

**BM&FBOVESPA 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 ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON
MARCH 30, 2015**

DATE, TIME AND PLACE. On March 30, 2015, at 11 a.m., exceptionally on this occasion held outside the registered office of the Company, at Rua XV de Novembro, 275, in the City of São Paulo, State of São Paulo.

CALL NOTICE. Call notice published on February 27, February 28 and on March 3, 2015, in the Official Gazette of the State of São Paulo (pages 154, 60 and 156, respectively) and in the *Valor Econômico* newspaper (pages A10, B6 and B13, respectively).

PUBLICATIONS. The management's report and the financial statements as of and for the year ended December 31, 2014, and related notes, in conjunction with the independent auditors' report prepared by Ernst & Young Auditores Independentes S.S. and the Audit Committee report have been published on February 11, 2015, in the Official Gazette of the State of São Paulo (pages 61 through 74) and in the *Valor Econômico* newspaper (pages A15 through A22).

ATTENDANCE. Attendance by holders of record representing over thirty-eight percent (38%) of the voting shares of stock, as per signatures affixed in the Shareholders' Attendance List in the proper register. This constituting a quorum, the Chairman convened the annual meeting for shareholders to consider items I-1, I-2, I-3 and I-4 of the agenda, whereas clarifying it is insufficient quorum for shareholders to hold the extraordinary meeting, such that a second call notice will be published, pursuant to paragraph 6 of article 12 of the bylaws, for shareholders to consider at a later date the proposals under item II-1 of meeting agenda. Mr. Luiz Nelson Guedes de Carvalho, Coordinator of the Audit Committee of the Company and Mr. Flavio Serpejante Peppe, representing Ernst & Young Auditores Independentes S.S., and officers of the Company were also present.

PRESIDING OFFICERS. Chairman: Mr. Pedro Pullen Parente; Secretary: Mr. Edemir Pinto; Mr. Luiz Nelson Guedes de Carvalho, Coordinator of the Audit Committee of the Company; Mr. Daniel Sonder, Chief Financial, Corporate Affairs and Investor Relations Officer of the Company; Mrs. Maria Elsa Alba Bernhoeft, Communication, Human Resources and Education 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 receive the management's report, and to receive, review and judge the financial statements as of and for the year ended December 31, 2014; (2) To consider the proposal on allocation of net income for the year ended December 31, 2014 and the dividends payable; (3) To elect the members of the Board of Directors; and (4) To

set the aggregate compensation payable in 2015 to members of the board of directors and the executive officers.

DECISIONS. Following an authorization for these minutes to be drawn up in summary form and published without the names and signatures of attending shareholders, as permitted under article 130, paragraphs 1 and 2, of Brazilian Corporate Law (Law No. 6,404/76, as amended), the decisions set forth below were taken with abstentions from those legally precluded from voting:

(1) By unanimous affirmative vote, the shareholders approved the management's report and the financial statements as of and for the year ended December 31, 2014, and related notes and the independent auditors' report prepared by Ernst & Young Auditores Independentes S.S.

(2) By unanimous affirmative vote, the attending shareholders approved the proposal to allocate the amount of net income for the year ended December 31, 2014, amounting to R\$ 977,053,025.26 as follows:

(i) R\$ 781,642,000.00 to distribution by way of dividends. Accordingly, after offsetting the aggregate of R\$ 977,053,025.26 against interim distributions to shareholders over the course of 2014, in the amounts of R\$ 595,701,000.00 paid by way of interim dividends, the total net balance of R\$ 185,941,000.00 will be distributed and paid as dividend. As currently estimated, the distribution of this net balance would correspond to payment of R\$0.10316344 per share (which amount may change as a result of both treasury stock being reissued for fulfillment of stock options exercised pursuant to the Company's stock option plan, and repurchases carried out under the Company's Share Buyback Program). The dividend payment date has been set for April 28, 2015 and the book closure date determining the ownership structure pursuant to which holders of record will be entitled to dividends will be April 15, 2015. Thus, BM&FBOVESPA stocks will trade cum-dividend up until and including April 15, 2015, and starting from April 16, 2015, will trade ex-dividend, and

(ii) R\$ 195,411,025.26 to the Bylaws reserve for investments and the special safeguard funds and clearing and settlement mechanisms adopted by the Company.

(3) By a majority affirmative vote, and in accordance with the Bylaws, the attending shareholders elected the persons identified below to serve on the Board of Directors of the Company for a two-year term ending at the date of the annual shareholders' meeting that convenes to judge the 2016 financial statements. The directors thus elected will take office by signing the relevant instrument of investiture in the proper register: (i) Messrs. **ANDRÉ SANTOS ESTEVES**, a Brazilian citizen, married, system analyst, with address at Avenida Brigadeiro Faria Lima 3,477, 14th floor, in the City of São Paulo, State of São Paulo, Brazil, bearer of Identity Card RG No. 07.767.022-2 and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 857.454.487-68; **CHARLES PETER CAREY**, a United States citizen, married, entrepreneur, with offices at 604 West 52nd Place, Western Springs, Illinois 60558, United States of America, bearer of Passport No. 027966928 issued by the U.S. State Department; **DENISE PAULI PAVARINA**, a Brazilian citizen, divorced, bank employee, with address at Núcleo Cidade de Deus, Prédio Vermelho, 4th floor, Vila Yara,

in the City of Osasco, State of São Paulo, Brazil, bearer of Identity Card RG No. 11.974.549-5 – SSP/SP and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 076.818.858-03; **EDUARDO MAZZILLI DE VASSIMON**, a Brazilian citizen, married, economist, with address at Praça Alfredo Egydio de Souza Aranha, 100, Torre Olavo Setubal, Jabaquara, in the City of São Paulo, State of São Paulo, bearer of Identity Card RG No. 9.539.448-5 and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 033.540.748-09; and **JOSÉ DE MENEZES BERENGUER NETO**, a Brazilian citizen, married, bank employee, with address at Avenida Brigadeiro Faria Lima, 3729, 13th floor, in the City of São Paulo, State of São Paulo, Brazil, bearer of Identity Card RG No. 13.864.600-4 and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 079.269.848-76; and (ii) as Independent Directors, Messrs. **ANTONIO CARLOS QUINTELLA**, a Brazilian citizen, married, economist, with address at Rua Leopoldo Couto de Magalhães Jr., 700, 15th floor, in the City of São Paulo, State of São Paulo, bearer of Identity Card RG No. 32.700.828-3 and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No.864.614.277-91; **CLAUDIO LUIZ DA SILVA HADDAD**, a Brazilian citizen, married, mechanical and industrial engineer, with address at Rua Jerônimo da Veiga, 45, 13th floor, in the City of São Paulo, State of São Paulo, Brazil, bearer of Identity Card RG No. 2.002.998 and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 109.286.697-34; **LUIZ ANTONIO DE SAMPAIO CAMPOS**, a Brazilian citizen, married, lawyer, enrolled with the Brazilian Bar Association, Rio de Janeiro Chapter, under OAB/RJ No. 75.714 and with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 011.084.707-50, with address at Avenida Almirante Barroso, 52, 31th floor, in the City of Rio de Janeiro, State of Rio de Janeiro; **LUIZ FERNANDO FIGUEIREDO**, a Brazilian citizen, divorced, business administrator, with address at Rua Joaquim Floriano, 413, 16th floor, Itaim Bibi, in the City of São Paulo, State of São Paulo, Brazil, bearer of Identity Card RG No. 8.536.780-1 – SSP/SP and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 013.124.158-35; **LUIZ NELSON GUEDES DE CARVALHO**, a Brazilian citizen, married, college professor, economist and accountant, with address at Avenida Professor Luciano Gualberto, 908, prédio FEA 3, Cidade Universitária, in the City of São Paulo, State of São Paulo, Brazil, bearer of Identity Card RG No. 3.561.055-4 – SSP/SP and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 027.891.838-72; and **PEDRO PULLEN PARENTE**, a Brazilian citizen, married, entrepreneur, with address at Rua Tenente Negrão, 140, 14th floor, Itaim Bibi, in the City of São Paulo, State of São Paulo, Brazil, bearer of Identity Card RG No. 193545 SSP/DF and enrolled with the Individual Taxpayers' Registry of the Ministry of Finance under CPF/MF No. 059.326.371-53.

The directors now elected will take office upon presenting and signing the (i) instrument of investiture drawn up in the proper register, which must contain the statements required under applicable law and regulations; (ii) no-liability statement, for the purposes of article 147 of Brazilian Corporate Law (Law No. 6,404/76) and article 2 of Brazilian Securities Commission (CVM) Ruling No. 367/02; and (iii) statement regarding ownership of securities issued by the Company, its subsidiaries or other companies within the group, as required under article 157 of Brazilian Corporate Law.

(4) By a majority affirmative vote, the attending shareholders set at an amount up to R\$ 8,314,234.72 the aggregate annual compensation attributable to members of the board of directors and at an amount up to R\$ 37,558,975.09 the aggregate annual compensation attributable to the executive officers.

CLOSING. There being no further business to transact, these minutes were drawn up, and subsequently read, found to conform, approved and signed by all shareholders in attendance. São Paulo, March 30, 2015.

SIGNATURES. Presiding Officers – Pedro Pullen Parente, Chairman; Edemir Pinto – Secretary; Daniel Sonder; Maria Elsa Alba Bernhoeft; Roberto Augusto Belchior da Silva; Paulo Cezar Aragão; Luiz Nelson Guedes de Carvalho. **Shareholders:** ABERDEEN BRASIL EQUITY FUNDO DE INVESTIMENTO AÇOES, ABERDEEN GLOBAL - LATIN AMERICAN EQUITY FUND, ABERDEEN GLOBAL BRAZIL EQUITY FUND, ABERDEEN LATIN AMERICAN INCOME FUND LLC, ABERDEEN STRATEGIC BRASIL FUNDO DE INVESTIMENTO MULTIMERCADO, HOUR-GLASS EMERGING MARKETS SHARES SECTOR TRUST, THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF ABERDEEN LATIN AMERICAN EQUITY FUND, TYNDALL WHOLESALE MULTI MANAGER GLOBAL EQUITY FUND - UNHEDGED, A.I. DUPONT TESTAMENTARY TRUST, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN FINANCIAL EQUITY FUND, ABERDEEN LATIN AMERICA EQUITY FUND, INC, ABERDEEN LATIN AMERICAN EQUITY FUND, A SERIES OF ABERDEEN FUNDS, ACMBERNSTEIN - DYNAMIC DIVERSIFIED PORTFOLIO, ACMBERNSTEIN SICAV - GLOBAL CORE EQUITY PORTFOLIO, ADVISORS' INNER CIRCLE FUND II - FROST INTERNATIONAL EQUITY FUND, ALABAMA TRUST FUND, ALASKA PERMANENT FUND, ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST, ALPINE FINANCIAL SERVICES FUND, AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT PENSION TRUST, AMERICAN FUNDS DEVELOPING WORLD GROWTH AND INCOME FUND, ARIZONA PSPRS TRUST, AT&T UNION WELFARE BENEFIT TRUST, BELLSOUTH CORPORATION RFA VEBA TRUST, BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND, BOC PENSION INVESTMENT FUND, BP PENSION FUND, BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), BRUNEI INVESTMENT AGENCY, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, CANADA PENSION PLAN INVESTMENT BOARD, CF DV EMERGING MARKETS STOCK INDEX FUND, CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND, CIBC EMERGING MARKETS INDEX FUND, CIBC LATIN AMERICAN FUND, CITY OF NEW YORK GROUP TRUST, CN CANADIAN MASTER TRUST FUND, COLLEGE RETIREMENT EQUITIES FUND, COMMONFUND MSE MASTER FUND LLC, COMMONWEALTH SUPERANNUATION CORPORATION, COMPASS AGE LLC, COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED FUND, COUNTY AND MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT TRUST FUND, CURATORS OF THE UNIVERSITY OF MISSOURI AS TRUSTEE OF THE UNIVERSITY OF MISSOURI R. D. D. BENEFIT PLA, DAVIS FUNDS SICAV DAVIS GLOBAL FUND, DAVIS NEW YORK VENTURE FUND, INC. DAVIS GLOBAL FUND, DAVIS NEW YORK VENTURE FUND, INC. DAVIS INTERNATIONAL FUND, DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND, DIVERSIFIED

MARKETS (2010) POOLED FUND TRUST, DREYFUS INTERNATIONAL FUNDS, INC. - DREYFUS EMERGING MARKETS FUND, DREYFUS INVESTMENT FUNDS - DIVERSIFIED EMERGING MARKETS FUND, DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND, DRIEHAUS EMERGING MARKETS GROWTH FUND, EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND, EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND, EMERGING HIGH DIVIDEND EQUITY FUND, EMERGING MARKETS EQUITY OPPORTUNITIES FUND, EMERGING MARKETS EQUITY TRUST 4, EMERGING MARKETS INTERNATIONAL FUND, EMERGING MARKETS PLUS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P., EMPLOYEES RETIREMENT SYSTEM OF THE CITY MILWAUKEE, ENHANCED RAFI EMERGING MARKETS LP, EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS, EXCEL LATIN AMERICA FUND, FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR SERIES GROWTH OPPORTUNITIES FUND, FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST, FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND, FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES 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, FORWARD EMERGING MARKETS FUND, FORWARD INTERNATIONAL DIVIDEND FUND, FORWARD SELECT EM DIVIDEND FUND, FUTURE FUND BOARD OF GUARDIANS, GALLAHER COMMON INVESTMENT FUND, GLOBAL X BRAZIL FINANCIALS ETF, GLOBAL X BRAZIL MID CAP ETF, GMO FUNDS PLC, GMO TRUST ON BEHALF OF GMO EMERGING COUNTRIES FUND, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS GLOBAL EQUITY PORTFOLIO, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST N, GREATBANC COLLECTIVE INVESTMENT TRUST IV, HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST, HAND COMPOSITE EMPLOYEE BENEFIT TRUST, HARTFORD HEALTHCARE CORPORATION DEFINED BENEFIT MASTER TRUST AGREEMENT, HC CAPITAL TRUST - THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO, HC CAPITAL TRUST - THE INTERNATIONAL EQUITY PORTFOLIO, HOWARD HUGHES MEDICAL INSTITUTE, IBM 401(K) PLUS PLAN, IBM DIVERSIFIED GLOBAL EQUITY FUND, ILLINOIS STATE BOARD OF INVESTMENT, INSTITUTIONAL RETIREMENT TRUST, INVESCO DEVELOPING MARKETS FUND, INVESCO GLOBAL GROWTH FUND, INVESCO GLOBAL SMALL & MID CAP GROWTH FUND, INVESCO INTERNATIONAL GROWTH EQUITY TRUST, INVESCO INTERNATIONAL GROWTH FUND, INVESCO V.I. INTERNATIONAL GROWTH FUND, ISHARES II PUBLIC LIMITED COMPANY, ISHARES III PUBLIC LIMITED COMPANY, ISHARES PUBLIC LIMITED COMPANY, ISHARES V PUBLIC LIMITED COMPANY, ISHARES VII PUBLIC LIMITED COMPANY, 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, JAPAN TRUSTEE SERVICES BANK, LTD. STB LM BRAZILIAN HIGH DIVIDEND EQUITY MOTHER FUND, JOHN DEERE PENSION TRUST, JOHN HANCOCK FUNDS II INTERNATIONAL GROWTH STOCK FUND, JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND, JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL GROWTH STOCK TRUST, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL VALUE TRUST, KAISER FOUNDATION HOSPITALS, LABORERS' ANNUITY & BENEFIT FUND OF CHICAGO, LANCASHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF THE LANCASHIRE COUNTY PENSION FUND, LATTICE EMERGING MARKETS STRATEGY ETF, LEGG MASON GLOBAL FUNDS, P.L.C., LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP MARSICO INTERNATIONAL GROWTH FUND, LVIP BLACKROCK EMERGING MARKETS RPM FUND, MAGNA UMBRELLA FUND PLC, MARCH FUND - MARCH GLOBAL EQUITY FUND, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, MASSMUTUAL PREMIER GLOBAL FUND, MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND, MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN, MERCER EMERGING MARKETS EQUITY FUND, MFS EMERGING MARKETS EQUITY FUND, MFS EMERGING MARKETS EQUITY TRUST, MGI FUNDS PLC, MILLPENCIL (US) LP, MINISTRY OF STRATEGY AND FINANCE, MML STRATEGIC EMERGING MARKETS FUND, MUGC/MYAM TRUST-MUGC GLOBAL SUPER HIGH DIVIDEND EQUITY FUND, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL WESTMINSTER BANK PLC ADO BAILLIE GIFFORD GLOBAL ALPHA GROWTH FUND ASFO B.GIFFORD UK AND BAL, NATIONAL WESTMINSTER BANK PLC ADO BAILLIE GIFFORD INTERNATIONAL FUND, A SF O BG UK & BALANCED FDS I, NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF PFS SOMERSET GLOBAL EMERGING MARKETS FUND, NAV CANADA PENSION PLAN, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NORGES BANK, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND-LENDING, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LENDING, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHWESTERN MUTUAL SERIES FUND, INC. - EMERGING MARKETS EQUITY PORTFOLIO, NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST, NZAM EM8 EQUITY PASSIVE FUND, OLD WESTBURY LARGE CAP STRATEGIES FUND, PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST, PANAGORA GROUP TRUST, PICTET - EMERGING MARKETS HIGH DIVIDEND, PICTET - EMERGING MARKETS INDEX, PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD EMERGING EQUITIES FUND, PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, PUBLIC SECTOR PENSION INVESTMENT BOARD, PYRAMIS GLOBAL EX U.S. INDEX FUND LP, RAYTHEON COMPANY MASTER TRUST, REGIME DE RENTES DU MOUVEMENT DESJARDINS, ROGERSCASEY TARGET SOLUTIONS, LLC, RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND, 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, SCOTIA LATIN AMERICAN FUND, SCRI ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS, SELECTED INTERNATIONAL FUND, INC., SHELBY CULLOM DAVIS CHARITABLE FUND, INC., SHINHAN BNPP THE DREAM BRAZIL SECURITIES MASTER INVESTMENT TRUST (EQUITY)., SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM, SOMERSET GLOBAL EMERGING MARKETS FUND LLC, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING MARKETS EQUITY FUND, STATE STREET TRT LTD AS DEP FOR SCOTTISH WID TRA AND SPECIALIST INV FDS ICVC - LATIN AMERICAN FUND, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG, STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE, STICHTING F&C WERELDWIJD ENHANCED AANDELENFONDS, STICHTING PENSIOENFONDS HOOGOVS, TBC POOLED EMPLOYEE FUNDS/INTERNATIONAL ACWI EX US EQUITY FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF LOUISIANA, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, THE CITY OF EDINBURGH COUNCIL, THE CIVIL SERVICE SUPERANNUATION FUND, THE FIRST CHURCH OF CHRIST, SCIENTIST, IN BOSTON MASSACHUSETTS, THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA, THE KINETICS PORTFOLIO TRUST - THE GLOBAL PORTFOLIO, THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON TBCAM EMERGING VALUE EQUITY MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND -, 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 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 TBC PRIVATE TRUST, THE TBC PRIVATE TRUST ACWI EX US VALUE FUND, THORNBURG INTERNATIONAL GROWTH FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, TRANSAMERICA DEVELOPING MARKETS EQUITY, TRANSAMERICA LIFE INSURANCE COMPANY, TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST, UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS SELECT STOCK FUND, 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 TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VARIABLE INSURANCE

PRODUCTS FUND III: GROWTH OPPORTUNITIES PORTFOLIO, VIRGINIA RETIREMENT SYSTEM, VONTOBEL INVESTMENT TRUST, VOYA EMERGING MARKETS EQUITY DIVIDEND FUND, VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, VOYA EMERGING MARKETS INDEX PORTFOLIO, WASHINGTON STATE INVESTMENT BOARD, WELLS FARGO (LUX) WORLDWIDE FUND, WELLS FARGO ADVANTAGE ALTERNATIVE STRATEGIES FUND, WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO, WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND, WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY INCOME FUND, WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY SELECT FUND, WISDOMTREE COMMODITY COUNTRY EQUITY FUND, WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, BEST INVESTMENT CORPORATION, BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND, HSBC LATIN AMERICAN EQUITY FUND, JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST, NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED, RBC DEXIA INVESTOR SERVICES TRUST AS TRUSTEE FOR THE CANADA POST CORPORATION PENSION PLAN, SHINHAN BNPP BONJOUR BRAZIL EQUITY INVESTMENT TRUST-MASTER INVESTMENT TRUST, SHINHAN BNPP BONJOUR LATIN AMERICA PLUS EQUITY INVESTMENT TRUST-MASTER INVESTMENT TRUST, SUN LIFE MFS CANADIAN EQUITY GROWTH FUND, TEACHERS PENSION PLAN AND PRIVATE SCHOOL TEACHERS PENSION PLAN, THE BOMBARDIER TRUST (UK), AMUNDI FUNDS, OPPENHEIMER DEVELOPING MARKETS EQUITY FUND (A SUB-FUND HEREBY REPRESENTED BY ITS UMBRELLA FUND HEPTAGON FUND PLC), OPPENHEIMER DEVELOPING MARKETS EQUITY SRI FUND (A SUB-FUND HEREBY REPRESENTED BY ITS UMBRELLA FUND HEPTAGON FUND PLC), CAPITAL GROUP EMERGING MARKETS EQUITY TRUST (US), CAPITAL GROUP EMERGING MARKETS EQUITY TRUST (US) DB, CAPITAL GROUP EMERGING MARKETS RESTRICTED EQUITY COMMON TRUST (US), CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST, CAPITAL GROUP ABSOLUTE INCOME GROWER COMMON TRUST (US), CAPITAL INTERNATIONAL EMERGING MARKETS FUND, CAPITAL INTERNATIONAL FUND, CAPITAL INTERNATIONAL PORTFOLIOS, CAPITAL INTERNATIONAL PORTFOLIOS 2, CORONATION ACTIVE GLOBAL EQUITY FUND (A PORTFOLIO OF CORONATION UNIVERSAL FUND), CORONATION GLOBAL OPPORTUNITIES FUND, CURIAN/ABERDEEN LATIN AMERICA FUND, DALLAS POLICE & FIRE PENSION SYSTEM, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS GROWTH FUND INC, EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO, EQ ADVISORS TRUST: EQ/OPPENHEIMER GLOBAL PORTFOLIO, EQ ADVISORS TRUST-EQ/MFS INTERNATIONAL GROWTH PORTFOLIO, FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND, FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC., FRANKLIN TEMPLETON CORPORATE CLASS LTD, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST - TEMPLETON FOREIGN VIP FUND, GAM STAR FUND PLC, INTERNATIONAL GROWTH AND INCOME FUND, JNL/INVESCO INTERNATIONAL GROWTH FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JNL/OPPENHEIMER GLOBAL GROWTH FUND, JPMORGAN BRAZIL INVESTMENT

TRUST PLC, JPMORGAN FLEMING FUNDS LATIN AMERICA EQUITY FUND, JPMORGAN FUNDS, KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST 1, KOOKMIN BANK ACTING AS TRUSTEE OF TEMPLETON PRIVATE PLACED GLOBAL EQUITY FUND, MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND, NATIONAL AUSTRALIA TRUSTEES LIMITED AS TRUSTEE OF THE TEMPLETON GLOBAL TRUST FUND, NEW YORK STATE COMMON RETIREMENT FUND, NVIT MULTI-MANAGER INTERNATIONAL GROWTH FUND, OFI MULTI SELECT, OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND, OPPENHEIMER VARIABLE ACCOUNT FUNDS, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, SOCIAL INSURANCE ORGANIZATION, STATE OF NEW MEXICO STATE INVESTMENT COUNCIL, T. ROWE PRICE INTERNATIONAL FUNDS: T. ROWE PRICE LATIN AMERICA FUND, TEMPLETON FOREIGN FUND, TEMPLETON GLOBAL GROWTH FUND LTD, TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETON BRIC FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829, 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 MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796, VANGUARD INVESTMENT SERIES, PLC, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VARIABLE PORTFOLIO - INVESCO INTERNATIONAL GROWTH FUND - STRATEGIC INCOME FUND, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, WINDSTREAM MASTER TRUST, AMUNDI ACTIONS EMERGENTS, EDMOND DE ROTHSCHILD LATIN AMERICA, VY OPPENHEIMER GLOBAL PORTFOLIO, PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER, WELLS FARGO EMERGING MARKETS EQUITY FUND, WELLS FARGO EMERGING MARKETS LARGE/MID CAP FUND, ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED, BUREAU OF LABOR INSURANCE, GOVERNMENT PENSION FUND, BUREAU OF LABOR FUNDS - LABOR PENSION FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. F. MTBJ400045841, FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR GROWTH OPPORTUNITIES FUND, by Rita de Cássia Serra Negra; ATMOS MASTER FUNDO DE INVESTIMENTO DE ACOES, ATMOS TERRA FUNDO DE INVESTIMENTO EM ACOES, ATMOS INSTITUCIONAL MASTER FIA, CMEG BRASIL I PARTICIPACOES LTDA, VENTOR LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VENTOR DÓLAR HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR IMA - B HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS PGBL DINAMICO FIM PREVIDENCIARIO, BNP PARIBAS PGBL MODERADO FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS NOVA YORK FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS PARTHENON FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS GRAND PRIX IBVSP FI AÇÕES, BNP PARIBAS AURORA FI MULTIMERCADO, BNP PARIBAS RADICE II FUNDO DE

INVESTIMENTO ACOES, KPREV FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, FIA MULTIPLY VARIABLE, BNP PARIBAS FI ADVANCE MULTIMERCADO PREVIDENCIARIO, VENEZA INSTITUCIONAL GEAP FUNDO DE INVESTIMENTO EM ACOES, BNP PARIBAS VOLT FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS HEDGE CLASSIQUE FUNDO DE INVESTIMENTO MULTIMERCADO DE LONGO PRAZO, BNP PARIBAS LONG SHORT FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS EQUITY HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO, PREVCUMMINS II FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS GRANVILLE FIM, ZURICH BNPP MASTER AÇÕES PREVIDENCIÁRIO FI, BNP PARIBAS FUNDO DE INVESTIMENTO EM AÇÕES MIRANTE IBRX, BNP PARIBAS MAPFRE MASTER AÇÕES FI PREVIDENCIÁRIO, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO AÇÕES, ENERPREV IBRX-100 (A) FUNDO DE INVESTIMENTO EM AÇÕES, FUNDO DE INVESTIMENTO MAIS VIDA MULTIMERCADO I, UNILEVERPREV - SOCIEDADE DE PREVIDÊNCIA PRIVADA, FUNDO DE INVESTIMENTO EM AÇÕES FUNEPP, FUNDO DE INVESTIMENTO EM AÇÕES TOULOUSE, PARVEST, BNP PARIBAS MASTER DIVIDENDOS FI AÇÕES, FUNDO DE INVESTIMENTO DE AÇÕES TURMALINA, METLIFE PREVIDENCIÁRIO C15 FUNDO DE INVESTIMENTO MULTIMERCAD, BNPP EMERGING MARKETS HIGH INCOME EQUITY FUND, SUVINIL FUNDO DE INVESTIMENTO EM AÇÕES, ASSOCIACAO BOVESPA, by Sônia Aparecida Consiglio Favaretto; BNP PARIBAS PGBL DINAMICO FIM PREVIDENCIARIO, BNP PARIBAS PGBL MODERADO FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS NOVA YORK FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS PARTHENON FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS GRAND PRIX IBVSP FI AÇÕES, BNP PARIBAS AURORA FI MULTIMERCADO, BNP PARIBAS RADICE II FUNDO DE INVESTIMENTO ACOES, KPREV FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, FIA MULTIPLY VARIABLE, BNP PARIBAS FI ADVANCE MULTIMERCADO PREVIDENCIARIO, VENEZA INSTITUCIONAL GEAP FUNDO DE INVESTIMENTO EM ACOES, BNP PARIBAS VOLT FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS HEDGE CLASSIQUE FUNDO DE INVESTIMENTO MULTIMERCADO DE LONGO PRAZO, BNP PARIBAS LONG SHORT FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS EQUITY HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO, PREVCUMMINS II FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS GRANVILLE FIM, ZURICH BNPP MASTER AÇÕES PREVIDENCIÁRIO FI, BNP PARIBAS FUNDO DE INVESTIMENTO EM AÇÕES MIRANTE IBRX, BNP PARIBAS MAPFRE MASTER AÇÕES FI PREVIDENCIÁRIO, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO AÇÕES, ENERPREV IBRX-100 (A) FUNDO DE INVESTIMENTO EM AÇÕES, FUNDO DE INVESTIMENTO MAIS VIDA MULTIMERCADO I, UNILEVERPREV - SOCIEDADE DE PREVIDÊNCIA PRIVADA, FUNDO DE INVESTIMENTO EM AÇÕES FUNEPP, FUNDO DE INVESTIMENTO EM AÇÕES TOULOUSE, PARVEST, BNP PARIBAS MASTER DIVIDENDOS FI AÇÕES, FUNDO DE INVESTIMENTO DE AÇÕES TURMALINA, METLIFE PREVIDENCIÁRIO C15 FUNDO DE INVESTIMENTO MULTIMERCAD, BNPP EMERGING MARKETS HIGH INCOME EQUITY FUND, SUVINIL FUNDO DE INVESTIMENTO EM AÇÕES, by Roberto Augusto Belchior da Silva; ATMOS MASTER FUNDO DE INVESTIMENTO DE ACOES, ATMOS TERRA FUNDO DE INVESTIMENTO EM ACOES, ATMOS INSTITUCIONAL MASTER FIA, BNP PARIBAS PGBL DINAMICO FIM PREVIDENCIARIO, BNP

PARIBAS PGBL MODERADO FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS NOVA YORK FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS PARTHENON FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS GRAND PRIX IBVSP FI AÇÕES, BNP PARIBAS AURORA FI MULTIMERCADO, BNP PARIBAS RADICE II FUNDO DE INVESTIMENTO ACOES, KPREV FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, FIA MULTIPLY VARIABLE, BNP PARIBAS FI ADVANCE MULTIMERCADO PREVIDENCIARIO, VENEZA INSTITUCIONAL GEAP FUNDO DE INVESTIMENTO EM ACOES, BNP PARIBAS VOLT FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS HEDGE CLASSIQUE FUNDO DE INVESTIMENTO MULTIMERCADO DE LONGO PRAZO, BNP PARIBAS LONG SHORT FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS EQUITY HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO, PREVCUMMINS II FUNDO DE INVESTIMENTO MULTIMERCADO, BNP PARIBAS GRANVILLE FIM, ZURICH BNPP MASTER AÇÕES PREVIDENCIÁRIO FI, BNP PARIBAS FUNDO DE INVESTIMENTO EM AÇÕES MIRANTE IBRX, BNP PARIBAS MAPFRE MASTER AÇÕES FI PREVIDENCIÁRIO, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO AÇÕES, ENERPREV IBRX-100 (A) FUNDO DE INVESTIMENTO EM AÇÕES, FUNDO DE INVESTIMENTO MAIS VIDA MULTIMERCADO I, UNILEVERPREV - SOCIEDADE DE PREVIDÊNCIA PRIVADA, FUNDO DE INVESTIMENTO EM AÇÕES FUNEPP, FUNDO DE INVESTIMENTO EM AÇÕES TOULOUSE, PARVEST, BNP PARIBAS MASTER DIVIDENDOS FI AÇÕES, FUNDO DE INVESTIMENTO DE AÇÕES TURMALINA, METLIFE PREVIDENCIÁRIO C15 FUNDO DE INVESTIMENTO MULTIMERCAD, BNPP EMERGING MARKETS HIGH INCOME EQUITY FUND, SUVINIL FUNDO DE INVESTIMENTO EM AÇÕES, by Eduardo Lopes Farias; FPRV DYN UIRAPURU FIA PREVIDENCIARIO, ASCESE FUNDO DE INVESTIMENTO EM ACOES, TNAD FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BRASIL I LLC, DYNAMO BRASIL II LLC, DYNAMO BRASIL III LLC, DYBRA FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I, DYNAMO BETON FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BRASIL V LLC, DYNAMO BRASIL VII LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VIII LLC, DYC FUNDO DE INVESTIMENTO EM ACOES, SAO FERNANDO IV FUNDO DE INVESTIMENTO EM ACOES, RAUTA FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BRASIL IX LLC, KEMNAY DYBRA LLC, DYNAMO COUGAR FIA BDR NIVEL I, by Gustavo Aranha Alves Barreto; INTERFLOAT HZ CORRETORA DE CAMBIO, TITLS. VALS. MOBLS. LTDA., by Mauro de Sousa Pinto; YALE UNIVERSITY, M SQUARE ACOES CSHG MASTER FIA, MSQ BRV LONG ONLY LLC, NATO FI EM ACOES- INVESTIMENTO NO EXTERIOR, MBV FUNDO DE INVESTIMENTO EM ACOES - IE, FIA SABESPREV M SQUARE ACOES VALOR, M SQUARE ALISIO FIA, M SQUARE ACOES CSHG MASTER INSTITUCIONAL FI ACOES, by Arielev Levin; JOAO DA SILVA FERREIRA NETO, JOAQUIM DA SILVA FERREIRA, ANDRE DE CARVALHO FERREIRA, FECAP EMPREENDIMENTOS E PARTICIPACOES S/C LTDA, MANOELA FERREIRA GOMES, by Joaquim da Silva Ferreira; TEOREMA FUNDO DE INVESTIMENTO DE ACOES, by Pedro Lapenta; FERNANDA MARIA GUIMARAES DE MELO FRANCO, by Fernanda Maria Guimaraes De Melo Franco; LUIS FELIPE AFONSO CASTRO MATTIUZZO, by Luis Felipe Afonso Castro Mattiuzzo; GERSON MATTIUZZO JUNIOR, by Gerson Mattiuzzo Junior; OTTO DOS SANTOS, by Otto Dos Santos.

This is a true copy of the minutes drawn up in the proper register.

Edemir Pinto
Secretary