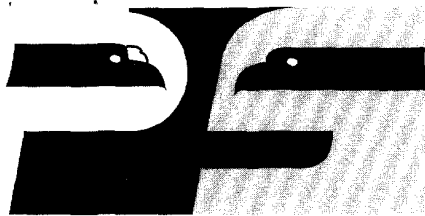
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|------------|---------------------------------------|---------|------|
| 1704909892 | HERNANDEZ GUIJARRO MANOLO GERARDO     | ECUADOR | 20   |
| 1705293213 | HERRERA CARDENAS LUIS ERNESTO         | ECUADOR | 200  |
| 1703404317 | HIDALGO BALDEON GLORIA INES           | ECUADOR | 7960 |
| 0400427779 | LANDAZURI CORDOVA BERTHA LILIANA      | ECUADOR | 80   |
| 0400243986 | LANDAZURI CORDOVA GUILLERMO ERNESTO   | ECUADOR | 60   |
| 0400584009 | LANDAZURI CORDOVA GUSTAVO ALFONSO     | ECUADOR | 80   |
| 0400823886 | LANDAZURI CORDOVA IVAN OSWALDO        | ECUADOR | 80   |
| 0400471082 | LANDAZURI CORDOVA JOSE MARIA          | ECUADOR | 80   |
| 0400378360 | LANDAZURI CORDOVA NELLY ALICIA        | ECUADOR | 80   |
| 0400697116 | LANDAZURI CORDOVA SANDRA SUSANA       | ECUADOR | 80   |
| 0400938783 | LANDAZURI HEREDIA DIANA ELIZABETH     | ECUADOR | 20   |
| 1708984859 | LASCANO LUZURIAGA LUIS MARCELO        | ECUADOR | 872  |
| 1705255758 | LOPEC S.A.                            | ECUADOR | 200  |
| 1708240914 | LOPEZ SALGUERO MEDARDO GEOVANNY       | ECUADOR | 80   |
| 1001978707 | LUNA ACOSTA EDISON OSWALDO            | ECUADOR | 200  |
| 1002286357 | LUNA ACOSTA MIRNA MARIANELA           | ECUADOR | 100  |
| 0400068573 | LUNA OSWALDO EFRAIN                   | ECUADOR | 200  |
| 1001524105 | LUNA TARITA                           | ECUADOR | 360  |
| 1702137199 | MADRID FLORES MARCO ANTONIO           | ECUADOR | 24   |
| 1702347426 | MESIAS BARRIGA FERNANDO ANGEL         | ECUADOR | 20   |
| 800247546  | MEZA QUINONEZ JULIO ALFONSO           | ECUADOR | 400  |
| 1702176163 | MONTENEGRO RON CLEMENCIA MAGDALENA    | ECUADOR | 400  |
| 1000259521 | MORALES GUERRERO LUIS ENRIQUE         | ECUADOR | 200  |
| 1300880919 | MORLAS BENITEZ FRANCISCO FERNANDO     | ECUADOR | 760  |
| 1700724444 | MOSCOSO AYALA JAIME HERIBERTO         | ECUADOR | 800  |
| 1600059263 | MURILLO RAMOS ALBA LEONOR             | ECUADOR | 60   |
| 0400473203 | PADILLA MORAN GUILLERMO NELSON ARTURO | ECUADOR | 400  |
| 1703539385 | PAEZ UQUILLAS ADOLFO VICENTE          | ECUADOR | 200  |
| 1705846945 | PAEZ UQUILLAS DOLORES SUSANA          | ECUADOR | 200  |
| 0400492146 | PALACIOS VARGAS BLANCA INES           | ECUADOR | 40   |
| 1001238946 | PEREZ HINOJOSA HECTOR OMAR            | ECUADOR | 720  |
| 1701517631 | PEREZ SORIA MARIA SOLINA DE VEGA      | ECUADOR | 400  |
| 1700479684 | POZO FERNANDEZ VICENTE                | ECUADOR | 80   |
| 1702276401 | QUILCA CALDERON LUIS ANIBAL           | ECUADOR | 80   |
| 1706934344 | REINOSO AGUIRRE DE DUQUE MARIA AMPARO | ECUADOR | 800  |
| 1706908507 | REVELO PALACIOS CARLOS FABIAN         | ECUADOR | 20   |
| 1708722200 | REVELO PALACIOS VICTOR HUGO           | ECUADOR | 20   |
| 1704421070 | RICAU RTE SANCHEZ ANGEL MARCELO       | ECUADOR | 40   |
| 1705568325 | RICAU RTE SANCHEZ JOAQUIN RODRIGO     | ECUADOR | 40   |
| 1705924593 | ROMO PORTILLA WILSON SANTIAGO         | ECUADOR | 200  |
| 1000853497 | RUIZ FLORES ENMA DE LOURDES           | ECUADOR | 24   |
| 1000443000 | RUIZ FLORES FAUSTO RENE               | ECUADOR | 24   |



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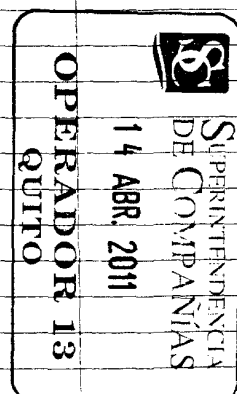
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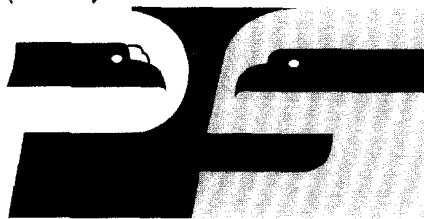
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|---------------|-------------------------------------|---------|------|
| 1704270113    | RUIZ FLORES JAIME TARQUINO          | ECUADOR | 24   |
| 1001047214    | RUIZ FLORES JAVIER BENITO           | ECUADOR | 24   |
| 1001396694    | RUIZ FLORES LILIA MAGDALENA         | ECUADOR | 24   |
| 1700176520    | RUIZ FLORES MILTON EFREN            | ECUADOR | 24   |
| 1706498779    | RUIZ FLORES NORA CATALINA           | ECUADOR | 24   |
| 1702604578    | RUIZ FLORES OLGA TERESA             | ECUADOR | 24   |
| 1707953780    | RUIZ FLORES SANDRA MIRIAM           | ECUADOR | 24   |
| 1700156464    | SALGUERO CLAVIJO HECTOR ADALBERTO   | ECUADOR | 880  |
| 1801032184    | SANCHEZ COLINA MARCO ANTONIO        | ECUADOR | 4800 |
| 1709211112    | SANCHEZ HIDALGO LUIS GUSTAVO        | ECUADOR | 1200 |
| 1709211120    | SANCHEZ HIDALGO PABLO AUGUSTO       | ECUADOR | 800  |
| 1703967099    | SANCHEZ RAMOS MARIO FABIAN          | ECUADOR | 800  |
| 1707146310    | SANTOS MOREIRA JOSE PATRICIO        | ECUADOR | 80   |
| 0400180006    | SIND. CHOFERES PROF. MONTUFAR       | ECUADOR | 80   |
| 1091731203001 | SOCIEDAD CIVIL HERMANOS S.C.C.      | ECUADOR | 200  |
| 1706047139    | SORIA BOHORQUEZ IVONNE MARLENE      | ECUADOR | 80   |
| 1700346503    | TACO NARVAEZ LUIS ALBERTO           | ECUADOR | 40   |
| 1703040590    | TACO VELASCO LUIS MARCELO           | ECUADOR | 80   |
| 1763346542    | TARANTO CEVALLOS MAURICIO CIRO      | ECUADOR | 580  |
| 0400021028    | TERAN NARVAEZ JORGE HUMBERTO EFRAIN | ECUADOR | 180  |
| 0400904116    | TERAN OBANDO EVELYN DANIELA         | ECUADOR | 80   |
| 0400904124    | TERAN OBANDO PAOLA LORENA           | ECUADOR | 100  |
| 1700161969    | TORO CAMPANA ARMANDO ERNESTO        | ECUADOR | 80   |
| 1800042838    | TORRES RAMOS WAGNER AUGUSTO         | ECUADOR | 800  |
| 1707786057    | TRUJILLO NARVAEZ WILLIAM OSWALDO    | ECUADOR | 120  |
| 0400881231    | TRUJILLO NARVAEZ XIMENA ISABEL      | ECUADOR | 40   |
| 1704201712    | VACA PONCE JAIME EDMUNDO            | ECUADOR | 40   |
| 1700365289    | VALLADARES SILVA MARTHA             | ECUADOR | 800  |
| 0903071173    | VALLEJOS ANDRADE JOSE ABEL          | ECUADOR | 80   |
| 1800312276    | VALVERDE GUEVARA ELOINA             | ECUADOR | 800  |
| 1703702157    | VASQUEZ CRUZ VICTOR HUGO            | ECUADOR | 80   |
| 1700681818    | VELASCO MOSQUERA MARIA ORFELINA     | ECUADOR | 40   |
| 0800167058    | VERNAZA JOB                         | ECUADOR | 52   |
| 1700542556    | VILLAGOMEZ SALAZAR ISAAC ALFREDO    | ECUADOR | 80   |
| 0400039491    | VILLAREAL HERNANDEZ OSWALDO LUIS    | ECUADOR | 80   |
| 1701367961    | VILLEGAS CAVIEDES HERNAN SILVESTRE  | ECUADOR | 40   |
| 1707109961    | VILLEGAS PARREÑO SANDRA TATIANA     | ECUADOR | 760  |
| 1708752587    | ZALDUMBIDE DIAZ VICENTE FERNANDO    | ECUADOR | 80   |
| 1701175208    | ZALDUMBIDE SOSA LUIS ALBERTO        | ECUADOR | 136  |
| 1700333295    | ZALDUMBIDE SOSA VICENTE FRANCISCO   | ECUADOR | 544  |
| 601632474     | ZAMORA PEÑAFIEL IVAN REMIGIO        | ECUADOR | 260  |
| 1701024265    | ZUMARRAGA ENCALADA CESAR OLMEDO     | ECUADOR | 800  |



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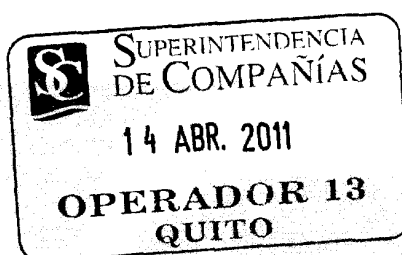


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|------------|---------------------------|---------|----|
| 1703313104 | ZURITA GARZON ROSA AMELIA | ECUADOR | 80 |
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