BM&FBOVESPA S.A. - BOLSA DE VALORES, MERCADORIAS E FUTUROS
CNPJ n° 09.346.601/0001-25
NIRE 35.300.351.452
Companhia Aberta

ATA DA ASSEMBLEIA GERAL ORDINÁRIA REALIZADA EM 18 DE ABRIL DE 2016

DATA, HORA E LOCAL: Aos 18 de abril de 2016, às 11h00, excepcionalmente fora da sede social da Companhia, na Rua XV de Novembro, 275, Centro, na cidade de São Paulo, Estado de São Paulo.

CONVOCAÇÃO: Edital de convocação publicado nos dias 17, 18 e 19 de março de 2016 no Diário Oficial do Estado de São Paulo (fls. 71, 166 e 61, respectivamente), e nos dias 17, 18 e 19 de março de 2016 no Jornal Valor Econômico (fls. C8, B11 e B7, respectivamente).

PUBLICAÇÕES: Relatório Anual da Administração, Demonstrações Financeiras relativas ao exercício social findo em 31/12/2015 acompanhadas das Notas Explicativas, Parecer da Ernst & Young Auditores Independentes S.S. e Relatório do Comitê de Auditoria publicados, em 19 de fevereiro de 2016, no Diário Oficial do Estado de São Paulo (fls. 81 a 92) e no jornal Valor Econômico (fls. B13 a B18).

PRESENÇA: Presentes acionistas representando mais de 55,6% (cinquenta e cinco vírgula seis por cento) do capital social votante e total da Companhia, conforme se verifica (i) pelas assinaturas no "Livro de Presença de Acionistas" e (ii) pelos boletins de voto a distância válidos recebidos por meio da Central Depositária da BM&FBOVESPA ou diretamente pela Companhia, nos termos da regulamentação da CVM. Presentes, ainda, integrantes da Administração da Companhia e a Sra. Kátia Sayuri T. Kam, representante da Ernst & Young Auditores Independentes.

MESA: Sr. Pedro Pullen Parente - Presidente; Sr. Edemir Pinto - Secretário; Sr. Luiz Nelson Guedes de Carvalho, Coordenador do Comitê de Auditoria da Companhia; Sr. Daniel Sonder, Diretor Executivo Financeiro, Corporativo e de Relações com Investidores da Companhia; Sra. Grasiela Gonçalves Cerbino, Diretora Jurídica da Companhia; Sra. Maria Elsa Alba Bernhoeft, Diretora de Comunicação, Recursos Humanos e Educação da Companhia; e Sr. Paulo Cezar Aragão, advogado da Companhia.

ORDEM DO DIA: (1) Tomar as contas dos administradores, examinar, discutir e votar as Demonstrações Financeiras relativas ao exercício social encerrado em 31/12/2015; (2) Deliberar sobre a destinação do lucro líquido do exercício social encerrado em 31/12/2015; (3) Eleger membro para compor o Conselho de Administração; e (4) Fixar a remuneração global dos membros do Conselho de Administração e da Diretoria para o exercício de 2016.

DELIBERAÇÕES: Após a leitura do mapa de votação consolidado dos votos proferidos por meio de boletins de voto a 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, foram tomadas, com a abstenção dos legalmente impedidos, 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, conforme faculta o art. 130, §§ 1° e 2°, da Lei n° 6.404/76:

(1) Aprovar, por unanimidade dos acionistas presentes, tendo sido computados 92,93% de votos a favor, representados por 923.460.685 ações; 0,00% de votos contrários; e 7,07% de abstenções, representadas por 70.292.683 ações, as contas dos administradores e as Demonstrações Financeiras relativas ao exercício social encerrado em 31/12/2015, acompanhadas das Notas Explicativas e do parecer da Ernst & Young Auditores Independentes.

(2) Aprovar, por unanimidade dos acionistas presentes, tendo sido computados 99,99889% de votos a favor, representados por 993.742.317; 0,00% de votos contrários; e 0,00111% de abstenções, representadas por 11.051 ações, a proposta de destinação do lucro líquido do exercício social encerrado em 31/12/2015, correspondente a R$2.202.238.045,10, à conta de dividendos, nos seguintes termos:

(i) R$1.242.614.000,00 à conta de dividendos obrigatórios, montante este que já foi distribuído aos acionistas por meio de dividendos intermediários e juros sobre capital próprio relativos ao exercício de 2015, no valor de R$223.581.000,00 e R$1.019.033.000,00, respectivamente; e

(ii) R$959.624.045,10 para constituição da reserva estatutária para investimentos e composição dos fundos e mecanismos de salvaguarda da Companhia.

(3) Aprovar, por maioria dos acionistas presentes, tendo sido computados 97,48% de votos a favor, representados por 968.840.438 ações; 2,02% de votos contrários, representados por 20.011.720 ações; e 0,49% de abstenções, representadas por 4.901.210 ações, a eleição, nos termos do Estatuto Social, do Sr. **LAÉRCIO JOSÉ DE LUCENA COSENTINO**, brasileiro, casado, engenheiro elétrico, portador da Cédula de Identidade RG nº 8.347.779-SSP/SP, inscrito no CPF/MF sob o nº 032.737.678-39, domiciliado na Cidade de São Paulo, Estado de São Paulo, na Avenida Braz Leme, nº 1.631, 2º andar, para compor o Conselho de Administração da Companhia na qualidade de Conselheiro Independente, cumprindo mandato até a Assembleia Geral Ordinária que aprovar as demonstrações financeiras do exercício a se encerrar em 31/12/2016.

A posse do membro do Conselho de Administração ora eleito formaliza-se mediante a apresentação: (i) do respectivo termo de posse, lavrado em livro próprio, contendo as declarações em atendimento à lei e à regulamentação em vigor; (ii) da declaração de desimpedimento, para os fins do Artigo 147 da Lei nº 6.404/76 e do Artigo 2º da Instrução CVM nº 367/02; e (iii) da declaração dos valores mobiliários por ele detidos de emissão da Companhia e de suas sociedades controladas ou do mesmo grupo, nos termos do Artigo 157 da Lei nº 6.404/76.

(4) Aprovar, por maioria dos acionistas presentes, tendo sido computados 97% de votos a favor, representados por 964.124.710 ações; 2,27% de votos contrários, representados por

22.407.901 ações; e 0,73% de abstenções, representadas por 7.220.757 ações, a fixação da remuneração global anual da administração para o corrente exercício, no valor de até R$ 9.074.000,00 para o Conselho de Administração e de até R$ 40.153.000,00 para a Diretoria.

ENCERRAMENTO: Nada mais havendo a tratar, a presente ata foi lavrada, e, depois de lida e aprovada, assinada pelos presentes. São Paulo, 18 de abril de 2016.

ASSINATURAS: Mesa: Pedro Pullen Parente – Presidente; Edemir Pinto – Secretário; Luiz Nelson Guedes de Carvalho; Daniel Sonder; Grasiela Gonçalves Cerbino; Maria Elsa Alba Bernhoeft; Paulo Cezar Aragão. **Acionistas:** ABERDEEN BRASIL EQUITY FUNDO DE INVESTIMENTO AÇOES, ABERDEEN FINANCIAL EQUITY FUND, ABERDEEN GLOBAL - LATIN AMERICAN EQUITY FUND, ABERDEEN GLOBAL BRAZIL EQUITY FUND, ABERDEEN LATIN AMERICAN INCOME FUND LLC, ABERDEEN STRATEGIC BRASIL FUNDO DE INVESTIMENTO MULTIMERCADO, THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF ABERDEEN LATIN AMERICAN EQUITY FUND, WHOLESALE GLOBAL EQUITY - VALUE FUND, AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORTFOLIO, ABERDEEN LATIN AMERICA EQUITY FUND, INC., ABERDEEN LATIN AMERICAN EQUITY FUND, A SERIES OF ABERDEEN FUNDS, ACMBERNSTEIN SICAV - GLOBAL EQUITY INCOME PORTFOLIO, ADVANCED SERIES TRUST - AST AQR EMERGING MARKETS EQUITY PORTFOLIO, ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO, ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO, ALABAMA TRUST FUND, ALASKA PERMANENT FUND, ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST, AMERICAN CENTURY MULTIPLE INVESTMENT TRUST, AMERICAN FUNDS DEVELOPING WORLD GROWTH AND INCOME FUND, AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH AND INCOME FUND, AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND, AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL GROWTH AND INCOME FUND, AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND, AMERIPRISE FINANCIAL RETIREMENT PLAN, ARIZONA PSPRS TRUST, ARKANSAS TEACHER RETIREMENT SYSTEM, ASHMORE SICAV IN RESPECT OF ASHMORE SICAV LATIN AMERICAN EQUITY FUND, AT&T UNION WELFARE BENEFIT TRUST, BAILLIE GIFFORD WORLDWIDE FUNDS PLC / BAILLIE GIFFORD WORLDWIDE GLOBAL ALPHA FUND, BAILLIE GIFFORD WORLDWIDE FUNDS PLC/BAILLIE GIFFORD WORLDWIDE GLOBAL ALPHA SELECT FUND, BELL ATLANTIC MASTER TRUST, BELLSOUTH CORPORATION RFA VEBA TRUST, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK EMERGING MARKETS DIVIDEND FUND OF BLACKROCK FUNDS, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A., BLACKROCK LATIN AMERICA FUND, INC, BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA, BP PENSION FUND, BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CANADA PENSION PLAN INVESTMENT BOARD, CAPITAL GROUP GLOBAL BALANCED FUND (CANADA),

CAPITAL GROUP INTERNATIONAL EQUITY FUND (CANADA), CF DV EMERGING MARKETS STOCK INDEX FUND, CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND, CIBC GLOBAL EQUITY GROWTH POOL, CIBC LATIN AMERICAN FUND, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, CITY OF NEW YORK GROUP TRUST, COLLEGE RETIREMENT EQUITIES FUND, COMMONFUND EM QUANTITATIVE FOCUS FUND, LLC, COMMONWEALTH SUPERANNUATION CORPORATION, CORNELL UNIVERSITY, COUNTY AND MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT TRUST FUND, CURATORS OF THE UNIVERSITY OF MISSOURI AS TRUSTEE OF THE UNIVERSITY OF MISSOURI R. D. D. BENEFIT PLA, DAVIS FUNDS SICAV DAVIS GLOBAL FUND, DAVIS NEW YORK VENTURE FUND, INC. DAVIS GLOBAL FUND, DAVIS NEW YORK VENTURE FUND, INC. DAVIS INTERNATIONAL FUND, DAVIS OPPORTUNITY FUND, DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND, DESJARDINS GLOBAL EQUITY GROWTH FUND, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DEUTSCHE X-TRACKERS MSCI BRAZIL HEDGED EQUITY ETF, DGIA EMERGING MARKETS EQUITY FUND L.P., DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, DREYFUS INTERNATIONAL FUNDS, INC. - DREYFUS EMERGING MARKETS FUND, DREYFUS INVESTMENT FUNDS - DIVERSIFIED EMERGING MARKETS FUND, DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND, EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND, EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, 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, EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII, EXCEL LATIN AMERICA FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH COMPANY FUND, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND, FIRST TRUST BICK INDEX FUND, FIRST TRUST BRAZIL ALPHADEX FUND, FIRST TRUST LATIN AMERICA ALPHADEX FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, FORWARD EMERGING MARKETS FUND, FUTURE FUND BOARD OF GUARDIANS, GLOBAL ADVANTAGE FUNDS - EMERGING MARKETS HIGH VALUE TEILFONDS, GLOBAL X BRAZIL MID CAP ETF, GMAM GROUP PENSION TRUST II, GMAM INVESTMENT FUNDS TRUST, GMI INVESTMENT TRUST, GMO ALPHA ONLY FUND, A SERIES OF GMO TRUST,

GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST, GMO DEVELOPED WORLD STOCK FUND, A SERIES OF GMO TRUST, GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC, GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST, GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO, A SERIES OF GMO MASTER PORTFOLIOS (ONSHORE), L.P., GMO TOTAL EQUITIES MASTER PORTFOLIO, A PORTFOLIO OF GMO OFFSHORE MASTER PORTFOLIOS II LTD, GMO TRUST ON BEHALF OF ITS GMO TAX MANAGED INTERNATIONAL EQUITIES FUND, GMO WORLD EQUITY ALLOCATION INVESTMENT FUND PLC, GOLDMAN SACHS FUNDS - GOLDMAN SACHS BRICS PORTFOLIO, GOLDMAN SACHS FUNDS - GOLDMAN SACHS GIVI GLOBAL EQUITY - GROWTH MARKETS TILT PORTFOLIO, GOLDMAN SACHS FUNDS - GOLDMAN SACHS GIVI GROWTH AND EMERGING MARKETS EQUITY PORTFOLIO, GOLDMAN SACHS FUNDS - GOLDMAN SACHS GROWTH MARKETS PLUS EQUITY PORTFOLIO, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS GLOBAL EQUITY PORTFOLIO, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB-TRUST N, GOVERNMENT OF SINGAPORE, GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND, HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST, HARTFORD EMERGING MARKETS EQUITY FUND, HARTFORD HEALTHCARE CORPORATION DEFINED BENEFIT MASTER TRUST AGREEMENT, HARTFORD LONG/SHORT GLOBAL EQUITY FUND, HOWARD HUGHES MEDICAL INSTITUTE, IBM 401(K) PLUS PLAN, IBM DIVERSIFIED GLOBAL EQUITY FUND, ILLINOIS STATE BOARD OF INVESTMENT, INSTITUTIONAL RETIREMENT TRUST, INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC, INTEGRA EMERGING MARKETS EQUITY FUND, INVESCO DEVELOPING MARKETS FUND, INVESCO GLOBAL GROWTH FUND, INVESCO GLOBAL SMALL & MID CAP GROWTH FUND, INVESCO INSTITUTIONAL TRUST INTERNATIONAL GROWTH EQUITY FUND, INVESCO INTERNATIONAL GROWTH EQUITY TRUST, INVESCO INTERNATIONAL GROWTH FUND, INVESCO V.I. INTERNATIONAL GROWTH FUND, ISHARES III PUBLIC LIMITED COMPANY, ISHARES LATIN AMERICA 40 ETF, ISHARES MSCI ACWI ETF, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI BRAZIL CAPPED ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS ETF, J&J PENSION FUND OFP, JANUS EMERGING MARKETS FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RB DAIWA BRAZIL MID-SMALL CAP EQUITY MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB DAIWA LATIN AMERICA EQUITY FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA EMERGING EQUITY FUNDAMENTAL INDEX MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY MOTHER FUND, JNL/INVESCO INTERNATIONAL GROWTH FUND, JNL/OPPENHEIMER EMERGING MARKETS INNOVATOR FUND, JOHN DEERE PENSION TRUST, JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND, KAISER PERMANENTE GROUP TRUST, KBC INVESTMENT TRUST, KINETICS PORTFOLIO TRUST - THE GLOBAL PORTFOLIO, KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PUBLIC

LIMITED COMPANY, KLEINWORT BENSON INVESTORS INTERNATIONAL LTD MASTER CIT, LACM EMERGING MARKETS FUND L.P., LACM EMII, L.P., LANCASHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF THE LANCASHIRE COUNTY PENSION FUND, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST, LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST, MAGNA UMBRELLA FUND PLC, MAINSTAY EMERGING MARKETS OPPORTUNITIES FUND, MAKENA CAPITAL HOLDINGS BLUE, L.P., MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, MARYLAND STATE RETIREMENT & PENSION SYSTEM, MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND, MDPIM EMERGING MARKETS EQUITY POOL, MERCER QIF FUND PLC, MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND, MGI FUNDS PLC, MICROSOFT GLOBAL FINANCE, MINISTRY OF STRATEGY AND FINANCE, MML STRATEGIC EMERGING MARKETS FUND, MONTANA BOARD OF INVESTMENTS, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, NAV CANADA PENSION PLAN, NEI NORTHWEST EMERGING MARKETS FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NORGES BANK, NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND-LENDING, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LENDING, NORTHERN TRUST INVESTMENT FUNDS PLC, NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND - LENDING, NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - LENDING, NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND - LENDING, NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND-NON LENDING, NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST, OLD WESTBURY LARGE CAP STRATEGIES FUND, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST, PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD, PENSIOENFONDS METAAL OFP, PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND, PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, PROVINCE OF NEWFOUNDLAND AND LABRADOR POOLED PENSION FUND, PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, PYRAMIS GLOBAL EX U.S. INDEX FUND LP, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, RAYTHEON COMPANY MASTER TRUST, REGIME DE RENTES DU MOUVEMENT DESJARDINS, RIVER AND MERCANTILE DYNAMIC ASSET ALLOCATION FUND, RIVER AND MERCANTILE WORLD RECOVERY FUND, ROGERSCASEY TARGET SOLUTIONS, LLC, ROYCE GLOBAL FINANCIAL SERVICES FUND, RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND, SCHWAB EMERGING MARKETS EQUITY ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF, SCHWAB

FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND, SCRI ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS, SCRI ROBECO INSTITUTIONEEL EMERGING MARKETS QUANT FONDS, SELECTED INTERNATIONAL FUND, INC., SHELBY CULLOM DAVIS CHARITABLE FUND, INC., SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATIONS, SPDR MSCI ACWI EX-US ETF, SPDR S&P EMERGING MARKETS ETF, STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE OF WINSCONSIN INVESTMENT BOARD MASTER TRUST, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA EMERGING MARKETS SELECT EQUITY FUND, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING MARKETS EQUITY FUND, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND, STATE STREET TRT LTD AS DEP FOR SCOTTISH WID TRA AND SPECIALIST INV FDS ICVC - LATIN AMERICAN FUND, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG, SUNSUPER SUPERANNUATION FUND, TD EMERALD HEDGED ALL COUNTRY WORLD INDEX EQUITY POOLED FUND TRUST, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS' RETIREMENT ALLOWANCES FUND, TEACHERS RETIREMENT SYSTEM OF LOUISIANA, TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, TEMPLETON GLOBAL BALANCED FUND, THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN, 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 CITY OF EDINBURGH COUNCIL, THE FIRST CHURCH OF CHRIST, SCIENTIST, IN BOSTON MASSACHUSETTS, THE GLOBAL ALPHA EQUITY FUND, THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA, THE GOVERNMENT OF THE PROVINCE OF ALBERTA, THE HARBORWALK PRIVATE TRUST, THE HARTFORD INTERNATIONAL GROWTH FUND, THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST, THE LINDE PENSION PLAN, 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 MUTB400038099, THE MONETARY AUTHORITY OF SINGAPORE, THE MONKS INVESTMENT TRUST PLC, THE NATURE CONSERVANCY, THE NEW ECONOMY FUND, THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, THE PRESIDENT AND FELLOWS OF HARVARD COLLEGE, THE ROCKEFELLER FOUNDATION, THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES A CORPORATION SOLE, THE SALVATION ARMY OFFICERS' RETIREMENT TRUST FUND, THE SCOTTISH AMERICAN INVESTMENT COMPANY P.L.C., THE WASHINGTON UNIVERSITY, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE

MOTHER FUND, UAW RETIREE MEDICAL BENEFITS TRUST, UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEES IN THE NEAR EAST, UPS GROUP TRUST, 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, VIRGINIA RETIREMENT SYSTEM, VONTOBEL EMERGING MARKETS INSURANCE FUND SERIES INTERESTS OF THE SALI MULTI-SERIES FUND, L.P., VONTOBEL INVESTMENT TRUST, VOYA EMERGING MARKETS INDEX PORTFOLIO, WASHINGTON STATE INVESTMENT BOARD, WELLINGTON MANAGEMENT PORTFOLIOS (CANADA) GLOBAL PERSPECTIVES PORTFOLIO, WELLS FARGO (LUX) WORLDWIDE FUND, WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND, WELLS FARGO DIVERSIFIED STOCK PORTFOLIO, WILSHIRE MUTUAL FUNDS, INC.-WILSHIRE INTERNATIONAL EQUITY FUND, WISDOMTREE COMMODITY COUNTRY EQUITY FUND, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, WISDOMTREE GLOBAL HIGH DIVIDEND FUND, WMC GEM SYSTEMATIC EQUITY FUND, WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST, WYOMING RETIREMENT SYSTEM, ASSOCIATION DE BIENFAISANCE ET DE RETRAITE DES POLICIERS ET POLICIERES DE LA VILLE DE MONTREAL, BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND, CANADA POST CORPORATION REGISTERED PENSION PLAN, COMGEST GROWTH PLC, INVESCO GLOBAL GROWTH CLASS, INVESCO GLOBAL GROWTH EQUITY POOL, INVESCO INTERNATIONAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH FUND (CAN), JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST, ROBECO CAPITAL GROWTH FUNDS, THE BOMBARDIER TRUST (UK), AMUNDI FUNDS, FIDELITY FUNDS - LATIN AMERICA FUND, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO, AQR UCITS FUNDS, BAPTIST HEALTH SOUTH FLORIDA, INC., BRITISH COAL STAFF SUPERANNUATION SCHEME, BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND, BUREAU OF LABOR FUNDS-LABOR PENSION FUND, CAPITAL GROUP ABSOLUTE INCOME GROWER COMMON TRUST (US), CAPITAL GROUP EMERGING MARKETS EQUITY TRUST (US) DB, CAPITAL GROUP EMERGING MARKETS RESTRICTED EQUITY COMMON TRUST (US), CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST, CAPITAL GROUP INTERNATIONAL ALL COUNTRIES EQUITY TRUST (US), CAPITAL GROUP WORLD DIVIDEND GROWERS (AU), CAPITAL INCOME BUILDER, CAPITAL INTERNATIONAL EMERGING MARKETS FUND, CAPITAL INTERNATIONAL FUND, CAPITAL WORLD GROWTH AND INCOME FUND, CHURCH COMMISSIONERS FOR ENGLAND, COMMINGLED PENSION TRUST FUND (ALL COUNTRY INTERNATIONAL EQUITY) OF JPMORGAN CHASE BANK, N.A., CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND, EMERGING MARKETS GROWTH FUND INC, EMERGING

MARKETS EQUITY FUND, EUROPACIFIC GROWTH FUND, FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND, FRANKLIN TEMPLETON CORPORATE CLASS LTD, FRANKLIN TEMPLETON INVESTMENT FUNDS, FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST - TEMPLETON DEVELOPING MARKETS VIP FUND, FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST - TEMPLETON FOREIGN VIP FUND, GOVERNMENT PENSION FUND, INTERNATIONAL GROWTH AND INCOME FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JPMORGAN FUNDS, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, JPMORGAN LATIN AMERICA FUND, KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMENT, MINEWORKERS`PENSION SCHEME, MISSOURI EDUCATION PENSION TRUST, NATIONAL AUSTRALIA TRUSTEES LIMITED AS TRUSTEE OF THETEMPLETON GLOBAL TRUST FUND, NEW WORLD FUND INC., NEW YORK STATE COMMON RETIREMENT FUND, OPPENHEIMER DEVELOPING MARKETS FUND, OPPENHEIMER EMERGING MARKETS INNOVATORS FUND, OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND, OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, SOCIAL INSURANCE ORGANIZATION, SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST, STATE OF NEW MEXICO STATE INVESTMENT COUNCIL, T.ROWE PRICE INTERNATIONAL FUNDS: T.ROWE PRICE LATIN AMERICA FUND, TEMPLETON DEVELOPING MARKETS TRUST, TEMPLETON EMERGING MARKETS FUND (US), TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC, TEMPLETON FOREIGN FUND, TEMPLETON GLOBAL GROWTH FUND LTD, TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETON BRIC FUND, TEMPLETON GLOBAL INVESTMENT TRUST- TEMPLETON EMERGING MARKETS BALANCED FUND, TEMPLETON INSTITUTIONAL FUNDS- EMERGING MARKETS SERIES, TEMPLETON INTERNATIONAL EMERGING MARKETS FUND, THE INCOME FUND OF AMERICA, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045841, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796, UTILICO EMERGING MARKETS LIMITED, 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 EQUITY INCOME FUND, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, AMUNDI ACTIONS EMERGENTS, EDMOND DE ROTHSCHILD LATIN AMERICA, a. Rodrigo de Mesquita Pereira; CLARITAS ACOES FUNDO DE INVESTIMENTO EM ACOES, CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO, CLARITAS PRIVATE

LONG SHORT FDO DE INVESTIMENTO MULTIMERCADO, NORMANDIA FUNDO DE INVESTIMENTO DE ACOES, PACIFICO ACOES MASTER FIA, PACIFICO HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, PACIFICO LB MASTER FIM, PACIFICO RV MASTER FIA, PACIFICO STR MASTER FIM, PORTFOLIO BRAZIL LLC, CMEG BRASIL I PARTICIPACOES LTDA, ASSOCIACAO BOVESPA, a. Sônia Aparecida Consiglio Favaretto; CLARITAS ACOES FUNDO DE INVESTIMENTO EM ACOES, CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO, CLARITAS PRIVATE LONG SHORT FDO DE INVESTIMENTO MULTIMERCADO, PACIFICO ACOES MASTER FIA, PACIFICO HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, PACIFICO LB MASTER FIM, PACIFICO RV MASTER FIA, PACIFICO STR MASTER FIM, PORTFOLIO BRAZIL LLC, AUDACE FUNDO DE INVESTIMENTO DE AÇÕES, a. André Grunspun Pitta; BTG PACTUAL ABS INST PREVIDENCIA FUNDO DE INVESTIMENTO EM AÇÕES, BTG PACTUAL ABSOLUTO INTITUCIONAL MASTER FUNDO DE INVESTIMENTO DE AÇÕES, BTG PACTUAL ABSOLUTO LS MASTER FUNDO DE INVESTIMENTO DE AÇÕES, BTG PACTUAL ABSOLUTO MASTER FUNDO DE INVESTIMENTO DE AÇÕES, BTG PACTUAL ANDRÔMEDA FUNDO DE INVESTIMENTO DE AÇÕES, BTG PACTUAL DIVIDENDOS MASTER FIA, BTG PACTUAL EQUITY HEDGE FUNDO DE INVESTIMENTO MULTI MERCADO, BTG PACTUAL GLOBAL MASTER FIM CP-IE, BTG PACTUAL HEDGE PLUS FUNDO DE INVESTIMENTO MULTI MERCADO, BTG PACTUAL HEDGE PLUS II FIM, BTG PACTUAL ICATU SEG SELECT PREVIDENCIA MULTI MERCADO FUNDO DE INVESTIMENTO PREVIDENCIARIO, BTG PACTUAL LOCAL FIM, BTG PACTUAL MULTI AÇÕES FUNDO DE INVESTIMENTO DE AÇÕES, BTG PACTUAL MULTIMANAGER BBDC FUNDO DE INVESTIMENTO MULTI MERCADO, BTG PACTUAL MULTISTRATEGIES ADVANCED FUNDO DE INVESTIMENTO MULTIMERCADO, BTG PACTUAL MULTISTRATEGIES ADVANCED PLUS FIM, BTG PACTUAL PENSION FUNDO DE INVESTIMENTO DE AÇÕES PREVIDENCIARIO, BTG PACTUAL PENSION MULTIMERCADO FUNDO DE INVESTIMENTO PREVIDENCIARIO, BTG PACTUAL PIPE FUNDO DE INVESTIMENTO DE AÇÕES, BTG PACTUAL SICAV BRAZIL EQUITY PLUS FUND, BTG PACTUAL SICAV LATIN AMERICAN EQUITY FUND JP, FI CAIXA BTG PACTUAL X 30 MM LP, FIA AMIS, FUNDO DE INVESTIMENTO DE AÇÕES BELLS, FUNDO DE INVESTIMENTO MULTIMERCADO PREV 1, FUNDO DE INVESTIMENTO MULTIMERCADO UNIPREVI III, GERDAU PREVIDENCIA FIA 5, a. Jonathan Bergamo; BARTHE GOLDINGS LLC, BEWETT INTERNATIONAL LLC, CONSTELLATION FEEDER II INST FIA, CONTELLATION MASTER FIA, TYLER FINANCE LLC, a. Eduardo Dumans; ASCESE FUNDO DE INVESTIMENTO EM ACOES, DYBRA FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I, DYC FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BETON FUNDO DE INVESTIMENTO EM ACOES, 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 COUGAR FIA BDR NIVEL I, KEMNAY DYBRA LLC, SAO FERNANDO IV FUNDO DE INVESTIMENTO EM ACOES, TCEP FDO DE INVEST EM ACOES, TNAD FUNDO DE INVESTIMENTO EM ACOES, a. Gustavo Barreto; FIA SABESPREV M SQUARE AÇÕES

VALOR, M SQUARE AÇÕES CSHG MASTER FIA, M SQUARE AÇÕES CSHG MASTER INSTITUCIONAL FIA, M SQUARE ALÍSIO FIA, M SQUARE BRAZIL VALUE LONG ONLY FUND II LLC, MBV FIA, NATO FIA - INVESTIMENTO NO EXTERIOR, YALE UNIVERSITY, a. Paulo Bertolucci Belliboni; FECAP EMPREENDIMENTOS E PARTICIPACOES S/C LTDA, JOAQUIM DA SILVA FERREIRA, MANOELA FERREIRA GOMES, a. Joaquim da Silva Ferreira; TEOREMA FUNDO DE INVESTIMENTO DE AÇÕES, a. Pedro Lapenta; AMADEU ZAMBONI NETO, a. Amadeu Zamboni Neto; EDUARDO FERNANDES CORREIA FILHO, a. Eduardo Fernandes Correia Filho; LUIZ GONZAGA ARRILHA, a. Luiz Gonzaga Arrilha; MARCOS DOS SANTOS MENDES, a. Marcos dos Santos Mendes; PAULA BECKER ZAMBONI, a. Paula Becker Zamboni; RAPHAEL FONSECA NIEMEYER, a. Raphael Fonseca Niemeyer; ACADIAN EMEMRGING MARKETS EQUITY FUND; ACADIAN GLOBAL LEVERAGED MARKET NEUTRAL MASTER FUND; ADVISORS INNER CIRCLE FUND-ACADIAN E.M.PORTF; ALASKA COMMON TRUST FUND; AMERICAN CENTURY RETIREMENT DATE TRUST; AMERICAN CENTURY SICAV; AUSTRALIA P.SUPERANNUATION SCHEME; BOGARI VALUE INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES; BOGARI VALUE MASTER FUNDO DE INVESTIMENTO DE AÇÕES; IODA FUNDO DE INVESTIMENTO DE AÇÕES; PLURUM FUNDO DE INVESTIMENTO DE AÇÕES; CITY OF FRESNO RETIREMENT SYSTEM; GIVI GLOBAL EQUITY FUND; JANUS CAPITAL FUNDS PLC / JANUS EMERGING MARKETS FUND; JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FU, THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI, THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND; JOHN HANCOCK FUNDS II INTERNATIONAL GROWTH STOCK FUND; JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND; JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND; JOHN HANCOCK VAR INS TRUST INTERNATIONAL VALUE TRUST; JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST B; JOHN HANCOCK VARIABLE INS TRUST INTERNAT GROWTH STOCK TRUST; LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST; NORTHERN TRUST UCITS FGR FUND; SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO; PICTET - EMERGING MARKETS INDEX, PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES, PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER; THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO; THREADNEEDLE INVESTMENT FUNDS ICVC; THREADNEEDLE SPECIALIST INV F ICVC - GL EM M E FUND; TRUST & CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE; VANGUARD EMERGING MARKETS SELECT STOCK FUND; VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND; BB PREVIDENCIA ACOES FI, BB CAP ACOES FUNDO DE INVESTIMENTO, BB PREVIDENCIARIO ACOES GOVERNANCA FI, BB TOP MULTI BALANCEADO FI, BB ACOES IBRX ATIVO FI, BB TERRA DO SOL FI MM, BB CAP IBOVESPA INDEXADO FIA, BB ECO GOLD FDO DE INV EM ACOES, BB TOP ACOES DIVIDENDOS ATIVO FI, BB TOP ACOES TOTAL RETURN FI, CLUBE DE INV.DOS FUNC.DA NOSSA CAIXA/NO.BANCO, BB TOP ACOES DIVIDENDOS FIA, BRASILPREV TOP ACOES DIVIDENDOS FUNDO DE INVESTIMENTO, BRASILPREV TOP A FUNDO DE INVESTIMENTO EM ACOES, BB TOP ACOES IBOVESPA INDEXADO FI, BB TOP

ACOES IBRX INDEXADO FI, BB TOP ACOES SETORIAL BANCOS FI, BB TOP ACOES IBOVESPA ATIVO FI, BB ACOES 22 FI, a. Eduardo Tognetti; FABIO LUIS SOARES XAVIER, a. Fabio Luis Soares Xavier; LUIS FELIPE AFONSO CASTRO MATTIUZZO, a. Gerson Mattiuzzo Junior; RINALDO DETTINO, a. Rinaldo Dettino; ROMEU PASQUANTONIO, a. Romeu Pasquantonio.

Certifico que a presente confere com a original lavrada em livro próprio.

Edemir Pinto
Secretário