

**LOJAS RENNER S.A.**  
CNPJ/MF nº 92.754.738/0001-62  
NIRE 43300004848  
Companhia Aberta de Capital Autorizado

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 30 DE ABRIL DE 2019**

**1. Data, hora e local:** dia 30 de abril de 2019, às 13h, na sede social da Lojas Renner S.A. (“Companhia ou Lojas Renner”), situada na Avenida Joaquim Porto Villanova, 401, Jardim do Salso, na Cidade de Porto Alegre, Estado do Rio Grande do Sul.

**2. Convocação/Publicação:** (1) Edital de Convocação, segunda chamada, publicado nos jornais “Diário Oficial do Estado do Rio Grande do Sul” e “Jornal do Comércio” (Porto Alegre) nos dias 22, 23 e 24 de abril de 2019; e (2) Proposta da Administração/Manual para participação de Acionista em Assembleia, segunda chamada, enviado à CVM/B3 – Brasil, Bolsa, Balcão pelo Sistema Empresas.Net, em 18 de abril de 2019.

**3. Presença:** acionistas representando mais de 55% (cinquenta e cinco por cento) do capital social, conforme assinaturas constantes do Livro de Presença de Acionistas, sendo que 33% foi através do voto a distância. Presentes também: (i) os Srs. Laurence Beltrão Gomes, Fabio Adegas Faccio, Emerson Silveira Kuze, Henry Costa e Sras. Clarice Martins Costa e Fabiana Silva Taccola, Diretores da Companhia; e (ii) o Sr. Ricardo Zaffari Grechi, membro do Conselho Fiscal da Companhia.

**4. Ordem do Dia:** (1) examinar, discutir e votar a proposta do aumento do capital social, no valor total de R\$ 1.112.049.759,43, sendo R\$ 72.049.759,43, através da incorporação de parte do saldo da conta de Reservas de Capital (Reserva de Plano de Opções de Compra de Ações e Ações Restritas) e R\$ 1.040.000.000,00, através da incorporação de parte do saldo da conta de Reservas de Lucros (Reserva para Investimento e Expansão no valor de R\$ 895.819.393,51, Reserva Legal no valor de R\$ 87.640.775,88 e Reserva de Incentivos Fiscais no valor de R\$ 56.539.830,61); (2) examinar, discutir e votar a proposta de bonificação de ações, a razão de 10% (dez por cento), que corresponderá à emissão de 72.002.450 novas ações ordinárias, sendo 1 (uma) nova ação ordinária para cada 10 (dez) ações ordinárias, gratuitamente aos acionistas; (3) examinar, discutir e votar a proposta de aumento do capital social autorizado da Companhia até o limite de 1.361.250.000 (um bilhão, trezentas e sessenta e um milhões e duzentas e cinquenta mil) de ações ordinárias, em razão e na proporção da bonificação de ações constante no item 2 acima; (4) aprovar a alteração no caput dos artigos 5º e 6º do Estatuto Social, para contemplar as deliberações acima; bem como os aumentos do capital social subscrito e integralizado e o número de ações emitidas, tendo em vista as deliberações do Conselho de Administração aprovadas em 21 de maio, 16 de agosto e 21 de novembro, todas do ano de 2018, referentes ao exercício de outorgas do Plano de Opção de Compra de Ações da Companhia, passando o capital social subscrito e integralizado da Companhia para R\$ 3.749.522.796,96 (três bilhões, setecentos e quarenta e nove milhões, quinhentos e vinte e dois mil, setecentos e noventa e seis reais e noventa e seis centavos), divididos em 792.026.948 (setecentas e noventa e dois milhões, vinte e seis mil, novecentas e quarenta e oito) ações ordinárias, nominativas, escriturais e sem valor nominal.

**5. Composição da Mesa:** Sr. Carlos Fernando Couto de Oliveira Souto, indicado pelo Presidente do Conselho de Administração para substituí-lo como Presidente da Assembleia; e Sr. Carlos Henrique Barroso – Secretário.

**5.1. Leitura de documentos, recebimento de votos e lavratura da Ata:** (1) dispensada, por unanimidade, a leitura dos documentos relacionados às matérias a serem deliberadas nesta Assembleia Geral, uma vez que todos já foram devidamente e previamente disponibilizados pela Companhia e são do inteiro conhecimento dos acionistas; (2) as declarações de voto, protestos e dissidências porventura apresentados serão numeradas, recebidas e autenticadas pela Mesa e ficarão arquivadas na sede da Companhia, nos termos do disposto no Parágrafo 1º do Art. 130 da Lei nº 6.404/76 e serão divulgadas nos termos da norma regulamentar aplicável; (3) foi autorizada a lavratura da presente ata em forma de sumário e a sua publicação com omissão das assinaturas da totalidade dos acionistas presentes, nos termos dos Parágrafos 1º e 2º do Art. 130 da Lei nº 6.404/76.

**6. Deliberações:** Após análise e discussão das matérias constantes da Ordem do Dia, os Acionistas deliberaram:

(1) aprovar, por maioria de votos, conforme mapa de votação constante do Anexo I à presente ata, o aumento do capital social, no valor total de R\$ 1.112.049.759,43, sendo R\$ 72.049.759,43, através da incorporação de parte do saldo da conta de Reservas de Capital (Reserva de Plano de Opções de Compra de Ações e Ações Restritas) e R\$ 1.040.000.000,00, através da incorporação de parte do saldo da conta de Reservas de Lucros (Reserva para Investimento e Expansão no valor de R\$ 895.819.393,51, Reserva Legal no valor de R\$ 87.640.775,88 e Reserva de Incentivos Fiscais no valor de R\$ 56.539.830,61;

(2) aprovar, por maioria de votos, conforme mapa de votação constante do Anexo I à presente ata, a bonificação de ações, a razão de 10% (dez por cento), que corresponderá à emissão de 72.002.450 novas ações ordinárias, sendo 1 (uma) nova ação ordinária para cada 10 (dez) ações ordinárias possuídas nesta data, com custo unitário atribuído de R\$ 14,44. As ações mantidas em tesouraria, no plano de opção de compra de ações, no plano de ações restritas e em ADRs também serão bonificadas. As novas ações serão distribuídas gratuitamente aos acionistas, farão jus integralmente aos direitos que vierem a ser atribuídos a partir desta data e serão creditadas nas posições dos acionistas em 07/05/2019. As ações de emissão da Companhia serão negociadas “ex-direito” à bonificação, a partir do dia 02/05/2019. A bonificação será efetuada em números inteiros e a Companhia fixará período não inferior a 30 (trinta) dias para os acionistas que desejarem transferir frações de ações oriundas da bonificação, em conformidade com o Artigo 169, parágrafo 3º, da Lei 6404/76. Transcorrido esse período, eventuais sobras decorrentes das frações de ações serão separadas, agrupadas em números inteiros e vendidas na B3 e o valor líquido apurado será disponibilizado aos acionistas titulares dessas frações. A Companhia informará oportunamente mais detalhes sobre referido procedimento;

(3) aprovar, por maioria de votos, conforme mapa de votação constante do Anexo I à presente ata, o aumento do capital social autorizado da Companhia até o limite de 1.361.250.000 (um bilhão, trezentas e sessenta e um milhões e duzentas e cinquenta mil) de ações ordinárias, por deliberação do Conselho de Administração, independentemente de reforma estatutária; e

(4) aprovar, por maioria de votos, conforme mapa de votação constante do Anexo I à presente ata, a alteração no caput dos artigos 5º e 6º do Estatuto Social, para contemplar as deliberações acima; bem como os aumentos do capital social subscrito e integralizado e o número de ações emitidas, tendo em vista as deliberações do Conselho de Administração aprovadas em 21 de maio, 16 de agosto e 21 de novembro, todas do ano de 2018, referentes ao exercício de outorgas do Plano de Opção de Compra de Ações da Companhia. Assim, o *caput* do Artigo 5º do Estatuto Social da Companhia passa a vigor com o seguinte teor: “*O capital social totalmente subscrito e integralizado da Companhia é de R\$ 3.749.522.796,96 (três bilhões, setecentos e quarenta e nove milhões, quinhentos e vinte e dois mil, setecentos e noventa e seis reais e noventa e seis centavos), divididos em 792.026.948 (setecentas e noventa e dois milhões, vinte e seis mil,*

*novecentas e quarenta e oito) ações ordinárias, nominativas, escriturais e sem valor nominal.”, e o caput do Artigo 6º do Estatuto Social da Companhia passa a vigor com o seguinte teor: “A Companhia fica autorizada a aumentar o seu capital social até o limite de 1.361.250.000 (um bilhão, trezentas e sessenta e um milhões e duzentos e cinquenta mil) de ações ordinárias.”*

**7. Encerramento:** nada mais havendo a tratar, o Sr. Presidente suspendeu os trabalhos pelo tempo necessário à lavratura desta ata. Reaberta a sessão, a ata foi lida e aprovada pelos presentes, assinada pelo Presidente e pelo Secretário da Mesa e pelos acionistas abaixo identificados.

Porto Alegre, 30 de abril de 2019.

Assinaturas:

Mesa:

Carlos Fernando Couto de Oliveira Souto  
Presidente da Mesa

Carlos Henrique Barroso  
Secretário da Mesa

Acionistas:

**Voto à distância recebido pelo escriturador:**

CITY OF FRESNO RETIREMENT SYSTEM  
IMPERIAL EMERGING ECONOMIES POOL  
SCHRODER EMERGING MARKETS FUND (CANADA)  
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD  
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  
BLACKROCK INSTITUTIONAL TRUST COMPANY NA  
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN  
PRINCIPAL GLOBAL INVESTORS FUNDS  
CATHOLIC UNITED INVESTMENT TRUST  
CIBC EMERGING MARKETS INDEX FUND  
INVESCO LATIN AMERICAN FUND  
CITIGROUP PENSION PLAN  
CITY OF BALTIMORE EM RETIREMENT SYSTEM  
COLLEGES OF APPLIED ARTS AND TECHNOL. P.PLAN  
DOMINION RESOURCES, INC. MASTER TRUST  
DRIEHAUS EMERGING MARKETS GROWTH FUND  
EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII  
ABERDEEN EMERGING MARKETS FUND  
VIRTUS EMERGING MARKETS OPPORTUNITIES FUND  
IBM 401 (K) PLUS PLAN  
INVESCO FUNDS  
INVESTERINGS FORENINGEN DANSKE INVEST  
IRISH LIFE ASSURANCE PLC  
LELAND STANFORD JUNIOR UNIVERSITY  
MANAGED PENSION FUNDS LIMITED  
MARYLAND STATE RETIREMENT AND PENSION SYSTEM

RENAISSANCE EMERGING MARKETS EQUITY PRIVATE POOL  
BLACKROCK GLOBAL FUNDS  
MORGAN STANLEY INST F INC A I A PORTFOLIO  
MORGAN STANLEY INST FD INC EM MKTS PORTFOLIO  
OFFSHORE EMERGING MARKETS FUND  
NORGES BANK  
OHIO POLICE AND FIRE PENSION FUND  
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX  
PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI  
RENAISSANCE EMERGING MARKETS FUND  
SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G  
STATE OF CONNECTICUT ACTING T. ITS TREASURER  
STATE OF IND PUBLIC EMPL RET FUND  
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS  
ST LT DEP SCOTTISH WIDOWS TRKS LAT AMR FUN  
ABERDEEN EMERGING MARKETS EQUITY FUND  
STICHTING PHILIPS PENSIOENFONDS  
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
TEACHER RETIREMENT SYSTEM OF TEXAS  
CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND  
THE EMERGING M.S. OF THE DFA I.T.CO.  
MORGAN STANLEY VARIABLE I.F. INC, E. M. EQUITY PORTFOLIO  
TORONTO DOMINION E.MARKETS FUND  
AMERICAN CENTURY WORLD MUTUAL FUNDS, INC EMERG MARKETS FUND  
UNITED TECHNOLOGIES CORP. MASTER RET. TRUST  
VANGUARD INVESTMENT SERIES PLC  
PINEBRIDGE LATIN AMERICA FUND  
ARKANSAS TEACHER RETIREMENT SYSTEM  
VICTORY SOPHUS EMERGING MARKETS VIP SERIES  
BELL ATLANTIC MASTER TRUST  
SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND  
BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
CIBC EMERGING MARKETS FUND  
DESERET MUTUAL MASTER RETIREMENT PLAN  
FIDELITY AD S VIII: FIDELITY AD GL CAPITAL APP F  
FIDELITY EMERGING MARKETS FUND  
JOHN DEERE PENSION TRUST  
INVESCO GLOBAL AGRICULTURE ETF  
BLACKROCK ADVANTAGE GLOBAL FUND INC  
MFS VARIABLE INSURANCE TRUST II -MFS GLOBAL GROWTH PORTFOLIO  
MORGAN STANLEY INV MAN EMERG MKTS TRUST  
NATIONAL ELEVATOR INDUSTRY PENSION PLAN  
PANAGORA GROUP TRUST  
PEAR TREE PANAGORA EMERGING MARKETS FUND  
ROCKFELLER BROTHERS FUND  
SANFORD C.BERNSTEIN FUND, INC.  
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS  
STATE OF MINNESOTA STATE EMPLOYEES RET PLAN  
THE GOVERNMENT OF THE PROVINCE OF ALBERTA  
VICTORY SOPHUS EMERGING MARKETS FUND  
THE PENSION RESERVES INVESTMENT MANAG.BOARD  
VKF INVESTMENTS LTD

WEST VIRGINIA INVESTMENT MANAGEMENT BOARD  
WASHINGTON STATE INVESTMENT BOARD  
PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND  
CATHOLIC HEALTH INITIATIVES  
SPARTA FUNDO DE INVESTIMENTO EM ACOES  
LAZARD GLOBAL ACTIVE FUNDS, PLC  
FIRST INITIATIVES INSURANCE LTD  
INVESTEC GLOBAL STRATEGY FUND  
LEGG MASON GLOBAL FUNDS PLC  
NEW ZEALAND SUPERANNUATION FUND  
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C)  
WHEELS COMMON INVESTMENT FUND  
MULTI-MANAGER ICVC MULTI-MANAGER INTL EQ FD  
COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION  
EMPLOYEES RET. SYST. OF THE CITY MILWAUKEE  
FIREMEN S ANNUITY AND BEN. FD OF CHICAGO  
FORD MOTOR COMPANY OF CANADA, L PENSION TRUST  
INTERNATIONAL MONETARY FUND  
LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST  
MUNICIPAL E ANNUITY A B FUND OF CHICAGO  
ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC  
NUCLEAR ELECTRIC INSURANCE LIMITED  
PEPSICO INC. MASTER RETIREMENT TRUST  
ROBUSTA EMERGING MARKETS EQUITY FUND  
STATE STREET C S JERSEY L T O T COSM I F  
STATE UNIVERSITY RETIREMENT SYSTEM  
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS  
TEACHERS RETIREMENT SYSTEM OF OKLAHOMA  
3M EMPLOYEE RETIREMENT INCOME PLAN TRUST  
THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA  
THE CHICAGO PUB. SCHOOL TEACHERS P. AND RETIREM F  
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME  
ILLINOIS MUNICIPAL RETIREMENT FUND  
THE SEI EMERGING MARKETS EQUITY FUND  
UNION PACIFIC CORP MASTER RETIREMENT TRUST  
UTAH STATE RETIREMENT SYSTEMS  
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER  
JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST  
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS  
NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST  
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND  
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU  
CITY OF NEW YORK GROUP TRUST  
RAILWAYS PENSION TRUSTEE COMPANY LIMITED  
VICTORIAN FUNDS MAN C A T F V E M T  
WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND  
BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND  
VY JPMORGAN EMERGING MARKETS EQUITY PORTFOLIO  
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND  
IBM DIVERSIFIED GLOBAL EQUITY FUND  
ISHARES PUBLIC LIMITED COMPANY  
WILLIAM BLAIR SICAV

CITY OF NEW YORK DEFERRED COMPENSATION PLAN  
 NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND  
 AXIOM INVESTORS TRUST II  
 TMTBJ TRT OF SCHRODER GLOBAL EMERGING EQUITY MOTHER FUND  
 ABERDEEN CANADA - EMERGING MARKETS FUND  
 THE MASTER TR BK OF JP,LTD AS TR OF SCHRODER BRICS EQ MTHR F  
 NORTHERN TRUST LUXEMBOURG MGMT CO SA ON BEHALF OF UNIVEST  
 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD  
 UNIV OF PITTSBURGH MEDICAL CENTER SYSTEM  
 UPMC HEALTH SYSTEM BASIC RETIREMENT PLAN  
 BRIGHTHOUSE FUNDS TRUST I B/ABERDEEN EMER MARKETS EQU PORTF  
 NORTHERN EMERGING MARKETS EQUITY INDEX FUND  
 PARAMETRIC EMERGING MARKETS FUND  
 FIRST TRUST ABERDEEN EMERGING OPPORTUNITY FUND  
 CHEVRON UK PENSION PLAN  
 WILLIAM BLAIR MUTUAL FUNDS,INC. INTERNATIONAL GROWTH FUND  
 ISHARES MSCI BRAZIL ETF  
 WILLIAM BLAIR INSTITUTIONAL INTERNATIONAL GROWTH FUND  
 WILLIAM BLAIR EMERGING MARKETS GROWTH FUND  
 ISHARES II PUBLIC LIMITED COMPANY  
 CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD  
 SUNSUPER SUPERANNUATION FUND  
 MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST  
 SPDR MSCI ACWI EX-US ETF  
 SPDR SP EMERGING MARKETS ETF  
 MANULIFE GLOBAL FUND  
 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST  
 NEW YORK STATE TEACHERS RETIREMENT SYSTEM  
 JANUS CAPITAL MANAGEMENT LLC  
 VIRGINIA RETIREMENT SYSTEM  
 THE TEXAS EDUCATION AGENCY  
 PIMCO FUNDS GLOBAL INVESTORS SERIES PLC  
 CALAMOS INTERNATIONAL GROWTH FUND  
 STATE STREET EMERGING MARKETS E N-L C TRUST FUND  
 SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON  
 VONTOBEL INVESTMENT TRUST  
 GOVERNMENT OF SINGAPORE  
 NORTHWESTERN MUTUAL SERIES FUND, INC.- E.M.E.P.  
 ASHMORE GROWING MULTI STRATEGY FUND LIMITED  
 BANK OF AMERICA, N. A. AS TRUSTEE FOR THE BANK OF  
 FUTURE FUND BOARD OF GUARDIANS  
 CITI RETIREMENT SAVINGS PLAN  
 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND  
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF  
 IVESCO FTSE RAFI EMERGING MARKETS ETF  
 ISHARES MSCI BRIC ETF  
 FIDELITY INVESTMENT TRUST: FIDELITY TOTAL INTERNATIONAL EF  
 ALGER INTERNATIONAL FOCUS FUND  
 PEOPLE S BANK OF CHINA  
 VARIABLE INSURANCE PRODUCTS FUND II: EMERGING MARKETS PORTFO  
 EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD  
 JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK  
 EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND

THRIVENT PARTNER WORLDWIDE ALLOCATION FUND  
COMMONWEALTH EMERGING MARKETS FUND 3  
COMMONWEALTH EMERGING MARKETS FUND 4  
STICHTING PENSIOENFONDS UWV  
EASTSPRING INVESTMENTS  
LEGAL GENERAL INTERNATIONAL INDEX TRUST  
ADVANCED SERIES TRUST - AST PARAMETRIC EME PORTFOLIO  
THRIVENT PARTNER EMERGING MARKETS EQUITY PORTFOLIO  
UNITED CHURCH FUNDS, INC  
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO  
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF  
CALAMOS EVOLVING WORLD GROWTH FUND  
THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA  
BEST INVESTMENT CORPORATION  
ISHARES III PUBLIC LIMITED COMPANY  
LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST  
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING  
AXA IM SUSTAINABLE EQUITY FUND  
AMERICAN HEART ASSOCIATION, INC.  
LEBLON ACOES MASTER FUNDO DE INVESTIMENTO DE ACOES  
PICTET - EMERGING MARKETS INDEX  
FISHER INVESTMENTS INSTITUTIONAL GROUP EMERGING MARKETS E F  
NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND  
TRUST CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F  
ATAULFO LLC  
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC  
BELLSOUTH CORPORATION RFA VEBA TRUST  
HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO  
CENTRAL PROVIDENT FUND BOARD  
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST  
MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND  
PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER  
ONTARIO PENSION BOARD  
MU ABERDEEN FUND, GLOBAL EMERGING MARKETS EQUITY PORTFOLIO  
JAPAN TRUSTEE SERVICES BANK, LTD. RE: CMA MFS GLOBAL EX-JGMF  
WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND  
CMLA EMERGING MARKETS FUND  
STICHTING PGGM DEPOSITARY  
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS  
ARIZONA PSPRS TRUST  
FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD  
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD  
LACM EMERGING MARKETS FUND L.P.  
ISHARES MSCI EMERGING MARKETS ETF  
DOMINI INTERNATIONAL SOCIAL EQUITY FUND  
BNY MELLON TR DEP (UK) LIM AS T OF IS EM MK EQ I FD (UK)  
THORNBURG DEVELOPING WORLD FUND  
POWERSHARES FTSE RAFI EMERGING MARKETS UCITS ETF  
UAW RETIREE MEDICAL BENEFITS TRUST  
WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST  
NORTHERN TRUST LUXEMBOURG MANAG COMP S.A. O B OF V FCP-SIF  
FIRST TRUST BICK INDEX FUND  
ASHMORE EMERGING MARKETS TRI ASSET FUND 1, LLC2

BMO MSCI EMERGING MARKETS INDEX ETF  
 NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L  
 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND  
 LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND  
 JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA E E F I M F  
 THE PENSION BOARDS - UNITED CHURCH OF CHRIST, INC  
 THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND  
 STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES  
 ALGER GLOBAL FOCUS FUND  
 ALGER SICAV - ALGER EMERGING MARKETS FUND  
 HSBC EMERGING MARKETS POOLED FUND  
 COLUMBIA EMERGING MARKETS CONSUMER ETF  
 CF DV EMERGING MARKETS STOCK INDEX FUND  
 LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY  
 WELLS FARGO (LUX) WORLDWIDE FUND  
 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST  
 BERESFORD FUNDS PUBLIC LIMITED COMPANY  
 ALGER EMERGING MARKETS FUND  
 CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST  
 ABERDEEN LATIN AMERICAN EQUITY FUND  
 MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES A  
 MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES B  
 SSGA SPDR ETFS EUROPE I PLC  
 FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F  
 ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO  
 THE MASTER TR BK OF JAPAN, LTD. AS TR OF E C S ACT MO FUND  
 EUROPEAN CENTRAL BANK  
 FISHER INVESTMENTS INSTITUTIONAL FUNDS PUBLIC LTD COMPANY  
 MANULIFE ASSET MANAGEMENT EMERGING MARKETS EQUITY POOLED F  
 EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD  
 VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I  
 TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT  
 EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC  
 DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND  
 ISHARES MSCI ACWI EX U.S. ETF  
 PENN SERIES EMERGING MARKETS EQUITY FUND  
 ASHMORE EMERGING MARKETS EQUITY FUND  
 NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST  
 AMERICAN CENTURY INVESTMENT MANAGEMENT INC.  
 AMERICAN CENTURY WORLD MUTUAL FD,INC-NT EMERGING MARKETS FD  
 AMERICAN CENT STRAT ASSET ALLOCATIONS, INC. - STRATEG A AG F  
 AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC.-STR A M F  
 FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND  
 FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND  
 PACIFICO ACOES MASTER FIA  
 ISHARES V PUBLIC LIMITED COMPANY  
 FISHER INVESTMENTS EMERGING MARKETS EQUITY UNIT TRUST FUND  
 MIP ACTIVE STOCK MASTER PORTFOLIO  
 COMMONWEALTH EMERGING MARKETS FUND 7  
 ASHMORE EMERGING MARKETS HIGH YIELD PLUS FUND 1, LLC  
 AMERICAN CENTURY SICAV  
 ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF  
 GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS



VOYA EMERGING MARKETS INDEX PORTFOLIO  
VANGUARD FUNDS PUBLIC LIMITED COMPANY  
ISHARES MSCI BRAZIL UCITS ETF USD (ACC)  
FDP GLOBAL EQUITY PORTFOLIO  
EMERGING MARKETS EQUITY OPPORTUNITIES FUND  
PRIME SERIES SCHRODERS EM EQUITY FUND  
MERCER QIF FUND PLC  
K INVESTMENTS SH LIMITED  
SQUADRA TEXAS LLC  
COMMONWEALTH SUPERANNUATION CORPORATION  
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND  
KIEGER FUND I - KIEGER GLOBAL EQUITY FUND  
ALJAZIRA GLOBAL EMERGING MARKETS FUND  
THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400038099  
UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST  
WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR  
VICTORIAN SUPERANNUATION FUND  
GOLDMAN SACHS GIVI GLOBAL EQUITY - GROWTH M TILT PORTFOLIO  
FISHER INVESTMENTS COLLECTIVE TRUST  
ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - A I ALL-C P S  
THRIVENT PARTNER EMERGING MARKETS EQUITY FUND  
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND  
ISHARES CORE MSCI EMERGING MARKETS ETF  
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF  
STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F  
BLACKROCK GLOBAL INDEX FUNDS  
PACIFICO LB MASTER FIM  
THE GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM  
STK LONG ONLY INSTITUCIONAL FIA  
EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR  
ST STR RUSSELL RAFI GLOBAL EX-U.S INDEX NON LEN COMMON TR F  
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD  
EMERGING MARKETS LARGE/MID CAP FUND  
BLACKROCK LIFE LIMITED  
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL  
THE BUNTING EMERGING EQUITY TE LIMITED LIABILITY COMPANY  
KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A EM II  
KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III  
INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AK  
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY  
THORNBURG GLOBAL INVESTMENT PLC- THORNBURG DEVELOPING W F  
EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR  
INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF  
WISDOMTREE EMERG MKTS QUALITY DIV GROWTH FUND  
QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP  
AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND  
OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND  
THREE MILE ISLAND UNIT ONE QUALIFIED FUND  
WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND  
PACIFICO RV MASTER FIA  
STATE STREET IRELAND UNIT TRUST  
THE BUNTING FAMILY EMERGING EQUITY LIMITED LIABILITY COMPANY  
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO

SPDR SP EMERGING MARKETS FUND  
 DIVERSIFIED MARKETS (2010) POOLED FUND TRUST  
 GREATBANC COLLECTIVE INVESTMENT TRUST IV  
 AQUILA EMERGING MARKETS FUND  
 DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF  
 AMERICAN CENTURY RETIREMENT DATE TRUST  
 PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST  
 CALAMOS EMERGING MARKET EQUITY FUND  
 NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L  
 NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND  
 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD  
 ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED R G P  
 SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF  
 CDN ACWI ALPHA TILTS FUND  
 KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I  
 BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH)  
 DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA E M E F  
 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO  
 PERPETUAL T S L AS R E F P G D ASSET ALLOCATION FUND  
 PRUDENTIAL WORLD FUND, INC. - PGIM J. E. M. E. O. F.  
 CAUSEWAY INTERNATIONAL OPPORTUNITIES FUND  
 LEGAL GENERAL GLOBAL EQUITY INDEX FUND  
 DEVON COUNTY COUNCIL  
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB300041293-S  
 ITAU FUNDS - LATIN AMERICA EQUITY FUND  
 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST  
 PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC  
 SPDR MSCI ACWI LOW CARBON TARGET ETF  
 ISHARES MSCI ACWI LOW CARBON TARGET ETF  
 PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND  
 LATTICE EMERGING MARKETS STRATEGY ETF  
 POOL REINSURANCE COMPANY LIMITED  
 BMO MSCI ALL COUNTRY WORLD HIGH QUALITY INDEX ETF  
 LEGAL GENERAL COLLECTIVE INVESTMENT TRUST  
 ISHARES EDGE MSCI MULTIFACTOR EMERGING MARKETS ETF  
 GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF  
 NS PARTNERS TRUST  
 GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND  
 JOHN HANCOCK EMERGING MARKETS EQUITY FUND  
 KAPITALFORENINGEN UNIPENSION INVEST GLOBALE AKTIER IV  
 LAZARD EMERGING MARKETS EQUITY ADVANTAGE PORTFOLIO  
 NIKKO AM GLOBAL UMBRELLA FUND -NIKKO AM GLOBAL MULTI ASSET F  
 STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND  
 STATE STREET EMERGING MARKETS EQUITY INDEX FUND  
 COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED INDEX E  
 BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F  
 MANULIFE ASSET MANAGEMENT UCITS SERIES ICAV  
 MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND  
 AUSTRALIA P.SUPERANNUATION SCHEME  
 LACM EMII, L.P.  
 THE BOARD OF THE PENSION PROTECTION FUND  
 VONTOBEL EMERGING MARKETS I FUND S I OF THE S M-S FUND, L.P.  
 GUIDEMARK EMERGING MARKETS FUND

DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF  
NIKKO AM GLOBAL UMBRELLA FUND-NIKKO AM EMERGING MARK M A F  
PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND  
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND  
KAPITALFORENINGEN INVESTIN PRO, LOW RISK EQUITIES I  
WISDOMTREE EMERGING MARKETS DIVIDEND FUND  
SYMMETRY COMPREHENSIVE EQUITY FUND  
DELAWARE MANAGEMENT HOLDINGS, INC.  
CHI OPERATING INVESTMENT PROGRAM LP  
AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST  
THE NORTHWESTERN MUTUAL LIFE INSURANCE C - GASA FN SUBA S 4  
BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF  
SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF  
VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST  
ISHARES MSCI EM ESG OPTIMIZED ETF  
DESJARDINS IBRIX LOW VOLATILITY EMERGING MARKETS FUND  
FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND  
NAVARRO 1 FUND LLC  
PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD  
MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF  
ISHARES IV PUBLIC LIMITED COMPANY  
ABERDEEN COLLECTIVE INVESTMENT TRUST  
SCHRODER EMERGING MARKET EQUITY FUND  
LEGAL GENERAL ICAV  
OPPENHEIMER GLOBAL ESG REVENUE ETF  
T. ROWE PRICE GLOBAL FOCUSED GROWTH EQUITY POOL  
ASHMORE SICAV IN RESPECT OF ASHMORE SICAV EMERGING MARKETS A  
ASHMORE FUNDS - ASHMORE EMERGING MARKETS ACTIVE EQUITY FUND  
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F  
NUCLEAR LIABILITIES FUND LIMITED  
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT  
MORGAN STANLEY I F, INC. - EM M BREAKOUT NATIONS PORTFOLIO  
INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST  
ASHMORE SICAV IN RESPECT OF ASHMORE SICAV EMERGING MARKETS M  
CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD  
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND  
OPPENHEIMER EMERGING MARKETS REVENUE ETF  
STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FU  
FIDELITY INVESTMENT TRUST: FIDELITY FLEX INTERNATIONAL FUND  
LABORERS AND RETIREMENT BOARD EMPLOYEES ANNUITY BENEFIT  
WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF  
FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA  
THE COMMONWEALTH FUND  
CADENCE GLOBAL EQUITY FUND L.P.  
WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO  
ISHARES MSCI EMERGING MARKETS EX CHINA ETF  
AJO EMERGING MARKETS LARGE-CAP FUND, LTD.  
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN  
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG  
DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATIL  
BLACKROCK EMERGING MARKETS LONG/SHORT EQUITY FUND OF BLACKRO  
STATE STREET R. F. E. M. I. NON-LENDING COMMON T. FUND  
LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC

INVESCO PUREBETASM FTSE EMERGING MARKETS ETF  
FISHER INVESTMENTS INSTITUTIONAL GROUP EMERGING MARKETS EQUI  
MFS GLOBAL EQUITY GROWTH FUND  
VIRTUS GLOVISTA EMERGING MARKETS ETF  
NATIONWIDE MAXIMUM DIVERSIFICATION EMERGING MARKET  
USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND IN  
ASHMORE EMERGING MARKETS OPPORTUNITIES FUND, LP.  
ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI  
FISHER INVESTMENTS EMERGING MARKETS EQUITY ESG UNI  
FIS GROUP COLLECTIVE INVESTMENT TRUST  
LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND  
PACIFICO LB 2 MASTER FIA  
INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST  
GREAT-WEST EMERGING MARKETS EQUITY FUND  
MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING  
MERCER EMERGING MARKETS SHARES FUND  
COLONIAL FIRST STATE INVESTMENT FUND 50  
PARAMETRIC TMEFC FUND, LP  
WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC  
AQUARIUS INTERNATIONAL FUND  
PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER  
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL  
NEW CHURCH INVESTMENT FUND  
TRUSTEES OF BOSTON UNIVERSITY  
FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNA  
INVESCO STRATEGIC EMERGING MARKETS ETF  
WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND  
IG MACKENZIE LOW VOLATILITY EMERGING MARKETS EQUIT  
ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN  
XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF  
LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND  
XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY  
FISHER INVESTMENTS INSTITUTIONAL GROUP EMERGING MA  
DESJARDINS RI EMERGING MARKETS MULTIFACTOR - LOW C  
DESJARDINS RI GLOBAL MULTIFACTOR - FOSSIL FUEL RES  
BMO GLOBAL GROWTH TACTIC FUND  
FIDELITY COVINGTON TRUST: FIDELITY TARGETED EMERGI  
MACQUARIE MULTI-FACTOR FUND  
WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC  
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
GOTHIC CORPORATION  
NN (L)  
INVESTORS GROUP TRUST COMPANY LIMITED  
PRUDENTIAL TRUST COMPANY  
LAUDUS INTERNATIONAL MARKETSMASER FUND  
SEI INST INT TRUST EM MKTS EQUITY FUND  
SEI INV CAN COMP SOC DE PL SEI CANADA  
RUSSEL EMERGING MARKETS EQUITY POOL  
TREASURER OF THE ST.OF N.CAR.EQT.I.FD.P.TR.  
KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM  
RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND

HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST  
 RAYTHEON COMPANY MASTER TRUST  
 IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR  
 GMAM GROUP PENSION TRUST II  
 INVESTORS GROUP CORPORATE CLASS INC  
 RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY  
 FORD MOTOR CO DEFINED BENEF MASTER TRUST  
 THE PUBLIC INSTITUTION FOR SOCIAL SECURITY  
 PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP  
 CHEVRON MASTER PENSION TRUST  
 ALASKA PERMANENT FUND  
 DUNHAM EMERGING MARKETS STOCK FUND  
 GMI INVESTMENT TRUST  
 SCHLUMBERGER COMMON INVESTMENT FUND LIMITED  
 CANADIAN WORLD FUND LIMITED  
 THE HARTFORD BAL FD, A SRS OF THE HARTFORD MUTUAL FDS, INC  
 THE MASTER TRT BK JPN TRUSTEE OF JPM BRICS5 MOTHER FUND  
 THE MASTER TR BK OF JPN,LTD AS TR OF JPM EM EQ FOCUS MTHER F  
 THE DUKE ENDOWMENT  
 NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST  
 GMAM INVESTMENT FUNDS TRUST  
 COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY  
 ADVANCED SERIES TRUST - AST J.P. MORGAN S O PORTFOLIO  
 THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST  
 HARTFORD INTERNATIONAL CAPITAL APPRECIATION FUND  
 VANDERBILT UNIVERSITY  
 WORKERS COMPENSATION BOARD OF MANITOBA  
 RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND  
 ARTISAN MULTIPLE INVESTMENT TRUST  
 TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP  
 SCHWAB EMERGING MARKETS EQUITY ETF  
 EMERGING MARKETS EQUITY - CANADA FUND  
 CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND  
 GOTHIC HSP CORPORATION  
 WELLINGTON TRUST COMPANY N.A.  
 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F  
 EMERGING MARKETS GREAT CONSUMER FUND  
 ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND  
 RUSSELL EMERGING MARKETS EQUITY FUND  
 GOTHIC ERP, LLC  
 NN (L) EMERGING MARKETS HIGH DIVIDEND  
 BRIGHOUSE FUNDS TRUST I JPMORGAN GLOBAL ACTIVE ALLOC PORT  
 EMERGING MARKETS EQUITY FUND S OF M P F WORLD FUNDS, LLC  
 THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPLOYEES PENSION PL  
 BIMCOR GLOBAL EQUITY POOLED FUND  
 ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR  
 WCM FOCUSED EMERGING MARKETS FUND  
 GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND  
 NN PARAPLUFONDS 1 N.V  
 EM BRAZIL TRADING 2 LLC  
 WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND  
 PGIM FUNDS PUBLIC LIMITED COMPANY  
 SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND

WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD  
CS INVESTMENT FUNDS 5 C S (LUX) G S AND M C E M ILC E FUND  
WELLINGTON EMERGING MARKETS EQUITY FUND (AUSTRALIA)  
PRUDENTIAL INVESTMENT PORTFOLIOS 2 - PGIM QMA E. M. E. FUND  
GLOBAL EMERGING MARKETS DISCOVERY - CANADA FUND  
WELLINGTON MULTI-ASSET ABSOLUTE RETURN CUSTOMIZED FUND (CAYM  
SEI INSTITUCIONAL INVESTMENT TRUST - WORLD S. E. F.  
RELIANCE TRUST INSTITUCIONAL RETIREMENT TRUST SERIES NINE  
RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL  
THE INCUBATION FUND, LTD.  
JPMORGAN ETFS (IRELAND) ICAV  
VANECK VECTORS MSCI MULTIFACTOR EMERGING MARKETS E  
BRIDGEWATER PURE ALPHA STERLING FUND, LTD.  
BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.  
BRIDGEWATER PURE ALPHA TRADING COMPANY LTD.  
SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUIT

**Voto à distância enviado à Companhia:**

FI ELO ACOES INVESTIMENTO NO EXTERIOR  
IU WESTERN ASSET CORPORATE RV 25 FI MULTIMERCADO  
PREVIHONDA - ENTIDADE DE PREVIDENCIA PRIVADA  
INSTITUTO ADV.DE JUBILACAO E ASSISTENCIA  
WESTERN ASSET PREV IBRX ATIVO ACOES FI  
JJSP FUND III FI MULTIMERCADO  
WESTERN ASSET LONG SHORT FIM  
WESTERN ASSET IBOVESPA ATIVO FIA  
WESTERN ASSET LONG BIASED FIA  
ICATU SEG APOS IBRX ATIVO ACOES FI  
WESTERN ASSET INSTIT 50 ACOES FUNDO DE INVESTIMENTO EM ACOES  
WESTERN ASSET VALUATION FIA  
WESTERN ASSET SUSTENTABILIDADE EMPRESARIAL FIA  
WESTERN ASSET DIVIDEND YIELD FIA  
MALIBU FUNDO DE INVESTIMENTO EM ACOES  
TURQUOISE DC PLAN FD DE INVESTIMENTO EM ACOES PREVIDENCIARIO  
FUNDO DE INVESTIMENTO EM ACOES HBRP IBRX III ATIVO  
FIA WESTERN ASSET DIVIDENDOS CEARA  
WESTERN ASSET HUB FIM  
MULTIPREV IBRX ATIVO FIA  
METLIFE FUNDO DE INVESTIMENTO EM ACOES  
FUNDAÇÃO ALBINO SOUZA CRUZ  
WESTERN ASSET LONG SHORT MACRO FUNDO DE INVESTIMENTO MULTIM  
MULTIPREV VALUATION FUNDO DE INVESTIMENTO EM ACOES  
FP WESTERN TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES  
FRG FUNDO DE INVESTIMENTO EM ACOES ATIVO  
WESTERN ASSET PREV IBRX ALPHA MASTER ACOES FUNDO DE INVESTIM  
BRASIL WESTERN ASSET FIA

**p.p. Giulia Azevedo:**

NAUTILUS INVESTMENTS LLC  
LINUS LLC - BNY MELLON SERVICOS FINANCEIROS DTVM S.A.  
ATMOS TERRA FUNDO DE INVESTIMENTO EM ACOES  
ATMOS INSTITUCIONAL MASTER FIA  
ATMOS MASTER FUNDO DE INVESTIMENTO DE ACOES  
CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMER  
CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES  
CONSTELLATION ICATU 70 PREV FIM  
CONSTELLATION COMPOUNDERS FIA  
CONSTELLATION BTG PREVIDENCIA FUNDO DE INVESTIMENTO PREVIDEN  
TYLER FINANCE LLC  
BARTHE HOLDINGS LLC  
CONSTELLATION LONG BIASED FUNDO DE INVESTIMENTO EM ACOES  
GROUPEUR EQUITY LLC  
SNAPPER EQUITY LLC  
SQUADRA MASTER LONG-BIASED FIA  
SQUADRA MASTER LONG-ONLY FIA  
SQUADRA HORIZONTE FIA  
FPRV SQA SANHAÇO FIA PREVIDENCIÁRIO  
SV2 EQUITY LLC

**p.p. Rodrigo Mota:**

BRAD PRIV FIA IBOVESPA ALAVANCADO  
BRADESCO FIA IBOVESPA PLUS  
BRADESCO VIDA E PREVIDENCIA - GESTAO BRAM - SUSEP RV  
BRADESCO FIA INSTITUCIONAL IBRX ATIVO  
BRADESCO PRIVATE FIA IBOVESPA ATIVO  
BRADESCO FIA MASTER PREVIDENCIA  
BRADESCO FIA MULTI SETORIAL  
BRAM F.I.A IBRX-50  
BRADESCO F.M.P- - FGTS - CARTEIRA LIVRE  
BRADESCO MULTIPORTFOLIO F.M.P FGTS CL  
BRADESCO FIA SELEÇÃO  
BRADESCO FIA SUSTENTABILIDADE EMPRESARIAL  
FIA ARUBA  
BRADESCO SEGUROS - GESTÃO BRAM - LIVRE RV  
BRAM FIA IBRX ATIVO  
BRADESCO FIA EQUITIES  
BRADESCO F.I.A SELECTION  
BRAM FIA IBOVESPA ATIVO  
BRAM FUNDO DE INVESTIMENTO EM AÇÕES  
BRAM FIA IBOVESPA  
BRADESCO FIA IBRX MULTIPATROCINADO  
BRADSEG PARTICIPACOES LTDA - GESTÃO BRAM - RV  
BRADESCO FIA SAFE IBRX - 50  
BRADESCO F.I.A IBX PLUS  
BRADESCO FIA MASTER IBRX

BRADESCO FIA ABSOLUTO  
BRADESCO FIA MASTER IBOVESPA  
BRADESCO FIA INDICE QUALIDADE  
BRADESCO FIA INDICE MOMENTO  
BRADESCO FIA INDICE VALOR  
FIA MEAÍPE IBX ATIVO  
BRAM FIA ABSOLUTO INSTITUCIONAL  
BRAM FIA LONG ONLY  
BRADESCO H FUNDO DE INVESTIMENTO DE AÇÕES SRI  
BRAM H FUNDO DE INVESTIMENTO EM AÇÕES PASSIVO IBRX  
BRADESCO H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA  
BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL  
BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES SALUBRE  
BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES ZINCO  
BRAM H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA GESTÃO  
P&G PREV - SOCIED DE PREVIDENCIA PRIVADA - CARTEIRA CD  
FIA IBOVESPA 157  
BRAM FIA INSTITUCIONAL  
BRADESCO FIA SUPER AÇÃO  
RANDONPREV - FUNDO DE PENSÃO

**p.p. Cristiane de Sousa Farias:**

BLUE CAPITAL FUNDO DE INVESTIMENTO DE ACOES  
CLARI FUNDO DE INVESTIMENTO EM ACOES  
COX MASTER FUNDO DE INVESTIMENTO DE ACOES  
ABERDEEN EMERGING OPPORTUNITIES FUND  
ABERDEEN LATIN AMERICAN INCOME FUND LLC  
ABERDEEN STANDARD SICAV I - BRAZIL EQUITY FUND  
ABERDEEN STANDARD SICAV I - EMERGING MARKETS EQUITY ETHICAL FUND  
ABERDEEN STANDARD SICAV I - EMERGING MARKETS EQUITY FUND  
ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND  
AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY  
(TRUSTEE) FOR EFM INTERNATIONAL SHARE FUND 10  
COMGEST GROWTH PLC  
FONDACO LUX EMERGING MARKETS EQUITY  
MANULIFE EMERGING MARKETS FUND  
MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP  
STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSSEN  
TRINETRA EMERGING MARKETS GROWTH FUND  
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A2-  
FONDS  
ACADIAN EMERGING MARKETS EQUITY FUND  
ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO  
ALASKA COMMON TRUST FUND  
AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST  
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
FIDELITY INVESTMENT TRUST: LATIN AMERICA FUND  
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING  
MARKETS FUND



FIRST TRUST BRAZIL ALPHADDEX FUND  
INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC  
INVESCO S&P EMERGING MARKETS MOMENTUM ETF  
JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND  
MACKENZIE EMERGING MARKETS LARGE CAP FUND  
MASSMUTUAL SELECT T. ROWE PRICE INTERNATIONAL EQUITY FUND  
MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF MORNINGSTAR FUNDS TRUST  
NORTHERN TRUST INVESTMENT FUNDS PLC  
NORTHERN TRUST UCITS FGR FUND  
ONTARIO TEACHERS' PENSION PLAN BOARD  
PRINCIPAL FUNDS, INC. - INTERNATIONAL EMERGING MARKETS FUND  
PRINCIPAL LIFE INSURANCE COMPANY  
PRINCIPAL VARIABLE CONTRACTS FUNDS, INC. - INTERNATIONAL EMERGING MARKETS ACCOUNT  
PUBLIC SECTOR PENSION INVESTMENT BOARD  
STATE OF NEW JERSEY COMMON PENSION FUND D  
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND -  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND  
THE MONETARY AUTHORITY OF SINGAPORE  
THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND  
THREADNEEDLE INVESTMENT FUNDS ICVC  
THREADNEEDLE SPECIALIST INVESTMENT FUNDS ICVC - GLOBAL EMERGING MARKETS EQUITY FUND  
VANGUARD EMERGING MARKETS SELECT STOCK FUND  
WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND  
ARTISAN DEVELOPING WORLD FUND  
ARTISAN PARTNERS GLOBAL FUNDS PUBLIC LIMITED COMPANY  
BOMBARDIER TRUST (U.S.) MASTER TRUST  
BRITISH COAL STAFF SUPERANNUATION SCHEME  
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND  
BUREAU OF LABOR FUNDS-LABOR PENSION FUND  
COLUMBIA EMERGING MARKETS FUND  
COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHANCED EQUITY OF JPMORGAN CHASE BANK NA  
EQ ADVISORS TRUST - AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO  
FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR EMERGING MARKETS FUND  
FIDELITY GLOBAL EMERGING MARKETS FUND (MANAGED FUND)  
FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS FUND  
FORSTA AP-FONDEN  
GOVERNMENT PENSION FUND  
JAPAN TRUSTEE SERVICES BANK, LTD AS TRUSTEE FOR THE SUMITOMO TRUST & BANKING CO., LTD AS TRUSTEE FOR DAIWA SUMIGIN GLOBAL BALANCED FUND-T.ROWE FLEMING INTL EQUITY MOTHER FUND  
JAPAN TRUSTEE SERVICES BANK, LTD. AS TRUSTEE FOR THE SUMITOMO TRUST & BANKING CO., LTD. AS TRUSTEE FOR GLOBAL BEST MOTHER FUND

JAPAN TRUSTEE SERVICES BANK,LTD AS TRUSTEE FOR THE SUMITOMO TRUST & BANKING CO.,LTD AS TRUSTEE FOR MORGAN STANLEY LATIN AMERICA EQUITY FUND (FOR QUALIFIED INSTITUTIONAL INVESTORS ONLY)  
JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND  
JP MORGAN CHASE RETIREMENT PLAN  
JPMORGAN BRAZIL INVESTMENT TRUST PLC  
JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC  
JPMORGAN EMERGING MARKETS RESEARCH ENHANCED EQUITY FUND  
JPMORGAN FUND ICVC - JPM EMERGING MARKETS FUND  
JPMORGAN FUNDS  
JPMORGAN LIFE LIMITED  
KAPITALFORENINGEN INSTITUTIONEL INVESTOR, LATINAMERIKANSKE AKTIER MANAGED PORTFOLIO SERIES INTERNATIONAL SHARES FUND 4  
MINEWORKERS`PENSION SCHEME  
MORGAN STANLEY INVESTMENT FUNDS BREAKOUT NATIONS FUND  
MORGAN STANLEY INVESTMENT FUNDS EMERGING MARKETS EQUITY FUND  
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FUND  
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND  
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND  
MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
SCRI - ROBECO QI CUSTOMIZED EMERGING MARKETS ENHANCED INDEX EQUITIES FUND  
SCRI - ROBECO QI INSTITUTIONAL EMERGING MARKETS ENHANCED INDEX EQUITIES FUND  
SELECT INVESTMENT SERIES III SICAV  
T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.  
T. ROWE PRICE INSTITUTIONAL GLOBAL FOCUSED GROWTH EQUITY FUND  
T. ROWE PRICE RETIREMENT HYBRID TRUST  
T.ROWE PRICE EMERGING MARKETS STOCK FUND  
T.ROWE PRICE FUNDS SICAV  
T.ROWE PRICE GLOBAL STOCK FUND  
T.ROWE PRICE I INT FUNDS, INC. ON BEHALF OF ITS SEPARATE SER T.ROWE PRICE IEMER MARKET EQUITY FUND  
T.ROWE PRICE INTERNATIONAL FUNDS: T.ROWE PRICE LATIN AMERICA FUND  
T.ROWE PRICE T CO,TRT OF THE INT COMMON T FUND ON BEHALF OF ITS UNDERLYING T, EMERGING MARKETS E T  
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST  
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 MTBJ400045836  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045849  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400076323  
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 T. ROWE PRICE GLOBAL EX JAPAN FOCUSED GROWTH EQUITY MOTHER FUND  
UNI-GLOBAL EQUITIES EMERGING MARKETS  
UNIVERSITIES SUPERANNUATION SCHEME LTD  
VANGUARD EMERGING MARKETS STOCK INDEX FUND  
VANGUARD ESG INTERNATIONAL STOCK ETF

VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF  
VANGUARD STAR FUNDS  
VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST

CHOU KAI HUA

PAULO ROBINSON COSTA DOS SANTOS

JOSE CARLOS HRUBY

FABIO ADEGAS FACCIIO

EMERSON SILVEIRA KUZE

HENRY COSTA

CLARICE MARTINS COSTA

FABIANA SILVA TACCOLA

LUCIANO TEIXEIRA AGLIARDI

DIVA DELI SIMAS FREIRE

Visto: Carlos Henrique Barroso  
OAB/RJ: 94.780

Anexo I  
Mapa de Votação

**ASSEMBLEIA GERAL EXTRAORDINÁRIA**

MAPA SINTÉTICO DE VOTAÇÃO - CONSOLIDADO

Descrição da Deliberação	Quantidade de Ações					
	Aprovar (Sim)	%	Rejeitar (Não)	%	Abster-se	%
<b>Deliberação Simples</b> 1. Examinar, discutir e votar a proposta do aumento do capital social, no valor total de R\$ 1.112.049.759,43, sendo R\$ 72.049.759,43, através da incorporação de parte do saldo da conta de Reservas de Capital (Reserva de Plano de Opções de Compra de Ações e Ações Restritas) e R\$ 1.040.000.000,00, através da incorporação de parte do saldo da conta de Reservas de Lucros (Reserva para Investimento e Expansão no valor de R\$ 895.819.393,51, Reserva Legal no valor de R\$ 87.640.775,88 e Reserva de Incentivos Fiscais no valor de R\$ 56.539.830,61)	392.635.693	98,58%	0	0,00%	5.644.472	1,42%
<b>Deliberação Simples</b> 2. Examinar, discutir e votar a proposta de bonificação de ações, a razão de 10% (dez por cento), que corresponderá à emissão de 72.002.450 novas ações ordinárias, sendo 1 (uma) nova ação ordinária para cada 10 (dez) ações ordinárias, gratuitamente aos acionistas	392.635.693	98,58%	0	0,00%	5.644.472	1,42%
<b>Deliberação Simples</b> 3. Examinar, discutir e votar a proposta de aumento do capital social autorizado da Companhia até o limite de 1.361.250.000 (um bilhão, trezentas e sessenta e um milhões e duzentas e cinquenta mil) de ações ordinárias, em razão e na proporção da bonificação de ações constante no item 2 acima	374.344.970	93,99%	18.290.723	4,59%	5.644.472	1,42%
<b>Deliberação Simples</b> 4. Aprovar a alteração no caput dos artigos 5º e 6º do Estatuto Social, para contemplar as deliberações acima; bem como os aumentos do capital social subscrito e integralizado e o número de ações emitidas, tendo em vista as deliberações do Conselho de Administração aprovadas em 21 de maio, 16 de agosto e 21 de novembro, todas do ano de 2018, referentes ao exercício de outorgas do Plano de Opção de Compra de Ações da Companhia, passando o capital social subscrito e integralizado da Companhia para R\$ 3.749.522.796,96 (três bilhões, setecentos e quarenta e nove milhões, quinhentos e vinte e dois mil, setecentos e noventa e seis reais e noventa e seis centavos), divididos em 792.026.948 (setecentas e noventa e dois milhões, vinte e seis mil, novecentas e quarenta e oito) ações ordinárias, nominativas, escriturais e sem valor nominal	373.087.681	93,67%	18.790.123	4,72%	6.402.361	1,61%