

BR PROPERTIES S.A.
CNPJ/ME nº 06.977.751/0001-49
NIRE 35.300.316.592
Companhia Aberta

**ATA DE ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA
REALIZADA EM 26 DE ABRIL DE 2021**

1. Data, Hora e Local: No dia 26 de abril de 2021, às 10:00 horas, na sede social da BR Properties S.A. (“Companhia”), localizada na Avenida das Nações Unidas, nº 12.495, Centro Empresarial Berrini, Torre A – Torre Nações Unidas, 18º andar, escritório 181, Brooklin Novo, na cidade de São Paulo, Estado de São Paulo.

2. Publicações e Convocação: O Edital de Convocação da presente Assembleia foi publicado nos jornais “Valor Econômico”, nas edições de 25, 26 e 27 de março de 2021, nas páginas C5, C4 e B12 respectivamente, e no “Diário Oficial do Estado de São Paulo”, nas edições de 193, 369 e 137, nas páginas 25, 26 e 27 de março de 2021, respectivamente. As demonstrações financeiras, o relatório da administração e o parecer dos auditores independentes relativos ao exercício social encerrado em 31 de dezembro de 2020 foram publicados no jornal Valor Econômico (páginas C4 a C6) e no Diário Oficial do Estado de São Paulo (páginas 08 a 15) em 09 de fevereiro de 2021. Todos os documentos relacionados às matérias a serem deliberadas, conforme previstos na Instrução da CVM nº 481, de 17 de dezembro de 2009 (“Instrução CVM 481”), foram disponibilizados aos acionistas na sede da Companhia e/ou na internet (www.brpr.com.br, www.cvm.gov.br e www.b3.com.br).

3. Presenças: Presentes (a) em assembleia geral ordinária, acionistas representando aproximadamente 81,84% do capital votante da Companhia nesta data; e (b) em assembleia geral extraordinária, acionista representando aproximadamente 81,85% do capital votante da Companhia nesta data, conforme assinaturas constantes do Livro de Presença de Acionistas e participação por meio de boletins de voto a distância válidos recebidos pela Companhia. Presentes, ainda, Martín Andrés Jaco na qualidade de representante da administração da Companhia, Ricardo Scalzo, membro do Conselho Fiscal e Marcos Alexandre S. Pupo, representante da Ernst & Young Auditores Independentes S.S, responsável pela auditoria das demonstrações financeiras da Companhia e o representante da Apsis Consultoria e Avaliações Ltda.

4. Mesa: Presidente: Martín Andrés Jaco; Secretária: Vanessa Rizzon.

5. Ordem do Dia: Em Assembleia Geral Ordinária: (i) tomar as contas dos administradores e examinar, discutir e votar as demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2020; (ii) deliberar sobre o orçamento de capital para o exercício social de 2021; (iii) deliberar sobre a destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2020 e a distribuição de dividendos; (iv) deliberar sobre a eleição de membro do Conselho de Administração

da Companhia, para preenchimento de cargo vago em face da renúncia de membro eleito por votação majoritária pela assembleia geral ordinária realizada em 24 de abril de 2020, nos termos do art. 10, §3º, do estatuto social; (v) rerratificar o limite global da remuneração dos administradores da Companhia referente ao exercício social de 2020, aprovada em Assembleia Geral Ordinária da Companhia realizada em 24 de abril de 2020, passando a corresponder ao valor de R\$ 14.450.000,00; e (vi) fixar o limite de valor da remuneração global dos administradores da Companhia para o exercício social de 2021.

Em Assembleia Geral Extraordinária: (i) deliberar sobre o Protocolo e Justificação de Incorporação celebrado entre os administradores da Companhia, da BRPR PDC 1 Empreendimentos e Participações Ltda., sociedade empresária limitada com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida das Nações Unidas, nº 12.495, Centro Empresarial Berrini, Torre A – Torre Nações Unidas, 18º andar, escritório 181, parte, Brooklin Novo, CEP 04578-000, inscrita no CNPJ/ME sob o nº 29.206.424/0001-99 (“BRPR PDC 1”) e da BRPR PDC 2 Empreendimentos e Participações Ltda., sociedade empresária limitada com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida das Nações Unidas, nº 12.495, Centro Empresarial Berrini, Torre A – Torre Nações Unidas, 18º andar, escritório 181, parte, Brooklin Novo, CEP 04578-000, inscrita no CNPJ/ME sob o nº 29.194.128/0001-15 (“BRPR PDC 2”) e, em conjunto com a BRPR PDC 1, as “Sociedades Incorporadas”) tendo por objeto as incorporações das Sociedades Incorporadas pela Companhia (“Protocolo e Justificação de Incorporações das Sociedades Incorporadas”); (ii) deliberar sobre a ratificação da nomeação da APSIS Consultoria e Avaliações Ltda., sociedade simples limitada com sede na Rua do Passeio, 62, 6º andar, Centro, na cidade do Rio de Janeiro, Estado do Rio de Janeiro, CEP 20021-290, inscrita no CNPJ/ME sob o nº 08.681.365/0001-30 (“Empresa Especializada”), para elaborar os laudos de avaliação, a valor contábil, dos patrimônios líquidos das Sociedades Incorporadas que serão transferidos à Companhia em virtude das incorporações das Sociedades Incorporadas (“Laudos de Avaliação”); (iii) deliberar sobre a aprovação dos Laudos de Avaliação das Sociedades Incorporadas; (iv) deliberar sobre a aprovação das incorporações das Sociedades Incorporadas pela Companhia; e (v) autorizar os administradores da Companhia a praticar todos os atos necessários para efetivar as deliberações acima.

6. Leitura de Documentos, Recebimento de Votos, Lavratura e Publicação da Ata: Foi dispensada a leitura do edital de convocação e do manual e proposta da administração, uma vez que são do inteiro conhecimento dos acionistas, bem como do mapa de votação sintético dos votos proferidos a distância, tendo o referido mapa sido disponibilizado para consulta dos acionistas presentes e divulgado pela Companhia (“Mapa Sintético dos Votos a Distância”). Fica consignado que a ata destas assembleias será lavrada sob a forma de sumário, em conformidade com o disposto no parágrafo 1º do artigo 130 da Lei nº 6.404/76. Adicionalmente, foi autorizada a publicação da ata a que se refere estas Assembleias com omissão das assinaturas dos acionistas presentes, em conformidade com o disposto no parágrafo 2º do artigo 130 da Lei nº 6.404/76.

7. Deliberações: Após análise e discussão das matérias constantes da ordem do dia, os acionistas deliberaram:

Em Assembleia Geral Ordinária:

(a) Aprovar, sem ressalvas, tendo sido computados 388.460.180 votos favoráveis, 4.936.995 abstenções e 200.000 votos contrários, as contas dos administradores e as demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2020, acompanhadas dos pareceres dos auditores independentes e do Conselho Fiscal.

(b) Aprovar, tendo sido computados 393.597.175 votos favoráveis, sem abstenções e sem votos contrários, o orçamento de capital para o exercício social de 2021, na forma da proposta da administração.

(c) Aprovar, tendo sido computados 393.597.175 votos favoráveis, sem abstenções e sem votos contrários, a destinação do lucro líquido do exercício, conforme Proposta da Administração, nos seguintes termos: (a) 5% do lucro líquido, equivalente a R\$10.313.435,00, para reserva legal; (b) R\$94.722.816,26 para a distribuição aos acionistas a título de dividendos, dos quais (x) R\$23.680.704,06 foram declarados antecipadamente pelo Conselho de Administração em 23 de março de 2021, aos acionistas registrados como tal em 26 de março de 2021, para pagamento em 7 de abril de 2021; e (y) R\$71.042.112,20 para distribuição aos acionistas registrados como tal em 26 de abril de 2021 (sendo certo que a partir de 27 de março de 2021, as ações da Companhia passarão a ser negociadas ex-dividendos); e (c) retenção do restante do lucro líquido, no valor de R\$101.232.448,79, conforme previsto em orçamento de capital aprovado conforme item “ii” acima.

Os dividendos ora declarados, no valor total de R\$71.042.112,20, correspondem a aproximadamente R\$ 0,147 por ação, considerando o total de 480.912.183 ações (extesouraria) na presente data, e serão pagos pela Companhia em três parcelas, conforme segue: (y.1) R\$ 23.680.704,06, o que corresponde a aproximadamente R\$ 0,0492 por ação, em 30 de junho de 2021; (y.2) R\$23.680.704,07, o que corresponde a aproximadamente R\$0,0492 por ação, em 30 de setembro de 2021; e (y.3) R\$ 23.680.704,07, o que corresponde a aproximadamente R\$0,0492 por ação, em 20 de dezembro de 2021.

(d) Aprovar, tendo sido computados 393.128.892 votos favoráveis, sem abstenções e 468.283 votos contrários, a eleição de **Felipe Francisco Romano**, brasileiro, casado, inscrito no CPF/ME sob o nº 406.902.058-64 e portador do documento de identificação RG nº 47.674.165-8, residente e domiciliado na cidade de São Paulo, estado de São Paulo, com endereço comercial na Av. Brigadeiro Faria Lima 4055, 8º andar – São Paulo, SP, 04538-030, para o cargo de membro do Conselho de Administração da Companhia, para preenchimento de cargo vago em face da renúncia de membro eleito por votação majoritária pela assembleia geral ordinária realizada em 24 de abril de 2020, nos termos do art. 10, §3º, do estatuto social. O Conselheiro ora eleito terá mandato até a assembleia geral ordinária que deliberar sobre as contas do exercício encerrado em 31 de dezembro de 2021 e declarou, para fins do disposto no parágrafo 1º do artigo 147 da Lei n.º 6.404/76 e no Regulamento do Novo Mercado da B3, não

estar incurso em quaisquer dos crimes previstos em lei que os impeçam de exercer a atividade mercantil e nenhuma das hipóteses de impedimento legal, sendo certo que, para os fins do disposto no artigo 2º da Instrução CVM nº 367/02, no artigo 157 da Lei nº 6.404/76 e no artigo 11 da Instrução CVM nº 358/02, o Conselheiro eleitos tomará posse mediante assinatura do respectivo termo de posse, na forma e no prazo do parágrafo 1º, do artigo 149 da Lei nº 6.404/76.

(e) Aprovar, tendo sido computados 325.900.692 votos favoráveis, sem abstenções e 67.696.483 votos contrários, rerratificar o limite global da remuneração dos administradores da Companhia referente ao exercício social de 2020, aprovada em Assembleia Geral Ordinária da Companhia realizada em 24 de abril de 2020, passando a corresponder ao valor de R\$ 14.450.000,00.

(f) Aprovar, tendo sido computados 319.358.013 votos favoráveis, sem abstenções e 74.239.162 votos contrários, o montante global da remuneração global dos administradores da Companhia para o exercício social de 2021 no valor de até R\$15.500.000,00.

(g) Registrar o recebimento de pedido de instalação do Conselho Fiscal por acionistas titulares de 76.835.805 ações. Questionados os acionistas presentes pelo Presidente sobre a eventual indicação de candidatos, não houve qualquer indicação de candidatos aos assentos do Conselho Fiscal, e, portanto, considerou-se prejudicado o pedido de instalação.

Em Assembleia Geral Extraordinária:

(a) Aprovar, tendo sido computados 393.620.075 votos favoráveis, sem abstenções e sem votos contrários, o Protocolo e Justificação de Incorporações das Sociedades Incorporadas, conforme o Anexo I à presente ata;

(b) Aprovar, tendo sido computados 393.620.075 votos favoráveis, sem abstenções e sem votos contrários, a ratificação da nomeação da Empresa Especializada, para elaborar os Laudos de Avaliação;

(c) Aprovar, tendo sido computados 393.620.075 votos favoráveis, sem abstenções e sem votos contrários, os Laudos de Avaliação, consignando-se que o representante da Empresa Especializada, presente à Assembleia, esteve à disposição para prestar todos os esclarecimentos necessários no tocante ao referido laudo;

(d) Aprovar, tendo sido computados 393.620.075 votos favoráveis, sem abstenções e sem votos contrários, a incorporação, pela Companhia, das Sociedades Incorporadas. Fica consignado que, tendo em vista que a Companhia é titular de 100% do capital social das Sociedades Incorporadas, a incorporação das Sociedades Incorporadas não resultará em aumento ou redução do patrimônio líquido ou do capital social da Companhia, uma vez que o patrimônio líquido das Sociedades Incorporadas já está integralmente refletido no patrimônio líquido da Companhia, em decorrência da

aplicação do método da equivalência patrimonial;

(e) Aprovar, tendo sido computados 393.620.075 votos favoráveis, sem abstenções e sem votos contrários, a autorização aos administradores da Companhia para praticar todos os atos necessários para efetivar as deliberações aprovadas acima.

(f) Registrar o recebimento de pedido de instalação do Conselho Fiscal por acionistas titulares de 77.575.591 ações. Questionados os acionistas presentes pelo Presidente sobre a eventual indicação de candidatos, não houve qualquer indicação de candidatos aos assentos do Conselho Fiscal, e, portanto, considerou-se prejudicado o pedido de instalação.

8. Encerramento: Nada mais havendo a tratar, foram os trabalhos suspensos para a lavratura desta ata. Reabertos os trabalhos, foi a presente ata lida e aprovada, tendo sido assinada por todos os presentes.

9. Assinaturas: Martín Andrés Jaco - Presidente; Vanessa Rizzon – Secretária; Acionistas presentes nas assembleias presencialmente: GP CAPITAL PARTNERS VI, L.P. (pp. Vanessa Rizzon); JANUS HENDERSON FUND. (p. Banco BNP Paribas Brasil S.A.; pp. Felipe Douglas Gomes); VERSA CHARGER BDR NIVEL I FIA; VERSA FIT LONG BIASED FUNDO DE INVESTIMENTO MULTIMERCADO; VERSA GENESIS FUNDO DE INVESTIMENTO EM ACOES BDR NIVEL I; VERSA LONG BIASED FIM; VERSA TRACKER FUNDO DE INVESTIMENTO MULTIMERCADO (pp. Felipe Paschoalini). **Acionistas Que Votaram na Assembleia Geral Ordinária Por Meio Dos Boletins De Voto A Distância:** CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; MANAGED PENSION FUNDS LIMITED; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; FLORIDA RETIREMENT SYSTEM TRUST FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; THE BANK OF NEW YORK A T F B I P P TRUST; ISHARES PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; CANADA PENSION PLAN INVESTMENT BOARD; BELFER IDVESTMENT PARTNERS, LP; LIME PARTNERS LLC; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; SPDR(R) DOW JONES GLOBAL REAL ESTATE ETF; SPDR (R) DOW JONES INTERNATIONAL REAL ESTATE ETF; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; LEBLON ACOES II MASTER FIA; RESOLUTE FOREIGN EQUITY MASTER TRUST FUND; NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; LEBLON ICATU PREVIDENCIA FIM; HUMILITY LTD; ISHARES MSCI BRAZIL SMALL CAP ETF; WELLINGTON TRUST COMPANY N.A.;

VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A; SSGA SPDR ETFS EUROPE I PLC; VANGUARD EMERGING MARKETS SELECT STOCK FUND; MERCER QIF FUND PLC; NEW YORK LIFE INSURANCE COMPANY; SCHRODER SMALL CAP DISCOVERY FUND; BARRA FUNDO DE INVESTIMENTO EM ACOES; NFS LIMITED; ISHARES CORE MSCI EMERGING MARKETS ETF; CCL Q GLOBAL EQUITY FUND; VAUGHAN NELSON EMERGING MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE FUND; JOHN HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-N L; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; THIRD A. I. REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD; NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST; VANGUARD EMERGING MARKETS STOCK INDEX FUND; WILLIS TOWERS WATSON GROUP TRUST; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE PENSION FUND; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEBLON PREV FIM FIFE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; HIGH HAITH INVESTORS USB II, LLC; HIGH HAITH INVESTORS USB, LLC; MERCER UCITS COMMON CONTRACTUAL FUND; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL EQUITY FOC; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; LEBLON ACOES I MASTER FIA; NORDEA EQUITY OPPORTUNITIES FUND; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROYAL MAIL PENSION PLAN; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; MANAGED PENSION FUNDS LIMITED; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; FLORIDA RETIREMENT SYSTEM TRUST FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; THE BANK OF NEW YORK A T F B I P P TRUST; ISHARES PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; CANADA PENSION PLAN INVESTMENT BOARD; BELFER IDVESTMENT PARTNERS, LP; LIME PARTNERS LLC; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L. F.; VANGUARD TOTAL WORLD STOCK INDEX FUND,

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 EMERGING MARKETS ETF; CCL Q GLOBAL EQUITY FUND; VAUGHAN NELSON EMERGING
 MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE FUND; JOHN
 HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE EAFE SMALL
 CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE
 INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-
 N L; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; THIRD A. I.
 REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS
 R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO;
 INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL; BERNSTEIN FUND,
 INC. - INTERNATIONAL SMALL CAP PORTFOLIO; WELL MGT FUNDS (LUXEMBOURG) II
 SICAV - WELL GL M A T R FD; MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD;
 NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND; AQR
 EMERGING SMALL CAP EQUITY FUND, L.P.; TIAA-CREF QUANT INTER SMALL-CAP EQUITY
 FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING
 MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS
 SMALL CAPITALIZATION EQUITY INDEX FUND B; INTEL RETIREMENT PLANS COLLECTIVE
 INVESTMENT TRUST; VANGUARD EMERGING MARKETS STOCK INDEX FUND; WILLIS
 TOWERS WATSON GROUP TRUST; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE
 PENSION FUND; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEBLON
 PREV FIM FIFE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T;
 HIGH HAITH INVESTORS USB II, LLC; HIGH HAITH INVESTORS USB, LLC; MERCER UCITS
 COMMON CONTRACTUAL FUND; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND;

AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL EQUITY FOC; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; LEBLON ACOES I MASTER FIA; NORDEA EQUITY OPPORTUNITIES FUND; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROYAL MAIL PENSION PLAN; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; MANAGED PENSION FUNDS LIMITED; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; FLORIDA RETIREMENT SYSTEM TRUST FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; THE BANK OF NEW YORK A T F B I P P TRUST; ISHARES PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; CANADA PENSION PLAN INVESTMENT BOARD; BELFER IDVESTMENT PARTNERS, LP; LIME PARTNERS LLC; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; SPDR(R) DOW JONES GLOBAL REAL ESTATE ETF; SPDR (R) DOW JONES INTERNATIONAL REAL ESTATE ETF; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; LEBLON ACOES II MASTER FIA; RESOLUTE FOREIGN EQUITY MASTER TRUST FUND; NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; LEBLON ICATU PREVIDENCIA FIM; HUMILITY LTD; ISHARES MSCI BRAZIL SMALL CAP ETF; WELLINGTON TRUST COMPANY N.A.; VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A; SSGA SPDR ETFs EUROPE I PLC; VANGUARD EMERGING MARKETS SELECT STOCK FUND; MERCER QIF FUND PLC; NEW YORK LIFE INSURANCE COMPANY; SCHRODER SMALL CAP DISCOVERY FUND; BARRA FUNDO DE INVESTIMENTO EM ACOES; NFS LIMITED; ISHARES CORE MSCI EMERGING MARKETS ETF; CCL Q GLOBAL EQUITY FUND; VAUGHAN NELSON EMERGING MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE FUND; JOHN HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-N L; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; THIRD A. I. REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD; NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS

SMALL CAPITALIZATION EQUITY INDEX FUND B; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST; VANGUARD EMERGING MARKETS STOCK INDEX FUND; WILLIS TOWERS WATSON GROUP TRUST; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE PENSION FUND; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEBLON PREV FIM FIFE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; HIGH HAITH INVESTORS USB II, LLC; HIGH HAITH INVESTORS USB, LLC; MERCER UCITS COMMON CONTRACTUAL FUND; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL EQUITY FOC; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; LEBLON ACOES I MASTER FIA; NORDEA EQUITY OPPORTUNITIES FUND; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROYAL MAIL PENSION PLAN; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; MANAGED PENSION FUNDS LIMITED; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; FLORIDA RETIREMENT SYSTEM TRUST FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; THE BANK OF NEW YORK A T F B I P P TRUST; ISHARES PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; CANADA PENSION PLAN INVESTMENT BOARD; BELFER IDVESTMENT PARTNERS, LP; LIME PARTNERS LLC; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; SPDR(R) DOW JONES GLOBAL REAL ESTATE ETF; SPDR (R) DOW JONES INTERNATIONAL REAL ESTATE ETF; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; LEBLON ACOES II MASTER FIA; RESOLUTE FOREIGN EQUITY MASTER TRUST FUND; NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; LEBLON ICATU PREVIDENCIA FIM; HUMILITY LTD; ISHARES MSCI BRAZIL SMALL CAP ETF; WELLINGTON TRUST COMPANY N.A.; VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A; SSGA SPDR ETFS EUROPE I PLC; VANGUARD EMERGING MARKETS SELECT STOCK FUND; MERCER QIF FUND PLC; NEW YORK LIFE INSURANCE COMPANY; SCHRODER SMALL CAP DISCOVERY FUND; BARRA FUNDO DE INVESTIMENTO EM ACOES; NFS LIMITED; ISHARES CORE MSCI EMERGING MARKETS ETF; CCL Q GLOBAL EQUITY FUND; VAUGHAN NELSON EMERGING MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE FUND; JOHN HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-N L; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; THIRD A. I. REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO;

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MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE FUND; JOHN HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-N L; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; THIRD A. I. REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD; NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST; VANGUARD EMERGING MARKETS STOCK INDEX FUND; WILLIS TOWERS WATSON GROUP TRUST; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE PENSION FUND; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEBLON PREV FIM FIFE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; HIGH HAITH INVESTORS USB II, LLC; HIGH HAITH INVESTORS USB, LLC; MERCER UCITS COMMON CONTRACTUAL FUND; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL EQUITY FOC; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; LEBLON ACOES I MASTER FIA; NORDEA EQUITY OPPORTUNITIES FUND; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROYAL MAIL PENSION PLAN; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F.

Acionistas Que Votaram na Assembleia Geral Extraordinária Por Meio Dos Boletins De Voto A Distância:

CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; MANAGED PENSION FUNDS LIMITED; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; FLORIDA RETIREMENT SYSTEM TRUST FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; THE BANK OF NEW YORK A T F B I P P TRUST; ISHARES PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; CANADA PENSION PLAN INVESTMENT BOARD; BELFER IDVESTMENT PARTNERS, LP; LIME PARTNERS LLC; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; SPDR(R) DOW JONES GLOBAL REAL ESTATE ETF; SPDR (R) DOW JONES INTERNATIONAL REAL ESTATE ETF; ST ST MSCI

EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; LEBLON ACOES II MASTER FIA; RESOLUTE FOREIGN EQUITY MASTER TRUST FUND; NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; LEBLON ICATU PREVIDENCIA FIM; HUMILITY LTD; ISHARES MSCI BRAZIL SMALL CAP ETF; WELLINGTON TRUST COMPANY N.A.; VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A SSGA SPDR ETFS EUROPE I PLC; VANGUARD EMERGING MARKETS SELECT STOCK FUND ; MERCER QIF FUND PLC; NEW YORK LIFE INSURANCE COMPANY; SCHRODER SMALL CAP DISCOVERY FUND; BARRA FUNDO DE INVESTIMENTO EM ACOES; NFS LIMITED; ISHARES CORE MSCI EMERGING MARKETS ETF; CCL Q GLOBAL EQUITY FUND; VAUGHAN NELSON EMERGING MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE FUND; JOHN HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-N L; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; THIRD A. I. REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD; NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST; VANGUARD EMERGING MARKETS STOCK INDEX FUND; WILLIS TOWERS WATSON GROUP TRUST; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE PENSION FUND; CLARITAS QUANT MASTER FIM; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; ; LEBLON PREV FIM FIFE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; HIGH HAITH INVESTORS USB II, LLC; HIGH HAITH INVESTORS USB, LLC; MERCER UCITS COMMON CONTRACTUAL FUND; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL EQUITY FOC; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; LEBLON ACOES I MASTER FIA; NORDEA EQUITY OPPORTUNITIES FUND; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROYAL MAIL PENSION PLAN; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; MANAGED PENSION FUNDS LIMITED; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS ; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS ; FLORIDA RETIREMENT SYSTEM TRUST FUND ; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM ; WASHINGTON STATE INVESTMENT BOARD ; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION ; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST ; INTERNATIONAL MONETARY FUND ; UTAH STATE RETIREMENT SYSTEMS ; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER ; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU ; ALASKA PERMANENT FUND ; CITY OF NEW YORK GROUP TRUST ; THE BANK OF NEW YORK A T F B I P P TRUST ; ISHARES PUBLIC LIMITED COMPANY ; SUNSUPER SUPERANNUATION FUND ; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND ;

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 ; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST ; VANGUARD EMERGING
 MARKETS STOCK INDEX FUND ; WILLIS TOWERS WATSON GROUP TRUST ; VANGUARD
 ESG INTERNATIONAL ; WEST YORKSHIRE PENSION FUND ; CLARITAS QUANT MASTER FIM
 ; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL ; LEBLON PREV FIM FIFE
 ; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T ; HIGH HAITH
 INVESTORS USB II, LLC ; HIGH HAITH INVESTORS USB, LLC ; MERCER UCITS COMMON
 CONTRACTUAL FUND ; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND ;
 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ; SSTL AS DEPOSITARY OF
 FP BRUNEL PENSION PARTNERSHI ; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL
 EQUITY FOC ; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL ; AMERICAN
 CENTURY ETF TRUST - AVANTIS EMERGING MARK ; VANGUARD F. T. C. INST. TOTAL INTL
 STOCK M. INDEX TRUST II ; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER
 ; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE ; LEBLON
 ACOES I MASTER FIA ; NORDEA EQUITY OPPORTUNITIES FUND ; ISHARES EMERGING
 MARKETS IMI EQUITY INDEX FUND ; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS
 EQUITY FUND ; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO ; ROYAL MAIL
 PENSION PLAN ; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F ;
 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM ; LEGAL AND GENERAL
 ASSURANCE PENSIONS MNG LTD ; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
 ; MANAGED PENSION FUNDS LIMITED ; NORGES BANK ; ONTARIO TEACHERS PENSION
 PLAN BOARD ; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ; STATE ST
 GL ADV TRUST COMPANY INV FF TAX EX RET PLANS ; THE DFA INV T CO ON BEH ITS S
 THE EM SLL CAPS ; FLORIDA RETIREMENT SYSTEM TRUST FUND ; CALIFORNIA STATE
 TEACHERS RETIREMENT SYSTEM ; WASHINGTON STATE INVESTMENT BOARD ; LOS
 ANGELES COUNTY EMPLOYEES RET ASSOCIATION ; FORD MOTOR COMPANY OF CANADA,
 L PENSION TRUST ; INTERNATIONAL MONETARY FUND ; UTAH STATE RETIREMENT
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 ; THE BANK OF NEW YORK A T F B I P P TRUST ; ISHARES PUBLIC LIMITED COMPANY ;
 SUNSUPER SUPERANNUATION FUND ; JOHN HANCOCK FUNDS II EMERGING MARKETS
 FUND ; CANADA PENSION PLAN INVESTMENT BOARD ; BELFER IDVESTMENT PARTNERS,
 LP; LIME PARTNERS LLC; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND
 FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF;
 COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF;
 SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; VANGUARD TOTAL WORLD STOCK
 INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON
 DAC WORLD EX-US INVESTABLE MIF – LENDING; SPDR(R) DOW JONES GLOBAL REAL
 ESTATE ETF; SPDR (R) DOW JONES INTERNATIONAL REAL ESTATE ETF; ST ST MSCI
 EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; LEBLON ACOES II MASTER
 FIA; RESOLUTE FOREIGN EQUITY MASTER TRUST FUND; NORTHERN FUNDS GLOBAL
 REAL ESTATE INDEX FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; LEBLON ICATU
 PREVIDENCIA FIM; HUMILITY LTD; ISHARES MSCI BRAZIL SMALL CAP ETF; WELLINGTON
 TRUST COMPANY N.A.; VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A; SSGA
 SPDR ETFs EUROPE I PLC; VANGUARD EMERGING MARKETS SELECT STOCK FUND;
 MERCER QIF FUND PLC; NEW YORK LIFE INSURANCE COMPANY; SCHRODER SMALL CAP
 DISCOVERY FUND; BARRA FUNDO DE INVESTIMENTO EM ACOES; NFS LIMITED; ISHARES
 CORE MSCI EMERGING MARKETS ETF; CCL Q GLOBAL EQUITY FUND; VAUGHAN NELSON
 EMERGING MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE
 FUND; JOHN HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE
 EAFE SMALL CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL
 ESTATE INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE
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 THIRD A. I. REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL

EMERG MKTS R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD; NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST; VANGUARD EMERGING MARKETS STOCK INDEX FUND; WILLIS TOWERS WATSON GROUP TRUST; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE PENSION FUND; CLARITAS QUANT MASTER FIM; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEBLON PREV FIM FIFE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; HIGH HAITH INVESTORS USB II, LLC; HIGH HAITH INVESTORS USB, LLC; MERCER UCITS COMMON CONTRACTUAL FUND; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL EQUITY FOC; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; LEBLON ACOES I MASTER FIA; NORDEA EQUITY OPPORTUNITIES FUND; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROYAL MAIL PENSION PLAN; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; MANAGED PENSION FUNDS LIMITED; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS; FLORIDA RETIREMENT SYSTEM TRUST FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; THE BANK OF NEW YORK A T F B I P P TRUST; ISHARES PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; CANADA PENSION PLAN INVESTMENT BOARD; BELFER IDVESTMENT PARTNERS, LP; LIME PARTNERS LLC; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES FUND; SPDR SP EMERGING MARKETS SMALL CAP ETF ; SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F.; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; SPDR(R) DOW JONES GLOBAL REAL ESTATE ETF; SPDR (R) DOW JONES INTERNATIONAL REAL ESTATE ETF; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; LEBLON ACOES II MASTER FIA; RESOLUTE FOREIGN EQUITY MASTER TRUST FUND; NORTHERN FUNDS GLOBAL REAL ESTATE INDEX FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; LEBLON ICATU PREVIDENCIA FIM; HUMILITY LTD; ISHARES MSCI BRAZIL SMALL CAP ETF; WELLINGTON TRUST COMPANY N.A.; VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND, A; SSGA SPDR ETFs EUROPE I PLC; VANGUARD EMERGING MARKETS SELECT STOCK FUND; MERCER QIF FUND PLC; NEW YORK LIFE INSURANCE COMPANY; SCHRODER SMALL CAP DISCOVERY FUND;

BARRA FUNDO DE INVESTIMENTO EM ACOES; NFS LIMITED; ISHARES CORE MSCI EMERGING MARKETS ETF; CCL Q GLOBAL EQUITY FUND; VAUGHAN NELSON EMERGING MARKETS OPPORTUNITIES FUND; SPDR DOW JONES GLOBAL REAL ESTATE FUND; JOHN HANCOCK SEAPORT LONG/SHORT FUND; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-LEND; NORTHERN TRUST COLLECTIVE GLOBAL REAL ESTATE INDEX FUND-N L; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; THIRD A. I. REAL ESTATE VALUE FUND; WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; INVESTERINGSFORENINGEN NORDEA INVEST EMERGING STARS KL; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD; MOERUS GLOBAL VALUE FUND MASTER (CAYMAN) LTD; NORTHERN LIGHTS FUND TRUST IV - MOERUS WORLDWIDE VALUE FUND; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST; VANGUARD EMERGING MARKETS STOCK INDEX FUND; WILLIS TOWERS WATSON GROUP TRUST; VANGUARD ESG INTERNATIONAL; WEST YORKSHIRE PENSION FUND; CLARITAS QUANT MASTER FI; WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL; LEBLON PREV FIM FIFE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; HIGH HAITH INVESTORS USB II, LLC; HIGH HAITH INVESTORS USB, LLC; MERCER UCITS COMMON CONTRACTUAL FUND; VANGUARD ACTIVE EMERGING MARKET EQUITY FUND; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SSTL AS DEPOSITARY OF FP BRUNEL PENSION PARTNERSHI; WILLIS TOWERS WATSON AUSTRALIA - GLOBAL EQUITY FOC; BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; LEBLON 70 BRASILPREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE; LEBLON ACOES I MASTER FIA; NORDEA EQUITY OPPORTUNITIES FUND; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; NORDEA 1 SICAV - NORDEA 1 EMERGING STARS EQUITY FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROYAL MAIL PENSION PLAN; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F.

São Paulo, 26 de abril de 2021.

Confere com o original lavrado em livro próprio.

Mesa:

Martín Andrés Jaco
Presidente

Vanessa Rizzon
Secretária