

**BM&FBOVESPA S.A. - BOLSA DE
VALORES, MERCADORIAS E FUTUROS**

CNPJ nº 09.346.601/0001-25

NIRE 35.300.351.452

Companhia Aberta

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 07 DE
ABRIL DE 2014**

DATA, HORA E LOCAL: Aos 07 de abril de 2014, às 11h00, na sede social da Companhia, localizada na Praça Antônio Prado, nº 48, na cidade de São Paulo, Estado de São Paulo.

CONVOCAÇÃO: Edital de convocação publicado nos dias 21, 22 e 25 de março de 2014, no Diário Oficial do Estado de São Paulo (fls. 188, 9 e 80, respectivamente) e nos dias 21, 24 e 25 de março de 2014, no Jornal Valor Econômico (fls. A10, B7 e C15, respectivamente).

PRESENÇA: Presentes acionistas representando mais de 36% (trinta e seis por cento) do capital social votante e total da Companhia, conforme se verifica pelas assinaturas no “Livro de Presença de Acionistas”. Em razão do quórum verificado, o Presidente deu a Assembleia Geral por instalada.

MESA: Presidente: Sr. Pedro Pullen Parente; Secretário: Sr. Edemir Pinto; Sr. Eduardo Refinetti Guardia, Diretor Executivo de Produtos e de Relações com Investidores da Companhia; Sr. Daniel Sonder, Diretor Executivo Financeiro e Corporativo da Companhia; Sra. Maria Elsa Alba Bernhoeft, Diretora de Comunicação, RH e Educação da Companhia; Sr. Roberto Augusto Belchior da Silva, Diretor Jurídico da Companhia; e Sr. Paulo Cezar Aragão, advogado da Companhia.

ORDEM DO DIA: (1) Deliberar sobre a proposta de adoção de Plano de Concessão de Ações da BM&FBOVESPA, conforme Proposta da Administração; e (2) Deliberar sobre a alteração dos seguintes artigos do Estatuto Social da BM&FBOVESPA, conforme Proposta da Administração: (a) alterar o artigo 5º, de forma a refletir o cancelamento de 80.000.000 de ações de emissão da Companhia sem redução de seu capital social, conforme aprovado pelo Conselho de Administração na reunião realizada em 13/02/2014; (b) alterar o artigo 16, alínea “e”, para que tal dispositivo passe a abranger planos de concessão de ações; e (c) alterar (c.1) o artigo 6º, caput; (c.2) o artigo 7º, caput e §§ 2º, 3º e 4º; (c.3) o artigo 8º, §2º; (c.4) o artigo 12, caput e §1º a §8º; (c.5) o artigo 13, caput e §§ 1º e 2º; (c.6) o artigo 14; (c.7) o artigo 15, caput e §1º a §3º; (c.8) o artigo 16, caput e alínea “a”; (c.9) o artigo 17, caput e §1º; (c.10) o artigo 18, caput e §§ 1º e 2º; (c.11) o artigo 21, Parágrafo Único; (c.12) o artigo 22, caput e §§ 3º e 4º; (c.13) o artigo 23, §§ 2º, 3º e 6º; (c.14) o artigo 24, caput e §§ 2º, 3º e 6º; (c.15) o artigo 26, caput; (c.16) o artigo 27, caput; (c.17) o artigo 29, alíneas “a”, “d”, “e”, “f” e “l”; (c.18) o artigo 31; (c.19) o artigo 35, alínea “l”; (c.20) o artigo 38, alínea “f”; (c.21) o artigo 43, §2º, alínea “b”; (c.22) o artigo 47, alínea “j”; (c.23) o artigo 49, §1º, alínea “b”; (c.24) o artigo 50, Parágrafo Único, alíneas “a” e “c”; (c.25) o artigo 52, caput, §§1º, 4º e 5º;

(c.26) o artigo 53, §1º; (c.27) o artigo 54, Parágrafo Único; (c.28) o artigo 55, §§3º a 6º; (c.29) o artigo 58, caput; (c.30) o artigo 62, §2º; (c.31) o artigo 63, caput e §2º; (c.32) o artigo 64, caput; (c.33) o artigo 65, §§2º e 3º; (c.34) o artigo 70, §1º, alínea “c”, §4º, alínea “a” e §5º, alíneas “c”, “d” e “e”; (c.35) o artigo 71; (c.36) o artigo 73, alínea “b”; (c.37) o artigo 74; (c.38) o artigo 77; e (c.39) o artigo 79, para fins de correções ortográficas e outros ajustes formais e de redação.

DELIBERAÇÕES: Antes de dar início aos trabalhos, o Presidente esclareceu que o quórum de instalação da presente Assembleia seria suficiente somente para a deliberação sobre o tema que corresponde ao item 1 da Ordem do Dia, visto que o item 2 requer quórum de instalação de 2/3 do capital social. Diante disso, dado o encadeamento lógico do item 2 com o item 1 da Ordem do Dia, visto que uma das alterações propostas no Estatuto Social da Companhia refere-se a plano de concessão de ações, sugeriu aos Acionistas presentes que ambos os itens da Ordem do Dia sejam discutidos e deliberados somente em Assembleia Geral Extraordinária a se realizar, em nova convocação, no dia 22 de abril. Considerando a abstenção manifestada pelos acionistas representados pelo Sr. Daniel Alves Ferreira e que não houve objeção por parte dos demais acionistas presentes, será convocada nova Assembleia Geral Extraordinária a se realizar, em nova convocação, no dia 22 de abril de 2014, às 11h, na sede social da Companhia. Foi autorizada a lavratura da presente ata na forma de sumário e a sua publicação com omissão das assinaturas dos acionistas, conforme faculta o art. 130, §§ 1º e 2º, da Lei nº 6.404/76.

ENCERRAMENTO: Nada mais havendo a tratar, a presente ata foi lavrada, e, depois de lida e aprovada, assinada pelos presentes. São Paulo, 07 de abril de 2014. Pedro Pullen Parente – Presidente; Edemir Pinto – Secretário; Eduardo Refinetti Guardia; Daniel Sonder; Maria Elsa Alba Bernhoeft; Roberto Augusto Belchior da Silva e Paulo Cezar Aragão. Acionistas: BNP PARIBAS AURORA FI MULTIMERCADO, BNP PARIBAS BRAZIL EQUITY OPEN MOTHER FUND, BNP PARIBAS CITIPREV TITANIUM FIA, BNP PARIBAS FI ADVANCE MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS FUNDO DE INVESTIMENTO EM AÇÕES MIRANTE, BNP PARIBAS GRANVILLE FIM, BNP PARIBAS MAPFRE MASTER AÇÕES FI PREVIDENCIÁRIO, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO AÇÕES, BNP PARIBAS NOVA YORK FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS PGBL DINAMICO FIM PREVIDENCIARIO, BNP PARIBAS PGBL MODERADO FI MULTIMERCADO PREVIDENCIARIO, BNP PARIBAS RADICE II FUNDO DE INVESTIMENTO ACOES, BNP PARIBAS SUL ENERGIA FUNDO DE INVESTIMENTO EM AÇÕES, BZ EQUITY MOTHER FUND, ENERPREV IBRX-100 (A) FUNDO DE INVESTIMENTO EM AÇÕES, CMEG BRASIL I PARTICIPACOES LTDA, FIA MULTIPLY VARIABLE, FUNDO DE INVESTIMENTO EM AÇÕES FUNEPP, FUNDO DE INVESTIMENTO EM AÇÕES GAROTO, FUNDO DE INVESTIMENTO EM AÇÕES TOULOUSE, FUNDO DE INVESTIMENTO MAIS VIDA MULTIMERCADO I, GENERAL ATLANTIC FIP, KPREV FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO, SARAH PREVIDÊNCIA-FDO DE PENSÃO EMPDA ASSPIONEIRAS SOCIAIS, UNILEVERPREV - SOCIEDADE DE PREVIDÊNCIA PRIVADA, VENEZA INSTITUCIONAL GEAP FUNDO DE INVESTIMENTO EM ACOES, ZURICH BNPP MASTER AÇÕES PREVIDENCIÁRIO FI, a. Roberto Augusto Belchior da Silva; VENTOR LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, a. Claudio Avanian Jacob; ASSOCIAÇÃO BOVESPA, a. Sonia Aparecida Consiglio Favaretto; ASCESE FUNDO DE INVESTIMENTO EM ACOES, DYBRA FUNDO DE INVESTIMENTO EM ACOES, DYC FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BETON FUNDO DE INVESTIMENTO EM ACOES, DYNAMO BRASIL I LLC, DYNAMO BRASIL II LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VII LLC, DYNAMO BRASIL VIII LLC, DYNAMO BRASIL XIII LLC, DYNAMO BRASIL XIV LLC, DYNAMO COUGAR FIA BDR NIVEL I, FPRV DYN UIRAPURU FIA PREVIDENCIARIO, KEMNAY DYBRA LLC, RAUTA FUNDO DE INVESTIMENTO EM ACOES, SAO FERNANDO IV FUNDO DE INVESTIMENTO EM ACOES, TCEP FDO DE INVEST EM ACOES, TNAD FUNDO DE INVESTIMENTO EM ACOES, a. Gustavo Aranha Alves Barreto; A.I. DUPONT TESTAMENTARY TRUST, ABERDEEN

GLOBAL - LATIN AMERICAN EQUITY FUND, ABERDEEN GLOBAL BRAZIL EQUITY FUND, ABERDEEN LATIN AMERICAN EQUITY FUND, A SERIES OF ABERDEEN FUNDS, ABERDEEN LATIN AMERICAN INCOME FUND LLC, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ACCIDENT COMPENSATION CORPORATION, ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO, ADVANCED SERIES TRUST - AST RCM WORLD TRENDS PORTFOLIO, ALASKA PERMANENT FUND, ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST, ALPINE FINANCIAL SERVICES FUND, AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT PENSION TRUST, AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - INTERNATIONAL DISCOVERY FUND, AMUNDI ACTIONS EMERGENTS, AMUNDI FUNDS, ASCENSION HEALTH MASTER PENSION TRUST, AT&T UNION WELFARE BENEFIT TRUST, BAPTIST FOUNDATION OF TEXAS, BARING UK UMBRELLA FUND - BARING THEMED EQUITY FUND, BARON EMERGING MARKETS FUND, BARON GLOBAL ADVANTAGE FUND, BAYER CORPORATION MASTER TRUST, BELLSOUTH CORPORATION RFA VEBA TRUST, BEST INVESTMENT CORPORATION, BEST INVESTMENT CORPORATION, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A., BLACKWELL PARTNERS, LLC, BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND, BNY MELLON GLOBAL FUNDS, PLC, BOC PENSION INVESTMENT FUND, BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND, BRISTOL-MYERS SQUIBB COMPANY MASTER TRUST, BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C, BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C), BUREAU OF LABOR INSURANCE, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, CALVERT WORLD VALUES FUND, INCORPORATED - CALVERT INTERNATIONAL OPPORTUNITIES FUND, CAMPBELLS SOUP COMPANY PENSION AND RETIREMENT TRUST, CANADA PENSION PLAN INVESTMENT BOARD, CAPITAL INCOME BUILDER, CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND, CF DV EMERGING MARKETS STOCK INDEX FUND, CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF ING BRAZIL FUND, CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY-DEFINED BENEFIT PENSION PLAN ACCOUNT TRUST, CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY-SELF INSURANCE TRUST, CHAUTAUQUA INTERNATIONAL GROWTH EQUITY QP FUND LP, CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS, CIBC EMERGING MARKETS INDEX FUND, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, CITY OF NEW YORK GROUP TRUST, CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CN CANADIAN MASTER TRUST FUND, COLLEGE RETIREMENT EQUITIES FUND, COMMONFUND MSE MASTER FUND LLC, COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES' RETIREMENT SYSTEM, COMMONWEALTH SUPERANNUATION CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY, CURATORS OF THE UNIVERSITY OF MISSOURI AS TRUSTEE OF THE UNIVERSITY OF MISSOURI R. D. D. BENEFIT PLA, CURIAN/ABERDEEN LATIN AMERICA FUND, DB X -TRACKERS MSCI BRAZIL HEDGED EQUITY FUND, DESJARDINS FINANCIAL SECURITY BAILLIE GIFFORD INTERNATIONAL EQUITY FUND, DESJARDINS OVERSEAS EQUITY GROWTH FUND, DIVERSIFIED MARKETS (2010) POOLED FUND TRUST, DOMINION RESOURCES, INC. MASTER TRUST, DREYFUS INTERNATIONAL FUNDS, INC. - DREYFUS EMERGING MARKETS FUND, DREYFUS INVESTMENT FUNDS - DREYFUS/THE BOSTON COMPANY EMERGING MARKETS CORE EQUITY FUND, DUKE POWER CO EMPLOYEE RETIREMENT PLAN, EATON VANCE TRUST CO COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST, EMERGING MARKETS EQUITY FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, EMERGING MARKETS EQUITY TRUST 4, EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B, EMERGING MARKETS INDEX NON-LENDABLE FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERGING MARKETS INTERNATIONAL FUND, EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND, EMERGING MKTS EQTY MGRS: PORTFOLIO 1 OFFSHORE MASTER L.P., EQ ADVISORS TRUST: EQ/OPPENHEIMER GLOBAL PORTFOLIO, EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE PLUS PORTFOLIO, EQ ADVISORS TRUST-EQ/MFS INTERNATIONAL GROWTH PORTFOLIO, EQUITY TRUSTEES AS RESPONSIBLE ENTITY FOR T. ROWE PRICE GLOBAL EQUITY FUND, EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS, FDA 21, FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR GROWTH OPPORTUNITIES FUND, FIDELITY ADVISOR SERIES I: FIDELITY ADVISOR SERIES GROWTH OPPORTUNITIES FUND, FIDELITY GLOBAL FUND, FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EMERGING MARKETS EQUITIES FUND, FIDELITY INTERNATIONAL DISCIPLINED

EQUITY FUND, FIDELITY INVESTMENTS MONEY MANAGEMENT INC., FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH COMPANY FUND, FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND, FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND, FIRST TRUST BICK INDEX FUND, FIRST TRUST BRAZIL ALPHADDEX FUND, FLORIDA RETIREMENT SYSTEM TRUST FUND, FONDS PRIVE GPD ACTIONS INTERNATIONALES, FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST, FRANCISCAN ALLIANCE, INC, FRANKLIN TEMPLETON INVESTMENT FUNDS, FUNDO DE INVESTIMENTO VOTORANTIM EM AÇÕES, FUTURE FUND BOARD OF GUARDIANS, GAM STAR FUND PLC, GLOBAL ADVANTAGE FUNDS - EMERGING MARKETS HIGH VALUE TEILFONDS, GLOBAL X BRAZIL FINANCIALS ETF, GLOBAL X BRAZIL MID CAP ETF, GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC, GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST, GMO WORLD EX - UK EQUITY FUND, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS EQUITY PORTFOLIO, GOLDMAN SACHS GMS ERISA GROUP TRUST ON BEHALF OF NON-US EQUITY MANAGERS: PORTFOLIO 1 [ERISA], GOVERNMENT PENSION FUND, GRD21, H.E.S.T. AUSTRALIA LIMITED, HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST, HEWLETT PACKARD COMPANY TAX SAVING CAPITAL ACCUMULATION PLAN - ALLIANCE BERNSTEIN, HEWLETT-PACKARD COMPANY MASTER TRUST, HOWARD HUGHES MEDICAL INSTITUTE, HSBC LATIN AMERICAN EQUITY FUND, I3 GLOBAL EQUITY FUND, IBM 401(K) PLUS PLAN, ILLINOIS STATE BOARD OF INVESTMENT, ING EMERGING MARKETS EQUITY DIVIDEND FUND, ING EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, ING EMERGING MARKETS INDEX PORTFOLIO, ING OPPENHEIMER GLOBAL PORTFOLIO, INVESCO DEVELOPING MARKETS FUND, INVESCO GLOBAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH FUND, IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM, IPM EQUITY UMBRELLA FUND - IPM RAFI® EMERGING MARKETS FUND, ISHARES II PUBLIC LIMITED COMPANY, ISHARES III PUBLIC LIMITED COMPANY, ISHARES MSCI ACWI EX US INDEX FUND, ISHARES MSCI ACWI INDEX FUND, ISHARES MSCI BRAZIL CAPPED ETF, ISHARES MSCI BRIC INDEX FUND, ISHARES MSCI EMERGING MARKETS INDEX FUND, ISHARES PUBLIC LIMITED COMPANY, ISHARES S&P LATIN AMERICA 40 INDEX FUND, ISHARES V PUBLIC LIMITED COMPANY, JANUS ASPEN SERIES GLOBAL TECHNOLOGY PORTFOLIO, JANUS EMERGING MARKETS FUND, JANUS GLOBAL TECHNOLOGY FUND, JANUS GLOBAL TECHNOLOGY FUND LUXEMBOURG, JAPAN TRUSTEE SERVICES BANK, LTD. RE: CMA MFS GLOBAL EX-JAPAN GROWTH MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND, JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FUND, JNL/INVESCO INTERNATIONAL GROWTH FUND, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JNL/OPPENHEIMER GLOBAL GROWTH FUND, JOHN DEERE PENSION TRUST, JOHN HANCOCK FUNDS II INTERNATIONAL GROWTH OPPORTUNITIES FUND, JOHN HANCOCK FUNDS II INTERNATIONAL VALUE FUND, JOHNSON & JOHNSON PENSION AND SAVINGS PLANS MASTER TRUST, JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN, JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST, JPMORGAN BRAZIL INVESTMENT TRUST PLC, JPMORGAN FUNDS, KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM, KENTUCKY RETIREMENT SYSTEMS, KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND, LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND, LYONDELL CHEMICAL COMPANY RETIREMENT MASTER TRUST, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, MASSMUTUAL PREMIER GLOBAL FUND, MASSMUTUAL PREMIER STRATEGIC EMERGING MARKETS FUND, MASSMUTUAL SELECT OVERSEAS FUND, MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN, MERCER EMERGING MARKETS EQUITY FUND, MERCER GLOBAL EQUITY FUND, MFS EMERGING MARKETS EQUITY FUND, MFS INTERNATIONAL EQUITY FUND II, MFS INVESTMENT FUNDS - EMERGING MARKETS EQUITY FUND, MILLPENCIL (US) LP, MINISTRY OF STRATEGY AND FINANCE, MML STRATEGIC EMERGING MARKETS FUND, MONSANTO COMPANY DEFINED CONTRIBUTION AND EMPLOYEE STOCK OWNERSHIP TRUST, MONSANTO COMPANY MASTER PENSION TRUST, NATIONAL ELEVATOR INDUSTRY PENSION PLAN, NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED, NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF PFS SOMERSET GLOBAL EMERGING MARKETS FUND, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL EMERGING MARKETS FUND, NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF JUPITER GLOBAL MANAGED FUND, NAV CANADA PENSION PLAN, NEUBERGER BERMAN EQUITY FUNDS - EMERGING MARKETS EQUITY FUND, NEW WORLD FUND INC., NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NEW ZEALAND

SUPERANNUATION FUND, NORGES BANK, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHWESTERN MUTUAL SERIES FUND, INC. - EMERGING MARKETS EQUITY PORTFOLIO, NZAM EM8 EQUITY PASSIVE FUND, PEPCO HOLDINGS RETIREMENT PLAN MASTER TRUST, PICTET - EMERGING MARKETS, PICTET - EMERGING MARKETS HIGH DIVIDEND, PICTET - EMERGING MARKETS INDEX, PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES, PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER, PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND, PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD EMERGING EQUITIES FUND, PIONEER MULTI-ASSET REAL RETURN FUND, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, PPL SERVICES CORPORATION MASTER TRUST, PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PYRAMIS GLOBAL EX U.S. INDEX FUND LP, PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS, PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST, REGIME DE RENTES DU MOUVEMENT DESJARDINS, RENAISSANCE CANADIAN CORE VALUE FUND, RENAISSANCE GLOBAL MARKETS FUND, RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY, ROGERSCASEY TARGET SOLUTIONS, LLC, RUSSELL EMERGING MARKETS EQUITY POOL, RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL INTERNATIONAL EQUITY FUND, RUSSELL OVERSEAS EQUITY POOL, SBC MASTER PENSION TRUST, SCHWAB EMERGING MARKETS EQUITY ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF, SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND, SCOTIA GLOBAL GROWTH FUND, SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATION, SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST, SPDR S&P EMERGING MARKETS ETF, SSGA EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND, SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND, STATE OF NEW JERSEY COMMON PENSION FUND D, STATE OF OKLAHOMA FIREFIGHTERS PENSION & RETIREMENT SYSTEM, STATE OF OREGON, STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS, STICHTING CUSTODY ROBECO INSTITUTIONAL RE: ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE, STICHTING F&C WERELDWIJD ENHANCED AANDELENFONDS, STICHTING PHILIPS PENSIOENFONDS, SUN LIFE ASSURANCE COMPANY OF CANADA ELECTED MASTER TRUST FUND, T. ROWE PRICE GLOBAL LARGE-CAP STOCK FUND, T. ROWE PRICE INTERNATIONAL CORE EQUITY TRUST, T. ROWE PRICE OVERSEAS STOCK FUND, T. ROWE PRICE PERSONAL STRATEGY INCOME FUND, T. ROWE PRICE RETIREMENT DATE TRUST, T. ROWE PRICE BALANCED FUND, INC., T. ROWE PRICE EMERGING MARKETS STOCK FUND, T. ROWE PRICE EQUITY SERIES INC ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PER STR BALANCED PORTF, T. ROWE PRICE FUNDS SICAV, T. ROWE PRICE I INT FUNDS, INC. ON BEHALF OF ITS SEPARATE SER T. ROWE PRICE IEMER MARKET EQUITY FUND, T. ROWE PRICE INSTITUTIONAL GLOBAL LARGE-CAP EQUITY FUND, T. ROWE PRICE INSTITUTIONAL INTERNATIONAL CORE EQUITY FUND, T. ROWE PRICE INTERNATIONAL FUNDS: T. ROWE PRICE LATIN AMERICA FUND, T. ROWE PRICE PERSONAL STRATEGY FUNDS INC ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PER STR GR FD, T. ROWE PRICE PERSONAL STRATEGY FUNDS, INC. ON BEHALF OF ITS SEPARATE SERIES T. ROWE PRICE PR ST BL F, T. ROWE PRICE T CO, TRT OF THE INT COMMON T FUND ON BEHALF OF ITS UNDERLYING T, EMERGING MARKETS E T, TBC POOLED EMPLOYEE FUNDS/INTERNATIONAL ACWI EX US EQUITY FUND, TCW AMERICAS DEVELOPMENT ASSOCIATION, L.P., TCW EMERGING MARKETS MULTI-ASSET OPPORTUNITIES FUND, TCW INTERNATIONAL GROWTH FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, TEMPLETON FOREIGN FUND, TEMPLETON FOREIGN SECURITIES FUND (A SERIES OF FRANKLIN TEMPLETON VARIABLE INSURANCE PRODUCTS TRUST), TEMPLETON GLOBAL GROWTH FUND LTD, TENASKA INVESTMENT FUND, LLC, THE BARING EMERGING MARKETS UMBRELLA FUND, SUB FUND, THE BARING LATIN AMERICA FUND, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, THE BOMBARDIER TRUST (UK), THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, THE CIVIL SERVICE SUPERANNUATION FUND, THE EMERGING MARKETS EQUITY INVESTMENTS PORTFOLIO OF CONSULTING GROUP CAPITAL MARKETS FUNDS, THE FIRST CHURCH OF CHRIST, SCIENTIST, IN BOSTON MASSACHUSETTS, THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA, THE HARTFORD GLOBAL ALL ASSET FUND, THE HBOS FINAL

SALARY PENSION SCHEME, THE HEARST CORPORATION MASTER TRUST FOR PENSION AND PROFIT SHARING PLANS, THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST, THE KINETICS PORTFOLIO TRUST - THE GLOBAL PORTFOLIO, THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON TBCAM EMERGING VALUE EQUITY MOTHER FUN, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045841, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR RUSSELL EMERGING DIVIDEND GROWTH MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF EMERGING COUNTRY STOCK ACTIVE MOTHER FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038062, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038099, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND, THE MONETARY AUTHORITY OF SINGAPORE, THE NEMOURS FOUNDATION, THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF ABERDEEN LATIN AMERICAN EQUITY FUND, THE SALVATION ARMY OFFICERS' RETIREMENT TRUST FUND, THE SCOTTISH AMERICAN INVESTMENT COMPANY P.L.C., THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, THE TBC PRIVATE TRUST, THE TBC PRIVATE TRUST ACWI EX US VALUE FUND, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND, TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY, TYNDALL WORLD EQUITIES FUND, UPS GROUP TRUST, USAA INTERNATIONAL FUND, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD GLOBAL EQUITY FUND, A SERIES OF VANGUARD HORIZON FUNDS, VANGUARD INVESTMENT SERIES, PLC, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD VARIABLE INSURANCE FUND-INTERNATIONAL PORTFOLIO, VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND, VARIABLE INSURANCE PRODUCTS FUND III: GROWTH OPPORTUNITIES PORTFOLIO, VIRGINIA RETIREMENT SYSTEM, VIRTUS EMERGING MARKETS OPPORTUNITIES FUND, VONTOBEL INVESTMENT TRUST, VOTORANTIM FUNDO DE INVESTIMENTO EM AÇÕES DIVIDENDOS, WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO, WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND, WELLS FARGO EMERGING MARKETS EQUITY FUND, WELLS FARGO EMERGING MARKETS LARGE/MID CAP FUND, WINTERGREEN FUND, INC, WINTERGREEN PARTNERS FUND, LP, WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND, WISDOMTREE GLOBAL EQUITY INCOME FUND, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, a. Daniel Alves Ferreira.