

**BM&FBOVESPA S.A. - BOLSA DE
VALORES, MERCADORIAS E FUTUROS**
CNPJ nº 09.346.601/0001-25
NIRE 35.300.351.452
Companhia Aberta

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 26 DE
MAIO DE 2014**

DATA, HORA E LOCAL: Aos 26 de maio de 2014, às 12h00, na sede social da Companhia, localizada na Praça Antônio Prado, nº 48, na cidade de São Paulo, Estado de São Paulo.

CONVOCAÇÃO: Edital de segunda convocação publicado nos dias 14, 15 e 16 de maio de 2014 no Diário Oficial do Estado de São Paulo (fls. 34, 43 e 40, respectivamente) e no jornal Valor Econômico (fls. C11, C13 e C7, respectivamente).

PRESENÇA: Presentes acionistas representando mais de 39% (trinta e nove por cento) do capital social votante e total da Companhia, conforme se verifica pelas assinaturas no “Livro de Presença de Acionistas”.

MESA: Presidente: Sr. Pedro Pullen Parente; Secretário: Sr. Edemir Pinto; Sr. Eduardo Refinetti Guardia, Diretor Executivo de Produtos e de Relações com Investidores da Companhia; Sr. Roberto Augusto Belchior da Silva, Diretor Jurídico da Companhia; e Sr. Paulo Cezar Aragão, advogado da Companhia.

ORDEM DO DIA: (1) Deliberar sobre a alteração dos seguintes artigos do Estatuto Social da BM&FBOVESPA, conforme Proposta da Administração: (a) alterar o artigo 5º, de forma a refletir o cancelamento de 80.000.000 de ações de emissão da Companhia sem redução de seu capital social, conforme aprovado pelo Conselho de Administração na reunião realizada em 13/02/2014; (b) alterar o artigo 16, alínea “e”, para que tal dispositivo passe a abranger planos de concessão de ações; e (c) alterar (c.1) o artigo 6º, caput; (c.2) o artigo 7º, caput e §§ 2º, 3º e 4º; (c.3) o artigo 8º, §2º; (c.4) o artigo 12, caput e §1º a §8º; (c.5) o artigo 13, caput e §§ 1º e 2º; (c.6) o artigo 14; (c.7) o artigo 15, caput e §1º a §3º; (c.8) o artigo 16, caput e alínea “a”; (c.9) o artigo 17, caput e §1º; (c.10) o artigo 18, caput e §§ 1º e 2º; (c.11) o artigo 21, Parágrafo Único; (c.12) o artigo 22, caput e §§ 3º e 4º; (c.13) o artigo 23, §§ 2º, 3º e 6º; (c.14) o artigo 24, caput e §§ 2º, 3º e 6º; (c.15) o artigo 26, caput; (c.16) o artigo 27, caput; (c.17) o artigo 29, alíneas “a”, “d”, “e”, “f” e “l”; (c.18) o artigo 31; (c.19) o artigo 35, alínea “l”; (c.20) o artigo 38, alínea “f”; (c.21) o artigo 43, §2º, alínea “b”; (c.22) o artigo 47, alínea “j”; (c.23) o artigo 49, §1º, alínea “b”; (c.24) o artigo 50, Parágrafo Único, alíneas “a” e “c”; (c.25) o artigo 52, caput, §§1º, 4º e 5º; (c.26) o artigo 53, §1º; (c.27) o artigo 54, Parágrafo Único; (c.28) o artigo 55, §§3º a 6º; (c.29) o artigo 58, caput; (c.30) o artigo 62, §2º; (c.31) o artigo 63, caput e §2º; (c.32) o artigo 64, caput; (c.33) o artigo 65, §§2º e 3º; (c.34) o artigo 70, §1º, alínea “c”, §4º, alínea “a” e §5º, alíneas “c”, “d” e “e”; (c.35) o artigo 71; (c.36) o artigo 73, alínea “b”; (c.37) o artigo 74; (c.38) o artigo 77; e (c.39) o artigo 79, para fins de correções ortográficas e outros ajustes formais e de redação.

DELIBERAÇÕES: Foram tomadas, com as abstenções e votos contrários registrados em cada caso, as seguintes deliberações, havendo-se autorizado a lavratura da presente ata na forma de sumário e a sua publicação com omissão das assinaturas dos acionistas presentes, conforme faculta o art. 130, §§ 1º e 2º, da Lei nº 6.404/76:

(1) Aprovar, pela maioria dos acionistas presentes, a alteração dos seguintes artigos do Estatuto Social da BM&FBOVESPA, conforme Proposta da Administração:

(a) do artigo 5º, o qual passa a vigorar com a seguinte redação:

“Artigo 5º. O capital social da Companhia é de R\$2.540.239.563,88, integralizado e dividido em 1.900.000.000 ações ordinárias, todas nominativas e sem valor nominal, sendo vedada a emissão de ações preferenciais e de partes beneficiárias.”

(b) do artigo 16, alínea “e”, passando o referido dispositivo a vigorar com a redação transcrita abaixo:

“Artigo 16. Compete à Assembleia Geral, além das demais atribuições previstas em lei ou neste Estatuto:

[...]

(e) aprovar planos de concessão de ações ou de outorga de opção de compra ou subscrição de ações aos seus administradores e empregados, assim como aos administradores e empregados de outras sociedades controladas pela Companhia ou a pessoas naturais que lhes prestem serviços;”

(c) dos seguintes artigos, para fins de correções ortográficas e outros ajustes formais e de redação:

(c.1) o artigo 6º, *caput*, para fins de correção do uso de crase;

(c.2) o artigo 7º, *caput* e §§ 2º, 3º e 4º, (c.3) o artigo 8º, §2º, (c.4) o artigo 12, *caput* e §1º a §8º, (c.6) o artigo 14, (c.7) o artigo 15, *caput* e §1º a §3º, (c.8) o artigo 16, *caput* e alínea “a”, (c.9) o artigo 17, *caput* e §1º, (c.10) o artigo 18, *caput* e §§ 1º e 2º, (c.12) o artigo 22, *caput* e §§ 3º e 4º, (c.13) o artigo 23, §§ 2º, 3º e 6º, (c.14) o artigo 24, *caput* e §§ 2º, 3º e 6º, (c.18) o artigo 31, (c.20) o artigo 38, alínea “f”, (c.21) o artigo 43, §2º, alínea “b”, (c.22) o artigo 47, alínea “j”, (c.23) o artigo 49, §1º, alínea “b”, (c.24) o artigo 50, Parágrafo Único, alíneas “a” e “c”, (c.26) o artigo 53, §1º, (c.27) o artigo 54, Parágrafo Único, (c.29) o artigo 58, *caput*, (c.31) o artigo 63, *caput* e §2º, (c.32) o artigo 64, *caput*, (c.33) o artigo 65, §§2º e 3º, (c.35) o artigo 71, (c.36) o artigo 73, alínea “b”, (c.37) o artigo 74, (c.38) o artigo 77, e (c.39) o artigo 79, para ajustar a palavra “Assembleia” às regras de acentuação estabelecidas com o advento da última reforma ortográfica da língua portuguesa e, no caso da alínea “a” do artigo 16, para fazer um ajuste de pontuação;

(c.5) o artigo 13, *caput* e §§ 1º e 2º, o qual passa a vigorar com a seguinte redação:

“Artigo 13. Antes de instalar-se a Assembleia Geral, os acionistas devidamente identificados assinarão o “Livro de Presença de Acionistas”, informando seu nome e residência e a quantidade de ações de que forem titulares.

§1º. O “Livro de Presença de Acionistas” será encerrado pelo Presidente da Mesa, logo após a instalação da Assembleia Geral.

§2º. Os acionistas que comparecerem à Assembleia Geral após o encerramento do “Livro de Presença de Acionistas” poderão participar da Assembleia Geral, mas não terão direito de votar em qualquer deliberação social.”

(c.11) o artigo 21, Parágrafo Único, o qual passa a vigorar com a redação abaixo transcrita:

“Artigo 21. Os membros do Conselho de Administração e da Diretoria serão investidos em seus respectivos cargos mediante assinatura, nos 30 dias seguintes à respectiva eleição, de termo de posse no livro próprio e do Termo de Anuência dos Administradores a que alude o Regulamento de Listagem do Novo Mercado, e permanecerão em seus cargos até a investidura dos novos administradores eleitos.

Parágrafo Único. Os administradores da Companhia deverão aderir ao Manual das Políticas de Divulgação de Informações e Negociação de Valores Mobiliários, mediante assinatura do Termo respectivo.”

(c.15) o artigo 26, caput, o qual passa a vigorar com a seguinte redação:

“Artigo 26. O Conselho de Administração reunir-se-á pelo menos bimestralmente em caráter ordinário, conforme calendário a ser divulgado aos seus membros no primeiro mês de cada exercício social pelo seu Presidente, e extraordinariamente, sempre que necessário, por convocação realizada na forma do Parágrafo 1º deste Artigo ou por 2/3 de seus membros.”

(c.16) o artigo 27, caput, (c.17) o artigo 29, alíneas “a”, “d”, “e”, “f” e “l”, (c.25) o artigo 52, caput e §§1º, 4º e 5º, e (c.28) o artigo 55, §§3º a 6º, para ajustar as palavras “Assembleia” e “subsequente” às regras de acentuação estabelecidas com o advento da última reforma ortográfica da língua portuguesa;

(c.19) o artigo 35, alínea “l”, para fins de adaptação da palavra “equitativas” às regras de acentuação estabelecidas com o advento da última reforma ortográfica da língua portuguesa;

(c.30) o artigo 62, §2º, para fins de adaptação da palavra “subsequente” às regras de acentuação estabelecidas com o advento da última reforma ortográfica da língua portuguesa; e

(c.34) o artigo 70, §1º, alínea “c”, §4º, alínea “a” e §5º, alíneas “c”, “d” e “e”, para fins de adaptação das palavras “Assembleia” e “equitativo” às regras de acentuação estabelecidas com o advento da última reforma ortográfica da língua portuguesa.

ENCERRAMENTO: Nada mais havendo a tratar, a presente ata foi lavrada, e, depois de lida e aprovada, assinada pelos presentes. São Paulo, 26 de maio de 2014. Pedro Pullen Parente – Presidente; Edemir Pinto – Secretário; Eduardo Refinetti Guardia; Roberto Augusto Belchior da Silva e Paulo Cezar Aragão. CMEG BRASIL I PARTICIPACOES LTDA, GENERAL ATLANTIC FIP, Roberto Augusto Belchior da Silva; VENTOR LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES, Roberto Augusto Belchior da Silva e Érico Rodrigues Pilatti; ASSOCIACÃO BOVESPA, Ricardo Diegues; ANDRE DE CARVALHO FERREIRA, FECAP EMPREENDIMENTOS E PARTICIPACOES S/C LTDA, FUTURA COMMODITIES CORRETORES DE MERCADORIAS, JOAO DA SILVA FERREIRA NETO, JOAQUIM DA SILVA FERREIRA, MANOELA FERREIRA GOMES, Joaquim da Silva Ferreira; ABERDEEN GLOBAL - LATIN AMERICAN EQUITY FUND, ABERDEEN GLOBAL BRAZIL EQUITY FUND, ABERDEEN LATIN AMERICAN INCOME FUND LLC, THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF ABERDEEN LATIN AMERICAN EQUITY FUND, ABERDEEN LATIN AMERICA EQUITY FUND, INC, ABERDEEN LATIN AMERICAN EQUITY FUND, A

SERIES OF ABERDEEN FUNDS, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ACCIDENT COMPENSATION CORPORATION, ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO, ADVANCED SERIES TRUST - AST RCM WORLD TRENDS PORTFOLIO, A.I. DUPONT TESTAMENTARY TRUST, ALASKA PERMANENT FUND, ALGER EMERGING MARKETS FUND, ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST, ALPINE FINANCIAL SERVICES FUND, AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND, AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT PENSION TRUST, AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - INTERNATIONAL DISCOVERY FUND, AMERICAN FUNDS INSURANCE SERIES - INTERNATIONAL FUND, AMERICAN FUNDS INSURANCE SERIES - INTERNATIONAL GROWTH AND INCOME FUND, ASCENSION HEALTH MASTER PENSION TRUST, AT&T UNION WELFARE BENEFIT TRUST, BAPTIST FOUNDATION OF TEXAS, BARING UK UMBRELLA FUND - BARING THEMED EQUITY FUND, BARON GLOBAL ADVANTAGE FUND, BAYER CORPORATION MASTER TRUST, BELLSOUTH CORPORATION RFA VEBE TRUST, BEST INVESTMENT CORPORATION, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A., BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND, BRISTOL-MYERS SQUIBB COMPANY MASTER TRUST, 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, CALVERT WORLD VALUES FUND, INCORPORATED - CALVERT INTERNATIONAL OPPORTUNITIES FUND, CAMPBELLS SOUP COMPANY PENSION AND RETIREMENT TRUST, CANADA PENSION PLAN INVESTMENT BOARD, CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND, CF DV EMERGING MARKETS STOCK INDEX FUND, CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF ING BRAZIL FUND, CHAUTAUQUA INTERNATIONAL GROWTH EQUITY QP FUND LP, CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS, CIBC EMERGING MARKETS INDEX FUND, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, CITY OF NEW YORK GROUP TRUST, COLLEGE RETIREMENT EQUITIES FUND, COMMONFUND MSE MASTER FUND LLC, COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM, COMMONWEALTH SUPERANNUATION CORPORATION, COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY, CURATORS OF THE UNIVERSITY OF MISSOURI AS TRUSTEE OF THE UNIVERSITY OF MISSOURI R. D. D. BENEFIT PLA, DB X -TRACKERS MSCI BRAZIL HEDGED EQUITY FUND, DESJARDINS FINANCIAL SECURITY BAILLIE GIFFORD INTERNATIONAL EQUITY FUND, DESJARDINS OVERSEAS EQUITY GROWTH FUND, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, DOMINION RESOURCES, INC. MASTER TRUST, DREYFUS INTERNATIONAL FUNDS, INC. - DREYFUS EMERGING MARKETS FUND, DREYFUS INVESTMENT FUNDS - DREYFUS/THE BOSTON COMPANY EMERGING MARKETS CORE EQUITY FUND, DUKE POWER CO EMPLOYEE RETIREMENT PLAN, EATON VANCE TRUST CO COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST, ELECTRICITY SUPPLY PENSION SCHEME, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, EMERGING MARKETS EQUITY TRUST 4, EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERGING MARKETS INTERNATIONAL FUND, EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND, EMERGING MKTS EQTY MGRS: PORTFOLIO 1 OFFSHORE MASTER L.P., EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS, 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 GLOBAL FUND, FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND, FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND, FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH COMPANY FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND, FIRST TRUST BICK INDEX FUND, FIRST TRUST BRAZIL ALPHADDEX FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, FONDS PRIVE GPD ACTIONS INTERNATIONALES, FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST, FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST, FRANKLIN TEMPLETON INTERNATIONAL TRUST - FRANKLIN TEMPLETON GLOBAL ALLOCATION FUND, FRANKLIN TEMPLETON INTERNATIONAL TRUST - FRANKLIN WORLD PERSPECTIVES FUND, FUTURE FUND BOARD OF GUARDIANS, GLOBAL X BRAZIL FINANCIALS ETF, GLOBAL X BRAZIL MID CAP ETF, GMAM INVESTMENT FUNDS TRUST, GMI INVESTMENT TRUST, GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC, GMO WORLD EX - UK EQUITY FUND, GOLDMAN SACHS FUNDS II

- GOLDMAN SACHS GMS EMERGING MARKETS EQUITY PORTFOLIO, GOLDMAN SACHS GMS ERISA GROUP TRUST ON BEHALF OF NON-US EQUITY MANAGERS: PORTFOLIO 1 [ERISA], HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST, HEWLETT PACKARD COMPANY TAX SAVING CAPITAL ACCUMULATION PLAN - ALLIANCE BERNSTEIN, HEWLETT-PACKARD COMPANY MASTER TRUST, HOSTPLUS SUPERANNUATION FUND, HOWARD HUGHES MEDICAL INSTITUTE, I3 GLOBAL EQUITY FUND, IBM 401(K) PLUS PLAN, ILLINOIS STATE BOARD OF INVESTMENT, ING (L), ING EMERGING MARKETS EQUITY DIVIDEND FUND, ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, ING EMERGING MARKETS INDEX PORTFOLIO, ING (L) INVEST EMERGING MARKETS HIGH DIVIDEND, ING OPPENHEIMER GLOBAL PORTFOLIO, INVESCO DEVELOPING MARKETS FUND, IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM, ISHARES MSCI ACWI EX US INDEX FUND, ISHARES MSCI ACWI INDEX FUND, ISHARES MSCI BRAZIL CAPPED ETF, ISHARES MSCI BRIC INDEX FUND, ISHARES MSCI EMERGING MARKETS INDEX FUND, ISHARES S&P LATIN AMERICA 40 INDEX FUND, JANUS ASPEN SERIES GLOBAL TECHNOLOGY PORTFOLIO, JANUS EMERGING MARKETS FUND, JANUS GLOBAL TECHNOLOGY FUND, JANUS GLOBAL TECHNOLOGY FUND LUXEMBOURG, JAPAN TRUSTEE SERVICES BANK, LTD. RE: CMA MFS GLOBAL EX-JAPAN GROWTH MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. 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 OPPORTUNITIES FUND, JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND, JOHNSON & JOHNSON PENSION AND SAVINGS PLANS MASTER TRUST, JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN, KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM, KENTUCKY RETIREMENT SYSTEMS, KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND, LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND, LYONDELL CHEMICAL COMPANY RETIREMENT MASTER TRUST, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN, MERCER EMERGING MARKETS EQUITY FUND, MERCER GLOBAL EQUITY FUND, MFS DEVELOPMENT FUNDS, LLC, MFS EMERGING MARKETS EQUITY FUND, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, MFS INTERNATIONAL EQUITY FUND II, MFS INTERNATIONAL GROWTH FUND, MFS INVESTMENT FUNDS - EMERGING MARKETS EQUITY FUND, MFS LATIN AMERICAN EQUITY FUND, MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY FUND, MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND, MFS VARIABLE INSURANCE TRUST II - MFS EMERGING MARKETS EQUITY PORTFOLIO, MFS VARIABLE INSURANCE TRUST II - MFS GLOBAL GROWTH PORTFOLIO, MFS VARIABLE INSURANCE TRUST II - MFS INTERNATIONAL GROWTH PORTFOLIO, MICROSOFT GLOBAL FINANCE, MILLPENCIL (US) LP, MINISTRY OF STRATEGY AND FINANCE, MONSANTO COMPANY DEFINED CONTRIBUTION AND EMPLOYEE STOCK OWNERSHIP TRUST, MONSANTO COMPANY MASTER PENSION TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF PFS SOMERSET GLOBAL EMERGING MARKETS FUND, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL EMERGING MARKETS FUND, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL MANAGED FUND, NAV CANADA PENSION PLAN, NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NEW ZEALAND SUPERANNUATION FUND, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHWESTERN MUTUAL SERIES FUND, INC. - EMERGING MARKETS EQUITY PORTFOLIO, NZAM EM8 EQUITY PASSIVE FUND, OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND, PACE INTERNATIONAL EQUITY INVESTMENTS, PEPCO HOLDINGS RETIREMENT PLAN MASTER TRUST, PICTET - EMERGING MARKETS, PICTET - EMERGING MARKETS HIGH DIVIDEND, PICTET - EMERGING MARKETS INDEX, PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES, PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER, PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND, PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD EMERGING EQUITIES FUND, PIONEER MULTI-ASSET REAL RETURN FUND, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, PPL SERVICES CORPORATION MASTER TRUST, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, PYRAMIS GLOBAL EX U.S. INDEX FUND LP, PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS, PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST, REGIME DE RENTES DU MOUVEMENT DESJARDINS, RENAISSANCE GLOBAL MARKETS FUND, ROGERSCASEY TARGET SOLUTIONS, LLC, RUSSELL EMERGING MARKETS EQUITY POOL, RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND, RUSSELL OVERSEAS EQUITY POOL, 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, SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM, SOMERSET GLOBAL EMERGING MARKETS FUND LLC, SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE

NUC GEN STATION, SPDR S&P EMERGING MARKETS ETF, SSGA EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, STANDARD LIFE INVESTMENT COMPANY - GLOBAL EMERGING MARKETS EQUITY INCOME FUND, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE OF OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT SYSTEM, STATE OF OREGON, STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING MARKETS EQUITY FUND, STICHTING CUSTODY ROBECO INSTITUTIONAL RE: ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS, STICHTING PHILIPS PENSIOENFONDS, SUN LIFE ASSURANCE COMPANY OF CANADA ELECTED MASTER TRUST FUND, TBC POOLED EMPLOYEE FUNDS/INTERNATIONAL ACWI EX US EQUITY FUND, TCW AMERICAS DEVELOPMENT ASSOCIATION, L.P., TCW EMERGING MARKETS MULTI-ASSET OPPORTUNITIES FUND, TCW INTERNATIONAL GROWTH FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF LOUISIANA, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, TENASKA INVESTMENT FUND, LLC, THE BANK OF KOREA, THE BARING EMERGING MARKETS UMBRELLA FUND, SUB FUND, THE BARING LATIN AMERICA FUND, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, THE CIVIL SERVICE SUPERANNUATION FUND, THE EMERGING MARKETS EQUITY INVESTMENTS PORTFOLIO OF CONSULTING GROUP CAPITAL MARKETS FUNDS, THE FIRST CHURCH OF CHRIST, SCIENTIST, IN BOSTON MASSACHUSETTS, THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA, THE HEARST CORPORATION MASTER TRUST FOR PENSION AND PROFIT SHARING PLANS, THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST, THE KINETICS PORTFOLIO TRUST - THE GLOBAL PORTFOLIO, THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON TBCAM EMERGING VALUE EQUITY MOTHER FUN, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR RUSSELL EMERGING DIVIDEND GROWTH MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF EMERGING COUNTRY STOCK ACTIVE MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038062, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038099, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO EMERGING 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 PFIZER MASTER TRUST, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, THE SALVATION ARMY OFFICERS' RETIREMENT TRUST FUND, THE SCOTTISH AMERICAN INVESTMENT COMPANY P.L.C., THE SEI EMERGING MARKETS EQUITY FUND, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND, THE TBC PRIVATE TRUST, THE TBC PRIVATE TRUST ACWI EX US VALUE FUND, THE WORKERS COMPENSATION BOARD, THREE MILE ISLAND UNIT ONE QUALIFIED FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST, UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST, UPS GROUP TRUST, USAA INTERNATIONAL FUND, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD GLOBAL EQUITY FUND, A SERIES OF VANGUARD HORIZON FUNDS, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD VARIABLE INSURANCE FUND-INTERNATIONAL PORTFOLIO, VARIABLE INSURANCE PRODUCTS FUND III: GROWTH OPPORTUNITIES PORTFOLIO, VIRGINIA RETIREMENT SYSTEM, VONTOBEL INVESTMENT TRUST, WASHINGTON STATE INVESTMENT BOARD, WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO, WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND, WHEELS COMMON INVESTMENT FUND, WINTERGREEN FUND, INC, WINTERGREEN PARTNERS FUND, LP, WISDOMTREE COMMODITY COUNTRY EQUITY FUND, WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND, WISDOMTREE GLOBAL EQUITY INCOME FUND, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, BEST INVESTMENT CORPORATION, BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND, COMGEST GROWTH PLC, HSBC LATIN AMERICAN EQUITY FUND, INVESCO GLOBAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH FUND, JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST, NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED, THE BOMBARDIER TRUST (UK), AMUNDI FUNDS, BLACKWELL PARTNERS, LLC, CASCABEL FUND LP, CASCABEL LONG MASTER FUND LP, CASCABEL MASTER FUND LTD., CASCABEL QP FUND LP, BRITISH COAL STAFF SUPERANNUATION SCHEME, BUREAU

OF LABOR INSURANCE, CAPITAL GROWTH WORLD GROWTH AND INCOME FUND INC., CAPITAL INCOME BUILDER, CHARLOTTE MECKLENBURG HOS AUTHORITY D/B/A CAROLINAS HEALTHCARE SYSTEM, CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY-DEFINED BENEFIT PENSION PLAN ACCOUNT TRUST, CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY-SELF INSURANCE TRUST, CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CURIAN/ABERDEEN LATIN AMERICA FUND, EQ ADVISORS TRUST: EQ/OPPENHEIMER GLOBAL PORTFOLIO, EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE PLUS PORTFOLIO, EQ ADVISORS TRUST-EQ/MFS INTERNATIONAL GROWTH PORTFOLIO, EQUITY TRUSTEES AS RESPONSIBLE ENTITY FOR T. ROWE PRICE GLOBAL EQUITY FUND, EUROPACIFIC GROWTH FUND, FIDELITY CENTRAL INVESTMENT PORT LLC: FID EME MARKETS EQUITY FUND, FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EMERGING MARKETS EQUITIES FUND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC., FRANKLIN TEMPLETON INVESTMENT FUNDS, GAM STAR FUND PLC, GOVERNMENT PENSION FUND, H.E.S.T. AUSTRALIA LIMITED, JNL/INVESCO INTERNATIONAL GROWTH FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JNL/OPPENHEIMER GLOBAL GROWTH FUND, JP MORGAN CHASE RETIREMENT PLAN, JPMORGAN BRAZIL INVESTMENT TRUST PLC, JPMORGAN FUNDS, MINeworkers' PENSION SCHEME, MISSOURI EDUCATION PENSION TRUST , NATIONAL AUSTRALIA TRUSTEES LIMITED AS TRUSTEE OF THE TEMP GL TRUST FUND, NEW WORLD FUND INC., NORGES BANK, NVIT MULTI-MANAGER INTERNATIONAL GROWTH FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, SBC MASTER PENSION TRUST, SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST, STATE OF WYOMING, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, T. ROWE PRICE GLOBAL ALLOCATION FUND, INC., T. ROWE PRICE GLOBAL LARGE-CAP STOCK FUND, T. ROWE PRICE INTERNATIONAL CORE EQUITY TRUST, T. ROWE PRICE OVERSEAS STOCK FUND, T. ROWE PRICE PERSONAL STRATEGY INCOME FUND, T. ROWE PRICE RETIREMENT DATE TRUST, T. ROWE PRICE BALANCED FUND, INC., T. ROWE PRICE EMERGING MARKETS STOCK FUND, T. ROWE PRICE EQUITY SERIES INC ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PER STR BALANCED PORTF, T. ROWE PRICE FUNDS SICAV, T. ROWE PRICE I INT FUNDS, INC. ON BEHALF OF ITS SEPARATE SER T. ROWE PRICE IEMER MARKET EQUITY FUND, T. ROWE PRICE INSTITUTIONAL GLOBAL LARGE-CAP EQUITY FUND, T. ROWE PRICE INSTITUTIONAL INTERNATIONAL CORE EQUITY FUND, T. ROWE PRICE INTERNATIONAL FUNDS: T. ROWE PRICE LATIN AMERICA FUND, T. ROWE PRICE PERSONAL STRATEGY FUNDS INC ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PER STR GR FD, T. ROWE PRICE PERSONAL STRATEGY FUNDS, INC. ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PR ST BL F, T. ROWE PRICE T CO, TRT OF THE INT COMMON T FUND ON BEHALF OF ITS UNDERLYING T, EMERGING MARKETS E T, TEMPLETON FOREIGN FUND, TEMPLETON FOREIGN SECURITIES FUND (A SERIES OF FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST), TEMPLETON GLOBAL GROWTH FUND LTD, THE CAROLINAS HEALTHCARE FOUNDATION, INC. , THE CHURCH COMMISSIONERS FOR ENGLAND, 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, VANGUARD INVESTMENT SERIES, PLC, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, AMUNDI ACTIONS EMERGENTS, FDA 21, GRD21, Daniel Alves Ferreira.

Certifico que a presente confere com o original lavrado em livro próprio.

Edemir Pinto
Secretário