



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 EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON MAY 8, 2014**

1. **Date, Time and Venue.** May 8, 2014, 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* and in the *Gazeta do Povo* newspaper, from Curitiba, on April 23, 24 and 25, 2014, on pages 33, 52 and 45 and 3, 5, 5, respectively.
3. **Attendance.** Shareholders representing 74.82% of the Company's capital stock, as per the signatures in the Shareholders' Attendance Book. Carlos Fernando Vieira Gamboa, representative of the Company's Board of Directors; and Newton de Souza Junior, representative of the Company's Fiscal Council attended the meeting.
4. **Presiding.** Carlos Fernando Vieira Gamboa, Chairman; and Roberto Dias Carneiro, Secretary.
5. **Resolutions.** By shareholders representing more than the applicable legal quorum, with abstentions and contrary votes being registered as the case may be, the following resolutions were taken:
 - 5.1. To authorize the drawing up of the minutes of the 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. After the analysis of related documentation, shareholders representing more than 67% of the Company's capital stock, complying, thus, with the necessary legal quorum:
 - 5.2.1. Approved, with no restrictions, the Protocol and Justification of Merger of the shares of ALL – América Latina Logística S.A. by Rumo Logística Operadora Multimodal S.A." ("Rumo"), signed on April 15, 2014 by the Managements of the Company and Rumo, related to the merger of shares issued by the Company by Rumo, which, upon the authentication by the Board of the Meeting, will be filed at the Company's headquarters ("Protocol and Justification").



5.2.2. Approved the merger of the total number of shares issued by the Company by Rumo, according to the provisions set forth in the Protocol and Justification, for its book value as of December 31, 2013 (“Merger of Shares”), with the consequent issue of new common shares by Rumo, to be delivered to the shareholders of the Company in accordance with the exchange ratio negotiated and agreed in the scope of the Protocol and Justification of Merger of Shares upon the consummation of the Merger of Shares.

5.2.3. Authorized the subscription, by the Company’s management, of the shares to be issued by Rumo as a result of the Merger of Shares, as well as the performance of all acts necessary for the implementation of the Merger of Shares.

5.2.4. Approved the cancellation of all shares issued by the Company held in treasury on the date of Consummation of the Merger of Shares (as defined below), with no reduction in the capital stock, authorizing the Company’s Board of Directors to establish, at the Consummation of the Merger of Share, the effective number of shares issued by ALL to be cancelled.

5.2.5. To record that:

(i) The effectiveness of the resolutions taken is subject to the approval of the Merger of Shares by Rumo’s Extraordinary Shareholders’ Meeting.

(ii) Additionally, the effectiveness of the resolutions taken hereby will be suspended until the approval of the Merger of Shares by the Administrative Economic Defense Council (“CADE”), the National Ground Transportation Agency (“ANTT”), as well as any other public administrative bodies whose prior authorizations are necessary under applicable legislation as well as the verification (or waiver by the applicable party) of all other preceding conditions for the consummation of the Merger of Shares (“Consummation of the Merger of Shares”), pursuant to the provisions of the proposal sent by Rumo to the Company on February 24, 2014 and the Protocol and Justification.

(iii) As provided in the Protocol and Justification, there shall be no withdrawal rights for ALL shareholders, which have not voted in favor of the Merger of Shares at this Shareholders’ Meeting, as the Company’s shares have liquidity and dispersion on the market.

(iv) Upon the Consummation of the Merger of Shares and as a consequence of this consummation, the Company will become a wholly-owned subsidiary of Rumo, with the publicly-held registry of the Company being maintained after the Merger of Shares until the subsequent resolution by its controlling shareholder Rumo. The

shares issued by the Company will not be traded in the Novo Mercado segment of the BM&FBOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros upon the Consummation of the Merger of Shares.

(v) The Fiscal Council issued on April 15, 2014 a favorable opinion for the Merger of Shares approved hereby.

6. 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 presiding board and attending shareholders. *Signatures: Carlos Fernando Vieira Gamboa, Chairman and representative of the Company's Board of Directors; Sr. Roberto Dias Carneiro, Secretary; Sr. Newton de Souza Junior, representative of the Company's Fiscal Council. Shareholders:*

- 1 JULIA DORA ANTONIA KORANYI ARDUINI
- 2 RICCARDO ARDUINI
- 3 FUNDAÇÃO DOS ECONOMIÁRIOS FEDERAIS – FUNCEF
- 4 BRZ ALL - FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES
- 5 BNDES PARTICIPAÇÕES S.A. – BNDESPAR
- 6 CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO
BRASIL – PREVI
- 7 GMI - GLOBAL MARKETS INVESTMENTS LIMITED PARTNERSHIP
- 8 BEATRIZ PRIMON DE ORNELES CEREZA
- 9 FUNDAÇÃO PETROBRAS DE SEGURIDADE SOCIAL - PETROS
- 10 BBM II FUNDO DE INVESTIMENTO EM ACOES
- 11 BBM EQUITY HEDGE MASTER FUNDO DE INVESTIMENTO
MULTIMERCADO
- 12 BBM VALUATION MASTER FUNDO DE INVESTIMENTO EM ACOES
- 13 BBM SMID CAPS MASTER FUNDO DE INVESTIMENTO EM ACOES
- 14 FUNDO DE INVESTIMENTO EM ACOES SABESPREV BBM
VALUATION
- 15 BBM BAHIA MASTER EQUITY HEDGE FUNDO DE INVESTIMENTO
MULTIMERCADO
- 16 BBM BRAZIL EQUITY FUND LLC
- 17 CITI QUEST FUNDO DE INVESTIMENTO EM AÇÕES
- 18 FRG FUNDO DE INVESTIMENTO EM AÇÕES Q
- 19 QUEST INDEPENDÊNCIA FUNDO DE INVESTIMENTO EM AÇÕES
- 20 ITUPAVA FUNDO DE INVESTIMENTO EM AÇÕES PREVIDENCIÁRIO
- 21 QUEST ATLANTIS FUNDO DE INVESTIMENTO EM AÇÕES
- 22 FPRV QUEST GAIVOTA FUNDO DE INVESTIMENTO DE AÇÕES
- 23 QUEST MASTER EQUITY HEDGE FUNDO DE INVESTIMENTO
MULTIMERCADO

- 24 QUEST MASTER FUNDO DE INVESTIMENTO DE AÇÕES
- 25 QUEST MASTER FUNDO DE INVESTIMENTO MULTIMERCADO
- 26 QUEST MIRANTE FUNDO DE INVESTIMENTO EM AÇÕES SMALL
CAPS
- 27 QUEST SMALL CAPS MASTER FUNDO DE INVESTIMENTO DE
AÇÕES
- 28 QUEST TOP MASTER FUNDO DE INVESTIMENTO DE AÇÕES
- 29 QUEST TOTAL RETURN FUNDO DE INVESTIMENTO DE AÇÕES
- 30 PEDRO ROBERTO OLIVEIRA ALMEIDA
- 31 ANA PAULA COSTA E SILVA
- 32 PERFIN LONG SHORT PLUS MASTER FIM
- 33 PERFIN LONG SHORT MASTER FUNDO DE INVESTIMENTO
MULTIMERCADO
- 34 OPPORTUNITY SELECTION MASTER FUNDO DE INVESTIMENTO EM
ACOES
- 35 OPPORTUNITY EQUITY HEDGE MASTER FIM
- 36 OPPORTUNITY MIDI MASTER FUNDO DE INVESTIMENTO
MULTIMERCADO
- 37 OPPORTUNITY LOGICA MASTER FIA
- 38 OPP I FIA
- 39 LUXOR FUNDO DE INVESTIMENTO MULTIMERCADO
- 40 OPPORTUNITY SPECIAL FIA
- 41 OPPORTUNITY LONG BIASED MASTER FIM
- 42 VENTOR HEDGE MASTER FUNDO DE INVESTIMENTO
MULTIMERCADO
- 43 VENTOR DOLAR HEDGE MASTER FUNDO DE INVESTIMENTO
MULTIMERCADO
- 44 VENTOR LONG ONLY MASTER FUNDO DE INVESTIMENTO EM
AÇÕES
- 45 SPX FALCON MASTER FIA
- 46 SPX NIMITZ MASTER FIM
- 47 SPX RAPTOR MASTER FI EXT MM CP
- 48 SPX PATRIOT MASTER FIA
- 49 SPX APACHE MASTER FIA
- 50 BOZANO GESTAO FUNDAMENTALISTA FIA
- 51 BOZANO EQUITY HEDGE MASTER FIM
- 52 BOZANO DIFERENCIAL INSTITUCIONAL MULTIMERCADO FI LP
- 53 BOZANO DIFERENCIAL 30 MASTER FIM
- 54 FI MULTIMERCADO BARRACUDA
- 55 MERCATTO BANESE CELI FIA
- 56 OCEANA LONG BIASED MASTER FUNDO DE INVESTIMENTO DE
ACOES

57	OCEANA VALOR FUNDO DE INVESTIMENTO DE ACOES
58	OCEANA LONG SHORT FI MULTIMERCADO
59	OCEANA 03 MASTER FUNDO DE INVESTIMENTO MULTIMERCADO
60	OCEANA SELECTION FUNDO DE INVESTIMENTO DE ACOES
61	OCEANA LONG BIASED MASTER FIM
62	SILVIA HELENA CARVALHO
63	CARLA SILVIA GONÇALVES MARCONDES
64	BRUNO HENRIQUE PIMENTA DA SILVA
65	MARCELO LYRA MACHADO DE CARVALHO
66	FUNDO DE INVESTIMENTO EM AÇÕES VOKIN GBV ACONCAGUA
67	FREDERICO VONTOBEL
68	ITAU FLEXPREV DINAMICO MM FI
69	ITAU HEDGE PLUS MM FI
70	ITAU MM GLOBAL EQUITY HEDGE FI
71	ITAU LONG AND SHORT PLUS MM FI
72	ITAU MASTER RETORNO TOTAL FI MM
73	ITAU MM LONG AND SHORT FI
74	ITAU MM EQUITY HEDGE ADVANCED 30 FI
75	ITAU FLEXPREV MM EQUITY HEDGE
76	ITAU EQUITY HEDGE ADVANCED MM FI
77	ITAU INDEX ACOES IBRX FI
78	ITAU INSTITUCIONAL BOLSA INDEX FIA
79	MULTIPORTFOLIO AGGRESSIVE IB –MM FI
80	ITAU INDEX ACOES IBOVESPA – FI
81	ITAU FLEXPREV ACOES FI
82	ITAU CAIXA ACOES – FI
83	RT SOLSTICE ACOES FI
84	ITAU INDEX ACOES SMALL CAP FI
85	ITAU ACOES INFRA ESTRUTURA – FI
86	ITAU BRASIL EUA MULTIMERCADO - FI
87	DUGIDE ACOES – FI
88	HARBOR FIA
89	ITAU IBOVESPA ATIVO MASTER FIA
90	ITAU INVESTPREV PREVIDENCIARIO ACOES FI
91	ITAU ACOES EXPORTADORAS - FI
92	ITAU GOVERNANCA CORPORATIVA ACOES – FI
93	ITAU FLEXPREV VALOR ACOES – FI
94	ITAU SMALL CAP VALUATION FIA
95	NEFERTITI FI ACOES
96	LONGTREE ACOES FI
97	ITAU IBRX ATIVO MASTER FIA
98	UNIBANCO INSTITUCIONAL SMALL CAP FIA

- 99 ITAU INSTITUCIONAL 50 ACOES – FI
- 100 ITAU UNIBANCO OURO FINO FIA
- 101 MINEIRINHO FIA
- 102 XTRADE ACOES FI
- 103 RODY CAPITAL I FIA
- 104 ITAU ACOES VALUATION MASTER FI
- 105 LUXOR ACOES – FI
- 106 ITAU PREVIDENCIA IBRX FIA
- 107 ITAU SELECAO ACOES - FI
- 108 ITAU ACOES SMALL CAP FI
- 109 ITAU ACOES TOP 5 FI
- 110 ITAU INSTITUCIONAL ACOES MASTER IBOVESPA ATIVO FI
- 111 KONDOR EQUITY FIA
- 112 FALKON EQUITIES LLC
- 113 KONDOR EQUITY VALOR FIA
- 114 KONDOR INSTITUCIONAL FIA
- 115 -
- 116 TYNDALL WHOLESALE MULTI MANAGER GLOBAL EQUITY FUND
- UNHEDGED
- 117 TYNDALL WORLD EQUITIES FUND
- 118 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
- 119 ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET
PORTFOLIO
- 120 ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING
MARKETS EQUITY PORTFOLIO
- 121 ALASKA PERMANENT FUND
- 122 ALPINE DYNAMIC DIVIDEND FUND
- 123 ALPINE GLOBAL DYNAMIC DIVIDEND FUND
- 124 ALPINE GLOBAL INFRASTRUCTURE FUND
- 125 ALPINE TOTAL DYNAMIC DIVIDEND FUND
- 126 AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED
FUND
- 127 ARIZONA PSPRS TRUST
- 128 ASCENSION HEALTH MASTER PENSION TRUST
- 129 AT&T UNION WELFARE BENEFIT TRUST
- 130 BELLSOUTH CORPORATION RFA VEBA TRUST
- 131 BEST INVESTMENT CORPORATION
- 132 BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND
- 133 BLACKROCK INSTITUCIONAL TRUST COMPANY, N.A.
- 134 BP PENSION FUND
- 135 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC

- 136 CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM (216914-5)
- 137 CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM (209751-9)
- 138 CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM (214991-8)
- 139 CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM (209768-3)
- 140 CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM (239747-4)
- 141 CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM (243083-8)
- 142 CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM (220157-0)
- 143 CALVERT WORLD VALUES FUND, INCORPORATED - CALVERT INTERNATIONAL OPPORTUNITIES FUND
- 144 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND
- 145 CF DV EMERGING MARKETS STOCK INDEX FUND
- 146 CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS
- 147 CIBC EMERGING MARKETS INDEX FUND
- 148 CITY OF NEW YORK GROUP TRUST (243359-4)
- 149 CITY OF NEW YORK GROUP TRUST (243361-6)
- 150 CITY OF NEW YORK GROUP TRUST (243510-4)
- 151 CITY OF NEW YORK GROUP TRUST (243362-4)
- 152 CITY OF NEW YORK GROUP TRUST (243349-7)
- 153 CITY OF NEW YORK GROUP TRUST (243360-8)
- 154 COLLEGE RETIREMENT EQUITIES FUND
- 155 COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION
- 156 COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES´ RETIREMENT SYSTEM
- 157 COMMONWEALTH SUPERANNUATION CORPORATION
- 158 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY
- 159 DB X -TRACKERS MSCI BRAZIL HEDGED EQUITY FUND
- 160 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE AGGRESSIVE ALLOCATION PORTFOLIO
- 161 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE CONSERVATIVE ALLOCATION PORTFOLIO
- 162 DELAWARE GROUP FOUNDATION FUNDS - DELAWARE MODERATE ALLOCATION PORTFOLIO

- 163 DELAWARE GROUP GLOBAL & INTERNATIONAL FUNDS -
DELAWARE EMERGING MARKETS FUND
- 164 DELAWARE POOLED TRUST - THE EMERGING MARKETS
PORTFOLIO II
- 165 DELAWARE VIP TRUST - DELAWARE VIP EMERGING MARKETS
SERIES
- 166 DIVERSIFIED MARKETS (2010) POOLED FUND TRUST
- 167 EATON VANCE TRUST CO COMMON TRUST FUND - PARAMETRIC
STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST
- 168 EGSHARES BRAZIL INFRASTRUCTURE ETF
- 169 EMERGING MARKETS EQUITY FUND
- 170 EMERGING MARKETS EQUITY INDEX MASTER FUND
- 171 EMERGING MARKETS EQUITY INDEX PLUS FUND
- 172 EMERGING MARKETS EQUITY TRUST 3
- 173 EMERGING MARKETS EQUITY TRUST 4
- 174 EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY
INDEX FUND B
- 175 EMERGING MARKETS INDEX NON-LENDABLE FUND
- 176 EMERGING MARKETS INDEX NON-LENDABLE FUND B
- 177 EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND
- 178 EMERGING MKTS EQTY MGRS: PORTFOLIO 1 OFFSHORE MASTER
L.P.
- 179 EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF
PENSIONS
- 180 FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX
U.S. INDEX FUND
- 181 FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS
INDEX FUND
- 182 FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S.
INDEX FUND
- 183 FLORIDA RETIREMENT SYSTEM TRUST FUND
- 184 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
- 185 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST
- 186 FUTURE FUND BOARD OF GUARDIANS
- 187 GENESIS EMERGING MARKETS BUSINESS TRUST
- 188 GENESIS EMERGING MARKETS L.P.
- 189 GLOBAL X BRAZIL MID CAP ETF
- 190 GMAM INVESTMENT FUNDS TRUST
- 191 GMI INVESTMENT TRUST
- 192 GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO
FUNDS PLC

- 193 GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING
MARKETS EQUITY PORTFOLIO
- 194 GOLDMAN SACHS GMS ERISA GROUP TRUST ON BEHALF OF NON-
US EQUITY MANAGERS: PORTFOLIO 1 [ERISA]
- 195 GOLDMAN SACHS PROFIT SHARING MASTER TRUST
- 196 GRANDEUR PEAK GLOBAL REACH FUND
- 197 HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST
- 198 IBM 401(K) PLUS PLAN
- 199 ILLINOIS STATE BOARD OF INVESTMENT
- 200 ING EMERGING MARKETS INDEX PORTFOLIO
- 201 ING MUTUAL FUNDS - ING EMERGING MARKETS EQUITY FUND
- 202 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM
- 203 ISHARES MSCI ACWI EX US INDEX FUND
- 204 ISHARES MSCI BRAZIL CAPPED ETF
- 205 ISHARES MSCI BRIC INDEX FUND
- 206 ISHARES MSCI EMERGING MARKETS INDEX FUND
- 207 JOHN DEERE PENSION TRUST
- 208 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP
DELAWARE FOUNDATION AGGRESSIVE ALLOCATION FUND
- 209 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP
DELAWARE FOUNDATION CONSERVATIVE ALLOCATION FUND
- 210 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST - LVIP
DELAWARE FOUNDATION MODERATE ALLOCATION FUND
- 211 LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND
- 212 MACQUARIE COLLECTIVE FUNDS PLC
- 213 MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE
INVESTMENT FUND PLAN
- 214 MICROSOFT GLOBAL FINANCE
- 215 MINISTRY OF STRATEGY AND FINANCE
- 216 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND (236000-7)
- 217 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND (217967-1)
- 218 NATIONAL WESTMINSTER BK PLC AS DEP OF M&G GLOBAL
EMERGING MKTS FUND A SUB FD OF M&G INVEST FDS (7)
- 219 NAV CANADA PENSION PLAN
- 220 NEW YORK STATE TEACHERS RETIREMENT SYSTEM
- 221 NEW ZEALAND SUPERANNUATION FUND
- 222 NORTHERN TRUST INVESTMENT FUNDS PLC
- 223 NZAM EM8 EQUITY PASSIVE FUND
- 224 OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM
- 225 OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED
FUND
- 226 PANAGORA GROUP TRUST

- 227 PICTET - EMERGING MARKETS INDEX
- 228 PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER
- 229 POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO
- 230 PPL SERVICES CORPORATION MASTER TRUST
- 231 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
- 232 PYRAMIS GLOBAL EX U.S. INDEX FUND LP
- 233 ROGERSCASEY TARGET SOLUTIONS, LLC
- 234 RUSSELL EMERGING MARKETS EQUITY POOL
- 235 SCHWAB EMERGING MARKETS EQUITY ETF
- 236 SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T
FOR SAN ONOFRE AND PALO VERDE NUC GEN STATION
- 237 SPDR S&P EMERGING MARKETS ETF
- 238 SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST
FUND
- 239 STATE OF OREGON
- 240 STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS
FOR TAX EXEMPT RETIREMENT PLANS
- 241 STICHTING PHILIPS PENSIOENFONDS
- 242 SUNCORP GROUP GLOBAL EQUITIES TRUST
- 243 SUNSUPER POOLED SUPERANNUATION TRUST
- 244 TEACHER RETIREMENT SYSTEM OF TEXAS (212097-9)
- 245 TEACHER RETIREMENT SYSTEM OF TEXAS (230542-1)
- 246 TEACHER RETIREMENT SYSTEM OF TEXAS (231235-5)
- 247 TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
- 248 THE BANK OF KOREA
- 249 THE BARING EMERGING MARKETS UMBRELLA FUND, SUB FUND,
THE BARING LATIN AMERICA FUND
- 250 THE CALIFORNIA ENDOWMENT
- 251 THE GENESIS EMERGING MARKETS INVESTMENT COMPANY
(SICAV)
- 252 THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
- 253 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF
MUTB400038099
- 254 THE MONETARY AUTHORITY OF SINGAPORE (234850-3)
- 255 THE MONETARY AUTHORITY OF SINGAPORE (237360-5)
- 256 THE NOMURA TRUST AND BANKING CO LTD RE: DWS WORLD
AGRIBUSINESS MOTHER FUND
- 257 THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING
STOCK INDEX MSCI EMERGING NO HEDGE MOTHER
- 258 THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
- 259 THE SEI EMERGING MARKETS EQUITY FUND

- 260 THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND
- 261 THREE MILE ISLAND UNIT ONE QUALIFIED FUND
- 262 TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
- 263 TRILOGY INVESTMENT FUNDS PLC
- 264 TYCO ELECTRONICS DEFINED BENEFIT PLNS MASTER TST
- 265 UAW RETIREE MEDICAL BENEFITS TRUST (239208-1)
- 266 UAW RETIREE MEDICAL BENEFITS TRUST (244374-3)
- 267 UAW RETIREE MEDICAL BENEFITS TRUST (244374-3)
- 268 UPS GROUP TRUST
- 269 UTAH STATE RETIREMENT SYSTEMS
- 270 VANGUARD EMERGING MARKETS SELECT STOCK FUND
- 271 VANGUARD EMERGING MARKETS STOCK INDEX FUND
- 272 VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
- 273 VANGUARD FUNDS PUBLIC LIMITED COMPANY (239020-8)
- 274 VANGUARD FUNDS PUBLIC LIMITED COMPANY (239021-6)
- 275 VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
- 276 VIRGINIA RETIREMENT SYSTEM
- 277 WELLS FARGO ADVANTAGE EMERGING MARKETS EQUITY FUND
- 278 WHEELS COMMON INVESTMENT FUND
- 279 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST
- 280 HSBC INTERNATIONAL SELECT FUND - MULTIALPHA GLOBAL EMERGING MARKETS EQUITY
- 281 M & G INVESTMENT MANAGEMENT LTD (250135-2)
- 282 M & G INVESTMENT MANAGEMENT LTD (250133-6)
- 283 BRITISH COAL STAFF SUPERANNUATION SCHEME (253093-0)
- 284 BRITISH COAL STAFF SUPERANNUATION SCHEME (260944-7)
- 285 CURIAN/ASHMORE EMERGING MARKET SMALL CAP EQUITY FUND
- 286 FIDELITY INVESTMENTS MONEY MANAGEMENT INC.
- 287 GOVERNMENT PENSION FUND
- 288 JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND
- 289 MINEWORKERS`PENSION SCHEME
- 290 NORGES BANK
- 291 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO (261032-1)
- 292 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO (261038-0)
- 293 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY
- 294 SBC MASTER PENSION TRUST
- 295 STATE OF WYOMING

- 296 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
(252024-1)
- 297 STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
(260532-8)
- 298 THE HARTFORD DIVERSIFIED INTERNATIONAL FUND
- 299 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR
MTBJ400045833
- 300 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR
MTBJ400045836
- 301 VANGUARD INVESTMENT SERIES, PLC
- 302 VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A
SERIES OF VANGUARD STAR FUNDS
- 304 MARCOS HIDEO YOSHIKAWA MATSUTANI
- 305 CTM ESTRATÉGIA FUNDO DE INVESTIMENTO EM AÇÕES
- 306 CTM CLUBE DE INVESTIMENTO
- 307 GRAZIELLA VALENTI CLEMENTE
- 308 SILDOMAR TAVARES DE ARRUDA
- 309 MARCO AURELIO ASINELLI HASSELMANN
- 310 BNY MELLON
- 311 PEDRO VIEIRA LIMA DE ALBUQUERQUE

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

Curitiba, May 8, 2014.

Roberto Dias Carneiro
Secretary / Lawyer's Acknowledgement