

RAIA DROGASIL S.A.

CNPJ/MF nº 61.585.865/0001-51
NIRE 35.300.035.844

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA AOS 23 DIAS DO MÊS DE MAIO DE 2018**

- 1. DATA, HORA E LOCAL:** Realizada em 23 de maio de 2018, às 15:00, na sede social da Raia Drogasil S.A. ("Companhia"), localizada na cidade de São Paulo, Estado de São Paulo, na Avenida Corifeu de Azevedo Marques, nº 3.097.
- 2. CONVOCAÇÃO E PRESENCAS:** Edital de Convocação publicado nas edições de 06, 07 e 10 abril de 2018 do Diário Oficial do Estado de São Paulo e do jornal "O Estado de S. Paulo", estando presentes acionistas representando 73,30% (setenta e três virgula trinta por cento) do capital social, conforme assinaturas no Livro de Presença dos Acionistas, nos termos da legislação vigente.
- 3. MESA:** Assumiu a presidência da mesa o Sr. José Sampaio Corrêa Sobrinho, que convidou a mim, o Sr. Antônio Carlos de Freitas, para Secretário.
- 4. ORDEM DO DIA:** **(a)** recebimento de renúncia dos Srs. Hector Nunez (efetivo), José Paschoal Rossetti (efetivo), Carlos de Prado Fernandes (suplente) e Donato José Garcia Rossetti (suplente), membros independentes do Conselho de Administração da Companhia; e **(b)** em razão do recebimento de tais renúncias, eleição de 2 (dois) membros independentes efetivos e 2 (dois) membros independentes suplentes do Conselho de Administração, nos termos da Proposta da Administração revisada pelos membros do Conselho de Administração.
- 5. DELIBERAÇÕES:** Após exame e discussão das matérias constantes da Ordem do Dia, os acionistas tomaram conhecimento e receberam as renúncias apresentadas pelos Srs. Hector Nunez (efetivo), José Paschoal Rossetti (efetivo), Carlos de Prado Fernandes (suplente) e Donato José Garcia Rossetti (suplente) aos respectivos cargos no Conselho de Administração da Companhia, formalizadas por meio de termos de renúncia enviados à Companhia e arquivados na sua sede, e, em razão de tais renúncias, foi aprovado, por maioria de votos, representados por

236.842.834 ações, a eleição dos seguintes membros para o Conselho de Administração da Companhia, com mandato até a Assembleia Geral Ordinária a ser realizada em 2019, os quais constavam da Proposta da Administração: Srs. **Marco Ambrogio Crespi Bonomi**, brasileiro, casado, economista, portador da cédula de identidade R.G. 3.082.364-X (SSP/SP), inscrito perante o Cadastro de Pessoas Físicas do Ministério da Fazenda ("CPF/MF") sob o nº 700.536.698-00, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, com endereço na Praça Alfredo Egydio de Souza Aranha, nº 100, Torre Olavo Setubal, Piso Itaú Unibanco, Parque Jabaquara, CEP 04344- 902, como membro efetivo, e **Antonio Sérgio Almeida Braga**, brasileiro, casado, engenheiro civil, portador da Carteira de Identidade R.G. nº 5.173.654-8 SSP/SP, inscrito no CPF/MF sob o nº 896.538.078-20, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, com endereço na Rua José Rubens, nº 43, Butantã, CEP 05515-000, como seu membro suplente; **Marcelo José Ferreira e Silva**, brasileiro, casado, economista, portador da Cédula de Identidade R.G. nº 823.966 (SSP/PE), inscrito no CPF/MF sob o nº 018.752.214-68, residente e domiciliado em São Paulo, Estado de São Paulo, com endereço na Rua Amazonas da Silva, nº 27, Bairro Vila Guilherme, CEP 02.051-000, como membro efetivo, e **Antônio José Barbosa Guimarães**, brasileiro, casado, contador, portador da Cédula de Identidade R.G. nº 1090784 (SSP/PE), inscrito no CPF/MF sob o nº 080.306.344-04 residente e domiciliado na cidade de Barueri, Estado de São Paulo, com endereço na Alameda Copenhagen, nº 345, CEP 06475-210 como seu membro suplente. Fica registrado que acionistas representando 203.844 ações se abstiveram e acionistas representando 5.134.591 ações rejeitaram a aprovação desta matéria.

Foi ainda foi aprovado, por maioria de votos, representados por 236.842.834 ações, que os conselheiros ora eleitos são independentes nos termos exigidos pelo Regulamento de Listagem do Novo Mercado da B3 S.A. – Brasil, Bolsa, Balcão. Fica registrado que acionistas representando 203.844 ações se abstiveram e acionistas representando 5.134.591 ações rejeitaram a aprovação desta matéria.

Os membros efetivos do Conselho de Administração e respectivos suplentes tomarão posse em seus cargos, em até 30 (trinta) dias a contar desta data, mediante assinatura dos respectivos termos de posse lavrado no Livro de Atas das Reuniões do Conselho de Administração, momento em que declararão, sob as penas da lei, não estarem incurso em nenhum dos crimes previstos em lei que os impeçam de exercer a atividade mercantil, bem como os demais requisitos previstos no artigo 147 da Lei nº 6.404/76, assim como aceitarão a sua sujeição à cláusula compromissória prevista no Artigo 29 do Estatuto Social da Companhia.

6. ENCERRAMENTO: Nada mais havendo a tratar, foram encerrados os trabalhos, lavrada a presente ata, na forma de sumário 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 assinada, bem como autorizado seu arquivamento no registro do comércio e posterior publicação.

7. ASSINATURAS: Mesa: José Sampaio Côrrea Sobrinho, Presidente; e Antonio Carlos de Freitas, Secretário. Acionistas: JOSE PIRES OLIVEIRA DIAS; JOSE PIRES OLIVEIRA DIAS NETO; MARINA PIRES OLIVEIRA DIAS FOZ; SUSANA MARIA PIRES OLIVEIRA DIAS; GL INVESTIMENTOS E PARTICIPACOES LTDA; MARIA EUGENIA LAFER GALVAO; PAULO SERGIO COUTINHO GALVAO FILHO; ANTONIO CARLOS DE FREITAS; CARLOS PIRES OLIVEIRA DIAS; REGIMAR COMERCIAL SA; JOSE SAMPAIO CORREA SOBRINHO; 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; MARTA ALMEIDA PIPPONZI; CRISTIANA ALMEIDA PIPPONZI ANTONIO CARLOS AZEVEDO; ANTONIO CARLOS COELHO; ANTONIO CARLOS MARQUES DE OLIVEIRA; ERIVELTON MARCOS DE OLIVEIRA; FERNANDA TERESINHA LIMA CARACCILO; FERNANDO FIORINI; FERNANDO KOZEL VARELA; GABRIEL BOUZADA ROZENBERG; GIOVANI PROFILI; LEVI GONCALVES CAMPANHA; LUIZ FELIPE DE ARAUNA BAY; MARCILIO D AMICO POUSADA; MARCOS RICARDO COLARES; MARIA SUSANA DE SOUZA; MELISSA TEIXEIRA CABRAL; MILTON LOPES ALVIM JUNIOR; PATRICIA MARSON MADEIRA COSTA; RENATO CEPOLLINA RADUAN; RICARDO KAMAURA; RICARDO MARINO; THOMAZ EDSON URIAS MIRON; KAIROS FUNDO DE INVESTIMENTO MULTIMERCADO CREDITO PRIVADO IN; SIRIUS MULTIMERCADO CRED PRIV FI; TRANSTRAND S/A; 1199 HEALTH CARE EMPLOYEES PENSION FUND; 1199 SEIU GREATER NEW; YORK PENSION FUND; ABERDEEN GLOBAL BRAZIL EQUITY FUND; ABERDEEN ISLAMIC SICAV - ISLAMIC GLOBAL EQUITY FUND; ACTIVE M INTERNATIONAL EQUITY FUND; ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFO; ADVANCED SERIES TRUST - AST J.P. MORGAN S O PORTFOLIO; ADVANCED SERIES TRUST - AST PARAMETRIC EME PORTFOLIO; ADVANCED SERIES TRUST - AST T. ROWE PRICE DIVERSIFIED R G P; AJO EMERGING MARKETS SHORTENABLED FUND, L.P.; ANCHOR GLOBAL EMERGING MARKETS EQUITY FUND; ARISAIG FUNDS PLC; ARISAIG GLOBAL EMERGING MARKETS CONSUMER FUND LLC; ARISAIG LATIN AMERICA CONSUMER FUND LLC; ARIZONA PSPRS TRUST; ARKANSAS PUBLIC EMP RETIREMENT SYSTEM; AUSTRALIA P.SUPERANNUATION SCHEME; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; BLACKWELL PARTNERS LLC SERIES A; BLUE SHIELD OF CALIFORNIA EM RT PLAN THE; BMO EMERGING MARKETS FUND; BMO INVESTMENTS II (IRELAND)PLC; BMO LGM EMERGING MARKETS EQUITY FUND; BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO; BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER; BOMBARDIER TRUST (US) MASTER TRUST; BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C; BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C); BRITISH COAL STAFF SUPERANNUATION SCHEME; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; CAMPBELL S SOUP COMPANY PENSION AND R. TRUST; CAPITAL INTERNATIONAL FUND; CATHOLIC HEALTH INITIATIVES; CF DV EMERGING MARKETS STOCK INDEX FUND; CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND; CHEVRON MASTER PENSION TRUST; CIBC EMERGING MARKETS INDEX FUND; CITY OF NEW YORK DEFERRED COMPENSATION PLAN; CITY OF NEW YORK

DEFERRED COMPENSATION PLAN; CLARI FUNDO DE INVESTIMENTO EM ACOES; CLEARWATER INTERNATIONAL FUND; COLLEGE RETIREMENT EQUITIES FUND; COLUMBIA ACORN EMERGING MARKETS FUND; COLUMBIA ACORN INTERNATIONAL; COLUMBIA EMERGING MARKETS FUND; COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND; COMMINGLED PENSION TRUST FUND (GLOBAL EMERGING MARKETS DISCO; COMMONWEALTH OF PENNSYLV.PUB.SCHOOL EMP RET S; COMMONWEALTH SUPERANNUATION CORPORATION; COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED INDEX E; CONSOLIDATED EDISON RETIREMENT PLAN; CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND; CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND; COX MASTER FUNDO DE INVESTIMENTO DE ACOES; DELUXE CORPORATION TRUST; DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATIL; DEUTSCHE TRUSTEES MALAYSIA BERHARD ACTING AS TRUSTEE FOR ABE; DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF; DIVERSIFIED MARKETS (2010) POOLED FUND TRUST; EAFE EQUITY FUND; EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD; ELECTRICAL CONTRACT ASS AND L UN 134 I.B.E.W JOINT P T OF CH; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY INDEX PLUS FUND; EMERGING MARKETS EQUITY SELECT ETF; EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FD B; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND; ENSIGN PEAK ADVISORS,INC; EQUIPSUPER; EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR; F & C INVESTMENT FUNDS ICVC II EMERGING MARKETS FUNDS; F&C COMMINGLED FUND II LIMITED - F&C RES EMER MARK EQ ESG F; F&C PORTFOLIOS FUND - F&C GL EM MK PORTFOLIO; FCP MATIGNON ACTIONS EMERGENTES; FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND; FIDELITY MT. VERNON STREET TRUST: FIDELITY GROWTH CO FUND; FIDELITY MT. VERNON STREET TRUST: FIDELITY SERIES GROWTH C F; FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND; FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND; FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND; FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND; FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD; FIDELITY SELECT GLOBAL PLUS ALL CAP EQUITY INSTITUTIONAL TRU; FIRST ST INVEST ICVC - STEWART INVEST GL EMER MK SUST FUND; FIRST STATE INVEST ICVC - STEWART INVEST LATIN AMERICA FUND; FIRST TRUST BICK INDEX FUND; FLORIDA RETIREMENT SYSTEM TRUST FUND; FORBES REINSURANCE COMPANY LTD; FORD MOTOR CO DEFINED BENEF MASTER TRUST; FORSTA AP-FONDEN; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI; FRANKLIN TEMPLETON INVESTMENT FUNDS; FRONTIERS INTERNATIONAL EQUITY POOL; FUTURE FUND BOARD OF GUARDIANS; GLOBAL EMER MKTS ESG FUND - RESP EMER MKTS EQUITY SCR ESG FD; GLOBAL THEMATIC INVESTMENT MANAGEMENT CCF; GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF; GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND; GOTHIC CORPORATION; GOTHIC ERP, LLC; GOTHIC HSP CORPORATION; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; GOVERNMENT PENSION FUND; GQG PARTNERS EMERGING MARKET EQUITY FUND - GQG GLOBAL UCITS; GQG PARTNERS EMERGING MARKETS EQUITY FUND; GQG PARTNERS EMERGING MARKETS EQUITY FUND (AUSTRALIA); GQG PARTNERS EMERGING MARKETS EQUITY FUND-GQG PARTNERS S LLC; GRANDEUR PEAK EMERGING MARKETS OPPORTUNITIES FUND; GRANDEUR PEAK GLOBAL STALWARTS FUND; GRANDEUR PEAK INTERNATIONAL STALWARTS FUND; HALLMARK CARDS, INCORPORATED MASTER TRUST; HARBOR INTERNATIONAL GROWTH FUND; IMPERIAL INTERNATIONAL EQUITY

POOL; IMPERIAL OVERSEAS EQUITY POOL; INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC; INTEGRA EMERGING MARKETS EQUITY FUND; INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST; INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TR; INVESCO DEVELOPING MARKETS FUND; INVESCO EMERGING MARKETS EQUITY FUND; INVESCO GLOBAL HEALTH CARE FUND; INVESCO GLOBAL SMALL MID CAP GROWTH FUND; INVESCO V.I. GLOBAL HEALTH CARE FUND; ISHARES EDGE MSCI MIN VOL EMERGING MARKETS ETF; ISHARES III PUBLIC LIMITED COMPANY; ISHARES IV PUBLIC LIMITED COMPANY; ISHARES MSCI ACWI EX U.S. ETF; ISHARES MSCI BRAZIL CAPPED ETF; ISHARES MSCI BRIC ETF; ISHARES MSCI EMERGING MARKETS ETF; JANUS CAPITAL MANAGEMENT LLC; JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK; JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FU; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; JNL/WCM FOCUSED INTERNATIONAL EQUITY FUND; JOHN DEERE PENSION TRUST; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST; JP MORGAN CHASE RETIREMENT PLAN; JP MORGAN FUND ICVC - JPM EMERGING MARKETS FUND; JPMORGAN BRAZIL INVESTMENT TRUST PLC; JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC; JPMORGAN FUNDS; JPMORGAN FUNDS - EMERGING MARKETS EQUITY FUND; JPMORGAN FUNDS LATIN AMERICA EQUITY FUND; JPMORGAN LIFE LIMITED; KOOKMIN BK AS TRUSTEE OF JPM CES AMERICA EQUITY INVEST TRUST; LAZARD ASSET MANAGEMENT LLC; LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX; LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND; LEGAL & GENERAL GLOBAL EQUITY INDEX FUND; LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD; LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED; LEGAL GENERAL INTERNATIONAL INDEX TRUST; LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST; LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST; MACKENZIE EMERGING MARKETS OPPORTUNITIES CLASS; MACKENZIE EMERGING MARKETS OPPORTUNITIES FUND; MACKENZIE EMERGING MKT CLASS; MANAGED PENSION FUNDS LIMITED; MANNING & NAPIER FUND, INC INTERNATIONAL SERIES; MANNING & NAPIER FUND, INC. PRO-BLEND EXTENDED TERM SERIES; MANNING & NAPIER FUND, INC. PRO-BLEND MAXIMUM TERM SERIES; MANNING NAPIER FUND, INC. PRO-BLEND MODERATE TERM SERIES; MASSMUTUAL SELECT T. ROWE PRICE INTERNATIONAL EQUI; MASSMUTUAL SELECT T. ROWE PRICE SMALL AND MID CAP; MASTER TRUST FOR CERTAIN TAX-QUALIFIED BECHTEL RETIREMENT PL; MATIGNON GLOBAL ACTIONS EMERGENTES; MERCER EMERGING MARKETS FUND; MERCER QIF FUND PLC; MGI FUNDS PLC; MINeworkers PENSION SCHEME; MINISTRY OF STRATEGY AND FINANCE; MOMENTUM INVESTMENT FUNDS SICAV-SIF; MONTANA BOARD OF INVESTMENTS; MORGAN STANLEY INST F INC A I A PORTFOLIO; NAT WEST BK PLC AS TR OF ST JAMES PL EMER MKTS UNIT TRUST; NATIONAL ELEVATOR INDUSTRY PENSION PLAN; NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED; NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST; NATIONAL RURAL ELECTRIC COOPERATIVE ASSOCIATION (RS PLAN 333; NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND; NEI NORTHWEST EMERGING MARKETS FUND; NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCOR; NEW SOUTH WALES TR CORP AS TR FOR THE TC EMER MKT SHAR FUND; NEW WORLD FUND, INC.; NEW YORK STATE COMMON RETIREMENT FUND; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; NEW ZEALAND SUPERANNUATION FUND; NOMURA MULTI MANAGERS FUND III - EMERGING MARKETS EQUITY; NORGES BANK; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L; NORTHERN

TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND; NORTHERN TRUST INVESTMENT FUNDS PLC; NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND; NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING; NTGI-QM COMMON DAILY EMERGING MARKETS EIF – LENDING; NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L; OFI GLOBAL: EMERGING MARKETS INNOVATORS FUND, L.P.; OHIO POLICE AND FIRE PENSION FUND; OLD WESTBURY LARGE CAP STRATEGIES FUND; ONTARIO PENSION BOARD; OPPENHEIMER EMERGING MARKETS INNOVATORS FUND; OPPENHEIMER EMERGING MARKETS REVENUE ETF; OPPENHEIMER GLOBAL REVENUE ETF; OPPENHEIMERFUNDS ICAV/ OPPENHEIMER EMERGING MARKETS INNOVATO; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.; PEOPLE S BANK OF CHINA; PICTET - EMERGING MARKETS INDEX; PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN; POWERSHARES PUREBETA FTSE EMERGING MARKETS PORTFOLIO; PRINCIPAL FUNDS, INC. - GLOBAL MULTI-STRATEGY FUND; PRUDENTIAL WORLD FUND, INC. - PRUDENTIAL JENNISON E M E FUND; PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI; PUBLIC SECTOR PENSION INVESTMENT BOARD; RAILWAYS PENSION TRUSTEE COMPANY LIMITED; RAINIER MULTIPLE INVESTMENT TRUST; RBC DEXIA INVESTOR SERVICES T, T FOR THE BAILLIE G O FUND; RBC EMERGING MARKETS EQUITY FUND (USA); RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY; ROGERSCASEY TARGET SOLUTIONS, LLC; RONDURE NEW WORLD FUND; RSQ INTERNATIONAL EQUITY FUND; SCHWAB EMERGING MARKETS EQUITY ETF; SELECT INTERNATIONAL EQUITY MANAGED CORPORATE CLASS; SELECT INTERNATIONAL EQUITY MANAGED FUND; SEMPRA ENERGY PENSION MASTER TRU; SIERRA PACIFIC RESOURCES RETIREMENT PLAN; SMALLCAP WORLD FUND.INC; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG; SPDR MSCI ACWI LOW CARBON TARGET ETF; SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; SPDR S&P EMERGING MARKETS FUND; SPDR SP EMERGING MARKETS ETF; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; SSGA SPDR ETFS EUROPE I PLC; ST STR EMER MKTS MANAGED VOLATILITY NON-LENDING QIB C TR FD; ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD; ST STR RUSSELL FUND GL EX-U.S. INDEX NON-LEND COMMON TR FD; STATE OF ALASKA RETIREMENT AND BENEFITS PLANS; STATE OF FLORIDA BIRTH RELATED NEUROLOGICAL INJURY COMPE.PL; STATE OF MINNESOTA STATE EMPLOYEES RET PLAN; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE OF OKLAHOMA FIREFIGHTERS PENSION RETIREMENT SYSTEM; STATE ST B AND T C INV F F T E RETIR PLANS; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F; STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD; STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO; STATE STREET IRELAND UNIT TRUST; STICING PENSIOENFONDS VOOR HUISARTSEN; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; STICHTING FC MULTI MANAGER EMERGING EQUITY ACTIVE; STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN; SUNSUPER SUPERANNUATION FUND; T R PR I INT F,INC.ON BEH OF ITS SEP SE T ROWE P I EM MK EF; T ROWE PRICE FUNDS SICAV; T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN; T. ROWE PRICE GLOBAL GROWTH EQUITY TRUST; T. ROWE PRICE GLOBAL GROWTH STOCK FUND; T. ROWE PRICE INSTITUTIONAL COMMON TRUST FUND; T. ROWE PRICE INSTITUTIONAL GLOBAL GROWTH EQUITY FUND; T. ROWE PRICE NEW HORIZONS FUND, INC.; T. ROWE PRICE QM GLOBAL EQUITY FUND; T.ROWE PRICE EMERGING MARKETS STOCK FUND;

T. ROWE PRICE GLOBAL ALLOCATION FUND, INC.; T. ROWE PRICE RETIREMENT DATE TRUST;
 T. ROWE PRICE TRT OF THE INT COMMON T F ON B OF ITS UT, E M ET; TEACHER RETIREMENT
 SYSTEM OF TEXAS; TEACHERS RETIREMENT SYSTEM OF OKLAHOMA; TEACHERS RETIREMENT
 SYSTEM OF THE STATE OF ILLINOIS; TEXAS MUNICIPAL RETIREMENT SYSTEM; THE ANNIE E
 CASEY FOUNDATION; THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA;
 THE CALIFORNIA STATE TEACHERS RETIREMENT SYS.; THE CHURCH COMMISSIONERS FOR
 ENGLAND; THE EAFE CHOICE FUND, A SERIES OF THE BAILLIE GIFFORD FUNDS; THE
 GOVERNMENT OF HIS M THE S AND Y D-P OF BRUNEI DARUSSALAM; THE INTERNATIONAL
 CHOICE FUND, A S. OF THE BAILLIE GIFFORD F.; THE MASTER T BK OF JPN, LTD AS T OF NIKKO
 BR EQ MOTHER FUND; THE MASTER TR BK OF JP, LTD AS TR OF SCHRODER BRICS EQ MTHR F;
 THE MASTER TRUST BANK OF JAP LTD. AS TR. FOR MTBJ400045829; THE MASTER TRUST BANK
 OF JAP, LTD. AS TR. FOR MTBJ400045828; THE MASTER TRUST BANK OF JAPAN, LTD. AS T.
 FOR MTBJ400045833; THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045836;
 THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MUTB400045796; THE MASTER TRUST
 BANK OF JAPAN, LTD. AS TOS LATIN AEMF; THE MASTER TRUST BANK OF JAPAN, LTD. AS TR
 FOR MUTB400045792; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849;
 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000; THE MASTER TRUST
 BANK OF JAPAN, LTD. TRUSTEE MUTB400038099; THE MASTER TRUST BANK OF JAPAN, LTD.
 TRUSTEE MUTB400045794; THE MONETARY AUTHORITY OF SINGAPORE; THE NOMURA T AND
 B CO LTD RE I E S INDEX MSCI E NO HED M FUN; THE PENSION RESERVES INVESTMENT
 MANAG. BOARD; THE PNC FINANCIAL SERV GROUP INC PENSION PLAN; THE SALVATION ARMY,
 AN ILLINOIS CORPORATION; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY
 FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F; TMA UMBRELLA FUND
 - TMA ACWI EX - JAPAN PORTFOLIO; TMTBJ TRT OF SCHRODER GLOBAL EMERGING EQUITY
 MOTHER FUND; TRADITIONAL FUNDS PLC - F&C MULTI STRATEGY GLOBAL EQUITY F;
 TRADITIONAL FUNDS PLC - FC MACRO GLOBAL BOND FUND (EURO); TRINETRA EMERGING
 MARKETS GROWTH FUND; TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F;
 UNITED CHURCH FUNDS, INC; UPS GROUP TRUST; UTAH STATE RETIREMENT SYSTEMS;
 VANDERBILT UNIVERSITY; VANG FTSE ALL-WORLD EX-US INDEX FD, A S OF V INTER E I FDS;
 VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD FUNDS PUBLIC LIMITED
 COMPANY; VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F;
 VANGUARD INVESTMENT SERIES PLC; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A
 SE VAN S F; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF; VANGUARD
 VARIABLE INSURANCE F. INTERNATIONAL PORTFOLIO; VANGUARD WORLD FUND
 INTERNATIONAL GROWTH FUND; VANTAGETRUST III MASTER COLLECTIVE INVESTMENT
 FUNDS TRUST; VIRTUS GLOVISTA EMERGING MARKETS ETF; VOYA EMERGING MARKETS INDEX
 PORTFOLIO; VOYA INVESTMENT MANAGEMENT CO. LLC; VOYA MULTI-MANAGER
 INTERNATIONAL EQUITY FUND; VY JPMORGAN EMERGING MARKETS EQUITY PORTFOLIO; W.I.
 COOK FOUNDATION, INC.; WASATCH EMERGING MARKETS SELECT FUND; WASATCH
 EMERGING MARKETS SMALL CAP FUND; WASATCH INTERNATIONAL GROWTH FUND;
 WASHINGTON STATE INVESTMENT BOARD; WELLS FARGO ADVANT EMERGING MARKETS
 EQUITY FUND; WELLS FARGO ALTERNATIVE STRATEGIES FUND; WELLS FARGO BK D OF T
 ESTABLISHING INV F FOR E BENEFIT TR; WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST;
 WILLIAM BLAIR SICAV; WILSHIRE MUTUAL FUNDS, INC. - WILSHIRE INTERNATIONAL EQUITY;
 WISDOMTREE EMERGING MARKETS DIVIDEND FUND; WISDOMTREE EMERGING MARKETS EX-

STATE-OWNED ENTERPRISES FUND; X FAIRFAX COUNTY POLICE OFFICERS RET. SYSTEMS; FIA
VEREDAS INVESTIMENTO NO EXTERIOR.

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

São Paulo, 23 de maio de 2018.

Mesa:

José Sampaio Corrêa Sobrinho
Presidente

Antônio Carlos de Freitas
Secretário

Visto do Advogado:

Eduardo Lopes Stella
OAB/SP n.º 332.993