

## NOTRE DAME INTERMÉDICA PARTICIPAÇÕES S.A.

Corporate Taxpayer ID No. 19.853.511/0001-84

Company Registry 35.300.463.242

Publicly Held Company

### MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETING HELD ON MARCH 25, 2020

- 1 **Date, Time and Venue:** On March 25, 2020, at 10 a.m., at the registered office of Notre Dame Intermédica Participações S.A. ("**Company**"), at Avenida Paulista, nº 867, 8º andar, Conjunto 82, Sala A, Bela Vista, CEP 01311-100, in the city and state of São Paulo.
  - 2 **Call Notice:** The Call Notice was published in accordance with Article 124 of Federal Law No. 6,404, of December 15, 1976, as amended ("**Brazilian Corporations Law**"), in the newspaper *Valor Econômico*, in the issues of February 21, 22/23/24/25/26 and 27, 2020, on pages E2, E3 and E4, respectively; and in the state register *Diário Oficial do Estado de São Paulo*, in the issues of February 21, 22 and 27, 2020, on pages 13, 57 and 72, respectively.
  - 3 **Publications:** The management report, the financial statements of the Company and the independent auditor's report for fiscal year ended December 31, 2019, were published in the state register *Diário Oficial do Estado de São Paulo* (pages 32 to 47) and in the newspaper *Valor Econômico* (pages E33 to E40), both on February 21, 2020. Furthermore, all documents related to the matters to be decided, in accordance with Rule No. 481 issued by the Brazilian Securities Commission ("**CVM**") on December 17, 2009, as amended ("**CVM Rule 481**"), were made available to the shareholders at the Company's registered office and/or on the Company's website (<https://ri.gndi.com.br>), on the website of the CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and on the website of B3 S.A. – Brasil, Bolsa, Balcão ("**B3**") ([www.b3.com.br](http://www.b3.com.br)).
  - 4 **Attendance:** Shareholders of the Company representing approximately 78.51% of the capital stock were present, as per (a) the signatures in the Shareholders Attendance Book; and (b) the summarized voting results made available by the Company on March 24, 2020, based on the valid distance voting ballots received through the Central Depository of B3, through Itaú Corretora de Valores S.A., as the stock transfer agent of the Company, and through the Company directly, in accordance with CVM Rule 481 ("**Summarized Voting Map**"). Mr. Israel Yoneji, via teleconference, the legal representative of Ernst & Young Auditores Independentes S.S., the company responsible for auditing the financial statements of the Company for the fiscal year ended December 31, 2019, was also present.
  - 5 **Presiding Board:** After the quorum for holding the Meeting was verified, the presiding board was composed by Mr. Michel David Freund - Chairman; and Mr. Marcelo Marques Moreira Filho - Secretary.
  - 6 **Agenda:** To discuss and vote on:
    - 6.1 **At the Annual Shareholders Meeting:** (i) analysis of the management report, the managers' accounts, the financial statements of the Company and the opinion of the independent auditors for fiscal year ended December 31, 2019; (ii) approval of allocation of the result of fiscal year ended December 31, 2019, including distribution of dividends; and (iii) approval of the global compensation of the Company's managers for fiscal year 2020.
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**6.2 At the Extraordinary Shareholders Meeting:** (i) amendment of the Company's Third Stock Option Plan, approved at the Extraordinary General Meeting held on March 28, 2019; and (ii) amendment to the caput of Article 5 of the Company's Bylaws, and consolidation thereof.

**7 Resolutions:** After verifying the quorum for convening the meeting and reading of the Summarized Voting Map, which was made available for consultation of the shareholders present, in accordance with Article 21-W, paragraph 4, of CVM Rule 481, the shareholders unanimously approved that these minutes be drawn up in summary form, as established in Article 130, paragraph 1, of the Brazilian Corporations Law, and that they be published without the signatures of the shareholders, in accordance with Article 130, paragraph 2, of the Brazilian Corporations Law.

**7.1 At the Annual Shareholders Meeting:** After examining and discussing the matters, the shareholders resolved to:

- (i) approve, by a majority of votes, with the tallying of votes for representing 422,581,102 common shares, votes against representing 22,200 common shares and abstentions representing 37,196,561 common shares, the management report, the management accounts, the financial statements of the Company and the independent auditor's report for fiscal year ended December 31, 2019;
- (ii) approve, by a majority of votes, with the tallying of votes for representing 445,806,104 common shares, abstentions representing 13,993,759 common shares and no votes against, the allocation of the ascertained net profit in the amount of four hundred twenty-three million, five hundred eighty-two thousand, two hundred and ninety-six *Reais* and fifty five cents (R\$423,582,296.55) for fiscal year ended December 31, 2019, as below:
  - (a) five percent (5%) of the net profit, equivalent to twenty-one million, one hundred and seventy-nine thousand, one hundred and fourteen *Reais* and eighty-three cents (R\$21,179,114.83), for the legal reserve;
  - (b) twenty-five percent (25%) of the net profit (adjusted after allocation to the legal reserve), equivalent to one hundred million, six hundred thousand, seven hundred and ninety-five *Reais* and forty-three cents (R\$100,600,795.43), for payment of minimum mandatory dividend to the Company's shareholders, which shall be paid at any time within the fiscal year, to be defined by the Board of Directors of the Company, pursuant to Article 205, paragraph 3, of the Brazilian Corporations Law; and
  - (c) the remainder of the net profit, in the amount of three hundred and one million, eight hundred and two thousand, three hundred and eighty-six *Reais* and twenty-nine cents (R\$301,802,386.29), to the statutory reserve.
- (iii) approve, by a majority of votes, with the tallying of votes for representing 427,964,144 common shares, votes against representing 14,731,323 common shares and abstentions representing 17,104,396 common shares, the annual global compensation of the members of the Board of Directors, the Board of Officers and the Fiscal Council of the Company, for the fiscal year of 2020, in the annual global amount of up to four million and four thousand *Reais* (R\$4,004,000.00).

**7.2** The Company's shareholders representing 252,910,106 common shares requested the installation of the Fiscal Council, pursuant to Article 21-K, sole paragraph, of CVM Rule 481 by means of remote voting ballots as evidenced in the Summarized Voting Map. Aa

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result, the installation of the Fiscal Council was approved and the number of three (3) effective members and respective alternates was fixed, for a term until the Annual General Meeting which will approve the financial statements for the fiscal year ending on December 31, 2020.

After examining the resumes and other relevant information, the attending shareholders resolved as follows:

- (i) approve, by separate vote, pursuant to Article 161, paragraph 4, of the Brazilian Corporations Law, at the request of the attending shareholders, with the tallying of votes for representing 8,032,739 common shares, with votes representing 4,532,800 common shares being cast for another candidate, which was unsuccessful, and abstentions representing 458,550,961 common shares, and having received the voting manifestation that constitutes **Exhibit I**, the election of the following members of the Fiscal Council, for a term until the Annual General Meeting which will approve the financial statements for the fiscal year ending on December 31, 2020:
    - (a) Mr. **Adelino Dias Pinho**, Portuguese, married, accountant, bearer of the *Registro Nacional de Estrangeiro* No. W672076-0, issue by CGPI/DIREX/DPF, enrolled with the CPF/ME under No. 223.164.858-04 with commercial address in the city of São Paulo, State of São Paulo, at Avenida Paulista, No. 867, 8º andar, conjunto 82, sala A, Bela Vista, ZIP Code 01311-100, for the position of effective fiscal counselor;
    - (b) Mr. **Olavo Fortes Campos Rodrigues Junior**, Brazilian, married, manager, bearer of the Identity Card RG No. 9.369.027, enrolled with the CPF/ME under No. 769.488.977-20, with commercial address in the city of São Paulo, State of São Paulo, at Avenida Paulista, No. 867, 8º andar, conjunto 82, sala A, Bela Vista, ZIP Code 01311-100, for the position of alternate fiscal counselor;
  - (ii) approve, by majority vote, with the tallying of votes for representing 122,818,754 common shares and abstentions representing 348,197,746 common shares, the election of the following members of the Fiscal Council, for a term until the Annual General Meeting which will approve the financial statements for the fiscal year ending on December 31, 2020:
    - (a) Mr. **Sergio Vicente Bicicchi**, Brazilian, married, manager, bearer of Identity Card RG No. 2.715.114-1 SSP/SP, enrolled with the CPF/ME under No. 007.499.158-20, with commercial address in the city of São Paulo, State of São Paulo, at Avenida Paulista, No. 867, 8º andar, conjunto 82, sala A, Bela Vista, ZIP Code 01311-100, for the position of effective fiscal counselor;
    - (b) Mrs. **Anna Carolina Morizot Tourinho**, Brazilian, married, lawyer, bearer of the OAB/RJ No. 152.762, enrolled with the CPF/ME under No. 014.512.847-48, with commercial address in the city of São Paulo, State of São Paulo, at Avenida Paulista, No. 867, 8º andar, conjunto 82, sala A, Bela Vista, ZIP Code 01311-100, for the position of alternate fiscal counselor;
    - (c) Mr. **João Ricardo Pereira da Costa**, Brazilian, divorced, accountant, bearer of the Identity Card RG No. 4.238.297-8 IFP/RJ, enrolled with the CPF/ME under No. 722.071.677-04, with commercial address in the city of São Paulo, State of São Paulo, at Avenida Paulista, No. 867, 8º andar, conjunto 82, sala A, Bela Vista, ZIP Code 01311-100, for the position of effective fiscal counselor; and
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- (d) Mr. **Hugo Di Biasi Souza Costa**, Brazilian, married, manager, bearer of the Identity Card RG No. 092273796, enrolled with the CPF/ME under No. 011.794.367-33, with commercial address in the city of São Paulo, State of São Paulo, at Avenida Paulista, No. 867, 8º andar, conjunto 82, sala A, Bela Vista, ZIP Code 01311-100, for the position of alternate fiscal counselor.

The members of the Fiscal Council hereby elected will take office after signing the respective instruments of investiture, drawn-up in accordance with the law, and state, in compliance with Article 37, item II, of Law No. 8.934/94, Article 147 of the Brazilian Corporations Law and CVM Rule 367/02, not being involved in any of the crimes provided for by law or in other legal restrictions that prevent them from exercising management positions in a corporation.

**7.3 At the Extraordinary Shareholders Meeting:** After examining and discussing the matters, the shareholders resolved to:

- (i) approve, by a majority of votes, with the tallying of votes for representing 241,319,871 common shares, votes against representing 215,172,117 common shares and abstentions representing 17,228,726 common shares, the amendment to the Company's Third Stock Option Plan, approved at the Extraordinary General Meeting held on March 28, 2019 ("**Third Plan**"), in order to increase the amount of options to be granted from eight million and five hundred thousand (8,500,000) to twelve million (12,000,000), which will each entitle to one (1) common share issued by the Company. The new version of the Third Plan contemplating the amendment to clause 3.2, forms an integral part of these minutes as **Exhibit II**; and
- (ii) approve, by a majority of votes, with the tallying of votes for representing 464,245,510 common shares, votes against representing 14,245 common shares and abstentions representing 9,460,959 common shares, the amendment to the caput of Article 5 of the Bylaws to record the capital increases of the Company, within the limit of authorized capital, carried out upon resolution of the Board of Directors, which shall become effective with the following wording, as well as the consolidation of the Company's Bylaws, which forms an integral part of these minutes as **Exhibit III**:

*"**Article 5:** The Company's capital stock is R\$5,526,231,596.58 (five billion, five hundred and twenty-six million, two hundred and thirty-one thousand, five hundred and ninety-six reais and fifty-eight cents) fully subscribed and paid-in, divided into 603,693,182 (six hundred and three million, six hundred and ninety-three thousand, one hundred and eighty-two) common, registered, book-entry and no par value shares."*

- 8 Closure:** There being no further matters to discuss, the meeting was adjourned for these meetings were drawn up in summary form, in accordance with Article 130, paragraphs 1 and 2, of the Brazilian Corporations Law. After the meeting resumed, these minutes were read, approved and signed by the shareholders present.
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9     **Signatures:** Chariman: Michel David Freund; Secretary: Sr. Marcelo Marques Moreira Filho; Shareholders present: ALKES II FUNDO DE INVESTIMENTO EM PARTICIPACOES MULTISTRATEGIA; EQUITAS SELECTION INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO DE ACOES; EQUITAS MASTER SELECTION FUNDO DE INVESTIMENTO DE ACOES; EQUITAS SELECTION INSTITUCIONAL II FUNDO DE INVESTIMENTO DE ACOES; BEST INVESTMENT CORPORATION; HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY; HSBC ETFS PUBLIC LIMITED COMPANY; THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC; ABERDEEN LATIN AMERICAN INCOME FUND LLC; JANUS HENDERSON EMERGING MARKETS MANAGED VOLATILITY FUND; JANUS HENDERSON FUND; MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST; NOMURA INSTITUTIONAL FUND SELECT - ARTISAN GLOBAL OPPORTUNITY FUND; EMPLOYEES RETIREMENT SYSTEM OF GEORGIA; TEACHERS RETIREMENT SYSTEM OF GEORGIA; FIDELITY FUNDS - LATIN AMERICA FUND; EDR FUND; MONEDA LUXEMBOURG SICAV-LATIN AMERICA EQUITIES FUND; NUSHARES ESG EMERGING MARKETS EQUITY ETF; STICHTING PENSIOENFONDS PGB; ESSOR EMERGENT; MARCELO MARQUES MOREIRA; LINO JOSÉ RODRIGUES ALVES; DANILO ALVES BARBOSA; LUCIANA MARQUES CAROPRESO; ADRIANA SEIXAS BRAGA; ADRIANO SOUZA DE ALMEIDA; ANA PERGY FARO GUERRA; ANDERLEI BUZELLI; ANTONIO TADEU MORGADO; BRUNA LIMA DE OLIVEIRA; CARMEM CAMPOS PEREIRA; CLAUDIO FERNANDO RODRIGUES DE SIMONE; CRISTINA APARECIDA GUARDIANO; DANIEL RODRIGUES DE SOUZA; EDUARDO DIOGO JORGE; ELIANA MARIA VIEIRA; ERIC STROSE; FABIANO EDUARDO ROSA; FABIO MONTAGNA DE OLIVEIRA; FABIO SANTOS DOS SANTOS; FERNANDE O. FELIX; FUAD MASSABKI JUNIOR; GERSON FIORINDO; GILSON SILVA RAMOS; GUSTAVO BONFIGLIOLI; IRLAU MACHADO; JOÃO ALCEU AMOROSO LIMA; JOSÉ CARLOS DE PAULA; JULIO PESSOTI NETO; KARINA DE BONIS THOMAZ; LAURO BARBANTI; LUÍS ROBERTO DE CASTRO MARTINS BONILHA; LUIZ CELSO DIAS LOPES; MARCELO EDUARDO MAGALHÃES; MARIA HELENA FLESH ONUCHIC; MARIA HELENA SERAFIM DA SILVA; MARINO SCUARCUALUPI; MARLENE GASPARELO OLCYC JESUS; MONIQUE BORRELLI; NANCY MITIKO ABE; NILO CARVALHO; PAULO CESAR GONÇALVES; PEDRO CALANDRINO; RAFAEL NAVARRO ORTIZ; RENATO DE PINA RODRIGUES BELLO; RICARDO MARCONDES MONTEIRO TCHOLAKIAN; RODOLFO PIRES ALBUQUERQUE; SERGIO TRANQUEZ; SILVIA CARAMÉ; SORAYA RITA ANDREONI; TERESA DE LOURDES GUEDES FREI; WILSON JOSÉ DE SALES; MARCELO SEVERINO DA SILVA; DANIEL CARLOS CONSTANZO SILVA; DANIELLE PAES ALMEIDA PICCINO JACINTO; DILSON DE MACEDO JUNIOR; EIDER SOARES; FABIANA DE SOUZA FERNANDES; GLAUCO DESIDERIO; HERMES ZANONA; HUMBERTO DELAITI; JOEL DE SOUZA; JOSÉ LUIZ DE OLIVEIRA ESTEVAM; JOSÉ LUIZ MARCHIORI; LUIZ ALBERTO ALVES OSSIAMA; MAGALI LIVMANS LARRANO; MARCIA MANFRENATO; MARIA CELESTE VICEDOMINI; MARIA DE FÁTIMA BORGES; MASSANORI SHIBATA JUNIOR; MYRNA MONTEIRO; RODRIGO DE OLIVEIRA CUNHA; WALTER MOSCHELLA JUNIOR; JOSÉ CARLOS BONAGURA PRADO; PEDRO IVO RODRIGUES DE CAMPOS; CARNEGGIE LLC; DYC FUNDO DE INVESTIMENTO EM ACOES; ASCESE FUNDO DE INVESTIMENTO EM ACOES; DYNAMO COUGAR FIA; TNAD FUNDO DE INVESTIMENTOS EM ACOES; DYBRA FIA; DYNAMO BRASIL I LLC; DYNAMO BRASIL III LLC; DYNAMO BRASIL V LLC; DYNAMO BRASIL VI LLC; DYNAMO BRASIL VIII LLC; DYNAMO BRASIL IX LLC; SÃO FERNANDO IV FUNDOS DE INVESTIMENTOS EM ACOES; DYNAMO BRASIL XIV LLC; DYNAMO BRASIL XV LLC; CONSTELLATION INVESTIMENTOS E PARTICIPACOES LTDA.;

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TYLER FINANCE LLC; CONSTELLATION ICATU 70 PREVIDENCIA FIM; BARTHE HOLDINGS LLC; CONSTELLATION 70 PREVIDENCIA FIM; CONSTELLATION 100 PREVI FIM FIFE; CONSTELLATION SULAMERICA PREVIDENCIA FIM; VERDE AM ACOES MASTER FUNDO DE INVESTIMENTO EM ACOES; VERDE AM LONG BIAS MASTER FUNDO DE INVESTIMENTO EM ACOES; VERDE AM ICATU PREVIDENCIA MASTER FIM PREVIDENCIARIO; ITAU PREV VERDE AM FUNDO DE INVESTIMENTO MULTIMERCADO; VERDE AM SCENA ADVISORY XP SEGUROS MASTER FUNDO DE INVESTIME; VERDE AM LONG BIAS 70 ADVISORY XP S. P. M. FIM; VERDE MASTER FI MULTIMERCADO; VERDE EQUITY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; VERDE AM STRATEGY II MASTER FUNDO DE INVESTIMENTO EM ACOES; VERDE AM PERFORMANCE FUNDO DE INVESTIMENTO EM ACOES; VERDE AM VALOR DIVIDENDOS FIA; VERDE AM B PREVIDENCIA FIFE MASTER FIM; VERDE AM LONG BIAS ICATU PREV FIFE FUNDO DE INVESTIMENTO MUL; FI ELO ACOES INVESTIMENTO NO EXTERIOR; CAIXA DE PREVID.DOS FUNC.DO BANCO DO BRASIL; WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC; USAA EMERGING MARKETS FUND; SMALLCAP WORLD FUND.INC; CITY OF FRESNO RETIREMENT SYSTEM; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; INVESCO HEALTH CARE FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC INT OPP FUND; AMERICAN FUNDS INS SERIES NEW WORLD FUND; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; BT PENSION SCHEME; CAPITAL GROUP GLOBAL EQUITY FUND (CANADA); CIBC INTERNATIONAL SMALL COMPANIES FUND; CITIGROUP PENSION PLAN; COL. FST ST WHOLESALE GLOB HEAL BIOTECH FUND; DOMINION RESOURCES, INC. MASTER TRUST; FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM; FIRE AND POLICE EMPL RET SYST, C OF BALTIMORE; RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.; GENESIS EMERGING MARKETS BUSINESS TRUST; IBM 401 (K) PLUS PLAN; IRISH LIFE ASSURANCE PLC; MANAGED PENSION FUNDS LIMITED; MARYLAND STATE RETIREMENT AND PENSION SYSTEM; BLACKROCK GLOBAL FUNDS; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; LAUDUS INTERNATIONAL MARKETSMATER FUND; SEI INST INT TRUST EM MKTS EQUITY FUND; SEI INV CAN COMP SOC DE PL SEI CANADA; RUSSEL EMERGING MARKETS EQUITY POOL; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; STICHTING PHILIPS PENSIOENFONDS; TEACHER RETIREMENT SYSTEM OF TEXAS; TEACHERS RETIREMENT ALLOWANCES; CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND; THE EMERGING M.S. OF THE DFA I.T.CO.; THE GENESIS EMERG.MARKETS INVEST. CO SICAV; THE MONETARY AUTHORITY OF SINGAPORE; UNITED TECHNOLOGIES CORP. MASTER RET. TRUST; VANGUARD INVESTMENT SERIES PLC; KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM; STATE OF NEW JERSEY COMMON PENSION FUND D; PINEBRIDGE LATIN AMERICA FUND; AMERICAN FUNDS INS SER GL SMALL CAPITALIZ FD; AMERICAN FUNDS INSURANCE SERIES INTERNAT FUND; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; FLORIDA RETIREMENT SYSTEM TRUST FUND; RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND; THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS; GENESIS EMERGING MARKETS LTD PARTNERSHIP; HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; BLACKROCK EMERGING MARKETS FUND, INC.; NATIONAL ELEVATOR INDUSTRY

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PENSION PLAN; PANAGORA GROUP TRUST; PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO; RAYTHEON COMPANY MASTER TRUST; ROCKFELLER BROTHERS FUND; SANFORD C. BERNSTEIN FUND, INC.; IN BK FOR REC AND DEV, AS TR FT ST RET PLAN AND TR/RSBP AN TR; STATE OF ALASKA RETIREMENT AND BENEFITS PLANS; STATE OF MINNESOTA STATE EMPLOYEES RET PLAN; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; THE PENSION RESERVES INVESTMENT MANAG.B.O.A.R.D.; WEST VIRGINIA INVESTMENT MANAGEMENT BOARD; WASHINGTON STATE INVESTMENT BOARD; NCR SAVINGS PLAN TRUST; CATHOLIC HEALTH INITIATIVES; SPARTA FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I; RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY; FSS TRUSTEE CORPORATION; LAZARD GLOBAL ACTIVE FUNDS, PLC; FIRST INITIATIVES INSURANCE LTD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; INVESTEC GLOBAL STRATEGY FUND; LEGG MASON GLOBAL FUNDS PLC; NEW ZEALAND SUPERANNUATION FUND; AXIOM INVESTORS TRUST; COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION; FIREMEN S ANNUITY AND BEN. FD OF CHICAGO; FORD MOTOR CO DEFINED BENEF MASTER TRUST; INTERNATIONAL MONETARY FUND; LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST; MUNICIPAL E ANNUITY A B FUND OF CHICAGO; NUCLEAR ELECTRIC INSURANCE LIMITED; POLICEMENS ANNUITY AND BENEFIT FUND CITY OF CHICAGO; SAN ANTONIO FIRE POLICE PENSION FUND; BP PENSION 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; 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; ILLINOIS MUNICIPAL RETIREMENT FUND; SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND; TRINITY HEALTH CORPORATION; TRINITY HEALTH PENSION PLAN; UTAH STATE RETIREMENT SYSTEMS; PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP; CHEVRON MASTER PENSION TRUST; EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS; 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; ALASKA PERMANENT FUND; BLACKROCK INSTITUTIONAL EQUITY FUNDS- EMERGING MARKETS; CITY OF NEW YORK GROUP TRUST; FIRSTENERGY CORPORATION MASTER RETIREMENT TRU; RAILWAYS PENSION TRUSTEE COMPANY LIMITED; THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO; MERRILL LYNCH INVESTMENT MANAGERS LIMITED; CANADA POST CORPORATION REGISTERED PENSION PLAN; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; PERPETUAL PRIVATE INTERNATIONAL SHARE FUND; IBM DIVERSIFIED GLOBAL EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; WILLIAM BLAIR SICAV; NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; AXIOM INVESTORS TRUST II; RBC CANADIAN MASTER TRUST; NORTHERN TRUST LUXEMBOURG MGMT CO SA ON BEHALF OF UNIVEST; STANLIB FUNDS LIMITED; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; POLAR CAPITAL FUNDS PLC; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; KAISER FOUNDATION HOSPITALS; THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN; STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE; ST JAMES S PLACE UK PLC; CHEVRON UK PENSION

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PLAN; ALASKA COMMON TRUST FUND; 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; SUNSUPER SUPERANNUATION FUND; MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST; SPDR SP EMERGING MARKETS ETF; MONTANA BOARD OF INVESTMENTS; THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST; NEI NORTHWEST EMERGING MARKETS FUND; USAA SCIENCE AND TECHNOLOGY FUND; FIDELITY SELECT PORTFOLIOS HEALTH CARE PORTFOLIO; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; NAT WEST BK PLC AS TR OF ST JAMES PL WORLD OPP UNIT TRUST; JANUS CAPITAL MANAGEMENT LLC; INVESCO V.I. HEALTH CARE FUND; THE TEXAS EDUCATION AGENCY; THE HARTFORD HEALTHCARE FD, A SERIES OF THE H MUTUAL F, INC; FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH CO FUND; AMERICAN FUNDS FUNDAMENTAL INVESTORS; HARTFORD HEALTHCARE HLS FUND, A SERIES OF H S FD, INC.; GOVERNMENT OF SINGAPORE; GLOBAL OPPORTUNITIES UCITS UMBRELLA FUND PLC/GLOBAL OPP FUND; BANK OF AMERICA, N. A. AS TRUSTEE FOR THE BANK OF; FUTURE FUND BOARD OF GUARDIANS; ALABAMA TRUST FUND; CITI RETIREMENT SAVINGS PLAN; NEW YORK STATE DEFERRED COMPENSATION PLAN; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; CONSOLIDATED EDISON RETIREMENT PLAN; NORTHERN TRUST INVESTMENT FUNDS PLC; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; ISHARES MSCI BRIC ETF; MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN; PEOPLE S BANK OF CHINA; NTUC INCOME INSURANCE COOPERATIVE LIMITED; PUBLIC SECTOR PENSION INVESTMENT BOARD; WELL MAN FUNDS (LUXEMBOURG) - WELL GLOB RESEARCH EQUITY FUND; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK; INVESCO DWA EMERGING MARKETS MOMENTUM ETF; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND; FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES; LEGAL GENERAL INTERNATIONAL INDEX TRUST; ADVANCED SERIES TRUST - AST PARAMETRIC EME PORTFOLIO; EMERGING MARKETS STOCK COMMON TRUST FUND; 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; FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES; ISHARES III PUBLIC LIMITED COMPANY; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; AMERICAN HEART ASSOCIATION, INC.; RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND; LAZARD DEVELOPING MARKET EQUITY PORTFOLIO; PICTET - EMERGING MARKETS INDEX; EMERGING MARKETS EQUITY FUND; CHALLENGE FUNDS; THREADNEEDLE (LUX); NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND; TRUST CUSTODY SERVICES BANK, LTD. RE: DIAM BRICS EQUITY MF; TRUST CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F; CURATORS OF THE UNIVERSITY OF MISSOURI AS TRUST. OTUOMRDADBP; FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN; BARON INTERNATIONAL GROWTH FUND; HERMES INVESTMENT FUNDS PLC ON BEHALF OF HERMES GLOBAL EMF; CENTRAL PROVIDENT FUND BOARD; WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST; ARTISAN MULTIPLE INVESTMENT TRUST; MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND;

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PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER; STICHTING PGGM DEPOSITORY; ARIZONA PSPRS TRUST; KAISER PERMANENTE GROUP TRUST; FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD; SCHWAB EMERGING MARKETS EQUITY ETF; THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MAS; ISHARES MSCI EMERGING MARKETS ETF; THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK; JAPAN TRUSTEE SERVICES BANK, LTD RE: STB EMERGING MARKETS HI; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; FIRST TRUST BICK INDEX FUND; CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND; QSUPER; BMO MSCI EMERGING MARKETS INDEX ETF; WELLINGTON TRUST COMPANY N.A.; FIRST TRUST EMERGING MARKETS ALPHADAX FUND; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; ORGANIZATION FOR SMALLMEDIUM ENTERPRISES AND R I, J; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F; LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND; LEGAL GENERAL GLOBAL HEALTH PHARMACEUTICALS INDEX TRUST; BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND; INTEGRA EMERGING MARKETS EQUITY FUND; LAZARD INVESTMENT FUNDS - LAZARD DEVELOPING MARKETS FUND; ASHWOOD INVESTMENTS LIMITED; PYRAMIS GR TR F E B PL: PYRAMIS SEL INTER S C P C POOL; BARON EMERGING MARKETS FUND; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; BERESFORD FUNDS PUBLIC LIMITED COMPANY; VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND; ABERDEEN LATIN AMERICAN EQUITY FUND; SELECT EQUITIES; FIRST TRUST BRAZIL ALPHADAX FUND; FIRST TRUST LATIN AMERICA ALPHADAX FUND; SSGA SPDR ETFS EUROPE I PLC; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F; CALAMOS GLOBAL FUNDS PLC - CALAMOS EMERGING MARKETS FUND; FIDELITY GLOBAL SMALL CAP FUND; STICHTING PENSIOENFONDS ING; EUROPEAN CENTRAL BANK; FISHER INVESTMENTS INSTITUTIONAL FUNDS PUBLIC LTD COMPANY; RETAIL EMPLOYEES S PTY. LIMITED; VANGUARD EMERGING MARKETS SELECT STOCK FUND; MANULIFE INVESTMENT MANAG EMERGING MARKETS EQUITY POOLED FUN; ST STR EMER MKTS MANAGED VOLATILITY NON-LENDING QIB C TR FD; VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I; TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT; COLUMBIA ACORN INTERNATIONAL; DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND; ISHARES MSCI ACWI EX U.S. ETF; ISHARES MSCI ACWI ETF; FIDELITY COMMON CONTRACTUAL FUND; ASHMORE EMERGING MARKETS EQUITY FUND; NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST; JNL/MELLON EMERGING MARKETS INDEX FUND; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND; COLUMBIA ACORN EMERGING MARKETS FUND; FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; EMPLOYEES RETIREMENT SYSTEM OF TEXAS; OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST; FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER; FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS F; LUBAR PUBLIC EQUITY FUND, LLC; AMF PENSIONSFOERSAKRING AB; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; 1998 ROLLINS FOUNDATION PARTNERSHIP, LLC; GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS; VOYA EMERGING MARKETS INDEX PORTFOLIO; VANGUARD FUNDS PUBLIC LIMITED COMPANY; FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND; ARROWSTREET US GROUP TRUST; INVESCO SP EMERGING MARKETS MOMENTUM ETF; THE MASTER TRUST BANK OF JAPAN, LTD. AS T F

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MTBJ400045830; MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO; MERCER QIF FUND PLC; USAA MASTER TRUST (PENSION RSP); K INVESTMENTS SH LIMITED; CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM; ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL; ASCENSION ALPHA FUND, LLC; COMMONWEALTH SUPERANNUATION CORPORATION; HAND COMPOSITE EMPLOYEE BENEFIT TRUST; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; WCM INVESTMENT MANAGEMENT; DOW RETIREMENT GROUP TRUST; RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY; NFS LIMITED; WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR; UFCW CONSOLIDATED PENSION FUND; CATHOLIC HEALTH EAST CONSOLIDATED MASTER RETIREMENT TRUST; ZURICH FINANCIAL SERVICES UK PENSION SCHEME; PYRAMIS EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; BLACKROCK GLOBAL INDEX FUNDS; CALVERT WORLD VALUES FUNDS, INC. - CALVERT E M E FUND; THE GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; BIMCOR GLOBAL EQUITY POOLED FUND; RENAISSANCE GLOBAL HEALTH CARE FUND; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III; FIRST TRUST GLL FUND PLC - FIRST TR EMERG MKTS ALPH UCITS ET; GENERAL PENSION AND SOCIAL SECURITY AUTHORITY; CONNECTICUT GENERAL LIFE INSURANCE COMPANY; WCM FOCUSED EMERGING MARKETS FUND; EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR; MUNDER EMERGING MARKETS SMALL-CAP FUND; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND; THREE MILE ISLAND UNIT ONE QUALIFIED FUND; FIAM GR TR FOR EMPL BEN PLANS: FIAM TAR DAT B C GR COM POOL; THREADNEEDLE INVESTMENT FUNDS ICVC; THREADNEEDLE SPECIALIST INV F ICVC - GL EM M E FUND; STATE STREET IRELAND UNIT TRUST; GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND; FIDELITY GROUP TRUST FOR EMPLOYEE B P: F GROWTH COMPANY C P; GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO; FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH C F; FIDELITY SECURITIES FUND: FIDELITY SERIES BLUE CHIP GROWTH F; SPDR SP EMERGING MARKETS FUND; DIVERSIFIED MARKETS (2010) POOLED FUND TRUST; BERT BELL/PETE ROZELLE NFL PLAYER RETIREMENT PLAN; JOHN HANCOCK SEAPORT FUND; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; AMERICAN CENTURY RETIREMENT DATE TRUST; GOVERNMENT OF BERMUDA CONTRIBUTORY PENSION FUND; GOVERNMENT OF BERMUDA PUBLIC SERVICE SUPERANNUATIO; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L; NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; ENSIGN PEAK ADVISORS, INC; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; AQR FUNDS - AQR EMERGING MULTI-STYLE FUND; THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829; KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I; EM BRAZIL TRADING 2 LLC; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E

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FUND; MANULIFE EMERGING MARKETS FUND; JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF; BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH); STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; POLICE RETIREMENT SYSTEM OF KANSAS CITY, MISSOURI; PRUDENTIAL WORLD FUND, INC. - PGIM J. E. M. E. O. F.; LEGAL GENERAL GLOBAL EQUITY INDEX FUND; PGIM FUNDS PUBLIC LIMITED COMPANY; SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS E FUND; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; FIRST TRUST INTERNATIONAL IPO ETF; AQR FUNDS - AQR TM EMERGING MULTI-STYLE FUND; THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND; POOL REINSURANCE COMPANY LIMITED; LEGAL GENERAL COLLECTIVE INVESTMENT TRUST; INVESTERINGSFORENINGEN INVESTIN, K INVEST EMERGING MARKETS A; WELL MANAG FUNDS (LUXEMBOURG) - WELLINGTON GLOBAL H C LS FD; ISHARES EDGE MSCI MULTIFACTOR EMERGING MARKETS ETF; ISHARES EDGE MSCI MULTIFACTOR GLOBAL ETF; FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: F B C G C P; GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF; PUBLIC SERVICE PENSION PLAN FUND; RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND; GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND; JOHN HANCOCK EMERGING MARKETS EQUITY FUND; FIDELITY S FUND: FIDELITY BLUE CHIP GROWTH FUND; AQR UCITS FUNDS; COMMONWEALTH SPECIALIST FUND 36; 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; MANULIFE INVESTMENT MANAGEMENT II ICAV; WCM INTERNATIONAL SMALL CAP GROWTH FUND; EAM EMERGING MARKETS SMALL CAP FUND, LP; TEXAS AM FOUNDATION; GUIDEMARK EMERGING MARKETS FUND; NORTHERN TRUST UCITS FGR FUND; BARON COLLECTIVE INVESTMENT TRUST; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GL EMER MARK EQU DIV; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND; WCM FOCUSED EMERGING MARKETS FUND LP; RIVER AND M. I. FUNDS - R. AND M. E. M. O. ILC E. FUND; TELSTRA SUPER PTY LTD T TELSTRA S SCHEME; KAPITALFORENINGEN INVESTIN PRO, LOW RISK EQUITIES I; CHI OPERATING INVESTMENT PROGRAM LP; INVESTERINGSFORENINGEN CARNEGIE WORLDWIDE AFD EMER MKTS KL; AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST; BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD; MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF; ISHARES IV PUBLIC LIMITED COMPANY; TELUS PENSIONS MASTER TRUST; CGMPV, LLC; THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD; TRUST AND CUS SERVICES BANK, LTD. AS TRT HSBC BR NEW MO FD; RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; KAPITALFORENINGEN MP INVEST, GLOBALE AKTIER V; BARON EMERGING MARKETS FUND LTD.; AQR EMERGING EQUITIES FUND LP; LEGAL GENERAL ICAV; SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUIT; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT; ARANDA INVESTMENTS PTE. LTD.; INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST; CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD; FIDELITY SECURITIES

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FUND: FIDELITY FLEX LARGE CAP GROWTH FUN; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) DIV; FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA; FIDELITY SECURITIES FUND: FIDELITY BLUE CHIP GROWTH K6 FUND; WANGER SOCIALLY RESPONSIVE FUND, LLC; THE COMMONWEALTH FUND; CADENCE GLOBAL EQUITY FUND L.P.; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; ISHARES MSCI EMERGING MARKETS EX CHINA ETF; THE WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BLACKROCK MSCI EMERGING MARKETS DIVERSIFIED MULTI-FACTOR FUN; EMERGING MARKETS EQUITY ESG SCREENED FUND B; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND B; EMERGING MARKETS OPPORTUNITIES LR FUND; GLOBAL EX-US ALPHA TILTS FUND; DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATIL; SEI INSTITUCIONAL INVESTMENT TRUST - WORLD S. E. F.; NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCOR; NEW SOUTH WALES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND; RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES NINE; RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL; LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; FRANKLIN LIBERTYSHARES ICAV; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849; NATIONWIDE MAXIMUM DIVERSIFICATION EMERGING MARKET; VICTORYSHARES USAA MSCI E. M. VALUE M. ETF; MAINSTAY CANDRIAM EMERGING MARKETS EQUITY FUND; THE INCUBATION FUND, LTD.; ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; EAM INTERNATIONAL SMALL CAP FUND, LP; METZLER ASSET MANAGEMENT GMBH FOR MI - FONDS 415; FIS GROUP COLLECTIVE INVESTMENT TRUST; COLUMBIA TRUST EMERGING MARKETS OPPORTUNITY FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; PARAMETRIC TMEHC FUND, LP; WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC; VANECK VECTORS MSCI MULTIFACTOR EMERGING MARKETS E; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; VANGUARD HEALTH CARE FUND; NEW CHURCH INVESTMENT FUND; TRUSTEES OF BOSTON UNIVERSITY; WCM INTERNATIONAL SMALL CAP GROWTH FUND L.P.; FIDELITY BLUE CHIP GROWTH INSTITUTIONAL TRUST; SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND; SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY; FMR CAPITAL INC.; MSCI ACWI EX-U.S. IMI INDEX FUND B2; BRIDGEWATER OPTIMAL PORTFOLIO II, LTD.; BRIDGEWATER OPTIMAL PORTFOLIO TRADING COMPANY, LTD.; BRIDGEWATER PURE ALPHA STERLING FUND, LTD.; CORONATION GLOBAL EMERGING MARKETS FLEXIBLE ZAR FUND; ARTISAN GLOBAL DISCOVERY FUND; ARTISAN GLOBAL OPPORTUNITIES FUND; ARTISAN INTERNATIONAL SMALL-MID FUND; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; GLOBAL TRUST COMP FBO AQR COLLEC INV TRUST-AQR E E C I FUND; FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND; BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.; BRIDGEWATER PURE ALPHA TRADING COMPANY LTD.; JNL MULTI-MANAGER

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INTERNATIONAL SMALL CAP FUND; VANGUARD ESG INTERNATIONAL; HERMES GLOBAL EMERGING MARKETS SMID EQUITY FUND; ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG; KAISER FOUNDATION HEALTH PLAN, INC. RETIREE HEALTH; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN; ARTISAN PARTNERS GLOBAL FUNDS PUBLIC LIMITED COMPANY; XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEIA GROUP TRUST; LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND; PUBLIC PENSION AGENCY; BRIDGEWATER OPTIMAL PORTFOLIO@12% TRADING COMPANY; XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY; AMERICAN BEACON CONTINUOUS CAPITAL EMERGING MARKET; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; STICHTING PENSIOENFONDS OPENBAAR VERVOER; STICHTING SPOORWEGPENSIOENFONDS; SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL; PARADICE GLOBAL EMERGING MARKETS FUND; THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA; BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND; PHILADELPHIA GAS WORKS PENSION PLAN; GAMMA EMIRATES INVESTMENTS L.L.C; FIDEICOMISO FAE; JOHN HANCOCK INTERNATIONAL DYNAMIC GROWTH FUND; FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH; NORTH RIVER INVESTORS USB LLC; MERCER UCITS COMMON CONTRACTUAL FUND; ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM; AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND; BNY MELLON (RIVER AND MERCANTILE) GLOBAL EQUITY FU; FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; CHALLENGE FUNDS - CHALLENGE COUNTER CYCLICAL EQUITY FUND; ALBERTA TEACHER S RETIREMENT FUND BOARD; CHALLENGE FUNDS - CHALLENGE INTERNATIONAL EQUITY FUND; RIVER AND MERCANTILE INVESTMENTS ICAV - EMERGING M; VARIOPARTNER SICAV - SECTORAL EMERGING MARKETS HEALTH CARE F; CANDRIAM SRI EQUITY EMERGING MARKETS; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; CALVERT EMERGING MARKETS ADVANCEMENT FUND; GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF; TRANSAMERICA EMERGING MARKETS OPPORTUNITIES; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; ISHARES ESG MSCI EM LEADERS ETF; ASHMORE EMERGING MARKETS EQUITY ESG FUND; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; BRITISH COAL STAFF SUPERANNUATION SCHEME; CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST; CAPITAL INTERNATIONAL FUND; C WORLDWIDE; COINVEST LTD; COLUMBIA EMERGING MARKETS FUND; EUROPACIFIC GROWTH FUND; FIDELITY INV. T. FID. EMRG. MARKETS FND; FIDELITY INVESTMENTS MONEY MANAGEMENT INC; FORSTA AP-FONDEN; GENESIS EMERGING MARKETS FUND LIMITED; H.E.S.T. AUSTRALIA LIMITED; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; MFS INTERNATIONAL NEW DISCOVERY FUND; MINeworkers PENSION SCHEME; NEW WORLD FUND, INC.; NEW YORK STATE COMMON RETIREMENT FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; QANTAS S LIMITED AS TRU FOR THE QANTAS S PLAN; COLUMBIA GLOBAL OPPORTUNITIES FUND; COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND; SAS TRUSTEE CORPORATION POOLED FUND; STATE OF NEW MEXICO STATE INV. COUNCIL; STATE OF WYOMING;

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STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING PENSIOENFONDS VOOR HUISARTSEN; SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA; THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST; THE CHURCH COMMISSIONERS FOR ENGLAND; UNIVERSITIES SUPERANNUATION SCHEME LTD; VANGUARD EMERGING MARKETS SHARE INDEX FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST.

*(This is a free English translation of the original minutes drawn up in the Company's records.)*

São Paulo, March 25, 2020.

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**Michel David Freund**  
Chairman

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**Marcelo Marques Moreira Filho**  
Secretary

**EXHIBIT I OF MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS  
MEETING HELD ON MARCH 25, 2020**

**Voting Manifestation**

*(this exhibit starts on the next page)*

**EXHIBIT II OF MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS  
MEETING HELD ON MARCH 25, 2020**

**Amendment of the Company's Third Stock Option Plan**

*(this exhibit starts on the next page)*



**EXHIBIT III OF MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS  
MEETING HELD ON MARCH 25, 2020**

**Consolidated Company's Bylaws**

*(this exhibit starts on the next page)*