## NOMINA DE ACCIONISTAS AL 31 DE Diciembre

de Contribuyentes No.

0991079513001

Expediente

ANO

9 0

CECICORP.S.A.

DENOMINACION DE LA COMPAÑIA

SIGLAS

CAPITAL NACIONAL S/... CAPITAL EXTRANJERO S/.

TOTAL CAPITAL SOCIAL S/ 201000.000

| (Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              |                    |      | TOTAL CAPITAL SOCIAL S/20!000000      |                                                                                           |              |           |          |  |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------|------|---------------------------------------|-------------------------------------------------------------------------------------------|--------------|-----------|----------|--|
|                                                                                    | DATOS DEL ACCIONISTA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              |                    |      | Acciones Nominativas (Valor Nominal)  |                                                                                           |              |           |          |  |
| No.                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Céd. de Ident.<br>Pasaporte No.<br>o R.U.C. | Nacionalidad                                                                                                                       | CL                                                 | No. Resolución<br>MICEI (1)                                                                                          | Fecha de Registro<br>en el Banco Central (2) | País de Residencia | CL   | ORDINARIAS                            |                                                                                           | PREFERIDAS   |           | TOTAL    |  |
|                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              |                    |      | No.<br>Accs.                          | Total (a)                                                                                 | No.<br>Accs. | Total (b) | (a b)    |  |
| 1                                                                                  | SANCHEZ CASTRO HERNAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0905161832                                  | Ecuatoria                                                                                                                          | no                                                 |                                                                                                                      |                                              |                    | 2    | 9.80                                  | 19'840.0                                                                                  | 00           |           |          |  |
| 2                                                                                  | MEJIA MEDRANDA RAMON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0906757075                                  | 11                                                                                                                                 |                                                    | }<br>                                                                                                                |                                              |                    | •    | 4                                     | 40.0                                                                                      | 00           | *         |          |  |
| 3                                                                                  | COVENA H. CRISTOBAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0913204079                                  | }<br>                                                                                                                              |                                                    |                                                                                                                      |                                              |                    |      | 4(                                    | 40.0                                                                                      | 00           |           |          |  |
| 4                                                                                  | MACIAS MEJIA HECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 305707125                                   |                                                                                                                                    |                                                    | · · · · · · · · · · · · · · · · · · ·                                                                                |                                              |                    |      | 40                                    | 40.0                                                                                      | 00           |           |          |  |
| 5                                                                                  | OTERO VERA VICENTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 200751582                                   | 11                                                                                                                                 |                                                    |                                                                                                                      |                                              |                    | <br> | 40                                    | 40.0                                                                                      | 00           |           | ·        |  |
| 6                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              |                    |      |                                       | ·                                                                                         |              |           |          |  |
| 7                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    | والتعاديد                                          |                                                                                                                      |                                              | ·                  |      |                                       |                                                                                           |              | <u></u>   |          |  |
| 8                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              |                    |      |                                       |                                                                                           |              |           |          |  |
| 9                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    | ·<br>·                                             |                                                                                                                      |                                              |                    |      |                                       |                                                                                           |              | ·         |          |  |
| 10                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             | انداده نده بردود بر است مسروری در <sub>ان</sub> است <del>دران کار دران کار دران کار دران کار دران کار دران کار دران کار دران</del> |                                                    |                                                                                                                      |                                              |                    |      |                                       |                                                                                           |              |           | <u> </u> |  |
| 11                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      | ·                                            |                    |      |                                       |                                                                                           |              |           |          |  |
| 12                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      | ·                                            |                    |      |                                       | <u> المواليدية المستخدم والموالية المستخدم والموالية المستخدم والموالية المستخدم والم</u> |              |           |          |  |
| 13                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              |                    |      |                                       |                                                                                           |              |           |          |  |
| 14                                                                                 | NS X                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              |                    |      |                                       | ·                                                                                         |              |           |          |  |
| 13                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             | ·                                                                                                                                  |                                                    |                                                                                                                      |                                              |                    |      |                                       |                                                                                           |              |           |          |  |
| 16                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    | ·                                                  | ،<br>ان نینی سی می مواد کا دارد برای می دارد دارد دار |                                              |                    |      |                                       | ······································                                                    |              |           |          |  |
| 17                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    | ·                                                  | ·                                                                                                                    |                                              |                    |      |                                       | · · · · · · · · · · · · · · · · · · ·                                                     |              |           | ·        |  |
| 18                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    | · · · · · · · · · · · · · · · · · · ·              | ;                                                                                                                    |                                              |                    |      | · · · · · · · · · · · · · · · · · · · |                                                                                           |              |           |          |  |
| 19                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             | ·                                                                                                                                  |                                                    |                                                                                                                      |                                              |                    |      |                                       | /<br>                                                                                     |              | ·         |          |  |
| <b>20</b>                                                                          | A Victoria and Annual Control of the |                                             |                                                                                                                                    | -<br>:                                             |                                                                                                                      |                                              |                    |      | i                                     | ·                                                                                         |              |           | ·        |  |
| 21                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    | ·<br>                                                                                                                |                                              | ·                  |      |                                       |                                                                                           |              |           |          |  |
| 22                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    | · · <del>- · · · · · · · · · · · · · · · · ·</del> |                                                                                                                      |                                              |                    |      |                                       |                                                                                           |              |           | ·        |  |
| 23                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    |                                                                                                                      |                                              | <del></del>        |      |                                       |                                                                                           |              | <u> </u>  | ·        |  |
| 24                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    | <br>                                                                                                                 | · · · · · · · · · · · · · · · · · · ·        |                    |      |                                       | ·                                                                                         |              |           |          |  |
| 25 ° ° °                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             | ,                                                                                                                                  |                                                    | ·                                                                                                                    |                                              |                    |      |                                       |                                                                                           |              |           |          |  |
|                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                             |                                                                                                                                    |                                                    | •                                                                                                                    |                                              | SUM                | ANan | . 000                                 | 20'000.000                                                                                |              |           |          |  |

Certifico que la información es correcta.

NOTAS:

Si, según el Art. 209 de la Ley de Compañías, la sociedad hubiere amortizado acciones, pondrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas.

- (1) Para inversionistas extranjeros
- (2) Para inversion extranjera directa.
- (3) Para uso de Superintendencia.

c: nacesita más de una hoja agregue las que requiera, según este modelo.