

**BM&F BOVESPA S.A. -
BOLSA DE VALORES, MERCADORIAS E FUTUROS**

The Brazilian Securities, Commodities and Futures Exchange

Brazilian Federal Taxpayer (CNPJ) No.09.346.601/0001-25

Corporate Registration (NIRE) No.35.300.351.452

A Public Company

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON APRIL 7, 2014**

DATE, TIME AND PLACE. On April 7, 2014, at 11 a.m., in the registered office of the Company located at Praça Antônio Prado, 48, in the City of São Paulo, State of São Paulo.

CALL NOTICE. Call notice published on March 21, 22 and 25, 2014, in the Official Gazette of the State of São Paulo (pages 188, 9 and 80, respectively) and on March 21, 24 and 25, 2014, in the *Valor Econômico* newspaper (pages A10, B7 and C15, respectively).

ATTENDANCE. Attendance by holders of record representing over thirty-six percent (36%) of the shares of voting stock and total capital stock, per signatures affixed to the Shareholders' Attendance List in the proper register. Given the presence of shareholders constituting valid quorum to convene, the Chairman welcomed those in attendance and opened the meeting.

PRESIDING OFFICERS. Chairman: Mr. Pedro Pullen Parente; Secretary: Mr. Edemir Pinto; Mr. Eduardo Refinetti Guardia, Chief Products and Investor Relations Officer of the Company; Mr. Daniel Sonder, Chief Financial Officer, Ms. Maria Elsa Alba Bernhoeft, Chief Human Resources Officer of the Company; Mr. Roberto Augusto Belchior da Silva, General Counsel of the Company; and Mr. Paulo Cezar Aragão, the Company's external legal counsel.

ORDER OF BUSINESS. (1) To consider and vote Management's proposal to adopt a Stock Awards Plan; and (2) To consider and vote Management's proposal to amend the following provisions of the Bylaws of BM&FBOVESPA: (a) Article 5 – amendment to state the number of shares currently issued and outstanding, following the cancellation of 80,000,000 treasury shares decided at a meeting of the Board of Directors held on February 13, 2014, with no change in the capital stock amount; (b) Article 16, indent 'e' – amendment to include mention to a stock awards plan; and (c) general amendments improving the language, correcting misspellings and make other formal and wording adjustments, as follows (c.1) Article 6, main provision; (c.2) Article 7, main provision and paragraphs 2, 3 and 4; (c.3) Article 8, paragraph 2; (c.4) Article 12, main provision and paragraphs 1 through 8; (c.5) Article 13, main provision and paragraphs 1 and 2; (c.6) Article 14; (c.7) Article 15, main provision and paragraphs 1 through 3; (c.8) Article 16, main provision and indent 'a'; (c.9) Article 17, main provision and paragraph 1; (c.10) Article 18, main provision and paragraphs 1 and 2; (c.11) Article 21, sole paragraph; (c.12) Article 22, main provision and paragraphs 3 and 4; (c.13) Article 23, paragraphs 2, 3 and 6; (c.14) Article 24, main provision and paragraphs 2, 3 and 6; (c.15) Article 26, main provision; (c.16) Article 27, main provision; (c.17) Article 29, indents 'a,' 'd,' 'e,' 'f,' and 'l'; (c.18) Article 31; (c.19) Article 35, indent 'l'; (c.20) Article 38, indent 'f'; (c.21) Article 43, paragraph 2 (indent 'b'); (c.22) Article 47, indent 'j'; (c.23) Article 49, paragraph 1 (indent

'b'); (c.24) Article 50, sole paragraph (indents 'a' and 'c'); (c.25) Article 52, main provision, paragraphs 1, 4 and 5; (c.26) Article 53, paragraph 1; (c.27) Article 54, sole paragraph; (c.28) Article 55, paragraphs 3 through 6; (c.29) Article 58, main provision; (c.30) Article 62, paragraph 2; (c.31) Article 63, main provision and paragraph 2; (c.32) Article 64, main provision; (c.33) Article 65, paragraphs 2 and 3; (c.34) Article 70, paragraph 1 (indent 'c'), paragraph 4 (indent 'a') and paragraph 5 (indents 'c,' 'd,' and 'e'); (c.35) Article 71; (c.36) Article 73, indent 'b'; (c.37) Article 74; (c.38) Article 77; and (c.39) Article 79.

DECISIONS. Before proceeding with the order of business, the Chairman noted the number of attendees today would be sufficient only for the meeting to consider item 1 of the agenda, as a vote on the bylaws amendments proposed under item 2 would require holders representing at least $\frac{2}{3}$ of the shares of voting stock to have attended this meeting. For this reason, and considering at least one of the proposed bylaws amendments relates to the stock awards plan proposed under item 1 of the agenda, the Chairman motioned to have the shareholder consider these proposals at a later date when the extraordinary general meeting convenes on new call next April 22, 2014, at 11 a.m. Absent any objections to the motion, and the shareholders represented by Mr. Daniel Alves Ferreira having abstained, the Chairman then confirmed the shareholders' meeting will again be called to convene on new call on April 22, 2014, at 11 a.m., in the registered office of the Company. Authorization was then given for these minutes to be drawn up in summary form and published without the names of shareholders that signed the attendance list, as permitted under article 130, paragraphs 1 and 2, of Brazilian Corporate Law (Law No. 6,404/76, as amended).

CLOSING. There being no further business to transact, these minutes were drawn up, and subsequently read, found to conform, approved and signed by the attendees. São Paulo, April 7, 2014. Pedro Pullen Parente – Chairman; Edemir Pinto – Secretary; Eduardo Refinetti Guardia; Daniel Sonder; Maria Elsa Alba Bernhoeft, Roberto Augusto Belchior da Silva e Paulo Cezar Aragão. Shareholders: BNP PARIBAS AURORA FI MULTIMERCADO, BNP PARIBAS BRAZIL EQUITY OPEN MOTHER FUND, BNP PARIBAS CITIPREV TITANIUM FIA, BNP PARIBAS FI ADVANCE MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS FUNDO DE INVESTIMENTO EM AÇÕES MIRANTE, BNP PARIBAS GRANVILLE FIM, BNP PARIBAS MAPFRE MASTER AÇÕES FI PREVIDENCIÁRIO, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO AÇÕES, BNP PARIBAS NOVA YORK FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS PGBL DINAMICO FIM PREVIDENCIARIO, BNP PARIBAS PGBL MODERADO FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS RADICE II FUNDO DE INVESTIMENTO ACOES, BNP PARIBAS SUL ENERGIA FUNDO DE INVESTIMENTO EM AÇÕES, BZ EQUITY MOTHER FUND, ENERPREV IBRX-100 (A) FUNDO DE INVESTIMENTO EM AÇÕES, CMEG BRASIL I PARTICIPACOES LTDA, FIA MULTIPLY VARIABLE, FUNDO DE INVESTIMENTO EM AÇÕES FUNEPP, FUNDO DE INVESTIMENTO EM AÇÕES GAROTO, FUNDO DE INVESTIMENTO EM AÇÕES TOULOUSE, FUNDO DE INVESTIMENTO MAIS VIDA MULTIMERCADO I, GENERAL ATLANTIC FIP, KPREV FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, SARAH PREVIDÊNCIA-FDO DE PENSÃO EMPDA ASSPIONEIRAS SOCIAIS, UNILEVERPREV - SOCIEDADE DE PREVIDÊNCIA PRIVADA, VENEZA INSTITUCIONAL GEAP FUNDO DE INVESTIMENTO EM ACOES, ZURICH BNPP MASTER AÇÕES PREVIDENCIÁRIO FI, a. Roberto Augusto Belchior da Silva; VENTOR LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, a. Claudio Avanian Jacob; ASSOCIAÇÃO BOVESPA, a. Sonia Aparecida Consiglio Favaretto; ASCESE FUNDO DE INVESTIMENTO EM ACOES, DYBRA FUNDO DE INVESTIMENTO EM ACOES, DYC FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BETON FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BRASIL I LLC, DYNAMO BRASIL II LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VII LLC, DYNAMO BRASIL VIII LLC, DYNAMO BRASIL XIII LLC, DYNAMO BRASIL XIV LLC, DYNAMO COUGAR FIA BDR NIVEL I, FPRV DYN UIRAPURU FIA PREVIDENCIARIO, KEMNAY DYBRA LLC, RAUTA FUNDO DE INVESTIMENTO EM ACOES, SAO FERNANDO IV FUNDO DE INVESTIMENTO EM ACOES, TCEP FDO DE INVEST EM ACOES, TNAD FUNDO DE INVESTIMENTO

EM ACOES, a. Gustavo Aranha Alves Barreto; A.I. DUPONT TESTAMENTARY TRUST, ABERDEEN GLOBAL - LATIN AMERICAN EQUITY FUND, ABERDEEN GLOBAL BRAZIL EQUITY FUND, ABERDEEN LATIN AMERICAN EQUITY FUND, A SERIES OF ABERDEEN FUNDS, ABERDEEN LATIN AMERICAN INCOME FUND LLC, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ACCIDENT COMPENSATION CORPORATION, ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO, ADVANCED SERIES TRUST - AST RCM WORLD TRENDS PORTFOLIO, ALASKA PERMANENT FUND, ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST, ALPINE FINANCIAL SERVICES FUND, AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT PENSION TRUST, AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - INTERNATIONAL DISCOVERY FUND, AMUNDI ACTIONS EMERGENTS, AMUNDI FUNDS, ASCENSION HEALTH MASTER PENSION TRUST, AT&T UNION WELFARE BENEFIT TRUST, BAPTIST FOUNDATION OF TEXAS, BARING UK UMBRELLA FUND - BARING THEMED EQUITY FUND, BARON EMERGING MARKETS FUND, BARON GLOBAL ADVANTAGE FUND, BAYER CORPORATION MASTER TRUST, BELLSOUTH CORPORATION RFA VEBA TRUST, BEST INVESTMENT CORPORATION, BEST INVESTMENT CORPORATION, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A., BLACKWELL PARTNERS, LLC, BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND, BNY MELLON GLOBAL FUNDS, PLC, BOC PENSION INVESTMENT FUND, BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND, BRISTOL-MYERS SQUIBB COMPANY MASTER TRUST, BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), BUREAU OF LABOR INSURANCE, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, CALVERT WORLD VALUES FUND, INCORPORATED - CALVERT INTERNATIONAL OPPORTUNITIES FUND, CAMPBELLS SOUP COMPANY PENSION AND RETIREMENT TRUST, CANADA PENSION PLAN INVESTMENT BOARD, CAPITAL INCOME BUILDER, CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND, CF DV EMERGING MARKETS STOCK INDEX FUND, CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF ING BRAZIL FUND, CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY-DEFINED BENEFIT PENSION PLAN ACCOUNT TRUST, CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY-SELF INSURANCE TRUST, CHAUTAUQUA INTERNATIONAL GROWTH EQUITY QP FUND LP, CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS, CIBC EMERGING MARKETS INDEX FUND, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, CITY OF NEW YORK GROUP TRUST, CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CN CANADIAN MASTER TRUST FUND, COLLEGE RETIREMENT EQUITIES FUND, COMMONFUND MSE MASTER FUND LLC, COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM, COMMONWEALTH SUPERANNUATION CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY, CURATORS OF THE UNIVERSITY OF MISSOURI AS TRUSTEE OF THE UNIVERSITY OF MISSOURI R. D. D. BENEFIT PLA, CURIAN/ABERDEEN LATIN AMERICA FUND, DB X -TRACKERS MSCI BRAZIL HEDGED EQUITY FUND, DESJARDINS FINANCIAL SECURITY BAILLIE GIFFORD INTERNATIONAL EQUITY FUND, DESJARDINS OVERSEAS EQUITY GROWTH FUND, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, DOMINION RESOURCES, INC. MASTER TRUST, DREYFUS INTERNATIONAL FUNDS, INC. - DREYFUS EMERGING MARKETS FUND, DREYFUS INVESTMENT FUNDS - DREYFUS/THE BOSTON COMPANY EMERGING MARKETS CORE EQUITY FUND, DUKE POWER CO EMPLOYEE RETIREMENT PLAN, EATON VANCE TRUST CO COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, EMERGING MARKETS EQUITY TRUST 4, EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERGING MARKETS INTERNATIONAL FUND, EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND, EMERGING MKTS EQTY MGRS: PORTFOLIO 1 OFFSHORE MASTER L.P., EQ ADVISORS TRUST: EQ/OPPENHEIMER GLOBAL PORTFOLIO, EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE PLUS PORTFOLIO, EQ ADVISORS TRUST-EQ/MFS INTERNATIONAL GROWTH PORTFOLIO, EQUITY TRUSTEES AS RESPONSIBLE ENTITY FOR T. ROWE PRICE GLOBAL EQUITY FUND, EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS, FDA 21, FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR GROWTH OPPORTUNITIES FUND, FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR SERIES GROWTH OPPORTUNITIES FUND, FIDELITY GLOBAL FUND, FIDELITY INSTITUTIONAL FUNDS ICVC -

SELECT EMERGING MARKETS EQUITIES FUND, FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC., FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND, FIRST TRUST BICK INDEX FUND, FIRST TRUST BRAZIL ALPHADDEX FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, FONDS PRIVE GPD ACTIONS INTERNATIONALES, FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST, FRANCISCAN ALLIANCE, INC, FRANKLIN TEMPLETON INVESTMENT FUNDS, FUNDO DE INVESTIMENTO VOTORANTIM EM AÇÕES, FUTURE FUND BOARD OF GUARDIANS, GAM STAR FUND PLC, GLOBAL ADVANTAGE FUNDS - EMERGING MARKETS HIGH VALUE TEILFONDS, GLOBAL X BRAZIL FINANCIALS ETF, GLOBAL X BRAZIL MID CAP ETF, GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC, GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST, GMO WORLD EX - UK EQUITY FUND, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS EQUITY PORTFOLIO, GOLDMAN SACHS GMS ERISA GROUP TRUST ON BEHALF OF NON-US EQUITY MANAGERS: PORTFOLIO 1 [ERISA], GOVERNMENT PENSION FUND, GRD21, H.E.S.T. AUSTRALIA LIMITED, HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST, HEWLETT PACKARD COMPANY TAX SAVING CAPITAL ACCUMULATION PLAN - ALLIANCE BERNSTEIN, HEWLETT-PACKARD COMPANY MASTER TRUST, HOWARD HUGHES MEDICAL INSTITUTE, HSBC LATIN AMERICAN EQUITY FUND, I3 GLOBAL EQUITY FUND, IBM 401(K) PLUS PLAN, ILLINOIS STATE BOARD OF INVESTMENT, ING EMERGING MARKETS EQUITY DIVIDEND FUND, ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, ING EMERGING MARKETS INDEX PORTFOLIO, ING OPPENHEIMER GLOBAL PORTFOLIO, INVESCO DEVELOPING MARKETS FUND, INVESCO GLOBAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH FUND, IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM, IPM EQUITY UMBRELLA FUND - IPM RAFI® EMERGING MARKETS FUND, ISHARES II PUBLIC LIMITED COMPANY, ISHARES III PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI EX US INDEX FUND, ISHARES MSCI ACWI INDEX FUND, ISHARES MSCI BRAZIL CAPPED ETF, ISHARES MSCI BRIC INDEX FUND, ISHARES MSCI EMERGING MARKETS INDEX FUND, ISHARES PUBLIC LIMITED COMPANY, ISHARES S&P LATIN AMERICA 40 INDEX FUND, ISHARES V PUBLIC LIMITED COMPANY, JANUS ASPEN SERIES GLOBAL TECHNOLOGY PORTFOLIO, JANUS EMERGING MARKETS FUND, JANUS GLOBAL TECHNOLOGY FUND, JANUS GLOBAL TECHNOLOGY FUND LUXEMBOURG, JAPAN TRUSTEE SERVICES BANK, LTD. RE: CMA MFS GLOBAL EX-JAPAN GROWTH MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FUND, JNL/INVESCO INTERNATIONAL GROWTH FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JNL/OPPENHEIMER GLOBAL GROWTH FUND, JOHN DEERE PENSION TRUST, JOHN HANCOCK FUNDS II INTERNATIONAL GROWTH OPPORTUNITIES FUND, JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND, JOHNSON & JOHNSON PENSION AND SAVINGS PLANS MASTER TRUST, JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN, JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST, JPMORGAN BRAZIL INVESTMENT TRUST PLC, JPMORGAN FUNDS, KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM, KENTUCKY RETIREMENT SYSTEMS, KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND, LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND, LYONDELL CHEMICAL COMPANY RETIREMENT MASTER TRUST, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, MASSMUTUAL PREMIER GLOBAL FUND, MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND, MASSMUTUAL SELECT OVERSEAS FUND, MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN, MERCER EMERGING MARKETS EQUITY FUND, MERCER GLOBAL EQUITY FUND, MFS EMERGING MARKETS EQUITY FUND, MFS INTERNATIONAL EQUITY FUND II, MFS INVESTMENT FUNDS - EMERGING MARKETS EQUITY FUND, MILLPENCIL (US) LP, MINISTRY OF STRATEGY AND FINANCE, MML STRATEGIC EMERGING MARKETS FUND, MONSANTO COMPANY DEFINED CONTRIBUTION AND EMPLOYEE STOCK OWNERSHIP TRUST, MONSANTO COMPANY MASTER PENSION TRUST, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED, NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF PFS SOMERSET GLOBAL EMERGING MARKETS FUND, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL EMERGING MARKETS FUND, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL MANAGED FUND, NAV CANADA PENSION PLAN, NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND, NEW WORLD

FUND INC., NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NEW ZEALAND SUPERANNUATION FUND, NORGES BANK, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHWESTERN MUTUAL SERIES FUND, INC. - EMERGING MARKETS EQUITY PORTFOLIO, NZAM EM8 EQUITY PASSIVE FUND, PEPCO HOLDINGS RETIREMENT PLAN MASTER TRUST, PICTET - EMERGING MARKETS, PICTET - EMERGING MARKETS HIGH DIVIDEND, PICTET - EMERGING MARKETS INDEX, PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES, PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER, PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND, PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD EMERGING EQUITIES FUND, PIONEER MULTI-ASSET REAL RETURN FUND, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, PPL SERVICES CORPORATION MASTER TRUST, PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PYRAMIS GLOBAL EX U.S. INDEX FUND LP, PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS, PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST, REGIME DE RENTES DU MOUVEMENT DESJARDINS, RENAISSANCE CANADIAN CORE VALUE FUND, RENAISSANCE GLOBAL MARKETS FUND, RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY, ROGERSCASEY TARGET SOLUTIONS, LLC, RUSSELL EMERGING MARKETS EQUITY POOL, RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL INTERNATIONAL EQUITY FUND, RUSSELL OVERSEAS EQUITY POOL, SBC MASTER PENSION TRUST, SCHWAB EMERGING MARKETS EQUITY ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND, SCOTIA GLOBAL GROWTH FUND, SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATION, SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST, SPDR S&P EMERGING MARKETS ETF, SSGA EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE OF OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT SYSTEM, STATE OF OREGON, STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS, STICHTING CUSTODY ROBECO INSTITUTIONAL RE: ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE, STICHTING F&C WERELDWIJD ENHANCED AANDELENFONDS, STICHTING PHILIPS PENSIOENFONDS, SUN LIFE ASSURANCE COMPANY OF CANADA ELECTED MASTER TRUST FUND, T. ROWE PRICE GLOBAL LARGE-CAP STOCK FUND, T. ROWE PRICE INTERNATIONAL CORE EQUITY TRUST, T. ROWE PRICE OVERSEAS STOCK FUND, T. ROWE PRICE PERSONAL STRATEGY INCOME FUND, T. ROWE PRICE RETIREMENT DATE TRUST, T. ROWE PRICE BALANCED FUND, INC., T. ROWE PRICE EMERGING MARKETS STOCK FUND, T. ROWE PRICE EQUITY SERIES INC ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PER STR BALANCED PORTF, T. ROWE PRICE FUNDS SICAV, T. ROWE PRICE I INT FUNDS, INC. ON BEHALF OF ITS SEPARATE SER T. ROWE PRICE IEMER MARKET EQUITY FUND, T. ROWE PRICE INSTITUTIONAL GLOBAL LARGE-CAP EQUITY FUND, T. ROWE PRICE INSTITUTIONAL INTERNATIONAL CORE EQUITY FUND, T. ROWE PRICE INTERNATIONAL FUNDS: T. ROWE PRICE LATIN AMERICA FUND, T. ROWE PRICE PERSONAL STRATEGY FUNDS INC ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PER STR GR FD, T. ROWE PRICE PERSONAL STRATEGY FUNDS, INC. ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PR ST BL F, T. ROWE PRICE T CO, TRT OF THE INT COMMON T FUND ON BEHALF OF ITS UNDERLYING T, EMERGING MARKETS E T, TBC POOLED EMPLOYEE FUNDS/INTERNATIONAL ACWI EX US EQUITY FUND, TCW AMERICAS DEVELOPMENT ASSOCIATION, L.P., TCW EMERGING MARKETS MULTI-ASSET OPPORTUNITIES FUND, TCW INTERNATIONAL GROWTH FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, TEMPLETON FOREIGN FUND, TEMPLETON FOREIGN SECURITIES FUND (A SERIES OF FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST), TEMPLETON GLOBAL GROWTH FUND LTD, TENASKA INVESTMENT FUND, LLC, THE BARING EMERGING MARKETS UMBRELLA FUND, SUB FUND, THE BARING LATIN AMERICA FUND, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, THE BOMBARDIER TRUST (UK), THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, THE CIVIL SERVICE SUPERANNUATION FUND, THE EMERGING MARKETS EQUITY INVESTMENTS PORTFOLIO OF CONSULTING GROUP CAPITAL MARKETS FUNDS, THE FIRST CHURCH OF CHRIST, SCIENTIST, IN BOSTON MASSACHUSETTS, THE GOVERNING COUNCIL OF THE

SALVATION ARMY IN CANADA, THE HARTFORD GLOBAL ALL ASSET FUND, THE HBOS FINAL SALARY PENSION SCHEME, THE HEARST CORPORATION MASTER TRUST FOR PENSION AND PROFIT SHARING PLANS, THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST, THE KINETICS PORTFOLIO TRUST - THE GLOBAL PORTFOLIO, THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON TBCAM EMERGING VALUE EQUITY MOTHER FUN, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045841, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR RUSSELL EMERGING DIVIDEND GROWTH MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF EMERGING COUNTRY STOCK ACTIVE MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038062, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038099, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND, THE MONETARY AUTHORITY OF SINGAPORE, THE NEMOURS FOUNDATION, THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF ABERDEEN LATIN AMERICAN EQUITY FUND, THE SALVATION ARMY OFFICERS' RETIREMENT TRUST FUND, THE SCOTTISH AMERICAN INVESTMENT COMPANY P.L.C., THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, THE TBC PRIVATE TRUST, THE TBC PRIVATE TRUST ACWI EX US VALUE FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, TYNDALL WORLD EQUITIES FUND, UPS GROUP TRUST, USAA INTERNATIONAL FUND, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD GLOBAL EQUITY FUND, A SERIES OF VANGUARD HORIZON FUNDS, VANGUARD INVESTMENT SERIES, PLC, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD VARIABLE INSURANCE FUND-INTERNATIONAL PORTFOLIO, VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND, VARIABLE INSURANCE PRODUCTS FUND III: GROWTH OPPORTUNITIES PORTFOLIO, VIRGINIA RETIREMENT SYSTEM, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, VONTOBEL INVESTMENT TRUST, VOTORANTIM FUNDO DE INVESTIMENTO EM AÇÕES DIVIDENDOS, WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO, WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND, WELLS FARGO EMERGING MARKETS EQUITY FUND, WELLS FARGO EMERGING MARKETS LARGE/MID CAP FUND, WINTERGREEN FUND, INC, WINTERGREEN PARTNERS FUND, LP, WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND, WISDOMTREE GLOBAL EQUITY INCOME FUND, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, a. Daniel Alves Ferreira.