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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE TWENTY-FOURTH EXTRAORDINARY GENERAL MEETING
AND THIRTEENTH ANNUAL GENERAL MEETING OF
TRACTEBEL ENERGIA S.A.

On April 23, 2010 at 11:00 a.m. at the Company's registered offices at Rua Antônio Dib Mussi 366, Centro, in the city of Florianópolis, capital of the state of Santa Catarina, a meeting of the shareholders of Tractebel Energia S.A. was held, those present representing more than 2/3 (two-thirds) of the capital stock with voting rights, as recorded in the registrations and signatures in the "Shareholders Attendance Register", for the purpose of deliberating and voting the items on the Day's Agenda. Opening the meeting's proceedings, Maurício Stolle Bähr, Chairman of the Board of Directors, on whom, pursuant to Article 12 of the Company Bylaws, it is incumbent to chair the meeting, proposed as Secretary, José Moacir Schmidt, this proposal being accepted. Opening the agenda, the Chairman welcomed the shareholders Jan Franciscus Maria Flachet, representative of GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA., Manoel Arlindo Zaroni Torres, Chief Executive Officer of the Company, Eduardo Antonio Gori Sattamini, Finance and Investor Relations Director, the representative of DELOITTE TOUCHE TOHMATSU Auditores Independentes, Flavia Vieira Pereira, and Manoel Eduardo Lima Lopes and Carlos Guerreiro Pinto, members of the Fiscal Council. The Chairman then notified attendees that these minutes would be drafted in summarized format pursuant to Article 130, Paragraph 1 of Law 6.404/76, and that these Meetings had been regularly convened by notice published on April 8, 9 and 12 in the newspapers *Valor Econômico,* pages C6, C7 and C5, respectively, *Diário Oficial do Estado de Santa Catarina*, pages 52, 59 and 74, respectively, and *Diário Catarinense*, pages 33, 33 and 21, respectively, requesting that I, José Moacir Schmidt, read as transcribed below: *"**EXTRAORDINARY AND ANNUAL GENERAL MEETINGS –CONVENING NOTICE**. Pursuant to the legal and statutory provisions, the Shareholders of TRACTEBEL ENERGIA S.A. are invited to attend the Extraordinary and Annual General Meetings to be held cumulatively on April 23, 2010, commencing 11:00 a.m. at the Company's registered offices at Rua Antônio Dib Mussi, 366, Centro in the city of Florianópolis, capital of the state of Santa Catarina, with the following items on the Agenda of the Day: **1 – 1. EXTRAORDINARY GENERAL MEETING 1.1** Approval of the renewal of the services contract signed with the controlling company, Suez-Tractebel S.A. (This item on the Agenda shall be voted exclusively by the minority shareholders). **2 – ANNUAL GENERAL MEETING:** 2.1 To take cognizance of the management accounts, examine, discuss and vote on the financial statements for fiscal year ending December 31, 2009; **2.2** To deliberate on the Capital Expenditures Budget for retained earnings; **2.3** Deliberate on the allocation of Profits and distribution of dividends; **2.4** Deliberate on the participation of the employees in the profits or results with respect to fiscal year 2009; **2.5** Deliberate on the aggregate compensation for the members of management of the Company and the Fiscal Council for the fiscal year 2010; **2.6** To install the Fiscal Council and elect its members and their respective alternates; **2.7** To take cognizance of the request for resignation of an alternate to a member of the Board of Directors; **2.8** To elect the members of the Board of Directors and their alternates; and **2.9** Establish the newspapers to be used for the legal publications of the*

Company. Pursuant to Article 141 of Law 6.404/76 and CVM Instruction 165/91, with text amended by CVM Instruction 282/98, the minimum percentage participation in the voting capital of the Company for soliciting multiple voting rights in the election of the members of the Board of Directors is 5% (five percent). Pursuant to the applicable legislation and Article 13 of the Bylaws, the shareholders must substantiate their share position up to 72 (seventy-two) hours before the holding of the Meetings hereby convened, through the lodging of the documents corroborating ownership of the shares of Tractebel Energia S.A., to be delivered to the Company's registered offices during business hours. Pursuant to Law 6.404/76 and, furthermore, in accordance with Article 6 and following articles to CVM Instruction 481/2009, all documents pertinent to matters which shall be deliberated at the Extraordinary and Annual General Meetings are held at the disposal of Shareholders at the Company's registered offices, at BM&FBovespa S.A. – Bolsa de Valores, Mercadorias e Futuros and may be accessed through the website of the Brazilian Securities and Exchange Commission (www.cvm.gov.br. Florianópolis, April 7, 2010. Maurício Stolle Bähr. Chairman of the Board of Directors." **Proceeding with the meeting, the Chairman put to the floor the first item on the Agenda of the Day of the Twenty-Fourth Extraordinary General Meeting:** 1.1 To approve the renovation of the services contract with the controlling company Suez-Tractebel S.A. – The Chairman informed shareholders present that the proposal is the renewal of the existing contract by way of signature of a new one for 3 (three) years, renewable annually, the purpose of which is the rendering of consultancy services in the managerial, operational, financial, accountancy, juridical areas and for marketing and development of projects. That the execution of any consultancy services on the part of Suez-Tractebel shall be conducted on the basis of prior solicitation of the managerial areas or the Company's Board of Executive Officers, considering objectives and specific needs such as necessities of the Company's New Businesses Development area for modeling and establishing the financial feasibility of a given opportunity for acquiring assets or negotiation of supply contracts with counterparties located overseas or involving contracts subject to foreign legislation. The Company's Board of Executive Officers together with the Legal Department responsible for the negotiation of the terms and conditions of the Services Rendering Contract, understand that the contract is of a commutative nature, given that it does not impose on any of the parties obligations which may be deemed as excessively onerous, much less inhibiting any one of the parties from rescinding the contractual relationship in the event of repeated non-compliance with undertakings assumed, where, if in this event, Tractebel Energia would be able to seek restitution for eventual losses and damages, which it might have incurred in view of the delinquency. In addition, the Services Rendering Contract provides for compensatory payment appropriate to the services rendered with existing control mechanisms contractually established for ensuring appropriate compensation for, but not limited to, the monitoring of the execution of the services for the respective area of the Company which had requested the same, in coordination with the Costs Control and Payments areas. Notwithstanding the controls described above, the Services Rendering Contract also provides for a maximum annual value of payments due to Suez-Tractebel by virtue of services rendered, set at €1,500,000.00 (one million, five hundred thousand Euros). Having been put to a vote, the renewal of the contract for the 36 (thirty-six) month period was unanimously approved. Pursuant to the current legislation, the controlling shareholder GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA. has waived its right to vote with respect to the matter in question. There being no manifestations from the floor, **the Chairman declared**

concluded the Twenty-Fourth Extraordinary General Meeting. In accordance with the sequence of work, the Chairman moved on to the items on the Day's Agenda for the Annual General Meeting, initially informing that the Management Report and the Financial Statements, also the opinion of the Independent Auditors, were published on March 18, 2010 in the newspapers *Diário Catarinense*, pages 26 to 42, *Diário Oficial do Estado de Santa Catarina*, pages 52 to 81, and *Valor Econômico*, pages A87 to A97, the publication being waived of the Notice to Shareholders pursuant to Article 133 of Law 6,404/76, according to Paragraph 5 of the same provision, with which the formalities for the holding of this Meeting have been complied. Continuing with proceedings, the Chairman submitted the first item of the Agenda of the Day of the Thirteenth Annual General Meeting for discussion: **2.1**. To take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to fiscal year ending December 31, 2009 – As the Meeting's attendees were cognizant of the Management Report, the Financial Statements, the opinion of the Independent Auditors and the opinion of the Fiscal Council, the waiving of the reading of such documents was proposed and approved. Following discussion pertinent to the matter, the Financial Statements for Fiscal Year ending December 31, 2009, as well as the Management Accounts of the same Fiscal Year, were put to a vote, being approved by a majority; the Chairman then informed that following item on the Day's Agenda would be discussed: **2.2** To deliberate on the Capital Expenditures Budget for retained earnings – The capital expenditures budget was proposed, which considers the Investment Program for 2010 in the amount of R$ 2,212,000,000.00, made up of own and third party resources, to be applied directly in the maintenance of the production complex and in new enterprises. Put to a vote the matter was approved unanimously. The Chairman then informed that the following item on the Day's Agenda would be discussed: **2.3** Deliberate on the allocation of Profits and distribution of dividends; – The allocation of the Profits and the distribution of dividends was proposed pursuant to the Financial Statements approved in the preceding item, in the following amounts: a) Legal Reserve – R$ 56,719,891.27; b) Distribution of Dividends and Interest on Shareholders' Equity in the total value of R$ 623,918,804.02, made up as follows: (i) Interim Dividends declared during fiscal year 2009 (98th MBD of August 7, 2009) - R$ 348,006,185.46 and (ii) Interest on Shareholders' Equity credited during fiscal year 2009 (99th MBD of November 5, 2009) - R$ 194,000,000.00; and (iii) Complementary Dividends – R$ 81,912,618.56, corresponding to R$ 0.1254900014 per share; and (iv) retained earnings on the basis of capital expenditures budget amounting to R$ 453,759,130.20. Having been put to a vote, the matter was unanimously approved; the Chairman then informed that the following item on the Day's Agenda would be discussed: **2.4** Deliberate on the participation of the employees in the profits or results with respect to fiscal year 2009 - The amount of up to R$17,000,000.00 (seventeen million Reais) was proposed for payment, on dates to be established by the Board of Executive Officers, in accordance with criteria adopted in the Company's Compensation System and the Collective Labor Agreements, the Participation of the employees in the Profits or Results - PLR – for fiscal year 2009. Having been put to a vote, the matter was unanimously approved; the Chairman then informed that the following item on the Day's Agenda would be discussed: **2.5**. Deliberate on the aggregate compensation for the members of management of the Company for the fiscal year 2010; - The amount of R$ 18,000,000.00 (eighteen million Reais) was proposed as the annual aggregate compensation for the members of the Management elected by the Annual General Meeting and by the Board of Directors, the distribution of which would be made according to the criteria and values

established by the Board of Directors, it being also incumbent on the Company to absorb expenses, as the case may be, related to INSS, FGTS, Healthcare Insurance, Private Pension Plan, medical welfare and living costs. Having been put to a vote, the matter was approved by a majority. The Chairman then informed that the following item on the Day's Agenda would be discussed: **2.6** To install the Fiscal Council and elect its members and their respective alternates; - Following discussion on the matter, the Fiscal Council was installed with a term of office to expire on the date of the Annual General Meeting of 2011, having been elected on unanimous vote, **MANOEL EDUARDO LIMA LOPES**, Brazilian, married, accountant, bearer of ID number 1767127–IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 046.227.237-00, with address at Av. Oswaldo Cruz, 81/201, Flamengo, city and state of Rio de Janeiro, CEP 22250-060, effective fiscal councilor, and **AILTON PINTO SIQUEIRA**, Brazilian, married, banker, ratified by the Central Bank of Brazil - BACEN pursuant to correspondence reference DERJA/REORF-98/222-2 of April 17, 1998, copy of which is filed with the Company, bearer of ID number 01160700-9–IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 006.936.346-34, with address at Rua Senador Vergueiro, 157/604, Flamengo, in the city and state of Rio de Janeiro, CEP 22230-00, alternate fiscal councilor, nominated by the shareholder, Banco Clássico S.A., in its position as a minority holder of voting shares; **CARLOS GUERREIRO PINTO**, Brazilian, married, business administrator, bearer of professional ID number 0109984-1–CRA/RJ, registered in the natural persons' tax register (CPF/MF) under number 047.615.457-04, with address in the city and state of Rio de Janeiro at Rua Artur Possolo, 50/204, Recreio, effective fiscal councilor, and **MANOEL EDUARDO BOUZAN DE ALMEIDA**, Brazilian, married, accountant, bearer of professional ID number 026695/0-3-CRC/RJ, registered in the natural persons' tax register (CPF/MF) under number 269.006.377-87, with his commercial address at Av. Almirante Barroso, 52, room 1401 (part), Centro, CEP 20031-000, in the city and state of Rio de Janeiro, alternate fiscal councilor; and **PAULO DE RESENDE SALGADO,** Brazilian, married, economist, bearer of ID number 0241S153-9 SSP/RJ, registered in the natural persons' tax register (CPF/MF) under number 161.008.917-00, resident and domiciled in the city and state of Rio de Janeiro at Rua Sacopã 83, apt. 901, Lagoa, CEP 22471-180, effective fiscal councilor, and **FLÁVIO MARQUES LISBOA CAMPOS**, Brazilian, married, civil engineer, bearer of ID number 524578-SSP/MG, registered in the natural persons' tax register (CPF/MF) under number 118.388.096-00, with professional address at Rua Guajajaras, 43, Centro, in the city of Belo Horizonte, state of Minas Gerais, alternate fiscal councilor. The annual compensation of the fiscal councilors was proposed and approved at ten percent (10%) of the annual average compensation of each Director of the Company, excluding fringe benefits, representational expenses and profit sharing. **CARLA CARVALHO DE CARVALHO**, Brazilian, married, lawyers, bearer of professional ID number 59.760-OAB/RJ, registered in the natural persons' tax register (CPF/MF) under number 863.499.377-91, resident and domiciled in the city of Niterói, state of Rio de Janeiro, was appointed as secretary to the Fiscal Council. The Chairman then moved onto the next item on the Day's Agenda: 2.7. To take cognizance of the resignation of an alternate to a Member of the Board of Directors; – The shareholders took cognizance of the resignation request of the Board Director, **JOSÉ JOÃO ABDALA FILHO**, elected an independent director by the 11th AGM by nomination of the minority shareholders, Banco Clássico and Funds represented by Dynamo Administração de Recursos Ltda.. The Chairman thanked the director for his participation while a member of the Company's Board of

Directors. The Chairman then informed that the following item on the Day's Agenda would be discussed: 2.8. To elect the members of the Board of Directors and their alternates – After discussion of the matter, the following were elected by a majority of votes as members of the Board of Directors with a term of office of 2 (two) years, that is until April 23 2012, as representatives of the employees, pursuant to the electoral process held on March 29 2010, **LUIZ ANTÔNIO BARBOSA**, Brazilian, married, retired, bearer of ID number 427150-5-SSP/SC, registered in the natural persons' tax register (CPF/MF) under number 343.757.249-00, resident and domiciled in the city of Tubarão, state of Santa Catarina at Rua Prudente de Morais 370, effective board member, and **ROBERTO HENRIQUE TEJADA VENCATO**, Brazilian, single, electrician, bearer of ID number RG 5021378749 – SJS/RS, registered in the natural persons' tax register (CPF/MF) under number 412.103.280-20, resident and domiciled in the city of Charqueadas, state of Rio Grande do Sul at Avenida Olavo Porto 1722, alternate board member; ii) as independent board members, by nomination of the minority shareholders, Banco Clássico and of Funds represented by Dynamo Administração de Recursos Ltda., **JOSÉ PAIS RANGEL**, Brazilian, married, lawyer, bearer of ID number 340.205-0-IPF/RJ, registered in the natural persons' tax register (CPF/MF) under number 239.775.667-68, resident and domiciled in the city of Niterói, state of Rio de Janeiro with his commercial address at Av. Presidente Vargas, 463, 13th floor in the city and state of Rio de Janeiro, CEP 20071-003, effective board member, and **SERGIO BRAGA FERREIRA TAVARES,** Brazilian, married, accountant, bearer of ID number 2.107.452-IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 042.741.807-00, resident and domiciled in the city and state of Rio de Janeiro with his commercial address at Av. Presidente Vargas, 463, 13th floor in the city and state of Rio de Janeiro, CEP 20071-003, alternate board member; and **ANTONIO ALBERTO GOUVÊA VIEIRA**, Brazilian, married, lawyer, bearer of professional ID number 34088-OAB/RJ, registered in the natural persons' tax register (CPF/MF) under number 338.907.227-68, resident and domiciled in the city and state of Rio de Janeiro, with his commercial address at Av. Rio Branco 85, 17th floor, Centro in the city and state of Rio de Janeiro, effective board member, and **LUIZ LEONARDO CANTIDIANO VARNIERI RIBEIRO,** Brazilian, married, lawyer, bearer of professional ID number 20.282-OAB/RJ, registered in the natural persons' tax register (CPF/MF) under number 312.769.037-15, resident and domiciled in the city and state of Rio de Janeiro, with his commercial address at Av. Almirante Barroso 52, 5th floor, Centro in the city and state of Rio de Janeiro, alternate board member; and iii) as representatives of the controlling shareholder, GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA., MAURÍCIO STOLLE BÄHR, Brazilian, married, engineer, bearer of ID number 3794361-IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 748.528.847-49, resident and domiciled in the city and state of Rio de Janeiro with his professional address at Av. Almirante Barroso 52, room 1401 (part), Centro in the city and state of Rio de Janeiro, CEP 20031-000, effective board member, and **PATRICK CHARLES CLEMENT OBYN,** Belgian, single, lawyer, registered in the registry of foreign citizens resident in Brazil under number V305.322-H, registered in the natural persons' tax register (CPF/MF) under number 009.113.629-67, resident and domiciled in the city of Florianópolis, state of Santa Catarina with professional domicile at Rua Esteves Júnior, 50, 9th floor, Centro, Florianópolis, state of Santa Catarina, alternate board member; **JAN FRANCISCUS MARÍA FLACHET,** Belgian, married, electrical-mechanical engineer, registered in the registry of foreign citizens resident in Brazil under number V-385690-E, registered in the

natural persons' tax register (CPF/MF) under number 059.308.257-50, resident in the city of Florianópolis, state of Santa Catarina with professional domicile at Rua Esteves Júnior 50, 9th floor, Centro, Florianópolis, state of Santa Catarina, CEP 88015-130, effective board member, and **LUIZ EDUARDO SIMÕES VIANA**, Brazilian, married, economist, bearer of ID number 05461436-7-IPF/RJ, registered in the natural persons' tax register (CPF/MF) under number 465.817.407-30, resident and domiciled in the city and state of Rio de Janeiro with professional address at Av. Almirante Barroso 52, 14th floor, room 1401, Centro, CEP 20031-000, alternate board member; **MANOEL ARLINDO ZARONI TORRES**, Brazilian, married, engineer, bearer of ID number M428567-SSP/MG, registered in the natural persons' tax register (CPF/MF) under number 115.116.056-34, resident and domiciled in the city of Florianópolis, state of Santa Catarina, with professional domicile at Rua Antônio Dib Mussi 366, Centro, Florianópolis, state of Santa Catarina, CEP 88015-110, effective board member, and **ANDRE DE AQUINO FONTENELLE CANGUÇU**, company business administrator, Brazilian, married, bearer of ID number 18.114.361-6-SSP/SP, registered in the natural persons' tax register (CPF/MF) under number 126.646.148-51, Av. Republica de Panama 3490, San Isidro, Lima, Peru, alternate board member; **VICTOR-FRANK DE PAULA ROSA PARANHOS,** Brazilian, married, engineer and actuary, bearer of professional ID number IBA 643-RJ, registered in the natural persons' tax register (CPF/MF) under number 098.414.907-49, resident and domiciled in the city and state of Rio de Janeiro, with professional address at Av. Almirante Barroso, 52, room 1401 (part), Centro, city and state of Rio de Janeiro, CEP 20031-000, effective board member, and **MANOEL FRANÇOIS COLCOMBET,** French, married, industrial engineer, bearer of passport number 09AF88078, issued by the Government of France, resident and domiciled in the city of Buenos Aires, capital of Argentina, with his professional address at Av. Talcahuano 833 – 3º C, C1013AAQ, in the city of Buenos Aires, Argentina, alternate board member**; DIRK ACHIEL MARC BEEUWSAERT**, Belgian, married, engineer, bearer of passport number EC128771, issued by the Government of Belgium, resident and domiciled in Merelbeke, Belgium, with offices at Place du Trône, 1 - B 1000, Brussels, Belgium, effective board member, and **GIL DE METHODIO MARANHÃO NETO,** Brazilian, married, civil engineer, bearer of ID number 05312313-9-IPF/RJ, registered in the natural persons' tax register CPF/MF under number 734.574.937-15, resident and domiciled in the city and state of Rio de Janeiro, with his professional address at Av. Almirante Barroso, 52, room 1401 (part), Centro, in the city and state of Rio de Janeiro CEP 20031-000, alternate board member; and **ALAIN FRANÇOIS MARIE LOUISE JANSSENS,** Belgian, married, engineer, bearer of passport number EG311280, issued by the Government of Belgium, with offices at Place du Trône, 1 - B 1000, Brussels, Belgium, effective board member, and **JOSÉ CARLOS CAUDURO MINUZZO**, Brazilian, married, engineer, bearer of ID number 1001904232 SSP/RS, registered in the natural persons' tax register (CPF/MF) under number 199.412.420-20, resident and domiciled in the city of Florianópolis, state of Santa Catarina with his professional address at Rua Antonio Dib Mussi, 366, Centro in the city of Florianópolis, state of Santa Catarina, CEP 88015-110, alternate board member. The elected members of the Board of Directors shall take office within the period pursuant to Paragraph 1 of Article 149 of Law 6.404/76, following the signature of the respective Instrument of Investiture. Pursuant to Paragraph 4 of Article 16 of the Company's Bylaws and Item 4.3.3 of BOVESPA's Novo Mercado Listing Regulations, the elected independent board members and their respective alternates declare that: i) they have no relationship with the Company other than a participation in its capital

stock; ii) they are not the Controlling Shareholder, or the spouse or family relation twice removed or closer thereof, neither being nor having been over the past 3 (three) years, related to a corporation or an entity related to the Controlling Shareholder; iii) they have not been an employee or director of the Company, the Controlling Shareholder or a corporation controlled by the Company over the past 3 (three) years; iv) they are not a supplier or purchaser, directly or indirectly, of services and/or products of the Company, to such an extent that this would imply loss of independence; v) they are not an employee or member of the management of a corporation or entity that is offering or requesting services and/or products to/from the Company; vi) they are not the spouse or relation twice removed or closer of any member of management of the Company; vii) they receive no other compensation from the Company other than that as a member of the Board of Directors together with income in cash arising from a stake in the Company's capital stock. The Controlling Shareholder, Suez Energy South America Participações Ltda, through its legal representative, the Chair, informed shareholders present that he had obtained from the elected members of the Board of Directors information as to their unqualified ability to sign the declaratory instrument pursuant to Paragraph 4, Article 147 of Law 6,404/76 and Article 2 of CVM Instruction 367/2002, and that they have undertaken to present the said declaratory instruments on the occasion of signing the Instrument of Investiture, to take place within 30 (thirty) days from this date under the terms of Article 149, Paragraph 1 of Law 6,404/76, a résumé of all the elected members of the Board of Directors being submitted, these documents to be filed with the registered offices of the Company. The director Maurício Stolle Bähr was elected to occupy the position of Chairman of the Board of Directors and to the position of Vice Chairman, the director Jan Franciscus María Flachet. The Chair then informed that the final item on the Agenda of the Day would be discussed: 2.9. Establish the newspapers for the legal publications of the Company – Unanimous approval was given for the Company's publications to be circulated in the newspapers *Notícias do Dia* and *Diário Oficial do Estado de Santa Catarina* – DIOESC, and that in the light of the revoking of CVM Instruction 207/94, as amended by CVM Instruction 232/95, by Article 68, subsections III and IV of CVM Instruction 480/09, there shall be no additional publication, previously mandatory under the revoked Instruction, the said publication being substituted by information provided by the Company and accessed from the CVM's website. Having concluded all items on the Agenda of the Thirteenth Annual General Meeting and with no manifestations from the floor, the Chairman thanked those present, declaring the work of the current General Meetings concluded and requesting that these Minutes be drafted. The Minutes, having been read and found in conformity, were signed by the Chairman and by the shareholders present, representing more than 2/3 of the Company's voting capital, and by me as Secretary, extracting the necessary copies for all legal ends. Florianópolis, April 23, 2010.

Chair:

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Maurício Stolle Bähr
Chairman

_____
José Moacir Schmidt
Secretary

Shareholders:

GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA

BANCO CLÁSSICO S.A.

MAURÍCIO STOLLE BÄHR

PATRICK CHARLES CLEMENT OBYN

JAN FRANCISCUS MARIA FLACHET

LUIZ ANTONIO BARBOSA

JOSÉ PAIS RANGEL

Funds represented by CITIBANK N.A., the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of Attorney George Washington T. Marcelino:

ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
ADVANCED SERIES TRUST – AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO
AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT TRUST
AT&T UNION WELFATE BENEFIT TRUST
BALENTINE INTERNATIONAL EQUITY FUND SELECT, L.P.
BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD
BLACKROCK GLOBAL FUND
BLACKROCK LATIN AMERICA FUND INC
C.I. EMERGING MARKETS FUND
CAISSE DE DEPOIT ET PLACEMENT DU QUEBEC
CANADA PENSION PLAN INVESTMENT BOARD
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND
CI EMERGING MARKETS CORPORATE CLASS
CIBC EMERGING MARKETS FUND
COLLEGE RETIREMENT EQUITIES FUND
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
THE BOARD OF ADMINISTRATION CITY EMPLOYEES RETIREMENT SYSTEM LOS ANGELES, CALIFORNIA
EATON VANCE STRUCTURED EMERGING MARKETS FUND
EATON VANCE TAX-MANAGED EMERGING MAKETS FUND
EMERGING GLOBAL SHARES INDXX BRAZIL INFRASTRUCTURE INDEX FUND
EMERGING MARKETS EQUITY CORPORATE CLASS

EMERGING MARKETS EQUITY POOL
EMERGING MARKETS EQUITY TRUST 3
EMERGING MARKETS EQUITY TRUST 4
EMERGING MARKETS INDEX NON-LENDABLE FUND B
EMERGING MARKETS STRATEGIC INSIGHTS NON-LENDABLE FUND
EMERGING MARKETS STRATEGIC INSIGHTS NON-LENDABLE FUND B
EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND
ESSEX COUNTY COUNCIL
FIDELITY FIXED-INCOME TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND
FLORIDA RETIREMENT SYSTEM TRUST FUND
FORTIS L FUND EQUITY LATIN AMERICA
GENESIS EMERGING MARKETS FUND CANADA
GENESIS EMERGING MARKETS LTD PARTNERSHIP
IBM SAVINGS PLAN
ILLINOIS STATE BOARD OF INVESTMENT
ING MFS UTILITIES PORTFOLIO
ING WISDOMTREE GLOBAL HIGH- YIELDING EQUITY INDEX PORTFOLIO
INSTITUTIONNEL 3D
ISHARES MSCI BRAZIL (FREE) INDEX FUND
ISHARES MSCI BRIC INDEX FUND
JOHN HANCOCK FUNDS II: INTERNATIONAL EQUITY INDEX FUND
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B
JOHN HANCOCK TRUST UTILITIES TRUST
KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
MACKENZIE UNIVERSAL CANADIAN RESOURCE FUND
MACKENZIE UNIVERSAL WORLD RESOURCE CLASS
MFS VARIABLE INSURANCE TRUST II – MFS UTILITIES PORTFOLIO
MICROSOFT GLOBAL FINANCE
MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO
NORTHERN TRUST NON-UCITS COMMON CONTRACTUAL FUND
NORTHERN TRUST QUANTITATIVE FUND PLC
NORTHWESTERN MUTUAL SERIES FUND, INC. – RESEARCH INTERNATIONAL CORE PORTFOLIO
PENSIONSKASSERNES ADMINISTRATION A/S
PPL SERVICES CORPORATION MASTER TRUST
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
RARE SERIES EMERGING MARKETS FUND
RARE SERIES VALUE FUND
RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND
SCHWAB EMERGING MARKETS EQUITY ETF
SCHWAB FUNDAMENTAL EMERGING MARKETS INDEX FUND
SELECT INTERNATIONAL EQUITY MANAGED CORPORATE CLASS
SELECT INTERNATIONAL EQUITY MANAGED FUND
STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

STATE UNIVERSITY RETIREMENT SYSTEM
TEACHER RETIREMENT SYSTEM OF TEXAS
THE FUTURE FUND BOARD OF GUARDIANS
THE GENESIS EMERGING MARKETS INVESTMENT COMPANY (SICAV)
THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC400035147
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF PICTET NEXT GENERATION ECO MOTHER FUND
THE ROYAL BANK OF SCOTLAND PLC AS D OF FIRST STATE GLOBAL E.M.L. FUND A SUB FD OF FIRST STATE UNV. IC
THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS
THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS SUSTAINABILITY FUND
THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE LATIN AMERICA FUND A SUB FUND OF FIRST S
TREASURY GROUP INVEST SERVICES LTD AS RESPONSIBLE ENTIFY FOR THE TRILOGY EMERGING MARKETS EQUITIES FUND
TREASURY GROUP INVEST SERVICES LTD AS RESPONSIBLE ENTIFY FOR THE RARE INFRASTRUCTURE VALUE FUND
UAW RETIREE MEDICAL BENEFITS TRUST
VANGUARD EMERGING MARKETS STOCK INDEX FUND
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTRNATIONAL EQUITY INDEX FUNDS
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) P.L.C.
WELLINGTON TRUST COMPANY N.A.
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND

Funds represented by HSBC Corretora de Títulos de Valores Mobiliários S.A., the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of Attorney George Washington T. Marcelino:

COINVEST LIMITED
GENESIS EMERGING MARKETS FUND LIMITED
MFS UTILITIES FUND
NORGES BANK
VANGUARD INVESTIMENT SERIES, PLC
RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED
HEALTH SUPER FUND
MFS DIVERSIFIED TARGET RETURN FUND
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SERIES OF VANG STAR FDS

EMPLOYEES RETIREMENT SYSTEM OF TEXAS
AUSTRALIAN REWARD INVESTMENT ALLIANCE
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST

Funds represented by Dynamo Internacional Gestão de Recursos Ltda., is represented by Attorney Fernando José de Oliveira Pires dos Santos

ASCESE FUNDO DE INVESTIMENTO EM AÇÕES
DYC FUNDO DE INVESTIMENTO EM AÇÕES
DYNAMO COUGAR F. M. DE INVESTIMENTO EM AÇÕES C. LIVRE
DYBRA FUNDO DE INVESTIMENTO EM AÇÕES
DYNAMO BETON FUNDO DE INVESTIMENTO EM AÇÕES
RAUTA FUNDO DE INVESTIMENTO EM AÇÕES
FPRV DYN UIRAPURU F.I.A. PREVIDENCIÁRIO
TNAD FUNDO DE INVESTIMENTO EM AÇÕES
DYNAMO BRASIL I LLC
DYNAMO BRASIL II LLC
DYNAMO BRASIL III LLC
DYNAMO BRASIL IV LLC
DYNAMO BRASIL V LLC
DYNAMO BRASIL VI LLC
DYNAMO BRASIL VII LLC
DYNAMO BRASIL VIII LLC
DYNAMO BRASIL IX LLC
KEMNAY DYBRA LLC
SÃO FERNANDO IV FUNDO DE INVESWTIMENTO EM AÇÕES

Members of the Fiscal Council

MANOEL EDUARDO LIMA LOPES CARLOS GUERREIRO PINTO

Representative of Deloitte Touche Tohmatsu Auditores Independentes

FLAVIA VIEIRA PEREIRA

Directors of the Company

MANOEL ARLINDO ZARONI TORRES	EDUARDO ANTONIO GORI SATTAMINI
Chief Executive Officer	Financial and Investor Relations Director