

CENTRAIS ELÉTRICAS BRASILEIRAS S/A - ELETROBRAS

CNPJ: 00.001.180/0001-26

COMPANHIA ABERTA

NIRE 53300000859

**ATA DA CENTÉSIMA SEPTUAGÉSIMA QUARTA ASSEMBLEIA-GERAL
EXTRAORDINÁRIA, REALIZADA EM 29 DE MARÇO DE 2019**

1. DATA, HORA E LOCAL: Realizada no dia 29 de março de 2019, às 11 horas, na sede da Companhia, localizada no Setor Comercial Norte – SCN, Quadra 06, Conjunto A, Bloco A, 6º andar – Ed. Venâncio 3000, Asa Norte, Brasília, DF, 70716-900.

2. CONVOCAÇÃO: O edital de convocação foi publicado, na forma do artigo 124 da Lei 6.404/1976, de 15 de dezembro de 1976, ("Lei das Sociedades por Ações"), no Diário Oficial da União e nos jornais O Globo, Correio Braziliense e Valor Econômico, nos dias 27.02.2019, 28.02.2019, 01.03.2019 e 07.03.2019.

3. PUBLICAÇÕES E DIVULGAÇÕES: Além do disposto no item 2 acima, o edital de convocação e a Proposta da Administração foram também publicados e divulgados nos websites da Companhia (www.eletrobras.com/ri/assembleiasacionistas) e da Comissão de Valores Mobiliários - CVM (www.cvm.gov.br).

4. PRESENÇA: Presentes os acionistas representando 1.035.174.563 ações totais, correspondentes a 76,53% (setenta e seis vírgula cinquenta e três por cento) do capital social votante da Companhia, considerando os presentes fisicamente ou que se fizeram representar, nos termos da legislação aplicável, conforme assinaturas constantes da folha 84 do Livro de Presença de Acionistas nº. 04, incluindo a do representante da União, Dr. LUIZ FREDERICO DE BESSA FLEURY, designado pela Portaria PGFN nº 128, de 12 de março de 2018, publicada no DOU de 14.03.2018, e aqueles que apresentaram Boletim de Voto à distância válido. O referido quórum de instalação atende ao mínimo de 1/4 (um quarto) do capital social com direito a voto, conforme previsto no artigo 125 da Lei 6.404/1976, para deliberar os itens da ordem do dia. Presentes também, para esclarecimentos e apoio à mesa, o Gerente de Relacionamento com o Mercado, Francisco de Assis Duarte de Lima, e o Conselheiro Fiscal da Eletrobras ANDRÉ EDUARDO DANTAS.

5. MESA: Assumiu a presidência dos trabalhos, na forma do artigo 17, § 8º, do Estatuto, o Coordenador-Geral da Diretoria de Distribuição, MARCOS DO NASCIMENTO PEREIRA, em substituição ao Presidente da Eletrobras, WILSON FERREIRA JR., conforme Resolução da Diretoria Executiva da Eletrobras nº 124/2019, de 18.03.2019, sendo secretariado por CLAUDIA LEITE TEIXEIRA CASIUCH.

6. ORDEM DO DIA: 1. Aprovar a retificação do item 2 da ordem do dia da 173ª Assembleia Geral Extraordinária, alterando o prazo para a transferência do controle da Amazonas Distribuidora de Energia S.A. (doravante denominada “Amazonas Energia”) para o Consórcio Oliveira Energia - ATEM (“Comprador”), vencedor do Leilão realizado em 10 de dezembro de 2018, para até 15 de abril de 2019, desde que, cumulativamente, se verifique a ocorrência dos seguintes eventos: (i) que o Poder Concedente prorrogue a designação para prestação dos serviços de distribuição, pela referida distribuidora, para até 15 de abril de 2019; e (ii) que, de forma irrevogável e irretratável, o Poder Concedente assegure que os recursos necessários para operar, manter e fazer investimentos relacionados à prestação temporária do serviço público da respectiva distribuidora, até 15 de abril de 2019, sejam providos pela tarifa e/ou pela União e/ou pelos Fundos Setoriais, mantendo a neutralidade econômica e financeira integral de todo o novo período de designação, sem qualquer aporte de recursos pela Eletrobras.

7. DELIBERAÇÕES: Instalada a Assembleia e, sendo dispensada a leitura dos documentos e propostas, foi aprovado pelos acionistas presentes que a ata seja lavrada na forma de sumário dos fatos ocorridos, inclusive dissidências e protestos, contendo a transcrição apenas das deliberações tomadas, conforme faculta o parágrafo primeiro do artigo 130 da Lei 6.404/1976. Antes de procedermos à votação, resta consignado que em 25.03.2019, o Ministério de Minas e Energia expediu a Portaria nº. 175, a qual prorroga o período de designação para a prestação de serviços temporários de distribuição da empresa Amazonas Distribuidora de Energia S.A. até 15.04.2019, ou até a assunção do novo concessionário, Consórcio Oliveira Energia, o que ocorrer primeiro.

Em que pese não ter havido menção expressa na Portaria MME nº 175, assegurando os recursos necessários para operar, manter e fazer investimentos relacionados à prestação temporária do serviço público da respectiva distribuidora até 15 de abril de 2019, sem qualquer aporte de recursos pela Eletrobras, a Companhia respalda-se na Portaria MME 338, de 26 de julho de 2016, que disciplina o uso de recursos do Fundo da Reserva Global de Reversão - RGR para a prestação adequada do serviço público de energia elétrica até a assunção de novo concessionário, e na decisão da 165ª Assembleia-Geral Extraordinária da Eletrobras, de 22 de julho de 2016, que vetou aportes de recursos, a qualquer título, pela Eletrobras às suas empresas de distribuição.

Isso posto, após exame e discussão das matérias da ordem do dia, conforme o disposto no edital de convocação, os acionistas deliberaram o quanto segue, nos termos do mapa de votação anexo:

7.1. Aprovar, por maioria, com 580.512.596 votos favoráveis, a retificação do item 2 da decisão da 173ª Assembleia Geral Extraordinária, com a postergação do prazo de transferência do controle acionário da Amazonas Distribuidora de Energia S.A até o dia 30 de abril de 2019, desde que, até a transferência da distribuidora para o novo controlador, todos os recursos necessários para operar, manter e fazer investimentos relacionados aos serviços públicos da respectiva distribuidora sejam providos pela tarifa, pela União ou pelos

Fundos Setoriais, mantendo o equilíbrio econômico e financeiro da Amazonas Energia, sem qualquer aporte de recursos, a qualquer título, pela Eletrobras, com a exclusão da condicionante que prevê que o Poder Concedente prorrogue a designação para prestação dos serviços de distribuidora, pela referida distribuidora, até 30 de abril de 2019, por ser um ato da União, na qualidade de poder concedente e não como acionista da Eletrobras, havendo 201.391.496 votos favoráveis à proposta da Administração, 10.352 votos contrários à proposta e, ainda, 253.260.119 abstenções.

7.2. Consignar que os acionistas BNDES e BNDESPAR, presentes nesta Assembleia, abstiveram-se de votar a matéria da Ordem do Dia referente à desestatização da Amazonas Distribuidora de Energia S.A. , uma vez que o BNDES encontra-se mandatado para realizar a modelagem de desestatização das Distribuidoras controladas pela Eletrobras, e a observância às melhores práticas de governança corporativa sugere a abstenção do BNDES e da BNDESPAR em relação a essas matérias.

8. ENCERRAMENTO: Não havendo nada mais a tratar, a Presidente da Mesa deu por encerrados os trabalhos e suspensa a Assembleia pelo tempo necessário para a lavratura da presente ata, na forma de sumário dos fatos ocorridos. Reaberta a sessão, esta ata foi lida e, uma vez aprovada, foi assinada pelos presentes.

Brasília, 29 de março de 2019.

MARCOS DO NASCIMENTO PEREIRA

Presidente

LUIZ FREDERICO DE BESSA FLEURY

Representando a União Federal

JULIANA CALIXTO PEREIRA

Representando o BNDES e a BNDESPAR

JONNAS ROQUETTI FERNANDES

Representando MALIKO INVESTMENTS LLC,
MANUKA INVESTMENTS LLC e HELONA
INVESTMENTS LLC

PEDRO HENRIQUE BARROS ARAÚJO

Representando:

BRADESCO/CITIBANK, N.A. - DEPOSITARY RECEIPT SERVICES.

CHRISTIANO M. DE GODOY

Representando:

AMUNDI FUNDS; ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT; FIDELITY FUNDS - LATIN AMERICA FUND; FIDELITY UCITS II ICAV / FIDELITY MSCI EMERGING M I FUND; KOPERNIK GLOBAL ALL-CAP EQUITY FUND (A SUB-FUND HEREBY REPRE; PINEHURST PARTNERS, L.P.; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; BRITISH COAL STAFF SUPERANNUATION SCHEME; FIDELITY INVESTMENTS MONEY MANAGEMENT INC; FORSTA AP-FONDEN; GLOBAL TRUST COMP FBO AQR COLLEC INV TRUST-AQR E E C I FUND; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; MINEWORKERS PENSION SCHEME; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND; THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST; THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828; THE MASTER TRUST BANK OF JAP., LTD. AS TR. FOR MTBJ400045829; THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792; THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST; RBC EMERGING MARKETS DIVIDEND FUND; RBC FUNDS (LUX) - EMERGING MARKETS VALUE EQUITY FUND; RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; ROBECO CAPITAL GROWTH FUNDS; BANCLASS FUNDO DE INVESTIMENTO EM ACOES; FUNDO DE INVESTIMENTO DE ACOES DINAMICA ENERGIA

VOTANTES À DISTÂNCIA

PER VALUE FUNDO DE INVESTIMENTO EM ACOES; CORNELL UNIVERSITY; BERNSTEIN DEL BUS TRUST,EMERG.MKTS SER.; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; ASCENSION HEALTH MASTER PENSION TRUST; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; AB FCP II - EMERGING MARKETS VALUE PORTFOLIO; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.; IBM 401 (K) PLUS PLAN; IRISH LIFE ASSURANCE PLC; LELAND STANFORD JUNIOR UNIVERSITY; MANAGED PENSION FUNDS LIMITED; MARYLAND STATE RETIREMENT AND PENSION SYSTEM; NORGES BANK; ONTARIO TEACHERS PENSION PLAN BOARD; PRUDENTIAL TRUST COMPANY; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; SOUTHERN CAL ED C N F Q C DC MT S ON P VD N G; RUSSEL EMERGING MARKETS EQUITY POOL; STATE OF IND PUBLIC EMPL RET FUND; STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS; ST LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN; STICHTING PHILIPS PENSIOENFONDS; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND; TEACHER RETIREMENT SYSTEM OF TEXAS; TEACHERS RETIREMENT ALLOWANCES; 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; ACADIAN EMEMRGING MARKETS EQUITY FUND; STATE OF NEW JERSEY COMMON PENSION FUND D; BELL ATLANTIC MASTER TRUST; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND; INVESCO GLOBAL AGRICULTURE ETF; PANAGORA GROUP TRUST; PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO; ROCKFELLER BROTHERS FUND; SANFORD C.BERNSTEIN FUND, INC.; ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD; 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; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; THE PENSION RESERVES INVESTMENT MANAG.BOARD; VKF INVESTMENTS LTD; GMAM GROUP PENSION TRUST II; WASHINGTON STATE INVESTMENT BOARD; WM POOL - GLOBAL EQUITIESTRUST N 6; RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY; LEGG MASON GLOBAL FUNDS PLC; NEW ZEALAND SUPERANNUATION FUND; WHEELS COMMON INVESTMENT FUND; AMERICAN HONDA MASTER RETIREMENT TRUST; CATERPILLAR INC MASTER RETIREMENT T; FORD MOTOR CO

DEFINED BENEF MASTER TRUST; FORD MOTOR COMPANY OF CANADA, L PENSION TRUST; INTERNATIONAL MONETARY FUND; LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST; 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; THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA; ILLINOIS MUNICIPAL RETIREMENT FUND; UTAH STATE RETIREMENT SYSTEMS; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMP; 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; CMLA INTERNATIONAL SHARE FUND; EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU; DUKE POWER CO EMPLOYEE RETIREMENT PLAN; ALASKA PERMANENT FUND; CITY OF NEW YORK GROUP TRUST; DUNHAM INTERNATIONAL STOCK FUND; THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO; VICTORIAN FUNDS MAN C A T F V E M T; BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND; GMI INVESTMENT TRUST; INTERNATIONAL EQUITY FUND; IBM DIVERSIFIED GLOBAL EQUITY FUND; ISHARES PUBLIC LIMITED COMPANY; NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; NORTHERN TRUST LUXEMBOURG MGMT CO SA ON BEHALF OF UNIVEST; THE MASTER T BK OF JPN, LTD AS T OF NIKKO BR EQ MOTHER FUND; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; 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; STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE; MGI FUNDS PLC; CHEVRON UK PENSION PLAN; COMMONWEALTH BANK GROUP SUPER; ALASKA COMMON TRUST FUND; ISHARES MSCI BRAZIL ETF; TIFF MULTI-ASSET FUND; ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES; 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; JOULE FUNDO DE INVESTIMENTO EM ACOES; DEUTSCHE LATIN AMERICA EQUITY FUND; GMAM INVESTMENT FUNDS TRUST; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; THE TEXAS EDUCATION AGENCY; COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY; PIMCO FUNDS GLOBAL INVESTORS SERIES PLC; GOVERNMENT OF SINGAPORE; FUTURE FUND BOARD OF GUARDIANS; TRILOGY INVESTMENT FUNDS PLC; BLUE CROSS AND BLUE SHIELD OF KANSAS INC.; STICHTING BEDRIJFSPENS ZORGVERZEKERAAARS; 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; PEOPLE S BANK OF CHINA; PUBLIC SECTOR PENSION INVESTMENT BOARD; THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST; SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX 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; EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND; CASEY FAMILY PROGRAM; STICHTING PENSIOENFONDS UWV; LEGAL GENERAL INTERNATIONAL INDEX TRUST; ADVANCED SERIES TRUST - AST PARAMETRIC EME PORTFOLIO; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; GMAM GROUP PENSION TRUST III; 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; AMERICAN HEART ASSOCIATION, INC.; RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND; PICTET GLOBAL SELECTION FUND - G G M FUND; COMMONWEALTH GLOBAL SHARE FUND 22; COMMONWEALTH GLOBAL SHARE FUND 23; GAM MULTISTOCK; TRUST CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F; ACADIAN EMERGING MARKETS EQUITY II FUND, LLC; BELL SOUTH CORPORATION RFA VEBA TRUST; HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO; WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST; XEROX CORPORATION RETIREMENT SAVINGS PLAN; 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; LACM EMERGING MARKETS FUND L.P.; 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; HPE COMMON CONTRACTUAL FUND; UAW RETIREE MEDICAL BENEFITS TRUST; COMMONWEALTH EMERGING MARKETS FUND 6; JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL INFRA; GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND; FIRST TRUST BICK INDEX FUND; CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND; WELLINGTON TRUST COMPANY N.A.; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; MACQUARIE INV

MANAG LTD AS RESP ENT FOR ARROWST EM MKTS FD; ARROWSTREET GLOBAL EQUITY FUND; 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; HSBC EMERGING MARKETS POOLED FUND; NEUBERGER BERMAN INVESTMENT FUNDS PLC; CF DV EMERGING MARKETS STOCK INDEX FUND; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; BERESFORD FUNDS PUBLIC LIMITED COMPANY; TYCO ELETRONICS RETIREMENT SAVINGS INVESTMENT PLAN TRUST; FIRST TRUST BRAZIL ALPHADDEX FUND; SSGA SPDR ETFs EUROPE I PLC; EUROPEAN CENTRAL BANK; EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD; TEXAS MUNICIPAL RETIREMENT SYSTEM; TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT; AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO; ISHARES MSCI ACWI EX U.S. ETF; ISHARES MSCI ACWI ETF; NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND; FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORT; EMPLOYEES RETIREMENT SYSTEM OF TEXAS; NGS SUPER; RUSSELL EMERGING MARKETS EQUITY FUND; ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF; VOYA EMERGING MARKETS INDEX PORTFOLIO; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND; ISHARES MSCI BRAZIL UCITS ETF USD (ACC); ARROWSTREET US GROUP TRUST; INVESCO SP EMERGING MARKETS MOMENTUM ETF; MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO; MERCER EMERGING MARKETS EQUITY FUND; MERCER QIF FUND PLC; USAA MASTER TRUST (PENSION RSP); K INVESTMENTS SH LIMITED; ASCENSION ALPHA FUND, LLC; SQUADRA TEXAS LLC; COMMONWEALTH SUPERANNUATION CORPORATION; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; WATER AND POWER EMPLOYEES RETIREMENT PLAN; WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR; VICTORIAN SUPERANNUATION FUND; ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - A I ALL-C P S; CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY 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; BLACKROCK GLOBAL INDEX FUNDS; 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; ST STR RUSSELL RAFI GLOBAL EX-U.S INDEX NON LEN COMMON TR F; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPLOYEES PENSION PL; ADVANCED SERIES TRUST - AST AQR EMERGING MARKETS EQUITY PORT; SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL; RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL MULTI-ASSET CORE; ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR; THE BUNTING EMERGING EQUITY TE LIMITED LIABILITY COMPANY; KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III; GENERAL PENSION AND SOCIAL SECURITY AUTHORITY; INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; SCHWAB FUNDAMENTAL EMERGOING MARKETS LARGE COMPANY INDEX ETF; ARR. CAP. IRE. LTD FAOBO ARR. GL. EQ. (GBP) CCF, A SF OACCF; STATE STREET IRELAND UNIT TRUST; GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND; THE BUNTING FAMILY EMERGING EQUITY LIMITED LIABILITY COMPANY; MAINSTAY MACKAY EMERGING MARKETS EQUITY FUND; KOPERNIK GLOBAL ALL CAP FUND; SPDR SP EMERGING MARKETS FUND; DIVERSIFIED MARKETS (2010) POOLED FUND TRUST; AQUILA EMERGING MARKETS FUND; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; INTERVENTURE EQUITY INVESTMENTS LIMITED; 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; ADVANCED SERIES TRUST - AST PRUDENTIAL FLEXIBLE M-S P; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; 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; THE TIFF KEYSTONE FUND, L.P.; LEGAL GENERAL GLOBAL EQUITY INDEX FUND; PGIM FUNDS PUBLIC LIMITED COMPANY; INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST; ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND L; AMERICAN CENT STRAT ASSET ALLOC INC MULTI-ASS INC FUND; ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST; POOL REINSURANCE COMPANY LIMITED; LEGAL GENERAL COLLECTIVE INVESTMENT TRUST; CATHOLIC INVESTOR INTERNATIONAL EQUITY FUND; LEGATO CAPITAL MANAGEMENT INVESTMENTS, LLC; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I; ARROWSTREET (CANADA) GLOBAL WORLD ALPHA EXTENSION FUND I; GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF; RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME F; PIMCO EQUITY

SERIES: PIMCO RAE EMERGING MARKETS FUND; PIMCO RAE EMERGING MARKETS FUND LLC; RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND; GLOBAL DISCIPLINED EQUITY PRIVATE FUND, LLC; KOPERNIK INTERNATIONAL FUND; 7IM EMERGING MARKETS EQUITY VALUE FUND; STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; COLONIAL FIRST STATE INVESTMENT FUND 10; ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA E FUND LIMITED; CATHOLIC ENDOWMENT FUND, LP; FSS EMERGING MARKET EQUITY TRUST; ARROWSTREET COLLECTIVE INVESTMENT TRUST; AB INTERNATIONAL STRATEGIC EQUITIES SERIES; SEGALL BRYANT HAMILL EMERGING MARKETS FUND; THE BOARD OF THE PENSION PROTECTION FUND; GUIDEMARK EMERGING MARKETS FUND; NORTHERN TRUST UCITS FGR FUND; BERNSTEIN FUND, INC. - INTERNATIONAL STRATEGIC EQUITIES PORT; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND; ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I; FIRST TRUST RIVERFRONT DYNAMIC EMERGING MARKETS ETF; GAM STAR FUND PLC; KOPERNIK GLOBAL ALL-CAP MASTER FUND, LP; KOPERNIK GLOBAL REAL ASSET FUND, LP; SYMMETRY COMPREHENSIVE EQUITY FUND; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND; ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND; ACADIAN COLLECTIVE INVESTMENT TRUST; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD; ISHARES IV PUBLIC LIMITED COMPANY; RUSSELL INVESTMENT COMPANY V PUBLIC LIMITED COMPANY; RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND; LEGAL GENERAL ICAV; AQR EMERGING EQUITY EDGE FUND, L.P.; 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; CCL Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.; 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; RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND; ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND; THE COMMONWEALTH FUND; CADENCE GLOBAL EQUITY FUND L.P.; WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO; ISHARES MSCI EMERGING MARKETS EX CHINA ETF; PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG; LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC; INVESCO PUREBETASM FTSE EMERGING MARKETS ETF; VIRTUS GLOVISTA EMERGING MARKETS ETF; USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND IN; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; RBC EMERGING MARKETS VALUE EQUITY FUND; PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER; TJ-NONQUALIFIED, LLC; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL; NEW CHURCH INVESTMENT FUND; ARROWSTREET ACWI ALPHA EXTENSION FUND III (CAYMAN); 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.; TJ-QUALIFIED, LLC; ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN; LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND; PUBLIC PENSION AGENCY; KOPERNIK GLOBAL COLLECTIVE INVESTMENT TRUST; SYMMETRY PANORAMIC GLOBAL EQUITY FUND; SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND; ELEMENTS EMERGING MARKETS PORTFOLIO

CLÁUDIA LEITE TEIXEIRA CASIUCH

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