

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

National Corporate Taxpayers Register of the Ministry of Finance (CNPJ/MF) No.
09.346.601/0001-25
State Registration No. (NIRE) 35.300.351.452
Publicly-Held Company

**MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS
MEETINGS
HELD ON APRIL 28, 2017**

DATE, TIME, AND PLACE: On April 28, 2017, at 11:00 a.m., in the registered office of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros (“Company” or “B3”) located at Praça Antonio Prado, No. 48, in the City of São Paulo, State of São Paulo.

CALL NOTICE: Call notice published on March 30 and 31, 2017, and April 1, 2017, in the Official Gazette of the State of São Paulo (pages 276, 3 and 3, respectively), and on March 30 and 31, 2017, and April 3, 2017, in the newspaper Valor Econômico (pages A10, A8, and A10, respectively).

PUBLICATIONS: Annual Management Report, Financial Statements relating to the fiscal year ended December 31, 2016, together with the Accompanying Notes, the Report issued by Ernst & Young Auditores Independentes, and the Audit Committee Report published on February 20, 2017 in the newspaper Valor Econômico (pages B11 to B17), and on December 21, 2017, in the Official Gazette of the State of São Paulo (pages 100 to 113).

ATTENDANCES: Shareholders representing more than 59% (fifty nine per cent) of the total voting capital stock of the Company attended the meeting, as evidenced (i) by their signatures in the “Shareholders Attendance Register” and (ii) by the remote vote forms validly received through the Central Securities Depository of B3, the bookkeeping agent of the shares issued by the Company, or directly by the Company, according to the CVM (Brazilian Securities Commission) regulations. Since there was sufficient quorum, the Chairman commenced the Annual Shareholders Meeting and Extraordinary Shareholders Meeting for the purpose of resolving the items II-1, II-4 and II-5 of the Agenda and clarified that in view of the absence of a quorum for resolve the item II-2 and II-3 of the Agenda, the Company will announce another date for the Extraordinary Meeting to convene on second call to decide on these both topics of the Agenda. Members of the Management of the Company, and Mr. Eduardo Wellichen, representative of Ernst & Young Auditores Independentes, were also present at the meetings.

PRESIDING OFFICERS: Mr. Pedro Pullen Parente - Chairman; Mr. Edemir Pinto - Secretary; Mr. Luiz Nelson Guedes de Carvalho, Audit Committee Coordinator; Mr. Gilson Finkelsztain, Chief Integration Officer; Mr. Daniel Sonder, Chief Financial Officer; Ms. Grasiela Gonçalves Cerbino, General Counsel; and Mr. Paulo Cezar Aragão, lawyer of the Company.

AGENDA: I – At the Annual Shareholders Meeting: (1) To approve the Management’s annual report and the Financial Statements relating to the fiscal year ended December 31, 2016; (2) To resolve on the allocation of the net income for the year ended December 31, 2016; (3) To define the number of members that will form the Board of Directors; and (4) To elect the members of the Board of Directors. **II – At the Extraordinary Shareholders Meeting:** (1) To resolve on amendments to the Company’s Stock Grant Plan under the terms of the Management Proposal; (2) To resolve on changing the Company’s corporate name to “B3 S.A. – Brasil, Bolsa, Balcão”; (3) To resolve on the following amendments to the By-Laws of BM&FBOVESPA, in accordance with the Management Proposal: (a) in case the resolution provided for in item 2 above is approved, to reflect the Company’s new corporate name by means of amendment, considering the new numbering, of articles 1, main provision, §§ 1 and 2; 24, §1; 50, §2, indent “c”; 51, sole paragraph, indent “d”; 63, §1; 65, 66 and 73; 75, § 1, indent “b”; and 81; (b) to enlarge the corporate purpose of BM&FBOVESPA to comprise the activities provided for in the corporate purpose of CETIP S.A. – Mercados Organizados (“CETIP”) in view of the transaction for combination of the activities of both companies (“Transaction”), by including the new items VII, VIII and IX in article 3; (c) to reflect, by amendment of article 5, the capital increase in view of the merger of Companhia São José Holding approved at the Extraordinary Shareholders Meeting of May 20, 2016, seeking to enable the Transaction according to the number of shares and the amount of the registered capital stock recorded by the Board of Directors on March 28, 2017; (d) to define a new structure for the Company’s Executive Board through (d.1) wording adjustments of articles 12, §7; 17, main provision and §§1 and 2; 20, sole paragraph; 22, §2; 26, §8; 29, indents “b” and “c”; 30, §1; 31; 32, main provision and §§3 and 4 (new numbering); 33; 34, main provision and §§1 and 2; 35, main provision and indents “a”, “b”, “c”, “g” (new numbering) and §1; new 37, main provision; new 40; new 41; 43, new indents “b” and “c” and §2; 44; 49, sole paragraph, indent “g”; 51, sole paragraph, indent “e”; 52, §1, indents “c” and “d” and §2; and new article 80; (d.2) the inclusion of the subsection of the Joint Board of Officers and of article 32, §§1 and 2; of the new articles 36; 37, indents “a”, “b” and “r”; 38 and 39 and its paragraphs and indents; 42; new indent “a” of article 43; of article 49, sole paragraph, indents “h” and “i”; and (d.3) the exclusion, considering the former numbering, of articles 10, §5; 36; 37; 41; 42, main provision and its indents; and 43, §3; (e) to rebalance the duties of the bodies of the Company’s management, through (e.1) the wording adjustments of articles 29, indents “h”, “l”, “m” and “o”; 30, indent “a” and §1; 35, indents “b” and new “f”; former article 38, former indents “e”, “f” and “h”; (e.2) the inclusion of articles 35, indents “l” and “m”; 37, indents “j” to “p”, §§1 and 2; 49, sole paragraph, indent “p”, all of the new numbering; (e.3) the exclusion, considering the former numbering, of articles 29, indent “r”; 30, indents “h” and “i”; 35, indents “f”, “i”, “n” and “q” and §§3 and 4; 38, sole paragraph; article 52, §1, indent “e”; (f) to reflect, in new §2 of article 29, the rule of the Internal Regulations of the Board of Directors which sets forth that any election of member or change in the composition of the Pricing and Products Committee requires the favorable vote of 90% of the members of the Board of Directors; (g) to adapt the By-laws to the terms of the Concentration Control Agreement approved by the Administrative Council for Economic Defense (CADE) regarding the Transaction, by means of amendments to the new indent “g” of article 35 and inclusion of article 51, sole paragraph, new indents “f” and “g”; (h) to create the Service Management Committees for the Clearinghouses as currently provided for in CETIP’s By-laws by including indent “g” in article 45 and the new articles 54 to 56 and their respective paragraphs and indents in a proper subsection, named “Service Management Committees for the Clearinghouses”; (i) to explain the reach of the indemnification by the Company by means of wording adjustments in new

article 83; (j) to increase, from 13 to 14, the maximum number of members of the Board of Directors to be in effect for the term of 2 years by means of amendment of new article 87; (k) to introduce wording adjustments in articles 3, sole paragraph, indents “d” and “e”; 8, §2; 10, main provision; 12, §4; 21, main provision and sole paragraph; 22, main provision; 26, §5; 28, §1; 29, indents “j”, “m”, “o” and “p”; 30, indents “d”, “e” and “g”; 33; 35, new indent “h”; 49, main provision; 52, main provision and §1, indent “d”; 53, main provision; new article 60, §3; new article 63, main provision; new article 73, sole paragraph; new article 75, §5, indents “a” and “c”; and new article 87; (l) for purposes of renumbering and adjustments or inclusion of cross references, to amend, considering the former numbering, articles 3, items VII and VIII; 7, main provision; 15, main provision and §1; 22, main provision; 29, indent “g” and indents “s” to “x” and sole paragraph; 30, indents “e”, “j” to “l” and §2; 32, §§1 and 2; 34, main provision; 35, indents “g”, “h”, “j” to “m”, “o”, “p”, “r”, “s” and §1; 38, main provision and indents “a” to “h”; 39; 40; 43, indents “a” to “c”; 49, sole paragraph, indents “h” to “n”; 51, sole paragraph, indents “e” to “f”; article 52, §1, indent “f”; 53, sole paragraph, indent “g”; main provision of articles 54 to 71; article 72, main provision and §§2 and 3, §4 and its indent “a”, §5, indent “a” and §6; main provision of articles 73 to 84; and (m) to restate the amendments to the By-laws approved at this Meeting; and (5) To set the global compensation amount payable in 2017 to the members of the Board of Directors and of the Executive Board.

RESOLUTIONS: After reading the consolidated voting map regarding the votes cast through remote vote forms, which was available for consultation by the attending shareholders pursuant to paragraph 4, article 21-W, of CVM Ruling No. 481/2009, the following resolutions have been made, with the abstentions permitted by law, and the drawing up of these minutes as a summary and its publication without the signature of the shareholders were approved, as permitted under article 30, §§ 1 and 2, of Law No. 6404/76:

I – At the Annual Shareholders Meeting:

(1) To approve, by majority of the attending shareholders, with 88.67% of favorable votes, represented by 1,072,220,975 shares; 0.03% of contrary votes, represented by 284,880 shares; and 11.31% abstentions, representing 136,712,761 shares, the accounts rendered by the managers and the Financial Statements for the fiscal year ended December 31 2016, with the Accompanying Notes and the report of Ernst & Young Auditores Independentes, registered abstentions of the managers in this item of the Agenda.

(2) To approve, by unanimity of the attending shareholders, with 99% of favorable votes, represented by 1,197,139,716 shares; 0,00% of contrary votes; and 1% abstentions, representing 12,078,900 shares, the proposal of allocation of the net income for the fiscal year ended December 31 2016, corresponding to R\$1,446,263,098.70, as follows:

(i) R\$900,000,000.00 as mandatory dividends, and said amount was already paid to the shareholders by means of interest on equity relating to the year 2016; and

(ii) R\$546,263,098.70 to integrate the mandatory reserve for investments and composition of funds and safeguard mechanisms of the Company.

(3) To approve, by majority of the attending shareholders, with 98.29% of favorable votes, represented by 1,188,927,519 shares; 0.06% of contrary votes, represented by 674,608 shares; and 1.66% abstentions, representing 20,016,489 shares, that the Board of Directors consist of

up to 13 members or, if approved by the Extraordinary Shareholders Meeting convened to be held as of the date hereof the amendment to the transitory provision of the Bylaws to increase the maximum number of members of the Board of Directors from 13 to 14, that the Board of Directors consist of 14 members.

(4) To approve, by majority of the attending shareholders, with 97.53% of favorable votes, represented by 1,183,353,833 shares; 1.27% of contrary votes, represented by 15,230,320 shares; and 1.19% abstentions, representing 14,491,406 shares, the election, according to the terms of the Bylaws, of the persons identified below for the Board of Directors of the Company, for a term of office until the Annual Shareholders Meeting that approves the financial statements of the fiscal year ended on December 31, 2018: (i) as Members of the Board of Directors, Messrs. **DENISE PAULI PAVARINA**, Brazilian citizen, divorced, bank employee, with address in the Cidade de Deus administrative region, without number, Prédio Vermelho [Red Building], 4th floor, Vila Yara, in the City of Osasco, State of São Paulo, bearer of the Identity Card (RG) No. 11.974.549-5 – SSP/SP, and enrolled with the National Register of Individual Taxpayers of the Ministry of Finance (CPF/MF) under number 076.818.858-03; **EDUARDO MAZZILLI DE VASSIMON**, Brazilian citizen, married, economist, with address at Avenida Brigadeiro Faria Lima, no. 3.500, 2nd floor, Itaim Bibi, São Paulo/SP, RG No. 9.539.448-5, and CPF/MF No. 033.540.748-09; **JOSÉ DE MENEZES BERENGUER NETO**, Brazilian citizen, married, bank employee, with address at Avenida Brigadeiro Faria Lima, No. 3.729, 13th floor, São Paulo/SP, RG No. 13.864.600-4, and CPF/MF No. 079.269.848-76; and, with its validity conditional upon the approval, by the Extraordinary Shareholders Meeting convened to be held as of the date hereof, of the amendment to the transitory provision of the Bylaws to increase the number of members of the Board of Directors from 13 to 14, Mr. **JOSÉ ROBERTO MACHADO FILHO**, Brazilian citizen, married, engineer, with address at Avenida Juscelino Kubitschek, No. 2.235, Vila Olímpia, São Paulo/SP, RG No. 17.421.547-2, and CPF/MF No. 116.001.028-59; and (ii) as Independent Members of the Board of Directors, Messrs. **ANTONIO CARLOS QUINTELLA**, Brazilian citizen, married, economist, with address at Rua Prof. Atílio Innocenti, No. 165, 15th floor - Itaim Bibi - São Paulo/SP, RG No. 32.700.828-3, and CPF/MF No. 864.614.277-91; **EDGAR DA SILVA RAMOS**, Brazilian citizen, married, economist, with address at Avenida das Américas, No. 500, bl. 6/218, Barra da Tijuca, Rio de Janeiro/RJ, RG No. 2.089.942-3 – DETRAN/RJ, and CPF/MF No. 156.899.567-91; **FLORIAN BARTUNEK**, Brazilian citizen, married, business administrator, with address at Rua Olimpíadas, No. 100, suite 51, Vila Olímpia, São Paulo/SP, RG No. 011.020.310-6 – IFP/RJ, and CPF/MF No. 004.672.367-63; **GUILHERME AFFONSO FERREIRA**, Brazilian citizen, judicially separated, businessman, with address at Avenida Brigadeiro Faria Lima, No. 2.369, 8th floor, suite 807 to 815, Jardim Paulistano, São Paulo/SP, RG No. 4.405.163-3 – SSP/SP, and CPF/MF under number 762.604.298-00; **JOSÉ LUCAS FERREIRA DE MELO**, Brazilian citizen, divorced, accountant, with address at Rua Pequetita, No. 145, suite 34, Room 3, São Paulo/SP, RG No. 403.933 – SSP/DF, and CPF/MF No. 117.307.901-78; **LAÉRCIO JOSÉ DE LUCENA COSENTINO**, Brazilian citizen, married, electrical engineer, with address at Avenida Braz Leme, No. 1.717, Casa Verde, São Paulo/SP, RG No. 8.347.779 – SSP/SP, and CPF/MF No. 032.737.678-39; **LUIZ ANTONIO DE SAMPAIO CAMPOS**, Brazilian citizen, married, lawyer enrolled with the Brazilian Bar Association, Rio de Janeiro Chapter (OAB/RJ), under number 75.714, and CPF/MF No. 011.084.707-50, with address at Avenida Almirante Barroso, No. 52, 31st floor – Rio de Janeiro/RJ; **LUIZ FERNANDO FIGUEIREDO**, Brazilian citizen, divorced, business administrator, with address at Rua Joaquim Floriano, No. 413, 16th floor, Itaim Bibi, São Paulo/SP, RG No. 8.536.780-1, and CPF/MF No. 013.124.158-35; **LUIZ**

NELSON GUEDES DE CARVALHO, Brazilian citizen, married, university professor, economist and accountant, with address at Avenida Professor Luciano Gualberto, No. 908, FEA building 3, Cidade Universitária, São Paulo/SP, RG No. 3.561.055-4 – SSP/SP, and CPF/MF No. 027.891.838-72; and **PEDRO PULLEN PARENTE**, Brazilian citizen, married, businessman, with address at Rua Tenente Negrão, No. 140, 14th floor, Itaim Bibi, São Paulo/SP, RG No. 193.545 – SSP/DF, and CPF/MF No. 059.326.371-53.

The members of the Board of Directors elected herein shall take office upon submission: (i) of the respective investiture instrument drawn up in proper book, containing statements in compliance with the law and the regulation in effect; (ii) of the statement of good standing, for the purposes of Article 147 of Law No. 6404/76, and Article 2 of CVM Ruling No. 367/02; and (iii) of the statement of any securities issued by the Company that may be held by them and its controlled companies or companies of the same business group, pursuant to Article 157 of Law No. 6404/76, and Mr. José Roberto Machado Filho shall only take office as soon as the amendments to the bylaws referred to in item II.3.(j) of the Agenda are approved by the Brazilian Securities Commission (CVM) within the scope of its powers to previously approve amendments to the bylaws of administrators of organized markets under Ruling No. 461/2007.

II – At the Extraordinary Shareholders Meeting:

(1) To approve, by majority of the attending shareholders, with 91.37% of favorable votes, represented by 1,114,337,667 shares; 7.33% of contrary votes, represented by 88,194,143 shares; and 1.30% abstentions, representing 15,814,978 shares, the amendments in the Stock Grant Plan of the Company according to the terms of the Management Proposal.

(4) To ratify, by majority of the attending shareholders, with 96.6574% of favorable votes, represented by 1,177,966,992 shares; 0.0003% of contrary votes, represented by 3,200 shares; and 3.3244% abstentions, representing 40,506,656 shares, the payments made to the management in the year 2016 in the amount of R\$1,360,218.02, according to the Management Proposal.

(5) To approve, by majority of the attending shareholders, with 62.30% of favorable votes, represented by 788,580,055 shares; 29.50% of contrary votes, represented by 329,994,416 shares; and 8.20% abstentions, representing 99,902,377 shares, the fixing of the annual global remuneration of the managers for the current fiscal year, in the amount of up to R\$12,494,000.00 for the Board of Directors and R\$154,345,000.00 for the Executive Board according to the terms of the Management Proposal.

CLOSING: There being no further business to be transacted, these minutes were drawn up, read, approved and signed by the attending parties. São Paulo, April 28, 2017.

SIGNATURES: Presiding Officers: Pedro Pullen Parente – Chairman; Edemir Pinto – Secretary; Luiz Nelson Guedes de Carvalho; Gilson Finkelsztain; Daniel Sonder; Grasiela Gonçalves Cerbino; Paulo Cezar Aragão. **Shareholders:** FUNDO DE INVESTIMENTO EM AÇÕES SÃO CONRADO, MONTEREY BAY LLC, APEX INFINITY MASTER LONG BIASED FI EM AÇÕES, APEX EQUITY HEDGE STR FUNDO DE INVESTIMENTO MULTIMERCADO, APEX EQUITY HEDGE 30 FIM, ICATU SEG APEX PREVIDENCIA FDO DE INVESTIMENTO MULTIMERCADO, APEX EQUITY HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, APEX MASTER FUNDO DE INVESTIMENTO DE AÇÕES, ARGUCIA INCOME FUNDO DE INVESTIMENTO EM AÇÕES, ARGUCIA ENDOWMENT FUNDO DE INV MULTIMERCADO, SPARTA FUNDO DE INVESTIMENTO EM AÇÕES,

CARNEGGIE LLC, PERFIN LONG SHORT MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, PERFIN LONG SHORT PLUS MASTER FIM, PERFIN FORESIGHT MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VENTOR IMA-B HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR HEDGE MASTER FIM, VENTOR LONG ONLY MASTER FIA, VENTOR DOLAR HEDGE MASTER FIM, FRANKLIN IBX - FUNDO DE INVESTIMENTO EM AÇÕES, OPERA FIA, FRANKLIN VALOR E LIQUIDEZ FVL - FIA, FUNDO DE INVESTIMENTO EM AÇÕES CONSTELACAO, FIA SABESPREV FT VALOR E LIQUIDEZ, SERPROS FUNDO DE INVESTIMENTO EM AÇÕES GERIBA, FRANKLIN MAXI AÇÕES FIA, ICATU SEG FRANKLIN MULTIMERCADO FIM PREVIDENCIARIO, FIA FRANKLIN TEMPLETON VALOR BAHIA, FAROL FUNDO DE INVESTIMENTO EM AÇÕES, FUNDO DE INVESTIMENTO EM AÇÕES RVA EMB II, FT - FEF CD FIA, FIA HBRP IBRX II ATIVO, JETTA FI EM AÇÕES, TUCANO FIA PREVIDENCIARIO, CAIXA ECONOMICA FEDERAL, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, AB FCP II - EMERGING MARKETS VALUE PORTFOLIO, INVESCO INTERNATIONAL GROWTH FUND, INVESCO V.I. INTERNATIONAL GROWTH FUND, ALAMEDA COUNTY EMPLOYEES RETIREMENT ASSOC., AMERICAN FUNDS INS SERIES NEW WORLD FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CAPITAL GROUP GLOBAL EQUITY FUND (CANADA), CIBC EMERGING MARKETS INDEX FUND, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., IBM 401 (K) PLUS PLAN, IRISH LIFE ASSURANCE PLC, LELAND STANFORD JUNIOR UNIVERSITY, MANAGED PENSION FUNDS LIMITED, BLACKROCK GLOBAL FUNDS, NORGES BANK, OFI GLOBAL TRUST COMPANY, PACIFIC SELECT FUND, NEUBERGER BERMAN SYSTEMATIC GLOBAL EQUITY TRUST, PRUDENTIAL TRUST COMPANY, PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI, RENAISSANCE GLOBAL FOCUS FUND, RUSSEL INVESTMENT FUNDS NON.US. FUND, SEI INST INT TRUST EM MKTS EQUITY FUND, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, RUSSEL EMERGING MARKETS EQUITY POOL, STANDARD LIFE INVESTMENTS GLOBAL SICAV, STATE GENERAL RESERVES FUND, STATE OF IND PUBLIC EML RET FUND, STATE ST B AND T C INV F F T E RETIR PLANS, ST LT DEP SCOTTISH WIDOWS TRKS LAT AMR FUN, STICHTING PHILIPS PENSIOENFONDS, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT ALLOWANCES, THE BAR EM MKTS UM FD SF BAR GLOBAL EM MKTS, THE BAR EM MKTS UM FD SF BAR LATIN AMERICA, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, VALIC COMPANY I - INTERNATIONAL GROWTH FUND, VANGUARD INVESTMENT SERIES PLC, STATE OF NEW JERSEY COMMON PENSION FUND D, PINEBRIDGE GLOBAL EMERGING MARKETS FUND, PINEBRIDGE LATIN AMERICA FUND, INVESCO DEVELOPING MARKETS FUND, INVESCO GLOBAL SMALL & MID CAP GROWTH FUND, INVESCO GLOBAL GROWTH FUND, BELL ATLANTIC MASTER TRUST, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, FLORIDA RETIREMENT SYSTEM TRUST FUND, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, RUSSELL INVESTMENT COMPANY - RUSSELL ID MARKETS FUND, CIBC LATIN AMERICAN FUND, GE INVESTMENTS FUNDS, INC., GOLDMAN SACHS FUNDS - GOLDMAN SACHS E MARKETS EQ PORTFOLIO, HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST, JOHN DEERE PENSION TRUST, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, BLACKROCK LATIN AMERICA FUND INC, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, PANAGORA GROUP TRUST, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, RAYTHEON COMPANY MASTER TRUST, REGIME DE RENTES DU MOUVEMENT DESJARDINS, SANFORD C.BERNSTEIN FUND, INC., STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, THE CALIFORNIA STATE TEACHERS RETIREMENT SYS., THE GOVERNMENT OF THE PROVINCE OF ALBERTA, THE NEW ECONOMY FUND, THE PENSION RESERVES INVESTMENT MANAG.BOARD, THE PRESIDENT AND FELLOWS OF HARVARD COLLEGE, PACE INT EMERG MARK EQUITY INVESTMENTS, VKF INVESTMENTS LTD, GMAM GROUP PENSION TRUST II, MAGNA UMBRELLA FUND PLC, WASHINGTON STATE INVESTMENT BOARD, RUSSELL INVESTMENT COMPANY II PLC, AMERICAN INTL GROUP INC RETIREMENT PLAN, CATHAY LIFE INSURANCE CO. LTD, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, THE AB PORTFOLIOS - AB TAXMANAGED BALANCED WEALTH STRATEGY, THE AB PORTFOLIOS - AB TAXMANAGED WEALTH APPRECIATION STRAT, OFI GLOBAL: EMERGING MARKETS EQUITY FUND, LP, ALASKA ELECTRIAL PENSION PLAN, NEW ZEALAND SUPERANNUATION FUND, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), AMERICAN HONDA MASTER RETIREMENT TRUST, CATERPILLAR INC GROUP INSURANCE P T, CATERPILLAR INC MASTER RETIREMENT T, FORD MOTOR CO DEFINED BENEF

MASTER TRUST, ROBUSTA EMERGING MARKETS EQUITY FUND, STATE STREET C S JERSEY L T O T COSM I F, SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQ EMER MKTS, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST, NAV CANADA PENSION PLAN, THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA, MONSANTO COMPANY MASTER PENSION TRUST, THE SEI EMERGING MARKETS EQUITY FUND, SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATIO, UNION PACIFIC CORP MASTER RETIREMENT TRUST, UTAH STATE RETIREMENT SYSTEMS, CHUNGHWA POST CO, LTD, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP, RUSSELL GLOBAL EQUITY FUND, JNL/INVESCO INTERNATIONAL GROWTH FUND, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST B, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, RUSSEL GLOBAL EQUITY POOL, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, ISAMARE LIMITED, CIBC BALANCED FUND, CMLA INTERNATIONAL SHARE FUND, ALASKA PERMANENT FUND, CHESHIRE PENSION FUND, DUNHAM EMERGING MARKETS STOCK FUND, DUNHAM INTERNATIONAL STOCK FUND, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, SCOTIA LATIN AMERICAN FUND, MT TOTAL RETURN FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, VICTORIAN FUNDS MAN C A T F V E M T, WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND, BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND, THE MONKS INVESTMENT TRUST PLC, THE CITY OF EDINBURGH COUNCIL, PF EMERGING MARKETS FUND, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, STICHTING PENSIOENFONDS HOOGOVS, GMI INVESTMENT TRUST, INTERNATIONAL EQUITY FUND, IBM DIVERSIFIED GLOBAL EQUITY FUND, ISHARES PUBLIC LIMITED COMPANY, AT&T UNION WELFARE BENEFIT TRUST, WILLIAM BLAIR SICAV, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, TRANSAMERICA LIFE INSURANCE COMPANY, GOLDMAN SACHS FUNDS - GOLDMAN SACHS BRICS EQUITY PORTFOLIO, STANLIB FUNDS LIMITED, GLOBAL ADVANTAGES F - EMG MKTS HIGH VALUE TEILFONDS, THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND, GOVERNMENT EMPLOYEES SUPERANNUATION BOARD, AMERICAN F INS SERIES GLOBAL GROWTH AND INCOME FUND, THE HONEYWELL INTL INC MASTER RETIREMENT TRUST, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, KAISER FOUNDATION HOSPITALS, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND, PARAMETRIC EMERGING MARKETS FUND, THE SCOTTISH AMERICAN INVESTMENT COMPANY PLC, GARD COMMON CONTRACTUAL FUND, ALASKA COMMON TRUST FUND, ISHARES MSCI BRAZIL CAPPED ETF, ISHARES LATIN AMERICA 40 ETF, OPPENHEIMER GLOBAL ALLOCATION FUND, WILLIAM BLAIR EMERGING MARKETS GROWTH FUND, TRANSAMERICA DEVELOPING MARKETS EQUITY, BAILLIE GIFFORD LIFE LIMITED, ISHARES II PUBLIC LIMITED COMPANY, CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD, SPDR MSCI ACWI EX-US ETF, SPDR S&P EMERGING LATIN AMERICA ETF, SPDR S&P EMERGING MARKETS ETF, MANULIFE GLOBAL FUND, MONTANA BOARD OF INVESTMENTS, THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST, NEI NORTHWEST EMERGING MARKETS FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND, CLARITAS AÇÕES FUNDO DE INVESTIMENTO EM AÇÕES, BMO PRIVATE EMERGING MARKETS EQUITY PORTFOLIO, ABERDEEN LATIN AMERICA EQUITY FUND, INC, GMO TRUST ON BEHALF O GMO TAX M I E FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD GLOBAL EQ FUND,A S.O.V.HORIZON FUNDS, VANGUARD VARIABLE INSURANCE FD INTL PORTFOLIO, DEUTSCHE LATIN AMERICA EQUITY FUND, GMAM INVESTMENT FUNDS TRUST, FINDLAY PARK LATIN AMERICAN FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, THE TEXAS EDUCATION AGENCY, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, PIMCO FUNDS GLOBAL INVESTORS SERIES PLC, STATE STREET EMERGING MARKETS E N-L C TRUST FUND, RUSSELL INVESTMENT COMPANY GLOBAL EQUITY FUND, VANG FTSE ALL-WORLD EX-US INDEX FD, A S OF V INTER E I FDS, CIBC GLOBAL MONTHLY INCOME FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH CO FUND, SCOTIA GLOBAL GROWTH FUND, ROYCE GLOBAL FINANCIAL SERVICES FUND, FINANCIAL SECTOR DEVELOPMENT FUND, GOVERNMENT OF SINGAPORE, CAPITAL GROUP INTERNATIONAL EQUITY FUND (CANADA), THE MASTER T BK OF JP, LTD AS T OF PINEBRIDGE E MKT E M FDII, FUTURE FUND BOARD OF GUARDIANS, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, TEOREMA FUNDO DE INVESTIMENTO EM AÇÕES, SCHRODER LATIN AMERICA EQUITY MOTHER FUND, ATHEM INSURANCE COMPANIES INC. MASTER TRUST, RHONDDA CYNON TAFF COUNTY BOROUGH

COUNCIL PENSION FUND, LEHMAN BROTHERS ALPHA FUND PLC L B GL D G F, CITI RETIREMENT SAVINGS PLAN, NTGI-QM COMMON DAILY EMERGING MARKETS EIF - LENDING, KOOKMIN BK AS TRUSTEE OF JPM CES AMERICA EQUITY INVEST TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, RUSSEL OVERSEAS EQUITY POOL, NORTHERN TRUST INVESTMENT FUNDS PLC, ISHARES MSCI BRIC ETF, PUBLIC SECTOR PENSION INVESTMENT BOARD, DAVIS NEW YORK VENTURE FUND, INC. DAVIS INTERNATIONAL FUND, Schwab FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND, COLLEGE RETIREMENT EQUITIES FUND, WILLIAM BLAIR EMERGING MARKETS LEADERS FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK, POWERSHARES DWA EMERGING MARKETS TECHNICAL LEADERS PORTFOLIO, EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND, THE NOMURA T AND B CO LTD RE NIPPON C E MARKETS MOTHER FUND, BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II, GOLDMAN SACHS FDS II - GS MULTI-MANAGER ALTERNATIVIES PORTF, HANOVER INVESTMENTS (LUXEMBOURG) S.A., KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PUB LT COMPANY, COMMONWEALTH EMERGING MARKETS FUND 4, FAMA SMALL & MID CAPS MASTER FIA, EASTSPRING INVESTMENTS, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, ADVANCED SERIES TRUST - AST PARAMETRIC EME PORTFOLIO, INVESCO INTERNATIONAL GROWTH EQUITY TRUST, LEUTHOLD GLOBAL FUND, VANGUARD TOTAL WSI FD, A SOV INTERNATIONAL EQUITY INDEX FDS, GMAM GROUP PENSION TRUST III, JAPAN TRUSTEE SERVICES BK, LTD. RE: RTB NIKKO BEA MOTHER FD, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, RUSSELL INSTITUTIONAL FDS, LLC - RI EQUITY FD, FEBE VALOR FUNDO DE INVESTIMENTO EM AÇÕES, ISHARES III PUBLIC LIMITED COMPANY, LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, THE KINETICS PORTFOLIO TRUST-THE GLOBAL PORTFOLIO, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, THE WAWANESA MUTUAL INSURANCE COMPANY, LEUTHOLD GLOBAL INDUSTRIES L.P., AMERICAN HEART ASSOCIATION, INC., JAPAN TRUSTEE SERVICES BK, LTD. RE: RTB DAIWA LA EQUITY FD, RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, MML STRATEGIC EMERGING MARKETS FUND, BLACKROCK GLOBAL FUNDS WORLD AGRICULTURE, PICTET - EMERGING MARKETS INDEX, COMMONWEALTH GLOBAL SHARE FUND 22, COMMONWEALTH GLOBAL SHARE FUND 23, EMERGING MARKETS EQUITY FUND, NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND, AMEC STAFF PENSION SCHEME, TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F, MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND, BARON INTERNATIONAL GROWTH FUND, EXCEL LATIN AMERICA FUND, BELLSOUTH CORPORATION RFA VEBA TRUST, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND, PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER, CADMOS FUND MANAGEMENT - GUILLE EMERGING MARKETS EF, WISDOMTREE GLOBAL HIGH DIVIDEND FUND, ARROWSTREET MULTI-STRATEGY UMBRELLA PLC - ARROWSTREET EMFIII, ROYCE DIVIDEND VALUE FUND, XEROX CORPORATION RETIREMENT & SAVINGS PLAN, STICHTING PGGM DEPOSITARY, JOHN HANCOCK FUNDS II TECHNICAL OPPORTUNITIES FUND, ARIZONA PSPRS TRUST, BAILL GIFF INTERNAT FD A S FD OF BAILL GIFF UK BAL FD ICVC, KAISER PERMANENTE GROUP TRUST, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCE, SCHWAB EMERGING MARKETS EQUITY ETF, ISHARES MSCI EMERGING MARKETS ETF, AF INVEST MINAS - BDR NIVEL I FIA, THE GREAT-WEST LIFE ASSURANCE COMPANY, THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI, TRUST & CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE, BNY MELLON TR & DEP (UK) LIMITED AS T OF BEME TRACKER FUND, POWERSHARES G F IRELAND P L C P FTSE RAFI ALL W 3000 U ETF, POWERSHARES FTSE RAFI EMERGING MARKETS UCITS ETF, CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST, CLARITAS VALOR FIA, JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FU, HP INVEST COMMON CONTRACTUAL FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, COMMONWEALTH EMERGING MARKETS FUND 6, ARROWSTREET MULTI-STRATEGY UMBRELLA PLC - ARROWSTREET ACWI E, GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND, WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST, AMSP PREVIDENCIA FUNDO DE INVESTIMENTO MULTIMERCADO, BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC, FIRST TRUST BICK INDEX FUND, BAILL GIFF GL ALP GR FD A S FD OF BAILL GIFF UK A B FD

ICVC, BAILLIE GIFFORD GLOBAL INCOME GROWTH FUND, CLARITAS WM ALOCACAO FIM CREDITO PRIVADO, LEUTHOLD GLOBAL INDUSTRIES FUND, HONG KONG HOUSING SOCIETY, BMO MSCI EMERGING MARKETS INDEX ETF, WELLINGTON TRUST COMPANY N.A., SONOSSO FIM CREDITO PROVADO INVEST NO EXT, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, POLLUX AÇÕES INSTITUCIONAL MASTER FIA, EQUITAS MASTER SELECTION FIA, MACQUARIE INV MANAG LTD AS RESP ENT FOR ARROWST EM MKTS FD, ARROWSTREET GLOBAL EQUITY FUND, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, GLOBAL X BRAZIL MID CAP ETF, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA E E F I M F, JOHN HANCOCK FUNDS II INTERNATIONAL GROWTH STOCK FUND, JOHN HANCOCK VARIABLE INS TRUST INTERNAT GROWTH STOCK TRUST, CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO, EMERGING MARKETS EQUITY INDEX MASTER FUND, BOC PENSION INVESTMENT FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, ALGER SICAV - ALGER EMERGING MARKETS FUND, MD INTERNATIONAL GROWTH FUND, MDPIIM INTERNATIONAL EQUITY POOL, NEUBERGER BERMAN INVESTMENT FUNDS PLC, JANUS CAPITAL FUNDS PLC / JANUS EMERGING MARKETS FUND, CF DV EMERGING MARKETS STOCK INDEX FUND, JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN, CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND, MAWER INTERNATIONAL EQUITY FUND, WELLS FARGO (LUX) WORLDWIDE FUND, MONSANTO COM DEFINED CONTRITUTION AND EM STOCK O TRUST, WM ALOCACAO PREVIDENCIA FIM CP, FIAM GLOBAL EX U.S. INDEX FUND, LP, BARON EMERGING MARKETS FUND, JANUS EMERGING MARKETS FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, ALGER EMERGING MARKETS FUND, DEUTSCHE X-TRACKERS MSCI BRAZIL HEDGED EQUITY ETF, SHELBY CULLOM DAVIS CHARITABLE FUND, INC., TRUST & CUSTODY S BK, LTD. AS TR FOR COMGEST E EQUITY FUND, NEUBERGER BERMAN, LLC, CORPORATION OF LLOYD S, TYCO ELETRONICS RETIREMENT SAVINGS INVESTMENT PLAN TRUST, GMO GLOBAL R RETURN (UCITS) F, A SUB-FUND OF GMO FUNDS PLC, SSGA SPDR ETFS EUROPE I PLC, J&J PENSION FUND OFP, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F, ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO, ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND, AMERICAN FUNDS INSURANCE SERIES GLOBAL BALANCED FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE:CMA EM HIGH DIV EQ M F, MANULIFE ASSET MANAGEMENT EMERGING MARKETS EQUITY POOLED F, INVESCO INSTITUTIONAL TRUST INTERNATIONAL GROWTH EQUITY FUND, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, TEXAS MUNICIPAL RETIREMENT SYSTEM, SELECTED INTERNATIONAL FUND, INC., TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, MIRAE ASSET TRIUMPH LATAM EMEA PRIVATE EQUITY MASTER INV TR, EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI ACWI ETF, ST. JAMES S PLACE GLOBAL EQUITY UNIT TRUST, AMERICAN CENTURY WORLD MUTUAL FUNDS, INC-GLOBAL GROWTH FUND, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, DIGNITY HEALTH RETIREMENT PLAN TRUST, PACIFICO AÇÕES MASTER FIA, DIGNITY HEALTH, ISHARES V PUBLIC LIMITED COMPANY, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, COUNSEL INTERNATIONAL GROWTH, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST, FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER, RUSSELL EMERGING MARKETS EQUITY FUND, BAILLIE GIFFORD WORLDWIDE FUNDS PLC/BAILLIE GIFFORD WORLDWID, NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST, STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK N.V, SEMPRA ENERGY PENSION MASTER TRU, AMERICAN CENTURY SICAV, MERCER GLOBAL EQUITY FUND, ISHARES BROAD EMERGING MARKETS FUND, VOYA EMERGING MARKETS INDEX PORTFOLIO, VANGUARD FUNDS PUBLIC LIMITED COMPANY, E V INTER (IRL) F PLC - E V INTER (IRL) P EMERGING M CORE F, OLD WESTBURY LARGE CAP STRATEGIES FUND, THE GLOBAL ALPHA EQUITY FUND, ISHARES MSCI BRAZIL UCITS ETF (ACC), SCOTTISH EPISCOPAL CHURCH UNIT TRUST POOL, COMPASS AGE LLC, ARROWSTREET US GROUP TRUST, JANA EMERGING MARKETS SHARE TRUST, EMERGING MARKETS EQUITY OPPORTUNITIES FUND, POWERSHARES S&P EMERGING MARKETS HIGH BETA PORTFOLIO, CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST, CIBC GLOBAL EQUITY GROWTH POOL, MERCER EMERGING MARKETS EQUITY FUND, THE LINDE PENSION PLAN, GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST, EMERGING MARKETS ALPHA TILTS FUND, EMERGING MARKETS OPPORTUNITIES LR FUND, SQUADRA TEXAS LLC, COMMONWEALTH SUPERANNUATION CORPORATION, AMERICAN CENTURY MULTIPLE INVESTMENT TRUST, JOHN HANCOCK FUNDS

II STRATEGIC EQUITY ALLOCATION FUND, PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES, CENTURYLINK INC. DEFINED CONTRIBUTION PLAN MASTER TRUST, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST N, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400038099, BAILLIE G WORLDWIDE FUNDS PLC / BAILLIE GIFFORD GLOBAL A F, EMERGING MARKETS MANAGED ACCOUNTS PUBLIC LIMITED COMPANY, UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST, WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR, EQUITAS SELECTON INSTITUCIONAL MASTER FI DE AÇÕES, VICTORIAN SUPERANNUATION FUND, GOLDMAN SACHS GIVI GLOBAL EQUITY - GROWTH M TILT PORTFOLIO, RENAISSANCE CANADIAN BALANCED FUND, POLLUX AÇÕES MASTER FUNDO DE INVESTIMENTO DE AÇÕES, ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - A I ALL-C P S, HARTFORD HEALTHCARE CORPORATION DEFINED BENEFIT MASTER TRUST, CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND, SCOUT EMERGING MARKETS FUND, THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA, THE SALVATION ARMY OFFICERS RETIREMENT TRUST FUND, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, STATE STREET GLOBAL A LUX SICAV - SSGA E M SRI ENHANCED E F, BLACKROCK GLOBAL INDEX FUNDS, PACIFICO LB MASTER FIM, THE GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, ST STR RUSSELL FUND GL EX-U.S. INDEX NON-LEND COMMON TR FD, PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD., BARING UK UMBRELLA FUND - BARING EMERGING MARKETS FUND, WELLS FARGO DIVERSIFIED STOCK PORTFOLIO, STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE, ORKNEY ISLANDS COUNCIL PENSION FUND, BIMCOR GLOBAL EQUITY POOLED FUND, STATE STREET C S (IR) LTD ON B O R INV IR LIMITED, WELLS FARGO EMERGING MARKETS LARGE/MID CAP FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL, ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR, RIVER AND MERCANTILE WORLD RECOVERY FUND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A G III, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A EM II, HARTFORD HEALTHCARE ENDOWMENT LLC, ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFO, EATON VANCE MANAGEMENT, WILLIAM BLAIR EMERGING MARKETS LEADERS POOLED FUND, ROYCE GLOBAL VALUE TRUST INC., PACIFICO MACRO MASTER FIM, QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP, FTSE RAFI EMERGING INDEX NON-LENDABLE FUND, CELOS CLARITAS VALOR FUNDO DE INVESTIMENTO DE AÇÕES, Schwab FUNDAMENTAL EMERGOING MARKETS LARGE COMPANY INDEX ETF, PACIFICO RV MASTER FIA, ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF, THREADNEEDLE INVESTMENT FUNDS ICVC, ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P., RUSSELL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS T, PARAMETRIC EMERGING MARKETS CORE FUND, STATE STREET IRELAND UNIT TRUST, VERTRA INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VERTRA MASTER FUNDO DE INVESTIMENTO EM AÇÕES, EOS VALOR MASTER FIA, FIDELITY GROUP TRUST FOR EMPLOYEE B P: F GROWTH COMPANY C P, FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH C F, INSTITUTIONAL RETIREMENT TRUST, SPDR S&P EMERGING MARKETS FUND, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, AMERICAN FUNDS DEVELOPING WORLD GROWTH AND INCOME FUND, AQUILA EMERGING MARKETS FUND, RUSSELL FOCUSED GLOBAL EQUITY POOL, MACKENZIE GLOBAL DIVIDEND FUND, BRADESCO LATIN AMERICAN EQUITY FUND, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, GLOBAL EX-US ALPHA TILTS FUND B, AMERICAN CENTURY RETIREMENT DATE TRUST, FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA R ADM ESP DE MACAU, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, MACKENZIE CANADIAN LARGE CAP DIVIDEND FUND, MACKENZIE CANADIAN LARGE CAP DIVIDEND & GROWTH FUND, MACKENZIE CANADIAN LARGE CAP DIVIDEND CLASS, MACKENZIE INCOME FUND, MACKENZIE STRATEGIC INCOME FUND, IG MACKENZIE DIVIDEND GROWTH FUND, IG MACKENZIE STRATEGIC INCOME FUND, MRC PENSION SCHEME, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, FUNDPARTNER SOLUTIONS (SUISSE) SA - CAPACITY - FONDS I - A E, EXPRESS SCRIPTS, INC. 401 (K) PLAN, KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I, BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON B OF BIFS E M E I F, DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA E M E F, EMERGING MARKETS EQUITY ESG SCREENED FUND B, CIBC MONTHLY INCOME FUND, INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC, MACKENZIE GLOBAL STRATEGIC INCOME FUND, MDPIEM EMERGING MARKETS EQUITY POOL, RENAISSANCE CANADIAN MONTHLY INCOME

FUND, STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO, PRUDENTIAL WORLD FUND, INC. - PRUDENTIAL JENNISON E M E FUND, NEXTAM PARTNERS, HOSTPLUS POOLED SUPERANNUATION TRUST, PALM TREE FUND, JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY M F, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, PGIM FUNDS PUBLIC LIMITED COMPANY, ITAU FUNDS - LATIN AMERICA EQUITY FUND, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, METALLRENTE FONDS PORTFOLIO, SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND, WISDOMTREE ISSUER PUBLIC LIMITED COMPANY, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, SPDR MSCI ACWI LOW CARBON TARGET ETF, ISHARES MSCI ACWI LOW CARBON TARGET ETF, PBLO LLC, PBRE LLC, RUSSELL COMMON CONTRACTUAL FUND, INTECH EMERGING MARKETS MANAGED VOLATILITY FUND, PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND, NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TR, LATTICE EMERGING MARKETS STRATEGY ETF, HARTFORD REAL TOTAL RETURN FUND, HSBC UCITS COMMON CONTRACTUAL FUND, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, JNL/OPPENHEIMER EMERGING MARKETS INNOVATOR FUND, DESJARDINS GLOBAL EQUITY GROWTH FUND, KBI GLOBAL INVESTORS (NA) LTD CIT, ARROWSTREET CANADA GLOBAL ALL COUNTRY FUND I, ARROWSTREET CANADA GLOBAL ALL COUNTRY FUND II, ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, PIMCO EQUITY SERIES PIMCO RAE FUNDAMENTAL EMERGING MARKETS F, RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL, MAWER INTERNATIONAL EQUITY POOLED FUND, MAWER TAX EFFECTIVE BALANCED FUND, PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC, PUBLIC SERVICE PENSION PLAN FUND, RUSSELL INVESTMENT MANAGEMENT LTD. AS T OF THE R M-A F E FUND, JOHN HANCOCK EMERGING MARKETS EQUITY FUND, BNYMTD RIVER AND MERCANTILE UK EQUITY LONG TERM RECOVERY FUN, ROCHE U.S. RETIREMENT PLANS MASTER TRUST, DEUTSCHE X-TRACKERS MSCI EMERGING MARKETS HIGH D Y H E ETF, COMMONWEALTH SPECIALIST FUND 36, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HIGH D Y H E ETF, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, GIVI GLOBAL EQUITY FUND, COLUMBIA EM CORE EX-CHINA ETF, COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED INDEX E, CAPITAL GROUP GLOBAL BALANCED FUND (CANADA), COLONIAL FIRST STATE INVESTMENT FUND 10, MANULIFE ASSET MANAGEMENT UCITS SERIES ICAV, MAWER COLLECTIVE INVESTMENT TRUST, GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST, FSS EMERGING MARKET EQUITY TRUST, ARROWSTREET COLLECTIVE INVESTMENT TRUST, GUIDEMARK EMERGING MARKETS FUND, AQR R.C. EMERGING EQUITY FUND, L.P., LEGG MASON EMERGING MARKETS DIVERSIFIED CORE ETF, DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF, BMO UCITS ETF ICAV, NORTHERN TRUST UCITS FGR FUND, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND, BARON COLLECTIVE INVESTMENT TRUST, UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH, ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GL EMER MARK EQU DIV, RUSSEL OVERSEAS EQUITY FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, GLOBAL ALPHA TILTS FUND A, WISDOMTREE EMERGING MARKETS DIVIDEND FUND, THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY - G FN S S 5, ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND, ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, ISHARES MSCI EM ESG OPTIMIZED ETF, VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EQUITY FUN, GOLDMAN SACHS UK RETIREMENT PLAN, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, JAPAN TRUSTEE SERVICES BANK, LTD. SMTB DEVELOPED M C E E M F, NAVARRO 1 FUND LLC, ISHARES IV PUBLIC LIMITED COMPANY, RENAISSANCE GLOBAL EQUITY PRIVATE POOL, INVESTERINGSFORENINGEN INVESTIN, K INVEST GLOBALE AKTIER II, THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD, NOMURA INSTITUTIONAL FUND SELECT - AMERICAN CENTURY G G FUND, RIVER AND MERCANTILE ICVC - RIVER AND MERCANTILE GLOBAL H A, FRANKLIN TEMPLETON ETF TRUST -FRANKLIN LIBERTY INTER OPP ETF, MAWER EMERGING MARKETS EQUITY FUND, BARON EMERGING MARKETS FUND LTD., AQR EMERGING ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P., OPPENHEIMER GLOBAL ESG REVENUE ETF, VERTRA EQT LLC, MM SELECT EQUITY ASSET FUND, VANGUARD INV FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX F, TEACHERS PENSION PLAN FUND, QUANTSHARES ENHANCED CORE EMERGING MARKETS EQUITY ETF, SCOTTISH BORDERS COUNCIL PENSION FUND, GOLDMAN SACHS TRUST II - GOLDMAN SACHS GQG PARTNERS INTERNAT, GQG

PARTNERS EMERGING MARKETS EQUITY FUND, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, THE AB PORTFOLIOS - AB BALANCED WEALTH STRATEGY, THE AB PORTFOLIOS - AB CONSERVATIVE WEALTH STRATEGY, RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND, EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FD B, LUIS CLAUDIO GROPPA; ABERDEEN BRASIL EQUITY FIA, ABERDEEN FINANCIAL EQUITY FUND, ABERDEEN GLOBAL - LATIN AMERICAN EQUITY FUND, ABERDEEN GLOBAL BRAZIL EQUITY FUND, ABERDEEN LATIN AMERICAN INCOME FUND LLC, ASSOCIATION D B E D R D P E P D L V M, BAILLIE GIFFORD GLOBAL ALPHA FUND, CANADA POST CORPORATION REGISTERED PENSION PLAN, COMGEST GROWTH PLC, CULLEN FUNDS PLC - EMERGING MARKETS HIGH DIVIDEND FUND, EDM INTERNATIONAL - EMERGING MARKETS, E-L FINANCIAL CORPORATION LIMITED, LONDON LIFE INSURANCE COMPANY, RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF, THE GREAT-WEST LIFE ASSURANCE COMPANY, THE ROYAL BANK OF SCOTLAND PLC AS DEP OF AB L A EQUITY FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, BEST INVESTMENT CORPORATION, HSBC GB INVESTMENT FUNDS - ECONOMIC SCALE INDEX GEM EQUITY, HSBC GLOBAL INVESTMENT FUNDS - LATIN AMERICAN EQUITY, BLACKWELL PARTNERS LLC SERIES A, FIDELITY ACTIVE STRATEGY SICAV, FIDELITY FUNDS - LATIN AMERICA FUND, FIDELITY FUNDS EMERGING MARKETS FUND, FIDELITY FUNDS SICAV, FIL GENESIS LIMITED, IT NOW IFNC FUNDO DE INDICE, OPPENHEIMERFUNDS ICAV/ OPPENHEIMER DEVELOPING MARKETS EQUITY, OPPENHEIMERFUNDS ICAV/ OPPENHEIMER EMERGING MARKETS INNOVATO, PINEHURST PARTNERS, L.P., PS INST LATAM LLC, PS OPPTS LATAM LLC, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, AQR FUNDS - AQR EMERGING MOMENTUM STYLE FUND, BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND, BUREAU OF LABOR FUNDS - LABOR PENSION FUND, BUREAU OF LABOR FUNDS - LABOR PENSION FUND, C.M.B.AS T.OF T.RJ REYNOLDS TOB.C.D.B.M.TR., CAPITAL GROUP ABSOLUTE INCOME GROWER COMMON TRUST (US), CAPITAL GROUP EMERGING MARKETS RESTRICTED EQUITY C T (US), CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST, CAPITAL GROUP INTERNATIONAL ALL COUNTRIES EQUITY TRUST (US), CAPITAL GROUP WORLD DIVIDEND GROWERS (AU), CAPITAL INTERNAT.EMERG.MARKETS FUND, CAPITAL INTERNATIONAL FUND, COLUMBIA EMERGING MARKETS FUND, COLUMBIA GLOBAL OPPORTUNITIES FUND, COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS GROWTH FUND INC, EUROPACIFIC GROWTH FUND, FIDELITY GLOBAL EMERGING MARKETS FUND, FIDELITY INSTITUTIONAL FD FID EMERGING MARKETS FD, FIDELITY INVESTMENTS MONEY MANAGEMENT INC, FRANKLIN TEMPLETON INVESTMENT FUNDS, GOLDMAN SACHS TRUST GOLD. SACHS EM MKT EQ F, GOVERNMENT PENSION FUND, INTERNATIONAL GROWTH AND INCOME FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JPMORGAN BRAZIL INVESTMENT TRUST PLC, JPMORGAN FUNDS, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, KOOKMIN BANK ACTING AS TR O MIRAE ASSET ER EM PR EQ M INV TR, MINISTRY OF STRATEGY AND FINANCE, MISSOURI EDUCATION PENSION TRUST, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, NATIONWIDE BAILARD EMERGING MARKETS EQUITY FUND, NATIONWIDE BAILARD INTERNATIONAL EQUITIES FUND, NEW WORLD FUND, INC., NEW YORK STATE COMMON RETIREMENT FUND, NVIT MULTI-MANAGER INTERNATIONAL GROWTH FUND, OPPENHEIMER DEVELOPING MARKETS FUND, OPPENHEIMER EMERGING MARKETS INNOVATORS FUND, OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC, STICING PENSIOENFONDS VOOR HUISARTSEN, T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN, TEMPLETON EM MARK INVEST TRUST PLC, TFL TRUSTEE COMPANY LIMITED, THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST, THE CHURCH COMMISSIONERS FOR ENGLAND, THE INCOME FUND OF AMERICA, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN LTD. AS T. F. MTBJ400045841, THE MASTER TRUST BANK OF JAPAN LTD. AS T. FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045833, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045836, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MUTB400045796, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND, ZURICH INVESTMENTS UNHEDGED GLOBAL GROWTH SHARE SCHEME, AURORA BRAZIL, LLC, NCIP MASTER FIA,

NUCLEO AGULHAS NEGRAS FUNDO DE INVESTIMENTO DE AÇÕES, NUCLEO MASTER FUNDO DE INVESTIMENTO DE AÇÕES, NUCLEO MATTEHOR, NUCLEO NOVO TEMPO FUNDO DE INVESTIMENTO EM AÇÕES, ALLIANZ EQUITY EMERGING MARKETS 1, LCL ACTIONS EMERGENTS, MAGELLAN- BANCO SANTANDER S.A., a. Anali Penteadó Buratin; JGP MAX MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP EQUITY MASTER FIM, JGP EQUITY EXPLORER MASTER FIA, JGP STRATEGY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, FIA SABESPREV JGP INSTITUCIONAL BDR NIVEL I, GERDAU PREVIDENCIA FUNDO DE INVESTIMENTO EM AÇÕES 04, FIA GRUMARI, JGP LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, JGP LONG ONLY INSTITUCIONAL 60 FIA, JGP LONG ONLY INSTITUCIONAL FIA, HAMBURGO FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, FIM SANTA CRISTINA IE CREDITO PRIVADO, ITCA MULTIMERCADO CREDITO PRIVADO - FUNDO DE INVESTIMENTO, OURO BRANCO MULTIMERCADO CREDITO PRIVADO - F DE INVESTIMENTO, INTERFLOAT HZ CCTVM LTDA, ROBERTO LOMBARDI DE BARROS, NELSON BIZZACCHI SPINELLI, a. Sônia Aparecida Consiglio Favaretto; JGP MAX MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP EQUITY MASTER FIM, JGP EQUITY EXPLORER MASTER FIA, JGP STRATEGY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, FIA SABESPREV JGP INSTITUCIONAL BDR NIVEL I, GERDAU PREVIDENCIA FUNDO DE INVESTIMENTO EM AÇÕES 04, FIA GRUMARI, JGP LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, JGP LONG ONLY INSTITUCIONAL 60 FIA, JGP LONG ONLY INSTITUCIONAL FIA, HAMBURGO FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, FIM SANTA CRISTINA IE CREDITO PRIVADO, ITCA MULTIMERCADO CREDITO PRIVADO - FUNDO DE INVESTIMENTO, OURO BRANCO MULTIMERCADO CREDITO PRIVADO - F DE INVESTIMENTO, NELSON BIZZACCHI SPINELLI, a. André Grunspun Pitta; ASSOCIACAO BOVESPA, a. Sônia Aparecida Consiglio Favaretto; BB PREVIDENCIA AÇÕES FI, BB CAP AÇÕES FUNDO DE INVESTIMENTO, BB PREVIDENCIARIO AÇÕES GOVERNANCA FI, BB PREVIDENCIARIO MULTIMERCADO FI LP, BB TOP AÇÕES DIVIDENDOS MIDCAPS FI, BB TERRA DO SOL FUNDO DE INVESTIMENTO MM, BB CAP IBOVESPA INDEXADO FIA, BB ECO GOLD FUNDO DE INVESTIMENTO EM AÇÕES, LONGTREE AÇÕES FUNDO DE INVESTIMENTO, BB TOP AÇÕES DIVIDENDOS ATIVO FI, BB ETF S P DIVIDENDOS BRASIL FUNDO DE INDICE, BB TOP AÇÕES TOTAL RETURN FI, BB PREVIDENCIA RETORNO TOTAL FUNDO DE INVESTIMENTO EM AÇÕES, CLUBE DE INV.DOS FUNC.DA NOSSA CAIXA/NO.BANCO, BB TOP MULTI MODERADO LP FDO DE INVEST MULT, BB TOP AÇÕES DIVIDENDOS FIA, BRASILPREV TOP AÇÕES DIVIDENDOS FUNDO DE INVESTIMENTO, BRASILPREV TOP A FUNDO DE INV DE AÇÕES, BB TOP RV GIRO LP FI MULTIMERCADO, BB TOP AÇÕES IBOVESPA INDEXADO FI, BB TOP AÇÕES IBRX INDEXADO FI, BB TOP AÇÕES SETORIAL BANCOS FI, BB TOP AÇÕES IBOVESPA ATIVO FI, BB AÇÕES 22 FI, BB TOP MULTI LP ABSOLUTO FI MULTIMERCADO, a. Eunice Vigarinho de Campos; BC RAIL FUNDO DE INVESTIMENTO EM AÇÕES, BRASIL CAPITAL LONG BIASED MASTER FIA, BRASIL CAPITAL MASTER FIA, BRASIL CAPITAL MASTER - FIM, PARTNER FI EM AÇÕES INVESTIMENTO NO EXTERIOR, a. Ary Cera Zanetta; BTG PACTUAL ANDROMEDA FI DE AÇÕES, AUDACE FUNDO DE INVESTIMENTO DE AÇÕES, BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA, BTG PACTUAL ABSOLUTO LS MASTER FIA, BTG PACTUAL ABSOLUTO MASTER FIA, BTG PACTUAL EQUITY HEDGE FIM, BTG PACTUAL ABSOLUTO PREVIDENCIA FIA, BTG PACTUAL HEDGE FDO DE INVEST MULTIMERCADO, BTG PACTUAL HEDGE PLUS FIM, BTG PACTUAL ICATU SEG SELECT PREV MM FI PREV, BTG PACTUAL MULTI AÇÕES FIA, BTG PACTUAL MULTIMANAGER BBDC FIM, BTG PACTUAL MULTISTRATEGIES ADVANCED FIM, BTG PACTUAL PENSION FIA PREVIDENCIARIO, BTG PACTUAL PENSION MM FI PREVIDENCIARIO, BTG PACTUAL PIPE FIA, FIM PREV 1, BTG PACTUAL DIVIDENDOS MASTER FIA, BTG PACTUAL GLOBAL MASTER FIM CP - IE, BTG PACTUAL MULTISTRATEGIES ADVANCED PLUS FI, FUNDO DE INVESTIMENTO CAIXA BTG PACTUAL X 30 MULTIMERCADO LP, GERDAU PREVIDENCIA FIA 5, FIA AMIS, a. Gabriel Barretti; BARTHE HOLDINGS LLC, TYLER FINANCE LLC, BEWETT INTERNACIONAL LLC, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES, a. Eduardo Dumans; DYC FUNDO DE INVESTIMENTO EM AÇÕES, TCEP FUNDO DE INVESTIMENTO EM AÇÕES, ASCESE FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO COUGAR FIA BDR NIVEL I, DYBRA FIA, DYNAMO BETON FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO BRASIL I LLC, DYNAMO BRASIL II LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL IX LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VIII LLC, DYNAMO BRASIL XIV LLC, KEMNAY DYBRA LLC, SAO FERNANDO IV FIA, TNAD FUNDO DE INVESTIMENTOS EMA AÇÕES, a. Gustavo Aranha Alves Barreto; JPM AÇÕES MASTER FUNDO DE INVESTIMENTO EM AÇÕES, FIA PARATY, CITIPREVI TITANIUM

FI EM AÇÕES, CITIPREVI INSTITUCIONAL FIA, ESTRATEGIA AÇÕES MASTER FUNDO DE INVESTIMENTO EM AÇÕES, IM MASTER FI COM RENDA VARIÁVEL MULTIMERCADO, JPM MASTER IBRX FUNDO DE INVESTIMENTO EM AÇÕES, ENERPREV FUNDO DE INVESTIMENTO EM AÇÕES, PREVIDEXXONMOBIL SOCIEDADE PREV COMPLEMENTAR, COMSHELL WA FUNDO DE INVESTIMENTO EM AÇÕES, a. Davi Khattar; M SQUARE ALISIO FIA, M SQUARE BRAZIL VALUE LONG ONLY FUND II LLC, M SQUARE AÇÕES CSHG MASTER FIA, M SQUARE AÇÕES CSHG MASTER INSTITUCIONAL FIA, MBV FUNDO DE INVESTIMENTO EM AÇÕES - IE, NATO FI EM AÇÕES- INVESTIMENTO NO EXTERIOR, YALE UNIVERSITY, a. Arie Levin; JOAQUIM DA SILVA FERREIRA, FECAP EMPREENDIMENTOS E PARTICIPAÇÕES S/C LTDA, MANOELA FERREIRA GOMES, a. Joaquim da Silva Ferreira; PAVA FUNDO DE INVESTIMENTO DE AÇÕES, a. Renato Opice Sobrinho; SAFRA SETORIAL BANCOS FIA, a. Artur de Almeida Losnak; CM CAPITAL MARKETS LATINAMERICA S.A., a. Everaldo Araújo de Oliveira; FERNANDA MARIA GUIMARAES DE MELO FRANCO, a. Fernanda Maria Guimaraes De Melo Franco; ANDRE LUIZ DE SANTOS FREITAS, a. Andre Luiz De Santos Freitas; RENATO MERCADANTE MORTARI, a. Renato Mercadante Mortari; KONDOR MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, KONDOR EQUITY TOTAL FUNDO DE INVESTIMENTO MULTIMERCADO, KONDOR EQUITY INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES, KONDOR EQUITY LONG BIASED FIM CP, a. Jorge Dantas; JOAQUIM FERNANDO DA SILVA ILA, a. Joaquim Fernando Da Silva Ila; H.COMMCOR DTVM LTDA, LUIZ EDUARDO DE PAULA, a. Luiz Eduardo De Paula; PAULO DE SOUZA OLIVEIRA JUNIOR, a. Paulo De Souza Oliveira Junior; EDSON EVANGELISTA ROSA, a. Edson Evangelista Rosa; CARLOS LUIZ ZAPPAROLI, a. Carlos Luiz Zapparoli; NESTOR LOURENCO DE CAMARGO, a. Nestor Lourenco De Camargo.

I certify that these minutes conform with the original drawn up in the proper book.

Edemir Pinto
Secretary