



**EQUATORIAL ENERGIA S/A**  
**CNPJ/MF nº 03.220.438/0001-73**  
**NIRE 2130000938-8**  
**Companhia Aberta**

**TERMO DE NÃO INSTALAÇÃO DA ASSEMBLEIA GERAL EXTRAORDINÁRIA  
CONVOCADA PARA 30 DE ABRIL DE 2019**

- HORA E LOCAL**: Aos 30 (trinta) dias do mês de abril de 2019, às 17:00 horas, na sede social da Equatorial Energia S.A. (“Companhia”), na Alameda A, Quadra SQS, nº 100, Anexo A, sala 31, Loteamento Quitandinha, Altos do Calhau, CEP 65.070-900, na Cidade de São Luís, Estado do Maranhão.
- CONVOCAÇÃO**: O Edital de Convocação foi publicado, na forma do art. 124 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada (“Lei das S.A.”), (i) no jornal “Folha de São Paulo” nas edições dos dias 12, 15 e 16 de abril de 2019; (ii) no jornal “O Estado do Maranhão”, nas edições dos dias 12, 15 e 16 de abril de 2019; e (iii) no jornal “Diário Oficial do Estado do Maranhão”, nas edições dos dias 12, 15 e 16 de abril de 2019.
- PRESENCAS**: Acionistas titulares de 115.914.471 ações ordinárias, nominativas, escriturais e sem valor nominal de emissão da Companhia, representando aproximadamente 57,51% do capital social da Companhia com direito a voto, desconsideradas as ações em tesouraria, conforme se verifica das assinaturas no “Livro de Presença de Acionistas”. Presentes, ainda, o Sr. Augusto Miranda da Paz Junior, representante da administração da Companhia, e o Sr. Saulo de Tarso Alves de Lara, membro do Conselho Fiscal da Companhia.
- MESA**: Presidente: Augusto Miranda da Paz Junior; Secretária: Angela Caroline Pinto Marques Figueiredo.
- PUBLICAÇÕES E DIVULGAÇÃO**: Os documentos pertinentes a assuntos integrantes da ordem do dia, incluindo a proposta da administração para a assembleia geral, foram colocados à disposição dos acionistas na sede da Companhia e divulgados nas páginas eletrônicas da Comissão de Valores Mobiliários (“CVM”), da B3 S.A. – Brasil, Bolsa e Balcão (“B3”) e da Companhia, nos termos da Lei das S.A. e da regulamentação da CVM aplicável.

6. **ORDEM DO DIA**: Conforme o Edital de Convocação, a ordem do dia é examinar, discutir e votar: **(a)** o aumento do capital social da Companhia no montante de R\$ 308.508.685,92, mediante capitalização do saldo da reserva legal e reserva estatutária de reforço de capital de giro; **(b)** o aumento do capital social da Companhia no montante de R\$ 50.483.812,50, com emissão de 2.818.750 ações ordinárias, nominativas, escriturais e sem valor nominal; **(c)** a alteração do art. 6º do Estatuto Social da Companhia para atualizar o valor do capital social; e **(d)** consolidação do Estatuto Social da Companhia.

7. **NÃO INSTALAÇÃO DA ASSEMBLEIA GERAL**: A assembleia geral não foi instalada, tendo em vista não ter sido alcançado, para a sua instalação, o *quorum* mínimo legal previsto no artigo 135 da Lei das S.A., conforme assinaturas apostas no Livro de Presença de Acionistas. De acordo com as diretrizes legais, a administração da Companhia promoverá, oportunamente, a segunda convocação da assembleia geral extraordinária. Esclarece-se que, em segunda convocação, a assembleia será instalada com a presença de qualquer número de acionistas, que deliberarão sobre as matérias constantes da ordem do dia pela maioria de votos dos acionistas presentes.

8. **ENCERRAMENTO**: Não sendo possível instalar a assembleia geral extraordinária em primeira convocação por falta de *quorum* legal, foi lavrado o presente termo de não instalação, que, lido e achado conforme, foi assinado por todos os acionistas presentes. São Luís, 30 de abril de 2019.  
**Mesa**: **Presidente**: Augusto Miranda da Paz Junior; **Secretária**: Angela Caroline Pinto Marques Figueiredo. **Representante da Administração**: Augusto Miranda da Paz Junior – Diretor Presidente. **Representante do Conselho Fiscal**: Saulo de Tarso Alves de Lara. **Acionistas presentes**: Squadra Master Long-Biased FIA, Squadra Master Long-Only FIA, Squadra Horizonte FIA, FPRV SQA Sanhaço FIA Previdenciário, Squadra VE FIA, SV2 Equity LLC, Tuna Equity LLC, Grouper Equity LLC, Snapper Equity LLC, p.p. José Silva Sobral Neto; Duo Sharp FIA, FIA GAP Valor Pernambuco, FRG FIA GAP, GAP Arpoador IBRX Ativo FIA, Genipabu FIA, SCC FIM, Serpros FIA Kenobi, Sharp Continente FIA, Sharp Equity Value Institucional FIA, Sharp Equity Value Master FIA, Sharp Estratégia STB FIM, Sharp Ibovespa Ativo FIA, Sharp Long Biased Master FIA, Sharp Long Short 2X FIM, Sharp Long Short FIM, Sharp Multimanager BBDC FIM, p.p. Angela Caroline Pinto Marques Figueiredo; MULTIMIX WHOLESALE INTERNATIONAL SHARES TRUST, NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN, FIDELITY FUNDS SICAV, FIDELITY UCITS II ICAV / FIDELITY M, PINEHURST PARTNERS, L.P., AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR THE AUSTRALIANSUPER, BRITISH COAL STAFF SUPERANNUATION SCHEME,



BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND, BUREAU OF LABOR FUNDS-LABOR PENSION FUND, COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHANCED EQUITY OF JPMORGAN CHASE BANK NA, EQ ADVISORS TRUST – EQ/MFS UTILITIES SERIES PORTFOLIO, FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR EMERGING MARKETS FUND, FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR GLOBAL EQUITY INCOME FUND, FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS FUND, FIDELITY INVESTMENT TRUST: FIDELITY GLOBAL EQUITY INCOME FUND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC., FORSTA AP-FONDEN, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JPMORGAN BRAZIL INVESTMENT TRUST PLC, JPMORGAN EMERGING MARKETS RESEARCH ENHANCED EQUITY FUND, JPMORGAN FUNDS, MINeworkers’PENSION SCHEME, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ40005849, 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, UNIVERSITIES SUPERANNUATION SCHEME LTD, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST, P.P. José Roberto Silveira Queiroz.

**Acionistas que participaram por meio de boletim de voto a distância:** Neo Navitas Master FIA, Neo Multimercado 60 FI, Neo Multiestrategia Master FIM, Neo Multimanager BBDC FIM, FP Neo Total Return FIA, Nucleo Master FIA, Nucleo Agulhas Negras FIA, NCIP Master FIA, Nucleo Matterhorn Fund LLC, Aurora Brazil LLC, SCHF M PV LP, Truxt Long Bias Master FIM, Truxt Long Short Master FIM, Truxt Macro Master FIM, Truxt Valor Master FIM, Truxt Valor Master Institucional FIA, Truxt Multimanager BBDC FIM, Truxt Previdência Itaú FIA, Truxt Previdência FIA, Velt Master Institucional FIA, Velt Master FIA, Velt BV FIA – IE, Velt Alísio FIA, Clari FIA, Cox Master FIA, GOTHIC CORPORATION, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, YALE UNIVERSITY, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, CIBC EMERGING MARKETS INDEX FUND, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, IBM 401 (K) PLUS PLAN, IRISH LIFE ASSURANCE PLC, LELAND STANFORD JUNIOR UNIVERSITY, MANAGED PENSION FUNDS LIMITED, JOHN



HANCOCK VARIABLE INSURANCE TRUST UTILITIES TRUST, BLACKROCK GLOBAL FUNDS, NORGES BANK, PENN SERIES INTERNATIONAL EQUITY FUND, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, STATE OF IND PUBLIC EMPL RET FUND, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, STICHTING PHILIPS PENSIOENFONDS, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, THE EMERGING M.S. OF THE DFA I.T.CO., THE MONETARY AUTHORITY OF SINGAPORE, VANGUARD INVESTMENT SERIES PLC, STATE OF NEW JERSEY COMMON PENSION FUND D, BELL ATLANTIC MASTER TRUST, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, FIDELITY EMERGING MARKETS FUND, GENERAL CONF CORP OF SEVENTH DAY ADVENTIST, INVESCO GLOBAL AGRICULTURE ETF, MFS VARIABLE INSURANCE TRUST MFS UTIL SERIES, PANAGORA GROUP TRUST, ROCKFELLER BROTHERS FUND, SANFORD C.BERNSTEIN FUND, INC., STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, VKF INVESTMENTS LTD, WASHINGTON STATE INVESTMENT BOARD, PINEBRIDGE GLOBAL DYNAMICASSET ALLOCATION FUND, CATHOLIC HEALTH INITIATIVES, RUSSELL INVESTMENT COMPANY II PLC, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, INVESTEC GLOBAL STRATEGY FUND, LEGG MASON GLOBAL FUNDS PLC, NEW ZEALAND SUPERANNUATION FUND, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, OPPORTUNITY SELECTION MASTER FUNDO DE INVESTIMENTO EM ACOES, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), ALLIANCE INSTITUTIONAL FUND, FORD MOTOR CO DEFINIED BENEF MASTER TRUST, FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, INTERNATIONAL MONETARY FUND, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, NEW YORK STATE NURSES ASSOCIATION P P, PEPSICO INC. MASTER RETIREMENT TRUST, SAN ANTONIO FIRE POLICE PENSION FUND, STATE STREET C S JERSEY L T O T COSM I F, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, NAV CANADA PENSION PLAN, THE ALLIANCE CAPITAL GROUP TRUST, UTAH STATE RETIREMENT SYSTEMS, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, CHEVRON MASTER PENSION TRUST, EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, NTGI



QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, ALASKA PERMANENT FUND, CITY OF NEW YORK GROUP TRUST, RBS PENSION TRUSTEE LIMITED, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, ISHARES PUBLIC LIMITED COMPANY, NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, VIRTUS FOREIGN OPPORTUNITIES FUND, THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND, GOVERNMENT EMPLOYEES SUPERANNUATION BOARD, THE DUKE ENDOWMENT, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, PARAMETRIC EMERGING MARKETS FUND, CN CANADIAN MASTER TRUST FUND, CHEVRON UK PENSION PLAN, ALASKA COMMON TRUST FUND, ISHARES MSCI BRAZIL ETF, ISHARES II PUBLIC LIMITED COMPANY, CHANG HWA COM BK LTD IN ITS CAP AS M CUST OF P LAT A EQ FD, SUNSUPER SUPERANNUATION FUND, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, PARTNER FI EM ACOES INVESTIMENTO NO EXTERIOR, AB FCP I - EMERGING MARKETS GROWTH PORTFOLIO, FIDELITY ADVISOR INT CAP APPRECIATION F, FIAM GROUP TRUST FOR EMP BEN PLANS: FIAM EMER MKTS COM POOL, VARIABLE I PROD F II INTERNATIONAL CAP APPRECIATION PORT, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, JANUS CAPITAL MANAGEMENT LLC, THE TEXAS EDUCATION AGENCY, FIDELITY INVEST T F INTERNATIONAL CAPITAL APPRECIATION FUND, VONTOBEL INVESTMENT TRUST, GOVERNMENT OF SINGAPORE, CANADA PENSION PLAN INVESTMENT BOARD, FUTURE FUND BOARD OF GUARDIANS, FIDELITY EMERGING MARKETS EQUITY INSTITUTIONAL TRUST, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, IVESCO FTSE RAFI EMERGING MARKETS ETF, NORTHERN TRUST INVESTMENT FUNDS PLC, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, ISHARES MSCI BRIC ETF, FIDELITY INVESTMENT TRUST: FIDELITY TOTAL INTERNATIONAL EF, PEOPLE S BANK OF CHINA, PUBLIC SECTOR PENSION INVESTMENT BOARD, OPPORTUNITY THESIS MASTER FIM, VARIABLE INSURANCE PRODUCTS FUND II: EMERGING MARKETS PORTFO, COLLEGE RETIREMENT EQUITIES FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL



STOCK, INVESCO DWA EMERGING MARKETS MOMENTUM ETF, EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND, STICHTING PENSIOENFONDS UWV, LEGAL GENERAL INTERNATIONAL INDEX TRUST, ADVANCED SERIES TRUST - AST PARAMETRIC EME PORTFOLIO, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, JAPAN TRUSTEE SERVICES BK, LTD. RE: RTB NIKKO BEA MOTHER FD, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ISHARES III PUBLIC LIMITED COMPANY, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING, VANDERBILT UNIVERSITY, OPPORTUNITY LOGICA MASTER FIA, ALLIANCE TRUST PLC, PICTET - EMERGING MARKETS INDEX, TRUST CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F, VELT PARTNERS FUND LLC, BELLSOUTH CORPORATION RFA VEBA TRUST, FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND, FIDELITY SELECT EMERGING MARKETS EQUITY INSTITUTIONAL TRUST, PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER, ONTARIO PENSION BOARD, STICHTING PGGM DEPOSITARY, ARIZONA PSPRS TRUST, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, SCHWAB EMERGING MARKETS EQUITY ETF, BRASIL CAPITAL MASTER FIA, POPLAR TREE FUND OF AMERICAN INVESTMENT TRUST, ISHARES MSCI EMERGING MARKETS ETF, THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI, TRUST CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE, BNY MELLON TR DEP (UK) LIM AS T OF IS EM MK EQ I FD (UK), POWERSHARES FTSE RAFI EMERGING MARKETS UCITS ETF, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL INFRA, NORTHERN TRUST LUXEMBOURG MANAG COMP S.A. O B OF V FCP-SIF, PEAR TREE POLARIS FOREIGN VALUE SMALL CAP FUND, CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, GOTHIC HSP CORPORATION, BMO MSCI EMERGING MARKETS INDEX ETF, FIRST TRUST EMERGING MARKETS ALPHADAX FUND, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA E E F I M F, STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM ACOES, MANASLU LLC, CF DV EMERGING MARKETS STOCK INDEX FUND, NEW SHIPS, INC. PENSION MASTER TRUST, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, BERESFORD FUNDS PUBLIC



LIMITED COMPANY, ULSTER BANK PENSION SCHEME, FIRST TRUST LATIN AMERICA ALPHADDEX FUND, SSGA SPDR ETFS EUROPE I PLC, THE MASTER TR BK OF JAPAN, LTD. AS TR OF E C S ACT MO FUND, EUROPEAN CENTRAL BANK, ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND, ISHARES EDGE MSCI MIN VOL EMERGING MARKETS ETF, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, ST STR EMER MKTS MANAGED VOLATILITY NON-LENDING QIB C TR FD, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, JAPAN TRUSTEE SERVICES B, LTD. RE: RB EM SMALL-MID CAP EQ FD, NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST, AMERICAN CENTURY INVESTMENT MANAGEMENT INC., FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, PACIFICO ACOES MASTER FIA, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER, NGS SUPER, BRASIL CAPITAL 30 MASTER FIA, GOTHIC ERP, LLC, MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST, MICHELIN NORTH AMERICA INC. MASTER RETIREMENT TRUST, ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF, VOYA EMERGING MARKETS INDEX PORTFOLIO, VANGUARD FUNDS PUBLIC LIMITED COMPANY, ISHARES MSCI BRAZIL UCITS ETF USD (ACC), MERCER QIF FUND PLC, K INVESTMENTS SH LIMITED, SQUADRA TEXAS LLC, COMMONWEALTH SUPERANNUATION CORPORATION, HAND COMPOSITE EMPLOYEE BENEFIT TRUST, JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND, TRANSAMERICA EMERGING MARKETS EQUITY, WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR, GOLDMAN SACHS GIVI GLOBAL EQUITY - GROWTH M TILT PORTFOLIO, ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - A I ALL-C P S, CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND, EMERGING MARKETS EQUITY FUND S OF M P F WORLD FUNDS, LLC, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, FIAM EMERGING MARKETS ALL CAP FUND, LP, BLACKROCK GLOBAL INDEX FUNDS, FIAM SELECT EMERGING MARKETS EQUITY FUND, LP, PACIFICO LB MASTER FIM, GREATBANC COLLECTIVE INVESTMENT TRUST II, ISHARES VI PUBLIC LIMITED COMPANY, THE GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM, STK LONG ONLY INSTITUCIONAL FIA, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, ST STR



RUSSELL RAFI GLOBAL EX-U.S INDEX NON LEN COMMON TR F, PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD, FIDELITY GLOBAL DIVIDEND INVESTMENT TRUST, BLACKROCK LIFE LIMITED, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL, THE BUNTING EMERGING EQUITY TE LIMITED LIABILITY COMPANY, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, FIRST TRUST GLL FUND PLC - FIRST TR EMERG MKTS ALPH UCITS ET, ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFO, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR, INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF, GLOBAL MANAGED VOLATILITY FUND, AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND, OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND, THREE MILE ISLAND UNIT ONE QUALIFIED FUND, OPPORTUNITY LONG BIASED MASTER FIM, PACIFICO RV MASTER FIA, STATE STREET IRELAND UNIT TRUST, THE BUNTING FAMILY EMERGING EQUITY LIMITED LIABILITY COMPANY, GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, AQUILA EMERGING MARKETS FUND, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, ADVANCED SERIES TRUST-AST FID INST AMSM QUANTITATIVE PORTF, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, NN PARAPLUFONDS 1 N.V, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, ANCHOR GLOBAL EMERGING MARKETS EQUITY FUND, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, CDN ACWI ALPHA TILTS FUND, AB CAP FUND, INC. - AB F. EMERGING MARKETS GROWTH PORTFOLIO, KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA E M E F, SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY, STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO, PERPETUAL T S L AS R E F P G D ASSET ALLOCATION FUND, LEGAL GENERAL GLOBAL EQUITY INDEX FUND, ITAU FUNDS - LATIN AMERICA EQUITY FUND, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC, POOL REINSURANCE COMPANY LIMITED,





LEGAL GENERAL COLLECTIVE INVESTMENT TRUST, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED INDEX E, BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F, EAM EMERGING MARKETS SMALL CAP FUND, LP, FSS EMERGING MARKET EQUITY TRUST, AUSTRALIA P.SUPERANNUATION SCHEME, THE BOARD OF THE PENSION PROTECTION FUN, VONTOBEL EMERGING MARKETS I FUND S I OF THE S M-S FUND, L.P., DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF, NORTHERN TRUST UCITS FGR FUND, PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, WISDOMTREE EMERGING MARKETS DIVIDEND FUND, CHI OPERATING INVESTMENT PROGRAM LP, AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGING M S C F, BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD, ISHARES IV PUBLIC LIMITED COMPANY, CLARIVEST EMERGING MARKETS SOCIALLY RESPONSIBLE FUND LLC, TOBAM EMERGING MARKETS FUND, GQG PARTNERS EMERGING MARKETS EQUITY FUND-GQG PARTNERS S LLC, LEGAL GENERAL ICAV, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, T C S B LTD. AS TRUSTEE FOR WORLD LOW V S-M E F, GQG PARTNERS EMERGING MARKETS EQUITY FUND, INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST, FIDELITY SELECT GLOBAL PLUS ALL CAP EQUITY INSTITUTIONAL TRU, CITITRUST LIM AS TR OF BLACK PREMIER FDS-ISH WOR EQU IND FD, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, OPPENHEIMER EMERGING MARKETS REVENUE ETF, GQG PARTNERS EMERGING MARKET EQUITY FUND - GQG GLOBAL UCITS, STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FU, FIDELITY INVESTMENT TRUST: FIDELITY FLEX INTERNATIONAL FUND, GQG PARTNERS EMERGING MARKETS EQUITY FUND (AUSTRALIA), LABORERS AND RETIREMENT BOARD EMPLOYEES ANNUITY BENEFIT, WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF,



ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, FIDELITY INVESTMENT TRUST: FIDELITY INTERNATIONAL CAPITAL AP, WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, EMERGING MARKETS EQUITY SELECT ETF, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES TWELVE, OPPORTUNITY FI EM ACOES BDR NIVEL I INVESTIMENTO NO EXTERIOR, RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL, FIDELITY INTERNATIONAL LOW VOLATILITY EQUITY INSTITUTIONAL T, LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC, INVESCO PUREBETASM FTSE EMERGING MARKETS ETF, JNL/GQG EMERGING MARKETS EQUITY FUND, VIRTUS GLOVISTA EMERGING MARKETS ETF, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, EAM INTERNATIONAL SMALL CAP FUND, LP, FIS GROUP COLLECTIVE INVESTMENT TRUST, LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND, PACIFICO LB 2 MASTER FIA, LEGAL GENERAL GLOBAL INFRASTRUCTURE INDEX FUND, PARAMETRIC TMEHC FUND, LP, PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, NEW CHURCH INVESTMENT FUND, BROWN ADVISORY LATIN AMERICAN FUND, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, BRIDGEWATER PURE ALPHA STERLING FUND, LTD., FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNA, INVESCO STRATEGIC EMERGING MARKETS ETF, BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD., BRIDGEWATER PURE ALPHA TRADING COMPANY LTD., FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGIN, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, HIGHVISTA SGE EX-US CIT FUND, ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENS, BBH GQG PARTNERS EMERGING MARKETS EQUITY MASTER FU, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, PUBLIC PENSION AGENCY, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISE, BRASIL CAPITAL PREV I MASTER FUNDO DE INVESTIMENTO EM ACOES, SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL, KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E, VALIC COMPANY I - ASSET ALLOCATION FUND, por Augusto Miranda da Paz Júnior, Presidente da Assembleia Geral Extraordinária.



**Confere com o original lavrado no livro de Atas de Assembleias Gerais.**

Mesa:

---

Augusto Miranda da Paz Junior  
Presidente

---

Angela Caroline Pinto Marques Figueiredo  
Secretária