

RUMO S.A.

CNPJ/MF nº 02.387.241/0001-60

NIRE 413.000.19886

Companhia Aberta

Categoria A

**ATA DE NÃO INSTALAÇÃO DA
ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM
11 DE AGOSTO DE 2020**

1. **Data, Hora e Local:** Realizada em 11 de agosto de 2020, às 13 horas, de modo inteiramente digital, conforme Instrução da Comissão de Valores Mobiliários ("CVM") nº 481, de 17 de dezembro de 2009, conforme alterada ("Instrução CVM 481").
2. **Convocação:** O Edital de Convocação foi publicado, em primeira convocação, nos jornais "Diário Oficial do Estado do Paraná", nas edições dos dias 27, 28 e 29 de julho de 2020, nas páginas 46, 38 e 41, respectivamente, e no jornal "Bem Paraná", nas edições dos dias 27, 28 e 29 de julho de 2020, nas páginas 12, 14 e 13, respectivamente, nos termos do artigo 124 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterações ("Lei das Sociedades por Ações").
3. **Presenças:** Presentes à Assembleia Geral Extraordinária ("AGE") acionistas representando 52,66% do capital social da Companhia, conforme assinaturas constantes do Livro de Presença de Acionistas e Anexo I desta ata. Presentes o Sr. Marcos Marinho Lutz, como Presidente e membro do Conselho de Administração da Companhia; e Sr. Luis Claudio Rapparini Soares, Presidente e membro titular do Conselho Fiscal da Companhia.
4. **Mesa:** Os trabalhos foram presididos pelo Sr. Marcos Marinho Lutz e secretariado pela Sra. Beatriz Primon de Orneles Cereza.
5. **Publicações, Divulgações e Leitura dos Documentos:** 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), razão pela qual foi dispensada a leitura dos documentos relacionados às matérias a serem deliberadas nesta AGE.
6. **Ordem do dia:** Discutir e deliberar sobre as seguintes matérias: **(i)** a alteração do capital autorizado da Companhia; e **(ii)** a alteração do artigo 6º, caput, e consolidação do Estatuto Social da Companhia para refletir a deliberação (i) acima.
7. **Ausência de Quórum Qualificado e Não Instalação da Assembleia, em Primeira Convocação.** A AGE convocada para esta data para deliberar as propostas de alteração do Estatuto Social da Companhia – conforme a Ordem do Dia constante do Edital de

Convocação – não foi instalada, tendo em vista não ter sido atingido o quórum mínimo legal de 2/3 (dois terços) para a sua instalação em primeira convocação, nos termos do artigo 135 da Lei das Sociedades por Ações.

A administração da Companhia promoverá nesta data a segunda convocação da AGE nos termos do artigo 124, inciso II, da Lei das Sociedades por Ações, observado que o Edital de Segunda Convocação será publicado no dia 13 de agosto de 2020. Esclarece-se que, em segunda convocação, a referida AGE será instalada com a presença de qualquer número de acionistas, que deliberarão, pela maioria de votos dos acionistas presentes, sobre as matérias constantes da ordem do dia indicadas no Edital de Convocação.

8. Encerramento: Não havendo nada mais a tratar, o Presidente declarou a AGE como não instalada, 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.

- 1 COSAN LOGÍSTICA SA
- 2 COSAN S A INDUSTRIA E COMERCIO
- 3 JULIA DORA ANTONIA KORANYI ARDUINI
- 4 NEO NAVITAS MASTER FIA
- 5 FP NEO TOTAL RETURN FUNDO DE INVESTIMENTO EM ACOES
- 6 LEBLON ACOES MASTER FUNDO DE INVESTIMENTO DE ACOES
- 7 LEBLON PREV FIM FIFE
- 8 LEBLON ICATU PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO
- 9 LEBLON EQUITIES INSTITUCIONAL I FUNDO DE INVESTIMENTO DE AÇÕES
- 10 BARRA FUNDO DE INVESTIMENTO EM AÇÕES
- 11 ATAULFO LLC
- 12 SERGIO FEIJAO FILHO
- 13 GERACAO FUTURO GARDA FUNDO DE INVESTIMENTO EM ACOES
- 14 NORMANDIA FUNDO DE INVESTIMENTO DE ACOES
- 15 NORMANDIA INSTITUCIONAL MASTER FIA
- 16 ERSTE-SPARINVEST KAPITALANLAGEGESELLSCHAFT M.B.H. - VBV EMER
- 17 ESPA STOCK GLOBAL EMERGING MARKETS, ERSTE-SPARINVEST KAPITAL
- 18 BEST INVESTMENT CORPORATION
- 19 MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP
- 20 NOMURA MULTI MANAGERS FUND V - GLOBAL INFRASTRUCTURE EQUITY PREMIUM
- 21 NOMURA MULTI MANAGERS FUND V - WORLD INFRASTRUCTURE EQUITY
- 22 PHOENIX UMBRELLA FUND - PHOENIX GBAR FUND
- 23 STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN
- 24 WORLDVIEW INVESTMENT FUND - C&S GLOBAL LISTED INFRASTRUCTURE FUND
- 25 EDR FUND
- 26 FIDELITY FUNDS - LATIN AMERICA FUND

- 27 FIDELITY FUNDS SICAV
- 28 MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD
- 29 NATIXIS INTERNATIONAL FUNDS (LUX) I
- 30 RWC GLOBAL EMERGING MARKETS FUND
- 31 ACTIVE M EMERGING MARKETS EQUITY FUND
- 32 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, A T F S R P A
T/RET STAFF BEN PLAN AND TRUST
- 33 ABERDEEN LATIN AMERICAN EQUITY FUND
- 34 ABERDEEN TOTAL DYNAMIC DIVIDEND FUND
- 35 ALASKA COMMON TRUST FUND
- 36 ALLIANCE TRUST PLC
- 37 ALQUITY SICAV - ALQUITY FUTURE WORLD FUND
- 38 ALQUITY SICAV - ALQUITY LATIN AMERICA FUND
- 39 AMERICAN BEACON CONTINUOUS CAPITAL EMERGING MARKETS FUND
- 40 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY ETF
- 41 AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND
- 42 AMERICAN FUNDS INSURANCE SERIES - GLOBAL SMALL CAPITALIZATION FUND
- 43 AMERICAN FUNDS INSURANCE SERIES - NEW WORLD FUND
- 44 ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
- 45 ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II
- 46 ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED
- 47 ARROWSTREET CAPITAL IRELAND LIMITED FOR AND ON BEHALF OF ARROWSTREET
GLOBAL EQUITY CCF, A SUB-FUND OF THE ARROWSTREET COMMON CONTRACTUAL FUND
- 48 ARROWSTREET GLOBAL EQUITY FUND
- 49 ARTISAN MULTIPLE INVESTMENT TRUST
- 50 ASCENSION HEALTHCARE MASTER PENSION TRUST
- 51 ASHMORE EMERGING MARKETS OPPORTUNITIES FUND, LP.
- 52 ASHMORE GROWING MULTI STRATEGY FUND LIMITED
- 53 ASHMORE SICAV IN RESPECT OF ASHMORE SICAV EMERGING MARKETS ACTIVE
EQUITY FUND
- 54 BARINGS GLOBAL EMERGING MARKETS EQUITY FUND
- 55 BARON COLLECTIVE INVESTMENT TRUST
- 56 BLACKWELL PARTNERS LLC SERIES A
- 57 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
- 58 BP PENSION FUND
- 59 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION
- 60 CAIXABANK MASTER RENTA VARIABLE EMERGENTE ADVISED BY FI
- 61 CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
- 62 CARE SUPER
- 63 CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST
- 64 CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN
OF NOMURA BRAZIL FUND
- 65 CIBC EMERGING MARKETS INDEX FUND

66	CITY OF NEW YORK GROUP TRUST
67	COHEN & STEERS INFRASTRUCTURE FUND, INC.
68	COLLEGE RETIREMENT EQUITIES FUND
69	COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA
70	COMMONWEALTH SUPERANNUATION CORPORATION
71	CONSULTING GROUP CAPITAL MARKETS FUNDS - EMERGING MARKETS EQUITY FUND
72	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND
73	DELA DEPOSITARY & ASSET MANAGEMENT B.V.
74	DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATILITY ETF
75	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST
76	EMERGING MARKETS GREAT CONSUMER FUND
77	ENERGY INVESTMENT FUND
78	ENSIGN PEAK ADVISORS, INC.
79	EWING MARION KAUFFMAN FOUNDATION
80	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
81	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: FIAM EMERGING MARKETS OPPORTUNITIES COMMINGLED POOL
82	FIDELITY EMERGING MARKETS OPPORTUNITIES INSTITUTIONAL TRUST
83	FIDELITY INVESTMENT TRUST: FIDELITY INFRASTRUCTURE FUND
84	FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND
85	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND
86	FIDELITY SECURITIES FUND: FIDELITY OTC K6 PORTFOLIO
87	FIDELITY SELECT EMERGING MARKETS EQUITY INSTITUTIONAL TRUST
88	FIDELITY SELECT GLOBAL PLUS ALL CAP EQUITY INSTITUTIONAL TRUST
89	FIDELITY SUMMER STREET TRUST: FIDELITY AGRICULTURAL PRODUCTIVITY FUND
90	FRANCISCAN ALLIANCE, INC.
91	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF
92	FSS TRUSTEE CORPORATION
93	FUTURE FUND BOARD OF GUARDIANS
94	GENERAL MILLS GROUP TRUST
95	GMAM GROUP PENSION TRUST III
96	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD
97	GQG PARTNERS EMERGING MARKETS EQUITY FUND
98	GQG PARTNERS EMERGING MARKETS EQUITY FUND (AUSTRALIA)
99	HAND COMPOSITE EMPLOYEE BENEFIT TRUST
100	IBM 401(K) PLUS PLAN
101	INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
102	ITAÚ FUNDS - LATIN AMERICA EQUITY FUND
103	JAPAN TRUSTEE SERVICES BANK, LTD. RE: RB EMERGING SMALL-MID CAP EQUITY FUND

- 104 JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND
- 105 JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND
- 106 JAPAN TRUSTEE SERVICES BANK, LTD. RE: CMA EMERGING HIGH DIVIDEND EQUITY MOTHER FUND
- 107 JNL/GQG EMERGING MARKETS EQUITY FUND
- 108 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND
- 109 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
- 110 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST
- 111 KAISER FOUNDATION HOSPITALS
- 112 KAISER PERMANENTE GROUP TRUST
- 113 LAZARD ASSET MANAGEMENT LLC
- 114 LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
- 115 LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND
- 116 LEGG MASON GLOBAL FUNDS PLC
- 117 LONDON LIFE INSURANCE COMPANY
- 118 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
- 119 MANAGED PENSION FUNDS LIMITED
- 120 MANULIFE GLOBAL FUND
- 121 MGI FUNDS PLC
- 122 MORGAN STANLEY INSTITUTIONAL FUND, INC, EMERGING MARKETS PORTFOLIO
- 123 MORGAN STANLEY INVESTMENT MANAGEMENT EMERGING MARKETS TRUST
- 124 NATIONWIDE MAXIMUM DIVERSIFICATION EMERGING MARKETS CORE EQUITY ETF
- 125 NEW YORK STATE TEACHERS RETIREMENT SYSTEM
- 126 NEW ZEALAND SUPERANNUATION FUND
- 127 NGS SUPER
- 128 NORGES BANK
- 129 NORTHERN EMERGING MARKETS EQUITY INDEX FUND
- 130 NORTHERN TRUST INVESTMENT FUNDS PLC
- 131 NORTHERN TRUST UCITS FGR FUND
- 132 NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND - LENDING
- 133 NUVEEN GLOBAL INFRASTRUCTURE FUND
- 134 NUVEEN GLOBAL INVESTORS FUND PLC - NUVEEN GLOBAL INFRASTRUCTURE FUND
- 135 OFFSHORE EMERGING MARKETS FUND
- 136 PARAMETRIC EMERGING MARKETS FUND
- 137 PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
- 138 PICTET - EMERGING MARKETS INDEX
- 139 PICTET CH INSTITUTIONAL - EMERGING MARKETS TRACKER
- 140 PUBLIC SECTOR PENSION INVESTMENT BOARD
- 141 RBC QUANT EMERGING MARKETS EQUITY LEADERS ETF
- 142 RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST

- 143 RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES TWELVE
- 144 RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED
- 145 ROCKEFELLER BROTHERS FUND
- 146 RWC GLOBAL EMERGING EQUITY FUND
- 147 SANFORD C. BERNSTEIN FUND, INC.
- 148 SCHWAB EMERGING MARKETS EQUITY ETF
- 149 SEMPRA ENERGY PENSION MASTER TRUST
- 150 SPDR MSCI ACWI EX-US ETF
- 151 SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
- 152 SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF
- 153 SPDR S&P EMERGING MARKETS ETF
- 154 SPDR S&P EMERGING MARKETS FUND
- 155 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
- 156 SSGA SPDR ETFS EUROPE I PLC
- 157 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
- 158 STATE OF NEW JERSEY COMMON PENSION FUND D
- 159 STATE STREET EMERGING MARKETS EQUITY INDEX FUND
- 160 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND
- 161 STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
- 162 STATE STREET IRELAND UNIT TRUST
- 163 STICHTING PENSIOENFONDS ING
- 164 SUNSUPER SUPERANNUATION FUND
- 165 TD EMERGING MARKETS FUND
- 166 TEACHER RETIREMENT SYSTEM OF TEXAS
- 167 TEXAS MUNICIPAL RETIREMENT SYSTEM
- 168 THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MASTER TRUST
- 169 THE BARINGS EMERGING MARKETS UMBRELLA FUND, SUB FUND, THE BARINGS GLOBAL EMERGING MARKETS FUND
- 170 THE BOARD OF THE PENSION PROTECTION FUND
- 171 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400021492
- 172 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400021536
- 173 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND
- 174 THE MONETARY AUTHORITY OF SINGAPORE
- 175 THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND
- 176 THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND
- 177 THRIVENT CORE EMERGING MARKETS EQUITY FUND
- 178 THRIVENT INTERNATIONAL ALLOCATION FUND
- 179 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND

- 180 TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR GLOBAL CORE INFRASTRUCTURE EQUITY FUND
- 181 TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR WORLD LOW VOLATILITY SMALL-MID CAP EQUITY FUND
- 182 UTAH STATE RETIREMENT SYSTEMS
- 183 VANECK ICAV
- 184 VANGUARD FUNDS PUBLIC LIMITED COMPANY
- 185 VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND
- 186 VERSUS CAPITAL REAL ASSETS FUND LLC
- 187 VOYA EMERGING MARKETS INDEX PORTFOLIO
- 188 VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND
- 189 WASHINGTON STATE INVESTMENT BOARD
- 190 WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO
- 191 WEST YORKSHIRE PENSION FUND
- 192 WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST
- 193 WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND
- 194 FIDELITY EMERGING MARKETS EQUITY MULTI-ASSET BASE FUND
- 195 BMO MSCI EMERGING MARKETS INDEX ETF
- 196 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
- 197 SMALLCAP WORLD FUND INC
- 198 MANAGED PENSION FUNDS LIMITED
- 199 TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND
- 200 MORGAN STANLEY VARIABLE INSURANCE FUND INC. - EMERGING MARKETS EQUITY PORTFOLIO
- 201 ASCENSION ALPHA FUND, LLC
- 202 AGFIQ EMERGING MARKETS EQUITY ETF
- 203 MORGAN STANLEY INSTITUTIONAL FUND, INC. - EMERGING MARKETS BREAKOUT NATIONS PORTFOLIO
- 204 DUNHAM INTERNATIONAL STOCK FUND
- 205 STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND
- 206 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND -
- 207 HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO
- 208 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO
- 209 STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND
- 210 STICHTING PENSIOENFONDS WERK- EN (RE)INTEGRATIE
- 211 VANECK VECTORS AGRIBUSINESS ETF
- 212 VICTORYSHARES EMERGING MARKET VOLATILITY WTD ETF
- 213 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795
- 214 ARTISAN INTERNATIONAL SMALL-MID FUND

215	AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR THE AUSTRALIANSUPER
216	BUREAU OF LABOR FUNDS-LABOR PENSION FUND
217	CAPITAL INTERNATIONAL FUND
218	EMPLOYEES RETIREMENT SYSTEM OF GEORGIA
219	EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO
220	FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR EQUITY GROWTH FUND
221	FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND
222	FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS FUND
223	FIDELITY INVESTMENTS MONEY MANAGEMENT INC.
224	FRANKLIN TEMPLETON INVESTMENT FUNDS
225	JAPAN TRUSTEE SERVICES BANK,LTD AS TRUSTEE FOR THE SUMITOMO TRUST & BANKING CO.,LTD AS TRUSTEE FOR MORGAN STANLEY LATIN AMERICA EQUITY FUND (FOR QUALIFIED INSTITUTIONAL INVESTORS ONLY)
226	JNL/MELLON EMERGING MARKETS INDEX FUND
227	JPMORGAN BRAZIL INVESTMENT TRUST PLC
228	JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF
229	JPMORGAN FUNDS
230	JPMORGAN FUNDS LATIN AMERICA EQUITY FUND
231	MINISTRY OF ECONOMY AND FINANCE
232	MISSOURI EDUCATION PENSION TRUST
233	MORGAN STANLEY INVESTMENT FUNDS BREAKOUT NATIONS FUND
234	MORGAN STANLEY INVESTMENT FUNDS EMERGING MARKETS EQUITY FUND
235	MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FUND
236	MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND
237	MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND
238	NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM EMERGING MARKET SHARE FUND
239	NEW WORLD FUND INC.
240	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
241	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY
242	SBC MASTER PENSION TRUST
243	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
244	TEACHERS RETIREMENT SYSTEM OF GEORGIA
245	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828
246	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829
247	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045830
248	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045849
249	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792
250	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794
251	THE SAUDI SECOND INVESTMENT COMPANY
252	UTILICO EMERGING MARKETS TRUST PLC
253	VANGUARD EMERGING MARKETS SHARE INDEX FUND

- 254 VANGUARD EMERGING MARKETS STOCK INDEX FUND
255 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD
STAR FUNDS

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

Curitiba, 11 de agosto de 2020.

Beatriz Primon de Orneles Cereza
Secretária da Mesa

**ANEXO I à Ata Da Assembleia Geral Extraordinária da Rumo S.A., realizada
em 11 de agosto de 2020**

ANEXO I

Acionista	Quantidade de Ações
17346	443.843.194
50746	59.511.402
57342	26.732.274
18608	26.678.711
28846	19.819.524
26729	19.345.611
10171	18.607.514
11075	18.304.161
27257	14.315.779
74186	11.166.735
26646	9.047.100
58400	5.653.154
11462	5.397.556
97539	5.046.990
26311	4.951.932
36892	4.566.250
54795	4.103.900
93675	3.795.900
28360	3.768.161
27532	3.570.000
13665	3.527.967
58399	3.329.406
13562	3.222.328
58400	3.025.547
58396	2.793.600
15493	2.753.324
20270	2.683.600
11455	2.601.528
28788	2.579.581
83609	2.520.578
97540	2.432.529
14639	2.397.200
33270	2.087.600
23.0	2.028.300
97538	2.012.387
26565	1.909.955
59875	1.895.545
26431	1.849.200
31128	1.764.700
35195	1.621.900
97539	1.586.366
22292	1.550.936
23572	1.467.839

27706	1.455.875
10475	1.445.100
22942	1.424.500
27545	1.341.067
19032	1.334.266
23794	1.184.900
58401	1.184.770
29925	1.154.979
27250	1.153.910
97539	1.092.300
88575	1.081.500
97539	1.050.736
25059	1.050.736
27877	1.038.700
13695	991.754
62390	966.890
95675	957.200
27703	952.500
20196	939.070
10416	933.509
20604	877.339
23060	847.834
97539	842.800
14240	808.000
97539	768.832
59868	759.593
10419	730.291
20397	684.022
54497	666.760
11168	615.063
35374	598.025
58390	577.433
32119	572.134
59850	571.400
23803	570.138
31322	562.127
26547	559.900
92990	531.100
35921	524.200
18830	512.739
90735	505.906
15265	494.200
97539	488.700
19791	483.700
71410	473.000
19800	461.296
28919	455.669
97539	446.740
58392	421.368
10346	413.600
22875	411.836

10553	408.206
78892	402.807
14406	399.663
97539	363.600
10700	362.800
20889	355.900
97539	355.900
11100	354.800
19893	332.610
88575	323.069
13562	321.600
23127	317.900
97540	309.700
19791	303.300
83903	296.460
58395	284.464
37099	277.619
30988	271.223
13049	270.200
75069	269.754
72473	268.330
58395	267.600
35510	267.200
69434	243.300
19910	242.192
15305	239.400
97539	235.961
29322	233.060
13066	225.900
19371	215.300
21075	208.835
12000	205.684
58401	200.700
97539	194.300
20026	193.180
32.9	191.058
58394	184.305
59877	182.300
76478	177.200
97539	177.000
35178	175.500
33857	174.299
28202	174.100
21273	165.193
59867	162.588
22896	156.889
20026	156.200
10324	155.600
58388	153.283
15333	152.800
91635	152.350

12068	151.404
28700	150.500
30918	150.000
21141	140.476
11220	138.700
92176	136.385
91517	135.740
19270	134.690
58400	133.419
28990	127.500
27289	125.649
84287	124.922
78464	121.254
79907	121.118
61052	114.887
21192	110.400
13022	108.800
19754	108.600
97540	105.604
11098	104.500
14541	100.035
11265	99.966
93305	99.000
82659	98.800
30198	98.026
59876	97.292
15265	93.600
20196	87.102
11250	85.606
88575	82.000
79403	79.900
28734	77.800
20331	75.098
82780	75.000
19244	63.655
58401	62.700
14541	61.087
95675	58.000
10569	56.383
05.9	54.400
34781	53.800
28805	52.815
97540	51.462
73456	50.500
16816	49.000
14819	47.100
13429	46.800
20.6	46.402
26784	42.285
11841	41.191
58394	40.000

29499	38.235
28072	34.700
58385	34.200
79403	32.000
19822	31.952
33620	29.200
19966	28.500
15231	28.277
34401	27.400
75069	27.000
15272	26.100
54791	25.556
97539	23.200
15154	23.075
26240	22.985
13362	22.137
34401	21.900
14549	21.510
90897	21.500
97540	19.950
58400	19.206
31914	18.561
14.4	18.000
24569	17.400
14406	13.811
10620	12.399
22195	12.000
78601	11.900
17858	10.650
13775	10.638
26737	9.700
16769	7.800
13981	7.633
33270	7.200
34027	7.100
59876	6.400
20170	5.070
69434	4.805
60463	4.458
34401	4.400
83874	4.200
80755	3.200
11026	2.700
11729	2.700
22292	2.500
10374	2.500
65411	2.200
85796	2.100
28934	1.400
34601	1.312
10678	833

32318	651
23736	500
21075	496
97539	437
20849	300
75364	185
21290	78
31322	30

Total de participação acionária na AGE	820.999.136
Qórum de instalação	52,66%
Ações de emissão da Companhia	1.559.015.898