

**BANCO SANTANDER (BRASIL) S.A.**  
Companhia Aberta de Capital Autorizado  
CNPJ/MF nº 90.400.888/0001-42  
NIRE 35.300.332.067

## **ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 30 DE JUNHO DE 2023**

**DATA, HORA E LOCAL:** 30.06.2023, às 15h, na sede social do Banco Santander (Brasil) S.A. ("Santander Brasil" ou "Companhia"), localizada na cidade de São Paulo, Estado de São Paulo, na Avenida Presidente Juscelino Kubitschek, nº 2041 – CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011.

**QUÓRUM DE INSTALAÇÃO:** Acionistas representando 96,00 % do capital votante da Companhia, conforme se verifica pelas assinaturas constantes do Livro de Presença de Acionistas e considerando os boletins de voto a distância, conforme mapa de votação divulgado pela Companhia.

**COMPOSIÇÃO DA MESA:** Presidente: Daniel Pareto; e Secretária: Carolina Trindade.

**CONVOCAÇÃO:** Edital de convocação publicado no jornal "Valor Econômico" em edições de 31 de maio de 2023; e 01 e 02 de junho de 2023.

**ORDEM DO DIA:** **(a)** FIXAR o número de membros que irão compor o Conselho de Administração para o mandato válido até a Assembleia Geral Ordinária de 2025; **(b)** ELEGER novo membro para compor o Conselho de Administração da Companhia para o mandato válido até a Assembleia Geral Ordinária de 2025.

**LEITURA DE DOCUMENTOS, RECEBIMENTO DE VOTOS E LAVRATURA DA ATA: (1)** Dispensada a leitura dos documentos relacionados à ordem do dia, uma vez que são do inteiro conhecimento dos acionistas e foram disponibilizados no site da CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) em 30 de maio de 2023; **(2)** As declarações de votos, protestos e dissidências porventura apresentadas serão numeradas, recebidas e autenticadas pela Mesa, ficarão arquivadas na sede da Companhia, nos termos do Art. 130, § 1º, da Lei nº 6.404/76, e serão enviadas à CVM por meio de sistema eletrônico disponível na página da CVM na rede mundial de computadores, nos termos do Art. 22, inciso IX, da Resolução CVM nº 80/2022; e **(3)** Autorizada a lavratura da presente ata na forma de sumário e a sua publicação com omissão das assinaturas da totalidade dos acionistas, nos termos dos §§ 1º e 2º do Art. 130 da Lei 6.404/76.

**VOTO A DISTÂNCIA:** Os acionistas presentes deliberaram dispensar a leitura do Mapa de Votação Consolidado divulgado ao mercado em 29 de junho de 2023, conforme previsto no § 4º do Artigo 48 da Resolução CVM nº 81/2022, o qual foi colocado à disposição para apreciação dos acionistas. Relativamente ao disposto no Inciso II do § 5º do citado Artigo 48, fica registrado que não houve, por parte dos acionistas participantes, qualquer interesse em alterar o voto proferido a distância.

**DELIBERAÇÕES:** Após as discussões relacionadas às matérias constantes da Ordem do Dia, os acionistas da Companhia deliberaram, com a abstenção dos legalmente impedidos:

**(a) FIXAR** por maioria, com 3.664.231.702 de votos favoráveis, 29.834 de votos contrários e 1.726.300 de votos não proferidos devido a abstenções, em 11 (onze) o número de membros que irão compor o Conselho de Administração para o mandato válido até a Assembleia Geral Ordinária de 2025, em atendimento ao disposto no § 1º, do Art. 14, do Estatuto Social da Companhia;

**(b) ELEGER**, por maioria, com 3.664.249.302 de votos favoráveis, 9.049 de votos contrários e 1.729.110 de votos não proferidos devido a abstenções, como membro independente do Conselho de Administração da Companhia, para mandato complementar que vigorará até a posse dos que forem eleitos na Assembleia Geral Ordinária da Companhia de 2025, a Sra. **Cristiana Almeida Pipponzi**, brasileira, casada, administradora de empresas, titular da Cédula de Identidade RG nº 26.378.342-X SSP/SP, inscrita no CPF/MF sob o nº 285.220.788-58, residente e domiciliada na capital do Estado de São Paulo, com endereço comercial na Avenida Presidente Juscelino Kubitschek, nº 2041 – CJ 281, Bloco A, Cond. Wtorre JK - Vila Nova Conceição - CEP 04543-011. A Sra. Cristiana Almeida Pipponzi atende aos requisitos de independência estabelecidos no § 3º do Art. 14 do Estatuto Social da Companhia.

Fica consignado em ata que, conforme declarações apresentadas e arquivadas na Companhia, o membro do Conselho de Administração ora eleito, **(i)** não está incurso em qualquer crime que os impeçam de exercerem atividades mercantis, em especial aqueles mencionados nos §§ 1º e 2º do Art. 147 da Lei 6.404/76; **(ii)** atende aos requisitos estabelecidos na Resolução nº 4.970, de 25 de novembro de 2021, do Conselho Monetário Nacional; e **(iii)** somente tomará posse no cargo para o qual foi eleita após a homologação de sua eleição pelo Banco Central do Brasil e mediante a subscrição da declaração prevista no Artigo 2º do Anexo K da Resolução CVM 80, de 29 de março de 2022; e

**ENCERRAMENTO:** Não havendo mais nada a ser tratado, foi encerrada a Assembleia, sendo lavrada a presente ata, a qual foi lida, achada conforme e assinada pelos membros da Mesa e pelos acionistas presentes.

**ASSINATURAS:** Daniel Pareto, Presidente da Mesa e Carolina Trindade, Secretária. Acionistas: BANCO SANTANDER, S.A. – Carolina Trindade, procuradora; GRUPO EMPRESARIAL SANTANDER, S.L. – Carolina Trindade, procuradora; STERREBEECK, B.V. – Carolina Trindade, procuradora; JEFFREY LLC; ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL; EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO; MISSOURI EDUCATION PENSION TRUST; CONNECTICUT GENERAL LIFE INSURANCE COMPANY; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; CONSTRUCTION BUILDING UNIONS SUPER FUND; JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND; MINISTRY OF ECONOMY AND FINANCE; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY INDEX

ESG SCREENED FUND B; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND B; NEW SOUTH WALES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000; NATIONAL PENSION INSURANCE FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; MSCI EQUITY INDEX FUND B – BRAZIL; MSCI ACWI EX-U.S. IMI INDEX FUND B2; VANGUARD ESG INTERNATIONAL; AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; GLOBAL ALL CAP ALPHA TILTS FUND; MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND; INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC; MACQUARIE MULTI-FACTOR FUND; MACQUARIE TRUE INDEX EMERGING MARKETS FUND; TRINITY COLLEGE CAMBRIDGE; INVESTERINGSFORENINGEN D. I. I. G. AC R. - A. KL; INVESTERINGSFORENINGEN D. I. I. G. E. M. R. - A. KL; CANDRIAM GLOBAL SUSTAINABLE EMERGING MKTS EQUITIES FUND LP; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; AVIVA INVESTORS; AVIVA LIFE PENSIONS UK LIMITED; BLACKROCK ASSET MANAGER LT I ITS CAP A M F T BKR I S FD; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND; H.E.S.T. AUSTRALIA LIMITED; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; NEW YORK STATE COMMON RETIREMENT FUND; NVIT INTERNATIONAL EQUITY FUND; SAS TRUSTEE CORPORATION POOLED FUND; SBC MASTER PENSION TRUST; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STATE OF WYOMING; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING PENSIOENFONDS VOOR HUISARTSEN; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND; VANGUARD EMERGING MARKETS SHARES INDEX FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA; THE PUBLIC INSTITUTION FOR SOCIAL SECURITY; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME); EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR; CLINTON NUCLEAR POWER PLANT QUALIFIED FUND; ASCENSION ALPHA FUND, LLC; MOBIUS LIFE LIMITED; THE BOARD OF THE PENSION PROTECTION FUND; ASSET MANAGEMENT EXCHANGE UCITS CCF; MINeworkers PENSION SCHEME; BRITISH COAL STAFF SUPERANNUATION SCHEME; CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM; VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I; PUBLIC SECTOR PENSION INVESTMENT BOARD; COMMONWEALTH SUPERANNUATION CORPORATION; COMMONWEALTH GLOBAL SHARE FUND 30; SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA; COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR; THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND; THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN; CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND; CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F.; CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTH R F; CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.; FIRST TRUST BRAZIL ALPHADAX FUND; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD INVESTMENT SERIES PLC; KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U; VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS; CIBC EMERGING MARKETS INDEX FUND; AMERICAN HEART ASSOCIATION, INC.; GUIDEMARK EMERGING MARKETS FUND; PHILADELPHIA GAS

WORKS PENSION PLAN; PICTET - QUEST EMERGING SUSTAINABLE EQUITIES; JSS INVESTMENTFONDS-JSS SUSTAINABLE EQUITY -S.E.MARKETS; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; TEACHER RETIREMENT SYSTEM OF TEXAS; FEDERATED HERMES GLOBAL ALLOCATION FUND; ISHARES MSCI EMERGING MARKETS ETF; ISHARES PUBLIC LIMITED COMPANY; ISHARES II PUBLIC LIMITED COMPANY; TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT; ISHARES MSCI ACWI ETF; ISHARES MSCI ACWI EX U.S. ETF; ISHARES EMERGING MARKETS DIVIDEND ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; ISHARES CORE MSCI EMERGING MARKETS ETF; BLACKROCK GLOBAL INDEX FUNDS; SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC-FUNDAMENTAL; ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED); BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH); THE MONETARY AUTHORITY OF SINGAPORE; FUNDAMENTAL LOW V I E M EQUITY; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P; ISHARES ESG MSCI EM ETF; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; INTERNATIONAL MONETARY FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY; CENTRAL PROVIDENT FUND BOARD; ALAMEDA COUNTY EMPLOYEES RETIREMENT ASSOC.; DESJARDINS RI GLOBAL MULTIFACTOR - FOSSIL FUEL RES; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; ISHARES ESG MSCI EM LEADERS ETF; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T; SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT; WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND; NEW AIRWAYS PENSION SCHEME; WISDOMTREE EMERGING MARKETS EX-CHINA FUND; ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF; THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792; AWARE SUPER PTY LTD; BEWAARSTICHTING NNIP I; BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; EASTSPRING INVESTMENTS; THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK; BLACKROCK LIFE LIMITED; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III; KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I; BNY MELLON T AND D (UK)LIMITED AS TRUSTEE OF B MARKET A FUND; FIRST TRUST GLOBAL F PLC - FIRST T G E INCOME UCITS ETF; GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF; KAPITALFORENINGEN INVESTIN PRO, GLOBALE AKTIER IND; KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND; STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA; BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND; EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR; VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F; XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF; XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF; VOYA EMERGING MARKETS INDEX PORTFOLIO; GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M; IMCO EMERGING MARKETS PUBLIC EQUITY LP; TEXAS PERMANENT SCHOOL FUND CORPORATION; FIRST TRUST BLOOMBERG EMERGING MARKET DEMOCRACIES; VOYA VACS INDEX SERIES EM PORTFOLIO; DIMENSIONAL EMERGING MKTS VALUE FUND; THE EMERGING M.S. OF THE DFA I.T.CO.; CMLA INTERNATIONAL SHARE FUND; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU;

COMMONWEALTH GLOBAL SHARE FUND 23; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; JOHN HANCOCK VARIABLE INS TRUST EMERGING MARKETS VALUE TRUST; AEGON CUSTODY BV; ABERDEEN MANAGED DISTRIBUTION FUND; ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM; DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM; BETASHARES GLOBAL BANKS ETF - CURRENCY HEDGED; COMMONWEALTH GLOBAL SHARE FUND 16; PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD; ANDRA AP-FONDEN; AXA ROSENBERG EQUITY ALPHA TRUST; AXA INVESTMENT MANAGERS SCHWEIZ AG ON BEHALF OF AX; ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF; AXA IM ETF ICAV; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT; STICHTING PENSIOENFONDS PGB; NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST; WISDOMTREE EMERGING MARKETS ESG FUND; BMO MSCI EMERGING MARKETS INDEX ETF; BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF; PENSIOENFONDS WERK EN (RE)INTERGRATIE; NN PARAPLUFONDS 1 N.V; QSUPER; ISHARES V PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; FUTURE FUND BOARD OF GUARDIANS; ISHARES MSCI EMERGING MARKETS EX CHINA ETF; FRANKLIN LIBERTYSHARES ICAV; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; COLONIAL FIRST STATE INVESTMENT FUND 10; COMMONWEALTH BANK GROUP SUPER; LAZARD GLOBAL ACTIVE FUNDS, PLC; LAZARD EM EQUITY ADVANTAGE FUND; HOSPITAL AUTHORITY PROVIDENT FUND SCHEME; UTAH STATE RETIREMENT SYSTEMS; LEGAL & GENERAL INTERNATIONAL INDEX TRUST; FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD; LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND; KBI FUNDS ICAV; GENERAL PENSION AND SOCIAL SECURITY AUTHORITY; LEGAL GENERAL GLOBAL EQUITY INDEX FUND; KBI DST EMERGING MARKET ESG FUND; CHEVRON MASTER PENSION TRUST; LEGAL & GENERAL ICAV; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND; FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG; INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP; LEGAL GENERAL CCF; LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS; STICHTING PENSIOENFONDS ING; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND; FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND; SEI INST INT TRUST EM MKTS EQUITY FUND; SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND; KBI GLOBAL INVESTORS (NA) LTD CIT; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; EMERGING MARKETS EQUITY FUND; MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; IBM 401 (K) PLUS PLAN; STATE OF MINNESOTA STATE EMPLOYEES RET PLAN; MANAGED PENSION FUNDS LIMITED; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC; ALASKA COMMON TRUST FUND; PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO; SCHWAB EMERGING MARKETS EQUITY ETF; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; SSGA SPDR ETFS EUROPE I PLC; WASHINGTON STATE INVESTMENT BOARD; STATE STREET IRELAND UNIT TRUST; CITY OF NEW YORK GROUP TRUST; SPDR SP EMERGING MARKETS FUND; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY; ARROWSTREET (CANADA)



GLOBAL ALL-COUNTRY FUND I; STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND; SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I; VICTORIAN FUNDS MAN C A T F V E M T; ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND; ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND L; STATE STREET ICAV; PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN; RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL; PEOPLE S BANK OF CHINA; LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST; ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKE; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; ARROWSTREET (CANADA) ACWI MINIMUM VOLATILITY ALPHA EXTENSION; MERCER UCITS COMMON CONTRACTUAL FUND; MERCER QIF FUND PLC; ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L; KAISER FOUNDATION HOSPITALS; KAISER PERMANENTE GROUP TRUST; ALBERTA INVESTMENT MANAGEMENT CORPORATION; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ARROWSTREET EMK ALPHA EXTENSION FUND L.P.; ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND; ARROWSTREET EMERGING MARKET TRUST FUND; HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG; ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P.; ARROWSTREET ACWI ALPHA EXTENSION COMMON VALUES TRU; ARROWSTREET ACWI REDUCED CARBON ALPHA EXTENSION TR; NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST; THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828; THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832; THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; MBB PUBLIC MARKETS I LLC; SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF; EUROPEAN CENTRAL BANK; INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY; ARIZONA PSPRS TRUST; BELL SOUTH CORPORATION RFA VEBA TRUST; ARROWSTREET US GROUP TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; POOL REINSURANCE COMPANY LIMITED; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; STICHTING PGGM DEPOSITARY; JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST. LEGAL GENERAL COLLECTIVE INVESTMENT TRUST; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; THE ARROWSTREET COMMON CONTRACTUAL FUND - ARROWSTR; ARROWSTREET CAPITAL COPLEY FUND LIMITED; NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L; NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND; GENERAL ORGANISATION FOR SOCIAL INSURANCE; CHEVRON UK PENSION PLAN; NORTHERN TRUST INVESTMENT FUNDS PLC; NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN; NORTHERN TRUST UCITS

FGR FUND; NN (L); SPDR SP EMERGING MARKETS ETF; COLLEGE RETIREMENT EQUITIES FUND; ISHARES MSCI BRAZIL ETF; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F; DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE; WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND; XTRACKERS; XTRACKERS (IE) PUBLIC LIMITED COMPANY; STATE OF NEW JERSEY COMMON PENSION FUND D; DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN; FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF; DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL; OLD MUTUAL LIFE ASSURANCE COMPANY (SOUTH AFRICA) LTD; ARERO - DER WELTFONDS -NACHHALTIG; NATIONAL EMPLOYMENT SAVINGS TRUST; STICHTING PENSIOENFONDS UWV; DEUTSCHE ASSET WEALTH MANAGEMENT INVESTMENT GMBH FOR D GPF; STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER; COMMONWEALTH GLOBAL SHARE FUND 22; LGIASUPER TRUSTEE; WM POOL - EQUITIES TRUST NO. 75; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; ISHARES MSCI BRIC ETF; ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF; SCHWAB FUNDAMENTAL EMERGOING MARKETS LARGE COMPANY INDEX ETF; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; ISHARES IV PUBLIC LIMITED COMPANY; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN; DESJARDINS RI EMERGING MARKETS MULTIFACTOR - LOW C; INVESCO OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND; DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF; INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST; INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF; INVESCO MSCI EMERGING MARKETS ESG UNIVERSAL SCREEN; STANLIB FUNDS LIMITED; IVESCO FTSE RAFI EMERGING MARKETS ETF; EMERGING MARKETS EQUITY SELECT ETF; STRIVE EMERGING MARKETS EX-CHINA ETF; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; ISHARES III PUBLIC LIMITED COMPANY; ISHARES (DE) I INVESTMENTAKTIENGESSELLSCHAFT MIT TG; COLUMBIA EM CORE EX-CHINA ETF; COMMONWEALTH EMERGING MARKETS FUND 6; SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND – por voto a distância; M&G FUNDS 1 BLACKROCK EMERGING MARKETS EQUITY FUND; IT NOW IBOVESPA FUNDO DE ÍNDICE; IT NOW IDIV FUNDO DE INDICE; IT NOW IFNC FUNDO DE ÍNDICE; IT NOW ISE FUNDO DE INDICE; ITAU CAIXA ACOES FI; ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA; ITAU IBOVESPA ATIVO MASTER FIA; ITAU INDEX ACOES IBRX FI; ITAÚ AÇÕES DIVIDENDOS FI; ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ IBRX ATIVO MASTER FIA; ITAÚ INDEX AÇÕES IBOVESPA FI; ITAÚ S&P B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES; AMUNDI ESG GLOBAL LOW CARBON FUND; AMUNDI INDEX SOLUTIONS; CANDRIAM SUSTAINABLE; MOST DIVERSIFIED PORTFOLIO SICAV; STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS; e LUIZ BARSÍ FILHO, representados por Christiano Marques de Godoy, procurador; e THE BANK OF NEW YORK MELLON – Carolina Trindade, procuradora.

Certificamos que a presente Ata é cópia fiel da original lavrada no Livro de Atas de Assembleias Gerais da Companhia.

*Carolina Trindade*  
**Secretária**