

ALL – AMÉRICA LATINA LOGÍSTICA S.A.
Corporate Taxpayer ID (CNPJ/MF) 02.387.241/0001-60
Company Registry (NIRE) 413.000.19886
Publicly-held Company
Category A

**MINUTES OF THE ANNUAL SHAREHOLDERS' MEETING
HELD ON APRIL 27, 2012**

Minutes of the Annual and Extraordinary Shareholders' meeting of da ALL – América Latina Logística S.A. ("Company"), held on April 27, 2012, drawn up in summary format:

1. **Date, Time and Venue:** On April 27, 2012, at 4 p.m., at the Company's headquarters, located at Rua Emílio Bertolini, 100, Cajuru, in the city of Curitiba, state of Paraná.
2. **Call Notice:** Call notice published in the Official Gazette of the State of Paraná on April 11, 12 and 13, 2012, on pages 28, 35 and 53, respectively, and in the newspaper "Gazeta do Povo de Curitiba", on April 11, 12 and 13, 2012, on pages 3, 5 and 4, respectively.
3. **Attendance.** Shareholders representing 58.07% of the Company's voting capital, pursuant to the signatures posed on the "Shareholders Attendance Book". Mr. Raimundo Pires Martins da Costa, Board of Directors member; Mr. Ricardo Scalzo, Fiscal Council member; and Mr. Nathanael Mühlbauer; representative of the Company's independent auditors, also attended the meeting.
4. **Presiding Board:** Mr. Raimundo Pires Martins da Costa chaired the meeting and appointed Mr. Roberto Dias Carneiro as Secretary of the Meeting.
5. **Resolutions.** Attending shareholders, with the abstention of those who decided to do so and those legally impeded from voting, approved the following resolutions:
 - 5.1. To authorize the drawing up of the minutes of this Annual and Extraordinary Shareholders' meeting in summary format, omitting the signature of attending shareholders, pursuant to the provisions of article 130 of Law 6,404/76;
 - 5.2. **At the Ordinary Shareholders' Meeting:**
 - 5.2.1. To approve, by majority of votes, after examination and discussion, the annual report and the management's accounts, as well as, the financial statements for the year ended on December 31, 2011, together with the opinion issued by the independent auditors, which were published in the Official Gazette of the State of Paraná, on March 7, 2012, on pages 41 to 57; and in the newspaper "Gazeta do Povo de Curitiba", on March 7, 2012, on pages 1 to 7.
 - 5.2.2. Approve, by majority of votes, the allocation of net income for the year ended on December 31, 2011 proposed by the Company's management as follows:
 - (i) R\$ 12,247,221.78 for the constitution of legal reserve (article 193 of Law 6,404/76);
 - (ii) R\$ 58,174,303.44 for payment of dividends, equivalent to 25% of adjusted net income,

which will be credit on June 26, 2012; and (iii) remaining R\$ 119,464,305.00 for investment reserve (article 36 of the Bylaws).

5.2.3. To document that the Company's Fiscal Council, pursuant to article 163, items II and VII of Law 6,404/76, as registered in the minutes of the meeting held on March 5, 2012, issued a favorable opinion on the Management Report and Financial Statements for the year ended on December 31, 2011.

5.2.4. For the position of Fiscal Council members, with term of office expiring on the date of the Annual Shareholders' Meeting which will resolve on the financial statements for the fiscal year ended on December 31, 2012:

(a) Reelect **Newton de Souza Junior**, Brazilian, married, lawyer, registered in the Brazilian Bar Association (OAB/RJ) under no. 62.291, holder of Individual Taxpayers' ID (CPF/MF) 848.556.657-20, resident and domiciled at Praça Antonio Calado, n.º 85, Bloco 2, in the city and state of Rio de Janeiro; and as his alternate, reelect **Daniel José dos Santos**, Brazilian, married, accountant, holder of Identity Card no. 9.956.640, issued by SSP/SP and Individual Taxpayers' ID (CPF/MF) 952.316.418-04, resident and domiciled at Rua Plácido Olímpio de Oliveira, n.º 1.175, apto. 202, in the city of Joinvile, state of Santa Catarina;

(b) Reelect **Ricardo Scalzo**, Brazilian, married, entrepreneur, holder of Identity Card no. 2.533.933, issued by SSP/SP, and Individual Taxpayers' ID (CPF/MF) 370.933.557-49, resident and domiciled at Rua Jacques Felix, n.º 96, apto. 124, in the city and state of São Paulo; and reelect as his alternate **Marcelo Meth**, Brazilian, married, economista, holder of Identity Card 16.187-0, issued by CRE-SP, and Individual Taxpayers' ID (CPF/MF) 596.424.677-04, resident and domiciled at Rua Bandeira Paulista, n.º 510, apto. 112, in the city and state of São Paulo; and

(c) Elect **Marcos Tadeu de Siqueira**, Brazilian, married, bank employee, holder of Identity Card no. 21842, issued by CRA MG, and Individual Taxpayers' ID (CPF/MF) 945.554.198-04, resident and domiciled at Rua SBN - Quadra 1 - Bloco C – 2º andar, Asa Norte, CEP 70040-903, in the city of Brasília, Federal District; and reelect as his alternate **Ilse Maria Biason Guimaraes**, Brazilian, married, bank employee, holder of Identity Card no. 8026943434, issued by SSP/RS, and Individual Taxpayer ID (CPF/MF) 092.081.600-25, domiciled at Rua Julio de Castilhos, 351 sala 802, in the city of Novo Hamburgo, state of Rio Grande do Sul.

5.2.5. To document that the Company's minority shareholders have not elected a representative for the Fiscal Council, pursuant to 164, paragraph 4, item "a", of Law 6,404/76.

5.2.6. To document that the investiture of sitting and alternate of the Fiscal Council elected hereby is subject to (a) the signing of the Investiture Instrument, drawn up in the Company's records; (b) signing of the Clearance Certificate pursuant applicable legislation; and (c) signing of the Instrument of Consent of the Fiscal Council members referred to in the *Novo Mercado* Listing Rule.

5.3. At the Extraordinary Meeting:

5.3.1. Establish, by majority of votes, the annual global compensation of the Company's management for 2012 at a maximum of R\$ 31,490,000.00.

5.3.2. Establish, by majority of votes, the annual global compensation of the Fiscal Council Members at a maximum of R\$ 800,000.00.

6. Documents and Manifestations. Vote declarations and dissents posed during the holding of this Meeting were numbered, validated by the presiding board and filed at the Company's headquarters.

7. Closure. Having no further business to be discussed, the meeting was adjourned for the drawing up of these minutes, which after being read, checked and agreed, were signed by all members of the Presiding Board and by the shareholders representing the necessary quorum for resolutions taken. *Signatures: Raimundo Pires Martins da Costa, as Chairman and representative of the Company's Board of Directors; Mr. Roberto Dias Carneiro, Secretary; Mr. Ricardo Scalzo, as representative of the Company's Fiscal Council, and; Mr. Nathanael Mühlbauer, as representative of the Company's independent auditors. Shareholders:*

- 1 JULIA DORA ANTONIA KORANYI ARDUINI
- 2 RICCARDO ARDUINI
- 3 WILSON FERRO DE LARA
- 4 FUNDAÇÃO DOS ECONOMIÁRIOS FEDERAIS – FUNCEF
- 5 BRZ ALL - FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES (1 to 5, for Beatriz Primon de Orneles)
- 6 CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI (for Vinicius Nascimento Neves)
- 7 BNDES PARTICIPAÇÕES S.A. – BNDESPAR (for Vinicius Machado Silva)
- 8 VERA CRISTINE KLASSEN (for Roberto Dias Carneiro)
- 9 OPERA VALOR FUNDO DE INVESTIMENTO EM AÇÕES
- 10 FUNDO DE INVESTIMENTO EM AÇÕES VITORIA
- 11 ORBE VALUE MASTER FIA
- 12 ORBE AVATAR FIA
- 13 ORBE ICATU PREVIDENCIA FIM
- 14 FUNDACAO PETROBRAS DE SEGURIDADE SOCIAL-PETROS (9 to 14, for Beatriz Primon de Orneles)
- 15 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
- 16 ALASKA PERMANENT FUND
- 17 ALPINE DYNAMIC DIVIDEND FUND
- 18 ALPINE GLOBAL INFRASTRUCTURE FUND
- 19 ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
- 20 ARLINGTON COUNTY VIRGINIA EMPLOYEES RETIREMENT SYSTEM
- 21 AT&T UNION WELFARE BENEFIT TRUST
- 22 BELL ATLANTIC MASTER TRUST
- 23 BELL SOUTH CORPORATION RFA VEBA TRUST
- 24 BELL SOUTH CORPORATION RFA VEBA TRUST FOR NON-REPRESENTABLE EMPLOYEES

- 25 BEST INVESTMENT CORPORATION
- 26 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
- 27 BLACKROCK ECOSOLUTIONS INVESTMENT TRUST
- 28 BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
- 29 BP PENSION FUND
- 30 BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C (211823-0)
- 31 BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C (211829-0)
- 32 BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C)
- 33 BT PENSION SCHEME
- 34 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
- 35 CALIFORNIA IRONWORKERS FIELD PENSION TRUST
- 36 CANADA PENSION PLAN INVESTMENT BOARD (231690-3)
- 37 CANADA PENSION PLAN INVESTMENT BOARD (234234-3)
- 38 CASEY FAMILY PROGRAMS
- 39 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND
- 40 CF DV EMERGING MARKETS STOCK INDEX FUND
- 41 CIBC EMERGING MARKETS INDEX FUND
- 42 CN CANADIAN MASTER TRUST FUND
- 43 COLLEGE RETIREMENT EQUITIES FUND
- 44 COMPASS AGE LLC
- 45 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY
- 46 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE AGGRESSIVE ALLOCATION PORTFOLIO
- 47 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE FOUNDATION EQUITY FUND
- 48 DELAWARE POOLED TRUST - THE EMERGING MARKETS PORTFOLIO II
- 49 DOMINION RESOURCES INC. MASTER TRUST
- 50 DUPONT PENSION TRUST
- 51 EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND
- 52 EATON VANCE INT (IRELAND) FUNDS PLC ON BEHALF OF EATON VANCE INT (IRELAND) PPA EM MARKETS EQUITY F
- 53 EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND
- 54 EATON VANCE PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
- 55 EATON VANCE TRUST CO COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST
- 56 ELECTRICITY SUPPLY PENSION SCHEME
- 57 EMERGING MARKETS EQUITY FUND
- 58 EMERGING MARKETS EQUITY INDEX MASTER FUND
- 59 EMERGING MARKETS EQUITY INDEX PLUS FUND
- 60 EMERGING MARKETS EQUITY TRUST 1
- 61 EMERGING MARKETS EQUITY TRUST 3
- 62 EMERGING MARKETS EQUITY TRUST 4
- 63 EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B
- 64 EMERGING MARKETS INDEX FUND E
- 65 EMERGING MARKETS INDEX NON-LENDABLE FUND B

- 66 EMERGING MARKETS PLUS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P.
- 67 EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND
- 68 EMPLOYEE RETIREMENT INCOME PLAN TRUST OF MINNESOTA MINING AND MANUFACTURING COMPANY
- 69 ENHANCED EMERGING MARKETS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P.
- 70 ENVIRONMENT AGENCY ACTIVE PENSION FUND
- 71 ETHICAL GLOBAL EQUITY FUND
- 72 ETHICAL GROWTH FUND
- 73 EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS
- 74 FIDELITY FIXED - INCOME TRUST: SPARTAN EMERGING MARKETS INDEX FUND
- 75 FIDELITY FIXED - INCOME TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND
- 76 FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND
- 77 FINDLAY PARK LATIN AMERICAN FUND
- 78 FLORIDA RETIREMENT SYSTEM TRUST FUND
- 79 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
- 80 GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTIST
- 81 GENERATION IM FUND PLC
- 82 GENERATION IM GLOBAL EQUITY FUND LLC
- 83 GENESIS EMERGING MARKETS BUSINESS TRUST
- 84 GENESIS EMERGING MARKETS FUND FOR CANADA
- 85 GENESIS EMERGING MARKETS LTD PARTNERSHIP
- 86 GMAM INVESTMENT FUNDS TRUST (236946-2)
- 87 GMAM INVESTMENT FUNDS TRUST (236949-7)
- 88 GMAM INVESTMENT FUNDS TRUST (236951-9)
- 89 GMAM INVESTMENT FUNDS TRUST (236964-0)
- 90 GOLDMAN SACHS PROFIT SHARING MASTER TRUST
- 91 IBM 401(K) PLUS PLAN
- 92 ILLINOIS STATE BOARD OF INVESTMENT
- 93 ILLINOIS STATE BOARD OF INVESTMENT
- 94 IMPERIAL EMERGING ECONOMIES POOL
- 95 INDIANA STATE TEACHERS RETIREMENT FUND
- 96 ING OPPENHEIMER GLOBAL PORTFOLIO
- 97 IRON WORKERS DISTRICT COUNCIL OF PHILADELPHIA & VICINITY
- 98 IRONWORKERS LOCALS 40, 361 & 417 ANNUITY FUND
- 99 IRONWORKERS LOCALS 40, 361 & 417 PENSION FUND
- 100 ISHARES II PUBLIC LIMITED COMPANY
- 101 ISHARES III PUBLIC LIMITED COMPANY
- 102 ISHARES MSCI ACWI EX US INDEX FUND
- 103 ISHARES MSCI BRAZIL (FREE) INDEX FUND
- 104 ISHARES MSCI BRIC INDEX FUND
- 105 ISHARES MSCI EMERGING MARKETS INDEX FUND
- 106 ISHARES PUBLIC LIMITED COMPANY (237587-0)
- 107 ISHARES PUBLIC LIMITED COMPANY (237588-8)
- 108 JOHN DEERE PENSION TRUST

109 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL
EQUITY INDEX TRUST A

110 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL
EQUITY INDEX TRUST B

111 KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM

112 LELAND STANFORD JUNIOR UNIVERSITY

113 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE
FOUNDATION AGGRESSIVE ALLOCATION FUND

114 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE
FOUNDATION CONSERVATIVE ALLOCATION FUND

115 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE
FOUNDATION MODERATE ALLOCATION FUND

116 LLOYDS REGISTER SUPERANNUATION FUND ASSOCIATION

117 MACQUARIE COLLECTIVE FUNDS PLC

118 MANNING & NAPIER FUND, INC. INTERNATIONAL SERIES

119 MANNING & NAPIER FUND, INC. OVERSEAS SERIES

120 MANNING & NAPIER FUND, INC. PRO-BLEND CONSERVATIVE TERM
SERIES

121 MANNING & NAPIER FUND, INC. PRO-BLEND EXTENDED TERM SERIES

122 MANNING & NAPIER FUND, INC. PRO-BLEND MAXIMUM TERM SERIES

123 MANNING & NAPIER FUND, INC. PRO-BLEND MODERATE TERM SERIES

124 MANNING & NAPIER FUND, INC. WORLD OPPORTUNITIES SERIES

125 MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO

126 MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT
FUND PLAN

127 MINISTRY OF STRATEGY AND FINANCE

128 MORGAN STANLEY INSTITUTIONAL FUND, INC., ACTIVE
INTERNATIONAL ALLOCATION PORTFOLIO

129 MORGAN STANLEY INTERNATIONAL FUND

130 MORGAN STANLEY INVESTMENT MANAGEMENT ACTIVE
INTERNATIONAL ALLOCATION TRUST

131 NEW ZEALAND SUPERANNUATION FUND

132 NORTHERN TRUST INVESTMENT FUNDS PLC

133 NORTHERN TRUST NON-UCITS COMMON CONTRACTUAL FUND

134 NOVA SCOTIA PUBLIC SERVICE SUPERANNUATION FUND

135 NOVA SCOTIA TEACHERS PENSION FUND

136 OFI TRUST COMPANY GLOBAL FUND

137 ONTARIO TEACHERS PENSION PLAN BOARD

138 OPPENHEIMER GLOBAL ALLOCATION FUND

139 PACE INTERNATIONAL EMERGING MARKETS EQUITY INVESTMENTS

140 PANAGORA GROUP TRUST

141 PENSIONDANMARK INVEST F.M.B.A. - EMERGING MARKETS AKTIER

142 PENSIONS KASSERNES ADMINISTRATION A/S

143 PICTET - EMERGING MARKETS INDEX

144 PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER

145 PPL SERVICES CORPORATION MASTER TRUST

146 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO

147 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

148 PYRAMIS GLOBAL EX U.S. INDEX FUND LP

- 149 RBS PENSION TRUSTEE LIMITED
- 150 RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED
- 151 SAN DIEGO GAS & ELEC CO NUC FAC DEC TR QUAL
- 152 SCHWAB EMERGING MARKETS EQUITY ETF
- 153 SCHWAB FUNDAMENTAL EMERGING MARKETS INDEX FUND
- 154 SCOTTISH MORTGAGE INVESTMENT TRUST PLC
- 155 SHELL PENSION TRUST
- 156 SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATION
- 157 SPDR S&P EMERGING LATIN AMERICA ETF
- 158 SPDR S&P EMERGING MARKETS ETF
- 159 SSGA EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND
- 160 SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
- 161 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY (237196-3)
- 162 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY (237198-0)
- 163 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (209751-9)
- 164 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (209768-3)
- 165 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (214991-8)
- 166 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (216914-5)
- 167 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (220157-0)
- 168 STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND
- 169 STATE OF OREGON (206356-8)
- 170 STATE OF OREGON (215018-5)
- 171 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS
- 172 STATE STREET EMERGING MARKETS
- 173 STICHTING BLUE SKY ACTIVE EQUITY EMERGING MARKETS GLOBAL FUND
- 174 TEACHER RETIREMENT SYSTEM OF TEXAS (230541-3)
- 175 TEACHER RETIREMENT SYSTEM OF TEXAS (231235-5)
- 176 THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST
- 177 THE BANK OF KOREA
- 178 THE CALIFORNIA ENDOWMENT
- 179 THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
- 180 THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST
- 181 THE KROGER CO MASTER RETIREMENT TRUST
- 182 THE MASTER TRUST BANK OF JAPAN, LTD. AS T F N T ALL C W EQ INV INDEX FUND (TAX EX Q INS INV ONLY)
- 183 THE MONETARY AUTHORITY OF SINGAPORE (234850-3)
- 184 THE MONETARY AUTHORITY OF SINGAPORE (237360-5)
- 185 THE NOMURA TRUST AND BANKING CO LTD RE: DWS WORLD AGRIBUSINESS MOTHER FUND

186 THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER
187 THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
188 THE ROCKEFELLER FOUNDATION
189 THE ROYAL BANK OF SCOTLAND PLC AS DEP OF M&G GLOBAL EM MKTS FD A SUB FD OF M&G INVESTMENT FUNDS (7)
190 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (235886-0)
191 THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (238985-4)
192 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
193 TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST
194 UAW RETIREE MEDICAL BENEFITS TRUST (233823-0)
195 UAW RETIREE MEDICAL BENEFITS TRUST (239208-1)
196 UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM
197 UPS GROUP TRUST
198 VANGUARD EMERGING MARKETS SELECT STOCK FUND
199 VANGUARD EMERGING MARKETS STOCK INDEX FUND
200 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
201 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
202 WHEATON FRANCISCAN SERVICES INC. INVESTMENT TRUST
203 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST (235616-6)
204 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST (236369-3)
205 XEROX CORPORATION RETIREMENT & SAVINGS PLAN
206 EQ ADVISORS TRUST: EQ/OPPENHEIMER GLOBAL PORTFOLIO
207 GENESIS EMERGING MARKETS FUND LIMITED
208 JNL/OPPENHEIMER GLOBAL GROWTH FUND
209 NORGES BANK (208787-4)
210 NORGES BANK (252700-9)
211 OPPENHEIMER GLOBAL FUND
212 OPPENHEIMER VARIABLE ACCOUNT FUNDS
213 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO (252498-0)
214 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO (252890-0)
215 SBC MASTER PENSION TRUST
216 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL (252024-1)
217 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL (252027-6)
218 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
219 VANGUARD INVESTMENT SERIES, PLC
220 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS
221 HSBC INTERNATIONAL SELECT FUND - MULTIALPHA GLOBAL EMERGING MARKETS EQUITY

222 NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS
SUPERANNUATION COMMITTEE
223 RBC CANADIAN MASTER TRUST
224 COMMONWEALTH SUPERANNUATION CORPORATION
225 FINDLAY PARK AMERICAN FUND
226 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
227 FUTURE FUND BOARD OF GUARDIANS
228 GAM STAR FUND PLC
229 JP MORGAN CHASE RETIREMENT PLAN
230 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
(252028-4) (15 to 230, for Erica Taíse Lopes)

This is a free English translation of the original document filed in the Company's records.

Curitiba, April 27, 2012.

Roberto Dias Carneiro
Secretary / Attorney's Initials