

**TOTVS S.A.**  
**Companhia Aberta**  
**CNPJ/MF nº 53.113.791/0001-22**  
**NIRE 35.300.153.171**

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA**  
**REALIZADA EM 23 DE ABRIL DE 2024**

- 1. DATA, HORÁRIO E LOCAL:** Aos 23 de abril de 2024, às 10:00 horas, na sede social da TOTVS S.A. (“Companhia”), localizada na Avenida Braz Leme, 1000, Casa Verde, cidade de São Paulo, Estado de São Paulo, CEP 02511-000.
- 2. CONVOCAÇÃO:** Edital de convocação publicado nos dias 26, 27 e 28 de março de 2024, no jornal Valor Econômico, respectivamente nas páginas E16, E2 e E4.
- 3. PRESENCAS:** Presentes os acionistas representando 73,54% do capital votante, conforme (i) assinaturas apostas na “Lista de Presença de Acionistas” e (ii) boletins de voto a distância, recebidos diretamente na Companhia e por meio do Itaú Corretora de Valores S.A., agente escriturador da Companhia, nos termos da Resolução CVM nº 81/2022. Presentes, também, o Sr. Wagner Bottino, representante da KPMG Auditores Independentes Ltda., o Sr. Gilsomar Maia Sebastião, Vice-Presidente Administrativo Financeiro e Diretor de Relações com Investidores, e o Sr. Gilberto Mifano, Coordenador do Comitê de Auditoria Estatutário e o Sr. Luiz Gotardo Furlan, representante do Conselho Fiscal da Companhia.
- 4. COMPOSIÇÃO DA MESA:** Presidente da Mesa: Sr. Laércio José de Lucena Cosentino; Secretária: Sra. Isabella Costa Urnikes.
- 5. PUBLICAÇÕES, LEITURAS E DOCUMENTOS:** As Demonstrações Financeiras da Companhia foram publicadas no dia 07 de fevereiro de 2024 nos websites da Comissão de Valores Mobiliários (“CVM”) e da B3 S.A. – Brasil, Bolsa, Balcão (“B3”), e publicadas em 8 de fevereiro de 2024 no jornal “Valor Econômico” nas fls. E19, E20, E21, E22, E23, E24, E25 e E26. Foi dispensada a leitura dos documentos referidos no artigo 133 da Lei nº 6.404/76. Os demais documentos que suportam as deliberações sobre a ordem do dia abaixo descrita foram disponibilizados na forma da regulamentação aplicável e do estatuto social da Companhia.
- 6. ORDEM DO DIA:** (i) tomar as contas dos administradores, examinar, discutir e votar as demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2023; (ii) deliberar sobre o orçamento de capital para fins do artigo 196 da Lei nº 6.404/76; (iii) deliberar sobre a destinação do lucro líquido do exercício e sobre a distribuição de dividendos; (iv) aprovar o número de membros para compor o Conselho de Administração, observado o disposto no parágrafo 3º do Artigo 16 do Estatuto Social da Companhia; (v) eleger os membros do Conselho de Administração; e (vi) fixar a remuneração global anual dos membros do Conselho de Administração e da Diretoria para o exercício de 2024.
- 7. DELIBERAÇÕES:** Após as discussões relacionadas às matérias constantes da Ordem do Dia e a dispensa da leitura do mapa de votação sintético, que consolida os votos proferidos por meio dos boletins de voto a distância, o qual permaneceu à disposição dos acionistas presentes, nos termos do parágrafo 4º do artigo 48 da Resolução CVM nº 81/2022, foram tomadas as seguintes deliberações:
  - 7.1.1** Aprovar, por maioria dos acionistas votantes, tendo sido computados 342.044.279 votos a favor, 543.100 votos contrários e 94.517.756 abstenções, incluindo as abstenções dos acionistas Laércio José de Lucena Cosentino, Gilsomar Maia Sebastião e Marcelo Eduardo Sant’Anna Cosentino, as contas dos administradores e as demonstrações financeiras da Companhia, acompanhadas dos relatórios da administração, dos auditores independentes e do Comitê de Auditoria, relativas ao exercício social findo em 31 de dezembro de 2023.

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**7.1.2** Aprovar, por maioria dos acionistas votantes, tendo sido computados 436.562.035 votos a favor e 543.100 votos contrários, a proposta de orçamento de capital para o ano de 2024, para fins do artigo 196 da Lei nº 6.404/76.

**7.1.3** Aprovar, por unanimidade dos acionistas votantes, tendo sido computados 437.105.135 votos a favor, a seguinte destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2023: (a) R\$36.747.099,26 (trinta e seis milhões, setecentos e quarenta e sete mil, noventa e nove reais e vinte e seis centavos) à reserva legal; (b) R\$265.669.045,29 (duzentos e sessenta e cinco milhões, seiscentos e sessenta e nove mil, quarenta e cinco reais e vinte e nove centavos) aos acionistas da Companhia, a título de juros sobre capital próprio, sendo R\$138.871.104,30 (cento e trinta e oito milhões, oitocentos e setenta e um mil, cento e quatro reais e trinta centavos) já declarados em 24 de julho de 2023 e pagos em 25 de agosto de 2023 e R\$126.797.940,99 (cento e vinte e seis milhões, setecentos e noventa e sete mil, novecentos e quarenta reais e noventa e nove centavos) já declarados em 29 de novembro de 2023 e pagos em 22 de dezembro de 2023, conforme deliberado nas reuniões do Conselho de Administração realizadas em 24 de julho de 2023 e 29 de novembro de 2023, respectivamente; e (c) R\$432.404.109,10 (quatrocentos e trinta e dois milhões, quatrocentos e quatro mil, cento e nove reais e dez centavos) à reserva de retenção de lucros, nos termos do artigo 196 da Lei nº 6.404/76, com base no orçamento de capital aprovado nesta Assembleia.

**7.1.4** Aprovar, por unanimidade dos acionistas votantes, tendo sido computados 437.105.135 votos a favor, que o Conselho de Administração da Companhia seja composto por 7 membros.

**7.1.5** Eleger os seguintes membros para o Conselho de Administração da Companhia, para mandato que se encerrará na Assembleia Geral Ordinária de 2026:

(a) por maioria dos acionistas votantes, tendo sido computados 423.503.091 votos a favor, 12.800.047 votos contrários e 801.997 abstenções, a Sra. ANA CLAUDIA PIEDADE SILVEIRA DOS REIS, brasileira, divorciada, administradora de empresas, residente e domiciliada na cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Braz Leme, 1000, Bairro Casa Verde, CEP 02511-000, inscrita no CPF/MF sob nº 855.720.046-34 e portadora da Cédula de Identidade RG nº MG 6.046.504, qualificada como Conselheira Independente, segundo os critérios definidos no Regulamento do Novo Mercado da B3 e no Estatuto Social da Companhia;

(b) por unanimidade dos acionistas votantes, tendo sido computados 437.105.135 votos a favor, o Sr. EDSON GEORGES NASSAR, brasileiro, casado, administrador, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Braz Leme, 1000, Bairro Casa Verde, CEP 02511-000, inscrito no CPF/MF sob nº 114.581.988-55 e portador da Cédula de Identidade RG nº 9.041.013-0, expedida pela SSP/SP, qualificado como Conselheiro Independente, segundo os critérios definidos no Regulamento do Novo Mercado da B3 e no Estatuto Social da Companhia;

(c) por maioria dos acionistas votantes, tendo sido computados 421.614.130 votos a favor, 10.207.142 votos contrários e 5.283.863 abstenções, o Sr. GILBERTO MIFANO, naturalizado brasileiro, casado, administrador de empresas, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Braz Leme, 1000, Bairro Casa Verde, CEP

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02511-000, inscrito no CPF/MF sob nº 566.164.738-72 e portador da Cédula de Identidade RG nº 3.722.086, expedida pela SSP/SP, qualificado como Conselheiro Independente, segundo os critérios definidos no Regulamento do Novo Mercado da B3 e no Estatuto Social da Companhia;

(d) por maioria dos acionistas votantes, tendo sido computados 427.922.336 votos a favor e 9.182.799 votos contrários, o Sr. GUILHERME STOCCO FILHO, brasileiro, solteiro, administrador de empresas, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Braz Leme, 1000, Bairro Casa Verde, CEP 02511-000, inscrito no CPF/MF sob nº 176.649.438-25 e portador da Cédula de Identidade RG nº 18.288.054, expedida pela SSP/SP, qualificado como Conselheiro Independente, segundo os critérios definidos no Regulamento do Novo Mercado da B3 e no Estatuto Social da Companhia;

(e) por maioria dos acionistas votantes, tendo sido computados 404.614.392 votos a favor, 30.853.420 votos contrários e 1.637.323 abstenções, o Sr. LAÉRCIO JOSÉ DE LUCENA COSENTINO, brasileiro, casado, engenheiro eletricista, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Braz Leme, 1000, Bairro Casa Verde, CEP 02511-000, inscrito no CPF/MF sob nº 032.737.678-39 e portador da Cédula de Identidade RG nº 8.347.779, expedida pela SSP/SP;

(f) por maioria dos acionistas votantes, tendo sido computados 421.917.141 votos a favor, 14.385.997 votos contrários e 801.997 abstenções, a Sra. MARIA LETÍCIA DE FREITAS COSTA, brasileira, solteira, engenheira de produção, residente e domiciliada na cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Braz Leme, 1000, Bairro Casa Verde, CEP 02511-000, inscrita no CPF/MF sob nº 050.932.788-58 e portadora da Cédula de Identidade RG nº 6.057.278-4, expedida pela SSP/SP, qualificada como Conselheira Independente, segundo os critérios definidos no Regulamento do Novo Mercado da B3 e no Estatuto Social da Companhia;

(g) por maioria dos acionistas votantes, tendo sido computados 426.222.887 votos a favor, 10.080.251 votos contrários e 801.997 abstenções, a Sra. TANIA SZTAMFATER CHOCOLAT, brasileira, casada, graduada em engenharia de produção, residente e domiciliada na cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Braz Leme, 1000, Bairro Casa Verde, CEP 02511-000, inscrita no CPF/MF sob nº 278.583.348-16 e portadora da Cédula de Identidade RG nº 29.583.956, expedida pela SSP/SP, qualificada como Conselheira Independente, segundo os critérios definidos no Regulamento do Novo Mercado da B3 e no Estatuto Social da Companhia.

Os Conselheiros de Administração ora eleitos serão investidos nos respectivos cargos mediante assinatura dos termos de posse no livro próprio, oportunidade em que farão a declaração de desimpedimento prevista em lei.

**7.1.6** Aprovar, por maioria dos acionistas votantes, tendo sido computados 405.297.379 votos a favor, 29.397.071 votos contrários e 2.410.685 abstenções, a fixação da remuneração global anual dos administradores em até R\$68.259.157,72 (sessenta e oito milhões, duzentos e cinquenta e nove mil, cento e cinquenta e sete reais e setenta e dois centavos), para o exercício de 2024, sendo R\$10.598.450,23 (dez milhões, quinhentos e noventa e oito mil, quatrocentos e cinquenta reais e vinte

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e três centavos) destinados ao Conselho de Administração e R\$57.525.808,41 (cinquenta e sete milhões, quinhentos e vinte e cinco mil, oitocentos e oito reais e quarenta e um centavos) destinados à Diretoria Executiva.

**7.1.7** Registrar o recebimento de pedido, em assembleia e nos boletins de voto a distância, de instalação do Conselho Fiscal por acionistas titulares de ações representativas de mais de 2% do total do capital social da Companhia. No entanto, dado não terem sido indicados candidatos aos assentos do Conselho Fiscal, os acionistas entenderam restar prejudicado o pedido de instalação.

**8. ESCLARECIMENTOS:** A presente ata será lavrada na forma de sumário, nos termos do artigo 130, parágrafo 1º, da Lei nº 6.404/76, ficando autorizada a sua publicação com a omissão das assinaturas dos acionistas, nos termos do artigo 130, parágrafo 2º, da Lei nº 6.404/76, e do artigo 10, parágrafo 6º, do Estatuto Social da Companhia.

**9. ENCERRAMENTO E ASSINATURA DA ATA:** Nada mais havendo a tratar, foram os trabalhos suspensos para a lavratura desta ata. Reabertos os trabalhos, foi a presente ata lida e aprovada, tendo sido assinada por todos os presentes, contabilizando-se ainda como presentes e assinantes, na forma do artigo 47, parágrafo 1º, da Resolução CVM nº 81/2022, os acionistas que votaram por meio de Boletim de Voto a distância.

**Mesa:** Laércio José de Lucena Cosentino – Presidente da Mesa; Isabella Costa Urnikes – Secretária da Mesa.

**Acionistas Presentes:**

**Rafael Mario Sant’Anna Cosentino; Representados por Rafael Mario Sant’Anna Cosentino:** Laércio José de Lucena Cosentino, LC EH PART E EMPREEND SA, Marcelo Eduardo Sant’Anna Cosentino; **Gilsomar Maia Sebastião; Representados por Guilherme Haguiara de Andrade Vieira Loureiro:** Apo Capital Latam Fund LLC, Apo Capital Latam Master Fundo de Investimento em Ações Investimento no Exterior; **Representados por Tania Sztamfater Chocolat:** CANADA PENSION PLAN INVESTMENT BOARD; **Representados por JOSÉ ROBERTO SILVEIRA QUEIROZ:** FRANKLIN TEMPLETON V INSURANCE PROD TRUST - T D M VIP FUND, CONTI INTERNACIONAL, FIDELITY FUNDS LATIN AMERICA FUND, AGIPI ACTIONS EMERGENTS AMUNDI, ALLIANZ EQUITY EMERGING MARKETS 1, ALQUITY SICAV - ALQUITY FUTURE WORLD FUND, AMUNDI INDEX SOLUTIONS, AFP UCITS ICAV, BNY MELLON GLOBAL FUNDS, PLC, CANDRIAM SUSTAINABLE, FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND, INVESTERINGSFORENINGEN W I CT EM AK, KRANESHARES EMERG MARKETS CONSUMER TECHNOLOGY INDEX ETF, MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD, NEF EMERGING MARKET EQUITY, ONEMARKETS FUND, STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSSEN, STICHTING JURIDISCH EIGENDOM FGR VGZ, STICHTING PENSIOENFONDS VOOR DE ARCHITECTENBUREAUS, STRUCTURA, TEMPLETON EMERGING MARKETS FUND, TEMPLETON EMERGING MARKETS FUND (US), TEMPLETON GL INV TRST FRANKLIN TEMPLTN SMACS SERIES EM, FRANKLIN TEMPLETON INVESTMENT FUNDS, TEMPLETON DEVELOPING MARKETS TRUST, TEMPLETON EM MARK INVEST TRUST PLC

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**Por Boletim de Voto a Distância:**

ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXT T FUND, ASHMORE EMERGING MARKETS EQUITY ESG FUND, CITIGROUP PENSION PLAN, THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST, THREADNEEDLE SPECIALIST INV F ICVC - GL EM M E FUND, VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND, VERGER CAPITAL FUND LLC, HANDELSBANKEN LATINAMERIKA TEMA, BLACKROCK LIFE LIMITED, COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN, INVESCO DEVELOPING MARKETS FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND, VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST, INCO ELECTED MASTER TRUST, THE BOARD OF THE PENSION PROTECTION FUND, BLK MAGI FUND, ARROWSTREET EMERGING MARKET TRUST FUND, COLUMBIA TRUST EMERGING MARKETS OPPORTUNITY FUND, DFC EMERGING MARKETS EQUITY FUND, INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING, MERCER QIF FUND PLC, NAT WEST BK PLC AS TR OF ST JAMES PL GL EQUITY UNIT TRUST, NAT WEST BK PLC AS TR OF ST JAMES PL ST MANAGED UNIT TRUST, PUBLIC SECTOR PENSION INVESTMENT BOARD, AVIVA INVESTORS, VARIIS PARTNERS EMERGING MARKETS MASTER FUND LP, VELLIV, PENSION & LIVSFORSIKRING A/S, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, COLUMBIA VARIABLE PORTFOLIO -EMERGING MARKETS FUND, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, GOLDMAN SACHS FUNDS - GOLDMAN SACHS E MARKETS EQ PORTFOLIO, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ISHARES ESG MSCI EM ETF, ISHARES ESG MSCI EM LEADERS ETF, ISHARES II PUBLIC LIMITED COMPANY, MGI FUNDS PLC, PACE INT EMERG MARK EQUITY INVESTMENTS, XTRACKERS, XTRACKERS (IE) PUBLIC LIMITED COMPANY, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, XTRACKERS MSCI EMERGING MARKETS ESG LEADERS EQUITY, ZURICH FINANCIAL SERVICES UK PENSION SCHEME, 1199 HEALTH CARE EMPLOYEES PENSION FUND, RBC EMERGING MARKETS SMALL-CAP EQUITY FUND, RBC FUNDS (LUX) - EMERGING MARKETS SMALL CAP EQUITY FUND, AQR UCITS FUNDS, AB FCP I - EMERGING MARKETS GROWTH PORTFOLIO, ABERDEEN E. MARKETS EQUITY INCOME FUND. INC, ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC, ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EM, ABERDEEN STANDARD SICAV I - E. M. S. COMPANIES FUND, SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND, SPDR SP EMERGING MARKETS ETF, STEWART INVESTORS GLOBAL EMERGING MARKETS LEADERS, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, VANGUARD INVESTMENT SERIES PLC, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, 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, HOWARD HUGHES MEDICAL INSTITUTE, ANDRA AP-FONDEN, ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY, ARERO - DER WELTFONDS -NACHHALTIG, ARIZONA PSPRS TRUST, ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND, ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND, ASSET MANAGEMENT EXCHANGE UCITS CCF, BLACKROCK GLOBAL INDEX FUNDS, BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND, BW DMO FUND, LTD., CUSTODY B. OF J. LTD. RE: STB D. B. S. M. F., CUSTODY BANK OF JAPAN,

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LTD. AS TR F HSBC BRAZIL NEW MO FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, EATON VANCE MANAGEMENT, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, EM BRAZIL TRADING LLC, EMERGING MARKETS INDEX NON-LENDABLE FUND B, EMERGING MARKETS STOCK COMMON TRUST FUND, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, ENSIGN PEAK ADVISORS,INC, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, EMERGING MARKETS EQUITY INDEX ESG SCREENED FUND B, EMERGING MARKETS EQUITY INDEX MASTER FUND, EURIZON CAPITAL S.A., EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, FAMA MASTER FUNDO DE INVESTIMENTO DE ACOES, FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, FIDELITY INV. T. FID. EMRG. MARKETS FND, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, H.E.S.T. AUSTRALIA LIMITED, ITAU FUNDS - LATIN AMERICA EQUITY FUND, JADWA INTERNATIONAL LISTED EQUITIES SPC, JANA EMERGING MARKETS SHARE TRUST, JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND, JOHN HANCOCK EMERGING MARKETS EQUITY FUND, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, VICTORY SOPHUS EMERGING MARKETS FUND, VICTORY SOPHUS EMERGING MARKETS VIP SERIES, VIRGINIA RETIREMENT SYSTEM, VIRTUS EMERGING MARKETS SMALL-CAP FUND, VIRTUS NFJ EMERGING MARKETS VALUE FUND, VONTOBEL EMERGING MARKETS I FUND S I OF THE S M-S FUND, L.P., VONTOBEL FUND, VONTOBEL INVESTMENT TRUST, VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, VOYA EMERGING MARKETS INDEX PORTFOLIO, VOYA VACS INDEX SERIES EM PORTFOLIO, WALTER SCOTT PARTNERS CAN INST TR- WALTER SCOTT A P E M F, WANGER INTERNATIONAL, WASHINGTON STATE INVESTMENT BOARD, WCM FOCUSED ESG EMERGING MARKETS FUND, WCM INVESTMENT MANAGEMENT, WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC, WELLINGTON TRUST COMPANY N.A., WILLIAM BLAIR EMERGING MARKETS GROWTH POOLED FUND, WILLIAM BLAIR EMERGING MARKETS LEADERS FUND, WILLIAM BLAIR SICAV, WILLIAM BLAIR SYSTEMATIC INTERNATIONAL ALL CAP CORE FUND LLC, WISDOMTREE EMERGING MARKETS MULTIFACTOR FUND, WISHBONE DELAWARE BRAZIL I, LLC, WM POOL - EQUITIES TRUST NO 74, WM POOL - EQUITIES TRUST NO. 75, ABERDEEN STANDARD SICAV I - DIVERSIFIED INCOME FUND, ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND, ABS DIRECT EQUITY FUND LLC, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, ACACIA CAPITAL LP, ACADIAN COLLECTIVE INVESTMENT TRUST, ACADIAN EMEMRGING MARKETS EQUITY FUND, ADVISORS INNER CIRCLE FUND-ACADIAN E.M.PORTE, AEGON CUSTODY AS DEP FOR STICHTING MM EMERGING MARKETS FUND, AEGON CUSTODY BV, AGF EMERGING MARKETS FUND, ALABAMA TRUST FUND, ALAHLI EMERGING MARKETS INDEX FUND, ALASKA COMMON TRUST FUND, ALBERTA INVESTMENT MANAGEMENT CORPORATION, ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND, ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ BEST STYLE, ALLIANZ GLOBAL INVESTORS FUND-ALLIANZ BEST STYLES G AC EQ, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, AMERICAN HEART ASSOCIATION, INC., AMG TIMESSQUARE EMERGING MARKETS SMALL CAP FUND, AMG TIMESSQUARE GLOBAL SMALL CAP FUND, ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY,

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ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L, ASCENSION ALPHA FUND, LLC, ASHMORE EMERGING MARKETS EQUITY FUND, ASHMORE EMERGING MARKETS SMALL CAP EQUITY FUND, ASHMORE S IN RESPECT OF A SICAV EMER M G SMALL-CAP E FUND, ASSOCIATION D B E D R D P E P D L V M, AVADIS FUND - AKTIEN EMERGING MARKETS INDEX, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, AVIVA LIFE PENSIONS UK LIMITED, AXIOM INVESTORS COLLECTIVE INVESTMENT TRUST, AXIOM INVESTORS ICAV, AXIOM INVESTORS TRUST II, BARTHE HOLDINGS LLC, BEWAARSTICHTING NNIP I, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, BLACKROCK BALANCED CAPITAL FUND, INC., BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, BLACKROCK INSTITUTIONAL TRUST COMPANY NA, BLACKROCK SUSTAINABLE ADVANTAGE GL EQUITY FD OF BLKRK FDS, BNY MELLON T AND D (UK)LIMITED AS TRUSTEE OF B MARKET A FUND, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, BOMBARDIER TRUST CANADA GLOBAL EQUITIES FUND, BORDER TO COAST EMERGING MARKETS EQUITY ALPHA FUND, BORDER TO COAST GLOBAL EQUITY ALPHA FUND, BRIDGEWATER PURE ALPHA EURO FUND, LTD., BRIDGEWATER PURE ALPHA STERLING FUND, LTD., BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD., BRIDGEWATER PURE ALPHA TRADING COMPANY LTD., BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND, BUREAU OF LABOR FUNDS - LABOR PENSION FUND, C WORLDWIDE, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, CALAMOS GLOBAL DYNAMIC INCOME FUND, CALAMOS GLOBAL TOTAL RETURN FUND, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, CANADA POST CORPORATION REGISTERED PENSION PLAN, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, CCL Q EMERGING MARKETS EQUITY FUND, CCL Q EMERGING MARKETS EQUITY FUND LP, CENTRAL PROVIDENT FUND BOARD, CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND, CIBC EMERGING MARKETS FUND, CIBC EMERGING MARKETS INDEX FUND, CITI RETIREMENT SAVINGS PLAN, CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD, CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND, CITY OF NEW YORK GROUP TRUST, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, CLINTON NUCLEAR POWER PLANT QUALIFIED FUND, COLLEGE RETIREMENT EQUITIES FUND, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, COLUMBIA ACORN INTERNATIONAL, COLUMBIA ACORN INTERNATIONAL SELECT, COLUMBIA EM CORE EX-CHINA ETF, COLUMBIA EMERGING MARKETS EQUITY PRIVATE (MASTER) FUND, COLUMBIA EMERGING MARKETS FUND, COLUMBIA GLOBAL OPPORTUNITIES FUND, COLUMBIA TRUST EMERGING MARKETS EQUITY FUND, COMGEST GROWTH PLC - COMGEST GROWTH LATIN AMERICA, COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, COMMINGLED PENSION TRUST FUND (GLOBAL EMERGING MARKETS DISCO, COMMONWEALTH EMERGING MARKETS FUND 2, COMMONWEALTH EMERGING MARKETS FUND 5, COMMONWEALTH EMERGING MARKETS FUND 8, COMMONWEALTH GLOBAL SHARE FUND 12, COMMONWEALTH GLOBAL SHARE FUND 16, COMMONWEALTH GLOBAL SHARE FUND 30, COMMONWEALTH SUPERANNUATION CORPORATION, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, CONNOR CLARK & LUNN COLLECTIVE INVESTMENT

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TRUST, CONSTELLATION BP 100 PREV. FIA FIFE, CONSTELLATION BRADESCO 100 FIFE FIA, CONSTELLATION CAMBARÁ FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION COMPOUNDERS MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION ICATU 70 PREV FUNDO DE INVESTIMENTO MULTIMERCADO, CONSTELLATION INOVAÇÃO MASTER FUNDO DE INVESTIMENTO EM AÇÕES BDR NIVEL I, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMERCADO, CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, CONSTELLATION 70 PREVIDENCIA FUNDO DE INVESTIMENTO PREVIDENCIA MULTIMERCADO, CONSULTING GROUP CAPITAL MKTS FUNDS EMER MARKETS EQUITY FUND, COUNTY AND MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT TRUST F., CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, CUSTODY BANK OF JAPAN, LTD. RE: SMTB DAIWA/WELLING, CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F., DANSKE INVEST SICAV - GLOBAL EMERGING MARKETS SMAL, DESJARDINS EMERGING MARKETS OPPORTUNITIES FUND, DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL, DEUTSCHE INVEST I BRAZILIAN EQUITIES, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, DOW RETIREMENT GROUP TRUST, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, DWS INVEST LATIN AMERICAN EQUITIES, DWS LATIN AMERICA EQUITY FUND, Eduardo Ferreira, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, EMERGING MARKETS COMPLETION FUND, L.P., EWP PA FUND, LTD., FAMA FIFE ICATU PREVIDENCIRIO FUNDO DE INVESTIMENTO EM AES, 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, FIRST SENTIER INVESTORS ICVC - S. I. G. E. M. L. F., FIRST SENTIER INVESTORS ICVC - FSSA G. E. M. F. F., FIRST ST INVEST ICVC - STEWART INVEST GL EMER MK SUST FUND, FIRST TRUST BRAZIL ALPHADDEX FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, FLORIDA RETIREMENT SYSTEM TRUST FUND, FMR CAPITAL INC., FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, FRANKLIN LIBERTYSHARES ICAV, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, FRANKLIN TEMPLETON FUNDS - TEMPLETON GLOBAL EMERGING MKTS FD, FUNDAMENTAL LOW V I E M EQUITY, FUTURE FUND BOARD OF GUARDIANS, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, GENERAL CONF CORP OF SEVENTH DAY ADVENTIST, GLOBAL EMERGING MARKETS DISCOVERY - CANADA FUND, GLOBAL EX-US ALPHA TILTS FUND B, GMS DISCOVERY FUND, LLC, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, GOLDMAN SACHS FUNDS - GOLDMAN SACHS EMERGING MARKE, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS GMS EMERGING MARKETS, GOLDMAN SACHS TRUST - GOLDMAN SACHS EMERGING MARKE, GOLDMAN SACHS TRUST GOLD. SACHS EM MKT EQ F, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND, GOVERNMENT EMPLOYEES PENSION FUND, GOVERNMENT OF SINGAPORE, GUIDESTONE FUNDS EMERGING

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MARKETS EQUITY FUND, HANDELSBANKEN BRASILIEN TEMA, HANDELSBANKEN GLOBAL IMPACT, HARRIS FAMILY FOUNDATION, HARTFORD SCHRODERS DIVERSIFIED EMERGING MARKETS FU, HEXAVEST SYSTEMATIC ESG EMERGING MARKETS EQUITY FU, HOSPITAL AUTHORITY PROVIDENT FUND SCHEME, HPE COMMON CONTRACTUAL FUND, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, IBM DIVERSIFIED GLOBAL EQUITY FUND, IBM 401 (K) PLUS PLAN, ILLINOIS MUNICIPAL RETIREMENT FUND, IMCO EMERGING MARKETS PUBLIC EQUITY LP, IMPAX ASSET MANAGEMENT GROUP PLC, IMPERIAL EMERGING ECONOMIES POOL, INSTITUTIONAL RETIREMENT TRUST, INTERNATIONAL EQUITY FUND, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, INTERNATIONAL MONETARY FUND, INTERNATIONAL RESEARCH EQUITY EXTENDED FUND USB, L, INVESCO INTERNATIONAL GROWTH CLASS, INVESCO INTERNATIONAL GROWTH FUND, INVESCO INTERNATIONAL GROWTH FUND (CAN), INVESCO INTERNATIONAL SMALL COMPANY FUND, INVESCO INTERNATIONAL SMALL MID CAP TRUST, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, INVESCO MSCI EMERGING MARKETS ESG CLIMATE PARIS AL, INVESCO OPPENHEIMER INTERNATIONAL SMALLMID COMPANY FUND, INVESTERINGS FORENINGEN DANSKE INVEST, INVESTERINGSFORENINGEN CARNEGIE WORLDWIDE AFD EMER MKTS KL, INVESTERINGSFORENINGEN D. I. I. G. E. M. R. - A. KL, INVESTORS GROUP TRUST COMPANY LIMITED, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, ISHARES ESG ADVANCED MSCI EM ETF, ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF, 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 VI PUBLIC LIMITED COMPANY, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, JOHN HANCOCK HEDGED EQUITY INCOME FUND, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, JP MORGAN CHASE RETIREMENT PLAN, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, JPMORGAN EMERGING MARKETS EQUITY CORE ETF, JPMORGAN FUNDS, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, KABOUTER EMERGING MARKETS FUND, LLC, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, KAPITALFORENINGEN LAEGERNES PENSIONSINVESTERING, LPI AEM III, LABORERS AND RETIREMENT BOARD EMPLOYEES ANNUITY BENEFIT, LAZARD DEVELOPING MARKET EQUITY PORTFOLIO, LAZARD INVESTMENT FUNDS - LAZARD DEVELOPING MARKETS FUND, LEGAL GENERAL CCF, LEGAL GENERAL GLOBAL TECHNOLOGY INDEX TRUST, LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC, LEGAL GENERAL U. ETF P. LIMITED COMPANY, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, LEGAL & GENERAL ICAV, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, LEGG MASON GLOBAL FUNDS PLC, LF ACCESS EMERGING MARKETS EQUITY FUND - COLUMBIA, LF WALES PP EMERGING MARKETS EQUITY FUND, LGIASUPER TRUSTEE, LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX

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FUND, LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST, LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF, MACQUARIE INV M. AUSTRALIA L. AS R. E. FOR W. S. E. MKTS F., MACQUARIE TRUE INDEX EMERGING MARKETS FUND, MANAGED PENSION FUNDS LIMITED, MANULIFE EMERGING MARKETS FUND, MANULIFE INVESTMENT MANAG EMERGING MARKETS EQUITY POOLED FUN, MBB PUBLIC MARKETS I LLC, MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED, MERCER EMERGING MARKETS EQUITY FUND, MERCER EMERGING MARKETS FUND, MERCER EMERGING MARKETS SHARES FUND, MERCER UCITS COMMON CONTRACTUAL FUND, METALLRENTE FONDS PORTFOLIO, MFS GLOBAL NEW DISCOVERY FUND, MFS GLOBAL NEW DISCOVERY TRUST, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, MFS INTERNATIONAL NEW DISCOVERY FUND, MFS MERIDIAN FUNDS - GLOBAL NEW DISCOVERY FUND, MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN, MINISTRY OF ECONOMY AND FINANCE, MOBIUS INVESTMENT TRUST PLC, MOBIUS LIFE LIMITED, MOMENTUM GLOBAL FUNDS, MONTANA BOARD OF INVESTMENTS, MORGAN STANLEY FUNDS (UK) MULTI-ASSET SUSTAINABLE, MORGAN STANLEY FUNDS (UK) MULTI-ASSET SUSTAINABLE, MORGAN STANLEY INVEST FDS CALVERT SUST EMER MKTS EQ SEL FD, MORGAN STANLEY INVEST. FUNDS G. BALANCED SUSTAINABLE FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FU, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND, MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED INCOME FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, MSCI EQUITY INDEX FUND B - BRAZIL, MULTI-ADVISOR FUNDS GLOBAL EMERGING MARKETS FUND - STEWART I, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, NAT WEST BK PLC AS TR OF ST JAMES PL GL EMER MKTS UNIT FUND, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, NATIONAL EMPLOYMENT SAVINGS TRUST, NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST, NATIONWIDE INTERNATIONAL SMALL CAP FUND, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS, ABERDEEN LATIN AMERICAN EQUITY FUND, ACADIAN EMERGING MARKETS EQUITY II FUND, LLC, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, FIRST COM BK, IN ITS C AS MASTER CUST OF HSBC G EM MKT EQ T, NEI NORTHWEST EMERGING MARKETS FUND, NEO NAVITAS ITAÚ PREV MASTER FUNDO DE INVESTIMENTO EM AÇÕES, NEO NAVITAS MASTER FUNDO DE INVESTIMENTO EM AÇÕES, NEO NAVITAS PREV FUNDO DE INVESTIMENTO EM AÇÕES, NEPC INVESTMENT LLC, NEW AIRWAYS PENSION SCHEME, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, NEW YORK STATE COMMON RETIREMENT FUND, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST, NN (L), NN PARAPLUFONDS 1 N.V, NORDEA 1, SICAV- NORDEA 1- LATIN AMERICAN EQUITY FUND, NORGES BANK, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, PARAMETRIC EMERGING MARKETS FUND, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, FP NEO TOTAL RETURN FUNDO DE INVESTIMENTO EM AÇÕES, NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, NORTHERN TRUST INVESTMENT FUNDS PLC, NORTHERN TRUST LUXEMBOURG MANAG COMP S.A. O B OF V FCP-SIF, NORTHERN TRUST UCITS FGR FUND, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS,

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NTGI QM COMMON DAILY ALL COUNT WORLD EXUS EQU INDEX FD LEND, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF - LENDING, NTGI-QM COMMON DAILY EMERGING MARKETS EQUITY I F- NON L, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL, ONTARIO TEACHERS PENSION PLAN BOARD, OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, PARAMETRIC TMEFC FUND, LP, PEOPLE S BANK OF CHINA, RENAISSANCE EMERGING MARKETS FUND, RETAIL EMPLOYEES S PTY. LIMITED, PHILADELPHIA GAS WORKS PENSION PLAN, PICTET - EMERGING MARKETS INDEX, PICTET CH INSTITUCIONAL-EMERGING MARKETS TRACKER, POLAR CAPITAL EMERGING MARKET EX-CHINA STARS FUND, POLAR CAPITAL EMERGING MARKET STARS FUND, POLAR CAPITAL EMERGING MARKET STARS TRUST, POLAR CAPITAL FUNDS PLC, POLICEMENS ANNUITY AND BENEFIT FUND CITY OF CHICAGO, POOL REINSURANCE COMPANY LIMITED, POPLAR DELAWARE BRAZIL I LLC, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, QIC INTERNATIONAL EQUITIES FUND, QIC LISTED EQUITIES FUND, QSMA1 LLC, QSUPER, REALDANIA, RECORD INVEST SCA SICAV-RAIF - RECORD PROTECTED EQ, RENAISSANCE EMERGING MARKETS EQUITY PRIVATE POOL, ROBECO CAPITAL GROWTH FUNDS, ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, SCRI-ROBECO QI CUST EMERG MKTS ENHANCED INDEX EQUIT FUND, RONDURE NEW WORLD FUND, ROYCE GLOBAL SMALL CAP PREMIER FUND, ROYCE GLOBAL VALUE TRUST, INC., ROYCE INTERNATIONAL PREMIER FUND, RUSSEL EMERGING MARKETS EQUITY POOL, RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., RUTGERS, THE STATE UNIVERSITY, SANDS CAPITAL MANAGEMENT, LLC, SANDS CAPITAL TEAM FUND, L.P., SANFORD C.BERNSTEIN FUND, INC., SANTANDER SICAV, SAS TRUSTEE CORPORATION POOLED FUND, SBC MASTER PENSION TRUST, SCHRODER INTERNATIONAL SELECTION FUND, SCHWAB EMERGING MARKETS EQUITY ETF, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, SEASONS SERIES TRUST, SHELL FOUNDATION, STATE STREET ICAV, STATE STREET IRELAND UNIT TRUST, SOCIAL DEVELOPMENT BANK, SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQ EMER MKTS, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, SPDR MSCI ACWI EX-US ETF, 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 STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STANLIB FUNDS LIMITED, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, STATE OF NEW MEXICO STATE INV. COUNCIL, STATE OF

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**REALIZADA EM 23 DE ABRIL DE 2024**

WYOMING, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, STEADYHAND GLOBAL SMALL-CAP EQUITY FUND, WCM FOCUSED EMERGING MARKETS EX CHINA FUND, WCM FOCUSED EMERGING MARKETS FUND, WCM FOCUSED EMERGING MARKETS FUND LP, WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST, WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUN, WILLIAM BLAIR EMERGING MARKETS GROWTH FUND, WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC, WILLIAM BLAIR EMERGING MARKETS LEADERS FUND LLC, WILLIAM BLAIR EMERGING MARKETS LEADERS POOLED FUND, WILLIAM BLAIR INTERNATIONAL SMALL CAP GROWTH FUND, WISDOMTREE EMERG MKTS QUALITY DIV GROWTH FUND, WISDOMTREE EMERGING MARKETS EX-CHINA FUND, WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND, STEWART I.G.E.M.S.LEADERS FUND (DST), STICHTING PENSIOENFONDS VOOR HUISARTSEN, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, STICHTING PENSIOENFONDS HOOGOVS, STICHTING PENSIOENFONDS PGB, STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), STICHTING PGGM DEPOSITARY, STICHTING PHILIPS PENSIOENFONDS, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, T ROWE PRICE FUNDS SICAV, T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN, T. ROWE PRICE QM GLOBAL EQUITY FUND, TEACHER RETIREMENT SYSTEM OF TEXAS, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, TELSTRA SUPER PTY LTD T TELSTRA S SCHEME, TEMPLETON GLOBAL SMALLER COMPANIES FUND, TEMPLETON INTERNATIONAL EMERGING MARKETS FUND, TEXAS MUNICIPAL RETIREMENT SYSTEM, TEXAS PERMANENT SCHOOL FUND CORPORATION, THE ALLIANCE CAPITAL GROUP TRUST, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, THE BOARD OF.A.C.E.R.S.LOS ANGELES,CALIFORNIA, THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST, THE CAPTIVE INVESTORS FUND, THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, THE EMERGING M.S. OF THE DFA I.T.CO., THE GBC INTERNATIONAL GROWTH FUND, THE GOLDMAN SACHS TRUST COMPANY NA COLLECTIVE TRUST, THE INCUBATION FUND, LTD., THE JAMES HUNTINGTON FOUNDATION, THE MASTER T B J, LTD AS T OF DAIWA BRAZIL STOCK OPEN-RIO WI, 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 MTBJ400045829, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, THE MONETARY AUTHORITY OF SINGAPORE, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, THE

**TOTVS S.A.**  
**Companhia Aberta**  
**CNPJ/MF nº 53.113.791/0001-22**  
**NIRE 35.300.153.171**

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA**  
**REALIZADA EM 23 DE ABRIL DE 2024**

MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, USAA WORLD GROWTH FUND, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS SHARES INDEX FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA, THREADNEEDLE (LUX), THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA, THREAFNEEDLE PENSIONS LIMITED, TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY I F, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, TRANSAMERICA LIFE INSURANCE COMPANY, TRIKUTA PARTNERS MASTER FUND, LTD., TRINITY COLLEGE CAMBRIDGE, UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST, USAA CAPITAL GROWTH FUND, USAA EMERGING MARKETS FUND, VANGUARD ESG INTERNATIONAL, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, VANGUARD INTERNATIONAL EXPLORER FUND, COLONIAL FIRST ST WHOLESALE GL EM MARK FUND, COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 3, INVESCO V.I. INTERNATIONAL GROWTH FUND, NORTHERN IRL LOC GOV OFF SUPERANNUATION COMIT, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA, TRINITY HEALTH CORPORATION, TRPH CORPORATION, TYLER FINANCE LLC, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T

*Certificamos que a presente é cópia fiel da ata lavrada no livro próprio.*

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Laércio José de Lucena Cosentino  
Presidente da Mesa

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Isabella Costa Urnikes  
Secretária