



RANDON S.A. Implementos e Participações

Public-Limited Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

General and Extraordinary General Meetings

Summarized Minutes

(I) LOCAL, DATE, TIME: At the headquarters of the Company, on Abramo Randon Ave., 770, Interlagos District, in the city of Caxias do Sul, RS, on April 8, 2010, at 3:00 PM. **(II) PARTICIPANTS:** Stockholders representing 97.35% of the capital stock with voting right, stockholders holding 54.13% of the preferred stocks, Administrators, Members of the Audit Board and representatives of Ernst & Young Auditores Independentes SS. **(III) PRESIDENT AND SECRETARY OF THE MEETING:** Raul Anselmo Randon as Chair and Alexandre Randon, as Secretary. **(IV) LEGAL PUBLICATIONS:** (a) The publication of notices making available the Management documents was considered not necessary, according to Paragraph 5 of Article 133, of the Law 6404/76; (b) Management Documents: Published on March 4, 2010, on Valor Econômico – São Paulo Branch; Diário Oficial da Indústria e Comércio do Rio Grande do Sul; and Pioneiro, of Caxias do Sul. (c) Call Notices: Published on March 17, 18 and 19, 2010, on Diário Oficial da Indústria e Comércio do Rio Grande do Sul, Pioneiro, of Caxias do Sul, and Valor Econômico – São Paulo Branch. **(V) DECISIONS:** According to the agenda of the day, the stockholders deliberated to: (i) **In the Annual General Meeting:** by unanimous vote, with abstention of those legally impeded to vote, when appropriate, and the shareholders Green HG Fund LLC, CSHG Verde Equity Master Fundo de Investimento em Ações, CSHG Verde Master Fundo de Investimento Multimercado and CSHG Dividendos Fundo de Investimento em Ações in matters listed in paragraphs "a", "b" and "d": **(a)** approve the Annual Report, the Financial Statements with the respective Independent Auditors' Report and Audit Board's Report, relative to the fiscal year ended on December 31, 2009 and the following allocation of the net income of the period, in the amount of R\$ 138,126,386.80 (One hundred and thirty-eight million, one hundred and twenty-six thousand, three hundred and eighty-six Reais and eighty cents): **(I)** Legal Reserve of R\$ 6,906,319.34 (Six million, nine hundred and six thousand, three hundred and nineteen Reais and thirty four cents); the remainder will be added of R\$ 44,932.20 (Forty-four thousand, nine hundred and thirty-six dollars and twenty cents), totaling the amount of R\$ 131,264,999.66 (One hundred and thirty-one million, two hundred and sixty-four thousand, nine hundred and ninety-nine Reais and sixty-six cents) distributed as follows: **(ii)** Interest on Own Capital allocated to dividends in the amount of R\$ 32,090,978.90 (Thirty-two million, ninety thousand, nine hundred and seventy-eight Reais and ninety cents) already paid in July 2009 and January 2010; Dividends of R\$ 12,102,167.67 (Twelve million, one hundred and two thousand, one hundred and sixty-seven Reais and sixty-seven cents); and Investment Reserve and Working Capital in the amount of R\$ 87,071,853.09 (Eighty-seven million, seventy-one thousand, eight hundred and fifty-three Reais and nine cents). **(b)** declare dividends of R\$ 39,379,499.90 (Thirty-nine million, three hundred and seventy-nine thousand, four hundred and ninety-nine Reais and ninety cents), calculated as provided in the Bylaws, which, after deducting the interest on own capital in the net amount of withholding tax (CVM 207/96) already paid to shareholders, it remains to pay the amount of R\$ 12,102,167.67 (Twelve million, one hundred and two thousand, one hundred and sixty-seven Reais and sixty-seven centavos), corresponding to R\$ 0.07531556 per common and preferred share to be made available to shareholders on April 23, 2010, preceded by a notice published in the newspapers usually used by the Company for these materials and



also available on the World Wide Web. (Starting on April 9, 2010, the shares will be traded ex-dividends);

(c) elect the members of the Audit Board, with term of office until the next Annual General Meeting. Its installation was required by the minority shareholder *Caixa de Previdência dos Funcionários do Banco do Brasil - PREVI*, which holds 10.07% of common shares, which re-elected, as effective member, Luiz Gonzaga Pinto Junior, Brazilian, married, electrical engineer, resident and domiciled on Desembargador João Claudino de Oliveira e Cruz St, no. 100, Apt. 907, Barra da Tijuca, CEP 22793-071, Rio de Janeiro (RJ), bearer of identity CREA/GO no. 6290D and enrolled with the Private Taxpayers` Registry (CPF) under no. 440.048.261-87, and elected as alternate Edemar Luiz Balbinot, Brazilian, married, business administrator, resident and domiciled in Tuiuti St, no. 2.210, Apto. 401, Downtown, Santa Maria (RS), CEP 97050-420, bearer of identity card No. 8R210991-SSP/SC and enrolled with the Private Taxpayers` Registry (CPF) under No. 032.452.419-68. Funds and investment clubs managed by Geração Futuro Corretora de Valores S.A., holding 15.40% of preferred shares, waived their right to elect their representatives, and considered as appropriate to the needs of the Company the composition of the Audit Board of three effective members and their respective alternates. The controlling shareholder DRAMD Participações e Administração Ltda. re-elected as effective members, Benilda Waschow, Brazilian, single, lawyer, resident and domiciled at Rua Basílica Brandt, 1644, Panazzolo District, Zip Code 95080-350, in Caxias do Sul, RS, bearer of the Identity Card no. 6013341232-SSP/RS, and enrolled with the Private Taxpayers` Registry under no. 163.342.480-49; and Carlos Osvaldo Pereira Hoff, Brazilian, married, accountant, resident and domiciled on Travessa Aurora, 90, Chácara das Pedras District, Zip Code 91330-300, Porto Alegre, RS, bearer of the Identity Card no. 6003963987-SSP/RS and enrolled with the Private Taxpayers` Registry under no. 055.286.900-72; and, as their alternates, respectively, Paulo Poletto, Brazilian, married, accountant, resident and domiciled at Rua Os Dezoito do Forte, 199/02, Nossa Senhora de Lourdes District, Zip Code 95020-471, Caxias do Sul, RS, bearer of the Identity Card no. RG 4005956133-SSP/RS and enrolled with the Private Taxpayers` Registry under no. 025.730.678-15; and Orly Casara, Brazilian, married, accountant, resident and domiciled on Sinimbu Street, 2610/12, Caxias do Sul, RS, bearer of the Identity Card no. RG 4002185405-SSP/RS and enrolled with the Private Taxpayers` Registry under no. 008.125.600-00; PREVI handed out to the Chair of the Meeting a request for the Board of Directors, or the inclusion in the agenda of the next General Meeting of a proposal to change the Company`s By-laws, so that the Audit Board may function on a permanent basis; **(d)** establish the remuneration for the Administrators and Audit Board members of the Company for the year 2010, having been established: **(i)** for the members of the Board of Directors and Executive Board the amounts of up to R\$ 5,000,000.00 (Five million Reais) for the total annual remuneration and up to R\$ 200,000.00 (Two hundred thousand Reais) for funding of complementary pension plans and health plans. The Board of Directors, in a specific meeting, will allocate the individual distribution for each member; and **(ii)** for each sitting member of the Audit Board the monthly remuneration corresponding to 10% (ten percent) of the remuneration which, on average, is assigned to each Director, not counted in the calculation bonuses and profit sharing. **(ii) In the Extraordinary General Meeting:** unanimously approve, thoroughly, the following Proposals of the Executive Board: **(a)** for Capital Increase and Bonus Shares dated March 3, 2010, which was upheld by the Board of Directors and Audit Board on that date, to increase the Company's capital from R\$ 406,000,000.00 (Four hundred and six million Reais) to R\$ 730,000,000.00 (Seven hundred and thirty million Reais) upon incorporation of part of the balance of the Investment Reserve and Working Capital in the amount of R\$ 324,000,000.00 (Three hundred twenty-four million Reais), with distribution of new shares to

shareholders in the proportion of the number of shares they hold on that date. 81,261,817 (Eighty-one million, two hundred and sixty-one thousand, eight hundred and seventeen) new nominative shares without nominal value will be issued, of which 27,296,098 (Twenty seven million, two hundred and ninety-six thousand and ninety eight) are common shares and 53,965,719 (Fifty-three million, nine hundred and sixty-five thousand, seven hundred and nineteen) are preferred shares, which will be allocated free-of-charge to shareholders, as bonus shares, in the proportion of one (1) new share for every 2 (two) shares of the same type they hold. The bonus shares will have identical rights as the shares currently outstanding and will be even entitled to all dividends and capital remuneration that may be declared from the date of their inclusion as stockholders, as well as to possible benefits attributed to the shares. For the purposes of the provisions of Article 10, of Law 9249/1995, and in § 1st of Article 25, of Instruction No. 25/2001, of *Secretaria da Receita Federal do Brasil* (Brazilian Internal Revenue Service), the cost assigned to the bonus shares is R\$ 1.9935 per share, regardless of the type. The bonus shares will always be in whole numbers and any surplus arising from fractional shares will be split-off, reversely split-off in whole numbers, and sold at an auction to be held at BM&BOVESPA, and their respective shall be made available to the shareholders entitled to them. For the purposes of § 3rd, of Article 169 of Law 6404/1976, it is established the term of 30 (thirty) days for shareholders to transfer share fractions. Beginning on April 9, 2010, the shares will be traded ex-bonus. Due to the Company's capital increase, Article 5th of the Company's Bylaws will henceforth read as follows: **Article 5.** *The capital is R\$ 730,000,000.00 (Seven hundred and thirty million Reais), represented by 243,785,452 (Two hundred forty-three million, seven hundred and eighty-five thousand, four hundred and fifty-two) shares, being 81,888,294 (Eighty one million, eight hundred and eighty-eight thousand, two hundred and ninety-four) common shares and 161,897,158 (One hundred sixty-one million, eight hundred and ninety-seven thousand, one hundred and fifty eight) preferred shares, all registered and without par value and, (b) Change to the Bylaws, dated March 12, 2010, embraced by the Board of Director on March 15, 2010, in order to adapt it to current management needs of the Company's business, expanding from one to up to three the number of directors with the designation of Vice-President Director, without changing the maximum number of the Executive Board members. As a result of this decision, Articles 22, 24, 25, 27 and 28 of the Bylaws are changed, being effective with the following wording: **Article 22.** *The Executive Board of Directors shall be made up of at least 2 (two) directors, and of 9 (nine), at the most, being one President Director, up to 3 (three) with the designation of Vice-President Director and up to 5 (five) Directors with specific designation, all resident in the country, either stockholders or not, elected by the Board of Directors. **Article 24.** In addition to the attributions given by these By-Laws or by the Board of Directors, it is the attribution of: I. The President Director: (a) call and chair Board Meetings; (b) conduct business and follow-up results; (c) enforce the decisions of the General Meeting and Board of Directors; (d) report to the Board of Directors as provided in By-laws or whenever there is a need for that. II. Vice-President Directors: (a) work together with the President Director for the development and achievement of the Company's goals, helping him in performing his functions; and (b) substitute for the President Director during his absences or impediments, as provided in Article 28 of these By-Laws; and III. Directors without designation: the practice of acts relevant to their areas of expertise, as well as those arising from the tasks that have been attributed to them by the Board of Directors. **Article 25.** With the exceptions foreseen in these By-laws, any act or contract involving responsibility or obligation of the Company in relation to third parts and their exoneration in relation to the Company, will be, on a mandatory basis, signed: (a) by 2 (two) Directors; (b) by 1 (one) Director together with 1 (one) proxy. § 1st. The Company may be represented by 1 (one) Director: (a) in relation to any federal, state, municipal public companies, public or mixed**

companies, organizations; **(b)** receive discharge debts or give discharge debts on amounts or values owned by the Company; **(c)** sign letters and routine acts; **(d)** endorse debt or credit instruments for deposit on behalf of the Company; **(e)** render judicial depositions whenever the Company is cited without being able to confess; § 2nd. The content of this article does not impede the representation of the Company by one or more proxies. **Article 27.** The Executive Board will meet whenever it is convened by the President-Director, or by one of the Vice-President Directors or, by two Directors, in this order. The meetings shall be chaired by the member of the Board who has convened it, or by the Director elected on the occasion; § 1st. For a Meeting by the Executive Board of Directors to take place and deliberate, the presence of the majority of its members holding office will be necessary on first call, or, on a second call, of any number of members, after a new call has been delivered. § 2. The deliberations of the Executive Board of Directors will be taken by majority of votes and shall be registered on the corresponding Minutes Book. It is the attribution of the Chair of the Meeting to decide a tie vote. **Article 28.** The President Director, during his absences or impediments, will be substituted by one of the Vice-President Directors to be appointed by the Board of Directors, being allowed the accumulation of functions and votes. In the event of a vacancy, the Board of Directors, in the 15 (fifteen) days following such opening, will elect the substitute who will hold office for the remaining term of such substituted person. (iii) authorize the publication of these minutes without the signatures of the shareholders, pursuant to the provisions of § 2nd of Article 130, Law 6404/76. **(VI) CLOSURE:** Nothing else to be addressed, the meeting was closed, these minutes were written up, read, approved and signed by the attending shareholders. Caxias do Sul, Brazil, April 8, 2010. Raul Anselmo Randon - Chair; Alexandre Randon - Secretary; Shareholders: DRAMD Participações e Administração Ltda. – Directors Raul Anselmo Randon and Nilva Therezinha Randon; Alexandre Randon; Raul Anselmo Randon; David Abramo Randon; Astor Milton Schmitt; Erino Tonon; Nilva Therezinha Randon; Maurien Helena Randon Barbosa; Hugo Eurico Irigoyen Ferreira; Ruy Lopes Filho; Raul Tessari; Wagner Faccini Salaverri; Bruno de Oliveira Vargens; p.p. Alex Jung - Caixa de Previdência dos Funcionários do Banco do Brasil – PREVI; p.p. Wagner Faccini Salaverri – Clube Asa de Investimento; Clube de Investimento AA950; Clube de Investimento Ações entre Amigos; Clube de Investimento Águia Azul; Clube de Investimento Benjamin Graham; Clube de Investimento Cezzane; Clube de Investimento Bruneinvest; Clube de Investimento Chico Xavier; Clube de Investimento dos Trinta; Clube de Investimento em Ações Abaete; Clube de Investimento em Ações Delta GF; Clube de Investimento em Ações EVC; Clube de Investimento em Ações Ibox; Clube de Investimento em Ações Multiscan; Clube de Investimento em Ações Raio do Sol; Clube de Investimento Fates; Clube de Investimento Fax 10; Clube de Investimento Fundamental; Clube de Investimento Gekaefe; Clube de Investimento Geração Futuro Performance; Clube de Investimento Geração RS; Clube de Investimento Golden Share; Clube de Investimento Guaria; Clube de Investimento Himalaia; Clube de Investimento Magi; Clube de Investimento Maldivas; Clube de Investimento Milhão; Clube de Investimento Nectarean Shower; Clube de Investimento New Age; Clube de Investimento Oficina 1; Clube de Investimento Orange; Clube de Investimento Pampeiros; Clube de Investimento Penta; Clube de Investimento Prosperity CI; Clube de Investimento Programado Maio; Clube de Investimento Programado PJ Renoir; Clube de Investimento Quero Mais; Clube de Investimento Régia; Clube de Investimento Sequoia; Clube de Investimento Stella; Clube de Investimento Sunshine; Clube de Investimento Supra 1; Clube de Investimento Talismã; Clube de Investimento Taquaretinga; Clube de Investimento Valentin; Clube de Investimento W; Clube de Investimento Masterplus; Clube de Investimento Xurupita; Clube Odin de Investimento; Clube Thor de Investimento; Fabesul Clube de Investimento; Fundo de Investimento Ativações; Fundo de Investimento em Ações Geração Futuro 157; Fundo de Investimento em Ações Mamoré; Geração Futuro Ftaurus Fundo de

Investimento em Ações; Geração Futuro Fundo de Investimento em Ações Aplicação; Geração Futuro Fundo de Investimento em Ações Gol Sul; Geração Futuro Fundo de Investimento em Ações Saphira; Geração Futuro Investcel Fundo de Investimento em Ações; Geração Futuro Jacarandá Fundo de Investimento em Ações; Geração L. Par Fundo de Investimento em Ações; GF Fundo de Investimento em Ações Duque de Caxias; GF Fundo de Investimento em Ações Feevale; GF Fundo de Investimento em Ações Gol Colina; GF Fundo de Investimento em Ações Gol Mil; GF Fundo de Investimento em Ações Gol Vida; GF Fundo de Investimento em Ações Meninas Iradas; GF Fundo de Investimento em Ações Programado; GF Fundo de Investimento em Ações Vespi; Grafe Clube de Investimento; Índice Clube de Investimento em Ações; Invest Passo Fundo Clube de Investimento; Invest Saúde Clube de Investimento; Invest Vallor Clube de Investimento; Investor Clube de Investimento; Itamby II Clube de Investimento; Indianópolis Clube de Investimento; New York Clube de Investimento; Samurai Clube de Investimento; SM Clube de Investimentos; Wilson Clube de Investimento; Geração Fundo de Investimento em Ações; p.p. George Washington Tenório Marcelino - Eaton Vance Structured Emerging Markets Fund; Eaton Vance Tax Managed Emerging Markets Fund; Norges Bank; Fleming Funds Latin America Equity Fund; JP Morgan Funds; Artisan Emerging Markets Fund; Balentine International Equity Fund Select LP; BSF-Blackrock Strategic Fund – Blackrock Latin America; Commonwealth of Pennsylvania Public School Employees Retirement System; Dimensional Funds II PLC; Dimensional Funds PLC; Emerging Global Shares INDX Brazil Infrastructure Index Fund; Fortes L Fund Equity Latin America; Railways Pension Trustee Company Limited; State of California Public Employees Retirement System; Teacher Retirement System of Texas; The Brazil Value and Growth Fund; The Master TB of Japan LTD RE MTBC; Vanguard FTSE All – World EX-OS Small Cap-Index Fund AS of VGD Intern EQ IDX; William Blair Emerging Markets Growth Fund; p.p. Bruno de Oliveira Vargens – Febe Valor Fundo de Investimento em Ações; Fama Striker MN Master FIM Longo Prazo; Fama Challenger Master Fundos de Investimento em Ações; Carnegie LLC; e, Vanderbilt University; e, p.p. George Washington Tenório Marcelino – Green HG Fund LLC; CSHG Verde Equity Master Fundo de Investimento em Ações; CSHG Verde Master Fundo de Investimento Multimercado and CSHG Dividendos Fundo de Investimento em Ações.



Nº	SHAREHOLDER	COMMON SHARES	%	PREFERRED SHARES	%	TOTAL	%
1	ALEXANDRE RANDON		0,00	327	0,00	327	0,00
2	ASTOR MILTON SCHMITT	25.622	0,05	1.046.981	0,97	1.072.603	0,66
3	DAVID ABRAMO RANDON	719	0,00	947	0,00	1.666	0,00
4	DRAMD PARTICIPAÇÕES E ADMINISTRAÇÃO LTDA	42.901.192	78,58	22.812.444	21,14	65.713.636	40,43
5	ERINO TONON	363	0,00	1.234.381	1,14	1.234.744	0,76
6	NILVA THEREZINHA RANDON		0,00	55.656	0,05	55.656	0,03
7	RAUL ANSELMO RANDON	358	0,00	0	0,00	358	0,00
8	MAURIEN HELENA RANDON BARBOSA	220	0,00	18.295	0,02	18.515	0,01
9	HUGO EURICO IRIGOYEN FERREIRA	1	0,00	0	0,00	1	0,00
10	RUY LOPES FILHO		0,00	1	0,00	1	0,00
11	RAUL TESSARI		0,00	250.000	0,23	250.000	0,15
12	CLUBE ASA DE INVESTIMENTO		0,00	39.534	0,04	39.534	0,02
13	CLUBE DE INVESTIMENTO AA 950		0,00	5.300	0,00	5.300	0,00
14	CLUBE DE INVESTIMENTO AÇÕES ENTRE AMIGOS		0,00	12.900	0,01	12.900	0,01
15	CLUBE DE INVESTIMENTO ÁGUIA AZUL		0,00	9.600	0,01	9.600	0,01
16	CLUBE DE INVESTIMENTO BENJAMIN GRAHAM		0,00	7.000	0,01	7.000	0,00
17	CLUBE DE INVESTIMENTO BRUNEINVEST		0,00	48.000	0,04	48.000	0,03
18	CLUBE DE INVESTIMENTO CEZZANE		0,00	60.700	0,06	60.700	0,04
19	CLUBE DE INVESTIMENTO CHICO XAVIER		0,00	41.100	0,04	41.100	0,03
20	CLUBE DE INVESTIMENTO DOS TRINTA		0,00	47.200	0,04	47.200	0,03
21	CLUBE DE INVESTIMENTO EM AÇÕES ABAETE		0,00	5.400	0,01	5.400	0,00
22	CLUBE DE INVESTIMENTO EM AÇÕES DELTA GF		0,00	57.200	0,05	57.200	0,04
23	CLUBE DE INVESTIMENTO EM AÇÕES EVC	700	0,00	1.147.251	1,06	1.147.951	0,71
24	CLUBE DE INVESTIMENTO EM AÇÕES IBAX		0,00	12.232	0,01	12.232	0,01
25	CLUBE DE INVESTIMENTO EM AÇÕES MULITSCAN		0,00	40.300	0,04	40.300	0,02
26	CLUBE DE INVESTIMENTO FATES		0,00	250.000	0,23	250.000	0,15
27	CLUBE DE INVESTIMENTO FAX 10		0,00	7.000	0,01	7.000	0,00
28	CLUBE DE INVESTIMENTO FUNDAMENTAL		0,00	6.100	0,01	6.100	0,00
29	CLUBE DE INVESTIMENTO GEKAEFE		0,00	77.000	0,07	77.000	0,05
30	CLUBE DE INVESTIMENTO GERAÇÃO FUTURO PERFORMANCE		0,00	37.000	0,03	37.000	0,02
31	CLUBE DE INVESTIMENTO GERAÇÃO RS		0,00	45.300	0,04	45.300	0,03
32	CLUBE DE INVESTIMENTO GOLDEN SHARE	-	0,00	30.000	0,03	30.000	0,02
33	CLUBE DE INVESTIMENTO GUARIA		0,00	21.200	0,02	21.200	0,01

Nº	SHAREHOLDER	COMMON SHARES	%	PREFERRED SHARES	%	TOTAL	%
34	CLUBE DE INVESTIMENTO HIMALAIA		0,00	16.800	0,02	16.800	0,01
35	CLUBE DE INVESTIMENTO MAGI		0,00	5.600	0,01	5.600	0,00
36	CLUBE DE INVESTIMENTO MALDIVAS		0,00	38.100	0,04	38.100	0,02
37	CLUBE DE INVESTIMENTO MILHÃO		0,00	5.500	0,01	5.500	0,00
38	CLUBE DE INVESTIMENTO NECTAREAN SHOWER		0,00	6.270	0,01	6.270	0,00
39	CLUBE DE INVESTIMENTO NEW AGE		0,00	12.000	0,01	12.000	0,01
40	CLUBE DE INVESTIMENTO OFICINA 1		0,00	12.000	0,01	12.000	0,01
41	CLUBE DE INVESTIMENTO ORANGE		0,00	34.809	0,03	34.809	0,02
42	CLUBE DE INVESTIMENTO PAMPEIROS		0,00	10.000	0,01	10.000	0,01
43	CLUBE DE INVESTIMENTO PENTA		0,00	6.000	0,01	6.000	0,00
44	CLUBE DE INVESTIMENTO PORSPERITY CI		0,00	21.000	0,02	21.000	0,01
45	CLUBE DE INVESTIMENTO PROGRAMADO MAIO		0,00	160.000	0,15	160.000	0,10
46	CLUBE DE INVESTIIMENTO PROGRAMADO PJ RENOIR		0,00	49.400	0,05	49.400	0,03
47	CLUBE DE INVESTIMENTO QUERO MAIS		0,00	10.400	0,01	10.400	0,01
48	CLUBE DE INVESTIMENTO EM AÇÕES RAI0 DE SOL		0,00	8.000	0,01	8.000	0,00
49	CLUBE DE IINVESTIMENTO RÉGIA		0,00	5.750	0,01	5.750	0,00
50	CLUBE DE INVESTIMENTO SEQUOIA		0,00	100.000	0,09	100.000	0,06
51	CLUBE DE INVESTIMENTO STELLA		0,00	7.500	0,01	7.500	0,00
52	CLUBE DE INVESTIMENTO SUNSHINE		0,00	17.900	0,02	17.900	0,01
53	CLUBE DE INVESTIMENTO SUPRA 1		0,00	7.200	0,01	7.200	0,00
54	CLUBE DE INVESTIMENTO TALISMÃ		0,00	61.318	0,06	61.318	0,04
55	CLUBE DE INVESTIMENTO TAQUARETINGA		0,00	9.000	0,01	9.000	0,01
56	CLUBE DE INVESTIMENTO VALENTIN		0,00	51.600	0,05	51.600	0,03
57	CLUBE DE INVESTIMENTO W		0,00	14.200	0,01	14.200	0,01
58	CLUBE DE INVESTIMENTO MASTERPLUS		0,00	13.700	0,01	13.700	0,01
59	CLUBE DE INVESTIMENTO XURUPITA		0,00	7.800	0,01	7.800	0,00
60	CLUBE ODIN DE INVESTIMENTO		0,00	850.083	0,79	850.083	0,52
61	CLUBE THOR DE INVESTIMENTO		0,00	14.183	0,01	14.183	0,01
62	FABESUL CLUBE DE INVESTIMENTO		0,00	31.800	0,03	31.800	0,02
63	FUNDO DE INVESTIMENTO ATIVAÇÕES		0,00	27.400	0,03	27.400	0,02
64	FUNDO DE INVESTIMENTO EM AÇÕES GERAÇÃO FUTURO 157	21.100	0,04	14.300	0,01	35.400	0,02
65	GF FUNDO DE INVESTIMENTO EM AÇÕES MAMORÉ		0,00	229.000	0,21	229.000	0,14
66	GERAÇÃO FUTURO FTAURUS FUNDO DE INVESTIMENTO EM AÇÕES		0,00	25.700	0,02	25.700	0,02

Nº	SHAREHOLDER	COMMON SHARES	%	PREFERRED SHARES	%	TOTAL	%
67	GERAÇÃO FUTURO FUNDO DE INVESTIMENTO EM AÇÕES APLIKAÇÃO		0,00	40.700	0,04	40.700	0,03
68	GERAÇÃO FUTURO FUNDO DE INVESTIMENTO EM AÇÕES GOL SUL		0,00	62.000	0,06	62.000	0,04
69	GERAÇÃO FUTURO FUNDO DE INVESTIMENTO EM AÇÕES SAPHIRA		0,00	14.800	0,01	14.800	0,01
70	GERAÇÃO FUTURO INVESTCEL FUNDO DE INVESTIMENTO EM AÇÕES		0,00	13.200	0,01	13.200	0,01
71	GERAÇÃO FUTURO JACARANDÁ FUNDO DE INVESTIMENTO EM AÇÕES		0,00	10.500	0,01	10.500	0,01
72	GERAÇÃO L. PAR FUNDO DE INVESTIMENTO EM AÇÕES		0,00	4.000.000	3,71	4.000.000	2,46
73	GF FUNDO DE INVESTIMENTO EM AÇÕES DUQUE DE CAXIAS		0,00	50.700	0,05	50.700	0,03
74	GF FUNDO DE INVESTIMENTO EM AÇÕES FEEVALE		0,00	33.700	0,03	33.700	0,02
75	GF FUNDO DE INVESTIMENTO EM AÇÕES GOL COLINA		0,00	9.000	0,01	9.000	0,01
76	GF FUNDO DE INVESTIMENTO EM AÇÕES GOL MIL		0,00	2.300	0,00	2.300	0,00
77	GF FUNDO DE INVESTIMENTO EM AÇÕES GOL VIDA		0,00	20.000	0,02	20.000	0,01
78	GF FUNDO DE INVESTIMENTO EM AÇÕES MENINAS IRADAS		0,00	57.500	0,05	57.500	0,04
79	GF FUNDO DE INVESTIMENTO EM AÇÕES PROGRAMADO		0,00	6.008.058	5,57	6.008.058	3,70
80	GF FUNDO DE INVESTIMENTO EM AÇÕES VESPI		0,00	36.739	0,03	36.739	0,02
81	GRAFE CLUBE DE INVESTIMENTO		0,00	15.000	0,01	15.000	0,01
82	ÍNDICE CLUBE DE INVESTIMENTO EM AÇÕES		0,00	5.500	0,01	5.500	0,00
83	INVEST PASSO FUNDO CLUBE DE INVESTIMENTO		0,00	40.000	0,04	40.000	0,02
84	INVEST SAÚDE CLUBE DE INVESTIMENTO		0,00	5.200	0,00	5.200	0,00
85	INVEST VALLOR CLUBE DE INVESTIMENTO		0,00	12.600	0,01	12.600	0,01
86	INVESTOR CLUBE DE INVESTIMENTO		0,00	10.500	0,01	10.500	0,01
87	ITAMBY II CLUBE DE INVESTIMENTO		0,00	36.844	0,03	36.844	0,02
88	INDIANÁPOLIS CLUBE DE INVESTIMENTO		0,00	20.500	0,02	20.500	0,01
89	NEW YORK CLUBE DE INVESTIMENTO		0,00	39.900	0,04	39.900	0,02
90	SAMURAI CLUBE DE INVESTIMENTO		0,00	31.000	0,03	31.000	0,02
91	SM CLUBE DE INVESTIMENTOS		0,00	70.100	0,06	70.100	0,04
92	WAGNER FACCHINI SALAVERY		0,00	4.500	0,00	4.500	0,00
93	WILSON CLUBE DE INVESTIMENTO		0,00	6.000	0,01	6.000	0,00
94	GERAÇÃO FUNDO DE INVESTIMENTO EM AÇÕES		0,00	2.080.000	1,93	2.080.000	1,28
95	CAIXA PREV. FUNCION. DO BANCO BRASIL-PREVI	5.500.000	10,07	8.704.773	8,07	14.204.773	8,74
96	GREEN HG FUND LLC	65.500	1,77	0	0,00	965.500	0,59
97	CSHG VERDE EQUITY MASTER FUNDO DE INVESTIMENTO EM AÇÕES	788.600	1,44	0	0,00	788.600	0,49
98	CSHG VERDE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO	2.815.700	5,16	0	0,00	2.815.700	1,73
99	CSHG DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES	128.000	0,23	0	0,00	128.000	0,08



Nº	SHAREHOLDER	COMMON SHARES	%	PREFERRED SHARES	%	TOTAL	%
100	FAMA CHALLENGER MASTER FUNDOS DE INVESTIMENTO EM AÇÕES		0,00	302.900	0,28	302.900	0,19
101	CARNEGIE LLC		0,00	626.800	0,58	626.800	0,39
102	FAMA STRIKER MN MASTER FIM LONGO PRAZO		0,00	33.600	0,03	33.600	0,02
103	FEBE VALOR FUNDO DE INVESTIMENTO EM AÇÕES		0,00	194.300	0,18	194.300	0,12
104	VANDERBILT UNIVERSITY		0,00	386.300	0,36	386.300	0,24
105	ARTISAN EMERGING MARKETS FUND		0,00	141.000	0,13	141.000	0,09
106	BALENTINE INTERNATIONAL EQUITY FUND SELECT LP		0,00	3.700	0,00	3.700	0,00
107	BSF - BLACKROCK STRATEGIC FUND - BLACKROCK LATIN AMERICA		0,00	165.000	0,15	165.000	0,10
108	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		0,00	28.287	0,03	28.287	0,02
109	DIMENSIONAL FUNDS II PLC		0,00	53.100	0,05	53.100	0,03
110	DIMENSIONAL FUNDS PLC		0,00	112.200	0,10	112.200	0,07
111	EATON VANCE STRUCTURED EMERGING MARKETS FUND		0,00	21.200	0,02	21.200	0,01
112	EATON VANCE TAX MANAGED EMERGING MARKETS FUND		0,00	63.300	0,06	63.300	0,04
113	EMERGING GLOBAL SHARES INDX BRAZIL INFRASTRUCTURE INDEZ FUND		0,00	18.700	0,02	18.700	0,01
114	FORTIS L FUND EQUITY LATIN AMERICA		0,00	271.399	0,25	271.399	0,17
115	RAILWAYS PENSION TRUSTEE COMPANY LIMITED		0,00	128.181	0,12	128.181	0,08
116	STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		0,00	14.600	0,01	14.600	0,01
117	TEACHER RETIREMENT SYSTEM OF TEXAS		0,00	391.000	0,36	391.000	0,24
118	THE BRAZIL VALUE AND GROWTH FUND		0,00	540.600	0,50	540.600	0,33
119	THE MASTER T B OF JAPAN LTD RE MTBC		0,00	26.000	0,02	26.000	0,02
120	VANGUARD FTSE ALL-WORLD EX-US SMALL CAP - INDEX FUND, A S OF VGD INTERN EQ IDX		0,00	35.300	0,03	35.300	0,02
121	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND		0,00	289.333	0,27	289.333	0,18
122	NORGES BANK		0,00	2.634.257	2,44	2.634.257	1,62
123	FLEMING FUNDS LATIN AMERICA EQUITY FUND		0,00	797.226	0,74	797.226	0,49
124	JPMORGAN FUNDS		0,00	370.781	0,34	370.781	0,23
	TOTAL OF PARTICIPANTS ATTENDING THE MEETING	53.148.075	97,35	58.401.340	54,13	111.549.415	68,64
	SHARES KEPT IN TREASURY	-		1.837.481	1,70	1.837.481	1,13
	OTHER SHAREHOLDERS	1.444.121	2,65	47.692.618	44,19	49.136.739	30,23
	TOTAL	54.592.196	100,00	107.931.439	100,00	162.523.635	100,00