

RUMO S.A
CNPJ/MF nº 02.387.241/0001-60
NIRE 413.000.19886
Companhia Aberta
Categoria A

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM
16 DE DEZEMBRO DE 2021**

- 1. Data, Hora e Local:** Realizada no dia 16 de dezembro de 2021, às 11h00, mediante sistema de participação por meio digital, considerando sua realização na sede social da Rumo S.A. (“Companhia”), na Cidade de Curitiba, Estado do Paraná, na Rua Emílio Bertolini, 100, sala 1, bairro Cajuru, Brasil, CEP: 82.920-030, conforme dispõe o artigo 4º, §3º da Instrução da Comissão de Valores Mobiliários nº 481, de 17 de dezembro de 2009 (“ICVM 481/09”).
- 2. Convocação:** O edital de convocação foi publicado na forma do artigo 124 da Lei nº 6.404/1976, conforme alterada (“Lei das S.A.”), no (i) Diário Oficial do Estado do Paraná nas edições dos dias 25, 26 e 29 de novembro de 2021, nas páginas 55, 59 e 63, respectivamente; e (ii) jornal “Bem Paraná”, nas edições dos dias 25, 26 e 29 de novembro de 2021, nas páginas 21, 11 e 12, respectivamente.
- 3. Presença:** Presentes à Assembleia Geral Extraordinária realizada em primeira convocação (“AGE”) acionistas titulares de 1.169.805.309 ações ordinárias, nominativas, escriturais e sem valor nominal de emissão da Companhia, representando 63,09% do capital social total e com direito a voto da Companhia, conforme registrado pelo sistema de participação por meio digital e, posteriormente, lavrado no Livro de Presença de Acionistas da Companhia. Presentes, ainda, a Sra. Maria Rita de Carvalho Drummond, como Presidente desta assembleia e representante do Conselho de Administração da Companhia, e os Srs. Ricardo Lewin e Fernanda Sacchi, na qualidade de Vice-Presidente Financeiro e de Relação com Investidores e Diretora de Gente, ESG e Comunicação, respectivamente, ambos como representantes da Administração da Companhia.
- 4. Mesa:** Os trabalhos foram presididos pela Sra. Maria Rita de Carvalho Drummond e secretariados pela Sra. Beatriz Primon de Orneles Cereza.
- 5. Publicações e Divulgação:** Todos os documentos relacionados às matérias a serem deliberadas, conforme previsto Instrução CVM 481, foram disponibilizados aos acionistas na sede da Companhia e/ou na internet (www.ri.rumolog.com, www.cvm.gov.br e www.b3.com.br) em 25 de novembro de 2021, razão pela qual foi dispensada a leitura dos documentos relacionados às matérias a serem deliberadas nesta AGE.
- 6. Ordem do Dia:** Reuniram-se os acionistas da Companhia para examinar, discutir e votar a re-ratificação do montante da remuneração anual máxima global dos administradores da Companhia para o exercício social de 2021.
- 7. Deliberações:** Instalada a assembleia e após o exame e a discussão das matérias constantes da ordem do dia, os acionistas presentes deliberaram o quanto segue:
 - 7.1.** Aprovar, por unanimidade, a lavratura da ata desta assembleia na forma de sumário contendo transcrição apenas das deliberações tomadas, conforme dispõe o artigo 130, §1º, da Lei

das S.A., e sua publicação com a omissão das assinaturas dos acionistas presentes na forma do § 2º do mesmo artigo da Lei das S.A.

7.2. Em relação a ordem do dia, aprovar, por maioria e sem ressalvas, a re-ratificação da fixação da remuneração anual máxima global dos administradores da Companhia para o exercício social de 2021 no valor de até R\$ 47.596.007,59 (quarenta e sete milhões, quinhentos e noventa e seis mil, sete reais e cinquenta e nove centavos) para a remuneração dos administradores, sendo que deste valor **(i)** não estão abrangidos os encargos sociais de ônus do empregador, conforme decisão do Colegiado da CVM, que manifestou entendimento em reunião realizada em 08.12.2020 (Processo CVM nº 19957.007457/2018-109); **(ii)** R\$ 26.651.186,58 (vinte e seis milhões, seiscentos e cinquenta e um mil, cento e oitenta e seis reais e cinquenta e oito centavos) correspondem à remuneração fixa, remuneração variável e benefícios, e **(iii)** R\$ 20.944.821,01 (vinte e milhões, novecentos e quarenta e quatro mil, oitocentos e vinte e um reais e um centavo) correspondem ao reconhecimento do valor justo do programa de remuneração baseada em ações e/ou de opções de compra de ações.

7.2.1. Consignar que a aprovação constante do item 7.2 acima re-ratifica a remuneração anual máxima global dos administradores da Companhia do exercício social de 2021 constante do item 7.11 da ata da Assembleia Geral Ordinária e Extraordinária da Companhia realizada em 27 de abril de 2021.

8. Documentos: Os documentos e propostas submetidos à assembleia, assim como as declarações e manifestações de voto, foram numerados seguidamente, autenticados pela mesa e ficam arquivados na sede da Companhia.

9. Encerramento: Não havendo nada mais a tratar, a Presidente declarou a assembleia encerrada e suspendeu os trabalhos para a lavratura da presente ata, na forma de sumário dos fatos ocorridos, conforme faculta o artigo 130, § 1º, da Lei das S.A, e autorizada a sua publicação com a omissão das assinaturas dos acionistas, nos termos do artigo 130, §2º, da Lei das S.A., que lida e achada conforme, foi assinada por todos os presentes.

Declaro que a presente é cópia fiel da ata original lavrada em livro próprio.

Curitiba, 16 de dezembro de 2021.

- 1 COSAN SA
- 2 JULIA DORA ANTONIA KORANYI ARDUINI
- 3 CAIXA DE PREVID.DOS FUNC.DO BANCO DO BRASIL
- 4 SERGIO FEIJÃO FILHO
- 5 BRADESCO FIA IBOVESPA PLUS
- 6 BRADESCO FIA INSTITUCIONAL IBRX ATIVO
- 7 BRADESCO PRIVATE FIA IBOVESPA ATIVO
- 8 BRADESCO FIA MASTER PREVIDENCIA
- 9 BRAM F.I.A IBRX-50
- 10 BRADESCO F.MP- - FGTS - CARTEIRA LIVRE
- 11 BRADESCO MULTIPORTFOLIO F.M.P FGTS CL
- 12 FIA ARUBA
- 13 BRAM FIA IBRX ATIVO
- 14 BRADESCO FIA EQUITIES

- 15 BRAM FIA IBOVESPA ATIVO
- 16 BRAM FUNDO DE INVESTIMENTO EM AÇÕES
- 17 BRAM FIA IBOVESPA
- 18 BRADESCO FIA IBRX MULTIPATROCINADO
- 19 BRADSEG PARTICIPACOES LTDA - GESTÃO BRAM - RV
- 20 BRADESCO FIA MASTER IBRX
- 21 BRADESCO FIA MASTER IBOVESPA
- 22 FIA MEAÍPE IBX ATIVO
- 23 BRAM H FUNDO DE INVESTIMENTO EM AÇÕES PASSIVO IBRX
- 24 BRADESCO H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA
- 25 BRAM H FUNDO DE INVESTIMENTO AÇÕES INSTITUCIONAL
- 26 BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES SALUBRE
- 27 BRAM H FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA GESTÃO
- 28 FIA IBOVESPA 157
- 29 ÁGORA ARROJADA INDEX FIA
- 30 BRADESCO FIA MASTER PREVIDENCIA IBOVESPA ATIVO
- 31 ETF BRADESCO IBOVESPA FUNDO DE ÍNDICE
- 32 BRADESCO FIA SUPER AÇÃO
- 33 BRAM FF ÍNDICE ATIVO FIA (ESPELHO)
- 34 BRADESCO FIA ARAUCARIA (ESPELHO)
- 35 ABERDEEN CANADA - EMERGING MARKETS FUND
- 36 ABERDEEN COLLECTIVE INVESTMENT TRUST
- 37 ABERDEEN EMERGING MARKETS EQUITY FUND
- 38 ABERDEEN EMERGING MARKETS EQUITY INCOME FUND, INC.
- 39 ABERDEEN EMERGING MARKETS FUND
- 40 ABERDEEN GLOBAL INFRASTRUCTURE FUND
- 41 ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC
- 42 ABERDEEN INTERNATIONAL EQUITY FUND
- 43 ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EMERGING MARKETS EQUITY TRACKER FUND
- 44 ABERDEEN LATIN AMERICAN EQUITY FUND
- 45 ABERDEEN STANDARD GLOBAL INFRASTRUCTURE INCOME FUND
- 46 ABERDEEN STANDARD OEIC II - ASI (SLI) EMERGING MARKETS EQUITY FUND
- 47 ABERDEEN STANDARD SICAV I - EMERGING MARKETS EQUITY FUND
- 48 ABERDEEN STANDARD SICAV I - EMERGING MARKETS INFRASTRUCTURE EQUITY FUND
- 49 ABERDEEN STANDARD SICAV I - EMERGING MARKETS SUSTAINABLE AND RESPONSIBLE INVESTMENT EQUITY FUND
- 50 ABERDEEN STANDARD SICAV I - EMERGING MARKETS SUSTAINABLE DEVELOPMENT EQUITY FUND
- 51 ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND
- 52 ALASKA COMMON TRUST FUND
- 53 ALASKA PERMANENT FUND CORPORATION
- 54 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY ETF
- 55 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND
- 56 AMERICAN FUNDS INSURANCE SERIES - GLOBAL SMALL CAPITALIZATION FUND
- 57 AMERICAN FUNDS INSURANCE SERIES - INTERNATIONAL FUND
- 58 AMERICAN FUNDS INSURANCE SERIES - NEW WORLD FUND
- 59 AMP CAPITAL FUNDS MANAGEMENT LIMITED AS RESPONSIBLE ENTITY (TRUSTEE) FOR EFM INTERNATIONAL SHARE FUND 10

60	AMUNDI FUNDS
61	AMUNDI INDEX SOLUTIONS
62	ASCENSION ALPHA FUND, LLC
63	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
64	BP PENSION FUND
65	BRIGHTHOUSE FUNDS TRUST I - BRIGHTHOUSE/ABERDEEN EMERGING MARKETS EQUITY PORTFOLIO
66	BRITISH COAL STAFF SUPERANNUATION SCHEME
67	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION
68	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE CANADIAN POOLED FUND
69	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND
70	BROOKFIELD GLOBAL REAL ASSET FUND
71	BROOKFIELD INVESTMENT FUNDS (UCITS) P.L.C. - BROOKFIELD REAL ASSETS SECURITIES UCITS FUND
72	BROOKFIELD PSG ICAV - BROOKFIELD REAL ASSETS HYBRID QIAIF FUND
73	BROOKFIELD REAL ASSETS HYBRID ACCESS TRUST (CANADA)
74	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P.
75	BROOKFIELD REAL ASSETS INCOME FUND INC.
76	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
77	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
78	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
79	CAPITAL GROUP EMPLOYEE BENEFIT INVESTMENT TRUST
80	CAPITAL INTERNATIONAL FUND
81	CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND
82	CIBC EMERGING MARKETS EQUITY INDEX ETF
83	CIBC EMERGING MARKETS INDEX FUND
84	CITY OF NEW YORK GROUP TRUST
85	COHEN & STEERS COLLECTIVE INVESTMENT TRUST
86	COHEN & STEERS SICAV
87	COLLEGE RETIREMENT EQUITIES FUND
88	COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA
89	COMMONWEALTH SUPERANNUATION CORPORATION
90	CONSULTING GROUP CAPITAL MARKETS FUNDS - EMERGING MARKETS EQUITY FUND
91	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY
92	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR GLOBAL CORE INFRASTRUCTURE EQUITY FUND
93	CUSTODY BANK OF JAPAN, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND
94	CUSTODY BANK OF JAPAN, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND
95	CUSTODY BANK OF JAPAN, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND
96	CUSTODY BANK OF JAPAN, LTD. RE: STB DAIWA EMERGING EQUITY FUNDAMENTAL INDEX MOTHER FUND
97	EATON VANCE RICHARD BERNSTEIN ALL ASSET STRATEGY FUND
98	EATON VANCE RICHARD BERNSTEIN EQUITY STRATEGY FUND
99	EMERGENCE M
100	ENSIGN PEAK ADVISORS, INC.
101	EUROPACIFIC GROWTH FUND
102	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS OPPORTUNITIES COMMINGLED POOL

103	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND
104	FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIONAL TRUST
105	FIDELITY FUNDS - LATIN AMERICA FUND
106	FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS DISCOVERY FUND
107	FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND
108	FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND
109	FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARKETS INDEX FUND
110	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND
111	FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND
112	FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINABILITY INDEX FUND
113	FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND
114	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND
115	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND
116	FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND
117	FRANKLIN TEMPLETON INVESTMENT FUNDS
118	FUTURE FUND BOARD OF GUARDIANS
119	GENERAL MILLS GROUP TRUST
120	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
121	GOVERNMENT OF SINGAPORE
122	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
123	HPE COMMON CONTRACTUAL FUND
124	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND
125	ILLINOIS MUNICIPAL RETIREMENT FUND
126	INVESCO FTSE RAFI EMERGING MARKETS ETF
127	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
128	IT NOW IBOVESPA FUNDO DE ÍNDICE
129	IT NOW IGCT FUNDO DE INDICE
130	IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE
131	ITAÚ AÇÕES DIVIDENDOS FI
132	ITAÚ CAIXA ACOES FI
133	ITAÚ DUNAMIS ADVANCED FUNDO DE INVESTIMENTO EM AÇÕES
134	ITAÚ DUNAMIS MASTER FUNDO DE INVESTIMENTO EM AÇÕES
135	ITAÚ FTSE RAFI BRAZIL 50 CAPPED INDEX FIA
136	ITAÚ FUNDS - LATIN AMERICA EQUITY FUND
137	ITAÚ GOVERNANCA CORPORATIVA ACOES FI
138	ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO
139	ITAÚ HEDGE PLUS MULTIMERCADO FI
140	ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI
141	ITAÚ IBOVESPA ATIVO MASTER FIA
142	ITAÚ INDEX AÇÕES IBOVESPA FI
143	ITAÚ INDEX ACOES IBRX FI
144	ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI
145	ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO
146	ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO
147	ITAÚ PHOENIX ACOES FI
148	ITAÚ PHOENIX IQ AÇÕES FUNDO DE INVESTIMENTO
149	ITAÚ PREVIDÊNCIA IBRX FIA

150	JNL EMERGING MARKETS INDEX FUND
151	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
152	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND
153	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST
154	JPMORGAN EMERGING MARKETS EQUITY CORE ETF
155	JPMORGAN FUNDS
156	KAISER PERMANENTE GROUP TRUST
157	KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I
158	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
159	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND
160	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
161	MACQUARIE TRUE INDEX EMERGING MARKETS FUND
162	MANAGED PENSION FUNDS LIMITED
163	MERCER QIF FUND PLC
164	MINEWORKERS' PENSION SCHEME
165	MINISTRY OF ECONOMY AND FINANCE
166	MU ABERDEEN FUND, GLOBAL EMERGING MARKETS EQUITY PORTFOLIO
167	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGED UNIT TRUST
168	NEW AIRWAYS PENSION SCHEME
169	NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM EMERGING MARKET SHARE FUND
170	NEW WORLD FUND INC.
171	NEW YORK STATE COMMON RETIREMENT FUND
172	NEW YORK STATE TEACHERS RETIREMENT SYSTEM
173	NEW ZEALAND SUPERANNUATION FUND
174	NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND
175	NORTHERN TRUST INVESTMENT FUNDS PLC
176	NORTHERN TRUST UCITS FGR FUND
177	NORTHWESTERN MUTUAL SERIES FUND, INC. - EMERGING MARKETS EQUITY PORTFOLIO
178	NUSHARES ESG EM MKTS EQ ETF
179	OHANA HOLDINGS LLC
180	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND
181	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
182	PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO
183	PARAMETRIC EMERGING MARKETS FUND
184	PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
185	PICTET - EMERGING MARKETS INDEX
186	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
187	QIC INTERNATIONAL EQUITIES FUND
188	QSUPER
189	RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST
190	RENAISSANCE REAL ASSETS PRIVATE POOL
191	SCHWAB EMERGING MARKETS EQUITY ETF
192	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL INDEX EMERGING MARKETS EQUITY FUND
193	SMALLCAP WORLD FUND INC
194	SPDR MSCI ACWI EX-US ETF
195	SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF

196	SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
197	SPDR S&P EMERGING MARKETS ETF
198	SPDR S&P EMERGING MARKETS FUND
199	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
200	SSGA SPDR ETFS EUROPE I PLC
201	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
202	STANDARD LIFE ASSURANCE LIMITED
203	STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN
204	STATE OF NEW JERSEY COMMON PENSION FUND D
205	STATE STREET EMERGING MARKETS EQUITY INDEX FUND
206	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
207	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO
208	STATE STREET ICAV
209	STATE STREET IRELAND UNIT TRUST
210	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
211	STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND
212	STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC.
213	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
214	STICHTING PENSIOENFONDS ING
215	STICHTING PENSIOENFONDS PGB
216	STICHTING PENSIOENFONDS RAIL AND OPENBAAR VERVOER
217	STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE
218	SUNSUPER SUPERANNUATION FUND
219	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA
220	TEACHER RETIREMENT SYSTEM OF TEXAS
221	TEXAS MUNICIPAL RETIREMENT SYSTEM
222	THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MASTER TRUST
223	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND -
224	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828
225	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829
226	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832
227	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835
228	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045849
229	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792
230	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794
231	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795
232	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB300041293-STOCK
233	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400021492
234	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400021536
235	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND
236	THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND
237	THE NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY - GASA FN SUBA STRATEGY 4
238	THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND
239	TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
240	UTILICO EMERGING MARKETS TRUST PLC

241	VANECK VECTORS AGRIBUSINESS ETF/MARKET VECTORS AGRIBUSINESS ETF
242	VANGUARD EMERGING MARKETS STOCK INDEX FUND
243	VANGUARD ESG INTERNATIONAL STOCK ETF
244	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST
245	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II
246	VANGUARD FUNDS PUBLIC LIMITED COMPANY
247	VANGUARD INVESTMENT SERIES PLC
248	VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
249	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
250	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS
251	VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
252	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
253	VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I
254	VERSUS CAPITAL REAL ASSETS FUND LLC
255	VIRGINIA RETIREMENT SYSTEM
256	WASHINGTON STATE INVESTMENT BOARD
257	WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND
258	WM IBOVESPA PLUS FUNDO DE INVESTIMENTO EM AÇÕES
259	WM POOL - EQUITIES TRUST NO. 74
260	WM POOL - EQUITIES TRUST NO. 75
261	ARTISAN INTERNATIONAL SMALL-MID FUND
262	ARTISAN MULTIPLE INVESTMENT TRUST
263	EMPLOYEES' RETIREMENT SYSTEM OF GEORGIA
264	FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND
265	FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND
266	FIDELITY FUNDS SICAV -SUB 81
267	INCO ELECTED MASTER TRUST
268	MERCER UCITS COMMON CONTRACTUAL FUND
269	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST
270	PUBLIC SECTOR PENSION INVESTMENT BOARD
271	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERGING MARKETS INDEX POOL
272	TEACHERS RETIREMENT SYSTEM OF GEORGIA
273	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN
274	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045830
275	BEST INVESTMENT CORPORATION
276	BLACKWELL PARTNERS LLC SERIES A
277	NORGES BANK
278	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX
279	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY



Beatriz Primon de Orneles Cereza
Secretária da Mesa