

FORMULARIO DE DIVULGACIÓN DE LA PROPIEDAD EFECTIVA

Solicitud de Oferta: EC-L1261-P00219

A: ESCUELA SUPERIOR
POLITECNICA DEL LITORAL

En respuesta a su solicitud en la Carta de Aceptación fechada 27/05/2026 para proporcionar información adicional sobre la titularidad real: [seleccione una opción según corresponda y elimine las opciones que no son aplicables:]

- x (i) por la presente proporcionamos la siguiente información sobre la Propiedad Efectiva

Detalles de la Propiedad Efectiva

Identidad del Propietario Efectivo	Tiene participación directa o indirecta del 25% o más de las acciones (Sí / No)	Tiene directa o indirectamente el 25% o más de los derechos de voto (Sí / No)	Tiene directa o indirectamente el derecho a designar a la mayoría del consejo de administración, junta directiva o del órgano de gobierno equivalente del Oferente/Consultor (Sí / No)
GONZALEZGONZALEZ AMABLE MARIANA ECUADOR ECUADOR	Si	Si	Si
PINEDA GONZALEZ JAIME RODRIGO ECUADOR ECUADOR	No	No	No

PINEDA GONZALEZ JUAN PEDRO ECUADOR ECUADOR	No	No	No
PINEDA GONZALEZ SAVINO ENRIQUE ECUADOR ECUADOR	No	No	No
PINEDA GONZALEZ VICTOR ERNESTO ECUADOR ECUADOR	No	No	No

O bien

(ii) Declaramos que no hay ningún Propietario Efectivo que cumpla una o más de las siguientes condiciones:

- posee directa o indirectamente el 25% o más de las acciones
- posee directa o indirectamente el 25% o más de los derechos de voto
- tiene directa o indirectamente el derecho de nombrar a la mayoría del consejo de administración, junta directiva u órgano de gobierno equivalente del Oferente/Consultor

O bien

(iii) Declaramos que no podemos identificar a ningún Propietario Efectivo que cumpla una o más de las siguientes condiciones: *[Si se selecciona esta opción, el Oferente/Consultor deberá explicar por qué no puede identificar a ningún Propietario Efectivo]:*

- que posea directa o indirectamente el 25% o más de las acciones
- que posea directa o indirectamente el 25% o más de los derechos de voto
- que tenga directa o indirectamente el derecho de designar a la mayoría del consejo de administración, junta directiva u órgano de gobierno equivalente del Oferente/Consultor

Nombre del Oferente/Consultor:

ELICROM CIA. LTDA.

Nombre de la persona debidamente autorizada para firmar la Oferta en representación del Oferente/Consultor:

Jaime Rodrigo Pineda González

Cargo de la persona que firma la Oferta:

GERENTE GENERAL

Firma de la persona mencionada más arriba:

Firmado por:



7B4F2F6A6085443

Fecha de la firma:

mayo 29, 2026 | 1:20 PM EDT

In Progress

Certificado de finalización

Identificador del sobre: 6A706E58-7D31-83DF-8178-706FB2952391

Estado: Entregado

Asunto: IDB - Formulario de Divulgación de la Propiedad Efectiva

Sobre de origen:

Páginas del documento: 3

Firmas: 1

Autor del sobre:

Páginas del certificado: 5

Iniciales: 0

FI Docusign Integration P

Firma guiada: Activado

1300 New York Ave NW

Sello del identificador del sobre: Activado

Washington, DC 20577

Zona horaria: (UTC-05:00) Hora del este (Estados Unidos y Canadá)

fi-p-docusign@iadb.org

Dirección IP: 23.101.144.209

Seguimiento de registro

Estado: Original

Titular: FI Docusign Integration P

Ubicación: DocuSign

27/05/2026 17:19:18

fi-p-docusign@iadb.org

Eventos de firmante

Firma

Fecha y hora

Jaime Rodrigo Pineda González

Firmado por:



Enviado: 27/05/2026 17:19:20

Imoreno@elicrom.com

Visto: 29/05/2026 12:47:01

Nivel de seguridad: Correo electrónico,
Autenticación de cuenta (opcional)

Firmado: 29/05/2026 13:20:16

Adopción de firma: Imagen de firma cargada

Utilizando dirección IP: 181.39.153.33

Divulgación de firma y Registro electrónicos:

Aceptado: 29/05/2026 12:47:01

ID: 76101008-2b24-4415-8113-e7d8cc776652

Nombre de la empresa: Inter-American Development Bank

adquisicionesbid@espol.edu.ec

Enviado: 29/05/2026 13:20:46

adquisicionesbid@espol.edu.ec

Visto: 29/05/2026 13:22:09

Nivel de seguridad: Correo electrónico,
Autenticación de cuenta (opcional)

Divulgación de firma y Registro electrónicos:

Aceptado: 29/05/2026 13:22:09

ID: 950b1335-523a-4464-9b33-c5d273d3ddab

Nombre de la empresa: Inter-American Development Bank

Eventos de firmante en persona

Firma

Fecha y hora

Eventos de entrega al editor

Estado

Fecha y hora

Eventos de entrega al agente

Estado

Fecha y hora

Eventos de entrega al intermediario

Estado

Fecha y hora

Eventos de entrega certificada

Estado

Fecha y hora

Eventos de copia de carbón

Estado

Fecha y hora

Eventos del testigo

Firma

Fecha y hora

Eventos de notario

Firma

Fecha y hora

Resumen de eventos del sobre

Estado

Marcas de tiempo

Sobre enviado

Con hash/cifrado

27/05/2026 17:19:21

Sobre actualizado

Seguridad comprobada

29/05/2026 13:20:47

Certificado entregado

Seguridad comprobada

29/05/2026 13:22:09

In Progress

Eventos del pago

Estado

Marcas de tiempo

Divulgación de firma y Registro electrónicos

In Progress

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Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	<ul style="list-style-type: none">• Allow per session cookies• Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection
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** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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