



**FIBRIA CELULOSE S.A.**

Companhia Aberta

CNPJ/MF nº 60.643.228/0001-21

NIRE 35.300.022.807 | Código CVM nº 12793

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 03 DE  
DEZEMBRO DE 2018**

1. **DATA, HORA E LOCAL:** Realizada às 09h30 do dia 03 de dezembro de 2018, na sede da Companhia, na Cidade de São Paulo, Estado de São Paulo, na Rua Fidêncio Ramos, nº 302, 4º andar, Sala Valor, Vila Olímpia, CEP 04551-010.
2. **CONVOCAÇÃO:** O edital de convocação foi publicado no Diário Oficial do Estado do Estado de São Paulo nas edições dos dias 01, 02 e 06 de novembro de 2018, às páginas 16, 13 e 12, respectivamente, e no jornal Valor Econômico, nas edições dos dias 01/02; 03/04/05 e 06 de novembro de 2018, nas páginas E4, E4, e E3, respectivamente.
3. **PRESENÇA:** Presentes acionistas titulares de 420.303.872 ações ordinárias, nominativas, escriturais e sem valor nominal de emissão da Companhia, representando aproximadamente 75,921% do capital social total e com direito a voto da Companhia, desconsideradas as ações em tesouraria, conforme assinaturas constantes do Livro de Presença de Acionistas. Presentes, também, o representante da administração, Sr. Guilherme Perboyre Cavalcanti, Diretor Financeiro e de Relações com Investidores, e o representante do Conselho Fiscal, Sr. Maurício Aquino Halewicz, Presidente do Conselho Fiscal da Companhia.
4. **MESA:** Os trabalhos foram presididos pela Sra. Clarissa Figueiredo de Souza Freitas e secretariados pela Sra. Mariangela D. Maruishi Bartz.
5. **ORDEM DO DIA:** Examinar, discutir e votar a respeito da seguinte ordem do dia: aprovar, conforme Proposta da Administração da Companhia e Parecer do Conselho Fiscal, a distribuição de dividendos intermediários em caráter extraordinário, no montante total de R\$ 2.783.319.849,66 (dois bilhões, setecentos e oitenta e três milhões, trezentos e dezenove mil, oitocentos e quarenta e nove reais e sessenta e seis centavos), equivalentes a R\$ 5,030371757 por ação de emissão da Companhia, a serem declarados e pagos contra a conta de Reserva para Investimentos da Companhia, conforme aprovada na Assembleia Geral Ordinária da



Companhia realizada em 27 de abril de 2018 e registrada nas informações financeiras trimestrais da Companhia relativas a 30 de setembro de 2018.

6. **DELIBERAÇÕES:** Instalada a assembleia e após o exame e a discussão da matéria constante da ordem do dia, os acionistas presentes deliberaram o quanto segue:

Preliminarmente, em questão de ordem, aprovar, por unanimidade, a lavratura da ata na forma de sumário e sua publicação com a omissão das assinaturas dos acionistas presentes, conforme autorizam os parágrafos 1º e 2º do artigo 130 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("Lei das Sociedades por Ações").

6.1. Aprovar, por maioria, com 420.299.130 votos favoráveis, 784 votos contrários e 3.958 abstenções, a distribuição de dividendos intermediários no montante total de R\$ 2.783.319.849,66 (dois bilhões, setecentos e oitenta e três milhões, trezentos e dezenove mil, oitocentos e quarenta e nove reais e sessenta e seis centavos), equivalentes a R\$ 5,030371757 por ação de emissão da Companhia, desconsideradas as ações em tesouraria, que serão pagos contra a conta de Reserva para Investimentos da Companhia, conforme aprovada na Assembleia Geral Ordinária da Companhia realizada em 27 de abril de 2018 e registrada nas informações financeiras trimestrais da Companhia relativas a 30 de setembro de 2018.

6.1.1. Farão jus aos dividendos ora declarados aqueles que forem acionistas da Companhia em 03 de dezembro de 2018, de acordo com as posições acionárias existentes no encerramento do pregão da B3 S.A. – Bolsa, Brasil, Balcão nessa data e serão observados os procedimentos da instituição financeira escrituradora das ações de emissão da Companhia para pagamento dos dividendos, a serem divulgados oportunamente pela Companhia por meio de Aviso aos Acionistas. Dessa forma, a partir de 04 de dezembro de 2018, inclusive, as ações da Companhia serão negociadas "ex-dividendos".

6.1.2. Os dividendos ora declarados serão pagos pela Companhia aos acionistas, em uma única parcela e moeda corrente nacional, no dia 12 de dezembro de 2018.

7. **ENCERRAMENTO:** Não havendo nada mais a tratar, o presidente declarou a assembleia encerrada às 10:30h e suspendeu os trabalhos até 11h para a lavratura da presente ata, na forma de sumário dos fatos ocorridos, conforme faculta o artigo



130, §1º, da Lei das Sociedades por Ações, e autorizada a sua publicação com a omissão das assinaturas dos acionistas, nos termos do §2º do artigo 130 da Lei das Sociedades por Ações que lida e achada conforme, foi assinada por todos os presentes. São Paulo, 03 de dezembro de 2018. Mesa: (aa) Clarissa Figueiredo de Souza Freitas – Presidente; (aa) Mariangela D. Maruishi Bartz – Secretária. Representante da Administração: (aa) Guilherme Perboyre Cavalcanti. Representante do Conselho Fiscal: (aa) Maurício Aquino Halewicz. Acionistas Presentes: (aa) Votorantim S.A. (p.p. Mauro Eduardo Guizeline); BNDES Participações S.A. – BNDESPAR (p.p. Nelson Alexandre Paloni); CONTI INTERNACIONAL; BEST INVESTMENT CORPORATION; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; BRITISH COAL STAFF SUPERANNUATION SCHEME; BUREAU OF LABOR FUNDS-LABOR PENSION FUND; FIDELITY GLOBAL EMERGING MARKETS FUND; FIDELITY INVESTMENTS MONEY MANAGEMENT INC.; FORSTA APFONDEN; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; MINeworkers' PENSION SCHEME; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; CHURCH COMMISSIONERS FOR ENGLAND; THE MASTER TRUST BANK OF JAPAN, LTD., AS TRUSTEE FOR MUTB400045796; THE MASTER TRUST BANK OF JAPAN, LTD., AS TRUSTEE FOR MUTB400045792; 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 MUTB400045795; THE MASTER TRUST BANK OF JAPAN, LTD., AS TRUSTEE FOR MTBJ400045835; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD ESG INTERNATIONAL STOCK ETF; CITIBANK N.A.; AJO EMERGING MKTS SHORTENABLED FUND L.P.; NUSHARES ESG EMERGING MARKETS EQUITY ETF; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO; STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSSEN; DO IT NOW IMAT FUNDO DE ÍNDICE (todos supracitados representados por Michele da Silva Gonsales); APEX EQUITY HEDGE FUNDO DE INVESTIMENTO MULTIMERCADO; APEX INFINITY MASTER LONG-BIASED FUNDO DE INVESTIMENTO EM AÇÕES; APEX EQUITY HEDGE STR FUNDO DE INVESTIMENTO MULTIMERCADO; APEX MASTER FUNDO DE INVESTIMENTO DE AÇÕES; APEX MASTER LONG BIASED FUNDO DE INVESTIMENTO MULTIMERCADO; APEX LONG BIASED ICATU FUNDO DE INVESTIMENTO EM AÇÕES PREVIDENCIÁRIO FIFE; FUNDO DE INVESTIMENTO EM AÇÕES SÃO CONRADO (todos supracitados representados por Felipe Kevin da Silva).



**Os seguintes acionistas votaram via boletim de voto à distância e são considerados presentes nos termos do artigo 21-V, II, da Instrução CVM 481/09:**

WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC;  
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD  
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  
BLACKROCK INSTITUTIONAL TRUST COMPANY NA  
BILL AND MELINDA GATES FOUNDATION TRUST  
CIBC EMERGING MARKETS INDEX FUND  
EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII  
RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.  
IBM 401 (K) PLUS PLAN  
IRISH LIFE ASSURANCE PLC  
MANAGED PENSION FUNDS LIMITED  
MARYLAND STATE RETIREMENT AND PENSION SYSTEM  
NORGES BANK  
NEUBERGER BERMAN SYSTEMATIC GLOBAL EQUITY TRUST  
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS  
STICHTING PHILIPS PENSIOENFONDS  
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
TEACHER RETIREMENT SYSTEM OF TEXAS  
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM  
CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND  
VANGUARD INVESTMENT SERIES PLC  
STATE OF NEW JERSEY COMMON PENSION FUND D  
SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND  
BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND  
STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC  
INVESCO GLOBAL AGRICULTURE ETF  
RAYTHEON COMPANY MASTER TRUST  
SSGA EMERGING MARKETS FUND  
IN BK FOR REC AND DEV,AS TR FT ST RET PLAN AND TR/RSBP AN TR  
STATE OF MINNESOTA STATE EMPLOYEES RET PLAN  
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  
THE PENSION RESERVES INVESTMENT MANAG.BOARD



WASHINGTON STATE INVESTMENT BOARD  
WILLIAM AND FLORA HEWLETT FOUNDATION  
CATHAY LIFE INSURANCE CO. LTD  
RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY  
LAZARD GLOBAL ACTIVE FUNDS, PLC  
NEW ZEALAND SUPERANNUATION FUND  
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C)  
WHEELS COMMON INVESTMENT FUND  
ALSCOTT INVESTMENTS, LLC  
FORD MOTOR CO DEFINED BENEF MASTER TRUST  
FORD MOTOR COMPANY OF CANADA, L PENSION TRUST  
INTERNATIONAL MONETARY FUND  
LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST  
MUNICIPAL E ANNUITY A B FUND OF CHICAGO  
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS  
NAV CANADA PENSION PLAN  
THE ANDREW W MELLON FOUNDATION  
THE BOARD OF A.C.E.R.S. LOS ANGELES, CALIFORNIA  
UTAH STATE RETIREMENT SYSTEMS  
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER  
CHEVRON MASTER PENSION TRUST  
JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST  
NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST  
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND  
ALASKA PERMANENT FUND  
CITY OF NEW YORK GROUP TRUST  
RAILWAYS PENSION TRUSTEE COMPANY LIMITED  
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO  
TRUSTEES OF THE E OF B P B DBA KAMEHAMEHA SCH  
VICTORIAN FUNDS MAN C A T F V E M T  
BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND  
HEALTHCARE EMPLOYEES PENSION PLAN - MANITOBA  
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND  
ISHARES PUBLIC LIMITED COMPANY  
NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND  
WGI EMERGING MARKETS FUND, LLC  
NORTHERN TRUST LUXEMBOURG MGMT CO SA ON BEHALF OF UNIVEST  
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD



NORTHERN EMERGING MARKETS EQUITY INDEX FUND  
THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN  
EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND  
PARAMETRIC EMERGING MARKETS FUND  
CHEVRON UK PENSION PLAN  
ALASKA COMMON TRUST FUND  
ISHARES MSCI BRAZIL ETF  
ISHARES II PUBLIC LIMITED COMPANY  
SUNSUPER SUPERANNUATION FUND  
MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST  
SPDR MSCI ACWI EX-US ETF  
GMAM INVESTMENT FUNDS TRUST  
NEW YORK STATE TEACHERS RETIREMENT SYSTEM  
JANUS CAPITAL MANAGEMENT LLC  
THE TEXAS EDUCATION AGENCY  
COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY  
PIMCO FUNDS GLOBAL INVESTORS SERIES PLC  
STATE STREET EMERGING MARKETS E N-L C TRUST FUND  
FUTURE FUND BOARD OF GUARDIANS  
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND  
IVESCO FTSE RAFI EMERGING MARKETS ETF  
NORTHERN TRUST INVESTMENT FUNDS PLC  
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION  
ISHARES MSCI BRIC ETF  
PEOPLE S BANK OF CHINA  
PUBLIC SECTOR PENSION INVESTMENT BOARD  
THE LEVERHULME TRUST  
FEDERATED GLOBAL ALLOCATION FUND  
COLLEGE RETIREMENT EQUITIES FUND  
EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD  
EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND  
COMMONWEALTH EMERGING MARKETS FUND 3  
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 COMPANY  
NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING



AMERICAN HEART ASSOCIATION, INC.  
PICTET - EMERGING MARKETS INDEX  
PICTET GLOBAL SELECTION FUND - G G M FUND  
NORTHERN MULTI - MANAGER EMERGING MARKETS EQUITY FUND  
TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING E P M F  
FIDELITY INVESTMENT TRUST: FIDELITY GLOBAL COMMODITY STOCK F  
BELLSOUTH CORPORATION RFA VEBA TRUST  
CENTRAL PROVIDENT FUND BOARD  
PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER  
STICHTING PGGM DEPOSITARY  
ARIZONA PSPRS TRUST  
KAISER PERMANENTE GROUP TRUST  
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 ETF  
POPLAR TREE FUND OF AMERICAN INVESTMENT TRUST  
ISHARES MSCI EMERGING MARKETS ETF  
J.A. AND KATHRYN ALBERTSON FOUNDATION, INC.  
BNY MELLON TR DEP (UK) LIM AS T OF IS EM MK EQ I FD (UK)  
POWERSHARES FTSE RAFI EMERGING MARKETS UCITS ETF  
PRINCIPAL FUNDS, INC - INTERNATIONAL FUND I  
WELLINGTON TRUST COMPANY N.A.  
HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO  
NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L  
MACQUARIE INV MANAG LTD AS RESP ENT FOR ARROWST EM MKTS FD  
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND  
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F  
LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND  
JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA E E F I M F  
HSBC EMERGING MARKETS POOLED FUND  
NEUBERGER BERMAN INVESTMENT FUNDS PLC  
CF DV EMERGING MARKETS STOCK INDEX FUND  
VANECK VECTORS NATURAL RESOURCES ETF  
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST  
BERESFORD FUNDS PUBLIC LIMITED COMPANY  
SSGA SPDR ETFS EUROPE I PLC  
ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO  
EUROPEAN CENTRAL BANK  
ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND



EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD  
TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT  
JAPAN TRUSTEE SERVICES B, LTD. RE: RB EM SMALL-MID CAP EQ FD  
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  
INVESCO MSCI GLOBAL TIMBER ETF  
FIDELITY INVESTMET TRUST: FIDELITY EMERGING MARKETS DISCOVER  
LAZARD ASSET MANAGEMENT LLC  
ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF  
VOYA EMERGING MARKETS INDEX PORTFOLIO  
VANGUARD FUNDS PUBLIC LIMITED COMPANY  
ISHARES MSCI BRAZIL UCITS ETF USD (ACC)  
INVESCO SP EMERGING MARKETS MOMENTUM ETF  
MERCER QIF FUND PLC  
K INVESTMENTS SH LIMITED  
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  
ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - A I ALL-C P S  
CORNERSTONE ADVISORS GLOBAL PUBLIC 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  
EVTG CIT FOF EBP-EVTG PARAMETRIC SEM CORE EQUITY FUND TR  
ST STR RUSSELL RAFI GLOBAL EX-U.S INDEX NON LEN COMMON TR F  
ADVANCED SERIES TRUST - AST AQR EMERGING MARKETS EQUITY PORT  
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL  
ADVANCED SERIES TRUST - AST PRUDENTIAL GROWTH ALLOCATION POR  
THE BUNTING EMERGING EQUITY TE LIMITED LIABILITY COMPANY  
KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III  
ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFO  
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY  
EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR  
INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF





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  
WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND  
STATE STREET IRELAND UNIT TRUST  
THE BUNTING FAMILY EMERGING EQUITY LIMITED LIABILITY COMPANY  
SPDR SP 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  
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED  
ADVANCED SERIES TRUST - AST PRUDENTIAL FLEXIBLE M-S P  
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  
INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC  
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO  
LEGAL GENERAL GLOBAL EQUITY INDEX FUND  
INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST  
ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND L  
SPDR MSCI ACWI LOW CARBON TARGET ETF  
ISHARES MSCI ACWI LOW CARBON TARGET ETF  
ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLES E M E  
JANUS HENDERSON EMERGING MARKETS MANAGED VOLATILITY FUND  
PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND  
POOL REINSURANCE COMPANY LIMITED  
LEGAL GENERAL COLLECTIVE INVESTMENT TRUST  
GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF  
RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND  
ADVANCED SERIES TRUST - AST WELLINGTON MANAGEMENT REAL T R P  
LAZARD EMERGING MARKETS EQUITY ADVANTAGE PORTFOLIO  
COMMONWEALTH SPECIALIST FUND 36  
STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND  
STATE STREET EMERGING MARKETS EQUITY INDEX FUND  
GIVI GLOBAL EQUITY FUND  
ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES G AC EQ



BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F  
FSS EMERGING MARKET EQUITY TRUST  
THE BOARD OF THE PENSION PROTECTION FUND  
GUIDEMARK EMERGING MARKETS FUND  
DEUTSCHE X-TRACKERS FTSE EMERGING COMPREHENSIVE FACTOR ETF  
NORTHERN TRUST UCITS FGR FUND  
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND  
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY ALPHA EXT FUND I  
OLD WESTBURY (CAYMAN) FUNDS SPC - OW (CAYMAN) SM M C ST SP  
SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF  
FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND  
PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD  
MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF  
ISHARES IV PUBLIC LIMITED COMPANY  
RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND  
LEGAL GENERAL ICAV  
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F  
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT  
T C S B LTD. AS TRUSTEE FOR WORLD LOW V S-M E F  
INVESTORS WHOLESALE EMERGING MARKETS EQUITIES TRUST  
CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD  
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND  
OPPENHEIMER EMERGING MARKETS REVENUE ETF  
STICHTING BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FU  
WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF  
HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF  
FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA  
WELLINGTON MULTI-ASSET ABSOLUTE RETURN CUSTOMIZED FUND (CAYM  
THE COMMONWEALTH FUND  
CADENCE GLOBAL EQUITY FUND L.P.  
WELLS FARGO FACTOR ENHANCED EMERGING MARKETS PORTFOLIO  
ISHARES MSCI EMERGING MARKETS EX CHINA ETF  
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN  
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG  
SEI INSTITUCIONAL INVESTMENT TRUST - WORLD S. E. F.  
RUSSELL INVESTMENT MANAGEMENT LTD AS TRUSTEE OF THE RUSSELL  
INVESCO PUREBETASM FTSE EMERGING MARKETS ETF  
VIRTUS GLOVISTA EMERGING MARKETS ETF  
NATIONWIDE MAXIMUM DIVERSIFICATION EMERGING MARKET



USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND IN  
ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI  
MERCER EMERGING MARKETS FUND  
INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST  
COLONIAL FIRST STATE INVESTMENT FUND 50  
PARAMETRIC TMEFC FUND, LP  
PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER  
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL  
VANECK VECTORS NATURAL RESOURCES UCITS ETF  
HARTFORD FUNDS MANAGEMENT COMPANY, LLC  
PROVIDENCE ST. JOSEPH HEALTH LONG TERM PORTFOLIO  
FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNA  
INVESCO STRATEGIC EMERGING MARKETS ETF  
WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND  
ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN  
LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND

Confere com o original lavrado em livro próprio.

São Paulo, 03 de dezembro de 2018.

---

Clarissa Figueiredo de Souza Freitas  
Presidente

---

Mariangela D. Maruishi Bartz  
Secretária