



COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG
COMPANHIA ABERTA
NIRE 31.300.036.375
CNPJ Nº 17.281.106/0001-03
ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 01 DE DEZEMBRO DE 2021

1. Data, Hora e Local: realizada no dia primeiro de dezembro do ano de dois mil e vinte e um, às 10:00 horas, na sede da Companhia, na rua Mar de Espanha, 525, Santo Antônio, CEP 30330-900, na cidade de Belo Horizonte/MG. **2. Presença:** presentes acionistas representantes de 74,17% (setenta e quatro vírgula dezessete por cento) do capital social com direito a voto na Assembleia Geral Extraordinária - AGE, conforme se verifica: (i) pelas assinaturas no “Livro de Presença de Acionistas” daqueles que compareceram fisicamente; (ii) pelo boletim de votos a distância, divulgado em 30 de novembro de 2021, por meio do Mapa Sintético Consolidado de Voto a Distância, nos termos da Instrução CVM nº 481/2009; e (iii) pelos registros de participação por meio digital, nos termos da Instrução CVM nº 481/2009. Presentes ainda, por meio digital, Joel Musman, Vice-Presidente do Conselho de Administração, Sérgio Tuffy Sayeg, membro do Conselho Fiscal e, presencialmente, Kátia Roque da Silva, Chefe da Secretaria Executiva de Governança. **3. Convocação:** o Edital de Convocação foi publicado, na forma do artigo 124 da Lei Federal nº 6.404/1976, no Diário Oficial de Minas Gerais nas seguintes edições: 04 de novembro de 2021, página 48; 05 de novembro de 2021, página 58; e 06 de novembro de 2021, página 31; e no Jornal O Tempo nas seguintes edições: 30 de outubro de 2021, página 13; 01 de novembro de 2021, página 10; e 02 de novembro de 2021, página 11. **4. Mesa:** assumiu a presidência dos trabalhos, na forma do parágrafo único do artigo 10 do Estatuto Social da Companhia, Joel Musman que convidou Kátia Roque da Silva para secretariá-lo. **5. Ordem do Dia:** (i) eleição para cumprir o restante do prazo de atuação em curso de membro titular e membro suplente do Conselho Fiscal, com indicação do acionista majoritário, Estado de Minas Gerais. **6. Quórum de Instalação:** considerando a existência de quórum de instalação para deliberação da Ordem do Dia, foi instalada a Assembleia Geral Extraordinária. **7. Deliberações:** após a discussão da matéria, foi deliberado, pelo voto dos acionistas presentes, conforme segue: **(i.1)** em atendimento ao Ofício do Comitê de Coordenação e Governança de Estatais - CCGE nº 121/2021 de 03/09/2021, destituir por maioria de votos, computando-se as abstenções, o membro titular do Conselho Fiscal, **Helger Marra Lopes**, brasileiro, casado, economista, CPF nº 992.143.506-04, carteira de identidade MG-5.026.770 SSP/MG, residente e domiciliado em Belo Horizonte/MG, na rua Dr. Helvécio Arantes, nº 16, apartamento 404, bairro Luxemburgo, CEP 30380-465; **(i.2)** eleger, por maioria de votos, computando-se as abstenções, após a análise dos respectivos currículos e verificação dos demais requisitos pertinentes, de acordo com a Política de Elegibilidade de membros estatutários da Companhia, os seguintes membros do Conselho Fiscal, indicados pelo Acionista Majoritário: **Luísa Cardoso Barreto**, brasileira, casada, administradora pública, CPF nº 012.158.826-29, Carteira de Identidade nº MG-10.484.954 SSP/MG, residente e domiciliada em Belo Horizonte/MG, na rua Aldo Casillo, nº 621, bairro Mangabeiras, CEP 30210-330, e como seu suplente, **Felipe Oliveira de Carvalho**, brasileiro, solteiro, engenheiro ambiental, CPF nº 113.057.096-75, Carteira de Identidade nº MG-17.811.629 SSP/MG, residente e domiciliado em Nova Lima/MG, na Alameda do Morro, nº 85, apartamento 1.302, Torre Athena, bairro Vila da Serra, CEP 34006-083. O prazo de atuação



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dos Conselheiros Fiscais, ora eleitos, expirará na Assembleia Geral Ordinária - AGO do exercício de 2022 e a posse fica condicionada a: (i) assinatura do Termo de Posse lavrado nos livros societários competentes; e (ii) assinatura de Declaração de Desimpedimento nos termos da legislação aplicável. A representante do acionista Estado de Minas Gerais ressaltou que a Advocacia-Geral do Estado, como representante formal do acionista controlador, manifestou-se nesta Assembleia Geral Extraordinária - AGE nos termos do Ofício do Comitê de Coordenação e Governança de Estatais - CCGE nº 121/2021 de 03/09/2021. **8. Encerramento:** nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário à lavratura da presente Ata que, lida, conferida, e achada conforme, foi por todos assinada, sendo sua publicação em forma de sumário e com a omissão da assinatura dos acionistas, de acordo com o artigo 130 da Lei Federal nº 6.404/1976. Presentes na AGE: Presidente: Joel Musman; Secretária: Kátia Roque da Silva; e o Conselheiro Fiscal Sérgio Tuffy Sayeg, por meio digital, bem como os seguintes acionistas: Estado de Minas Gerais, representado pela Procuradora do Estado, Daniela Victor de Souza Melo; Kátia Roque da Silva; e Ricardo Jose Martins Gimenez representando por procuração os seguintes acionistas: IT NOW IDIV FUNDO DE INDICE; 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 AÇÕES DIVIDENDOS FI; ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO; ITAÚ QUANTAMENTAL GEMS MASTER AÇÕES FUNDO DE INVESTIMENTO; ITAÚ S&P B3 LOW VOLATILITY FUNDO DE INVESTIMENTO EM AÇÕES; QUANTAMENTAL GEMS FUNDO DE INVESTIMENTO DE AÇÕES; QUANTAMENTAL HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO; WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES e AMUNDI KBI AQUA. Os acionistas BNDES PARTICIPACOES S/A BNDESPAR; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; AGF INVESTMENTS INC; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII; IBM 401 (K) PLUS PLAN; BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND; NORGES BANK; PRUDENTIAL TRUST COMPANY; PRUDENTIAL WORLD FUND INC. - PGIM QMA I. E. FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; 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; RAYTHEON TECHNOLOGIES C. M. R. TRUST; TEACHERS RET. SYSTEMS OF LOUISIANA; COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S; FLORIDA RETIREMENT SYSTEM TRUST FUND; LOUISIANA STATE EMPLOYEES RETIR SYSTEM; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; STATE OF WISCONSIN INVT. BOARD MASTER TRUST; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; 1199 HEALTH CARE EMPLOYEES PENSION FUND; EMERSON ELECTRIC COMPANY MASTER RETIREMENT TR; FIREMEN S ANNUITY AND BEN. FD OF CHICAGO; FORD MOTOR CO DEFINED BENEF MASTER TRUST; INTERNATIONAL MONETARY FUND; FIREFIGHTERS RETIREMENT SYSTEM; STICHTING BLUE SKY ACT EQ EM MK GL FUND; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; HOSPITAL AUTHORITY PROVIDENT



FUND SCHEME; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; CHEVRON MASTER PENSION TRUST; EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; BNY MELLON INTERNACIONAL S FUNDS, INC. - BNY MELLON E M S F; FIRSTENERGY CORPORATION MASTER RETIREMENT TRU; VICTORIAN FUNDS MAN C A T F V E M T; MERRILL LYNCH INTL INV FD GL S; THE BOMBARDIER TRUST UK; OPSEU PENSION PLAN TRUST FUND; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; BNY MELLON INVESTMENT FUNDS I - B M DIVERSIFIED E M F; UNIVERSITY OF WISCONSIN FOUNDATION; THE METHODIST HOSPITAL; CHEVRON UK PENSION PLAN; ISHARES II PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND; STATE STREET E M S CAP A S L QIB C TRUST FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES 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.; KBI FUNDS ICAV; UNITED CHURCH FUNDS, INC; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; STICHTING PGGM DEPOSITARY; STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.; UPS GROUP TRUST; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; ISHARES MSCI BRAZIL SMALL CAP ETF; LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY; LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP; SSGA SPDR ETFS EUROPE I PLC; ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO; SKELLIG DST WATER FUND; GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.; MIP ACTIVE STOCK MASTER PORTFOLIO; UI-E - J P MORGAN S/A DTVM; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND; MERCER QIF FUND PLC; FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND; NFS LIMITED; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; SCHRODER EMERGING MARKETS FUND SUSTAINABLE FUND; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F; WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY; FLEXSHARES STOXX GLOBAL BOND INFRASTRUCTURE INDEX FUND; SONEN GL. PU. EQ. FD, A S. OF SONEN INV. MNG. PUB. A. P, LLC; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; ENSIGN PEAK ADVISORS,INC; CALVERT IMPACT FUND, INC. - CALVERT GLOBAL WATER FUND; SSGA



SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; CAUSEWAY INTERNATIONAL SMALL CAP FUND; PGIM FUNDS PUBLIC LIMITED COMPANY; WISDOMTREE ISSUER ICAV; LEGAL GENERAL U. ETF P. LIMITED COMPANY; KBI GLOBAL INVESTORS (NA) LTD CIT; PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND; PIMCO RAE EMERGING MARKETS FUND LLC; BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F; STATE STREET G. A. L. SICAV - S. S. E. M. S. C. ESG S.E. F.; SEGALL BRYANT HAMILL EMERGING MARKETS FUND; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; FIRST TRUST INDXX GLOBAL NATURAL RESOURCES INCOME ETF; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; NAVARRO 1 FUND LLC; ISHARES IV PUBLIC LIMITED COMPANY; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; CCL Q EMERGING MARKETS EQUITY FUND LP; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS ALPHA TILTS FUND; EMERGING MARKETS ALPHA TILTS FUND B; EMERGING MARKETS ALPHA TILTS-ENHANCED FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; GLOBAL EX-US ALPHA TILTS FUND; GLOBAL EX-US ALPHA TILTS FUND B; BLACKROCK ADVANTAGE E. M. FUND OF BLACKROCK FUNDS; VANGUARD EMERGING MARKETS STOCK INDEX FUND; MERCER EMERGING MARKETS SHARES FUND; LEGAL GENERAL GLOBAL INFRASTRUCTURE INDEX FUND; JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND; VANGUARD ESG INTERNATIONAL; ADVISORS INNER CIRCLE FUND III-KBI GLOBAL INVESTO; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHTHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; MERCER UCITS COMMON CONTRACTUAL FUND; PLURIBUS LABS GLOBAL CORE EQUITY MASTER FUND LP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SUN LIFE REAL ASSETS PRIVATE POOL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; GLOBAL ALL CAP ALPHA TILTS FUND; CCL Q GLOBAL SMALL CAP EQUITY FUND; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U; GLOBAL X CLEAN WATER ETF; INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST; HARTFORD SCHRODERS DIVERSIFIED EMERGING MARKETS FU; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; NEW YORK STATE COMMON RETIREMENT FUND; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STATE OF NEW MEXICO STATE INV. COUNCIL; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND;



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VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; BNDES PARTICIPACOES S/A BNDESPAR; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; AGF INVESTMENTS INC; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII; IBM 401 (K) PLUS PLAN; BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND; NORGE BANK; PRUDENTIAL TRUST COMPANY; PRUDENTIAL WORLD FUND INC. - PGIM QMA I. E. FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; 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; RAYTHEON TECHNOLOGIES C. M. R. TRUST; TEACHERS RET. SYSTEMS OF LOUISIANA; COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S; FLORIDA RETIREMENT SYSTEM TRUST FUND; LOUISIANA STATE EMPLOYEES RETIR SYSTEM; IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR; STATE OF WISCONSIN INVT. BOARD MASTER TRUST; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; THE PENSION RESERVES INVESTMENT MANAG.BOARD; WASHINGTON STATE INVESTMENT BOARD; 1199 HEALTH CARE EMPLOYEES PENSION FUND; EMERSON ELECTRIC COMPANY MASTER RETIREMENT TR; FIREMEN S ANNUITY AND BEN. FD OF CHICAGO; FORD MOTOR CO DEFINED BENEF MASTER TRUST; INTERNATIONAL MONETARY FUND; FIREFIGHTERS RETIREMENT SYSTEM; STICHTING BLUE SKY ACT EQ EM MK GL FUND; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; HOSPITAL AUTHORITY PROVIDENT FUND SCHEME; UTAH STATE RETIREMENT SYSTEMS; NEW ENGLAND CARPENTERS PENSION FUND; CHEVRON MASTER PENSION TRUST; EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; LSV EMERGING MARKETS EQUITY FUND LP; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; BNY MELLON INTERNACIONAL S FUNDS, INC. - BNY MELLON E M S F; FIRSTENERGY CORPORATION MASTER RETIREMENT TRU; VICTORIAN FUNDS MAN C A T F V E M T; MERRILL LYNCH INTL INV FD GL S; THE BOMBARDIER TRUST UK; OPSEU PENSION PLAN TRUST FUND; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; BNY MELLON INVESTMENT FUNDS I - B M DIVERSIFIED E M F; UNIVERSITY OF WISCONSIN FOUNDATION; THE METHODIST HOSPITAL; CHEVRON UK PENSION PLAN; ISHARES II PUBLIC LIMITED COMPANY; SUNSUPER SUPERANNUATION FUND; NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; VIRGINIA RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS E N-L C TRUST FUND; JOHN HANCOCK FUNDS II EMERGING MARKETS FUND; WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND; STATE STREET E M S CAP A S L QIB C TRUST FUND; WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND; PEOPLE S BANK OF CHINA; ISHARES MSCI EMERGING MARKETS SMALL CAP ETF; COLLEGE RETIREMENT EQUITIES 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.; KBI FUNDS ICAV; UNITED CHURCH FUNDS, INC; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; ISHARES III PUBLIC LIMITED COMPANY; NTGI-QM COMMON DAC WORLD EX-



US INVESTABLE MIF - LENDING; ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND; VANECK VECTORS BRAZIL SMALL-CAP ETF; STICHTING PGGM DEPOSITORY; STATE STREET GLOBAL A. L. S. - S. S. E. M. ESG S. E. E. F.; UPS GROUP TRUST; LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP; ISHARES MSCI BRAZIL SMALL CAP ETF; LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY; LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP; SSGA SPDR ETFS EUROPE I PLC; ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO; SKELLIG DST WATER FUND; GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.; MIP ACTIVE STOCK MASTER PORTFOLIO; UI-E - J P MORGAN S/A DTVM; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND; MERCER QIF FUND PLC; FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND; NFS LIMITED; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F; SCHRODER EMERGING MARKETS FUND SUSTAINABLE FUND; ISHARES CORE MSCI EMERGING MARKETS ETF; ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF; STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F; WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY; FLEXSHARES STOXX GLOBAL BOND INFRASTRUCTURE INDEX FUND; SONEN GL. PU. EQ. FD, A S. OF SONEN INV. MNG. PUB. A. P, LLC; NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; ENSIGN PEAK ADVISORS,INC; CALVERT IMPACT FUND, INC. - CALVERT GLOBAL WATER FUND; SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY; STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO; SCHRODER GEP GLOBAL EMERGING MARKETS FUND; CAUSEWAY INTERNATIONAL SMALL CAP FUND; PGIM FUNDS PUBLIC LIMITED COMPANY; WISDOMTREE ISSUER ICAV; LEGAL GENERAL U. ETF P. LIMITED COMPANY; KBI GLOBAL INVESTORS (NA) LTD CIT; PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND; PIMCO RAE EMERGING MARKETS FUND LLC; BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F; STATE STREET G. A. L. SICAV - S. S. E. M. S. C. ESG S.E. F.; SEGALL BRYANT HAMILL EMERGING MARKETS FUND; BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO; FIRST TRUST INDXX GLOBAL NATURAL RESOURCES INCOME ETF; SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP; NAVARRO 1 FUND LLC; ISHARES IV PUBLIC LIMITED COMPANY; AQR EMERGING SMALL CAP EQUITY FUND, L.P.; CCL Q EMERGING MARKETS EQUITY FUND LP; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F; TIAA-CREF QUANT INTER SMALL-CAP EQUITY FUND; EMERGING MARKETS ALPHA TILTS FUND; EMERGING MARKETS ALPHA TILTS FUND B; EMERGING MARKETS ALPHA TILTS-ENHANCED FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND; EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND; EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B; GLOBAL EX-US ALPHA TILTS FUND; GLOBAL EX-US ALPHA TILTS FUND B; BLACKROCK ADVANTAGE E. M. FUND OF BLACKROCK FUNDS; VANGUARD EMERGING MARKETS STOCK INDEX FUND; MERCER EMERGING MARKETS SHARES FUND; LEGAL GENERAL GLOBAL



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INFRASTRUCTURE INDEX FUND; JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND; VANGUARD ESG INTERNATIONAL; ADVISORS INNER CIRCLE FUND III-KBI GLOBAL INVESTO; VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T; SCHRODER QEP EMERGING MARKETS MULTI-CAP EQUITY TRU; BRIGHTHOUSE FUNDS TRUST I-SSGA EMERGING MARKETS EN; MERCER UCITS COMMON CONTRACTUAL FUND; PLURIBUS LABS GLOBAL CORE EQUITY MASTER FUND LP; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; SUN LIFE REAL ASSETS PRIVATE POOL; AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK; VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II; GLOBAL ALL CAP ALPHA TILTS FUND; CCL Q GLOBAL SMALL CAP EQUITY FUND; VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER; VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U; GLOBAL X CLEAN WATER ETF; INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST; HARTFORD SCHRODERS DIVERSIFIED EMERGING MARKETS FU; ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT; AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER; ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND; NEW YORK STATE COMMON RETIREMENT FUND; SCHRODER INTERNATIONAL SELECTION FUND; SHELL TR (BERM) LTD AS TR O SHELL OV CON P F; STATE OF NEW MEXICO STATE INV. COUNCIL; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING SHELL PENSIOENFONDS; THE SHELL CONTRIBUTORY PENSION FUND e VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD. A SE VAN S F exerceram o voto por meio do Boletim de Voto a Distância, via Agente Escriurador.

Belo Horizonte, 01 de dezembro de 2021.
Confere com a original lavrada em livro próprio

Mesa:

Joel Musman
Presidente da reunião

Kátia Roque da Silva
Secretária da reunião