**CNPJ 02.474.103/0001-19 – NIRE 4230002438-4**
A Publicly Listed Company - CVM Registration 1732-9

**MINUTES OF THE THIRTY-FOURTH EXTRAORDINARY GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.**

On the 9th (ninth) day of September, 2019 at 11:00 a.m. at the head offices of the Company, located at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis in the state of Santa Catarina, the shareholders representing 84.03% of the voting stock of ENGIE Brasil Energia S.A. ("Company") met, pursuant to the registers and signatures in the "Shareholders' Presence Register", in order to decide on the matters on the Agenda of the Day. In the light of the justified absence of Maurício Stolle Bähr, Chairman of the Board of Directors, to whom it is incumbent, pursuant to Article 12 of the Corporate Bylaws to direct the work of the day, Cristina Riggenbach was chosen to preside over the meeting, the latter proposing that I, Osmar Osmarino Bento should act as secretary, the proposal being seconded by the shareholders present. Calling the meeting to order, the President thanked the presence of the shareholders, then informing that the minutes of the occurred facts would be drafted in summarized form, pursuant to Article 130, Paragraph 1 to Law 6,404/76, the proposal being seconded by all, and that the present Meeting was regularly convened by a notice published on August 09, 12 and 13, 2019 in the newspaper *Diário Catarinense* on pages 8, 16 and 16, and in the *Diário Oficial do Estado de Santa Catarina* on pages 33, 73 and 40, and placed at the disposal of the shareholders in the Internet pages of the Company, the Brazilian Securities and Exchange Commission - CVM and B3, and transcribed as follows, reading thereof being waived: *"EXTRAORDINARY GENERAL MEETING – CONVENING NOTICE - Pursuant to the legal and statutory provisions, the Shareholders of* ***ENGIE Brasil Energia S.A.*** *are hereby convened to the Extraordinary General Meeting to be held on September 9, 2019, beginning at 11:00 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina, with the following Day's Agenda: EXTRAORDINARY GENERAL MEETING: 1) Election of 1 (one) effective member and 1 (one) alternate member of the Board of Directors. Pursuant to the provision of Law 6,404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the following documents and information are at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.engie.com.br/en/investors), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br), relative to the election of the effective and alternate member of the Board of Directors (Article 10 of ICVM481/09). Pursuant to the applicable legislation and Article 13 of the Corporate Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours before the Meeting, hereby convened, by delivering during business hours to the Company's registered offices, care of U.O. Assuntos Jurídicos, documents corroborating ownership of the shares of ENGIE Brasil Energia S.A. issued by a book entry financial institution and/or custody agent at the most 4 (four) working days prior to the date of the Meeting. In addition to substantiating their ownership of the shares issued by the Company, participation in the Meeting is contingent on shareholders producing the following documents:- Personal Shareholders: an original or notarized copy of the official identity document with a photograph.- Corporate Shareholders: i) notarized copy of the most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in*

*the articles of association; and ii) original or notarized copy of an official identification document with a photograph of the legal representative(s).- Investment Funds: i) original or notarized copy of the fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and ii) an original or notarized copy of an official identification document with photograph of the legal representative(s). Should the shareholder be represented by a proxy (shareholder or manager of the Company or a lawyer), in addition to the corporate actions listed above for corporate shareholders and investment funds, presentation must be made of the official identification document of the proxy and the power of attorney with specific powers, issued on a date less than one year prior to that of the Meeting, pursuant to Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument. In the latter case, the signature of the grantor should be notarized in a notary public's office, presentation of the identification document of the signatory of the power of attorney being waived. It is noteworthy that the shareholders may participate in the Meeting even if they do not make the prior deposit referred to above, simply by presenting such documents at the opening of the Meeting, pursuant to § 2 of art. 5 of ICVM481 / 09. According to the faculty provided for in § 2 of art. 21-A of ICVM481 / 09, the Company will not adopt the remote voting system for the Meeting convened herein".* Proceeding with the work of the day, the President declared the Meeting in session and placed in discussion the item on the Order of the Day: 1 - Election of 1 (one) effective member and 1 (one) alternate member of the Board of Directors. Nominated by the controlling shares holder the following was elected, GUSTAVO HENRIQUE LABANCA NOVO, Brazilian, married, engineer, bearer of identity document 07281708-3–IFP/RJ, enrolled in the tax register (CPF) under number 000.674.107-07 to the Position of Effective Member of the Board of Directors in replacement of Claude Emile Jean Turbet, who resigned his position on December 18, 2018 and elected: RAQUEL DA FONSECA CANTARINO, Brazilian, married, administrator, bearer of identity document CREA/RJ 20-49165, enrolled in the tax register (CPF) under number 025.407.357-38, nominated by the shareholder Banco Clássico S.A., to the position of Alternate Member of the Board of Directors, in replacement of José João Abdala Filho, who resigned his position on March 26, 2019, both obtaining 645,095,199 votes in favor, 291,333 abstentions and 40,198,278 votes against, with terms of office to run until the next Annual General Meeting. With the election of Gustavo Henrique Labanca Novo, Leonardo Augusto Serpa returned to the position of Alternate Director of the elected member. Pursuant to the Novo Mercado Regulations, Article 17, Raquel da Fonseca Cantarino is deemed to be an Independent Director. Conclusion: With the items on the Agenda of the Day of the Thirty-Fourth Extraordinary General Meeting concluded, and with no further matters being raised, the President thanked the presence of all, declaring the work of the Meeting completed, requesting that these Minutes be drafted, and having been read and found in conformity, were signed by the President, by the Secretary and by the shareholders present who so wished, the necessity of the publication of the name of the shareholders having been waived. Florianópolis (SC), September 9, 2019.

**Chair:**

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| Cristina Riggenbach | Osmar Osmarino Bento |
| President | Secretary |

**Shareholders:**

ENGIE BRASIL PARTICIPAÇÕES LTDA.

BANCO CLÁSSICO S.A.

Funds represented by BANCO BNP PARIBAS BRASIL S.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

BOMBARDIER (UK) CIF TRUSTTEE LIMITED, ACTING AS A TRUSTTEE OF THE BOMBARDIER TRUST (UK);
COMGEST GROWTH PLC;
JANUS HENDERSON EMERGING MARKETS FUND;
JANUS HENDERSON EMERGING MARKETS MANAGED VOLATILITY FUND;
JANUS HENDERSON EMERGING MARKETS OPPORTUNITIES FUND;
JANUS HENDERSON FUND;
JANUS HENDERSON FUND EMERGING MARKETS FUND;
NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND;
STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN;

Funds represented by BANCO BRADESCO S.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

HSBC GLOBAL INVESTMENT FUNDS GEM EQUITY VOLATILITY FOCUSED;

Funds represented by CITIBANK N.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

AB CANADA EMERGING MARKETS STRATEGIC CORE EQUITY FUND;
AB COLLECTIVE INVESTMENT TRUST SERIES;
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO;
AGFIQ ENHANCED CORE EMERGING MARKETS EQUITY ETF;
AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF;

Funds represented by CITIBANK N.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - AB EMERGING MARKETS STRATEGIC CORE EQUITY SERIES;
ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES;
AMERICAN HEART ASSOCIATION, INC.;
ARIZONA PSPRS TRUST;
ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED;
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED;
ARROWSTREET CAPITAL IRELAND LIMITED FOR AND ON BEHALF OF ARROWSTREET GLOBAL EQUITY CCF, A SUB-FUND OF THE ARROWSTREET COMMON CONTRACTUAL FUND;
ARROWSTREET COLLECTIVE INVESTMENT TRUST;
ARROWSTREET US GROUP TRUST;
AUSTRALIA POST SUPERANNUATION SCHEME;
AZL BLACKROCK GLOBAL ALLOCATION FUND;
BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C;
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C);
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION;
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC;
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM;
CBIS GLOBAL FUNDS PLC;
CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST;
CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST;
CF DV EMERGING MARKETS STOCK INDEX FUND;
CHEVRON MASTER PENSION TRUST;
CHEVRON UK PENSION PLAN;
CITIGROUP PENSION PLAN;
CITY OF NEW YORK GROUP TRUST;
COLLEGE RETIREMENT EQUITIES FUND;
COMMONWEALTH SUPERANNUATION CORPORATION;
CONSULTING GROUP CAPITAL MARKETS FUNDS - EMERGING MARKETS EQUITY FUND;
DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATILITY ETF;
DIVERSIFIED MARKETS (2010) POOLED FUND TRUST;
DUNHAM INTERNATIONAL STOCK FUND;
EMERGING MARKETS EQUITY SELECT ETF;
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND;
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND;

Funds represented by CITIBANK N.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND;
FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINABILITY INDEX FUND;
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND;
FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND;
FIRST STATE INVESTMENTS ICVC - STEWART INVESTORS LATIN AMERICA FUND;
FIRST TRUST BRAZIL ALPHADEX FUND;
FIRST TRUST EMERGING MARKETS ALPHADEX FUND;
FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST EMERGING MARKETS ALPHADEX UCITS ETF;
FIRST TRUST LATIN AMERICA ALPHADEX FUND;
FLORIDA RETIREMENT SYSTEM TRUST FUND;
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST;
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST;
FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF;
FRANKLIN LIBERTYSHARES ICAV;
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF;
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN AMERICA ETF;
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ EMERGING MARKETS ETF;
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF;
FUTURE FUND BOARD OF GUARDIANS;
GARD UNIT TRUST;
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO;
GLOBAL X MSCI SUPERDIVIDEND EMERGING MARKETS ETF;
GLOBAL X YIELDCO & RENEWABLE ENERGY INCOME ETF;
GMAM INVESTMENT FUNDS TRUST;
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA ® EMERGING MARKETS EQUITY ETF;
HAND COMPOSITE EMPLOYEE BENEFIT TRUST;
HIGHVISTA SGE EX-US CIT FUND;
IBM 401(K) PLUS PLAN;
IBM DIVERSIFIED GLOBAL EQUITY FUND;
INVESCO FUNDS;
INVESCO LOW VOLATILITY EMERGING MARKETS FUND;
INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF;
INVESCO S&P EMERGING MARKETS LOW VOLATILITY ETF;
INVESCO S&P EMERGING MARKETS MOMENTUM ETF;

Funds represented by CITIBANK N.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

INVESTEC EMERGING MARKETS EQUITY FUND;
JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND;
JAPAN TRUSTEE SERVICES BANK, LTD. SMTB DEVELOPED MARKETS CAPITAL EMERGING EQUITY MOTHER FUND;
JAPAN TRUSTEE SERVICES BANK, LTD. STB LM BRAZILIAN HIGH DIVIDEND EQUITY MOTHER FUND;
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND;
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND;
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST;
KAISER PERMANENTE GROUP TRUST;
LACM EMERGING MARKETS FUND L.P.;
LACM EMII, L.P.;
LACM GLOBAL EQUITY FUND L.P.;
LCIV EMERGING MARKET EQUITY FUND;
LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST;
LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS INDEX FUND;
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND;
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND;
LEGAL & GENERAL INTERNATIONAL INDEX TRUST;
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST;
MANAGED PENSION FUNDS LIMITED;
MERCER QIF FUND PLC;
MGI FUNDS PLC;
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND;
NATIONAL ELEVATOR INDUSTRY PENSION PLAN;
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST.;
JAMES'S PLACE GLOBAL EMERGING MARKETS UNIT TRUST;
NORTHERN TRUST INVESTMENT FUNDS PLC;
NORTHERN TRUST UCITS FGR FUND;
OMERS ADMINISTRATION CORPORATION;
ONTARIO TEACHERS' PENSION PLAN BOARD;
OPPENHEIMER EMERGING MARKETS REVENUE ETF;
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD;
PANAGORA GROUP TRUST;
PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD;
PARAMETRIC EMERGING MARKETS FUND;
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND;
PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD UTILITIES EQUITY FUND;

Funds represented by CITIBANK N.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND;
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND;
PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND;
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF;
PIMCO RAE EMERGING MARKETS FUND LLC;
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO;
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI;
PUBLIC SECTOR PENSION INVESTMENT BOARD;
QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP;
RAYTHEON COMPANY MASTER TRUST;
RETIREMENT SYSTEM OF THE TENNESSEE VALLEY AUTHORITY;
ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II;
SCHWAB EMERGING MARKETS EQUITY ETF;
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND;
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERGING MARKETS INDEX POOL;
SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF;
SPDR S&P EMERGING MARKETS ETF;
SPDR S&P EMERGING MARKETS FUND;
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST;
SSGA SPDR ETFS EUROPE I PLC;
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS;
STATE OF NEW JERSEY COMMON PENSION FUND D;
STATE STREET ACTIVE EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUND;
STATE STREET EMERGING MARKETS ACTIVE SECURITIES LENDING COMMON TRUST FUND
STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST FUND;
STATE STREET EMERGING MARKETS EQUITY INDEX FUND;
STATE STREET EMERGING MARKETS MANAGED VOLATILITY NON-LENDING QIB COMMON TRUST FUND;
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SELECT EQUITY FUND;
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND;
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET ENHANCED EMERGING MARKETS EQUITY FUND;
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND;

Funds represented by CITIBANK N.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS;
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO;
STATE STREET IRELAND UNIT TRUST;
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND;
STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND;
STATE STREET RAFI FUNDAMENTAL EMERGING MARKETS INDEX NON-LENDING COMMON TRUST FUND;
STATE STREET RUSSELL RAFI GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST FUND;
STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC.;
STATE TEACHERS RETIREMENT SYSTEM OF OHIO;
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG;
SUNSUPER SUPERANNUATION FUND;
SYMMETRY EAFE EQUITY FUND;
SYMMETRY PANORAMIC GLOBAL EQUITY FUND;
SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND;
TASPLAN SUPERANNUATION FUND;
TD EMERGING MARKETS LOW VOLATILITY FUND;
TEACHER RETIREMENT SYSTEM OF TEXAS;
TEACHER RETIREMENT SYSTEM OF TEXAS;
TEACHERS' RETIREMENT ALLOWANCES FUND;
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS;
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN;
THE BOARD OF THE PENSION PROTECTION FUND;
THE GE UK PENSION COMMON INVESTMENT FUND;
THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND;
THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND;
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA;
THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND;
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND;
TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR EMERGING EQUITY DIVERSIFIED INCOME PLUS FUND (PRIVATE PLACEMENT FUND);
TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR EMERGING MARKETS EQUITY INCOME PLUS MOTHER FUND;
TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND;

Funds represented by CITIBANK N.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

TRUSTEES OF THE ESTATE OF BERNICE PAUAHI BISHOP DBA KAMEHAMEHA SCHOOLS;
USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND INDEX ETF;
UTAH STATE RETIREMENT SYSTEMS;
VANGUARD FUNDS PUBLIC LIMITED COMPANY;
VANGUARD INVESTMENT SERIES PLC;
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND;
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS;
VICTORY MARKET NEUTRAL INCOME FUND;
VIRGINIA RETIREMENT SYSTEM;
VIRTUS GLOVISTA EMERGING MARKETS ETF;
WASHINGTON STATE INVESTMENT BOARD;
WILLIAM BLAIR SICAV;
WISDOMTREE EMERGING MARKETS DIVIDEND FUND;
WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF;
WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND;
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND;
WISDOMTREE GLOBAL HIGH DIVIDEND FUND;
WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST;

Funds represented by ITAÚ UNIBANCO S.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

BLACKWELL PARTNERS LLC;
FIDELITY UCITS ICAV/ F E M Q I U E;
FIDELITY UCITS II ICAV / FIDELITY M;
NUSHARES ESG EMERGING MARKETS EQUITY ETF;
STICHTING PENSIOENFONDS PGB;

Funds represented by J.P. MORGAN S.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

AGFIQ GLOBAL INFRASTRUCTURE ETF;
AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND;
ARTEMIS GLOBAL EMERGING MARKETS FUND;
FORSTA AP-FONDEN;

Funds represented by J.P. MORGAN S.A., represented by Escritório Alves Ferreira & Mesquita Sociedade de Advogados, in the person of lawyer Christiano Marques de Godoy:

FRANKLIN TARGET RETURN FUND;
FRANKLIN TEMPLETON INVESTMENT FUNDS;
JNL/BLACKROCK GLOBAL ALLOCATION FUND;
JNL/FRANKLIN TEMPLETON GROWTH ALLOCATION FUND;
JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND;
MINEWORKERS`PENSION SCHEME;
MISSOURI EDUCATION PENSION TRUST;
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FUND;
MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND;
NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM EMERGING MARKET SHARE FUND;
NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM SPECIALIST EMERGING MARKET SHARE FUND;
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO;
ROBECO CAPITAL GROWTH FUNDS;
ROBECO UMBRELLA FUND I N.V.;
SCRI - ROBECO QI INSTITUTIONAL EMERGING MARKETS ENHANCED INDEX EQUITIES FUND;
STICHTING CUSTODY ROBECO INSTITUTIONAL RE: ROBECO INSTITUTIONEEL EMERGING MARKETS FONDS;
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045849;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795;
VANGUARD EMERGING MARKETS STOCK INDEX FUND;
VANGUARD ESG INTERNATIONAL STOCK ETF;
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST;
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS;
WORKERS COMPENSATION INSURANCE FUND.

JOSÉ PAES RANGEL