

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 24, 2025**

1. Date, Time and Place: on April 24, 2025, at 11am., in a exclusively digital format, as Call Notice of March 25, 2025 of Lojas Renner S.A. (“Company” or “Lojas Renner”), located at 401 Joaquim Porto Villanova Av., in the city of Porto Alegre, RS, Brazil, pursuant to article 124 of Law nº 6.404/76 and the Brazilian Securities and Exchange Commission Resolution nº 81 of March 29, 2022, as amended (“CVM Resolution 81”).

2. Notices/Publications: (1) Call Notice published in the newspapers “*Jornal do Comércio*” (Porto Alegre) – printed version and online, on the following days of March 26, 27 e 28, 2025; (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, 2024, were published in the “*Jornal do Comércio*” (Porto Alegre) – printed version and online, on February 21, 2025; and (3) the Management’s Proposal/Shareholders Meeting Manual submitted to the Brazilian Securities and Exchange Commission (“CVM”) and to the *B3 – Brasil, Bolsa, Balcão* (Brazilian Stock Exchange) via the Empresas.NET system on March 25, 2024.

3. Attendance: This meeting was hold in a exclusively digital format, with shareholders representing 68,28% of the capital stock of the Company, according to the participants at the eletronic platform and distance voting ballots dully sent.

Also in attendance: (i) the Board of Director’s members: Carlos Souto, Chairman, Jean Zarouk, Vice Chairman, Oswaldo Schirmer, Christiane Edington, Juliana Rozenbaum, Andréa Rolim, André Castellini 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 Martins dos Santos, Chief Financial and Investor Relations Officer; Regina Durante, Chief People and Sustainability Officer, Fabiana Taccola, Chief Operations Officer; Henry Costa, Chief Product Officer and Alessandro Pomar, Chief Technology, Data and SSC Officer; (iii) members of the Fiscal Council: Joarez José Piccinini, Chairman, and (iv) Mr. Vicente Giácomo, 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, 2024; (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. Carlos Souto – Chairman; and Ms. Diva Freire – 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) 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, except for those legally impeded from doing so, according to the voting result herein attached as Annex 1, the Management's report and accounts and the financial statements related the fiscal year ending on December 31, 2024, as audited by *Ernst & Young Auditores Independentes S.S.*;

(2) approve, by unanimous vote, except for abstentions, 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 2024 in the amount of R\$ 1,196,667.756,87 (one billion, one hundred and ninety-six million, six hundred and sixty-seven thousand, seven hundred and fifty-six reais and eighty-seven cents) and the distribution of dividends as follows:

- (i) R\$ 59,833,387.84 (fifty-nine million, eight hundred and thirty-three thousand, three hundred and eighty-seven reais and eighty-four cents) to the Legal Reserve, according to article 130 of the Law 6.404/76;
- (ii) R\$ 633,574,925.85 (six hundred and thirty-three million, five hundred and seventy-four thousand, nine hundred and twenty-five reais and eighty-five cents), corresponding to 53% of the net profit for the year to the payment of dividends. Pursuant to Article 34 of the Company's Bylaws, Interest on Equity were fully paid, as deliberated by the Board of Directors, with no additional amount to be paid as dividends; and
- (iii) R\$ 503,259,443.17 (five-hundred and three million, two hundred and fifty-nine thousand, four hundred and forty-three reais and seventeen cents) to the Reserve for Investment and Expansion, according to article 130 (c) of the Company's Bylaws.

(3) establish, by majority voting, 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, for a term of 1 year, the following independent members of the Board of Directors, under the terms by the *Novo Mercado* ruling: (i) **Carlos Fernando Couto de Oliveira Souto**, Brazilian, married, lawyer, bearer of ID nr. 7022007335 SSP/RS, registered in the tax register (CPF/MF) under nr. 469.694.890-00; (ii) **Jean Pierre Zarouk**, Brazilian, widower, business administrator, bearer of ID nr. 13.799.502-7 SSP-SP, enrolled in the tax register (CPF/MF) under nr. 100.881.148-30 (iii) **Juliana Rozenbaum Munemori**, Brazilian, married, economist, bearer of ID nr. 55.884.673-7 SSP/SP, enrolled in the tax register (CPF/MF) under nr. 081.606.157-28; (iv) **Christiane Almeida Edington**, Brazilian, married, IT executive, bearer of ID nr. 228010810 (SSP/BA), enrolled in the tax register (CPF/MF) under nr. 387.697.355-49; (v) **André Vitorio Cesar Castellini**, Brazilian, married, business administrator, bearer of ID nr 2.981.230-6 (SSP/SP), enrolled in the CPF/MF under nr. 117.088.638-85; (vi) **Andréa Cristina de Lima Rolim**, Brazilian, in a stable union, economist, bearer of ID nr. 20.532.366 (SSP/SP), enrolled in the CPF/MF under nr. 102.426.328-23, (vii) **Marcilio D'Amico Pousada**, Brazilian, married, business administrator, bearer of ID nr. 15139490 (SSP/SP), enrolled in the CPF/MF under nr. 066.548.318-02, and (viii) **Adriano Cives Seabra**, Brazilian, in a stable union, engineer, bearer of ID number 08899444-7 (IFP/RJ), enrolled in the CPF/MF under nr. 016.480.547-81, all of them with commercial address at Avenida Joaquim Porto Villanova, 401, Jardim do Salso, in the City of Porto Alegre, State of Rio Grande do Sul.

All the members of the Board of Directors shall be vested in their respective seats by signing their terms of office and qualified statements pursuant to the Law 6.404/76 and Annex K of CVM Resolution 81, and shall have a term of office until the Annual General Meeting of 2026.

(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 2025 totaling up to R\$ 54,5 million, including fixed and variable compensation and shares;

(6) establish, by majority voting, 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 3 (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 nr. 293.961.580-20 e bearer of ID nr. 1010598488 (SSP/RS), as effective and, as his alternate, **Roberto Zeller Branchi**, Brazilian, married, economist, enrolled in the tax register (CPF/MF) under nr. 705.046.790-15 and bearer of ID nr. 7012659301 (SJS/II-RS); (ii) **Roberto Frota Decourt**, Brazilian, married, business administrator, registered in the tax register (CPF/MF) under nr. 212.672.418-29, bearer of ID nr. 237630163 SSP-SP, as effective and, as his alternate, **Vanderlei Dominguez da Rosa**, Brazilian, married, accountant, registered in the tax register (CPF/MF) under nr. 422.881.180-91, bearer of ID nr. 3026420368 SSP-SP; and (iii) **Paula Regina Goto**, Brazilian, in a stable union, banker, enrolled with the CPF/MF under n°. 027.939.019-03 and bearer of ID Card nr. 6.825.747-6 (SSP PR), as effective and, as her alternate, **Zeila Thoaldo Canteri**, Brazilian, married, accountant, enrolled in the CPF/MF under n°. 856.866.039-87, bearer of ID Card n° 5.134.196-1, all of them with commercial address at Avenida Joaquim Porto Villanova, 401, Jardim do Salso, in the City of Porto Alegre, State of Rio Grande do Sul. The members of the Fiscal Council hereby elected shall be vested in their respective seats with a term of office until the Annual Shareholders Meeting of 2026 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 2025 in the amount of R\$ 900,0 (nine hundred thousand reais).

7. Closing: There being no further item on the Agenda to be discussed, the Chairman suspended 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, hereby undersigned, in accordance with CVM Resolution 81. The minutes will be signed by the President and Secretary, that hereby certified the presence of the shareholders according to the attendees list and that the meeting complied with all legal and regulatory requirements to be held in the exclusively digital format.

Porto Alegre, April 24, 2025.

Signatures:

Carlos Souto
Chairman

Diva Freire
Secretary

Shareholders attending through Electronic Platform:

FABIO ADEGAS FACCIO
DIVA DELI SIMAS FREIRE
ELOISA ELENA SASSEN
SANTIAGO SANTOS GOTTSCHALL
VALNEI MACENO LIBERATO
IT NOW IBOVESPA FUNDO DE ÍNDICE
IT NOW IGCT FUNDO DE INDICE
IT NOW ISE FUNDO DE INDICE
IT NOW PIBB IBRX-50 FUNDO DE INDICE
ITAU CAIXA ACOES - FUNDO DE INVESTIMENTO
ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA
ITAU GOVERNANCA CORPORATIVA ACOES FUNDO DE INVESTIMENTO
ITAU IBOVESPA ATIVO MASTER FUNDO DE INVESTIMENTO EM ACOES
ITAU INDEX ACOES IBRX FUNDO DE INVESTIMENTO FINANCEIRO RESPO
ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AC
ITAU ACOES DIVIDENDOS FI
ITAU EXCELENCIA SOCIAL ACOES FUNDO DE INVESTIMENTO SUSTENTAV
ITAU HUNTER TOTAL RETURN MULTIMERCADO FUNDO DE INVESTIMENTO
ITAU IBRX ATIVO MASTER FIA
ITAU INDEX ACOES IBOVESPA FUNDO DE INVESTIMENTO FINANCEIRO R
ITAÍ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FI
ITAU PREVIDENCIA IBRX FUNDO DE INVESTIMENTO FINANCEIRO EM AC
ITAU QUANTAMENTAL GEMS MASTER ACOES FI
ITAU MASTER GLOBAL DINAMICO MULTIMERCADO FUNDO DE INVESTIMEN
IT NOW IBOVESPA B3 BR+ FUNDO DE NDICE - RESPONSABILIDADE LIM
ITA VRTICE OMNI FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCAD
AMUNDI INDEX SOLUTIONS
EDR FUND
MOST DIVERSIFIED PORTFOLIO SICAV
AMUNDI FUNDS
STICHTING BEDRIJFSTAKPENSIOENFONDS V H S, A, ENGLASZETBEDRIJF
ONEMARKETS FUND
RBC FUNDS (LUX) - EMERGING MARKETS VALUE EQUITY FUND
FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING
FIDELITY FUNDS SICAV
NATIXIS INTERNATIONAL FUNDS LUX I

Shareholders attending through Distance Voting Ballot, according to Article 47 of CVM Resolution 81:

RICARDO MINOTTO
ALEXANDRE LUNKES DIEHL
LUIZ ANTONIO DE SOUSA MOREIRA
ALESSANDRO SANTIAGO POMAR
JOSE MARIA ALSINA HUERGA
EMERSON LUIZ GRIGOLO MARQUES
VINICIUS DA CUNHA
FABIANA SILVA TACCOLA
CARLA FLORES SFFAIR
HENRY COSTA

DANIEL MARTINS DOS SANTOS
GUSTAVO TADAO YUASA
CLAUDIO GUSTAVO BARONE
REGINA FREDERICO DURANTE
LUCIANO TEIXEIRA AGLIARDI
ENCORE LONG BIAS PREV FI MULTIMERCADO
ENCORE AÃ½Ã• ES FUNDO DE INVESTIMENTO EM AÃ½Ã• ES
ENCORE LONG BIAS FUNDO DE INVESTIMENTO MULTIMERCADO
ENCORE LONG BIAS MASTER FUNDO DE INVESTIMENTO EM AES
PLANO DE BENEFÃ|CIOS 1
BB BR 860 FUNDO DE INVESTIMENTO RENDA FIXA
QUANTITAS FIM MASTER
QUANTITAS FUNDO DE INVESTIMENTO MULTIMERCADO CAPRI PREV FIFE
QUANTITAS FIA MONTECRISTO
ATAULFO LLC
LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE
LEBLON ACOES II MASTER FIA
LEBLON ACOES I MASTER FIA
LEBLON EQUITIES INSTITUCIONAL I FUNDO DE INVESTIMENTO DE ACO
LEBLON ICATU PREVIDENCIA FIM
LEBLON ITAU PREV FIFE FIA
LEBLON PREV FIM FIFE
KAPITALO ALPHA GLOBAL MÃ• STER FIM
KAPITALO K10 PREVIDÃ°NCIA MASTER FI
KAPITALO MASTER I FUNDO DE INVESTIMENTO MULTIMERCADO
KAPITALO SIGMA LLC - BEM - DISTRIBUIDORA DE TITULOS E VALORE
KAPITALO ZETA MASTER FUNDO DE INVESTIMENTO EM ACOES
KAPITALO MASTER II FUNDO DE INVESTIMENTO MULTIMERCADO
KAPITALO MASTER V FI MULTIMERCADO
KAPITALO TARKUS MASTER FI EM ACOES
KAPITALO K10 MASTER FUNDO DE INVESTIMENTO MULTIMERCADO
KAPITALO K10 PREVIDNCIA II MASTER FUNDO DE INVESTIMENTO MULT
KAPITALO TARKUS INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES
TRUXT LONG BIAS MASTER FIA
TRUXT LONG BIAS MASTER FIM
TRUXT LONG BIAS PREVIDÊNCIA MASTER FIM
TRUXT LONG SHORT MASTER FIM
TRUXT LONG SHORT MASTER FIF AÇÕES RL
TRUXT INVESTMENTS EQUITY LONG ONLY MASTER FUND LLC
TRUXT VALOR MASTER FIF AÇÕES RL
TRUXT VALOR MASTER INSTITUCIONAL FIF AÇÕES RL
TRUXT VALOR B PREVIDÊNCIA FIFE MASTER FIA
TRUXT PREVIDÊNCIA FIA
TRUXT VALOR PREVIDÊNCIA MASTER I FIA
NAVI LONG SHORT MASTER FUNDO DE INVESTIMENTO MULTIMERCADO
NAVI LONG BIASED MASTER FUNDO DE INVESTIMENTO MULTIMERCADO
NAVI A PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES MASTER
NAVI CRUISE MASTER FUNDO DE INVESTIMENTO EM ACOES
NAVI FENDER MASTER FUNDO DE INVESTIMENTO EM ACOES
NAVI INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM ACOES
ARX INCOME ICATU PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO
ARX EXTRA MASTER FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO -
RESPONSABILIDADE LIMITADA

ARX LONG TERM MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES -
RESPONSABILIDADE LIMITADA
FP ARX TOTAL RETURN FUNDO DE INVESTIMENTO EM AÇÕES
ARX INCOME PREVIDÊNCIA MASTER FUNDO DE INVESTIMENTO EM AÇÕES
ARX INCOME MASTER FUNDO DE INVESTIMENTO EM AÇÕES
CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE – INVESTVALE
EVERTON DOS SANTOS MATOS
ALUISIO MENDES DA ROCHA FILHO
LEANDRO SCHWINGEL
ROBSON ROBERTO RODRIGUES
LARA RAMOS PEREIRA
WILLIAN DIOGO FERREIRA
RENATO RODRIGUES DE ABREU
GUSTAVO TUCHER
MIGUEL HLEBCZUK JUNIOR
WALDIANE UMPIERRE MONTEZANO
ALEXANDRE SATOSHI SAITO
EDUARDO ROGERIO DE FARIA
KIRK ANDERSON BASTOS VIANA
FERNANDO HELENE DAVILA
FABIO DE SOUZA LIMA
HENRIQUE AUGUSTO DE OLIVEIRA MOTA
CALEBE AUGUSTO DOS SANTOS
GABRIEL CORREIA NERY
EDUARDO COMPARIN
LUCAS DE OLIVEIRA
VALDENIR SOARES ALVES
JEAN KLEBER CAMILO DA SILVA
ANDRE AZEVEDO GOMES DE SOUZA
LUIS MAURO CARDOSO PEREIRA FILHO
JOAO CARLOS BUCHARA IORA
FABIO LUIZ GIOTTO
SIDNEY RIUDY NAKANISHI
GABRIEL CONCEICAO DOS REIS
JOAO CARLOS GONZALES
CARLOS FONSECA AVILA
OSCAR JOSE GIACOBO
AJAX MAGALHAES PEDROSA
ANDRE MARINO KULLER
GILBERTO LORENZET
ROBERTO DE ARAUJO
CLAUDINEIA BAYER
FERNANDO TAVARES DE CAMPOS
PAULO AMANCIO
JULIAN DOMINGUES FAUSTINO
PAULO ROGERIO FERMINO
FLAVIO RODRIGUES DE SOUZA
DOUGLAS FABIANO DE MELO
PAULO HENRIQUE DA SILVA TEIXEIRA
JORGE EDUARDO FOUTO MATIAS
LAERT NASCIMENTO ARAUJO
FERNANDA DE NORONHA FERREIRA DASCENCZE
RODRIGO GUEDES DE CAMARGO

MARIANNE APARECIDA DO CARMO
PAULO SCHROEDER
ANDERSON FELIPE AEDO PEREIRA
EDER APARECIDO BUENO DE CASTRO
ADMIR TADEU ROSSINI
FRANCISCO OLAVIO TEIXEIRA COUTINHO
LUIS DE MORISSON FARIA
SALVADOR FERNANDES DE JESUS JUNIOR
KARIM MUIN SALIM RAJALE
ANDERSON LUIZ LOPES CONCEICAO
ROBSON MONTENEGRO SILVA
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
SCHRODER EMERGING MARKETS FUND (CANADA)
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
BB TOP ACOES INDICE DE SUST EMP FI EM ACOES
AB FCP II - EMERGING MARKETS VALUE PORTFOLIO
INVESCO LATIN AMERICAN FUND (UK)
CITY OF BALTIMORE EM RETIREMENT SYSTEM
INVESCO GLOBAL EMERGING MARKETS FUND (UK)
DIMENSIONAL EMERGING MKTS VALUE FUND
EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII
RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.
IBM 401 (K) PLUS PLAN
INVESCO FUNDS
MANAGED PENSION FUNDS LIMITED
BLACKROCK GLOBAL FUNDS
NORGES BANK
PACIFIC SELECT FUND
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
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RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND
RUSSEL INVESTMENT FUNDS NON.US. FUND
SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G
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PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
TEACHER RETIREMENT SYSTEM OF TEXAS
THE MONETARY AUTHORITY OF SINGAPORE
THE TEXAS AM UNIVERSITY SYSTEM
THE UNITED NATIONS JOINTS STAFF PENSION FUND
STATE OF NEW JERSEY COMMON PENSION FUND D
PINEBRIDGE LATIN AMERICA FUND
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
FLORIDA RETIREMENT SYSTEM TRUST FUND
RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND
RUSSELL INVESTMENT COMPANY - RUSSELL I D MARKETS FUND
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
BLACKROCK EMERGING MARKETS FUND, INC.
BLAKROCK GLOBAL ALLOCATION FUND INC
BLACKROCK ADVANTAGE GLOBAL FUND INC
SANFORD C.BERNSTEIN FUND, INC.

STATE OF ALASKA RETIREMENT AND BENEFITS PLANS
 SUN AMERICA SERIES TRUST-EMERGING MARKETS POR
 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
 PACE INT EMERG MARK EQUITY INVESTMENTS
 USAA INTERNATIONAL FUND
 WASHINGTON STATE INVESTMENT BOARD
 REGIME DE RETRAITE DE L UNIVERSITE DE MONTREAL
 RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
 AWARE SUPER PTY LTD
 LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
 INVESTEC GLOBAL STRATEGY FUND
 COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION
 FORD MOTOR COMPANY OF CANADA, L PENSION TRUST
 INTERNATIONAL MONETARY FUND
 ROBUSTA EMERGING MARKETS EQUITY FUND
 SALT RIVER PIMA-MARICOPA INDIAN C
 SIT DEVELOPING MKTS GROWTH FUND
 STATE UNIVERSITY RETIREMENT SYSTEM
 STICHTING BLUE SKY ACT EQ EM MK GL FUND
 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
 THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA
 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
 UTAH STATE RETIREMENT SYSTEMS
 RUSSELL INVESTMENTS GLOBAL EQUITY POOL
 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
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 DUKE POWER CO EMPLOYEE RETIREMENT PLAN
 ALASKA PERMANENT FUND
 CITY OF NEW YORK GROUP TRUST
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 WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND
 BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND
 MERRILL LYNCH INVESTMENT MANAGERS LIMITED
 BLACKROCK GLOBAL FUNDS - S. GLOBAL SMALLCAP FUND
 BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND
 TELSTRA SUPER PTY LTD T TELSTRA S SCHEME
 BRASILPREV TOP A FUNDO DE INV DE ACOES
 ISHARES PUBLIC LIMITED COMPANY
 TMTBJ TRT OF SCHRODER GLOBAL EMERGING EQUITY MOTHER FUND
 VALIC COMPANY I - EMERGING ECONOMIES FUND
 THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND
 BB TOP ACOES QUANTITATIVO FUNDO DE INVESTIMENTO
 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
 PARAMETRIC EMERGING MARKETS FUND
 ACTIVE M INTERNATIONAL EQUITY FUND
 MGI FUNDS PLC
 CHEVRON UK PENSION PLAN
 SELECT INTERNATIONAL EQUITY MANAGED CORPORATE CLASS
 NBI DIVERSIFIED EMERGING MARKETS EQUITY FUND
 CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD
 SPDR SP EMERGING MARKETS ETF
 BMO PRIVATE EMERGING MARKETS EQUITY PORTFOLIO
 DWS LATIN AMERICA EQUITY FUND

NEW YORK STATE TEACHERS RETIREMENT SYSTEM
 COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY
 RUSSELL INVESTMENT COMPANY GLOBAL EQUITY FUND
 DESJARDINS EMERGING MARKETS FUND
 THE MONETARY A. OF S. A. AS. A. OF THE F. S. D. FUND
 FUTURE FUND BOARD OF GUARDIANS
 IPROFILE INTERNATIONAL EQUITY PRIVATE POOL
 BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY
 BB TOP ACOES IBOVESPA INDEXADO FI
 BB TOP ACOES SETORIAL CONSUMO FI
 BB TOP ACOES IBOVESPA ATIVO FI
 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF
 IVESCO FTSE RAFI EMERGING MARKETS ETF
 RUSSEL OVERSEAS EQUITY POOL
 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION
 MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN
 PEOPLE S BANK OF CHINA
 PUBLIC SECTOR PENSION INVESTMENT BOARD
 ISHARES MSCI EMERGING MARKETS SMALL CAP ETF
 COLLEGE RETIREMENT EQUITIES FUND
 EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD
 CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.
 SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.
 SELECT INTERNATIONAL EQUITY MANAGED FUND
 FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES
 NAT WEST BK PLC AS TR OF ST JAMES PL GL SMALL COMP UNIT FUND
 LEGAL & GENERAL INTERNATIONAL INDEX TRUST
 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF
 THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA
 RUSSELL INSTITUTIONAL FDS, LLC - RI EQUITY FD
 ISHARES III PUBLIC LIMITED COMPANY
 LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST
 NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
 HARTFORD INTERNATIONAL CAPITAL APPRECIATION FUND
 AMERICAN HEART ASSOCIATION, INC.
 BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO
 RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND
 ALLIANCE TRUST PLC
 ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND
 BLACKROCK GLOBAL FUNDS WORLD AGRICULTURE
 BB ACOES GOVERNANCA FI
 FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN
 STICHTING PGGM DEPOSITARY
 CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS
 BB TOP MM BALANCEADO FI LP
 SCHWAB EMERGING MARKETS EQUITY ETF
 PUBLIC EMPLOYEES PENSION PLAN
 THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
 INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF
 PRINCIPAL CLARITAS VALOR FUNDO DE INVESTIMENTO EM ACOES
 HPE COMMON CONTRACTUAL FUND
 CATHAY UNITED BANK, IN ITS CAPACITY AS MASTER COEIB FUND

GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND
 BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC
 BRASILPREV TOP PLUS FDO DE INVEST DE ACOES
 CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND
 NAT WEST BK PLC AS TR OF ST JAMES PL GL EMER MKTS UNIT FUND
 QSUPER
 BMO MSCI EMERGING MARKETS INDEX ETF
 ISHARES MSCI BRAZIL SMALL CAP ETF
 WELLINGTON TRUST COMPANY N.A.
 THE HARTFORD INTERNATIONAL VALUE FUND
 ARGAL GLOBAL FUND, A SUB FUND OF ARGAL FUNDS TRUST
 ARGAL INTERNATIONAL FUND, A SUB FUND OF ARGAL FUNDS TRUST
 LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND
 CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.
 CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO
 WELLS FARGO (LUX) WORLDWIDE FUND
 BB TOP ACOES DIVIDENDOS MIDCAPS FI
 FIRST TRUST BRAZIL ALPHADDEX FUND
 SSGA SPDR ETFS EUROPE I PLC
 VERIZON MASTER SAVINGS TRUST
 EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD
 TEXAS MUNICIPAL RETIREMENT SYSTEM
 HARTFORD EMERGING MARKETS EQUITY FUND
 EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC
 CELSIUS INVESTMENT FUNDS SICAV - SUSTAINABLE EM MARKETS FUND
 ASHMORE EMERGING MARKETS EQUITY FUND
 JNL/BLACKROCK GLOBAL ALLOCATION FUND
 BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO
 MIP ACTIVE STOCK MASTER PORTFOLIO
 FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER
 LAZARD ASSET MANAGEMENT LLC
 ASHMORE EMERGING MARKETS SMALL CAP EQUITY FUND
 ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF
 VANGUARD FUNDS PUBLIC LIMITED COMPANY
 ASHMORE S IN RESPECT OF A SICAV EMER M G SMALL-CAP E FUND
 AMP CAPITAL FUNDS MANAGEMENT LIMITED AS R E F F D E M S F
 BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES
 FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND
 ARROWSTREET US GROUP TRUST
 MERCER EMERGING MARKETS EQUITY FUND
 MERCER QIF FUND PLC
 FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND
 FAROL FUNDO DE INVESTIMENTO EM ACOES
 THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400038099
 WATER AND POWER EMPLOYEES RETIREMENT PLAN
 ALLSPRING COLL INVES TRU DECL OF TRU ESTA INV FOR EM BEN TRU
 BNYM MELLON CF SL ACWI EX-U.S.IMI FUND
 PYRAMIS EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL
 FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND
 NINETY ONE FUNDS SERIES IV- EMERGING M. E. F.
 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
 NINETY ONE EMERGING MARKETS EQUITY FUND
 DEUTSCHE INVEST I BRAZILIAN EQUITIES

DWS INVEST LATIN AMERICAN EQUITIES
 ISHARES CORE MSCI EMERGING MARKETS ETF
 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
 EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR
 EMERGING MARKETS LARGE/MID CAP FUND
 ALTRINISIC EMERGING MARKETS FUND, L.P.
 SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL
 ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND
 MISSOURI EDUCATION PENSION TRUST
 GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
 BLACKROCK INSTITUTIONAL POOLED FUNDS PLC
 ARGA EMERGING MARKETS EQUITY FUND A SUB-FUND OF A. FUNDS TRU
 THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST
 ARROW. CAP. IR. LTD FAOBO ARR. GL. EQ. CCF, ASFOTA CCF
 SKYLINE UMBRELLA FUND ICAV
 RUSSELL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS T
 STATE STREET IRELAND UNIT TRUST
 GEORGE LUCAS FAMILY FOUNDATION
 VIDENT INTERNATIONAL EQUITY FUND - WI
 MI-FONDS K26
 XTRACKERS (IE) PUBLIC LIMITED COMPANY
 NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND
 UNIVERSAL-INVESTMENT-GE. MBH ON B. OF LVUI EQ. EM. MKTS
 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
 MERCER UNHEDGED OVERSEAS SHARES TRUST
 NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST
 JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF
 STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
 HOSTPLUS POOLED SUPERANNUATION TRUST
 LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
 ITAU FUNDS - LATIN AMERICA EQUITY FUND
 GODFOND SVERIGE VARLDEN
 RUSSELL INSTITUTIONAL FUNDS, LLC-RUSSELL GLOBAL EQUITY P F
 WILMINGTON MULTI-MANAGER ALTERNATIVES FUND
 LATTICE EMERGING MARKETS STRATEGY ETF
 LEGAL GENERAL U. ETF P. LIMITED COMPANY
 LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST
 ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
 RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL
 GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND
 ROCHE U.S. RETIREMENT PLANS MASTER TRUST
 COMMONWEALTH GLOBAL SHARE FUND 30
 COLUMBIA EM CORE EX-CHINA ETF
 UNISUPER
 CC AND L Q 140-40 FUND
 ARROWSTREET COLLECTIVE INVESTMENT TRUST
 THE BOARD OF THE PENSION PROTECTION FUND
 VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F
 STATE TREASURER OF MICH CUSTODIAN OF PUBLIC S EMPL RTMNT S
 CCL U.S. Q MARKET NEUTRAL ONSHORE FUND II
 ARGA GLOBAL CONCENTRATED FUND, LP
 ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND
 ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND

ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND
 SPP EMERGING MARKETS PLUS
 FRANKLIN TEMPLETON ETF T - FRANKLIN LIBERTYQ EMERGING M ETF
 FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND
 ISHARES IV PUBLIC LIMITED COMPANY
 THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD
 CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND
 VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER
 VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER
 SCHRODER EMERGING MARKET EQUITY FUND
 LEGAL & GENERAL ICAV
 BENEFIT FUNDS INVESTMENT TRUST - EMERGING MARKETS
 CCL Q EMERGING MARKETS EQUITY FUND LP
 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F
 MINISTRY OF ECONOMY AND FINANCE
 VIRTUS GLOBAL FUND ICAV
 CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND
 CITITRUST LIMITED AS T OF A F S A MODERATE GROWTH FUND
 CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD
 ARROWSTREET INTERNATIONAL EQUITY - EAFE ALPHA EXTENSION FUND
 ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND
 PACER EMERGING MARKETS CASH COWS 100 ETF
 CUST. B. O. J. LTD. A. T. F. R. B. L. A. T. F. J. G. D. M. F
 BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN
 THE WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST
 BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND
 CDN ACWI ALPHA TILTS FUND
 GLOBAL ALPHA TILTS FUND A
 GLOBAL ALPHA TILTS FUND B
 GLOBAL EX-US ALPHA TILTS FUND
 GLOBAL EX-US ALPHA TILTS FUND B
 BLACKROCK ADVANTAGE E. M. FUND OF BLACKROCK FUNDS
 NEW SOUTH WALLES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND
 LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC
 FRANKLIN LIBERTYSHARES ICAV
 TRINETRA EMERGING MARKETS GROWTH FUND
 CCL Q US EQUITY EXTENSION FUND
 THE INCUBATION FUND, LTD.
 FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF
 ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
 BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF
 MERCER EMERGING MARKETS FUND
 BB TOP ACOES VALOR FUNDO DE INV EM ACOES
 MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND
 VANGUARD EMERGING MARKETS STOCK INDEX FUND
 VANGUARD INTERNATIONAL VALUE FUND
 RBC EMERGING MARKETS VALUE EQUITY FUND
 MERCER EMERGING MARKETS SHARES FUND
 PARAMETRIC TMEHC FUND, LP
 PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER
 VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL
 DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL

SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND
 SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND
 BB ACOES EQUIDADE FUNDO DE INVESTIMENTO
 MSCI ACWI EX-U.S. IMI INDEX FUND B2
 FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM
 FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND
 VANGUARD ESG INTERNATIONAL
 WEST YORKSHIRE PENSION FUND
 VANGUARD GLOBAL CAPITAL CYCLES FUND
 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
 XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF
 ROBECO CAPITAL GROWTH FUNDS
 GARD UNIT TRUST
 ARROWSTREET EAFE ALPHA EXTENSION TRUST FUND
 STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL
 AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F
 HANDELSBANKEN EMERGING MARKETS INDEX
 HANDELSBANKEN GLOBAL INDEX CRITERIA
 VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
 ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST
 MERCER GE INTERNATIONAL EQUITY FUND
 ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND
 NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS
 CHUBB CORPORATION MASTER RETIREMENT TRUST
 LVIP BLACKROCK GLOBAL ALLOCATION FUND
 MERCER UCITS COMMON CONTRACTUAL FUND
 THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC
 MOMENTUM GLOBAL FUNDS
 FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO
 TRIKUTA PARTNERS MASTER FUND, LTD.
 CLARITAS LONG BIAS FUNDO DE INVESTIMENTO MULTIMERCADO
 CLARITAS VALOR INSTITUCIONAL II FIA
 CI CORPORATE CLASS LIMITED
 GENUS EMERGING MARKETS EQUITY COMPONENT
 RBC EMERGING MARKETS DIVIDEND FUND
 SUN LIFE SCHRODER EMERGING MARKETS FUND
 BB ETF IBOVESPA FUNDO DE INDICE
 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
 FRG FUNDO DE INVESTIMENTO EM ACOES CLARITAS
 GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M
 TM BRUNEL PENSION PARTNERSHIP ACS - TM BRUNEL EMERGING MARKE
 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP
 CUSTODY B. OF J. LTD. RE: SMTB AXA IM E. S. C. E. M. F.
 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
 VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II
 CLARITAS LONG BIAS PREV FIFE FIM
 SWEDBANK ROBUR TRANSFER 80
 SWEDBANK ROBUR TRANSFER 90
 ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND
 ASHMORE EMERGING MARKETS EQUITY ESG FUND
 CLARITAS XP LONG BIAS PREVIDENCIA FIFE FUNDO DE INVESTIMENTO
 SWEDBANK ROBUR AKTIEFOND PENSION
 SWEDBANK ROBUR TRANSFER 70

NINETY ONE AUSTRALIA FUNDS - EMERGING MARKETS EQUITY FUND
 VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER
 THRIFT SAVINGS PLAN
 BLACKROCK ADVANTAGE ESG EMERGING MARKETS EQUITY FUND OF BLAC
 ARERO - DER WELTFONDS -NACHHALTIG
 BRASILPREV TOP ASG BRASIL FIA
 NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST
 DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
 JPMORGAN FUND ICVC - JPM EMERGING MARKETS SUSTAINABLE EQUITY
 MACKENZIE EMERGING MARKETS EQUITY INDEX ETF
 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.
 BLACKROCK EMERGING MARKETS COLLECTIVE FUND
 JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T
 LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND
 IMCO EMERGING MARKETS PUBLIC EQUITY LP
 PERPETUAL LIMITED
 JPMORGAN ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF
 BB TOP ACOES ASG BRASIL FIA
 ARROWSTREET EMERGING MARKET TRUST FUND
 SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT
 VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U
 BRITISH COAL STAFF SUPERANNUATION SCHEME
 JNL EMERGING MARKETS INDEX FUND
 ARGA EMERGING MARKETS EX CHINA FUND, A SERIES OF A
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 RUSSELL INVESTMENTS CANADIAN DIVIDEND POOL
 CIBC EMERGING MARKETS EQUITY INDEX ETF
 RBC EMERGING MARKETS EX-CHINA DIVIDEND FUND
 LGIASUPER TRUSTEE
 PEREGRINE GLOBAL FUNDS PCC LIMITED
 CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR EMERGIN
 ARGA EMERGING MARKETS VALUE FUND
 ARGA INTERNATIONAL VALUE FUND
 ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRU
 WS WALES PP EMERGING MARKETS EQUITY FUND
 RIVER AND MERCANTILE INVESTMENTS ICAV -RIVER AND M
 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET
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 HSBC ETFs PLC HSBC EMERG MARKET SUSTAIN EQUITY UCITS ETF
 HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY
 REASSURE LIMITED
 BLACKROCK ASIAN DRAGON FUND, INC.
 ARROWSTREET INTERNATIONAL EQUITY WORLD EX U.S. ALP
 LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS
 FAMA FIFE ICATU PREVIDENCIPIO FUNDO DE INVESTIMENTO EM AES
 HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND
 ALLIANZ GB INV GMBH ON BEHALF OF ALLIANZ VGL FONDS
 ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ
 ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF KOMFORTDYNAMIK S
 AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME
 PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND
 ALLIANZ GLOBAL INV GMBH ACTING ON BEHALF OF ALLIANZ EEE FON
 COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA

NEW CAPITAL UCITS FUNDS PLC NEW CAPITAL EMERGING MARKETS FUT
 BLACKROCK BALANCED CAPITAL FUND, INC.
 ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF
 AXA IM ETF ICAV
 INVESTERINGSFORENINGEN SPARINVEST, INDEX DOW JONES
 SEED CAPITAL EM EX CHINA PORTFOLIO OF ALLSPRING GR
 VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS
 BARROW HANLEY EMERGING MARKETS FUND
 JANA DIVERSIFIED GLOBAL SHARE TRUST
 HSBC ETFS PLC H MSCI E M S C ESG U ETF BC BNP PARIBAS BR SA
 MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST
 SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
 1290 FUNDS - 1290 LOOMIS SAYLES MULTI-ASSET INCOME FUND
 VIRTUS PARTNERS, INC.
 ABS DIRECT EQUITY FUND LLC
 JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF
 PANAGORA DYNAMIC FLEXIBLE EMERGING MARKET FUND
 ARGA EMERGING MARKETS VALUE EQUITY CIT FUND
 BLACKROCK EMERGING MARKETS EX-CHINA FUND OF BLACKROCK FUNDS
 ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND
 ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L
 THE NATHAN CUMMINGS FOUNDATION, INC.
 ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I
 ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKE
 BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC
 BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC
 BLACKROCK SUSTAINABLE ADVANTAGE GL EQUITY FD OF BLKRK FDS
 FIDELITY INVESTMENT TRUST: FIDELITY SERIES SUSTAIN
 STICHTING DEPOSITARY APG EME MULTI CLIENT POOL
 JPMORGAN INTERNATIONAL VALUE ETF
 BLACKROCK GLOBAL ALLOCATION FUND (AUST)
 FAM SERIES UCITS ICAV - EMERGING MARKETS EQUITY FAM FUND
 BB ETF NDICE DIVERSIDADE B3 INVESTIMENTO SUSTENTVEL FUNDO DE
 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
 MARGUERITE CASEY FOUNDATION
 INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG
 CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST
 ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.
 ARROWSTREET EMK ALPHA EXTENSION FUND L.P.
 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
 SPIRIT SUPER
 NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY
 AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF
 DELA NATURA- EN LEVENSVZERZEKERINGEN N.V.
 ARIEL EMERGING MARKETS VALUE FUND LLC
 ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND
 ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST
 THE NOMURA TRUST AND BANKING CO LTD. RE: FIDELIT
 POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS
 THRIFT SAVINGS PLAN
 ASHMORE EMERGING MARKETS EQUITY EX-CHINA FUND
 ASHMORE EM EQUITY FUND LP
 STOREBRAND SICAV

ASHMORE SICAV EMERGING MARKETS EQUITY EX CHINA FUND
 SPDR S&P EMERGING MARKETS EX-CHINA ETF
 ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND
 SCHRODER CAPITAL MANAGEMENT COLLECTIVE TRUST
 BARROW HANLEY EMERGING MARKETS VALUE FUND (MA)
 ARROWSTREET GLOBAL SMALL COMPANIES FUND
 ENVIRONMENT FUND
 BARROW HANLEY EMERGING MARKETS EQUITY FUND LP
 DESJARDINS EMERGING MARKETS EQUITY INDEX ETF
 ARGA GLOBAL CONCENTRATED FUND, A SERIES OF ARGA FU
 SOCIAL PROTECTION FUND
 NINETY ONE EMERGING MARKETS EQUITY FUND
 ALLSPRING EMERGING MARKETS EQUITY FUND
 AMERICAN CENTURY ICAV
 AUSCOAL SUPERANNUATION PTY LTD AS TRUSTEE FOR M S F
 BB ETF INDICE BOVESPA B3 BR+ FUNDO DE INDICE RESP LTDA
 AMERICAN BEACON NINETY ONE EMERGING MARKETS EQUITY
 ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND
 APPLE 401(K) PLAN
 ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT
 BK OF BER (GUE) LMT AS TR SCHO INT DV MKT FD
 ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
 CIFM GLOBAL EMERGING MARKETS FUND
 COMMINGLED P T F (EM M E) OF JP M CHASE BANK
 FOREIGN E COLONIAL INVESTMENT TRUST PLC
 INDUSTRIENS PENSIONFORSIKRING
 JPMORGAN FUNDS
 BUREAU OF LABOR FUNDS - LABOR PENSION FUND
 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
 NEW YORK STATE COMMON RETIREMENT FUND
 NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND
 SAS TRUSTEE CORPORATION POOLED FUND
 SCHRODER GLOBAL EMERGING MARKETS FUND
 SCHRODER GLOBAL EMERGING MARKETS FUND (AUSTRALIA)
 SCHRODER INTERNATIONAL SELECTION FUND
 SCHRODER INTL SELECTION FD-EMERGING MKTS
 SCHRODER INTL SELECTION F - LATIN AMERICAN
 SHELL TR (BERM) LTD AS TR O SHELL OV CON P F
 STATE OF NEW MEXICO STATE INV. COUNCIL
 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
 STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN
 STICHTING SHELL PENSIOENFONDS
 T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN
 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
 THE CHURCH COMMISSIONERS FOR ENGLAND
 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F

ANNEX 1

Summarized Final Voting Map

ANNUAL GENERAL MEETING - SUMMARIZED FINAL VOTING MAP						
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, 2024	595.384.449	86,70%	2.724.304	0,40%	88.583.995	12,90%
2. Examine, discuss and vote on the proposal for the allocation of net income for the fiscal year and the distribution of dividends	685.381.959	99,81%	0	0,00%	1.310.789	0,19%
3. Establish the number of members of the Board of Directors, according to Managements Proposal, in 8 (eight) members	685.375.888	99,81%	582	0,00%	1.316.278	0,19%
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?	40.054.268	5,83%	281.564.337	41,00%	365.074.143	53,16%
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).						
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT)	641.762.526	93,46%	22.154.697	3,23%	22.775.525	3,32%
JEAN PIERRE ZAROUK (INDEPENDENT)	659.629.815	96,06%	4.287.408	0,62%	22.775.525	3,32%
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT)	663.913.856	96,68%	9.370	0,00%	22.769.522	3,32%
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT)	658.260.377	95,86%	4.287.580	0,62%	24.144.791	3,52%
ANDRÉ VITORIO CESAR CASTELLINI (INDEPENDENT)	663.907.505	96,68%	9.718	0,00%	22.775.525	3,32%
ANDRÉA CRISTINA DE LIMA ROLIM (INDEPENDENT)	659.635.628	96,06%	4.287.595	0,62%	22.769.525	3,32%
MARCÍLIO D'AMICO POUSADA (INDEPENDENT)	664.841.079	96,82%	4.767	0,00%	21.846.902	3,18%
ADRIANO CIVES SEABRA (INDEPENDENT)	677.608.119	98,68%	4.763	0,00%	9.079.866	1,32%
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.]	639.624.158	95,68%	7.049.838	1,05%	21.846.902	3,27%
7. View of all the candidates to indicate the cumulative voting distribution.						
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT) []%	76.650.439	11,96%		-		-
JEAN PIERRE ZAROUK (INDEPENDENT) []%	77.123.020	12,03%		-		-
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT) []%	78.192.790	12,20%		-		-
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT) []%	76.925.749	12,00%		-		-
ANDRÉ VITORIO CESAR CASTELLINI (INDEPENDENT) []%	78.191.202	12,20%		-		-
ANDRÉA CRISTINA DE LIMA ROLIM (INDEPENDENT) []%	77.122.134	12,03%		-		-
MARCÍLIO D'AMICO POUSADA (INDEPENDENT) []%	80.552.225	12,57%		-		-
ADRIANO CIVES SEABRA (INDEPENDENT) []%	96.288.930	15,02%		-		-
8. Establish the aggregate compensation of the members of Management, according to Managements Proposal, up to R\$ 54.5 million.	650.032.933	94,66%	21.796.011	3,17%	14.863.804	2,16%
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	678.123.232	98,75%	933.597	0,14%	7.635.919	1,11%
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)	656.747.850	95,64%	1.304.366	0,19%	28.640.532	4,17%
Roberto Frota Decourt (Effective) / Vanderlei Dominguez da Rosa (Alternate)	656.742.900	95,64%	1.309.316	0,19%	28.640.532	4,17%
Paula Regina Goto (Effective) / Zeila Thoaldo Canteri (Alternate)	676.037.705	98,45%	938.543	0,14%	9.716.500	1,41%
11. Establish the compensation of the members of the Fiscal Council, according to Managements Proposal, at R\$ 900 thousand	666.916.309	97,12%	1.419.168	0,21%	18.357.271	2,67%