

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 29, 2020**

1. Date, Time and Place: on April 29, 2020 at 1:00 p.m. 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.

2. Notices/Publication: (1) notices to this meeting were published in the newspapers “*Diário Oficial do Estado do Rio Grande do Sul*” and “*Jornal do Comércio*” (Porto Alegre), on the following days of April 2020, 01st, 02nd and 03rd; (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, 2019, were published in the “*Jornal do Comércio*” (Porto Alegre) and “*Diário Oficial do Estado do Rio Grande do Sul*” and, in a reduced form, in the “*Valor Econômico*”, all on February 07, 2020; 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 30, 2020.

3. Attendance: shareholders representing more than 45.04% of the capital stock according to the signatures in the Shareholders Attendance Register, being 42.72% through remote voting. Also in attendance: (i) Mr. José Galló (representing the Board of Directors) and Fabio Adegas Faccio (representing the Executive Officers), members of the Board of Directors and officers of the Company; (ii) Mr. Joarez José Piccinini, Chairman of the Fiscal Council; and (iii) Mr. Cristiano Jardim Seguecio, representative of *KPMG Auditores Independentes*, 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, 2019; (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 compensation amount for officers and members of the Board of Directors; (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, save 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, 2019, as audited by *KPMG Auditores Independentes*;

(2) approve, by majority voting according to the voting result herein attached as Annex 1, the Management's proposal for the allocation of the net income related to the fiscal year ending on December 31, 2019 in the amount of R\$ 1,099,092,961.88 and the distribution of dividends as follows: (i) R\$ 54,954,648.09 for the Legal Reserve; (ii) dividends: R\$ 267,652,894.36 (25% of net income and dividend due in 2019); (iii) R\$ 679,273,327.70 for the Investments and Expansion Reserve; (iv) R\$ 97,539,043.90 for Tax Incentive Reserve. It is herein stated that the amount to be paid as dividends will be deducted in the amount of R\$ 251,955,885.82, which has already been paid out in the form of Interest on Equity, as previously resolved by the Board of Directors;

(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, by majority voting 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, divorced, 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 474 room 404 Professor Atílio Innocenti St.; (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.; (viii) **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 Rua General Mena Barreto, 663/71. Save 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 2021 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 2020 totaling up to R\$ 38,8 million, including fixed and variable compensation and expenses relative to the stock option plan and restricted 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 03 (three) for alternate/substitute members;

(7) elect, by majority voting 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) **Ricardo Zaffari Grechi**, Brazilian, married, administrator, registered in the tax register (CPF/MF) under number 711.496.350-53, bearer of ID number 6050497236 SJS-RS, domiciled in the city of Porto Alegre, RS, at 159 Quintino Bocaiuva St. apt. 1401, tower A, as effective and, as his alternate/substitute, **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 725 Palmeira Av, apt 301; 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 2021 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 2020 in the amount of R\$ 687,6 thousand, which is resulted from the amount paid in 2019 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 Chairman and by the Secretary and by the shareholders identified below.

Porto Alegre, April 29, 2020.

Signatures:

Chair:

José Galló
Chairman

Carlos Henrique Barroso
Secretary

Shareholders:

Represented by Juliana Brasil Reis

ABERDEEN LATIN AMERICAN INCOME FUND LLC
JANUS HENDERSON EMERGING MARKETS MANAGED VOLATILITY FUND
NOMURA MULTI MANAGERS FUND III - EMERGING MARKETS EQUITY
PHOENIX UMBRELLA FUND - PHOENIX GBAR FUND
THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPACITY AS TRUSTEE OF THE
BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND
TRINETRA EMERGING MARKETS GROWTH FUND
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A2-FONDS
ARISAIG LATIN AMERICA CONSUMER FUND LLC
ABS DIRECT EQUITY FUND LLC
BLACKWELL PARTNERS LLC SERIES A
DRIEHAUS EMERGING MARKETS EQUITY F(A SUB-F HEREBY REPRESENTED BY ITS UMBRELLA FUND
HEPTAGON F PLC)
MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD
PINEHURST PARTNERS, L.P.
STICHTING PENSIOENFONDS PGB
LUBECK ACTIONS MONDE
UNIVERS CNP 1
METLIFE PREVIDENCIARIO AÇÕES FUNDO DE INVESTIMENTO EM AÇÕES
SCHRODER BEST IDEAS FIA
SCHRODER IBX PLUS MASTER FIA
SICREDI FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA

Represented by Maria Medeiros Boffill

BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA
BTG PACTUAL ABSOLUTO MASTER FIA
BTG PACTUAL ABSOLUTO PREVIDENCIA FIA
BTG PACTUAL DIVIDENDOS MASTER FIA
BTG PACTUAL IBOVESPA INDEXADO FIA
BTG PACTUAL ABSOLUTO LS MASTER FIA
BTG PACTUAL MULTI ACOES FIA
FIA AMIS
BTG PACTUAL ABSOLUTO FIA PREVIDENCIARIO
BTG PACTUAL MULTISTRATEGIES ADVANCED FIM
BTG PACTUAL MULTIMANAGER BBDC FIM
FUNDO DE INVESTIMENTO CAIXA BTG PACTUAL X 10 MULTIMERCADO LP
FUNDO DE INVESTIMENTO FUNPRES MULTIMERCADO
BTG PACTUAL HEDGE FDO DE INVEST MULTIMERCADO
BTG PACTUAL DISCOVERY FIM
BTG PACTUAL HIGHLANDS FIM
BTG PACTUAL ANDROMEDA FI DE ACOES
KUWAIT INVESTMENT AUTHORITY
BTG PACTUAL MULTISTRATEGIES ADVANCED PLUS FIM

Remote voting
SAO FERNANDO IV FIA

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
DYNAMO BRASIL XV LLC
DYNAMO BRASIL XIV LLC
COX MASTER FUNDO DE INVESTIMENTO DE ACOES
BLUE CAPITAL FUNDO DE INVESTIMENTO DE ACOES
FI ELO ACOES INVESTIMENTO NO EXTERIOR
CARNEGIE LLC
CONSTELLATION 70 PREVIDENCIA FIP MULTIMERCADO
CONSTELLATION 100 PREV FIM FIFE
CONSTELLATION COMPOUNDERS ESG FIA
CONSTELLATION ICATU 70 PREV FIM
CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES
CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMER
INDIE FIFE PREVIDENCIA FUNDO DE INVESTIMENTO MULTIMERCADO
INDIE II MASTER FUNDO DE INVESTIMENTO DE AÇÕES
INDIE MASTER FUNDO DE INVESTIMENTO DE AÇÕES
INDIE PLATINUM FIA
FP INDIE TOTAL RETURN FUNDO DE INVESTIMENTO EM AÇÕES
ATMOS TERRA FIA
LINUS LLC
ATMOS MASTER FIA
ATMOS INSTITUCIONAL MASTER FIA
AP LS MASTER FUNDO DE INVESTIMENTO DE AÇÕES
ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA
ABSOLUTO PARTNERS MASTER FUNDO DE INVESTIMENTO EM AÇÕES
WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
GOTHIC CORPORATION
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
SCHRODER EMERGING MARKETS FUND (CANADA)
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
CATHOLIC UNITED INVESTMENT TRUST
IBM 401 (K) PLUS PLAN
NN (L)
INVESTORS GROUP TRUST COMPANY LIMITED
IRISH LIFE ASSURANCE PLC
MANAGED PENSION FUNDS LIMITED
NORGES BANK
ONTARIO TEACHERS PENSION PLAN BOARD
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI
LAUDUS INTERNATIONAL MARKETSMATER FUND
STATE OF IND PUBLIC EMPL RET FUND
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS
ST LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN
ST LT DEP SCOTTISH WIDOWS TRKS LAT AMR FUN
TEACHER RETIREMENT SYSTEM OF TEXAS
THE MONETARY AUTHORITY OF SINGAPORE
TREASURER OF THE ST.OF N.CAR.EQT.I.FD.P.TR.
VONTOBEL FUND
KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
STATE OF NEW JERSEY COMMON PENSION FUND D
SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND

FLORIDA RETIREMENT SYSTEM TRUST FUND
 GENERAL CONF CORP OF SEVENTH DAY ADVENTIST
 HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND
 NATIONAL ELEVATOR INDUSTRY PENSION PLAN
 SANFORD C.BERNSTEIN FUND, INC.
 STATE OF MINNESOTA STATE EMPLOYEES RET PLAN
 WASHINGTON STATE INVESTMENT BOARD
 INVESTORS GROUP CORPORATE CLASS INC
 SPARTA FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I
 RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
 INVESTEC GLOBAL STRATEGY FUND
 NEW ZEALAND SUPERANNUATION FUND
 STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV
 MULTI-MANAGER ICVC MULTI-MANAGER INTL EQ FD
 COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION
 FORD MOTOR COMPANY OF CANADA, L PENSION TRUST
 INTERNATIONAL MONETARY FUND
 ROBUSTA EMERGING MARKETS EQUITY FUND
 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
 THE PUBLIC INSTITUTION FOR SOCIAL SECURITY
 UTAH STATE RETIREMENT SYSTEMS
 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER
 PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP
 JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST
 CITY OF NEW YORK GROUP TRUST
 VICTORIAN FUNDS MAN C A T F V E M T
 TMTBJ TRT OF SCHRODER GLOBAL EMERGING EQUITY MOTHER FUND
 THE MASTER TRT BK JPN TRUSTEE OF JPM BRICS5 MOTHER FUND
 THE MASTER TR BK OF JPN,LTD AS TR OF JPM EM EQ FOCUS MTHR F
 THE MASTER TR BK OF JP,LTD AS TR OF SCHRODER BRICS EQ MTHR F
 THE DUKE ENDOWMENT
 KAISER FOUNDATION HOSPITALS
 ALASKA COMMON TRUST FUND
 MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST
 SPDR MSCI ACWI EX-US ETF
 SPDR SP EMERGING MARKETS ETF
 NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
 NEI NORTHWEST EMERGING MARKETS FUND
 BARINGS INVESTMENT FUNDS PLC
 FIDELITY INVEST TRUST LATIN AMERICA FUND
 NEW YORK STATE TEACHERS RETIREMENT SYSTEM
 STATE STREET EMERGING MARKETS E N-L C TRUST FUND
 GOVERNMENT OF SINGAPORE
 ADVANCED SERIES TRUST - AST J.P. MORGAN S O PORTFOLIO
 NEW YORK STATE DEFERRED COMPENSATION PLAN
 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF
 IVESCO FTSE RAFI EMERGING MARKETS ETF
 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION
 MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN
 COLLEGE RETIREMENT EQUITIES FUND
 JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK
 STICHTING PENSIOENFONDS UWV
 FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES
 CALAMOS EVOLVING WORLD GROWTH FUND
 SUTTER HEALTH MASTER RETIREMENT TRUST
 FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES
 AXA IM SUSTAINABLE EQUITY FUND
 HARTFORD INTERNATIONAL CAPITAL APPRECIATION FUND
 REGIME DE RETRAITE D HYDRO-QUEBEC
 FISHER INVESTMENTS INSTITUTIONAL GROUP EMERGING MARKETS E F
 FIDELITY INVEST TRUST: FIDELITY SERIES EMERG MARK OPPORT FUN

BELLSOUTH CORPORATION RFA VEBA TRUST
MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND
TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP
INVESCO GLOBAL SMALLER COMPANIES FUND (UK)
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS
ARIZONA PSPRS TRUST
KAISER PERMANENTE GROUP TRUST
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD
SCHWAB EMERGING MARKETS EQUITY ETF
STICHTING PENSIOENFONDS HORECA CATERING
LACM EMERGING MARKETS FUND L.P.
EMERGING MARKETS EQUITY - CANADA FUND
MIRAE ASSET GLOBAL DISCOVERY FUND
THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI
PUBLIC EMPLOYEES PENSION PLAN
POWERSHARES FTSE RAFI EMERGING MARKETS UCITS ETF
CLARITAS VALOR FIA
GOTHIC HSP CORPORATION
QSUPER
WELLINGTON TRUST COMPANY N.A.
ORGANIZATION FOR SMALLMEDIUM ENTERPRISES AND R I, J
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F
JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA E E F I M F
THE PENSION BOARDS - UNITED CHURCH OF CHRIST, INC
CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO
EMERGING MARKETS GREAT CONSUMER FUND
EMERGING MARKETS FUND
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
BERESFORD FUNDS PUBLIC LIMITED COMPANY
SSGA SPDR ETFS EUROPE I PLC
CALAMOS GLOBAL FUNDS PLC - CALAMOS EMERGING MARKETS 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
JPMORGAN GLOBAL ALLOCATION FUND
ASHMORE EMERGING MARKETS EQUITY FUND
AMERICAN CENTURY INVESTMENT MANAGEMENT INC.
JNL/MELLON EMERGING MARKETS INDEX FUND
FISHER INVESTMENTS EMERGING MARKETS EQUITY UNIT TRUST FUND
FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER
FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS F
COMMONWEALTH EMERGING MARKETS FUND 7
GOTHIC ERP, LLC
DB ADVISORS EMERGING MARKETS EQUITIES - PASSIVE
VERDIPAPIRFONDET NORDEA GLOBAL
OLD WESTBURY LARGE CAP STRATEGIES FUND
FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND
INVESCO SP EMERGING MARKETS MOMENTUM ETF
THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045836
PRIME SERIES SCHRODERS EM EQUITY FUND
MERCER QIF FUND PLC
JEFFREY LLC
CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM
ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL
COMMONWEALTH SUPERANNUATION CORPORATION
NORDEA 1 SICAV - NORDEA 1 EMERGING MARKET FOCUS EQUITY FUND
NORDEA GENERATIONSFOND 80-TAL
BRIGHTHOUSE FUNDS TRUST I JPMORGAN GLOBAL ACTIVE ALLOC PORT
RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY
UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST
NFS LIMITED

VICTORIAN SUPERANNUATION FUND
 FISHER INVESTMENTS COLLECTIVE TRUST
 ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - A I ALL-C P S
 FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND
 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
 STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F
 KAPITALFORENINGEN INDUSTRIENS PENSION PORT, EMERG M EQ IV
 BIMCOR GLOBAL EQUITY POOLED FUND
 CONNECTICUT GENERAL LIFE INSURANCE COMPANY
 T.ROWE PRICE GLOBAL ALLOCATION FUND, INC.
 COMMINGLED PENSION TRUST FUND (GL EMERGING MKT OPP) OF JPM
 WCM FOCUSED EMERGING MARKETS FUND
 GOVERNMENT PENSION FUND
 STATE STREET IRELAND UNIT TRUST
 SPDR SP EMERGING MARKETS FUND
 DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
 XTRACKERS (IE) PUBLIC LIMITED COMPANY
 XTRACKERS
 EMPLOYEES RETIREMENT SYSTEM OF GEORGIA
 TEACHERS RETIREMENT SYSTEM OF GEORGIA
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492
 FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792
 NN PARAPLUFONDS 1 N.V
 THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794
 ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD
 ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED R G P
 DRZ EMERGING MARKETS, LP
 SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
 CONSTRUCTION BUILDING UNIONS SUPER FUND
 THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828
 THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000
 WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND
 NORMANDIA FUNDO DE INVESTIMENTO DE ACOES
 JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF
 STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
 PRUDENTIAL WORLD FUND, INC. - PGIM J. E. M. E. O. F.
 PGIM FUNDS PUBLIC LIMITED COMPANY
 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST
 SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND
 SPDR MSCI ACWI LOW CARBON TARGET ETF
 MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND
 THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND
 INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL
 INVESTERINGSFORENINGEN PROCAPTURE GLOBAL AC I FUND - ACC KL
 INVESTERINGSFORENINGEN PROCAPTURE G EMERGING M I F - ACC. KL
 STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND
 STATE STREET EMERGING MARKETS EQUITY INDEX FUND
 INVESCO OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND
 MORGAN STANLEY INVESTMENT FUNDS BREAKOUT NATIONS FUND
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536
 MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND
 LACM EMII, L.P.
 WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD
 WCM FOCUSED EMERGING MARKETS FUND LP
 TELSTRA SUPER PTY LTD T TELSTRA S SCHEME
 THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY - G FN S S 5
 T. ROWE PRICE QM GLOBAL EQUITY FUND
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 NORDEA 2 SICAV
 DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN

RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND
BARTHE HOLDINGS LLC
TYLER FINANCE LLC
VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST
SCHRODER EMERGING MARKET EQUITY FUND
WELLINGTON EMERGING MARKETS EQUITY FUND (AUSTRALIA)
NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION
SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUIT
MINISTRY OF ECONOMY AND FINANCE
GLOBAL EMERGING MARKETS DISCOVERY - CANADA FUND
COMMINGLED PENSION TRUST FUND (GLOBAL EMERGING MARKETS DISCO
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MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND
LIMIAR FUND (MASTER) LP
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
BLACKROCK MSCI EMERGING MARKETS DIVERSIFIED MULTI-FACTOR FUN
EMERGING MARKETS ALPHA TILTS FUND
EMERGING MARKETS ALPHA TILTS FUND B
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
FTSE RAFI EMERGING INDEX NON-LENDABLE FUND
GLOBAL EX-US ALPHA TILTS FUND
IMPACT GLOBAL ALPHA TILTS NON-LENDABLE FUND B
FORBES REINSURANCE COMPANY LTD
STATE STREET R. F. E. M. I. NON-LENDING COMMON T. FUND
NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND
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RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL
FIDELITY INTERNATIONAL LOW VOLATILITY EQUITY INSTITUTIONAL T
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JPMORGAN ETFS (IRELAND) ICAV
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COLUMBIA TRUST EMERGING MARKETS OPPORTUNITY FUND
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ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
MASSMUTUAL SELECT T. ROWE PRICE INTERNATIONAL EQUI
MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING
COLONIAL FIRST STATE INVESTMENT FUND 50
VANECK VECTORS MSCI MULTIFACTOR EMERGING MARKETS E
PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER
TRUSTEES OF BOSTON UNIVERSITY
DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL
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INVESCO GLOBAL SMALL CAP EQUITY POOL
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MORNINGSTAR INTERNATIONAL EQUITY FUND, A SERIES OF
LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM
INVESCO STRATEGIC EMERGING MARKETS ETF
BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD.
BRIDGEWATER PURE ALPHA TRADING COMPANY LTD.
VANGUARD ESG INTERNATIONAL

WEST YORKSHIRE PENSION FUND
KAISER FOUNDATION HEALTH PLAN, INC. RETIREE HEALTH
XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF
WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL
LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
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XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY
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NORDEA 2 - GLOBAL SUSTAINABLE ENHANCED FUND
VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
PARADICE GLOBAL EMERGING MARKETS FUND
MERCER GE INTERNATIONAL EQUITY FUND
KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E
BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND
IG JPMORGAN EMERGING MARKETS FUND
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AXA INVESTMENT MANAGERS SCHWEIZ AG ON BEHALF OF AX
BRIGHHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN
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CAIXA DE PREVID.DOS FUNC.DO BANCO DO BRASIL
JNL/FRANKLIN TEMPLETON GROWTH ALLOCATION FUND
FLEXSHARES EMERGING MARKETS QUALITY LOW VOLATILITY INDEX FUN
FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIO
DWS INVEST ESG GLOBAL EMERGING MARKETS EQUITIES
CLARITAS LONG BIAS FUNDO DE INVESTIMENTO MULTIMERCADO
VANGUARD ACTIVE EMERGING MARKET EQUITY FUND
SUN LIFE SCHRODER EMERGING MARKETS FUND
AJO EMERGING MARKETS SHORTENABLED FUND, L.P.
CAIXABANK MASTER RENTA VARIABLE EMERGENTE ADVISED
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN
VANGUARD INTERNATIONAL CORE STOCK FUND
CALVERT EMERGING MARKETS ADVANCEMENT FUND
TRANSAMERICA EMERGING MARKETS OPPORTUNITIES
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND
ASHMORE EMERGING MARKETS EQUITY ESG FUND
NOMURA FUNDS IRELAND PLC - AMERICAN CENTURY EMERGI
ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT
BK OF BERMUDA (GR) LTD AS TR OF SH EM MKT FD
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BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
BOMBARDIER TRUST (US) MASTER TRUST
BRITISH COAL STAFF SUPERANNUATION SCHEME
CHASE AS TRUSTEE FOR ENTERGY CO RET P M T
JP MORGAN CHASE RETIREMENT PLAN
COLUMBIA EMERGING MARKETS FUND
COMMINGLED P T F E M E F OF JPM CHASE BANK
EQ ADVISORS TRUST - EQ/GLOBAL EM VOLATILITY PORTFOLIO
KAPITALFORENINGEN PENSAM INVEST, PSI 50 EMERGING MARKET AKT
FI CE I PO LLC FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND
FIDELITY INV. T. FID. EMRG. MARKETS FND
FIDELITY INVESTMENTS MONEY MANAGEMENT INC
FORSTA AP-FONDEN
H.E.S.T. AUSTRALIA LIMITED
INDUSTRIENS PENSIONFORSIKRING
JPMORGAN LIFE LIMITED
JP MORGAN DIVERSIDIED FUND
JPMORGAN BRAZIL INVESTMENT TRUST PLC

JPMORGAN EMERGING MARKETS EQUITY FUND
JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC
JPMORGAN FUNDS - EMERGING MARKETS EQUITY FUND
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND
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JTSB LTD AS TR FOR SUM TR AND BANK CO.,LTD TR F
MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND
MFS INTERNATIONAL NEW DISCOVERY FUND
MINEWORKERS PENSION SCHEME
MORGAN STANLEY INVESTMENT FUNDS EMERGING MK EQUITY FUND
MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND
NEW YORK STATE COMMON RETIREMENT FUND
NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND
NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND
NORDEA GENERATIONSFOND 50-TAL
NORDEA GENERATIONSFOND 60-TAL
NORDEA GENERATIONSFOND 70-TAL
OFI INVEST
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
SBC MASTER PENSION TRUST
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
SCHRODER LATIN AMERICAN EMERGING MARKETS FUND
STATE OF WYOMING
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN
STICHTING PENSIOENFONDS VOOR HUISARTSEN
SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA
T.ROWE PRICE EMERGING MARKETS STOCK FUND
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T.ROWE PRICE RETIREMENT HYBRID TRUST
INTERNATIONAL COMMON TRUST FUND
THE CHURCH COMMISSIONERS FOR ENGLAND
JP MORGAN FUND ICVC - JPM EMERGING MARKETS FUND
UNIVERSITIES SUPERANNUATION SCHEME LTD
VANGUARD EMERGING MARKETS SHARE INDEX FUND
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F
WINDSTREAM MASTER TRUST
HENRY COSTA
ANA PAULA PETIZ DA COSTA LANDI
JOSÉ CARLOS HRUBY
JOÃO CARLOS TURELLA
CLARICE MARTINS COSTA
PEDRO FERNANDES PEREIRA JUNIOR
LAURENCE BELTRÃO GOMES
EMERSON LUIZ GRIGOLO MARQUES
FABIANA DA SILVA TACCOLA
FLAVIO BERTO DE BORBA
JANDIR MENEGOTTO
LUIZ ANTONIO DE SOUSA MOREIRA

LUCIANO TEIXEIRA AGLIARDI

FABIO ADEGAS FACCIO

JOSÉ GALLÓ

CARLOS HENRIQUE BARROSO

DIVA DELI SIMAS FREIRE

ANNEX 1
Final Voting Map

FINAL SUMMARIZED VOTING MAP						
Resolution Description	Number of Shares					
	Approve (Yes)	%	Refuse (No)	%	Abstain	%
Simple Resolution 1. examine, discuss and vote on the management accounts and financial statements for the fiscal year ending December 31, 2019	340.922.531	95,53%	108.743	0,03%	15.844.312	4,44%
Simple Resolution 2. examine, discuss and vote on the proposal for the allocation of net income for the fiscal year and the distribution of dividends	356.752.518	99,97%	0	0,00%	123.068	0,03%
Simple Resolution 3. establish the number of members of the Board of Directors, according to Managements Proposal, in 8 (eight) members	356.868.786	100,00%	0	0,00%	6.800	0,00%
Simple Resolution 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?	7.564.451	2,12%	143.751.290	40,28%	205.559.845	57,60%
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 may indicate as many candidates as the number of positions to be filled in the general election). The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election that these fields address occurs)						
JOSÉ GALLÓ	346.011.459	96,96%	9.830.748	2,75%	1.033.379	0,29%
OSVALDO BURGOS SCHIRMER (INDEPENDENT)	335.533.255	94,02%	20.425.220	5,72%	917.111	0,26%
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT)	349.029.103	97,80%	6.929.372	1,94%	917.111	0,26%
FÁBIO DE BARROS PINHEIRO (INDEPENDENT)	341.088.860	95,58%	6.841.782	1,92%	8.944.944	2,51%
THOMAS BIER HERRMANN (INDEPENDENT)	352.999.950	98,91%	2.958.525	0,83%	917.111	0,26%
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT)	344.367.794	96,50%	11.288.181	3,16%	1.219.611	0,34%
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT)	353.087.540	98,94%	2.870.935	0,80%	917.111	0,26%
ALEXANDRE VARTULLI GOUVEA (INDEPENDENT)	353.087.540	98,94%	2.870.935	0,80%	917.111	0,26%
6. In case of adoption of the election process by multiple voting, do you wish to distribute the adopted vote in percentages by the candidates who composes the chosen list of candidates? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]	332.945.197	93,29%	218.240	0,06%	23.712.149	6,64%
7. View of all candidates who composes the list of candidates to appoint the % (percentage) of votes to be distributed						
JOSÉ GALLÓ [] %	41.219.066	12,38%				
OSVALDO BURGOS SCHIRMER (INDEPENDENT) [] %	39.952.744	12,00%				
CARLOS FERNANDO COUTO DE OLIVEIRA SOUTO (INDEPENDENT) [] %	42.339.825	12,71%				
FÁBIO DE BARROS PINHEIRO (INDEPENDENT) [] %	41.007.501	12,31%				
THOMAS BIER HERRMANN (INDEPENDENT) [] %	42.339.825	12,71%				
JULIANA ROZENBAUM MUNEMORI (INDEPENDENT) [] %	41.479.366	12,45%				
CHRISTIANE ALMEIDA EDINGTON (INDEPENDENT) [] %	42.367.582	12,72%				
ALEXANDRE VARTULLI GOUVEA (INDEPENDENT) [] %	42.367.582	12,72%				
Simple Question 8. Do you want to request the separate election of a member of the Board of Directors, according to Article 17 of the Companys Bylaws?	7.223.514	2,02%	82.118.232	23,01%	267.533.840	74,97%
Simple Resolution 9. Establish the aggregate compensation of the members of Management, according to Managements Proposal, up to R\$ 38.8 million.	351.499.825	98,49%	4.029.366	1,13%	1.346.395	0,38%
Simple Resolution 10. 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	356.868.786	100,00%	0	0,00%	6.800	0,00%
Election of the fiscal council by candidate - Total members to be elected: 3 11. 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)	353.985.179	99,19%	0	0,00%	2.890.407	0,81%
Ricardo Zaffari Grechi (Effective) / Roberto Frota Decourt (Alternate)	353.985.179	99,19%	0	0,00%	2.890.407	0,81%
Estela Maris Vieira De Souza (Effective) / Isabel Cristina Bittencourt Santiago (Alternate)	354.291.083	99,28%	0	0,00%	2.584.503	0,72%
Simple Resolution 12. Establish the compensation of the members of the Fiscal Council, according to Managements Proposal, at R\$ 687,6 thousand	355.844.469	99,71%	0	0,00%	1.031.117	0,29%