

# Companhia Brasileira de Distribuição

Companhia Aberta de Capital Autorizado  
CNPJ nº 47.508.411/0001-56 – NIRE 35.300.089.901



## Ata da Assembleia Especial de Titulares de Ações Preferenciais realizada em 30 de dezembro de 2019

**1. Data, Hora e Local:** 30 de dezembro de 2019, às 15:00 horas, na sede da Companhia Brasileira de Distribuição ("Companhia"), na Capital do Estado de São Paulo, na Avenida Brigadeiro Luís Antônio, nº 3.142, CEP 01401-001.

**2. Convocação:** Edital de Convocação publicado no Diário Oficial do Estado de São Paulo, nas edições dos dias 29/11/2019, 30/11/2019 e 03/12/2019, páginas 7, 22 e 9, respectivamente, e no jornal Folha de S. Paulo nas edições dos dias 29/11/2019, 30/11/2019 e 02/12/2019, páginas A23, A34 e A24, respectivamente.

**3. Quórum:** Acionistas representando 54,30% das ações preferenciais, conforme assinaturas constantes do Livro de Presença de Acionistas, ficando desta forma constatado o atendimento ao quórum legal para a instalação da Assembleia.

**4. Composição da Mesa:** Presidente: Isabela Maria Cadenassi Batista; e Secretária: Daniela Aranha de Araujo.

**5. Ordem do Dia:** Em atendimento ao disposto no Parágrafo 1º do Artigo 136 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("Lei das S.A."), ratificar a conversão da totalidade das ações preferenciais da Companhia em ações ordinárias, na proporção de uma ação ordinária para cada uma ação preferencial, com vistas à migração da Companhia para o segmento especial de governança da B3 S.A. - Brasil, Bolsa, Balcão ("B3") denominado Novo Mercado.

**6. Deliberações:** Foi deliberado por unanimidade dos acionistas presentes (i) dispensar a leitura do Edital de Convocação e da Proposta da Administração da presente Assembleia, em face de sua ampla divulgação; e (ii) lavrar a ata desta Assembleia sob a forma de sumário, nos termos do Artigo 130, §1º, da Lei das S.A. Em seguida, foi feita a leitura do mapa contendo as instruções de voto à distância para conhecimento dos presentes, sendo colocadas cópias do referido mapa à disposição para consulta ao longo dos trabalhos. Em seguida, os acionistas titulares de ações preferenciais da Companhia deliberaram o quanto segue:

**6.1. Aprovar,** por maioria de votos, tendo sido computados 90.291.307 votos a favor, 2.236 votos contrários e 977.729 abstenções, a conversão da totalidade das ações preferenciais de emissão da Companhia em ações ordinárias, na proporção de 1 (uma) ação ordinária para cada 1 (uma) ação preferencial.

**7. Direito de Recesso:** Nos termos dos Artigos 136 e 137 da Lei das S.A., em razão da aprovação da conversão da totalidade das ações preferenciais em ações ordinárias conforme os termos da Proposta da Administração, será concedido o direito de recesso aos acionistas titulares de ações preferenciais que se abstiveram de votar ou dissentiram da deliberação ou não compareceram à presente Assembleia. Para tanto, será necessária a comprovação de titularidade ininterrupta das ações preferenciais da Companhia desde 28 de novembro de 2019, data da divulgação por meio de fato relevante da aprovação, pelo Conselho de Administração da Companhia, da migração da Companhia para o segmento especial de listagem da B3 S.A. - Brasil, Bolsa, Balcão denominado Novo Mercado, até a data do efetivo exercício do direito de recesso. Nos termos do Artigo 45 da Lei das S.A., o valor do reembolso por ação preferencial da Companhia foi calculado com base no patrimônio líquido contábil constante nas Demonstrações Financeiras da Companhia datadas de 31 de dezembro de 2018 e devidamente aprovadas na Assembleia Geral Ordinária da Companhia realizada em 25 de abril de 2019, a saber R\$ 41,54 (quarenta e um reais e cinquenta e quatro centavos) por ação preferencial da Companhia. Sobre o valor do reembolso, não caberá qualquer tipo de correção monetária ou ajuste sobre este valor, bem como desconsiderará eventuais frações de centavos. O prazo para exercício do direito de recesso será de 30 (trinta) dias contados da publicação da ata da presente Assembleia.

**8. Documentos Arquivados:** (i) Edital de Convocação; (ii) Proposta da Administração e Manual de Participação; e (iii) mapa de votação consolidado dos votos proferidos por meio de boletins de voto à distância.

**9. Encerramento:** Nada mais havendo a tratar, foram encerrados os trabalhos e lavrada esta ata, em forma de sumário, lida e achada conforme e assinada pelos acionistas presentes.

**10. Certidão:** A presente é cópia fiel do original lavrado no livro de Atas das Assembleias Gerais da Companhia, nos termos do Artigo 130, §3º, da Lei das S.A.

**11. Assinaturas:** Mesa: Presidente - Isabela Maria Cadenassi Batista; Secretária - Daniela Aranha de Araujo. Presentes: Helicco Participações Ltda., Geant International B.V. e King LLC (representada por procuração por Luis Antonio Semeghini de Souza); Ronaldo Labrudi dos Santos Pereira (representada por procuração por Marcelo Acerbi de Almeida); Stichting Juridisch Eigenaar Actiam Beleggingsfondsen e The New Zealand Guardian Trust Company Limited na condição de trustee do BNZ Wholesale Int - Brazil Equities (Index) Fund (tendo como custodiante o Banco BNP Paribas Brasil S.A.); Best Investment Corporation, HSBC Global Investment Funds - Economic Scale Gem Equity e HSBC Global Investment Funds - Brazil Equity (tendo como custodiante o Banco Bradesco S.A.); Stichting Pensioenfonds PGB, Blackwell Partners LLC e Nushares ESG Em Mkts Eq ETF - TRI (tendo como custodiante o Itau Unibanco S.A.); JP Morgan Chase Bank; It Now Ibovespa Fundo de Índice; It Now Igct Fundo de Índice; It Now Pibb Ibrx-50 Fundo de Índice; Itau Caixa Acoes Fi; Itau Ftse Rafi Brazil 50 Capped Index Fia; Itau Governança Corporativa Acoes Fi; Itau Governança Corporativa Acoes Fi; Itau Ibovespa Ativo Master Fia Itau Index Acoes Ibrx Fi; Itau Dunamis Fundo De Investimento Em Ações; Itau Ibrx Ativo Master Fia; Itau Index Ações Ibovespa Fi; Itau Previdência Ibrx Fia (representados por procuração por Ricardo José Martins Gimenez); Velt Master Prev Fundo de Investimento em Ações, Velt Partners Fund LLC, Velt Alisio FIA, Velt BV Fundo de Investimento em Ações IE e Velt Master Institucional FIA (representados por procuração por Priscila Guilherme Romaniz); e os seguintes acionistas que apresentaram instrução de voto à distância: Aberdeen Investment Funds UK Icvv II - Aberdeen Em; Abu Dhabi Retirement Pensions And Benefits Fund; Advanced Series Trust - Ast Parametric Em Portfolio; Adviser Managed Trust - Tactical Offensive Equity Fund; Alaska Permanent Fund; Alliancebernstein Delaware Business Trust - A I All-C P S; Allianz Gl Investors Gmbh On Behalf Of Allianzgi-Fonds Dspt; Allianz Global Investors Fund - Allianz Best Style; Amago Lb Master Fia; Amergen Clinton Nuclear Power Plant Nonqualified Fund; American Airlines Inc.; Master Fixed Benefit Pension Trust; American Heart Association, Inc.; Agr Emerging Equities Fund Lp; Agr Ucits Funds; Aranda Investments Pte. Ltd.; Arizona Psprs Trust; Ascension Alpha Fund, Llc; Atlas One Icatu Fundo De Investimento Em Acoes Previdenciari; Atlas One Master Fia; Aymar Giglio Junior; Bahia Am Brazil Equity Fund Llc; Bahia Am Ciclotron Master Fim Cp Ie; Bahia Am II Fundo De Investimento Em Ações; Bahia Am Long Biased Master Fim; Bahia Am Marau Master Rv Fundo De Investimento Multimercado; Bahia Am Smid Caps Valor Master Fia; Bahia Am Sul Energia Fundo De Investimento Em Ações; Bahia Am Valuation Master Fia; Bellsouth Corporation Rfa Veba Trust; Beresford Funds Public Limited Company; Blackrock A. M. S. Ag On B. Of I. E. M. E. I. F. (Ch); Blackrock Asset Manag R Lt I Its Cap A M F T Bkr I S Fd; Blackrock Cdn MSCI Emerging Markets Index Fund; Blackrock Dynamic High Income Portfolio Of Blackrock F II; Blackrock Emerging Markets Equity Strategies Fund Of B Funds; Blackrock Emerging Markets Fund, Inc.; Blackrock Global Funds; Blackrock Global Funds World Agriculture; Blackrock Global Index Funds; Blackrock Institutional Equity Funds - Emerging Markets; Blackrock Institutional Trust Company Na; Blackrock Latin America Fund Inc; Blackrock Latin American Investment Trust Plc; Blackrock Life Limited - Dc Overseas Equity Fund; Blackrock Multi-Asset Income Portfolio Of Blackrock Funds II; Blackrock Strategic Funds - Blackrock E M Absolute Return F; Blackrock Strategic Funds - Blackrock Emerging Markets E S F; Bmo MSCI Emerging Markets Index ETF; Bny Mellon Funds Trust - Bny Mellon Emerging Markets Fund; Bnym Mellon Cf Sl Emerging Markets Stock Index Fund; Bogari Polar Fundo De Investimento De Ações; Bogari Value Icatu Prev Fundo De Investimento Multimercado; Bogari Value Master Fundo De Investimento De Ações; Bogari Value Master II Fundo De Investimento De Ações; Boston Partners Emerging Markets Fund; Boston Partners Emerging Markets Long/Short Fund; Brandes Canada Emerging Markets Equity Unit Trust; Brandes Emerging Markets Value Fund; Brandes Global Opportunities Fund; Brandes Institutional Equity Unit Trust; Brandes Investment Funds P L Company/Brandes E M V Fund; Brandes Investment Partners, Lp 401(K) Plan; Brandes Investment Trust - Brandes Ins Emerging Markets Fund; Bridgewater Optimal Portfolio II, Ltd.; Bridgewater Optimal Portfolio Trading Company, Ltd; Bridgewater Optimal Portfolio@12% Trading Company; Bridgewater Pure Alpha Sterling Fund, Ltd.; Bridgewater Pure Alpha Trading Company II, Ltd.; Bridgewater Pure Alpha Trading Company Ltd.; British Coal Staff Superannuation Scheme; British Columbia Investment Management Corporation; Bureau Of Labor Funds - Labor Insurance Fund; Cadence Global Equity Fund L.P.; Caisse De Depot Et Placement Du Quebec; California Public Employees Retirement System; California State Teachers Retirement System; Calvert Emerging Markets Advancement Fund; Canada Post Corporation Registered Pension Plan; Catholic United Investment Trust; Causeway Emerging Markets Fund; Causeway Emerging Markets Group Trust; Causeway Funds Plc; Causeway International Opportunities Fund; Causeway International Opportunities Group Trust; Cdn Acwi Alpha Tilts Fund; Central Provident Fund Board; Challenge Funds; Chang Hwa Co Bank, Ltd In Its C As M Cust Of N B Fund; Chang Hwa Com Bk Ltd In Its Cap As M Cust Of P Lat A Eq Fd; Chevron Master Pension Trust; Chevron UK Pension Plan; CIBC Emerging Markets Index Fund; CIBC Latin American Fund; Citi Retirement Savings Plan; Cititrust Lim As Tr Of Black Premier Fds- Ish Wor Equ Ind Fd; City Of New York Deferred Compensation Plan; City Of New York Group Trust; City Of Philadelphia Pub Employees Ret System; Clube De Investimento Escalada; Cmla International Share Fund; College Retirement Equities Fund; Colonial First State Investment Fund 10; Columbia Em Core Ex-China ETF; Columbia Emerging Markets Consumer ETF; Columbia Emerging Markets Fund; Columbia Variable Portfolio - Emerging Markets Fund; Commonfund Strategic Direct Series Lic - Cf Tt In; Commonwealth Bank Group Super; Commonwealth Emerging Markets Fund 6; Commonwealth Global Share Fund 22; Commonwealth Global Share Fund 23; Commonwealth Superannuation Corporation; Connecticut General Life Insurance Company; Construction Building Unions Super Fund; Consulting Group Capital Mkts Funds Emer Markets Equity Fund; County Employees Annuity And Benefit Fd Of The Cook County; Danna Guedes Campos E Souza; Db Advisors Emerging Markets Equities - Passive; Desjardins Emerging Markets Multifactor - Controlled Volatil; Deutsche Asset Management S.A. For Arer - Der Wel; Deutsche X-Trackers MSCI All World Ex Us Hedged Equity ETF; Dfc Emerging Markets Equity Fund; Dimensional Emerging Mkts Value Fund; Dreyfus Opportunity Funds - Dreyfus Strategic Beta E M E F; Dupont Capital Emerging Markets Fund; Dupont Pension Trust; Dws I. Gmbh For Deam-Fonds Kg-Pensionen; Eaton Vance Collective Investment Tie Ben Plans Em Eq Equ Fd; Eaton Vance Int (Ir) F-Ed-Eaton V Int (Ir) Par Em Mkt Fund; Elements Emerging Markets Portfolio; Emer Mkts Core Eq Port Dfa Invest Dimens Grou; Emerging Markets Alpha Tilts Fund; Emerging Markets Alpha Tilts Fund B; Emerging Markets Equity Esg Screened Fund B; Emerging Markets Equity Index Esg Screened Fund B; Emerging Markets Equity Index Master Fund; Emerging Markets Index Non-Lendable Fund; Emerging Markets Index Non-Lendable Fund B; Emerging Markets Opportunities Lr Fund; Emerging Markets Stock Index Master Fund; Employees Retirement Fund Of The City Of Dallas; European Central Bank; Evtc Cit Fof Ebp-Evtc Parametric Sem Core Equity Fund Tr; Exelon Generation Comp, Lic Tax Qualified Nuclear Decomm Par; Fabiana Yoko Uchimura Hirai; Fator Master Fundo De Investimento Em Ação; Fia - Sabesprev Bahia Am Valuation; Fia Vokin Aconqaca Master Long Only; Fia Vokin K2 Long Biased; Fideicomiso Fae; Fidelity Concord Street Trust; Fidelity Zero Int. Index Fund; Fidelity Investment Funds Fidelity Index Emerg Markets Fund; Fidelity Rutland Square Trust II; Strategic A E M Fund; Fidelity Salem Street T: Fidelity E M Index Fund; Fidelity Salem Street T: Fidelity G Ex U.S. Index Fund; Fidelity Salem Street T: Fidelity Total Int Index Fund; Fidelity Salem Street Trust: Fidelity Flex International Ind; Fidelity Salem Street Trust: Fidelity International Sustaina; Fidelity Salem Street Trust: Fidelity Sai Emerging M I Fund; Fidelity Salem Street Trust: Fidelity Series G Ex Us I Fd; Fifth Avenue Fund Llc - Ford Mellon; Fis Group Collective Investment Trust; Flexshares Morningstar Emerging Markets Factor Tilt Index F; Bny Motor Company Of Canada, L Pension Trust; Forsta Ap-Fonden; Fourth Sail Long Short Lic; Fp Bahia Am Fundo De Investimento Em Ações; Franklin Libertyshares Ica; Franklin Templeton ETF Trust - Franklin Ftse Brazil; Franklin Templeton ETF Trust - Franklin Ftse Latin; Franklin Templeton Investment Funds; Frederico Augusto Alonso; Ftse Rafi Emerging Index Non-Lendable Fund; Fundo De Investimento Em Acoes Fdi2; Fundo De Investimento Fator Previdencia Multi; Future Fund Board Of Guardians; Gam Multistock; Gam Star Fund Plc; Gavea Macro Dolar Master Fim; Gavea Macro II Master Fim; Gavea Macro Master Fi Multimercado; Gavea Macro Plus Master Fim; General Electric Pension Trust; General Organisation For Social Insurance; General Pension And Social Security Authority; Givi Global Equity Fund; Global Alpha Tilts Fund B; Global Emerging Markets Balance Portfolio; Global Ex-Us Alpha Tilts Fund; Global Macro Capital Opportunities Portfolio; Global Trust Comp Fbo Agr Collec Inv Trust-Agr E E C I Fund; Gmo Tax-M. B - F. Free, A S. Of Gmo M. p. (Onshore), L.P.; Goldman Sachs ETF Icaav Acting Solely On Behalf Of; Goldman Sachs ETF Trust - Goldman S Activebeta E M E ETF; Goldman Sachs Funds II - Goldman Sachs Gms

Emerging Markets; Goldman Sachs Trust II - Goldman Sachs Multi-Manager G E Fund; Government Employees Superannuation Board; Guidestone Funds Emerging Markets Equity Fund; Halliburton Co Employee Benefit Master Trust; Hsbc Emerging Markets Pooled Fund; Hssp Fundo De Investimento Multimercado Investimento No Exte; Ibm 401 (K) Plus Plan; In Bk For Rec And Dev.As Tr Ft St Ret Plan And Tr/Rsbp An Tr; Integra Emerging Markets Equity Fund; International Expatriate Benefit Master Trust; International National Fund; Invesco Emerging Markets Revenue ETF; Invesco MSCI Emerging Markets Equal Country Weight ETF; Invesco Purebetasm Ftse Emerging Markets ETF; Investoringsforeningen Sparinvest Index Emerging Markets; Investoringsforeningen Sparinvest Value Emerging Markets; Investors Wholesale Emerging Markets Equities Trust; Irish Life Assurance Plc; Isabela Maria Cadenassi Batista; Ishares (De) I Investmentaktiengesellschaft Mit Tg; Ishares Core MSCI Emerging Markets ETF; Ishares Core MSCI Total International Stock ETF; Ishares Emerging Markets Fundamental Index ETF; Ishares Emerging Markets Imi Equity Index Fund; Ishares Esg MSCI Em ETF; Ishares II Public Limited Company; Ishares III Public Limited Company; Ishares Iv Public Limited Company; Ishares MSCI Acwi ETF; Ishares MSCI Acwi Ex U.S. ETF; Ishares MSCI Brazil ETF; Ishares MSCI Bric ETF; Ishares MSCI Emerging Markets ETF; Ishares MSCI Emerging Markets Ex China ETF; Ishares Public Limited Company; Ishares V Public Limited Company; Itau Funds - Latin America Equity Fund; Ivesco Ftse Rafi Emerging Markets ETF; Jana Emerging Markets Share Trust; Japan Tr Serv Bk Ltd Re Rtb Dws Bric Ext Plus Mother; Japan Trustee Services B. Ltd. Re: Rb Em Small-Mid Cap Eq Fd; Japan Trustee Services Bank, Ltd. Re: Stb Daiwa E E F I M F; Japan Trustee Services Bank, Ltd. Stb Brazil Stock Mother Fu; Japan Trustee Services Bk, Ltd. Re: Rtb Nikko Bea Mother Fd; Jnl Multi-Manager Alternative Fund; Jnl/Mellon Emerging Markets Index Fund; John Hancock Funds II International Strategic Equity Allocat; John Hancock Funds II Strategic Equity Allocation Fund; John Hancock Variable Ins Trust Intern Equity Index Trust; Jp Morgan Bank (Ireland) Plc As Trustee Of Blackrock Ucits F; Jpmorgan Brazil Investment Trust Plc; Jpmorgan Diversified Return Emerging Markets Equity ETF; Jpmorgan Funds; Jpmorgan Funds Latin America Equity Fund; K Investments Sh Limited; Kaiser Foundation Health Plan, Inc. Retiree Health; Kaiser Foundation Hospitals; Kaiser Permanent Group Trust; Kapitalforeningen Investin Pro, Global Equities I; Kapitalforeningen Laegernes Pensioensinvestering, Lip Aem III; Kieger Fund I - Kieger Global Equity Fund; Kraneshares MSCI Emerging Markets Ex China Index E; Laerernes Pension Forsikringsaktieselskab; Legal Gen Future Wrld Climate Change Eqty Factors Ind Fund; Legal General Collective Investment Trust; Legal General Global Emerging Markets Index Fund; Legal General Global Equity Index Fund; Legal General Ica; Legal General International Index Trust; Legal General Scientific Beta Emerging Markets Fund, Llc; Legal And General Assurance Pensions Mng Ltd; Legal And General Assurance Society Limited; Legg Mason Global Funds Plc; Lggs Central All World Equity Climate Multi Factor; Lgt Select Funds - Lgt Select Equity Emerging Markets; LMCG Collective Trust; Lockheed Martin Corp Master Retirement Trust; Los Angeles County Employees Ret Association; Luminus Fundo De Investimento De Acoes; Lvip Blackrock Advantage Allocation Fund; Lvip Ssga Emerging Markets Equity Index Fund; Managed Pension Funds Limited; Maryland State Retirement And Pension System; Mercer Qif Fund Plc; Mercer Ucits Common Contractual Fund; Merrill Lynch Investment Managers Limited; Metallrente Fonds Portfolio; Metrus Instituto De Seguridade Social; Mfs Blended Research Emerging Markets Equity Fund; Mfs Heritage Trust Company Collective Investment Trust; Mfs International New Discovery Fund; Mfs Investment Funds - Blended Research Emerging; Mfs Meridian Funds - Latin American Equity Fund; Mineworkers Pension Scheme; Ministry Of Economy And Finance; Mopyta Fundo De Investimento Em Ações; Morgan Stanley Investment Funds Global Balanced Defensive Fu; Morgan Stanley Investment Funds Global Balanced Fund; Morgan Stanley Investment Funds Multi-Asset Risk Control Fund; MSCI Acwi Ex-U.S. Imi Index Fund B2; Municipal E Annuity A B Fund Of Chicago; Muta Master Fundo De Investimento Multimercado; Nat West Bk Plc As Tr Of St James Pl G Equity Unit Trust; National Council For Social Security Fund; Navarro 1 Fund Llc; Nei Northwest Emerging Markets Fund; New Church Investment Fund; New South Wales Tr Corp As Tr For The Tc Emer Mkt Shar Fund; New York State Teachers Retirement System; New Zealand Superannuation Fund; Nfs Limited; Norges Bank; Northern Emerging Markets Equity Index Fund; Northern Trust Collective All Country World I (Acwi) E-U F-L; Northern Trust Collective Emerging Markets Index Fund-Lend; Northern Trust Investment Funds Plc; Northern Trust Lux Man Comp Sa In R Of Sch Int S R F Fcp-Sif; Northern Trust Luxembourg Mgmt Co Sa On Behalf Of Uninvest; Northern Trust Ucits Fgr Fund; Nse Hibisco Fia; Ntgi Qm Common Daily All Count World Exus Equ Index Fd Lend; Ntgi Quantitative Management Collec Funds Trust; Ntgi-Qm Common Dac World Ex-U.S Investable Mif - Lending; Ntgi-Qm Common Daily Emerging Markets Equity I F- Non L; Oceana Litoral Fundo De Investimento Em Ações; Oceana Long Biased Master Fundo De Investimento De Ações; Oceana Long Biased Master Fundos De Investimento Multimercado; Oceana Long Biased Prev Fundo De Investimento Multimercado; Oceana O3 Master Fundo De Investimento Multimercado; Oceana Qp8 Fundo De Investimentos Em Ações; Oceana Selection Master Fundo De Investimento De Ações; Oceana Valor II Master Fundo De Investimento Em Ações; Oceana Valor Master Fundo De Investimento De Ações; Ohio Police And Fire Pension Fund; Olberg Fundo De Investimento Multimercado Investimento No Ex; Onepath Global Emerging Markets Shares(Unhedged) Index Pool; Oppenheimer Global Esg Revenue ETF; Pace Int Emerg Mark Equity Investments; Panagora Diversified Risk Multi-Asset Fund, Ltd; Panagora Risk Parity Multi Asset Master Fund, Ltd; Parametric Emerging Markets Fund; Parametric Tax-Managed Emerging Markets Fund; Parametric Tmcmc Fund, Lp; Pensioenfonds Werk En (Re)Intergratie; People S Bank Of China; Peter Paul Lorenzo Estermann; Pfm Multi-Manager Series Trust - Pfm Multi-Manager; Philadelphia Gas Works Pension Plan; Pictet - Emerging Markets Index; Pictet Ch Institutional-Emerging Markets Tracker; Pictet Global Selection Fund - G G M Fund; Pimco Equity Series; Pimco Rae Emerging Markets Fund; Pimco Funds Global Investors Series Plc; Pimco Rae Emerging Markets Fund Llc; Pool Reinsurance Company Limited; Powershares Ftse Rafi Emerging Markets Ucits ETF; Public Employees Pension Plan; Public Employees Retirement Association Of New Mex; Public Employees Retirement System Of Ohio; Public Pension Agency; Public Sector Pension Investment Board; Qs Investors Dbi Global Emerging Markets Equity Fund Lp; Qsuper; Regime De Retraite D Hydro-Quebec; Retirement Income Plan Of Saudi Arabian Oil Company; Robeco Capital Growth Funds; Russel Emerging Markets Equity Pool; Russell Investment Company Emerging Markets Fund; Russell Investment Company Public Limited Company; Russell Investment Management Ltd As Trustee Of The Russell; Russell Tr Company Commingled E. B. F. T. R. L. D. I. S.; Sas Trustee Corporation Pooled Fund; Sbc Master Pension Trust; Schlumberger Group Trust Agreement; Schroder International Selection Fund; Schwab Emerging Markets Equity ETF; Schwab Fundamental Emerging Markets Large Company Index ETF; Schwab Fundamental Emerging Markets Large Company Index Fund; Scotia Private Emerging Markets Pool; Scottish Widows Investment Solutions Funds Icvc - Fundamental; Scri Robeco Qi Inst Emerg Mkts Enhanced Ind Equities Fund; Scri-Robeco Qi Cust Emerg Markets Enhanced Index Equit Fund; Sei Institutional Investments Trust - Emerging Markets E Fund; Skagen Kon-Tiki Verdipapirfond; Southern Cal Ed C N F Q C Dc Mt S On P Vd N G; Spartan Group Trust For Employee Benefit Plans; Spartan Emerg; Spdr MSCI Emerging Markets Fossil Fuel Free ETF; Spdr MSCI Emerging Markets Strategifactors ETF; Spdr Sp Emerging Markets Funds; Ssga MSCI Acwi Ex-Usa Index Non-Lending Daily Trust; Ssga MSCI Brazil Index Non-Lending Qp Common Trust Fund; Ssga Spdr ETFs Europe I Plc; St Lt Dep Scottish Widows Trks Emg Mkt Fund; St Str Russell Rafi Global Ex-U.S. Index Non Len Common Tr F; St Str MSCI Acwi Ex Usa Imi Screened Non-Lending Common Tr Fd; Stanlib Funds Limited; State Of Alaska Retirement And Benefits Plans; State Of Connecticut Acting T. Its Treasurer; State Of Minnesota State Employees Ret Plan; State Of New Jersey Common Pension Fund D; State Of New Mexico State Inv. Council; State Of Wyoming; State St Gl Adv Trust Company Inv Ff Tax Ex Ret Plans; State Street Emerging Markets Equity Index Fund; State Street Global A Lux Sicav - Ss Em Sri Enhanced E F; State Street Global Advisors Lux Sicav - S S G E M I E Fund; State Street Global Equity Ex-Us Index Portfolio; State Street Ireland Unit Trust; State University Retirement System; Stichting Pensioenfonds Voor Huisartsen; Stichting Bedrijfstakpensioenfonds V H Beroepsvervoer O D We; Stichting Depositary Apg Emerging Markets Equity Pool; Stichting Pensioenfonds Uuw; Stichting Pensioenfonds Van De Abn Amro Bk Nv; Stichting Pggm Depositary; Stichting Philips Pensioenfonds; Storebrand Sicav; Sunamerica Series Trust Sa Emerging Markets Equity; Sunsuper Superannuation Fund; Superannuation Funds Management Corporation Of S Australia; Symmetry Panoramic Global Equity Fund; Symmetry Panoramic International Equity Fund; T C S B Ltd. As Trustee For World Low V-S-M E F; Teacher Retirement System Of Texas; Teachers Retirement System Of Oklahoma; Teachers Retirement System Of The State Of Illinois; Telstra Super Pty Ltd T Telstra S Sheme; The Bank Of n. Y. M. (Int) Ltd As T. Of I. E. M. E. I. F. UK; The Bank Of n. Y. M. (Inter) Ltd As T. Of B. E. M. A. A. F.; The Bank Of New York Mellon Emp Ben Collective Invest Fd Pla; The Board Of The Pension Protection Fund; The Board Of A. C. E. R. S. Los Angeles, California; The Boeing Company Employee Savings Plans Master Trust; The Bunting Emerging Equity Te Limited Liability Company; The Bunting Family Emerging Equity Limited Liability Company; The Chicago Pub.School Teachers p. And Retirem F; The Emerging M.S. Of The Dfa I.T.Co.; The Emerging Markets Equity Fund, Ltd.; The Government Of His M The S And Y D-P Of Brunei Darussalam; The Incubation Fund, Ltd.; The Master T Bk Of Jpn, Ltd As T Of Nikko Br Eq Mother Fund; The Master Tr Bank Of Japan As Tr For Hsbc Brazil Mother Fd; The Master Trust Bank Of Jap, Ltd. As Tr. For Mtjb400045828; The Master Trust Bank Of Jap., Ltd. As Tr. For Mtjb400045829; The Master Trust Bank Of Japan, Ltd. As T. For Mtjb400045835; The Master Trust Bank Of Japan, Ltd. As Tr For Mtjb400045792; The Master Trust Bank Of Japan, Ltd. As Trustee For Mtjb4000; The Master Trust Bank Of Japan, Ltd. Trustee Mtjb400045794; The Nomura T And B Co Ltd Re I E S Index MSCI E No Hed M Fun; The Pension Reserves Investment Manag.Board; The Regents Of The University Of California; The Seventh Swedish National Pension Fund - Ap7 Equity Fund; The State Teachers Retirement System Of Ohio; The Texas Education Agency; The United Nations Joint Staff Pension Fund; Threadneedle Investment Funds Icvv - Latin America; Three Mile Island Unit One Qualified Fund; Tiaa-Cref Funds - Tiaa-Cref Emerging Markets Equity Fund; Tiaa-Cref Funds - Tiaa-Cref Emerging Markets Equity I F; Total International Ex U.S. I Master Port Of Master Inv Port; Trust Custody Services Bank, Ltd. Re: Diam Brics Equity Mf; Trust Custody Services Bank, Ltd. Re: Emerging E P M F; Trust And Cus Services Bank, Ltd. As Trt Hsbc Br New Mo Fd; Tt Em M Eq F (The Fund), A Sub-Fund Of Tt I Fd Plc (The Co); Tt Em Unconstrained Opportunities Fund Limited; Tt Emerging Markets Opportunities Fund II Limited; Tt Emerging Markets Opportunities Fund Limited; Tt Emerging Markets Unc Fund A Sub Fund Of Tt Int Funds Plc; Ups Group Trust; Utah State Retirement Systems; Valic Company II - International Opportunities Fund; Vanguard Emerging Markets Share Index Fund; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard Fiduciary Trt Company Insist T Intl Stk Mkt Index T; Vanguard Funds Public Limited Company; Vanguard Inv Funds Icvv-Vanguard Ftse Global All Cap Index F; Vanguard Investment Series Plc; Vanguard Total International Stock Index Fd, A Se Van S F; Vanguard Total World Stock Index Fund, A Series Of; Variable Insurance Products Fund II: International; Vantor Ações Fundo De Investimento Em Ações; Vantor Dólar Hedge Master Fundo De Investimento Multimercado; Vantor Hedge Master Fundo De Investimento Multimercado; Vantor Ima-B Hedge Fundo De Investimento Multimercado; Verdipapirfondet Klp Aksje Fremvoksende Markeder F; Verdipapirfondet Klp Aksje Fremvoksende Markeder Indeks I; Victorian Funds Man C A T F V E M T; Victorian Superannuation Fund; Victoryshares Usaa MSCI E. M. Value M. ETF; Virtus Glovista Emerging Markets ETF; Vokin Evolution Fundo De Investimento Multimercado Inves; Vokin Pao De Acucar Fundo De Investimento Multimercado Inves; Voya Emerging Markets High Dividend Equity Fund; Voya Emerging Markets Index Portfolio; Voya Multi-Manager Emerging Markets Equity Fund; Washington State Investment Board; Wellington Management Funds (Ireland) Plc; Wells Fargo Bk D Of T Establishing Inv F For E Benefit Tr; Wells Fargo Factor Enhanced Emerging Markets Portfolio; West Virginia Investment Management Board; Wisdomtree Emerg Mkts Quality Div Growth Fund; Wisdomtree Emerging Markets Consumer Growth Fund; Xtrackers; Xtrackers (Ie) Public Limited Company; Xtrackers MSCI Acwi Ex Usa Esg Leaders Equity ETF; Xtrackers MSCI Emerging Markets Esg Leaders Equity. São Paulo, 30 de dezembro de 2019.

**Mesa:** Isabela Cadenassi - Presidente; Daniela Aranha de Araujo - Secretária.

## Companhia Brasileira de Distribuição

Companhia Aberta de Capital Autorizado  
CNPJ nº 47.508.411/0001-56 – NIRE 35.300.089.901



### Ata da Assembleia Especial de Titulares de Ações Preferenciais realizada em 30 de dezembro de 2019

1. **Data, Hora e Local:** 30 de dezembro de 2019, às 15:00 horas, na sede da Companhia Brasileira de Distribuição ("Companhia"), na Capital do Estado de São Paulo, na Avenida Brigadeiro Luís Antônio, nº 3.142, CEP 01401-001.

2. **Convocação:** Edital de Convocação publicado no Diário Oficial do Estado de São Paulo, nas edições dos dias 29/11/2019, 30/11/2019 e 03/12/2019, páginas 7, 22 e 9, respectivamente, e no jornal Folha de S. Paulo nas edições dos dias 29/11/2019, 30/11/2019 e 02/12/2019, páginas A23, A34 e A24, respectivamente.

3. **Quórum:** Acionistas representando 54,30% das ações preferenciais, conforme assinaturas constantes do Livro de Presença de Acionistas, ficando desta forma constatado o atendimento ao quórum legal para a instalação da Assembleia.

4. **Composição da Mesa:** **Presidente:** Isabela Maria Cadenassi Batista; e **Secretária:** Daniela Aranha de Araujo.

5. **Ordem do Dia:** Em atendimento ao disposto no Parágrafo 1º do Artigo 136 da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("**Lei das S.A.**"), ratificar a conversão da totalidade das ações preferenciais da Companhia em ações ordinárias, na proporção de uma ação ordinária para cada uma ação preferencial, com vistas à migração da Companhia para o segmento especial de governança da B3 S.A. - Brasil, Bolsa, Balcão ("**B3**") denominado Novo Mercado.

6. **Deliberações:** Foi deliberado por unanimidade dos acionistas presentes (i) dispensar a leitura do Edital de Convocação e da Proposta da Administração da presente Assembleia, em face de sua ampla divulgação; e (ii) lavrar a ata desta Assembleia sob a forma de sumário, nos termos do Artigo 130, §1º, da Lei das S.A. Em seguida, foi feita a leitura do mapa contendo as instruções de voto à distância para conhecimento dos presentes, sendo colocadas cópias do referido mapa à disposição para consulta ao longo dos trabalhos. Em seguida, os acionistas titulares de ações preferenciais da Companhia deliberaram o quanto segue: **6.1.** Aprovar, por maioria de votos, tendo sido computados 90.291.307 votos a favor, 2.236 votos contrários e 977.729 abstenções, a conversão da totalidade das ações preferenciais de emissão da Companhia em ações ordinárias, na proporção de 1 (uma) ação ordinária para cada 1 (uma) ação preferencial.

7. **Direito de Recurso:** Nos termos dos Artigos 136 e 137 da Lei das S.A., em razão da aprovação da conversão da totalidade das ações preferenciais em ações ordinárias conforme os termos da Proposta da Administração, será concedido o direito de recurso aos acionistas titulares de ações preferenciais que se abstiveram de votar ou dissentiram da deliberação ou não compareceram à presente Assembleia. Para tanto, será necessária a comprovação de titularidade ininterrupta das ações preferenciais da Companhia desde 28 de novembro de 2019, data da divulgação por meio de fato relevante da aprovação, pelo Conselho de Administração da Companhia, da migração da Companhia para o segmento especial de listagem da B3 S.A. - Brasil, Bolsa, Balcão denominado Novo Mercado, até a data do efetivo exercício do direito de recurso. Nos termos do Artigo 45 da Lei das S.A., o valor do reembolso por ação preferencial da Companhia foi calculado com base no patrimônio líquido contábil constante nas Demonstrações Financeiras da Companhia datadas de 31 de dezembro de 2018 e devidamente aprovadas na Assembleia Geral Ordinária da Companhia realizada em 25 de abril de 2019, a saber R\$ 41,54 (quarenta e um reais e cinquenta e quatro centavos) por ação preferencial da Companhia. Sobre o valor do reembolso, não caberá qualquer tipo de correção monetária ou ajuste sobre este valor, bem como desconsiderar eventuais frações de centavos. O prazo para exercício do direito de recurso será de 30 (trinta) dias contados da publicação da ata da presente Assembleia.

8. **Documentos Arquivados:** (i) Edital de Convocação; (ii) Proposta da Administração e Manual de Participação; e (iii) mapa de votação consolidado dos votos preferidos por meio de boletins de voto a distância.

9. **Encerramento:** Nada mais havendo a tratar, foram encerrados os trabalhos e lavrada esta ata, em forma de sumário, lida e achada conforme e assinada pelos acionistas presentes.

10. **Certidão:** A presente é cópia fiel do original lavrado no livro de Atas das Assembleias Gerais da Companhia, nos termos do Artigo 130, §3º, da Lei das S.A.

11. **Assinaturas:** Mesa: Presidente - Isabela Maria Cadenassi Batista; Secretária - Daniela Aranha de Araujo. Presentes: Helicco Participações Ltda., Geant International B.V. e King LLC (representada por procuração por Luis Antonio Semeghini de Souza); Ronaldo labrudi dos Santos Pereira (representada por procuração por Marcelo Acerbi de Almeida); Stichting Juridisch Eigenaar Actiam Beleggingsfondsen e The New Zealand Guardian Trust Company Limited na condição de trustee do BNZ Wholesale Int - Brazil Equities (Index) Fund (tendo como custodiante o Banco BNP Paribas Brasil S.A.); Best Investment Corporation, HSBC Global Investment Funds - Economic Scale Gem Equity e HSBC Global Investment Funds - Brazil Equity (tendo como custodiante o Banco Bradesco S.A.); Stichting Pensioenfonds PGB, Blackwell Partners LLC e Nushares ESG Em Mkts Eqy ETF - Trj (tendo como custodiante o Itaú Unibanco S.A.); JP Morgan Chase Bank; Itau Ibovespa Fundo de Índice; Itau Now Igti Fundo de Índice; Itau Pibb Ibrx-50 Fundo de Índice; Itau Caixa Acoes Fi; Itau Ftse Rafi Brazil 50 Capped Index Fia; Itau Governança Corporativa Acoes Fi; Itau Governança Corporativa Acoes Fi; Itau Ibovespa Ativo Master Fia Itaú Index Acoes Ibrx Fi; Itau Dunamis Fundo De Investimento Em Ações; Itaú Ibrx Ativo Master Fia; Itaú Index Ações Ibovespa Fi; Itaú Previdência Ibrx Fia (representados por procuração por Ricardo José Martins Gimenez); Velt Master Prev Fundo De Investimento Em Ações, Velt Partners Fund LLC, Velt Alisio FIA, Velt BV Fundo de Investimento em Ações IE e Velt Master Institucional FIA (representados por procuração por Priscila Guilherme Romanizoj); e os seguintes acionistas que apresentaram instrução de voto à distância: Aberdeen Investment Funds UK Icvv II - Aberdeen Em; Abu Dhabi Retirement Pensions And Benefits Fund; Advanced Series Trust - Ast Parametric Ene Portfolio; Adviser Managed Trust - Tactical Offensive Equity Fund; Alaska Permanent Fund; Alliancebernstein Delaware Business Trust - A I All-C P S; Allianz Gl Investors GmbH On Behalf Of Allianzgi-Fonds Dspt; Allianz Global Investors Fund - Allianz Best Style; Amago Lb Master Fia; Amergen Clinton Nuclear Power Plant Nonqualified Fund; American Airlines Inc., Master Fixed Benefit Pension Trust; American Heart Association, Inc.; Agr Emerging Equities Fund Lp; Agr Uicfs Funds; Aranda Investments Pte. Ltd.; Arizona Psprs Trust; Ascension Alpha Fund, Llc; Atlas One Icatu Fundo De Investimento Em Acoes Previdenciária; Atlas One Master Fia; Aymar Giglio Junior; Bahia Am Brazil Equity Fund Llc; Bahia Am Ciclotron Master Firm Cp Ie; Bahia Am II Fundo De Investimento Em Ações; Bahia Am Long Biased Master Firm; Bahia Am Marau Master Rv Fundo De Investimento Multimercado; Bahia Am Smid Caps Valor Master Fia; Bahia Am Sul Energia Fundo De Investimento Em Ações; Bahia Am Valuation Master Fia; Bellsouth Corporation Rta Veba Trust; Beresford Funds Public Limited Company; Blackrock A. M. S. Ag On B. Of I. E. M. E. I. F. (Ch); Blackrock Asset Manag I R Lt I Its Cap A M F T Bkr I S Fd; Blackrock Cdn MSCI Emerging Markets Index Fund; Blackrock Dynamic High Income Portfolio Of Blackrock F II; Blackrock Emerging Markets Equity Strategies Fund Of B Funds; Blackrock Emerging Markets Fund, Inc.; Blackrock Global Funds; Blackrock Global Funds World Agriculture; Blackrock Global Index Funds; Blackrock Institutional Equity Funds - Emerging Markets; Blackrock Institutional Trust Company Na; Blackrock Latin America Fund Inc; Blackrock Latin American Investment Trust Plc; Blackrock Life Limited - Dc Overseas Equity Fund; Blackrock Multi-Asset Income Portfolio Of Blackrock Funds II; Blackrock Strategic Funds - Blackrock E M Absolute Return F; Blackrock Strategic Funds - Blackrock Emerging Markets E S F; Bmo MSCI Emerging Markets Index ETF; Bny Mellon Funds Trust - Bny Mellon Emerging Markets Fund; Bnym Mellon Cf Si Emerging Markets Stock Index Fund; Bogari Polar Fundo De Investimento De Ações; Bogari Value Icatu Prev Fundo De Investimento Multimercado; Bogari Value Master Fundo De Investimento De Ações; Bogari Value Master II Fundo De Investimento De Ações; Boston Partners Emerging Markets Fund; Boston Partners Emerging Markets Long/Short Fund; Brandes Canada Emerging Markets Equity Unit Trust; Brandes Emerging Markets Value Fund; Brandes Global Opportunities Fund; Brandes Institutional Equity Trust; Brandes Investment Funds P L Company/Brandes E M V Fund; Brandes Investment Partners, Lp 401(K) Plan; Brandes Investment Trust - Brandes Ins Emerging Markets Fund; Bridgewater Optimal Portfolio II, Ltd.; Bridgewater Optimal Portfolio Trading Company, Ltd; Bridgewater Optimal Portfolio @12% Trading Company.; Bridgewater Pure Alpha Sterling Fund, Ltd.; Bridgewater Pure Alpha Trading Company II, Ltd.; Bridgewater Pure Alpha Trading Company Ltd.; British Coal Staff Superannuation Scheme; British Columbia Investment Management Corporation; Bureau Of Labor Funds - Labor Insurance Fund; Cadence Global Equity Fund L.P.; Caisse De Depot Et Placement Du Quebec; California Public Employees Retirement System; California State Teachers Retirement System; Calvert Emerging Markets Advancment Fund; Canada Post Corporation Registered Pension Plan; Catholic United Investment Trust; Causeway Emerging Markets Fund; Causeway Emerging Markets Group Trust; Causeway Funds Plc; Causeway International Opportunities Fund; Causeway International Opportunities Group Trust; Cdn Acwi Alpha Tilts Fund; Central Provident Fund Board; Challenge Funds; Chang Hwa Co Bank, Ltd In Its C As M Cust Of N B Fund; Chang Hwa Com Bk Ltd In Its Cap As M Cust Of P Lat A Eq Fd; Chevron Master Pension Trust; Chevron UK Pension Plan; CIBC Emerging Markets Index Fund; CIBC Latin American Fund; Citi Retirement Savings Plan; Cititrust Lim As Tr Of Black Premier Fds- Ish Wor Equ Ind Fd; City Of New York Deferred Compensation Plan; City Of New York Group Trust; City Of Philadelphia Pub Employees Ret System; Clube De Investimento Escalada; Cmla International Share Fund; College Retirement Equities Fund; Colonial First State Investment Fund 10; Columbia Em Core Ex-China ETF; Columbia Emerging Markets Consumer ETF; Columbia Emerging Markets Fund; Columbia Variable Portfolio -Emerging Markets Fund; Commonfund Strategic Direct Series Lc - Cf Tt In; Commonwealth Bank Group Super; Commonwealth Emerging Markets Fund 6; Commonwealth Global Share Fund 22; Commonwealth Global Share Fund 23; Commonwealth Superannuation Corporation; Connecticut General Life Insurance Company; Construction Building Unions Super Fund; Consulting Group Capital Mkts Funds Emer Markets Equity Fund; County Employees Annuity And Benefit Fd Of The Cook County; Danna Guedes Campos E Souza; Db Advisors Emerging Markets Equities - Passive; Desjardins Emerging Markets Multifactor - Controlled Volatil; Deutsche Asset Management S.A. For Arero - Der Wel; Deutsche X-Trackers MSCI All World Ex Us Hedged Equity ETF; Dfc Emerging Markets Equity Fund; Dimensional Emerging Mkts Value Fund; Dreyfus Opportunity Funds - Dreyfus Strategic Beta E M E F; Dupont Capital Emerging Markets Fund; Dupont Pension Trust; Dws I. GmbH For Deam-Fonds Kg-Pensionen; Eaton Vance Collective Investment Tie Ben Plans Em Mq Equ Fd; Eaton Vance Int (Ir) F Plc-Eaton V Int (Ir) Par Em Mkt Fund; Elements Emerging Markets Portfolio; Emer Mkts Core Eq Port Dia Invest Dimens Grou; Emerging Markets Alpha Tilts Fund; Emerging Markets Alpha Tilts Fund B; Emerging Markets Equity Esg Screened Fund B; Emerging Markets Equity Index Esg Screened Fund B; Emerging Markets Equity Index Master Fund; Emerging Markets Index Non-Lendable Fund; Emerging Markets Index Non-Lendable Fund B; Emerging Markets Opportunities Lr Fund; Emerging Markets Stock Common Trust Fund; Employees Retirement Fund Of The City Of Dallas; European Central Bank; Evc Cif Fof Ebp-Evc Parametric Sem Core Equity Fund Tr; Exelon Generation Comp. Lic Tax Qualified Nuclear Decomm Par; Fabiana Yoko Uchimura Hira; Fator Master Fund De Investimento Em Ação; Fia - Sabesprev Bahia Am Valuation; Fia Vokin Aconcagua Master Long Only; Fia Vokin K2 Long Biased; Fideicomiso Fae; Fidelity Concord Street Trust; Fidelity Zero Int. Index Fund; Fidelity Investment Funds Fidelity Index Emerg Markets Fund; Fidelity Rutland Square Trust Ii. Strategic A E M Fund; Fidelity Salem Street T; Fidelity E M Index Fund; Fidelity Salem Street T; Fidelity G Ex U.S Index Fund; Fidelity Salem Street T; Fidelity Total Inte Index Fund; Fidelity Salem Street Trust; Fidelity Flex International Ind; Fidelity Salem Street Trust; Fidelity International Sustaina; Fidelity Salem Street Trust; Fidelity Sai Emerging M I Fund; Fidelity Salem Street Trust; Fidelity Series G Ex Us I Fd; Fifth Avenue Fund Llc - Bny Mellon; Fis Group Collective Investment Trust; Flexshares Morningstar Emerging Markets Factor Tilt Index F; Ford Motor Company Of Canada, L Pension Trust; Forsta Ap-Fonding; Fourth Sail Long Short Llc; Fp Bahia Am Fundo De Investimento Em Ações; Franklin Libertyshares Ica; Franklin Templeton ETF Trust - Franklin Ftse Brazil; Franklin Templeton ETF Trust - Franklin Ftse Latin; Franklin Templeton Investment Funds; Frederico Augusto Alonso; Ftse Rafi Emerging Index Non-Lendable Fund; Fundo De Investimento Em Acoes Fdi2; Fundo De Investimento Fator Previdencia Multi; Future Fund Board Of Guardians; Gam Multistock; Gam Star Fund Plc; Gavea Macro Dolar Master Firm; Gavea Macro II Master Firm; Gavea Macro Master Fi Multimercado; Gavea Macro Plus Master Firm; General Electric Pension Trust; General Organisation For Social Insurance; General Pension And Social Security Authority; Givi Global Equity Fund; Global Alpha Tilts Fund B; Global Emerging Markets Balance Portfolio; Global Ex-US Alpha Tilts Fund; Global Macro Capital Opportunities Portfolio; Global Trust Comp Fbo Agr Collec Inv Trust-Agr E E C I Fund; Gmo Tax-M. B. F. Free, A. S. Of Gmo M. p. (Onshore), LP; Goldman Sachs ETF Ica; Acting Solely On Behalf Of; Goldman Sachs ETF Trust - Goldman S Activbeta E M E ETF; Goldman Sachs Funds II - Goldman Sachs Gms Emerging Markets; Goldman

Sachs Trust II - Goldman Sachs Multi-Manager G E Fund; Government Employees Superannuation Board; Guidestone Funds Emerging Markets Equity Fund; Halliburton Co Employee Benefit Master Trust; Hsbc Emerging Markets Pooled Fund; Hssp Fundo De Investimento Multimercado Investimento No Exte; Ibm 401 (K) Plus Plan; In Bk For Rec And Dev,As Tr Ft St Ret Plan And Tr/Rsbp An Tr; Integra Emerging Markets Equity Fund; International Expatriate Benefit Master Trust; International Monetary Fund; Invesco Emerging Markets Revenue ETF; Invesco MSCI Emerging Markets Equal Country Weight ETF; Invesco Purebetasm Ftse Emerging Markets ETF; Investeringsforeningen Sparinvest Index Emerging Markets; Investeringsforeningen Sparinvest Value Emerging Markets; Investors Wholesale Emerging Markets Equities Trust; Irish Life Assurance Plc; Isabela Maria Cadenassi Batista; Ishares (De) I Investmentaktiengesellschaft Mit Tg; Ishares Core MSCI Emerging Markets ETF; Ishares Core MSCI Total International Stock ETF; Ishares Emerging Markets Fundamental Index ETF; Ishares Emerging Markets Imi Equity Index Fund; Ishares Esg MSCI Em ETF; Ishares II Public Limited Company; Ishares III Public Limited Company; Ishares IV Public Limited Company; Ishares MSCI Acwi ETF; Ishares MSCI Acwi Ex U.S. ETF; Ishares MSCI Brazil ETF; Ishares MSCI Bric ETF; Ishares MSCI Emerging Markets ETF; Ishares MSCI Emerging Markets Ex China ETF; Ishares Public Limited Company; Ishares V Public Limited Company; Itau Funds - Latin America Equity Fund; Ivesco Ftse Rafi Emerging Markets ETF; Jana Emerging Markets Share Trust; Japan Tr Serv Bk Ltd Re Rtb Dws Bric Ex Plus Mother; Japan Trustee Services B, Ltd. Re: Rb Em Small-Mid Cap Eq Fd; Japan Trustee Services Bank, Ltd. Re: Stb Daiwa E E F I M F. Japan Trustee Services Bank, Ltd. Stb Brazil Stock Mother Fd; Japan Trustee Services Bk, Ltd. Re: Rtb Nikko Bea Mother Fd; Jnl Multi-Manager Alternative Fund; Jnl/Mellon Emerging Markets Index Fund; John Hancock Funds II International Strategic Equity Allocat; John Hancock Funds II Strategic Equity Allocation Fund; John Hancock Variable Ins Trust Intern Equity Index Trust; Jp Morgan Bank (Ireland) Plc As Trustee Of Blackrock Ucifs F; Jpmorgan Brazil Investment Trust Plc; Jpmorgan Diversified Return Emerging Markets Equity ETF; Jpmorgan Funds; Jpmorgan Funds Latin America Equity Fund; K Investments Sh Limited; Kaiser Foundation Health Plan, Inc. Retiree Health; Kaiser Foundation Hospitals; Kaiser Permanent Group Trust; Kapitalforeningen Investin Pro, Global Equities I; Kapitalforeningen Laegernes Pensionsinvestering, Lpi Aem III; Kieger Fund I - Kieger Global Equity Fund; KraneShares MSCI Emerging Markets Ex China Index E; Laerernes Pension Forsikringsaktieselskab; Legal Gen Future Wrld Climate Change Eqty Factors Ind Fund; Legal General Collective Investment Trust; Legal General Global Emerging Markets Index Fund; Legal General Global Equity Index Fund; Legal General Ica; Legal General International Index Trust; Legal General Scientific Beta Emerging Markets Fund, Llc; Legal And General Assurance Pensions Mng Ltd; Legal And General Assurance Society Limited; Legg Mason Global Funds Plc; Lgqs Central All World Equity Climate Multi Factor; Lgt Select Funds - Lgt Select Equity Emerging Markets; LMG Collective Trust; Lockheed Martin Corp Master Retirement Trust; Los Angeles County Employees Ret Association; Luminus Fundo De Investimento De Acoes; Lvip Blackrock Advantage Allocation Fund; Lvip Ssga Emerging Markets Equity Index Fund; Managed Pension Funds Limited; Maryland State Retirement And Pension System; Mercer Qif Fund Plc; Mercer Ucifs Common Contractual Fund; Merrill Lynch Investment Managers Limited; Metallrente Fonds Portfolio; Metrus Instituto De Seguridade Social; Mfs Blended Research Emerging Markets Equity; Mfs Heritage Trust Company Collective Investment Trust; Mfs International New Discovery Fund; Mfs Investment Funds - Blended Research Emerging; Mfs Meridian Funds - Latin American Equity Fund; Mineworkers Pension Scheme; Ministry Of Economy And Finance; Mopyata Fundo De Investimento Em Ações; Morgan Stanley Investment Funds Global Balanced Defensive Fu; Morgan Stanley Investment Funds Global Balcão E Annuity Morgan Stanley Investment Funds Multi-Asset Risk Control Fun; MSCI Acwi Ex-U.S. Imi Index Fund B2; Municipal E Annuity A B Fund Of Chicago; Muta Master Fundo De Investimento Multimercado; Nat West Bk Plc As Tr Of St James PI GI Equity Unit Trust; National Council For Social Security Fund; Navarro 1 Fund Llc; Nei Northwest Emerging Markets Fund; New Church Investment Fund; New South Wales Tr Corp As Tr For The Tc Emer Mkt Shar Fund; New York State Teachers Retirement System; New Zealand Superannuation Fund; NIS Limited; Norges Bank; Northern Emerging Markets Equity Index Fund; Northern Trust Collective All Country World I (Acwi) E-U F-L; Northern Trust Collective Emerging Markets Index Fund-Lend; Northern Trust Investment Funds Plc; Northern Trust Lux Man Comp Sa In R Of Sch Int S R F Fcp-Sif; Northern Trust Luxembourg Mgmt Co Sa On Behalf Of Univest; Northern Trust Ucifs Fgr Fund; Nse Hibisco Fia; Ntqi Qm Common Daily All Count World Exus Equ Index Fd Lend; Ntqi Quantitative Management Collec Funds Trust; Ntqi-Qm Common Dac World Ex-Ux Investable Mif - Lending; Ntqi-Qm Common Daily Emerging Markets Equity I F - Non L; Oceana Litoral Fundo De Investimento Em Ações; Oceana Long Biased Master Fundo De Investimento De Ações; Oceana Long Biased Master Fundos De Investimento Multimercado; Oceana Long Biased Prev Fundo De Investimento Multimercado; Oceana O3 Master Fundo De Investimento Multimercado; Oceana Qp8 Fundo De Investimentos Em Ações; Oceana Selection Master Fundo De Investimento De Ações; Oceana Valor II Master Fundo De Investimento Em Ações; Oceana Valor Master Fundo De Investimento De Ações; Ohio Police And Fire Pension Fund; Olberg Fundo De Investimento Multimercado Investimento No Ex; Onepath Global Emerging Markets Shares(Unhedged) Index Pool; Oppenheimer Global Esg Revenue ETF; Pace Int Emerg Mark Equity Investments; Panagora Diversified Risk Multi-Asset Fund, Ltd; Panagora Risk Parity Multi Asset Master Fund, Ltd; Parametric Emerging Markets Fund; Parametric Tax-Managed Emerging Markets Fund; Parametric Trmtec Fund, Lp; Pensioenfonds Werk En (Re)Intergratie; People S Bank Of China; Peter Paul Lorenzo Estermann; Pfm Multi-Manager Series Trust - Pfm Multi-Manager; Philadelphia Gas Works Pension Plan; Pictet - Emerging Markets Index; Pictet Ch Institutional-Emerging Markets Tracker; Pictet Global Selection Fund - G G M Fund; Pimco Equity Series: Pimco Rae Emerging Markets Fund; Pimco Funds Global Investors Series Plc; Pimco Racs Emerging Markets Fund Llc; Pool Reinsurance Company Limited; Powershares Ftse Rafi Emerging Markets Ucifs ETF; Public Employees Pension Plan; Public Employees Retirement Association Of New Mex; Public Employees Retirement System Of Ohio; Public Pension Agency; Public Sector Pension Investment Board; Qs Investors Dbi Global Emerging Markets Equity Fund Lp; Qsuper; Regime De Traite D Hydro-Quebec; Retirement Income Plan Of Saudi Arabian Oil Company; Robeco Capital Growth Funds; Russel Emerging Markets Equity Pool; Russell Investment Company Emerging Markets Fund; Russell Investment Company Public Limited Company; Russell Investment Management Ltd As Trustee Of The Russell; Russell Tr Company Commingled E. B. F. T. R. L. D. I. S.; Sas Trustee Corporation Pooled Fund; Sbc Master Pension Trust; Schlumberger Group Trust Agreement; Schroder International Selection Fund; Schwab Emerging Markets Equity ETF; Schwab Fundamental Emerging Markets Large Company Index ETF; Schwab Fundamental Emerging Markets Large Company Index Fund; Scotia Private Emerging Markets Pool; Scottish Widows Investment Solutions Funds Icv- Fundamenta; Scri Robeco Qi Inst Emerg Mkts Enhanced Ind Equities Fund; Scri-Robeco Qi Cust Emerg Markets Enhanced Index Equit Fund; Sei Institutional Investments Trust-Emerging Markets E Fund; Skagen Kon-Tiki Verdipapirfond; Southern Cal Ed C N F Q C Dc Mt S On P Vd N G; Spartan Group Trust For Employee Benefit Plans: Spartan Emerg; Spdr MSCI Emerging Markets Fossil Fuel Free ETF; Spdr MSCI Emerging Markets Strategicfactors ETF; Spdr Sp Emerging Markets Fund; Ssga MSCI Acwi Ex-Usa Index Non-Lending Daily Trust; Ssga MSCI Brazil Index Non-Lending Qp Common Trust Fund; Ssga Spdr ETFs Europe I Plc; St Lt Dep Scottish Widows Trks Emg Mkt Fun; St Str MSCI Rafi Global Ex-U.S Index Non Len Common Tr F; St Str MSCI Acwi Ex Usa Imi Screened Non-Lending Comm Tr Fd; Stanlib Funds Limited; State Of Alaska Retirement And Benefits Plans; State Of Connecticut Acting T. Its Treasurer; State Of Minnesota State Employees Ret Plan; State Of New Jersey Common Pension Fund D; State Of New Mexico State Inv. Council; State Of Wyoming; State St GI Adv Trust Company Inv Ff Tax Ex Ret Plans; State Street Emerging Markets Equity Index Fund; State Street Global A Lux Sicav - Ss Em Sri Enhanced E F; State Street Global Advisors Lux Sicav - S S G E M I E Fund; State Street Global Equity Ex-Ux Index Portfolio; State Street Ireland Unit Trust; State University Retirement System; Stichting Pensioenfonds Voor Huistaen; Stichting Bedrijfstakpensioenfonds V H Beroepsvervoer O D Vw; Stichting Depository Agg Emerging Markets Equity Pool; Stichting Pensioenfonds Uww; Stichting Pensioenfonds Van De Abn Amro Bk Nv; Stichting Pggm Depository; Stichting Philips Pensioenfonds; Storebrand Sicav; Sunamerica Series Trust Sa Emerging Markets Equity; Sunsuper Superannuation Fund; Superannuation Funds Management Corporation Of S Australia; Symmetry Panoramic Global Equity Fund; Symmetry Panoramic International Equity Fund; T C S B Ltd. As Trustee For World Low V S-M E F; Teacher Retirement System Of Texas; Teachers Retirement System Of Oklahoma; Teachers Retirement System Of The State Of Illinois; Telstra Super Pty Ltd T Telstra S Sheme; The Bank Of n. Y. M. (Int) Ltd As T. Of I. E. M. E. I. F. UK; The Bank Of n. Y. M. (Inter) Ltd As T. Of B. E. M. A. A. F.; The Bank Of New York Mellon Emp Ben Collective Invest Fd Pla; The Board Of The Pension Protection Fund; The Board Of A. C. E. R. S. Los Angeles, California; The Boeing Company Employee Savings Plans Master Trust; The Bunting Emerging Equity Te Limited Liability Company; The Bunting Family Emerging Equity Limited Liability Company; The Chicago Pub. School Teachers P. And Retirem F; The Emerging M.S. Of The Dfa I.T.Co.; The Emerging Markets Equity Fund, Ltd.; The Government Of His M The S And Y D-P Of Brunei Darussalam; The Incubation Fund, Ltd.; The Master T Bk Of Jpn, Ltd As T Of Nikko Br Eq Mother Fund; The Master Tr Bank Of Japan As Tr For Hsbc Brazil Mother Fd; The Master Trust Bank Of Jap, Ltd. As Tr. For Mtbj400045828; The Master Trust Bank Of Jap., Ltd. As Tr. For Mtbj400045829; The Master Trust Bank Of Japan, Ltd. As T. For Mtbj400045835; The Master Trust Bank Of Japan, Ltd. As Tr For Mtb400045792; The Master Trust Bank Of Japan, Ltd. As Trustee For Mtb4000; The Master Trust Bank Of Japan, Ltd. Trustee Mtb400045794; The Nomura T And B Co Ltd Re I E S Index MSCI E No Hed M Fun; The Pension Reserves Investment Manag Board; The Regents Of The University Of California; The Seventh Swedish National Pension Fund - Ap7 Equity Fund; The State Teachers Retirement System Of Ohio; The Texas Education Agency; The United Nations Joints Staff Pension Fund; Threadneedle Investment Funds Icv- Latin America; Three Mile Island Unit One Qualified Fund; Tiaa-Cref Funds - Tiaa-Cref Emerging Markets Equity Fund; Tiaa-Cref Funds - Tiaa-Cref Emerging Markets Equity I F; Total International Ex U.S. I Master Port Of Master Inv Port; Trust Custody Services Bank, Ltd. Re: Diam Brics Equity Mf; Trust Custody Services Bank, Ltd. Re: Emerging E P M F; Trust And Cus Services Bank, Ltd. As Tr Hsbc Br New Mo Fd; Tr Em M Eq F (The Fund), A Sub-Fund Of T I Fd Plc (The Co); Tr Em Unconstrained Opportunities Fund Limited; Tr Emerging Markets Opportunities Fund II Limited; Tr Emerging Markets Opportunities Fund Limited; Tr Emerging Markets Unc Fund A Sub Fund Of Tr Int Funds Plc; Ups Group Trust; Utah State Retirement Systems; Valic Company II - International Opportunities Fund; Vanguard Emerging Markets Share Index Fund; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard Iccv-Vanguard Trt Company Insit T Intl Stk Mkt Index T; Vanguard Funds Public Limited Company; Vanguard Inv Funds Icv-Vanguard Ftse Global All Cap Index F; Vanguard Investment Series Plc; Vanguard Total International Stock Index Fd, A Se Van S F; Vanguard Total World Stock Index Fund, A Series Of; Variable Insurance Products Fund II; International; Ventor Ações Fundo De Investimento Em Ações; Ventor Dólar Hedge Master Fundo De Investimento Multimercado; Ventor Hedge Master Fundo De Investimento Multimercado; Ventor Ima-B Hedge Fundo De Investimento Multimercado; Verdipapirfondet Klp Aksje Fremvoksende Markeder F; Verdipapirfondet Klp Aksje Fremvoksende Markeder Indeks I; Victorian Funds Man C A T F V E M T; Victorian Superannuation Fund; Victoryshares Usaa MSCI E. M. Value M. ETF; Virtus Glovista Emerging Markets ETF; Vokin Evolution Fundo De Investimento Multimercado Inves; Vokin Pao De Acucar Fundo De Investimento Multimercado Inves; Voya Emerging Markets High Dividend Equity Fund; Voya Emerging Markets Index Portfolio; Voya Multi-Manager Emerging Markets Equity Fund; Washington State Investment Board; Wellington Management Funds (Ireland) Plc; Wells Fargo Bk D Of T Establishing Inv F For E Benefit Tr; Wells Fargo Factor Enhanced Emerging Markets Portfolio; West Virginia Investment Management Board; Wisdomtree Emerg Mkts Quality Div Growth Fund; Wisdomtree Emerging Markets Consumer Growth Fund; Xtrackers; Xtrackers (Ie) Public Limited Company; Xtrackers MSCI Acwi Ex Usa Esg Leaders Equity ETF; Xtrackers MSCI Emerging Markets Esg Leaders Equity. São Paulo, 30 de dezembro de 2019.

Mesa: Isabela Cadenassi - Presidente; Daniela Aranha de Araujo - Secretária.