

LOJAS RENNER S.A.
CNPJ/MF nº 92.754.738/0001-62
NIRE 43.300.004.848
Publicly held corporation with fixed authorized capital

**MINUTES OF THE ANNUAL SHAREHOLDERS MEETING
HELD ON APRIL 27, 2022**

1. Date, Time and Place: on April 27, 2022 at 1:00 p.m., in a partially digital format, as Call Notice of March 23, 2022, held at the headquarters of Lojas Renner S.A. (“Company” or “Lojas Renner”) located at 401 Joaquim Porto Villanova Av., in the city of Porto Alegre, RS, Brazil, in accordance to the Brazilian Securities and Exchange Commission Instruction (CVM) nº 481 of December 17, 2009, as amended (“481 CVM Instruction”).

2. Notices/Publication: (1) Call Notice published in the newspapers “*Jornal do Comércio*” (Porto Alegre) – printed version and online, on the following days of March 23, 24 and 25, 2022; (2) the Management’s report, financial statements and the reports from the independent auditor and the Fiscal Council, all related to the fiscal year ending on December 31, 2021, were published in the “*Jornal do Comércio*” (Porto Alegre) – printed version and online, on March 18, 2022; and (3) the Management’s Proposal/Shareholders Meeting Manual was submitted to the *Comissão de Valores Mobiliários - CVM* (Brazilian Securities and Exchange Commission) and to the *B3 – Brasil, Bolsa, Balcão* (Brazilian Stock Exchange) via the Empresas.NET system on March 22, 2022 and represented on March 30, 2022.

3. Attendance: in accordance to the CVM Instruction 481, this meeting was realized in a partially digital format, through the platform Zoom, as Call Notice of March 23, 2022. Thus, shareholders, representing 62,16% of the capital stock, participating in person and according to the logins made at the platform were attendant at the virtual meeting and the summarized voting map made available by the company on April 26, 2022, prepared in accordance to the valid remote voting ballot received by B3’s Central Depository, by Itaú *Corretora de Valores*, as company’s securities registrar and directly by the company. Also in attendance: (i) the Board of Director’s members, Mr. José Galló, Chairman; Carlos Souto and Fábio Pinheiro, also as Chairman of the Audit and Risk Management Committee; (ii) the Board of Executive Officer’s members Fabio Adegas Faccio, CEO; Daniel dos Santos, CFO and IRO; Regina Durante, People and Sustainability, and Fabiana Taccola, Operations Officer; (iii) Roberto Decourt, Fiscal Council’s member, and (iv) Mr. Guilherme Ghidini Neto representative of Ernst & Young *Auditores Independentes S.S.*, the Company’s independent auditors.

4. Agenda: (1) examine, discuss and vote on the Management’s report and accounts and the financial statements all related the fiscal year ending on December 31, 2021; (2) examine, discuss and vote on the proposal for the allocation of net income related to such fiscal year and the distribution of dividends; (3) establish the number of members of the Board of Directors; (4) elect the members of the Board of Directors; (5) establish the aggregate compensation of the members of Management; (6) establish the number of members of the Fiscal Council; (7) elect the members of the Fiscal Council; and (8) establish the compensation amount of the members of the Fiscal Council.

5. Chair: Mr. José Galló – Chairman; Mr. Carlos Henrique Barroso – Secretary.

5.1 Reading of Documents, Receipt of Votes and Drafting of the Minutes: (1) the reading of the documents related to the Agenda of this meeting was unanimously waived, since all of them were

previously made available by the Company and are of the knowledge of the shareholders; (2) the statements of voting, protest and dissent, if any, shall be numbered, received and authenticated by the Chair and shall be filed with the Company's headquarters, according to the provision in Paragraph 1st of Article 130 of the Law 6.404/76 and will be made available in accordance with the applicable law; (3) these minutes shall be issued in summarized format and will be published without signatures of all the attendees in accordance with Paragraphs 1st and 2nd of Article 130 of the Law 6.404/76.

6. Resolutions: after reviewing and discussing the matters on the Agenda, the Shareholders resolved to:

(1) approve, by majority voting according to the voting result herein attached as Annex 1, *salve* for those legally impeded from doing so, the Management's report and accounts and the financial statements related the fiscal year ending on December 31, 2021, as audited by *Ernst & Young Auditores Independentes S.S.*;

(2) approve, by majority voting according to the voting result herein attached as Annex 1, pursuant to the Management's proposals, the allocation of the net income for fiscal year 2021 in the amount of R\$ 633,111,826.14 and the distribution of dividends as follows: (i) R\$ 277,970,666.81 are allocated to the Tax Incentive Reserve; (ii) R\$ 17,757,057.59 are allocated to the Legal Reserve; and (iii) Dividends of R\$ 337,384,101.74 which, added to R\$ 50,491,181.78 reverted from the Reserve for Investment and Expansion, totaled R\$ 387,875,283.52, corresponding to 61.3% of the net income for the fiscal year.

Pursuant to Article 34 of the Company's Corporate Bylaws, Interest on Equity in the total amount of R\$ 387,875,283.52 and declared during the course of 2021, were attributed to the amount of dividends proposed by Management and shall be paid out as from May 04, 2022 to the Company's shareholders on the basis of their respective equity stake at the time of the quarterly credits. Accordingly, there will be no payment in the form of additional dividends for fiscal year 2021, following the Annual General Meeting.

(3) establish, by unanimous vote, except for abstentions, according to the voting result herein attached as Annex 1, in 8 (eight) as for the number of seats in the Board of Directors.

(4) elect, according to the voting result herein attached as Annex 1, the following as members of the Board of Directors: (i) **José Galló**, Brazilian, married, business administrator, bearer of ID number 6.011.890.834 SSP/RS, registered in the tax register (CPF/MF) under number 032.767.670-15, domiciled in the city of Porto Alegre, RS, Brazil, at 400, room 1105, Carlos Gomes Av.; (ii) **Oswaldo Burgos Schirmer**, Brazilian, married, business administrator, bearer of ID number 7002135882, SJS-RS, registered in the tax register (CPF/MF) under number 108.187.230-68, domiciled in the city of Porto Alegre, RS, Brazil, at 1256 room 1401 Lageado Av.; (iii) **Carlos Fernando Couto de Oliveira Souto**, Brazilian, married, lawyer, bearer of ID number 7022007335 SSP/RS, registered in the tax register (CPF/MF) under number 469.694.890-00, domiciled in the city of Porto Alegre, RS, Brazil, at 700 Carlos Gomes Av, 13th floor; (iv) **Fábio de Barros Pinheiro**, Brazilian, married, engineer, bearer of ID number 428.391 SSP/DF, registered in the tax register (CPF/MF) under number 275.497.201-34, domiciled in the city of São Paulo, SP, Brazil, at 343 Rua Manuel de Góis, Jardim Guedala; (v) **Thomas Bier Herrmann**, Brazilian, married, business administrator, bearer of ID number 5004347224 SSP/RS, registered in the tax register (CPF/MF) under number 148.854.500-63, domiciled in the city of Porto Alegre, RS, at 222 room 902 Carlos Gomes Av; (vi) **Juliana Rozenbaum Munemori**, Brazilian, married, economist, holder of ID Card R.G. No. 55.884.673-7 SSP/SP, enrolled in the tax register (CPF/MF) under No. 081.606.157-28, with domicile in the City of São Paulo, SP, at 251 Afonso Bráz St, apt 141; and (vii) **Christiane Almeida Edington**, Brazilian, married, IT executive, holder of ID Card R.G. No.

228010810 SSP/BA, enrolled in the tax register (CPF/MF) under No. 387.697.355-49, with domicile in the City São Paulo, SP, at 515 João de Sousa Dias St.; (vii) **Alexandre Vartuli Gouvea**, Brazilian, married, mechanical engineer, holder of ID Card R.G. No 04212907-2, enrolled in the tax register (CPF/MF) under No 749.218.607-00, with domicile in the City and State of São Paulo, at 75 apartment 251 Rua Elvira Ferraz, Vila Olímpia.

Salve for Mr. José Gallo, all the members hereby elected declare themselves as independent, with which declaration the Board of Directors corroborates, as to the independency criteria provided by the *Novo Mercado* ruling as well as by Company's Board of Directors Appointees Internal Policy. All the members of the Board of Directors hereby elected shall have a term of office until the Annual General Meeting of 2023 and shall declare, pursuant to Paragraph 1 of the Article 147 of the Law 6,404/76, that they were not found guilty of any crimes which respective law could prevent them from exercising corporate duties and shall be vested in their respective seats by signing their respective terms of office before the Register of the Minutes of Meetings of the Board of Directors in the form and for the period pursuant to Article 149, Paragraph 1 of the Law 6.404/76.

(5) approve, by majority voting according to the voting result herein attached as Annex 1, the aggregate annual compensation of the Company's officers and members of the Board of Directors for fiscal year 2022 totaling up to R\$ 48.0 million, including fixed and variable compensation and expenses relative to the stock option plan and restricted shares;

(6) establish, by unanimous vote, except for abstentions, according to the voting result herein attached as Annex 1, in 3 (three) as the number of effective seats in the Fiscal Council as well as 03 (three) for alternate/substitute members;

(7) elect, according to the voting result herein attached as Annex 1, the following as members (effective and respective alternate) of the Fiscal Council: (i) **Joarez José Piccinini**, Brazilian, married, business administrator, enrolled in the tax register (CPF/MF) under n° 293.961.580-20 e bearer of ID number n° 1010598488 (SSP/RS), domiciled in the city Caixas do Sul, RS, at 124 Dr. Gastão Festugatto Str, apt. 1006, tower B, as effective and, as his alternate/substitute, **Roberto Zeller Branchi**, Brazilian, married, economist, enrolled in the tax register (CPF/MF) under the n° 705.046.790-15 and bearer of ID n° 7012659301 (SJS/II-RS), resident in the city of Porto Alegre, RS, at 1492 Carlos Gomes Av., room 705; (ii) **Roberto Frota Decourt**, Brazilian, married, business administrator, registered in the tax register (CPF/MF) under number 212.672.418-29, bearer of ID number 237630163 SSP-SP, domiciled in the city of Porto Alegre, state of Rio Grande do Sul at 1532 house 2 Rua Matias José Bins, Chácara das Pedras, as effective and, as his alternate/substitute, **Vanderlei Dominguez da Rosa**, Brazilian, married, accountant, registered in the tax register (CPF/MF) under number 422.881.180-91, bearer of ID number 3026420368 SSP-SP, domiciled in the city of Porto Alegre, state of Rio Grande do Sul at 1403 Bento Gonçalves Av, room 1011; and (iii) **Estela Maris Vieira de Souza**, Brazilian, divorced, accountant, enrolled in the tax register (CPF/MF) under the n° 430.340.800-00 and bearer of ID number n° 390204420 (SSP/SP), resident in the city of São Paulo, State of São Paulo, at 277 Alberto Seabra St., as effective and, as his alternate/substitute, **Isabel Cristina Bittencourt Santiago**, Brazilian, married, business administrator, enrolled in the tax register (CPF/MF) under the n° 451.956.766-15, bearer of ID n° M2695975 (SSP/MG), resident in the city of Belo Horizonte, MG, at 62 Castelo de Beja St. The members of the Fiscal Council hereby elected shall be vested in their respective seats within the period pursuant to Article 149 of Law 6,404/76, with a term of office until the Annual Shareholders Meeting of 2023 and shall declare that they do not have any legal impediment which might prevent their election and the exercise of Fiscal Council members' duties;

(8) approve, by majority voting according to the voting result herein attached as Annex 1, the overall compensation of the Fiscal Council for the year 2022 in the amount of R\$ 790.0 thousand,

which is resulted from the amount paid in 2021 plus the equivalent to the monetary adjustment by the INPC index and by the market practices.

7. Closing: there being no further item on the Agenda to be discussed, the Chairman adjourned the meeting for the necessary time to conclude the drafting of these minutes. Upon resuming the session, the minutes were read and approved by the attendees, signed by the attendants, in accordance to CVM Instruction 481.

Porto Alegre, April 27, 2022.

José Galló	Carlos Henrique Barroso
Chair	Secretary

Shareholders participating in the Company's headquarter:

FABIO ADEGAS FACCIO

CLARICE MARTINS COSTA

JOSÉ GALLÓ

REGINA FREDERICO DURANTE

CARLOS HENRIQUE BARROSO

VIVIANE FURTADO VELLOSO

JOAO CARLOS TURELLA

LUCIANO TEIXEIRA AGLIARDI

DIVA DELI SIMAS FREIRE

Legal Representative: Eduardo de Almeida Santos

DYNAMO BRASIL I LLC

DYNAMO BRASIL III LLC

DYNAMO BRASIL V LLC

DYNAMO BRASIL VI LLC

DYNAMO BRASIL VIII LLC

DYNAMO BRASIL IX LLC

DYNAMO BRASIL XIV LLC

DYNAMO BRASIL XV LP

ASCESE FUNDO DE INVESTIMENTO EM ACOES

DYNAMO COUGAR MASTER - FIA

Shareholders attending at the Annual General Meeting, in the terms of Article 21-V of CVM Instruction 481:

ABSOLUTO PARTNERS INST II MASTER FIA

ABSOLUTO PARTNERS MASTER FIA

AP LS MASTER FUNDO DE INVESTIMENTO DE ACOES

ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA

BTG PACTUAL ABSOLUTO PREVIDENCIA FIA
BTG PACTUAL ABSOLUTO BRASIL EQUITY FI RV
BTG PACTUAL ARF EQUITIES BRASIL FIA IE
FIA AMIS
BTG PACTUAL ABSOLUTO LS MASTER PREV FIM
BTG PACTUAL ABSOLUTO LS MASTER FIM
BTG PACTUAL ANDROMEDA FI DE ACOES
BTG FAMILIA PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES
BURITIS FUNDO DE INVESTIMENTO EM ACOES
BTGP ABSOLUTO L
BTG PACTUAL B3 IBOVESPA FUNDO DE INDICE
BTG PACTUAL MULTI ACOES FIA
BTG PACTUAL ABSOLUTO FIA PREVIDENCIARIO
ABSOLUTO LLC
BTG PACTUAL ABSOLUTO MASTER FIA
BTG PACTUAL ABSOLUTO LS MASTER FIA
BTG PACTUAL SICAV - LATIN AMERICAN EQUITY FUND
BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA
BTG PACTUAL DIVIDENDOS MASTER FIA
BRADESCO FIA IBOVESPA PLUS
BRADESCO FIA INSTITUCIONAL IBRX ATIVO
BRADESCO PRIVATE FIA IBOVESPA ATIVO
BRADESCO FIA MASTER PREVIDENCIA
BRAM FUNDO DE INVESTIMENTO EM ACOES IBRX-50
BRADESCO FUNDO MUTUO DE PRIVATIZACAO FGTS CL
BRADESCO MULTIPORTFOLIO FMP - FGTS CL
BRADESCO FIA SUSTENTABILIDADE EMPRESARIAL
BRADESCO FIM FUNDACAO AMAZONAS SUSTENTAVEL - FAS
BRAM FIA IBRX ATIVO
BRAM FIA IBOVESPA ATIVO
BRAM FUNDO DE INVESTIMENTO EM ACOES
BRAM FUNDO DE INVESTIMENTO EM ACOES IBOVESPA
BRADESCO FIA IBRX MULTIPATROCINADO
BRADESCO FI MULTIMERCADO LONG SHORT
BRADESCO FIA MASTER DIVIDENDOS
BRADESCO FIA DIVIDENDOS
BRADESCO FIA MASTER IBRX
BRADESCO GLOBAL FIA IE
BRAM FIM AJAX
BRADESCO FIA MASTER IBOVESPA
BRAM H FIA DIVIDENDOS
BRADESCO H FIA SRI
BRAM H FI EM ACOES PASSIVO IBRX
BRADESCO H FI EM ACOES IBOVESPA
BRAM H FIA INSTITUCIONAL
BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE
FIM CREDITO PRIVADO PB PETROPOLIS
BRADESCO FUNDO DE INVESTIMENTO EM ACOES ZINCO
BRADESCO FIM LONG AND SHORT
BRAM H FI EM ACOES IBOVESPA GESTAO
FUNDO DE INVESTIMENTO EM ACOES IBOVESPA 157
AGORA ESMERALDA FUNDO DE INVESTIMENTO MULTIMERCADO
AGORA TOP 10 INDEX FIA

BRADESCO FUNDO DE INVESTIMENTO EM ACOES MASTER PREVIDENCIA I
 BRAM FUNDO DE INVESTIMENTO MULTIMERCADO EQUITY HEDGE
 ETF BRADESCO IBOVESA FUNDO DE INDICE
 FIM CREDITO PRIVADO IE - 2431
 BRAM FUNDO DE INVESTIMENTO EM ACOES SUSTENTABILIDADE EMPRESA
 FUNDO DE INVESTIMENTO EM ACOES MASTER PREVIDENCIA ESG
 BRAM ALOCAÇÃO SISTEMA • TICA FIA BRASIL
 BRADESCO FF INDICE ATIVO FUNDO DE INVESTIMENTO EM ACOES
 BRADESCO VIDA E PREVIDENCIA S/A
 BRADESCO AUTO/RE COMPANHIA DE SEGUROS
 BRADESCO SAUDE S/A
 BRADESEG PARTICIPACOES S/A
 SFA MASTER FIA BDR NIVEL I IE
 CONSTELLATION COMPOUNDERS ESG MASTER FIA
 CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AC
 CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM ACOES
 CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMER
 CONSTELLATION 100 PREV FIM FIFE
 CONSTELLATION ICATU 70 PREV FIM
 CONSTELLATION 70 PREVIDENCIA FIP MULTIMERCADO
 CONSTELLATION BP 100 PREV FIA FIFE
 CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AC
 CONSTELLATION CAMBARA FUNDO DE INVESTIMENTO EM ACOES
 CONSTELLATION FAMILIA PREVIDENCIA FUNDO DE INVESTIMENTO EM A
 CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES
 FUNDO DE INVESTIMENTO EM ACOES RVA EMB III
 OCEANA B PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES MASTER
 OCEANA LITORAL FUNDO DE INVESTIMENTO EM ACOES
 FP FOF OCEANA SELECTION FUNDO DE INVESTIMENTO EM COTAS DE FU
 OCEANA INDIAN FIA
 OCEANA LONG BIASED ADVISORY PREV MASTER FUNDO DE INVESTIMENT
 OCEANA LONG BIASED B PREVIDENCIA FIFE FIM
 OCEANA LONG BIASED_MASTER FIA
 OCEANA LONG BIASED MASTER FIM
 OCEANA LONG BIASED PREV FUNDO DE INVESTIMENTO MULTIMERCADO
 OCEANA LONG BIASED PREV II FUNDO DE INVESTIMENTO MULTIMERCAD
 OCEANA 03 MASTER FIM
 OCEANA PREV MASTER FIFE FUNDO DE INVESTIMENTO MULT
 OCEANA QP8 FUNDO DE INVESTIMENTO EM ACOES
 OCEANA SELECTION E MASTER FUNDO DE INVESTIMENTO EM AES
 OCEANA SELECTION MASTER FUNDO DE INVESTIMENTO DE ACOES
 OCEANA SERRA DA CAPIVARA FIA
 OCEANA STR MASTER FIM
 OCEANA VALOR II MASTER FUNDO DE INVESTIMENTO EM ACOES
 OCEANA VALOR MASTER FIA
 KIRON PREVIDENCIA XP FIE FUNDO DE INVESTIMENTO EM ACOES
 KIRON B PREVIDENCIA FIA MASTER FIFE
 KIRON INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES
 KIRON MASTER FUNDO DE INVESTIMENTO EM ACOES
 KIRON MASTER PREV LONG ONLY FIA

FI ELO ACOES INVESTIMENTO NO EXTERIOR
ELO CORPORATE FUNDO DE INVESTIMENTO EM ACOES - IE
JOSE CARLOS HRUBY
EMERSON LUIZ GRIGOLO MARQUES
ANDRE DE SOUZA PACHECO
PEDRO FERNANDES PEREIRA JUNIOR
FABIANA SILVA TACCOLA
HENRY COSTA
CASSIO NUNES DE LIRA BRAGA
BB BNC ACOES NOSSA CAIXA NOSSO CLUBE DE INVESTIMENTO
BB TOP ACOES DIVIDENDOS FIA
BB TOP ACOES INDICE DE SUST EMP FI EM ACOES
BRASILPREV TOP ACOES DIVIDENDOS FI
BRASILPREV TOP A FUNDO DE INV DE ACOES
BB TOP MULTI INST LP FI MULTIMERCADO
BB TOP ACOES IBOVESPA INDEXADO FI
BB TOP ACOES SETORIAL CONSUMO FI
BB TOP ACOES IBOVESPA ATIVO FI
BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO
BB CAP ACOES FUNDO DE INVESTIMENTO
BB ACOES GOVERNANCA FI
BB PREVIDENCIARIO MULTIMERCADO FI LP
BB TOP MM BALANCEADO FI LP
BRASILPREV TOP MULTIMERCADO ME FUNDO DE INVESTIMENTO CP
BB NICTHEROY FI MM LP CP INVESTIMENTO NO EXTERIOR
BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO
BB CAP IBOVESPA INDEXADO FIA
BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES
BB TOP ACOES DUAL STRATEGY FI
BB ACOES ALOCACAO FIA
BB TOP ACOES TOTAL RETURN FI
BB PREVIDENCIA RETORNO TOTAL FUNDO DE INVESTIMENTO EM ACOES
BB ACOES EQUIDADE FUNDO DE INVESTIMENTO
BB MAR AZUL ACOES FUNDO DE INVESTIMENTO
BB ETF IBOVESPA FUNDO DE INDICE
BRASILPREV TOP RETURN FUNDO DE INVESTIMENTO EM ACOES
BB ONDINA II ACOES FI - BDR NIVEL I
BRASILPREV TOP ASG BRASIL FIA
BB TOP ACOES ASG BRASIL FIA
MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE LP)
TRINETRA EMERGING MARKETS GROWTH FUND
IT NOW IBOVESPA FUNDO DE INDICE
IT NOW IGCT FUNDO DE INDICE
IT NOW ISE FUNDO DE INDICE
IT NOW PIBB IBRX-50 FUNDO DE INDICE
ITAU GOVERNANCA CORPORATIVA ACOES - FUNDO DE INVESTIMENTO
ITAU INDEX ACOES IBRX - FUNDO DE INVESTIMENTO
ITAU ACOES DIVIDENDOS FI
ITAU EXCELENCIA SOCIAL ACOES FI
ITAU HEDGE MULTIMERCADO FI
ITAU INDEX ACOES IBOVESPA - FUNDO DE INVESTIMENTO
ITAU PREVIDENCIA IBRX FIA
ITAU VERSO U MULTIMERCADO FI

AMUNDI FUNDS
 AMUNDI INDEX SOLUTIONS
 COVEA ULTRA FLEXIBLE
 DNB FUND - GLOBAL EMERGING MARKETS ESG
 EDR FUND
 STICHTING JURIDISCH EIGENDOM FGR VGZ
 PORTFOLIO EDMOND DE ROTHSCHILD FUND
 LIS VALUE FUNDO DE INVESTIMENTO EM ACOES
 LIS ICATU PREVIDENCIARIO FUNDO DE INVESTIMENTO MULTIMERCADO
 LIS FIFE PREVIDENCIÃ• RIO QUALIFICADO FIA
 ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM
 ABERDEEN LATIN AMERICAN EQUITY FUND
 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
 ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO
 ADVANCED SERIES TRUST - AST J.P. MORGAN S O PORTFOLIO
 ADVANCED SERIES TRUST - AST MFS G. A. P.
 AEGON CUSTODY BV
 ALASKA COMMON TRUST FUND
 ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT
 ALTRINISIC EMERGING MARKETS FUND, L.P.
 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
 AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST
 AMERICAN ELETRIC POWER SYSTEM RETIREE MEDICAL TRUST FCUE
 AMERICAN HEART ASSOCIATION, INC.
 AMF PENSIONSFORSAKRING AB
 ANDRA AP-FONDEN
 ARERO - DER WELTFONDS -NACHHALTIG
 ARIZONA PSPRS TRUST
 ARTISAN MULTIPLE INVESTMENT TRUST
 ARTISAN PARTNERS GLOBAL FUNDS PUBLIC LIMITED COMPANY
 ARTISAN SUSTAINABLE EMERGING MARKETS FUND
 ARTISAN SUSTAINABLE EMERGING MARKETS FUND LP
 ASCENSION ALPHA FUND, LLC
 ASSET MANAGEMENT EXCHANGE UCITS CCF
 ATAULFO LLC
 AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F
 AVIVA INVESTORS
 AVIVA LIFE PENSIONS UK LIMITED
 BARRA FUNDO DE INVESTIMENTO EM ACOES
 BATTELLE MEMORIAL INSTITUTE
 BELLSOUTH CORPORATION RFA VEBA TRUST
 BIMCOR GLOBAL EQUITY POOLED FUND
 BK OF BER (GUE) LMT AS TR SCHO INT DV MKT FD
 BK OF BERMUDA (GR) LTD AS TR OF SH EM MKT FD
 BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH)
 BLACKROCK ADVANTAGE GLOBAL FUND INC
 BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD
 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
 BLACKROCK GLOBAL FUNDS
 BLACKROCK GLOBAL INDEX FUNDS
 BLACKROCK INSTITUTIONAL TRUST COMPANY NA
 BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND

BLK MAGI FUND
 BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF
 BMO MSCI EMERGING MARKETS INDEX ETF
 BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND
 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER
 BOMBARDIER TRUST (US) MASTER TRUST
 BOSTON COMMON CATHOLIC EMERGING MARKETS FUND, LLC
 BOSTON COMMON ESG IMPACT EMERGING MARKETS FUND
 BP PENSION FUND
 BRIGHTHOUSE FUNDS TRUST I JPMORGAN GLOBAL ACTIVE ALLOC PORT
 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION
 BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND
 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
 CAIXA DE PREVID.DOS FUNC.DO BANCO DO BRASIL
 CAIXABANK MASTER RENTA VARIABLE EMERGENTE ADVISED
 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
 CALVERT EMERGING MARKETS ADVANCEMENT FUND
 CANADA POST CORPORATION REGISTERED PENSION PLAN
 CANADIAN WORLD FUND LIMITED
 CCL Q EMERGING MARKETS EQUITY FUND LP
 CCL Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.
 CCL Q INTERNATIONAL SMALL CAP EQUITY FUND
 CDN ACWI ALPHA TILTS FUND
 CELOS CLARITAS VALOR FUNDO DE INVESTIMENTO DE ACOES
 CENTRAL PROVIDENT FUND BOARD
 CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND
 CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD
 CHEVRON UK PENSION PLAN
 CIBC EMERGING MARKETS EQUITY INDEX ETF
 CIBC EMERGING MARKETS INDEX FUND
 CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD
 CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND
 CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND
 CITY OF NEW YORK GROUP TRUST
 CLARITAS ADVISORY ICATU PREVIDENCIA FIM
 CLARITAS BRASILPREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO
 CLARITAS HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO LP
 CLARITAS INSTITUCIONAL MASTER FIM
 CLARITAS LONG BIAS FUNDO DE INVESTIMENTO MULTIMERCADO
 CLARITAS LONG BIAS PREV FIFE FIM
 CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO
 CLARITAS MACRO PREVIDENCIA FIFE FUNDO DE INVESTIMENTO MULTIM
 CLARITAS PREVIDENCIA FIFE FUNDO DE INVESTIMENTO MULTIMERCADO
 CLARITAS PREVIDENCIA MASTER FIFE FUNDO DE INVESTIMENTO MULTI
 CLARITAS TOTAL RETURN MASTER FIM
 CLARITAS VALOR FIA
 CLARITAS XP LONG BIAS PREVIDENCIA FIFE FUNDO DE INVESTIMENTO
 CLINTON NUCLEAR POWER PLANT QUALIFIED FUND
 CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE INVESTVALE
 COLLEGE RETIREMENT EQUITIES FUND
 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR

COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA
 COMMINGLED P T F E M E F OF JPM CHASE BANK
 COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA
 COMMINGLED PENSION TRUST FUND (GL EMERGING MKT OPP) OF JPM
 COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHA
 COMMONSPIRIT HEALTH OPERATING INVESTMENT POOL, LLC
 COMMONSPIRIT HEALTH RETIREMENT MASTER TRUST
 COMMONWEALTH EMERGING MARKETS FUND 4
 COMMONWEALTH GLOBAL SHARE FUND 16
 COMMONWEALTH SUPERANNUATION CORPORATION
 CONNECTICUT GENERAL LIFE INSURANCE COMPANY
 CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND
 CORONATION GLOBAL EMERGING MARKETS FLEXIBLE ZAR FUND
 COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY
 CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.
 CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.
 CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND
 CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M
 CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR EMERGIN
 CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F
 CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F.
 CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F.
 DELA DEPOSITARY ASSET MANAGEMENT B.V.
 DESJARDINS EMERGING MARKETS FUND
 DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF
 DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL
 DEUTSCHE INVEST I BRAZILIAN EQUITIES
 DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
 DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE
 DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN
 DWS INVEST LATIN AMERICAN EQUITIES
 DWS LATIN AMERICA EQUITY FUND
 DYNAMIC ACTIVE EMERGING MARKETS ETF
 DYNAMIC EMERGING MARKETS EQUITY FUND
 EASTSPRING INVESTMENTS
 EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD
 EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND
 EATON VANCE MANAGEMENT
 EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD
 EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
 EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC
 EMERGING MARKETS EQUITY - CANADA FUND
 EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B
 EMERGING MARKETS EQUITY INDEX MASTER FUND
 EMERGING MARKETS EQUITY OPPORTUNITIES FUND
 EMERGING MARKETS FUND
 EMERGING MARKETS GREAT CONSUMER FUND
 EMERGING MARKETS INDEX NON-LENDABLE FUND
 EMERGING MARKETS INDEX NON-LENDABLE FUND B
 EMERGING MARKETS LARGE/MID CAP FUND
 EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII
 EMPLOYEES RETIREMENT SYSTEM OF GEORGIA

EQ ADVISORS TRUST - EQ/GLOBAL EM VOLATILITY PORTFOLIO
 EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO
 ERS PUBLIC EQUITY EMERGING MANAGER II LP
 ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND
 EUROPEAN CENTRAL BANK
 EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR
 EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR
 FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES
 FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES
 FI CE I PO LLC FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND
 FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM
 FIDEICOMISO FAE
 FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND
 FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND
 FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO
 FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN
 FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND
 FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS F
 FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND
 FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND
 FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND
 FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND
 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND
 FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA
 FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND
 FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD
 FIRST TRUST BICK INDEX FUND
 FLEXSHARES EMERGING MARKETS LOW VOLATILITY CLIMATE
 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
 FLORIDA RETIREMENT SYSTEM TRUST FUND
 FORBES REINSURANCE COMPANY LTD
 FORD MOTOR CO DEFINED BENEF MASTER TRUST
 FORD MOTOR COMPANY OF CANADA, L PENSION TRUST
 FORSTA AP-FONDEN
 FP STUDIO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES
 FRANKLIN LIBERTYSHARES ICAV
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
 FRG FUNDO DE INVESTIMENTO EM ACOES CLARITAS
 FUNDO DE INVESTIMENTO MULTIMERCADO COLISEU
 FUTURE FUND BOARD OF GUARDIANS
 GENERAL ORGANISATION FOR SOCIAL INSURANCE
 GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
 GENUS EMERGING MARKETS EQUITY COMPONET
 GLOBAL ALL CAP ALPHA TILTS FUND
 GLOBAL ALPHA TILTS FUND A
 GLOBAL ALPHA TILTS FUND B
 GLOBAL EMERGING MARKETS BALANCE PORTFOLIO
 GLOBAL EX-US ALPHA TILTS FUND
 GLOBAL EX-US ALPHA TILTS FUND B
 GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO
 GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF
 GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF

GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M
 GOVERNMENT OF SINGAPORE
 GOVERNMENT PENSION FUND
 H.E.S.T. AUSTRALIA LIMITED
 HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST
 HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO
 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
 HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
 IBM 401 (K) PLUS PLAN
 IG JPMORGAN EMERGING MARKETS FUND
 IMCO EMERGING MARKETS PUBLIC EQUITY LP
 IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR
 INTER VALOR FIA
 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST
 INTERNATIONAL MONETARY FUND
 INTERNATIONALE KAPITA. MBH ACTING FOR ACC. VGV POOLFONDS EME
 INVESCO EMERGING MARKETS EQUITY FUND, LP
 INVESCO EMERGING MARKETS EQUITY TRUST
 INVESCO EMERGING MARKETS I. FUND, LP
 INVESCO EMERGING MARKETS INNOVATORS TRUST
 INVESCO FUNDS
 INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF
 INVESCO MSCI EMERGING MARKETS ESG UNIVERSAL SCREEN
 INVESCO OPPENHEIMER DEVELOPING MARKETS FUND
 INVESCO OPPENHEIMER EMERGING MARKETS INNOVATORS FUND
 INVESCO OPPENHEIMER GLOBAL ALLOCATION FUND
 INVESCO OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND
 INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
 INVESCO STRATEGIC EMERGING MARKETS ETF
 INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL
 INVESTORS GROUP CORPORATE CLASS INC
 INVESTORS GROUP TRUST COMPANY LIMITED
 INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST
 IRISH LIFE ASSURANCE PLC
 ISHARES (DE) I INVESTMENTAKTIENGESSELLSCHAFT MIT TG
 ISHARES CORE MSCI EMERGING MARKETS ETF
 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
 ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF
 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
 ISHARES ESG ADVANCED MSCI EM ETF
 ISHARES ESG MSCI EM ETF
 ISHARES ESG MSCI EM LEADERS ETF
 ISHARES GLOBAL CONSUMER DISCRETIONARY ETF
 ISHARES II PUBLIC LIMITED COMPANY
 ISHARES III PUBLIC LIMITED COMPANY
 ISHARES IV PUBLIC LIMITED COMPANY
 ISHARES LATIN AMERICA 40 ETF
 ISHARES MSCI ACWI ETF
 ISHARES MSCI ACWI EX U.S. ETF
 ISHARES MSCI ACWI LOW CARBON TARGET ETF
 ISHARES MSCI BRAZIL ETF
 ISHARES MSCI BRIC ETF
 ISHARES MSCI EMERGING MARKETS ETF

ISHARES MSCI EMERGING MARKETS EX CHINA ETF
 ISHARES PUBLIC LIMITED COMPANY
 ISHARES V PUBLIC LIMITED COMPANY
 ITAU FUNDS - LATIN AMERICA EQUITY FUND
 IVESCO FTSE RAFI EMERGING MARKETS ETF
 IVY EMERGING MARKETS EQUITY FUND
 J P MORGAN INVESTMENT FUNDS
 JEFFREY LLC
 JNL EMERGING MARKETS INDEX FUND
 JNL/JPMORGAN GLOBAL ALLOCATION FUND
 JOHCM EMERGING MARKETS SMALL MID CAP EQUITY FUND
 JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT
 JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T
 JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST
 JP MORGAN DIVERSIFIED FUND
 JP MORGAN EMERGING MARKETS OPPORTUNITIES
 JPMORGAN EMERGING MARKETS EQUITY CORE ETF
 JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC
 JPMORGAN EMERGING MARKETS RESEARCH ENHANCED EQUITY FUND
 JPMORGAN ETFS (IRELAND) ICAV
 JPMORGAN FUND ICVC - JPM EMERGING MARKETS SUSTAINABLE EQUITY
 JPMORGAN FUNDS
 JPMORGAN FUNDS LATIN AMERICA EQUITY FUND
 JPMORGAN GLOBAL ALLOCATION FUND
 JSS INVESTMENTFONDS-JSS SUSTAINABLE EQUITY -S.E.MARKETS
 KAISER FOUNDATION HOSPITALS
 KAISER PERMANENTE GROUP TRUST
 KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND
 KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER IND
 KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III
 KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3
 KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET TUGF
 KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E
 LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
 LAZARD EMERGING MARKETS CORE EQUITY PORTFOLIO
 LAZARD EMERGING MARKETS CORE EQUITY TRUST
 LAZARD GLOBAL ACTIVE FUNDS, PLC
 LAZARD GLOBAL STRATEGIC EQUITY PORTFOLIO
 LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO
 LAZARD INTERNATIONALSTRATEGIC EQUITY (ACW EXU.S.) TRUST
 LAZARD/WILMINGTON COLLECTIVE TRUST
 LCIV HN EMERGING MARKET EQUITY FUND
 LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE
 LEBLON ACOES I MASTER FIA
 LEBLON ACOES II MASTER FIA
 LEBLON ICATU PREVIDENCIA FIM
 LEBLON PREV FIM FIFE
 LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND
 LEGAL GENERAL CCF
 LEGAL GENERAL COLLECTIVE INVESTMENT TRUST
 LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND
 LEGAL GENERAL GLOBAL EQUITY INDEX FUND

LEGAL & GENERAL ICAV
 LEGAL & GENERAL INTERNATIONAL INDEX TRUST
 LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
 LEIA GROUP TRUST
 LF WALES PP EMERGING MARKETS EQUITY FUND
 LGIASUPER TRUSTEE
 LGPS CENTRAL EMERGING MARKETS EQUITY ACTIVE MULTI
 LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND
 LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST
 LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
 LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
 MACQUARIE MULTI-FACTOR FUND
 MACQUARIE TRUE INDEX EMERGING MARKETS FUND
 MANAGED PENSION FUNDS LIMITED
 MANULIFE SOBEYS MFS EMERGING MARKETS FUND UT
 MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND
 MERCER QIF FUND PLC
 MERCER UCITS COMMON CONTRACTUAL FUND
 MFS EMERGING MARKETS EQUITY FUND
 MFS EMERGING MARKETS EQUITY FUND (CAN)
 MFS EMERGING MARKETS EQUITY TRUST
 MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST
 MFS INTERNATIONAL NEW DISCOVERY FUND
 MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY FUND
 MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND
 MFS VARIABLE INSURANCE TRUST II -MFS E M EQUITY PORTFOLIO
 MI SOMERSET EMERGING MARKETS DIVIDEND GROWTH FUND
 MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN
 MIRABAUD - EQUITIES GLOBAL EMERGING MARKETS
 MIRAE ASSET GEM GREAT CONSUMER EQUITY FUND
 MIRAE ASSET GLOBAL DISCOVERY FUND
 MML STRATEGIC EMERGING MARKETS FUND
 MOBIUS LIFE LIMITED
 MORGAN STANLEY INST FD INC EM MKTS PORTFOLIO
 MORGAN STANLEY INV MAN EMERG MKTS TRUST
 MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND
 MORGAN STANLEY INVESTMENT FUNDS EMERGING MK EQUITY FUND
 MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU
 MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND
 MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND
 MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND
 MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN
 MORGAN STANLEY VARIABLE I.F. INC, E. M. EQUITY PORTFOLIO
 MSCI ACWI EX-U.S. IMI INDEX FUND B2
 MSCI EQUITY INDEX FUND B - BRAZIL
 MUNICIPAL E ANNUITY A B FUND OF CHICAGO
 MURILO PINTO DE OLIVEIRA FERREIRA
 NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST
 NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST
 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
 NATIONAL ELEVATOR INDUSTRY PENSION PLAN
 NATIONAL EMPLOYMENT SAVINGS TRUST

NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
 NEW AIRWAYS PENSION SCHEME
 NEW SOUTH WALES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND
 NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION
 NEW YORK STATE COMMON RETIREMENT FUND
 NEW YORK STATE TEACHERS RETIREMENT SYSTEM
 NEW ZEALAND SUPERANNUATION FUND
 NN (L)
 NN (L) FIRST CLASS MULTI ASSET
 NN PARAPLUFONDS 1 N.V
 NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND
 NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND
 NORDEA EQUITY OPPORTUNITIES FUND
 NORGES BANK
 NORTHERN EMERGING MARKETS EQUITY INDEX FUND
 NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L
 NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN
 NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND
 NORTHERN TRUST INVESTMENT FUNDS PLC
 NORTHERN TRUST UCITS FGR FUND
 NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND
 NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST
 NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
 NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L
 NUCLEAR LIABILITIES FUND LIMITED
 OFFSHORE EMERGING MARKETS FUND
 ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL
 ORI CAPITAL I FIA
 ORI CAPITAL II MASTER FIA
 PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST
 PACIFIC SELECT FUND
 PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO
 PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD
 PANAGORA GROUP TRUST
 PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD
 PARAMETRIC EMERGING MARKETS FUND
 PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
 PARAMETRIC TMECM FUND, LP
 PENSIOENFONDS WERK EN (RE)INTERGRATIE
 PEOPLE S BANK OF CHINA
 PEPSICO INC. MASTER RETIREMENT TRUST
 PERPETUAL T S L AS R E F P G D ASSET ALLOCATION FUND
 PF EMERGING MARKETS FUND
 PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER
 PHILADELPHIA GAS WORKS PENSION PLAN
 PICTET - EMERGING MARKETS INDEX
 PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER
 PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND
 PINEBRIDGE EMERGING MARKETS DYNAMIC MULTI-ASSET FUND
 PINEBRIDGE GLOBAL DYNAMICASSET ALLOCATION FUND
 PINEBRIDGE GLOBAL EMERGING MARKETS FUND
 PINEBRIDGE GLOBAL FUNDS
 PINEBRIDGE LATIN AMERICA FUND

PLEIADES TRUST
 PLURIBUS LABS GLOBAL CORE EQUITY MASTER FUND LP
 POOL REINSURANCE COMPANY LIMITED
 PRIME SERIES SCHRODERS EM EQUITY FUND
 PRINCIPAL GLOBAL INVESTORS COLLECTIVE INVESTMENT TRUST
 PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY
 PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST
 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
 PUBLIC SECTOR PENSION INVESTMENT BOARD
 QANTAS LIMITED AS TRUSTEE FOR THE QANTAS PLAN
 QIC INTERNATIONAL EQUITIES FUND
 QIC LISTED EQUITIES FUND
 QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP
 QSUPER
 RBC PRIVATE OVERSEAS EQUITY POOL
 RED LIFE REINSURANCE LIMITED
 RIVER AND MERCANTILE INVESTMENTS ICAV -RIVER AND MERCANTILE
 ROBECO CAPITAL GROWTH FUNDS
 ROBUSTA EMERGING MARKETS EQUITY FUND
 RUSSELL INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY
 RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
 RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL
 RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES EX FUND
 RYDER COURT EMERGING MARKETS SMALL CAP FUND (DST)
 SANFORD C.BERNSTEIN FUND, INC.
 SAS TRUSTEE CORPORATION POOLED FUND
 SBC MASTER PENSION TRUST
 SCHRODER EMERGING MARKET EQUITY FUND
 SCHRODER EMERGING MARKETS EQUITY ALPHA FUND L.P.
 SCHRODER EMERGING MARKETS FUND (CANADA)
 SCHRODER GLOBAL EMERGING MARKETS FUND
 SCHRODER GLOBAL EMERGING MARKETS FUND (AUSTRALIA)
 SCHRODER INTERNATIONAL SELECTION FUND
 SCHRODER INTL SELECTION F - LATIN AMERICAN
 SCHRODER INTL SELECTION FUND-EMERGING MKTS
 SCHRODER LATIN AMERICAN EMERGING MARKETS FUND
 SCHWAB EMERGING MARKETS EQUITY ETF
 SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL
 SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT
 SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUITY FUND
 SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUITY
 SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND
 SELECT INTERNATIONAL EQUITY MANAGED CORPORATE CLASS
 SELECT INTERNATIONAL EQUITY MANAGED FUND
 SIT DEVELOPING MKTS GROWTH FUND
 SOUTHERN CALIFORNIA FUND COMPANY
 SPARTA FUNDO DE INVESTIMENTO EM AÇÕES - BDR NÍVEL I
 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN
 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERGING
 SPDR MSCI ACWI EX-US ETF
 SPDR MSCI ACWI LOW CARBON TARGET ETF

SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
 SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
 SPDR SP EMERGING MARKETS ETF
 SPDR SP EMERGING MARKETS FUND
 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
 SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
 SSGA SPDR ETFS EUROPE I PLC
 ST LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN
 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
 STATE OF MINNESOTA STATE EMPLOYEES RET PLAN
 STATE OF NEW JERSEY COMMON PENSION FUND D
 STATE OF WYOMING
 STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS
 STATE STREET C S JERSEY L T O T COSM I F
 STATE STREET EMERGING MARKETS EQUITY INDEX FUND
 STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND
 STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
 STATE STREET ICAV
 STATE STREET IRELAND UNIT TRUST
 STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC
 STICHTING PENSIOENFONDS VOOR HUISARTSEN
 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
 STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN
 STICHTING PENSIOENFONDS HORECA CATERING
 STICHTING PENSIOENFONDS ING
 STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN
 STICHTING PENSIOENFONDS PGB
 STICHTING PENSIOENFONDS UWV
 STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV
 STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME)
 STICHTING PGGM DEPOSITARY
 STICHTING PHILIPS PENSIOENFONDS
 STUDIO ABSOLUTO MASTER FIM
 STUDIO ICATU 49 PREVIDENCIARIO FIM
 STUDIO ICATU PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTI
 STUDIO MASTER 70 PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCAD
 STUDIO MASTER FIA
 STUDIO MASTER II FUNDO DE INVESTIMENTO ACOES
 STUDIO MASTER III FIA
 STUDIO MASTER V FIM
 SUN LIFE SCHRODER EMERGING MARKETS FUND
 SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY
 SUNSUPER SUPERANNUATION FUND
 SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA
 SYNERGIE
 T ROWE PRICE FUNDS SICAV
 T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN
 TACAMI FIM PREVIDENCIARIO
 TD EMERGING MARKETS FUND
 TEACHER RETIREMENT SYSTEM OF TEXAS
 TEACHERS RETIREMENT SYSTEM OF GEORGIA
 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
 TELSTRA SUPER PTY LTD T TELSTRA S SCHEME

THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
 THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA
 THE BARINGS E. M. U. FUND, SUB-FUND, THE BARINGS L. A. FUND
 THE BOARD OF THE PENSION PROTECTION FUND
 THE COCA COLA MASTER RETIREMENT TRUST
 THE COMMONWEALTH FUND
 THE DOM AND FOR MS S OF THE P E CH IN THE USA
 THE EMERGING M.S. OF THE DFA I.T.CO.
 THE INCUBATION FUND, LTD.
 THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI
 THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND
 THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD
 THE MASTER TR BK OF JP,LTD AS TR OF SCHRODER BRICS EQ MTHR F
 THE MASTER TR BK OF JPN,LTD AS TR OF JPM EM EQ FOCUS MTHR F
 THE MASTER TRT BK JPN TRUSTEE OF JPM BRICS5 MOTHER FUND
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 VANGUARD EMERGING MARKETS STOCK INDEX FUND
 VANGUARD ESG INTERNATIONAL
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 VANGUARD FUNDS PUBLIC LIMITED COMPANY
 VANGUARD INTERNATIONAL VALUE FUND

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 WASHINGTON STATE INVESTMENT BOARD
 WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC
 WELLINGTON TRUST COMPANY N.A.
 WELLS FARGO (LUX) WORLDWIDE FUND
 WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND
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 WINDSTREAM MASTER TRUST
 WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND
 WISDOMTREE EMERGING MARKETS ESG FUND
 WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND
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 WM POOL - EQUITIES TRUST NO. 75
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 XTRACKERS (IE) PUBLIC LIMITED COMPANY
 XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF
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ANNEX 1

Final Voting Map

ANNUAL GENERAL MEETING - SUMMARIZED VOTING MAP - FINAL						
Resolution Description	Number of Shares					
	Approve (Yes)	%	Refuse (No)	%	Abstain	%
1. Examine, discuss and vote on the management accounts and financial statements for the fiscal year ending December 31, 2021	521.060.451	85,91%	332.750	0,05%	85.145.120	14,04%
2. Examine, discuss and vote on the proposal for the allocation of net income for the fiscal year and the distribution of dividends	590.570.609	97,37%	1.637.343	0,27%	14.330.369	2,36%
3. Establish the number of members of the Board of Directors, according to Managements Proposal, in 8 (eight) members	592.207.953	97,64%	0	0,00%	14.330.368	2,36%
4. Do you want to request the adoption of multiple voting process for the election of the Board of Directors, according to Article 141 of Law No. 6,404 of 1976?	-	-	-	-	-	-
Election of the board of directors by candidate - Total members to be elected: 8						
5. Indication of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).						
JOSÉ GALLÓ	594.667.454	98,04%	2.793.767	0,46%	9.077.100	1,50%
OSVALDO BURGOS SCHIRMER (INDEPENDENT)	580.366.460	95,69%	13.492.584	2,22%	12.679.277	2,09%
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT)	585.020.894	96,45%	8.838.150	1,46%	12.679.277	2,09%
FÁBIO DE BARROS PINHEIRO (INDEPENDENT)	585.570.507	96,54%	8.288.537	1,37%	12.679.277	2,09%
THOMAS BIER HERRMANN (INDEPENDENT)	586.966.567	96,77%	6.892.477	1,14%	12.679.277	2,09%
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT)	589.932.940	97,26%	3.926.104	0,65%	12.679.277	2,09%
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT)	593.859.043	97,91%	0	0,00%	12.679.278	2,09%
ALEXANDRE VARTULLI GOUVEA (INDEPENDENT)	593.859.043	97,91%	0	0,00%	12.679.278	2,09%
6. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]	-	-	-	-	-	-
7. View of all the candidates to indicate the cumulative voting distribution.						
JOSÉ GALLÓ [] %	-	-	-	-	-	-
OSVALDO BURGOS SCHIRMER (INDEPENDENT) [] %	-	-	-	-	-	-
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT) [] %	-	-	-	-	-	-
FÁBIO DE BARROS PINHEIRO (INDEPENDENT) [] %	-	-	-	-	-	-
THOMAS BIER HERRMANN (INDEPENDENT) [] %	-	-	-	-	-	-
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT) [] %	-	-	-	-	-	-
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT) [] %	-	-	-	-	-	-
ALEXANDRE VARTULLI GOUVEA (INDEPENDENT) [] %	-	-	-	-	-	-
8. Establish the aggregate compensation of the members of Management, according to Managements Proposal, up to R\$ 48,0 million.	534.176.893	88,07%	56.501.996	9,32%	15.859.432	2,61%
9. Establish the number of members of the Companys Fiscal Council, in accordance with Managements Proposal, in 3 (three) effective members and 3 (three) alternate members	592.322.512	97,66%	0	0,00%	14.215.809	2,34%
Election of the fiscal council by candidate - Total members to be elected: 3						
10. Indication of candidates for the Fiscal Council (the shareholder may indicate as many candidates as the number of positions to be filled in the general election)						
Joarez José Piccinini (Effective) / Roberto Zeller Branchi (Alternate)	584.174.336	96,31%	0	0,00%	22.363.985	3,69%
Roberto Frota Decourt (Effective) / Vanderlei Dominguez da Rosa (Alternate)	582.781.586	96,08%	332.750	0,05%	23.423.985	3,86%
Estela Maris Vieira De Souza (Effective) / Isabel Cristina Bittencourt Santiago (Alternate)	591.533.543	97,53%	0	0,00%	15.004.778	2,47%
11. Establish the compensation of the members of the Fiscal Council, according to Managements Proposal, at R\$ 790.0 thousand	590.389.765	97,34%	332.750	0,05%	15.815.806	2,61%