

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

August 19, 2016

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For August 16, 2016
(Commission File No. 1-31317)

Companhia de Saneamento Básico do Estado de São Paulo - SABESP
(Exact name of registrant as specified in its charter)

Basic Sanitation Company of the State of Sao Paulo - SABESP
(Translation of Registrant's name into English)

Rua Costa Carvalho, 300
São Paulo, S.P., 05429-900
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP

PUBLICLY-HELD COMAPNY

**CORPORATE TAXPAYER’S ID (CNPJ/MF):
43.776.517/0001-80**

COMPANY REGISTRY (NIRE): 35.3000.1683 -1

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS’ MEETING

HELD ON JULY 28, 2016

DATE, TIME AND VENUE: July 28, 2016, at 11:00 a.m., at the headquarters of Companhia de Saneamento Básico do Estado de São Paulo (“Company”), located at Rua Costa Carvalho, 300, Pinheiros, in the City of São Paulo, State of São Paulo, CEP 05429-000.

CALL NOTICE: The Call Notice was published in the June 29 and 30, 2016 and July 1, 2016 editions of the “Diário Oficial do Estado de São Paulo” newspapers on pages 40, 39 and 38 respectively, and in the June 29 and 30, 2016 and July 1, 2016 editions of the “Valor Econômico” newspaper on pages A7, B5 and C3, respectively.

ATTENDANCE: Shareholders representing 77.53% (seventy-seven point fifty-three percent) of the capital stock attended the meeting, as per the signatures in the Shareholders’ Attendance Book.

They were also present: Jerônimo Antunes, independent member of the Board of Directors and Coordinator of the Audit Committee; Angela Beatriz Airoidi, Investor Relations Manager; Priscila Costa da Silva and John Emerson da Silva, Investor Relations Analysts; and Ieda Nigro Nunes Chereim and Celso Alves Hernandez, Legal Department attorneys.

PRESIDING BOARD: Chairman: Jerônimo Antunes. Secretary: Marialve de S. Martins.

PUBLICATIONS: The Management Proposal and other relevant documents were made available to shareholders at the Company’s headquarters and on its website, as well as on the websites of the Brazilian Securities and Exchange Commission – CVM and BM&FBOVESPA S.A. – Securities, Commodities and Futures Exchange.

AGENDA: (i) Define the number of members who will compose the Board of Directors; (ii) Elect the member of the Board of Directors for the remaining term until the 2018 Annual Shareholders' Meeting; and (iii) Rectification of the overall compensation of members of the Board of Directors, as well as the members of the Fiscal Council related to the 2016 fiscal year, approved at the Company's Annual and Extraordinary Shareholders' Meeting held on April 29, 2016 due to the change in the number of members of the Board of Directors as provided for in item (i) above.

CLARIFICATIONS: The matter was appreciated by the State Capital Defense Council – CODEC, as per Qualified Opinion No. 092/2016 of July 25, 2016, whose voting intention was presented by the representative of the shareholder São Paulo State Finance Department.

RESOLUTIONS: The Chairman opened the discussion and submitted items of the Agenda to a vote, and the attending shareholders resolved on the following:

(i) The approval, by a majority vote, having been counted 527,808,037 votes in favor; 708,820 votes against; and 1,434,300 abstentions, of the composition of the Board of Directors at 7 (seven) members.

(ii) The approval, by a majority vote, having been counted 518,467,522 votes in favor; 6,972,281 votes against; and 4,511,354 abstentions, of the election as a member of the Board of Directors of Mr. **Arno Meyer**, Brazilian, married, economist, registered with identity card (RG) No. 57.808.914-2 SSP/SP and enrolled under individual taxpayer's ID (CPF) No. 116.252.601-72, domiciled at Av. Rangel Pestana, nº 300, Centro, São Paulo/SP.

The member of the Board of Directors elected herein will exercise his duties in accordance with the Company's Bylaws, with a unified term of office until the 2018 Annual Shareholders' Meeting, pursuant to the head paragraph of article 140 of Federal Law 6,404/76, and his compensation will be established in accordance with CODEC Resolution No. 001/2007, with payment of said compensation conditioned to compliance with CODEC Resolution No. 116/2004. The Board member will also be entitled to a gratification pro rata temporis, pursuant to CODEC Resolution No. 057/2003 and article 4 of CODEC Resolution No. 001/91. The member elected herein shall take office in compliance with the requirements and procedures in the Bylaws, Brazilian Corporate Law and other applicable legal provisions, including those related to the filing of the Statement of Assets, which should comply with applicable state regulations, and the signature of the instrument of investiture, drawn up in the Company's book, the declaration of inexistence of legal impediments, as well as the Instrument of Consent, pursuant to the Listing Regulations of the Novo Mercado Segment of the São Paulo Stock Exchange. The representative of the controlling shareholder highlighted that the validity of this election is subject to compliance with all legal and statutory requirements, including those established in Article 17 of Federal Law No. 13,303/2016.

In view of the abovementioned resolutions, the **Board of Directors** shall be composed by the following seven members: **Chairman: Benedito Pinto Ferreira Braga Junior. Board Members: Jerson Kelman, Francisco Vidal Luna, Jerônimo Antunes, Reinaldo Guerreiro, Arno Meyer and Luís Eduardo Alves de Assis.**

(iii) The approval, by a majority vote, with 526,644,871 votes in favor having been counted; 1,314,833 votes against; and 1,991,453 abstentions, of the rectification of the overall compensation of members of the Board of Directors, as well as the members of the Fiscal Council related to the 2016 fiscal year, approved at the Company's Annual and Extraordinary Shareholders' Meeting held on April 29, 2016 in the amount of R\$5,002,206.02 (five million, two thousand, two hundred and six reais and two centavos), to the rectified amount of such overall compensation for the 2016 fiscal year to R\$5,042,356.52 (five million, forty-two thousand, three hundred and fifty-six reais and fifty-two centavos), considering the current number of members of the management, the Fiscal Board and the Audit Committee.

The drawing up of these minutes in summary format and their publication with the omission of the attending shareholders' signatures. pursuant to Article 130, Paragraphs 1 and 2 of Law 6,404/76, was **unanimously approved**.

CLOSURE AND DRAWING UP OF THE MINUTES: There being no further business to address, the Chairman thanked the shareholders for their attendance and the Extraordinary Shareholders' Meeting was adjourned for the drawing up of these minutes, which were then read, approved and signed by the Chairman, the Secretary and the attending shareholders, who constituted the necessary quorum for the resolutions taken.

DOCUMENTS FILED. The voting records of the shareholders were duly initialed by the Secretary and filed at the Company's headquarters.

São Paulo, July 28, 2016.

Presiding Board:

JERÔNIMO ANTUNES

Chairman
Attending Shareholders

MARIALVE S. MARTINS

Secretary

CAMILA ROCHA CUNHA VIANA

(representing the shareholder São Paulo State Finance Department)

RAPHAEL RODRIGUES CARVALHO

(representing the shareholder The Bank Of New York Mellon ADR Department)

DANIEL ALVES FERREIRA

(representing the shareholders, BANCO BNP PARIBAS BRASIL S.A.)

CC&L Q EMERGING MARKETS EQUITY FUND

DANIEL ALVES FERREIRA

(representing the shareholders, Itaú Unibanco S.A.)

AMUNDI FUNDS

PINEHURST PARTNERS, L.P.

DANIEL ALVES FERREIRA

(representing the shareholders, J. P. Morgan S.A. Distribuidora de Títulos e Valores Imobiliários)

BAPTIST HEALTH SOUTH FLORIDA, INC.

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

BUREAU OF LABOR FUNDS-LABOR PENSION FUND

CHASE MANHATTAN BANK AS TRUSTEE OF THE RJ REYNOLDS TOBACCO COMPANY DEFINED BENEFIT MASTER TRUST

CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND

FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EMERGING MARKETS EQUITIES FUND

FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND

JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND

MISSOURI EDUCATION PENSION TRUST

NATIONWIDE BAILARD INTERNATIONAL EQUITIES FUND

DANIEL ALVES FERREIRA

(representing the shareholders, HSBC CTVM S.A.)

BEST INVESTMENT CORPORATION

FIRST STATE GLOBAL UMBRELLA FUND PLC RE FIRST STATE GLOBAL LISTED INFRASTRUCTURE FUND

HSBC AS DEPOSITARY FOR AXA DISTRIBUTION INVESTMENT ICVC AXA GLOBAL DISTRIBUTION FUND

NEW YORK STATE COMMON RETIREMENT
FUND

PUBLIC EMPLOYEES RETIREMENT SYSTEM
OF OHIO

PUBLIC EMPLOYEES RETIREMENT SYSTEM
OF OHIO

SBC MASTER PENSION TRUST

TELSTRA SUPER PTY LTD AS TRUSTEE
FOR TELSTRA SUPERANNUATION SCHEME

THE MASTER TRUST BANK OF JAPAN, LTD.
AS TRUSTEE FOR MTBJ400045828

THE MASTER TRUST BANK OF JAPAN, LTD.
AS TRUSTEE FOR MTBJ400045829

THE MASTER TRUST BANK OF JAPAN, LTD.
AS TRUSTEE FOR MTBJ400045835

THE MASTER TRUST BANK OF JAPAN, LTD.
AS TRUSTEE FOR MUTB400045792

THE MASTER TRUST BANK OF JAPAN, LTD.
AS TRUSTEE FOR MUTB400045795

THE MASTER TRUST BANK OF JAPAN, LTD.
AS TRUSTEE FOR MUTB400045796

UNIVERSITIES SUPERANNUATION SCHEME
LTD

VANGUARD TOTAL INTERNATIONAL
STOCK INDEX FUND, A SERIES OF
VANGUARD STAR FUNDS

VANTAGEPOINT INTERNATIONAL FUND

DANIEL ALVES FERREIRA

(representing the shareholders, Citibank N.A)

ACADIAN EMERGING MARKETS
EQUITY FUND

LEGG MASON GLOBAL FUNDS PLC

ACADIAN EMERGING MARKETS
EQUITY II FUND, LLC

ACADIAN EMERGING MARKETS
SMALL CAP EQUITY FUND LLC

ADVANCED SERIES TRUST -
AST FI PYRAMIS QUANTITATIVE
PORTFOLIO

ADVISORS' INNER CIRCLE
FUND - ACADIAN EMERGING
MARKETS PORTFOLIO

ALASKA COMMON TRUST FUND

ALASKA PERMANENT FUND

AMERICAN
AIRLINES,INC.MASTER FIXED
BENEFIT PENSION TRUST

AMERICAN
AIRLINES,INC.MASTER FIXED
BENEFIT PENSION TRUST

ARIZONA PSPRS TRUST

ARKANSAS TEACHER
RETIREMENT SYSTEM

ARROWSTREET US GROUP
TRUST

ASCENSION HEALTH MASTER
PENSION TRUST

AT&T UNION WELFARE BENEFIT
TRUST

AXA ROSENBERG EQUITY
ALPHA TRUST

BELL ATLANTIC MASTER TRUST

BELLSOUTH CORPORATION
RFA VEBA TRUST

BLACKROCK CDN MSCI
EMERGING MARKETS INDEX
FUND

LELAND STANFORD JUNIOR UNIVERSITY

LOS ANGELES CAPITAL GLOBAL FUNDS PLC

LOS ANGELES CAPITAL GLOBAL FUNDS PLC

MAINSTAY EMERGING MARKETS
OPPORTUNITIES FUND

MANAGED PENSION FUNDS LIMITED

MANAGED PENSION FUNDS LIMITED

MANAGED PENSION FUNDS LIMITED

MCKINLEY CAPITAL EMERGING MARKETS
GROWTH FUND SERIES A

MCKINLEY CAPITAL EMERGING MARKETS
GROWTH FUND SERIES B

MERCER QIF FUND PLC

MGI FUNDS PLC

MINISTRY OF STRATEGY AND FINANCE

MONTANA BOARD OF INVESTMENTS

MOUNT WILSON GLOBAL FUND L.P.

NATIONAL COUNCIL FOR SOCIAL SECURITY
FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY
FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY
FUND

NATIONAL RAILROAD RETIREMENT
INVESTMENT TRUST

NAV CANADA PENSION PLAN

NEW YORK STATE TEACHERS RETIREMENT
SYSTEM

NEW ZEALAND SUPERANNUATION FUND

NORGES BANK

BLACKROCK INSTITUTIONAL
TRUST COMPANY, N.A.

BLACKROCK MULTI-ASSET
INCOME PORTFOLIO OF
BLACKROCK FUNDS II

BNY MELLON FUNDS TRUST -
BNY MELLON EMERGING
MARKETS FUND

BOARD OF PENSIONS OF THE
EVANGELICAL LUTHERAN
CHURCH IN AMERICA

BRITISH AIRWAYS PENSION
TRUSTEES LIMITED - MAIN A/C

BRITISH AIRWAYS PENSION
TRUSTEES LIMITED - MAIN A/C

BRITISH AIRWAYS PENSION
TRUSTEES LTD. (MPF A/C)

BRUNEI INVESTMENT AGENCY

CAISSE DE DEPOT ET
PLACEMENT DU QUEBEC

CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT
SYSTEM

CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT
SYSTEM

CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT
SYSTEM

CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT
SYSTEM

CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT
SYSTEM

CALIFORNIA PUBLIC
EMPLOYEES' RETIREMENT

NORGES BANK

NORTHERN EMERGING MARKETS EQUITY
INDEX FUND

NORTHERN TRUST COLLECTIVE ALL
COUNTRY WORLD INDEX (ACWI) EX-US
FUND-LENDING

NORTHERN TRUST COLLECTIVE EMERGING
MARKETS INDEX FUND-LENDING

NORTHERN TRUST INVESTMENT FUNDS PLC

NOVA SCOTIA PUBLIC SERVICE
SUPERANNUATION FUND

NOVA SCOTIA TEACHERS PENSION FUND

NTCC COLLECTIVE FUNDS FOR EMPLOYEE
BENEFIT TRUSTS

NTGI - QM COMMON DAILY ALL COUNTRY
WORLD EX-US EQUITY INDEX FUND -
LENDING

NTGI - QM COMMON DAILY ALL COUNTRY
WORLD EX-US INVESTABLE MARKET INDEX
FUND - LENDING

NTGI - QM COMMON DAILY EMERGING
MARKETS EQUITY INDEX FUND - LENDING

NTGI - QM COMMON DAILY EMERGING
MARKETS EQUITY INDEX FUND-NON
LENDING

NTGI - QUANTITATIVE MANAGEMENT
COLLECTIVE FUNDS TRUST

OCEANROCK INTERNATIONAL EQUITY FUND

ONTARIO POWER GENERATION INC.
PENSION PLAN

OREGON PUBLIC EMPLOYEES RETIREMENT
SYSTEM

OREGON PUBLIC EMPLOYEES RETIREMENT
SYSTEM

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| SYSTEM | PARAMETRIC EMERGING MARKETS CORE FUND |
| CC&L Q 140/40 FUND | PARAMETRIC EMERGING MARKETS FUND |
| CC&L Q GLOBAL EQUITY FUND | PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND |
| CC&L Q GROUP GLOBAL EQUITY FUND | PICTET - EMERGING MARKETS INDEX |
| CELANESE AMERICAS RETIREMENT PENSION PLAN | PICTET - WATER |
| CF DV EMERGING MARKETS STOCK INDEX FUND | PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER |
| CITY OF NEW YORK GROUP TRUST | PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND |
| CITY OF NEW YORK GROUP TRUST | PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND |
| CITY OF NEW YORK GROUP TRUST | POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO |
| CITY OF NEW YORK GROUP TRUST | POWERSHARES GLOBAL WATER PORTFOLIO |
| COLLEGE RETIREMENT EQUITIES FUND | POWERSHARES S&P EMERGING MARKETS MOMENTUM PORTFOLIO |
| COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND | PRINCIPAL FUNDS INC. - ORIGIN EMERGING MARKETS FUND |
| COLORADO PUBLIC EMPLOYEES RETIREMENT ASSOCIATION | PRINCIPAL FUNDS, INC. - GLOBAL OPPORTUNITIES EQUITY HEDGED FUND |
| COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4 | PRINCIPAL FUNDS, INC. - INTERNATIONAL EMERGING MARKETS FUND |
| COMMONWEALTH SUPERANNUATION CORPORATION | PRINCIPAL GLOBAL INVESTORS FUNDS |
| DESJARDINS GLOBAL INFRASTRUCTURE FUND | PRINCIPAL LIFE INSURANCE COMPANY |
| | PRINCIPAL VARIABLE CONTRACTS FUNDS INC - INTERNATIONAL EMERGING MARKETS ACCOUNT |
| | PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY |

DETROIT EDISON QUALIFIED
NUCLEAR DECOMMISSIONING
TRUST

DEUTSCHE X-TRACKERS MSCI
ALL WORLD EX US
HEDGED EQUITY ETF

DEUTSCHE X-TRACKERS MSCI
BRAZIL HEDGED EQUITY ETF

DGIA EMERGING MARKETS
EQUITY FUND L.P.

DIGNITY HEALTH RETIREMENT
PLAN TRUST

DREYFUS INVESTMENT FUNDS -
DIVERSIFIED EMERGING
MARKETS FUND

DREYFUS OPPORTUNITY FUNDS
- DREYFUS STRATEGIC BETA
EMERGING MARKETS EQUITY
FUND

DTE ENERGY COMPANY
AFFILIATES EMPLOYEE BENEFIT
PLANS MASTER TRUST

DTE VEBA MASTER TRUST

DUNHAM INTERNATIONAL
STOCK FUND

EATON VANCE COLLECTIVE
INVESTMENT TRUST FOR
EMPLOYEE BENEFIT PLANS -
EMERGING MARKETS EQUITY
FUND

EMERGING MARKETS EQUITY
INDEX MASTER FUND

EMERGING MARKETS EQUITY
INDEX PLUS FUND

EMERGING MARKETS
EX-CONTROVERSIAL WEAPONS
EQUITY INDEX FUND B

PRUDENTIAL WORLD FUND, INC. -
PRUDENTIAL JENNISON EMERGING
MARKETS EQUITY FUND

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF
IDAHO

PYRAMIS GLOBAL EX U.S. INDEX FUND LP

PYRAMIS GROUP TRUST FOR EMPLOYEE
BENEFIT PLANS

PYRAMIS SELECT EMERGING MARKETS
EQUITY FUND LP

PZENA EMERGING MARKETS FOCUSED
VALUE FUND

PZENA EMERGING MARKETS VALUE FUND

PZENA VALUE GROUP TRUST

QS INVESTORS DBI GLOBAL EMERGING
MARKETS EQUITY FUND LP

RAILWAYS PENSION TRUSTEE COMPANY
LIMITED

RAYTHEON COMPANY MASTER TRUST

RUSSELL INSTITUTIONAL FUNDS, LLC -
RUSSELL EMERGING MARKETS EQUITY
PLUS FUND

SCHOOL EMPLOYEES RETIREMENT SYSTEM
OF OHIO

SCHWAB EMERGING MARKETS EQUITY ETF

SCHWAB FUNDAMENTAL EMERGING
MARKETS LARGE COMPANY INDEX ETF

SCHWAB FUNDAMENTAL EMERGING
MARKETS LARGE COMPANY INDEX FUND

SOUTHERN CA EDISON CO NUCLEAR FAC
QUAL CPUC DECOM M T FOR SAN ONOFRE
AND PALO VERDE NUC GEN STATIONS

SPDR S&P EMERGING MARKETS ETF

EMERGING MARKETS INDEX
NON-LENDABLE FUND

SSGA MSCI BRAZIL INDEX NON-LENDING
QP COMMON TRUST FUND

EMERGING MARKETS INDEX
NON-LENDABLE FUND B

STATE OF ALASKA RETIREMENT AND
BENEFITS PLANS

EMERGING MARKETS SUDAN
FREE EQUITY INDEX FUND

STATE OF INDIANA PUBLIC EMPLOYEES
RETIREMENT FUND

EMPLOYEES RETIREMENT PLAN
OF BROOKLYN UNION GAS

STATE OF MINNESOTA STATE EMPLOYEES
RETIREMENT PLAN

EMPLOYEES' RETIREMENT
SYSTEM OF THE STATE OF
HAWAII

STATE OF NEW JERSEY COMMON PENSION
FUND D

FIDELITY RUTLAND SQUARE
TRUST II: STRATEGIC ADVISERS
EMERGING MARKETS FUND

STATE OF NEW JERSEY COMMON PENSION
FUND D

FIDELITY RUTLAND SQUARE
TRUST II: STRATEGIC ADVISERS
EMERGING MARKETS FUND

STATE OF NEW JERSEY COMMON PENSION
FUND D

FIDELITY SALEM STREET
TRUST: FIDELITY SAI
EMERGING MARKETS INDEX
FUND

STATE OF WISCONSIN INVESTMENT
BOARD MASTER TRUST

FIDELITY SALEM STREET
TRUST: FIDELITY SERIES
GLOBAL EX U.S. INDEX FUND

STATE STREET BANK AND TRUST COMPANY
INVESTMENT FUNDS FOR TAX EXEMPT
RETIREMENT PLANS

FIDELITY SALEM STREET
TRUST: SPARTAN EMERGING
MARKETS INDEX FUND

STATE STREET GLOBAL ADVISORS
LUXEMBOURG SICAV - SSGA ENHANCED
EMERGING MARKETS EQUITY FUND

FIDELITY SALEM STREET
TRUST: SPARTAN GLOBAL EX
U.S. INDEX FUND

STATE STREET GLOBAL ADVISORS
LUXEMBOURG SICAV - STATE STREET
GLOBAL EMERGING MARKETS INDEX
EQUITY FUND

FIDELITY SALEM STREET
TRUST: SPARTAN TOTAL
INTERNATIONAL INDEX FUND

STATE UNIVERSITY RETIREMENT SYSTEM

FIREMEN'S ANNUITY AND
BENEFIT FUND OF CHICAGO

STICHTING PGGM DEPOSITARY

FIRST STATE INVESTMENTS
ICVC - FIRST STATE GLOBAL
LISTED INFRASTRUCTURE

SUNSUPER SUPERANNUATION FUND

TD EMERALD HEDGED ALL COUNTRY
WORLD INDEX EQUITY POOLED FUND
TRUST

TEACHER RETIREMENT SYSTEM OF TEXAS

TEACHER RETIREMENT SYSTEM OF TEXAS

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| FUND | TEACHER RETIREMENT SYSTEM OF TEXAS |
| FIRST TRUST BRAZIL ALPHADEX FUND | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS |
| FIRST TRUST EMERGING MARKETS ALPHADEX FUND | THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST |
| FIRST TRUST EMERGING MARKETS ALPHADEX UCITS ETF | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN |
| FIRST TRUST LATIN AMERICA ALPHADEX FUND | THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM |
| FLORIDA RETIREMENT SYSTEM TRUST FUND | THE FIRST CHURCH OF CHRIST, SCIENTIST, IN BOSTON MASSACHUSETTS |
| FUTURE FUND BOARD OF GUARDIANS | THE GE UK PENSION COMMON INVESTMENT FUND |
| GARD COMMON CONTRACTUAL FUND | THE GOVERNMENT OF THE PROVINCE OF ALBERTA |
| GENERAL PENSION AND SOCIAL SECURITY AUTHORITY | THE HARTFORD GLOBAL REAL ASSET FUND |
| GMAM GROUP PENSION TRUST II | THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER TRUST |
| GMAM GROUP PENSION TRUST III | THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND |
| GMAM INVESTMENT FUNDS TRUST | THE HIGHCLERE INTERNATIONAL INVESTORS SMID FUND |
| HARTFORD EMERGING MARKETS EQUITY FUND | THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST |
| HARTFORD LONG/SHORT GLOBAL EQUITY FUND | THE MASTER TRUST BANK OF JAPAN, LTD. RE: RUSSELL GLOBAL ENVIRONMENT TECHNOLOGY FUND |
| IBM 401(K) PLUS PLAN | THE MONETARY AUTHORITY OF SINGAPORE |
| IBM DIVERSIFIED GLOBAL EQUITY FUND | THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND |
| ILLINOIS MUNICIPAL RETIREMENT FUND | |
| ILLINOIS STATE BOARD OF INVESTMENT | |

IMPERIAL EMERGING
ECONOMIES POOL

THE PENSION RESERVES INVESTMENT
MANAGEMENT BOARD

INTECH EMERGING MARKETS
MANAGED VOLATILITY FUND

THE PRESIDENT AND FELLOWS OF
HARVARD COLLEGE

INTECH GLOBAL ALL COUNTRY
ENHANCED INDEX FUND LLC

THE SEVENTH SWEDISH NATIONAL
PENSION FUND- AP 7 EQUITY FUND

INTERNATIONAL PAPER
COMPANY COMMINGLED
INVESTMENT GROUP TRUST

THE STATE TEACHERS RETIREMENT
SYSTEM OF OHIO

ISHARES III PUBLIC LIMITED
COMPANY

THE STATE TEACHERS RETIREMENT
SYSTEM OF OHIO

ISHARES MSCI ACWI ETF

THE STATE TEACHERS RETIREMENT
SYSTEM OF OHIO

ISHARES MSCI ACWI EX U.S.
ETF

THE STATE TEACHERS RETIREMENT
SYSTEM OF OHIO

ISHARES MSCI BRAZIL CAPPED
ETF

THE STATE TEACHERS RETIREMENT
SYSTEM OF OHIO

ISHARES MSCI BRIC ETF

THE TRUSTEES OF SAINT PATRICK'S
CATHEDRAL IN THE CITY OF NEW YORK

ISHARES MSCI EMERGING
MARKETS ETF

TIAA-CREF FUNDS - TIAA-CREF EMERGING
MARKETS EQUITY INDEX FUND

IVY EMERGING MARKETS
EQUITY FUND

TIME WARNER CABLE PENSION PLAN
MASTER TRUST

JAPAN TRUSTEE SERVICES
BANK, LTD. RE: RTB NIKKO
BRAZIL EQUITY ACTIVE
MOTHER FUND

TRUST & CUSTODY SERVICES BANK, LTD.
RE: EMERGING EQUITY PASSIVE MOTHER
FUND

JAPAN TRUSTEE SERVICES
BANK, LTD. RE: STB DAIWA
EMERGING EQUITY
FUNDAMENTAL INDEX MOTHER
FUND

TWO ROADS SHARED TRUST - CONDUCTOR
GLOBAL EQUITY VALUE FUND

UAW RETIREE MEDICAL BENEFITS TRUST

UAW RETIREE MEDICAL BENEFITS TRUST

UAW RETIREE MEDICAL BENEFITS TRUST

JAPAN TRUSTEE SERVICES
BANK, LTD. SMTB EMERGING
EQUITY MOTHER FUND

UPS GROUP TRUST

JAPAN TRUSTEE SERVICES
BANK, LTD. STB BRAZIL STOCK
MOTHER FUND

UTAH STATE RETIREMENT SYSTEMS

JOHN HANCOCK FUNDS II
STRATEGIC EQUITY
ALLOCATION FUND

JOHN HANCOCK VARIABLE
INSURANCE TRUST
INTERNATIONAL EQUITY INDEX
TRUST B

KAISER FOUNDATION
HOSPITALS

KAISER PERMANENTE GROUP
TRUST

KAISER PERMANENTE GROUP
TRUST

LACM EMERGING MARKETS
FUND L.P.

LACM EMII, L.P.

LACM GLOBAL EQUITY FUND
L.P.

LAY EMPLOYEES RETIREMENT
PLAN OF THE ARCHDIOCESE OF
PHILADELPHIA

LAZARD INTERNATIONAL
EQUITY (ACW EX-U.S.) TRUST

LAZARD INTERNATIONAL
EQUITY SELECT PORTFOLIO

LAZARD INTERNATIONAL
STRATEGIC EQUITY PORTFOLIO

LEGAL & GENERAL COLLECTIVE
INVESTMENT TRUST

LEGAL & GENERAL GLOBAL
EMERGING MARKETS INDEX
FUND

LEGAL & GENERAL
INTERNATIONAL INDEX TRUST

LEGAL AND GENERAL
ASSURANCE (PENSIONS)

VANGUARD EMERGING MARKETS SELECT
STOCK FUND

VANGUARD EMERGING MARKETS STOCK
INDEX FUND

VANGUARD FTSE ALL-WORLD EX-US INDEX
FUND, A SERIES OF VANGUARD
INTERNATIONAL EQUITY INDEX FUNDS

VANGUARD FUNDS PUBLIC LIMITED
COMPANY

VANGUARD FUNDS PUBLIC LIMITED
COMPANY

VANGUARD GLOBAL EQUITY FUND, A
SERIES OF VANGUARD HORIZON FUNDS

VANGUARD INTERNATIONAL VALUE FUND

VANGUARD INVESTMENT SERIES PLC

VANGUARD INVESTMENTS FUNDS
ICVC-VANGUARD GLOBAL EMERGING
MARKETS FUND

VANGUARD TOTAL WORLD STOCK INDEX
FUND, A SERIES OF VANGUARD
INTERNATIONAL EQUITY INDEX FUNDS

VIRGINIA RETIREMENT SYSTEM

VKF INVESTMENTS LTD

VOYA EMERGING MARKETS INDEX
PORTFOLIO

WASHINGTON STATE INVESTMENT BOARD

WELLINGTON GLOBAL PERSPECTIVES FUND
(CANADA)

WISDOMTREE GLOBAL EX-US UTILITIES
FUND

WSIB INVESTMENT (PUBLIC EQUITIES)
POOLED FUND TRUST

XEROX CORPORATION RETIREMENT &
SAVINGS PLAN

MANAGEMENT) LTD.

LEGAL AND GENERAL
ASSURANCE (PENSIONS
MANAGEMENT) LTD.

LEGAL AND GENERAL
ASSURANCE (PENSIONS
MANAGEMENT) LTD.

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ASSURANCE (PENSIONS
MANAGEMENT) LTD.

LEGAL AND GENERAL
ASSURANCE (PENSIONS
MANAGEMENT) LTD.

LEGAL AND GENERAL
ASSURANCE (PENSIONS
MANAGEMENT) LTD.

LEGAL AND GENERAL
ASSURANCE SOCIETY LIMITED

LEGG MASON EMERGING
MARKETS DIVERSIFIED CORE
ETF
