

# NOMINA DE ACCIONISTAS DE FARMAGRO S. A.

AL 31 DE DICIEMBRE DE 1992

**NUMERO EXP.: 57786-90**

Reg. Unico de Contribuyentes

No. 0991054103001

**FARMAGRO S. A.**

SELLO DE LA RUGA

**TOTAL CAPITAL SOCIAL: S/. 500'000.000,00**

| Nº              | APELLIDOS Y NOMBRES<br>COMPLETOS | CED. ID., RUC<br>o PASAPORTE | NACIONALID. | PARA INVERSION EXTRAJERA |       |        |        | # ACCIONES NOMIN.<br>ORDINARIAS | TOTAL<br>EN SUCRES |
|-----------------|----------------------------------|------------------------------|-------------|--------------------------|-------|--------|--------|---------------------------------|--------------------|
|                 |                                  |                              |             | IED                      | SUBRE | Neutra | Ncnal. |                                 |                    |
| 1               | Blaettler Gabriel, Alfred        | 0900161373                   | Suiza       |                          |       |        | XX     | 232.375                         | 23,237.500         |
| 2               | Forrer Rüegg, Hans               | 0900165366                   | Suiza       |                          |       |        | XX     | 286.000                         | 28,600.000         |
| 3               | Forster Anschel, Gaby            | 1700568031                   | Ecuatoriana |                          |       |        |        | 260.975                         | 26,097.500         |
| 4               | Frei Angst, Herbert              | 0903366300                   | Suiza       |                          |       |        | XX     | 196.625                         | 19,662.500         |
| 5               | Frei Pérez, Herbert              | 0905683967                   | Ecuatoriana |                          |       |        |        | 78.650                          | 7,865.000          |
| 6               | Konanz Muñoz, Max                | 0903287498                   | Ecuatoriana |                          |       |        |        | 289.575                         | 28,957.500         |
| 7               | Konanz Serrano, Max              | 0903874881                   | Ecuatoriana |                          |       |        |        | 121.550                         | 12,155.000         |
| 8               | Konanz Serrano, René             | 0902777291                   | Ecuatoriana |                          |       |        |        | 125.125                         | 12,512.500         |
| 9               | Ostermüller Pick, Werner         | 0903076818                   | Suiza       |                          |       |        | XX     | 53.625                          | 5,362.500          |
| 10              | Quiñones Piriboga, Diego         | 0900716622                   | Ecuatoriana |                          |       |        |        | 92.950                          | 9,295.000          |
| 11              | Quiñones Peña, Fernando          | 1708025976                   | Ecuatoriana |                          |       |        |        | 50.050                          | 5,005.000          |
| 12              | Seiler Zerega, Antonio           | 0903466969                   | Ecuatoriana |                          |       |        |        | 357.500                         | 35,750.000         |
| 13              | Seiler Zerega, Ricardo, Arq.     | 0902599661                   | Ecuatoriana |                          |       |        |        | 232.375                         | 23,237.500         |
| 14              | Steiner Scherer, Hans            | 0903523330                   | Suiza       |                          |       |        | XX     | 71.500                          | 7,150.000          |
| 15              | Tetcke Müller, Rainer            | 1702515733                   | Ecuatoriana |                          |       |        |        | 53.625                          | 5,362.500          |
| 16              | Von Tschanner, Régula            |                              | Ecuatoriana |                          |       |        |        | 614.900                         | 61,490.000         |
| 17              | Hammer, Dr. Bernhard             | 37.60.662                    | Suiza       | XX                       |       |        |        | 454.025                         | 45,402.500         |
| 18              | Von Tschanner de Hammer, Ada     | 43.57.172                    | Suiza       | XX                       |       |        |        | 1,425.000                       | 142,500.000        |
| 19              | Von Tschanner, Dr. Wolfgang      | 65.70.248                    | Suiza       | XX                       |       |        |        | 3.575                           | 357.500            |
| <b>TOTALES:</b> |                                  |                              |             |                          |       |        |        | <b>5,000.000</b>                | <b>500,000.000</b> |

Guayaquil, marzo 30 de 1993

CERTIFICO QUE LA INFORMACION ES CORRECTA

f) REPRESENTANTE LEGAL