

RAIA DROGASIL S.A.

CNPJ/MF nº 61.585.865/0001-51

NIRE 35.300.035.844

GEMEC - RCA 200-75/112

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 14 DE DEZEMBRO DE 2016**

- 1. DATA, HORA E LOCAL:** Realizada aos 14 de dezembro de 2016, às 15:00, na sede social da **RAIA DROGASIL S.A.**, localizada na cidade de São Paulo, Estado de São Paulo, na Avenida Corifeu de Azevedo Marques, nº 3.097, CEP 05339-900 ("Companhia").
- 2. CONVOCAÇÃO:** Edital de Convocação publicado nas edições de 8 de novembro de 2016, 9 de novembro de 2016 e 10 de novembro de 2016 do Diário Oficial do Estado de São Paulo e do jornal Valor Econômico.
- 3. PRESENCAS:** Acionistas representando mais de 67% (sessenta e sete por cento) do capital social com direito a voto, conforme assinaturas no Livro de Presença de Acionistas.
- 4. MESA:** Presidente, Renato Pires Oliveira Dias, que convidou a mim, José Sampaio Correa Sobrinho, para Secretário.
- 5. ORDEM DO DIA:** Deliberar sobre (i) a rerratificação da remuneração global anual dos administradores para o exercício social de 2015; e (ii) a rerratificação da remuneração global anual dos administradores para o exercício social de 2016.

6. ESCLARECIMENTOS: O Sr. Presidente da Mesa esclareceu aos presentes e solicitou que fosse consignado em ata que as matérias constantes da Ordem do Dia foram integralmente examinadas e aprovadas pelo voto unânime dos membros do Conselho de Administração da Companhia, conforme reunião realizada em 7 de novembro de 2016.

7. DELIBERAÇÕES: Após exame e discussão das matérias constantes da Ordem do Dia, de acordo com a recomendação de voto aprovada no âmbito da Reunião Prévia realizada em 31 de outubro de 2016 e de acordo com a proposta aprovada pelo Conselho de Administração da Companhia no âmbito da reunião realizada em 7 de novembro de 2016, foram tomadas as seguintes deliberações:

- (i) Foi examinada, discutida e aprovada, pela unanimidade de votos dos presentes, representados por 224.030.644 ações, sem reservas, a rerratificação da deliberação referente à remuneração global anual dos administradores no exercício social de 2015, aprovada na Assembleia Geral Ordinária realizada em 9 de abril de 2015, que passará do valor líquido de até R\$ 20.885.629,00 (vinte milhões, oitocentos e oitenta e cinco mil, seiscentos e vinte e nove reais) para o valor líquido de até R\$ 22.522.103,00 (vinte e dois milhões, quinhentos e vinte e dois mil, cento e três reais), que corresponde, incluídos os benefícios de qualquer natureza e verbas de representação, nos termos do artigo 152 da Lei nº 6.404/76, ao valor bruto de até R\$ 26.495.259,69 (vinte e seis milhões, quatrocentos e noventa e cinco mil, duzentos e cinquenta e nove reais e sessenta e nove centavos), conforme constante da Proposta da Administração; e
- (ii) Foi examinada, discutida e aprovada, pela maioria de votos dos presentes, representados por 182.504.220 ações, sem reservas, a rerratificação da deliberação referente à remuneração global anual dos administradores no exercício social de 2016, aprovada na Assembleia Geral Ordinária realizada em 31 de março de 2016, que passará do valor líquido de até R\$ 23.456.000,00 (vinte e três milhões, quatrocentos e cinquenta e seis mil reais) para o valor líquido de até R\$ 35.463.078,00 (trinta e cinco milhões, quatrocentos e sessenta e três mil e setenta e oito reais), que corresponde, incluídos os benefícios de qualquer natureza e verbas de representação, nos termos do artigo 152 da Lei nº 6.404/76, ao valor bruto de até R\$ 42.460.913,00 (quarenta e dois milhões, quatrocentos e sessenta mil, novecentos e treze reais), conforme constante da Proposta da Administração. Fica registrado que acionistas representando 41.526.424 ações rejeitaram a aprovação dessa matéria.

Ficam ratificadas todas as demais deliberações tomadas nas assembleias gerais ordinárias que aprovaram as remunerações ora retificadas.

8. ENCERRAMENTO: Nada mais havendo a tratar, foram encerrados os trabalhos, lavrando-se a presente ata, na forma sumária e autorizada a publicação com a omissão das assinaturas dos acionistas, conforme o disposto no artigo 130, parágrafos 1º e 2º da Lei nº 6.404/76. Lida e achada conforme, foi a presente ata por todos os presentes assinada, bem como autorizado o seu arquivamento no registro do comércio e posterior publicação.

9. ASSINATURAS: Mesa: Sr. Renato Pires Oliveira Dias, Presidente; Sr. José Sampaio Correa Sobrinho, Secretário. Acionistas: JOSE PIRES OLIVEIRA DIAS; JOSE PIRES OLIVEIRA DIAS NETO; MARINA PIRES OLIVEIRA DIAS FOZ; SUSANA MARIA PIRES OLIVEIRA DIAS; VERA HELENA M P OLIVEIRA DIAS; GL INVESTIMENTOS E PARTICIPACOES LTDA; MARIA EUGENIA LAFER GALVAO; PAULO SERGIO COUTINHO GALVAO FILHO; CARLOS PIRES OLIVEIRA DIAS; JOSE SAMPAIO CORREA SOBRINHO; REGIMAR COMERCIAL S A; RENATO PIRES OLIVEIRA DIAS; ALEXANDRE DE ZAGOTTIS; EUGENIO DE ZAGOTTIS; MARCELLO DE ZAGOTTIS; ROSALIA PIPPONZI RAIA; ALBERTO WRIGHT PIPPONZI; ANTONIO CARLOS PIPPONZI; BRUNO WRIGTH PIPPONZI; RODRIGO WRIGHT PIPPONZI; ANDRE ALMEIDA PIPPONZI; CRISTIANA ALMEIDA PIPPONZI; MARTA ALMEIDA PIPPONZI; ESPÓLIO DE FRANCO MARIA D PIETRO PIPPONZI; ANTONIO CARLOS AZEVEDO; ANTONIO CARLOS COELHO; ANTONIO CARLOS DE FREITAS; ANTONIO CARLOS MARQUES DE OLIVEIRA; CHRISTIANNE JUNHO TOLEDO; ERIVELTON MARCOS DE OLIVEIRA; FERNANDO KOZEL VARELA; FERNANDO FIORINI; GABRIEL BOUZADA ROZENBERG; GIOVANI PROFILI; JOAO MARCOS CURVELLO GONCALVES; LEVI GONCALVES CAMPANHA; LUIZ FELIPE DE ARAUNA BAY; MARCILIO D AMICO POUSADA; MARCOS RICARDO COLARES; MELISSA TEIXEIRA CABRAL; MILTON LOPES ALVIM JUNIOR; PATRICIA MARSON MADEIRA COSTA; RENATO CEPOLLINA RADUAN; RICARDO KAMAURA; FERNANDA TERESINHA LIMA CARACCILO; MARIA SUSANA DE SOUZA; RICARDO MARINO; THOMAZ EDSON URIAS MIRON; ATENA MULTIMERCADO CREDITO PRIVADO FUNDO DE INVESTIMENTO; ORBIX MULTIMERCADO CRED PRIV F; SIRIUS MULTIMERCADO CRED PRIV FI; ABERDEEN GLOBAL BRAZIL EQUITY FUND; TRANSTRAND S/A; ABERDEEN GLOBAL BRAZIL EQUITY FUND; BURGUNDY EAFE FOUNDATION FUND; BURGUNDY EAFE FUND; BURGUNDY EMERGING MARKETS FOUNDATION FUND; BURGUNDY EMERGING MARKETS FUND; BURGUNDY FOCUS EMERGING MARKETS FUND; CANADA POST CORPORATION REGISTERED PENSION PLAN; CC&L Q EMERGING MARKETS EQUITY FUND; FCP MATIGNON ACTIONS EMERGENTES; GENUS EMERGING MARKETS EQUITY COMPONENT; EDMOND DE ROTHSCHILD LATIN AMERICA; ACADIAN EMERGING MARKETS EQUITY FUND; ACADIAN EMERGING MARKETS EQUITY II FUND, LLC; ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC; ADVANCED SERIES TRUST - AST FI PYRAMIS QUANTITATIVE PORTFOLIO; ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO; ADVANCED SERIES TRUST - AST INTERNATIONAL GROWTH PORTFOLIO; ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY

PORTFOLIO; ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED REAL GROWTH PORTFOLIO; ADVISORS' INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO; ALASKA PERMANENT FUND; ALGER EMERGING MARKETS FUND; ALGER SICAV - ALGER EMERGING MARKETS FUND; AMERICAN CENTURY MULTIPLE INVESTMENT TRUST II; AMERICAN CENTURY RETIREMENT DATE TRUST; AMERICAN CENTURY RETIREMENT DATE TRUST; AMERICAN CENTURY SICAV; AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC. - STRATEGIC ALLOCATION AGGRESSIVE FUND; AMERICAN CENTURY STRATEGIC ASSET ALLOCATIONS, INC. - STRATEGIC ALLOCATION MODERATE FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGING MARKETS FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGING MARKETS SMALL CAP FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - INTERNATIONAL DISCOVERY FUND; AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - NT EMERGING MARKETS FUND; ANCHOR GLOBAL EMERGING MARKETS EQUITY FUND; ARIZONA PSPRS TRUST; ARTISAN GLOBAL OPPORTUNITIES FUND; ARTISAN MULTIPLE INVESTMENT TRUST; ARTISAN PARTNERS GLOBAL FUNDS PUBLIC LIMITED COMPANY; AT&T UNION WELFARE BENEFIT TRUST; AXA IM ACWI SMARTBETA EQUITY FUND; AXA WORLD FUNDS; BELL ATLANTIC MASTER TRUST; BELL SOUTH CORPORATION RFA VEBA TRUST; BIMCOR GLOBAL EQUITY POOLED FUND; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.; BLACKROCK LATIN AMERICA FUND, INC; BLACKROCK STRATEGIC FUNDS - BLACKROCK LATIN AMERICAN OPPORTUNITIES FUND; BMO LOW VOLATILITY EMERGING MARKETS EQUITY ETF; BMO MSCI EMERGING MARKETS INDEX ETF; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA; BP PENSION FUND; BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C; BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C); BURGUNDY FUNDS, DST - EAFE PORTFOLIO; BURGUNDY FUNDS, DST - EMERGING MARKETS PORTFOLIO; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CALAMOS EMERGING MARKET EQUITY FUND; CALAMOS EVOLVING WORLD GROWTH FUND; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CAMPBELL'S SOUP COMPANY PENSION AND RETIREMENT TRUST; CANADA PENSION PLAN INVESTMENT BOARD; CASEY FAMILY PROGRAMS; CATHOLIC HEALTH EAST CONSOLIDATED MASTER RETIREMENT TRUST; CF DV EMERGING MARKETS STOCK INDEX FUND; CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND; CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST; CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS; CIBC EMERGING MARKETS INDEX FUND; CITY OF NEW YORK GROUP TRUST; COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION; COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM; COMMONWEALTH SUPERANNUATION CORPORATION; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; DEUTSCHE X-TRACKERS MSCI BRAZIL HEDGED EQUITY ETF; DGIA EMERGING MARKETS EQUITY FUND L.P.; DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND; DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS; DYNAMIC POWER GLOBAL GROWTH FUND; EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY; EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY INDEX PLUS FUND; EMERGING MARKETS EQUITY OPPORTUNITIES FUND; EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B; EMERGING MARKETS FUND; EMERGING MARKETS GREAT CONSUMER FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND;

EMERGING MARKETS INDEX NON-LENDABLE FUND B; EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND; EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR; FEDERATED EMERGING MARKETS EQUITY FUND; FIAM GLOBAL EX U.S. INDEX FUND, LP; FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH COMPANY FUND; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX 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; FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND; FIDELITY SELECT PORTFOLIOS: CONSUMER STAPLES PORTFOLIO; FIRST STATE INVESTMENTS ICVC - STEWART INVESTORS LATIN AMERICA FUND; FIRST TRUST BICK INDEX FUND; FIRST TRUST BRAZIL ALPHADDEX FUND; FIRST TRUST EMERGING MARKETS ALPHADDEX FUND; FIRST TRUST EMERGING MARKETS ALPHADDEX UCITS ETF; FIRST TRUST LATIN AMERICA ALPHADDEX FUND; FLORIDA RETIREMENT SYSTEM TRUST FUND; GARD COMMON CONTRACTUAL FUND; GENERAL PENSION AND SOCIAL SECURITY AUTHORITY; GLOBAL X BRAZIL CONSUMER ETF; GLOBAL X BRAZIL MID CAP ETF; GMI INVESTMENT TRUST; GMO EMERGING DOMESTIC OPPORTUNITIES EQUITY FUND, A SUB FUND OF GMO FUNDS PLC; GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES OF GMO TRUST; GMO EMERGING MARKETS EQUITY FUND, A SUB FUND OF GMO FUNDS PLC; GMO TRUST ON BEHALF OF GMO EMERGING COUNTRIES FUND; GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER GLOBAL EQUITY FUND; HARTFORD EMERGING MARKETS EQUITY FUND; IBM DIVERSIFIED GLOBAL EQUITY FUND; INTECH EMERGING MARKETS MANAGED VOLATILITY FUND; INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC; INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST; INVESCO EMERGING MARKETS EQUITY FUND; INVESCO GLOBAL HEALTH CARE FUND; INVESCO V.I. GLOBAL HEALTH CARE FUND; ISHARES III PUBLIC LIMITED COMPANY; ISHARES MSCI BRAZIL CAPPED ETF; ISHARES MSCI BRIC ETF; ISHARES MSCI EMERGING MARKETS ETF; ISHARES MSCI EMERGING MARKETS MINIMUM VOLATILITY ETF; IVY EMERGING MARKETS EQUITY FUND; JANUS CAPITAL MANAGEMENT LLC; JAPAN TRUSTEE SERVICES BANK, LTD. RE: RB DAIWA BRAZIL MID-SMALL CAP EQUITY MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY MOTHER FUND; JNL/OPPENHEIMER EMERGING MARKETS INNOVATOR FUND; JOHN DEERE PENSION TRUST; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B; KAISER PERMANENTE GROUP TRUST; LAZARD ASSET MANAGEMENT LLC; LEGAL & GENERAL GLOBAL EQUITY INDEX FUND; LEGAL & GENERAL INTERNATIONAL INDEX TRUST; LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.; LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TRUST; LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST; MANAGED PENSION FUNDS LIMITED; MANULIFE GLOBAL FUND; MERCER QIF FUND PLC; MGI FUNDS PLC; MINISTRY OF STRATEGY AND FINANCE; MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM; MORGAN STANLEY EMERGING MARKETS FUND, INC; MORGAN STANLEY INSTITUTIONAL FUND, INC - EMERGING MARKETS SMALL CAP PORTFOLIO; MORGAN STANLEY INSTITUTIONAL FUND, INC, EMERGING MARKETS PORTFOLIO; MORGAN STANLEY INVESTMENT MANAGEMENT EMERGING

MARKETS TRUST; MORGAN STANLEY OFFSHORE EMERGING MARKETS FUND; NATIONAL ELEVATOR INDUSTRY PENSION PLAN; NEUBERGER BERMAN SYSTEMATIC GLOBAL EQUITY TRUST; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; NEW ZEALAND SUPERANNUATION FUND; NOMURA INSTITUTIONAL FUND SELECT - ARTISAN GLOBAL OPPORTUNITY FUND; NORGES BANK; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND-LENDING; NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LENDING; NORTHERN TRUST INVESTMENT FUNDS PLC; NORTHERN TRUST UCITS FGR FUND; NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND – LENDING; NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND – LENDING; NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND – LENDING; NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND-NON LENDING; NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; PARAMETRIC EMERGING MARKETS CORE; PEAR TREE PANAGORA RISK PARITY EMERGING MARKETS FUND; PICTET - EMERGING MARKETS INDEX; PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER; POLICE RETIREMENT SYSTEM OF KANSAS CITY, MISSOURI; POWERSHARES DWA EMERGING MARKETS TECHNICAL LEADERS PORTFOLIO; POWERSHARES S&P EMERGING MARKETS MOMENTUM PORTFOLIO; PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND; PRUDENTIAL WORLD FUND, INC. - PRUDENTIAL JENNISON GLOBAL OPPORTUNITIES FUND; PRUDENTIAL WORLD FUND, INC. - PRUDENTIAL JENNISON EMERGING MARKETS EQUITY FUND; PRUDENTIAL WORLD FUND, INC. - PRUDENTIAL JENNISON INTERNATIONAL OPPORTUNITIES FUND; PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO; PUBLIC SECTOR PENSION INVESTMENT BOARD; PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST; RAILWAYS PENSION TRUSTEE COMPANY LIMITED; RAINIER INTERNATIONAL DISCOVERY FUND; RAINIER MULTIPLE INVESTMENT TRUST; RAYTHEON COMPANY MASTER TRUST; SCHWAB EMERGING MARKETS EQUITY ETF; SCRI ROBECO CUSTOMIZED QUANT EMERGING MARKETS FONDS; SCRI ROBECO INSTITUTIONEEL EMERGING MARKETS QUANT FONDS; SEMPRA ENERGY PENSION MASTER TRUST; SMALLCAP WORLD FUND INC; SPDR MSCI ACWI EX-US ETF; SPDR S&P EMERGING MARKETS ETF; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; ST. JAMES'S PLACE GLOBAL UNIT TRUST; ST. JAMES'S PLACE WORLDWIDE OPPORTUNITIES UNIT TRUST; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST; STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING MARKETS EQUITY FUND; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX E; STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE; SUNSUPER SUPERANNUATION FUND; T. ROWE PRICE GLOBAL GROWTH EQUITY POOL; TEACHER RETIREMENT SYSTEM OF TEXAS; TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA; TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; TEXAS A&M FOUNDATION; TEXAS MUNICIPAL RETIREMENT SYSTEM; THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN; THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; THE GMO EMERGING MARKETS FUND; THE LATIN AMERICAN DISCOVERY FUND, INC; THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND -; 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 NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO; THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD; THE PRUDENTIAL SERIES FUND: SP INTERNATIONAL GROWTH PORTFOLIO; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND; THE UNIVERSAL INSTITUTIONAL FUNDS, INC., EMERGING MARKETS EQUITY PORTFOLIO; THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST; TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST; TRINITY HEALTH CORPORATION; TRINITY HEALTH PENSION PLAN; TRP GLOBAL LARGE CAP EQUITY FUND; TRUST & CUSTODY SERVICES BANK, LTD. RE: DIAM BRICS EQUITY MOTHER FUND; TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND; UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEES IN THE NEAR EAST; UPS GROUP TRUST; 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 FUND; 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; VANGUARD VARIABLE INSURANCE FUND-INTERNATIONAL PORTFOLIO; VIRGINIA RETIREMENT SYSTEM; VOYA EMERGING MARKETS INDEX PORTFOLIO; VY JPMORGAN EMERGING MARKETS EQUITY PORTFOLIO; WASATCH EMERGING MARKETS SELECT FUND; WASATCH EMERGING MARKETS SMALL CAP FUND; WASATCH INTERNATIONAL GROWTH FUND; WASHINGTON STATE INVESTMENT BOARD; WCM INVESTMENT MANAGEMENT; WELLS FARGO (LUX) WORLDWIDE FUND; WELLS FARGO BANK DECLARATION OF TRUST ESTABLISHING INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRU; WELLS FARGO EMERGING MARKETS EQUITY FUND; WILLIAM BLAIR SICAV; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; WMC GEM SYSTEMATIC EQUITY FUND; ARISAIG LATIN AMERICA CONSUMER FUND LLC; BEST INVESTMENT CORPORATION; JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST; CAPITAL INTERNATIONAL FUND; CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND; EQ ADVISORS TRUST - AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO; FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY CONSUMER STAPLES CENTRAL FUND; FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EMERGING MARKETS EQUITIES FUND; FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND; GOVERNMENT PENSION FUND; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; JP MORGAN CHASE RETIREMENT PLAN; JPMORGAN BRAZIL INVESTMENT TRUST PLC; JPMORGAN FUND ICVC - JPM EMERGING MARKETS FUND; JPMORGAN FUNDS; JPMORGAN FUNDS - EMERGING MARKETS EQUITY FUND; JPMORGAN FUNDS LATIN AMERICA EQUITY FUND; JTSB LTD AS TRUSTEE FOR THE SUMITOMO T & B CO.,LTD AS TR FOR M ST LAT AME EQ FD (F QUA INST INV); MORGAN STANLEY INVESTMENT FUNDS EMERGING MARKETS EQUITY FUND; MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND; NEW WORLD FUND INC.; NEW YORK STATE COMMON RETIREMENT FUND; NVIT MULTI - MANAGER INTERNATIONAL GROWTH FUND; OPPENHEIMER EMERGING MARKETS INNOVATORS FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; SBC MASTER PENSION TRUST; STICHTING PENSIOENFONDS VOOR HUISARTSEN; T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.; T. ROWE PRICE GLOBAL GROWTH STOCK FUND; T. ROWE PRICE RETIREMENT HYBRID TRUST; T. ROWE PRICE EMERGING MARKETS STOCK FUND; T. ROWE PRICE FUNDS SICAV; T. ROWE

PRICE I INT FUNDS, INC. ON BEHALF OF ITS SEPARATE SER T. ROWE PRICE IEMER MARKET EQUITY FUN; T. ROWE PRICE INSTITUTIONAL GLOBAL GROWTH EQUITY FUND; T. ROWE PRICE INTERNATIONAL FUNDS: T. ROWE PRICE LATIN AMERICA FUND; T. ROWE PRICE QM GLOBAL EQUITY FUND; T. ROWE PRICE T CO, TRT OF THE INT COMMON T FUND ON BEHALF OF ITS UNDERLYING T, EMERGING MARKETS; THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST; THE CHURCH COMMISSIONERS FOR ENGLAND; 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 MTBJ400045833; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836; 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; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS; VANGUARD WORLD FUND INTERNATIONAL GROWTH FUND; AJO EMERGING MARKETS 140/40 FUND L.P.; BB ACOES 22 FI; BB CAP ACOES FUNDO DE INVESTIMENTO; BB CAP IBOVESPA INDEXADO FIA; BB ECO GOLD FUNDO DE INVESTIMENTO EM ACOES; BB PREVIDENCIA ACOES FI; BB PREVIDENCIARIO ACOES GOVERNANCA FI; BB TERRA DO SOL FUNDO DE INVESTIMENTO MM; BB TOP ACOES IBOVESPA ATIVO FI; BB TOP ACOES IBOVESPA INDEXADO FI; BB TOP ACOES IBRX INDEXADO FI; BB TOP ACOES SAUDE BEM ESTAR FI; BB TOP ACOES SETORIAL CONSUMO FI; BB TOP ACOES TOTAL RETURN FI; BRASILPREV TOP A FUNDO DE INV DE ACOES; CLUBE DE INV. DOS FUNC. DA NOSSA CAIXA/NO. BANCO; LONGTREE ACOES FUNDO DE INVESTIMENTO.

A presente é cópia fiel da via lavrada em livro próprio.

São Paulo, 14 de dezembro de 2016.

Mesa:

Renato Pires Oliveira Dias
Presidente

José Sampaio Correa Sobrinho
Secretário