

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
CAPITAL SUBSCRITO E INTEGRALIZADO - R\$ 10.000.000.000,00

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA

DATA, HORÁRIO E LOCAL: Aos 29 (vinte e nove) dias do mês de janeiro de 2016, às 11h, 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 publicado no “Diário Oficial do Estado de São Paulo”, nos dias: (i) 23 de dezembro de 2015, (ii) 24 de dezembro de 2015, e (iii) 29 de dezembro de 2015, nas páginas 22, 30 e 39, respectivamente, e no jornal “Valor Econômico”, nos dias: (i) 23 de dezembro, (ii) 24 de dezembro, e (iii) 29 de dezembro de 2015, nas páginas C10, C10 e B3, respectivamente.

PRESENCAS: Acionistas representando mais de dois terços do capital social, conforme assinaturas lançadas no Livro de Presença dos Acionistas.

Estavam também presentes: Reinaldo Guerreiro, Conselheiro de Administração e Membro do Comitê de Auditoria da Sabesp, Mario Azevedo de Arruda Sampaio, Superintendente de Captação de Recursos e Relações com Investidores, Priscila Costa da Silva, Analista de Gestão do Departamento de Informações aos Investidores, John Emerson Silva, Analista de Gestão do Departamento de Informações aos Investidores, e Beatriz Helena de Almeida e Silva Lorenzi, advogada da Superintendência Jurídica.

MESA: Presidente: Reinaldo Guerreiro. Secretária: Marialve 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. Eleger membro do Conselho Fiscal, para o restante do mandato 2015-2016.

ESCLARECIMENTOS: A matéria foi apreciada pelo Conselho de Defesa dos Capitais do Estado – CODEC, conforme Parecer nº 006/2016, de 11/01/2016, cuja orientação de voto foi apresentada pelo representante da acionista Secretaria da Fazenda.

DELIBERAÇÕES: Submetido à discussão e em seguida à votação, foi **aprovado por maioria de votos**, o seguinte item da ordem do dia:

I. A eleição como membro efetivo do Conselho Fiscal, do senhor **José Alexandre Pereira de Araújo**, brasileiro, casado, Administrador, RG nº 21.586.420-7 SSP/SP e CPF nº 102.435.868-25, domiciliado na Av. Morumbi nº 4500, 1º andar - Morumbi, São Paulo/SP, em substituição ao senhor Horácio José Ferragino, para o restante do mandato 2015-2016, unificado aos demais membros do Conselho Fiscal, eleitos na Assembleia Geral Ordinária da Companhia, realizada em 30 de abril de 2015. Dessa forma, o Conselho Fiscal ficou assim constituído: **Membros Efetivos:** **Humberto Macedo Puccinelli, Joaldir Reynaldo Machado, José Alexandre Pereira de Araújo, Rui Brasil Assis e Massao Fabio Oya. Membros Suplentes**, respectivamente, **Tomás Bruginski de Paula, José Rubens Gozzo Pereira, Enio Marrano Lopes, Sandra Maria Giannella e Maria Elvira Lopes Gimenez**. O conselheiro fiscal eleito, José Alexandre Pereira de Araújo, exercerá suas funções até a próxima Assembleia Geral Ordinária e, na impossibilidade de comparecimento do membro efetivo, deverá ser convocado o respectivo suplente para participar das reuniões. A investidura no cargo deverá obedecer aos requisitos e procedimentos previstos na Lei das Sociedades Anônimas 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 da declaração de inexistência de impedimentos legais bem como do Termo de Anuência, previsto no Regulamento de Listagem do Novo Mercado da Bolsa de Valores de São Paulo.

Foi **aprovada, por unanimidade**, 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 nº 6.404/76.

ENCERRAMENTO E ASSINATURA DA ATA: Não havendo qualquer outro pronunciamento, o senhor Presidente agradeceu a presença de todos e declarou encerrados os trabalhos da Assembleia Geral Extraordinária, determinando que fosse lavrada a presente ata, que, lida e achada conforme, segue

assinada pelo Presidente, pela Secretária e pelos acionistas presentes, que constituem a maioria necessária às deliberações tomadas.

DOCUMENTOS ARQUIVADOS. Ficam arquivadas na sede social da Companhia as procurações dos representantes dos acionistas abaixo relacionados, acompanhadas das manifestações de voto numeradas seguidamente e rubricadas pela mesa, e demais documentos mencionados.

São Paulo, 29 de janeiro de 2016.

REINALDO GUERREIRO

Presidente

CAMILA ROCHA CUNHA VIANA

(representante da acionista Secretaria da Fazenda do Estado)

MARIALVE S. MARTINS

Secretária

CAMILA PUPO PALOMARES

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

RODRIGO DE MESQUITA PERREIRA

(representante dos acionistas, HSBC CTVM S.A.)
FIRST STATE GLOBAL UMBRELLA FUND PLC RE FIRST STATE
GLOBAL LISTED INFRASTRUCTURE FUND
SMITH & WILLIAMSON EMERGING MARKETS VALUE FUND

RODRIGO DE MESQUITA PERREIRA

(representante do acionista, Itaú Unibanco S.A.)
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO

RODRIGO DE MESQUITA PERREIRA

(representante dos acionistas, J. P. Morgan S.A. Distribuidora de Títulos e Valores Imobiliários)

BRITISH COAL STAFF SUPERANNUATION SCHEME
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
BUREAU OF LABOR FUNDS - LABOR RETIREMENT 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
JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND
MISSOURI EDUCATION PENSION TRUST
NVIT DEVELOPING MARKETS FUND
NVIT EMERGING MARKETS FUND
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
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 INVESTMENT SERIES, PLC
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES
OF VANGUARD STAR FUNDS

RODRIGO DE MESQUITA PERREIRA

(representante dos acionistas, Citibank N.A)

FIRST TRUST BRAZIL ALPHADDEX FUND
FIRST TRUST EMERGING MARKETS ALPHADDEX FUND

IBM 401(K) PLUS PLAN
ILLINOIS STATE BOARD OF INVESTMENT

FIRST TRUST LATIN AMERICA ALPHADDEX FUND
 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
 PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
 PZENA EMERGING MARKETS VALUE FUND
 SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE
 COMPANY INDEX FUND
 THE NOMURA TRUST AND BANKING CO., LTD. RE:
 INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING
 NO HEDGE MOTHER FUND
 THE PRESIDENT AND FELLOWS OF HARVARD COLLEGE
 TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING
 EQUITY PASSIVE MOTHER 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 INTERNATIONAL VALUE FUND
 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES
 OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
 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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 MANAGEMENT) LTD.
 LEGAL AND GENERAL ASSURANCE (PENSIONS
 MANAGEMENT) LTD.
 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
 STICHTING PGGM DEPOSITARY
 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
 JOHN HANCOCK VARIABLE INSURANCE TRUST
 INTERNATIONAL EQUITY INDEX TRUST B
 LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
 NORGES BANK
 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
 PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS
 TRACKER
 PICTET - EMERGING MARKETS INDEX
 PICTET - WATER
 ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST -
 ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY
 PASSIVE SERIES
 ARIZONA STATE RETIREMENT SYSTEM
 ASCENSION HEALTH MASTER PENSION TRUST
 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
 BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
 BRANDES CANADA EMERGING MARKETS EQUITY UNIT
 TRUST
 BRANDES CANADA INTERNATIONAL EQUITY UNIT TRUST
 BRANDES INVESTMENT FUNDS PUBLIC LIMITED COMPANY /
 BRANDES EMERGING MARKETS EQUITIES FUND
 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
 CHEVRON MASTER PENSION TRUST
 INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT
 GROUP TRUST
 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
 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
 KAISER FOUNDATION HOSPITALS
 KAISER PERMANENTE GROUP TRUST
 LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST
 LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO
 LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO
 MAINSTAY EMERGING MARKETS OPPORTUNITIES FUND
 MANAGED PENSION FUNDS LIMITED
 MANAGED PENSION FUNDS LIMITED
 MANAGED PENSION FUNDS LIMITED
 MDPIM EMERGING MARKETS EQUITY POOL
 MERCER QIF FUND PLC
 MINISTRY OF STRATEGY AND FINANCE
 MONTANA BOARD OF INVESTMENTS
 NEW YORK STATE TEACHERS RETIREMENT SYSTEM
 NEW YORK STATE TEACHERS RETIREMENT SYSTEM
 NUVEEN TRADEWINDS EMERGING MARKETS FUND
 OCEANROCK INTERNATIONAL EQUITY FUND
 PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY
 PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST
 QS BATTERYMARCH EMERGING MARKETS FUND
 SCHWAB EMERGING MARKETS EQUITY ETF
 SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY
 INDEX ETF
 SPDR S&P EMERGING MARKETS ETF
 SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST
 FUND
 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
 STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN
 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 OREGON
 STATE OF OREGON
 ENSIGN PEAK ADVISORS, INC
 EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF
 PENSIONS
 JOHN DEERE PENSION TRUST
 LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF
 PHILADELPHIA
 MOUNT WILSON GLOBAL FUND L.P.
 PENSION FUND OF THE CHRISTIAN CHURCH (DISCIPLES OF
 CHRIST)
 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
 RAYTHEON COMPANY MASTER TRUST
 RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING
 MARKETS EQUITY PLUS FUND
 SOUTH DAKOTA RETIREMENT SYSTEM
 SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T
 FOR SAN ONOFRE AND PALO VERDE NUC GEN STATIONS
 TD EMERALD HEDGED ALL COUNTRY WORLD INDEX EQUITY
 POOLED FUND TRUST
 THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST
 THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE
 INVESTMENT FUND PLAN
 THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND
 RETIREMENT FUND
 THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION
 RETIREMENT PLANS MASTER TRUST

CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
CITY OF NEW YORK GROUP TRUST
COLLEGE RETIREMENT EQUITIES FUND
DESJARDINS GLOBAL INFRASTRUCTURE FUND
DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST
DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TRUST
DTE VEBA MASTER TRUST
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
FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND
FIRST STATE INVESTMENTS ICVC - FIRST STATE GLOBAL LISTED INFRASTRUCTURE FUND
FRANCISCAN ALLIANCE, INC
GMAM INVESTMENT FUNDS TRUST
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
THE HARTFORD GLOBAL REAL ASSET FUND
THE MASTER TRUST BANK OF JAPAN, LTD. RE: RUSSELL GLOBAL ENVIRONMENT TECHNOLOGY FUND
THE MONETARY AUTHORITY OF SINGAPORE
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
USAA EMERGING MARKETS FUND
WASHINGTON STATE INVESTMENT BOARD
WASHINGTON STATE INVESTMENT BOARD
WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND
WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO
WISDOMTREE GLOBAL EX-US UTILITIES FUND
WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST
XEROX CORPORATION RETIREMENT & SAVINGS PLAN
JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY MOTHER FUND
JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FUND
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ALASKA PERMANENT FUND
ARIZONA PSPRS TRUST
AT&T UNION WELFARE BENEFIT TRUST
BELL ATLANTIC MASTER TRUST
BELLSOUTH CORPORATION RFA VEBA TRUST
CF DV EMERGING MARKETS STOCK INDEX FUND
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND
ELECTRICAL WORKERS LOCAL NO.26 PENSION TRUST FUND
EMPLOYEES RETIREMENT PLAN OF BROOKLYN UNION GAS
EMPLOYEES RETIREMENT SYSTEM OF TEXAS

THE NATURE CONSERVANCY
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
THE TRUSTEES OF SAINT PATRICK'S CATHEDRAL IN THE CITY OF NEW YORK
TIME WARNER CABLE PENSION PLAN MASTER TRUST
UPS GROUP TRUST
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
ADVANCED SERIES TRUST - AST FI PYRAMIS QUANTITATIVE PORTFOLIO
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO
BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND
FIRST TRUST EMERGING MARKETS ALPHADDEX UCITS ETF
LEGG MASON GLOBAL FUNDS PLC
POWERSHARES S&P EMERGING MARKETS HIGH BETA PORTFOLIO
PZENA EMERGING MARKETS FOCUSED VALUE FUND
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND
VANGUARD EMERGING MARKETS SELECT STOCK FUND
VOYA EMERGING MARKETS INDEX PORTFOLIO
BRANDES INSTITUTIONAL EQUITY TRUST
BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND
COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4
COMMONWEALTH SUPERANNUATION CORPORATION
FUTURE FUND BOARD OF GUARDIANS
LSV EMERGING MARKETS EQUITY FUND, L.P.
LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP
LSV INTERNATIONAL CONCENTRATED EQUITY FUND, LP
MICROSOFT GLOBAL FINANCE
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
NAV CANADA PENSION PLAN
NEW ZEALAND SUPERANNUATION FUND
NORTHERN EMERGING MARKETS EQUITY FUND
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
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
NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST
PZENA VALUE GROUP TRUST
QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP
THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND
THE ILLINOIS MUNICIPAL EMPLOYEES RETIREMENT FUND
THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST
WYOMING RETIREMENT SYSTEM