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MULTICA

MULTIPRODUCTOS ECUADOR C. A.

DE NOMINACION DE LA COMPAÑIA

SI LAS

CAPITAL SOCIAL S/ CAPITAL EXTRAJERERO S/ TOTAL CAPITAL SOCIAL S/

(Lea en el Libro de Acciones y Accionistas, Art. 180 de la Ley de Companias)

| No. | Apellidos y nombres completos | Cód. de Ident. P. o R. U. C. | Nacionalidad | CL | No. Resolución MICEI (1) | Fecha de Registro en el Banco Central (2) | País de Residencia | CL | No. Accs. | OPINARIAS | No. Accs. | PREFERIDAS | TOTAL      | (a. b)   | TOTAL      |
|-----|-------------------------------|------------------------------|--------------|----|--------------------------|-------------------------------------------|--------------------|----|-----------|-----------|-----------|------------|------------|----------|------------|
|     |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 1   | PACHECO PACHECO W. MAURO      | 09-05959260                  | Peruano      |    | 17-03716804              | Ecuat.                                    | Ecuador            |    | 696       | 696.000.- | 0         | 0.-        | 696.000.00 | 1.000.00 | 696.000.00 |
| 2   | PONCE CASTAÑEDA JAIME         | 17-03716804                  | Ecuat.       |    | 17-03716804              | Ecuat.                                    | Ecuador            |    | 01        | 1.000.-   | 0         | 0.-        | 1.000.00   | 1.000.00 | 1.000.00   |
| 3   | PONCE CASTAÑEDA CLEMENTE      | 17-03716804                  | Ecuat.       |    | 17-03716804              | Ecuat.                                    | Ecuador            |    | 01        | 1.000.-   | 0         | 0.-        | 1.000.00   | 1.000.00 | 1.000.00   |
| 4   | DONOSO GAME MARCELO           | 17-01075275                  | Ecuat.       |    | 17-01075275              | Ecuat.                                    | Ecuador            |    | 01        | 1.000.-   | 0         | 0.-        | 1.000.00   | 1.000.00 | 1.000.00   |
| 5   | PAREDES SALVADOR FERNANDO     | 17-03700268                  | Ecuat.       |    | 17-03700268              | Ecuat.                                    | Ecuador            |    | 01        | 1.000.-   | 0         | 0.-        | 1.000.00   | 1.000.00 | 1.000.00   |
| 6   |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 7   |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 8   |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 9   |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 10  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 11  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 12  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 13  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 14  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 15  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 16  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 17  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 18  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 19  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 20  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 21  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 22  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 23  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 24  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 25  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 26  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 27  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 28  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 29  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 30  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 31  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 32  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 33  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 34  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 35  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 36  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 37  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 38  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 39  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 40  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 41  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 42  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 43  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 44  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 45  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 46  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 47  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 48  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 49  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 50  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 51  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 52  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 53  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 54  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 55  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 56  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 57  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 58  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 59  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 60  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 61  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 62  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 63  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 64  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 65  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 66  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 67  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 68  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 69  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 70  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 71  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 72  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 73  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 74  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 75  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 76  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 77  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 78  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 79  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 80  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 81  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 82  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 83  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 84  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 85  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 86  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 87  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 88  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 89  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 90  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 91  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 92  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 93  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 94  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 95  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 96  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 97  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 98  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 99  |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |
| 100 |                               |                              |              |    |                          |                                           |                    |    |           |           |           |            |            |          |            |

NOTAS: Si, según el Art. 209 de la Ley de Companías, la sociedad hubiere autorizado acciones, podrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones adquiridas en las columnas respectivas.

Gueyaguil, Abril 15 de 1968  
MULTIPRODUCTOS ECUADOR C. A.

(1) Para inversionistas extranjeros  
(2) Para inversión extranjera directa  
(3) Para inversión extranjera indirecta