MAGAZINE LUIZA S.A.

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

ATA DA ASSEMBLÉIA GERAL EXTRAORDINÁRIA
REALIZADA EM 12 DE ABRIL DE 2019

1 **Data, Hora e Local**: Realizada em 12 de abril de 2019, às 11:30h, 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 12, 13 e 14 de março de 2019, páginas E6, E3 e E2, respectivamente; e no Diário Oficial do Estado de São Paulo, nas edições de 12, 13 e 14 de março de 2019, páginas 205, 41 e 23, respectivamente.

3 **Publicações**: Todos os documentos relacionados às matérias a serem deliberadas, conforme previstos na Instrução da Comissão de Valores Mobiliários ("**CVM**") nº 481, de 17 de dezembro de 2009, conforme alterada ("**Instrução CVM 481**"), 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 81,60% do capital social, conforme (a) assinaturas constantes do Livro de Presença de Acionistas; e (b) mapa de votação sintético disponibilizado pela Companhia em 11 de abril de 2019, preparado com base nos boletins de voto a distância válidos recebidos por meio da Central Depositária da B3, pelo Itaú Corretora de Valores S.A., na qualidade de escriturador das ações da Companhia, e também diretamente pela Companhia, nos termos da Instrução CVM 481 ("**Mapa Sintético**").

5 **Mesa**: Verificado o quórum para instalação da Assembleia, a mesa foi composta pelo Sr. Carlos Renato Donzelli - Presidente; e Sr. Lélio Marcos Rodrigues Bertoni - Secretário.

6 **Ordem do Dia**: Apreciar e deliberar sobre: (i) ratificação, nos termos do artigo 256, §1º, da Lei das Sociedades por Ações, da aquisição, pela Companhia, das empresas de tecnologia Softbox Sistemas de Informação Ltda., Certa Administração Ltda. e Kelex Tecnologia Ltda. ("**Operação**"); (ii) ratificação da nomeação e contratação da American Appraisal Serviços de Avaliação Ltda. ("**Duff & Phelps Brasil**"), empresa especializada contratada pela administração da Companhia para elaboração de laudo de avaliação previsto no artigo 256, §1º, da Lei das Sociedades por Ações, em razão da Operação ("**Laudo de Avaliação**"); (iii) aprovação do Laudo de Avaliação; e (iv) retificação da remuneração global dos membros do Conselho de Administração e da Diretoria da Companhia aprovada na Assembleia Geral Ordinária e Extraordinária realizada em 13 de abril de 2018.

7 **Deliberações**: Após a verificação do quórum de instalação da assembleia e leitura do Mapa Sintético, o qual ficou à disposição para consulta dos acionistas presentes, nos

termos do artigo 21-W, parágrafo 4º, da Instrução CVM 481, 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 Na sequência, após exame e discussão, os acionistas deliberaram o quanto segue:

(i) aprovar, por maioria dos votos, tendo sido computados votos a favor de 154.198.379 ações ordinárias, contrários de 0 ações ordinárias e abstenções de 140 ações ordinárias, a ratificação da aquisição pela Companhia, de quotas representativas de 100% (cem por cento) dos capitais sociais das empresas de tecnologia (a) Softbox Sistemas de Informação Ltda., sociedade limitada, com sede na cidade de Uberlândia, no Estado de Minas Gerais, na Avenida Paulo Gracindo, nº 15, Condomínio Uberlândia Shopping, 2º piso, loja LSU-11, Gávea, CEP 38411- 145, inscrita no CNPJ/MF sob o nº 07.623.088/0001-47; (b) Certa Administração Ltda., sociedade limitada, com sede na cidade de Uberlândia, no Estado de Minas Gerais, na Avenida Vasconcelos Costa, nº 606, box, Bairro Martins, CEP: 38400-450, inscrita no CNPJ/MF sob o nº 10.173.558/0001-22; e (c) Kelex Tecnologia Ltda., sociedade limitada, com sede na cidade de Uberlândia, no Estado de Minas Gerais, na Avenida Paulo Gracindo, nº 15, Condomínio Uberlândia Shopping, 2º piso, loja LSU-11, sala 1, Gávea, CEP 38411-145, inscrita no CNPJ/MF sob o nº 26.262.413/0001-38, conforme previamente divulgado pela Companhia nos Comunicados ao Mercado datados de 14 de dezembro de 2018 e 21 de janeiro de 2019, a qual foi aprovada em reunião do Conselho de Administração realizada em 13 de dezembro de 2018, data em que foi celebrado o Contrato de Compra e Venda de Quotas, sendo o fechamento da operação concluído em 21 de dezembro de 2018.

A Companhia informa que a deliberação a respeito da Operação conferirá aos acionistas da Companhia dela dissidentes o direito de recesso, no prazo de 30 (trinta) dias contados da data de publicação da ata desta Assembleia Geral, uma vez que é uma aquisição de controle por companhia aberta, com o preço de compra superior, em mais de uma vez e meia, ao valor apurado nos termos da alínea “b” do mencionado inciso, nos termos do artigo 256, §2º da Lei das Sociedades por Ações;

(ii) aprovar, por maioria de votos, tendo sido computados votos a favor de 154.198.379 ações ordinárias, contrários de 0 ações ordinárias e abstenções de 140 ações ordinárias, a ratificação da nomeação e contratação da Duff & Phelps Brasil, empresa especializada contratada pela administração da Companhia para elaboração de Laudo de Avaliação previsto no artigo 256, §1º, da Lei das Sociedades por Ações, em razão da Operação;

(iii) aprovar, por maioria de votos, tendo sido computados votos a favor de 154.198.379 ações ordinárias, contrários de 0 ações ordinárias e abstenções de 140 ações ordinárias, o Laudo de Avaliação; e

(iv) aprovar, por maioria dos votos, tendo sido computados votos a favor de 139.804.821 ações ordinárias, contrários de 14.265.973 ações ordinárias e abstenções de 127.466 ações ordinárias, a retificação do valor da remuneração global anual dos membros do Conselho de Administração e da Diretoria da Companhia para o exercício social encerrado em 31 de dezembro de 2018, aprovado em Assembleia Geral Ordinária e Extraordinária da Companhia realizada em 13 de abril de 2018,

que passará do valor total de R$28.480.230,00 (vinte e oito milhões, quatrocentos e oitenta mil, duzentos e trinta reais) para o valor total de R$31.692.563,00 (trinta e um milhões, seiscentos e noventa e dois mil, quinhentos e sessenta e três reais), resultando em aumento da remuneração global anual dos administradores no valor de R$3.212.333,00 (três milhões, duzentos e doze mil, trezentos e trinta e três reais), em decorrência da adequação da remuneração variável em razão da superação das metas acima do ordinariamente esperado.

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: Lélio Marcos Rodrigues Bertoni; Acionistas Presentes: WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, CITY OF BALTIMORE EM RETIREMENT SYSTEM, RUSSEL EMERGING MARKETS EQUITY POOL, STATE OF CONNECTICUT ACTING T. ITS TREASURER, ARKANSAS TEACHER RETIREMENT SYSTEM, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, THE LEVERHULME TRUST, THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, WELLINGTON GLOBAL PERSPECTIVES FUND (CANADA), CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, WELLINGTON TRUST COMPANY N.A., RUSSELL EMERGING MARKETS EQUITY FUND, NN PARAPLUFONDS 1 N.V, WELL MGT FUNDS (LUXEMBOURG) II SICAV - WELL GL M A T R FD, TELUS PENSIONS MASTER TRUST, RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES NINE , THE INCUBATION FUND, LTD., FIS GROUP COLLECTIVE INVESTMENT TRUST , FPA INTERNATIONAL VALUE EQUITY FUND, L.P., CASTLEARK INTERNATIONAL GROWTH EQUITY FUND, WELL MANAG FUNDS (LUXEMBOURG) - WELL EMERG MKTS R E FUND, RYDER COURT EMERGING MARKTES SMALL CAP FUND (DST), JOHCM EMERGING MARKETS SMALL MID CAP EQUITY FUND, ADVANCED SERIES TRUST - AST WELLINGTON MANAGEMENT REAL T R P, 7IM EMERGING MARKETS EQUITY VALUE FUND, HARTFORD LONG/SHORT GLOBAL EQUITY FUND PRINCIPAL FUNDS, INC. - GLOBAL MULTI-STRATEGY FUND, PER VALUE FUNDO DE INVESTIMENTO EM ACOES, CITY OF FRESNO RETIREMENT SYSTEM, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, YALE UNIVERSITY, LEGAL AND GENERAL, ASSURANCE PENSIONS MNG LTD, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, ADVISORS INNER CIRCLE FUND-ACADIAN E.M.PORTF, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, CANADIAN PACIFIC RAILWAY COMPANY PENSION TR F, CIBC EMERGING MARKETS INDEX FUND, CITIGROUP PENSION PLAN, DOMINION RESOURCES, INC. MASTER TRUST, DRIEHAUS EMERGING MARKETS GROWTH FUND, DUPONT PENSION TRUST, EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII, FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM, FRONTIERS INTERNATIONAL EQUITY POOL, EPOCH GLOBAL EQUITY FUND, IBM 401 (K) PLUS PLAN, IRISH LIFE ASSURANCE PLC, MANAGED PENSION FUNDS LIMITED, BLACKROCK GLOBAL FUNDS, NORGES BANK, ONTARIO, TEACHERS PENSION PLAN BOARD, PRUDENTIAL TRUST COMPANY, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, SEI INST INT TRUST EM MKTS EQUITY FUND, SEI INV CAN COMP SOC DE PL SEI CANADA, STATE ST GL ADV TRUST COMPANY INV FF

TAX EX RET PLANS, STICHTING PHILIPS PENSIOENFONDS , PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND , AMERICAN CENTURY VARIABLE PORTF, INC VP INTERNATIONAL FUND, TEACHER RETIREMENT SYSTEM OF TEXAS , CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, THE EMERGING M.S. OF THE DFA I.T.CO., THE MONETARY AUTHORITY OF SINGAPORE , AMERICAN CENTURY WORLD MUTUAL FUNDS, INC EMERG MARKETS FUND , AMERICAN, CENTURY WORLD MUTUAL FUNDS, INC INTERNAT GROWTH FD , VANGUARD INVESTMENT SERIES PLC , ACADIAN EMEMRGING MARKETS EQUITY FUND , STATE OF NEW JERSEY COMMON PENSION FUND D , PINEBRIDGE LATIN AMERICA FUND , SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND , CAISSE DE DEPOT ET PLACEMENT DU QUEBEC , COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S , FLORIDA RETIREMENT SYSTEM TRUST FUND , GENERAL, ELECTRIC PENSION TRUST , INVESCO GLOBAL AGRICULTURE ETF , NATIONAL ELEVATOR INDUSTRY PENSION PLAN , PANAGORA GROUP TRUST , PEAR TREE PANAGORA EMERGING MARKETS FUND , ROCKFELLER BROTHERS FUND , IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR , STATE OF ALASKA RETIREMENT AND BENEFITS PLANS , STATE OF MINNESOTA STATE EMPLOYEES RET PLAN , STATE OF WISCONSIN INVT. BOARD MASTER TRUST THE FIRST CHURCH OF CHRIST SCIENT B MASS , THE GOVERNMENT OF THE PROVINCE OF ALBERTA, THE PENSION RESERVES INVESTMENT MANAG.BOARD , WEST VIRGINIA INVESTMENT MANAGEMENT BOARD , GMAM GROUP PENSION TRUST II , WASHINGTON STATE INVESTMENT BOARD ,PINEBRIDGE GLOBAL DYNAMICASSET ALLOCATION FUND ,NCR SAVINGS PLAN TRUST,SPARTA FUNDO DE INVESTIMENTO EM ACOES ,DRIEHAUS COMPANIES PROFIT SHARING PLAN AND TRUS ,INVESTEC GLOBAL STRATEGY FUND ,LEGG MASON GLOBAL FUNDS PLC ,NEW ZEALAND SUPERANNUATION FUND ,1199 HEALTH CARE EMPLOYEES PENSION FUND ,AXIOM INVESTORS TRUST ,FORD MOTOR CO DEFINED BENEF MASTER TRUST ,INTERNATIONAL MONETARY FUND ,MUNICIPAL E ANNUITY A B FUND OF CHICAGO ,BP PENSION FUND ,STATE STREET C S JERSEY L T O T COSM I F ,TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, 3M EMPLOYEE RETIREMENT INCOME PLAN TRUST ,NAV CANADA PENSION PLAN ,THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA ,THE SEI EMERGING MARKETS EQUITY FUND ,UTAH STATE RETIREMENT SYSTEMS ,BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER ,PRUDENTIAL RETIREM INSURANCE AND ANNUITY COMP ,CHEVRON MASTER PENSION TRUST ,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 ,IMPERIAL OVERSEAS EQUITY POOL ,ALASKA PERMANENT FUND ,CITY OF NEW YORK GROUP TRUST ,RAILWAYS PENSION TRUSTEE COMPANY LIMITED ,THE DOM AND FOR MS S OF THE P E CH IN THE USA ,THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND ,GMI INVESTMENT TRUST ,IBM DIVERSIFIED GLOBAL EQUITY FUND ,ISHARES PUBLIC LIMITED COMPANY ,WILLIAM BLAIR SICAV ,NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND ,ARGUCIA INCOME FUNDO DE INVESTIMENTO EM ACOES ,AXIOM INVESTORS TRUST II ,THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND, GOVERNMENT EMPLOYEES SUPERANNUATION BOARD ,UNIV OF PITTSBURGH MEDICAL CENTER SYSTEM ,UPMC HEALTH SYSTEM BASIC RETIREMENT PLAN

,NORTHERN EMERGING MARKETS EQUITY INDEX FUND ,THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, ISHARES MSCI BRAZIL ETF ,WILLIAM BLAIR EMERGING MARKETS GROWTH FUND ,MERCER NON-US CORE EQUITY FUND ,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 ,SPDR MSCI ACWI EX-US ETF ,SPDR SP EMERGING MARKETS ETF ,NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST ,THE WALT DISNEY, COMPANY RETIREMENT PLAN MASTER TRUST ,JOULE FUNDO DE INVESTIMENTO EM ACOES, DEUTSCHE LATIN AMERICA EQUITY FUND GMAM INVESTMENT FUNDS TRUST NEW YORK STATE TEACHERS RETIREMENT SYSTEM JANUS CAPITAL MANAGEMENT LLC VIRGINIA RETIREMENT SYSTEM THE TEXAS EDUCATION AGENCY CALAMOS INTERNATIONAL GROWTH FUND SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON GOVERNMENT OF SINGAPORE MERCER INTERNATIONAL EQUITY FUND FUTURE FUND BOARD OF GUARDIANS WASATCH EMERGING MARKETS SMALL CAP FUND CITI RETIREMENT SAVINGS PLAN NEPTUNE INVESTMENT FUNDS - NEPTUNE LATIN AMERICA FUND NATIONAL COUNCIL FOR SOCIAL SECURITY FUND NORTHERN TRUST INVESTIMENT FUNDS PLC BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION ISHARES MSCI BRIC ETF PEOPLE S BANK OF CHINA PUBLIC SECTOR PENSION INVESTMENT BOARD VALIC COMPANY I GROWTH FUND 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 STICHTING PENSIOENFONDS UWV EASTSPRING INVESTMENTS IMPERIAL INTERNATONAL EQUITY POOL LEGAL GENERAL INTERNATIONAL INDEX TRUST VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF CALAMOS EVOLVING WORLD GROWTH FUND 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 PICTET - EMERGING MARKETS INDEX NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND TRUST CUSTODY SERVICES BANK, LTD. RE: DIAM BRICS EQUITY MF TRUST CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F KENTUCKY RETIREMENT SYSTEMS ACADIAN EMERGING MARKETS EQUITY II FUND, LLC HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND LVIP BLACKROCK SCIENTIFIC ALLOCATION FUND PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND STICHTING PGGM DEPOSITARY ARIZONA PSPRS TRUST KAISER PERMANENTE GROUP TRUST FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD SCHWAB EMERGING MARKETS EQUITY ETF ARGUCIA ENDOWMENT FUNDO DE INV MULTIMERCADO 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 BNY MELLON TR DEP (UK) LIM AS T OF IS EM MK EQ I FD (UK) UAW RETIREE MEDICAL BENEFITS TRUST WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST FIRST TRUST BICK INDEX FUND BMO MSCI EMERGING MARKETS INDEX ETF FIRST TRUST EMERGING MARKETS ALPHADEX FUND BLACKROCK GLOBAL FUNDS - WORLD TECHNOLOGY 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 THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND HSBC EMERGING MARKETS POOLED FUND CF DV EMERGING MARKETS STOCK INDEX FUND SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST BERESFORD FUNDS PUBLIC LIMITED COMPANY MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES A MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES B FIRST TRUST BRAZIL ALPHADEX FUND FIRST TRUST LATIN AMERICA ALPHADEX FUND SSGA SPDR ETFS EUROPE I PLC EUROPEAN CENTRAL BANK ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND ISHARES EDGE MSCI MIN VOL EMERGING MARKETS ETF VANGUARD EMERGING MARKETS SELECT STOCK FUND EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD THE MASTER TRUST BANK OF JAPAN LTD. AS TR OF MTBC400009088 VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST AMERICAN CENTURY WORLD MUTUAL FD,INC-NT EMERGING MARKETS FD AMERICAN CENTURY WORLD MUTUAL FD,INC.-NT INTERNATIONAL GR FD AMERICAN CENT STRAT ASSET ALLOCATIONS, INC. - STRATEG A AG F AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC.-STR A M F FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND PACIFICO ACOES MASTER FIA ISHARES V PUBLIC LIMITED COMPANY EMPLOYEES RETIREMENT SYSTEM OF TEXAS WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC AMERICAN CENTURY SICAV VOYA EMERGING MARKETS INDEX PORTFOLIO VANGUARD FUNDS PUBLIC LIMITED COMPANY ISHARES MSCI BRAZIL UCITS ETF USD (ACC) THE SALVATION ARMY, A GEORGIA CORPORATION INVESCO SP EMERGING MARKETS MOMENTUM ETF WASATCH EMERGING MARKETS SMALL CAP CIT MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO MERCER QIF FUND PLC K INVESTMENTS SH LIMITED COMMONWEALTH SUPERANNUATION CORPORATION JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND DOW RETIREMENT GROUP TRUST CIBC INTERNATIONAL EQUITY FUND WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR AMERICAN CENTURY MULTIPLE INVESTMENT TRUST II 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 ISHARES CORE MSCI EMERGING MARKETS ETF ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF BLACKROCK GLOBAL INDEX FUNDS PACIFICO LB MASTER FIM ISHARES VI PUBLIC LIMITED COMPANY THE GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPLOYEES PENSION PL STICHTING FC MULTI MANAGER EMERGING EQUITY ACTIVE MEMORIAL HERMANN HEALTH SYSTEM ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR 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 TIAA-CREF FUNDS TIAA-CREF INTERNATIONAL OPPORTUNITIES FUND KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY

WEIGHT ETF WISDOMTREE EMERG MKTS QUALITY DIV GROWTH FUND QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND THREE MILE ISLAND UNIT ONE QUALIFIED FUND WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND PACIFICO RV MASTER FIA STATE STREET IRELAND UNIT TRUST EIT GLOBAL ALL COUNTRY MANAGED VOLATILITY EX-AUSTRALIA FUND JAPAN TRUSTEE SERVICES BANK, LTD. S E C D Y E M FUND GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO SPDR SP EMERGING MARKETS FUND DIVERSIFIED MARKETS (2010) POOLED FUND TRUST KP INTERNATIONAL EQUITY FUND GREATBANC COLLECTIVE INVESTMENT TRUST IV AQUILA EMERGING MARKETS FUND DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF AMERICAN CENTURY RETIREMENT DATE TRUST CALAMOS EMERGING MARKET EQUITY FUND 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 FPA FUNDS TRUST S FPA INTERNATIONAL VALUE FUND FPA PARAMOUNT FUNDS, INC KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I EM BRAZIL TRADING 2 LLC BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH) INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO MEMORIAL HERMANN PENSION PLAN AND TRUST PERPETUAL T S L AS R E F P G D ASSET ALLOCATION FUND LEGAL GENERAL GLOBAL EQUITY INDEX FUND PGIM FUNDS PUBLIC LIMITED COMPANY ITAU FUNDS - LATIN AMERICA EQUITY FUND INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST SEI INSTITUTIONAL INVESTMENTS TRUST-EMERGING MARKETS E FUND WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC POOL REINSURANCE COMPANY LIMITED LEGAL GENERAL COLLECTIVE INVESTMENT TRUST ISHARES EDGE MSCI MULTIFACTOR EMERGING MARKETS ET GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF 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 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS H AND W FUND FSS EMERGING MARKET EQUITY TRUST GUIDEMARK EMERGING MARKETS FUND NORTHERN TRUST UCITS FGR FUND PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND FIRST TRUST RIVERFRONT DYNAMIC EMERGING MARKETS ETF KAPITALFORENINGEN INVESTIN PRO, LOW RISK EQUITIES I SYMMETRY COMPREHENSIVE EQUITY FUND DELAWARE MANAGEMENT HOLDINGS, INC. AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGING M S C F AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - FOCUSED INT G FU AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST 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 MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF ISHARES IV PUBLIC LIMITED COMPANY TOBAM EMERGING MARKETS FUND KINSALE NAVIGATOR FUN TOUCHSTONE STRATEGIC TRUST - T. I. GROWTH

OPPORTUNITIES FUND LEGAL GENERAL ICAV VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F PRUDENTIAL INVESTMENT PORTFOLIOS 2 - PGIM QMA E. M. E. FUND JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST 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 OPPENHEIMER GLOBAL REVENUE ETF STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FU THE COMMONWEALTH FUND CADENCE GLOBAL EQUITY FUND L.P. WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO ISHARES MSCI EMERGING MARKETS EX CHINA ETF SPARTAN GROUP TRUST FOR EMPLYEE BENEFIT PLANS: SPARTAN EMERG SEI INSTITUCIONAL INVESTMENT TRUST - WORLD S. E. F. LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC NVESCO PUREBETASM FTSE EMERGING MARKETS ETF VIRTUS GLOVISTA EMERGING MARKETS ETF DSM ALL WORLD GROWTH TRUST - EMERGING MARKETS GROW NATIONWIDE MAXIMUM DIVERSIFICATION EMERGING MARKET USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND IN MAINSTAY CANDRIAM EMERGING MARKETS EQUITY FUND FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI TRUST CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR DSM ALL WORLD GROWTH TRUST - INTERNATIONAL GROWTH PACIFICO LB 2 MASTER FIA NTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST PARAMETRIC TMEMC FUND, LP WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC AQUARIUS INTERNATIONAL FUND MORGAN STANLEY INSTITUTIONAL FUND, INC - GLOBAL CO VANECK VECTORS MSCI MULTIFACTOR EMERGING MARKETS E PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL NEW CHURCH INVESTMENT FUND TRUSTEES OF BOSTON UNIVERSITY BRIDGEWATER PURE ALPHA STERLING FUND, LTD. FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNA BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD. BRIDGEWATER PURE ALPHA TRADING COMPANY LTD. WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND PUBLIC PENSION AGENCY WADDELL REED FINANCIAL, INC DUST FUNDO DE INVESTIMENTO EM ACOES - BDR NIVEL I NUVEEN EMERGING MARKETS EQUITY FUND SCOTIA PRIVATE INTERNATIONAL GROWTH EQUITY POOL ELEMENTS EMERGING MARKETS PORTFOLIO ARROW DWA COUNTRY ROTATION ETF MERCER GE INTERNATIONAL EQUITY FUND, BV FUNDO DE INVESTIMENTO EM AÇÕES, VELT MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VEST ALÍSIO FUNDO DE INVESTIMENTO EM AÇÕES, VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES, NBIMC LOW VOLATILITY EMERGING MARKETS EQ; RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF; DRIEHAUS EMERGING MARKETS EQUITY F(A SUB-F HEREBY REPRESENTED BY ITS UMBRELLA FUND HEPTAGON F PLC); FIDELITY FUNDS - LATIN AMERICA FUND; FIDELITY UCITS II ICAV / FIDELITY M; UITY FUND; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND; BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND; BUREAU OF LABOR FUNDS-LABOR PENSION FUND; FORSTA AP-FONDEN; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL COUNTERPOINT 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 MTBJ400076323; 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 ESG INTERNATIONAL STOCK ETF ISMAEL BORGES TRAJANO, FABRICIO BITTAR GARCIA; WAGNER GARCIA PARTICIPACOES S.A., LUIZA HELENA TRAJANO INACIO RODRIGUES, LTD ADMINISTRACAO E PARTICIPACOES S.A., NBIMC LOW VOLATILITY EMERGING MARKETS EQ; RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF; DRIEHAUS EMERGING MARKETS EQUITY F(A SUB-F HEREBY REPRESENTED BY ITS UMBRELLA FUND HEPTAGON F PLC); FIDELITY FUNDS - LATIN AMERICA FUND; FIDELITY UCITS II ICAV / FIDELITY M; UITY FUND; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND; BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND; BUREAU OF LABOR FUNDS-LABOR PENSION FUND; FORSTA AP-FONDEN; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL COUNTERPOINT 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 MTBJ400076323; 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 ESG INTERNATIONAL STOCK ETF ISMAEL BORGES TRAJANO, FABRICIO BITTAR GARCIA; WAGNER GARCIA PARTICIPACOES S.A., LUIZA HELENA TRAJANO INACIO RODRIGUES, LTD ADMINISTRACAO E PARTICIPACOES S.A..

Confere com a original lavrada em livro próprio.

Franca, SP, 12 de abril de 2019.

Mesa:

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Carlos Renato Donzelli
Presidente

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Lélio Marcos Rodrigues Bertoni
Secretário