

CONSTRUTORA TENDA S.A.
CNPJ/ME nº 71.476.527/0001-35
NIRE 35.300.348.206
Companhia Aberta

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA
REALIZADA EM 10 DE JULHO DE 2020**

DATA, HORÁRIO E LOCAL: No dia 10 de julho de 2020, às 14:30h, realizada de modo exclusivamente digital, nos termos da Instrução CVM nº 481/09 ("Instrução CVM 481").

CONVOCAÇÃO E PUBLICAÇÕES: (i) Edital de convocação publicado no jornal "Diário Oficial do Estado de São Paulo", nos dias 10, 11 e 12 de junho de 2020, nas páginas 19, 26 e 15 respectivamente, e no jornal "Estado de São Paulo", nas edições dos dias 10, 11 e 12 de junho de 2020, nas páginas B4, B5 e B4, respectivamente, conforme disposto no artigo 124, caput e inciso II, da Lei nº 6.404, de 15 de dezembro de 1976 ("Lei das Sociedades por Ações"); e (ii) Demonstrações Financeiras publicadas no jornal "Diário Oficial do Estado de São Paulo" no dia 20 de março de 2020, nas páginas 128 a 136, e no jornal "Estado de São Paulo" no dia 20 de março de 2020, nas páginas B3 a B5.

PRESENCAS: Presentes acionistas da Companhia representando 55,30% do capital social total e votante da Companhia, conforme registro de presença em sistema eletrônico de participação e votação à distância, nos termos do artigo 21-V, III, da Instrução CVM 481. Presente, também, membros da administração, bem como o Sr. Denis Mingorance Cezar, representante da Deloitte Touche Tohmatsu Auditores Independentes.

MESA: Presidente: Renan Barbosa Sanches; e Secretária: Vanessa Fiusa.

VOTO À DISTÂNCIA: Registrado o recebimento de 201 boletins de voto à distância, no período compreendido entre 10 de junho de 2020 e 04 de julho de 2020, que foram devidamente computados e estão consolidados no mapa final de votação.

ORDEM DO DIA: (i) apreciação das demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2019; (ii) apreciação da proposta de destinação dos resultados do exercício social encerrado em 31 de dezembro de 2019; e (iii) a apreciação da proposta de remuneração global anual dos administradores da Companhia para o exercício de 2020.

LEITURA DE DOCUMENTOS E LAVRATURA DA ATA: (i) Dispensada, por unanimidade, a leitura dos documentos relacionados à matéria a ser deliberada nesta Assembleia, uma vez que todos já foram devida e previamente disponibilizados pela Companhia e são do inteiro conhecimento dos acionistas; (ii) Foi autorizada a lavratura da presente ata em forma de sumário, nos termos do parágrafo 1º do artigo 130 da Lei das Sociedades por Ações.

DELIBERAÇÕES: Após análise e discussão das matérias constantes da ordem do dia, foram tomadas as seguintes deliberações, cujos votos encontram-se detalhados no **Anexo I** à presente ata:

(i) Foram examinadas, discutidas e aprovadas, por unanimidade de votos, sem quaisquer ressalvas, com registro das abstenções dos legalmente impedidos, as demonstrações

financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2019, acompanhadas do Relatório da Administração e do Relatório dos Auditores Independentes;

(ii) Foi aprovada, por maioria de votos, sem quaisquer ressalvas, a proposta da administração de destinação do lucro líquido do exercício social de 2019 correspondente ao montante total de R\$ 263.543.678,24 (duzentos e sessenta e três milhões, quinhentos e quarenta e três mil, seiscentos e setenta e oito reais e vinte e quatro centavos), da seguinte forma: (a) R\$ 13.177.183,91 (treze milhões, cento e setenta e sete mil, cento e oitenta e três reais, e noventa e um centavos) para constituição de reserva legal; (b) R\$ 62.591.623,58 (sessenta e dois milhões, quinhentos e noventa e um mil, seiscentos e vinte e três reais, e cinquenta e oito centavos) para distribuição do dividendo mínimo obrigatório, já imputados os dividendos intercalares distribuídos no exercício social de 2019, nos termos da proposta da administração, a serem pagos integralmente até o dia 30 de dezembro de 2020; e (c) R\$ 187.774.870,75 (cento e oitenta e sete milhões, setecentos e setenta e quatro mil, oitocentos e setenta reais, e setenta e cinco centavos) para a reserva de investimentos, conforme proposta da administração da Companhia;

(iii) Foi aprovado, por maioria de votos, sem quaisquer ressalvas, a proposta de remuneração global anual dos administradores da Companhia, no montante de até R\$ 41.538.820,00 (quarenta e um milhões, quinhentos e trinta e oito mil, oitocentos e vinte reais) para o exercício de 2020, conforme proposta da administração da Companhia; e

(iv) Tendo em vista a solicitação feita por acionistas detentores de ações representativas de 33,47% do capital social total e votante da Companhia, foi instalado o Conselho Fiscal da Companhia, com funcionamento até a Assembleia Geral Ordinária que aprovar as contas do exercício que se encerrar em 31 de dezembro de 2020.

- a. Foram reeleitos, por unanimidade de votos, sem quaisquer ressalvas, os seguintes membros para compor o Conselho Fiscal da Companhia: (i) Claudemir José Corvalan, brasileiro, separado, contador, portador da Cédula de Identidade RG n.º 14.817.666-5 e inscrito no CPF/ME sob o n.º 021.884.188-40, com endereço comercial na Rua Álvares Penteado, 61, 5º andar, Centro – São Paulo, Estado de São Paulo, CEP 01012-001; (ii) Laercio Lampiasi, brasileiro, casado, contador, portador da Cédula de Identidade RG n.º 9.416.967-6 e inscrito no CPF/ME sob o n.º 044.065.058-57, com endereço comercial na Rua Álvares Penteado, 61, 5º andar, Centro – São Paulo, Estado de São Paulo, CEP 01012-001; e (iii) Fábio Antônio Pereira, brasileiro, divorciado, administrador de empresas, portador da Cédula de Identidade RG n.º 13.525.806-6 e inscrito no CPF/ME sob o n.º 105.056.268-29, com endereço comercial na Rua Álvares Penteado, 61, 5º andar, Centro – São Paulo, Estado de São Paulo, CEP 01012-001, como membros efetivos; e como membros suplentes: (i) Flavio Jarczun Kac, brasileiro, casado, engenheiro, portador da Cédula de Identidade RG n.º 11414465-2 e inscrito no CPF/ME sob o n.º 055.218.917-06, com endereço comercial na Rua Álvares Penteado, 61, 5º andar, Centro – São Paulo, Estado de São Paulo, CEP 01012-001; (ii) Edson Torquato da Silva, brasileiro, casado, administrador de empresas e contador, portador da Cédula de Identidade RG n.º 27483981-7 e inscrito no CPF/ME sob o n.º 256.683.018-50, com

endereço comercial na Rua Álvares Penteado, 61, 5º andar, Centro – São Paulo, Estado de São Paulo, CEP 01012-001; e (iii) Renato Justo Stivanin, brasileiro, casado, economista, portador da Cédula de Identidade RG n.º 33.523.683-2 e inscrito no CPF/ME sob o n.º 327.805.238-24, com endereço comercial na Rua Álvares Penteado, 61, 5º andar, Centro – São Paulo, Estado de São Paulo, CEP 01012-001.

- b. Os membros reeleitos para o Conselho Fiscal da Companhia tomarão posse nos respectivos cargos em até 30 (trinta) dias a contar desta data, mediante a assinatura de termo de posse lavrado no livro próprio, que conterà a declaração de desimpedimento e a sujeição à cláusula compromissória estatutária, nos termos do artigo 162 da Lei das S.A., e dos artigos 39 e 40 do Regulamento do Novo Mercado.
- c. Nos termos do artigo 162, § 3º da Lei das S.A., foi aprovada, por unanimidade de votos, sem quaisquer ressalvas, a proposta de remuneração dos membros efetivos do Conselho Fiscal em valor equivalente a 10% (dez por cento) da remuneração média atribuída a cada Diretor da Companhia, não computados os benefícios, verbas de representação, e participação nos resultados.

ENCERRAMENTO: Nada mais havendo a tratar, foram encerrados os trabalhos, lavrando-se a presente ata na forma de sumário, que, lida e achada conforme, foi por todos os presentes assinada, tendo sido aprovada sua publicação na forma permitida pelos §§ 1º e 2º do artigo 130 da Lei nº 6.404/76.

MESA: Renan Barbosa Sanches, Presidente; e Vanessa Fiusa, Secretária.

ACIONISTAS PRESENTES: IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAU ASGARD AÇÕES FUNDO DE INVESTIMENTO; ITAU ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO; ITAU MOMENTO AÇÕES FUNDO DE INVESTIMENTO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES.

ACIONISTAS COM VOTOS PROFERIDOS POR BOLETIM DE VOTO A DISTÂNCIA: VINCI GAS LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI MOSAICO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI K FUNDO DE INVESTIMENTO EM AÇÕES; VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO; LAZIO FUNDO DE INVESTIMENTO EM AÇÕES; FNAF FUNDO DE INVESTIMENTO EM AÇÕES; CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES; PATRIA; CONSTELLATION SULAMÉRICA PREVIDÊNCIA FIM; CONSTELLATION MASTER FIA; CONSTELLATION ICATU 70 PREVIDÊNCIA FIM; CONSTELLATION 100 PREV. FIM FIFE; CONSTELLATION 70 PREVIDÊNCIA FIM; USAA EMERGING MARKETS FUND; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; CITIGROUP PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; STATE OF CONNECTICUT ACTING T. ITS TREASURER; 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; THE MONETARY AUTHORITY OF SINGAPORE; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; FLORIDA RETIREMENT SYSTEM TRUST FUND; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; SUN AMERICA SERIES TRUST-EMERGING MARKETS POR; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; INVESTEC GLOBAL STRATEGY FUND; 1199 HEALTH CARE EMPLOYEES PENSION FUND; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA; NEW ENGLAND CARPENTERS GUARANTED ANNUITY FUND; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; HEWLETT-PACKARD COMPANY MASTER TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; VICTORIAN FUNDS MAN C A T F V E M T; OPSEU PENSION PLAN TRUST FUND; INTERNATIONAL EQUITY FUND; WILLIAM BLAIR SICAV; VALIC COMPANY I - EMERGING ECONOMIES FUND; POLO FUNDO DE INVESTIMENTO EM ACOES; MGI FUNDS PLC; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; BRUNEI INVESTMENT AGENCY; DWS LATIN AMERICA EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; CATERPILLAR INVESTMENT TRUST; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT 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.; IRONBARK COPPER ROCK EMERGING MARKETS OPPORTUNITIES FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; THE WAWANESA MUTUAL INSURANCE COMPANY; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; X AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO; DELA DEPOSITARY ASSET MANAGEMENT B.V.; SSGA SPDR ETFS EUROPE I PLC; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ARROWSTREET US GROUP TRUST; CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST; MERCER EMERGING MARKETS EQUITY FUND; MERCER QIF FUND PLC; SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF; GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST; WATER AND POWER EMPLOYEES RETIREMENT PLAN; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DWS INVEST LATIN AMERICAN EQUITIES; ACADIAN EMERGING MARKETSMANAGED VOLATILITY E F L; MISSOURI EDUCATION PENSION TRUST; LMCG COLLECTIVE TRUST; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; VGV POOLFONDS EME II; MUNDER EMERGING MARKETS SMALL-CAP FUND; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; AJO EMERGING MARKETS ALL-CAP MASTER FUND, LTD; AJO EMERGING MARKETS

SMALL-CAP FUND, LTD; COPPER ROCK EMERGING MARKETS SMALL CAP EQUITY 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; ENSIGN PEAK ADVISORS,INC; MERCER QIF CCF; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC; POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC.; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; SPECIAL SITUATION I FUNDO DE INVESTIMENTO MULTIMERCADO; JTSB, LTD ATRT F RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND; NORMANDIA INSTITUCIONAL MASTER FIA; POLUNIN FUNDS; MERCER EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; VANGUARD ESG INTERNATIONAL; ROBECO CAPITAL GROWTH FUNDS; TOLDA FUNDO DE INVESTIMENTO DE ACOES IE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHTHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; PRAMERICA SICAV - EMERGING MARKETS SMALL CAP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM; HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUN; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; COMMINGLED P T F (EM M E) OF JP M CHASE BANK; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; NEW YORK STATE COMMON RETIREMENT FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, INTERNATIONAL MONETARY FUND; CITY OF NEW YORK GROUP TRUST; ISHARES PUBLIC LIMITED COMPANY; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; ISHARES III PUBLIC LIMITED COMPANY; ISHARES MSCI BRAZIL SMALL CAP ETF; NFS LIMITED; ISHARES CORE MSCI EMERGING MARKETS ETF; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDABLE FD B; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; BRAM H FIA SMALL CAPS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADESCO FUNDO DE INVESTIMENTO EM ACOES FPP RENDA VARIÁVEL; BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE; BRAM FIA IBRX ATIVO; BRADESCO H FIA SMALL CAPS; BRADESCO FIA MASTER PREVIDENCIA; BRAM FIA IBOVESPA ATIVO; BRAM FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES MEAIPE IBX ATIVO; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRADESCO FI EM ACOES IBX PLUS; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; AGORA SMALL CAPS INDEX

FIA; AGORA DIVIDENDOS INDEX FIA; BRADESCO FIA SMALL CAP SML7; BRADESCO FIA MASTER IBRX; BRADESCO FIA EQUITIES.

Certifico que esta ata confere com a ata lavrada em livro próprio.
São Paulo, 10 de julho de 2020.

MESA:

Renan Barbosa Sanches
Presidente

Vanessa Fiusa
Secretária

ANEXO I À ATA DA ASSEMBLEIA GERAL ORDINÁRIA REALIZADA EM 10 DE JULHO DE 2020

MAPA DE VOTOS

Descrição da Deliberação	Quantidade de Ações	
	Voto	Quantidade
(i) apreciação das demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2019	Aprovar	55.299.944
	Rejeitar	N/A
	Abster-se	2.411.729

Favorável:

- Presentes: IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAÚ ASGARD AÇÕES FUNDO DE INVESTIMENTO; ITAÚ ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES.

- Por Boletim de Voto a Distância: VINCI GAS LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI MOSAICO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI K FUNDO DE INVESTIMENTO EM AÇÕES; VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO; LAZIO FUNDO DE INVESTIMENTO EM AÇÕES; FNAF FUNDO DE INVESTIMENTO EM AÇÕES; CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES; PATRIA; CONSTELLATION SULAMÉRICA PREVIDÊNCIA FIM; CONSTELLATION MASTER FIA; CONSTELLATION ICATU 70 PREVIDÊNCIA FIM; CONSTELLATION 100 PREV. FIM FIFE; CONSTELLATION 70 PREVIDÊNCIA FIM; USAA EMERGING MARKETS FUND; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; CITIGROUP PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; STATE OF CONNECTICUT ACTING T. ITS TREASURER; 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; THE MONETARY AUTHORITY OF SINGAPORE; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; FLORIDA RETIREMENT SYSTEM TRUST FUND; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; SUN AMERICA SERIES TRUST-EMERGING MARKETS POR; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; INVESTEC GLOBAL STRATEGY FUND; 1199 HEALTH CARE EMPLOYEES PENSION FUND; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA; NEW ENGLAND CARPENTERS GUARANTED ANNUITY FUND; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; HEWLETT-PACKARD COMPANY MASTER TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; VICTORIAN FUNDS MAN C A T

F V E M T; OPSEU PENSION PLAN TRUST FUND; INTERNATIONAL EQUITY FUND; WILLIAM BLAIR SICAV; VALIC COMPANY I - EMERGING ECONOMIES FUND; POLO FUNDO DE INVESTIMENTO EM ACOES; MGI FUNDS PLC; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; BRUNEI INVESTMENT AGENCY; DWS LATIN AMERICA EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E-N-L C TRUST FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; CATERPILLAR INVESTMENT TRUST; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT 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.; IRONBARK COPPER ROCK EMERGING MARKETS OPPORTUNITIES FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; THE WAWANESA MUTUAL INSURANCE COMPANY; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; X AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO; DELA DEPOSITARY ASSET MANAGEMENT B.V.; SSGA SPDR ETFS EUROPE I PLC; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ARROWSTREET US GROUP TRUST; CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST; MERCER EMERGING MARKETS EQUITY FUND; MERCER QIF FUND PLC; SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF; GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST; WATER AND POWER EMPLOYEES RETIREMENT PLAN; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DWS INVEST LATIN AMERICAN EQUITIES; ACADIAN EMERGING MARKETSMANAGED VOLATILITY E F L; MISSOURI EDUCATION PENSION TRUST; LMCG COLLECTIVE TRUST; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; VGV POOLFONDS EME II; MUNDER EMERGING MARKETS SMALL-CAP FUND; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; AJO EMERGING MARKETS ALL-CAP MASTER FUND, LTD; AJO EMERGING MARKETS SMALL-CAP FUND, LTD; COPPER ROCK EMERGING MARKETS SMALL CAP EQUITY 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; ENSIGN PEAK ADVISORS,INC; MERCER QIF CCF; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC; POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC.; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; SPECIAL SITUATION I FUNDO DE INVESTIMENTO MULTIMERCADO; JTSB, LTD ATRT F RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND; NORMANDIA INSTITUCIONAL MASTER FIA;

POLUNIN FUNDS; MERCER EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; VANGUARD ESG INTERNATIONAL; ROBECO CAPITAL GROWTH FUNDS; TOLDA FUNDO DE INVESTIMENTO DE ACOES IE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHTHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; PRAMERICA SICAV - EMERGING MARKETS SMALL CAP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM; HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUN; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; COMMINGLED P T F (EM M E) OF JP M CHASE BANK; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; NEW YORK STATE COMMON RETIREMENT FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F.

Contra:

- Presentes: N/A
- Por Boletim de Voto a Distância: N/A

Abstenção:

- Presentes: N/A
- Por Boletim de Voto a Distância: INTERNATIONAL MONETARY FUND; CITY OF NEW YORK GROUP TRUST; ISHARES PUBLIC LIMITED COMPANY; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; ISHARES III PUBLIC LIMITED COMPANY; ISHARES MSCI BRAZIL SMALL CAP ETF; NFS LIMITED; ISHARES CORE MSCI EMERGING MARKETS ETF; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDABLE FD B; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; BRAM H FIA SMALL CAPS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADESCO FUNDO DE INVESTIMENTO EM ACOES FPP RENDA VARIAVEL; BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE; BRAM FIA IBRX ATIVO; BRADESCO H FIA SMALL CAPS; BRADESCO FIA MASTER PREVIDENCIA; BRAM FIA IBOVESPA ATIVO; BRAM FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES MEAIPE IBX ATIVO; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRADESCO FI EM ACOES IBX PLUS; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; AGORA SMALL CAPS INDEX FIA; AGORA DIVIDENDOS INDEX FIA; BRADESCO FIA SMALL CAP SML7; BRADESCO FIA MASTER IBRX; BRADESCO FIA EQUITIES.

Descrição da Deliberação	Quantidade de Ações	
	Voto	Quantidade
(ii) apreciação da proposta de destinação dos resultados do exercício social encerrado em 31 de dezembro de 2019	Aprovar	56.555.918
	Rejeitar	157.284
	Abster-se	998.471

Favorável:

- Presentes: IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAÚ ASGARD AÇÕES FUNDO DE INVESTIMENTO; ITAÚ ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES.

- Por Boletim de Voto a Distância: USAA EMERGING MARKETS FUND; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; CITIGROUP PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; NORGE BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI; STATE OF CONNECTICUT ACTING T. ITS TREASURER; 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; THE MONETARY AUTHORITY OF SINGAPORE; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; FLORIDA RETIREMENT SYSTEM TRUST FUND; SUN AMERICA SERIES TRUST-EMERGING MARKETS POR; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; INVESTEC GLOBAL STRATEGY FUND; 1199 HEALTH CARE EMPLOYEES PENSION FUND; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA; NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; HEWLETT-PACKARD COMPANY MASTER TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; CITY OF NEW YORK GROUP TRUST; VICTORIAN FUNDS MAN C A T F V E M T; OPSEU PENSION PLAN TRUST FUND; INTERNATIONAL EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; WILLIAM BLAIR SICAV; VALIC COMPANY I - EMERGING ECONOMIES FUND; POLO FUNDO DE INVESTIMENTO EM ACOES; MGI FUNDS PLC; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; BRUNEI INVESTMENT AGENCY; DWS LATIN AMERICA EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; CATERPILLAR INVESTMENT TRUST; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT 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.; IRONBARK COPPER ROCK EMERGING MARKETS OPPORTUNITIES FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; THE WAWANESA MUTUAL INSURANCE COMPANY; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; X AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; ISHARES MSCI BRAZIL SMALL CAP ETF; LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO; DELA DEPOSITARY ASSET MANAGEMENT B.V.; SSGA SPDR ETFS EUROPE I PLC; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ARROWSTREET US GROUP TRUST; CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST; MERCER EMERGING MARKETS EQUITY FUND; MERCER QIF FUND PLC; SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF; GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST; WATER AND POWER EMPLOYEES RETIREMENT PLAN; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; NFS LIMITED; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DWS INVEST LATIN AMERICAN EQUITIES; ISHARES CORE MSCI EMERGING MARKETS ETF; ACADIAN EMERGING MARKETSMANAGED VOLATILITY E F L; MISSOURI EDUCATION PENSION TRUST; LMCG COLLECTIVE TRUST; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; VGV POOLFONDS EME II; MUNDER EMERGING MARKETS SMALL-CAP FUND; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; AJO EMERGING MARKETS ALL-CAP MASTER FUND, LTD; AJO EMERGING MARKETS SMALL-CAP FUND, LTD; COPPER ROCK EMERGING MARKETS SMALL CAP EQUITY 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; ENSIGN PEAK ADVISORS,INC; MERCER QIF CCF; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC; POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC.; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; SPECIAL SITUATION I FUNDO DE INVESTIMENTO MULTIMERCADO; JTSB, LTD ATRT F RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDABLE FD B; NORMANDIA INSTITUCIONAL MASTER FIA; POLUNIN FUNDS; MERCER EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; VANGUARD ESG INTERNATIONAL; ROBECO CAPITAL GROWTH FUNDS; TOLDA FUNDO DE INVESTIMENTO DE ACOES IE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHTHOUSE FUNDS

TRUST I-SSGA EMERGING MARKETS EN; PRAMERICA SICAV - EMERGING MARKETS SMALL CAP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM; HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUN; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; COMMINGLED P T F (EM M E) OF JP M CHASE BANK; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; NEW YORK STATE COMMON RETIREMENT FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; SCHRODER INTERNATIONAL SELECTION FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; VINCI GAS LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI MOSAICO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI K FUNDO DE INVESTIMENTO EM AÇÕES; VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO; LAZIO FUNDO DE INVESTIMENTO EM AÇÕES; FNAF FUNDO DE INVESTIMENTO EM AÇÕES; CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES; PATRIA; CONSTELLATION SULAMÉRICA PREVIDÊNCIA FIM; CONSTELLATION MASTER FIA; CONSTELLATION ICATU 70 PREVIDÊNCIA FIM; CONSTELLATION 100 PREV. FIM FIFE; CONSTELLATION 70 PREVIDÊNCIA FIM.

Contra:

- Presentes: N/A
 - Por Boletim de Voto a Distância: IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND.

Abstenção:

- Presentes: N/A
 - Por Boletim de Voto a Distância: BRAM H FIA SMALL CAPS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADESCO FUNDO DE INVESTIMENTO EM ACOES FPP RENDA VARIÁVEL; BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE; BRAM FIA IBRX ATIVO; BRADESCO H FIA SMALL CAPS; BRADESCO FIA MASTER PREVIDENCIA; BRAM FIA IBOVESPA ATIVO; BRAM FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES MEAIPE IBX ATIVO; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRADESCO FI EM ACOES IBX PLUS; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; AGORA SMALL CAPS INDEX FIA; AGORA DIVIDENDOS INDEX FIA; BRADESCO FIA SMALL CAP SML7; BRADESCO FIA MASTER IBRX; BRADESCO FIA EQUITIES.

Descrição da Deliberação	Quantidade de Ações	
	Voto	Quantidade
(iii) a apreciação da proposta de remuneração global anual dos administradores da Companhia para o exercício de 2020	Aprovar	50.965.203
	Rejeitar	5.722.899
	Abster-se	1.023.571

Favorável:

- Presentes: IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAÚ ASGARD AÇÕES FUNDO DE INVESTIMENTO; ITAÚ ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES.

- Por Boletim de Voto a Distância: VINCI GAS LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI MOSAICO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI K FUNDO DE INVESTIMENTO EM AÇÕES; VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO; LAZIO FUNDO DE INVESTIMENTO EM AÇÕES; FNAF FUNDO DE INVESTIMENTO EM AÇÕES; CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES; PATRIA; CONSTELLATION SULAMÉRICA PREVIDÊNCIA FIM; CONSTELLATION MASTER FIA; CONSTELLATION ICATU 70 PREVIDÊNCIA FIM; CONSTELLATION 100 PREV. FIM FIFE; CONSTELLATION 70 PREVIDÊNCIA FIM; USAA EMERGING MARKETS FUND; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; CITIGROUP PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; NORGE BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI; STATE OF CONNECTICUT ACTING T. ITS TREASURER; 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; THE MONETARY AUTHORITY OF SINGAPORE; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; SUN AMERICA SERIES TRUST-EMERGING MARKETS POR; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; INVESTEC GLOBAL STRATEGY FUND; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA; NEW ENGLAND CARPENTERS GUARANTED ANNUITY FUND; NEW ENGLAND CARPENTERS PENSION FUND; HEWLETT-PACKARD COMPANY MASTER TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; CITY OF NEW YORK GROUP TRUST; OPSEU PENSION PLAN TRUST FUND; INTERNATIONAL EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; WILLIAM BLAIR SICAV; VALIC COMPANY I - EMERGING ECONOMIES FUND; POLO FUNDO DE INVESTIMENTO EM ACOES; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; BRUNEI INVESTMENT AGENCY; DWS LATIN AMERICA EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; CATERPILLAR INVESTMENT TRUST; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE

INT (IR) F PLC-EATON V INT (IR) PAR EM MKT 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; THE WAWANESA MUTUAL INSURANCE COMPANY; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; X AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO; ISHARES MSCI BRAZIL SMALL CAP ETF; LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO; DELA DEPOSITARY ASSET MANAGEMENT B.V.; SSGA SPDR ETFs EUROPE I PLC; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ARROWSTREET US GROUP TRUST; CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST; MERCER QIF FUND PLC; SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF; GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; NFS LIMITED; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DWS INVEST LATIN AMERICAN EQUITIES; ISHARES CORE MSCI EMERGING MARKETS ETF; ACADIAN EMERGING MARKETSMANAGED VOLATILITY E F L; MISSOURI EDUCATION PENSION TRUST; LMCG COLLECTIVE TRUST; VGV POOLFONDS EME II; MUNDER EMERGING MARKETS SMALL-CAP FUND; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; AJO EMERGING MARKETS ALL-CAP MASTER FUND, LTD; AJO EMERGING MARKETS SMALL-CAP FUND, LTD; 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; MERCER QIF CCF; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC; POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC.; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; SPECIAL SITUATION I FUNDO DE INVESTIMENTO MULTIMERCADO; JTSB, LTD ATRT F RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDABLE FD B; NORMANDIA INSTITUCIONAL MASTER FIA; POLUNIN FUNDS; VANGUARD EMERGING MARKETS STOCK INDEX FUND; EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; VANGUARD ESG INTERNATIONAL; TOLDA FUNDO DE INVESTIMENTO DE ACOES IE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; SCHRODER QEP EMERGING MARKETS MULTI-

CAP EQUITY TRU; BRIGHHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; PRAMERICA SICAV - EMERGING MARKETS SMALL CAP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; COMMINGLED P T F (EM M E) OF JP M CHASE BANK; NEW YORK STATE COMMON RETIREMENT FUND; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F.

Contra:

- Presentes: N/A

- Por Boletim de Voto a Distância: CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; FLORIDA RETIREMENT SYSTEM TRUST FUND; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; UTAH STATE RETIREMENT SYSTEMS; LSV EMERGING MARKETS EQUITY FUND LP; VICTORIAN FUNDS MAN C A T F V E M T; MGI FUNDS PLC; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; IRONBARK COPPER ROCK EMERGING MARKETS OPPORTUNITIES FUND; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; VANECK VECTORS BRAZIL SMALL-CAP ETF; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; MERCER EMERGING MARKETS EQUITY FUND; WATER AND POWER EMPLOYEES RETIREMENT PLAN; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; COPPER ROCK EMERGING MARKETS SMALL CAP EQUITY FUND; ENSIGN PEAK ADVISORS, INC; MERCER EMERGING MARKETS FUND; ROBECO CAPITAL GROWTH FUNDS; HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUN; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO.

Abstenção:

- Presentes: N/A

- Por Boletim de Voto a Distância: BRAM H FIA SMALL CAPS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADESCO FUNDO DE INVESTIMENTO EM ACOES FPP RENDA VARIÁVEL; BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE; BRAM FIA IBRX ATIVO; BRADESCO H FIA SMALL CAPS; BRADESCO FIA MASTER PREVIDENCIA; BRAM FIA IBOVESPA ATIVO; BRAM FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES MEAIBE IBX ATIVO; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRADESCO FI EM ACOES IBX PLUS; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; AGORA SMALL CAPS INDEX FIA; AGORA DIVIDENDOS INDEX FIA; BRADESCO FIA SMALL CAP SML7; BRADESCO FIA MASTER IBRX; BRADESCO FIA EQUITIES; 1199 HEALTH CARE EMPLOYEES PENSION FUND.

Descrição da Deliberação	Quantidade de Ações
(iv) pedido de instalação do Conselho Fiscal para o exercício social de 2020.	<p>Pedido de instalação do conselho fiscal apresentado por acionistas, por meio de boletim de voto a distância, representando 32.035.598 ações.</p> <p>Fica registrado que, por meio de boletim de voto a distância, acionistas detentores de 18.015.157 ações se abstiveram do pedido de instalação do conselho fiscal.</p>

Pedido de instalação do Conselho Fiscal:

- Presentes: IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAU ASGARD AÇÕES FUNDO DE INVESTIMENTO; ITAU ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO; ITAU MOMENTO AÇÕES FUNDO DE INVESTIMENTO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES.

- Por Boletim de Voto a Distância: VINCI GAS LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI MOSAICO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI K FUNDO DE INVESTIMENTO EM AÇÕES; VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO; LAZIO FUNDO DE INVESTIMENTO EM AÇÕES; FNAF FUNDO DE INVESTIMENTO EM AÇÕES; CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES; USAA EMERGING MARKETS FUND; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; CITIGROUP PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; NORGE BANK; PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI; STATE OF CONNECTICUT ACTING T. ITS TREASURER; 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; THE MONETARY AUTHORITY OF SINGAPORE; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; FLORIDA RETIREMENT SYSTEM TRUST FUND; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; SUN AMERICA SERIES TRUST-EMERGING MARKETS POR; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; 1199 HEALTH CARE EMPLOYEES PENSION FUND; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; THE BOARD OF A.C.E.R.S.LOS ANGELES,CALIFORNIA; NEW ENGLAND CARPENTERS GUARANTEED ANNUITY FUND; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; HEWLETT-PACKARD COMPANY MASTER TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; CITY OF NEW YORK GROUP TRUST; VICTORIAN FUNDS MAN C A T F V E M T; OPSEU PENSION PLAN TRUST FUND; INTERNATIONAL EQUITY FUND; ISHARES PUBLIC LIMITED

COMPANY; WILLIAM BLAIR SICAV; VALIC COMPANY I - EMERGING ECONOMIES FUND; MGI FUNDS PLC; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; BRUNEI INVESTMENT AGENCY; DWS LATIN AMERICA EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; CATERPILLAR INVESTMENT TRUST; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT 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.; IRONBARK COPPER ROCK EMERGING MARKETS OPPORTUNITIES FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; THE WAWANESA MUTUAL INSURANCE COMPANY; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; X AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; ISHARES MSCI BRAZIL SMALL CAP ETF; LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO; DELA DEPOSITARY ASSET MANAGEMENT B.V.; SSGA SPDR ETFS EUROPE I PLC; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ARROWSTREET US GROUP TRUST; CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST; MERCER EMERGING MARKETS EQUITY FUND; MERCER QIF FUND PLC; SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF; GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST; WATER AND POWER EMPLOYEES RETIREMENT PLAN; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; NFS LIMITED; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DWS INVEST LATIN AMERICAN EQUITIES; ISHARES CORE MSCI EMERGING MARKETS ETF; ACADIAN EMERGING MARKETSMANAGED VOLATILITY E F L; MISSOURI EDUCATION PENSION TRUST; LMCG COLLECTIVE TRUST; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; VGV POOLFONDS EME II; MUNDER EMERGING MARKETS SMALL-CAP FUND; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; AJO EMERGING MARKETS ALL-CAP MASTER FUND, LTD; AJO EMERGING MARKETS SMALL-CAP FUND, LTD; COPPER ROCK EMERGING MARKETS SMALL CAP EQUITY 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; ENSIGN PEAK ADVISORS,INC; MERCER QIF CCF; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC; POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC.; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; GMO BENCHMARK-

FREE FUND, A SERIES OF GMO TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; JTSB, LTD ATRT F RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDABLE B; NORMANDIA INSTITUCIONAL MASTER FIA; POLUNIN FUNDS; MERCER EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; VANGUARD ESG INTERNATIONAL; ROBECO CAPITAL GROWTH FUNDS; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHTHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; PRAMERICA SICAV - EMERGING MARKETS SMALL CAP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM; HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUN; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; COMMINGLED P T F (EM M E) OF JP M CHASE BANK; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; NEW YORK STATE COMMON RETIREMENT FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F.

Abstenção do Pedido de instalação do Conselho Fiscal:

- Presentes: N/A

- Por Boletim de Voto a Distância: POLO FUNDO DE INVESTIMENTO EM ACOES; SPECIAL SITUATION I FUNDO DE INVESTIMENTO MULTIMERCADO; TOLDA FUNDO DE INVESTIMENTO DE ACOES IE; PATRIA; BRAM H FIA SMALL CAPS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADESCO FUNDO DE INVESTIMENTO EM ACOES FPP RENDA VARIÁVEL; BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE; BRAM FIA IBRX ATIVO; BRADESCO H FIA SMALL CAPS; BRADESCO FIA MASTER PREVIDENCIA; BRAM FIA IBOVESPA ATIVO; BRAM FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES MEAIBE IBX ATIVO; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRADESCO FI EM ACOES IBX PLUS; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; AGORA SMALL CAPS INDEX FIA; AGORA DIVIDENDOS INDEX FIA; BRADESCO FIA SMALL CAP SML7; BRADESCO FIA MASTER IBRX; BRADESCO FIA EQUITIES.

Descrição da Deliberação	Quantidade de Ações	
	Voto	Quantidade
(v) eleição dos membros a compor o Conselho Fiscal da Companhia.	Aprovar	45.365.488
	Rejeitar	N/A
	Abster-se	12.346.185

Favorável:

- Presentes: IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAÚ ASGARD AÇÕES FUNDO DE INVESTIMENTO; ITAÚ ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES.

- Por Boletim de Voto a Distância: USAA EMERGING MARKETS FUND; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; CITIGROUP PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; NORGES BANK; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; STATE OF CONNECTICUT ACTING T. ITS TREASURER; 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; THE MONETARY AUTHORITY OF SINGAPORE; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; FLORIDA RETIREMENT SYSTEM TRUST FUND; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; SUN AMERICA SERIES TRUST-EMERGING MARKETS POR; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; 1199 HEALTH CARE EMPLOYEES PENSION FUND; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA; NEW ENGLAND CARPENTERS GUARANTED ANNUITY FUND; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; HEWLETT-PACKARD COMPANY MASTER TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; CITY OF NEW YORK GROUP TRUST; VICTORIAN FUNDS MAN C A T F V E M T; OPSEU PENSION PLAN TRUST FUND; INTERNATIONAL EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; WILLIAM BLAIR SICAV; VALIC COMPANY I - EMERGING ECONOMIES FUND; MGI FUNDS PLC; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; BRUNEI INVESTMENT AGENCY; DWS LATIN AMERICA EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT

SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; CATERPILLAR INVESTMENT TRUST; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT 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.; IRONBARK COPPER ROCK EMERGING MARKETS OPPORTUNITIES FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; THE WAWANESA MUTUAL INSURANCE COMPANY; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; X AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; ISHARES MSCI BRAZIL SMALL CAP ETF; LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO; DELA DEPOSITARY ASSET MANAGEMENT B.V.; SSGA SPDR ETFS EUROPE I PLC; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ARROWSTREET US GROUP TRUST; CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST; MERCER EMERGING MARKETS EQUITY FUND; MERCER QIF FUND PLC; SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF; GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST; WATER AND POWER EMPLOYEES RETIREMENT PLAN; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; NFS LIMITED; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DWS INVEST LATIN AMERICAN EQUITIES; ISHARES CORE MSCI EMERGING MARKETS ETF; ACADIAN EMERGING MARKETSMANAGED VOLATILITY E F L; MISSOURI EDUCATION PENSION TRUST; LMCG COLLECTIVE TRUST; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; VGV POOLFONDS EME II; MUNDER EMERGING MARKETS SMALL-CAP FUND; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; AJO EMERGING MARKETS ALL-CAP MASTER FUND, LTD; AJO EMERGING MARKETS SMALL-CAP FUND, LTD; COPPER ROCK EMERGING MARKETS SMALL CAP EQUITY 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; ENSIGN PEAK ADVISORS,INC; MERCER QIF CCF; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC; POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC.; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; JTSB, LTD ATRT F

RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDA FD B; NORMANDIA INSTITUCIONAL MASTER FIA; POLUNIN FUNDS; MERCER EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; VANGUARD ESG INTERNATIONAL; ROBECO CAPITAL GROWTH FUNDS; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHTHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; PRAMERICA SICAV - EMERGING MARKETS SMALL CAP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM; HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUN; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; COMMINGLED P T F (EM M E) OF JP M CHASE BANK; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; NEW YORK STATE COMMON RETIREMENT FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; VINCI GAS LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI MOSAICO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI K FUNDO DE INVESTIMENTO EM AÇÕES; VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO; LAZIO FUNDO DE INVESTIMENTO EM AÇÕES; FNAF FUNDO DE INVESTIMENTO EM AÇÕES; CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES; PATRIA.

Contra:

- Presentes: N/A

- Por Boletim de Voto a Distância: N/A

Abstenção:

- Presentes: N/A

- Por Boletim de Voto a Distância: CONSTELLATION SULAMÉRICA PREVIDÊNCIA FIM; CONSTELLATION MASTER FIA; CONSTELLATION ICATU 70 PREVIDÊNCIA FIM; CONSTELLATION 100 PREV. FIM FIFE; CONSTELLATION 70 PREVIDÊNCIA FIM; BRAM H FIA SMALL CAPS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADESCO FUNDO DE

INVESTIMENTO EM ACOES FPP RENDA VARIAVEL; BRADESCO FUNDO DE INVESTIMENTO EM ACOES SALUBRE; BRAM FIA IBRX ATIVO; BRADESCO H FIA SMALL CAPS; BRADESCO FIA MASTER PREVIDENCIA; BRAM FIA IBOVESPA ATIVO; BRAM FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES MEAIPE IBX ATIVO; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRADESCO FI EM ACOES IBX PLUS; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; AGORA SMALL CAPS INDEX FIA; AGORA DIVIDENDOS INDEX FIA; BRADESCO FIA SMALL CAP SML7; BRADESCO FIA MASTER IBRX; BRADESCO FIA EQUITIES; ONTARIO TEACHERS PENSION PLAN BOARD; INVESTEC GLOBAL STRATEGY FUND; POLO FUNDO DE INVESTIMENTO EM ACOES; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; SPECIAL SITUATION I FUNDO DE INVESTIMENTO MULTIMERCADO; TOLDA FUNDO DE INVESTIMENTO DE ACOES IE.

Descrição da Deliberação	Quantidade de Ações	
	Voto	Quantidade
(vi) fixação da remuneração dos membros efetivos do Conselho Fiscal	Aprovar	51.941.418
	Rejeitar	N/A
	Abster-se	5.770.255

Favorável:

- Presentes: IT NOW IGCT FUNDO DE INDICE; IT NOW SMALL CAPS FUNDO DE INDICE; ITAU GOVERNANCA CORPORATIVA ACOES FI; ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES; ITAÚ ASGARD AÇÕES FUNDO DE INVESTIMENTO; ITAÚ ASGARD INSTITUCIONAL AÇÕES FUNDO DE INVESTIMENTO; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES.

- Por Boletim de Voto a Distância: USAA EMERGING MARKETS FUND; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; CITIGROUP PENSION PLAN; DIMENSIONAL EMERGING MKTS VALUE FUND; NORGES BANK; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; STATE OF CONNECTICUT ACTING T. ITS TREASURER; 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; THE MONETARY AUTHORITY OF SINGAPORE; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; FLORIDA RETIREMENT SYSTEM TRUST FUND; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; SUN AMERICA SERIES TRUST-EMERGING MARKETS POR; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; ALBERTA INVESTMENT MANAGEMENT CORPORATION; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION; 1199 HEALTH CARE EMPLOYEES PENSION FUND; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST; THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA; NEW ENGLAND CARPENTERS GUARANTED ANNUITY FUND; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; HEWLETT-PACKARD COMPANY MASTER TRUST; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS

GROU; CITY OF NEW YORK GROUP TRUST; VICTORIAN FUNDS MAN C A T F V E M T; OPSEU PENSION PLAN TRUST FUND; INTERNATIONAL EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; WILLIAM BLAIR SICAV; VALIC COMPANY I - EMERGING ECONOMIES FUND; POLO FUNDO DE INVESTIMENTO EM ACOES; MGI FUNDS PLC; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; SUNSUPER SUPERANNUATION FUND; SPDR SP EMERGING MARKETS ETF; BRUNEI INVESTMENT AGENCY; DWS LATIN AMERICA EQUITY FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; CATERPILLAR INVESTMENT TRUST; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; COLLEGE RETIREMENT EQUITIES FUND; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT 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.; IRONBARK COPPER ROCK EMERGING MARKETS OPPORTUNITIES FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; THE WAWANESA MUTUAL INSURANCE COMPANY; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; KAISER PERMANENTE GROUP TRUST; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; X AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; ISHARES MSCI BRAZIL SMALL CAP ETF; LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO; DELA DEPOSITARY ASSET MANAGEMENT B.V.; SSGA SPDR ETFS EUROPE I PLC; WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ARROWSTREET US GROUP TRUST; CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST; MERCER EMERGING MARKETS EQUITY FUND; MERCER QIF FUND PLC; SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF; GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST; WATER AND POWER EMPLOYEES RETIREMENT PLAN; UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST; NFS LIMITED; DEUTSCHE INVEST I BRAZILIAN EQUITIES; DWS INVEST LATIN AMERICAN EQUITIES; ISHARES CORE MSCI EMERGING MARKETS ETF; ACADIAN EMERGING MARKETSMANAGED VOLATILITY E F L; MISSOURI EDUCATION PENSION TRUST; LMCG COLLECTIVE TRUST; NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST; VGV POOLFONDS EME II; MUNDER EMERGING MARKETS SMALL-CAP FUND; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; AJO EMERGING MARKETS ALL-CAP MASTER FUND, LTD; AJO EMERGING MARKETS SMALL-CAP FUND, LTD; COPPER ROCK EMERGING MARKETS SMALL CAP EQUITY 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; ENSIGN PEAK ADVISORS,INC; MERCER QIF CCF; NORMANDIA FUNDO DE INVESTIMENTO DE ACOES; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC; POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC.; ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ROCHE U.S. RETIREMENT PLANS MASTER TRUST; GMO BENCHMARK-FREE FUND, A SERIES OF GMO TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; AQR EMERGING SMALL CAP EQUITY FUND, L.P.;

VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; SPECIAL SITUATION I FUNDO DE INVESTIMENTO MULTIMERCADO; JTSB, LTD ATRT F RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARK SMALL CAPITALIZAT EQUITY INDEX NON-LENDABLE FD B; NORMANDIA INSTITUCIONAL MASTER FIA; POLUNIN FUNDS; MERCER EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; EMERGING MARKETS SMALL CAP FUND, A SERIES OF 525 M; LAERERNES PENSION FORSIKRINGSAKTIESELSKAB; NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ST. JA; VANGUARD ESG INTERNATIONAL; ROBECO CAPITAL GROWTH FUNDS; TOLDA FUNDO DE INVESTIMENTO DE ACOES IE; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; PRAMERICA SICAV - EMERGING MARKETS SMALL CAP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM; HARBOR ROBECO EMERGING MARKETS ACTIVE EQUITIES FUN; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; COMMINGLED P T F (EM M E) OF JP M CHASE BANK; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; NEW YORK STATE COMMON RETIREMENT FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; PATRIA; VINCI GAS LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; VINCI SELEÇÃO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI MOSAICO FUNDO DE INVESTIMENTO EM AÇÕES; VINCI K FUNDO DE INVESTIMENTO EM AÇÕES; VINCI JOATINGA FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES; VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES; NAF ENIGMA II FUNDO DE INVESTIMENTO MULTIMERCADO; LAZIO FUNDO DE INVESTIMENTO EM AÇÕES; FNAF FUNDO DE INVESTIMENTO EM AÇÕES; CAIXA VINCI VALOR FUNDO DE INVESTIMENTO EM AÇÕES.

Contra:

- Presentes: N/A

- Por Boletim de Voto a Distância: N/A

Abstenção:

- Presentes: N/A

- Por Boletim de Voto a Distância: ONTARIO TEACHERS PENSION PLAN BOARD; INVESTEC GLOBAL STRATEGY FUND; BARTHE HOLDINGS LLC; TYLER FINANCE LLC; CONSTELLATION SULAMÉRICA PREVIDÊNCIA FIM; CONSTELLATION MASTER FIA; CONSTELLATION ICATU 70 PREVIDÊNCIA FIM; CONSTELLATION 100 PREV. FIM FIFE; CONSTELLATION 70 PREVIDÊNCIA FIM; BRAM H FIA SMALL CAPS; BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADESCO FUNDO DE INVESTIMENTO EM ACOES FPP RENDA VARIÁVEL; BRADESCO FUNDO DE

INVESTIMENTO EM ACOES SALUBRE; BRAM FIA IBRX ATIVO; BRADESCO H FIA SMALL CAPS; BRADESCO FIA MASTER PREVIDENCIA; BRAM FIA IBOVESPA ATIVO; BRAM FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES MEAIPE IBX ATIVO; BRADESCO PRIVATE FIA IBOVESPA ATIVO; BRADESCO FI EM ACOES IBX PLUS; BRADESCO FIA INSTITUCIONAL IBRX ATIVO; AGORA SMALL CAPS INDEX FIA; AGORA DIVIDENDOS INDEX FIA; BRADESCO FIA SMALL CAP SML7; BRADESCO FIA MASTER IBRX; BRADESCO FIA EQUITIES.