| - REPUBLICA DEL ECUADOR |  |                           |  |                |                                       |  |   |  |   | · · · · · · · · · · · · · · · · · · · |  |  |   |  |              |             |                  |  |                                       |                       |                 |                                       |
|-------------------------|--|---------------------------|--|----------------|---------------------------------------|--|---|--|---|---------------------------------------|--|--|---|--|--------------|-------------|------------------|--|---------------------------------------|-----------------------|-----------------|---------------------------------------|
| •                       | SUPERINTENDE   | IAS                       | IAS                                    |                |                                       | ÑO   |   | 2001                                   |   |                                       | lo.  | 1  | U   | U]   | LO           | 18          | U                |  |                                       |                       |                 |                                       |
| FORM                    | NULARIO SC FORMULARIO UN   |                           |  |                |                                       | <del>4</del>                                     | <del>, , , , , , , , , , , , , , , , , , , </del> |  | ##*** <b>*</b>  |                                       | Ļ  |  |   | <u> </u>                                       |              |             | ·                |  | 1 N                                   |                       |                 |                                       |
| <del></del>             | DATOS GENERALES: IDENTIFICACI  | ON Y L                    | OCALIZAC                               |                |                                       |  | 4-2-4-  | <del></del>                            |   |                                       | <del></del>                                  | T -                                      | <del></del>                                       |  |              | <del></del> | <del></del> _    |  | <del></del>                           |                       | <del></del>     |                                       |
|                         | RAZON O DENOMINACION SOCIAL  |                           | 02 RUC                                 | 0              | 9 9                                   | 1 3  | 5   | 8 3                                    | 7   | 4 0                                   | 0  | 11                                       | 03 E  | XPEDI  | ENTE         | 17          | 4                | 7  | 8                                     | -                     | 8               | 6                                     |
| 01                      | METANI S. A.   | <del></del>               | <del></del>                            | <del></del>    |                                       | T  |   | <u></u>                                | <del></del>   |                                       |  |  |   |  | 1 in 12 m    | <del></del> |                  | <del></del>                                  |                                       | <del></del>           | · <del></del>   | <del></del>                           |
|                         | PROVINCIA GUAYAS   |                           | CANTON                                 |                |                                       |  | JDAD  |  | CI IA   | VAA                                   | <b>/1 13</b> 3                               | ļ  |   |  | 1            | PARR        | OQUI             |  | מא                                    | <b>1</b> 1            |                 |                                       |
| 04                      | <del></del>  | 05                        | 30/                                    | AYAQ           | VIL                                   | 06   | <del></del>                                       | <del></del>                            | <del></del>   | YAC                                   | (UII   |  |   |  | 07           |             | 1-               | <del></del>                                  | RQL                                   | . 1.                  | I               |                                       |
|                         | CALLE COLA. GUAYACANES M   | 7 47º                     | 2                                      |                |                                       |  |   |  | NUM   |                                       | 0  |  | <del> </del>                                      | EFON   | 10:          | 0 4         | 12               | 8  | 2                                     | 1 9                   | 9               | <u></u>                               |
| 08                      | <del></del>  | <u> </u>                  | J                                      | <del></del>    | <del></del> _                         | <del></del>                                      |   | 00                                     | VI  | LLA                                   | <b>ਹ</b>                                     | 10                                       | <del></del>                                       | FAX:   |              |             |                  |  | 1                                     | 770.00                | 21/21/21        |                                       |
|                         | INTERSECCION   |                           | **                                     |                |                                       |  |   |  |   |                                       |  | EDIF                                     | FICIO C. (  | COME   | HCIA         | ŀ           |                  | PIS  | SO,DEF                                | °ТО,ОР<br><b>/В</b>   | YUINA           |                                       |
| 11                      | AATIMO AB ESSANS (45 ) = 100 = | . <del></del> <u>-</u>    | <del></del>                            |                | <del></del>                           |  | <del></del>                                       | <del></del> _                          |   | 12                                    | -  |  |   |  | 1            | <del></del> | 3                | ···  | · · · · · · · · · · · · · · · · · · · |                       | <del> </del>    |                                       |
|                         | ACTIVIDAD ECONOMICA PRINCIPAL  IMPORTADOR Y EXPORTA  | DOR                       |  |                |                                       |  |   |  |   |                                       | 6  |  | D. ACTIV<br>  <b>9</b>   <b>0</b>                 |  |              | EMAI        | <u> </u>         |  |                                       |                       |                 |                                       |
| 14                      | <del></del>  | <del></del> -             | <del></del>                            |                | <del></del>                           | <del></del>                                      | 7-1   | CEDULA                                 |   | 15                                    | 1  | <u> </u>                                 |   |  | 16           |             | ·                |  |                                       |                       | <u> </u>        |                                       |
|                         | MERO PILLIGUA MANUE  | ROPILLIGUA MANUEL LIZARDO |  |                |                                       |  |   | 18 0 9                                 |   | 4   3                                 | 16   | 16                                       | 6 4 8   |  | 10           | CARGO       |                  | GERENTE                                      |                                       |                       |                 |                                       |
| 17                      | PERSONAL OCUPADO   |                           |  |                |                                       |  |   |  |   |                                       |  | <u></u>                                  | AUDITOR E   |  | 144          |             | <u></u>          | R.N.A.E.                                     |                                       |                       |                 |                                       |
| 20                      | DIRECCION ADMINISTR  |                           | T                                      |                | UCCION                                | _  |   | OTROS                                  | 1   |                                       | <del></del>                                  | 21                                       | }   |  | .∉ 1         | •           |                  |  |                                       | 11.14.74.6            |                 |                                       |
| <u>_</u>                | <del></del>  | <del></del>               | 1                                      | FROD           | OCCION                                | [  |   | UINUS                                  | <u>.</u>  |                                       |  | 41                                       | <u></u>   |  |              | <del></del> |                  |  |                                       | <del></del> -         |                 |                                       |
| B I                     | NOMINA DE SOCIOS O ACCIONISTA  | 15 2/.                    |  |                |                                       | <del>                                     </del> | ·   | ······································ | }   |                                       |  |  |   | <del></del> -                                  |              |             |                  | 4000   | NEA =                                 | AD0=-                 | · A C I C C C C |                                       |
|                         | APELLIDOS Y NOMBRES  | COMPLE                    | TOS                                    |                |                                       | NA   | CIONAL  | IDAD                                   | }   | CEDUL                                 | A, RL  | JC, O                                    | PASAPO  | RTE  | i            | COD.        |                  | AUUIU  |                                       | <del></del> -         | ACIONE          |                                       |
|                         | MERO PILLIGUA MANUEL   | ITAD                      | m =                                    |                | · (                                   |  | A TAT   | IANA                                   | }   | M                                     | 7.77   |  | 348   |  |              | NV 1/.      | -                |  |                                       | 100,                  |                 |                                       |
| -                       | NIVELO NIETO ANA CECIL   |                           |  |                |                                       | <del>}</del>                                     |   | <del></del>                            |   |                                       |  |  | 249   |  | <del> </del> | <del></del> |                  | ·<br>  | <del></del>                           | 99,                   |                 |                                       |
|                         | VELASCO SALAZAR MAXV   |                           | IDE'A!                                 |                | <u></u>                               | <del> </del>                                     |   | IANA                                   |   | <del></del>                           | <del></del>                                  | <del></del>                              |   |  |              |             | 1                | •<br>  | <del></del>                           |                       | <del></del>     |                                       |
|                         | · <del>····································</del>  |                           | <del></del>                            |                | ····                                  | <u> </u>   | · · · · · · · · · · · · · · · · · · ·             | IANA                                   | -   |                                       |  | 598<br>2020                              |   |  |              | <del></del> |                  | <u>'</u>                                     |                                       |                       | 04<br>04        |                                       |
|                         | CLINA ARCOS ROSA ME  |                           |  |                | <del></del>                           | 1  |   | IANA                                   | <del> </del> -  |                                       |  |  | 34  |  | <b></b> -    |             | - -              |  | <del></del>                           |                       | 04<br>04        |                                       |
|                         | THEROPILIGUA GUILLERI  |                           |  |                | <del></del>                           | 1  |   | IANA                                   | <del> </del>  |                                       |  | 068                                      |   |  | <u> </u>     | _=          | -                | <u>.                                    </u> | <del></del>                           | - #                   | 04              |                                       |
|                         | MERO PILLIGUA PEDRO M  |                           | <b></b>                                | <del></del>    |                                       | EGU/   | ATOR  | HANA                                   |   | U9                                    | U/E  | 686                                      | <b>77</b> —                                       |  |              |             | +\$              | <del></del>                                  | <del></del>                           | <b>0</b> ,            | 04              |                                       |
|                         | <del> </del>   |                           | <del></del>                            |                |                                       | <del></del> -                                    |   |  | <del></del>   | <del></del>                           |  |  |   |  |              |             | _                | <u></u>                                      | <del></del>                           |                       | · <del></del>   | , <u>.</u>                            |
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|                         | <del></del>  |                           |  | <del>-</del>   | —. —.—                                | <b></b>  |   |  | 1   | <del></del>                           |  |  |   |  |              |             | -                | <del></del>                                  | <del></del>                           | <del></del>           | <del>,_</del> , |                                       |
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|                         |  | <b></b>                   | <del> </del>                           | ·              |                                       |  |   |  |   |                                       |  |  |   |  |              |             |                  |  |                                       |                       |                 |                                       |
|                         |  |                           |  |                |                                       |  | ······································            |  |   |                                       |  |  | <u> </u>  |  |              |             |                  |  |                                       |                       |                 |                                       |
|                         |  |                           |  |                |                                       |  |   |  |   |                                       |  |  |   |  |              |             |                  |  |                                       |                       |                 |                                       |
| ·                       |  |                           | ······································ |                |                                       | <u></u>  |   |  | \<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\<br>\ |                                       |  |  |   |  |              |             |                  |  |                                       |                       |                 | , <del></del> ,                       |
| <del></del>             | ·  | <u>-</u>                  |  |                |                                       | <u> </u>   |   |  | <b>}</b>  | <del></del>                           |  |  | <del></del>                                       |  | <br> <br>    | ,           |                  |  | <del></del>                           |                       |                 |                                       |
|                         |  | _ <del></del> _           |  |                |                                       | <u> </u>   |   |  |   |                                       | <u>.                                    </u> |  |   |  |              |             | -                | <del></del> _                                | <del></del>                           | <del></del>           |                 |                                       |
|                         | · · · · · · · · · · · · · · · · · · ·  | <del></del>               | <del></del>                            |                | _ <del></del>                         | <del> </del>                                     |   |  | <del> </del>  |                                       |  | · · ·                                    |   |  |              |             |                  |  |                                       |                       | <del></del>     | ,, <u>.</u>                           |
|                         | <u></u>  | <del></del>               | <del></del>                            |                | - <del></del>                         | <u> </u>   |   |  | <del> </del>  |                                       | <del>,</del>                                 | <del></del>                              |   | ·  |              |             |                  | <del></del> .                                |                                       | . <u></u> .           | <del></del>     | , <u></u>                             |
| ···                     | <del></del>  | <del>, -,</del>           | <del></del>                            |                |                                       | <del> </del>                                     |   |  |   |                                       | <del>-, ·</del>                              | <del>-,</del>                            |   |  | <br>         |             | +-               |  |                                       | <del></del>           | · <u>·</u>      |                                       |
| -                       |  |                           | <del></del>                            |                | <del></del>                           | <del> </del>                                     |   |  |   |                                       |  |  |   |  | <br>         | 2           |                  | <u></u>                                      | <del></del>                           | <del></del>           |                 |                                       |
|                         | <del>-</del><br>   | <del></del>               | <u></u>                                | <del></del> -  |                                       | <u> </u>   |   |  | }   | <del></del>                           | ·  |  | <del></del>                                       | <u>-</u>                                       | <br>         | A.          | ///•             |  |                                       | <del></del>           |                 |                                       |
|                         | · <del></del>  | <del></del> _             | <del></del>                            | <del></del>    |                                       | <u> </u>   | <del></del> _                                     | <del></del>                            |   |                                       |  |  | <del></del>                                       |  | _\$          | Br.         | -}-              |  | _ <del></del> , <del>,</del>          |                       | <del></del>     |                                       |
|                         | <del></del>  | <del></del>               |  | <del></del>    |                                       | <del> </del>                                     |   |  | <del> </del>  | <u></u>                               |  |  | <del></del>                                       | i  | S            |             | +                |  | <del></del>                           |                       | <del></del>     |                                       |
|                         | <del></del>  | <del></del>               |  | <del></del>    |                                       | <del> </del>                                     | <del>,</del>                                      | <del></del>                            | -   | <del></del>                           | <del></del>                                  | <del></del>                              | ·· <del>···································</del> | <b>لا</b> ــــــــــــــــــــــــــــــــــــ | 7            | <u> </u>    | +                |  | <del></del>                           |                       | <del></del>     |                                       |
|                         |  | <u>,— -—-</u> -—-         | <del></del>                            | · <del></del>  | <del></del>                           | <del> </del> -                                   |   |  | <del>                                     </del>  | <del></del> .                         |  | <u> </u>                                 |   |  |              |             |                  | <del></del>                                  | - <del></del> -                       |                       |                 |                                       |
|                         |  | <del></del>               | <del></del>                            |                | <del></del>                           | <del> </del>                                     |   | _ <del></del>                          |   |                                       | <del> – . –</del> –                          |  |   |  | DE           | COL         |                  |  |                                       |                       |                 |                                       |
|                         |  |                           |  | <del></del>    | <b></b>                               | <del> </del>                                     |   |  | <del> </del> -  |                                       |  |  |   | SH   |              | /,          | 1                |  | <del></del> -                         |                       |                 |                                       |
| <del> </del>            |  | <u>.</u> .                |  | ·              | <br>!                                 | <del> </del>                                     |   |  |   |                                       |  |  |   | ST .   |              | 24          | 7                | T  | <del></del> -                         |                       | •               |                                       |
|                         |  | <del></del> , <u>-</u> -  | <del></del>                            | <del></del> _  | <del></del>                           | <del> </del>                                     |   |  |   | <del></del>                           |  | <u>.                                </u> | HE  |  | "Si          | 2           | W.               |  |                                       | <del>, -, -,</del>    |                 | ,,                                    |
|                         |  | · <b></b>                 | <del></del>                            |                | •                                     |  | _   |  |   |                                       |  |  | 11/2  | 4  |              | · Corr      |                  |  |                                       |                       |                 |                                       |
|                         |  |                           |  |                |                                       |  | <b></b>   |  |   |                                       |  |  |   | 2  | क्र          |             | S                |  |                                       |                       |                 |                                       |
|                         |  |                           |  |                |                                       |  |   |  |   |                                       |  |  | -   | N.   | Š            | (in)        | Y                |  |                                       |                       |                 |                                       |
|                         |  |                           |  |                | · · · · · · · · · · · · · · · · · · · |  |   |  |   |                                       |  |  |   | 1  |              |             |                  | ,  |                                       |                       |                 |                                       |
|                         |  |                           |  |                |                                       |  |   |  |   |                                       |  |  |   |  |              |             |                  |  |                                       |                       |                 | ,                                     |
| 1/ : Co                 | dificación de la Inversión Extranjera 1: Inve  | rsión Extra               | njera Directa                          | 2: Inversión   | Subregion                             | al 3: Inversi                                    | ón Neutra   | a 4: Invers                            | ión de ex   | tranjeros                             | s calific                                    | ada co                                   | mo Nacion   | al   |              | TOTA        | L \$             |  |                                       | 200,                  | 00              |                                       |
| 2/ : Si                 | tiene más accionistas favor anexar las hojas necesar   | ias bajo es               | te formato                             |                |                                       |  |   | NO                                     | ΓA: EL F  | PRESE                                 | NTE F  | FORM                                     | ULARIO  | NO SI  | E ACE        | PTARA       | CON              | ENME   | NDADL                                 | IRAS C                | TACHO           | ONE                                   |
|                         |  |                           |  | AÑO            | ME                                    | S DIA  |   | - <del>-</del>                         |   |                                       | _  |  |   |  |              | •           |                  | _  |                                       |                       |                 |                                       |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29

FECHA DE PRESENTACION

FIRMA DEL REPRESENTANTE LEGAL