



COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP

COMPANHIA ABERTA
CNPJ nº 43.776.517/0001-80
NIRE nº 35.3000.1683 -1

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA NO DIA 21 DE AGOSTO DE 2017**

DATA, HORÁRIO E LOCAL: Aos 21 de agosto de 2017, às 11 horas, na sede social da Companhia de Saneamento Básico do Estado de São Paulo (“Companhia”), na Rua Costa Carvalho, nº 300, Pinheiros, na Cidade de São Paulo, Estado de São Paulo, CEP 05429-000.

CONVOCAÇÃO: Edital de convocação publicado no “Diário Oficial do Estado de São Paulo”, Caderno Empresarial, nos dias: (i) 21 de julho de 2017, (ii) 22 de julho de 2017, e (iii) 25 de julho de 2017, nas páginas 37, 22 e 22, respectivamente, e no jornal “Valor Econômico”, nos dias: (i) 21 de julho, (ii) 22 de julho, e (iii) 25 de julho de 2017, nas páginas B9, A9 e B9, respectivamente.

PRESEÇA: Presentes acionistas representando 76,7% (setenta e seis vírgula sete por cento) do capital social votante e total da Companhia, conforme se verifica pelas assinaturas no Livro de Presença dos Acionistas.

Estavam também presentes: Jerônimo Antunes, Conselheiro de Administração Independente e Coordenador do Comitê de Auditoria, Angela Beatriz Aioldi, Gerente do Departamento de Informações aos Investidores, Priscila Costa da Silva e John Emerson da Silva, Analistas de Gestão do Departamento de Informações aos Investidores, Beatriz Helena de Almeida e Silva Lorenzi e Ieda Nigro Nunes Chereim, advogadas da Superintendência Jurídica.

MESA: Presidente: Jerônimo Antunes. Secretária: Marialve de S. Martins.

PUBLICIDADE: A proposta da administração e demais documentos pertinentes foram colocados à disposição dos acionistas na sede social e nos *websites* da Companhia, da CVM e da BM&FBOVESPA.

ORDEM DO DIA:

I. Aumentar de sete para oito o número de membros para compor o Conselho de Administração da Companhia para o mandato atualmente em curso e a se encerrar na Assembleia Geral Ordinária da Companhia a se realizar em 2018.

II. Eleger um membro para o Conselho de Administração para cumprir o restante do mandato a se encerrar na Assembleia Geral Ordinária da Companhia a se realizar em 2018.

III. Retificar a remuneração global anual dos administradores e dos membros do Conselho Fiscal relativo ao exercício de 2017, aprovada na Assembleia Geral Ordinária da Companhia realizada em 28 de abril de 2017.

ESCLARECIMENTOS: As matérias constantes da ordem do dia foram apreciadas pelo Conselho de Defesa dos Capitais do Estado – CODEC, conforme Parecer nº 102/2017, de 11/08/2017, cuja orientação de voto foi apresentada pelo representante da acionista Secretaria da Fazenda do Estado de São Paulo.

DELIBERAÇÕES: Submetidos à discussão e em seguida à votação, os acionistas presentes deliberaram o quanto segue:

I. Aprovar, por maioria dos acionistas presentes, tendo sido computados 99,61% de votos a favor, representados por 522.001.324 ações; 0,026 % de votos contrários, representados por 137.062 ações; e 0,36 % de abstenções, representadas por 1.907.309 ações, a fixação da composição do Conselho de Administração da Companhia em oito membros.

II. Aprovar, por maioria dos acionistas presentes, tendo sido computados 99,23% de votos a favor, representados por 520.004.683 ações; 0,41 de votos contrários, representados por 2.128.444 ações; e 0,36% de abstenções, representadas por 1.912.568 ações, a eleição do Senhor **LUCAS NAVARRO PRADO**, brasileiro, casado, advogado, RG nº 886964 SSP/MS e CPF nº 911.403.821-87, domiciliado na SQN 203 Bl. E, Ap. 405, Asa Norte, Brasília/DF, em conformidade com os requisitos legais e estatutários necessários, inclusive aqueles previstos no artigo 17, da Lei federal nº 13.303/2016, para compor o Conselho de Administração da Companhia na qualidade de **Conselheiro Independente**, nos termos do parágrafo 1º artigo 22 da Lei federal 13.303/2016 e item 4.3.3, da Seção IV, do Regulamento de Listagem do Novo Mercado da BM&FBOVESPA.

O Conselheiro de Administração ora eleito deverá exercer suas funções nos termos do Estatuto Social da Companhia, com mandato unificado até a Assembleia que se destinar à aprovação das contas de 2017, observado o disposto no caput, do artigo 140, da Lei federal nº 6.404/76, e sua remuneração será fixada de acordo com as orientações do Conselho de Defesa dos Capitais do Estado – CODEC, nos termos do Parecer CODEC nº 001/2007, condicionando o seu recebimento à observância das condições previstas no Parecer CODEC no 116/2004, fazendo jus, ainda, à gratificação “pro rata temporis” a que faz menção o Parecer CODEC nº 057/2003 e o artigo 4º da Deliberação CODEC nº 01/91. A investidura no cargo de Conselheiro de Administração deverá obedecer aos requisitos, impedimentos e procedimentos



previstos no Estatuto Social, na Lei federal nº 6.404/76, Lei federal nº 13.303/2016 e demais disposições legais vigentes, inclusive no que se refere à entrega da Declaração de Bens, que deve obedecer à normatização estadual aplicável, e à assinatura do termo de posse, lavrado em livro próprio, da declaração de desimpedimento, bem como do Termo de Anuência, previsto no Regulamento de Listagem do Novo Mercado da Bolsa de Valores de São Paulo.

III. Aprovar, por maioria dos acionistas presentes, tendo sido computados 95,48% de votos a favor, representados por 500.374.505 ações; 4,06% de votos contrários, representados por 21.280.795 ações; e 0,46% de abstenções, representadas por 2.390.395 ações, a retificação do valor global da remuneração dos administradores e dos membros do Conselho Fiscal relativo ao exercício de 2017, aprovada na Assembleia Geral Ordinária da Companhia realizada em 28 de abril de 2017. Foi ratificada a remuneração mensal individual correspondente a R\$ 20.590,00 (vinte mil quinhentos e noventa reais) para os Diretores; R\$ 6.177,00 (seis mil, cento e setenta e sete reais) para os Conselheiros de Administração, R\$ 10.086,49 (dez mil, oitenta e seis reais e quarenta e nove centavos) para o Comitê de Auditoria e R\$ 4.118,00 (quatro mil, cento e dezoito reais) para os Conselheiros Fiscais, conforme orientações do CODEC em vigor, ficando aprovado o limite máximo para a remuneração global para o exercício de 2017, considerando a atual composição dos órgãos estatutários, que inclui a remuneração fixa e os demais benefícios constantes dos Pareceres CODEC que disciplinam a matéria, além dos encargos correspondentes, no valor de R\$ 4.554.857,90 (quatro milhões, quinhentos e cinquenta e quatro mil, oitocentos e cinquenta e sete reais e noventa centavos).

Foi autorizada a lavratura da presente ata em forma de sumário e sua publicação com a omissão das assinaturas dos Acionistas presentes, em consonância com o artigo 130, parágrafos 1º e 2º, da Lei das Sociedades Anônimas.

ENCERRAMENTO E ASSINATURA DA ATA: Não havendo qualquer outro pronunciamento, o senhor Presidente declarou encerrados os trabalhos da Assembleia Geral Extraordinária, determinando que fosse lavrada a presente ata, que, lida e aprovada, segue assinada pelo Presidente, pela Secretária e pelos acionistas presentes, que constituem a maioria necessária às deliberações tomadas.

DOCUMENTOS ARQUIVADOS E ANEXADOS. Foram rubricadas pela Secretária, arquivadas na sede social da Companhia e anexadas à presente ata as manifestações de voto, apresentados pelos acionistas. São Paulo, 21 de agosto de 2017.

Mesa:

JERÔNIMO ANTUNES

Presidente

MARIALVE S. MARTINS

Secretária

Acionistas Presentes:

CAMILA ROCHA CUNHA VIANA

(representante da acionista Secretaria da Fazenda do Estado)

RICARDO J. M. GIMENEZ

(representante do acionista The Bank Of New York Mellon ADR Department)

RICARDO J. M. GIMENEZ

(representante dos acionistas, Itaú Unibanco S.A.)

COHEN & STEERS SICAV

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN

RICARDO J. M. GIMENEZ

(representante dos acionistas, HSBC CTVM S.A.)

BEST INVESTMENT CORPORATION

RICARDO J. M. GIMENEZ

(representante dos acionistas, Banco BNP Paribas Brasil S.A.)

LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING MARKETS

RICARDO J. M. GIMENEZ

BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND

FRANKLIN TEMPLETON INVESTMENT FUNDS



JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND
JPMORGAN BRAZIL INVESTMENT TRUST PLC
JPMORGAN FUNDS
JPMORGAN FUNDS (IRELAND) ICAV
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND
NEW YORK STATE COMMON RETIREMENT FUND
NEW YORK STATE COMMON RETIREMENT FUND
OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
T. ROWE PRICE QM GLOBAL EQUITY FUND
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS
VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST
TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION SCHEME
RICARDO J. M. GIMENEZ
(representante dos acionistas, Citibank N.A)
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND
AB FCP II - EMERGING MARKETS VALUE PORTFOLIO
AB VARIABLE PRODUCTS SERIES FUND, INC - AB INTERNATIONAL GROWTH PORTFOLIO
ABBEEY LIFE PENSIONS MANAGED FUND
ABBEEY PENSION INTERNATIONAL FUND
ABERDEEN INVESTMENT FUNDS ICVC III - ABERDEEN GLOBAL EMERGING MARKETS QUANTITATIVE EQUITY FUND
ACADIAN EMERGING MARKETS EQUITY FUND
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ACM GLOBAL INVESTMENTS
ADVANCED SERIES TRUST - AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO
ADVANCED SERIES TRUST - AST PRUDENTIAL FLEXIBLE MULTI-STRATEGY PORTFOLIO
ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO
AGF INVESTMENTS, INC
ALASKA COMMON TRUST FUND
AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST
AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST
AMERICAN HEART ASSOCIATION, INC.
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED
ARIZONA PSPRS TRUST
ASCENSION HEALTH MASTER PENSION TRUST
AT&T UNION WELFARE BENEFIT TRUST
AXA ROSENBERG EQUITY ALPHA TRUST
BELL ATLANTIC MASTER TRUST
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
BMO GLOBAL BALANCED FUND
BMO MSCI EMERGING MARKETS INDEX ETF
AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST
AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST
AMERICAN HEART ASSOCIATION, INC.
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED
ARIZONA PSPRS TRUST
ASCENSION HEALTH MASTER PENSION TRUST
AT&T UNION WELFARE BENEFIT TRUST



AXA ROSENBERG EQUITY ALPHA TRUST
BELL ATLANTIC MASTER TRUST
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
BMO GLOBAL BALANCED FUND
BMO MSCI EMERGING MARKETS INDEX ETF
BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
BOSTON PARTNERS EMERGING MARKETS LONG/SHORT FUND
BP PENSION FUND
BP PENSION FUND
BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C
BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C)
BRUNEI INVESTMENT AGENCY
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND
CATHOLIC HEALTH INITIATIVES
CF DV EMERGING MARKETS STOCK INDEX FUND
CHI OPERATING INVESTMENT PROGRAM LP
CIBC EMERGING MARKETS INDEX FUND
CITY OF FRESNO RETIREMENT SYSTEMS
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
COHEN & STEERS GLOBAL INCOME BUILDER, INC.
COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC.
COHEN & STEERS INC.
COHEN & STEERS INC.
COHEN & STEERS INFRASTRUCTURE FUND, INC.
COHEN & STEERS REAL ASSETS FUND, INC
COLLEGE RETIREMENT EQUITIES FUND
COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION
COMMONWEALTH SUPERANNUATION CORPORATION
COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED INDEX ETF
DET. ED. QUALIFIED NUCLEAR DECOMMISSIONING TRUST
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
DREYFUS INVESTMENT FUNDS - DIVERSIFIED EMERGING MARKETS FUND
DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TRUST
DTE VEBA MASTER TRUST
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND
EMERGING MARKETS EQUITY 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 SUDAN FREE EQUITY INDEX FUND
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL MULTI-MANAGER FUND
FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARKETS INDEX FUND
FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX 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: FIDELITY TOTAL INTERNATIONAL INDEX FUND
FIRST INITIATIVES INSURANCE, LTD
FIRST TRUST BRAZIL ALPHADEX FUND
FIRST TRUST EMERGING MARKETS ALPHADEX FUND
FIRST TRUST EMERGING MARKETS ALPHADEX UCITS ETF
FIRST TRUST INDXX GLOBAL NATURAL RESOURCES INCOME ETF
FIRST TRUST LATIN AMERICA ALPHADEX FUND
FONDS DE PLACEMENT DES REGIMES COMPLEMENTAIRES DE RETRAITE DES DIVISIONS DE GESCA LTEE - ACTIONS GLOBALES
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
FRANCISCAN ALLIANCE, INC.
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ EMERGING MARKETS ETF
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF
FSS EMERGING MARKET EQUITY TRUST
FUTURE FUND BOARD OF GUARDIANS
GE INVESTMENTS FUNDS, INC.
GMAM GROUP PENSION TRUST II
GMAM INVESTMENT FUNDS TRUST
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA ® EMERGING MARKETS EQUITY ETF
GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
HP INVEST COMMON CONTRACTUAL FUND
IBM 401(K) PLUS PLAN
IBM DIVERSIFIED GLOBAL EQUITY FUND
ILLINOIS MUNICIPAL RETIREMENT FUND
IMASCO HOLDINGS INCORPORATED
IMPERIAL EMERGING ECONOMIES POOL
INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, A T F S R P A T/RET STAFF BEN PLAN AND TRUST
INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST
ISHARES III PUBLIC LIMITED COMPANY
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
JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE 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
JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FUND
JNL MULTI-MANAGER ALTERNATIVE FUND
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B



JOHN HANCOCK VARIABLE INSURANCE TRUST UTILITIES TRUST
KBI INSTITUTIONAL FUND ICAV
LABORERS' AND RETIREMENT BOARD EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO
LACM EMERGING MARKETS FUND L.P.
LACM EMII, L.P.
LAUDUS INTERNATIONAL MARKETMASTERS FUND
LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST
LAZARD INTERNATIONAL EQUITY CONCENTRADED PORTFOLIO
LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO
LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
LEGAL & GENERAL INTERNATIONAL INDEX TRUST
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
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LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.
LEGG MASON GLOBAL FUNDS PLC
LEGG MASON GLOBAL FUNDS PLC
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO
MAINSTAY VP MFS UTILITIES PORTFOLIO
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED
MERCER EMERGING MARKETS EQUITY FUND
MERCER QIF FUND PLC
MOUNT WILSON GLOBAL FUND L.P.
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
NAV CANADA PENSION PLAN
NEUBERGER BERMAN INVESTMENT FUNDS PLC
NEUBERGER BERMAN SYSTEMATIC GLOBAL EQUITY TRUST
NEW ZEALAND SUPERANNUATION FUND
NORGES BANK
NORTHERN EMERGING MARKETS EQUITY INDEX FUND
NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND-LENDING
NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LENDING
NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST
NORTHERN TRUST INVESTMENT FUNDS PLC
NORTHERN TRUST UCITS FGR FUND
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS
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 EMERGINGMARKETS EQUITY INDEX FUND-NON LENDING
OCEANROCK INTERNATIONAL EQUITY FUND
OMERS ADMINISTRATION CORPORATION
OPPENHEIMER EMERGING MARKETS REVENUE ETF
PARAMETRIC EMERGING MARKETS CORE FUND



PARAMETRIC EMERGING MARKETS FUND
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
PENSIOENFONDS METAAL OFF
PICTET - EMERGING MARKETS HIGH DIVIDEND
PICTET - EMERGING MARKETS INDEX
PICTET - WATER
PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD EMERGING EQUITIES FUND
PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND
PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD UTILITIES EQUITY FUND
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND
POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO
POWERSHARES GLOBAL WATER PORTFOLIO
POWERSHARES S&P EMERGING MARKETS MOMENTUM PORTFOLIO
PRINCIPAL FUNDS, INC. - INTERNATIONAL EMERGING MARKETS FUND
PRINCIPAL GLOBAL INVESTORS FUNDS
PRINCIPAL LIFE INSURANCE COMPANY
PRINCIPAL VARIABLE CONTRACTS FUNDS, INC. - INTERNATIONAL EMERGING MARKETS ACCOUNT
PRUDENTIAL INVESTMENT PORTFOLIOS 2 - PRUDENTIAL QMA EMERGING MARKETS EQUITY FUND
PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY
PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY
PRUDENTIAL WORLD FUND, INC. - PRUDENTIAL QMA INTERNATIONAL EQUITY FUND
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
PUBLIC SECTOR PENSION INVESTMENT BOARD
QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP
RAILWAYS PENSION TRUSTEE COMPANY LIMITED
RAYTHEON COMPANY MASTER TRUST
RENAISSANCE EMERGING MARKETS EQUITY PRIVATE POOL
ROBUSTA EMERGING MARKETS EQUITY FUND
ROCHE U.S. RETIREMENT PLANS MASTER TRUST
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND
SCHWAB EMERGING MARKETS EQUITY ETF
SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF
SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL INDEX EMERGING MARKETS EQUITY FUND
SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATIONS
SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
SPDR S&P EMERGING MARKETS ETF
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
SSGA SPDR ETFS EUROPE I PLC
SSGA SPDR ETFS EUROPE I PLC
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
STATE OF NEW JERSEY COMMON PENSION FUND D
STATE OF NEW JERSEY COMMON PENSION FUND D
STATE OF NEW JERSEY COMMON PENSION FUND D
STATE OF NEW JERSEY COMMON PENSION FUND D
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
STATE STREET EMERGING MARKETS EQUITY INDEX FUND
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO
STATE STREET IRELAND UNIT TRUST



STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND
STATE STREET RUSSELL RAFI GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST FUND
STATE STREET TRT LTD AS DEP FOR SCOTTISH WID TRA AND SPECIALIST INV FDS ICVC - EMERGING MARKETS FUND
STATE STREET TRUSTEES LIMITED ATF ABERDEEN CAPITAL TRUST
STATE UNIVERSITY RETIREMENT SYSTEM
SUMMIT WATER INFRASTRUCTURE MULTIFACTOR ETF
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN
THE BOARD OF ADMINISTRATION OF THE LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
THE COCA COLA MASTER RETIREMENT TRUST
THE GOVERNMENT OF THE PROVINCE OF ALBERTA
THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND
THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR HSBC BRAZIL INFRASTRUCTURE EQUITY MOTHER FUND
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND
THE MASTER TRUST BANK OF JAPAN, LTD. RE: RUSSELL GLOBAL ENVIRONMENT TECHNOLOGY FUND
THE MASTER TRUST BANK OF JAPAN, LTD. RE: RUSSELL GLOBAL ENVIRONMENT TECHNOLOGY FUND
THE MONETARY AUTHORITY OF SINGAPORE
THE MONETARY AUTHORITY OF SINGAPORE
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 REGENTS OF THE UNIVERSITY OF CALIFORNIA
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY FUND
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
TRADITIONAL FUNDS PLC - F&C MULTI STRATEGY GLOBAL EQUITY FUND
TRUST & CUSTODY SERVICES BANK, LTD. RE: DIAM BRICS EQUITY MOTHER FUND
TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND
UAW RETIREE MEDICAL BENEFITS TRUST
UAW RETIREE MEDICAL BENEFITS TRUST
UAW RETIREE MEDICAL BENEFITS TRUST
UNITED CHURCH FUNDS, INC.
UTAH STATE RETIREMENT SYSTEMS
VAILSBURG FUND LLC
VANGUARD EMERGING MARKETS SELECT STOCK FUND
VANGUARD EMERGING MARKETS STOCK INDEX FUND
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD FUNDS PUBLIC LIMITED COMPANY
VANGUARD GLOBAL EQUITY FUND, A SERIES OF VANGUARD HORIZON FUNDS
VANGUARD INTERNATIONAL VALUE FUND



VANGUARD INVESTMENT SERIES PLC
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD GLOBAL EMERGING MARKETS FUND
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
VIRGINIA RETIREMENT SYSTEM
VOYA EMERGING MARKETS INDEX PORTFOLIO
VOYA INVESTMENT MANAGEMENT CO. LLC
WASHINGTON STATE INVESTMENT BOARD
WELLS FARGO BANK DECLARATION OF TRUST ESTABLISHING INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS
WILSHIRE MUTUAL FUNDS, INC.-WILSHIRE INTERNATIONAL EQUITY FUND
WISDOMTREE EMERGING MARKETS DIVIDEND FUND
WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST

Certifico que a presente é cópia fiel da Ata lavrada no Livro nº 08, de registro de Atas de Assembleias da Empresa.

MARIALVE S. MARTINS
Secretária