

HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

Corporate Taxpayers ID (CNPJ) 05.197.443/0001-38

Corporate Registry (NIRE) 233.000.392.71

**MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING
HELD ON APRIL 25, 2022**

Date, Time and Place: On April 25, 2022, at 10:00 a.m., in a fully virtual procedure held through Zoom Meeting electronic platform, considered being held at Hapvida Participações e Investimentos S.A. (Company) headquarters, located in Fortaleza, State of Ceará, at Avenida Heráclito Graça, No 406, Centro, Zip Code: 60.140-060, pursuant to paragraph 3, article 4 of CVM Instruction 481 from December 17, 2009 (ICVM 481).

Call notice: Call notice published in the newspaper "O Estado do Ceará" on printed editions on April 4 (page 12), April 5 (page 10) and April 6 (page 7), 2022, and respectively on its digital editions on the same dates and pages, pursuant to article 124 of Law No 6.404 of December 15, 1976 (Brazilian Corporate Law).

Legal Publications: The management report and the Financial Statements of the Company accompanied by KPMG's independent auditors' report relative to the fiscal year of December 31, 2021, were published in the newspaper "O Estado do Ceará" on its printed edition of March 25, 2022 (pages 23 to 31) and on its digital edition on the same date (pages 11 to 14) and together with the Summary Report of the Audit, Risk, Internal Controls and Compliance Committee, are filed at the Company's headquarters and disclosed on the Company's, the Brazilian Securities and Exchange Commission's ("CVM") and of B3 S.A. - Brasil, Bolsa, Balcão's ("B3") websites.

Disclosures: The documents pertinent to the matters included in the agenda, including the management proposal for this annual and extraordinary general meeting, were made available to shareholders at the Company's headquarters and disclosed on the Company's, CVM's and of B3's websites, pursuant to Brazilian Corporate Law and applicable CVM regulation.

Attendance: Attending shareholders representing 84.36% (eighty-four point thirty-six percent) of the Company's capital stock, at the annual general meeting and 84,35% (eighty-four point thirty-five percent) of the Company's capital stock at the extraordinary general meeting, in compliance with the minimum legal quorum, according to Zoom's electronic system's records and valid remote voting ballots.

Legal Attendance: Also attending Mrs. Erika C. Ramos and Carolina M. Maciel, representing independent auditor KPMG Auditores Independentes Ltda. (KPMG) and Mr. Maurício Fernandes Teixeira, Chief Financial and Investor Relations Officer, pursuant to paragraph 1, article 134 of Brazilian Corporate Law.

Table: Chairperson: **Candido Pinheiro Koren de Lima**; 1st Secretary: **Rafael Sobral Melo**; and 2nd Secretary: **Luccas Augusto Adib**.

Reading documents waiver: The reading of the documents related to the agenda of the general meeting, including the consolidated summary map of distance votes disclosed on April 24, 2022, was unanimously waived once such documents are fully known by the shareholders.

Minutes in summary form: These minutes were authorized to be drawn up in summary form and published without the signatures of the shareholders, as permitted by paragraphs 1st and 2nd, article 130 of Brazilian Corporate Law.

Agenda:

At the annual general meeting:

(i) review the management accounts, as well as examine, discuss and approve the Company's financial statements for the fiscal year ended December 31, 2021, accompanied by the management report and the independent auditors' report;

(ii) resolve on the proposed capital budget for the fiscal year to end on December 31, 2022;

(iii) approve the proposal for the allocation of net income for the fiscal year ended on December 31, 2021; and

(iv) set the global remuneration of the Company's managers for the 2022 fiscal year.

At the extraordinary general meeting:

To update the Company's bylaws to reflect resolutions already taken at the Company's shareholders' meetings during the 2021 fiscal year, items (i), (ii), (iii) and (v) below.

(i) suppress item “m” of article 13 of the Company’s bylaws, renumbering following items, and change the wording of item “j” of article 24, so that the provision of guarantees by the Company to its direct and indirect subsidiaries is within the competence of the board of directors;

(ii) amend item “d” of article 13 of the Company’s bylaws to clarify that the authorization for the Company to trade its own shares may be of responsibility to the board of directors;

(iii) amend articles 25 and 32 of Company’s bylaws to adapt the powers of the directors;

(iv) resolve on the inclusion of a new item (r) to article 24 of the Company’s bylaws, to establish that the board of directors must express its opinion on the terms and conditions of corporate reorganizations, capital increases and other transactions that give rise to the change of control and record whether such transactions ensure fair and equitable treatment to the Company’s shareholders;

(v) update and ratify the wording of article 6 of the Company’s bylaws, to reflect the capital stock recorded at the board of directors meeting held on February 11, 2022, as well as consolidate the Company’s bylaws with the amendments approved, and

(vi) resolve on the re-ratification of the global compensation of the Company’s managers for the year 2021, established at the Company’s annual and extraordinary shareholders meeting held on April 30, 2021.

Resolutions: Then, after examining and discussing the matters on the agenda, the following resolutions were taken:

At the annual general meeting:

(i) Approve, by majority of votes, with the abstention of those legally prevented (controllers), with 2,829,754,531 votes in favor, 1,689,800 votes against and 518,487,524 abstentions, pursuant to Annex I to these minutes, the management accounts and the financial statements of the Company for the fiscal year ended December 31, 2021, accompanied by the management report and the independent auditors' report;

(ii) Approve, by majority votes, with 5,906,767,685 votes in favor, 759,800 votes against and 95,627,175 abstentions, pursuant to Annex I to these minutes, the proposed capital budget for the fiscal year to end on December 31, 2022, in accordance with the management proposal.

(iii) Approve, by unanimous votes, with 5,923,203,995 votes in favor, 0 votes against and 79,950,665 abstentions, pursuant to Annex I to these minutes, the proposal for the allocation of net income for the fiscal year ended on December 31, 2021, in the global amount of R\$ 497,794,190.51 (four hundred and ninety-seven million, seven hundred and ninety-four thousand, one hundred and ninety reais and fifty-one cents), as established below:

Destination	Amount (R\$)
Legal Reserve	24,889,709.53
Earnings retention based on capital budget (article 196 of Brazilian Corporate Law).	337,576,981.34
Interest on equity already declared by the board of directors in meetings held on June 30, 2021, September 22, 2021, and December 22, 2021, paid to the shareholders respectively on July 30, 2021, October 22, 2021 and January 22, 2022.	135,327,499.65
Total net income	497,794,190.51

(iv) Approve, by majority of votes, with 3,414,502,375 votes in favor, 2,215,572,698 votes against and 373,079,587 abstentions pursuant to Annex I to these minutes, set the global remuneration of the Company's managers R\$ 270,367,992.57 (two hundred and seventy million, three hundred and sixty-seven thousand, nine hundred and ninety-two reais and fifty-seven cents) for the 2022 fiscal year as proposed in the management proposal.

(v) Considering the request for the installation of the fiscal council by shareholders holding shares representing the minimum amount of 2% (two percent) of the total share capital of the Company, in accordance with CVM's No 70 Resolution, March 22, 2022, as well as stated in clause 2.4.6.4 of the association agreement between the Company and Notre Dame Intermédica Participações S.A., the fiscal council was installed, for its members to be elected.

(vi) First, was unanimously approved, with 3,383,605,387 de votes in favor, 0 votes against and 43,051,167 abstentions, pursuant to Annex I to these minutes, that the fiscal council will be composed of 3 (three) effective members and 3 (three) alternate members.

(vii) Next, was approved by the minority shareholders, in separate election, with 618,171,398 votes in favor, pursuant to Annex I to these minutes, the election of: **Adelino Dias Pinho**, Portuguese, married, accountant, bearer of Identity Card No W672076-O, enrolled in the Registry of Individual Tax Payers (CPF)

under number 223.164.858-04, professional address at São Paulo, state of São Paulo, Pedroso Alvarenga St., No 1.046, Itaim Bibi, Zip Code 04.531-004, as an effective member of the fiscal council and his respective alternate member, **Sergio Vicente Bicchichi**, Brazilian, married, administrator, bearer of Identity Card No 2.715.114-1, enrolled in the Registry of Individual Tax Payers (CPF) under number 007.499.158-20, address at São Paulo, state of São Paulo, Armando Petrella St., No 431, Torre 1, apartment 70, Jardim Panorama, Zip Code 05679-010.

Defeated at the separate election the candidates to effective member João Verner Juenemann and alternate member Henri Vahdat, with 58,727,677 in favor and the candidates to effective member Guilherme Bottrel Pereira Tostes and alternate member Jaime Sanches Neto, with 110,410,111 votes in favor, pursuant to Annex I to these minutes.

(viii) In general election, with 2,555,329,620 votes in favor, pursuant to Annex I to these minutes, was approved the election of the following effective members and respective alternate members to compose the Company's fiscal council: **(i) Carlos Roberto de Albuquerque Sá**, Brazilian, divorced, economist and accountant, bearer of Identity Card No CRE-RJ 8842-0, enrolled in the Registry of Individual Tax Payers (CPF) under number 212.107.217-91, professional address at Quatis, state of Rio de Janeiro, RJ-159 road, No 11.500, Zip Code 27.420-300, as an effective member and his respective alternate member, **Luiz Renato Novais**, Brazilian, married, accountant, bearer of Identity Card No 26.437.095-8 SSP/SP, enrolled in the Registry of Individual Tax Payers (CPF) under number 257.050.058-57, professional address at Fortaleza, state of Ceará, Senador Pompeu St., No 1.520, Centro, Zip Code 60.025-902; e **(ii) Armando Lima Caminha Filho**, Brazilian, divorced, lawyer, ID No 96002694748 SSPDS/CE, enrolled in the Registry of Individual Tax Payers (CPF) under number 023.354.173-04, professional address at Fortaleza, state of Ceará, Dom Manoel Avenue, No 1.020, 2nd floor, Centro, Zip Code 60.060-090, as an effective member and his respective alternate member, **João Alberto da Silva Neto**, Brazilian, married, businessman, bearer of Identity Card No 2009009096668 SSP/CE, enrolled in the Registry of Individual Tax Payers (CPF) under number 551.696.510-15, professional address at Fortaleza, state of Ceará, Barbosa de Freitas St., No 1.741, Aldeota, Zip Code 60.170-021.

The elected fiscal council members will complete their term of office at the annual general meeting when the Company's shareholders vote for the Company's financial statements for the fiscal year ending December 31, 2022.

The shareholders who nominated fiscal council members informed the table that their respective nominees (i) have the proper qualifications and attend the requirements of articles 162 and 147 of Brazilian Corporate

Law to this mandate and (ii) are in condition to sign the instrument of investiture declaring the fulfillment of those requirements and assuming the responsibility of the investiture under the law.

(ix) Approve, by unanimous votes, with 3,352,929,567 votes in favor, 0 votes against and 59,077,677 abstentions pursuant to Annex I to these minutes, the settlement of the global remuneration of the elected fiscal council members, corresponding to each elected member the amount of about 10% (ten percent) the remuneration of the Company's executive directors, except for benefits, representation allowances and profit sharing, pursuant to paragraph 3rd, article 162 of Brazilian Corporate Law.

At the extraordinary General Meeting:

(i) Approve, by majority of votes, with 5,716,593,950 votes in favor, 136,406,058 votes against and 149,652,812 abstentions pursuant to Annex I to these minutes, the suppression of item "m" of article 13 of the Company's bylaws, renumbering following items, and the change of the wording of item "j" of article 24, so that the provision of guarantees by the Company to its direct and indirect subsidiaries is within the competence of the board of directors. The referred articles new wording is consolidated to the Company's bylaws at Annex II to these minutes.

(ii) Approve, by majority of votes, with 5,775,818,310 votes in favor, 136,556,058 votes against and 90,278,452 abstentions pursuant to Annex I to these minutes, the amendment of the wording of item "d" of article 13 of the bylaws, to clarify that the authorization for the Company to trade its own shares may be the responsibility of the board of directors. The referred article new wording is consolidated to the Company's bylaws at Annex II to these minutes.

(iii) Approve, by unanimous votes, with 5,904,393,689 votes in favor, 0 votes against and 98,259,131 abstentions pursuant to Annex I to these minutes, the amendment of articles 25 and 32 of Company's bylaws to adapt the powers of the directors. The referred article new wording is consolidated to the Company's bylaws at Annex II to these minutes.

(iv) Approve, by majority of votes, with 5,912,574,368 votes in favor, 150,000 votes against and 89,928,452 abstentions pursuant to Annex I to these minutes, the inclusion of a new item (r) to article 24 of the Company's bylaws, to establish that the board of directors must express its opinion on the terms and conditions of corporate reorganizations, capital increases and other transactions that give rise to the change of control and record whether such transactions ensure fair and equitable treatment to the Company's

shareholders. The referred article new wording is consolidated to the Company's bylaws at Annex II to these minutes.

(v) Approve, by unanimous votes, with 5,920,420,199 votes in favor, 0 votes against and 82,232,621 abstentions pursuant to Annex I to these minutes, the update and ratification of the wording of article 6 of the Company's bylaws, to reflect the capital stock recorded at the board of directors meeting held on February 11, 2022, as well as the consolidation of the Company's bylaws with the amendments approved. The consolidated Company's bylaws are effective according to Annex II to these minutes.

(vi) Approve, by majority of votes, with 4,009,011,111 votes in favor, 1,609,045,722 votes against and 384,595,987 abstentions, pursuant to Annex I to these minutes, the re-ratification of the global compensation of the Company's managers for the fiscal year of 2021, established at the Company's ordinary and extraordinary shareholders meeting held on April 30, 2021, from the amount of 51,638,860.51 (fifty million, six hundred and thirty-eight thousand, eight hundred and sixty reais and fifty-one cents) to 60,397,248.42 (sixty million, three hundred and ninety-seven thousand, two hundred and forty-eight reais and forty-two cents).

Closure: There being nothing more to discuss, the meeting was suspended, and these minutes were drawn up, which were read, checked, and found to be in order, and were signed by all those present. The list of present shareholders is at Annex III. In the terms of paragraphs 1st and 2nd of article 21-V, ICVM 481, were considered present to the meeting and signing its minutes the shareholders whose remote voting ballots were validated by the Company and those who registered their presence through Zoom's electronic system.

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

Fortaleza, state of Ceará, April 25, 2022.

Table:

Candido Pinheiro Koren de Lima

Chairperson

Rafael Sobral Melo

Secretary

Luccas Augusto Adib

Secretary

HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

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Annex I

to the minutes of annual and extraordinary general meeting of Hapvida Participações e Investimentos S.A., held on April 25, 2022.

Final Summary Map

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Final Summary Map

Annual and Extraordinary General Meeting of HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. to be held on 04.25.2022

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Final Summary Map

Annual and Extraordinary General Meeting of HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. to be held on 04.25.2022

#	A/EGM	Resolutions	Approve	%	Abstain	%	Reject	%	Yes	%	No	%
9	AGM	Proposal for setting the global remuneration of the members of the fiscal council elected herein, respecting, for each member in office, the amount of 10% (ten percent), on average, of the remuneration attributed to the Company's officers, not including benefits, representation and profit sharing funds, pursuant to paragraph 3 of article 162 of the Corporate Law.	3.352.929.567	47,1%	59.077.677	0,8%	-	0,0%	N/A	N/A	N/A	N/A
1	EGM	Delete item m of article 13 of the Companys bylaws, renumbering the other items, and change the wording of item j of article 24, so that the provision of guarantees by the Company to its direct and indirect subsidiaries is within the competence of the board of directors.	5.716.593.950	80,3%	149.652.812	2,1%	136.406.058	1,9%	N/A	N/A	N/A	N/A
2	EGM	Amend the wording of item "d" of article 13 of the bylaws, to clarify that the authorization for the Company to trade its own shares may be the responsibility of the board of directors.	5.775.818.310	81,2%	90.278.452	1,3%	136.556.058	1,9%	N/A	N/A	N/A	N/A
3	EGM	Amend articles 25 and 32 of Companys bylaws to adapt the powers of the directors.	5.904.393.689	83,0%	98.259.131	1,4%	-	0,0%	N/A	N/A	N/A	N/A
4	EGM	To resolve on the inclusion of a new item (r) to article 24 of the Companys bylaws, to establish that the board of directors must express its opinion on the terms and conditions of corporate reorganizations, capital increases and other transactions that give rise to the change of control and record whether such transactions ensure fair and equitable treatment to the companys shareholders.	5.912.574.368	83,1%	89.928.452	1,3%	150.000	0,0%	N/A	N/A	N/A	N/A
5	EGM	Update and ratify the wording of article 6 of the Companys bylaws, in order to reflect the capital stock recorded at the board of directors meeting held on February 11, 2022, as well as consolidate the Companys bylaws with the amendments that may be approved.	5.920.420.199	83,2%	82.232.621	1,2%	-	0,0%	N/A	N/A	N/A	N/A
6	EGM	To resolve on the re-ratification of the global compensation of the Companys managers for the year 2021, established at the Companys ordinary and extraordinary shareholders meeting held on April 30, 2021, according to the managements proposal.	4.009.011.111	56,3%	384.595.987	5,4%	1.609.045.722	22,6%	N/A	N/A	N/A	N/A

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Annex II

to the minutes of annual and extraordinary general meeting of Hapvida Participações e Investimentos S.A., held on April 25, 2022.

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**BYLAWS OF
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.**

**CHAPTER I
CORPORATE NAME, HEADQUARTERS, PURPOSE AND DURATION**

Article 1 - Hapvida Participações e Investimentos S.A. (Company) is a corporation, with registration as a publicly-held company before the Brazilian Securities and Exchange Commission (CVM), which will be governed by Law 6,404, of December 15, 1976, (Brazilian Corporate Law), by the Regulations of the Novo Mercado of B3 SA - Brasil, Bolsa, Balcão, effective as of January 2, 2018 (Novo Mercado Regulation and B3, respectively), by these bylaws and by the other rules and legal provisions that it applicable.

Single Paragraph - The provisions of the Novo Mercado Regulation shall prevail over the provisions of these Bylaws in the event of (i) prejudice to the rights of the recipients of public offerings provided for in these Bylaws; (ii) loss to minority shareholders related to the withdrawal and exclusion from trading of securities admitted to trading on the organized markets managed by B3.

Article 2 - The Company`s headquarters and venue will be located in the state of Ceará, city of Fortaleza, at Avenida Heráclito Graça, n.º 406, Centro, Zip Code 60.140-060, and may, by decision of its management, install or extinguish, open, alter and close branches, offices or other establishments, anywhere in the country or abroad.

Article 3 - The Company`s purpose will have the participation, as partner or shareholder, in other companies, predominantly in medical assistance, as well as the realization of direct investments and the exploration of planning and administration services in the health area. The Company`s purpose will also have the following activities:

- (i) Hospital care activities, except emergency room and emergency care units;
- (ii) Emergency care activities and hospital units for emergency care;
- (iii) Patient removal services, except mobile emergency care services;
- (iv) Outpatient medical activity with resources to perform surgical procedures;
- (v) Outpatient medical activity with resources to carry out additional tests;
- (vi) Outpatient medical activity restricted to consultations;

- (vii) Dental activity;
- (viii) Human vaccination and immunization services;
- (ix) Pathological and cytological anatomy laboratories;
- (x) Clinical laboratories;
- (xi) Dialysis and nephrology services;
- (xii) Tomography services;
- (xiii) Diagnostic imaging services using ionizing radiation, except tomography;
- (xiv) Magnetic resonance services;
- (xv) Diagnostic imaging services without the use of ionizing radiation, except for magnetic resonance imaging;
- (xvi) Diagnostic services by graphic record - ECG, EEG and other similar exams;
- (xvii) Diagnostic services by optical methods - endoscopy and other similar exams;
- (xviii) Chemotherapy services;
- (xix) Hemotherapy services;
- (xx) Lithotripsy services
- (xxi) Activity of complementary diagnostic and therapeutic services not previously specified;
- (xxii) Nursing activities;
- (xxiii) Activities of nutrition professionals;
- (xxiv) Physiotherapy activities;
- (xxv) Speech therapy activities;
- (xxvi) Health management support activities;
- (xxvii) Activities of professionals in psychology and psychoanalysis;

- (xxviii) Occupational therapy activities;
- (xxix) Activities of integrative and complementary practices in human health;
- (xxx) Psychosocial and health care activities for people with mental disorders, mentally disabled and drug addiction and similar groups not previously specified;
- (xxxi) Activities to provide support infrastructure and assistance to patients at home;
- (xxxii) Acupuncture activities;
- (xxxiii) Other human health care activities not previously specified;
- (xxxiv) Goods deposit services for third parties, except general stores and furniture storage;
- (xxxv) Laundries;
- (xxxvi) Towel racks;
- (xxxvii) Cleaning activity not previously specified;
- (xxxviii) Combined office and administrative support services; and
- (xxxix) Outpatient care and occupational medicine activities.

Article 4 – The admission of the Company on Novo Mercado special listing segment of the B3 S.A. (Novo Mercado), subjects the Company, its shareholders, including controlling shareholders, its managers and members of the Fiscal Council, if installed, to the regulation of the Novo Mercado.

Article 5 - The Company shall have an undetermined duration.

CHAPTER II

CAPITAL STOCK, SHARES AND SHAREHOLDERS

Article 6 - The Company's capital stock, fully subscribed and paid-in (in national currency) is R\$38,049,914,822.88 (thirty-eight billion, forty-nine million, nine hundred fourteen thousand, eight hundred twenty-two reais and eighty-eight cents), divided into 7,142,378,316 (seven billion, one hundred and forty-two million, three hundred and seventy-eight thousand, three hundred and sixteen) common shares, all book-entry shares with no par value.

1st Paragraph - Each common share will grates to one vote at the company`s General Meetings.

2nd Paragraph - All shares issued by the Company are book-entry, and are held in a deposit account, on behalf of their holders, at financial institutions authorized by the CVM, as designated by the board of directors, with whom the Company maintains a custody agreement in force, without issuance of certificates.

3rd Paragraph - The cost of the service for transfer of ownership of the book-entry shares may be charged directly from the shareholder by the depositary institution authorized by CVM.

4th Paragraph - The issuance of preferred shares and beneficiary parties by the Company is prohibited.

5th Paragraph - Shareholders shall have preemptive rights, in proportion to their respective holdings, in the subscription of shares, debentures convertible into shares or subscription bonus issued by the Company, subject to the term set by the General Meeting, not less than 30 (thirty) days, except the exceptions provided for by law and in these bylaws.

Article 7 - The Company is authorized, by resolution of the board of directors, to increase its share capital, regardless of statutory reform, up to 530,207,520 (five hundred and thirty million, two hundred and seven thousand, five hundred and twenty) new common shares.

1st Paragraph - Up to the limit of authorized capital, shares or subscription bonuses may be issued by resolution of the board of directors, regardless of statutory reform. In the issue of shares or subscription bonuses destined for public or private subscription, the Company will communicate to the shareholders the decision of the board of directors to increase the capital stock, informing all the characteristics and conditions of the issue and the term for the exercise of the preemptive right, which may be excluded or reduced, in increases by public subscription, but may not be less than 30 (thirty) days, in increases by private subscription.

2nd Paragraph - It will be incumbent upon the board of directors to set the price and number of shares to be subscribed, as well as the term and conditions for subscription and payment, except for the payment in assets, which will depend on the approval of the general meeting, pursuant to the Law.

3rd Paragraph - The shareholder who does not pay in the subscribed shares, in the form of the subscription bulletin or call, will be constituted, in full, in arrears, and must pay the Company interest of 1% (one percent) per month or fraction, counted from the 1 day of non-compliance with the obligation, plus a fine equivalent to 10% (ten percent) of the overdue amount and not paid.

4th Paragraph - By resolution of the board of directors, the Company may acquire shares of its own issue for the purpose of cancellation or stay in treasury, determine their resale or replacement in the market, observing the rules issued by CVM and other applicable legal provisions.

5th Paragraph - Within the limit of authorized capital, the Company may grant stock options to its managers and employees, or to individuals that provide services to the Company or to companies controlled by the Company, without preemptive rights for shareholders, based on plans approved by the general meeting.

Article 8 - The Company may issue debentures, convertible or not into shares, which will grant their holders the right to credit against it, under the conditions approved by the board of directors, and in the case of issuance of debentures convertible into common shares of the Company, the board of directors is obliged to observe the limit of authorized capital provided for in Article 7 of these bylaws.

CHAPTER III GENERAL MEETING

Article 9 - The General Meeting, with the competence provided for by law, will ordinarily meet - within the first four months following the end of the fiscal year - to resolve on the matters provided for in Article 132 of the Brazilian Corporation Law, and, extraordinarily, whenever the Company's corporate interests so require, with due regard for legal and statutory provisions, simultaneous ordinary and extraordinary general meetings are permitted.

Single Paragraph - The documents relevant to the matter to be resolved at the general meetings shall be made available to the shareholders, at the Company's headquarters, on the date of publication of the first call notice, except in cases where the law or current regulations require their longer-term availability.

Article 10 - The general, ordinary and extraordinary meetings will be installed and chaired by the chairman of the board of directors or, in his absence, by his substitute or by shareholders appointed from among those present at the meeting, by majority vote of the shareholders, with each common share being entitled to one vote to define the presiding officer, who, when elected, will appoint his secretary.

Article 11 - The general meetings will be called by the board of directors, subject to the provisions of the Brazilian Corporation Law, without prejudice to the call made in accordance with the applicable legislation.

1st Paragraph - The first call must be made 15 (fifteen) days in advance of the date scheduled for holding the general meeting, counting the deadline for the publication of the first announcement, indicating the date, time, place and agenda. If the general meeting is not held on the first call, a new announcement will be published on the second call, at least 8 (eight) days in advance.

2nd Paragraph - Except for the exceptions provided for in the Brazilian Corporation Law, the general meetings will only be installed and validly deliberate on first call with the presence of shareholders representing at least 50% (fifty percent) of the total voting shares and, on second call, with any number.

3rd Paragraph - Notwithstanding the formalities provided for herein, relating to the call, the general meeting attended by the shareholders representing the total share capital of the Company will be considered regular.

4th Paragraph - The shareholders must present, in addition to the identity document, proof of their status as a shareholder issued by the depositary institution.

5th Paragraph - Shareholders may be represented at general meetings by an attorney-in-fact, established pursuant to Article 126 of the Brazilian Corporation Law.

6th Paragraph - Shareholders with social rights suspended in accordance with articles 120 and 122, item V, of the Brazilian Corporation Law may not vote at the general meeting.

7th Paragraph - The shareholder may not vote on the resolutions related to the appraisal report of the assets that contribute to the capital stock and the approval of his accounts as administrator, nor on any others that may benefit him in a particular way or in which he has a conflicting interest with that of the Company.

Article 12 - The Company may suspend, within the term established in the call notice and within the limits of the law, the services of transfer, conversion, reverse split and split of shares.

Article 13 - The deliberations of the general meeting will take place by an absolute majority of votes of those present, not counting the blank votes. In addition to the duties provided for by law and in these bylaws, the general meeting of the Company will be responsible, subject to the qualified quorums for deliberation provided for in the applicable legislation:

- a) amendment to the bylaws;
- b) capital increase outside the authorized capital limit;
- c) reduction of share capital;
- d) authorization for reverse split of shares, redemption or amortization of issued shares
- e) issuance of subscription bonuses or convertible debentures;
- f) transformation, merger, spin-off, merger of companies and merger of shares;
- g) approval of stock option plans or subscription of shares;
- h) modification of the dividend policy;
- i) dissolution and liquidation, appointment or dismissal of liquidators and termination of the

liquidation status;

j) authorization for filing for bankruptcy, judicial or extrajudicial recovery;

k) approval of the financial statements;

l) assumption of any debt that raises net indebtedness in an amount equivalent to the Company's shareholders' equity, as determined quarterly;

m) practice of any of the above acts involving a Company Subsidiary;

n) suspend the exercise of shareholders' rights, as provided for in the applicable legislation, and in this resolution, shareholders whose rights may be subject to suspension may not vote; and

o) dispensation from carrying out a public offer for the acquisition of shares to exit the Novo Mercado.

Article 14 - The general meeting called to dispense with the public offering for the acquisition of shares to exit the Novo Mercado shall be installed on the first call with the presence of shareholders representing at least 2/3 (two thirds) of the Total Outstanding Shares. If the quorum is not reached, the general meeting may be installed on second call with the presence of any number of shareholders holding Outstanding Shares. The decision on the waiver of the OPA must take place by the majority of the votes of the shareholders holding Outstanding Shares present at the general meeting, as provided in the Novo Mercado Regulation.

Single Paragraph - For the purposes of this Article 14, "Outstanding Shares" means all shares issued by the Company, except for shares held by the controlling shareholder, by persons linked to it, by the Company's managers and those in treasury.

Article 15 - Votes cast in violation of the provisions of the shareholders' agreements filed with the Company will be disregarded by the chairman of the corresponding general meeting.

CHAPTER IV COMPANY'S MANAGEMENT

SECTION I GENERAL PROVISIONS

Article 16 - The Company will be managed by the board of directors and by the statutory executive board, which must ensure the Company's vision, mission and values and compliance with its corporate policies and guidelines, as well as compliance with these bylaws and the legal provisions applicable to the Company.

1st Paragraph - The investiture of the members of the board of directors and of the executive board will be subject to the prior subscription of a term of investiture, which will include their submission to the arbitration clause provided for in Article 44 of these bylaws. The members of the board of directors and executive officers shall remain in their positions and in the exercise of their functions until their substitutes are installed, unless otherwise decided by the general meeting or by the board of directors, respectively.

2nd Paragraph - The resignation of the position of member of the board of directors and of the executive board must be made by written communication to the chairman of the board of directors, becoming effective, from this moment onwards with the Company and, before third parties, after the resignation document is filed. at the trade registration body and its publication.

3rd Paragraph - The positions of chairperson of the board of directors and co-chief executive officer or main executive of the Company cannot be accumulated by the same person, except in the event of vacancy, subject to the terms of the Novo Mercado Regulation.

Article 17 - The global remuneration of the board of directors and the executive board will be determined by the general meeting and its division among the members of each body will be determined by the board of directors.

SECTION II OF THE BOARD OF DIRECTORS

Article 18 - The board of directors is composed of 7 (seven, at least, 9 (nine) effective members and, at most, 10 (ten) effective members, all elected and dismissed by the general meeting, with a unified term of office of 202 (two) years, being allowed the re-election.

1st Paragraph - The general meeting that elects the members of the board of directors will designate, among them, the chairman of the body. The chairman of the board of directors, at the first meeting of the board of directors following his election, will appoint the vice-chairman of the board.

2nd Paragraph - Of the members of the board of directors, at least 2 (two) or 20% (twenty percent), whichever is greater, must be independent directors, subject to the definition of the Novo Mercado Regulation, with the characterization of those nominated to the board of directors. management as independent directors to be resolved at the general meeting that elects them, and the director (s) elected (s) through the faculty provided for in Article 141, §§ 4 and 5, of the Brazilian Corporate Law, if there is a controlling shareholder.

3rd Paragraph - When, as a result of observing the percentage referred to in the paragraph above, a fractional number results, rounding up to the next whole number shall proceed, pursuant to the Novo Mercado Regulation.

Article 19 - In the event of the absence or temporary impediment of the chairman of the board of directors, his duties will be exercised temporarily by the vice chairman of the board of directors. In case of absence or temporary impediment of both, the chairman of the board of directors will appoint, among the other effective members, the one who will exercise his functions temporarily.

Article 20 - In case of vacancy, resignation or definitive impediment of any of the directors, the substitute will be appointed by the remaining directors, respecting the rules of the "Policy of Appointment of Members of the Board of Directors, Statutory Board and Committees" of the Company and the shareholders' agreement of which its parent company is a party, and will serve on an interim basis until the general meeting following the vacancy. If there is a vacancy of the majority of the members of the board of directors, the general meeting will be called to carry out a new election, in accordance with the provisions of article 150 of the Brazilian Corporation Law.

Article 21 - The Company's board of directors will meet, ordinarily, on a monthly basis, through the preparation of a prior calendar and, extraordinarily, whenever called.

1st Paragraph - The meetings of the board of directors will be chaired by the chairman of the board of directors. At meetings of the board of directors, the chairman shall not count the vote of any director rendered in disagreement with the provisions of the shareholders' agreement, pursuant to Article 118, §8, of the Brazilian Corporation Law. It will be up to the chairman of the meeting to indicate the person responsible for acting as secretary.

2nd Paragraph - At the ordinary meetings of the board of directors, the directors will present the financial statements for the last quarter, the quarterly financial information prepared during the current fiscal year to the directors, as well as exposing the results of the Company, the investees and their subsidiaries, and the main administrative facts that occurred in that period.

3rd Paragraph - At any meeting of the board of directors, be it ordinary or extraordinary, the directors will be free to question the executive board on any matter related to the Company, the investees, its subsidiaries and their activities, and the officers must respond accordingly and present, as reasonably possible, the documentation supporting your responses.

4th Paragraph - The board of directors' meetings will be held, preferably, at the Company's headquarters or at one of the investees headquartered in the city of Fortaleza, state of Ceará.

5th Paragraph - Meetings will be allowed through teleconference or videoconference, the recording of these being admitted. Such participation will be considered as a personal presence at that meeting. In this case, members of the board of directors who participate remotely in the Board meeting may express their votes, on the date of the meeting, by means of a letter, facsimile or digitally certified electronic mail (email), which must be attached to minutes of said meeting.

6th Paragraph - At the end of each meeting, minutes must be drawn up, which must be signed by all directors participating in the meeting, and subsequently transcribed in the board of minutes of the board of directors.

Article 22 - The meetings of the board of directors will be called by the chairman of the board of directors, or by any of its members, by sending a written communication to the directors, at least 5 (five) days before the date of the proposed meeting, and summons must contain the place, time and agenda.

1st Paragraph - The meetings will be held regardless of summons, in the event of the presence of all board members in office.

2nd Paragraph - As a matter of urgency, meetings of the board of directors may be called by the chairman of the board of directors without complying with the term provided for in the caput, provided that all other members of the board of directors are unequivocally informed.

Article 23 - The board of directors' meetings will only be installed, on the first call, with the presence of all its members, or, on the second call, with the presence of the majority of its members, in person or in the form of Article 21 § 5 above.

1st Paragraph - If a meeting of the board of directors is not installed in the first call due to lack of quorum under the terms of the caput, the second call for the said meeting will occur automatically, so that it is held on the second (second) business day, at the same place and time as they had initially been designated for their realization.

2nd Paragraph - The directors may appoint attorneys-in-fact with powers to vote on their behalf at meetings of the board of directors, provided that such proxy is also a member of the board, and even if the mandate specifies the vote of the absent member.

Article 24 - All decisions of the board of directors will be made by a simple majority of votes of the members of the board of directors attending the meeting, unless a larger quorum is established by law (Qualified Quorum - CA). The board of directors is responsible for matters in addition to those provided for in the Brazilian Corporation Law:

- a) approval and/or alteration of the annual budget and/or the business plan;
- b) approval of internal regulations and salary policies;
- c) election and/or removal of members of the executive board, as well as indication of which member of the executive board will be responsible for representing the Company together with the co-chief executive officer, pursuant to Article 31 below;
- d) appointment and replacement of independent auditors, if the new auditor appointed is not (i) registered with the CVM; and (ii) one of the 4 (four) companies among the most contracted by companies

listed on the Novo Mercado;

- e) approval of the contracting of any debt, in a single transaction or in a series of related transactions, including the issue of debentures, which results in a net debt greater than R\$ 150,000.000.00 (one hundred and fifty million reais), as long as not provided for in the approved annual budget;
- f) approval of the execution of any contract and/or agreement, in a single transaction or in a series of related transactions, which implies the creation of pecuniary obligations;
- g) approval of the sale or transfer of any asset, asset or right contained in property, plant and equipment, whose value considered individually is greater than R\$ 15,000,000.00 (fifteen million reais), respecting the matters related to the general meeting and with the exception of transactions between companies of the same economic group;
- h) approval of the acquisition or encumbrance of any asset, asset or right contained in fixed assets, or even any investment in fixed assets, the value of which, in the aggregate within the same fiscal year, is greater than R\$ 15,000,000.00 (fifteen million reais), provided that it is not foreseen in the approved annual budget;
- i) approval of the suspension of the activities of any line or business division;
- j) approval of the granting of any guarantee, real or fiduciary, or guarantee of the debt of direct or indirect subsidiaries, as well as the assumption of obligations for the exclusive benefit of these and the practice of gratuitous acts or acts of favor and waiver of rights in their favor;
- k) indication of member (s) of the board of directors of any investee, affiliate or controlled company;
- l) approval of the granting of any guarantee, real or fiduciary, or guarantee of the debt of direct or indirect subsidiaries, as well as the assumption of obligations for the exclusive benefit of these and the practice of gratuitous acts or acts of favor and waiver of rights in their favor;
- m) approve the creation of advisory committees for the Company's management;
- n) approve the company's internal regulations or regimental acts and its administrative structure, including, but not limited to: (a) code of conduct; (b) remuneration policy; (c) policy for appointing and filling positions on the board of directors, advisory committees and statutory board; (d) risk management policy; (e) related party transaction policy; and (f) securities trading policy;
- o) observe the procedures contained in CVM Instruction 361, of March 5, 2002, (ICVM 361) in the case of a public offering for the acquisition of shares to cancel the registration of a publicly-held company or to exit the Novo Mercado; and
- p) to prepare and disclose a reasoned opinion, favorable or contrary to the acceptance of any public

offer for the acquisition of shares that has as object the shares issued by the Company, within 15 (fifteen) days of the publication of the public offer for the acquisition of shares , in which it will express, at least: (i) on the convenience and opportunity of the public offer for the acquisition of shares regarding the interest of the Company and of the shareholders as a whole, including in relation to the price and potential impacts on the liquidity of the shares; (ii) regarding the strategic plans disclosed by the offeror in relation to the Company; and (iii) regarding alternatives to accepting the public offer for the acquisition of shares available on the market.

q) approve the purchase, sale, sale or encumbrance of equity interests held directly or through companies in which it holds an interest, directly or indirectly; and

r) expressing an opinion on the terms and conditions of corporate reorganizations, capital increases and other transactions that give rise to the change of control and consigning whether such transactions ensure fair and equitable treatment to the company's shareholders.

1st Paragraph - All amounts established in this Article must be updated annually in accordance with the variation of the IPCA, on each anniversary date of these bylaws.

2nd Paragraph - In the event of a tie in the resolutions of the board of directors, the vote of the chairman of the board of directors prevails.

SECTION III

BOARD OF EXECUTIVE OFFICERS

Article 25 - The board will be composed of 5 (five, at least up to 06 (six) members and a maximum of 10 (ten) members, with 2 (two) co-chief executive officers who will lead the board together, 01 (one) chief of commercial and relationship officer, 01 (one) chief of operating officer, 01 (one) chief of financial officer, 01 (one) investor relations officer and 01 (one) chief of corporate matters officer, and the other executive officers, shareholders or not, elected and removable by the board of directors, with a term of office of 2 (two) years, reelection being permitted.

Article 26 - In cases of absence or temporary impediment of any of the officers, their duties will be exercised by the officer who is chosen from among the others and appointed by the board of directors.

Article 27 - In case of vacancy, resignation or permanent impediment of any of the officers, the board of directors, within 30 (thirty) days from the vacancy, will elect a new officer to complete the mandate of the replaced.

Article 28 - The Board of Executive Officers will meet whenever necessary, upon notice delivered to all directors by a co-chief executive officers or by 3 (three) directors jointly, and with the presence of the majority of its members. Board meetings will only take place with the presence of at least one co-chief executive officer, who is obligated to be present, and attendance is allowed via teleconference or videoconference, recording of these is allowed, or by proxy. The two co- chief executive officers must

have access to attendance and participation in all acts of the meetings. Such participation will be considered as a personal presence at said meeting. It will be up to one of the co- chief executive officers to preside (on a rotating basis) and to another director chosen at the time to act as secretary.

Article 29 - The decisions of the Executive Board will be taken by the majority of votes of those present, and, in the event of a tie, the matter must be submitted to the Board of Directors.

Article 30 - Except for the provisions of § 1 below, the Company is represented by the joint signature of the one co-chief executive officer and another director to be appointed in accordance with the resolution of the board of directors, each of whom may be granted power of attorney by the Company, as provided for in Article 31 below, to be replaced by other directors, being, in any case, mandatory the participation of 2 (two) directors for the execution of the act.

1st Paragraph - The performance of the following acts by the Company will depend on the joint signature of one co-chief executive officer, together with other 2 (two) officers to be appointed according to the resolution of the Board of Directors, and up to two of them may, through a power of attorney granted by the Company, in the form of the article 31 below, to be replaced by one of the directors appointed by the board of directors, being mandatory, therefore, the participation of 3 (three) directors for the execution of the following acts:

- a) Any financial transaction, by any means of payment, involving an amount equal to or greater than R\$ 1,000,000.00 (one million reais);
- b) Execution of any loan, financing or debt assumption contract with financial institutions, in any amount;
- c) Execution of any contract for the provision or acquisition of services or the contract for the purchase or acquisition of products or materials involving a value equal to or greater than R\$ 1,000,000.00 (one million reais), in a single operation or series of related operations in a period of 12 (twelve) months; and
- d) The practice of any of the above acts involving a company controlled by the Company. (except for the subsidiary Notredame Intermédica Participações S.A. and its respective subsidiaries).

2nd Paragraph - All amounts established in this Article must be updated annually in accordance with the variation of the IPCA, on each anniversary date of these bylaws.

Article 31 - The powers of attorney granted by the Company will be granted in the form of Article 30 above and, depending on the matter, of its § 1, and shall specify the powers granted and, except for powers of attorney to represent the Company in judicial or administrative proceedings, will have a duration maximum of 1 (one) year.

1st Paragraph - Powers of attorney in disagreement with the provisions of the caput of this Article above will only be valid if granted by one co-chief executive officer, together with another director, upon authorization from the chairman of the board of directors.

Article 32 - The board of executive officers is responsible for:

- a) Comply with and enforce the present bylaws, the resolutions of the board of directors and the legislation in force;
- b) Perform all acts necessary to achieve the corporate purpose;
- c) Represent the Company, actively and passively, in or out of court, subject to the relevant legal and/or statutory provisions and the resolutions of the general meeting and the board of directors;
- d) Conduct the Company's general and management policy, as determined by the board of directors;
- e) Coordinate the progress of the company's normal activities, including compliance with the resolutions taken at general meetings, at meetings of the board of directors and at its own meetings;
- f) Prepare the company's annual and/or multi-annual business plans and budgets, and submit them for approval to the board of directors;
- g) Execute the Company's business plans and budgets, approved by the board of directors; and
- h) Prepare the report and financial statements for each fiscal year.

1st Paragraph - The **co-executive officers** will be responsible for:

- a) To direct the execution of activities related to the Company's general planning;
- b) Coordinate and supervise the Company's management activities;
- c) Prepare and submit together to the board of directors the annual business plan and the annual budget of the Company;
- d) Call and preside over meetings of the Executive Board, in compliance with the provisions of Article 28 of these Bylaws;
- e) Institutionally represent the Company together with the vice president of commercial and relationship;
- f) Define, implement and coordinate actions aimed at preserving the Company's vision, mission and values;

- g) Supervise, manage and promote joint, coordinated and integrated actions in the development process of the Company's activities;
- h) Supervise and control the levels of services provided and the profitability of each sector;
- i) To provide the Company with information technology infrastructure adequate to the activities developed by it;
- j) To lead the activities of the executive board, being responsible for assessing the performance of its members, and the board of directors is responsible for dismissing any member referred by the one co-chief executive officer;
- k) Supervise the management of each department and ensure their operational performance in meeting goals, schedules and budgets, alignment/adherence to the company's culture and values;
- l) Ensuring that the various policies of the companies are in line with the corporate guidelines defined by the board of directors;
- m) Develop engineering projects for the Company's establishments and monitor the maintenance of existing facilities;
- n) Supervise engineering, purchasing and logistics activities;
- o) Supervise the company's registration and billing process, in compliance with the attributions of the financial vice presidency;
- p) Coordinate the Company's human resources policy;
- q) Manage the process of integrating new units;
- r) Supervise the processes and flows of the Company's internal communication, with a view to ensuring a governance model suited to market standards;
- s) Coordinate the Company's innovation and transformation programs; and
- t) The duties listed in items (a) to (s) above are the responsibility of the co-directors as a whole, and each of them, individually, must supervise and coordinate their respective directorates, reporting directly to the Company's board of directors.

2nd Paragraph - The **Chief Commercial and Relationship Officer** will be responsible for:

- a) Coordinate, supervise, monitor and control the functional activities of the commercial area;
- b) Based on the Company's guidelines, develop strategies and supervise the areas of business, products and services, marketing, advertising, marketing communication, trade marketing, customer relations and sales, as well as after-sales and customer retention;
- c) Manage the application of customer relationship and monitoring policies;
- d) Institutionally represent the Company together with a co-chief executive officer;
- e) Coordinate the Company's institutional relationship actions, and
- f) Supervise commercial negotiation processes through public biddings.

3rd Paragraph - The **Chief Operating Officer** will be responsible for:

- a) Manage the delivery of the services provided by the Company, notably from the supervision of the preferred network, the managed plans, the dental operation, claims management and the medical-hospital area; and
- b) Manage the administrative service and call center areas of the company's units.

4th Paragraph - The **Chief Financial Officer** will be responsible for:

- a) Ensure the financial health of the Company, through controls over investments, equity, income and expenses;
- b) To advise and instrumentalize the executive board, the board of directors of its parent company and the partners for decision making;
- c) Manage cost and expense budgets;
- d) Manage cash flow;
- e) Supervise the activities of financial planning and analysis, payment and accounting, asset management and tax planning, in compliance the duties of the chief operating officer;
- f) Supervise the actuarial technical works and their impacts on the results, including regarding price formation;
- g) Create mechanisms to integrate sustainability into the Company's management process, establishing guidelines and principles related to sustainable development in the social, environmental, economic pillars and within the best corporate governance practices;

- h) To ensure the disclosure of material information related to the Company's initiatives and performance in sustainability and to follow the social, economic and environmental commitments assumed by the Company, and
- i) Supervise merger and acquisition activities by the company.

5th Paragraph - The **Investor Relations Officer** will be responsible for:

- a) be responsible for providing information to the investing public, the CVM and the national and international stock exchanges or over-the-counter markets, as well as the corresponding regulatory and inspection entities, keeping the Company's records in these institutions up to date;
- b) represent the Company before the CVM, the Stock Exchanges and other capital market entities, as well as provide relevant information to investors, the market in general, the CVM and B3; and
- c) other functions established by law and current regulations.

6th Paragraph - The **Chief of Corporate Matters Officer** will be responsible for:

- a) Supervise the Company's legal department;
- b) Supervise the Company's representation before regulatory bodies and agencies, with the definition of marketable products;
- c) Supervise the areas dealing with administrative processes with regulatory bodies and agencies;
- d) Coordinate the company's corporate governance processes;
- e) Perform a critical analysis of the Company's policy definitions, with a view to ensuring a governance model suited to market standards;
- f) Supervise risk management; and
- g) Supervise the security of the Company's corporate information.

7th Paragraph - It is incumbent upon the **executive directors** to carry out the attributions determined by the board of directors.

CHAPTER V

ADVISORY COMMITTEES

Article 33 - The board of directors, for better performance of its functions, may create temporary committees or working groups with defined objectives, being made up of members of the administration and professionals with specific knowledge of the subject to be addressed, and the Company will have compulsorily with 3 (three) permanent and mandatory Committees, namely: (i) Remuneration and People Committee; (ii) Audit, Risk, Internal Controls and Compliance Committee; and (iii) ESG (Environment, Social and Governance) Committee.

1st Paragraph - The board of directors may establish internal regulations for the functioning of the committees.

2nd Paragraph - The committees shall exercise their functions in relation to the companies in which the Company participates.

3rd Paragraph - The opinions of the committees do not constitute a necessary condition for the submission of matters for examination and deliberation by the board of directors.

4th Paragraph - The members of the committees may participate as guests in the meetings of the board of directors.

Article 34 - The Remuneration and People Committee, established as a permanent advisory committee to the board of directors, will be composed of at least 3 (three) members, appointed by the board of directors, at least 1 (one) of whom must be an Independent Director, as defined in the Novo Mercado Regulation, with proven experience in the respective area.

1st Paragraph - The board of directors will approve the Remuneration and Personnel Committee's internal regulations, which will provide for all the operating rules of such Committee.

2nd Paragraph - The Remuneration and People Committee's are responsible for:

- a) prepare, regularly review and improve human resources and people management policies;
- b) recommend the general criteria for compensation and benefit policies for the managers of the Company and its subsidiaries, directly or indirectly;
- c) assist, when requested, the board of directors in the management of the company's long-term incentive plans and share-based compensation plans;
- d) assist the board of directors in the exercise of its duties.

Article 35 - The Audit, Risk, Internal Controls and Compliance Committee, established as a permanent advisory committee to the board of directors, will be composed of at least 3 (three) members, appointed by the board of directors, observing the prohibitions described in article 22, §3 of the Novo Mercado Regulation. Among the 3 (three) members of the Audit, Risks, Internal Controls and Compliance Committee

(i) 1 (one) of them must be an Independent Director, as defined in the Novo Mercado Regulation, (ii) 1 (one) member with recognized experience in corporate accounting matters, under the terms of the regulations issued by the CVM, which provides for the registration and exercise of independent audit activity within the scope of the securities market and defines the duties and responsibilities of the administrators of the audited entities in the relationship with the independent auditors;

1st Paragraph - In accordance with the rules established in the caput of this Article 35, 1 (one) of the members of the Audit, Risks, Internal Controls and Compliance Committee may cumulate the qualifications described in items (i) and (ii) above.

2nd Paragraph - The board of directors will approve the internal regulations of the Audit, Risks, Internal Controls and Compliance Committee, which will provide for all the operating rules of such Committee, including, but not limited to, convening, installation, voting and frequency of meetings, term of office, qualification requirements for its members and activities of the Audit Committee Coordinator, among other matters.

3rd Paragraph - Pursuant to the regulations applicable to companies listed on the Novo Mercado, the Audit, Risks, Internal Controls and Compliance Committee will have operational autonomy and its own budget approved by the board of directors, intended to cover operating expenses.

4th Paragraph - The Audit, Risks, Internal Controls and Compliance Committee are responsible for:

- a) supervise the functions that support the transparency of the Company's accounting information, such as the maintenance of solid and effective internal controls, ensuring compliance with the fiduciary responsibilities of the managers;
- b) analyze quarterly information, the interim financial statements and annual financial statements and other public information in order to ensure the adequate economic representation of the Company's operations;
- c) give an opinion on the hiring and dismissal of independent auditors and supervise the performance of independent auditors so that they evaluate, through their examinations, the accounting policies and practices of the administration and internal audit;
- d) supervising the performance of the internal audit to assess internal controls and alignment with the Company's risk matrix;
- e) investigate and monitor events that jeopardize the Company's internal controls or compliance;
- f) ensure adherence to legal, statutory and regulatory standards, as well as the Company's governance and compliance codes, including transactions with related parties;

- g) have means for receiving and processing information about non-compliance with legal and regulatory provisions applicable to the Company, in addition to internal regulations and codes, including the provision of specific procedures to protect the provider and the confidentiality of corporate information;
- h) identify conflicts of interest; and
- i) assist the board of directors in the exercise of its duties.

5th Paragraph - The Company must annually disclose a summary report of the Audit, Risks, Internal Controls and Compliance Committee, covering the meetings held and the main matters discussed, and highlighting the recommendations made by said committee to the Company's board of directors.

Article 36 - The ESG (Environment, Social and Governance) Committee, established as a permanent advisory committee of the board of directors, will be composed of at least 3 (three) members, appointed by the board of directors, and at least 1 (one) of them must be an Independent Director, as defined in the Novo Mercado Regulation, with proven experience in the respective area.

1st Paragraph - The board of directors will approve the internal regulations of the ESG (Environment, Social and Governance) Committee, which will provide for all the operating rules of such Committee.

2nd Paragraph - The ESG Committee (Environment, Social and Governance) are responsible for:

- a) periodically prepare and review the Company's ESG strategy and recommend its approval to the Board of Directors, in compliance with the best market practices and the laws and regulations applicable to the Company;
- b) consolidate its ESG action plans, projects, proposals and initiatives of the Company, including the organization of internal processes and organizational structures for the implementation of the ESG plan by the Company, suggesting and recommending changes to seek its adherence and alignment with the ESG strategy approved by the board of directors;
- c) follow up and review the goals and indicators panel of the Company's ESG plan, as well as routinely follow up and monitor the execution of the ESG Plan and its indicators;
- d) inform the Board of Directors and the Audit, Risks, Internal Controls and Compliance Committee of situations involving ESG topics and approaches with potential risk to the Company's image, reputation and assets;
- e) recommend to the board of directors the approval of corporate rules and procedures related to ESG issues, as well as actions for their disclosure and monitoring of compliance;
- f) recommend adherence to or continuity in national or international "Protocols", "Principles", "Agreements" and "Treaties", directly or indirectly related to ESG; and

g) recommend to the Compensation and Personnel Committee programs for people development that help form the repository of useful and applicable knowledge, with a view to strengthening the ESG culture in the Company.

CHAPTER VI

FISCAL COUNCIL

Article 37 - The Company may have a non-permanent fiscal council, composed of 3 (three) to 5 (five) effective members, and an equal number of alternates, shareholders or not, elected by the general meeting, which will function in the fiscal years in which it is installed, at the request of the shareholders, under the terms of the law.

1st Paragraph - The members of the fiscal council will understand the fees fixed by the general meeting that elects them.

2nd Paragraph - When in operation, the fiscal council will exercise the powers and powers conferred by law, and will establish, by majority decision, the respective internal regulations.

3rd Paragraph - The investiture of the members of the fiscal council will be subject to the prior subscription of a term of investiture, which will include their submission to the arbitration clause provided for in Article 44 of these bylaws, as well as compliance with the applicable legal requirements.

4th Paragraph - The removal of the members of the fiscal council will take place in the same way as their election.

CHAPTER VI

FISCAL YEAR, FINANCIAL STATEMENTS AND DISTRIBUTION OF RESULTS

Article 38 - The fiscal year begin on January 1 and ends on December 31 of each year, when the financial statements required by the applicable legislation will be prepared, and it can draw up a quarterly and/or half-yearly balance sheet.

Article 39 - The accumulated losses and the provision for income tax and social contribution on profit, if any, will be deducted from the income for the year, before any participation.

Article 40 - Net income will have the following destination:

- a) 5% (five percent) for the Legal Reserve, which will not exceed 20% (twenty percent) of the share capital. The legal reserve may cease to be constituted in the year in which its balance, plus the amount of capital reserves referred to in Article 182, §1, of the Brazilian Corporation Law, exceeds 30% (thirty percent) of the capital stock;

- b) importance, possibly proposed by the management bodies, for the formation of a reserve for contingencies and review of the same reserves formed in previous years, as provided for in Article 195 of the Brazilian Corporation Law;
- c) the portion corresponding to 25% (twenty-five percent) of the net profit, calculated on the balance obtained with the deductions and additions provided for in items (a) and (b) above, will be distributed to the shareholders as a mandatory minimum dividend;
- d) a portion corresponding to up to 100% of the remaining balance after the allocations indicated in items "a" to "c" above may, upon proposal by the management bodies, be distributed as complementary dividends or interest on equity;
- e) 100% of the remaining balance after the allocations indicated in items "a" to "d" will be allocated to the statutory profit reserve called "Investment and Expansion Reserve", whose purpose is to finance the expansion of the Company's activities and/or its controlled companies, and the balance of such reserve, considered together with the balance of the legal reserve, cannot exceed an amount equivalent to the Company's capital stock; and
- f) the balance remaining after the allocations indicated in items "a" to "e" above, if any, as proposed by the management bodies, may be retained based on the capital budget approved pursuant to article 196 of the Brazilian Corporation Law or will be distributed as a complementary dividend, as decided by the general meeting.

1st Paragraph - In the year in which the mandatory dividend amount exceeds the realized portion of the profit for the year, the general meeting may, at the proposal of the management bodies, allocate the excess to the constitution of an unrealized profit reserve, in compliance with the provisions of Article 197 of Law of Corporations.

2nd Paragraph - Unclaimed dividends and/or interest on equity will not accrue interest and, within 3 (three) years, will revert to the benefit of the Company.

Article 41 - The Company must prepare quarterly balance sheets, in accordance with the applicable corporate regulations and CVM instructions, and may also, by resolution of the board of directors, determine the drawing up of interim, quarterly, half-yearly or shorter balance sheets and financial statements, and, based on such balance sheets, approve the distribution of interim and interim dividends or interest on equity. The interim and interim dividends and interest on equity provided for in this Article will be discounted from the mandatory dividend.

CHAPTER VII

DISSOLUTION, LIQUIDATION AND EXTINCTION

Article 42 - The Company will enter into dissolution, liquidation and extinction in the cases provided for by law. During the liquidation period, the board of directors will be maintained, and it will be incumbent on it to appoint the liquidator, and the fiscal council may be installed in accordance with Article 208, § 1 of the Brazilian Corporation Law.

CHAPTER VIII

DISPOSAL OF CONTROL

Article 43 - The direct or indirect sale of control of the Company, either through a single operation or through successive operations, must be contracted under the condition that the acquirer of the control undertakes to carry out a Tender Offer for the shares issued by the Company owned by the other shareholders, subject to the conditions and deadlines provided for in the legislation and regulations in force and in the Novo Mercado Regulation, in order to ensure equal treatment to that given to the seller.

1st Paragraph - In the event of an indirect sale of control, the acquirer must disclose the amount attributed to the Company for the purposes of the OPA price, as well as disclose the justified statement of that amount.

2nd Paragraph - For the purposes of this Article, "control" and its related terms are understood to mean the power effectively used by a shareholder to direct social activities and direct the operation of the Company's bodies, directly or indirectly, in fact or in law, regardless of the shareholding held.

CHAPTER IX

ARBITRATION

Article 44 - The Company, its shareholders, administrators, members of the fiscal council, effective and alternate, if any, undertake to resolve, through arbitration, before the Market Arbitration Chamber, in the form of its regulation, any dispute that may arise among them, related to or arising from their status as issuer, shareholders, administrators and members of the fiscal council, and in particular, arising from the provisions contained in Law No. 6,385, of December 7, 1976, as amended, in the Brazilian Corporate Law. Shares, in the Company's bylaws, in the rules issued by the National Monetary Council, by the Central Bank of Brazil and by the CVM, as well as in the other rules applicable to the operation of the capital market in general, in addition to those contained in the Novo Mercado Regulation, other B3 regulations and the Novo Mercado Participation Agreement.

CHAPTER X

DELIST FROM NOVO MERCADO SEGMENT

SECTION I GENERAL PROVISIONS

Article 45 - The Company's delisting from the Novo Mercado may occur, pursuant to Sections II and III below, as a result of:

- I. the decision of the controlling shareholder or the Company
- II. non-compliance with the obligations of the Novo Mercado Regulation; and
- III. the cancellation of the Company's registration as a publicly-held Company registration or the if CVM registration category has been converted, in which case the provisions of the legislation and regulations in force shall be observed.

SECTION II VOLUNTARY EXIT

Article 46 – The voluntary delisting of the Company from the Novo Mercado will only be granted by B3, if it is preceded by an tender offer that complies with the procedures provided for in ICVM 361 for cancellation of registration as a public company and in the Novo Mercado Regulation.

Single Paragraph - The voluntary delisting of the Company from the Novo Mercado may occur regardless of the tender mentioned in the caput above in the event of dismissal approved at the general meeting.

SECTION III COMPULSORY EXIT

Article 47 - The application of the sanction of compulsory delisting from the Novo Mercado depends on the performance of an OPA with the same characteristics as the OPA as a result of a voluntary delisting from the Novo Mercado, as provided for in Article 46 above.

Single Paragraph - In the event that the percentage level equivalent to 1/3 (one third) of the outstanding shares is not reached, after the OPA, the shares issued by the Company will still be traded for a period of 6 (six) months in that segment, counted from the holding of the OPA auction, without prejudice to the application of a financial penalty.

CHAPTER XI CORPORATE RESTRUCTURING

Article 48 - In the event of a corporate reorganization involving the transfer of the Company's shareholding base, the resulting companies must apply for admission to the Novo Mercado within 120 (one hundred and twenty) days from the date of the general meeting that resolved on said reorganization.

Single Paragraph - If the reorganization involves resulting companies that do not intend to apply for admission to the Novo Mercado, the majority of the holders of the Company's Outstanding Shares present at the general meeting must consent to this structure.

CHAPTER XII
GENERAL PROVISION

Article 49 - This instrument is governed by the laws of the Federative Republic of Brazil

HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A.

Corporate Taxpayers ID (CNPJ) 05.197.443/0001-38

Corporate Registry (NIRE) 233.000.392.71

Annex III

to the minutes of annual and extraordinary general meeting of Hapvida Participações e Investimentos S.A., held on April 25, 2022.

Present Shareholders List

Shareholders present through Zoom's electronic system: PPAR PINHEIRO PARTICIPAÇÕES S.A.; ASCESE FUNDO DE INVESTIMENTO EM ACOES; DYNAMO COUGAR MASTER - 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 XIV LLC; DYNAMO BRASIL XV LP; BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO; BB CAP IBOVESPA INDEXADO FIA; BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES; BB BNC ACOES NOSSA CAIXA NOSSO CLUBE DE INVESTIMENTO; BRASILPREV TOP A FUNDO DE INV DE ACOES; BB TOP ACOES IBOVESPA INDEXADO FI; BB TOP ACOES SETORIAL CONSUMO FI; BB TOP ACOES IBOVESPA ATIVO FI; BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO; BB CAP ACOES FUNDO DE INVESTIMENTO; BB ACOES GOVERNANCA FI; BB TOP MM BALANCEADO FI LP; BB TOP ACOES SAUDE BEM ESTAR FI; BB TOP ACOES DUAL STRATEGY FI; BB ACOES EQUIDADE FUNDO DE INVESTIMENTO; BB ETF IBOVESPA FUNDO DE INDICE; BB TOP ACOES ASG BRASIL FIA; VERDE MASTER FI MULTIMERCADO; VERDE EQUITY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; VERDE AM LONG BIAS MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAU PREV MASTER VERDE AM FI MULTIMERCADO; VERDE AM ICATU PREVIDENCIA MASTER FIM PREVIDENCIARIO; VERDE AM ACOES MASTER FUNDO DE INVESTIMENTO EM ACOES; VERDE AM B LONG BIAS PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTOS; VERDE AM LONG BIAS 70 ADVISORY XP S. P. M. FIM; VERDE AM LONG BIAS ICATU PREV FIFE FUNDO DE INVESTIMENTO MUL; VERDE AM B PREVIDENCIA FIFE MASTER FUNDO DE INVESTIMENTO MUL; VERDE AM SCENA ADVISORY XP SEGUROS MASTER FUNDO DE INVESTIME; VERDE AM LONG BIAS 70 BB PREV MASTER FI MM; VERDE AM LONG BIAS 70 ITAU PREV MASTER FIM; VERDE AM BB PREV QUALIFICADO FIFE FI MULTIMERCADO; VERDE AM VALOR DIVIDENDOS FIA; VERDE AM PERFORMANCE FUNDO DE INVESTIMENTO EM ACOES; VERDE AM STRATEGY II MASTER FUNDO DE INVESTIMENTO EM ACOES; VERDE AM ICATU DISCERE PREV FIFE FUNDO DE INVESTIMENTO MULTI; VERDE AM LONG BIAS 70 RED PREV MASTER FIM; VELT MASTER FUNDO DE INVESTIMENTO EM ACOES; VELT PARTNERS FUND LLC; VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES; FP FOF VELT INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES; VELT BV FUNDO DE INVESTIMENTO EM ACOES IE; VELT MASTER PREV FUNDO DE INVESTIMENTO EM ACOES; VELT ALISIO FIA; VELT IVP MASTER PREV FUNDO DE INVESTIMENTO EM ACOES; VELT TARUMA FUNDO DE INVESTIMENTO EM ACOES; VELT BRADESCO PREV FUNDO DE INVESTIMENTO EM ACOES; VISTA MACRO MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; VISTA MASTER FUNDO DE INVESTIMENTO EM ACOES; VISTA LB MASTER I FIM; VISTA HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; VISTA LONG BIASED MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; VISTA LONG BIASED PREV FIFE MASTER FUNDO DE INVESTIMENTO MUL; VISTA FOCUS FUNDO DE INVESTIMENTO EM ACOES MASTER; VISTA 70 RV PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO; JGP EQUITY MASTER FIM; JGP EQUITY MASTER FIA JGP COMPOUNDERS MASTER FIA IE; JGP PREVIDENCIARIO ITAU MASTER FUNDO DE INVESTIMENTO EM

ACOES; JGP LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES; FIM SANTA CRISTINA IE CREDITO PRIVADO; JGP ESG MASTER FIA; GERDAU PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES 04; JGP SULAMÉRICA MASTER PREVIDENCIARIO FUNDO DE INVESTIMENTO MULTIMERCADO; FCOPEL FUNDO DE INVESTIMENTO EM ACOES I; JGP LONG ONLY INSTITUCIONAL FIA; JGP MULTIMERCADO PREVIDENCIARIO ITAU MASTER FI; JGP ESG PREVIDENCIARIO MASTER FIA; JGP PREVIDENCIÁRIO RED FUNDO DE INVESTIMENTO MULTIMERCADO; JGP BRASILPREV FIFE MULTIMERCADO PREVIDENCIARIO FUNDO DE INV; JGP ESG INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM ACOES; JGP STRATEGY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; JGP MULTIMERCADO PREVIDENCIARIO ICATU FUNDO DE INVESTIMENTO; JGP ESG PREVIDENCIARIO XP MASTER FIA; JGP B PREVIDENCIA FIFE MASTER FI MULTIMERCADO; JGP MULTIMERCADO PREVIDENCIARIO ADVISORY XP SEGUROS FI; JGP B PREVIDENCIA FIFE MASTER FUNDO DE INVESTIMENTO EM ACOES; JGP MAX MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; JGP HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; ABERDEEN LATIN AMERICAN INCOME FUND LLC; ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND; ARISAIG NEXT GENERATION MASTER FUND ICAP; BEST INVESTMENT CORPORATION; CARMIGNAC EMERGENTS; CARMIGNAC PORTFOLIO - EMERGENTS; FP CARMIGNAC EMERGING MARKETS; MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE), LP; TRINETRA EMERGING MARKETS GROWTH FUND; MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD; MONEDA LUXEMBOURG SICAV - LATIN AMERICA SMALL CAP FUND; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IGCT FUNDO DE INDICE; IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE; ITAU CAIXA ACOES FI; ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; 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 PHOENIX ACOES FI; ITAÚ AÇÕES DIVIDENDOS FI; ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI; ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER MOMENTO AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO II AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI; ITAÚ MULTIMERCADO LONG AND SHORT FI; ITAÚ PHOENIX IQ AÇÕES FUNDO DE INVESTIMENTO; ITAÚ PREVIDÊNCIA IBRX FIA; LONG BIAS MULTIMERCADO FI; WM IBOVESPA PLUS FUNDO DE INVESTIMENTO EM AÇÕES; AMUNDI FUNDS; AMUNDI INDEX SOLUTIONS; BESTINVER LATAM, FI; ESSOR EMERGENT; NEF EMERGING MARKET EQUITY; PRIVILEGE; ABSOLUTO PARTNERS MASTER FIA; ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA; ABSOLUTO PARTNERS INSTITUCIONAL 2 MASTER FIA; AP LS MASTER FIA; PREVI - CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL; ADRIANA SEIXAS BRAGA; IRLAU MACHADO FILHO; JOAO ALCEU AMOROSO LIMA; JOEL DE SOUSA; LINO JOSE RODRIGUES ALVES; MARCELO MARQUES MOREIRA FILHO; MARIO SERGIO SADDY; MASSANORI SHIBATA JUNIOR; NILO SERGIO SILVEIRA CARVALHO; BRUNA LIMA DE OLIVEIRA; JOSE CARLOS DE PAULA; MARIA DE FATIMA BORGES; NANCY ABE; LUIZ CELSO DIAS LOPES; MARIA CELESTE S M VICEDOMINI; FABIANA DE SOUSA FERNANDES; ELIANA MARIA VIEIRA; SFA MASTER FUNDO DE INVESTIMENTO EM AÇÕES BDR NÍVEL I; ALKES II - FUNDO DE INVESTIMENTO EM PARTICIPACOES.

Shareholders present through remote voting ballots sent directly to the Company: GERDAU PREV 5 FUNDO DE INVESTIMENTO EM AÇÕES; BRASIL CAPITAL FAMÍLIA PREVIDÊNCIA FUNDO DE INVESTIMENTO EM

AÇÕES; ROYAL FUNDO DE INVESTIMENTO EM AÇÕES; BRASIL CAPITAL PREVIDENCIÁRIO ITAÚ MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NUCLEO MASTER FUNDO DE INVESTIMENTO DE ACOES; NCIP MASTER FIA; FP FOF NC FUNDO DE INVESTIMENTO DE ACOES; NUCLEO AGULHAS NEGRAS FUNDO DE INVESTIMENTO DE ACOES; NUCLEO PIUVA FUNDO DE INVESTIMENTO DE ACOES; NUCLEO PREV 100 FUNDO DE INVESTIMENTO DE ACOES; AURORA BRAZIL, LLC; INDIE MASTER FUNDO DE INVESTIMENTO DE ACOES; FP INDIE TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO EM ACOES VINHEDO; INDIE PLATINUM FIA; INDIE FOCUS FIA; INDIE FIFE PREVIDENCIA FUNDO DE INVESTIMENTO MULTIMERCADO; FUNDO DE INVESTIMENTO EM ACOES ITACOATIARA; INDIE II MASTER FUNDO DE INVESTIMENTO DE ACOES; INDIE BRASILPREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO; KIRON MASTER FUNDO DE INVESTIMENTO EM ACOES; KIRON PIPE FIA; KIRON INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES; ALLURE FIA - BDR NIVEL I; KIRON B PREVIDENCIA FIA MASTER FIFE; KIRON PREVIDENCIA XP FIE FUNDO DE INVESTIMENTO EM ACOES; KIRON MASTER PREV LONG ONLY FIA; NEO NAVITAS MASTER FIA; FP NEO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES; NEO FUTURE MASTER FUNDO DE INVESTIMENTO EM ACOES; NEO NAVITAS B MASTER FUNDO DE INVESTIMENTO EM ACOES; NEO NAVITAS PREV MASTER XP SEGUROS FIA; BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA; BTG PACTUAL ABSOLUTO MASTER FIA; BTG PACTUAL ARF EQUITIES BRASIL FIA IE; BTG PACTUAL SICAV - LATIN AMERICAN EQUITY FUND; BTG PACTUAL ABSOLUTO LS MASTER FIA; BURITIS FUNDO DE INVESTIMENTO EM ACOES; DILSON DE MACEDO JUNIOR; JORGE FONTOURA PINHEIRO KOREN DE LIMA; ANA CHRISTINA FONTOURA KOREN DE LIMA.

Shareholders present through remote voting ballots sent to :

[começa na próxima página]

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
MURILO PINTO DE OLIVEIRA FERREIRA	MURILO PINTO DE OLIVEIRA FERREIRA
CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE INVESTVALE	CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE INVESTVALE
FUNDO DE INVESTIMENTO EM ACOES IP SELECAO	FUNDO DE INVESTIMENTO EM ACOES IP SELECAO
WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC
SMALLCAP WORLD FUND.INC	SMALLCAP WORLD FUND.INC
CITY OF FRESNO RETIREMENT SYSTEM	CITY OF FRESNO RETIREMENT SYSTEM
FEDERATED HERMES EMERGING MARKETS EQUITY FUND	FEDERATED HERMES EMERGING MARKETS EQUITY FUND
CALIFORNIA PUBLIC EMPLOYEESRETIREMENT SYSTEM	CALIFORNIA PUBLIC EMPLOYEESRETIREMENT SYSTEM
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD	LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
AMERICAN FUNDS INS SERIES NEW WORLD FUND	AMERICAN FUNDS INS SERIES NEW WORLD FUND
BLACKROCK INSTITUTIONAL TRUST COMPANY NA	BLACKROCK INSTITUTIONAL TRUST COMPANY NA
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
BT PENSION SCHEME	BT PENSION SCHEME
CIBC EMERGING MARKETS INDEX FUND	CIBC EMERGING MARKETS INDEX FUND
COL. FST ST WHOLESALE GLOB HEAL BIOTECH FUND	COL. FST ST WHOLESALE GLOB HEAL BIOTECH FUND
DOMINION RESOURCES, INC. MASTER TRUST	DOMINION RESOURCES, INC. MASTER TRUST
FIRE AND POLICE EMPL RET SYST, C OF BALTIMORE	FIRE AND POLICE EMPL RET SYST, C OF BALTIMORE
RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.	RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.
GENESIS EMERGING MARKETS BUSINESS TRUST	GENESIS EMERGING MARKETS BUSINESS TRUST
VIRTUS EMERGING MARKETS OPPORTUNITIES FUND	VIRTUS EMERGING MARKETS OPPORTUNITIES FUND
IBM 401 (K) PLUS PLAN	IBM 401 (K) PLUS PLAN
NN (L)	NN (L)
IRISH LIFE ASSURANCE PLC	IRISH LIFE ASSURANCE PLC
LLOYDS BANK PENSION SCHEME NO. 2	LLOYDS BANK PENSION SCHEME NO. 2
MANAGED PENSION FUNDS LIMITED	MANAGED PENSION FUNDS LIMITED
MARYLAND STATE RETIREMENT AND PENSION SYSTEM	MARYLAND STATE RETIREMENT AND PENSION SYSTEM
BLACKROCK GLOBAL FUNDS	BLACKROCK GLOBAL FUNDS
NORGES BANK	NORGES BANK
ONTARIO TEACHERS PENSION PLAN BOARD	ONTARIO TEACHERS PENSION PLAN BOARD
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI	PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI
SEI INST INT TRUST EM MKTS EQUITY FUND	SEI INST INT TRUST EM MKTS EQUITY FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
RUSSEL EMERGING MARKETS EQUITY POOL	RUSSEL EMERGING MARKETS EQUITY POOL
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS	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 EMG MKT FUN
STICHTING PHILIPS PENSIOENFONDS	STICHTING PHILIPS PENSIOENFONDS
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
TEACHER RETIREMENT SYSTEM OF TEXAS	TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHERS RETIREMENT ALLOWANCES	TEACHERS RETIREMENT ALLOWANCES
CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND	CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND
THE EMERGING M.S. OF THE DFA I.T.CO.	THE EMERGING M.S. OF THE DFA I.T.CO.
THE GENESIS EMERG.MARKETS INVEST. CO SICAV	THE GENESIS EMERG.MARKETS INVEST. CO SICAV
THE MONETARY AUTHORITY OF SINGAPORE	THE MONETARY AUTHORITY OF SINGAPORE
AMERICAN CENTURY WORLD MUTUAL FUNDS, INC EMERG MARKETS FUND	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC EMERG MARKETS FUND
RAYTHEON TECHNOLOGIES C. M. R. TRUST	RAYTHEON TECHNOLOGIES C. M. R. TRUST
VANGUARD INVESTMENT SERIES PLC	VANGUARD INVESTMENT SERIES PLC
VONTOBEL FUND	VONTOBEL FUND
STATE OF NEW JERSEY COMMON PENSION FUND D	STATE OF NEW JERSEY COMMON PENSION FUND D
AEGON CUSTODY BV	AEGON CUSTODY BV
PINEBRIDGE LATIN AMERICA FUND	PINEBRIDGE LATIN AMERICA FUND
AMERICAN FUNDS INS SER GL SMALL CAPITALIZ FD	AMERICAN FUNDS INS SER GL SMALL CAPITALIZ FD
AMERICAN FUNDS INSURANCE SERIES INTERNAT FUND	AMERICAN FUNDS INSURANCE SERIES INTERNAT FUND
SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND	SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM	CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM
COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S	COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S
FLORIDA RETIREMENT SYSTEM TRUST FUND	FLORIDA RETIREMENT SYSTEM TRUST FUND
RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND	RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND
STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC	STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC
THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
GENESIS EMERGING MARKETS LTD PARTNERSHIP	GENESIS EMERGING MARKETS LTD PARTNERSHIP
GOLDMAN SACHS FUNDS - GOLDMAN SACHS E MARKETS EQ PORTFOLIO	GOLDMAN SACHS FUNDS - GOLDMAN SACHS E MARKETS EQ PORTFOLIO
HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST	HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST
HOWARD HUGHES MEDICAL INSTITUTE	HOWARD HUGHES MEDICAL INSTITUTE
BLACKROCK EMERGING MARKETS FUND, INC.	BLACKROCK EMERGING MARKETS FUND, INC.

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
BLAKROCK GLOBAL ALLOCATION FUND INC	BLAKROCK GLOBAL ALLOCATION FUND INC
BLACKROCK LATIN AMERICA FUND INC	BLACKROCK LATIN AMERICA FUND INC
NATIONAL ELEVATOR INDUSTRY PENSION PLAN	NATIONAL ELEVATOR INDUSTRY PENSION PLAN
PANAGORA GROUP TRUST	PANAGORA GROUP TRUST
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
PEAR TREE AXIOM EMERGING MARKETS WORLD EQUITY FUND	PEAR TREE AXIOM EMERGING MARKETS WORLD EQUITY FUND
IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR	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 ALASKA RETIREMENT AND BENEFITS PLANS
STATE OF MINNESOTA STATE EMPLOYEES RET PLAN	STATE OF MINNESOTA STATE EMPLOYEES RET PLAN
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
ALBERTA INVESTMENT MANAGEMENT CORPORATION	ALBERTA INVESTMENT MANAGEMENT CORPORATION
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD	THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
PACE INT EMERG MARK EQUITY INVESTMENTS	PACE INT EMERG MARK EQUITY INVESTMENTS
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
MAGNA UMBRELLA FUND PLC	MAGNA UMBRELLA FUND PLC
WASHINGTON STATE INVESTMENT BOARD	WASHINGTON STATE INVESTMENT BOARD
FIDELITY INVESTMENTS MONEY MANAGEMENT INC	FIDELITY INVESTMENTS MONEY MANAGEMENT INC
RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY	RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
AWARE SUPER PTY LTD	AWARE SUPER PTY LTD
THE CIVIL SERVICE SUPERANNUATION FUND	THE CIVIL SERVICE SUPERANNUATION FUND
LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION	LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION
INVESTEC GLOBAL STRATEGY FUND	INVESTEC GLOBAL STRATEGY FUND
BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC	BLACKROCK GL ALLOCATION PORTFOLIO OF BLACKROCK SER FD, INC
BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC	BLACKROCK GLOBAL ALLOC V.I. FD OF BLACKROCK VAR SER FDS, INC
NEW ZEALAND SUPERANNUATION FUND	NEW ZEALAND SUPERANNUATION FUND
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO
ALFRED I. DUPONT CHARITABLE TRUST	ALFRED I. DUPONT CHARITABLE TRUST
COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION	COLORADO PUBLIC EMPLOYEES RET. ASSOCIATION
FIREMEN S ANNUITY AND BEN. FD OF CHICAGO	FIREMEN S ANNUITY AND BEN. FD OF CHICAGO
FORD MOTOR CO DEFINED BENEF MASTER TRUST	INTERNATIONAL MONETARY FUND
INTERNATIONAL MONETARY FUND	LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST
LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST	MUNICIPAL E ANNUITY A B FUND OF CHICAGO
MUNICIPAL E ANNUITY A B FUND OF CHICAGO	NUCLEAR ELECTRIC INSURANCE LIMITED
NUCLEAR ELECTRIC INSURANCE LIMITED	PEPSICO INC. MASTER RETIREMENT TRUST

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
PEPSICO INC. MASTER RETIREMENT TRUST	BP PENSION FUND
BP PENSION FUND	STATE UNIVERSITY RETIREMENT SYSTEM
STATE UNIVERSITY RETIREMENT SYSTEM	STICHITING BLUE SKY ACT EQ EM MK GL FUND
STICHITING BLUE SKY ACT EQ EM MK GL FUND	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	NAV CANADA PENSION PLAN
NAV CANADA PENSION PLAN	THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA
THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA	THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F
THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ILLINOIS MUNICIPAL RETIREMENT FUND
ILLINOIS MUNICIPAL RETIREMENT FUND	SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND
THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	UTAH STATE RETIREMENT SYSTEMS
SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA
UTAH STATE RETIREMENT SYSTEMS	OLD WESTBURY SMALLMID CAP STRATEGIES FUND
SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER	JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST
OLD WESTBURY SMALLMID CAP STRATEGIES FUND	NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST
JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS	VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND
NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST	EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ALASKA PERMANENT FUND
VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND	BLACKROCK INSTITUTIONAL EQUITY FUNDS-EMERGING MARKETS
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU	CITY OF NEW YORK GROUP TRUST
ALASKA PERMANENT FUND	THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
BLACKROCK INSTITUTIONAL EQUITY FUNDS-EMERGING MARKETS	VICTORIAN FUNDS MAN C A T F V E M T
CITY OF NEW YORK GROUP TRUST	WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	MERRILL LYNCH INVESTMENT MANAGERS LIMITED
VICTORIAN FUNDS MAN C A T F V E M T	BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND
WELLS FARGO ADVANT EMERGING MARKETS EQUITY FUND	ASSOCIATION D B E D R D P E P D L V M
MERRILL LYNCH INVESTMENT MANAGERS LIMITED	CANADA POST CORPORATION REGISTERED PENSION PLAN

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
BLACKROCK GLOBAL FUNDS-GLOBAL ALLOCATION FUND	THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND
ASSOCIATION D B E D R D P E P D L V M	PERPETUAL PRIVATE INTERNATIONAL SHARE FUND
CANADA POST CORPORATION REGISTERED PENSION PLAN	ISHARES PUBLIC LIMITED COMPANY
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	BLACKROCK GLOBAL ALLOCATION FUND (AUST)
PERPETUAL PRIVATE INTERNATIONAL SHARE FUND	NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND
ISHARES PUBLIC LIMITED COMPANY	CALAMOS GLOBAL TOTAL RETURN FUND
BLACKROCK GLOBAL ALLOCATION FUND (AUST)	AXIOM INVESTORS TRUST II
NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND	RBC CANADIAN MASTER TRUST
CALAMOS GLOBAL TOTAL RETURN FUND	UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST
AXIOM INVESTORS TRUST II	STANLIB FUNDS LIMITED
RBC CANADIAN MASTER TRUST	THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND
UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST	RUSSELL GLOBAL OPPORTUNITIES FUND
STANLIB FUNDS LIMITED	UNIV OF PITTSBURGH MEDICAL CENTER SYSTEM
THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND	UPMC HEALTH SYSTEM BASIC RETIREMENT PLAN
RUSSELL GLOBAL OPPORTUNITIES FUND	NORTHERN EMERGING MARKETS EQUITY INDEX FUND
UNIV OF PITTSBURGH MEDICAL CENTER SYSTEM	KAISER FOUNDATION HOSPITALS
UPMC HEALTH SYSTEM BASIC RETIREMENT PLAN	JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND
NORTHERN EMERGING MARKETS EQUITY INDEX FUND	THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN
KAISER FOUNDATION HOSPITALS	PARAMETRIC EMERGING MARKETS FUND
JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND	STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE
THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN	CHEVRON UK PENSION PLAN
PARAMETRIC EMERGING MARKETS FUND	ALASKA COMMON TRUST FUND
STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE	WILLIAM BLAIR MUTUAL FUNDS,INC. INTERNATIONAL GROWTH FUND
CHEVRON UK PENSION PLAN	ISHARES MSCI BRAZIL ETF
ALASKA COMMON TRUST FUND	WILLIAM BLAIR INSTITUTIONAL INTERNATIONAL GROWTH FUND
WILLIAM BLAIR MUTUAL FUNDS,INC. INTERNATIONAL GROWTH FUND	ISHARES II PUBLIC LIMITED COMPANY
ISHARES MSCI BRAZIL ETF	CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF PLAT A EQ FD
WILLIAM BLAIR INSTITUTIONAL INTERNATIONAL GROWTH FUND	SUNSUPER SUPERANNUATION FUND
ISHARES II PUBLIC LIMITED COMPANY	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST
CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF PLAT A EQ FD	SPDR MSCI ACWI EX-US ETF

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
SUNSUPER SUPERANNUATION FUND	SPDR SP EMERGING MARKETS ETF
MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
SPDR MSCI ACWI EX-US ETF	PARTNER FI EM ACOES INVESTIMENTO NO EXTERIOR
SPDR SP EMERGING MARKETS ETF	USAA SCIENCE AND TECHNOLOGY FUND
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	FIDELITY INVEST TRUST LATIN AMERICA FUND
PARTNER FI EM ACOES INVESTIMENTO NO EXTERIOR	DWS LATIN AMERICA EQUITY FUND
USAA SCIENCE AND TECHNOLOGY FUND	FMR CAPITAL INC.
FIDELITY INVEST TRUST LATIN AMERICA FUND	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
DWS LATIN AMERICA EQUITY FUND	VIRGINIA RETIREMENT SYSTEM
FMR CAPITAL INC.	THE TEXAS EDUCATION AGENCY
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY
VIRGINIA RETIREMENT SYSTEM	THE HARTFORD HEALTHCARE FD, A SERIES OF THE H MUTUAL F, INC
THE TEXAS EDUCATION AGENCY	AMERICAN FUNDS FUNDAMENTAL INVESTORS
COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY	HARTFORD HEALTHCARE HLS FUND, A SERIES OF H S FD, INC.
THE HARTFORD HEALTHCARE FD, A SERIES OF THE H MUTUAL F, INC	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
AMERICAN FUNDS FUNDAMENTAL INVESTORS	VONTOBEL INVESTMENT TRUST
HARTFORD HEALTHCARE HLS FUND, A SERIES OF H S FD, INC.	THE MONETARY A. OF S. A. AS. A. OF THE F. S. D. FUND
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	GOVERNMENT OF SINGAPORE
VONTOBEL INVESTMENT TRUST	LLOYDS BANK PENSION SCHEME NO. 1
THE MONETARY A. OF S. A. AS. A. OF THE F. S. D. FUND	CANADA PENSION PLAN INVESTMENT BOARD
GOVERNMENT OF SINGAPORE	FUTURE FUND BOARD OF GUARDIANS
LLOYDS BANK PENSION SCHEME NO. 1	CALAMOS GLOBAL DYNAMIC INCOME FUND
CANADA PENSION PLAN INVESTMENT BOARD	BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY
FUTURE FUND BOARD OF GUARDIANS	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
CALAMOS GLOBAL DYNAMIC INCOME FUND	THE UNITE PENSION SCHEME
BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY	IVESCO FTSE RAFI EMERGING MARKETS ETF
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	CONSOLIDATED EDISON RETIREMENT PLAN
THE UNITE PENSION SCHEME	NORTHERN TRUST INVESTMENT FUNDS PLC
IVESCO FTSE RAFI EMERGING MARKETS ETF	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION
CONSOLIDATED EDISON RETIREMENT PLAN	ISHARES MSCI BRIC ETF
NORTHERN TRUST INVESTMENT FUNDS PLC	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	PEOPLE S BANK OF CHINA

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
ISHARES MSCI BRIC ETF	NTUC INCOME INSURANCE COOPERATIVE LIMITED
MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	PUBLIC SECTOR PENSION INVESTMENT BOARD
PEOPLE S BANK OF CHINA	SOMERSET GLOBAL EMERGING MARKETS FUND LLC
NTUC INCOME INSURANCE COOPERATIVE LIMITED	WELL MAN FUNDS (LUXEMBOURG) - WELL GLOB RESEARCH EQUITY FUND
PUBLIC SECTOR PENSION INVESTMENT BOARD	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
SOMERSET GLOBAL EMERGING MARKETS FUND LLC	COLLEGE RETIREMENT EQUITIES FUND
WELL MAN FUNDS (LUXEMBOURG) - WELL GLOB RESEARCH EQUITY FUND	EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.
COLLEGE RETIREMENT EQUITIES FUND	EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND
EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD	THRIVENT INTERNATIONAL ALLOCATION FUND
CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.	COMMONWEALTH EMERGING MARKETS FUND 4
EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND	STICHTING PENSIOENFONDS UWV
THRIVENT INTERNATIONAL ALLOCATION FUND	FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES
COMMONWEALTH EMERGING MARKETS FUND 4	EASTSPRING INVESTMENTS
STICHTING PENSIOENFONDS UWV	LEGAL & GENERAL INTERNATIONAL INDEX TRUST
FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES	EMERGING MARKETS STOCK COMMON TRUST FUND
EASTSPRING INVESTMENTS	THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO
LEGAL & GENERAL INTERNATIONAL INDEX TRUST	VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF
EMERGING MARKETS STOCK COMMON TRUST FUND	CALAMOS EVOLVING WORLD GROWTH FUND
THRIVENT INTERNATIONAL ALLOCATION PORTFOLIO	CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F.
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF	THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA
CALAMOS EVOLVING WORLD GROWTH FUND	FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES
CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F.	ISHARES III PUBLIC LIMITED COMPANY
THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA	LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST
FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES	NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING
ISHARES III PUBLIC LIMITED COMPANY	AMERICAN HEART ASSOCIATION, INC.
LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST	RUSSELL TAX EFFECTIVE GLOBAL SHARES FUND
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING	RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND
AMERICAN HEART ASSOCIATION, INC.	BLACKROCK GLOBAL FUNDS WORLD AGRICULTURE
RUSSELL TAX EFFECTIVE GLOBAL SHARES FUND	MI SOMERSET GLOBAL EMERGING MARKETS FUND
RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND	EMERGING MARKETS EQUITY FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
BLACKROCK GLOBAL FUNDS WORLD AGRICULTURE	NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND
MI SOMERSET GLOBAL EMERGING MARKETS FUND	MULTIPARTNER SICAV
EMERGING MARKETS EQUITY FUND	THREADNEEDLE (LUX)
NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND	NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND
MULTIPARTNER SICAV	CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F
THREADNEEDLE (LUX)	BARON INTERNATIONAL GROWTH FUND
NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND	FEDERATED HERMES I.F. P. L. C. ON B. OF F. H. G. E. M. E. F.
CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F	BELLSOUTH CORPORATION RFA VEBA TRUST
BARON INTERNATIONAL GROWTH FUND	CENTRAL PROVIDENT FUND BOARD
FEDERATED HERMES I.F. P. L. C. ON B. OF F. H. G. E. M. E. F.	ARTISAN MULTIPLE INVESTMENT TRUST
BELLSOUTH CORPORATION RFA VEBA TRUST	MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND
CENTRAL PROVIDENT FUND BOARD	PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO
ARTISAN MULTIPLE INVESTMENT TRUST	STICHTING PGGM DEPOSITARY
MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND	ARIZONA PSPRS TRUST
PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO	KAISER PERMANENTE GROUP TRUST
STICHTING PGGM DEPOSITARY	FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD
ARIZONA PSPRS TRUST	SCHWAB EMERGING MARKETS EQUITY ETF
KAISER PERMANENTE GROUP TRUST	STICHTING PENSIOENFONDS HORECACATERING
FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD	THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MAS
SCHWAB EMERGING MARKETS EQUITY ETF	BRASIL CAPITAL MASTER FIA
STICHTING PENSIOENFONDS HORECACATERING	ISHARES MSCI EMERGING MARKETS ETF
THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MAS	THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI
BRASIL CAPITAL MASTER FIA	STUDIO MASTER FIA
ISHARES MSCI EMERGING MARKETS ETF	THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI	INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF
STUDIO MASTER FIA	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND
THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK	CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F.
INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF	IP PARTICIPACOES MASTER FIA BDR NIVEL I
MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST
CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F.	IP VALUE HEDGE MASTER FIA BDR NIVEL I

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
IP PARTICIPACOES MASTER FIA BDR NIVEL I	FP RUSSEL INV ICVC - FP RUSSEL INV INT GROWTH ASSETS FUND
WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST	NORTHERN TRUST LUXEMBOURG MANAG COMP S.A. O B OF V FCP-SIF
IP VALUE HEDGE MASTER FIA BDR NIVEL I	BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC
FP RUSSEL INV ICVC - FP RUSSEL INV INT GROWTH ASSETS FUND	FIRST TRUST BICK INDEX FUND
NORTHERN TRUST LUXEMBOURG MANAG COMP S.A. O B OF V FCP-SIF	MI SOMERSET EMERGING MARKETS DIVIDEND GROWTH FUND
BLACKROCK LATIN AMERICAN INVESTMENT TRUST PLC	CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND
FIRST TRUST BICK INDEX FUND	NAT WEST BK PLC AS TR OF ST JAMES PL GL EMER MKTS UNIT FUND
MI SOMERSET EMERGING MARKETS DIVIDEND GROWTH FUND	QSUPER
CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND	BMO MSCI EMERGING MARKETS INDEX ETF
NAT WEST BK PLC AS TR OF ST JAMES PL GL EMER MKTS UNIT FUND	WELLINGTON TRUST COMPANY N.A.
QSUPER	NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L
BMO MSCI EMERGING MARKETS INDEX ETF	PRINCIPAL INTERNATIONAL EQUITY FUND
WELLINGTON TRUST COMPANY N.A.	TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F
NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L	LEGALGENERAL GLOBAL EMERGING MARKETS INDEX FUND
PRINCIPAL INTERNATIONAL EQUITY FUND	CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND
LEGALGENERAL GLOBAL EMERGING MARKETS INDEX FUND	STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES
CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.	RUSSELL INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY
THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	LEGALGENERAL GLOBAL HEALTHPHARMACEUTICALS INDEX TRUST
STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES	MANASLU LLC
RUSSELL INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY	NEUBERGER BERMAN INVESTMENT FUNDS PLC
LEGALGENERAL GLOBAL HEALTHPHARMACEUTICALS INDEX TRUST	BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND
MANASLU LLC	INTEGRA EMERGING MARKETS EQUITY FUND
NEUBERGER BERMAN INVESTMENT FUNDS PLC	WELLS FARGO (LUX) WORLDWIDE FUND
BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND	SCOTIA PRIVATE EMERGING MARKETS POOL
INTEGRA EMERGING MARKETS EQUITY FUND	BARON EMERGING MARKETS FUND
WELLS FARGO (LUX) WORLDWIDE FUND	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
SCOTIA PRIVATE EMERGING MARKETS POOL	DELA DEPOSITARYASSET MANAGEMENT B.V.
BARON EMERGING MARKETS FUND	ABERDEEN LATIN AMERICAN EQUITY FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	SELECT EQUITIES
DELA DEPOSITARYASSET MANAGEMENT B.V.	QIC INTERNATIONAL EQUITIES FUND
ABERDEEN LATIN AMERICAN EQUITY FUND	SSGA SPDR ETFS EUROPE I PLC
QIC INTERNATIONAL EQUITIES FUND	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F
SSGA SPDR ETFS EUROPE I PLC	STICHTING PENSIOENFONDS ING
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT F	THE MASTER TR BK OF JAPAN, LTD. AS TR OF E C S ACT MO FUND
STICHTING PENSIOENFONDS ING	EUROPEAN CENTRAL BANK
THE MASTER TR BK OF JAPAN, LTD. AS TR OF E C S ACT MO FUND	RETAIL EMPLOYEES S PTY. LIMITED
EUROPEAN CENTRAL BANK	VANGUARD EMERGING MARKETS SELECT STOCK FUND
RETAIL EMPLOYEES S PTY. LIMITED	MANULIFE INVESTMENT MANAG EMERGING MARKETS EQUITY POOLED FUN
VANGUARD EMERGING MARKETS SELECT STOCK FUND	EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD
MANULIFE INVESTMENT MANAG EMERGING MARKETS EQUITY POOLED FUN	VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I
EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD	TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT
VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I	EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC
TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT	COLUMBIA ACORN INTERNATIONAL
EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC	WANGER INTERNATIONAL
COLUMBIA ACORN INTERNATIONAL	ISHARES MSCI ACWI EX U.S. ETF
WANGER INTERNATIONAL	ISHARES MSCI ACWI ETF
ISHARES MSCI ACWI EX U.S. ETF	ASHMORE EMERGING MARKETS EQUITY FUND
ISHARES MSCI ACWI ETF	GLOBAL EMERGING MARKETS BALANCE PORTFOLIO
ASHMORE EMERGING MARKETS EQUITY FUND	NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST
GLOBAL EMERGING MARKETS BALANCE PORTFOLIO	AMERICAN CENTURY WORLD MUTUAL FD,INC-NT EMERGING MARKETS FD
NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST	JNL/BLACKROCK GLOBAL ALLOCATION FUND
AMERICAN CENTURY WORLD MUTUAL FD,INC-NT EMERGING MARKETS FD	FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND
JNL/BLACKROCK GLOBAL ALLOCATION FUND	FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND
FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND	ISHARES V PUBLIC LIMITED COMPANY
FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND	EMPLOYEES RETIREMENT SYSTEM OF TEXAS
ISHARES V PUBLIC LIMITED COMPANY	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST
EMPLOYEES RETIREMENT SYSTEM OF TEXAS	FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER
OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST	NGS SUPER

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER	BRASIL CAPITAL 30 MASTER FIA
NGS SUPER	DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE
BRASIL CAPITAL 30 MASTER FIA	ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF
DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE	GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS
ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF	VOYA EMERGING MARKETS INDEX PORTFOLIO
GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS	VANGUARD FUNDS PUBLIC LIMITED COMPANY
VOYA EMERGING MARKETS INDEX PORTFOLIO	SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC
VANGUARD FUNDS PUBLIC LIMITED COMPANY	JANA EMERGING MARKETS SHARE TRUST
SOMERSET SMALL MID CAP EM ALL COUNTRY FUND LLC	EMERGING MARKETS EQUITY OPPORTUNITIES FUND
JANA EMERGING MARKETS SHARE TRUST	THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832
EMERGING MARKETS EQUITY OPPORTUNITIES FUND	THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835
THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832	THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045836
THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835	MERCER QIF FUND PLC
THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045836	ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL
MERCER QIF FUND PLC	ASCENSION ALPHA FUND, LLC
ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL	COMMONWEALTH SUPERANNUATION CORPORATION
ASCENSION ALPHA FUND, LLC	HAND COMPOSITE EMPLOYEE BENEFIT TRUST
COMMONWEALTH SUPERANNUATION CORPORATION	THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400038099
HAND COMPOSITE EMPLOYEE BENEFIT TRUST	WCM INVESTMENT MANAGEMENT
THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400038099	DOW RETIREMENT GROUP TRUST
WCM INVESTMENT MANAGEMENT	WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR
DOW RETIREMENT GROUP TRUST	MIRABAUD - EQUITIES GLOBAL EMERGING MARKETS
WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR	ZURICH FINANCIAL SERVICES UK PENSION SCHEME
MIRABAUD - EQUITIES GLOBAL EMERGING MARKETS	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND
ZURICH FINANCIAL SERVICES UK PENSION SCHEME	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND	DEUTSCHE INVEST I BRAZILIAN EQUITIES
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F	DWS INVEST LATIN AMERICAN EQUITIES
DEUTSCHE INVEST I BRAZILIAN EQUITIES	ISHARES CORE MSCI EMERGING MARKETS ETF
DWS INVEST LATIN AMERICAN EQUITIES	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
ISHARES CORE MSCI EMERGING MARKETS ETF	BLACKROCK GLOBAL INDEX FUNDS

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	STUDIO MASTER III FIA
BLACKROCK GLOBAL INDEX FUNDS	WASATCH EMERGING MARKETS SELECT FUND
STUDIO MASTER III FIA	CALVERT WORLD VALUES FUNDS, INC. - CALVERT E M E FUND
WASATCH EMERGING MARKETS SELECT FUND	STK LONG ONLY FIA
CALVERT WORLD VALUES FUNDS, INC. - CALVERT E M E FUND	EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR
STK LONG ONLY FIA	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD
EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR	STUDIO MASTER II FUNDO DE INVESTIMENTO ACOES
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND
STUDIO MASTER II FUNDO DE INVESTIMENTO ACOES	BIMCOR GLOBAL EQUITY POOLED FUND
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND	EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO
BIMCOR GLOBAL EQUITY POOLED FUND	EMERGING MARKETS LARGE/MID CAP FUND
EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL
EMERGING MARKETS LARGE/MID CAP FUND	RENAISSANCE GLOBAL HEALTH CARE FUND
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL	KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A EM II
RENAISSANCE GLOBAL HEALTH CARE FUND	KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III
KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A EM II	INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AK
KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY
INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AK	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	WCM FOCUSED EMERGING MARKETS FUND
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	GOVERNMENT PENSION FUND
WCM FOCUSED EMERGING MARKETS FUND	EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR
GOVERNMENT PENSION FUND	QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP
EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR	NEUBERGER BERMAN EMERGING MARKETS EQUITY MASTER FUND L.P.
QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP	CLINTON NUCLEAR POWER PLANT QUALIFIED FUND
NEUBERGER BERMAN EMERGING MARKETS EQUITY MASTER FUND L.P.	THREE MILE ISLAND UNIT ONE QUALIFIED FUND
CLINTON NUCLEAR POWER PLANT QUALIFIED FUND	THREAFNEEDLE PENSIONS LIMITED
THREE MILE ISLAND UNIT ONE QUALIFIED FUND	THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST
THREAFNEEDLE PENSIONS LIMITED	THREADNEEDLE INVESTMENT FUNDS ICVC
THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST	THREADNEEDLE SPECIALIST INV F ICVC - GL EM M E FUND
THREADNEEDLE INVESTMENT FUNDS ICVC	STATE STREET IRELAND UNIT TRUST

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
THREADNEEDLE SPECIALIST INV F ICVC - GL EM M E FUND	DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND
STATE STREET IRELAND UNIT TRUST	GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND
DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND	PUBLIC AUTHORITY FOR SOCIAL INSURANCE
GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND	STANDARD LIFE INVESTMENT COMPANY III - ENHANCED-D G FUND
PUBLIC AUTHORITY FOR SOCIAL INSURANCE	GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO
STANDARD LIFE INVESTMENT COMPANY III - ENHANCED-D G FUND	SOCIAL INSURANCE ORGANIZATION
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	SPDR SP EMERGING MARKETS FUND
SOCIAL INSURANCE ORGANIZATION	JOHN HANCOCK SEAPORT LONG/SHORT FUND
SPDR SP EMERGING MARKETS FUND	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF
JOHN HANCOCK SEAPORT LONG/SHORT FUND	AMERICAN CENTURY RETIREMENT DATE TRUST
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	XTRACKERS (IE) PUBLIC LIMITED COMPANY
AMERICAN CENTURY RETIREMENT DATE TRUST	XTRACKERS
XTRACKERS (IE) PUBLIC LIMITED COMPANY	EMPLOYEESRETIREMENT SYSTEM OF GEORGIA
XTRACKERS	TEACHERS RETIREMENT SYSTEM OF GEORGIA
EMPLOYEESRETIREMENT SYSTEM OF GEORGIA	THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492
TEACHERS RETIREMENT SYSTEM OF GEORGIA	FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND
THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492	THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792
FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND	NN PARAPLUFONDS 1 N.V
THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792	NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L
NN PARAPLUFONDS 1 N.V	NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND
NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L	THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794
NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND	ENSIGN PEAK ADVISORS,INC
THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794	ICON EMERGING MARKETS FUND
ENSIGN PEAK ADVISORS,INC	SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
ICON EMERGING MARKETS FUND	NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST
SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF	ENERGY INVESTMENT FUND
NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST	DEN PROFESSIONELLE FORENING DANSKE INVEST I, A D P -OFFENSIV
ENERGY INVESTMENT FUND	THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828
DEN PROFESSIONELLE FORENING DANSKE INVEST I, A D P -OFFENSIV	THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000
THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829	WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000	ORI CAPITAL I FIA
WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND	NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST
ORI CAPITAL I FIA	MANULIFE EMERGING MARKETS FUND
NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST	BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH)
MANULIFE EMERGING MARKETS FUND	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH)	HOSTPLUS POOLED SUPERANNUATION TRUST
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	LEGALGENERAL GLOBAL EQUITY INDEX FUND
HOSTPLUS POOLED SUPERANNUATION TRUST	MOBIUS LIFE LIMITED
GENERAL ORGANISATION FOR SOCIAL INSURANCE	ITAU FUNDS - LATIN AMERICA EQUITY FUND
LEGALGENERAL GLOBAL EQUITY INDEX FUND	SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND
MOBIUS LIFE LIMITED	WISDOMTREE ISSUER ICAV
ITAU FUNDS - LATIN AMERICA EQUITY FUND	WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND
SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND	FIRST TRUST INTERNATIONAL IPO ETF
WISDOMTREE ISSUER ICAV	SPDR MSCI ACWI LOW CARBON TARGET ETF
WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND	ISHARES MSCI ACWI LOW CARBON TARGET ETF
FIRST TRUST INTERNATIONAL IPO ETF	STUDIO ICATU 49 PREVIDENCIARIO FIM
SPDR MSCI ACWI LOW CARBON TARGET ETF	MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND
ISHARES MSCI ACWI LOW CARBON TARGET ETF	NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TR
STUDIO ICATU 49 PREVIDENCIARIO FIM	SYNERGIE
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND	POOL REINSURANCE COMPANY LIMITED
NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TR	LEGALGENERAL COLLECTIVE INVESTMENT TRUST
SYNERGIE	INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL
POOL REINSURANCE COMPANY LIMITED	GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF
LEGALGENERAL COLLECTIVE INVESTMENT TRUST	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL
INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL	PUBLIC SERVICE PENSION PLAN FUND
GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF	GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL	JOHN HANCOCK EMERGING MARKETS EQUITY FUND
PUBLIC SERVICE PENSION PLAN FUND	AQR UCITS FUNDS

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND	STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND
JOHN HANCOCK EMERGING MARKETS EQUITY FUND	STATE STREET EMERGING MARKETS EQUITY INDEX FUND
AQR UCITS FUNDS	COLUMBIA EM CORE EX-CHINA ETF
STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND	GOLDMAN SACHS FUNDS - GOLDMAN SACHS GLOBAL ABSOLUTE RETURN P
STATE STREET EMERGING MARKETS EQUITY INDEX FUND	THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536
COLUMBIA EM CORE EX-CHINA ETF	MANULIFE INVESTMENT MANAGEMENT II ICAV
GOLDMAN SACHS FUNDS - GOLDMAN SACHS GLOBAL ABSOLUTE RETURN P	THE BOARD OF THE PENSION PROTECTION FUND
THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536	VONTOBEL EMERGING MARKETS I FUND S I OF THE S M-S FUND, L.P.
MANULIFE INVESTMENT MANAGEMENT II ICAV	WM POOL - EQUITIES TRUST NO. 75
AUSTRALIA P.SUPERANNUATION SCHEME	NORTHERN TRUST UCITS FGR FUND
THE BOARD OF THE PENSION PROTECTION FUND	BARON COLLECTIVE INVESTMENT TRUST
VONTOBEL EMERGING MARKETS I FUND S I OF THE S M-S FUND, L.P.	WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD
WM POOL - EQUITIES TRUST NO. 75	FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND
NORTHERN TRUST UCITS FGR FUND	QSMA1 LLC
BARON COLLECTIVE INVESTMENT TRUST	STATE STREET ICAV
WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD	WCM FOCUSED EMERGING MARKETS FUND LP
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND	WASATCH FRONTIER EMERGING SMALL COUNTRIES FUND
QSMA1 LLC	AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST
STATE STREET ICAV	SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
WCM FOCUSED EMERGING MARKETS FUND LP	GOLDMAN SACHS UK RETIREMENT PLAN
WASATCH FRONTIER EMERGING SMALL COUNTRIES FUND	FIDELITY SALEM STREET T: FIDELITY TOTALINTE INDEX FUND
AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST	PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD
SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF
GOLDMAN SACHS UK RETIREMENT PLAN	ISHARES IV PUBLIC LIMITED COMPANY
FIDELITY SALEM STREET T: FIDELITY TOTALINTE INDEX FUND	TELUS PENSIONS MASTER TRUST
PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD	CGMPV, LLC
MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN
ISHARES IV PUBLIC LIMITED COMPANY	THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD
TELUS PENSIONS MASTER TRUST	CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND
CGMPV, LLC	BARON EMERGING MARKETS FUND LTD.

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN	AQR EMERGING EQUITIES FUND LP
THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD	LEGAL & GENERAL ICAV
CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND	NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION
BARON EMERGING MARKETS FUND LTD.	SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUIT
AQR EMERGING EQUITIES FUND LP	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F
LEGAL & GENERAL ICAV	MI SOMERSET GLOBAL EMERGING MARKETS SCREENED FUND
NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION	AGFIQ EMERGING MARKETS EQUITY ETF
SEDCO CAPITAL GLOBAL FUNDS - SC GLOBAL EMERGING MARKET EQUIT	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F	RWC GLOBAL EMERGING EQUITY FUND
MI SOMERSET GLOBAL EMERGING MARKETS SCREENED FUND	INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST
AGFIQ EMERGING MARKETS EQUITY ETF	CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT	CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND
RWC GLOBAL EMERGING EQUITY FUND	CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD
INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST	COMMONWEALTH EMERGING MARKETS FUND 8
CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND
CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND	LABORERS AND RETIREMENT BOARD EMPLOYEES ANNUITY BENEFIT
CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD	FP STUDIO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES
COMMONWEALTH EMERGING MARKETS FUND 8	FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND	MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU
LABORERS AND RETIREMENT BOARD EMPLOYEES ANNUITY BENEFIT	MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND
FP STUDIO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES	CCL Q 130/30 FUND II
FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA	BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK F II
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND	THE COMMONWEALTH FUND
CCL Q 130/30 FUND II	ISHARES MSCI EMERGING MARKETS EX CHINA ETF
BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK F II	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG
BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
THE COMMONWEALTH FUND	BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND
ISHARES MSCI EMERGING MARKETS EX CHINA ETF	EMERGING MARKETS EQUITY INDEX MASTER FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG	EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND	EMERGING MARKETS INDEX NON-LENDABLE FUND
BLACKROCK GLOBAL ALLOCATION COLLECTIVE FUND	EMERGING MARKETS INDEX NON-LENDABLE FUND B
EMERGING MARKETS EQUITY INDEX MASTER FUND	NEW SOUTH WALLS TR CORP AS TR FOR THE TC EMER MKT SHAR FUND
EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B	IP PARTICIPACOEES IPG MASTER FIA BDR NIVEL I
EMERGING MARKETS INDEX NON-LENDABLE FUND	RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL
EMERGING MARKETS INDEX NON-LENDABLE FUND B	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
NEW SOUTH WALLS TR CORP AS TR FOR THE TC EMER MKT SHAR FUND	FRANKLIN LIBERTYSHARES ICAV
IP PARTICIPACOEES IPG MASTER FIA BDR NIVEL I	SAFRA CONSUMO MASTER FIA
RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL	AQR INNOVATION FUND, L.P.
INVESCO PUREBETASM FTSE EMERGING MARKETS ETF	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849
FRANKLIN LIBERTYSHARES ICAV	FIRST SENTIER INVESTORS ICVC - FSSA G. E. M. F. F.
SAFRA CONSUMO MASTER FIA	ORI CAPITAL II MASTER FIA
AQR INNOVATION FUND, L.P.	COLONIAL FIRST STATE INVESTMENT FUND 37
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849	THE INCUBATION FUND, LTD.
FIRST SENTIER INVESTORS ICVC - FSSA G. E. M. F. F.	ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND
ORI CAPITAL II MASTER FIA	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
COLONIAL FIRST STATE INVESTMENT FUND 37	METZLER ASSET MANAGEMENT GMBH FOR MI - FONDS 415
THE INCUBATION FUND, LTD.	GOLDMAN SACHS EMERGING MARKETS MULTI-ASSET PORTFOLIO
ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND	STUDIO ABSOLUTO MASTER FIM
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI	MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND
METZLER ASSET MANAGEMENT GMBH FOR MI - FONDS 415	COLUMBIA TRUST EMERGING MARKETS OPPORTUNITY FUND
GOLDMAN SACHS EMERGING MARKETS MULTI-ASSET PORTFOLIO	VANGUARD EMERGING MARKETS STOCK INDEX FUND
STUDIO ABSOLUTO MASTER FIM	KABOUTER EMERGING MARKETS FUND, LLC
MGTS AFH DA GLOBAL EMERGING MARKETS EQUITY FUND	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
COLUMBIA TRUST EMERGING MARKETS OPPORTUNITY FUND	COLONIAL FIRST STATE INVESTMENT FUND 50
VANGUARD EMERGING MARKETS STOCK INDEX FUND	PARAMETRIC TMECM FUND, LP
KABOUTER EMERGING MARKETS FUND, LLC	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	MASTER TRUST FOR DEFINED CONTRIBUTION PLANS OF AME
COLONIAL FIRST STATE INVESTMENT FUND 50	VANGUARD HEALTH CARE FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
PARAMETRIC TMEC FUND, LP	DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL	MONTBER LIMITED
MASTER TRUST FOR DEFINED CONTRIBUTION PLANS OF AME	MSCI EQUITY INDEX FUND B - BRAZIL
VANGUARD HEALTH CARE FUND	SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND
DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL	SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND
MONTBER LIMITED	SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY
MSCI EQUITY INDEX FUND B - BRAZIL	KRANESHARES EMERGING MARKETS HEALTHCARE INDEX ETF
SCRI-ROBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND	MSCI ACWI EX-U.S. IMI INDEX FUND B2
SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND	ARTISAN GLOBAL DISCOVERY FUND
SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY	ARTISAN INTERNATIONAL SMALL-MID FUND
KRANESHARES EMERGING MARKETS HEALTHCARE INDEX ETF	LAERERNES PENSION FORSIKRINGSAKTIESELSKAB
MSCI ACWI EX-U.S. IMI INDEX FUND B2	GLOBAL TRUST COMP FBO AQR COLLEC INV TRUST-AQR E E C I FUND
ARTISAN GLOBAL DISCOVERY FUND	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND
ARTISAN INTERNATIONAL SMALL-MID FUND	VANGUARD ESG INTERNATIONAL
LAERERNES PENSION FORSIKRINGSAKTIESELSKAB	FEDERATED HERMES I. F. PLC - FEDERATED H. G. E. M. S. E. F.
GLOBAL TRUST COMP FBO AQR COLLEC INV TRUST-AQR E E C I FUND	BORDER TO COAST EMERGING MARKETS EQUITY FUND
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND	TORK MASTER FIA
VANGUARD ESG INTERNATIONAL	ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG
FEDERATED HERMES I. F. PLC - FEDERATED H. G. E. M. S. E. F.	TORK LONG ONLY INSTITUCIONAL MASTER FIA
BORDER TO COAST EMERGING MARKETS EQUITY FUND	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
TORK MASTER FIA	ARTISAN PARTNERS GLOBAL FUNDS PUBLIC LIMITED COMPANY
ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG	XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF
TORK LONG ONLY INSTITUCIONAL MASTER FIA	GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL
ARTISAN PARTNERS GLOBAL FUNDS PUBLIC LIMITED COMPANY	ROBECO CAPITAL GROWTH FUNDS
XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF	LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND
GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE	XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY
WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL	AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
ROBECO CAPITAL GROWTH FUNDS	BRASIL CAPITAL PREV I MASTER FUNDO DE INVESTIMENTO EM ACOES
LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND	VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY	STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER
AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F	PARADICE GLOBAL EMERGING MARKETS FUND
BRASIL CAPITAL PREV I MASTER FUNDO DE INVESTIMENTO EM ACOES	THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA
VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T	PHILADELPHIA GAS WORKS PENSION PLAN
STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER	FIDEICOMISO FAE
PARADICE GLOBAL EMERGING MARKETS FUND	BRASIL CAPITAL 70 XP SEGUROS ADVISORY PREVIDENCIA FUNDO DE I
THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA	PENSIOENFONDS WERK EN (RE)INTERGRATIE
PHILADELPHIA GAS WORKS PENSION PLAN	LVIP BLACKROCK GLOBAL ALLOCATION FUND
FIDEICOMISO FAE	NORTH RIVER INVESTORS USB LLC
BRASIL CAPITAL 70 XP SEGUROS ADVISORY PREVIDENCIA FUNDO DE I	MERCER UCITS COMMON CONTRACTUAL FUND
PENSIOENFONDS WERK EN (RE)INTERGRATIE	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM
LVIP BLACKROCK GLOBAL ALLOCATION FUND	NOMURA FUNDS IRELAND PLC - AMERICAN CENTURY EMERGI
NORTH RIVER INVESTORS USB LLC	THE SAUDI SECOND INVESTMENT COMPANY
MERCER UCITS COMMON CONTRACTUAL FUND	MOMENTUM GLOBAL FUNDS
ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM	NORTH RIVER PARTNERS, LP
NOMURA FUNDS IRELAND PLC - AMERICAN CENTURY EMERGI	INVESTERINGSFORENINGEN PROFIL INVEST AFDELING DANI
THE SAUDI SECOND INVESTMENT COMPANY	OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS GLOBAL EM
MOMENTUM GLOBAL FUNDS	NEUBERGER BERMAN EMERGING MARKETS EQUITY SELECT FUND
NORTH RIVER PARTNERS, LP	VANGUARD ACTIVE EMERGING MARKET EQUITY FUND
INVESTERINGSFORENINGEN PROFIL INVEST AFDELING DANI	CHALLENGE FUNDS - CHALLENGE COUNTER CYCLICAL EQUITY FUND
OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS GLOBAL EM	CHALLENGE FUNDS - CHALLENGE INTERNATIONAL EQUITY FUND
NEUBERGER BERMAN EMERGING MARKETS EQUITY SELECT FUND	DFC EMERGING MARKETS EQUITY FUND
VANGUARD ACTIVE EMERGING MARKET EQUITY FUND	GENUS EMERGING MARKETS EQUITY COMPONET
CHALLENGE FUNDS - CHALLENGE COUNTER CYCLICAL EQUITY FUND	RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF
CHALLENGE FUNDS - CHALLENGE INTERNATIONAL EQUITY FUND	TORK PREV FUNDO DE INVESTIMENTO EM ACOES FIFE
DFC EMERGING MARKETS EQUITY FUND	VARIOPARTNER SICAV - SECTORAL EMERGING MARKETS HEALTH CARE F
GENUS EMERGING MARKETS EQUITY COMPONET	IP PARTICIPACOES 40 FIM

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF	MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL
TORK PREV FUNDO DE INVESTIMENTO EM ACOES FIFE	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
VARIOPARTNER SICAV - SECTORAL EMERGING MARKETS HEALTH CARE F	STUDIO ICATU PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTI
IP PARTICIPACOES 40 FIM	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M
MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL	MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI
STUDIO ICATU PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTI	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M	CALVERT EMERGING MARKETS ADVANCEMENT FUND
MORGAN STANLEY INVESTMENT FUNDS MULTI-ASSET RISK CONTROL FUN	GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF
SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI	MI SOMERSET EMERGING MARKETS DISCOVERY FUND
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP	THRIVENT CORE EMERGING MARKETS EQUITY FUND
CALVERT EMERGING MARKETS ADVANCEMENT FUND	ERS PUBLIC EQUITY EMERGING MANAGER II LP
GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF	OTG LATIN AMERICA FUND
MI SOMERSET EMERGING MARKETS DISCOVERY FUND	TRANSAMERICA EMERGING MARKETS OPPORTUNITIES
THRIVENT CORE EMERGING MARKETS EQUITY FUND	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK
ERS PUBLIC EQUITY EMERGING MANAGER II LP	ASSET MANAGEMENT EXCHANGE UCITS CCF
OTG LATIN AMERICA FUND	SI FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO INVEST
TRANSAMERICA EMERGING MARKETS OPPORTUNITIES	VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	ISHARES ESG MSCI EM LEADERS ETF
ASSET MANAGEMENT EXCHANGE UCITS CCF	NEUBERGER BERMAN EMERGING MARKETS EQUITY SELECT MA
SI FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO INVEST	1895 FONDS FGR
VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II	IP PREV MASTER FIM
ISHARES ESG MSCI EM LEADERS ETF	TORK LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES
NEUBERGER BERMAN EMERGING MARKETS EQUITY SELECT MA	ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND
1895 FONDS FGR	ASHMORE EMERGING MARKETS EQUITY ESG FUND
IP PREV MASTER FIM	RWC EMERGING MARKETS EQUITY MASTER FUND LIMITED
TORK LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES	NOMURA FUNDS IRELAND PLC - AMERICAN CENTURY EMERGI
ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND	HAWKES BAY INVESTORS MAB, LLC
ASHMORE EMERGING MARKETS EQUITY ESG FUND	BLK MAGI FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
RWC EMERGING MARKETS EQUITY MASTER FUND LIMITED	SCOTIA EMERGING MARKETS EQUITY FUND
NOMURA FUNDS IRELAND PLC - AMERICAN CENTURY EMERGI	KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND
HAWKES BAY INVESTORS MAB, LLC	MATTHEWS EMERGING MARKETS EQUITY FUND
BLK MAGI FUND	WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) III SICAV
SCOTIA EMERGING MARKETS EQUITY FUND	MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND
KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND	LEGALGENERAL CCF
MATTHEWS EMERGING MARKETS EQUITY FUND	PARADICE EMERGING MARKETS FUND, L.P.
WELLINGTON MANAGEMENT FUNDS (LUXEMBOURG) III SICAV	VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER
MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND	STICHTING PENSIOENFONDS PGB
LEGALGENERAL CCF	KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3
PARADICE EMERGING MARKETS FUND, L.P.	ARERO - DER WELTFONDS -NACHHALTIG
VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER	BRASIL CAPITAL SUSTENTABILIDADE MASTER FIA
STICHTING PENSIOENFONDS PGB	BRASIL CAPITAL MASTER 30 II FIA
KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
ARERO - DER WELTFONDS -NACHHALTIG	MAINSTAY VP MACKAY INTERNATIONAL EQUITY PORTFOLIO
BRASIL CAPITAL SUSTENTABILIDADE MASTER FIA	MAINSTAY MACKAY INTERNATIONAL EQUITY FUND
BRASIL CAPITAL MASTER 30 II FIA	BRASIL CAPITAL MASTER B PREV FUNDO DE INVESTIMENTO EM ACOES
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM	INTER VALOR FIA
MAINSTAY VP MACKAY INTERNATIONAL EQUITY PORTFOLIO	BLACKROCK EMERGING MARKETS COLLECTIVE FUND
MAINSTAY MACKAY INTERNATIONAL EQUITY FUND	JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T
BRASIL CAPITAL MASTER B PREV FUNDO DE INVESTIMENTO EM ACOES	NORDEA EQUITY OPPORTUNITIES FUND
INTER VALOR FIA	NATIONAL EMPLOYMENT SAVINGS TRUST
BLACKROCK EMERGING MARKETS COLLECTIVE FUND	COLUMBIA TRUST EMERGING MARKETS EQUITY FUND
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T	RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES EX F
NORDEA EQUITY OPPORTUNITIES FUND	SPW MULTI -MANAGER ASIA EX JAPANGLOBAL EMERGING M.E. FUND
NATIONAL EMPLOYMENT SAVINGS TRUST	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M
COLUMBIA TRUST EMERGING MARKETS EQUITY FUND	IMCO EMERGING MARKETS PUBLIC EQUITY LP
RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES EX F	WASATCH MASTER COLLECTIVE INVESTMENT TRUST
SPW MULTI -MANAGER ASIA EX JAPANGLOBAL EMERGING M.E. FUND	CARESUPER

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR AMONE M	JPMORGAN EMERGING MARKETS EQUITY CORE ETF
IMCO EMERGING MARKETS PUBLIC EQUITY LP	STUDIO MASTER IV FUNDO DE INVESTIMENTO EM ACOES
WASATCH MASTER COLLECTIVE INVESTMENT TRUST	SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT
CARESUPER	MINeworkersPENSION SCHEME
JPMORGAN EMERGING MARKETS EQUITY CORE ETF	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U
STUDIO MASTER IV FUNDO DE INVESTIMENTO EM ACOES	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT	BRITISH COAL STAFF SUPERANNUATION SCHEME
MINeworkersPENSION SCHEME	JNL EMERGING MARKETS INDEX FUND
VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U	WCM FOCUSED INTERNATIONAL OPPORTUNITIES FUND
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG	TM RWC GLOBAL EMERGING MARKETS FUND
BRITISH COAL STAFF SUPERANNUATION SCHEME	WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND
JNL EMERGING MARKETS INDEX FUND	IP VH BRAM PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTIME
WCM FOCUSED INTERNATIONAL OPPORTUNITIES FUND	CIBC EMERGING MARKETS EQUITY INDEX ETF
TM RWC GLOBAL EMERGING MARKETS FUND	NEW AIRWAYS PENSION SCHEME
WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND	LGIASUPER TRUSTEE
IP VH BRAM PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTIME	STK LONG BIASED MASTER FIM
CIBC EMERGING MARKETS EQUITY INDEX ETF	MACQUARIE MULTI-FACTOR FUND
NEW AIRWAYS PENSION SCHEME	MACQUARIE TRUE INDEX EMERGING MARKETS FUND
LGIASUPER TRUSTEE	FIDELITY INV. T. FID. EMRG. MARKETS FND
STK LONG BIASED MASTER FIM	STUDIO MASTER 70 PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCAD
MACQUARIE MULTI-FACTOR FUND	COLUMBIA EMERGING MARKETS EQUITY PRIVATE (MASTER) FUND
MACQUARIE TRUE INDEX EMERGING MARKETS FUND	BRASIL CAPITAL BRASILPREV FIFE FUNDO DE INVESTIMENTO EM ACOE
FIDELITY INV. T. FID. EMRG. MARKETS FND	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR EMERGIN
STUDIO MASTER 70 PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCAD	CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLING
COLUMBIA EMERGING MARKETS EQUITY PRIVATE (MASTER) FUND	TRPH CORPORATION
BRASIL CAPITAL BRASILPREV FIFE FUNDO DE INVESTIMENTO EM ACOE	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR EMERGIN	RWC FUNDS - RWC GLOBAL HORIZON FUND
CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLING	RWC HORIZON EQUITY MASTER FUND LIMITED
TRPH CORPORATION	RWC LATIN AMERICA EQUITY FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN	RWC FUNDS - RWC GLOBAL EMERGING MARKETS FUND
RWC FUNDS - RWC GLOBAL HORIZON FUND	LF WALES PP EMERGING MARKETS EQUITY FUND
RWC HORIZON EQUITY MASTER FUND LIMITED	APOSTLE PEOPLE AND PLANET DIVERSIFIED FUND
RWC LATIN AMERICA EQUITY FUND	STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN
RWC FUNDS - RWC GLOBAL EMERGING MARKETS FUND	BLACKROCK ASIAN DRAGON FUND, INC.
LF WALES PP EMERGING MARKETS EQUITY FUND	COMMONWEALTH GLOBAL SHARE FUND 16
APOSTLE PEOPLE AND PLANET DIVERSIFIED FUND	LORD ABBETT TRUST I- LORD ABBETT EMERGING MARKETS
STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR
BLACKROCK ASIAN DRAGON FUND, INC.	TRINITY COLLEGE CAMBRIDGE
COMMONWEALTH GLOBAL SHARE FUND 16	NEPC INVESTMENT LLC
LORD ABBETT TRUST I- LORD ABBETT EMERGING MARKETS	STUDIO MASTER V FIM
COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR	COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA
TRINITY COLLEGE CAMBRIDGE	ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT
NEPC INVESTMENT LLC	AUSCOAL SUPERANNUATION PTY LTD AS TRUSTEE FOR M S F
STUDIO MASTER V FIM	AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME	AVIVA INVESTORS
COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA	AVIVA LIFEPENSIONS UK LIMITED
ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT	BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD
AUSCOAL SUPERANNUATION PTY LTD AS TRUSTEE FOR M S F	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER	BOMBARDIER TRUST (US) MASTER TRUST
AVIVA INVESTORS	BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND
AVIVA LIFEPENSIONS UK LIMITED	CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST
BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD	CAPITAL INTERNATIONAL FUND
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	COINVEST LTD
BOMBARDIER TRUST (US) MASTER TRUST	COLUMBIA EMERGING MARKETS FUND
BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND	EUROPACIFIC GROWTH FUND
CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST	FORSTA AP-FONDEN
CAPITAL INTERNATIONAL FUND	FRANKLIN TEMPLETON INVESTMENT FUNDS
COINVEST LTD	H.E.S.T. AUSTRALIA LIMITED
COLUMBIA EMERGING MARKETS FUND	JPMORGAN FUNDS LATIN AMERICA EQUITY FUND
EUROPACIFIC GROWTH FUND	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND

Shareholders who sent ballots to the annual general meeting	Shareholders who sent ballots to the extraordinary general meeting
FORSTA AP-FONDEN	MFS INTERNATIONAL NEW DISCOVERY FUND
FRANKLIN TEMPLETON INVESTMENT FUNDS	MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND
H.E.S.T. AUSTRALIA LIMITED	NEW WORLD FUND, INC.
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND	NORDEA 1 SICAV - NORDEA 1 EMERGINGSTARS EQUITY FUND
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND
MFS INTERNATIONAL NEW DISCOVERY FUND	OFI INVEST
MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND	QANTAS S LIMITED AS TRU FOR THE QANTAS S PLAN
NEW WORLD FUND, INC.	COLUMBIA GLOBAL OPPORTUNITIES FUND
NORDEA 1 SICAV - NORDEA 1 EMERGINGSTARS EQUITY FUND	COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND
NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND	SAS TRUSTEE CORPORATION POOLED FUND
OFI INVEST	SBC MASTER PENSION TRUST
QANTAS S LIMITED AS TRU FOR THE QANTAS S PLAN	STATE OF WYOMING
COLUMBIA GLOBAL OPPORTUNITIES FUND	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND	STICHTING PENSIOENFONDS VOOR HUISARTSEN
SAS TRUSTEE CORPORATION POOLED FUND	T ROWE PRICE FUNDS SICAV
SBC MASTER PENSION TRUST	T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN
STATE OF WYOMING	UNIVERSITIES SUPERANNUATION SCHEME LTD
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	VANGUARD EMERGING MARKETS SHARES INDEX FUND
STICHTING PENSIOENFONDS VOOR HUISARTSEN	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SEVAN S F
T ROWE PRICE FUNDS SICAV	WINDSTREAM MASTER TRUST
T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN	-
UNIVERSITIES SUPERANNUATION SCHEME LTD	-
VANGUARD EMERGING MARKETS SHARES INDEX FUND	-
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SEVAN S F	-
WINDSTREAM MASTER TRUST	-

