

|                                                                                                                                |  |                 |                      |
|--------------------------------------------------------------------------------------------------------------------------------|--|-----------------|----------------------|
| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br>FORMULARIO SC <b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> |  | <b>AÑO</b> 2009 | <b>Nº</b> 50 0261638 |
|--------------------------------------------------------------------------------------------------------------------------------|--|-----------------|----------------------|

**A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA**

|                            |                                  |    |                |    |            |   |   |   |       |    |                       |                 |   |   |    |                       |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
|----------------------------|----------------------------------|----|----------------|----|------------|---|---|---|-------|----|-----------------------|-----------------|---|---|----|-----------------------|----|-------------------------|---|---|-----------------------|----|-----------------|---|---|---|---|---|---|--|--|--|
| 01                         | RAZÓN O DENOMINACIÓN SOCIAL      | 02 | RUC            | 1  | 7          | 9 | 0 | 5 | 8     | 0  | 1                     | 1               | 3 | 0 | 0  | 1                     | 03 | EXPEDIENTE              | 8 | 2 | 4                     | 7  |                 |   |   |   |   |   |   |  |  |  |
| H.O.V. HOTELERA QUITO S.A. |                                  |    |                |    |            |   |   |   |       |    |                       |                 |   |   |    |                       |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
| 04                         | PROVINCIA                        |    | CANTÓN         |    | CIUDAD     |   |   |   |       |    |                       |                 |   |   |    | PARROQUIA             |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
|                            | PICHINCHA                        | 05 | QUITO          | 06 | QUITO      |   |   |   |       |    |                       |                 |   |   | 07 | LA FLORESTA           |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
| 08                         | CALLE                            |    |                |    |            |   |   |   |       |    | NÚMERO                |                 |   |   |    | TELÉFONO:             |    |                         |   |   | PISO, DEPTO., OFICINA |    |                 |   |   |   |   |   |   |  |  |  |
|                            | AV. 12 DE OCTUBRE Y LUIS CORDERO |    |                |    |            |   |   |   |       |    | 09                    | 1820            |   |   |    |                       | 10 | FAX:                    |   |   |                       |    | 2               | 5 | 6 | 6 | 4 | 9 | 7 |  |  |  |
|                            |                                  |    |                |    |            |   |   |   |       |    |                       |                 |   |   |    |                       |    |                         |   |   |                       |    | 2               | 5 | 0 | 1 | 0 | 1 | 3 |  |  |  |
| 11                         | INTERSECCIÓN                     |    |                |    |            |   |   |   |       |    | EDIFICIO C. COMERCIAL |                 |   |   |    | PISO, DEPTO., OFICINA |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
|                            | LUIS CORDERO                     |    |                |    |            |   |   |   |       |    | 12                    | Swissotel Quito |   |   |    |                       | 13 | MZ                      |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
| 14                         | ACTIVIDAD ECONÓMICA PRINCIPAL    |    |                |    |            |   |   |   |       |    | CÓD. ACTIV.           |                 |   |   |    | EMAIL                 |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
|                            | HOTELERA                         |    |                |    |            |   |   |   |       |    | 15                    |                 |   |   |    |                       | 16 | edmund.negwer swissotel |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
| 17                         | REPRESENTANTE LEGAL              |    |                |    |            |   |   |   |       |    | CÉDULA                |                 |   |   |    | CARGO                 |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
|                            | EDMUND NEGWER                    |    |                |    |            |   |   |   |       |    | 18                    | 1               | 7 | 2 | 0  | 4                     | 6  | 3                       | 5 | 6 | 9                     | 19 | Gerente General |   |   |   |   |   |   |  |  |  |
| 20                         | PERSONAL OCUPADO                 |    |                |    |            |   |   |   |       |    | AUDITOR EXTERNO       |                 |   |   |    | R.N.A.E.              |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |
|                            | DIRECCIÓN                        | 1  | ADMINISTRACIÓN | 15 | PRODUCCIÓN | 7 | 9 | 8 | OTROS | 21 | KPMG                  |                 |   |   |    |                       |    |                         |   |   |                       |    |                 |   |   |   |   |   |   |  |  |  |

**B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/.**

| APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CÉDULA, RUC O PASAPORTE | CÓD. INV 1/. | ACCIONES O APORTACIONES |
|-------------------------------|--------------|-------------------------|--------------|-------------------------|
|                               |              |                         |              | VALOR TOTAL             |
| LISTADO ADJUNTO               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
|                               |              |                         |              |                         |
| TOTAL                         |              |                         |              |                         |

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional  
2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

FECHA DE PRESENTACIÓN

|      |     |     |
|------|-----|-----|
| AÑO  | MES | DÍA |
| 2010 | 04  | 29  |

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

**H.O.V. HOTELERA QUITO S.A.**

FIRMA DEL REPRESENTANTE LEGAL

# H.O.V. HOTELERA QUITO S.A.

## NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres      | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje  |
|-----|---------------------------------------|--------------|---------------|-----------|---------------|-------------|-------------|
| 1   | ACARO MAZA JOSE CAMILO                | 313          | 1704270360    |           | 241           | 241         | 0,002410 %  |
| 2   | ACOSTA ESPINOSA SIMON ANDRES          | 313          | 1704696507    |           | 12.107        | 12.107      | 0,121070 %  |
| 3   | ADLER ESPINEL MARIO ANDRES            | 105          | 1711906923    |           | 1.143         | 1.143       | 0,011430 %  |
| 4   | ADLER SALVADOR MARIO ALAN (SUCESSION) | 313          | 1704365343    |           | 8.444         | 8.444       | 0,084440 %  |
| 5   | AGRICOLA SAN FRANCISCO DE YAGUACHI    | 313          | 0990256756001 |           | 21.702        | 21.702      | 0,217020 %  |
| 6   | AGUIRRE GUERRERO LUIS EDMUNDO         | 313          | 1703230399    |           | 2.662         | 2.662       | 0,026620 %  |
| 7   | AGUIRRE ORDONEZ HUGO HERNAN           | 313          | 1801073097    |           | 2.026         | 2.026       | 0,020260 %  |
| 8   | ALARCON ORTEGA NANCY LUCIA DE LOURDES | 313          | 1700921073    |           | 1.534         | 1.534       | 0,015340 %  |
| 9   | ALBORNOZ BARRIGA CARLOS ENRIQ         | 313          | 1706451794    |           | 1.151         | 1.151       | 0,011510 %  |
| 10  | ALDUNATE TRONCOSO PATRICIA CLEMENCIA  | 353          | 1703833267    |           | 13.383        | 13.383      | 0,133830 %  |
| 11  | ALM. EDMUNDO JORDAN CIA.LTDA          | 313          | 1890006627001 |           | 10.220        | 10.220      | 0,102200 %  |
| 12  | ALMEIDA CEVALLOS DIEGO ANDRES         | 313          | 1711181170    |           | 12.008        | 12.008      | 0,120080 %  |
| 13  | ALVARADO ROVIRA LOLA MARGOT           | 313          | 1702301357    |           | 1.716         | 1.716       | 0,017160 %  |
| 14  | ALVAREZ BASTIDAS FANNY ADELAIDA       | 313          | 1702125459    |           | 613           | 613         | 0,006130 %  |
| 15  | ALVAREZ BASTIDAS MARIA JIMENA         | 313          | 1703624591    |           | 5.939         | 5.939       | 0,059390 %  |
| 16  | ALVAREZ MORENO ANTONIO                | 313          | 0101090724    |           | 1.635         | 1.635       | 0,016350 %  |
| 17  | ANDRADE LARA FEDERICO PATRICIO        | 313          | 1706363163    |           | 1.434         | 1.434       | 0,014340 %  |
| 18  | ANDRADE NIETO LUIS ARTURO             | 313          | 1702382746    |           | 32            | 32          | 0,000320 %  |
| 19  | ANDRADE TORRES RUTH CECILIA           | 313          | 1703581205    |           | 6.766         | 6.766       | 0,067660 %  |
| 20  | ANTON IZA OLGA                        | 313          | 0100931252    |           | 4.251         | 4.251       | 0,042510 %  |
| 21  | APOLO TINOCO LASTENIA MARIA           | 313          | 1700675547    |           | 10.739        | 10.739      | 0,107390 %  |
| 22  | ARAGON ANDRADE AZUCENA DEL CARMEN     | 313          | 1700943622    |           | 38.015        | 38.015      | 0,380150 %  |
| 23  | ARICHABALA ARICHABALA FANNY GUADALUPE | 313          | 0101189371    |           | 512           | 512         | 0,005120 %  |
| 24  | ARICHABALA ARICHABALA WALTER RAUL     | 313          | 0101211894    |           | 512           | 512         | 0,005120 %  |
| 25  | AROSEMENA EDUARDO (SUCESSION)         | 313          | 6000054065    |           | 256           | 256         | 0,002560 %  |
| 26  | AROSEMENA GOMEZ LINCE ANTONIO JOSE    | 313          | 0902647122    |           | 2.633         | 2.633       | 0,026330 %  |
| 27  | ARTETA RIVERA LAURA GENOVEVA          | 313          | 1701976563    |           | 297           | 297         | 0,002970 %  |
| 28  | ATC ARCA TRADING COMPANY LLC          | 105          | 4516329       |           | 3.232.535     | 3.232.535   | 32,325350 % |
| 29  | AULESTIA ARIAS MANUEL ALBERTO         | 313          | 1711081857    |           | 118           | 118         | 0,001180 %  |
| 30  | AULESTIA ELAINE JUDITH                | 105          | 204560004     |           | 1.022         | 1.022       | 0,010220 %  |
| 31  | AULESTIA TRIVINO IVAN FLORENCIO       | 313          | 1702080365    |           | 3.747         | 3.747       | 0,037470 %  |
| 32  | AULESTIA TRIVINO MANUEL ANTONIO       | 313          | 1700132580    |           | 995           | 995         | 0,009950 %  |
| 33  | AULESTIA VILLACIS CESAR EDUARDO       | 313          | 1704896594    |           | 209           | 209         | 0,002090 %  |
| 34  | AVILA QUIJANO GRACE EUGENIA           | 313          | 1705186409    |           | 139           | 139         | 0,001390 %  |
| 35  | AYALA GOMEZ CESAR MEDARDO             | 313          | 1702658582    |           | 749           | 749         | 0,007490 %  |
| 36  | BARAHONA ESPINEL JOSE ANTONIO         | 313          | 1704457108    |           | 30.886        | 30.886      | 0,308860 %  |
| 37  | BARAHONA ESPINEL MONICA AURELIA       | 313          | 1704630720    |           | 3.303         | 3.303       | 0,033030 %  |
| 38  | BARAHONA ESPINEL VERONICA             | 313          | 1707398863    |           | 2.847         | 2.847       | 0,028470 %  |
| 39  | BARAHONA ESPINEL XIMENA               | 313          | 1706324959    |           | 2.029         | 2.029       | 0,020290 %  |
| 40  | BARRERA VALVERDE BOLIVAR ALFONSO      | 313          | 1700541921    |           | 14.306        | 14.306      | 0,143060 %  |
| 41  | BARRERA VALVERDE RAQUEL TERESA ESTELA | 313          | 1701966861    |           | 254           | 254         | 0,002540 %  |
| 42  | BECDACH SANTOMARO FERNANDO PATRICIO   | 313          | 1702767623    |           | 655           | 655         | 0,006550 %  |
| 43  | BEESEY INVESTMENT INC.                | 218          | SE-Q-00000016 |           | 121.678       | 121.678     | 1,216780 %  |
| 44  | BERMEO ANDRADE CECILIA                | 313          | 1711879815    |           | 5.554         | 5.554       | 0,055540 %  |
| 45  | BERMEO ANDRADE PABLO ESTEBAN          | 313          | 1711879799    |           | 3.874         | 3.874       | 0,038740 %  |



## H.O.V. HOTELERA QUITO S.A.

### NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres           | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje |
|-----|--------------------------------------------|--------------|---------------|-----------|---------------|-------------|------------|
| 46  | BERMEO ANDRADE RODRIGO VICENTE             | 313          | 1711879807    |           | 3.874         | 3.874       | 0,038740 % |
| 47  | BERMEO ROSALES CRISTINA BERENICE           | 313          | 1705421756    |           | 2.692         | 2.692       | 0,026920 % |
| 48  | BERMEO ROSALES MARIO VICENTE               | 313          | 1702578269    |           | 2.692         | 2.692       | 0,026920 % |
| 49  | BERMEO ROSALES RODRIGO ALEJANDRO           | 313          | 1703593390    |           | 32.369        | 32.369      | 0,323690 % |
| 50  | BLAIN ARAGON GILLES HERNAN                 | 313          | 1707106108    |           | 38.015        | 38.015      | 0,380150 % |
| 51  | BORJA HOLGUIN JOSE ANDRES                  | 313          | 1702331453    |           | 3.717         | 3.717       | 0,037170 % |
| 52  | BORJA PENA MARIA TERESA                    | 313          | 1701620773    |           | 1.993         | 1.993       | 0,019930 % |
| 53  | BORJA PENA RODRIGO ESTANISLAO DIEGO        | 313          | 1700559873    |           | 1.797         | 1.797       | 0,017970 % |
| 54  | BORJA TERAN GUILLERMO RAFAEL               | 313          | 1707588394    |           | 831           | 831         | 0,008310 % |
| 55  | BORRERO VEGA ISABEL FILOMENA               | 313          | 1701962506    |           | 56.548        | 56.548      | 0,565480 % |
| 56  | BRACHO ONA JORGE ERNESTO                   | 313          | 1700000944    |           | 11.151        | 11.151      | 0,111510 % |
| 57  | BRIGHTON WORLDWIDE LLC                     | 105          | SE-Q-00000645 |           | 8.178         | 8.178       | 0,081780 % |
| 58  | BRIZ LOPEZ MARIA ELENA                     | 313          | 1700353491    |           | 1.540         | 1.540       | 0,015400 % |
| 59  | BUCHELI NUNEZ PIEDAD OLIMPIA               | 313          | 1702936772    |           | 512           | 512         | 0,005120 % |
| 60  | BUCHELI TERAN COLON EDUARDO                | 313          | 1701086009    |           | 7.857         | 7.857       | 0,078570 % |
| 61  | BUENO SERRANO PATRICIA CONCEPCION          | 313          | 1707346399    |           | 166           | 166         | 0,001660 % |
| 62  | BUSTAMANTE ESPINOSA JOSE RAFAEL            | 313          | 1701791137    |           | 2.316         | 2.316       | 0,023160 % |
| 63  | CALISTO ARTETA LAURA ISABEL                | 313          | 1704128162    |           | 297           | 297         | 0,002970 % |
| 64  | CALISTO CABEZAS FRANCISCO NICANOR          | 313          | 1701632034    |           | 143           | 143         | 0,001430 % |
| 65  | CALISTO MERINO AGUSTIN                     | 313          | 1710176445    |           | 139           | 139         | 0,001390 % |
| 66  | CALISTO MERINO ISIDRO                      | 313          | 1707264964    |           | 139           | 139         | 0,001390 % |
| 67  | CALISTO MERINO PAOLA GENOVEVA              | 313          | 1710789661    |           | 139           | 139         | 0,001390 % |
| 68  | CALVOPINA RIVAS SAMUEL BOLIVAR             | 313          | 1701754515    |           | 2.176         | 2.176       | 0,021760 % |
| 69  | CARDENAS CARRILLO MARCELO FERNANDO         | 313          | 1706665922    |           | 950           | 950         | 0,009500 % |
| 70  | CARDENAS LEON PEDRO PLUTARCO               | 313          | 1102392287    |           | 73            | 73          | 0,000730 % |
| 71  | CARDOZO VASQUEZ STELLA                     | 313          | 1701976639    |           | 6.828         | 6.828       | 0,068280 % |
| 72  | CARRILLO PESANTEZ ANGELICA LORENA          | 313          | 1711676807    |           | 94            | 94          | 0,000940 % |
| 73  | CARRILLO PESANTEZ CESAR FERNANDO           | 313          | 1706996731    |           | 94            | 94          | 0,000940 % |
| 74  | CARRILLO PESANTEZ RODRIGO SANTIAGO         | 313          | 1711676781    |           | 94            | 94          | 0,000940 % |
| 75  | CARRILLO SOTO FERNANDO RODRIGO             | 313          | 1702775550    |           | 25            | 25          | 0,000250 % |
| 76  | CERRADURAS ECUATORIANAS S.A. CESA          | 313          | 1790001997001 |           | 26.400        | 26.400      | 0,264000 % |
| 77  | CHACON TORAL OCTAVIO FRANCISCO             | 313          | 1702405539    |           | 9.680         | 9.680       | 0,096800 % |
| 78  | CHIRIBOGA CALISTO MARGARITA DE LOS ANGELES | 313          | 1700184250    |           | 1.317         | 1.317       | 0,013170 % |
| 79  | CHIRIBOGA CALISTO MARIA DE LOS DOLORES     | 313          | 1700718123    |           | 5.723         | 5.723       | 0,057230 % |
| 80  | CHIRIBOGA CALISTO MIGUEL ANGEL             | 313          | 1701804039    |           | 24.931        | 24.931      | 0,249310 % |
| 81  | CHIRIBOGA CHIRIBOGA CARMEN GABRIELA        | 313          | 1705837878    |           | 151.341       | 151.341     | 1,513410 % |
| 82  | CHIRIBOGA CHIRIBOGA JUAN CARLOS            | 313          | 1704177185    |           | 92.341        | 92.341      | 0,923410 % |
| 83  | CHIRIBOGA CHIRIBOGA MARGARITA PAULINA      | 313          | 1706531124    |           | 56.931        | 56.931      | 0,569310 % |
| 84  | CHIRIBOGA CHIRIBOGA MARIA CRISTINA         | 313          | 1703865236    |           | 26.295        | 26.295      | 0,262950 % |
| 85  | CHIRIBOGA CHIRIBOGA MARIA DOLORES          | 313          | 1703865236    |           | 38.917        | 38.917      | 0,389170 % |
| 86  | CHIRIBOGA CHIRIBOGA MERCEDES DE LOURDES    | 313          | 1705011409    |           | 52.441        | 52.441      | 0,524410 % |
| 87  | CHIRIBOGA CHIRIBOGA ROSA ELENA             | 313          | 1705363511    |           | 48.643        | 48.643      | 0,486430 % |
| 88  | CHIRIBOGA CHIRIBOGA RUBEN ESTEBAN          | 313          | 1706563689    |           | 5.004         | 5.004       | 0,050040 % |
| 89  | CHIRIBOGA CORDOVEZ DANIELA FRANCISCA       | 313          | 1704606357    |           | 82.401        | 82.401      | 0,824010 % |
| 90  | CHIRIBOGA CORDOVEZ MARIA PATRICIA          | 313          | 1704606365    |           | 84.177        | 84.177      | 0,841770 % |

# H.O.V. HOTELERA QUITO S.A.

## NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres            | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje |
|-----|---------------------------------------------|--------------|---------------|-----------|---------------|-------------|------------|
| 91  | CHIRIBOGA LEON DIEGO IGNACIO EUGENIO        | 313          | 1701803932    |           | 3.908         | 3.908       | 0,039080 % |
| 92  | CHIRIBOGA LEON MERCEDES MARGARITA           | 313          | 1701105312    |           | 13.125        | 13.125      | 0,131250 % |
| 93  | CHIRIBOGA MERINO ERNESTO                    | 313          | 1705923249    |           | 33.237        | 33.237      | 0,332370 % |
| 94  | CHIRIBOGA SILVIA COBO DE                    | 313          | 1801682608    |           | 38.029        | 38.029      | 0,380290 % |
| 95  | CISNEROS MORENO MARIA VIRGINIA              | 313          | 1700868886    |           | 26.944        | 26.944      | 0,269440 % |
| 96  | COBO TOUMA IVONNE PATRICIA                  | 313          | 1801166909    |           | 30.057        | 30.057      | 0,300570 % |
| 97  | COBO TOUMA MARIA ELIZABETH                  | 313          | 1801165117    |           | 26.375        | 26.375      | 0,263750 % |
| 98  | COBO TOUMA MONICA PAULINA                   | 313          | 1801166891    |           | 30.695        | 30.695      | 0,306950 % |
| 99  | CONAUTO C.A. AUTOMOTRIZ                     | 313          | 0990018685001 |           | 44.604        | 44.604      | 0,446040 % |
| 100 | COO MIRANDA JOSE MIGUEL                     | 353          | 1705312435    |           | 34.779        | 34.779      | 0,347790 % |
| 101 | COOP. CAMARA DE COMERCIO                    | 313          | 1790900193001 |           | 2.474         | 2.474       | 0,024740 % |
| 102 | CORDERO BORRERO FELIPE GONZALO              | 313          | 0100246479    |           | 21.301        | 21.301      | 0,213010 % |
| 103 | CORDERO BORRERO GUSTAVO FERNANDO            | 313          | 1702019959    |           | 8.087         | 8.087       | 0,080870 % |
| 104 | CORDERO BORRERO MANUEL ANDRES               | 313          | 1702963669    |           | 8.818         | 8.818       | 0,088180 % |
| 105 | CORDERO BORRERO MARIA F. MARGARITA          | 313          | 1703762201    |           | 15.628        | 15.628      | 0,156280 % |
| 106 | CORDERO BORRERO SANTIAGO ALEJANDRO          | 313          | 0100239557    |           | 31.651        | 31.651      | 0,316510 % |
| 107 | CORDERO CRESPO GONZALO (SUCESSION)          | 313          | 1701962514    |           | 94            | 94          | 0,000940 % |
| 108 | CORDERO ESPINOSA JUAN SEBASTIAN             | 313          | 1704329059    |           | 2.452         | 2.452       | 0,024520 % |
| 109 | CORDERO ESPINOSA MARIA LORENA               | 313          | 1705166435    |           | 2.452         | 2.452       | 0,024520 % |
| 110 | CORDERO ESPINOSA VIVIANA PATRICIA           | 313          | 1703444529    |           | 2.453         | 2.453       | 0,024530 % |
| 111 | CORDOVEZ FEBRES CORDERO CECILIA PATRICIA    | 313          | 1701804021    |           | 15.616        | 15.616      | 0,156160 % |
| 112 | CORONEL FEJOO PABLO EDGAR                   | 313          | 1706258561    |           | 63            | 63          | 0,000630 % |
| 113 | CORREA CRESPO LUCIA                         | 313          | 1705373726    |           | 69            | 69          | 0,000690 % |
| 114 | CORREA ESCOBAR ALFREDO (SUCESSION)          | 313          | 1702788603    |           | 39.346        | 39.346      | 0,393460 % |
| 115 | CORTEZ UQUILLAS JHONNY ANTONIO              | 313          | 1702599554    |           | 23.934        | 23.934      | 0,239340 % |
| 116 | CORTEZ UQUILLAS VICTOR HERNAN               | 313          | 1701626085    |           | 24.736        | 24.736      | 0,247360 % |
| 117 | CRESPO PAZ FERNANDO ENRIQUE                 | 313          | 1705122057    |           | 12            | 12          | 0,000120 % |
| 118 | CRESPO TORAL FRANCISCO EDUARDO GONZALO      | 313          | 1701971424    |           | 6.496         | 6.496       | 0,064960 % |
| 119 | CUEVA VELASQUEZ JOSE BOLIVAR                | 313          | 1701804773    |           | 18.515        | 18.515      | 0,185150 % |
| 120 | DAVALOS OVIEDO EDWIN JOHNNY                 | 313          | 1704432028    |           | 15.919        | 15.919      | 0,159190 % |
| 121 | DAVALOS OVIEDO RICKY IVAN MIGUEL FEDERICO   | 313          | 1704432044    |           | 57.430        | 57.430      | 0,574300 % |
| 122 | DAVALOS RODAS CARLOS ALBERTO                | 313          | 1700000118    |           | 17.426        | 17.426      | 0,174260 % |
| 123 | DAVALOS TAMAYO MIGUEL FEDERICO              | 313          | 1701139154    |           | 170.366       | 170.366     | 1,703660 % |
| 124 | DEFAZ ESTRELLA EMMA                         | 313          | 0170296008    |           | 38            | 38          | 0,000380 % |
| 125 | DEGUSSA CONSTRUCTION CHEMICALS ECUADOR S.A. | 313          | 1790402983001 |           | 5.142         | 5.142       | 0,051420 % |
| 126 | DEL HIERRO PAREDES ALVARO ESTEBAN           | 313          | 1707593008    |           | 1.096         | 1.096       | 0,010960 % |
| 127 | DEL HIERRO PAREDES MARIA ISABEL CRISTINA    | 313          | 1704541745    |           | 1.096         | 1.096       | 0,010960 % |
| 128 | DEL HIERRO PAREDES MARIA ELENA              | 313          | 1708162845    |           | 1.096         | 1.096       | 0,010960 % |
| 129 | DEL HIERRO PAREDES MIGUEL FRANCISCO         | 313          | 1705578779    |           | 1.096         | 1.096       | 0,010960 % |
| 130 | DEL HIERRO PAREDES PABLO IGNACIO            | 313          | 1708038995    |           | 1.095         | 1.095       | 0,010950 % |
| 131 | DEL POZO LARREA JOSE                        | 313          | 0601336381    |           | 349           | 349         | 0,003490 % |
| 132 | DIAZ RIVADENEIRA MAURO GALO                 | 313          | 1705301370    |           | 62            | 62          | 0,000620 % |
| 133 | DONOSO CHIRIBOGA ELENA                      | 313          | 1704643632    |           | 1.978         | 1.978       | 0,019780 % |
| 134 | DONOSO CHIRIBOGA ENRIQUE                    | 313          | 1703575108    |           | 1.694         | 1.694       | 0,016940 % |
| 135 | DONOSO CHIRIBOGA MARIA DOLORES              | 313          | 1700719683    |           | 2.124         | 2.124       | 0,021240 % |

# H.O.V. HOTELERA QUITO S.A.

## NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres             | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje |
|-----|----------------------------------------------|--------------|---------------|-----------|---------------|-------------|------------|
| 136 | DONOSO CHIRIBOGA PATRICIO                    | 313          | 1703744472    |           | 6.698         | 6.698       | 0,066980 % |
| 137 | DONOSO CHIRIBOGA RAMIRO                      | 313          | 1707328744    |           | 1.992         | 1.992       | 0,019920 % |
| 138 | DONOSO CHIRIBOGA SANTIAGO                    | 313          | 1702996909    |           | 66.711        | 66.711      | 0,667110 % |
| 139 | DONOSO CRESPO CAROLINA                       | 313          | 1714389655    |           | 195           | 195         | 0,001950 % |
| 140 | DONOSO CRESPO ESTEBAN                        | 313          | 1714162292    |           | 195           | 195         | 0,001950 % |
| 141 | DONOSO CRESPO SANTIAGO                       | 313          | 1712400132    |           | 195           | 195         | 0,001950 % |
| 142 | DONOSO SALAZAR CRISTINA                      | 313          | 1706940325    |           | 2.887         | 2.887       | 0,028870 % |
| 143 | DONOSO SALAZAR MONICA                        | 313          | 1709191728    |           | 2.888         | 2.888       | 0,028880 % |
| 144 | DONOSO SALAZAR PATRICIA                      | 313          | 1706940333    |           | 2.887         | 2.887       | 0,028870 % |
| 145 | DONOSO VELASCO SANTIAGO                      | 313          | 1700718115    |           | 3.045         | 3.045       | 0,030450 % |
| 146 | DORAL DEVELOPMENT S.A.                       | 218          | 327572        |           | 8.178         | 8.178       | 0,081780 % |
| 147 | DOUMET ANTON JUAN                            | 313          | 0903913200    |           | 3.925         | 3.925       | 0,039250 % |
| 148 | DUARTE MARIA Y GUERRERO MARIA                | 313          | 1700765637    |           | 8.177         | 8.177       | 0,081770 % |
| 149 | DURAN BALLEEN VILLALOBOS JOSEFINA LUCIA      | 313          | 1703737542    |           | 418           | 418         | 0,004180 % |
| 150 | DURAN BALLEEN VILLALOBOS SIXTO JAVIER        | 313          | 1703650513    |           | 812           | 812         | 0,008120 % |
| 151 | ECUADOR INVESTMENT FUND LTD.                 | 271          | 6000041063    |           | 32            | 32          | 0,000320 % |
| 152 | EDINCO CIA.LTDA.                             | 313          | 1790046923001 |           | 3.159         | 3.159       | 0,031590 % |
| 153 | EGAS ACOSTA MIRIAM JANNETH                   | 313          | 1706896170    |           | 172           | 172         | 0,001720 % |
| 154 | EGAS EGUEZ IGNACIO                           | 313          | 1704694437    |           | 90            | 90          | 0,000900 % |
| 155 | EGUIGUREN LEON JOSE MARIA                    | 313          | 1703754992    |           | 4.316         | 4.316       | 0,043160 % |
| 156 | EGUIGUREN LEON LUIS ALFONSO                  | 313          | 1703552735    |           | 4.316         | 4.316       | 0,043160 % |
| 157 | EGUIGUREN LEON MARIA CLARA                   | 313          | 1704622859    |           | 4.316         | 4.316       | 0,043160 % |
| 158 | EGUIGUREN LEON MARTHA DEL CARMEN             | 313          | 1704185063    |           | 4.316         | 4.316       | 0,043160 % |
| 159 | ELECTRO ECUATORIANA S.A. COMERCIAL E         | 313          | 1790010570001 |           | 6.221         | 6.221       | 0,062210 % |
| 160 | ELJURI ANTON GLADYS MARY                     | 313          | 0101083608    |           | 6.542         | 6.542       | 0,065420 % |
| 161 | ELJURI ANTON HENRY                           | 313          | 0100042639    |           | 8.178         | 8.178       | 0,081780 % |
| 162 | ELJURI ANTON OLGUITA MARIA EULALIA           | 313          | 0100741454    |           | 4.251         | 4.251       | 0,042510 % |
| 163 | ERAZO ALMEIDA CESAR AUGUSTO                  | 313          | 1801438928    |           | 256           | 256         | 0,002560 % |
| 164 | ERAZO ALVAREZ LEONARDO BOLIVAR               | 313          | 1702959592    |           | 1.534         | 1.534       | 0,015340 % |
| 165 | ESCOBAR MENA HUGO MARCELO                    | 313          | 1704233590    |           | 173           | 173         | 0,001730 % |
| 166 | ESPINEL BORJA AURELIA MARIA DEL ROSARIO      | 313          | 1702132828    |           | 9.458         | 9.458       | 0,094580 % |
| 167 | ESPINEL MONCAYO CARLOS ALBERTO               | 313          | 1706741384    |           | 2.192         | 2.192       | 0,021920 % |
| 168 | ESPINOSA CALISTO MARTHA LUCILA               | 313          | 1700761651    |           | 3.052         | 3.052       | 0,030520 % |
| 169 | ESPINOSA CALISTO SILVIA MARIA LUCILA DOLORES | 313          | 1701808642    |           | 10.220        | 10.220      | 0,102200 % |
| 170 | ESPINOSA CORREA MARIA BERTHA NOEMI           | 313          | 1701963439    |           | 908           | 908         | 0,009080 % |
| 171 | ESPINOSA MARIN MARCIA EULALIA                | 313          | 1702489103    |           | 3.835         | 3.835       | 0,038350 % |
| 172 | ESPINOSA PAREDES SARA DEL ROSARIO MONICA     | 313          | 1703324259    |           | 1.384         | 1.384       | 0,013840 % |
| 173 | ESPINOZA MARIN JOSE ANTONIO                  | 313          | 1700013053    |           | 13.409        | 13.409      | 0,134090 % |
| 174 | FERNANDEZ DE CORDOVA MARCELO                 | 313          | 1701620385    |           | 1.618         | 1.618       | 0,016180 % |
| 175 | FLORES PAREDES FABIAN ERNESTO                | 313          | 1700575366    |           | 21            | 21          | 0,000210 % |
| 176 | FLORES PAREDES LUIS MARCELO                  | 313          | 1000053056    |           | 30            | 30          | 0,000300 % |
| 177 | FLORES PAREDES MARIA TERESA                  | 313          | 1702032713    |           | 21            | 21          | 0,000210 % |
| 178 | FREUND RUF MARIO                             | 313          | 1702379999    |           | 14.338        | 14.338      | 0,143380 % |
| 179 | GOMEZ CENTURION RIZOTTI PEDRO LUIS           | 333          | 0910279371    |           | 6.133         | 6.133       | 0,061330 % |
| 180 | GONZALEZ GALARZA GONZALO IGNACIO             | 313          | 0200563799    |           | 204           | 204         | 0,002040 % |

## H.O.V. HOTELERA QUITO S.A.

### NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres        | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje  |
|-----|-----------------------------------------|--------------|---------------|-----------|---------------|-------------|-------------|
| 181 | GONZALEZ GRIJALVA JORGE ANDRES          | 313          | 1710623388    |           | 65            | 65          | 0,000650 %  |
| 182 | GRUPO EL COMERCIO                       | 313          | 1790008851001 |           | 221.432       | 221.432     | 2,214320 %  |
| 183 | GUALOTO QUISILEMA JOSE JAIME            | 313          | 1707386742    |           | 69            | 69          | 0,000690 %  |
| 184 | GUARDERAS CHIRIBOGA JOSE JAVIER         | 313          | 1705551230    |           | 8.000         | 8.000       | 0,080000 %  |
| 185 | GUARDERAS CHIRIBOGA MARTHA IRENE        | 313          | 1706030796    |           | 16.270        | 16.270      | 0,162700 %  |
| 186 | GUARDERAS CHIRIBOGA MONICA MARGARITA    | 313          | 1705854634    |           | 8.000         | 8.000       | 0,080000 %  |
| 187 | GUERRERO LENTHALL CARLOS ANTONIO        | 313          | 1705653507    |           | 905           | 905         | 0,009050 %  |
| 188 | GUERRERO LENTHALL JAVIER                | 313          | 1705653481    |           | 905           | 905         | 0,009050 %  |
| 189 | GUERRERO LENTHALL MARIA CRISTINA        | 313          | 1705817318    |           | 906           | 906         | 0,009060 %  |
| 190 | GUERRERO LENTHALL PAULINA ELIZABETH     | 313          | 1705005260    |           | 906           | 906         | 0,009060 %  |
| 191 | GUERRERO LENTHALL SUSANA ALICIA         | 313          | 1705815334    |           | 906           | 906         | 0,009060 %  |
| 192 | GUERRERO MORA JORGE                     | 313          | 1701896977    |           | 2.555         | 2.555       | 0,025550 %  |
| 193 | GUERRERO PONCE JOSE FELIX ABDON ENRIQUE | 313          | 1701724476    |           | 209.828       | 209.828     | 2,098280 %  |
| 194 | GUERRERO VELA ESTEBAN                   | 313          | 1711191294    |           | 906           | 906         | 0,009060 %  |
| 195 | GUERRERO VILLAGOMEZ CESAR ANIBAL        | 313          | 1702260025    |           | 3.271         | 3.271       | 0,032710 %  |
| 196 | GUILLÉN PALLARES MIGUEL FERNANDO        | 313          | 1707393862    |           | 1.384         | 1.384       | 0,013840 %  |
| 197 | HIDALGO PEREZ EDUARDO PATRICIO          | 313          | 1701414748    |           | 1.750         | 1.750       | 0,017500 %  |
| 198 | HOTELS INVESTMENT LLC                   | 105          | 4795711       |           | 6.193.014     | 6.193.014   | 61,930140 % |
| 199 | ICTA S.A.                               | 313          | 0990331995001 |           | 4.769         | 4.769       | 0,047690 %  |
| 200 | INMOBILIARIA ILKU CIA. LTDA.            | 313          | 0190314294001 |           | 1.022         | 1.022       | 0,010220 %  |
| 201 | INMOBILIARIA PONTIVY                    | 313          | 1792135680001 |           | 48.645        | 48.645      | 0,486450 %  |
| 202 | INTACO ECUADOR S.A.                     | 313          | 0990015449001 |           | 10.577        | 10.577      | 0,105770 %  |
| 203 | INVEGRAN S.A.                           | 313          | 1790881091001 |           | 12.951        | 12.951      | 0,129510 %  |
| 204 | INVERSIONES DOGO DOGOSA S.A.            | 313          | 0990358443001 |           | 1.219         | 1.219       | 0,012190 %  |
| 205 | INVERSIONES FEMAJO S.A.                 | 313          | 1791068165001 |           | 154           | 154         | 0,001540 %  |
| 206 | INVERSIONES ROMBAR S.A.                 | 313          | 0990869766001 |           | 108.971       | 108.971     | 1,089710 %  |
| 207 | INVESTBAN C.A. CASA DE VALORES          | 313          | 1890099366001 |           | 533           | 533         | 0,005330 %  |
| 208 | ISLA SOL SA.                            | 313          | 1790821269001 |           | 4.106         | 4.106       | 0,041060 %  |
| 209 | ITURRALDE MONCAYO RAUL JUAN CARLOS      | 313          | 1704192176    |           | 270           | 270         | 0,002700 %  |
| 210 | ITURRALDE SERRANO LUIS ERNESTO AGUSTIN  | 313          | 1701968198    |           | 767           | 767         | 0,007670 %  |
| 211 | IZURIETA CARDOZO MARIA CRISTINA         | 313          | 1704128261    |           | 741           | 741         | 0,007410 %  |
| 212 | IZURIETA SANCHEZ MIRIAM DEL ROCIO       | 313          | 1706949763    |           | 94            | 94          | 0,000940 %  |
| 213 | JARAMILLO BUSTAMANTE WILSON PATRICIO    | 313          | 1715821730    |           | 603           | 603         | 0,006030 %  |
| 214 | JUCA HEREDIA ALEJANDRO ROMAN            | 313          | 6000054132    |           | 114           | 114         | 0,001140 %  |
| 215 | KAROLYS CHIRIBOGA MARIA ALEXANDRA       | 313          | 1703400000    |           | 103           | 103         | 0,001030 %  |
| 216 | KOROLEVICH CAJIAO IRINA MARIA TATIANA   | 313          | 1700368663    |           | 9.400         | 9.400       | 0,094000 %  |
| 217 | LA CHOZA CIA. LTDA.                     | 313          | 1790238121001 |           | 5.298         | 5.298       | 0,052980 %  |
| 218 | LARA ZUMARRAGA MARCELA TERESA           | 313          | 1706524509    |           | 173           | 173         | 0,001730 %  |
| 219 | LASO PAREDES FRANCISCO XAVIER           | 313          | 1703443067    |           | 6.133         | 6.133       | 0,061330 %  |
| 220 | LASSO IZA RAFAEL                        | 313          | 1701470674    |           | 1.022         | 1.022       | 0,010220 %  |
| 221 | LOPEZ BALDUZZI JORGE EDUARDO            | 353          | 1709469942    |           | 12.245        | 12.245      | 0,122450 %  |
| 222 | LUPERA ROMERO MYRIAM EUGENIA            | 313          | 1704974995    |           | 526           | 526         | 0,005260 %  |
| 223 | LUPERA ROMERO ROSA MERCEDES             | 313          | 1705847646    |           | 526           | 526         | 0,005260 %  |
| 224 | MAIGUA YANCHALUISA SEGUNDO MANUEL       | 313          | 1705259735    |           | 94            | 94          | 0,000940 %  |
| 225 | MANTILLA ANDERSON JAIME ENRIQUE         | 313          | 1700307984    |           | 1.434         | 1.434       | 0,014340 %  |

## H.O.V. HOTELERA QUITO S.A.

### NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres             | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje  |
|-----|----------------------------------------------|--------------|---------------|-----------|---------------|-------------|-------------|
| 226 | MARTINEZ COBO JOSE RICARDO                   | 313          | 1703541175    |           | 3.023         | 3.023       | 0,030230 %  |
| 227 | MARTINEZ COBO MARIA MERCEDES OLIMPIA         | 313          | 1701522268    |           | 1.077         | 1.077       | 0,010770 %  |
| 228 | MARTINEZ HERVAS ANDRES                       | 313          | 1707442321    |           | 265           | 265         | 0,002650 %  |
| 229 | MARTINEZ HOLGUIN MERCEDES ELENA              | 313          | 1703991578    |           | 1.625         | 1.625       | 0,016250 %  |
| 230 | MATERIALES DE CONSTRUCCION QUITO S.A. CYMCA  | 313          | 1790105199001 |           | 185.549       | 185.549     | 1,855490 %  |
| 231 | MENA ANDRADE LUIS FERNANDO                   | 313          | 1705671905    |           | 1.018         | 1.018       | 0,010180 %  |
| 232 | MENA ANDRADE MARCELO ALEJANDRO               | 313          | 1704399318    |           | 815           | 815         | 0,008150 %  |
| 233 | MENA ANDRADE MARIA GABRIELA                  | 313          | 1704606795    |           | 815           | 815         | 0,008150 %  |
| 234 | MENA ANDRADE MARIA SOLEDAD                   | 313          | 1703573442    |           | 744           | 744         | 0,007440 %  |
| 235 | MENA PACHECO LIGIA MARGARITA                 | 313          | 1708122195    |           | 130           | 130         | 0,001300 %  |
| 236 | MENESES ESPINOSA XAVIER FEDERICO             | 313          | 1705080255    |           | 17.859        | 17.859      | 0,178590 %  |
| 237 | MENESES JATIVA CATALINA BEATRIZ              | 313          | 1704009263    |           | 646           | 646         | 0,006460 %  |
| 238 | MERINO DAVALOS ANDRES ENRIQUE                | 313          | 1703803435    |           | 2.904         | 2.904       | 0,029040 %  |
| 239 | MERINO DAVALOS ROCIO GENOVEVA                | 313          | 1703093615    |           | 2.349         | 2.349       | 0,023490 %  |
| 240 | MISLE REHPANI GUILLERMO FERNANDO             | 313          | 1703604502    |           | 3.585         | 3.585       | 0,035850 %  |
| 241 | MONTE CAVALLARO AG SRA. MANS                 | 449          | 0000000000514 |           | 86.413        | 86.413      | 0,864130 %  |
| 242 | MORAN PARRALES HUGO ALBERTO                  | 313          | 0905157079    |           | 104           | 104         | 0,001040 %  |
| 243 | MOREANO BARRAGAN CARLOS MARCELO              | 313          | 1704438710    |           | 6.037         | 6.037       | 0,060370 %  |
| 244 | MOREANO BARRAGAN ELSIE PAULINA               | 313          | 1704611852    |           | 6.037         | 6.037       | 0,060370 %  |
| 245 | MOREANO BARRAGAN MARIA DEL CARMEN            | 313          | 1704611795    |           | 6.037         | 6.037       | 0,060370 %  |
| 246 | MOREANO DAVILA CRISTOBAL ADRIAN              | 313          | 1701521922    |           | 51.290        | 51.290      | 0,512900 %  |
| 247 | MOREANO DAVILA MARCELO ALFONSO               | 313          | 1701522821    |           | 30.194        | 30.194      | 0,301940 %  |
| 248 | MORENO ESPINOSA EVA DIANA                    | 313          | 0100132448    |           | 42.859        | 42.859      | 0,428590 %  |
| 249 | MOYA LUIS ALBERTO                            | 313          | 1706649363    |           | 139           | 139         | 0,001390 %  |
| 250 | MUNOZ KROLEVICH IRENE MARIA TATIANA          | 313          | 1711110245    |           | 714           | 714         | 0,007140 %  |
| 251 | NAVAS MOYA AMANDA ESTHER                     | 313          | 1700121799    |           | 717           | 717         | 0,007170 %  |
| 252 | NEGOCIOS Y COMERCIO PANAMA "ECUANECOPA" S.A. | 105          | 0190332616001 |           | 101.332       | 101.332     | 1,013320 %  |
| 253 | NEGWER EDMUND HELMUT                         | 402          | 1720463569    |           | 911           | 911         | 0,009110 %  |
| 254 | NIETO CAMPUZANO SILVANA ALICIA               | 313          | 1703077022    |           | 8.765         | 8.765       | 0,087650 %  |
| 255 | NIG NOVA INDUSTRIAL GROUP LLC                | 105          | 4516324       |           | 3.369.412     | 3.369.412   | 33,694120 % |
| 256 | NOBOA ESTUPINAN FLAVIO LEONARDO              | 313          | 1800109751    |           | 9.643         | 9.643       | 0,096430 %  |
| 257 | OCANA ESCOBAR CARMEN SAYONARA                | 313          | 0200556009    |           | 627           | 627         | 0,006270 %  |
| 258 | OVIEDO CARRILLO GONZALO TRAJANO              | 313          | 1703638484    |           | 859           | 859         | 0,008590 %  |
| 259 | OVIEDO CASTELNUOVO SANTIAGO FRANCISCO        | 313          | 1710681378    |           | 137           | 137         | 0,001370 %  |
| 260 | OVIEDO CASTELNUOVO SEBASTIAN IGNACIO         | 313          | 1714958145    |           | 151           | 151         | 0,001510 %  |
| 261 | OVIEDO COSTALES JORGE ESTEBAN                | 313          | 1707192561    |           | 26            | 26          | 0,000260 %  |
| 262 | OVIEDO COSTALES MARIA SOLEDAD                | 313          | 1707173942    |           | 341           | 341         | 0,003410 %  |
| 263 | OVIEDO LALAMA AIDA CECILIA VICTORIA          | 313          | 1700635095    |           | 192.238       | 192.238     | 1,922380 %  |
| 264 | OVIEDO SYLVA ANA MARIA                       | 313          | 1713069209    |           | 614           | 614         | 0,006140 %  |
| 265 | OVIEDO SYLVA GONZALO ANDRES                  | 313          | 1713427480    |           | 742           | 742         | 0,007420 %  |
| 266 | OVIEDO TAMAYO JORGE (SUCESION)               | 313          | 1701523696    |           | 143           | 143         | 0,001430 %  |
| 267 | PAEZ PAREDES MARGARITA                       | 313          | 1703856821    |           | 5.111         | 5.111       | 0,051110 %  |
| 268 | PALLARES TROYA JOSE RAFAEL                   | 313          | 1703515708    |           | 8.882         | 8.882       | 0,088820 %  |
| 269 | PAREDES PENA ANA LUISA                       | 313          | 1700906967    |           | 1.384         | 1.384       | 0,013840 %  |
| 270 | PAREDES PENA JIMENA DEL CARMEN               | 313          | 1701046276    |           | 767           | 767         | 0,007670 %  |

# H.O.V. HOTELERA QUITO S.A.

## NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres             | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje |
|-----|----------------------------------------------|--------------|---------------|-----------|---------------|-------------|------------|
| 271 | PAREDES PENA MARTHA MARIA DOLORES            | 313          | 1701804450    |           | 478           | 478         | 0,004780 % |
| 272 | PAZMINO ALMEIDA HUGO FABIAN                  | 313          | 1705899688    |           | 715           | 715         | 0,007150 % |
| 273 | PENA PONCE IGNACIA JOSEFINA MARIA DEL CARMEN | 313          | 1701803767    |           | 1.797         | 1.797       | 0,017970 % |
| 274 | PENAHERRERA PAREDES ANDRES SIMON             | 313          | 1707820617    |           | 767           | 767         | 0,007670 % |
| 275 | PENAHERRERA PAREDES CARLOS SANTIAGO          | 313          | 1707820633    |           | 767           | 767         | 0,007670 % |
| 276 | PENAHERRERA PAREDES JUAN GONZALO             | 313          | 1707820625    |           | 767           | 767         | 0,007670 % |
| 277 | PEREZ TERAN ERICK GIOVANNY                   | 313          | 1706740238    |           | 831           | 831         | 0,008310 % |
| 278 | PETER JAIME WALTER JOSE                      | 313          | 0900069287    |           | 5.876         | 5.876       | 0,058760 % |
| 279 | PINTO AULESTIA NELSON BOLIVAR                | 313          | 0101051209    |           | 164           | 164         | 0,001640 % |
| 280 | PINTO CABRERA ERIKA PAULINA                  | 313          | 1716373459    |           | 164           | 164         | 0,001640 % |
| 281 | POLIT MOLESTINA EDUARDO                      | 313          | 1701248235    |           | 725           | 725         | 0,007250 % |
| 282 | PONCE ALVARADO ALVARO ROBERTO                | 313          | 1702799956    |           | 7.908         | 7.908       | 0,079080 % |
| 283 | PONCE CORREA LUCIA ALICIA                    | 313          | 1704115490    |           | 4.404         | 4.404       | 0,044040 % |
| 284 | PONCE LEON DOLORES TERESA                    | 313          | 1708353113    |           | 37            | 37          | 0,000370 % |
| 285 | PONCE PALACIOS ESTEBAN IGNACIO               | 313          | 1704103058    |           | 132           | 132         | 0,001320 % |
| 286 | PONCE PALACIOS FRANCISCO MIGUEL              | 313          | 1702369214    |           | 1.590         | 1.590       | 0,015900 % |
| 287 | PONCE SAA MARIA EMILIA                       | 313          | 1710323302    |           | 25            | 25          | 0,000250 % |
| 288 | PONCE SAA VICTORIA EUNICE                    | 313          | 1713142139    |           | 25            | 25          | 0,000250 % |
| 289 | PONCE TOBAR ANA MARIA                        | 313          | 1705022414    |           | 467           | 467         | 0,004670 % |
| 290 | PROANO ORTEGA GONZALO PATRICIO               | 313          | 1702685353    |           | 1.636         | 1.636       | 0,016360 % |
| 291 | PROANO SALVADOR FERNANDO PATRICIO            | 313          | 1704403144    |           | 124           | 124         | 0,001240 % |
| 292 | PROANO TERAN LUIS MILTON                     | 313          | 1706454137    |           | 42            | 42          | 0,000420 % |
| 293 | PROANO VILLAMAR TERESA DE JESUS              | 313          | 0905015574    |           | 1.311         | 1.311       | 0,013110 % |
| 294 | PROQUIM S.A.                                 | 313          | 1790004880001 |           | 11.011        | 11.011      | 0,110110 % |
| 295 | PUENTE GARCIA CHRISTIAN ALFONSO              | 313          | 1712695772    |           | 61            | 61          | 0,000610 % |
| 296 | QUINONES CHIRIBOGA RAUL                      | 313          | 1701596049    |           | 5.062         | 5.062       | 0,050620 % |
| 297 | REDIN BENITEZ LUIS FERNANDO                  | 313          | 1705329900    |           | 68            | 68          | 0,000680 % |
| 298 | REINOSO RON MERCEDES ELIZABETH               | 313          | 1708126105    |           | 42            | 42          | 0,000420 % |
| 299 | RIBADENEIRA FERNANDEZ SALVADOR JOSE MARIA    | 313          | 1701235895    |           | 1.590         | 1.590       | 0,015900 % |
| 300 | RIOFRIO VILLAVICENCIO VICENTE RAMIRO         | 313          | 1704014818    |           | 6.133         | 6.133       | 0,061330 % |
| 301 | RIPALDA MORA LUIS ENRIQUE (HRDOS)            | 313          | 1701140855    |           | 4.462         | 4.462       | 0,044620 % |
| 302 | ROBAYO HERRERA LAURA MARINA                  | 313          | 1701922294    |           | 23            | 23          | 0,000230 % |
| 303 | RODRIGUEZ CHIRIBOGA MANUELA                  | 313          | 1718824731    |           | 84.457        | 84.457      | 0,844570 % |
| 304 | RODRIGUEZ CHIRIBOGA ALEJANDRA                | 313          | 1718824749    |           | 84.456        | 84.456      | 0,844560 % |
| 305 | RODRIGUEZ CHIRIBOGA JOAQUIN EDUARDO          | 313          | 1714337944    |           | 168.912       | 168.912     | 1,689120 % |
| 306 | RODRIGUEZ GUARDERAS JOAQUIN ESTEBAN          | 313          | 1707766026    |           | 1.278         | 1.278       | 0,012780 % |
| 307 | ROMERO ARTETA PONCE ASOCIADOS                | 313          | 1790593312001 |           | 3.712         | 3.712       | 0,037120 % |
| 308 | ROMERO KRAMARENKO HEREDEROS                  | 313          | 6000054162    |           | 12.264        | 12.264      | 0,122640 % |
| 309 | ROMERO PONCE JUAN PABLO ESTEBAN              | 313          | 1704907920    |           | 84            | 84          | 0,000840 % |
| 310 | ROSETO DUQUE ANGEL PATRICIO                  | 313          | 1705938254    |           | 132           | 132         | 0,001320 % |
| 311 | ROVAYO LEMARIE MONICA PAULINA                | 313          | 1708770035    |           | 668           | 668         | 0,006680 % |
| 312 | RUALES VIEL RAFAEL GUSTAVO HORACIO           | 313          | 1700655663    |           | 2.533         | 2.533       | 0,025330 % |
| 313 | RUASA COMPANIA RUALES SAMANIEGO S.A.         | 313          | 1790804526001 |           | 7.735         | 7.735       | 0,077350 % |
| 314 | RUEDA AGUILAR PATRICIA MANUELA               | 313          | 1706910047    |           | 94            | 94          | 0,000940 % |
| 315 | RUF KYWI INGRID                              | 402          | 1701200535    |           | 18.989        | 18.989      | 0,189890 % |

# H.O.V. HOTELERA QUITO S.A.

## NOMINA DE ACCIONISTAS

| ### | Razón Social/Apellidos y Nombres           | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje  |
|-----|--------------------------------------------|--------------|---------------|-----------|---------------|-------------|-------------|
| 316 | RUIZ FLORES OLGA TERESA                    | 313          | 1702604578    |           | 16            | 16          | 0,000160 %  |
| 317 | SAA CORRIERE AUGUSTO ALEJANDRO             | 313          | 1705276218    |           | 31.812        | 31.812      | 0,318120 %  |
| 318 | SAA CORRIERE MARIA AUGUSTA                 | 313          | 1705376083    |           | 35.939        | 35.939      | 0,359390 %  |
| 319 | SAA CORRIERE MARIA DEL CARMEN              | 313          | 1702744796    |           | 40.233        | 40.233      | 0,402330 %  |
| 320 | SAA CORRIERE MARIA DOLORES                 | 313          | 1705376109    |           | 40.234        | 40.234      | 0,402340 %  |
| 321 | SAA CORRIERE MARIA PAULINA                 | 313          | 1705376034    |           | 40.349        | 40.349      | 0,403490 %  |
| 322 | SAA CORRIERE ROSA MARIA                    | 313          | 1704607140    |           | 32.048        | 32.048      | 0,320480 %  |
| 323 | SAENZ CORDOVEZ JUAN BERNARDO               | 313          | 1802623940    |           | 1.971         | 1.971       | 0,019710 %  |
| 324 | SALAZAR VILLAVICENCIO ANGELA VICTORIA      | 313          | 0905536744    |           | 12.969        | 12.969      | 0,129690 %  |
| 325 | SAMANIEGO ROBAYO DELIA SUSANA DEL CARMEN   | 313          | 1703135937    |           | 165           | 165         | 0,001650 %  |
| 326 | SAMANIEGO ROBAYO FANNY ELENA DE LOURDES    | 313          | 1705002044    |           | 113           | 113         | 0,001130 %  |
| 327 | SAMANIEGO ROBAYO LAURA MARINA              | 313          | 1708482656    |           | 165           | 165         | 0,001650 %  |
| 328 | SANCHEZ MELO MYRIAN ELENA                  | 313          | 1705355095    |           | 209           | 209         | 0,002090 %  |
| 329 | SBANDRA CIA. LTDA.                         | 313          | 1790729621001 |           | 1.639         | 1.639       | 0,016390 %  |
| 330 | SEMINARIO MARMOL MARIA TERESA              | 313          | 0903868933    |           | 6.896         | 6.896       | 0,068960 %  |
| 331 | SIMBANA BUSTAMANTE JULIO CESAR             | 313          | 1707987168    |           | 98            | 98          | 0,000980 %  |
| 332 | SOBREVILLA CORNEJO OCTAVIO ALBERTO         | 313          | 0902054766    |           | 1.900         | 1.900       | 0,019000 %  |
| 333 | SODERREAL HOLDING S.A.                     | 448          | 620386        |           | 2.350.494     | 2.350.494   | 23,504940 % |
| 334 | SOLIS CHAMORRO SEGUNDO                     | 313          | 0400023271    |           | 15.311        | 15.311      | 0,153110 %  |
| 335 | STACEY CHIRIBOGA ANDREA                    | 313          | 1714303482    |           | 5.601         | 5.601       | 0,056010 %  |
| 336 | STACEY CHIRIBOGA DIANA CAROLINA            | 313          | 1714210901    |           | 5.601         | 5.601       | 0,056010 %  |
| 337 | STACEY CHIRIBOGA MARIA CRISTINA            | 313          | 1713703773    |           | 5.601         | 5.601       | 0,056010 %  |
| 338 | STACEY MONCAYO PABLO DAVID                 | 313          | 1705247649    |           | 584           | 584         | 0,005840 %  |
| 339 | STACEY MORENO CARLOS ALBERTO               | 313          | 1701596585    |           | 84.722        | 84.722      | 0,847220 %  |
| 340 | STACEY MORENO JUAN DIEGO                   | 313          | 1702543826    |           | 66.551        | 66.551      | 0,665510 %  |
| 341 | STRAESSLE MOSER DOMINIC ANDRES             | 313          | 1707383848    |           | 9.320         | 9.320       | 0,093200 %  |
| 342 | SYLVA CHARVET PAOLA                        | 313          | 1703092260    |           | 752           | 752         | 0,007520 %  |
| 343 | TAMAYO MOSCOSO GALO ANTONIO                | 313          | 1703017903    |           | 4.614         | 4.614       | 0,046140 %  |
| 344 | TECNQUIMICA CIA.LTDA.                      | 313          | 1790819698001 |           | 12.318        | 12.318      | 0,123180 %  |
| 345 | TERAN AGUIRRE ANA CRISTINA                 | 313          | 1706068069    |           | 92            | 92          | 0,000920 %  |
| 346 | TERAN ROBALINO YOLANDA INES                | 313          | 1701551507    |           | 14.518        | 14.518      | 0,145180 %  |
| 347 | TOAPANTA PACHACAMA MARIA GLORIA            | 313          | 1713198248    |           | 3.230         | 3.230       | 0,032300 %  |
| 348 | TOBAR RIBADENEIRA ANA MERCEDES             | 313          | 1702396779    |           | 818           | 818         | 0,008180 %  |
| 349 | TOBAR RIBADENEIRA LUIS ANTONIO (SUCESSION) | 313          | 1701620773    |           | 4.104         | 4.104       | 0,041040 %  |
| 350 | TORRES SALAZAR MAURO VICENTE (SUCESSION)   | 313          | 1701963397    |           | 14.032        | 14.032      | 0,140320 %  |
| 351 | TOUMA SEGARRA PIEDAD BETSALIA              | 313          | 1800186700    |           | 53.652        | 53.652      | 0,536520 %  |
| 352 | TROYA MENA ENRIQUE CLAUDIO MAURICIO        | 313          | 1700819640    |           | 79            | 79          | 0,000790 %  |
| 353 | UNAPANTA MUNIVE EVA DEL PILAR              | 313          | 1709425274    |           | 103           | 103         | 0,001030 %  |
| 354 | URIBE BAUMGARTNER CAYETANO MARIO           | 313          | 1703082642    |           | 10.220        | 10.220      | 0,102200 %  |
| 355 | URIBE PAZOS MARGOTH JACQUELINE             | 313          | 1708098072    |           | 635           | 635         | 0,006350 %  |
| 356 | VALLEJO MARCEL SUSANA MONICA               | 105          | 1710669712    |           | 3.050         | 3.050       | 0,030500 %  |
| 357 | VAPCORPORACION CIA. LTDA.                  | 313          | 0190352986001 |           | 22.701        | 22.701      | 0,227010 %  |
| 358 | VASCONEZ VILLALBA ALEXANDRA ELIZABETH      | 313          | 1703892636    |           | 3.520         | 3.520       | 0,035200 %  |
| 359 | VASQUEZ CISNEROS BLANCA ISABEL             | 313          | 1001462835    |           | 256           | 256         | 0,002560 %  |
| 360 | VASQUEZ CISNEROS MARIETA                   | 313          | 1000997658    |           | 1.022         | 1.022       | 0,010220 %  |

# H.O.V. HOTELERA QUITO S.A.

## NOMINA DE ACCIONISTAS

| ###           | Razón Social/Apellidos y Nombres    | Nacionalidad | C.I. / R.U.C. | Co.In.Ex. | Num. Acciones | Valor Total | Porcentaje   |
|---------------|-------------------------------------|--------------|---------------|-----------|---------------|-------------|--------------|
| 361           | VASQUEZ MORENO ANTONIO              | 313          | 0100025063    |           | 19.866        | 19.866      | 0,198660 %   |
| 362           | VASQUEZ MORENO BLANCA MARINA        | 313          | 0100206499    |           | 12.104        | 12.104      | 0,121040 %   |
| 363           | VASQUEZ MORENO LEONARDO ARTURO      | 313          | 0100015312    |           | 19.285        | 19.285      | 0,192850 %   |
| 364           | VASQUEZ VASQUEZ MANUEL ANTONIO      | 311          | 170386700-0   |           | 4.957         | 4.957       | 0,049570 %   |
| 365           | VENEGAS PADILLA MARTHA PAULINA      | 313          | 1707900377    |           | 62            | 62          | 0,000620 %   |
| 366           | VERA SIGCHA MILTON FABIAN           | 313          | 1707779813    |           | 1.534         | 1.534       | 0,015340 %   |
| 367           | VERDUGO LOPEZ MIRIAN                | 313          | 1704883550    |           | 79            | 79          | 0,000790 %   |
| 368           | VILLACRESES CABEZAS MARCOS SANTIAGO | 313          | 1706725577    |           | 40            | 40          | 0,000400 %   |
| 369           | VILLARRUEL OVIEDO MARCO ANTONIO     | 313          | 1714514914    |           | 712           | 712         | 0,007120 %   |
| 370           | VILLARRUEL OVIEDO MARIA ISABEL      | 313          | 1716637952    |           | 712           | 712         | 0,007120 %   |
| 371           | VISCAINO BEATRIZ MARIA              | 313          | 1705346557    |           | 143           | 143         | 0,001430 %   |
| 372           | VIVAR PINOS ELSA ROSARIO            | 313          | 1706092184    |           | 153           | 153         | 0,001530 %   |
| 373           | WALLER DAVID BRICE                  | 105          | 132016678     |           | 1.560         | 1.560       | 0,015600 %   |
| 374           | WELCH HOLCOMB HAROLD JOSEPH         | 105          | 1710077205    |           | 798           | 798         | 0,007980 %   |
| 375           | WESPI EGGENBERGER PETER ANDREAS     | 448          | 1710271444    |           | 5.120         | 5.120       | 0,051200 %   |
| 376           | WILKINSON ANTHONY LLOYD             | 103          | VC548027      |           | 459           | 459         | 0,004590 %   |
| 377           | YEPEZ CAMPOS GLORIA MARIA PIEDAD    | 313          | 0900832569    |           | 103           | 103         | 0,001030 %   |
| 378           | YUPANKI ATIK KURIKAMAK              | 313          | 1001022746    |           | 239           | 239         | 0,002390 %   |
| TOTAL GENERAL |                                     |              |               |           | 20.000.000    | 20.000.000  | 200,000000 % |

