

**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 13, 2015**

**DATE, TIME AND PLACE.** Meeting held on April 13, 2015, at 11 a.m., as an exception in the Company premises located at Rua XV de Novembro, 275, in the City of São Paulo, State of São Paulo, Brazil, rather than in the registered office premises.

**CALL NOTICE.** Second call notice published on March 31 and on April 1 and 2, 2015, in the Official Gazette of the State of São Paulo (pages 365, 73 and 24, respectively) and in the *Valor Econômico* newspaper (pages A30, B10 and C15, respectively).

**ATTENDANCE.** Attendance by holders of record representing over forty percent (40%) of the shares of voting and total capital stock, per the signatures affixed to the Shareholders' Attendance List in the proper register.

**PRESIDING OFFICERS.** Chairman: Mr. Claudio Luiz da Silva Haddad; Secretary: Mr. Edemir Pinto; Mr. Daniel Sonder, Chief Financial, Corporate Affairs and Investor Relations Officer; Mr. Roberto Augusto Belchior da Silva, General Counsel of the Company; and Mr. Paulo Cezar Aragão, legal adviser for the Company.

**AGENDA.** To consider and vote Management's proposal to amend certain provisions of the Bylaws of BM&FBOVESPA, as follows: (a) amending article 1 to include a new paragraph for compliance with subsection 8.1 of the Issuer Registration and Securities Listing Rules of BM&FBOVESPA; (b) amending article 5 to state the modified number of shares currently issued and outstanding, as resulting from the cancellation of 85,000,000 shares of treasury stock implemented with no reduction of the capital stock amount, pursuant to a Board decision taken at a meeting held on February 20, 2015; (c) in line with better recommended corporate governance standards, rewording the following provisions: (c.1) article 22, paragraph 4 (indent "b"); (c.2) article 29, indent "b"; (c.3) article 47, indent "c"; (c.4) article 50, sole paragraph (items "d" and "f"); and adding (c.5) an indent "e" to paragraph 4 of article 22; and (c.6) a paragraph 1 under article 32; (d) amending paragraph 6 (indent "b") of article 22, so as to increase from 5% to 7% the ownership threshold that defines an independent director; (e) rewording article 30, indent "c," for consistency with the rules adopted by BM&FBOVESPA; (f) amending the responsibilities and name of the existing Risk Committee, with changes being made to: (f.1) indent "d" of article 45; and (f.2) indents "a," "b," and "c" of the main provision of article 51; whereas adding (f.3) indents "d," "e," "f" and "g" under paragraph 1 of article 51; (g) amending the main provision and paragraph 1 of article 46, and adding a new paragraph 2 under the article, so as to allow one more independent director to participate in the Audit Committee membership; and (h) amending the following provisions for renumbering purposes and minor wording adjustments and inclusion of cross references: (h.1) sole paragraph of article 1; (h.2) indents "c" and "d" of

paragraph 4 of article 22; (h.3) sole paragraph of article 32; (h.4) main provision of article 34; (h.5) indent “l” of article 35; (h.6) main provision and paragraphs 2 through 5 of article 46; and (h.7) paragraph 1 of article 51.

**DECISIONS.** Following authorization for these minutes to be drawn up in summary form and published without the signatures of shareholders in attendance, 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 at the meeting.

(1) By a majority affirmative vote of the attendees, the shareholders approved the following amendments to the Bylaws of BM&FBOVESPA, in line with the Management Proposal:

(a) article 1 is amended to include a new paragraph for compliance with subsection 8.1 of the Issuer Registration and Securities Listing Rules of BM&FBOVESPA, and hereafter take effect with the following wording:

*“Article 1. BM&FBOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS (“Company”) is a corporation governed by these Bylaws and by applicable law.*

*[...]*

*Paragraph 2. The Company and its directors, officers and shareholders shall observe the Issuer Registration and Securities Listing Rules (Regulamento para Listagem de Emissores e Admissão à Negociação de Valores Mobiliários) adopted by the Company, including the rules that apply to trading halts and suspensions and exclusion from trading declared in relation to securities admitted for trading on organized markets operated by BM&FBOVESPA.”*

(b) article 5 is amended to state the modified number of shares currently issued and outstanding, as resulting from the cancellation of 85,000,000 shares of treasury stock implemented with no reduction of the capital stock amount, pursuant to a Board decision taken at a meeting held on February 20, 2015, and hereafter takes effect with the following wording:

*“Article 5. The capital stock of the Company amounts to R\$2,540,239,563.88, representing 1,815,000,000 common registered shares, fully paid-in and with no par value. The Company shall not be permitted to issue preferred shares or participation certificates.”*

(c) in line with better recommended corporate governance standards, the following provisions are reworded and amended:

(c.1) indent “b” of paragraph 4 of article 22 is amended, and an indent “b” added to the same paragraph, for these provisions to take effect with the following wording:

*“Article 22. The Board of Directors shall comprise at least seven and at most 11 members, elected by the Shareholders’ Meeting for unified two-year terms, removal and reelection being permitted.*

*[...]*

*Paragraph 4. Unless upon a waiver declared at a Shareholders’ Meeting, the eligibility requirements for candidate directors shall include those that are set forth below, in addition to the requirements set forth under applicable Law and regulations.*

*[...]*

*(b) having an upstanding reputation and proficient knowledge of the functioning of the markets operated by the Company and/or its subsidiaries, in addition to being knowledgeable in other areas contemplated in the Internal Rules of the Board of Directors;*

*[...]*

(e) *having actual disposition to dedicate time and effort to the functions of a member of the Board of Directors, regardless of other positions the candidate may hold in other entities, whether as director and/or executive.”*

(c.2) indent “b” of article 29 hereafter takes effect with the following wording:

**“Article 29.** *The responsibilities of the Board of Directors include the following:*

*[...]*

(b) *appointing and removing the Executive Officers, assessing their performance, establishing a succession plan for them, and approving the Executive Management Internal Rules having regard to the relevant provisions of these Bylaws;”*

(c.3) indent “c” of article 47 hereafter takes effect with the following wording:

**“Article 47.** *Without prejudice to the provisions of Paragraphs 1 and 2 of this article, the Audit Committee shall report to the Board of Directors. The responsibilities of the Audit Committee include, among other things:*

*[...]*

(c) *supervising the work of the internal auditors of the Company and its subsidiaries, monitoring the effectiveness and adequacy of the internal audit structure, and the quality and integrity of the internal and independent auditing processes, performing a yearly assessment of the performance of the chief internal auditor, and making improvement recommendations to the Board of Directors, as may be necessary;”*

(c.4) the sole paragraph (indents “d” and “f”) of article 50 hereafter takes effect with the following wording:

**“Article 50.** *The Board of Directors shall establish a standing Nominations and Corporate Governance Committee, which shall comprise three members, at least two of them being independent members.*

**Sole paragraph.** *With the main purpose of preserving the credibility and legitimacy of Company and its subsidiaries, the Nominations and Corporate Governance Committee shall:*

*[...]*

(d) *Make recommendations to the Board of Directors about the membership and operations of the Board. In making recommendations as to candidate directors that hold positions in other entities, per indent “e” of paragraph 4 of Article 22 above, it shall pay careful attention to the time availability factor;*

*[...]*

(f) *Support the Board Chair in organizing a formal self-assessment process for the directors and the Chair as individual members, and for the Board as a collective body, which process is to take place at least once every year, due regard being given to the provisions of the Internal Rules of the Board of Directors;”*

(c.5) article 32, now including a new paragraph 1, take effect with the following wording:

**“Article 32.** *The Executive Management Board shall comprise between five and nine Officers, one being the Chief Executive Officer and eight Executive Officers. The Board of Directors shall appoint the Officers for two year terms, and may reappoint any of them to serve consecutive terms. The Board of Directors may likewise remove the officers.*

**Paragraph 1.** *At the time of the annual shareholders’ meeting that convenes to review and judge the financial statements related to the year during which he or she reaches the age of sixty-five (65), the Chief Executive Officer shall step down from his or her office, unless otherwise authorized by the Board of Directors, as an exception to this retirement age rule.”*

(d) paragraph 6 (indent “b”) of article 22 is amended to increase from 5% to 7% the ownership threshold that defines an independent director, and hereafter take effect with the following wording:

*“Article 22. The Board of Directors shall comprise at least seven and at most 11 members elected by the Shareholders’ Meeting for unified two-year terms, removal and reelection being permitted.*

*[...]*

*Paragraph 6. A majority of the Directors of the Company shall be Independent Directors, herein defined as persons that meet the following requirements:*

*[...]*

*(b) not holding, and not having ties with any shareholder that holds, directly or indirectly, ownership interest in 7% or more of the shares of capital stock issued and outstanding or the voting stock of the Company.”*

(e) article 30, indent “c,” is amended for consistency with the rules adopted by BM&FBOVESPA, and hereafter takes effect with the following new wording:

*“Article 30. The Board of Directors shall also have powers to:*

*[...]*

*(c) approve the operating rules and regulations to apply within the scope of any clearing house operated by the Company and their registration, clearing and settlement systems;”*

(f) the provisions on responsibilities and name of the existing Risk Committee are amended, with changes being made as follows:

(f.1) indent “d” of article 45 takes effect with the following new wording:

*“Article 45. The Company shall have the following mandatory standing advisory committees to the Board of Directors:*

*[...]*

*(d) Finance and Risk Committee.”*

(f.2) indents “a,” “b,” and “c” of the main provision of article 51 are amended and indents “d,” “e,” “f” and “g” are added under the paragraph of article 51, which hereafter take effect with the following new wording:

*“Article 51. The Board of Directors shall establish a standing Finance and Risk Committee composed of no fewer than four (4) Board members, whether or not Independent Directors.*

*Sole Paragraph. The Finance and Risk Committee shall be responsible for:*

*(a) assessing and monitoring exposure to risks inherent to the different business activities of the Company, with particular focus on structural and strategic risk management;*

*(b) periodically assessing and making recommendations to the Board of Directors about guidelines and strategies related to the management of risks inherent to the different business activities of the Company, and propose specific limits, as may be necessary;*

*(c) specifically with regard to Central Counterparty Risk, presenting to the Board of Directors periodic reports providing combined information regarding exposures to typical risk factors, the quality of collateral taken, and the outcomes of cash flow stress tests;*

*(d) specifically with regard to Enterprise Risk, presenting to the Board of Directors periodic reports providing information on its findings from the monitoring of enterprise risk related to the Company with potential to adversely affect its ability to accomplish the corporate purposes;*

*(e) assisting the Board of Directors on the analysis of macroeconomic conditions and the potential effects thereof on the financial position of the Company;*

(f) *monitoring and analyzing liquidity, cash flows, the indebtedness policy, the capital structure and the risk factors to which the Company is exposed; and*

(g) *making recommendations to the Board of Directors about guidelines for the topics covered by Article 56 below, including by assessing proposals regarding allocations to capital reserves.”*

(g) the main provision and paragraph 1 of article 46 is amended and a paragraph 2 added under the main provision so as to allow one more independent director to participate in the Audit Committee membership, and hereafter take effect with the following new wording:

*“Article 46. The Audit Committee is established as a standing board advisory committee whose membership shall comprise up to six independent members. No more than two audit committee members shall be Independent Directors; the other members shall be external independent members (“External Members”) that meet the requirements set forth in paragraph 3 of this Article 46. At least one audit committee member shall be required to have recognized experience in corporate accounting.*

*Paragraph 1. Except as provided under paragraph 2 of this Article, the Nominations and Corporate Governance Committee shall nominate candidates for the Audit Committee. The Board of Directors shall then appoint the committee members for two-year terms, with reappointment for successive terms being permitted, provided the combined terms shall not exceed a maximum period of 10 years.*

*Paragraph 2. Where two (2) Independent Directors are appointed to serve as Audit Committee members, one shall serve for a one-year term only, reelection not being permitted.”*

(h) the following provisions are amended for renumbering purposes and minor wording adjustments and inclusion of cross references:

(h.1) sole paragraph of article 1 is renumbered ‘paragraph 1’, and hereafter takes effect as follows:

*“Article 1. BM&FBOVESPA S.A. – BOLSA DE VALORES, MERCADORIAS E FUTUROS (“Company”) is a corporation governed by these Bylaws and by applicable law.*

*Paragraph 1. The shares of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“BM&FBOVESPA”), the Brazilian Securities, Commodities and Futures Exchange, have been listed to trade on the Stock Exchange special listing segment named Novo Mercado. Accordingly, the Company, the shareholders, the Directors and Officers and the Fiscal Council members (if the council is active) are bound by the Novo Mercado Listing Rules (“Novo Mercado Listing Rules”).”*

(h.2) indents “c” and “d” of paragraph 4 of article 22 are amended for wording adjustments, and hereafter take effect worded as follows:

*“Article 22. The Board of Directors shall comprise at least seven and at most 11 members, elected by the Shareholders’ Meeting for unified two-year terms, removal and reelection being permitted.*

*[...]*

(c) *not having a spouse, domestic partner or relative to the second degree serving as director or officer of, or employed with, the Company or any of its subsidiaries;*

(d) *not holding a position in any company deemed to be a competitor of the Company or its subsidiaries, as well as neither having, nor representing any party that has, a conflict of interest with the Company or its subsidiaries. A conflict of interest is presumed to exist relative to any person that, cumulatively: (i) has been elected by a shareholder that has also elected a director in a competitor company; and (ii) has ties arising from a ‘subordinate relationship’ with the shareholder voting for his or her election; and,”*

(h.3) sole paragraph of article 32 is renumbered ‘paragraph 2’ and amended for wording adjustments, and hereafter takes effect worded as follows:

*“Article 32. The Executive Management Board shall comprise between five and nine Executive Officers, one being the Chief Executive Officer and eight Executive Officers. The Board of Directors shall appoint the Executive Officers for two year terms, and may be reappoint any of them to serve consecutive terms. The Board of Directors may likewise remove the officers.*

*[...]*

*Paragraph 2. The Board of Directors shall designate, from among the Executive Officers, the one (or two) who will serve as Chief Financial Officer and Investor Relations Officer.”*

(h.4) the main provision of article 34 is amended to include a reference to the provision amended per item (c.5) above, and hereafter takes effect worded as follows:

*“Article 34. The eligibility to serve as Chief Executive Officer shall require a candidate to meet all applicable legal and regulatory requirements, the requirements of paragraph 4 of Article 22 and those which are set forth under the sole paragraph of Article 20 and paragraph 1 of Article 32 of these Bylaws.”*

(h.5) indent “l” of article 35 is amended for a minor spelling correction (in the language in Portuguese), and hereafter takes effect worded as follows:

*“Article 35. Without prejudice to other attributions established in these Bylaws, it shall be incumbent on the Chief Executive Officer to:*

*[...]*

*(l) take measures and adopt procedures to prevent transactions which may entail unfair market practices or are in breach of legal and regulatory rules the Company is charged with monitoring;”*

(h.6) the main provision of article 46 and paragraphs 2 through 5 are amended for minor corrections and proper renumbering of paragraphs, and hereafter take effect with the following wording:

*“Article 46. The Audit Committee is established as a standing board advisory committee whose membership shall comprise up to six independent members. No more than two audit committee members shall be Independent Directors; the other members shall be external independent members (“External Members”) that meet the requirements set forth in paragraph 3 of this Article 46. At least one audit committee member shall be required to have recognized experience in corporate accounting.*

*[...]*

*Paragraph 3. The External Members of the Audit Committee shall meet the following requirements:*

*(a) being knowledgeable or well experienced in auditing, compliance and controls, accounting and taxation and other related matters;*

*(b) holding no position in the Board of Directors or Executive Management Board of the Company or its subsidiaries;*

*(c) holding no interest in Company shares, including no interest held by a spouse or domestic partner;*

*(d) holding no controlling or minority interest in, and not serving as senior management member or employee of, a shareholder of the Company or its subsidiaries;*

*(e) in the 12-month period preceding their appointment, not having had ties with: (i) the Company, its subsidiaries or, as the case may be, its direct or indirect controlling shareholders or companies under common (direct or indirect) control; (ii) any of the directors and officers of the Company and its subsidiaries or, as the case may be, their direct or indirect controlling shareholders; (iii) holders of*

permits for access to markets the Company operates; and (iv) a shareholder or Shareholder Group interested in 10% or more of the shares of voting stock of the Company;

(f) not holding at the time, and in the 5 year period preceding their appointment not having held, a position as: (i) officer or employee of the Company, its subsidiaries and affiliates or, as the case may be, its direct or indirect controlling shareholders or companies under common control; or (ii) member and lead auditor of the audit team in charge of auditing the financial information of the Company;

(g) not being a spouse, or lineal or collateral blood relative to the third degree, or relative by affinity to the second degree, of any of the persons alluded to in item (f) above; and

(h) meeting the requirements set forth in paragraphs 4 and 5 of Article 22 of these Bylaws and those of article 147 of Brazilian Corporate Law.

**Paragraph 4.** While in office, committee members may be replaced in the following circumstances:

(a) death or resignation;

(b) unjustified absence at 3 consecutive or 6 nonconsecutive meetings over a one-year period; or

(c) pursuant to a well-founded decision of the Board of Directors passed with the affirmative vote of at least five (5) Directors, a majority of whom must fulfill the requirements set forth under paragraph 6 of Article 22.

**Paragraph 5.** If a committee seat should become vacant, the Board of Directors will appoint a person to complete the term of the outgoing member, after considering the nominations made by the Nominations and Corporate Governance Committee.

**Paragraph 6.** After stepping down, regardless of length of time previously served, a former committee member may only be reappointed to a committee seat after at least three (3) years shall have elapsed from the end of his or her term.”

(h.7) paragraph 1 of article 51, as renumbered and amended to read ‘sole paragraph’ hereafter takes effect worded as follows:

**“Article 51.** The Board of Directors shall establish a standing Finance and Risk Committee composed of no fewer than four (4) Board members, whether or not Independent Directors.

**Sole Paragraph.** The Finance and Risk Committee shall be responsible for: [...]”

**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 13, 2015.

**SIGNATURES.** Presiding Officers: Claudio Luiz da Silva Haddad – Chairman; Edemir Pinto – Secretary; Daniel Sonder; Roberto Augusto Belchior da Silva; Paulo Cezar Aragão.

**Shareholders:** ABERDEEN GLOBAL BRAZIL EQUITY FUND, 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, ALAMEDA COUNTY EMPLOYEES RETIREMENT ASSOCIATION, ALASKA PERMANENT FUND, ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST, 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, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A., 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), CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, CANADA PENSION PLAN INVESTMENT BOARD, CAPITAL INTERNATIONAL - INTERNATIONAL EQUITY, 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 INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, 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 GROWTH OPPORTUNITIES 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 ALPHADEX FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, FORWARD EMERGING MARKETS FUND, FORWARD INTERNATIONAL DIVIDEND FUND, FORWARD SELECT EM DIVIDEND FUND, FUTURE FUND BOARD OF GUARDIANS, 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, ILLINOIS STATE BOARD OF INVESTMENT, ING OPPENHEIMER GLOBAL PORTFOLIO, 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 MSCI ACWI ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS INDEX FUND, 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, 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 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 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 FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER, 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, SRI 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, 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 FUN, 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, 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, WELLS FARGO EMERGING MARKETS EQUITY FUND, WELLS FARGO EMERGING MARKETS LARGE/MID CAP 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, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, HSBC LATIN AMERICAN EQUITY FUND, INVESCO GLOBAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH FUND (CAN), 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, ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED, 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), BUREAU OF LABOR INSURANCE, 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 INTERNATIONAL ALL COUNTRIES EQUITY TRUST (US), CAPITAL GROUP WORLD DIVIDEND GROWERS (AU), CAPITAL GUARDIAN ABSOLUTE INCOME GROWER FUND FOR TAX-EXEMPT TRUSTS, CAPITAL INCOME BUILDER, CAPITAL INTERNATIONAL EMERGING MARKETS FUND, CAPITAL INTERNATIONAL FUND, CAPITAL INTERNATIONAL PORTFOLIOS, CAPITAL INTERNATIONAL PORTFOLIOS 2, CAPITAL WORLD GROWTH AND INCOME FUND INC., 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, GOVERNMENT PENSION FUND, 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, LABOR PENSION FUND SUPERVISORY COMMITTEE - LABOR PENSION FUND, MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND, NATIONAL AUSTRALIA TRUSTEES LIMITED AS TRUSTEE OF THE TEMPLETON GLOBAL TRUST FUND, NEW WORLD FUND INC., NEW YORK STATE COMMON RETIREMENT 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 MTBJ400045841, 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, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, WINDSTREAM MASTER TRUST, EDMOND DE ROTHSCHILD LATIN AMERICA, a. 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, 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, 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 INVESTIMETO MULTIMERCADO, BNP PARIBAS PGBL DINAMICO FIM PREVIDENCIARIO, BNP PARIBAS PGBL MODERADO 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, 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, 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, a. Sônia Aparecida Consiglo Favaretto; BNP PARIBAS PGBL DINAMICO FIM PREVIDENCIARIO, BNP PARIBAS PGBL MODERADO 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, 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, 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, a. Érico Rodrigues Pilatti; JOAO DA SILVA FERREIRA NETO, JOAQUIM DA SILVA FERREIRA, ANDRE DE CARVALHO FERREIRA, FECAP EMPREENDIMENTOS E PARTICIPACOES S/C LTDA, MANOELA FERREIRA GOMES, a. Joaquim da Silva Ferreira; TEOREMA FUNDO DE INVESTIMENTO DE ACOES, a. Pedro Lapenta; CHAO EN HUNG; e FERNANDA MARIA GUIMARAES DE MELO FRANCO.

I certify this is a true copy of the minutes drawn up in the proper register.

Edemir Pinto  
Secretary