

QUALICORP S.A.

CNPJ/MF nº 11.992.680/0001-93

NIRE 35.300.379.560

Companhia Aberta

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 27 DE ABRIL DE 2018

Data, Hora e Local: Aos 27 dias do mês de abril de 2018, imediatamente após a realização da Assembleia Geral Ordinária da Companhia ocorrida nesta data, às 10:45 horas, na sede social da Qualicorp S.A. ("Companhia"), localizada na cidade de São Paulo, Estado de São Paulo, na Rua Doutor Plínio Barreto, nº 365, parte, Bela Vista, CEP 01313-020.

Publicações: Edital de Convocação publicado nas edições dos dias 28, 29 e 30 de março de 2018 do jornal Valor Econômico, às páginas 80, 286 e 199, e do Diário Oficial do Estado de São Paulo, às páginas C9, C20 e B7.

Presenças: Presença de acionistas representando 56,36% (cinquenta e seis vírgula trinta e seis por cento) do capital social total da Companhia, em atendimento ao quórum legal mínimo, nos termos do artigo 125 da Lei nº 6.404/76, conforme assinaturas constantes do Livro de Registro de Presença de Acionistas e boletins de voto à distância que tenham sido considerados válidos pela Companhia. Presentes, também, representante do auditor independente PricewaterhouseCoopers Auditores Independentes, e membro da Administração da Companhia, nos termos do artigo 134, §1º da Lei nº 6.404/76.

Mesa: Presidente: **Grace Cury de Almeida Gonçalves Tourinho**; Secretário: **Fabian Rocha**.

Ordem do Dia: Aprovar o Plano de Entrega de Ações Restritas, conforme proposta da administração.

Deliberações: Após exame e discussão acerca do item constante da ordem do dia, bem como leitura do mapa de votação consolidado dos votos proferidos por meio de boletins de voto à distância, o qual ficou à disposição para consulta dos acionistas presentes consoante o parágrafo 4º do artigo 21-W da Instrução CVM nº 481/2009 ("ICVM 481"), foi aprovado, por maioria de votos, representando 59,37% dos votos, com votos contrários de acionistas representando 40,63% dos votos, o Plano de Entrega de Ações Restritas, nos termos da

proposta da administração divulgada pela Companhia em atendimento à ICVM 481. Fica registrado que acionistas representando 1,20% das ações presentes se abstiveram da votação.

Encerramento: Nada mais havendo a tratar, e como nenhum dos presentes quisesse fazer uso da palavra, foram encerrados os trabalhos, lavrando-se a presente ata na forma de sumário e que poderá ser publicada com omissão das assinaturas dos acionistas presentes, conforme o disposto nos parágrafos 1º e 2º do Artigo 130 da Lei nº 6.404/76, a qual foi lida, achada conforme e assinada.

Assinaturas: Mesa: Presidente: Grace Cury de Almeida Gonçalves Tourinho; Secretário: Fabian Rocha. Acionistas: L2 PARTICIPAÇÕES FUNDO DE INVESTIMENTO E PARTICIPAÇÕES (p.p., **Rodrigo Arthur Igual de Carvalho**), XPG ACOES, FIA PARATY, XP MACRO, XP DIV FIA, XP INVESTOR FIA, XP INV 30 M, FP XP TOTAL RETURN FIA, XP LS MASTER, XP LONG BIASED, XP DIV 30 (p.p., **Thiago Sawaya Sallum**), CONTI INTERNACIONAL, FCP MATIGNON ACTIONS EMERGENTES, TORDESILLAS LATIN AMERICA TRADING LLC, BUREAU OF LABOR FUNDS-LABOR PENSION FUND, COLUMBIA ACORN EMERGING MARKETS FUND, COLUMBIA ACORN INTERNATIONAL, FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND, FORSTA AP-FONDEN, JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND, JPMORGAN FUNDS, JTSB LTD AS TRUSTEE FOR THE SUMITOMO T & B CO LTD AS TR FOR M ST LAT AME EQ FD (FOR QUAL INS INV), MISSOURI EDUCATION PENSION TRUST, MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND, NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCRPIM EMERGING MARKET SHARE FUND, NEW YORK STATE COMMON RETIREMENT FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, SCHRODER GLOBAL VALUE FUND, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING PENSIOENFONDS VOOR HUISARTSEN, T. ROWE PRICE QM GLOBAL EQUITY FUND, 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 MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796, THE WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS, VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST, WORKERS COMPENSATION INSURANCE FUND, ROBECO CAPITAL GROWTH FUNDS, BOMBARDIER (UK) CIF TRUSTTEE LIMITED, ACTING AS A TRUSTTEE OF THE BOMBARDIER TRUST (UK) (p.p., **Camila Lemos Maioli**), WELLINGTON

MANAGEMENT FUNDS IRELAND PLC, CITY OF FRESNO RETIREMENT SYST, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, LEGAL AND GENERAL ASSURANCE (PENSI, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, ABBEY LIFE PENSIONS MANAGED FUND, ABBEY PENSION INTERNATIONAL FUND, ADVISORS INNER CIRCLE FUND ACADIAN E.M.PORTF, INVESCO GLOBAL HEALTH CARE FUND, BLACKROCK INSTITUTIONAL TRUST, CATHOLIC UNITED INVESTMENT TRUST, EMPLOYEES RET SYSTEM OF THE S, EPOCH GLOBAL EQUITY FUND, IBM 401 K PLUS PLAN, INVESCO FUNDS, IRISH LIFE ASSURANCE PLC, KB GUERNSEY LTD AS C. GULF OVERSEAS INV. FD, LELAND STANFORD JUNIOR UNIVERSITY, MANAGED PENSION FUND LIMITED, MARYLAND STATE RETIREMENT & PE, NORGES BANK, NEUBERGER BERMAN SYSTEMATIC GLOBAL EQUITY TRUST, STATE GENERAL RESERVES FUND, STATE STREET BANK AND TRUST COMPAN, ST LT DEP SCOTTISH WIDOWS TRKS EMG MKT FUN, STE STREET TRUS LTD ATF SWIP CAP TRUS, STICHTING PHILIPS PENSIOENFONDS, PARAMETRIC TAX MANAGED EMERGING MARKETS FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT ALLOWANCES, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, THE LATIN AMERICAN DISCOVERY FUND INC., THE MONETARY AUTHORITY OF SINGAPORE, THE UNITED NATIONS JOINTS STAFF PENSION FUND, VANGUARD INVESTMENT SERIES PLC, WORCESTERSHIRE COUNTY COUNCIL PENSION FUND, ACADIAN EMERGING MARKETS EQUI, STATE OF NEW JERSEY COMMON PENSION, SSGA MSCI BRAZIL INDEX NON LENDING QP COMMON TRUST FUND, CAISSE DE DEPOT ET PLACEMENT DU QU, FLORIDA RET SYSTEM TRUST FUND, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, HOWARD HUGHES MEDICAL INSTITUTE, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, OMERS ADMINISTRATION CORPORATION, PANAGORA GROUP TRUST, PRINCIPAL FUNDS INC. DIVERSIFIED INTERNATIONAL FUND, PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO, RAYTHEON COMPANY MASTER TRUST, SANFORD C.BERNSTEIN FUND INC., ABERDEEN INV FUNDS ICVC III - ABERDEEN GLOBAL EMERG M Q E FD, IN BK FOR REC AND DEV AS TR FT ST RET PLAN AND TR RSBP AN TR, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, STATE OF WISCONSIN INVT. BOARD MASTER TRUST, SUN AMERICA SERIES TRUST EMERGING MARKETS POR, THE CALIF STATE TEACHERS RETIREMEN, THE GOVERNMENT OF THE PROVINCE OF ALBERTA, THE PENSION RESERVES INVESTMENT MANAG.BOARD, VKF INVESTMENTS LTD, WASHINGTON STATE INV BOARD, INVESTEC GLOBAL STRATEGY FUND, LEGG MASON GLOBAL FUNDS PLC, NEW ZEALAND SUPERANNUATION FUN, PLEIADES TRUST, INVESTEC FUND SERIES III, WHEELS COMMON INVESTMENT FUND, 1199 HEALTH CARE EMPLOYEES PENSION FUND, INTERNATIONAL MONETARY FUND, MUNICIPAL E ANNUITY A B FUND O, BP PENSION FUND, STATE STREET C S JERSEY L T O, SIT DEVELOPING MKTS GROWTH FUND, STATE UNIVERSITY RETIREMENT SY, STATES OF GUERNSEY SUPERANNUATION FD, TEACHERS RETIREMENT SYSTEM OF, NAV CANADA PENSION PLAN, THE CHICAGO PUB.SCHOOL TEACHER, ILLINOIS MUNICIPAL RETIREMENT FUND, UTAH STATE RETIREMENT SYSTEMS, CHEVRON MASTER PENSION TRUST, EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS, HEWLETT

PACKARD COMPANY MASTER TRUST, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, NTGI - QUANTITATIVE MANAGEMENT COL, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FLORIDA STATE BOARD OF ADMINISTRATION, VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND, CITY OF NEW YORK DEFERRED COMPENSATION PLAN, DUNHAM EMERGING MARKETS STOCK FUND, RAILWAYS PENS TR COMP LIMITED, THE ST T RETIR SYSTEM OF OHIO, VICTORIAN FUNDS MANAGEMENT CORPORATION AS T FOR VFM E M TRUS, PRINCIPAL LIFE INSURANCE COMPANY, PRINCIPAL VARIABLE CONTRACTS FUNDS INC DIVER INT ACCOUNT, THE SEVENTH SWEDISH NATIONAL PENSION FUND AP7 EQUITY FUND, INTERNATIONAL EQUITY FUND, IBM DIVERSIFIED GLOBAL EQUITY, ISHARES PUBLIC LIMITED COMPANY, NTGI-QM COMMON DAILY ALL COUNTRY W, VALIC COMPANY I EMERGING ECONOMIES FUND, NORTHERN L M C S O B O UNIVEST, GOVERNMENT EMPL SUPER BOARD, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, DREYFUS INVESTMENT FUNDS DIVERSIFIED EMERGING MARKETS FUND, NIKKOCITI T A B C RE: I E STOC, EMERGING MARKETS SUDAN FREE EQ, PARAMETRIC EMERGING MARKETS FUND, STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE, MGI FUNDS PLC, ISHARES MSCI BRAZIL CAPPED ETF, EUROPEAN EXCHANGE-TRADED FD CO, SUNSUPER SUPERANNUATION FUND, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, SPDR MSCI ACWI EX US ETF, SPDR S P EMERGING MARKETS ETF, BRUNEI INVESTMENT AGENCY, NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST, STATE OF IDAHO, ENDOWMENT FUND INVESTMENT BOARD, EMERGING MARKETS INDEX NON LENDABLE FUND, USAA SCIENCE AND TECHNOLOGY FUND, FIDELITY INVEST TRUST LATIN AMERICA FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, VIRGINIA RETIREMENT SYSTEM, INVESCO V.I. GLOBAL HEALTH CARE FUND, MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO, THE TEXAS EDUCATION AGENCY, STATE STREET EMERGING MARKETS E N-L C TRUST FUND, VANG FTSE ALL WORLD EX US INDEX FD A S OF V INTER E I FDS, THE HARTFORD HEALTHCARE FD, A SERIES OF THE H MUTUAL F, INC, HARTFORD HEALTHCARE HLS FUND, A SERIES OF H S FD, INC., BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND, METZLER STRATEGIC INVESTMENTS PLC/GLOBAL OPPORTUNITIES FUND, FUTURE FUND BOARD OF GUARDIANS, WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND, ADVANCED SERIES TRUST AST J.P. MORGAN S O PORTFOLIO, NTGI QM COMMON DAILY EMERGING MARKETS EIF LENDING, GOLDMAN SACHS FUNDS - GOLDMAN SACHS E M C (R) EQ PORTFOLIO, NATIONAL COUNCIL FOR SOCIAL SE, NORTHERN TRUST INVESTMENT FUNDS PL, BRITISH COLUMBIA INVESTMENT MA, ISHARES MSCI BRIC ETF, PEOPLE S BANK OF CHINA, PUBLIC SECTOR PENSION INVESTMENT BOARD, OLD WESTBURY STRATEGIC OPPORTUNITIES FUN, THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, COLLEGE RETIREMENT EQUITIES FU, EATON VANCE COLLECTIVE INVESTM, JAPAN TRUSTEE SERVICES BANK LTD. RE STB DAIWA BRAZIL STOCK, EATON VANCE INT IR F PLC EATON V INT IR PAR EM MKT FUND, EASTSPRING INVESTMENTS, LEGAL GENERAL INTERNATIONAL INDEX TRUST, ADVANCED SERIES TRUST AST PARAMETRIC EME PORTFOLIO, VANGUARD TOTAL WORLD

STOCK INDEX FUND, A SERIES OF, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ISHARES III PUBLIC LIMITED COM, NTGI QM COMMON DAC WORLD EX US INVESTABLE MIF LENDING, TRUST CUSTODY SERVICES BANK LTD. RE DIAM BRICS EQUITY MF, TRUST CUSTODY SERVICES BANK LTD. RE EMERGING E P M F, ACADIAN EMERGING MARKETS EQUITY II FUND LLC, BELLSOUTH CORPORATION RFA VEBA TRUST, WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST, MFS MERIDIAN FUNDS LATIN AMERICAN EQUITY FUND, PRINCIPAL GLOBAL INVESTORS COLLECTIVE INVESTMENT TRUST, WISDOMTREE GLOBAL HIGH DIVIDEND FUND, STICHTING PGGM DEPOSITARY, WESTCORE TRUST WESTCORE INTERNATIONAL SMALL CAP FUND, MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM, FIDELITY SALEM STREET TRUST FIDELITY SERIES G EX US I FD, STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SS EE ME FD, SCHWAB EMERGING MARKETS EQUITY, LACM EMERGING MARKETS FUND L.P, INTERNATIONAL SMALL CAP EQUITY FUND LLLP, ISHARES MSCI EMERGING MARKETS ETF, INVESCO FUNDS SERIES 3, BNY MELLON TR & DEP (UK) LIM AS T OF IS EM MK EQ I FD (UK), UAW RETIREE MEDICAL BENEFITS T, THE HEALTH FOUNDATION, HONG KONG BAPTIST UNIVERSITY, LEUTHOLD CORE INVESTMENT FUND, BMO MSCI EMERGING MARKETS INDEX ETF, WELLINGTON TRUST COMPANY N.A., NTGI QM COMMON DAILY EMERGING MARKETS EQUITY I F NON L, BLACKROCK CDN MSCI EMERGING MA, TIAA CREF FUNDS TIAA CREF EMERGING MARKETS EQUITY I F, CBIS GLOBAL FUNDS PLC, LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND, EMERGING MARKETS EQUITY INDEX MASTER FUND, BOC PENSION INVESTMENT FUND, EMERGING MARKETS EQUITY INDEX PLUS FUND, NEUBERGER BERMAN INVESTMENT FUNDS PLC, CLEARBRIDGE INTERNATIONAL SMALL CAP FUND, CF DV EMERGING MARKETS STOCK INDEX FUND, SSGA MSCI ACWI EX USA INDEX NON LENDING DAILY TRUST, BERESFORD FUNDS PUBLIC LIMITED COMPANY, CAUSEWAY INTERNATIONAL OPPORTUNITIES GROUP TRUST, X-TRACKERS MSCI BRAZIL HEDGED EQUITY ETF, SSGA SPDR ETFS EUROPE I PLC, EUROPEAN CENTRAL BANK, VERIZON MASTER SAVINGS TRUST, ADVISER MANAGED TRUST TACTICAL OFFENSIVE EQUITY FUND, FISHER INVESTMENTS INSTITUTIONAL FUNDS PUBLIC LTD COMPANY, EATON VANCE TR CO CO TR FD PA STR EM MKTS EQ COM TR FD, TEXAS MUNICIPAL RETIREMENT SYSTEM, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, ISHARES MSCI ACWI EX U.S. ETF, NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, CCBPAM GLOBAL EMERGING MARKET EQUITY FUND, ISHARES V PUBLIC LIMITED COMPANY, SCOTIA PRIVATE INTERNATIONAL EQUITY POOL, ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC, STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK N.V, LAZARD ASSET MANAGEMENT LLC, VOYA EMERGING MARKETS INDEX PORTFOLIO, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VOYA MULTI MANAGER EMERGING MARKETS EQUITY FUND, ISHARES MSCI BRAZIL UCITS ETF USD (ACC), AON PENSION PLAN TRUST, MERCER EMERGING MARKETS EQUITY FUND, MERCER QIF FUND

PLC, USAA MASTER TRUST PENSION RSP, K INVESTMENTS SH LIMITED, SQUADRA TEXAS LLC, COMMONWEALTH SUPERANNUATION CORPORATION, JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND, UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST, WELLS FARGO BK D OF T ESTABLISHING INV F FOR E BENEFIT TR, VICTORIAN SUPERANNUATION FUND, SUNCORP GROUP GLOBAL EQUITIES TRUST, ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST A I ALL C P S, INVESTEC FUNDS SERIES IV DIVERSIFIED GROWTH FUND, CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND, FIDELITY RUTLAND SQUARE TRUST II STRATEGIC A E M FUND, NUVEST REAL RETURN MASTER FUND, INVESTEC FUNDS SERIES IV - EMERGING MARKETSEQUITY FUND, INVESTEC EMERGING MARKETS EQUITY FUND, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F, BLACKROCK GLOBAL INDEX FUNDS, THE GOVERNMENT OF HIS M THE S AND Y D P OF BRUNEI DARUSSALAM, EVTC CIT FOF EBP EVTC PARAMETRIC SEM CORE EQUITY FUND TR, ST STR RUSSELL FUND GL EX U.S. INDEX NON LEND COMMON TR FD, ADVANCED SERIES TRUST AST AQR EMERGING MARKETS EQUITY PORT, RIVER AND MERCANTILE WORLD RECOVERY FUND, THE BUNTING EMERGING EQUITY TE LIMITED LIABILITY COMPANY, WILSHIRE MUTUAL FUNDS INC. WILSHIRE INTERNATIONAL EQUITY, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFO, EATON VANCE MANAGEMENT, EXELON GENERATION COMP LLC TAX QUALIFIED NUCLEAR DECOMM PAR, QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP, AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND, OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND, THREE MILE ISLAND UNIT ONE QUALIFIED FUND, ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND L.P., STATE STREET IRELAND UNIT TRUST, DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND, GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND, THE BUNTING FAMILY EMERGING EQUITY LIMITED LIABILITY COMPANY, VIDENT INTERNATIONAL EQUITY FUND WI, DIVERSIFIED MARKETS 2010 POOLED FUND TRUST, VAILSBURG FUND LLC, INVESCO LOW VOLATILITY EMERGING MARKETS FUND, AQUILA EMERGING MARKETS FUND, DEUTSCHE X TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I ACWI E U F L, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND LEND, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, AUSTSAFE SUPERANNUATION FUND, KAPITALFORENINGEN INVESTIN PRO GLOBAL EQUITIES I, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), DREYFUS OPPORTUNITY FUNDS DREYFUS STRATEGIC BETA E M E F, EMERGING MARKETS EQUITY ESG SCREENED FUND B, STATE STREET GLOBAL EQUITY EX US INDEX PORTFOLIO, GLOBAL TRUST COMPANY FBO AQR COLLECTIVE I TRUST AQR E E F, SCHRODER COLLECTIVE INVESTMENT TRUST, HOSTPLUS POOLED SUPERANNUATION TRUST, LEGAL GENERAL GLOBAL EQUITY INDEX FUND, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, WISDOMTREE ISSUER PUBLIC LIMITED COMPANY, AMERICAN CENT STRAT

ASSET ALLOC INC MULTI-ASS INC FUND, SPDR MSCI ACWI LOW CARBON TARGET ETF, ISHARES MSCI ACWI LOW CARBON TARGET ETF, ROTHKO ALL COUNTRIES WORLD EX US EQUITY FUND L.P., BATTELLE MEMORIAL INSTITUTE, VOYA INVESTMENT MANAGEMENT CO. LLC, LEGAL GENERAL COLLECTIVE INVESTMENT TRUST, WELL MANAG FUNDS (LUXEMBOURG) - WELLINGTON GLOBAL H C LS FD, JNL MULTI MANAGER ALTERNATIVE FUND, CLUB SUPER, ISHARES EDGE MSCI MULTIFACTOR EMERGING MARKETS ETF, ISHARES EDGE MSCI MULTIFACTOR GLOBAL ETF, LEGATO CAPITAL MANAGEMENT INVESTMENTS LLC, GOLDMAN SACHS TRUST II GOLDMAN SACHS MULTI MANAGER G E FUND, DIVERSIFIED GROWTH FUND AUSTRALIAN, STATE STREET GLOBAL ADVISORS LUX SICAV S S G E M I E FUND, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND, MFS BLENDED RESEARCH INTERNATIONAL EQUITY FUND, FSS EMERGING MARKET EQUITY TRUST, BOSTON PARTNERS EMERGING MARKETS LONG/SHORT FUND, LACM EMII L.P., SEGALL BRYANT HAMILL EMERGING MARKETS FUND, GUIDEMARK EMERGING MARKETS FUND, AQR R.C. EMERGING EQUITY FUND L.P., LEGG MASON EMERGING MARKETS DIVERSIFIED CORE ETF, DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF, NORTHERN TRUST UCITS FGR FUND, VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND, FIDELITY SALEM STREET TRUST FIDELITY SAI EMERGING M I FUND, BLACKROCK MSCI EMERGING MARKETS DIVERSIFIED MULTI FACTOR FUN, WISDOMTREE EMERGING MARKETS DIVIDEND FUND, FRANKLIN TEMPLETON ETF T FRANKLIN LIBERTYQ EMERGING M ETF, FRANKLIN TEMPLETON ETF TRUST FRANKLIN LIBERTYQ GLOBAL E ETF, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, SEAFARER OVERSEAS VALUE FUND, PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD, ISHARES IV PUBLIC LIMITED COMPANY, STRATEGIC GLOBAL ADVISORS COLLECTIVE INVESTMENT TRUST, SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND, LEGAL & GENERAL ICAV, AQR EMERGING EQUITY EDGE FUND, L.P., INVESTEC FUNDS SERIES IV - MULTI-ASSET PROTECTOR FUND, MM SELECT EQUITY ASSET FUND, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, INVESTEC FUND SERIES I - GLOBAL MULT ASSET TOTAL RETURN FUND, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, SGA INTERNATIONAL EQUITY FUND, INVESTORS WHOLESAL EMERGING MARKETS EQUITIES TRUST, DENVER INVESTMENT ADVISORS LLC, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) DIV, STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FU, CONSILIUM EM SMALL CAP FUND, L.P., INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN, WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF, BANCHORY LIMITED, JTSB, LTD ATRT F RESONA BK LTD ATRT F GEM DIVERS MOTHER FUND, CADENCE GLOBAL EQUITY FUND L.P., WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, DESJARDINS EMERGING MARKETS MULTIFACTOR - CONTROLLED VOLATIL, LEGAL & GENERAL SCIENTIFIC BETA EMERGING

MARKETS FUND, LLC, POWERSHARES PUREBETA FTSE EMERGING MARKETS PORTFOLIO, FRANKLIN LIBERTYSHARES ICAV, VIRTUS GLOVISTA EMERGING MARKETS ETF, USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND IN, THE INCUBATION FUND, LTD., FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX, GREAT-WEST EMERGING MARKETS EQUITY FUND, MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING, PARAMETRIC TMEC FUND, LP, VANECK VECTORS MSCI MULTIFACTOR EMERGING MARKETS E, LOS ANGELES CAPITAL GLOBAL FUNDS PLC, EMERGING MARKETS EX CONTROVERSIAL WEAPONS EQUITY INDEX FD B, ARGUCIA ENDOWMENT FUNDO DE INVESTIMENTO MULTIMERCADO, ARGUCIA INCOME FUNDO DE INVESTIMENTO EM AÇÕES, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, CAVENDISH ASSET MANAGEMENT LIMITED, UPS GROUP TRUST, STICHTING DELA DEPOSITARY MANAGEMENT, EMERGING MARKETS EQUITY FUND S OF M P F WORLD FUNDS LLC, GENERAL PENSION AND SOCIAL SECURITY AUTHORITY, ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E, 7IM EMERGING MARKETS EQUITY VALUE FUND, ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES G AC EQ, SCHRODER INST POOLED FUNDS - ADVANCED GLOBAL EQUITY FUND, ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND (p. **Boletim de Voto a Distância**).

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

São Paulo, 27 de abril de 2018.

Mesa:

Grace Cury de Almeida Gonçalves Tourinho

Presidente

Fabian Rocha

Secretário