

MIRASOL S.A.

RUC: 0190005232001

NOMINA DE ACCIONISTAS

No accionistas	Accionistas	RUC / CI	Nacionalidad	Capital Nuevo	Total Acciones de US\$ 1	% Participación
1	Amador de Toral Carmen Victoria	.0100153915	Ecuatoriana	25.00	25.00	0.00083%
2	Arizaga Valdivieso Cristina	.0101687168	Ecuatoriana	723.00	723.00	0.02410%
3	Arizaga Valdivieso Margarita	.0101684843	Ecuatoriana	723.00	723.00	0.02410%
4	Arteaga Tamariz Fernando	.0101567733	Ecuatoriana	4.00	4.00	0.00013%
5	Avilés de Vela Ana Luisa	.0900826496	Ecuatoriana	117.00	117.00	0.00390%
6	Barros Chica Arturo Dr.	.1400012421	Ecuatoriana	67.00	67.00	0.00223%
7	Cárdenas Cordero Miguel	.0100325067	Ecuatoriana	448.00	448.00	0.01493%
8	Carrasco Toral Antonio Ing.	.0100318062	Ecuatoriana	27.00	27.00	0.00090%
9	Carrasco Toral Daniel Lcdo.	1301491930	Ecuatoriana	28.00	28.00	0.00093%
10	Carrión Ortiz Rafael	.0100008549	Ecuatoriana	70.00	70.00	0.00233%
11	Chico Cazorla Fernando Dr.	.0101079713	Ecuatoriana	58.00	58.00	0.00193%
12	Chico Cazorla Marcelo Dr.	.0100852714	Ecuatoriana	59.00	59.00	0.00197%
13	Condo Carpio Gerardo Antonio	.0101337319	Ecuatoriana	14.00	14.00	0.00047%
14	Córdova Polo Galo	.0700150857	Ecuatoriana	445.00	445.00	0.01483%
15	Crespo Cordero Esteban	.0100812114	Ecuatoriana	10.00	10.00	0.00033%
16	Crespo de Correa Clara	.1702374826	Ecuatoriana	16.00	16.00	0.00053%
17	Crespo de Ledergerber Raquel	.1701963892	Ecuatoriana	18.00	18.00	0.00060%
18	Crespo de Ortiz Lola	.1701360701	Ecuatoriana	17.00	17.00	0.00057%
19	Crespo de Salvador Teresa	.1700116393	Ecuatoriana	17.00	17.00	0.00057%
20	Crespo Russo Ada	.0902642222	Ecuatoriana	5.00	5.00	0.00017%
21	Crespo Russo Guisella	.0904225372	Ecuatoriana	6.00	6.00	0.00020%
22	Crespo Russo Mariella	.0900830621	Ecuatoriana	5.00	5.00	0.00017%
23	Crespo Toral Arturo Dr.	.1700919655	Ecuatoriana	18.00	18.00	0.00060%
24	Crespo Toral Eduardo	1701971424	Ecuatoriana	16.00	16.00	0.00053%
25	Crespo Toral Hernán Arq.	1700201526	Ecuatoriana	18.00	18.00	0.00060%
26	Crespo Toral Jaime Lcdo.	1700677048	Ecuatoriana	18.00	18.00	0.00060%
27	Crespo Toral José Ing.	1701768135	Ecuatoriana	18.00	18.00	0.00060%
28	Crespo Toral Rodrigo Dr.	.0900005968	Ecuatoriana	18.00	18.00	0.00060%
29	Delgado Ochoa Luis Napoleón Ing.	.0100131259	Ecuatoriana	18.00	18.00	0.00060%
30	Delgado Peñafiel Carlos Xavier	.0101782514	Ecuatoriana	14.00	14.00	0.00047%
31	Delgado Peñafiel Luis Fernando	.0101782506	Ecuatoriana	14.00	14.00	0.00047%
32	Donoso Crespo José	0101040517?	Ecuatoriana	129.00	129.00	0.00430%
33	Donoso Vega Diego	.0100713965	Ecuatoriana	21.00	21.00	0.00070%
34	Donoso Vega Felipe	.0100757723	Ecuatoriana	21.00	21.00	0.00070%
35	Donoso Vega Fernando	.0101123289	Ecuatoriana	21.00	21.00	0.00070%
36	Donoso Vega José	.0101040517	Ecuatoriana	21.00	21.00	0.00070%
37	Donoso Vega Juan	.0101170439	Ecuatoriana	21.00	21.00	0.00070%
38	Donoso Vega María del Carmen	.0100113224	Ecuatoriana	21.00	21.00	0.00070%
39	Dueñas Donoso Esteban	.0102205960	Ecuatoriana	21.00	21.00	0.00070%
40	Dueñas Tálbot Fabián	.0100330323	Ecuatoriana	82.00	82.00	0.00273%
41	Escandón Vanegas Juan Luis	.0300258431	Ecuatoriana	94.00	94.00	0.00313%
42	Espinoza Albarracín Graciela Monserrat	.0103445896	Ecuatoriana	83.00	83.00	0.00277%
43	Espinoza Albarracín Juan Carlos	.0102712387	Ecuatoriana	83.00	83.00	0.00277%
44	Espinoza Albarracín Ximena del Pilar	.0102824562	Ecuatoriana	83.00	83.00	0.00277%
45	Espinoza Cardoso Jaime	.0100877133	Ecuatoriana	52.00	52.00	0.00173%
46	FASEC	190118479001	Ecuatoriana	17.00	17.00	0.00057%
47	Gallegos de Sarmiento Gloria	.0100032127	Ecuatoriana	94.00	94.00	0.00313%
48	Guerra Tapia Jaime César	.0100324862	Ecuatoriana	140.00	140.00	0.00467%
49	Gutiérrez María Angélica	.0100701887	Ecuatoriana	12.00	12.00	0.00040%
50	Hamilton Knowlton Eric Adrián	.0100767961	Ecuatoriana	935.00	935.00	0.03117%
51	Imp.Industrial Agrícola S.A. (IIASA)	.0990011109003	Ecuatoriana	1,039.00	1,039.00	0.03463%
52	Jara de Prieto Zaida Marlene	.0100950005	Ecuatoriana	29.00	29.00	0.00097%

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53	Jaramillo Tamariz Juan Pablo	.0101835593	Ecuatoriana	124.00	124.00	0.00413%
54	Jaramillo Tamariz María de Lourdes	.0101835619	Ecuatoriana	125.00	125.00	0.00417%
55	Lex Cía. Ltda.	1790235971001	Ecuatoriana	349.00	349.00	0.01163%
56	Macías de Córdova Celeste	.0700151822	Ecuatoriana	133.00	133.00	0.00443%
57	Matute Morocho Alfredo	.0100096007	Ecuatoriana	9.00	9.00	0.00030%
58	Núñez de Vélez Luzmila	.0100701804	Ecuatoriana	564.00	564.00	0.01880%
59	Ordóñez de Donoso Soledad	.0101450377	Ecuatoriana	30.00	30.00	0.00100%
60	Ordóñez Dueñas María Rosa	.0101360626	Ecuatoriana	18.00	18.00	0.00060%
61	Peralta Quintanilla de Mangia Marcia	1705911145	Ecuatoriana	22.00	22.00	0.00073%
62	Peralta Quintanilla Tomás Rolando	1707344782	Ecuatoriana	22.00	22.00	0.00073%
63	Proauto C.A.	1790978303001	Ecuatoriana	2,983,976.00	2,983,976.00	99.46587%
64	Quintanilla Terán de Peralta Cecilia	.0100196963	Ecuatoriana	80.00	80.00	0.00267%
65	Quirola F. Esteban	.0700239098	Ecuatoriana	842.00	842.00	0.02807%
66	Romero Carbo Eduardo	1701427609	Ecuatoriana	583.00	583.00	0.01943%
67	Romero Carbo Isidro	.0901442517	Ecuatoriana	583.00	583.00	0.01943%
68	Sarmiento de Vásquez Eulalia	.0100324870	Ecuatoriana	17.00	17.00	0.00057%
69	Tamariz Valdivieso Cecilia	.0100921949	Ecuatoriana	44.00	44.00	0.00147%
70	Tamariz Valdivieso Cristóbal Arq.	.0100318542	Ecuatoriana	136.00	136.00	0.00453%
71	Tamariz Valdivieso Eduardo	.0100929959	Ecuatoriana	21.00	21.00	0.00070%
72	Tamariz Valdivieso Fabiola	.0100777622	Ecuatoriana	44.00	44.00	0.00147%
73	Tamariz Valdivieso Manuel	.0101563351	Ecuatoriana	21.00	21.00	0.00070%
74	Tamariz Valdivieso María Eulalia	.0101033371	Ecuatoriana	44.00	44.00	0.00147%
75	Tamariz Valdivieso Mélida	1701964429	Ecuatoriana	44.00	44.00	0.00147%
76	Toral Amador Enrique	1701858563	Ecuatoriana	311.00	311.00	0.01037%
77	Toral Amador Ernesto	.0100041482	Ecuatoriana	316.00	316.00	0.01053%
78	Toral Amador Francisco Xavier	.0100868728	Ecuatoriana	261.00	261.00	0.00870%
79	Toral Amador Lucía	.0100153923	Ecuatoriana	261.00	261.00	0.00870%
80	Toral Amador Margarita María	.0100729763	Ecuatoriana	261.00	261.00	0.00870%
81	Toral de Carrasco Clara	.0100076322	Ecuatoriana	116.00	116.00	0.00387%
82	Toral de Moscoso Dora	.0100042886	Ecuatoriana	116.00	116.00	0.00387%
83	Toral Vélez Daniel Lcdo.	.0100310549	Ecuatoriana	116.00	116.00	0.00387%
84	Toral Vélez Eduardo	.0100697051	Ecuatoriana	116.00	116.00	0.00387%
85	Torres Espinoza Diego	1701957993	Ecuatoriana	3.00	3.00	0.00010%
86	Ucho Narváez Jorge Rodolfo	.0101783124	Ecuatoriana	13.00	13.00	0.00043%
87	Ullauri Luis Mario	.0100034792	Ecuatoriana	9.00	9.00	0.00030%
88	Ullauri Ullauri Miguel	.0100043972	Ecuatoriana	1,346.00	1,346.00	0.04487%
89	Vega de Donoso Piedad	.0100229988	Ecuatoriana	629.00	629.00	0.02097%
90	Vega Toral José	.0100159771	Ecuatoriana	1,103.00	1,103.00	0.03677%
91	Vela Avilés Francisca	.0903393106	Ecuatoriana	59.00	59.00	0.00197%
92	Vela Cobos Ramón Dr.	.0900826702	Ecuatoriana	234.00	234.00	0.00780%
93	Vela de Sandoval Ana Luisa	.0900028085	Ecuatoriana	59.00	59.00	0.00197%
94	Vélez de Rivera Inés	.0101994986	Ecuatoriana	113.00	113.00	0.00377%
95	Vélez Galarza Jaime Rodrigo	.0100944842	Ecuatoriana	105.00	105.00	0.00350%
96	Vélez Núñez Iván	.0100767748	Ecuatoriana	75.00	75.00	0.00250%
97	Vintimilla González Juan Dr.	.0100126184	Ecuatoriana	13.00	13.00	0.00043%
98	Autodelta Cía. Ltda.	1790171892001	Ecuatoriana	461.00	461.00	0.01537%
				3,000,000.00	3,000,000	100.00%

CUENCA