

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

**MINUTES OF THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON APRIL 17, 2013**

Minutes of the Annual and Extraordinary Shareholders' Meeting of ALL – América Latina Logística S.A. ("Company") held on April 17, 2013, drawn up in summary form:

1. **Date, Time and Venue.** April 17, 2013, at 4:00 p.m., at the Company's headquarters, located at Rua Emílio Bertolini, n.º 100, Bairro Cajuru, in the City of Curitiba, State of Paraná.
2. **Call Notice.** The call notice was published in the *Diário Oficial do Estado do Paraná* on April 2, 3 and 4, 2013, respectively, on pages 87, 55 and 65, and in the *Gazeta do Povo de Curitiba* newspaper on April 2, 3 and 4, 2013, respectively, on pages 3, 3 and 5.
3. **Attendance.** Shareholders representing 60.07% of the Company's voting capital, as per the signatures in the Shareholders' Attendance Book. Raimundo Pires Martins da Costa, member of the Company's Board of Directors; Ricardo Scalzo, member of the Company's Fiscal Council, and Adriano Machado, representative of the Company's independent auditors, also attended the meeting.
4. **Presiding.** Raimundo Pires Martins da Costa, Chairman; and Carlo Sivieri de Assis Rocha, Secretary.
5. **Resolutions.** The attending shareholders resolved the following, with abstentions and abstaining from voting those legally impeded:
  - 5.1. To authorize the drawing up of the minutes of the Annual and Extraordinary Shareholders' Meeting in summary format, as well as their publication without the signatures of the attending shareholders, pursuant to article 130 of Law 6404/76;
  - 5.2. **Annual Shareholders' Meeting:**
    - 5.2.1. Following analysis and discussion, to approve by majority of votes the annual report, administrators' accounts and financial statements for the fiscal year ended December 31, 2012, accompanied by the independent auditors' report, which were published in the *Diário Oficial do Estado do Paraná* newspaper (pages 35 through 48) and in the *Gazeta do Povo de Curitiba* newspaper (pages 6 through 11) on March 6, 2013.
      - 5.2.1.1 To acknowledge, pursuant to article 163, items II and VII of Law 6404/76, that the Company's Fiscal Council approved the management report and financial statements for the fiscal year ended December 31, 2012, in accordance with the minutes of the meeting held on February 28, 2013.
    - 5.2.2. To approve by majority of votes the allocation of the net income related to the fiscal year ended December 31, 2012 proposed by the Company's administration, as follows:
      - (i) R\$11,865,700.78 to the constitution of the legal reserve (article 193 of Law 6,404/76);

(ii) R\$56,362,078.69, equivalent to 25% of adjusted net income, to be distributed as dividends, which will be credited on June 14, 2013; (iii) R\$53,313,722.00 to the tax incentive reserve; and (iv) the remaining R\$115,772,514.07 to the investment reserve (article 36 of the Bylaws).

**5.2.3.** To elect by majority of votes the following members to the Board of Directors, with a term of office effective until the following Annual Shareholders' Meeting that resolves on the financial statements for the fiscal year ending on December 31, 2014:

(a) To reelect **Wilson Ferro de Lara**, Brazilian, married, business administrator, bearer of ID card no. 1.126.473-5, issued by SSP/PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 184.955.169-34, with business address at Rua Emílio Bertolini, nº 100, in the City of Curitiba, State of Paraná, and reelect as his alternate member **Paula Suelen de Lara Bau**, Brazilian, married, lawyer, ID card no. 6.330.764-5, issued by SSP/PR, CPF/MF no. 033.118.929-17, with business address at Rua Emílio Bertolini, nº 100, Curitiba, Paraná;

(b) To reelect **Mario Mendes De Lara Neto**, Brazilian, single, student, ID card no. 7.942.410-2, issued by SSP/PR, CPF/MF no. 089.023.179-60, with business address at Rua Emílio Bertolini, nº 100, in the City of Curitiba, State of Paraná, and reelect as his alternate member **Vera Cristine Klassen**, Brazilian, single, economist, ID card no. 4.225.652-8, issued by SSP/PR, CPF/MF no. 746.929.339-68, with business address at Rua Emílio Bertolini, nº 100, Curitiba, Paraná;

(c) To reelect **Riccardo Arduini**, Brazilian, married, engineer, ID card no. 3.812.723, issued by SSP/SP, CPF/MF no. 066.751.668-91, with business address at Rua Emílio Bertolini, nº 100, in the City of Curitiba, State of Paraná, and reelect as his alternate member **Giancarlo Arduini**, Brazilian, single, lawyer, ID card no. 33.830.765-5, issued by SSP/SP, CPF/MF no. 308.224.798-93, resident and domiciled at Rua Junqueira, n.º 61, Condomínio Chácara Flora, in the City and State of São Paulo;

(d) To reelect **Alessandro Arduini**, Brazilian, single, engineer, ID card no. 33.830.766-7, issued by SSP/SP, CPF/MF no. 330.348.968-83, with business address at Rua Junqueira, n.º 61, Condomínio Chácara Flora, in the City and State of São Paulo, and reelect as his alternate member **Antonio Afonso Simões**, Brazilian, married, lawyer, ID card no. 3.875.120-3, issued by SSP/SP, CPF/MF no. 367.310.488-87, resident and domiciled at Rua David Ben Gurion, 1064, Apto. 91, in the City and State of São Paulo;

(e) To reelect **Paulo Luiz Araújo Basílio**, Brazilian, married, economist, ID card no. 9.350.358-9, issued by SSP/PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 665.169.511-87, resident and with business address at 600, Third Av., 37th floor, 10016, New York, NY, USA, and reelect as his alternate member **Beatriz Primon de Orneles Cereza**, Brazilian, married, lawyer, ID card no. 7.996.299-6, issued by SSP/PR, CPF/MF no. 056.507.649-30, with business address at Rua Emílio Bertolini, nº 100, Curitiba, Paraná;

(f) To reelect **Carlos Fernando Vieira Gamboa**, Brazilian, married, economist, ID card no. 482.450 MB/RJ, CPF/MF no. 028.532.267-27, resident and domiciled at Rua Lourenço de Almeida, nº 509/82, Vila Nova Conceição, CEP 04508-900, in the city and State of São Paulo, and elect as his alternate member **Pedro Vieira Lima de Albuquerque**, Brazilian, single, economist, ID card no. 2000010110993 SSP-CE, CPF/MF no. 658.526.483-53, resident and domiciled at Rua Emílio Bertolini, 100, Cajuru, CEP: 82920-030, in the City of Curitiba, State of Paraná;

(g) To reelect **Nelson Rozental**, Brazilian, married, engineer, ID card no. 02.874.687-3, issued by IFP/RJ, CPF/MF no. 346.167.137-15, domiciled at Rua Leopoldo Couto de Magalhães Jr., n.º 758, conj. 52, in the City and State of São Paulo, and reelect as his alternate member **Ricardo Profeta Marques**, Brazilian, single, engineer, ID card no. 28.310.649-6, issued by SSP/SP, CPF/MF no. 223.372.048-20, domiciled at Rua Leopoldo Couto de Magalhães Jr., n.º 758, conj. 52, in the City and State of São Paulo;

(h) To reelect **Wagner Pinheiro de Oliveira**, Brazilian, married, economist, ID card no. 13.998.637, issued by SSP/SP, CPF/MF no. 087.166.168-39, domiciled at Rua Barão de Itambi, n.º 61, apto. 105, in the City and State of Rio de Janeiro, and reelect as his alternate member **Sérgio de Vasconcellos Rodrigues**, Brazilian, divorced, economist, ID card no. 8.355.370-8, issued by SSP/SP, CPF/MF no. 024.998.328-19, domiciled at Rua Barão de Itambi, n.º 61, apto. 105, in the City and State of Rio de Janeiro;

(i) To reelect **Henrique Amarante da Costa Pinto**, Brazilian, married, engineer, ID card no. 04.275.342-6, issued by IFP/RJ, CPF/MF no. 142.475.006-78, resident and domiciled at Estrada Caetano Monteiro, n.º 2.835, casa 155, in the City of Niterói, State of Rio de Janeiro, and reelect as his alternate member **Laura Bedeschi Rego de Mattos**, Brazilian, married, engineer, ID card no. 25.348.940-4, issued by SSP/SP, CPF/MF no. 253.585.728-64, domiciled at Av. República do Chile, n.º 100, 13º andar, in the City and State of Rio de Janeiro;

(j) To reelect **José Carlos Alonso Gonçalves**, Brazilian, married, business administrator, ID card no. 10.984.517 SSP/SP, CPF/MF no. 010.816.668-62, resident and domiciled at Rua SQS 302 – Bloco B, Apartamento 306, Asa Sul, CEP: 70338-020, in the City of Brasília, Federal District, and elect as his alternate member **Ruy Nagano**, Brazilian, single, business administrator, ID card no. 1.745.333 SSP/DF, CPF/MF n.º 839.635.701-30, resident and domiciled at Rod. DF 140 km 2,5, lote 16, in the City of Brasília, Federal District;

(k) To reelect **Ricardo Schaefer**, Brazilian, married, economist, ID card no. 5030158512, issued by SSP/RS, CPF/MF no. 507.857.450-68, domiciled at Esplanada dos Ministérios, Bloco J, 8º andar, Brasília, Federal District, and elect as his alternate member **Renata Eichler Ribeiro**, Brazilian, single, economist, ID card no. 5.820.634, issued by MB/RJ, CPF/MF no. 092.920.817-05, with business address at Av. República do Chile, n.º 100, 13º andar, CEP 20031-917, in the City and State of Rio de Janeiro;

(l) To elect **Joilson Rodrigues Ferreiram**, Brazilian, married, business administrator, ID card no. 10460729 SSP/SP, CPF/MF no. 945.772.268-04, resident and domiciled at Rua Anita Garibaldi, 91, BLA Ap. 101, Copacabana, CEP: 22041-080, in the City and State of Rio de Janeiro, and elect as his alternate member **Wilton de Medeiros Daher**, Brazilian, married, CEF employee, ID card no. 2008010074941 SSPDS/CE, CPF/MF no. 003.534.344/34, resident and domiciled at Rua Barbosa de Freitas, n.º 200, apto. 1700, Meireles, CEP 60170-020, in the City of Fortaleza, State of Ceará.

(m) To reelect **Linneu Carlos da Costa Lima**, Brazilian, married, farmer, ID card no. 2.606.921-0, issued by SSP/SP, CPF/MF no. 200.426.208-72, domiciled at Rua Cesar Valejo, n.º 300, apto. 242, in the City and State of São Paulo, and elect as his alternate member **Gilberto Maria Rossetti**, Brazilian, married, lawyer, ID card no. 23.077.238-5 SSP/SP, CPF/MF no. 299.274.588-00, resident and domiciled at Rua Luisiania, 447, apartamento 102, Brooklin Novo, Cep 04560-021, in the City and State of São Paulo.

(n) To reelect **Raimundo Pires Martins da Costa**, Brazilian, married, civil engineer, ID card no. M 1.215.966-04, issued by SSP/MG, CPF/MF no. 486.731.966-04, resident and domiciled at Travessa Percy Withers, 104, apto. 2301, in the City of Curitiba, State of Paraná, and reelect as his alternate member **Agilberto Pires Martins da Costa**, Brazilian, married, business administrator, ID card no. M.2873647, issued by SSP/MG, CPF/MF no. 609.955.566-87, domiciled at Rua Engenheiro Amaro Lanari, n.º 25, apto. 1802, in the City of Belo Horizonte, State of Minas Gerais; and

(o) To reelect **Eliane Aleixo Lustosa**, Brazilian, divorced, economist, ID card no. 04.445.722-4 IFP/RJ, CPF/MF no. 783.519.367-15, resident and domiciled at Rua Alexandre Stockler, n.º 18, Gávia, CEP: 22.451-230, in the City and State of Rio de Janeiro, and reelect as her alternate member **Janine Meira Souza Koppe Eiriz**, Brazilian, single, business administrator, ID card no. 10.371.917-5 issued by SSP/RJ, CPF/MF no. 038.039.037-00, domiciled at Rua Guanabara, 230, Centro, Barueri, CEP: 06442-030, in the City and State of Rio de Janeiro.

**5.2.3.1** To acknowledge that the Board members listed in items (m), (n) and (o) are considered independent members, in compliance with the *Novo Mercado* Listing Regulations and the Company's Bylaws.

**5.2.3.2** To elect **Wilson Ferro de Lara** and **Mario Mendes de Lara Neto**, respectively, to the positions of Chairman and Vice-Chairman of the Board of Directors.

**5.2.3.3** To acknowledge that all shareholders who appointed members to the Board of Directors declared that the members elected herein are in compliance with article 147, paragraph 4, of Law 6404/76 and CVM Instruction 367/02.

**5.2.3.4** To acknowledge that the members and alternate members of the Board of Directors elected herein shall take office upon (a) signature of the term of investiture drawn up in the Company's records; (b) presentation of a clearance declaration, pursuant to article 147, paragraph 4 of Law 6404/76 and CVM Instruction 367/02; (c) adhesion to the Manual of Disclosure and Use of Information and the Policy of Trading of Securities Issued by the Company; and (d) subscription to the Administrators' Instrument of Consent referred to in the *Novo Mercado* Listing Regulations.

**5.2.3.5** To acknowledge that **Sérgio Ricardo Silva Rosa**, **Marcos Rocha de Araújo**, **Caio Marcelo de Medeiros Melo** and **Vitória Vaz Morgado** are no longer members of the Company's Board of Directors.

**5.2.4.** To elect by majority of votes the following members to the Fiscal Council, with a term of office effective until the following Annual Shareholders' Meeting that resolves on the financial statements for the fiscal year ending on December 31, 2013:

(a) To reelect **Newton de Souza Junior**, Brazilian, married, lawyer, inscribed in the Brazilian Bar Association (OAB/RJ) under no. 62.291, CPF/MF no. 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 reelect as his alternate member **Daniel José dos Santos**, Brazilian, married, accountant, ID card no. 9.956.640, issued by SSP/SP, CPF/MF no. 952.316.418-04, resident and domiciled at Rua Plácido Olímpio de Oliveira, n.º 1.175, apto. 202, in the City of Joinville, State of Santa Catarina;

(b) To reelect **Ricardo Scalzo**, Brazilian, married, business administrator, ID card no. 2.533.933, issued by SSP/SP, CPF/MF no. 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 member **Marcelo Meth**, Brazilian, married, economist, ID card no. 16.187-0, issued by CRE-SP, CPF/MF no. 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) To elect **Reinaldo Soares De Camargo**, Brazilian, married, mathematician, ID card (RG) no. 2.091.394 (SSP/GO), CPF/MF no. 520.339.611-68, resident and domiciled at Rua SGAN, 914, Ed. Monte Carlo, Ap. 102, Asa Norte, Brasília, Federal District, and elect as his alternate member **Leonardo Galluzzi Sansivieri**, Brazilian, married, business administrator, ID card (RG) no. 3.504.215-35 (SSP-SP), CPF/MF no. 322.890.258-79, resident and domiciled at Condomínio Mini Chácaras do Lago Sul, Quadra 07, Conjunto 04, Casa 17, Brasília, Federal District.

**5.2.4.1** To acknowledge that the Company's minority shareholders have not elected a representative to the Fiscal Council, as provided for in article 164, paragraph 4, item "a" of Law 6404/76.

**5.2.4.2** To acknowledge that the members and alternate members of the Fiscal Council elected herein shall take office upon (a) signature of the term of investiture drawn up in the Company's records; (b) signature of a clearance declaration, pursuant to the applicable legislation; and (d) subscription to the Fiscal Council members' Instrument of Consent referred to in the *Novo Mercado* Listing Regulations.

**5.2.4.3** To acknowledge that **Marcos Tadeu de Siqueira** and **Ilse Maria Biazon Guimarães** are no longer members of the Company's Fiscal Council.

### **5.3. Extraordinary Shareholders' Meeting:**

**5.3.1.** To establish by majority of votes the total annual remuneration of the Company's administrators for fiscal year 2013 in up to R\$34,085,925.00.

**5.3.2.** To establish by majority of votes the total annual remuneration of the Company's Fiscal Council members for fiscal year 2013 in up to R\$792,000.00.

**6. Documents and Declarations.** The favorable and dissenting votes expressed during this Meeting have been numbered, signed by the Board and filed at the Company's headquarters.

**7. Closure.** There being no further business to address, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by the attending Board members and shareholders representing sufficient quorum to take the resolutions. *Signatures: Raimundo Pires Martins da Costa, Chairman and representative of the Company's Board of Directors; Carlo Sivieri de Assis Rocha, Secretary; Ricardo Scalzo, representative of the Company's Fiscal Council; and Adriano Machado, representative of the Company's independent auditors. Shareholders:*

- 1 JULIA DORA ANTONIA KORANYI ARDUINI
- 2 RICCARDO ARDUINI
- 3 GMI - GLOBAL MARKETS INVESTMENTS LIMITED PARTNERSHIP
- 4 FUNDAÇÃO DOS ECONOMIÁRIOS FEDERAIS – FUNCEF
- 5 BRZ ALL - FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES

6 CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL –  
PREVI  
7 BNDES PARTICIPAÇÕES S.A. – BNDESPAR  
8 ORBE VALUE MASTER FIA  
9 ORBE ICATU SEG PREVIDENCIA FDO DE INVESTIMENTO MULTIMERCAD  
10 AVATAR FUNDO DE INVESTIMENTO DE ACOES  
11 FUNDAÇÃO PETROBRÁS DE SEGURIDADE SOCIAL - PETROS  
12 BEATRIZ PRIMON DE ORNELES CEREZA  
13 HSBC INTERNATIONAL SELECT FUND - MULTIALPHA GLOBAL EMERGING  
MARKETS EQUITY  
14 AMUNDI FUNDS  
15 AMUNDI ACTIONS EMERGENTS  
16 CPR GLOBAL INFRASTRUCTURES  
17 FDA 21  
18 GRD 21  
19 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - 209751-9  
20 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - 209768-3  
21 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - 214991-8  
22 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - 216914-5  
23 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - 220157-0  
24 STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM - 239747-4  
25 ASCENSION HEALTH MASTER PENSION TRUST  
26 STATE OF OREGON  
27 AGF EMERGING MARKETS FUND  
28 AGF INVESTMENTS INC  
29 BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.  
30 GENESIS EMERGING MARKETS BUSINESS TRUST  
31 HARMONY OVERSEAS EQUITY POOL  
32 HERTFORDSHIRE COUNTY COUNCIL PENSION FUND  
33 IBM 401(K) PLUS PLAN  
34 MANAGED PENSION FUNDS LIMITED - 209686-5  
35 MANAGED PENSION FUNDS LIMITED - 211042-6  
36 MANAGED PENSION FUNDS LIMITED - 233512-6  
37 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - 237187-4  
38 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO - 238599-9  
39 SAN DIEGO GAS & ELEC CO NUC FAC DEC TR QUAL  
40 SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN  
ONOFRE AND PALO VERDE NUC GEN STATION  
41 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX  
EXEMPT RETIREMENT PLANS  
42 EATON VANCE PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
43 TEACHER RETIREMENT SYSTEM OF TEXAS - 212097-9  
44 TEACHER RETIREMENT SYSTEM OF TEXAS - 231235-5  
45 THE GENESIS EMERGING MARKETS INVESTMENT COMPANY (SICAV)  
46 THE MONETARY AUTHORITY OF SINGAPORE - 210338-1  
47 THE MONETARY AUTHORITY OF SINGAPORE - 234850-3  
48 THE MONETARY AUTHORITY OF SINGAPORE - 237360-5  
49 THE WASHINGTON UNIVERSITY  
50 TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT  
FUND POOLED TRUST  
51 ACADIAN EMERGING MARKETS EQUITY FUND

52	SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
53	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
54	FLORIDA RETIREMENT SYSTEM TRUST FUND
55	THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
56	GENESIS EMERGING MARKETS LTD PARTNERSHIP
57	JOHN DEERE PENSION TRUST
58	PANAGORA GROUP TRUST
59	SHELL PENSION TRUST
60	STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST
61	STATE STREET EMERGING MARKETS
62	THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
63	ONTARIO POWER GENERATIONS INC. PENSION PLAN
64	WASHINGTON STATE INVESTMENT BOARD
65	CATHOLIC HEALTH INITIATIVES
66	DTE VEBA MASTER TRUST
67	LEGG MASON GLOBAL FUNDS PLC
68	NEW ZEALAND SUPERANNUATION FUND
69	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
70	ILLINOIS STATE BOARD OF INVESTMENT - 217890-0
71	ILLINOIS STATE BOARD OF INVESTMENT - 239057-7
72	MICROSOFT GLOBAL FINANCE
73	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO
74	NEW HAMPSHIRE RETIREMENT SYSTEM
75	GOLDMAN SACHS PROFIT SHARING MASTER TRUST
76	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS
77	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B
78	EMERGING MARKETS EQUITY TRUST 1
79	THE CALIFORNIA ENDOWMENT
80	ALASKA PERMANENT FUND
81	CITY OF NEW YORK GROUP TRUST
82	BELLSOUTH CORPORATION RFA VEBA TRUST FOR NON-REPRESENTABLE EMPLOYEES
83	THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO - 235886-0
84	THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO - 238985-4
85	WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND
86	THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND
87	WELLINGTON MANAGEMENT PORTFOLIOS (CAYMAN) DIVERSIFIED INFLATION HEDGES P (FOR QUALIFIED INVESTORS)
88	AT&T UNION WELFARE BENEFIT TRUST
89	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
90	EMERGING MARKETS EQUITY TRUST 3
91	EMERGING MARKETS EQUITY TRUST 4
92	DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TRUST
93	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM
94	THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST
95	THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER
96	EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND
97	EATON VANCE PARAMETRIC STRUCTURED EMERGING MARKETS FUND

- 98 ISHARES MSCI BRAZIL (FREE) INDEX FUND
- 99 SPDR S&P EMERGING MARKETS ETF
- 100 EMERGING MARKETS INDEX NON-LENDABLE FUND
- 101 VANGUARD EMERGING MARKETS STOCK INDEX FUND
- 102 GMAM INVESTMENT FUNDS TRUST
- 103 FINDLAY PARK LATIN AMERICAN FUND
- 104 FINDLAY PARK AMERICAN FUND
- 105 NEW YORK STATE TEACHER'S RETIREMENT SYSTEM
- 106 VIRGINIA RETIREMENT SYSTEM
- 107 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY
- 108 SSGA EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND
- 109 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
- 110 CANADA PENSION PLAN INVESTMENT BOARD
- 111 ALPINE GLOBAL DYNAMIC DIVIDEND FUND
- 112 ALPINE TOTAL DYNAMIC DIVIDEND FUND
- 113 FUTURE FUND BOARD OF GUARDIANS
- 114 ALPINE DYNAMIC DIVIDEND FUND
- 115 CALVERT WORLD VALUES FUND, INCORPORATED - CALVERT INTERNATIONAL OPPORTUNITIES FUND
- 116 DELAWARE GROUP GLOBAL & INTERNATIONAL FUNDS - DELAWARE EMERGING MARKETS FUND
- 117 THE NOMURA TRUST AND BANKING CO LTD RE: DWS WORLD AGRIBUSINESS MOTHER FUND
- 118 DELAWARE VIP TRUST - DELAWARE VIP EMERGING MARKETS SERIES
- 119 NORTHERN TRUST INVESTMENT FUNDS PLC
- 120 ISHARES MSCI BRIC INDEX FUND
- 121 ROGERSCASEY TARGET SOLUTIONS, LLC
- 122 COLLEGE RETIREMENT EQUITIES FUND
- 123 GOLDMAN SACHS GMS ERISA GROUP TRUST ON BEHALF OF NON-US EQUITY MANAGERS: PORTFOLIO 1 [ERISA]
- 124 MEMORIAL SLOAN KETTERING CANCER CENTER
- 125 EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND
- 126 ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO
- 127 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
- 128 MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN
- 129 BEST INVESTMENT CORPORATION
- 130 MINISTRY OF STRATEGY AND FINANCE - 235147-4
- 131 MINISTRY OF STRATEGY AND FINANCE - 239781-4
- 132 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE AGGRESSIVE ALLOCATION PORTFOLIO
- 133 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE CONSERVATIVE ALLOCATION PORTFOLIO
- 134 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE MODERATE ALLOCATION PORTFOLIO
- 135 OLD MUTUAL GLOBAL FUNDS PLC



- 136 AGF EMERGING MARKETS POOLED FUND
- 137 PICTET - EMERGING MARKETS INDEX
- 138 ALPINE GLOBAL INFRASTRUCTURE FUND
- 139 NATIONAL WESTMINSTER BK PLC AS DEP OF M&G GLOBAL EMERGING MKTS FUND A SUB FD OF M&G INVEST FDS (7)
- 140 ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
- 141 BELLSOUTH CORPORATION RFA VEBA TRUST
- 142 PPL SERVICES CORPORATION MASTER TRUST
- 143 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST
- 144 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE FOUNDATION AGGRESSIVE ALLOCATION FUND
- 145 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE FOUNDATION CONSERVATIVE ALLOCATION FUND
- 146 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND
- 147 PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER
- 148 DELAWARE POOLED TRUST - THE EMERGING MARKETS PORTFOLIO II
- 149 FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND
- 150 SCHWAB EMERGING MARKETS EQUITY ETF
- 151 TOUCHSTONE EMERGING MARKETS EQUITY FUND
- 152 ISHARES MSCI EMERGING MARKETS INDEX FUND
- 153 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND
- 154 UAW RETIREE MEDICAL BENEFITS TRUST - 233823-0
- 155 UAW RETIREE MEDICAL BENEFITS TRUST - 239208-1
- 156 UPS GROUP TRUST
- 157 EMERGING MARKETS INDEX NON-LENDABLE FUND B
- 158 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
- 159 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
- 160 EMERGING MARKETS EQUITY INDEX MASTER FUND
- 161 EMERGING MARKETS EQUITY INDEX PLUS FUND
- 162 CF DV EMERGING MARKETS STOCK INDEX FUND
- 163 CTS CORPORATION MASTER RETIREMENT TRUST
- 164 SCOTIA PRIVATE EMERGING MARKETS POOL
- 165 PYRAMIS GLOBAL EX U.S. INDEX FUND LP
- 166 DBX MSCI BRAZIL CURRENCY-HEDGED EQUITY FUND
- 167 TRILOGY EMERGING MARKETS EQUITY FUND
- 168 TRILOGY INTERNATIONAL SMALL CAP FUND
- 169 FIRST TRUST BRAZIL ALPHADAX FUND
- 170 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)
- 171 VANGUARD EMERGING MARKETS SELECT STOCK FUND
- 172 PACIFIC SELECT FUND - INTERNATIONAL SMALL-CAP PORTFOLIO
- 173 WELLS FARGO EMERGING MARKETS EQUITY FUND
- 174 DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND
- 175 ISHARES MSCI ACWI EX US INDEX FUND
- 176 ST. JAMESS PLACE GLOBAL EQUITY UNIT TRUST
- 177 FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND
- 178 FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND
- 179 PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO

- 180 VANGUARD FUNDS PUBLIC LIMITED COMPANY - 239020-8
- 181 VANGUARD FUNDS PUBLIC LIMITED COMPANY - 239021-6
- 182 ING MUTUAL FUNDS - ING EMERGING MARKETS EQUITY FUND
- 183 COMPASS AGE LLC
- 184 CHIMCO ALPHA FUND, LLC
- 185 HAND COMPOSITE EMPLOYEE BENEFIT TRUST
- 186 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
- 187 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF MUTB400038099
- 188 EC LONGHORN LLC
- 189 SUNCORP GROUP GLOBAL EQUITIES TRUST
- 190 LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND
- 191 GRANDEUR PEAK GLOBAL OPPORTUNITIES LP
- 192 ACADIAN TAX AWARE EMERGING MARKETS EQUITY FUND,LLC
- 193 EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND
- B
- 194 JNL/MELLON CAPITAL MANAGEMENT EMERGING MARKETS INDEX FUND
- 195 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833
- 196 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045836
- 197 AQR FUNDS - AQR EMERGING DEFENSIVE EQUITY FUND
- 198 THE HARTFORD GLOBAL ALL ASSET FUND
- 199 THE HARTFORD GLOBAL REAL ASSET FUND
- 200 FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND
- 201 GENESIS EMERGING MARKETS FUND LIMITED
- 202 NORGES BANK - 208787-4
- 203 NORGES BANK - 252700-9
- 204 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO - 252498-0
- 205 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO - 252890-0
- 206 SBC MASTER PENSION TRUST
- 207 STATE OF NEW MEXICO STATE INVESTMENT COUNCIL
- 208 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL - 252024-1
- 209 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL - 260532-8
- 210 VANGUARD INVESTMENT SERIES, PLC
- 211 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS

This is a free translation of the original instrument drawn up in the Company's records.

Curitiba, April 17, 2013

Carlo Sivieri de Assis Rocha  
Secretary / Lawyer's Acknowledgement