CNPJ Nº 78.876.950/0001-71
NIRE 42300020401
COMPANHIA ABERTA

ATA DA ASSEMBLEIA GERAL ORDINÁRIA REALIZADA EM 27 DE ABRIL DE 2020 (lavrada na forma sumária)

Data, Horário e Local: 27 de abril de 2020, às 15h00 (quinze) horas, na sede social da Companhia, na Rua Hermann Hering nº 1790, bairro Bom Retiro, na cidade de Blumenau, Estado de Santa Catarina.

Presenças: Compareceram na Assembleia Geral Ordinária acionistas representando 54,27% do capital social votante e total da Companhia, conforme se verifica pelas assinaturas apostas no Livro de Presenças. Presente o Sr. Felipe Brutti da Silva, inscrito no CPF/MF n.º 015.437.550-03 representante da KPMG Auditores Independentes, auditores da Companhia, o Sr. Walter Iorio na qualidade de coordenador do Comitê de Auditoria, e os Srs. Ivo Hering, Fabio Hering, Thiago Hering, Marciel Eder Costa e Rafael Bossolani, representantes da Administração.

Publicações: Balanço: Publicado no Diário Oficial do Estado de Santa Catarina e no Jornal de Santa Catarina, nas edições de 06/03/2020, páginas 92 a 114 e 02 a 10 respectivamente. Edital de Convocação: Publicado no Diário Oficial do Estado de Santa Catarina, nas edições de 30/03/2020, 31/03/2020 e 01/04/2020, páginas 52, 22 e 26, respectivamente, e no Jornal de Santa Catarina, nas edições de 30/03/2020, 31/03/2020 e 01/04/2020, páginas 06, 02 e 02, respectivamente.

Mesa: Marciel Eder Costa - Presidente (p.p. Fabio Hering) – Alessandra de Paula Souza – Secretária.

Ordem do Dia:

Em Assembleia Geral Ordinária:

(i) Tomar as contas dos Administradores, examinar, discutir e votar as demonstrações financeiras, relativas ao exercício social encerrado em 31/12/2019, acompanhadas das Notas Explicativas e do relatório dos Auditores Independentes; (ii) Deliberar sobre a destinação do resultado do exercício social encerrado em 31/12/2019, e a ratificação da distribuição de dividendos e juros sobre o capital próprio deliberados pelo Conselho de Administração “ad referendum” da Assembleia Geral Ordinária; (iii) Deliberar acerca da remuneração global anual para o exercício de 2020, no montante de R$ 28.615.333,77 (vinte e oito milhões, seiscentos e quinze mil, trezentos e trinta e três reais e setenta e sete centavos), para o Conselho de Administração e Diretoria da Companhia.

Deliberações Tomadas:

Após a leitura do mapa de votação consolidado dos votos proferidos por meio de boletins de voto à distância, o qual ficou à disposição para consulta dos acionistas presentes consoante o parágrafo 4º do art. 21-W da Instrução CVM nº 481/2009, e dos votos proferidos por procuração, foram tomadas as seguintes deliberações.

Em Assembleia Geral Ordinária:

(i) Aprovadas por maioria, com 70.861.490 votos favoráveis, e 16.473.061 votos não proferidos devido a abstenções ou impedimentos, as contas dos administradores, as Demonstrações Financeiras, o relatório dos auditores independentes e as notas explicativas, relativas ao exercício social encerrado em 31 de dezembro de 2019;

(ii) Aprovada, por maioria de votos, representados por 73.985.937 de votos favoráveis e 13.348.614 abstenções, a proposta da destinação do Lucro Líquido da Companhia relativo ao exercício social encerrado em 31/12/2019, correspondente a **R$ 214.701.860,07** (duzentos e quatorze milhões, setecentos e um mil, oitocentos e sessenta reais e sete centavos:

(a) o montante **R$ 3.402.620,49** (três milhões, quatrocentos e dois mil, seiscentos e vinte reais e quarenta e nove centavos) para a constituição de Reserva Legal;

(b) o montante **R$ 146.649.450,28** (cento quarenta e seis milhões, seiscentos e quarenta e nove centavos, quatrocentos e cinquenta reais e vinte e oito centavos) para a Reserva de Subvenção de Incentivos Fiscais;

(c) o montante total de **R$ 131.158.223,77** (cento e trinta e um milhões, cento e cinquenta e oito reais e duzentos e vinte e três reais e setenta e sete centavos), a título de Juros Sobre o Capital Próprio e Dividendos, foram pagos conforme deliberações do Conselho de Administração, nas reuniões ocorridas em 27/03/2019, 08/05/2019, 31/07/2019, 23/09/2019 e 11/12/2019 "*ad referendum*", da Assembleia Geral Ordinária. O montante a que se referem os Juros sobre o Capital Próprio, foram pagos conforme a seguir: **R$ 63.496.153,15** (sessenta e três milhões, quatrocentos e noventa e seis mil, cento e cinquenta e três reais e quinze centavos), foi distribuído utilizando-se parte do lucro auferido no exercício de 2019 e o valor de **R$ 17.669.949,48** (dezessete milhões, seiscentos e sessenta e nove mil, novecentos e quarenta e nove reais e quarenta e oito centavos), foi distribuído utilizando-se parcela da Reserva de Retenção de Lucros constituída em exercícios anteriores. O montante de **R$ 49.992.121,14** (quarenta e nove milhões, novecentos e noventa e dois mil, cento e vinte e um reais e quatorze centavos), a título de dividendos, já declarados e pagos aos acionistas, conforme deliberado na reunião do Conselho de Administração realizada em 31/07/2019, foram distribuídos utilizando-se parte da Reserva de Incentivos Fiscais, observando-se as determinações legais. Os Juros Sobre o Capital Próprio, serão imputados aos dividendos mínimos obrigatórios do exercício social de 2019.

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(d) **R$ 1.922.514,00** (um milhão, novecentos e vinte dois mil, quinhentos e quatorze reais) referente a perda de Avaliação Atuarial do Plano de Previdência;

(e) **R$ 768.877,85** (setecentos e sessenta e oito mil, oitocentos e setenta e sete reais e oitenta e cinco centavos) referente Correção Monetária do Ativo Imobilizado;

Com a aprovação da destinação do Lucro Líquido da Companhia acima, ficam ratificadas e homologadas as deliberações do Conselho de Administração, relativas às distribuições de juros sobre o capital próprio e dividendos, tomadas nas reuniões do Conselho de Administração de 27/03/2019, 08/05/2019, 31/07/2019, 23/09/2019 e 11/12/2019;

(iii) Aprovada, por maioria, com 62.206.011 votos favoráveis, 11.729.926 votos contrários e 13.398.614 abstenções, a remuneração global anual para o exercício de 2020, no montante de **R$ 28.615.333,77** (vinte e oito milhões, seiscentos e quinze mil, trezentos e trinta e três reais e setenta e sete centavos), para o Conselho de Administração e Diretoria da Companhia.

(iv) Considerando o pedido de Acionistas representando 11,8% (onze, vírgula oito por cento) do capital social da Companhia para a instalação de Conselho Fiscal, nos termos da Instrução CVM n.º 324, de 19/01/2000, e, que tais acionistas não indicaram por meio de boletim de voto à distância ou presencialmente quaisquer candidatos para membro para compor o Conselho Fiscal, restou prejudicado o pedido de instalação do Conselho Fiscal.

(v) Aprovada por maioria a lavratura da presente ata na forma de sumário dos fatos ocorridos, com 85.925.091 votos favoráveis, 989.595 votos contrários e 419.865 abstenções,

(vi) Aprovada por maioria a publicação da Ata com omissão das assinaturas dos acionistas, na forma dos parágrafos 1° e 2°, do artigo 130, da Lei 6.404/76, com 86.467.614 votos favoráveis, 447.072 votos contrários e 419.865 abstenções.

Presença dos acionistas: O presidente da mesa e a secretária certificam, neste ato, a presença e participação dos acionistas à distância, conforme parágrafo 2º do art. 21-V da IN CVM 622/2020.

Gravação: A gravação desta Assembleia híbrida ficará arquivada na sede da Companhia, nos termos do disposto no inciso II do parágrafo 1º do art. 21-C da Inst. CVM 622/2020.

Encerramento: Nada mais havendo a tratar, foi encerrada a Assembleia, da qual lavrou-se a presente ata, que lida e aprovada, vai assinada.

Boletim de Voto à Distância recebido via escriturador:

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
IBM 401 (K) PLUS PLAN
NORGES BANK
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
BLACKROCK ADVANTAGE GLOBAL FUND INC
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
WASHINGTON STATE INVESTMENT BOARD
LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
FORD MOTOR COMPANY OF CANADA, L PENSION TRUST
INTERNATIONAL MONETARY FUND
UTAH STATE RETIREMENT SYSTEMS
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
CITY OF NEW YORK GROUP TRUST
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
ISHARES PUBLIC LIMITED COMPANY
KAISER FOUNDATION HOSPITALS
PARAMETRIC EMERGING MARKETS FUND
SUNSUPER SUPERANNUATION FUND
SPDR SP EMERGING MARKETS ETF
VIRGINIA RETIREMENT SYSTEM
SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON
STATE STREET E M S CAP A S L QIB C TRUST FUND
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND
ISHARES MSCI EMERGING MARKETS SMALL CAP ETF
COLLEGE RETIREMENT EQUITIES FUND
EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD
EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND
SPDR SP EMERGING MARKETS SMALL CAP ETF
SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF
ISHARES III PUBLIC LIMITED COMPANY
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
SOMERSET EMERGING MARKETS SMALL CAP FUND LLC
AMERICAN HEART ASSOCIATION, INC.
ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND

VANECK VECTORS BRAZIL SMALL-CAP ETF
UPS GROUP TRUST
ISHARES MSCI BRAZIL SMALL CAP ETF
MI SOMERSET EMERGING MARKETS SMALL CAP FUND
SSGA SPDR ETFS EUROPE I PLC
SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC
MERCER QIF FUND PLC
WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
ISHARES CORE MSCI EMERGING MARKETS ETF
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR
NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND
ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
STATE STREET GLOBAL ADVISORS LUXEMBOURG S- S S E M S C E F
FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND
MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF
ISHARES IV PUBLIC LIMITED COMPANY
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F
ARANDA INVESTMENTS PTE. LTD.
CI WISDOMTREE E. M. DIVIDEND INDEX ETF
WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND
EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND
EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDA FD B
SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND
VANGUARD EMERGING MARKETS STOCK INDEX FUND
BRIDGEWATER OPTIMAL PORTFOLIO II, LTD.
BRIDGEWATER OPTIMAL PORTFOLIO TRADING COMPANY, LTD
LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
VANGUARD ESG INTERNATIONAL
WEST YORKSHIRE PENSION FUND
KAISER FOUNDATION HEALTH PLAN, INC. RETIREE HEALTH
SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND
VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK

MI SOMERSET EMERGING MARKETS DISCOVERY FUND
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
SCHRODER INTERNATIONAL SELECTION FUND
SCHRODER PENSION MANAGEMENT LIMITED
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F

Boletim de Voto à Distância enviado diretamente à Companhia

ATMOS INSTITUCIONAL MASTER FIA
LINUS LLC - BNY MELLON SERVIÇOS FINANCEIROS DTVM S.A.
ATMOS MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ATMOS TERRA FUNDO DE INVESTIMENTO EM AÇÕES
IVO HERING
IPE INV PART EMPRESARIAIS LTDA
INV E PARTICIPACOES INPASA S A
HANS PRAYON
JEAN PRAYON
DORCA PART. E ADM. DE BENS PROPRIOS LTDA.
CARLOS TAVARES D AMARAL
AMARAL INV PARTICIPACOES LTDA
FABIO HERING
THIAGO HERING

P/P Alessandra de Paula Souza

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VELT ALÍSIO FIA
VELT BV FUNDO DE INVESTIMENTO EM AÇÕES IE
VELT MASTER FUNDO DE INVESTIMENTO EM AÇÕES
VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES
VELT MASTER PREV FUNDO DE INVESTIMENTO EM AÇÕES
VELT PARTNERS FUND LLC

Blumenau, 27 de abril de 2020.

Marciel Eder Costa
Presidente da Mesa

NATIONAL CORPORATE TAXPAYERS REGISTER (CNPJ) No. 78.876.950/0001-71
STATE REGISTRATION (NIRE) No. 42300020401
PUBLICLY-HELD COMPANY

MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING
HELD ON APRIL 27, 2020
(Drawn up in summary form)

Date, Time, and Place: April 27, 2020, at three (3:00) P.M., at the headquarters of the Company, at Rua Hermann Hering No. 1790, district of Bom Retiro, in the city of Blumenau, State of Santa Catarina.

Attendance: The Annual Shareholders' Meeting was attended to by shareholders representing 54.27% of the voting and total capital stock of the Company, as verified by the signatures on the Attendance Register. It was also attended by Mr. Felipe Brutti da Silva, enrolled with the Individual Taxpayers Register of the Ministry of Finance (CPF/MF) under No. 015.437.550-03, as representative of KPMG Auditores Independentes, auditors of the Company; Mr. Walter Iorio, as coordinator of the Audit Committee; and Messrs. Ivo Hering, Fabio Hering, Thiago Hering, Marciel Eder Costa, and Rafael Bossolani, as representatives of Management.

Publications: Balance Sheet: published in the *Santa Catarina State Register* (*Diário Oficial do Estado de Santa Catarina*) and in *Jornal de Santa Catarina* on March 6, 2020, on pages 92-114 and 02-10, respectively. Call Notice: published in the *Santa Catarina State Register* (*Diário Oficial do Estado de Santa Catarina*) on March 30, 2020, March 31, 2020, and April 1, 2020, on pages 52, 22, and 26, respectively, and in *Jornal de Santa Catarina* on March 30, 2020, March 31, 2020, and April 1, 2020, on pages 06, 02, and 02, respectively.

Presiding Officers: Marciel Eder Costa, Chairman (by: Fabio Hering); Alessandra de Paula Souza, Secretary.

Agenda:

At the Annual Shareholders' Meeting:

(i) To take the accounts of Management and review, discuss, and vote the financial statements for the fiscal year ended December 31, 2019, together with the Notes thereto and with the Independent Auditors' report, (ii) to resolve on the allocation of the profits from the fiscal year ended December 31, 2019, and on the ratification of the distribution of dividends and interest on equity passed by the Board of Directors, subject to approval by the Annual Shareholders' Meeting, and (iii) to resolve on the global annual compensation for fiscal year 2020, in the amount of twenty-eight million six hundred and fifteen thousand three hundred and thirty-three *Reais* and seventy-seven cents (R$28,615,333.77), to the Board of Directors and Executive Board of the Company.

Resolutions:

After the reading of the consolidated voting map of the votes cast by remote voting bulletins, which was made available for consultation by the shareholders present, in accordance with the provisions of art. 21-W, paragraph 4 of Brazilian Securities Commission (CVM) Instruction No. 481/2009, and the votes cast by proxy, the following resolutions were passed:

At the Annual Shareholders' Meeting:

(i) The accounts of management, the Financial Statements, the independent auditors' report, and the notes thereto for the fiscal year ended December 31, 2019, together with the notes thereto and with the independent auditors' report, were all approved by a majority vote, with 70,861,490 affirmative votes and 16,473,061 votes not cast due to abstentions or impediments;

(ii) The following proposed allocation of the Company's Net Income for the fiscal year ended December 31, 2019, corresponding to two hundred and fourteen million seven hundred and one thousand eight hundred and sixty *Reais* and seven cents (**R$214,701,860.07**), was approved by a majority vote, represented by 73,985,937 affirmative votes and 13,348,614 abstentions:

(a) An amount of three million four hundred and two thousand six hundred and twenty *Reais* and forty-nine cents (**R$3,402,620.49**) is to be allocated to the creation of a Legal Reserve;

(b) An amount of one hundred and forty-six million six hundred and forty-nine cents (sic) four hundred and fifty *Reais* and twenty-eight cents (**R$146,649,450.28**) is to be allocated to the Tax Incentive Reserve;

(c) The total amount of **R$ 131,158,223.77** (one hundred and thirty-one million, one hundred and fifty-eight reais and two hundred and twenty-three reais and seventy-seven cents), as Interest on Equity and Dividends, were paid according to resolutions of the Board of Directors, at the meetings held on 03/27/2019, 05/08/2019, 07/31/2019, 09/23/2019 and 11/12/2019 "ad referendum", of the Annual General Meeting. The amount referred to as Interest on Equity, was paid as follows: **R$ 63,496,153.15** (sixty-three million, four hundred and ninety-six thousand, one hundred and fifty-three reais and fifteen cents), was distributed using part of the profit earned in 2019 and the amount of **R$ 17,669,949.48** (seventeen million, six hundred and sixty-nine thousand, nine hundred and forty-nine reais and forty-eight cents), was distributed using a portion of the Profit Retention Reserve set up in previous years. The amount of **R$ 49,992,121.14** (forty-nine million, nine hundred and ninety-two thousand, one hundred and twenty-one reais and fourteen cents), as dividends, already declared and paid to shareholders, as decided at the meeting of the Board of Directors held on 07/31/2019, were distributed using part of the Tax Incentive Reserve, observing the legal

determinations. Interest on Equity will be imputed to the minimum mandatory dividends for the fiscal year 2019.

(d) One million nine hundred and twenty-two thousand five hundred and fourteen *Reais* (**R$1,922,514.00**) for losses from the Actuarial Valuation of the Pension Plan; and

(e) Seven hundred and sixty-eight thousand eight hundred and seventy-seven *Reais* and eighty-five cents (**R$768,877.85**) for Inflation Adjustment to Property, Plant, and Equipment.

With the approval of the allocation of the Company's Net Income described above, the resolutions of the Board of Directors on distributions of interest on equity and dividends passed at the meetings of the Board of Directors held on March 27, 2019, May 8, 2019, July 31, 2019, September 23, 2019, and December 11, 2019 are hereby ratified and confirmed;

(iii) The annual global compensation for year 2019 to the Board of Directors and Executive Board of the Company, in the amount of twenty-eight million six hundred and fifteen thousand three hundred and thirty-three *Reais* and seventy-seven cents (**R$28,615,333.77**), was approved by a majority vote, with 62,206,011 affirmative votes, 11,729,926 negative votes, and 13,398,614 abstentions.

(iv) Taking into account that Shareholders representing eleven point eight percent (11.8%) of the capital stock of the Company submitted a request for installation of a Fiscal Council, in accordance with the provisions of Brazilian Securities Commission (CVM) Instruction No. 324 of January 19, 2000, and that such shareholders have failed to appoint, whether by remote voting bulletin or in person, any candidates to such Fiscal Council, the request for installation of a Fiscal Council became moot.

(v) The drawing up of these minutes in the form of a summary of the events was approved by a majority vote, with 85,925,091 affirmative votes, 989,595 negative votes, and 419,865 abstentions.

(vi) The publication of the Minutes with omission of the signatures of the shareholders, in accordance with the provisions of article 130, paragraphs 1 and 2 of Law No. 6.404/76, was approved by a majority vote, with 86,467,614 affirmative votes, 447,072 negative votes, and 419,865 abstentions.

Shareholder attendance: The chairman of the meeting and the secretary hereby certify the remote attendance and participation of shareholders, in accordance with the provisions of art. 21-V, paragraph 2 of Brazilian Securities Commission (CVM) Normative Instruction (IN) No. 622/2020.

Recording: The recording of this hybrid Meeting shall be filed at the headquarters of the Company, in accordance with the provisions of art. 21-C, paragraph 1, item II of Brazilian Securities Commission (CVM) Instruction No. 622/2020.

Closing: As there was no further business to be discussed, the Meeting was closed, and these minutes were drawn up, read, approved, and signed.

Remote Voting Bulletin received from the bookkeeper:

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
IBM 401 (K) PLUS PLAN
NORGES BANK
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
BLACKROCK ADVANTAGE GLOBAL FUND INC
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
WASHINGTON STATE INVESTMENT BOARD
LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
FORD MOTOR COMPANY OF CANADA, L PENSION TRUST
INTERNATIONAL MONETARY FUND
UTAH STATE RETIREMENT SYSTEMS
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
CITY OF NEW YORK GROUP TRUST
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
ISHARES PUBLIC LIMITED COMPANY
KAISER FOUNDATION HOSPITALS
PARAMETRIC EMERGING MARKETS FUND
SUNSUPER SUPERANNUATION FUND
SPDR SP EMERGING MARKETS ETF
VIRGINIA RETIREMENT SYSTEM
SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON
STATE STREET E M S CAP A S L QIB C TRUST FUND
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND
ISHARES MSCI EMERGING MARKETS SMALL CAP ETF
COLLEGE RETIREMENT EQUITIES FUND
EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD
EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND
SPDR SP EMERGING MARKETS SMALL CAP ETF
SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF
ISHARES III PUBLIC LIMITED COMPANY
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
SOMERSET EMERGING MARKETS SMALL CAP FUND LLC

AMERICAN HEART ASSOCIATION, INC.
ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND
VANECK VECTORS BRAZIL SMALL-CAP ETF
UPS GROUP TRUST
ISHARES MSCI BRAZIL SMALL CAP ETF
MI SOMERSET EMERGING MARKETS SMALL CAP FUND
SSGA SPDR ETFS EUROPE I PLC
SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC
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ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
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ARANDA INVESTMENTS PTE. LTD.
CI WISDOMTREE E. M. DIVIDEND INDEX ETF
WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND
EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND
EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDA FD B
SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND
VANGUARD EMERGING MARKETS STOCK INDEX FUND
BRIDGEWATER OPTIMAL PORTFOLIO II, LTD.
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LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
VANGUARD ESG INTERNATIONAL
WEST YORKSHIRE PENSION FUND
KAISER FOUNDATION HEALTH PLAN, INC. RETIREE HEALTH
SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND

VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
MI SOMERSET EMERGING MARKETS DISCOVERY FUND
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
SCHRODER INTERNATIONAL SELECTION FUND
SCHRODER PENSION MANAGEMENT LIMITED
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F

Remote Voting Bulletin sent directly to the Company:

ATMOS INSTITUCIONAL MASTER FIA
LINUS LLC - BNY MELLON SERVIÇOS FINANCEIROS DTVM S.A.
ATMOS MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ATMOS TERRA FUNDO DE INVESTIMENTO EM AÇÕES
IVO HERING
IPE INV PART EMPRESARIAIS LTDA
INV E PARTICIPACOES INPASA S A
HANS PRAYON
JEAN PRAYON
DORCA PART. E ADM. DE BENS PROPRIOS LTDA.
CARLOS TAVARES D AMARAL
AMARAL INV PARTICIPACOES LTDA
FABIO HERING
THIAGO HERING

By: Alessandra de Paula Souza

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VELT ALÍSIO FIA
VELT BV FUNDO DE INVESTIMENTO EM AÇÕES IE
VELT MASTER FUNDO DE INVESTIMENTO EM AÇÕES
VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES
VELT MASTER PREV FUNDO DE INVESTIMENTO EM AÇÕES
VELT PARTNERS FUND LLC

Blumenau, April 27, 2020.

Marciel Eder Costa
Chairman of the Meeting