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A Publicly Listed Company - CVM Registration 1732-9

EXTRACT OF THE MINUTES OF THE TWENTY-THIRD ANNUAL GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.

On the 28th (twenty-eighth) day of April, 2020 at 10:30 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 86.33% of the voting stock of ENGIE Brasil Energia S.A. ("Company") corresponding to 704,422,508 shares of the total of 815,927,740, met pursuant to the registers and signatures in the "Shareholders' Presence Register", and the remote voting summary map, in order to decide on the matters in the Agenda of the Day. Also present, through the intermediary of the "GoToWebinar" digital platform, given the restrictive measures for combating the Covid-19 outbreak, pursuant to the convening notice for this meeting and the material fact published on April 16, 2020 were Maurício Stolle Bähr, chairman of the Board of Directors; Carla Carvalho de Carvalho, president of the Fiscal Council; Fernando de Souza Leite, representative of Deloitte Touche Tohmatsu; and the shareholder, Cláudio Renato Boldrina; and onsite: Eduardo Antonio Gori Sattamini, Company's Chief Executive and Investor Relations Officer. Pursuant to Article 12 of the Corporate Bylaws, Osmar Osmarino Bento was chosen as president of the meeting who in turn proposed that I, Bruna Krieger de Souza, should act as secretary, the proposal being seconded by the shareholders present. Calling the meeting to order, the President thanked the presence of all, subsequently informing that this meeting would be recorded, that the minutes would be drafted in summarized format, pursuant to Article 130, Paragraph 1 to Law 6,404/76, the proposal being seconded by all, and that this Meeting had been regularly convened by a notice published on March 27, 30 and 31, 2020 in the digital editions of the newspaper *Diário Catarinense* on pages 27, 06 and 02, and in the *Diário Oficial do Estado de Santa Catarina* on pages 25, 46 and 25, 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, its reading thereof being waived**:** *"ANNUAL GENERAL MEETING – CONVENING NOTICE - Pursuant to the legal and statutory provisions, the Shareholders of ENGIE Brasil Energia S.A. are hereby convened to the Annual General Meeting to be held on April 28, 2020, beginning at 10:30 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: 1 - ANNUAL GENERAL MEETING: 1.1 To take cognizance of the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2019; 1.2 To deliberate on the allocation of Profits and the distribution of dividends; 1.3 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2019; 1.4 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2020; 1.5 To approve a new newspaper as vehicle for the Company's legal publications; and 1.6 Election of the 9 (nine) members of the Board of Directors and their respective alternates. 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/investors), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): i) those pursuant to Article 9 to*

ICVM481/09; ii) those relative to the proposal for the participation of the employees in the results for the fiscal year 2019 (Article 133, subparagraph V, of the LS/A); iii) the proposal for management compensation and other information (Article 12 of ICVM481/09); and iv) relative to the election of the effective and alternate members of the Board of Directors (Article 10 of ICVM481/09). Pursuant to the provisions of Article 141 to LS/A and CVM Instruction 165/91, as amended by CVM Instruction 282/98, the minimum percentage of participation in the voting capital of the Company to require the adoption of multiple vote in the election of the members of the Board of Directors is of 5% (five per cent).

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 UO 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 this case, there being no need to certify the signature of the grantor but accompanied by a copy of the identification document of the signatory to the power of attorney. With the adoption of the remote voting system, shareholders may also exercise their right to vote through their respective custody agents / brokers or through the intermediary of Itaú Corretora de Valores S.A., the Company's book entry registrar or, also, by the completion and dispatch of the Remote Voting Ballot, together with the document substantiating ownership of shares of ENGIE Brasil Energia S.A. and a certified copy of the aforementioned documents necessary for participation in the Meeting, as the case may be. Shareholders should follow the instructions, terms and procedures available on the Internet page of the Company (www.engie.com.br/investors) by accessing: Investors / Shareholders and Board Meetings, selecting Remote Voting - Guidance. In the light of the spread of the SARS-CoV-2/COVID-19 pandemic (new coronavirus) and in line with official guidance for reducing the circulation and agglomeration of people with a view to containing the disease, the Company recommends to shareholders that they stay safe and adopt the remoting ballot with respect for voting on the matters on the Annual General Meeting's agenda for April 28, 2020. In addition, for the sake of greater transparency and participation of Shareholders, the Company reserves the

right to allow the accompanying and limited participation (with a vote by the traditional remote voting ballot or onsite, the latter however to be avoided if at all possible) in the Annual General Meeting through the electronic videoconferencing platform (for example, Microsoft Teams, Zoom or ClickMeeting) or other means which may be acceptable under the legislation. In this case, prior to the date for the Meeting, the Company will publish a Notice to Shareholders with detailed information on the process and the necessary instructions for limited participation in the Meeting through the digital platform selected by the Company. Shareholders therefore should remain alert to the eventual publication of the Notice to Shareholders on the matter. Florianópolis (SC), March 27, 2020. Maurício Stolle Bähr Chairman of the Board of Directors". Further to the work of the day, the President informed that the Management Report and Account Statements, together with the opinions of the Fiscal Council and the Independent Auditors, were published on March 27, 2020 in the newspaper *Diário Catarinense* on pages 02 to 27 and in the *Diário Oficial do Estado de Santa Catarina* on pages 29 to 78. With this, the formalities for holding the Annual General Meeting were concluded and the Meeting declared installed. After placing the consolidated voting map at the disposal of the shareholders present for consultation and sent to the shareholder participating in the meeting via the digital platform, with the result of votes cast by remote voting ballot pursuant to Paragraph 4, Article 21-W of CVM Instruction 481/2009, as amended, the President placed in discussion the first item on the Agenda of the Day of the Twenty-Third Annual General Meeting: 1.1 To take cognizance of the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2019 – Since the Management Report, the Account Statements, the opinion of the Independent Auditors and the opinion of the Fiscal Council are already known to the shareholders present, the waiving of the reading of these documents was proposed and approved. After pertinent discussions on the matter, the Account Statements for the fiscal year ending December 31, 2019 as well as the Management accounts for the same fiscal year, were put to the vote, being approved with 689,469,177 votes in favor, 14,840,831 abstentions and 112,500 votes against; 1.2 To deliberate on the allocation of Profits and the distribution of dividends – The allocation of Profits and distribution of dividends was proposed in the following amounts: a) Legal Reserve – R$ 115,496,280.00; b) Tax Incentive Reserve – R$ 28,430,980.00; c) Distribution of Dividends and Interest on Shareholders' Equity in the total gross amount of R$ 1,247,399,909.16, corresponding to R$ 1.5288117415 per share comprising: (i) Interim Dividends declared during the fiscal year 2019 - R$ 893,399,909.16 (R$ 1.0949497919 per share); and (ii) Interest on Shareholders' Equity credited during fiscal year 2019 - R$ 354,000,000,00 (R$ 0.4338619496 per share), both declared at the 192nd Meeting of the Board of Directors of November 5, 2019; and d) Earnings retention reserve based on the capital budget – R$ 949,743,683.28. In addition, to support the retention of the remaining profit balance, pursuant to Article 196 of Law 6,404/76, management has prepared a capital budget for fiscal years 2020, 2021 and 2022, which takes into account the Investment Program in the amount of R$ 7,140,729.00, allocated for direct investment in the maintenance of the generating complex and investment in new projects, approved by the board of directors with a favorable opinion from the fiscal council, and previously made available to the shareholders. The item having been put to the vote, approval was given with 704,140,737 votes in favor, 281,771 abstentions and 0 votes against; 1.3 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2019 – The amount of up to R$ 38 million (thirty-eight million Reais) for payment of the Participation of the employees in the Profits or Results - PLR for the fiscal year 2019, to be paid on a date to be set by the Management Board and in accordance with the criteria in the Company's Remuneration

System and Collective Labor Agreements was proposed. Put to the vote, the matter was approved with 704,028,137 votes in favor, 281,871 abstentions and 112,500 votes against; 1.4 To deliberate on the aggregate compensation of the management of the Company for the fiscal year 2020 - The amount of up to R$ 27.0 million (twenty-seven million reais) was proposed as the aggregate amount of the annual compensation of the Managers, distribution of which will take place on the basis of criteria and amounts set 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 housing costs. Put to the vote, the matter was approved with 696,974,987 votes in favor, 281,771 abstentions and 7,165,750 votes against; 1.5 – To approve a new newspaper as vehicle for the Company's legal publications – Replacement of the newspaper *Diário Catarinense* for the newspaper *Notícias do Dia* as a vehicle to be used for publishing the Company's legal documents was proposed. Being put to the vote, the item was approved with 704,028,237 votes in favor, 281,771 abstentions and 112,500 votes against. In the light of the proposal herein approved, the publication of the Company's legal documents shall be inserted in the *Diário Oficial do Estado de Santa Catarina* and in the newspaper *Notícias do Dia*, once the corresponding notification has been made to the shareholders pursuant to Paragraph 3, Article 289 of Law 6,404/76; 1.6 - Election of the 9 (nine) effective members of the Board of Directors and their respective alternates.– The President inquired as to whether any shareholder had any requirement in relation to the election of the members of the Board of Directors, be it by separate voting or by the multiple vote procedure, both pursuant to Article 141, caption sentence and Paragraph 4 of the Corporate Law. There being no interest in requesting any of the special voting procedures, the item being put to the vote, the following members of the Board of Directors were elected with 672,150,311 votes in favor, 353,997 abstentions and 31,918,200 votes against to complete a term of office of 2 (two) years as from this date: *i)* as representatives of the employees, as per an election held in the period from March 05 to 09, 2020, in a first round, and March 21 to 24, 2020, in a second round, (1) ADIR FLAVIO SVIDERSKEI, Brazilian, legally separated, business administrator, bearer of identity document 5036211968–SSPPC/RS, enrolled in the tax register under number 427.166.400-68, resident and domiciled in the city of Alto Bela Vista/SC, at Rua Carlos Tessmann, 123, Centro, CEP 89730-000, as board director, and RUBENS JOSÉ NASCIMENTO, Brazilian, married, electrical engineer, bearer of identity document 1572064-SSP/SC, enrolled in the tax register under number 564.610.629,04, resident and domiciled in the city of Florianópolis/SC, at Rua Itabira, 145, Bairro Itacorubi, CEP 88034-460, as alternate director; *ii)* nominated by the controlling shareholder, ENGIE Brasil Participações Ltda., (2) MAURÍCIO STOLLE BÄHR, Brazilian, married, engineer, bearer of identity document 3794361-IFP/RJ, enrolled in the tax register under number CPF 748.528.847-49, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º Andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as board director, and GUSTAVO HENRIQUE LABANCA NOVO, Brazilian, married, engineer, bearer of identity document 07281708-3–IFP/RJ, enrolled in the tax register under number 000.674.107-07, resident and domiciled in the city and state of Rio de Janeiro with professional domicile at Praia do Flamengo, 200, 20º andar, Bairro Flamengo, CEP 22210-901, Rio de Janeiro/RJ, as alternate director; (3) DIRK ACHIEL MARC BEEUWSAERT, Belgian, married, engineer, bearer of passport number EN248546, issued by the government of Belgium, resident and domiciled in Merelbeke, Belgium at Bergbosstraat 175, 9820 (ZIP), as board director, and GIL DE METHODIO MARANHÃO NETO, Brazilian, married, civil engineer, bearer of identity document 05312313-9-IPF/RJ, enrolled in the tax register under number 734.574.937-15, resident and

domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director; (4) PAULO JORGE TAVARES ALMIRANTE, Portuguese, married, engineer, bearer of passport number C621425, issued by the Government of Portugal, resident and domiciled in Paris at 1 Place Samuel de Champlain, 92930 Paris La Défense cedex, France, as board director, and RAPHAEL VINCENT PHILIPPE BARREAU, Belgian, married, company administrator, bearer of national migration register identity card - RNM number G3541610-CGPI/DIREX/PF, with resident's visa, authorization process number 47039020351201809, published in the DOU of January 16, 2019, section 1, page 11, enrolled in the tax register under number 064.169.627-21, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director; (5) KARIN KOOGAN BREITMAN, Brazilian, married, electrical engineer, bearer of identity document number 07748161-2-IFP/RJ, enrolled in the tax register under 375.914.877-87, resident and domiciled the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as board director, and MANOEL ARLINDO ZARONI TORRES, Brazilian, married, engineer, bearer of identity document M428567-SSP/MG, enrolled in the tax register under number 115.116.056-34, resident and domiciled in the city of Florianópolis/SC at Rua Armínio Tavares, nº 147, ap. 701, Centro, CEP 88015-250, as alternate director; (6) RICHARD JACQUES DUMAS, French, married, economist, bearer of passport number 19FV02623, issued by the Government of France, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as board director, his investiture being conditional on due authority from the Justice and Public Security Ministry and as soon as this is obtained, his permanent visa issued by the Brazilian government and LEONARDO AUGUSTO SERPA, Brazilian, divorced, electrical engineer, bearer of identity document 2506431-SSP/SC, enrolled in the tax register under number 026.127.629-81, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22º andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director; (7) SIMONE CRISTINA DE PAOLA BARBIERI, Brazilian, psychologist, married, bearer of identity document 15.995.372-8-SSP/SP and enrolled in the tax register under number 149.142.418-46, resident and domiciled in the city of Florianópolis/SC, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, 8º andar, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, as board director, and PIERRE JEAN BERNARD GUIOLLOT, French, married, engineer, bearer of passport number 12CE76848, issued by the Government of France, resident and domiciled in Paris, France, with professional domicile at 1 Place Samuel de Champlain, 92930 Paris La Défense cedex, France, as alternate director; (8) PAULO DE RESENDE SALGADO, Brazilian, married, economist, bearer of identity document 02418153-9-IFP/RJ, enrolled in the tax register under number 161.008.917-00, resident and domiciled in the city and state of Rio de Janeiro/RJ at Rua Sacopã, nº 83, apto 901, Lagoa, CEP 22471-180, as board director, and ANTONIO ALBERTO GOUVÊA VIEIRA, Brazilian, married, lawyer, bearer of professional identity document number 34088-OAB/RJ, enrolled in the tax register under number 338.907.227-68, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Rio Branco, nº 85, 12º andar, Centro, CEP 20040-004, in the city and state of Rio de Janeiro, as alternate director; *iii)* nominated by the minority shareholder, Banco Clássico S.A., (9) JOSÉ PAIS RANGEL, Brazilian, married, lawyer, bearer of identity document 340.205-0-IPF/RJ, enrolled in the tax register under number 239.775.667-68, resident and domiciled in the city of Niterói/RJ, with

professional domicile at Av. Presidente Vargas, n.º 463, 13º andar, Centro, CEP 20071-003, in the city and state of Rio de Janeiro, as board director, and RAQUEL DA FONSECA CANTARINO, Brazilian, married, business administrator, bearer of professional identity CREA/RJ 20-49165, enrolled in the tax register under number 025.407.357-38, resident and domiciled in the city and state of Rio de Janeiro/RJ, with professional domicile at Av. Presidente Vargas, 463, 13º andar, Centro, CEP 20071-003, in the city and state of Rio de Janeiro, as alternate director, having been recorded by the shareholders at the Meeting, that while José Pais Rangel is also an administrator of a competitor of the Company, the Meeting approves his election pursuant to Article 147, Paragraph 3 of the Corporate Law. Pursuant to the Company's Corporate Bylaws and the Novo Mercado Listing Regulations of B3 S.A. – Brasil, Bolsa, Balcão, the board directors José Pais Rangel, Karin Koogan Breitman and Paulo de Resende Salgado, and the alternate directors Manoel Arlindo Zaroni Torres, Antonio Alberto Gouvêa Vieira and Raquel da Fonseca Cantarino are declared independent and meet the legal and regulatory requirements for their categorization as such. The President declared to the shareholders at the Meeting that he had obtained from the elected board directors, information to the effect that they are able to sign, without qualification, the declaration instrument cited in Paragraph 4, Article 147 of Law 6,404/76 and in Article 2 to CVM Instruction 367/2002, and that they have committed to delivering these documents when signing the Instrument of Investiture, which must be signed within a term of 30 (thirty) days as from this date, pursuant to Article 149, Paragraph 1 of Law 6,404/76, the resumés of all the elected directors being presented, documents of which shall be filed at the head offices of the Company. To exercise the position of Chairman of the Board of Directors, the Director, Maurício Stolle Bähr was elected and to the position of Vice Chairman, the Director Paulo Jorge Tavares Almirante; finally the President gave notice that 6.77% of the holders of shares with voting rights had requested the installation of the Fiscal Council, pursuant to Article 161 to Law 6,404/76. Considering that the percentage pursuant to CVM Instruction 324/2000 had been reached, the shareholders present at the Meeting proposed the following names to comprise the Fiscal Council of the Company: *i)* nominated by the shareholder Banco Clássico S.A., (1) MILRE FELIX NETO, Brazilian, single, company administrator, bearer of identity document 29.165.802-7–SSP/SP, enrolled in the tax register under number 218.099.188-63, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Avenida Presidente Vargas, 463, 13º andar, Centro, CEP 20071-908, Rio de Janeiro/RJ, as effective fiscal councilor, and ANDERSON PAIVA MARTINS, Brazilian, married, accountant, bearer of professional identity document number 127240/O-0–CRC/RJ, enrolled in the tax register under number 077.424.247-70, resident and domiciled in the city and state of Rio de Janeiro at Rua Pedro de Carvalho, nº 376/401, Méier, CEP 20725-232, as alternative fiscal councilor; and *ii)* nominated by the controlling shareholder, ENGIE Brasil Participações Ltda., (2) CARLOS GUERREIRO PINTO, Brazilian, widower, business administrator, bearer of professional identity document 0109984-1–CRA/RJ, enrolled in the tax register under number 047.615.457-04, resident and domiciled in the city and state of Rio de Janeiro at Rua Artur Possolo, nº 50, apto 204, Recreio dos Bandeirantes, CEP 22790-220, as effective fiscal councilor, and VESPASIANO PINTO SALERNO, Brazilian, married, accountant, bearer of identity document 04454350-2-IFP/RJ, enrolled in the tax register under number 552.435.097-87, resident and domiciled at Rua Conquista 65 - casa D102, - Ilha do Governador, CEP 21931-170, Rio de Janeiro/RJ, as alternative fiscal councilor; and (3) WALTAMIR BARREIROS, Brazilian, legally separated, accountant, bearer of identity document 02973220-3-IFP/RJ, enrolled in the tax register under number 242.690.507-72 and in the CRC/SC under number 008283/O-8, resident and domiciled in the city of

Florianópolis/SC at Rua João Meirelles, 1435, apto 303, bloco C, bairro Abraão, CEP 88085-201 as effective fiscal councilor, and MANOEL EDUARDO BOUZAN DE ALMEIDA, Brazilian, married, accountant, bearer of professional identity document 026695/0-3-CRC/RJ, enrolled in the tax register under number 269.006.377-87, resident and domiciled at Rua das Açucenas, Lote 17, Quadra 27, Casa 2, bairro Itaipuaçu, CEP 24936-360, Maricá/RJ, as alternative fiscal councilor, all with a term of office until the Annual General Meeting of 2021. Put to the vote, nominations were approved with 641.511.976 votes in favor, 62,910,532 abstentions and 0 votes against. The setting of the annual compensation of the fiscal councilors at 10% (ten percent) of the average annual compensation for each Officer of the Company was proposed and approved, not including fringe benefits, representational allowances and variable compensation. Conclusion: With the items on the Agenda of the Day of the Twenty-Third Annual General Meeting concluded, and with no further matters being raised, the President thanked the presence of all, declaring the work of the Meeting concluded, requesting after drafting, and once read and found in conformity, the minutes be signed by the President, by the Secretary and by shareholders present who so wished. Florianópolis/SC, April 28, 2020.

We declare as President and Secretary of the Twenty-Third Annual General Meeting of the Company that the above text is a transcription of the minutes found in the Register 01 of the Minutes of the General Meetings of ENGIE Brasil Energia S.A., folios 508 to 515. These minutes were signed by the shareholders Osmar Osmarino Bento; ENGIE Brasil Participações Ltda; Banco Clássico S.A.; José Pais Rangel; JANUS HENDERSON EMERGING MARKETS MANAGED VOLATILITY FUND; PHOENIX UMBRELLA FUND - PHOENIX GBAR FUND; THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPACITY AS TRUSTEE OF THE BNZ WHOLESALE INTERNATIONAL EQUITIES (INDEX) FUND; BLACKWELL PARTNERS LLC SERIES A; NUSHARES ESG EMERGING MARKETS EQUITY ETF; and STICHTING PENSIOENFONDS PGB. Florianópolis/SC, April 28, 2020.

Osmar Osmarino Bento
President

Bruna Krieger de Souza
Secretary