

**BM&FBOVESPA S.A. - BOLSA DE  
VALORES, MERCADORIAS E FUTUROS**

CNPJ nº 09.346.601/0001-25

NIRE 35.300.351.452

Companhia Aberta

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 10 DE  
MAIO DE 2017**

**DATA, HORA E LOCAL:** Aos 10 de maio de 2017, às 11h00, na sede social da Companhia, localizada na Praça Antonio Prado, nº 48, na cidade de São Paulo, Estado de São Paulo.

**CONVOCAÇÃO:** Edital de segunda convocação publicado nos dias 29 de abril e 3 e 4 de maio de 2017, no Diário Oficial do Estado de São Paulo (fls. 192, 127 e 127, respectivamente) e nos dias 2, 3 e 4 de maio de 2017, no jornal Valor Econômico (fls. A7, A5 e B5, respectivamente).

**PRESENÇA:** Presentes acionistas representando mais de 53% (cinquenta e três por cento) do capital social votante e total da Companhia, conforme se verifica (i) pelas assinaturas no “Livro de Presença de Acionistas” e (ii) pelos boletins de voto a distância válidos recebidos por ocasião da primeira convocação desta Assembleia Geral nos termos da regulamentação da CVM.

**MESA:** Sr. Antonio Carlos Quintella - Presidente; Sr. Gilson Finkelsztain - Secretário; Sr. Daniel Sonder, Diretor Executivo Financeiro, Corporativo e de Relações com Investidores; e Sr. Paulo Cezar Aragão, advogado da Companhia.

**ORDEM DO DIA:** (1) Deliberar sobre a alteração da denominação social da Companhia para “B3 S.A. – Brasil, Bolsa, Balcão”; e (2) Deliberar sobre as seguintes alterações do Estatuto Social da Companhia, conforme Proposta da Administração: (a) refletir a nova denominação social da Companhia por meio de alteração, considerando a nova numeração, dos artigos 1º, *caput*, §§ 1º e 2º; 24, §1º; 50, §2º, alínea “c”; 51, parágrafo único, alínea “d”; 63, §1º; 65, 66 e 73; 75, § 1º, alínea “b”; e 81; (b) ampliar o objeto social da Companhia para contemplar atividades previstas no objeto social da CETIP S.A. – Mercados Organizados (“CETIP”) em função da operação de combinação das atividades de ambas as companhias (“Operação”), mediante a inclusão dos novos incisos VII, VIII e IX no artigo 3º; (c) refletir, mediante alteração do artigo 5º, o aumento do capital social em razão da incorporação da Companhia São José Holding aprovada na Assembleia Geral Extraordinária de 20/5/2016 com vistas a viabilizar a Operação, de acordo com o registro da quantidade de ações e do valor do capital social feito pelo Conselho de Administração em 28/3/2017; (d) definir uma nova estrutura para a Diretoria da Companhia, por meio de (d.1) ajuste de redação dos artigos 12, §7º; 17, *caput* e §§1º e 2º; 20, parágrafo único; 22, §2º; 26, §8º; 29, alíneas “b” e “c”; 30, §1º; 31; 32, *caput* e §§3º e 4º (nova numeração); 33; 34, *caput* e §§1º e 2º; 35, *caput* e alíneas “a”, “b”, “c”, “g” (nova numeração) e §1º; novo 37, *caput*; novo 40; novo 41; 43, novas alíneas “b” e “c” e §2º; 44; 49, parágrafo único, alínea “g”; 51, parágrafo único, alínea “e”; 52, §1º, alíneas “c” e “d” e §2º; e novo artigo 80; (d.2) inclusão da subseção da Diretoria Colegiada e do artigo 32, §§1º

e 2º; dos novos artigos 36; 37, alíneas “a”, “b” e “r”; 38 e 39 e seus parágrafos e alíneas; 42; nova alínea “a” do artigo 43; do artigo 49, parágrafo único, alíneas “h” e “i”; e (d.3) exclusão, considerando a antiga numeração, dos artigos 10, §5º; 36; 37; 41; 42, *caput* e suas alíneas; e 43, §3º; (e) rebalancear as atribuições dos órgãos da administração da Companhia, por meio de (e.1) ajuste de redação dos artigos 29, alíneas “h”, “l”, “m” e “o”; 30, alínea “a” e §1º; 35, alíneas “b” e nova “f”; antigo artigo 38, antigas alíneas “e”, “f” e “h”; (e.2) inclusão dos artigos 35, alíneas “l” e “m”; 37, alíneas “j” a “p”, §§1º e 2º; 49, parágrafo único, alínea “p”, todos na nova numeração; (e.3) exclusão, considerando a antiga numeração, dos artigos 29, alínea “r”; 30, alíneas “h” e “i”; 35, alíneas “f”, “i”, “n” e “q” e §§3º e 4º; 38, parágrafo único; artigo 52, §1º, alínea “e”; (f) replicar, no novo §2º do artigo 29, a regra do Regimento Interno do Conselho de Administração de que qualquer eleição de membro ou alteração na composição do Comitê de Produtos e de Precificação requer o voto favorável de 90% dos membros do Conselho de Administração; (g) adaptar o Estatuto Social aos termos do Acordo em Controle de Concentração aprovado pelo Conselho Administrativo de Defesa Econômica (CADE) com relação à Operação, mediante alterações na nova alínea “g” do artigo 35 e inclusão do artigo 51, parágrafo único, novas alíneas “f” e “g”; (h) criar os Comitês de Gestão de Serviços para as Câmaras atualmente previstos no Estatuto Social da CETIP, por meio da inclusão da alínea “g” no artigo 45 e dos novos artigos 54 a 56 e seus respectivos parágrafos e alíneas em subseção própria, denominada “Comitês de Gestão de Serviços para as Câmaras”; (i) esclarecer o alcance da indenização pela Companhia por meio de ajustes de redação no novo artigo 83; (j) aumentar, de 13 para 14, o número máximo de membros do Conselho de Administração a vigorar pelo prazo de 2 anos, por meio da alteração do novo artigo 87; (k) introduzir ajustes de redação nos artigos 3º, parágrafo único, alíneas “d” e “e”; 8º, §2º; 10, *caput*; 12, §4º; 21, *caput* e parágrafo único; 22, *caput*; 26, §5º; 28, §1º; 29, alíneas “j”, “m”, “o” e “p”; 30, alíneas “d”, “e” e “g”; 33; 35, nova alínea “h”; 49, *caput*; 52, *caput* e §1º, alínea “d”; 53, *caput*; novo artigo 60, §3º; novo artigo 63, *caput*; novo artigo 73, parágrafo único; novo artigo 75, §5º, alíneas “a” e “c”; e novo artigo 87; (l) para fins de renumeração e ajustes ou inclusões de referências cruzadas, alterar, considerando a antiga numeração, os artigos 3º, incisos VII e VIII; 7º, *caput*; 15, *caput* e §1º; 22, *caput*; 29, alínea “g” e alíneas “s” a “x” e parágrafo único; 30, alíneas “e”, “j” a “l” e §2º; 32, §§1º e 2º; 34, *caput*; 35, alíneas “g”, “h”, “j” a “m”, “o”, “p”, “r”, “s” e §1º; 38, *caput* e alíneas “a” a “h”; 39; 40; 43, alíneas “a” a “c”; 49, parágrafo único, alíneas “h” a “n”; 51, parágrafo único, alíneas “e” e “f”; artigo 52, §1º, alínea “f”; 53, parágrafo único, alínea “g”; *caput* dos artigos 54 a 71; artigo 72, *caput* e §§2º e 3º, §4º e sua alínea “a”, §5º, alínea “a” e §6º; *caput* dos artigos 73 a 84; e (m) consolidar as alterações estatutárias aprovadas nesta Assembleia.

**DELIBERAÇÕES:** Dispensada a leitura do mapa de votação consolidado dos votos proferidos por meio de boletins de voto a distância, o qual ficou à disposição para consulta dos acionistas presentes, consoante o parágrafo 4º do art. 21-W da Instrução CVM nº 481/2009, foram tomadas, com a abstenção dos legalmente impedidos, as seguintes deliberações, havendo-se autorizado a lavratura da presente ata na forma de sumário e a sua publicação com omissão das assinaturas dos acionistas, conforme faculta o art. 130, §§ 1º e 2º, da Lei nº 6.404/76:

(1) Aprovar, por maioria dos acionistas presentes, tendo sido computados 98,70% de votos a favor, representados por 1.068.681.054 ações; 0,19% de votos contrários, representados por 2.029.847 ações; e 1,11% de abstenções, representadas por 11.978.066 ações, a alteração da denominação social da Companhia para “B3 S.A. – Brasil, Bolsa, Balcão”.

(2) Pelos votos indicados abaixo, alterar o Estatuto Social da Companhia nos termos da Proposta da Administração, conforme segue:

(a) considerando a aprovação da alteração da denominação social da Companhia para B3 S.A. – Brasil, Bolsa, Balcão, conforme o item (1) acima, aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,70% de votos a favor, representados por 1.068.608.888 ações; 0,00% de votos contrários, e 1,30% de abstenções, representadas por 14.080.079 ações, que a nova denominação social da Companhia seja refletida por meio de alteração, considerando a nova numeração, dos artigos 1º, *caput*, §§ 1º e 2º; 24, §1º; 50, §2º, alínea “c”; 51, parágrafo único, alínea “d”; 63, §1º; 65, 66 e 73; 75, § 1º, alínea “b”; e 81;

(b) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,99% de votos a favor, representados por 1.071.758.635 ações; 0,00% de votos contrários, e 1,01% de abstenções, representadas por 10.930.332 ações, a ampliação do objeto social da Companhia para contemplar atividades previstas no objeto social da CETIP S.A. – Mercados Organizados (“CETIP”) em função da operação de combinação das atividades de ambas as companhias (“Operação”), mediante a inclusão dos novos incisos VII, VIII e IX no artigo 3º;

(c) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,89% de votos a favor, representados por 1.070.635.535 ações; 0,00% de votos contrários, e 1,11% de abstenções, representadas por 12.053.432 ações, a alteração do artigo 5º, para refletir o aumento do capital social em razão da incorporação da Companhia São José Holding aprovada na Assembleia Geral Extraordinária de 20/5/2016 com vistas a viabilizar a Operação, de acordo com o registro da quantidade de ações e do valor do capital social feito pelo Conselho de Administração em 28/3/2017;

(d) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,80% de votos a favor, representados por 1.069.681.987 ações; 0,00% de votos contrários, e 1,20% de abstenções, representadas por 13.006.980 ações, a definição de uma nova estrutura para a Diretoria da Companhia, por meio de (d.1) ajuste de redação dos artigos 12, §7º; 17, *caput* e §§1º e 2º; 20, parágrafo único; 22, §2º; 26, §8º; 29, alíneas “b” e “c”; 30, §1º; 31; 32, *caput* e §§3º e 4º (nova numeração); 33; 34, *caput* e §§1º e 2º; 35, *caput* e alíneas “a”, “b”, “c”, “g” (nova numeração) e §1º; novo 37, *caput*; novo 40; novo 41; 43, novas alíneas “b” e “c” e §2º; 44; 49, parágrafo único, alínea “g”; 51, parágrafo único, alínea “e”; 52, §1º, alíneas “c” e “d” e §2º; e novo artigo 80; (d.2) inclusão da subseção da Diretoria Colegiada e do artigo 32, §§1º e 2º; dos novos artigos 36; 37, alíneas “a”, “b” e “r”; 38 e 39 e seus parágrafos e alíneas; 42; nova alínea “a” do artigo 43; do artigo 49, parágrafo único, alíneas “h” e “i”; e (d.3) exclusão, considerando a antiga numeração, dos artigos 10, §5º; 36; 37; 41; 42, *caput* e suas alíneas; e 43, §3º;

(e) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,88% de votos a favor, representados por 1.070.557.155 ações; 0,00% de votos contrários, e 1,12% de abstenções, representadas por 12.131.812 ações, o rebalanceamento das atribuições dos órgãos da administração da Companhia, por meio de (e.1) ajuste de redação dos artigos 29, alíneas “h”, “l”, “m” e “o”; 30, alínea “a” e §1º; 35, alíneas “b” e nova “f”; antigo artigo 38, antigas alíneas “e”, “f” e “h”; (e.2) inclusão dos artigos 35, alíneas “l” e “m”; 37, alíneas “j” a “p”, §§1º e 2º; 49, parágrafo único, alínea “p”, todos na nova numeração; (e.3) exclusão, considerando a antiga numeração, dos artigos 29, alínea “r”; 30, alíneas “h” e “i”; 35, alíneas “f”, “i”, “n” e “q” e §§3º e 4º; 38, parágrafo único; artigo 52, §1º, alínea “e”;

(f) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,98% de votos a favor, representados por 1.071.685.028 ações; 0,00% de votos contrários, e 1,01% de abstenções, representadas por 11.003.939 ações, ajustes no novo §2º do artigo 29, de modo a replicar a regra do Regimento Interno do Conselho de Administração de que qualquer eleição de membro ou alteração na composição do Comitê de Produtos e de Precificação requer o voto favorável de 90% dos membros do Conselho de Administração;

(g) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,98% de votos a favor, representados por 1.071.685.028 ações; 0,00% de votos contrários, e 1,01% de abstenções, representadas por 11.003.939 ações, a adaptação do Estatuto Social aos termos do Acordo em Controle de Concentração aprovado pelo Conselho Administrativo de Defesa Econômica (CADE) com relação à Operação, mediante alterações na nova alínea “g” do artigo 35 e inclusão do artigo 51, parágrafo único, novas alíneas “f” e “g”;

(h) aprovar, por unanimidade dos acionistas presentes, 98,98% de votos a favor, representados por 1.071.685.028 ações; 0,00% de votos contrários, e 1,01% de abstenções, representadas por 11.003.939 ações, a criação dos Comitês de Gestão de Serviços para as Câmaras atualmente previstos no Estatuto Social da CETIP, por meio da inclusão da alínea “g” no artigo 45 e dos novos artigos 54 a 56 e seus respectivos parágrafos e alíneas em subseção própria, denominada “Comitês de Gestão de Serviços para as Câmaras”;

(i) aprovar, por maioria dos acionistas presentes, tendo sido computados 98,76% de votos a favor, representados por 1.069.246.756 ações; 0,13% de votos contrários, representados por 1.360.400 ações; e 1,11% de abstenções, representadas por 12.081.811 ações, ajustes de redação no novo artigo 83 de modo a esclarecer o alcance da indenização pela Companhia;

(j) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 99,09% de votos a favor, representados por 1.072.808.128 ações; 0,00% de votos contrários, e 0,91% de abstenções, representadas por 9.880.839 ações, o aumento, de 13 para 14, do número máximo de membros do Conselho de Administração a vigorar pelo prazo de 2 anos, por meio da alteração do novo artigo 87;

(k) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,69% de votos a favor, representados por 1.068.530.508 ações; 0,00% de votos contrários, e 1,31% de abstenções, representadas por 14.158.459 ações, os ajustes de redação nos artigos 3º, parágrafo único, alíneas “d” e “e”; 8º, §2º; 10, *caput*; 12, §4º; 21, *caput* e parágrafo único; 22, *caput*; 26, §5º; 28, §1º; 29, alíneas “j”, “m”, “o” e “p”; 30, alíneas “d”, “e” e “g”; 33; 35, nova alínea “h”; 49, *caput*; 52, *caput* e §1º, alínea “d”; 53, *caput*; novo artigo 60, §3º; novo artigo 63, *caput*; novo artigo 73, parágrafo único; novo artigo 75, §5º, alíneas “a” e “c”; e novo artigo 87;

(l) aprovar, por maioria dos acionistas presentes, tendo sido computados 98,76% de votos a favor, representados por 1.069.349.192 ações; 0,21% de votos contrários, representados por 2.257.456 ações; e 1,02% de abstenções, representadas por 11.082.319 ações, as alterações para fins de renumeração e ajustes ou inclusões de referências cruzadas nos artigos 3º, incisos VII e VIII; 7º, *caput*; 15, *caput* e §1º; 22, *caput*; 29, alínea “g” e alíneas “s” a “x” e parágrafo único; 30, alíneas “e”, “j” a “l” e §2º; 32, §§1º e 2º; 34, *caput*; 35, alíneas “g”, “h”, “j” a “m”, “o”, “p”, “r”, “s” e §1º; 38, *caput* e alíneas “a” a “h”; 39; 40; 43, alíneas “a” a “c”; 49, parágrafo único, alíneas “h” a “n”; 51, parágrafo único, alíneas “e” e “f”; artigo 52, §1º, alínea “f”; 53,

parágrafo único, alínea “g”; *caput* dos artigos 54 a 71; artigo 72, *caput* e §§2º e 3º, §4º e sua alínea “a”, §5º, alínea “a” e §6º; *caput* dos artigos 73 a 84; e

(m) aprovar, por unanimidade dos acionistas presentes, tendo sido computados 98,80% de votos a favor, representados por 1.069.658.381 ações; 0,00% de votos contrários, e 1,20% de abstenções, representadas por 13.030.586 ações, a consolidação das alterações estatutárias aprovadas nesta Assembleia conforme o Estatuto Social anexo à presente ata.

**ENCERRAMENTO:** Nada mais havendo a tratar, a presente ata foi lavrada, e, depois de lida e aprovada, assinada pelos presentes. São Paulo, 10 de maio de 2017.

**ASSINATURAS:** Mesa: Antonio Carlos Quintella – Presidente; Gilson Finkelsztain – Secretário; Daniel Sonder; Paulo Aragão. **Acionistas:** FIA SÃO CONRADO, MONTEREY BAY LLC, APEX INFINITY MASTER LONG BIASED FIA, APEX EQUITY HEDGE STR FIM, APEX EQUITY HEDGE 30 FIM, APEX ICATU SEG PREVIDÊNCIA FIM, APEX EQUITY HEDGE MASTER FIM, APEX MASTER FIA, ARGUCIA INCOME FUNDO DE INVESTIMENTO EM AÇÕES, ARGUCIA ENDOWMENT FUNDO DE INVESTIMENTO MULTI MERCADO, SPARTA FUNDO DE INVESTIMENTO EM AÇÕES, CARNEGGIE, PERFIN LONG SHORT MASTER FIM, PERFIN LONG SHORT PLUS MASTER FIM, PERFIN FORESIGHT MASTER FIA, VENTOR IMA-B HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, VENTOR LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VENTOR DÓLAR HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, FRANKLIN IBX - FUNDO DE INVESTIMENTO EM AÇÕES, OPERA FIA, FRANKLIN VALOR E LIQUIDEZ FVL - FIA, FUNDO DE INVESTIMENTO EM AÇÕES CONSTELAÇÃO, FIA SABESPREV FT VALOR E LIQUIDEZ, SERPROS FUNDO DE INVESTIMENTO EM AÇÕES GERIBA, FRANKLIN MAXI AÇÕES FIA, ICATU SEG FRANKLIN MULTIMERCADO FIM PREVIDENCIARIO, FIA FRANKLIN TEMPLETON VALOR BAHIA, FAROL FUNDO DE INVESTIMENTO EM AÇÕES, FUNDO DE INVESTIMENTO EM AÇÕES RVA BEM II, FT - FEF CD DE INVESTIMENTOS EM AÇÕES, FIA HBRP IBRX II ATIVO, JETTA FI EM AÇÕES, TUCANO FIA PREVIDENCIARIO, CAIXA ECONÔMICA FEDERAL, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., IRISH LIFE ASSURANCE PLC, LELAND STANFORD JUNIOR UNIVERSITY, MERRIL LYNCH INT INV FUNDS, PACIFIC SELECT FUND, RENAISSANCE GLOBAL FOCUS FUND, RUSSEL INVESTMENT FUNDS NON.US. FUND, SEI INST INT TRUST EM MKTS EQU, RUSSEL EMERGING MARKETS EQUITY POOL, STANDARD LIFE INV GLOBAL SICAV, STATE GENERAL RESERVES FUND, STATE OF IND PUBLIC EMPL RET FUND, STICHTING PHILIPS PENSIOENFONDS, PARAMETRIC TAX MANAGED EMERGING MARKETS FUND, TEACHERS RETIREMENT ALLOWANCES, THE BAR EM MKTS UM FD SF BAR G, THE BARING EMERGING MARKETS UMBREL, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, VALIC COMPANY I INTERNATIONAL GROWTH FUND, PINEBRIDGE GLOBAL EMERGING MARKETS FUND, PINEBRIDGE LATIN AMERICA FUND, FLORIDA RET SYSTEM TRUST FUND, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, RUSSELL INVESTMENT COMPANY - RUSSELL I D MARKETS FUND, CIBC LATIN AMERICAN FUND, GOLDMAN SACHS FUNDS - GOLDMAN SACHS E MARKETS EQ PORTFOLIO, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, BLACKROCK LATIN AMERICAN FUND INC, RAYTHEON COMPANY MASTER TRUST, SANFORD C.BERNSTEIN FUND INC., PACE INT EMERG MARK EQUITY INVESTMENTS, VKF INVESTMENTS LTD, MAGNA UMBRELLA FUND PLC, RUSSELL INVESTMENT COMPANY II PLC, CATHAY LIFE INSURANCE CO. LTD, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, ROBUSTA EMERGING MARKETS EQUITY FUND, STATE STREET C S JERSEY L T O, SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQ EMER MKTS, 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST, THE SEI EMERGING MARKETS EQUIT, SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATIO, CHUNGHWA POST CO LTD, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, RUSSELL GLOBAL EQUITY FUND, RUSSEL GLOBAL EQUITY POOL, ISAMARE LIMITED, CIBC BALANCED FUND, CMLA INTERNATIONAL SHARE FUND, CHESHIRE PENSION FUND, DUNHAM EMERGING MARKETS STOCK FUND, SCOTIA LATIN AMERICAN FUND, MT TOTAL RETURN FUND,

VICTORIAN FUNDS MANAGEMENT CORPORATION AS T FOR VFM E M TRUS, BLACKROCK LIFE LIMITED DC OVERSEAS EQUITY FUND, THE MONKS INVESTMENT TRUST PLC, STICHTING PENSIOENFONDS HOOGOEVENS, GMI INVESTMENT TRUST, ISHARES PUBLIC LIMITED COMPANY, TRANSAMERICA LIFE INSURANCE COMPANY, GOLDMAN SACHS FUNDS - GOLDMAN SACHS BRICS EQUITY PORTFOLIO, LIBERTY HERMITAGE FUNDS LIMITED, GOVERNMENT EMPL SUPER BOARD, PARAMETRIC EMERGING MARKETS FUND, THE SCOTTISH AMERICAN INVESTMENT COMPANY PLC, ALASKA COMMON TRUST FUND, WILLIAM BL EM MARK GROWTH FUND, TRANSAMERICA DEVELOPING MARKETS EQUITY, BAILLIE GIFFORD LIFE LIMITED, EUROPEAN EXCHANGE-TRADED FD CO, CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD, MONTANA BOARD OF INVESTMENTS, CLARITAS ACOES FUNDO DE INVESTIMENTO EM ACOES, GMO TRUST ON BEHALF O GMO TAX M I E FUND, DEUTSCHE LATIN AMERICA EQUITY FUND, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, THE TEXAS EDUCATION AGENCY, COUNTY EMPLOYEES ANNUITY AND B, RUSSELL INVESTMENT COMPANY GLOBAL EQUITY FUND, CIBC GLOBAL MONTHLY INCOME FUND, FIDELITY MT. VERNON STREET TRUST FIDELITY GROWTH CO FUND, SCOTIA GLOBAL GROWTH FUND, TEOREMA FUNDO DE INVESTIMENTO EM ACOES, SCHRODER LATIN AMERICA EQUITY, ATHEM INSURANCE COMPANIES INC. MASTER TRUST, RHONDDA CYNON TAFF COUNTY BOROUGH COUNCIL PENSION FUND, LEHMAN BROTHERS ALPHA FUND PLC L B GL D G F, CITI RETIREMENT SAVINGS PLAN, KOOKMIN B T O J C A E I TRUST, RUSSEL OVERSEAS EQUITY POOL, WILLIAM BLAIR EMERGING MARKETS LEADERS FUND, EATON VANCE COLLECTIVE INVESTM, EATON VANCE INT IR F PLC EATON V INT IR PAR EM MKT FUND, GOLDMAN SACHS FDS II GS MULTI MANAGER ALTERNATIVIES PORTF, HANOVER INVESTMENTS LUXEMBOURG S.A., COMMONWEALTH EMERGING MARKETS FUND 4, FAMA SMALL MID CAPS MASTER FIA, EASTSPRING INVESTMENTS, ADVANCED SERIES TRUST AST PARAMETRIC EME PORTFOLIO, FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES, THE WAWANESA MUTUAL INSURANCE COMPANY, AMERICAN HEART ASSOCIATION INC., COMMONWEALTH GLOBAL SHARE FUND, COMMONWEALTH GLOBAL SHARE FUND, AMEC STAFF PENSION SCHEME, EXCEL LATIN AMERICA FUND, MFS MERIDIAN FUNDS LATIN AMERICAN EQUITY FUND, PICTET FUNDS S.A RE PI CH EMERGING MARKETS TRACKER, ARROWSTREET MULTI-STRATEGY UMBRELLA PLC - ARROWSTREET EMFIII, STICHTING PGGM DEPOSITARY, BAILL GIFF INTERNAT FD A S FD OF BAILL GIFF UK BAL FD ICVC, AF INVEST MINAS - BDR NIVEL I FIA, BNY MELLON TR DEP UK LIMITED AS T OF BEME TRACKER FUND, POWERSHARES G F IRELAND P L C P FTSE RAFI ALL W 3000 U ETF, POWERSHARES FTSE RAFI EMERGING MARKETS UCITS ETF, CLARITAS VALOR FIA, COMMONWEALTH EMERGING MARKETS FUND 6, ARROWSTREET MULTI STRATEGY UMBRELLA PLC ARROWSTREET ACWI E, GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND, WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST, AMSP PREVIDENCIA FUNDO DE INVESTIMENTO MULTIMERCADO, BLACKROCK LATIN AMERICAN INVESTMENT TRUS, BAILL GIFF GL ALP GR FD A S FD OF BAILL GIFF UK A B FD ICVC, BAILLIE GIFFORD GLOBAL INCOME GROWTH FUND, CLARITAS WM ALOCACAO FIM CREDITO PRIVADO, HONG KONG HOUSING SOCIETY, SONOSSO FIM CREDITO PROVADO INVEST NO EXT, POLLUX ACOES INSTITUCIONAL MASTER FIA, ARROWSTREET EMERGING MARKETS FUND, ARROWSTREET GLOBAL EQUITY FUND, CLARITAS LONG SHORT MASTER FUNDO INVESTIMENTO MULTIMERCADO, BOC PENSION INVESTMENT FUND, MD INTERNATIONAL GROWTH FUND, MDPIM INTERNATIONAL EQUITY POOL, NEUBERGER BERMAN INVESTMENT FUNDS PLC, JOHNSON JOHNSON UK GROUP RETIREMENT PLAN, WM ALOCACAO PREVIDENCIA FIM CP, DEUTSCHE X TRACKERS MSCI BRAZIL HEDGED EQUITY ETF, NEUBERGER BERMAN, LLC, CORPORATION OF LLOYD S, GMO GLOBAL R RETURN UCITS F A SUB FUND OF GMO FUNDS PLC, ADVANCED SERIES TR AST BLACKROCK GL STRATEGIES PORTFOLIO, ADVISER MANAGED TRUST TACTICAL OFFENSIVE EQUITY FUND, MANULIFE ASSET MANAGEMENT EMERGING MARKETS EQUITY POOLED F, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, MIRAE ASSET TRIUMPH LATAM EMEA PRIVATE EQUITY MASTER INV TR, EMERGING MARKETS EQ FUND A SERIES OF 525 MARKET ST FUND LLC, ST. JAMES S PLACE GLOBAL EQUITY UNIT TRUST, PACIFICO ACOES MASTER FIA, DIGNITY HEALTH, ISHARES V PUBLIC LIMITED COMPANY, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB TRUST, RUSSELL EMERGING MARKETS EQUITY FUND, BAILLIE GIFFORD WORLDWIDE FUNDS PLC BAILLIE GIFFORD WORLDWID, STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK N.V, MERCER GLOBAL EQUITY FUND, ISHARES BROAD EMERGING MARKETS FUND, E V INTER IRL F PLC E V INTER IRL P EMERGING M CORE F, THE GLOBAL ALPHA EQUITY FUND, ISHARES MSCI BRAZIL UCITS ETF ACC, SCOTTISH EPISCOPAL CHURCH UNIT TRUST POOL, COMPASS AGE LLC, JANA EMERGING MARKETS SHARE TRUST, GMO

IMPLEMENTATION FUND A SERIES OF GMO TRUST, EMERGING MARKETS OPPORTUNITIES LR FUND, SQUADRA TEXAS LLC, GOLDMAN SACHS GROWTH MARKETS EQUITY SUB TRUST N, BAILLIE G WORLDWIDE FUNDS PLC / BAILLIE GIFFORD GLOBAL A F, EMERGING MARKETS MANAGED ACCOUNTS PUBLIC LIMITED COMPANY, VICTORIAN SUPERANNUATION FUND, GOLDMAN SACHS GIVI GLOBAL EQUITY GROWTH M TILT PORTFOLIO, RENAISSANCE CANADIAN BALANCED FUND, POLLUX ACOES MASTER FUNDO DE INVESTIMENTO DE ACOES, ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST A I ALL C P S, CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND, SCOUT EMERGING MARKETS FUND, THE SALVATION ARMY OFFICERS RETIREMENT TRUST FUND, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, STATE STREET GLOBAL A LUX SICAV SSGA E M SRI ENHANCED E F, BLACKROCK GLOBAL INDEX FUNDS, PACIFICO LB MASTER FIM, THE GOVERNMENT OF HIS M THE S AND Y D P OF BRUNEI DARUSSALAM, ORKNEY ISLANDS COUNCIL PENSION FUND, STATE STREET C S IR LTD ON B O R INV IR LIMITED, WELLS FARGO EMERGING MARKETS LARGE MID CAP FUND, RIVER AND MERCANTILE WORLD RECOVERY FUND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING LPI A G III, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING LPI A EM II, HARTFORD HEALTHCARE ENDOWMENT LLC, WILLIAM BLAIR EMERGING MARKETS LEADERS POOLED FUND, ROYCE GLOBAL VALUE TRUST INC., PACIFICO MACRO MASTER FIM, FTSE RAFI EMERGING INDEX NON LENDABLE FUND, CELOS CLARITAS VALOR FUNDO DE INVESTIMENTO DE A OES, PACIFICO RV MASTER FIA, ARROWSTREET CAPITAL IRELAND LIMITED FOR AND ON BEHALF OF ARR, RUSSELL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS T, PARAMETRIC EMERGING MARKETS CORE FUND, VERTRA INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM ACOES, VERTRA MASTER FUNDO DE INVESTIMENTO EM ACOES, FIDELITY GROUP TRUST FOR EMPLOYEE B P F GROWTH COMPANY C P, AMERICAN FUNDS DEVELOPING WORLD GROWTH AND INCOME FUND, AQUILA EMERGING MARKETS FUND, RUSSELL FOCUSED GLOBAL EQUITY POOL, MACKENZIE GLOBAL DIVIDEND FUND, GLOBAL EX US ALPHA TILTS FUND B, FUNDO DE SEGURANCA SOCIAL DO GOVERNO DA R ADM ESP DE MACAU, MACKENZIE CANADIAN LARGE CAP DIVIDEND FUND, MACKENZIE CANADIAN LARGE CAP DIVIDEND GROWTH FUND, MACKENZIE CANADIAN LARGE CAP DIVIDEND CLASS, MACKENZIE INCOME FUND, MACKENZIE STRATEGIC INCOME FUND, MRC PENSION SCHEME, KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I, BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON B OF BIFS E M E I F, EMERGING MARKETS EQUITY ESG SCREENED FUND B, CIBC MONTHLY INCOME FUND, MACKENZIE GLOBAL STRATEGIC INCOME FUND, MDPIEM EMERGING MARKETS EQUITY POOL, RENAISSANCE CANADIAN MONTHLY INCOME FUND, NEXTAM PARTNERS, HOSTPLUS POOLED SUPERANNUATION TRUST, PALM TREE FUND, PGIM FUNDS PUBLIC LIMITED COMPANY, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, METALLRENTE FONDS PORTFOLIO, SEI INSTITUTIONAL INVESTMENTS TRUST EMERGING MARKETS E FUND, WISDOMTREE ISSUER PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI LOW CARBON TARGET ETF, PBLO LLC, PBRE LLC, RUSSELL COMMON CONTRACTUAL FUND, PRINCIPAL FUNDS INC. ORIGIN EMERGING MARKETS FUND, NEUBERGER BERMAN TRUST COMPANY N.A. COLLECTIVE INVESTMENT TR, LATTICE EMERGING MARKETS STRATEGY ETF, HSBC UCITS COMMON CONTRACTUAL FUND, LEGAL GENERAL COLLECTIVE INVESTMENT TRUST, ARROWSTREET CANADA GLOBAL WORLD ALPHA EXTENSION FUND I, RUSSELL INVESTMENT COMPANY RUSSELL TAX MANAGED INTERNATIONAL, PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC, PUBLIC SERVICE PENSION PLAN FUND, RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M A F E FUND, BNYMTD RIVER AND MERCANTILE UK EQUITY LONG TERM RECOVERY FUN, COLONIAL FIRST STATE INVESTMENT FUND 10, MAWER COLLECTIVE INVESTMENT TRUST, GMO BENCHMARK FREE FUND A SERIES OF GMO TRUST, GUIDEMARK EMERGING MARKETS FUND, AQR R.C. EMERGING EQUITY FUND L.P., LEGG MASON EMERGING MARKETS DIVERSIFIED CORE ETF, DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF, UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH, ALLIANZ GLOBAL INVESTORS FUND ALLIANZ GL EMER MARK EQU DIV, RUSSEL OVERSEAS EQUITY FUND, GLOBAL ALPHA TILTS FUND A, ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND, ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND, ISHARES MSCI EM ESG OPTIMIZED ETF, GOLDMAN SACHS UK RETIREMENT PLAN, NAVARRO 1 FUND LLC, RENAISSANCE GLOBAL EQUITY PRIVATE POOL, INVESTERINGSFORENINGEN INVESTIN, K INVEST GLOBALE AKTIER II, RIVER AND MERCANTILE ICVC - RIVER AND MERCANTILE GLOBAL H A, FRANKLIN TEMPLETON ETF TRUST -FRANKLIN LIBERTY INTER OPP ETF, MAWER EMERGING MARKETS EQUITY FUND, BARON EMERGING MARKETS FUND LTD., AQR EMERGING

ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P., VERTRA EQT LLC, MM SELECT EQUITY ASSET FUND, TEACHERS PENSION PLAN FUND, GOLDMAN SACHS TRUST II - GOLDMAN SACHS GQG PARTNERS INTERNAT, GQG PARTNERS EMERGING MARKETS EQUITY FUND, INVESTORS WHOLESale EMERGING MARKETS EQUITIES TRUST, THE AB PORTFOLIOS - AB CONSERVATIVE WEALTH STRATEGY, RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND, LUIS CLAUDIO GROPPA; BARTHE HOLDINGS LLC, TYLER FINANCE LLC, BEWETT INTERNACIONAL LLC, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE ACOES, a. Eduardo Dumans; JPM ACOES MASTER FUNDO DE INVESTIMENTO EM ACOES, FIA PARATY, CITIPREVI TITANIUM FI EM ACOES, CITIPREVI INSTITUCIONAL FIA, ESTRATEGIA ACOES MASTER FUNDO DE INVESTIMENTO EM ACOES, IM MASTER FI COM RENDA VARIÁVEL MULTIMERCADO, JPM MASTER IBRX FUNDO DE INVESTIMENTO EM ACOES, ENERPREV FUNDO DE INVESTIMENTO EM ACOES, PREVIDEXXONMOBIL SOCIEDADE PREV COMPLEMENTAR, COMSHELL WA FUNDO DE INVESTIMENTO EM ACOES, a. Davi Khattar; JOAQUIM DA SILVA FERREIRA, FECAP EMPREENDIMENTOS E PARTICIPACOES S/C LTDA, MANOELA FERREIRA GOMES, a. Joaquim da Silva Ferreira; SAFRA SETORIAL BANCOS FIA, a. Arthur de Almeida; ASSOCIATION DE BIENFAISANCE ET DE RETRAITE DES POLICIERS ET POLICIERES DE LA VILLE DE MONTREAL, BAILLIE GIFFORD GLOBAL ALPHA FUND, COMGEST GROWTH PLC, CULLEN FUNDS PLC - EMERGING MARKETS HIGH DIVIDEND FUND, E-L FINANCIAL CORPORATION LIMITED, EDM INTERNATIONAL - EMERGING MARKETS, RBC QUANT EMERGING MARKETS DIVIDEND LEADERS, UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A2-FONDS, ALLIANZ EQUITY EMERGING MARKETS 1, LCL ACTIONS EMERGENTS, MAGELLAN, BNP PARIBAS ACTION MASTER FIA, BNP PARIBAS AURORA FI MULTIMERCADO, BNP PARIBAS FI ADVANCE AÇÕES PREVIDENCIÁRIO, BNP PARIBAS GRANVILLE FIM, BNP PARIBAS LONG AND SHORT FI MULTIMERCADO, BNP PARIBAS MAPFRE MASTER AÇÕES FI PREVIDENCIÁRIO, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO AÇÕES, BNP PARIBAS PGBL DINÂMICO FI MULTIMERCADO PREVIDENCIÁRIO, BNP PARIBAS PGBL MODERADO FI MULTIMERCADO PREVIDENCIÁRIO, BNP PARIBAS RADICE II FI AÇÕES, FUNDO DE INVESTIMENTO EM AÇÕES FUNEPP, FUNDO DE INVESTIMENTO EM AÇÕES MULTIPLY VARIABLE, METLIFE PREVIDENCIARIO C15 FUNDO DE INVESTIMENTO MULTIMERCADO, MULTIPREV CARTEIRA 14 - FI MULTIMERCADO CREDITO PRIVADO, UNILEVERPREV - SOCIEDADE DE PREVIDÊNCIA PRIVADA, VENEZA INSTITUCIONAL GEAP FUNDO DE INVESTIMENTO AÇÕES, ZURICH BNPP MASTER AÇÕES PREVIDENCIÁRIO FI, AB FCP II - EMERGING MARKETS VALUE PORTFOLIO, ABERDEEN LATIN AMERICA EQUITY FUND, INC., ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO, ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION, ALASKA ELECTRICAL PENSION PLAN, ALASKA PERMANENT FUND, ALGER EMERGING MARKETS FUND, ALGER SICAV - ALGER EMERGING MARKETS FUND, AMERICAN CENTURY MULTIPLE INVESTMENT TRUST, AMERICAN CENTURY RETIREMENT DATE TRUST, AMERICAN CENTURY SICAV, AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLOBAL GROWTH FUND, AMERICAN FUNDS INSURANCE SERIES - GLOBAL GROWTH AND INCOME FUND, AMERICAN FUNDS INSURANCE SERIES - NEW WORLD FUND, AMERICAN FUNDS INSURANCE SERIES GLOBAL BALANCED FUND, AMERICAN HONDA MASTER RETIREMENT TRUST, ARIZONA PSPRS TRUST, ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I, ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II, ARROWSTREET COLLECTIVE INVESTMENT TRUST, ARROWSTREET US GROUP TRUST, AT&T UNION WELFARE BENEFIT TRUST, BARING UK UMBRELLA FUND - BARING EMERGING MARKETS FUND, BARON COLLECTIVE INVESTMENT TRUST, BARON EMERGING MARKETS FUND, BARON INTERNATIONAL GROWTH FUND, BELL ATLANTIC MASTER TRUST, BELL SOUTH CORPORATION RFA VEBA TRUST, BIMCOR GLOBAL EQUITY POOLED FUND, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A., BMO MSCI EMERGING MARKETS INDEX ETF, BMO PRIVATE EMERGING MARKETS EQUITY PORTFOLIO, BMO UCITS ETF ICAV, BRADESCO LATIN AMERICAN EQUITY FUND, BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), CADMOS FUND MANAGEMENT - GUILÉ EMERGING MARKETS ENGAGEMENT FUND, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CANADIAN CHRISTIAN SCHOOL PENSION TRUST FUND, CAPITAL GROUP GLOBAL BALANCED FUND (CANADA), CAPITAL GROUP GLOBAL EQUITY FUND (CANADA), CAPITAL GROUP INTERNATIONAL EQUITY FUND (CANADA), CATERPILLAR INC. GROUP INSURANCE PLAN TRUST, CATERPILLAR INC. MASTER RETIREMENT TRUST, CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST, CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST, CF DV EMERGING MARKETS STOCK INDEX FUND, CHANG HWA COMMERCIAL BANK, LTD., IN



ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND, CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST, CIBC EMERGING MARKETS INDEX FUND, CIBC GLOBAL EQUITY GROWTH POOL, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, CITY OF NEW YORK GROUP TRUST, COLLEGE RETIREMENT EQUITIES FUND, COMMONWEALTH SUPERANNUATION CORPORATION, COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED INDEX ETF, COUNSEL INTERNATIONAL GROWTH, DAVIS NEW YORK VENTURE FUND, INC. DAVIS INTERNATIONAL FUND, DESJARDINS GLOBAL EQUITY GROWTH FUND, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD HEDGED EQUITY ETF, DEUTSCHE X-TRACKERS MSCI EMERGING MARKETS HIGH DIVIDEND YIELD HEDGED EQUITY ETF, DIGNITY HEALTH RETIREMENT PLAN TRUST, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND, DUNHAM INTERNATIONAL STOCK FUND, EATON VANCE MANAGEMENT, EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND, EGSHARES EM CORE EX-CHINA ETF, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, EMERGING MARKETS EQUITY OPPORTUNITIES FUND, EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII, ENVIRONMENT AGENCY ACTIVE PENSION FUND, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, EXPRESS SCRIPTS, INC. 401 (K) PLAN, FIAM GLOBAL EX U.S. INDEX FUND, LP, FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS DISCOVERY FUND, FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH COMPANY FUND, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND, FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARKETS INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND, FINANCIAL SECTOR DEVELOPMENT FUND, FINDLAY PARK LATIN AMERICAN FUND, FIRST TRUST BICK INDEX FUND, FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST, FSS EMERGING MARKET EQUITY TRUST, FUNDPARTNER SOLUTIONS (SUISSE) SA - CAPACITY - FONDS INSTITUTIONNEL - ACTIONS EMERGENTES, FUTURE FUND BOARD OF GUARDIANS, GARD COMMON CONTRACTUAL FUND, GE INVESTMENTS FUNDS, INC., GIVI GLOBAL EQUITY FUND, GLOBAL ADVANTAGE FUNDS - EMERGING MARKETS HIGH VALUE TEILFONDS, GLOBAL X BRAZIL MID CAP ETF, GMAM GROUP PENSION TRUST II, GMAM GROUP PENSION TRUST III, GMAM INVESTMENT FUNDS TRUST, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA ® EMERGING MARKETS EQUITY ETF, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND, GOVERNMENT OF SINGAPORE, HALLIBURTON CO EMPLOYEE BENEFIT MASTER TRUST, HARTFORD HEALTHCARE CORPORATION DEFINED BENEFIT MASTER TRUST AGREEMENT, HP INVEST COMMON CONTRACTUAL FUND, IBM 401(K) PLUS PLAN, IBM DIVERSIFIED GLOBAL EQUITY FUND, IG MACKENZIE DIVIDEND GROWTH FUND, IG MACKENZIE STRATEGIC INCOME FUND, INSTITUTIONAL RETIREMENT TRUST, INTECH EMERGING MARKETS MANAGED VOLATILITY FUND, INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC, INTERNATIONAL EQUITY FUND, INVESCO DEVELOPING MARKETS FUND, INVESCO GLOBAL GROWTH FUND, INVESCO GLOBAL SMALL & MID CAP GROWTH FUND, INVESCO INSTITUTIONAL TRUST INTERNATIONAL GROWTH EQUITY FUND, INVESCO INTERNATIONAL GROWTH EQUITY TRUST, INVESCO INTERNATIONAL GROWTH FUND, INVESCO V.I. INTERNATIONAL GROWTH FUND, ISHARES III PUBLIC LIMITED COMPANY, ISHARES IV PUBLIC LIMITED COMPANY, ISHARES LATIN AMERICA 40 ETF, ISHARES MSCI ACWI ETF, ISHARES MSCI ACWI EX U.S. ETF, ISHARES MSCI BRAZIL CAPPED ETF, ISHARES MSCI BRIC ETF, ISHARES MSCI EMERGING MARKETS ETF, ITAÚ FUNDS - LATIN AMERICA EQUITY FUND, J&J PENSION FUND OFF, JANUS CAPITAL FUNDS PLC / JANUS EMERGING MARKETS FUND, JANUS EMERGING MARKETS FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB DAIWA LATIN AMERICA EQUITY FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE:

STB DAIWA EMERGING EQUITY FUNDAMENTAL INDEX MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE:CMA EMERGING HIGH DIVIDEND EQUITY MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. SMTB DEVELOPED MARKETS CAPITAL EMERGING EQUITY MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FUND, JNL/INVESCO INTERNATIONAL GROWTH FUND, JNL/OPPENHEIMER EMERGING MARKETS INNOVATOR FUND, JOHCM GLOBAL EQUITY FUND, JOHN DEERE PENSION TRUST, JOHN HANCOCK EMERGING MARKETS EQUITY FUND, JOHN HANCOCK FUNDS II INTERNATIONAL GROWTH STOCK FUND, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND, JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B, JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL GROWTH STOCK TRUST, KAISER FOUNDATION HOSPITALS, KAISER PERMANENTE GROUP TRUST, KBI GLOBAL INVESTORS (NA) LTD COLLECTIVE INVESTMENT TRUST, KINETICS PORTFOLIO TRUST - THE GLOBAL PORTFOLIO, KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC, LACM EMERGING MARKETS FUND L.P., LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD., LEUTHOLD GLOBAL FUND, LEUTHOLD GLOBAL INDUSTRIES FUND, LEUTHOLD GLOBAL INDUSTRIES, L.P., LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST, LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST, LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST, MANAGED PENSION FUNDS LIMITED, MANULIFE ASSET MANAGEMENT UCITS SERIES ICAV, MANULIFE GLOBAL FUND, MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND, MAWER INTERNATIONAL EQUITY FUND, MAWER INTERNATIONAL EQUITY POOLED FUND, MAWER TAX EFFECTIVE BALANCED FUND, MERCER EMERGING MARKETS EQUITY FUND, MERCER QIF FUND PLC, MGI FUNDS PLC, MML STRATEGIC EMERGING MARKETS FUND, MONSANTO COMPANY DEFINED CONTRIBUTION AND EMPLOYEE STOCK OWNERSHIP TRUST, MONSANTO COMPANY MASTER PENSION TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, NAV CANADA PENSION PLAN, NEI NORTHWEST EMERGING MARKETS FUND, NEUBERGER BERMAN EMERGING MARKETS EQUITY TRUST, NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND, NEUBERGER BERMAN SYSTEMATIC GLOBAL EQUITY TRUST, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NEW ZEALAND SUPERANNUATION FUND, NOMURA INSTITUTIONAL FUND SELECT - AMERICAN CENTURY GLOBAL GROWTH FUND, NORGES BANK, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHERN TRUST UCITS FGR FUND, NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND - LENDING, NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - LENDING, NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND - LENDING, NTGI - QM COMMON DAILY EMERGINGMARKETS EQUITY INDEX FUND-NON LENDING, NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST, OFI GLOBAL EMERGING MARKETS EQUITY FUND, LP, OFI GLOBAL TRUST COMPANY, OLD WESTBURY LARGE CAP STRATEGIES FUND, OPPENHEIMER GLOBAL ALLOCATION FUND, OPPENHEIMER GLOBAL ESG REVENUE ETF, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFIED CPUC DECOMMISSIONING MASTER TRUST, PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD, PANAGORA GROUP TRUST, PF EMERGING MARKETS FUND, PICTET - EMERGING MARKETS INDEX, PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES, PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND, PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC, POWERSHARES DWA EMERGING MARKETS TECHNICAL LEADERS PORTFOLIO, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, POWERSHARES S&P EMERGING MARKETS MOMENTUM PORTFOLIO, PRUDENTIAL WORLD FUND, INC. - PRUDENTIAL JENNISON EMERGING MARKETS EQUITY FUND, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI, PUBLIC SECTOR PENSION INVESTMENT BOARD, QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, REGIME DE RENTES DU MOUVEMENT DESJARDINS, ROCHE U.S. RETIREMENT PLANS MASTER TRUST, ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P., ROYCE DIVIDEND VALUE FUND, ROYCE GLOBAL FINANCIAL SERVICES FUND, RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND, RUSSELL INSTITUTIONAL FUNDS,

LLC - RUSSELL INTERNATIONAL EQUITY FUND, SCHWAB EMERGING MARKETS EQUITY ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND, SCOTTISH BORDERS COUNCIL PENSION FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC-FUNDAMENTAL INDEX EMERGING MARKETS EQUITY FUND, SELECTED INTERNATIONAL FUND, INC., SEMPRA ENERGY PENSION MASTER TRUST, SHELBY CULLOM DAVIS CHARITABLE FUND, INC., SHINHAN BNPP THE DREAM BRAZIL SECURITIES MASTER INVESTMENT TRUST (EQUITY)., SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATIONS, SPDR MSCI ACWI EX-US ETF, SPDR MSCI ACWI LOW CARBON TARGET ETF, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, SPDR S&P EMERGING LATIN AMERICA ETF, SPDR S&P EMERGING MARKETS ETF, SPDR S&P EMERGING MARKETS FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, SSGA SPDR ETFS EUROPE I PLC, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS, STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING MARKETS EQUITY FUND, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND, STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO, STATE STREET IRELAND UNIT TRUST, STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND, STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND, STATE STREET RUSSELL RAFI GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST FUND, STATE STREET TRT LTD AS DEP FOR SCOTTISH WID TRA AND SPECIALIST INV FDS ICVC - LATIN AMERICAN FUND, STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE, SUNSUPER SUPERANNUATION FUND, TAYSIDE PENSION FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, TEXAS MUNICIPAL RETIREMENT SYSTEM, THE AB PORTFOLIOS - AB TAX-MANAGED WEALTH APPRECIATION STRATEGY, THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN, THE BOARD OF ADMINISTRATION OF THE LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM, THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, THE CITY OF EDINBURGH COUNCIL, THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA, THE GOVERNMENT OF THE PROVINCE OF ALBERTA, THE GREAT-WEST LIFE ASSURANCE COMPANY, THE HIGHLAND COUNCIL PENSION FUND, THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST, THE LINDE PENSION PLAN, THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND -, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR HSBC BRAZIL MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038099, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF PINEBRIDGE EMERGING MARKETS EQUITY MOTHER FUND II, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF SCHRODER LATIN AMERICA EQUITY MOTHER FUND, THE MONETARY AUTHORITY OF SINGAPORE, THE NEW ECONOMY FUND, THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND, THE NOMURA TRUST AND BANKING CO., LTD. RE: NIPPON COMGEST EMERGING MARKETS MOTHER FUND, THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY - GASA FN SUBA STRATEGY 5, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST, THREADNEEDLE INVESTMENT FUNDS ICVC, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR COMGEST EMERGING EQUITY FUND, TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND, TRUST & CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE EQUITY FUND, TYCO ELETRONICS RETIREMENT SAVINGS INVESTMENT PLAN TRUST, UAW RETIREE MEDICAL BENEFITS TRUST, UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST, UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEES IN THE NEAR EAST, UPS GROUP TRUST, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD FTSE ALL-

WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD GLOBAL EQUITY FUND, A SERIES OF VANGUARD HORIZON FUNDS, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND, VANGUARD INVESTMENT SERIES PLC, VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EQUITY FUND, VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD VARIABLE INSURANCE FUND-INTERNATIONAL PORTFOLIO, VIRGINIA RETIREMENT SYSTEM, VOYA EMERGING MARKETS INDEX PORTFOLIO, WASHINGTON STATE INVESTMENT BOARD, WELLS FARGO (LUX) WORLDWIDE FUND, WELLS FARGO BANK DECLARATION OF TRUST ESTABLISHING INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS, WELLS FARGO DIVERSIFIED STOCK PORTFOLIO, WELLS FARGO EMERGING MARKETS EQUITY FUND, WILLIAM BLAIR SICAV, WISDOMTREE EMERGING MARKETS DIVIDEND FUND, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, WISDOMTREE GLOBAL HIGH DIVIDEND FUND, WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST, XEROX CORPORATION RETIREMENT & SAVINGS PLAN, BEST INVESTMENT CORPORATION, HSBC GLOBAL INVESTMENT FUNDS - ECONOMIC SCALE INDEX GEM EQUITY, HSBC GLOBAL INVESTMENT FUNDS - LATIN AMERICAN EQUITY, SHINHAN BNPP BONJOUR BRAZIL EQUITY INVESTMENT TRUST-MASTER INVESTMENT TRUST, SHINHAN BNPP BONJOUR LATIN AMERICA PLUS EQUITY INVESTMENT TRUST-MASTER INVESTMENT TRUST, BLACKWELL PARTNERS, LLC, EDR FUND, FIDELITY ACTIVE STRATEGY SICAV, FIDELITY FUNDS - EMERGING MARKETS FUND, FIDELITY FUNDS - LATIN AMERICA FUND, FIDELITY FUNDS SICAV, FIL GENESIS LIMITED, OPPENHEIMERFUNDS ICAV/O D M, OPPENHEIMERFUNDS ICAV/O E M I U F, PINEHURST PARTNERS, L.P., PS INST LATAM LLC, PS OPPS LATAM LLC, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, IT NOW IFNC FUNDO DE ÍNDICE, AQR FUNDS - AQR EMERGING MOMENTUM STYLE FUND, BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND, BUREAU OF LABOR FUNDS-LABOR PENSION FUND, CAPITAL GROUP ABSOLUTE INCOME GROWER COMMON TRUST (US), CAPITAL GROUP EMERGING MARKETS RESTRICTED EQUITY COMMON TRUST (US), CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST, CAPITAL GROUP INTERNATIONAL ALL COUNTRIES EQUITY TRUST (US), CAPITAL GROUP WORLD DIVIDEND GROWERS (AU), CAPITAL INTERNATIONAL EMERGING MARKETS FUND, CAPITAL INTERNATIONAL FUND, CHASE MANHATTAN BANK AS TRUSTEE OF THE RJ REYNOLDS TOBACCO COMPANY DEFINED BENEFIT MASTER TRUST, COLUMBIA EMERGING MARKETS FUND, COLUMBIA GLOBAL OPPORTUNITIES FUND, COLUMBIA VARIABLE PORTFOLIO - EMERGING MARKETS FUND , EMERGING MARKETS GROWTH FUND INC, EMERGING MARKETS EQUITY FUND, EUROPACIFIC GROWTH FUND, FIDELITY GLOBAL EMERGING MARKETS FUND, FIDELITY INSTITUTIONAL FUNDS - FIDELITY EMERGING MARKETS FUND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC., FRANKLIN TEMPLETON INVESTMENT FUNDS, GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKETS EQUITY FUND, GOVERNMENT PENSION FUND, INTERNATIONAL GROWTH AND INCOME FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JPMORGAN BRAZIL INVESTMENT TRUST PLC, JPMORGAN FUNDS, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, KAPITALFORENINGEN INSTITUTIONEL INVESTOR, LATINAMERIKANSKE AKTIER, KOOKMIN BANK ACTING AS TRUSTEE OF MIRAE ASSET ER EM PRIVATE EQUITY MASTER INVESTMENT TRUST, MINISTRY OF STRATEGY AND FINANCE, MISSOURI EDUCATION PENSION TRUST, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, NEW WORLD FUND INC., NEW YORK STATE COMMON RETIREMENT FUND, OPPENHEIMER DEVELOPING MARKETS FUND, OPPENHEIMER EMERGING MARKETS INNOVATORS FUND, OPPENHEIMER GLOBAL MULTI-ASSET GROWTH FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC, STICHTING PENSIOENFONDS VOOR HUISARTSEN, T.ROWE PRICE INTERNATIONAL FUNDS: T.ROWE PRICE LATIN AMERICA FUND, TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC, TFL TRUSTEE COMPANY LIMITED, THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST, THE CHURCH COMMISSIONERS FOR ENGLAND, THE INCOME FUND OF AMERICA, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045841, THE MASTER TRUST BANK OF

JAPAN, LTD. AS TRUSTEE FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND, ZURICH INVESTMENTS UNHEDGED GLOBAL GROWTH SHARE SCHEME, a. Paulo Roberto Esteves; ASSOCIACAO BOVESPA, BC RAIL FUNDO DE INVESTIMENTO EM ACOES, MANASLU LLC, BRASIL CAPITAL LONG BIASED MASTER FIA, BRASIL CAPITAL MASTER FIA, BRASIL CAPITAL MASTER - FIM, PARTNER FI EM ACOES INVESTIMENTO NO EXTERIOR, BTG PACTUAL ANDROMEDA FI DE ACOES, AUDACE FUNDO DE INVESTIMENTO DE ACOES, BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA, BTG PACTUAL ABSOLUTO LS MASTER FIA, BTG PACTUAL ABSOLUTO MASTER FIA, BTG PACTUAL EQUITY HEDGE FIM, BTG PACTUAL ABSOLUTO PREVIDENCIA FIA, BTG PACTUAL HEDGE FDO DE INVEST MULTIMERCADO, BTG PACTUAL HEDGE PLUS FIM, BTG PACTUAL ICATU SEG SELECT PREV MM FI PREV, BTG PACTUAL MULTI ACOES FIA, BTG PACTUAL MULTIMANAGER BBDC FIM, BTG PACTUAL MULTISTRATEGIES ADVANCED FIM, BTG PACTUAL PENSION FIA PREVIDENCIARIO, BTG PACTUAL PENSION MM FI PREVIDENCIARIO, BTG PACTUAL PIPE FIA, FIM PREV 1, BTG PACTUAL DIVIDENDOS MASTER FIA, BTG PACTUAL GLOBAL MASTER FIM CP - IE, BTG PACTUAL MULTISTRATEGIES ADVANCED PLUS FI, FUNDO DE INVESTIMENTO CAIXA BTG PACTUAL X 30 MULTIMERCADO LP, GERDAU PREVIDENCIA FIA 5, FIA AMIS, INTERFLOAT HZ CCTVM LTDA, ROBERTO LOMBARDI DE BARROS, JGP MAX MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, JGP EQUITY MASTER FIM, JGP EQUITY EXPLORER MASTER FIA, JGP STRATEGY MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, FIA SABESPREV JGP INSTITUCIONAL BDR NIVEL I, GERDAU PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES 04, FIA GRUMARI, JGP LONG ONLY MASTER FUNDO DE INVESTIMENTO EM ACOES, JGP LONG ONLY INSTITUCIONAL 60 FIA, JGP LONG ONLY INSTITUCIONAL FIA, HAMBURGO FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, FIM SANTA CRISTINA IE CREDITO PRIVADO, ITCA MULTIMERCADO CREDITO PRIVADO - FUNDO DE INVESTIMENTO, OURO BRANCO MULTIMERCADO CREDITO PRIVADO - F DE INVESTIMENTO, KONDOR MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, KONDOR EQUITY TOTAL FUNDO DE INVESTIMENTO MULTIMERCADO, KONDOR EQUITY INSTITUCIONAL FUNDO DE INVESTIMENTO DE ACOES, KONDOR EQUITY LONG BIASED FIM CP, M SQUARE ALISIO FIA, M SQUARE BRAZIL VALUE LONG ONLY FUND II LLC, M SQUARE ACOES CSHG MASTER FIA, M SQUARE ACOES CSHG MASTER INSTITUCIONAL FIA, MBV FUNDO DE INVESTIMENTO EM ACOES - IE, NATO FI EM ACOES- INVESTIMENTO NO EXTERIOR, YALE UNIVERSITY, NUCLEO MASTER FIA, NUCLEO AGULHAS NEGRAS FIA, NUCLEO NOVO TEMPO FIA, NCIP MASTER FIA, AURORA BRAZIL LLC, NUCLEO MATTERHORN FUND LLC, NELSON BIZZACCHI SPINELLI, a. Sônia Aparecida Consiglio Favaretto; NELSON BIZZACCHI SPINELLI, a. André Grunspun Pitta; KONDOR MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, KONDOR EQUITY TOTAL FUNDO DE INVESTIMENTO MULTIMERCADO, KONDOR EQUITY INSTITUCIONAL FUNDO DE INVESTIMENTO DE ACOES, KONDOR EQUITY LONG BIASED FIM CP, a. Érico Rodrigues Pilatti.

Certifico que a presente confere com a original lavrada em livro próprio

Gilson Finkelsztain  
Secretário