

CENTRAIS ELÉTRICAS BRASILEIRAS S/A - ELETROBRAS

CNPJ: 00.001.180/0001-26

PUBLICLY-HELD COMPANY

NIRE 53300000859

MINUTES OF THE ONE HUNDRED AND EIGHTY-SECOND EXTRAORDINARY GENERAL MEETING, HELD ON AUGUST 5, 2022

1. DATE, TIME AND PLACE: Held on August 5, 2022, at 2: 00 p.m., Brasília-DF time, in the exclusively digital form through the Ten Meetings platform ("Digital Platform"), pursuant to Article 5, paragraph 2, item I and art. 28, §§ 2 and 3 of CVM Resolution No. 81, of March 29, 2022 ("CVM Resolution 81").

2. CALL: The call notice was published, pursuant to Article 124 of Law 6.404/1976 ("Brazilian Corporation Law"), in the Jornal de Brasília on July 6, 7 and 8, 2022.

3. PUBLICATIONS AND DISCLOSURES: In addition to the provisions of item 2 above, the call notice and the Management Proposal were also published and published on the websites of the Company ([Eletrobras RI](#)), the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br) and B3 S/A – Brasil, Bolsa, Balcão (B3) (www.b3.com.br).

4. ATTENDANCE: Shareholders who participated through the digital platform and those who presented, in accordance with the legislation in force, a valid Distance Voting Ballot, with, as a quorum, shareholders representing 82.49% (eighty-two point forty-nine percent) of the Company's voting capital stock. This quorum of installation meets the minimum of 1/4 (one quarter) of the capital stock with voting rights, as provided for in Article 125 of Law 6.404/1976, to resolve on the items on the agenda. Also present, for clarification and support to the board: Thaís Marcia Fernandes Matano Lacerda and Antonio Emilio Bastos de Aguiar Freire, Fiscal Council members; Camila Gualda Sampaio Araujo, Governance, Risks and Compliance Officer; Thatiana Martins dos Santos Silva, Governance and Compliance Superintendent; Renata de Oliveira Ferreira, Integrity Manager; Angela do Carmo Magalhães, Corporate Governance Manager; Flavia Francesca Capano Serra, Integrated Energy Management Manager; Claudia Casiuch, from the General Secretary of the Presidency; André de Avellar Torres, Legal Superintendent; Rafael Gusmão Rodrigues de Andrade, Legal Advisory Manager; Paula Prado Rodrigues, Investor Relations Superintendent; Francisco de Assis Duarte de Lima, Market Relations Manager, and the Investor Relations team; Maria Isabel do Prado Bocater and Maurício Gobbi dos Santos, Eletrobras' external legal counsels.

5. BOARD: Presiding over the meeting, pursuant to Article 20, paragraph 7, of the Bylaws, was Eletrobras' CFO and Investor Relations Director, Ms. ELVIRA BARACUHY CAVALCANTI replaces the Chairman of the Board of Directors, Mr. RUY FLAKS SCHNEIDER, and in the vice-presidency the General Counsel, Mr. JOSÉ EDUARDO GUIMARÃES BARROS, according to, respectively, the Resolutions of the

Eletrobras Board of Directors Nos. 087/2022, of 07.04.2022, and 093/2022, of 07.28.2022, being secretariat by Mr. JOÃO LAUDO DE CAMARGO.

6. AGENDA: To resolve on the items contained in the Management Proposal, namely:

6.1 To elect the members of the Company's Board of Directors, with the exception of the board member representing the employees, as provided for in article 32 of the Company's Bylaws, 1 (one) by the shareholders holding preferred shares and the others by the holders of common shares;

6.1.1 According to the Notice to the Market disclosed, dated June 19, 2022, the Company received correspondence from shareholders representing more than 5% (five percent) of the Company's capital stock ("Relevant Shareholders' Letter dated June 19, 2022"), requesting, based on Article 37, § 1, item I, item 'b', of CVM Resolution 81, the inclusion, in the EGM Vote Bulletin, of a slate with the name of candidates to be elected by holders of common shares, as follows:

Slate 1:

Carlos Augusto Leone Piani

Daniel Alves Ferreira

Felipe Vilela Dias

Ivan de Souza Monteiro

Marcelo de Siqueira Freitas

Marcelo Gasparino da Silva

Marisete Fatima Dadald Pereira

Octavio Cortes Pereira Lopes

Vicente Falconi Campos

6.2. To resolve on the proposal submitted by shareholders to set a deadline for the unified term of office of the Board of Directors, exceptionally, until the annual general meeting to be held in 2025, as authorized in item 4.5.1 of the Corporate Governance Level 1 Listing Regulation of B3 S.A. – Brasil, Bolsa, Balcão.

7. RESOLUTIONS: Once the Meeting was installed, it was proposed to waive the reading of the documents and proposals, having been approved by the shareholders present unanimously, with 248,960,138 favorable votes, without opposing votes, and 398,072,877 abstentions; and the drafting of the minutes in the form of a summary of the facts that occurred, including dissent and protests, containing the transcript only of the resolutions taken, as provided for in the first paragraph of Article 130 of Law 6,404/1976, was also approved by the shareholders present, with 248,960,090 favorable votes, without opposing votes, and 398,072,925 abstentions.

7.1 Preliminarily, it was clarified that, at the end of August 3 of this year, the Company received from the candidate, Mr. Carlos Augusto Leone Piani, member of the single slate, a Declaration of Commitment to resign positions that cause conflict of interest, so that, if elected in this Meeting, his possession will be conditioned to the resignation of the positions he currently holds in companies that may be considered competitors, namely Equatorial Energia S.A. and Vibra Energia S.A.

7.2 After the manifestations, examination and discussion of the matters, the shareholders resolved as follows, in accordance with the attached voting map:

7.2.1 To approve, by majority vote, item 6.1 of the agenda, stating that there were 863,062,077 votes in favor of the election of the candidates that make up the single slate presented in the Management Proposal, 139,834,888 votes against and also 55,036,169 abstentions and blanks, namely: **Carlos Augusto Leone Piani**, Brazilian, married, business administrator, bearer of identity card RG No. 09.578.876-6, issued by IFP/RJ, enrolled with the CPF/MF under No. 025.323.737-84, resident and domiciled at Avenida Ataulfo de Paiva No. 153, 5º andar, in the City of Rio de Janeiro, State of Rio de Janeiro; **Daniel Alves Ferreira**, Brazilian, married, lawyer, bearer of identity card RG No. 10.933.833, issued by SSP/SP, enrolled with the CPF under No. 205.862.458-04, domiciled at Avenida Brigadeiro Faria Lima No. 3015, 9º andar, in the City of São Paulo, State of São Paulo; **Felipe Vilela Dias**, Brazilian, married, production engineer, bearer of identity card RG No. 012.973.748-12, issued by Detran-RJ, enrolled with the CPF under No. 218.680.308-90, resident and domiciled at Av. Luther King No. 571, C.A, in the City of Rio de Janeiro, State of Rio de Janeiro; **Ivan de Souza Monteiro**, Brazilian, married, engineer, bearer of identity card RG No. 048.345.649, issued by DIC-RJ, enrolled with the CPF under No. 667.444.077-91, resident and domiciled at Rua Campo Verde nº 330, ap. 83, in the City of São Paulo, State of São Paulo; **Marcelo de Siqueira Freitas**, Brazilian, married, lawyer, bearer of identity card RG no.1.503.596, issued by SSP-DF, registered with the CPF under no. 776.055.601-25, resident and domiciled at SQNW 307 Bloco G, ap. 108, Setor Noroeste, in the city of Brasília, Distrito Federal; **Marcelo Gasparino da Silva**, Brazilian, married, lawyer, bearer of identity card RG No. 2302967, issued by SSP/SC, enrolled with the CPF under No. 807.383.469-3, domiciled at Avenida Henrique Valadares No. 28, Torre A, 19º andar, in the City of Rio de Janeiro, State of Rio de Janeiro; **Marisete Fatima Dadald Pereira**, Brazilian, married, accountant, bearer of identity card RG No. 5110361-3, issued by SSP/SC, enrolled with the CPF under No. 409.905.160-91, resident and domiciled at Rua Desembargador Arno Hoeschl No. 254, ap. 801, in the City of Florianópolis, State of Santa Catarina; **Octavio Cortes Pereira Lopes**, Brazilian, married, economist, bearer of identity card RG No. 18.165.539-1, issued by SSP/SP, enrolled with the CPF/MF under No. 149.224.538-06, resident and domiciled at Rua Bandeira Paulista No. 300, ap. 127, in the City of São Paulo, State of São Paulo; **Vicente Falconi Campos**, Brazilian, widower, engineer, bearer of identity card RG No. MG 1.476.273, issued by SSP/MG, enrolled with the CPF under No. 000.232.216-15, resident and domiciled at Rua Fausto Nunes Vieira No. 40, ap. 1501, in the City of Belo Horizonte, State of Minas Gerais.

7.2.1.1 Regarding the candidate Carlos Augusto Leone Piani, it is recorded that his possession is conditioned to the resignation of any positions held by him in the companies that may be considered competitors, which are Equatorial Energia S.A. and Vibra Energia S.A.

7.2.2 Approve, by majority, the election of Mr. **Pedro Baptista de Lima Filho**, Brazilian, married, engineer, bearer of identity card RG No. 09632675-6, issued by IFP/RJ, enrolled with the CPF under No. 043.037.137-32, resident and domiciled at Rua Nascimento Silva No. 167, ap. 901, in the City of Rio de Janeiro, State of Rio de Janeiro, in a separate election by the shareholders holding preferred shares, stating that there were 139,438,559 favorable votes, 613,880 contrary votes and, also, 5,451,125 abstentions and blanks.

7.2.3 Approve, by majority vote, item 6.2 of the agenda, stating that there were 824,821,451 votes in favor of the Management Proposal, 59,407 votes against and 230,017,430 abstentions and blank votes;

7.3 BNDES and BNDESPAR record that their vote in favor of the election of the members of the Board of Directors "does not mean the waiver provided for in §3 of Art. 147 of Law No. 6404/1976, given the commitment provided by candidates to BNDESPAR and BNDES, that, prior to the investiture, said directors, if elected, will cease to hold positions in companies that may be considered competitors in the market".

7.4 The Shareholder Fabrini Muniz Galo records that the Management must verify, on the date of investiture, whether or not the conflict of the candidate Mr. Carlos Augusto Leone Piani; the Shareholder Wilson Marques de Almeida asked if there would be a conflict of the Board of Directors were already part of said body before the privatization were reelected, and it was clarified by the board that there is no legal impediment in this regard; finally, the representative of the Shareholder AEEL, Mr. Pedro Alem Santinho, requested the registration that he presented a vote declaration to the board, which will be attached to these minutes.

8. CLOSING: There being no further business to discuss, the Chairman closed the meeting and adjourned it for the time necessary to draw up these minutes, in the form of a summary of the facts. Once the session was reopened, these minutes were designed and read and, once approved, were signed by the board, also considering as signatories the shareholders who sent their voting instructions through a distance voting ballot or who have participated through an electronic remote participation system, pursuant to art. 21-V, § 1 of CVM Instruction No. 481/09.

Brasília, August 5, 2022.

ELVIRA BARACUHY CAVALCANTI PRESTA
Chairman

JOÃO LAUDO DE CAMARGO
Secretary

LUIZ FREDERICO DE BESSA FLEURY
Representative of the Federal Government

THIAGO TADEU SILVA DA COSTA
Representing BNDES/BNDESPAR

JOSE DONIZETTI DE OLIVEIRA
Representing CITIBANK (ADRs)

PEDRO ALÉM SANTINHO
Representing the shareholder Associação dos Empregados da Eletrobras – AEEL (shareholder Eletrobras Employees Association)

RITA DE CASSIA ADORNO SITTA
Representing the shareholders BANCO DO BRASIL BB 3F FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO LP; BB AÇÕES ELETROBRAS FUNDO DE INVESTIMENTO; BB ACOES ENERGIA FIA; BB ACOES GOVERNANCA FI; BB ADELINO FI MULTIMERCADO CRÉDITO PRIVADO LP; BB AFAM CAPITAL II FI MULTI CREDITO PRIVADO LONGO PRAZO; BB AKKAR II FIM CP LP; BB ANCHIETA FIM CP LONGO PRAZO; BB B5C FI

MULTIMERCADO CRED PRIVADO LONGO PRAZO; BB BNC ACOES NOSSA CAIXA NOSSO CLUBE DE INVESTIMENTO; BB CAP ACOES FUNDO DE INVESTIMENTO; BB CAP IBOVESPA INDEXADO FIA; BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES; BB ETF IBOVESPA FUNDO DE ÍNDICE; BB FUNDO MUTUO DE PRIVATIZACAO - FGTS ELETROBRAS; BB FUNDO MUTUO DE PRIVATIZACAO - FGTS ELETROBRAS - MIGRACAO; BB JAQG FUNDO DE INVESTIMENTO MM CREDITO PRIVADO LP; BB MAR AZUL AÇÕES FUNDO DE INVESTIMENTO; BB MONTANHA MÁGICA FI MULTIMERCADO CRÉDITO PRIVADO LP; BB MULTIMERCADO BRUDER CP LP FI; BB NICHEROY FI MM LP CP INVESTIMENTO NO EXTERIOR; BB ONDINA II ACOES FI - BDR NIVEL I; BB PREVIDENCIA ACOES IBRX FUNDO DE INVESTIMENTO; BB PREVIDÊNCIA RETORNO TOTAL FUNDO DE INVESTIMENTO EM AÇÕES; BB TERRA DO SOL FUNDO DE INVESTIMENTO MM CREDITO PRIVADO; BB TOP ACOES DIVIDENDOS FIA; BB TOP ACOES DUAL STRATEGY FI; BB TOP ACOES IBOVESPA ATIVO FI; BB TOP ACOES IBOVESPA INDEXADO FI; BB TOP ACOES INDICE DE SUST EMP FI EM ACOES; BB TOP ACOES INFRAESTRUTURA FIA; BB TOP AÇÕES QUANTITATIVO FUNDO DE INVESTIMENTO; BB TOP ACOES TOTAL RETURN FI; BB TOP AÇÕES VALOR FUNDO DE INV EM AÇÕES; BRASILPREV TOP A FUNDO DE INV DE ACOES; BRASILPREV TOP ACOES DIVIDENDOS FI; BRASILPREV TOP ASG BRASIL IS FIA; BRASILPREV TOP TATICO FUNDO DE INVESTIMENTO MULTIMERCADO; BRASILPREV TOP TOTAL RETURN FIA; BRASILPREV TOP VALOR FUNDO DE INVESTIMENTO EM ACOES

MAURICIO VENDRUSCOLO e VITOR HUGO FALCÃO MARCONDES SODRÉ

Representing the shareholders CAIXA ASSET CAIXA ETF IBOVESPA FUNDO DE INDICE, CAIXA FUNDO MÚTUO DE PRIVATIZAÇÃO - FGTS ELETROBRAS, CAIXA FUNDO MÚTUO DE PRIVATIZAÇÃO - FGTS MIGRAÇÃO ELETROBRÁS, FDO DE INV PREVID CXA PREVINVEST MM RV 49, FDO DE INV.CAIXA MULTIMERCADO RV 30 L.PRAZO, FI CAIXA MASTER ESTRATEGICO MM LP, FI CAIXA SÊNIOR IV MULTIMERCADO, FIA CAIXA DIVIDENDOS, FIA CAIXA IBOVESPA ATIVO, FIA CAIXA MASTER ACOES LIVRE QUANTITATIVO; FIA CAIXA SUSTENTABILIDADE EMPRESARIAL ISE, FUNDO DE INVEST EM ACOES CAIXA IBRX ATIVO, FUNDO DE INVESTIMENTO CAIXA MASTER ESTRATEGIA LIVRE MULTIMERCADO LONGO, FUNDO DE INVESTIMENTO CAIXA PREVINVEST ESTRATEGIA LIVRE ARROJADO MULTI, FUNDO DE INVESTIMENTO CAIXA PREVINVEST ESTRATEGIA LIVRE CONSERVADOR UM, FUNDO DE INVESTIMENTO EM AÇÕES CAIXA BRASIL INDEXA IBOVESPA, FUNDO DE INVESTIMENTO EM AÇÕES CAIXA ELETROBRAS, FUNDO DE INVESTIMENTO EM ACOES CAIXA INFRAESTRUTURA; FUNDO DE INVESTIMENTO EM ACOES CAIXA PREVINVEST ACOES LIVRE QUANTITATI, FUNDO DE INVESTIMENTO EM ACOES CX BR IBX50, FUNDO DE INVESTIMENTO PREVIDENCIARIO CAIXA PREVINVEST MULTIMERCADO EST

FELIPE DE SANTIS ANDRIOLI

Representing the shareholders VERDE ASSET VERDE AM AÇÕES MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VERDE AM B LONG BIAS PREVIDENCIÁRIO FIFE FIA, VERDE AM B PREVIDÊNCIA FIFE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VERDE AM BRASILPREV QUALIFICADO FIFE FIM, VERDE AM ICATU DISCERE PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO, VERDE AM ICATU PREVIDÊNCIA MASTER FIM PREV, VERDE AM LONG BIAS 70 ADVISORY XP SEGUROS PREV MASTER FIM, VERDE AM LONG BIAS 70 BB PREV MASTER FIM, VERDE AM LONG BIAS 70 ITAÚ PREV MASTER FIM, VERDE AM LONG BIAS 70 RED PREV MASTER FIM, VERDE AM LONG BIAS ICATU PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO, VERDE AM LONG BIAS MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VERDE AM PERFORMANCE FUNDO DE INVESTIMENTO EM AÇÕES, VERDE AM SCENA ADVISORY XP SEGUROS PREV MASTER FIM, VERDE AM STRATEGY II MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VERDE AM VALOR DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES, VERDE EQUITY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VERDE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, ITAÚ PREV MASTER VERDE AM FUNDO DE INVESTIMENTO MULTIMERCADO.

RODRIGO CASTRO DIAS

Representing the shareholders XP ASSET, XP EQUITY HEDGE MASTER FIM, XP FAMILIA PREVIDENCIA FIA, XP FLECHAS FIA, XP FUNDO MÚTUO DE PRIVATIZAÇÃO - FGTS ELETROBRÁS, XP INVESTOR 30 MASTER FIA, XP INVESTOR DIVIDENDOS FIA, XP INVESTOR FIA, XP INVESTOR IBOVESPA ATIVO MASTER FIA, XP INVESTOR LONG SHORT MASTER FIM, XP INVESTOR MASTER FIA, XP LONG BIASED ADVISORY XP SEGUROS PREV MASTER FIM IQ, XP LONG BIASED FIM, XP MACRO PLUS FIM, XP TREND IBOVESPA FIA, FP XP Total Return FIA, FIA Paraty, FIA PIPA, TIJUCA, FIA TREND IBOVESPA MASTER PREV.

PEDRO AFONSO GUTIERREZ AVVAD

Representing the shareholders 3G RADAR MASTER FUNDO DE INVESTIMENTO DE AÇÕES, MALIKO INVESTMENTS LLC, MANUKA INVESTMENTS LLC, XINGO FUNDO DE INVESTIMENTO DE AÇÕES, TUCURUI FUNDO DE INVESTIMENTO EM AÇÕES.

FLAVIO FOCH ARIGONY

Representing the shareholders FIA SABESPREV VINCI GAS DIVIDENDOS BDR NIVEL I, CHAPADA DOS VEADEIROS FUNDO DE INVESTIMENTO EM AÇÕES, VINCI AÇÕES A FUNDO DE INVESTIMENTO EM AÇÕES, VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VINCI GAS DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES, VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES, VINCI K FUNDO DE INVESTIMENTO EM AÇÕES, VINCI MOSAICO ADVISORY FUNDO DE INVESTIMENTO DE AÇÕES, VINCI MOSAICO FUNDO DE INVESTIMENTO DE AÇÕES, VINCI MOSAICO INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES, VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES, VINCI STB FUNDO DE INVESTIMENTO EM AÇÕES, CAIXA VINCI VALOR DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES, CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES, NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO.

PEDRO HONORATO FLORES

Representing the shareholders CANADIAN EAGLE PORTFOLIO LLC, SPX APACHE MASTER FUNDO DE INVESTIMENTO DE AÇÕES, SPX FALCON INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, SPX FALCON MASTER FUNDO DE INVESTIMENTO DE AÇÕES, SPX LANCER PLUS PREVIDENCIÁRIO FUNDO DE INVESTIMENTO MULTIMERCADO, SPX LANCER PREVIDENCIÁRIO FUNDO DE INVESTIMENTO MULTIMERCADO, SPX LONG BIAS PREVIDENCIÁRIO MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, SPX NIMITZ MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, SPX NIMITZ MASTER GERAL FUNDO DE INVESTIMENTO MULTIMERCADO, SPX PATRIOT MASTER FUNDO DE INVESTIMENTO DE AÇÕES, SPX RAPTOR MASTER FUNDO DE INVESTIMENTO NO EXTERIOR MULTIMERCADO CRÉDI.

GUSTAVO TELES DE CAMARGO ENGELLENDER

Representing the shareholders CLAVE AÇÕES INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES, CLAVE AÇÕES MASTER FUNDO DE INVESTIMENTO EM AÇÕES, CLAVE ALPHA MACRO MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, CLAVE TOTAL RETURN MASTER FUNDO DE INVESTIMENTO EM AÇÕES, CLAVE TOTAL RETURN MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, CLV M2 MASTER FUNDO DE INVESTIMENTO MULTIMERCADO.

RICARDO JOSÉ MARTINS GIMENEZ

Representing the shareholders AMUNDI FUNDS, AMUNDI INDEX SOLUTIONS, BANCLASS FUNDO DE INVESTIMENTO EM AÇÕES, BEST INVESTMENT CORPORATION, FUNDO DE INVESTIMENTO DE AÇÕES DINÂMICA ENERGIA, GERAÇÃO FUTURO L. PAR FUNDO DE INVESTIMENTO EM AÇÕES, IT NOW IBOVESPA FUNDO DE ÍNDICE, IT NOW IDIV FUNDO DE ÍNDICE, IT NOW IGCT FUNDO DE ÍNDICE, IT NOW ISE FUNDO DE ÍNDICE, IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE, ITAÚ AÇÕES DIVIDENDOS FI, ITAÚ ARTAX MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ ARTAX ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ ASGARD AÇÕES FUNDO DE INVESTIMENTO, ITAÚ ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO, ITAÚ CAIXA ACOES FI, ITAÚ DUNAMIS ADVANCED FUNDO DE INVESTIMENTO EM AÇÕES, ITAÚ DUNAMIS MASTER FUNDO DE INVESTIMENTO EM AÇÕES, ITAÚ ELETROBRAS AÇÕES FUNDO DE INVESTIMENTO, ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO, ITAÚ FTSE RAFI BRAZIL 50 CAPPED INDEX FIA, ITAÚ FUNDO MÚTUO DE PRIVATIZAÇÃO - FGTS ELETROBRAS, ITAÚ GOVERNANCA CORPORATIVA ACOES FI, ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ HEDGE PLUS MULTIMERCADO FI, ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI, ITAÚ IBOVESPA ATIVO MASTER FIA, ITAÚ IBRX ATIVO MASTER FIA, ITAÚ INDEX AÇÕES IBOVESPA FI, ITAÚ INDEX ACOES IBRX FI, ITAÚ INFLATION STRATEGY MULTIMERCADO FUNDO DE INVESTIMENTO, 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 MASTER MULTI QUANT MM FI, ITAÚ MOMENTO II AÇÕES FUNDO DE INVESTIMENTO, ITAÚ MOMENTO IQ ACOES FUNDO DE INVESTIMENTO, ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI, ITAÚ MULTIMERCADO LONG AND SHORT FI, ITAÚ OPTIMUS EXTREME MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ OPTIMUS LONG BIAS MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ OPTIMUS TITAN MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ PHOENIX ACOES FI, ITAÚ PHOENIX IQ AÇÕES FUNDO DE INVESTIMENTO, ITAÚ PREVIDÊNCIA IBRX FIA, LAFI FUNDO DE INVESTIMENTO EM AÇÕES INVESTIMENTO NO EXTERIOR, LCL ACTIONS EMERGENTS, LONG BIAS MULTIMERCADO FI, M&G FUNDS (1) BLACKROCK EMERGING MARKETS EQUITY FUND, QUANTAMENTAL HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, RPS EQUITY HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, RPS FUNDO DE INVESTIMENTO DE AÇÕES SELECTION MASTER, RPS LONG BIAS SELECTION FUNDO DE INVESTIMENTO DE AÇÕES, RPS PREV ABSOLUTO ICATU FUNDO DE INVESTIMENTO MULTIMERCADO MASTER, RPS SISTEMÁTICO FUNDO DE INVESTIMENTO DE AÇÕES, RPS TOTAL RETURN MASTER

FUNDO DE INVESTIMENTO MULTIMERCADO, STARTOURS FUNDO DE INVESTIMENTO EM AÇÕES INVESTIMENTO NO EXTERIOR; WITAN INVESTMENT TRUST PLC - GQG

CAROLINA HERNANDES PAGANI FERREIRA

Representing the shareholders AGORA ESMERALDA FUNDO DE INVESTIMENTO MULTIMERCADO, BRAD PRIV FIA IBOVESPA ALAVANCADO, BRADESCO F.I. MULTIMERCADO LONG SHORT, BRADESCO F.I.A SELECTION, BRADESCO F.MP- - FGTS - CARTEIRA LIVRE, BRADESCO FIA DIVIDENDOS, BRADESCO FIA IBOVESPA PLUS, BRADESCO FIA IBRX MULTIPATROCINADO, BRADESCO FIA INSTITUCIONAL IBRX ATIVO, BRADESCO FIA IS SUSTENTABILIDADE EMPRESARIAL, BRADESCO FIA MASTER DIVIDENDOS, BRADESCO FIA MASTER IBOVESPA, BRADESCO FIA MASTER IBR, BRADESCO FIA MASTER LONG BIASED, BRADESCO FIA MASTER LONG ONLY, BRADESCO FIA MASTER PREVIDENCIA, BRADESCO FIA MASTER PREVIDENCIA IBOVESPA ATIVO, BRADESCO FIA MULTI SETORIAL, BRADESCO FIA SELEÇÃO, BRADESCO FIA SMART ALLOCATION, BRADESCO FIA SUPER AÇÃO, BRADESCO FIM CRED PRIV LP IE VERITA, BRADESCO FIM LONG BIASED, BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES SALUBRE, BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES ZINCO, BRADESCO FUNDO DE INVESTIMENTO MULTIMERCADO LONG AND SHORT, BRADESCO FUNDO MUTUO DE PRIVATIZAÇÃO FGTS ELETROBRAS, BRADESCO GLOBAL FIA IE, BRADESCO H FIA IS SRI, BRADESCO H FUNDO DE INVESTIMENTO AÇÕES DIVIDENDOS, BRADESCO H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA, BRADESCO MB FPM EY FIM CRED PRIV IE, BRADESCO MIGRAÇÃO FUNDO MUTUO DE PRIVATIZAÇÃO FGTS ELETROBRA, BRADESCO MULTIPORTFOLIO F.M.P FGTS CL, BRADESCO PRIVATE FIA IBOVESPA ATIVO, BRADESCO SAÚDE - LIVRE RV, BRADESCO VIDA E PREVIDENCIA - GESTÃO BRAM - LIVRE RV, BRADSEG PARTICIPACOES LTDA - GESTÃO BRAM - RV, BRAM ALOCAÇÃO SISTEMÁTICA FIA BRASIL, BRAM F.I.A IBRX-50, BRAM FF ÍNDICE ATIVO FIA (ESPELHO), BRAM FIA IBOVESPA, BRAM FIA IBOVESPA ATIVO, BRAM FIA IBRX ATIVO, BRAM FIA INSTITUCIONAL, BRAM FIA IS SUSTENTABILIDADE EMPRESARIAL 2, BRAM FIA LONG ONLY, BRAM FIM AJAX, BRAM FIM EQUITY HEDGE, BRAM FUNDO DE INVESTIMENTO EM AÇÕES, BRAM H FUNDO DE INVESTIMENTO AÇÕES DIVIDENDOS, BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL, BRAM H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA GESTÃO, BRAM H FUNDO DE INVESTIMENTO EM AÇÕES PASSIVO IBRX, ETF BRADESCO IBOVESPA FUNDO DE ÍNDICE, FIA ARUBA, FIA IBOVESPA 157, FIA IS MASTER PREVIDENCIA ESG.

JULIA REZENDE LOUREIRO

Representing the shareholders FP FOF OCCAM INSTITUCIONAL FUNDO DE INVESTIMENTO MULTIMERCADO, FP FOF OCCAM FIA; GERDAU PREVIDENCIA FIA 02, NUCLEOS I OCCAM FIM, NUCLEOS III OCCAM FIA, OCCAM BRASILPREV FIFE MULTIMERCADO PREVIDENCIÁRIO FI, OCCAM EQUITY HEDGE BP PREV FIFE FIM, OCCAM EQUITY HEDGE FIM, OCCAM FUNDO DE INVESTIMENTO EM AÇÕES, OCCAM INSTITUCIONAL FIM, OCCAM LONG BIASED FIM, OCCAM LONG E SHORT PLUS FIM, OCCAM MASTER AÇÕES PREVIDENCIÁRIO FI, OCCAM PREVIDENCIA LIQUIDEZ FIM, OCCAM PREVIDENCIA MASTER FIM, OCCAM PREVIDENCIA PLUS FIFE FIM, OCCAM PREVIDENCIA PLUS LIVRE FIM, OCCAM RAZOR FIA, OCCAM RETORNO ABSOLUTO FIM, PITUBA FIA.

JOSÉ SAPIR

Representing the shareholders ATMOS INSTITUCIONAL, BR MASTER FIA, ATMOS INSTITUCIONAL, MASTER FIA, ATMOS MASTER FIA, ATMOS TERRA FIA, LINUS LLC.

MATHEUS FERNANDES AMORIM

Representing the shareholders ITAÚ NAVI LONG SHORT PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, NAVI A PREVIDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES MASTER, NAVI B PREVIDÊNCIA FIFE MASTER FUNDO DE INVESTIMENTO EM AÇÕES, NAVI COMPASS MASTER FUNDO DE INVESTIMENTO EM AÇÕES, NAVI CRUISE MASTER FUNDO DE INVESTIMENTO EM AÇÕES, NAVI FENDER MASTER FUNDO DE INVESTIMENTO EM AÇÕES, NAVI INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES, NAVI LONG BIASED MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, NAVI LONG BIASED MASTER II FUNDO DE INVESTIMENTO MULTIMERCADO, NAVI LONG SHORT MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, NAVI LONG SHORT PREVIDÊNCIA FIFE FUNDO DE INVESTIMENTO MULTIMERCADO CR, NAVI LONG SHORT XP SEGUROS PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERC.

PEDRO HERMES DA FONSECA RUDGE

Representing the shareholders Ataulfo LLC, BARRA FUNDO DE INVESTIMENTO EM AÇÕES, LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, LEBLON AÇÕES I MASTER FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON AÇÕES II MASTER FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON EQUITIES INSTITUCIONAL I FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON ICATU PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, LEBLON PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE.

CAIO DE SOUZA LACERDA

Representing the shareholders VENTOR AÇÕES FUNDO DE INVESTIMENTO EM AÇÕES, VENTOR DÓLAR HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR IMA-B HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR RETORNO ABSOLUTO FUNDO DE INVESTIMENTO MULTIMERCADO.

BÁRBARA SILVEIRA DAFFERNER
representing the Shareholder Silvio Tini de
Araújo

FABRINI MUNIZ ROOSTER
SHAREHOLDER

WILSON MARQUES DE ALMEIDA
SHAREHOLDER

PEDRO FURTADO MOREIRA MONTEIRO DE
BARROS
SHAREHOLDER

DISTANCE VOTING BALLOT

1895 FONDS FGR, AB FCP II - EMERGING MARKETS VALUE PORTFOLIO, ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, ABSOLUTO LLC, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ADVANCED SERIES TRUST - AST PRUDENTIAL FLEXIBLE M-S P, ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR, AEGON CUSTODY BV, ALASKA COMMON TRUST FUND, ALASKA PERMANENT FUND, ALLIANCE TRUST PLC, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, ALLURE FIA - BDR NIVEL I, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, AMERICAN HEART ASSOCIATION, INC., ANDRA AP-FONDEN, ARGUCIA ENDOWMENT FUNDO DE INV MULTIMERCADO, ARGUCIA INCOME FUNDO DE INVESTIMENTO EM ACOES, ARIZONA PSPRS TRUST, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, ARROWSTREET EMERGING MARKET TRUST FUND, ARROWSTREET GLOBAL EQUITY - ALPHA EXTENSION FUND, ASSET MANAGEMENT EXCHANGE UCITS CCF, ASTER INSTITUCIONAL A FUNDO DE INVESTIMENTO EM AES, ASTER INSTITUCIONAL MASTER FIA, ASTER MASTER FIA Q, ASTER MASTER FUNDO DE INVESTIMENTO EM ACOES G BDR NIVEL I, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, AVIVA INVESTORS, AVIVA LIFE PENSIONS UK LIMITED, BAHIA AM CICLOTRON MASTER FIM CP IE, BAHIA AM FAMILIA PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES, BAHIA AM II FUNDO DE INVESTIMENTO EM ACOES, BAHIA AM LONG BIASED MASTER FIM, BAHIA AM MARAU MASTER RV FUNDO DE INVESTIMENTO MULTIMERCADO, BAHIA AM PREV FIFE FIM, BAHIA AM SMID CAPS VALOR MASTER FIA, BAHIA AM VALUATION MASTER FIA, BARRA FUNDO DE INVESTIMENTO EM AÇÕES, BARTHE HOLDINGS LLC, BBH GQG PARTNERS EMERGING MARKETS EQUITY MASTER FU, BELLEVUE FUNDS (LUX) - BELLEVUE EMERGING MARKETS T, BELLSOUTH CORPORATION RFA VEBA TRUST, BERNSTEIN DEL BUS TRUST, EMERG.MKTS SER., BK OF BER (GUE) LMT AS TR SCHO INT DV MKT FD, BK OF BERMUDA (GR) LTD AS TR OF SH EM MKT FD, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK GLOBAL INDEX FUNDS, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND, BLACKROCK MSCI ACWI EX USA DIVERSIFIED FACTOR MIX FUND, BLK MAGI FUND, BMO MSCI EMERGING MARKETS INDEX ETF, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, BOGARI BURITI FUNDO DE INVESTIMENTO DE ACOES, BOGARI POLAR FUNDO DE INVESTIMENTO EM ACOES,, BOGARI VALUE A PREVIDENCIARIO FIA FIFE, BOGARI VALUE ICATU PREV FUNDO DE INVESTIMENTO MULTIMERCADO F, BOGARI VALUE MASTER FIA, BOGARI VALUE MASTER II FUNDO DE INVESTIMENTO DE ACOES, BOGARI VALUE MASTER INSTITUCIONAL BR FUNDO DE INVESTIMENTO D, BOGARI VALUE P FIFE PREVIDENCIARIO FIA, BOGARI VALUE Q FUNDO DE INVESTIMENTO EM ACOES PREVIDENCIARIO, BRIDGEWATER ALL WEATHER SUSTAINABILITY 11%, LP, BRIDGEWATER ALL WEATHER SUSTAINABILITY, LP, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BTG FAMILIA PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES, BTG PACTUAL ABSOLUTO FIA PREVIDENCIARIO, BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA, BTG PACTUAL ABSOLUTO LS MASTER FIA, BTG PACTUAL ABSOLUTO LS MASTER FIM, BTG PACTUAL ABSOLUTO LS MASTER PREV FIM, BTG PACTUAL ABSOLUTO MASTER FIA, BTG PACTUAL ABSOLUTO PREVIDENCIA FIA, BTG PACTUAL ARF EQUITIES BRASIL FIA IE, BTG PACTUAL B3 IBOVESPA FUNDO DE INDICE, BTG PACTUAL DIVIDENDOS MASTER FIA, BTG PACTUAL MULTI ACOES FIA, BTG PACTUAL SICAV - LATIN AMERICAN EQUITY FUND, BTGP ABSOLUTO L, BURITIS FUNDO DE INVESTIMENTO EM ACOES, CAISSE DE DEPOT ET PLACEMENT DU

QUEBEC, CAIXA VINCI VALOR DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES, CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, Canadian Eagle Portfolio LLC, CARESUPER, CENTRAL PROVIDENT FUND BOARD, CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD, CHAPADA DOS VEADEIROS FUNDO DE INVESTIMENTO EM AÇÕES, CHEVRON UK PENSION PLAN, CIBC EMERGING MARKETS INDEX FUND, CITI RETIREMENT SAVINGS PLAN, CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD, CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND, CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CITY OF NEW YORK GROUP TRUST, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE INVESTVALE, COLLEGE RETIREMENT EQUITIES FUND, COLONIAL FIRST STATE INVESTMENT FUND 50, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, COMMONFUND STRATEGIC DIRECT SERIES LLC - CF TT IN, COMMONSPIRIT HEALTH OPERATING INVESTMENT POOL, LLC, COMMONSPIRIT HEALTH RETIREMENT MASTER TRUST, COMMONWEALTH BANK GROUP SUPER, COMMONWEALTH EMERGING MARKETS FUND 6, COMMONWEALTH GLOBAL SHARE FUND 16, COMMONWEALTH GLOBAL SHARE FUND 30, COMMONWEALTH SUPERANNUATION CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, CONSTELLATION 100 PREV FIM FIFE, CONSTELLATION 70 PREVIDENCIA FIP MULTIMERCADO, CONSTELLATION BP 100 PREV FIA FIFE, CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AC, CONSTELLATION CAMBARA FUNDO DE INVESTIMENTO EM ACOES, CONSTELLATION FAMILIA PREVIDENCIA FUNDO DE INVESTIMENTO EM A, CONSTELLATION ICATU 70 PREV FIM, CONSTELLATION INSTITUCIONAL BR FUNDO DE INVESTIMENTO EM AES, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AC, CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM ACOES, CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMER, CONSTRUCTION BUILDING UNIONS SUPER FUND, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F., CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F., CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO B. E. A. M. F., CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F., DELA DEPOSITARY ASSET MANAGEMENT B.V., DESJARDINS EMERGING MARKETS FUND, DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF, DESJARDINS RI EMERGING MARKETS MULTIFACTOR - LOW C, DESJARDINS RI GLOBAL MULTIFACTOR - FOSSIL FUEL RES, DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL, DEUTSCHE INVEST I BRAZILIAN EQUITIES, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, DODGE COX EMERGING MARKETS STOCK FUND, DUKE POWER CO EMPLOYEE RETIREMENT PLAN, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, DWS I. GMBH FOR DEAM-FONDS KG-PENSIONEN, DWS INVEST LATIN AMERICAN EQUITIES, DWS LATIN AMERICA EQUITY FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, EM BRAZIL TRADING LLC, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMERGING MARKETS ALPHA TILTS-ENHANCED FUND, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, EUROPEAN CENTRAL BANK, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, FCOPEL FUNDO DE INVESTIMENTO EM ACOES I, FIA AMIS, FIA GUAXE MASTER, FIA IPANEMA, FIA SABESPREV VINCI GAS DIVIDENDOS BDR NIVEL I, FIDEICOMISO FAE, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, FIM SANTA CRISTINA IE CREDITO PRIVADO, FINACAP ICATU PREVIDENCIARIO FIFE FIA, FINACAP MAURITSSTAD FUNDO DE INVESTIMENTO EM ACOES, FIRST TRUST BICK INDEX FUND, FIRST TRUST BRAZIL ALPHADDEX FUND, FIRST TRUST LATIN AMERICA ALPHADDEX FUND, FLEXSHARES EMERGING MARKETS LOW VOLATILITY CLIMATE, FLEXSHARES ESG AND CLIMATE EMERGING MARKETS CORE INDEX FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, FLORIDA RETIREMENT SYSTEM TRUST FUND, FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, FORSTA AP-FONDEN, FP BAHIA AM FUNDO DE INVESTIMENTO EM ACOES, FP FOF OCEANA SELECTION FUNDO DE INVESTIMENTO EM COTAS DE FU, FP NEO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES, FP RUSSEL INV ICVC - FP RUSSEL INV INT GROWTH ASSETS FUND, FP STUDIO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES, FPRV SQA SANHACO FIA PREVIDENCIARIO, FRANKLIN LIBERTYSHARES ICAV, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, FRANKLIN TEMPLETON INVESTMENT FUNDS, FUNDO DE INVESTIMENTO EM ACOES RVA EMB III, FUNDO DE INVESTIMENTO EM ACOES RVA EMB IV,

FUNDO DE INVESTIMENTO JABURA ACOES, FUTURE FUND BOARD OF GUARDIANS, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, GERDAU PREVIDENCIA FIA 07, GERDAU PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES 04, GLOBAL X RENEWABLE ENERGY PRODUCERS UCITS ETF, GLOBAL X YIELDCO RENEWABLE ENERGY INCOME ETF, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS BLOOMBERG, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GOVERNMENT OF SINGAPORE, GOVERNMENT SUPERANNUATION FUND, GQG PARTNERS EMERGING MARKET EQUITY FUND - GQG GLOBAL UCITS, GQG PARTNERS EMERGING MARKETS EQUITY FUND, GQG PARTNERS EMERGING MARKETS EQUITY FUND (AUSTRALIA), GQG PARTNERS EMERGING MARKETS EQUITY FUND - GQG PARTNERS S LLC, GROU ABSOLUTO 30 MASTER FUNDO DE INVESTIMENTO DE ACOES, GROU ABSOLUTO MASTER FIM, GROU PROVENCE FIA INVESTIMENTO NO EXTERIOR, GROU SPO FIA INVESTIMENTO NO EXTERIOR, GROU VALOR MASTER FIA, GROUPER EQUITY L.L.C, H.E.S.T. AUSTRALIA LIMITED, HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO, IBM 401 (K) PLUS PLAN, ICATU SEG FIA PREVIDENCIARIO FIFE, ICATU SEG INCOME PREVIDENCIARIO FDO DE INVESTIMENTO DE ACOES, ICATU VANGUARDA ACOES IBX FI, ICATU VANGUARDA DIVIDENDOS FUNDO DE INVESTIMENTO EM ACOES, ICATU VANGUARDA IBX FIA PREVIDENCIARIO FIFE, ICATU VANGUARDA LONG BIASED FIM, IGUACU FUNDO DE INVESTIMENTO EM ACOES, IMCO EMERGING MARKETS PUBLIC EQUITY LP, INTERNATIONAL EQUITIES B UNIT TRUST, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, INTERNATIONAL MONETARY FUND, INTERVENTURE EQUITY INVESTMENTS LIMITED, INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF, INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U, INVESCO MSCI EMERGING MARKETS ESG UNIVERSAL SCREEN, INVESCO OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND, INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN, INVESCO PUREBETASM FTSE EMERGING MARKETS ETF, INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST, INVESCO STRATEGIC EMERGING MARKETS ETF, INVESTERINGSFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AK, INVESTERINGSFORENINGEN NORDEA INVEST E. MARKETS KL, INVESTERINGSFORENINGEN SYD INVEST, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, ISHARES (DE) I INVESTMENTAKTIENGESSELLSCHAFT MIT TG, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ISHARES II PUBLIC LIMITED COMPANY, ISHARES III PUBLIC LIMITED COMPANY, ISHARES IV PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI ETF, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI BRAZIL ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS ETF, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, ISHARES PUBLIC LIMITED COMPANY, ITAU FUNDS - LATIN AMERICA EQUITY FUND, IVESCO FTSE RAFI EMERGING MARKETS ETF, JANA EMERGING MARKETS SHARE TRUST, JEFFREY LLC, JGP B PREVIDENCIA FIFE MASTER FI MULTIMERCADO, JGP B PREVIDENCIA FIFE MASTER FUNDO DE INVESTIMENTO EM ACOES, JGP BRASILPREV FIFE ESG 100 PREVIDENCIARIO FUNDO DE INVESTIME, JGP BRASILPREV FIFE MULTIMERCADO PREVIDENCIARIO FUNDO DE INV, JGP COMPOUNDERS MASTER FIA IE, JGP EQUITY MASTER FIA, JGP EQUITY MASTER FIM, JGP ESG INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM ACOES, JGP ESG MASTER FIA, JGP ESG PREVIDENCIARIO MASTER FIA, JGP ESG PREVIDENCIARIO XP MASTER FIA, JGP HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP LONG ONLY INSTITUCIONAL FIA, JGP LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES, JGP MASTER PREVIDENCIARIO FUNDO DE INVESTIMENTO MULTIMERCADO, JGP MAX MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP MULTIMERCADO PREVIDENCIARIO ADVISORY XP SEGUROS FI, JGP MULTIMERCADO PREVIDENCIARIO ICATU FUNDO DE INVESTIMENTO, JGP MULTIMERCADO PREVIDENCIARIO ITAU MASTER FI, JGP PREVIDENCIARIO ITAU MASTER FUNDO DE INVESTIMENTO EM ACOE, JGP PREVIDENCIARIO RED FIM, JGP STRATEGY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JNL EMERGING MARKETS INDEX FUND, JNL/GQG EMERGING MARKETS EQUITY FUND, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, JPMORGAN FUNDS, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, KAISER FOUNDATION HOSPITALS, KAISER PERMANENTE GROUP TRUST, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI A EM II, KIRON B PREVIDENCIA FIA MASTER FIFE, KIRON INSTITUCIONAL FUNDO DE INVESTIMENTO EM ACOES, KIRON MASTER FUNDO DE INVESTIMENTO EM ACOES, KIRON MASTER PREV LONG ONLY FIA, KIRON PREVIDENCIA XP FIE FUNDO DE INVESTIMENTO EM ACOES, KOLUMBAN II - AKTIEN WELT, KOPERNIK GLOBAL ALL CAP FUND, KOPERNIK GLOBAL ALL-CAP MASTER FUND, LP, KOPERNIK GLOBAL COLLECTIVE INVESTMENT TRUST, KOPERNIK GLOBAL LONG-TERM OPPORTUNITIES FUND, LP, KOPERNIK GLOBAL UNCONSTRAINED MASTER FUND, LP, KOPERNIK INTERNATIONAL FUND, LAZARD ASSET MANAGEMENT LLC, LAZARD EMERGING MARKETS CORE EQUITY PORTFOLIO, LAZARD EMERGING MARKETS CORE EQUITY TRUST, LAZARD EMERGING MARKETS EQUITY ADVANTAGE PORTFOLIO, LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, LEBLON AÇÕES I MASTER FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON AÇÕES II MASTER FUNDO DE INVESTIMENTO DE AÇÕES, LEBLON ICATU PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, LEBLON PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, LEGAL & GENERAL ICAV, LEGAL & GENERAL

INTERNATIONAL INDEX TRUST, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, LEGAL GENERAL CCF, LEGAL GENERAL COLLECTIVE INVESTMENT TRUST, LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL GENERAL GLOBAL EQUITY INDEX FUND, LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC, LELAND STANFORD JUNIOR UNIVERSITY, LF WALES PP EMERGING MARKETS EQUITY FUND, LF WALES PP GLOBAL OPPORTUNITIES EQUITY FUND, LGIASUPER TRUSTEE, LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND, LGT SELECT FUNDS - LGT SELECT EQUITY EMERGING MARKETS, LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, MACQUARIE MULTI-FACTOR FUND, MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MAGNA UMBRELLA FUND PLC, MANAGED PENSION FUNDS LIMITED, MC CARPA EQUITY HEDGE FIA, MC EQUITY HEDGE PLUS MASTER FIM, MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP), MERCER PRIVATE WEALTH INTERNATIONAL FOCUSED EQUITY POOL, MERCER QIF FUND PLC, MERCER UCITS COMMON CONTRACTUAL FUND, MFS DEVELOPMENT FUNDS, LLC, MG (LUX) INVESTMENT FUNDS 1, MG GLOBAL E. M. FUND A SUB FUND OF MG I. F. (7), MG INVESTMENT FUNDS (7) - MG EMERGING MARKETS MO, MINISTRY OF ECONOMY AND FINANCE, MOAT CAPITAL EQUITY HEDGE MASTER FIM, MOAT CAPITAL LONG BIAS FIM MASTER, MOBIUS LIFE LIMITED, MOMENTUM GLOBAL FUNDS, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, MORNINGSTAR INTERNATIONAL SHARES SC FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, MSCI EQUITY INDEX FUND B - BRAZIL, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, MUTA MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO, NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, NEO NAVITAS B MASTER FUNDO DE INVESTIMENTO EM ACOES, NEO NAVITAS ITA? PREV MASTER FIA, NEO NAVITAS MASTER FIA, NEO NAVITAS PREV MASTER XP SEGUROS FIA, NEW AIRWAYS PENSION SCHEME, NEW SOUTH WALES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NN (L) EMERGING MARKETS HIGH DIVIDEND, NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND, NORDEA EMERGING MARKET EQUITIES FUND, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHERN TRUST UCITS FGR FUND, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, NUCLEAR LIABILITIES FUND LIMITED, OAKTREE (LUX.) FUNDS - OAKTREE EMERGING MARKETS EQUITY FUND, OAKTREE EMERGING MARKETS EQUITY FUND, OAKTREE EMERGING MARKETS EQUITY HOLDINGS,L.P, OCEANA 03 MASTER FIM, OCEANA B PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES MASTER, OCEANA INDIAN FIA, OCEANA LITORAL FUNDO DE INVESTIMENTO EM ACOES, OCEANA LONG BIASED ADVISORY PREV MASTER FUNDO DE INVESTIMENT, OCEANA LONG BIASED B PREVIDENCIA FIFE FIM, OCEANA LONG BIASED MASTER FIM, OCEANA LONG BIASED PREV FUNDO DE INVESTIMENTO MULTIMERCADO, OCEANA LONG BIASED PREV II FUNDO DE INVESTIMENTO MULTIMERCAD, OCEANA LONG BIASED_MASTER FIA, OCEANA PREV MASTER FIFE FUNDO DE INVESTIMENTO MULT, OCEANA QP8 FUNDO DE INVESTIMENTO EM ACOES, OCEANA SELECTION E MASTER FUNDO DE INVESTIMENTO EM AES, OCEANA SELECTION MASTER FUNDO DE INVESTIMENTO DE ACOES, OCEANA SELECTION PREV MASTER FIA, OCEANA SERRA DA CAPIVARA FIA, OCEANA VALOR II MASTER FUNDO DE INVESTIMENTO EM ACOES, OCEANA VALOR MASTER FIA, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, ONTARIO TEACHERS PENSION PLAN BOARD, OPPORTUNITY ACOES FIA BDR NIVEL I IE, OPPORTUNITY LOGICA MASTER FIA, OPPORTUNITY LONG BIASED MASTER FIM, OPPORTUNITY LONG BIASED PREVIDENCIA MASTER FUNDO DE INVESTIM, OPPORTUNITY SELECTION MASTER FUNDO DE INVESTIMENTO EM ACOES, OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST, ORI CAPITAL I MASTER FIA, ORI CAPITAL II MASTER FIA, PACE INT EMERG MARK EQUITY INVESTMENTS, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, PACIFICO 70 RV FIM FIFE, PACIFICO ACOES MASTER FIA, PACIFICO LB 2 MASTER FIA, PACIFICO LB MASTER FIM, PACIFICO LB PREVIDENCIARIO FIM FIFE, PACIFICO RV MASTER FIA, PACIFICO TOP MANAGEMENT ESG MASTER FIA, PARAMETRIC EMERGING MARKETS FUND, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, PEOPLE S BANK OF CHINA, PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER, PGIM FUNDS PUBLIC LIMITED COMPANY, PGIM QUALIFYING INVESTOR FUNDS PLC, PHILADELPHIA GAS WORKS PENSION PLAN, PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN, PINEHURST PARTNERS, L.P., POOL REINSURANCE COMPANY LIMITED, PRIME SERIES SCHRODERS EM EQUITY FUND, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, PRUDENTIAL INVESTMENT PORTFOLIOS 2 - PGIM QMA E. M. E. FUND, PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP, PRUDENTIAL TRUST COMPANY, PUB INSTITUTIONAL FUND UMBRELLA-PUB EQUITIES EMER MARKETS 1, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC SECTOR PENSION INVESTMENT BOARD, QIC INTERNATIONAL EQUITIES FUND, QIC LISTED EQUITIES FUND, QP INVESTIMENTOS LLC, QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP, QSUPER, RAYTHEON TECHNOLOGIES C. M. R. TRUST,

RBC EMERGING MARKETS DIVIDEND FUND, RBC EMERGING MARKETS EX-CHINA DIVIDEND FUND, RBC EMERGING MARKETS VALUE EQUITY FUND, RBC FUNDS (LUX) - EMERGING MARKETS VALUE EQUITY FUND, RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF, RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF, RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES TWELVE, ROBECO CAPITAL GROWTH FUNDS, ROBUSTA EMERGING MARKETS EQUITY FUND, RUSSEL EMERGING MARKETS EQUITY POOL, RUSSELL GLOBAL OPPORTUNITIES FUND, RUSSELL INSTITUTIONAL FUNDS PUBLIC LIMITED COMPANY, RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL MULTI-ASSET CORE, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME F, RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL, RUSSELL INVESTMENT COMPANY V PUBLIC LIMITED COMPANY, RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL, RUSSELL INVESTMENT MANAGEMENT LTD AS T OF THE R M-A F E FUND, RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAI, RUSSELL INVESTMENTS SUSTAINABLE GLOBAL SHARES EX F, RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL, RUSSELL TAX EFFECTIVE GLOBAL SHARES FUND, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., RWC EMERGING MARKETS EQUITY MASTER FUND LIMITED, RWC FUNDS - RWC GLOBAL EMERGING MARKETS FUND, RWC GLOBAL EMERGING EQUITY FUND, RWC LATIN AMERICA EQUITY FUND, SAFARI LONG BIAS II MASTER FUNDO DE INVESTIMENTO MULTIMERCAD, SAFARI MASTER FIM, SAFARI MASTER PREV CEM FUNDO DE INVESTIMENTO MULTIMERCADO FI, SAFARI MASTER PREV FUNDO DE INVESTIMENTO MULTIMERCADO, SANFORD C.BERNSTEIN FUND, INC., SANTANDER FUNDO MUTUO DE PRIVATIZACAO - FGTS ELETROBRAS, SAS TRUSTEE CORPORATION POOLED FUND, SBC MASTER PENSION TRUST, SCHRODER EMERGING MARKET EQUITY FUND, SCHRODER EMERGING MARKETS FUND (CANADA), SCHRODER GLOBAL EMERGING MARKETS FUND, SCHRODER GLOBAL EMERGING MARKETS FUND (AUSTRALIA), SCHRODER INTL SELECTION FD-EMERGING MKTS, SCHRODER LATIN AMERICAN EMERGING MARKETS FUND, SCHWAB EMERGING MARKETS EQUITY ETF, SCHWAB FUNDAMENTAL EMERGOING MARKETS LARGE COMPANY INDEX ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND, SEI INST INT TRUST EM MKTS EQUITY FUND, SNAPPER EQUITY L.L.C, SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G, SPARTA FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, SPDR BLOOMBERG SASB EMERGING MARKETS ESG SELECT ET, SPDR MSCI ACWI EX-US ETF, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, SPX Apache Master Fundo de Investimento de Ações, SPX Falcon Institucional Master Fundo de Investimento Multimercado, SPX Falcon Master Fundo de Investimento de Ações, SPX Lancer Plus Previdenciário Fundo de Investimento Multimercado, SPX Lancer Previdenciário Fundo de Investimento Multimercado, SPX Long Bias Previdenciário Master Fundo de Investimento Multimercado, SPX Nimitz Master Fundo de Investimento Multimercado, SPX Nimitz Master Geral Fundo de Investimento Multimercado, SPX Patriot Master Fundo de Investimento de Ações, SPX Raptor Master Fundo de Investimento no Exterior Multimercado Crédi, SQUADRA HORIZONTE FUNDO DE INVESTIMENTO EM ACOES, SQUADRA MASTER IVP FUNDO DE INVESTIMENTO EM ACOES, SQUADRA MASTER LONG BIASED FIA, SQUADRA MASTER LONG ONLY FIA, SQUADRA TEXAS LLC, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, SSGA SPDR ETFS EUROPE I PLC, SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF KUWAIT INV AUTHORITY, KI OFFICE, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE OF WYOMING, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, STATE STREET ICAV, STATE STREET IRELAND UNIT TRUST, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, STICHTING BEDRIJFSPENS ZORGVERZEKERAAARS, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING PENSIOENFONDS ING, STICHTING PENSIOENFONDS MEDISCH SPECIALISTEN, STICHTING PENSIOENFONDS PGB, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), STICHTING PHILIPS PENSIOENFONDS, STUDIO ICATU 49 PREVIDENCIARIO FIM, STUDIO ICATU PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTI, STUDIO MASTER 70 PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCAD, STUDIO MASTER FIA, STUDIO MASTER II FUNDO DE INVESTIMENTO ACOES, STUDIO MASTER III FIA, STUDIO MASTER IV FUNDO DE INVESTIMENTO EM ACOES, STUDIO MASTER V FIM, SUN LIFE SCHRODER EMERGING MARKETS FUND, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, SUNSUPER SUPERANNUATION FUND, SV2 EQUITY LLC, SV3 EQUITY LLC, SV4 EQUITY LLC, SYNERGIE, T3 FUNDO DE INVESTIMENTO EM ACOES LONG ONLY, T3 FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO LONG B, T3 ICATU PREVIDENCIARIO FIFE FIA LONG

ONLY, TEACHER RETIREMENT SYSTEM OF TEXAS, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, THE BOARD OF THE PENSION PROTECTION FUND, THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST, THE CHURCH COMMISSIONERS FOR ENGLAND, THE COCA COLA MASTER RETIREMENT TRUST, THE EMERGING M.S. OF THE DFA I.T.CO., THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI, THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND, THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MONETARY AUTHORITY OF SINGAPORE, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE TEXAS EDUCATION AGENCY, THE TIFF KEYSTONE FUND, L.P., TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, TIFF MULTI-ASSET FUND, TJ-NONQUALIFIED, LLC, TJ-QUALIFIED, LLC, TM RWC GLOBAL EMERGING MARKETS FUND, TMTBJ TRT OF SCHRODER GLOBAL EMERGING EQUITY MOTHER FUND, TORK LONG ONLY INSTITUCIONAL MASTER FIA, TORK LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES, TORK MASTER FIA, TORK PREV FUNDO DE INVESTIMENTO EM ACOES FIFE, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, TRINITY COLLEGE CAMBRIDGE, TRUXT INVESTMENTS EQUITY LONG ONLY MASTER FUND LLC, TRUXT LONG BIAS MASTER FIA, TRUXT LONG BIAS MASTER FIM, TRUXT LONG SHORT MASTER FIM, TRUXT MACRO MASTER FIM, TRUXT MULTIMANAGER BBDC FUNDO DE INVESTIMENTO MULTIMERCADO, TRUXT PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES, TRUXT VALOR B PREVIDENCIA FIFE MASTER FIA, TRUXT VALOR MASTER FIA, TRUXT VALOR MASTER INSTITUCIONAL FIA, TRUXT VALOR PREVIDENCIA MASTER I FIA, TT EM M EQ F (THE FUND), A SUB-FUND OF TT I FD PLC (THE CO), TT EM UNCONSTRAINED OPPORTUNITIES FUND LIMITED, TT EMERGING MARKETS OPPORTUNITIES FUND II LIMITED, TT EMERGING MARKETS OPPORTUNITIES FUND LIMITED, TT EMERGING MARKETS UNC FUND A SUB FUND OF TT INT FUNDS PLC, TYLER FINANCE LLC, UTAH STATE RETIREMENT SYSTEMS, UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST, UTILICO EMERGING MARKETSTRUST PLC, VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER, VANGUARD EMERGING MARKETS SELECT STOCK FUND, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, VANGUARD INVESTMENT SERIES PLC, VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD GLOBAL EMERGING M F, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, VICTORY CEMP EMERGING MARKET HIGH DIV VOLATILITY WTD INDEX E, VICTORY MARKET NEUTRAL INCOME FUND, VICTORYSHARES USAA MSCI E. M. VALUE M. ETF, VINCI AÇÕES A FUNDO DE INVESTIMENTO EM AÇÕES, VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VINCI GAS DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES, VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES, VINCI K FUNDO DE INVESTIMENTO EM AÇÕES, VINCI MOSAICO ADVISORY FUNDO DE INVESTIMENTO DE AÇÕES, VINCI MOSAICO FUNDO DE INVESTIMENTO DE AÇÕES, VINCI MOSAICO INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES, VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES, VINCI STB FUNDO DE INVESTIMENTO EM AÇÕES, VISTA 70 RV PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO, VISTA HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VISTA LB MASTER I FIM, VISTA LONG BIASED MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VISTA LONG BIASED PREV FIFE II FUNDO DE INVESTIMENTO MULTIME, VISTA LONG BIASED PREV FIFE MASTER FUNDO DE INVESTIMENTO MUL, VISTA MACRO MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VISTA MASTER FUNDO DE INVESTIMENTO EM ACOES, VKF INVESTMENTS LTD, VOYA EMERGING MARKETS INDEX PORTFOLIO, WASHINGTON STATE INVESTMENT BOARD, WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO, WISDOMTREE EMERGING MARKETS EFFICIENT CORE FUND, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND, WM POOL - EQUITIES TRUST NO 74, WM POOL - EQUITIES TRUST NO. 75, XTRACKERS, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF.

VOTE DECLARATION

182nd Extraordinary General Meeting
CENTRAIS ELÉTRICAS BRASILEIRAS S.A. - ELETROBRAS
(Publicly-held company) CNPJ. no. 00.001.180/0001-26
NIRE: 53300000859

Date: August 5, 2022, 1: 30 P.M.

Location: Through the digital platform Ten Meetings ("Digital Platform").

Shareholder: ASSOCIAÇÃO DOS EMPREGADOS DA ELETROBRAS – AEEL (ASSOCIATION OF EMPLOYEES OF ELETROBRAS).

The Associação dos Empregados da Eletrobras – AEEL, CNPJ No. 28.015.840/0001-47, shareholder of Centrais Elétricas Brasileiras S.A – Eletrobras, pursuant to paragraph 3 of article 41 of the Company's Bylaws, presents the following VOTE DECLARATIONS for the agenda of the 182nd EGM, expressing its **VOTE AGAINST** in relation to the items of the EGM, namely:

Agenda of the 182nd Extraordinary General Meeting	APPROVE	REJECT	ABSTAIN
1. It wishes to request the adoption of the multiple vote process for the election of the board of directors, pursuant to art. 141 of Law No. 6.404 of 1976? (If the shareholder chooses to "no" or "abstain", their shares will not be counted for the purpose of requesting the multiple vote).		REJECT	
2. If the voting regime is the nominal one, as may be decided by the EGM, can the votes be allocated to each of the candidates who are part of the Slate chosen by the shareholder?		REJECT	
3. To elect the members of the Company's Board of Directors, with the exception of the board member representing the employees, as provided for in article 32 of the Company's Bylaws, 1 (one) by the shareholders holding preferred shares and the others by the holders of common shares;		REJECT justification (i)	
4. Indication of all names that compose the slate (The votes indicated in this field will be disregarded if the shareholder holding shares with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields occurs) - Single slate		REJECT	

VOTE DECLARATION

If one of the candidates who make up the chosen slate fails to integrate it, can the votes corresponding to their shares continue to be given to the chosen slate?		REJECT	
In case of adoption of the election process by multiple vote, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you have chosen? [If the shareholder chooses "yes" and also indicates the type of response "approve" for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]		REJECT	
Establish a term for the unified term of office of the Board of Directors, exceptionally until the annual general meeting to be held in 2025, as authorized in item 4.5.1 of the Corporate Governance Level 1 Listing Regulation of B3 S.A. – Brasil, Bolsa, Balcão.; The Management, unanimously, and as stated in its Management Proposal, is in favor of the proposal and understands as more appropriate a term of office longer than the term of 2 years provided for in the Bylaws, as it will provide a better planned transition, by the Company, to the private company regime, in the Corporation model. The strategic alignment of the members of the Board of Directors, at this time of transition, and considering that the Company does not have a controller, is fundamental for the proper decision-making in the face of the new challenges that the Company will have in the short and medium term.		REJECT justification (ii)	

Justification (i):

Regarding item 1, we are against the indication of the names contained in the Management Proposal as indicated by ordinary shareholders, given that such indication violates Eletrobras's privatization law, specifically in the item mentioned below:

CHAPTER II

CONDITIONS FOR THE PRIVATIZATION OF ELETROBRAS

Art. 3 The privatization of Eletrobras is subject to the approval, by its general meeting of shareholders, of the following conditions:

(...)

III - amendment of Eletrobras's bylaws to:

VOTE DECLARATION

- a) prohibit any shareholder or group of shareholders from exercising votes in excess of 10% (ten percent) of the number of shares in which the voting capital of Eletrobras is divided;
- b) **prohibit the realization of shareholders' agreements for the exercise of voting rights, except for the formation of blocks with a number of votes lower than the limit referred to in item a of this item;**
(Law 141.82/2021)

There is strong evidence of legal non-compliance to the extent that two nominees exercised, on the date of Eletrobras' Market Announcement of June 19, 2022, relevant roles in the Ministry of Economy and the Ministry of Mines Energy, giving materiality for the agreement to involve the connivance of the Federal Government, which in itself, would already have more than 10% of the shares, amplified by the other shareholders who sign the indication of the block, which will probably exceed 50% of the common shares.

The Announcement is clear that the shareholders who enter into an agreement to assemble a plate for the Board have more than 5% of the company's share capital, but it does not clarify whether it has more than 10% and does not mention that, on that date, the nominees Marcelo de Siqueira Freitas and Marisete Fatima Dadald Pereira occupied key positions in the Bolsonaro Government, specifically in the Ministry of Economy and Ministry of Mines and Energy. While Marcelo is head of the Special Advisory Office of the Ministry of Economy, linked directly to Paulo Guedes, Marisete was the Executive Secretary of the Mme, on the date on which the shareholders officiated Eletrobras on the names of the block.

It is worth mentioning that the agreement for the assembly of the Board of Directors is the apex of any shareholder agreement in the corporate environment, given that the Board of Directors has 60 statutory duties (article 36) that govern the day-to-day life of the company, with emphasis on:

Authorize the incorporation and define the organization of its subsidiaries;

To resolve on the acquisition of a minority interest in a business company and on the termination of Eletrobras's shareholding in said companies;

Recommend the execution of corporate restructuring operations in its subsidiaries;

Periodically evaluate the strategic, operational and financial alignment of the Company's equity interests with its corporate purpose;

Resolve on the shareholders' agreements to be signed by Eletrobras and its subsidiaries, before their signature, in compliance with current legislation;

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Define the lending and financing policy,

Propose to the General Meeting the capital increase, the issuance of shares, subscription bonuses and debentures of Eletrobras;

To resolve on the negotiation of shares or debentures, except for the powers of the General Meeting to resolve on the matter;

Authorize the disposal of permanent assets, and the constitution of real liens and the provision of guarantees to obligations of third parties;

To elect and dismiss the members of the Company's Executive Board, including the President, establishing their attributions and formally conferring responsibility for the areas of Compliance and Risk Management to its members;

Implement and supervise the risk management systems, internal controls and compliance established for the prevention and mitigation of the main risks to which Eletrobras and its subsidiaries are exposed, including risks related to the integrity of accounting and financial information and those related to the occurrence of corruption and fraud;

Choose and dismiss the independent auditors;

Approve the maximum number of personnel and the hiring of personnel at Eletrobras and its subsidiaries;

Approve the Strategic Plan and the Business and Management Master Plan, including the marketing strategy and business growth and investment expansion, as well as its changes;

Approve the annual budget of Eletrobras and its subsidiaries;

Approve the policies and guidelines on transactions and execution of electricity purchase and sale agreements of Eletrobras and its subsidiaries;

Approve the investment projects of Eletrobras and its subsidiaries, to the extent defined by the current internal regulations defined by Eletrobras that regulate the levels of approval in Eletrobras companies;

Approve the policy on transactions with related parties;

Evaluate the officers and members of the Company's statutory committees;

Decide on omissions from these Bylaws, among others.

Another full proof that there was an agreement came from the article Valor Econômico, the largest economic newspaper in the country, which endows with great credibility of the capital market, on 07/06/2022, signed by respected journalists Juliana Schincariol and Fábio Couto who says:

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*"The new board of directors of Eletrobras will be defined on August 5. The nominees came from shareholders such as 3G Radar, Banco Clássico, SPX Equities, Vinci Equities and XP Gestão de Recursos, reference partners in the company. **Well received by the market, the training was articulated among investors, including the Federal Government, which continues with a share of just over 40% of the voting capital of the new company.***

(...)

The company's board of directors is composed of 11 members. The owners of common shares indicated: Carlos Augusto Leone Piani, Ivan Monteiro, Marcelo Gasparino, Marisete Pereira, Octavio Cortes Pereira Lopes and Vicente Falconi; all new names for the collegiate. In addition, there are three names being reappointed for a new term: Daniel Alves Ferreira, Felipe Villela Dias and Marcelo de Siqueira Freitas, this recital is not independent because it is linked to the federal government. There are, in all, nine names."¹

See Mr. Marcelo de Siqueira's resume on the Eletrobras website, which has already been indicated by the controller in the current formatting of Eletrobras CA (see evidence 15 and 16):

*"Graduated in Law from the University of Brasília (1999). In 2014, he participated in the Senior Managers in Government, at the John F. Kennedy School of Government (USA) and, in 2015, in the Management in the Public Sector program, at Ecole Nationale D'Administration, France. He has been a federal prosecutor since 2000, having been Federal Attorney General of the Union between 2008 and 2015. He also served as Executive Secretary at the Ministry of Social Security in 2015. He was Legal Director of BNDES, having already been Director of Integrity, Controllershship and Risk Management. **He is currently head of the Special Advisory Service of the Ministry of Economy.** He has extensive experience as a teacher, especially in the areas of Administration, Social Security and Civil Areas."²*

On the MME website, the following is an article on the appointment of Marisete as Executive Secretary, published on 01/03/2019, one of the highest positions in the Brazilian electricity sector:

*"President Jair Bolsonaro appointed Marisete Fatima Dadald Pereira as **executive secretary of the portfolio**, according to publication in the Official Gazette (DOU) Wednesday (2). With extensive knowledge in the sector, Marisete was in charge of the economic advisory of the Ministry of Mines and Energy (Mme) since 2005. She takes the position in place of her predecessor Márcio Félix, who held the position since April last year. The appointment was signed by Bolsonaro and the Minister of MME, Bento Albuquerque.*

¹ In: <https://valor.globo.com/empresas/noticia/2022/07/06/eletrobras-deve-eleger-conselho-sem-disputa.ghtml>, accessed on 08/02/2022

² In: <https://eletrobras.com/pt/SobreaEletrobras/Marcelo%20de%20Siqueira%20Freitas%20-%20PT.pdf> Accessed on 08/02/2022

VOTE DECLARATION

Graduated and graduated in Accounting Sciences, she also has a postgraduate degree in Audit and Economic Sciences and worked from 1987 to 2005 at Eletrosul, a subsidiary of the state-owned Eletrobras.

The new executive secretary is president of the Audit Committee of Petrobras, with a history in the Board of Directors of Eletronorte and the Audit Committee of Furnas. (Social Communication Advisory Ministry of Mines and Energy)³

On the date of the Market Announcement published by the Financial Director Elvira Presta, Marisete occupies one of the highest positions in the Mme, linked directly to the Minister, which corroborates the support of the Mme for the agreement of the block nominations.

The Management Proposal, by highlighting the curriculum and positions in the Bolsonaro Government occupied by the nominees Marisete and Marcelo, bring the power that the Union, as stated by the renowned newspaper Valor Econômico, was part of this endeavor.

In order to prove the extent of the number of common shares that the private funds that sign the indication of this group of shareholders have in their hands, it would be prudent and diligent for the Chief Financial Officer and Chief Compliance Officer to publish the number of shares composed of the 3G RADAR block, Banco Clássico S.A., Maliko Investments LLC, NAVI Capital – ADM and GESTORA DE RECURSOS FINANCEIROS Ltda, SPX Equities Gestão de Recursos Ltda, Vinci Equities and XP Gestão de Recursos LTDA.

In addition, we understand as conflicting the XP that was part of the banks' union to sign this agreement, since it has reserved information from customers and other shareholders that composed the capitalization operation of Eletrobras, which allows it an asymmetry of information in relation to the other shareholders.

Thus, in addition to voting against, in view of the vast documentary collection, we will sue the Justice, CVM, TCU and sec to investigate the extent of this harmful and reckless shareholders' agreement.

The Bolsonaro Government, which led to the approval of the privatization law in the Legislative Houses taking advantage of summary rites of the pandemic, turtles and resources from the secret budget, violates the item of the law that prohibits shareholders' agreement.

Justification (ii):

Two points are relevant to the refusal of this violation of the rules and laws to be implemented. The first concerns the creation of a new management by the resignation of the majority of the members of the Board of Directors and the second the extension of the term of office of the Board to 3 years.

³ <https://www.gov.br/mme/pt-br/assuntos/noticias/marisete-pereira-e-nova-secretaria-executiva-do-ministerio-de-minas-e-energia>, accessed on 08/02/2022.

VOTE DECLARATION

Let's take a closer look. On the one hand we can observe that the SA Law in its article 150 when dealing with the "Replacement and termination of management", so provides in its § 3 "that the director elected to complete a vacant position **will complete the term of management of the replaced.**"

The bylaws of Eletrobras, despite several changes in the last meetings that prepared the privatization of the company, do not have contrary to what is determined by the Brazilian Corporation Law. Thus, it is important to note that the company's current bylaws determine it on the subject:

Art. 39 - In the event of vacancy in the position of director, the substitute shall be appointed by the remaining directors and shall serve until the first General Meeting, pursuant to art. 150 of Law No. 6.404 of 1976.

Clearly, the management's understanding in its proposal to the Extraordinary Meeting is that in the event of the vacancy of most of the positions of the Board of Directors, the provisions of § 3 of article 39 of the Bylaws that speaks of a new election. For the current Administration, a new election would create a new management, that is, there is the understanding that a new election would immediately lead to a new management. It turns out that this interpretation does not seem the most appropriate given the legislator's choice to differentiate between management and election.

The beginning of a New Management of the Board of Directors for a new full term, initially of 2 years in view of the current statute, it is possible to understand differently as to the interpretation that the Administration wants in its proposal for what is provided in § 3 of the article of the Statute:

Art. 39 - In the event of vacancy in the position of director, the substitute shall be appointed by the remaining directors and shall serve until the first General Meeting, pursuant to art. 150 of Law No. 6.404 of 1976.

§ 1 - For the Board of Directors to appoint members to the collegiate body, in the form of the caput, the same eligibility requirements required for election at a General Meeting of shareholders must be verified by the People, Eligibility, Succession and Remuneration Committee.

§ 2 - The director elected in substitution will complete the term of office of the replaced.

§ 3 - In the event of vacancy in most positions, a General Meeting will be called to proceed to the new election.

The aforementioned bylaws follow the text of the provisions of Law 6.404/76, see article 150 that provides for the subject in the Brazilian Corporation Law:

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"Art. 150. In the event of a vacancy in the office of director, except as otherwise provided in the articles, the alternate shall be appointed by the remaining directors and shall serve until the first general meeting. If there is a vacancy in most positions, the general meeting will be called to proceed with the new election."

It is a fact that the majority of the members of the Board of Directors resigned on June 18, as already announced in a Market Announcement. It turns out that this does not imply the extinction of the Administrative Council, that is, of its Management. First of all, it is important to note that it was not all members who resigned their mandates. Secondly, it is necessary to differentiate a new election from the majority of the members who vacated their positions from a new management of the Board of Directors.

We have in a very transparent manner that the directors elected at this meeting are elected to replace the members of the Company's Board of Directors who have resigned and in this way in determination to art. 150 of the Brazilian Corporations Law shall complete the mandate only, and there is no legal possibility, nor statutory, for the creation of a mixed platypus of law, statute, regulation of B3 and mere will of the current administrators. You have to follow the rules and the laws.

Regarding the question of the possibility of extending the mandate of the Board of Directors to 3 years, we have the following elements. Firstly, it is important to note that Law 6.404/76 itself provides for a limit of up to 3 years for the management of the Board of Directors. The Corporations Act thus provides:

Art. 140. The board of directors shall be composed of at least three (3) members, elected by the general meeting and dismissable by it at any time, and the bylaws shall establish:

I - the number of directors, or the maximum and minimum permitted, and the procedure for choosing and replacing the chairman of the board by the meeting or by the board itself;

II - the way in which members are replaced;

III - the term of office, which may not exceed three (3) years, reelection is permitted;

Let us see how Eletrobras's Bylaws, approved now in 2022 due to the entire privatization process, is clear in providing for the unified management period of 2 years, that is, the maximum term, as follows:

VOTE DECLARATION

Art. 32- The Board of Directors will be composed of 11 (eleven) members, elected by the General Meeting, **with a unified management term of 2 (two) years**, with a maximum of 3 (three) consecutive renewals being allowed, including:

Thus, we could say that a meeting convened for a statutory amendment extending the term of office to 3 years would be within the scope of the SA Law. It so happens that the meeting was not convened to amend the bylaws. The management's proposal is to make believe that the transitional privatisation regime, added to the B3 regulation as to criteria for being on the Level 1 listing of the stock exchange (which are clearly *infralegal*, and also statutory *infra*) can make it possible to breach the statutory rule.

For the current Board of Directors it seems that exceptional non-compliance with the statute is possible and allowed. There is also an opinion presented in the Management Proposal, as Annex 4, by the contracted legal counsel: Bocater, Camargo, Costa e Silva, Rodrigues Advogados. Thus defends the Opinion contracted by the Company:

"Thus, as the matter is already statutorily provided for, even if by reference to the applicable B3 regulation, it is not a matter of amending the Company's Bylaws, and, therefore, the quorum provided for in art. 135 of the Brazilian Corporation Law ..."

And may we ask what is the **CORPORATE GOVERNANCE LEVEL 1 LISTING REGULATION?**

Let's see what the document itself says:

"1.1 This Regulation regulates the requirements for trading securities of publicly-held companies in a special segment of the stock market of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros ("BM&FBOVESPA"), called Level 1 of Corporate Governance, establishing differentiated rules for the listing of these Companies, in addition to rules applicable to their Directors and their shareholders, including their Controlling Shareholder."

It does not take much interpretation to conclude that it is a regulation for the discipline of acceptance of publicly-held companies in a special segment of securities listing and never a standard that can be cogent and self-applied directly to companies. This is not an extension of the Bylaws as the Directors want to believe. All the other way around. These are requirements for managers and shareholders and even the standards companies themselves that THEY need to adapt in their bylaws, in their corporate governance standards to be and keep listed

VOTE DECLARATION

at Corporate Governance Level 1. And what does the Reviewer hired by Eletrobras do? The Reviewer simply folds, kneads, inverts reality to disrespect the rules and laws. We cannot agree with the most vile breach of the principles laid down in Section IV of the Corporations Act, without counting the statute itself, which seems to have already been abandoned.

How far do the current Eletrobras directors intend to go? The management intends to approve a *sui generis* amendment that will lead to great legal uncertainty, by not complying with statutory clauses that determine a specific quorum such as that of art. 135, which requires a qualified quorum of 2/3 of the shares entitled to vote to amend the Bylaws. It is clear that this is a Statutory amendment and in this way the application of the quorum provided for in article 125 of the said Law of Corporations is not applicable.

The current Directors, in compliance with the Brazilian Corporate Law, in compliance with Eletrobras's Bylaws, in compliance with the Corporate Governance Level 1 Listing Regulation, should have prepared a Meeting convened for the purpose of reforming the Bylaws, with a view to changing the term of the mandates they want to exempt, always in compliance with the Bylaws and the provisions of Art. 122 of the Brazilian Corporation Law and the requirements set forth in Art. 124 regarding the method of calling, to art. 135 of said law that deals specifically with the Reform of the Bylaws, and defines peremptorily the quorum for the installation of the Meeting.

Although the Brazilian Corporation Law allows a period of up to 3 years for the management of the Board of Directors in its article 140 item III, we clearly have that this is a limit to which the law refers, allowing for a smaller and never greater mandate. What we have is that clearly the Eletrobras Bylaws provides in article 32 this limit in 2 years of management. It is true that a General Assembly convened for this purpose could change it, but this is not what is happening in this House. It is clear that only with the amendment of the articles of incorporation would it be possible to create a "sui generis" mandate, provided for in the Articles of Incorporation, to cover the case in question, the provisions of the Articles of Incorporation do not apply.

Thus, even if we want to throw the company's Bylaws to the ground, it is very clear that it must be respected, and that CVM regulations serve as criteria to be

VOTE DECLARATION

observed in conjunction with the Bylaws and the Brazilian Corporation Law. It's anarchy to win. The question that remains is whether everything is valid for objectives little known.

Finally, this is the manifestation of AEEL in this AGE. We ask that the vote be attached to the Minutes and read at the Meeting.

Rio de Janeiro, August 5, 2022.

Name of Shareholder: **ASSOCIAÇÃO DOS EMPREGADOS DA ELETROBRAS – AEEL**

CNPJ No. 28.015.840/0001-47

Email : aeel@aeel.org.br

C.C.:

CVM, MME, TCU, Senate Presidency and Presidency of the Federal Chamber.

From: Pedro Santinho <pedro.santinho@advocaciagarcez.com.br>
Sent: Friday, August 5, 2022 4:40 PM
To: PROJ-assemblyvirtual
Subject: Vote Declaration

About the agenda item 05

AEEL understands that the proposal is in conflict with the bylaws and the law of corporations by proposing changes in the functioning of the company's bodies provided for in the bylaws and in the law of corporations. Changing the term of office and the very existence of an exception mandate is a change in body and operation, which could only be done with an AG expressly called for that purpose, that is, clearly to make the statutory change in order to contain such a provision. Not doing so is an illegal act.

In addition, in view of the nature of the decision, a statutory amendment, it should follow the formal rigors of Article 135 of the SA Law regarding the voting quorum. This was not done, making such a decision null and void or even annulled for contravening law and statute.

The List 1 Regulation is not a standard that obliges companies, but a regulation that provides for what must be done to be listed in it. Thus, it would be up to the Company to provide the statutory changes, which it did not. In this way, I want to record in the minutes the vote is referred to the statement

Pedro Alem Santinho
OAb 456185
AEEL