

MAGAZINE LUIZA S.A.

Companhia Aberta de Capital Autorizado
CVM nº 02247-0
CNPJ/MF nº 47.960.950/0001-21
NIRE 35.300.104.811

**ATA DA ASSEMBLÉIA GERAL EXTRAORDINÁRIA
REALIZADA EM 05 DE JULHO DE 2019**

- 1 **Data, Hora e Local:** Realizada em 05 de julho de 2019, às 11:00h, na sede social do Magazine Luiza S.A. ("**Companhia**"), localizada na cidade de Franca, Estado de São Paulo, na Rua Voluntários da Franca, nº 1.465, Centro, CEP 14.400-490.
- 2 **Convocação:** O Edital de Convocação foi publicado na forma do artigo 124 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("**Lei das Sociedades por Ações**"), no jornal "Valor Econômico", nas edições de 19, 20, 21, 22, 23 e 24 de junho de 2019, páginas E12, E6 e E2, respectivamente; e no Diário Oficial do Estado de São Paulo, nas edições de 19, 20 e 25 de junho de 2019, páginas 83, 53 e 49, respectivamente.
- 3 **Publicações:** Todos os documentos relacionados à matéria a ser deliberada, conforme previsto na Instrução da Comissão de Valores Mobiliários ("**CVM**") nº 481, de 17 de dezembro de 2009, conforme alterada, foram disponibilizados aos acionistas na sede da Companhia e/ou na rede mundial de computadores no *website* da Companhia (<https://ri.magazineluiza.com.br/>), da CVM (www.cvm.gov.br) e da B3 S.A. – Brasil, Bolsa, Balcão ("**B3**") (www.bmfbovespa.com.br).
- 4 **Presença:** Presentes acionistas da Companhia representando aproximadamente 73,23% do capital social, conforme assinaturas constantes do Livro de Presença de Acionistas.
- 5 **Mesa:** Verificado o quórum para instalação da Assembleia, a mesa foi composta pelo Sr. Carlos Renato Donzelli - Presidente; e Sr. Lélío Marcos Rodrigues Bertoni - Secretário.
- 6 **Ordem do Dia:** Apreciar e deliberar sobre proposta de alteração e consolidação do Estatuto Social da Companhia para adequação ao processo de certificação do Sistema B-Corporation, bem como para alterar a composição da Diretoria da Companhia.
- 7 **Deliberações:** Após a verificação do quórum de 2/3 (dois terços) para instalação da assembleia, foi aprovada pela unanimidade dos presentes a lavratura da presente ata em forma de sumário dos fatos ocorridos, conforme dispõe o artigo 130, parágrafo 1º, da Lei das Sociedades por Ações e foi aprovada por unanimidade dos presentes a sua publicação com omissão das assinaturas dos acionistas, na forma do artigo 130, parágrafo 2º, da Lei das Sociedades por Ações.
- 7.1 Após exame e discussão, os acionistas deliberaram por aprovar, por maioria dos votos, tendo sido computados votos a favor de 139.554.060 ações ordinárias, contrários de 16.900 ações ordinárias e abstenções de 0 ações ordinárias, alteração e consolidação do Estatuto Social da Companhia para adequação ao processo de certificação do Sistema B-

Corporation, bem como para alterar a composição da Diretoria da Companhia de 4 (quatro) membros para 6 (seis) membros, inserindo os cargos de Diretor de Tecnologia e Diretor de E-commerce.

- 8 **Encerramento:** Nada mais havendo a tratar, foram suspensos os trabalhos para lavratura da presente ata em forma de sumário dos fatos ocorridos, nos termos do artigo 130, parágrafos 1º e 2º, da Lei das Sociedades por Ações. Reabertos os trabalhos, a presente ata foi lida, aprovada e assinada por todos os presentes.
- 9 **Assinaturas:** Presidente: Carlos Renato Donzelli; Secretário: Lélío Marcos Rodrigues Bertoni; Acionistas Presentes: LTD ADMINISTRAÇÃO E PARTICIPAÇÕES S.A.; WAGNER GARCIA PARTICIPAÇÕES S.A.; LUIZA HELENA TRAJANO INACIO RODRIGUES; CARLOS RENATO DONZELLI; LÉLIO MARCOS RODRIGUES BERTONI; CALAMOS GLOBAL FUNDS PLC - CALAMOS EMERGING MARKETS FUND; JANUS HENDERSON EMERGING MARKETS MANAGED VOLATILITY FUND; NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND; RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF; STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN; BEST INVESTMENT CORPORATION; BEST INVESTMENT CORPORATION; ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO; ADVISORS' INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO; ALASKA COMMON TRUST FUND; ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES; AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND; AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.; AMERICAN CENTURY MULTIPLE INVESTMENT TRUST II; AMERICAN CENTURY RETIREMENT DATE TRUST; AMERICAN CENTURY RETIREMENT DATE TRUST; AMERICAN CENTURY RETIREMENT DATE TRUST; AMERICAN CENTURY RETIREMENT DATE TRUST; AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC. - STRATEGIC ALLOCATION AGGRESSIVE FUND; AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC. - STRATEGIC ALLOCATION AGGRESSIVE FUND; AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC. - STRATEGIC ALLOCATION MODERATE FUND; AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC. - STRATEGIC ALLOCATION MODERATE FUND; AMERICAN CENTURY VARIABLE PORTFOLIOS, INC. - VP INTERNATIONAL FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGING MARKETS FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGING MARKETS SMALL CAP FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - FOCUSED INTERNATIONAL GROWTH FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - INTERNATIONAL GROWTH FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - NT EMERGING MARKETS FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - NT INTERNATIONAL GROWTH FUND; AQUARIUS INTERNATIONAL FUND; ARIZONA PSPRS TRUST; AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST; AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST; AXIOM INVESTORS TRUST II; BP PENSION FUND; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CALAMOS EMERGING MARKET EQUITY FUND; CALAMOS EVOLVING WORLD GROWTH FUND; CALAMOS

INTERNATIONAL GROWTH FUND; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; CARTICA CORPORATE GOVERNANCE FUND, L.P.; CARTICA INVESTORS II, L.P.; CARTICA INVESTORS, L.P.; CASTLEARK INTERNATIONAL GROWTH EQUITY FUND; CF DV EMERGING MARKETS STOCK INDEX FUND; CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND; CHEVRON MASTER PENSION TRUST; CIBC EMERGING MARKETS INDEX FUND; CIBC INTERNATIONAL EQUITY FUND; CITIGROUP PENSION PLAN; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; CITY OF NEW YORK GROUP TRUST; CITY OF NEW YORK GROUP TRUST; CITY OF NEW YORK GROUP TRUST; CITY OF NEW YORK GROUP TRUST; CITY OF NEW YORK GROUP TRUST; CITY OF NEW YORK GROUP TRUST; CITY OF NEW YORK GROUP TRUST; COLLEGE RETIREMENT EQUITIES FUND; COLLEGE RETIREMENT EQUITIES FUND; COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION; COLUMBIA EM CORE EX-CHINA ETF; COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM; COMMONWEALTH SUPERANNUATION CORPORATION; CONSULTING GROUP CAPITAL MARKETS FUNDS - EMERGING MARKETS EQUITY FUND; CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND; CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND; DIVERSIFIED MARKETS (2010) POOLED FUND TRUST; DRIEHAUS MULTI-ASSET GROWTH ECONOMIES FUND; DUPONT PENSION TRUST; EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII; EXELON GENERATION COMPANY, LLC TAX QUALIFIED NUCLEAR DECOMMISSIONING PARTNERSHIP; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INTERNATIONAL FUND; FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARKETS INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND; FIRST INITIATIVES INSURANCE, LTD; FIRST TRUST BICK INDEX FUND; FIRST TRUST BRAZIL ALPHADAX FUND; FIRST TRUST EMERGING MARKETS ALPHADAX FUND; FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST EMERGING MARKETS ALPHADAX UCITS ETF; FIRST TRUST LATIN AMERICA ALPHADAX FUND; FIRST TRUST RIVERFRONT DYNAMIC EMERGING MARKETS ETF; FIS GROUP COLLECTIVE INVESTMENT TRUST; FLORIDA RETIREMENT SYSTEM TRUST FUND; FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST; FRANKLIN LIBERTYSHARES ICAV; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN AMERICA ETF; FUTURE FUND BOARD OF GUARDIANS; GENERAL ELECTRIC PENSION TRUST; GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO;

GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA ® EMERGING MARKETS EQUITY ETF; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; GOVERNMENT OF SINGAPORE; GOVERNMENT OF SINGAPORE; GRANDEUR PEAK EMERGING MARKETS OPPORTUNITIES FUND; GREATBANC COLLECTIVE INVESTMENT TRUST IV; GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND; HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO; IBM 401(K) PLUS PLAN; IBM DIVERSIFIED GLOBAL EQUITY FUND; IMPERIAL INTERNATIONAL EQUITY POOL; IMPERIAL OVERSEAS EQUITY POOL; INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC; INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST; INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF; INVESCO S&P EMERGING MARKETS MOMENTUM ETF; IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM; JANUS CAPITAL MANAGEMENT LLC; JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING COUNTRY DIVIDEND YIELD EQUITY MOTHER FUND; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK INTERNATIONAL DYNAMIC GROWTH FUND; JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST; KAISER PERMANENTE GROUP TRUST; KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM; KENTUCKY RETIREMENT SYSTEMS; KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND; LAUDUS INTERNATIONAL MARKETMASTERS FUND; LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST; LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND; LEGAL & GENERAL GLOBAL EQUITY INDEX FUND; LEGAL & GENERAL INTERNATIONAL INDEX TRUST; LEGG MASON GLOBAL FUNDS PLC; LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST; LVIP BLACKROCK SCIENTIFIC ALLOCATION FUND; MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES A; MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES B; MEMORIAL HERMANN HEALTH SYSTEM; MERCER QIF FUND PLC; MORGAN STANLEY INSTITUTIONAL FUND, INC - GLOBAL COUNTERPOINT PORTFOLIO; MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; NATIONAL ELEVATOR INDUSTRY PENSION PLAN; NEW YORK STATE DEFERRED COMPENSATION PLAN; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; NEW ZEALAND SUPERANNUATION FUND; NOMURA MULTI MANAGERS FUND III - EMERGING MARKETS EQUITY; NORGES BANK; NORGES BANK; NORTHERN TRUST INVESTMENT FUNDS PLC; NORTHERN TRUST UCITS FGR FUND; NUVEEN EMERGING MARKETS EQUITY FUND; ONTARIO TEACHERS' PENSION PLAN BOARD; OPPENHEIMER EMERGING MARKETS REVENUE ETF; OPPENHEIMER GLOBAL REVENUE ETF; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; PANAGORA GROUP TRUST; PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND; PEAR TREE PANAGORA EMERGING MARKETS FUND; PICTET - EMERGING MARKETS INDEX; PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER; PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND; PRUDENTIAL RETIREMENT INSURANCE AND

ANNUITY COMPANY; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO; PUBLIC SECTOR PENSION INVESTMENT BOARD; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES NINE; RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL; ROCKEFELLER BROTHERS FUND; SCHWAB EMERGING MARKETS EQUITY ETF; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERGING MARKETS INDEX POOL; SPDR MSCI ACWI LOW CARBON TARGET ETF; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; SSGA SPDR ETFS EUROPE I PLC; SSGA SPDR ETFS EUROPE I PLC; STANLIB FUNDS LIMITED; STATE OF ALASKA RETIREMENT AND BENEFITS PLANS; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND; STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO; STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND; STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND; SUNSUPER SUPERANNUATION FUND; SUNSUPER SUPERANNUATION FUND; SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON; TEACHER RETIREMENT SYSTEM OF TEXAS; TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND; THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE USA; THE GOVERNMENT OF HIS MAJESTY THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM; THE GOVERNMENT OF THE PROVINCE OF ALBERTA; THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE OF MTBC400009088; THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND -; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF SCHRODER GLOBAL EMERGING EQUITY MOTHER FUND; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF SCHRODER LATIN AMERICA EQUITY MOTHER FUND; THE MONETARY AUTHORITY OF SINGAPORE; THE MONETARY AUTHORITY OF SINGAPORE; THE MONETARY AUTHORITY OF SINGAPORE; THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND; THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA;

THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND; THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO; THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST; THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST; THREADNEEDLE (LUX); THREADNEEDLE SPECIALIST INVESTMENT FUNDS ICVC - GLOBAL EMERGING MARKETS EQUITY FUND; THREE MILE ISLAND UNIT ONE QUALIFIED FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND; TIAA-CREF FUNDS TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND; TOUCHSTONE STRATEGIC TRUST - TOUCHSTONE INTERNATIONAL GROWTH OPPORTUNITIES FUND; TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST; TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR DEVELOPING COUNTRIES HIGH-QUALITY GROWTH EQUITY FUND; TRUST & CUSTODY SERVICES BANK, LTD. RE: DIAM BRICS EQUITY MOTHER FUND; TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND; UAW RETIREE MEDICAL BENEFITS TRUST; UAW RETIREE MEDICAL BENEFITS TRUST; UAW RETIREE MEDICAL BENEFITS TRUST; UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM; UTAH STATE RETIREMENT SYSTEMS; VANGUARD EMERGING MARKETS SELECT STOCK FUND; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD INVESTMENT SERIES PLC; VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS; VIRGINIA RETIREMENT SYSTEM; VIRTUS GLOVISTA EMERGING MARKETS ETF; VOYA EMERGING MARKETS INDEX PORTFOLIO; VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND; WADDELL & REED FINANCIAL, INC; WASATCH EMERGING MARKETS SMALL CAP FUND; WASHINGTON STATE INVESTMENT BOARD; WEST VIRGINIA INVESTMENT MANAGEMENT BOARD; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST; WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; WISDOMTREE EMERGING MARKETS QUALITY DIVIDEND GROWTH FUND; WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND; WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST; AJO EMERGING MKTS SHORTENABLE FUND; FIDELITY FUNDS - LATIN AMERICA FUND; FIDELITY UCITS II ICAV / FIDELITY M; STICHTING PENSIOENFONDS PGB; BRITISH COAL STAFF SUPERANNUATION SCHEME; BRITISH COAL STAFF SUPERANNUATION SCHEME; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND; BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND; COLUMBIA EMERGING MARKETS FUND; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; MINEWORKERS'PENSION SCHEME; MINEWORKERS'PENSION SCHEME; MOMENTUM INVESTMENT FUNDS SICAV-SIF; MORGAN STANLEY INVESTMENT FUNDS GLOBAL COUNTERPOINT FUND; NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM EMERGING MARKET SHARE FUND;

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045849; 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; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD ESG INTERNATIONAL STOCK ETF; VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST; VANGUARD INTERNATIONAL EXPLORER FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS; VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST.

Confere com a original lavrada em livro próprio.

Franca, 05 de julho de 2019.

Carlos Renato Donzelli
Presidente

Lélio Marcos Rodrigues Bertoni
Secretário