



WEG S.A.

GRUPO WEG - COMPANHIA ABERTA
CNPJ sob nº 84.429.695/0001-11
Avenida Prefeito Waldemar Grubba, 3.300
CEP 89256-900, Jaraguá do Sul - Santa Catarina
NIRE 42300012203

ATA DA ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA

DATA, HORA, LOCAL: 27/04/2021, às 15h00, na sede social da Companhia, na Avenida Prefeito Waldemar Grubba, 3.300, CEP 89256-900, em Jaraguá do Sul - Santa Catarina.

PRESENCAS: (a) Acionistas representando mais de 87,1% do Capital Social; (b) Sr. Harry Schmelzer Júnior, Diretor Presidente Executivo da Companhia; (c) Sr. Otávio Ramos Pereira, representante da Deloitte Touche Tohmatsu Limited - Auditores Independentes; e, (d) Sr. Alidor Lueders, presidente do Conselho Fiscal.

MESA: Presidente: Sr. Décio da Silva. Secretário: Sr. Edenilson Schneider.

PUBLICAÇÕES: (i) Edital de Convocação: publicado nos jornais "Valor Econômico" de São Paulo-SP, e "Correio do Povo" de Jaraguá do Sul-SC, nos dias 24, 25 e 26/03/2021, e no "Diário Oficial do Estado de Santa Catarina" nos dias 25, 26 e 29/03/2021; (ii) Relatório da Administração e Demonstrações Financeiras (contendo o relatório dos Auditores Independentes e Parecer do Conselho Fiscal): publicado nos jornais "Diário Oficial do Estado de Santa Catarina", "Valor Econômico" de São Paulo-SP, "Correio do Povo" e "Jornal do Vale", ambos de Jaraguá do Sul-SC; todos no dia 25/02/2021.

OBS: Manual da Assembleia e Propostas do Conselho de Administração, colocados à disposição nos sites WEG ri.weg.net, CVM www.cvm.gov.br e B3 www.b3.com.br, no dia 24/03/2021.

ORDEM DO DIA: Dispensada a leitura do Edital de Convocação, face à sua prévia e regular publicação. Também dispensada a leitura do Boletim de Votação à Distância consolidado, considerando sua prévia disponibilização via *internet*, na área de Relações com Investidores do *site* da Companhia, em atendimento ao previsto na instrução CVM nº 481/2009; portanto, ambos os documentos disponíveis para consulta pelos presentes.

LAVRATURA E PUBLICAÇÃO DA ATA: Aprovada a lavratura da presente ata em forma de sumário, bem como sua publicação com omissão das assinaturas dos acionistas, na forma dos §§ 1º e 2º do art. 130 da Lei nº 6.404/76.

DELIBERAÇÕES DA ASSEMBLEIA:

a) **MATÉRIA ORDINÁRIA**: Votados os assuntos da pauta específica, decidiram os senhores acionistas, conforme protocolo de votos e mapa de votação:

1. Aprovar, por maioria de votos (1.778.638.937), registradas as abstenções (47.319.287) e votos contrários (197.800), e excluídos os legalmente impedidos, o Relatório da Administração, Demonstrações Financeiras, Relatório dos Auditores Independentes, Parecer do Conselho Fiscal e demais atos e documentos relativos ao exercício social encerrado em 31 de dezembro de 2020.
2. Aprovar, por maioria de votos (1.824.154.184), registradas as abstenções (516.060) e votos contrários (1.485.780), a destinação do lucro líquido do exercício 2020, colocado à disposição da Assembleia Geral, no montante de R\$ 2.340.873.264,80, mais (a) R\$ 901.816,94 relativo à Reversão de Dividendos de Exercícios Anteriores; (b) R\$ 31.742.777,41 relativo à realização da Reserva de Reavaliação – Custo Atribuído; e, deduzidos (c) R\$ 5.653.966,92 relativo ao



complemento referente ao Plano de Opções de Ações; totalizando R\$ 2.367.863.892,23, conforme proposto pelo Conselho de Administração, com a seguinte destinação: (a) R\$ 117.043.663,26 para Reserva Legal; (b) R\$ 1.292.172.437,15 para Dividendos e Juros sobre o Capital Próprio, já distribuídos; e (c) R\$ 958.647.791,82 para Financiar Reserva para Orçamento de Capital/Investimento em 2021. Aprovado também, o Orçamento de Investimentos para o ano de 2021, no montante de R\$ 1.499.393.342,50, com as seguintes fontes de recursos: R\$ 958.647.791,82 com recursos próprios (Reserva para orçamento de capital) e R\$ 540.745.550,68 com recursos de terceiros/financiamentos. Com a aprovação desta destinação, restam ratificadas e homologadas todas as deliberações do Conselho de Administração realizadas com base no art. 37 do Estatuto Social, sobre distribuição de Dividendos e Juros sobre o Capital Próprio, relativas ao exercício social encerrado em 31/12/2020.

2.1. A Companhia registra que a realização do orçamento de investimentos passará por um atento acompanhamento dos efeitos da pandemia sobre os negócios, que poderá resultar em eventuais postergações de certos investimentos.

2.2. A Companhia também registra, que o valor de Orçamento não compreende os valores relativos às operações de aquisições a serem eventualmente firmadas ao longo do exercício.

3. Aprovar, por maioria de votos (1.812.813.840), registrados os votos contrários (12.116.223) e abstenções (1.225.961), a fixação da remuneração global anual dos Administradores da Companhia, para o exercício de 2021, no montante de até R\$ 78.310.000,00, sendo até R\$ 12.270.000,00 para o Conselho de Administração, e até R\$ 66.040.000,00 para a Diretoria Estatutária, assim distribuída: (a) Remuneração pela WEG S/A no montante de até R\$ 12.050.000,00, sendo até R\$ 6.135.000,00 para o Conselho de Administração, e até R\$ 5.915.000,00 para a Diretoria Estatutária; (b) Remuneração pela controlada WEG Equipamentos Elétricos S/A, no montante de até R\$ 61.406.000,00, sendo até R\$ 6.135.000,00 para o Conselho de Administração, e até R\$ 55.271.000,00 para a Diretoria Estatutária; e (c) Remuneração pela controlada Paumar S/A Indústria e Comércio, no montante de até R\$ 4.854.000,00 para a Diretoria Estatutária.

4. Aprovar a eleição dos seguintes membros do Conselho Fiscal, conforme segue:

Indicados pelos Controladores, aprovado por maioria de votos (1.366.080.481), registradas as abstenções (218.332.281) e votos contrários (17.441.483), sem ressalvas:

- Membro efetivo: Sr. **Alidor Lueders**, brasileiro, casado sob regime de Comunhão Universal de Bens, advogado, inscrito no CPF sob nº 114.466.179-04 e Carteira de Identidade nº 111.496 SSP/SC, com endereço na Rua Adolfo Sacani, 36, apto. 1102, Centro, CEP 89253-075, Jaraguá do Sul-SC; e como seu Suplente: Sr. **Ilário Bruch**, brasileiro, casado sob regime de comunhão universal de bens, contador, inscrito no CPF sob nº 069.088.619-53 e Carteira de Identidade nº 2/R 410.800 SSP/SC, com endereço na Rua João Picolli, 276, Centro, CEP 89251-590, Jaraguá do Sul-SC.
- Membro efetivo: Sr. **Vanderlei Dominguez da Rosa**, brasileiro, casado, contador, inscrito no CPF sob nº 422.881.180-91 e Carteira de Identidade nº 3026420368 SSP/RS; com endereço na Rua dos Andradas, nº 1534, Cj. 81, Centro Histórico, CEP 90020-007, Porto Alegre-RS; e como seu Suplente: Sr. **Paulo Roberto Franceschi**, brasileiro, casado, contador, inscrito no CPF sob nº 171.891.289-72 e Carteira de Identidade nº 669.976 SSP/PR, com endereço na Rua Marechal Deodoro, nº 630, cj. 1305, Centro, CEP 80010-010, Curitiba-PR.



Indicados pelos minoritários, aprovados em votação em separado, por maioria de votos (468.289.989), registradas as abstenções (6.086.279) e votos contrários (864.275), sem ressalvas:

- Membro efetivo: Sra. **Lucia Maria Martins Casasanta**, brasileira, casada, economista e contadora, inscrita no CPF sob nº 491.887.206-91 e Carteira de Identidade nº M-1073947 SSP/MG, com endereço na Rua Gorceix 28 apto 402, CEP 22.411-050, Rio de Janeiro - RJ; e como sua Suplente: Sr. **Patricia Valente Stierli**, brasileira, divorciada, Administradora de Empresas, inscrita no CPF sob nº 010.551.368-78 e Carteira de Identidade nº 4589089 SSP/SP, com endereço na Rua Itacema, 246 - apto. 32, Itaim Bibi, CEP 04530-050, São Paulo-SP.

5.1. Os Conselheiros Fiscais tomarão posse no prazo de 30 dias a contar desta data, mediante a assinatura do respectivo Termo de Posse em livro próprio, no qual constará também a declaração de que preenchem os requisitos previstos em lei e de que não estão impedidos para o exercício do cargo, nos termos do artigo 162 da Lei nº 6.404/76; cujo documento ficará arquivado na sede da Companhia. Os Conselheiros Fiscais exercerão seus cargos até a primeira Assembleia Geral Ordinária que se realizar após esta data.

5. Aprovar, por maioria de votos (1.822.380.655) registradas as abstenções (3.740.983) e votos contrários (34.386), sem ressalvas, a remuneração individual mensal para os membros efetivos do Conselho Fiscal, no valor de R\$ 12.000,00.
6. Aprovar, por maioria de votos (1.826.155.393), registradas as abstenções (631), sem votos contrários e sem ressalvas, que as publicações dos atos legais da Companhia sejam feitas nos seguintes jornais: "Correio do Povo", de Jaraguá do Sul-SC, "Valor Econômico", de São Paulo-SP, e no "Diário Oficial do Estado de Santa Catarina".

b) **MATÉRIA EXTRAORDINÁRIA**: Votados os assuntos da pauta, decidiram os senhores acionistas, conforme protocolo de votos e mapa de votação:

1. Aprovar, por maioria de votos (1.828.060.466), registradas as abstenções (631), sem votos contrários, a proposta do Conselho de Administração para promover o desdobramento de 100% (cem por cento) das ações representativas do Capital Social da Companhia, passando cada 1 (uma) ação ordinária a representar 2 (duas) ações da mesma espécie, e sem modificação do capital social. Os titulares das ações oriundas deste desdobramento farão jus integralmente aos direitos que vierem a ser atribuídos à estas novas ações a partir do exercício social de 2021, não tendo qualquer direito em relação aos exercícios anteriores. No tocante às ações que não puderem ser atribuídas por inteiro a cada acionista, se procederá nos termos do § 3º do art. 169 da Lei nº 6.404/76.
2. Aprovar, por maioria de votos (1.826.837.344), registradas as abstenções (631) e votos contrários (1.223.122), a proposta do Conselho de Administração para inclusão da alínea "k)" no Artigo 22 do Estatuto Social, visando adequação a determinações da nova versão do "Regulamento do Novo Mercado", aprovado pela Comissão de Valores Mobiliários (CVM); e, em decorrência desta aprovação e da aprovação de desdobramento de ações no item "b) 1", alteram-se especificamente as seguintes redações no Estatuto Social:

2.1. O *caput* e o parágrafo 1º do artigo 5º do Estatuto Social, alteram DE:

"Artigo 5º - O Capital Social da Companhia é de R\$ 5.504.516.508,00 (cinco bilhões, quinhentos e quatro milhões, quinhentos e dezesseis mil, quinhentos e oito reais), totalmente subscrito e integralizado, representado por 2.098.658.999 (dois bilhões, noventa e oito milhões, seiscentas e cinquenta e oito mil, novecentas e noventa e nove) ações ordinárias escriturais nominativas, sem valor nominal, todas com direito a voto.



§ 1º - Fica autorizada a emissão de até 32.287.000 (trinta e dois milhões, duzentas e oitenta e sete mil) novas ações ordinárias escriturais, sem valor nominal, todas com direito a voto, independentemente de reforma estatutária e mediante deliberação do Conselho de Administração.”

PARA:

"Artigo 5º - O Capital Social da Companhia é de R\$ 5.504.516.508,00 (cinco bilhões, quinhentos e quatro milhões, quinhentos e dezesseis mil, quinhentos e oito reais), totalmente subscrito e integralizado, representado por 4.197.317.998 (quatro bilhões, cento e noventa e sete milhões, trezentas e dezessete mil, novecentas e noventa e oito) ações ordinárias escriturais nominativas, sem valor nominal, todas com direito a voto.

§ 1º - Fica autorizada a emissão de até 64.574.000 (sessenta e quatro milhões, quinhentas e setenta e quatro mil) novas ações ordinárias escriturais, sem valor nominal, todas com direito a voto, independentemente de reforma estatutária e mediante deliberação do Conselho de Administração.”

2.2. Inclui-se a alínea “k)” no artigo 22 do Estatuto Social, com a seguinte redação:

"Artigo 22 - Compete ao Conselho de Administração:”

(...)

"k) aprovar: (i) Política de Transações com Partes Relacionadas, (ii) Política de Remuneração, (iii) Política de Gerenciamento de Riscos, (iv) Política de Negociação de Valores Mobiliários, (v) Política de Compliance, (vi) Política de Indicação de Membros ao Conselho de Administração, seus Comitês e Diretoria; bem como, Políticas, Códigos e Regimentos que também sejam de sua atribuição por força de Regulamentos e Normas Gerais, nos prazos nestes definidos. Os documentos aprovados conterão todas as definições da Companhia quanto à cada matéria respectiva;”.

3. Aprovar, por maioria de votos (1.828.060.466), registradas as abstenções (631), sem votos contrários, a Consolidação do Estatuto Social, a qual segue anexa à presente ata e reflete as alterações estatutárias anteriormente aprovadas, mantendo-se inalterados os demais dispositivos do Estatuto não mencionados nesta ata.

Votação: A Companhia ainda informa que recebeu, entre 24/03/2021 e 20/04/2021, 714 boletins de voto à distância para a AGOE, os quais foram devidamente computados juntamente com os votos nos demais canais de votação, conforme consolidado no Mapa Geral de Votação que acompanha a presente ata, e informa ainda, que no prazo legal publicará o Boletim Analítico de Votação.

Nada mais havendo a tratar, o Senhor Presidente ofereceu a palavra a quem quisesse fazer uso, e ante a ausência de manifestações, foi lavrada a presente ata, que lida e achada conforme, foi por todos assinada. Jaraguá do Sul - SC, 27 de abril de 2021. **Votos à distância:**

WPA PARTICIPACOES E SERVIÇOS S.A. / Constellation Master FIA / Constellation Compounds ESG Master FIA / Constellation 100 PREV FIM FIFE / Constellation Icatu 70 Previdência FIM / Constellation Inovação FIA BDR Nivel I / Constellation 70 Previdência FIM / Constellation Qualificado Master FIA / Constellation Sulamérica Previdência FIM / Constellation Reserva FIA / EJS Administradora Ltda / CPD Participações e ADM de Bens Ltda / Gerd Edgar Baumer / Paulo Donini / Sens Participações Ltda / Douglas Conrado Stange / Susane Pahl Klipp / Peter Eduardo Pahl / Eraldo Doubrawa / Rojees Administração e Participações Ltda / Luis Alberto Tiefensee / Cesar Romero Mattar / Roberto Bauer / Sara Elisa Fruet / Moacyr Rogerio Sens / Umberto Gobatto / Alfredo Angelo Moretti / Esther Schmidt Bauer / Milton Oscar Castela / Absoluto Partners Master Fia / AP LS Master Fundo de Investimento de Ações / Absoluto Partners Institucional Master Fia / Absoluto Partners Institucional 2 Master Fia / WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC / CITY OF FRESNO RETIREMENT SYSTEM / CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM / SCHRODER EMERGING MARKETS FUND (CANADA) / LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD / OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM / BLACKROCK INSTITUTIONAL TRUST COMPANY NA / BT PENSION SCHEME / CIBC EMERGING MARKETS INDEX FUND / CITIGROUP PENSION PLAN / DOMINION RESOURCES, INC. MASTER TRUST / DRIEHAUS EMERGING MARKETS GROWTH FUND / EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII / RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S. / ABERDEEN EMERGING MARKETS FUND / ABERDEEN INTERNATIONAL EQUITY FUND / IBM 401 (K) PLUS PLAN / NN (L) / INVESCO FUNDS / INVESTORS GROUP TRUST COMPANY LIMITED / IRISH LIFE ASSURANCE PLC / MANAGED PENSION FUNDS LIMITED / NORGES BANK / OBLATE INTL PASTORAL INVESTMENT TRUST / ONTARIO TEACHERS PENSION PLAN BOARD / PRUDENTIAL TRUST COMPANY / PRUDENTIAL WORLD FUND INC. - PGIM QMA I. E. FUND / PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX / PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI / SEI INST INT TRUST EM MKTS EQUITY FUND / MERIAN GLOBAL INVESTORS SERIES PLC / RUSSEL EMERGING MARKETS EQUITY POOL / STANDARD LIFE INVESTMENTS GLOBAL SICAV / 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 / ABERDEEN EMERGING MARKETS EQUITY FUND / STICHTING PHILIPS PENSIOENFONDS / PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND / TEACHER RETIREMENT SYSTEM OF TEXAS / THE BARINGS E. M. U. FUND, SUB-FUND, THE BARINGS L. A. FUND / CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND / THE EMERGING M.S. OF THE DFA I.T.CO. / THE MONETARY AUTHORITY OF SINGAPORE / AMERICAN CENTURY WORLD MUTUAL FUNDS, INC EMERG MARKETS FUND / VANGUARD INVESTMENT SERIES PLC / STATE OF NEW JERSEY COMMON PENSION FUND D / PINEBRIDGE LATIN AMERICA FUND / SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND / CAISSE DE DEPOT ET PLACEMENT DU QUEBEC / COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S / FLORIDA RETIREMENT SYSTEM TRUST FUND / RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND / STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC / LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED / BLACKROCK GLOBAL ALLOCATION FUND INC / NATIONAL ELEVATOR INDUSTRY PENSION PLAN / PANAGORA GROUP TRUST / PEAR TREE AXIOM EMERGING MARKETS WORLD EQUITY FUND / ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD / IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR / STATE OF ALASKA RETIREMENT AND BENEFITS PLANS / STATE OF MINNESOTA STATE EMPLOYEES RET PLAN / STATE OF WISCONSIN INVT. BOARD MASTER TRUST / CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM / THE FIRST CHURCH OF CHRIST SCIENT B MASS / ALBERTA INVESTMENT MANAGEMENT CORPORATION / THE PENSION RESERVES INVESTMENT MANAG.BOARD / WEST VIRGINIA INVESTMENT MANAGEMENT BOARD / GMAM GROUP PENSION TRUST II / WASHINGTON STATE INVESTMENT BOARD / COMMONSPIRIT HEALTH RETIREMENT MASTER TRUST / INVESTORS GROUP CORPORATE CLASS INC / SPARTA FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I / RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY / AWARE SUPER PTY LTD / LAZARD GLOBAL ACTIVE FUNDS, PLC / LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION / BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC / BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC / NEW ZEALAND SUPERANNUATION FUND / SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO / STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV / 1199 HEALTH CARE EMPLOYEES PENSION FUND / CATERPILLAR INC MASTER RETIREMENT T / COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION / FORD MOTOR CO DEFINED BENEF MASTER TRUST / FORD MOTOR COMPANY OF CANADA, L PENSION TRUST / INTERNATIONAL MONETARY FUND / ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC / NUCLEAR ELECTRIC INSURANCE LIMITED / ROBUSTA EMERGING MARKETS EQUITY FUND / BP PENSION FUND / STATE STREET C S JERSEY L T O T COSM I F / SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQ EMER MKTS / STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME) / SAUDI ARABIAN MONETARY AUTHORITY / STICHTING BLUE SKY ACT EQ EM MK GL FUND / TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS / 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST / THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA / THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F / HOSPITAL AUTHORITY PROVIDENT FUND SCHEME / ILLINOIS MUNICIPAL RETIREMENT FUND / THE PUBLIC INSTITUTION FOR SOCIAL SECURITY / SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND / SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATIO / UTAH STATE RETIREMENT SYSTEMS / SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA / BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER / PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP / CHEVRON MASTER PENSION TRUST / JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST / NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS / NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST / THE REGENTS OF THE UNIVERSITY OF CALIFORNIA / FLORIDA STATE BOARD OF ADMINISTRATION / EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU / ALASKA PERMANENT FUND / CITY OF NEW YORK GROUP TRUST / DUNHAM INTERNATIONAL STOCK FUND / RAILWAYS PENSION TRUSTEE COMPANY LIMITED / VICTORIAN FUNDS MAN C A T F V E M T / BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND / ASSOCIATION D B E D R D P E P D L V M / THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND / IBM DIVERSIFIED GLOBAL EQUITY FUND / ISHARES PUBLIC LIMITED COMPANY / WILLIAM BLAIR SICAV / BLACKROCK GLOBAL ALLOCATION FUND (AUST) / NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND / AXIOM INVESTORS TRUST II / TMTBJ TRT OF SCHRODER GLOBAL EMERGING EQUITY MOTHER FUND / ABERDEEN CANADA - EMERGING MARKETS FUND / THE MASTER 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 MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND / GOVERNMENT EMPLOYEES SUPERANNUATION BOARD / UNIV OF PITTSBURGH MEDICAL CENTER SYSTEM / UPMC HEALTH SYSTEM BASIC RETIREMENT PLAN / BRIGHTHOUSE FUNDS TRUST I B / ABERDEEN EMER MARKETS EQU PORTF / NORTHERN EMERGING MARKETS EQUITY INDEX FUND / KAISER FOUNDATION HOSPITALS / DGIA EMERGING MARKETS EQUITY FUND L.P. / BNY MELLON INVESTMENT FUNDS I - B M DIVERSIFIED E M F / AXA ROSENBERG EQUITY ALPHA TRUST / THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN / PARAMETRIC EMERGING MARKETS FUND / FIRST TRUST ABERDEEN EMERGING OPPORTUNITY FUND / MGI FUNDS PLC / CHEVRON UK PENSION PLAN / COMMONWEALTH BANK GROUP SUPER / ALASKA COMMON TRUST FUND / ISHARES MSCI BRAZIL ETF / ISHARES LATIN AMERICA 40 ETF / ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES / WILLIAM BLAIR EMERGING MARKETS GROWTH FUND / MERCER NON-US CORE EQUITY FUND / ISHARES II PUBLIC LIMITED COMPANY / CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD / SUNSUPER SUPERANNUATION FUND / SPDR MSCI ACWI EX-US ETF / SPDR SP EMERGING MARKETS ETF / NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST / THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST / CUSTODY BANK OF JAPAN, LTD. RE: RTB DWS B. E. P. M. / DWS LATIN AMERICA EQUITY FUND / GMAM INVESTMENT FUNDS TRUST / NEW YORK STATE TEACHERS RETIREMENT SYSTEM / VIRGINIA RETIREMENT SYSTEM / THE TEXAS EDUCATION AGENCY / COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY / AEGON CUSTODY AS DEP FOR STICHTING MM EMERGING MARKETS FUND / THE BK OF NEW YORK MELLON INTERN LIN AS TR OF M W E M FD / OAKLAND POLICE FIRE RET SYSTEM / JOHN HANCOCK FUNDS II EMERGING MARKETS FUND / NORTHWESTERN MUTUAL SERIES FUND, INC. - E.M.E.P. / FUTURE FUND BOARD OF GUARDIANS / VAM FUNDS (LUX) - EMERGING MARKETS GROWTH / CITI RETIREMENT SAVINGS PLAN / GOLDMAN SACHS FUNDS - GOLDMAN SACHS E M C (R) EQ PORTFOLIO / NATIONAL COUNCIL FOR SOCIAL SECURITY FUND / THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF / CONSOLIDATED EDISON RETIREMENT PLAN / NORTHERN TRUST INVESTMENT FUNDS PLC / BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION / ISHARES MSCI BRIC ETF / MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN / PEOPLE S BANK OF CHINA / PUBLIC SECTOR PENSION INVESTMENT BOARD / FEDERATED HERMES GLOBAL ALLOCATION FUND / COLLEGE RETIREMENT EQUITIES FUND / 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 / THE NOMURA T AND B CO LTD RE NIPPON C E MARKETS MOTHER FUND / THRIVENT INTERNATIONAL ALLOCATION FUND / STICHTING PENSIOENFONDS UWV / EASTSPRING INVESTMENTS / LEGAL GENERAL INTERNATIONAL INDEX TRUST / THRIVENT PARTNER EMERGING MARKETS EQUITY PORTFOLIO / UNITED CHURCH FUNDS, INC / THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO / VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF / CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F. / THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA / ISHARES III PUBLIC LIMITED COMPANY / LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST / NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING / PRAMERICA SICAV / AMERICAN HEART ASSOCIATION, INC. / RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND / PICTET - EMERGING MARKETS INDEX / EMERGING MARKETS EQUITY FUND / NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND / CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHF / FEDERATED HERMES I.F. P. L. C. ON B. OF F. H. G. E. M. E. F. / BELLSOUTH CORPORATION RFA VEGA TRUST / HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO / CENTRAL PROVIDENT FUND BOARD / PICTET CH INSTITUTIONAL-EMERGING MARKETS TRACKER / ONTARIO PENSION BOARD / FIRST SENTIER INVESTORS ICVC - S. I. L. A. F. / MU ABERDEEN FUND, GLOBAL EMERGING MARKETS EQUITY PORTFOLIO / PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO / STICHTING PGGM DEPOSITARY / ARIZONA PSPRS TRUST / KAIWER PERMANENTE GROUP TRUST / FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD / BLACKWELL PARTNERS LLC SERIES A / SCHWAB EMERGING MARKETS EQUITY ETF / STICHTING PENSIOENFONDS HORECA CATERING / LACM EMERGING MARKETS FUND L.P. / ISHARES MSCI EMERGING MARKETS ETF / EMERGING MARKETS EQUITY - CANADA FUND / THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI / THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK / MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND / CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F. / HPE COMMON CONTRACTUAL FUND / WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST / FIRST TRUST BICK INDEX FUND / CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND / QSUPER / BMO MSCI EMERGING MARKETS INDEX ETF / NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L / MACQUARIE INV MANAG LTD AS RESP ENT FOR ARROWST EM MKTS FD / TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F / CBIS GLOBAL FUNDS PLC / LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND / CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO / THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND / BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND / SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST / DELA DEPOSITARY ASSET MANAGEMENT B.V. / ABERDEEN LATIN AMERICAN EQUITY FUND / HEXAVEST EMERGING MARKETS FUND / CUSTODY BANK OF JAPAN, LTD. AS TR FOR C EMERG EQUITY FUND / SELECT EQUITIES / QIC INTERNATIONAL EQUITIES FUND / FIRST TRUST BRAZIL ALPHADEX FUND / FIRST TRUST LATIN AMERICA ALPHADEX FUND / SSGA SPDR ETFS EUROPE I PLC / FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F / ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO / STICHTING PENSIOENFONDS ING / EUROPEAN CENTRAL BANK / EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD / TEXAS MUNICIPAL RETIREMENT SYSTEM / VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I / TOTAL INTERNATIONAL EX



U.S. I MASTER PORT OF MASTER INV PORT / AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO / ISHARES MSCI ACWI EX U.S. ETF / ISHARES MSCI ACWI ETF / GLOBAL EMERGING MARKETS BALANCE PORTFOLIO / NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST / AMERICAN CENTURY WORLD MUTUAL FD, INC.-NT EMERGING MARKETS FD / JNL/BLACKROCK GLOBAL ALLOCATION FUND / JNL/MELLON EMERGING MARKETS INDEX FUND / FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND / FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND / AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORT / MIP ACTIVE STOCK MASTER PORTFOLIO / AMF PENSIONSFORESKRING AB / DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE / NN (L) EMERGING MARKETS HIGH DIVIDEND / GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS / VOYA EMERGING MARKETS INDEX PORTFOLIO / VANGUARD FUNDS PUBLIC LIMITED COMPANY / OLD WESTBURY LARGE CAP STRATEGIES FUND / BAPTIST HEALTH SOUTH FLORIDA, INC. / ARROWSTREET US GROUP TRUST / INVESCO SP EMERGING MARKETS MOMENTUM ETF / THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832 / 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 / ASCENSION ALPHA FUND, LLC / COMMONWEALTH SUPERANNUATION CORPORATION / HAND COMPOSITE EMPLOYEE BENEFIT TRUST / JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND / ALJAZIRA GLOBAL EMERGING MARKETS FUND / DOW RETIREMENT GROUP TRUST / BRIGHTHOUSE FUNDS TRUST I JPMORGAN GLOBAL ACTIVE ALLOC PORT / WATER AND POWER EMPLOYEES RETIREMENT PLAN / UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST / WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR / FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND / EMERGING MARKETS EQUITY FUND S OF M P F WORLD FUNDS, LLC / FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F / DEUTSCHE INVEST I BRAZILIAN EQUITIES / DWS INVEST LATIN AMERICAN EQUITIES / ISHARES CORE MSCI EMERGING MARKETS ETF / ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF / BLACKROCK GLOBAL INDEX FUNDS / WASATCH EMERGING MARKETS SELECT FUND / FIRST ST INVEST ICVC - STEWART INVEST WORD SUSTAINABILI FUND / CALVERT WORLD VALUES FUNDS, INC. - CALVERT E M E FUND / EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR / COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 10 / PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD / THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPLOYEES PENSION PL / ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR / WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY / KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM I I I / MISSOURI EDUCATION PENSION TRUST / COMMONFUND EM QUANTITATIVE FOCUS FUND, LLC / EATON VANCE MANAGEMENT / GENERAL PENSION AND SOCIAL SECURITY AUTHORITY / CONNECTICUT GENERAL LIFE INSURANCE COMPANY / VGV POOLFONDS EME II / EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR / WISDOMTREE EMERG MKTS QUALITY DIV GROWTH FUND / QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP / AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND / THREE MILE ISLAND UNIT ONE QUALIFIED FUND / THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST / STATE STREET IRELAND UNIT TRUST / STANDARD LIFE INVESTMENT COMPANY III - ENHANCED-D G FUND / SPDR SP EMERGING MARKETS FUND / DIVERSIFIED MARKETS (2010) POOLED FUND TRUST / VAILSBURG FUND LLC / GREATBANC COLLECTIVE INVESTMENT TRUST IV / SONEN GL. PU. EQ. FD, A S. OF SONEN INV. MNG. PUB. A. P, LLC / DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF / AMERICAN CENTURY RETIREMENT DATE TRUST / XTRACKERS (IE) PUBLIC LIMITED COMPANY / PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST / TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK / 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 PARALUFONDS 1 N.V / NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L / NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND / THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794 / ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD / SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF / NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST / THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828 / THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829 / KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I / THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000 / NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST / JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF / BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH) / STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO / LEGAL GENERAL GLOBAL EQUITY INDEX FUND / MOBIUS LIFE LIMITED / RAIFFEISEN-EMERGINGMARKETS-AKTIE / PGIM FUNDS PUBLIC LIMITED COMPANY / THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB300041293-S / INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST / METALLRENTE FONDS PORTFOLIO / WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND / SPDR MSCI ACWI LOW CARBON TARGET ETF / ISHARES MSCI ACWI LOW CARBON TARGET ETF / ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E / MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND / POOL REINSURANCE COMPANY LIMITED / BMO MSCI ALL COUNTRY WORLD HIGH QUALITY INDEX ETF / LEGAL GENERAL COLLECTIVE INVESTMENT TRUST / ISHARES EDGE MSCI MULTIFACTOR GLOBAL ETF / GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF / GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND / INVESTERINGSFORENINGEN D. I. I. G. AC R. - A. KL / INVESTERINGSFORENINGEN D. I. I. G. E. M. R. - A. KL / LAZARD EMERGING MARKETS EQUITY ADVANTAGE PORTFOLIO / ROCHE U.S. RETIREMENT PLANS MASTER TRUST / INVESTERINGSFORENINGEN NYKKREDIT INVEST ENGRÖS, GLOBAL DIVERS / STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND / STATE STREET EMERGING MARKETS EQUITY INDEX FUND / ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES G AC EQ / THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536 / ARROWSTREET COLLECTIVE INVESTMENT TRUST / AUSTRALIA P.SUPERANNUATION SCHEME / LACM EMII, L.P. / AVANDA GLOBAL MULTI-ASSET MASTER FUND / DEUTSCHE ASSET WEALTH MANAGEMENT INVESTMENT GMBH FOR D GPF / GOLDMAN S S INVESTMENT TRUST (CAYMAN ISLANDS) - M-A E V FUND / GUIDEMARK EMERGING MARKETS FUND / WM POOL - EQUITIES TRUST NO. 75 / NORTHERN TRUST UCITS FGR FUND / FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND / STEWART INVESTORS WORLDWIDE SUSTAINABILITY FUND (DST) / ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I / STATE STREET ICAP / TELSTRA SUPER PTY LTD T TELSTRA S SHEME / WASATCH FRONTIER EMERGING SMALL COUNTRIES FUND / AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST / THE NORTHWESTERN MUTUAL LIFE INSURANCE C - GASA FN SUBA S 4 / ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND / ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND / ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND / SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF / ISHARES ESG MSCI EM ETF / FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND / PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD / ISHARES IV PUBLIC LIMITED COMPANY / NORDEA 2 SICAV / LAND BANK OF TAIWAN IN ITS C AS M C OF F T SINOAM M-A I B F / STANDARD LIFE INVESTMENTS GLOBAL SICAV II / ABERDEEN COLLECTIVE INVESTMENT TRUST / DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN / 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 / KAPITALFORENINGEN DANSKE INVEST INSTITUTIONAL A 19 - G E M / BARTHE HOLDINGS LLC / TYLER FINANCE LLC / INVESTERINGSFORENINGEN DANSKE INVEST ENGRÖS EMER MKTS KL / SCHRODER EMERGING MARKET EQUITY FUND / LEGAL GENERAL ICAP / THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MTBJ40002 / THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MTBJ40002 / NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION / CCL Q EMERGING MARKETS EQUITY FUND LP / VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F / MINISTRY OF ECONOMY AND FINANCE / PRUDENTIAL INVESTMENT PORTFOLIOS 2 - PGIM QMA E. M. E. FUND / JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT / CUSTODY.B.O.J.,L.AS.T.F.S.G.EQUITY MOTHER FUND / DRIEHAUS EMERGING MARKETS OPPORTUNITIES FUND / SGA INTERNATIONAL EQUITY FUND / INVESTORS WHOLESAL EMERGING MARKETS EQUITIES TRUST / CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD / FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND / NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) DIV / INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUND / RAIFFEISEN-NACHHALTIGKEIT-EMERGINGMARKETS-AKTIE / BANCHORY LIMITED / ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND / FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA / ALLIANZ GL INV EUROPE GMBH ACTING ON BEHALF OF CONVEST 21 VL / ALLIANZ GLOBAL INVESTORS EUROPE GMBH ACTING ON B OF FONDIS / MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU / MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND / THE COMMONWEALTH FUND / WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO / ISHARES MSCI EMERGING MARKETS EX CHINA ETF / MG (LUX) INVESTMENT FUNDS 1 / PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN / SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG / BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND / BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND / 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 ALPHA TILTS-ENHANCED FUND / GLOBAL EX-US ALPHA TILTS FUND / GLOBAL EX-US ALPHA TILTS FUND B / DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATIL / STATE STREET R. F. E. M. I. NON-LENDING COMMON T. FUND / NEW SOUTH WALLS TR CORP AS TR FOR THE TC EMER MKT SHAR FUND / LCIV HN EMERGING MARKET EQUITY FUND / RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL / LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC / INVESCO PUREBETASM FTSE EMERGING MARKETS ETF /



PRUDENTIAL GLOBAL FUNDS ICAV / FRANKLIN LIBERTYSHARES ICAV / THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849 / VICTORYSHARES USAA MSCI E. M. VALUE M. ETF / THE INCUBATION FUND, LTD. / ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND / FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI / NORTHERN ENGAGE360 FUND / CLARITAS TOTAL RETURN MASTER FIM / METZLER ASSET MANAGEMENT GMBH FOR MI - FONDOS 415 / NATIONAL PENSION INSURANCE FUND / LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND / MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND / SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND / VANGUARD EMERGING MARKETS STOCK INDEX FUND / GREAT-WEST EMERGING MARKETS EQUITY FUND / ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND / COLONIAL FIRST STATE INVESTMENT FUND 50 / PARAMETRIC TMEMC FUND, LP / WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC / AQUARIUS INTERNATIONAL FUND / PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER / VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL / DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL / INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL / MSCI EQUITY INDEX FUND B - BRAZIL / MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND / ROBECO UMBRELLA FUND I N.V. / SCRI-ROBECO QI CUST EMERG MKTS ENHANCED INDEX EQUIT FUND / SCRI ROBECO QI INST EMERG MKTS ENHANCED INT EQUITIES FUND / SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY / MSCI ACWI EX-U.S. IMI INDEX FUND B2 / LAERERNES PENSION FORSIKRINGSAKTIESELSKAB / DESJARDINS SOCIETERRA EMERGING MARKETS EQUITY FUND / FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND / VANGUARD ESG INTERNATIONAL / ISHARES (DE) I INVESTMENTAKTIENGESSELLSCHAFT MIT TG / FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN / SCHRODER SUSTAINABLE MULTI-FACTOR EQUITY FUND / XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF / ROBECO CAPITAL GROWTH FUNDS / LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND / XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY / ALAHLI EMERGING MARKETS INDEX FUND / AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F / WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL / SYMMETRY PANORAMIC GLOBAL EQUITY FUND / SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND / DESJARDINS RI EMERGING MARKETS MULTIFACTOR - LOW C / DESJARDINS RI GLOBAL MULTIFACTOR - FOSSIL FUEL RES / VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T / STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER / KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E / SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUN / BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND / FIDELITY COVINGTON TRUST: F. E. M. M. 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MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER DIVER G F / JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC / JPMORGAN FUNDS LATIN AMERICA EQUITY FUND / JPMORGAN FUNDS / BUREAU OF LABOR FUNDS - LABOR PENSION FUND / BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND / NEW YORK STATE COMMON RETIREMENT FUND / PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO / LGIASUPER TRUSTEE / MOMENTUM INVESTMENT FUNDS SICAV-SIF / 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 / SCHRODER PENSION MANAGEMENT LIMITED / STATE OF WYOMING / STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL / STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN / STICHTING PENSIOENFONDS VOOR HUISARTSEN / THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST / VANGUARD EMERGING MARKETS SHARES INDEX FUND / VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F / CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN / LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST / MUNICIPAL E ANNUITY A B FUND OF CHICAGO / PUBLIC PENSION AGENCY / SAS TRUSTEE CORPORATION POOLED FUND / 05 de Maio Participacoes Ltda / Clica Voigt Administradora Ltda / Si Voigt Administradora Ltda / Eggon João da Silva Administradora Ltda / Pender Participacoes Ltda / Analeca Participações Ltda / ZS Administradora Ltda / SWJ Participações Ltda / Wernin Administradora Ltda / Diether Werninghaus / Ventura Participações Ltda / Miriam Voigt Schwartz Administradora Ltda / Cladis Voigt Trejes Administradora Ltda / Valsi Voigt Administradora Ltda / EW Administradora Ltda / LWB Administradora Ltda / ASG Participações Ltda / Lipeju Participações Ltda / HSG Gestão Ltda / Julia da Silva Geffert de Oliveira / Alberto da Silva Geffert / Roseli Werninghaus / Walter Janssen Neto. **Votos presenciais:** Alidor Lueders

ABERDEEN LATIN AMERICAN INCOME FUND LLC / ABERDEEN STANDARD EMERGING OPPORTUNITIES FUND / ABERDEEN STANDARD SICAV I - EMERGING MARKETS EQUITY FUND / ABERDEEN STANDARD SICAV I - EMERGING MARKETS INFRASTRUCTURE EQUITY FUND / ABERDEEN STANDARD SICAV I - EMERGING MARKETS SUSTAINABLE AND RESPONSIBLE INVESTMENT EQUITY FUND / ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND / AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY (TRUSTEE) FOR EFM INTERNATIONAL SHARE FUNDS 10 / BEST INVESTMENT CORPORATION / BL / GEMEQUITY / LA FRANCAISE LUX - INFLECTION POINT CARBON IMPACT GLOBAL / NOMURA MULTI MANAGERS FUND III - EMERGING MARKETS EQUITY / HSBC ETFS PUBLIC LIMITED COMPANY / HSBC GLOBAL INVESTMENT FUNDS - BRAZIL EQUITY / HSBC GLOBAL INVESTMENT FUNDS - GLOBAL EMERGING MARKETS MULTI-ASSET INCOME / DRIEHAUS EMERGING MARKETS EQUITY FIA SUB-F HEREBY REPRESENTED BY ITS UMBRELLA FUND HEPTAGON F PLC / NUSHARES ESG EM MKTS EQ ETF / IT NOW IBOVESPA FUNDO DE ÍNDICE / IT NOW IGCT FUNDO DE ÍNDICE / IT NOW ISE FUNDO DE ÍNDICE / IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE / ITAU CAIXA ACOES FI / ITAU GOVERNANCA CORPORATIVA ACOES FI / ITAU HEDGE PLUS MULTIMERCADO FI / ITAU IBOVESPA ATIVO MASTER FIA / ITAU INDEX ACOES



IBRX FI / ITAU MOMENTO ESG ACOES FUNDO DE INVESTIMENTO / ITAU MOMENTO IQ ACOES FUNDO DE INVESTIMENTO / ITAU ASGARD AÇÕES FUNDO DE INVESTIMENTO / ITAU ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO / ITAU EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO / ITAU HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO / ITAU HUNTER TOTAL RETURN MULTIMERCADO FI / ITAU IBRX ATIVO MASTER FIA / ITAU INDEX AÇÕES IBOVESPA FI / ITAU LONG AND SHORT PLUS MULTIMERCADO FI / ITAU MOMENTO AÇÕES FUNDO DE INVESTIMENTO / ITAU MULTIMERCADO GLOBAL EQUITY HEDGE FI / ITAU MULTIMERCADO LONG AND SHORT FI / ITAU OPTIMUS EXTREME MULTIMERCADO FUNDO DE INVESTIMENTO / ITAU OPTIMUS TITAN MULTIMERCADO FUNDO DE INVESTIMENTO / ITAU PREVIDÊNCIA IBRX FIA / LONG BIAS MULTIMERCADO FI / FRANKLIN TEMPLETON INVESTMENT FUNDS / AMUNDI FUNDS / AMUNDI INDEX SOLUTIONS / CANDRIAM EQUITIES L / CANDRIAM SRI EQUITY EMERGING MARKETS / CONTI INTERNACIONAL / CPR INVEST / GLOBAL MULTI-FACTOR EQUITY FUND / LUBECK ACTIONS MONDE / PRIVILEGE / STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK N.V. – Por Procuradora, Sra. Maristela Hertel. Lucas Demathe da Silva – Por procurador, Sr. Geraldo Wetzel Neto.

Cópia fiel da ata lavrada nas folhas 02 a 09 do Livro de Atas das Assembleias Gerais nº 09 da Companhia.

Mesa:

Décio da Silva
Presidente

Edenilson Schneider
Secretário