

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

January 30, 2015

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 January 30, 2015
(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 COMPANY

Corporate Taxpayer's ID (CNPJ)
43.776.517/0001-80

Company Registry (NIRE) 35.3000.1683 -1

SUBSCRIBED AND PAID-IN CAPITAL - R\$10,000,000,000.00

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

HELD ON JANUARY 29, 2015

DATE, TIME AND VENUE: January 29, 2015, at 11:00 a.m., at the Company's headquarters, located at Rua Costa Carvalho, nº 300, in the city and state of São Paulo.

CALL NOTICE: The Call Notice was published in December 30 and 31, 2014 and January 6, 2015 editions of the Official Gazette of the State of São Paulo, and in the December 30, 2014 and January 2 and 3, 2015 editions of the *Valor Econômico* newspaper.

ATTENDANCE: Shareholders representing more than two thirds of the capital stock, as per the signatures in the Shareholders' Attendance Book.

The meeting was also attended by: Jerônimo Antunes, member of the Board of Directors and Coordinator of the Audit Committee, Angela Beatriz Airoidi, Manager of the Investor Information Department, Priscila Costa da Silva, Management Analyst of the Investor Information Department, John Emerson Silva, Management Analyst of the Investor Information Department, and Beatriz Helena de Almeida e Silva Lorenzi, lawyer of the Legal Department.

PRESIDING BOARD: Chairman of the meeting: Jerônimo Antunes. Secretaries: Marli Soares da Costa and Marialve de Sousa Martins.

PUBLICATIONS: The Management's 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. The addition of one more member to the current Board of Directors. **II.** The election of a new member and Chairman of the Board of Directors, for the remainder of the 2014-2016 term of office.

CLARIFICATIONS: 1) The matters were analyzed by the State Capital Defense Council – CODEC, the object of Proceeding S.F. No. 12091-75616/2015, whose vote recommendation presented by the representative of the shareholder São Paulo State Finance Department is included in CODEC Report No. 015/2015 of January 28, 2015.

RESOLUTIONS:

The Chairman opened discussion on **item I** of the Agenda, the **addition of one more member to the current Board of Directors**. The representative of the shareholder São Paulo State Finance Department, Cristina Margarete Wagner Mastrobuono, took the floor, and, based on Codec Report No. 015/2015, proposed to determine the number of members of Sabesp’s Board of Directors at eleven (11). After being submitted to a **vote** by the Chairman, the proposal of the shareholder São Paulo State Finance Department was **approved by a majority vote**, abstentions and negative votes having been duly recorded.

Subsequently, the Chairman discussed **item II** of the Agenda, the **election of a new member and Chairman of the Board of Directors, for the remainder of the 2014-2016 term of office**. The representative of the shareholder São Paulo State Finance Department, attorney-in-fact Cristina Margarete Wagner Mastrobuono, took the floor and, based on the above-mentioned Codec Report, nominated **BENEDITO PINTO FERREIRA BRAGA JUNIOR**, Brazilian, married, civil engineer, bearer of identification document (RG) no. 3.415.725-6 SSP/SP and inscribed in the roll of individual taxpayers (CPF) under no. 550.602.698-68, domiciled in the city and state of São Paulo at Rua Costa Carvalho nº 300 – Pinheiros, as the new member of the **Board of Directors**, for the remainder of the two (2)-year term of office ending April 2016. After being submitted to a **vote** by the Chairman, the proposal of the shareholder São Paulo State Finance Department was **approved by a majority vote**, abstentions and negative votes having been duly recorded.

The Chairman submitted to resolution by the Shareholders' Meeting, pursuant to paragraph 2 of Article 8 of the Bylaws, the choice of the Chairman of the Board of Directors, and the nomination of Board member Benedito Pinto Ferreira Braga Junior was **approved by a majority vote**.

The Board member hereby elected shall perform his duties pursuant to the Company's Bylaws, with a unified term-of-office until the Shareholder's Meeting that resolves on the approval of the accounts for the year ending December 31, 2015, in compliance with the *caput* of Article 140 of Federal Law 6404/76, and his compensation will be determined pursuant to CODEC Report No. 001/2007, provided that he complies with the conditions set forth in CODEC Report No. 116/2004. He will also be entitled to *pro rata temporis* bonuses, paid in December, pursuant to Article 4 of CODEC Resolution No. 001/91.

Investiture in the position shall comply with the requirements and procedures provided for by Brazilian Corporation Law and other legal provisions in force, including those related to the delivery of the Statement of Assets, which shall abide by the applicable state regulation, to the signature of the statement declaring the absence of legal impediments as well as the Term of Commitment, provided for in the Listing Regulations of the Novo Mercado trading segment of the São Paulo Stock Exchange.

Given the above-mentioned resolutions, the **Board of Directors** is therefore composed as follows: **Chairman: Benedito Pinto Ferreira Braga Junior. Board members: Mauro Guilherme Jardim Arce, Alberto Goldman, Claudia Polto da Cunha, Francisco Vidal Luna, Jerônimo Antunes, Reinaldo Guerreiro, Sidnei Franco da Rocha, Walter Tesch and Luís Eduardo Assis.**

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 Secretaries and the attending shareholders, who constituted the quorum necessary for the resolutions taken.

DOCUMENTS FILED at the Company's Secretariat – PPS The proxies of the shareholder representatives listed below, accompanied by their voting records, will be filed at the Company's headquarters, duly numbered and signed by the Presiding Board, as well as the other documents mentioned above.

São Paulo, January 29, 2015.

JERÔNIMO ANTUNES

Chairman of the meeting

CRISTINA MARGARETE W. MASTROBUONO

(representing the shareholder São Paulo State Finance Department)

MARLI SOARES DA COSTA

Secretary

CAMILA PUPO PALOMARES

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

MARIALVE DE SOUSA MARTINS

Secretary

PAULO ROBERTO B. BRANDÃO

(representing the shareholders Itaú Unibanco S.A.)

ARROWSTREET CAPITAL GLOBAL EQUITY
LONG/SHORT FUND LIMITED

ARROWSTREET EAFE ALPHA EXTENSION
FUND II

ARROWSTREET GLOBAL ALPHA EXTENSION
FUND I

ARROWSTREET US GROUP TRUST

HFR HE LAZARD GLOBAL HEXAGON
MASTER TRUST

LAZARD GLOBAL HEXAGON MASTER F LP

PAULO ROBERTO B. BRANDÃO

(representing the shareholders HSBC
Corretora de Títulos e Valores Mobiliários
S.A.)

HSBC INTERNATIONAL SELECT FUND -
MULTIALPHA GLOBAL EMERGING MARKETS
EQUITY

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

PAULO ROBERTO B. BRANDÃO

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

BRITISH COAL STAFF SUPERANNUATION
SCHEME

CONSTRUCTION & BUILDING UNIONS
SUPERANNUATION FUND

J.P. MORGAN TRUSTEE AND DEPOSITARY
COMPANY LIMITED AS TRUSTEE OF
SCHRODER QEP GLOBAL EMERGING
MARKETS FUND

JNL/MELLON CAPITAL EMERGING MARKETS
INDEX FUND

JP MORGAN CHASE RETIREMENT PLAN

LABOR PENSION FUND SUPERVISORY
COMMITTEE - LABOR PENSION FUND

LABOR PENSION FUND SUPERVISORY
COMMITTEE - LABOR PENSION FUND

LABOR PENSION FUND SUPERVISORY
COMMITTEE - LABOR PENSION FUND

LABOR PENSION FUND SUPERVISORY
COMMITTEE - LABOR PENSION FUND

LABOR PENSION FUND SUPERVISORY
COMMITTEE - LABOR PENSION FUND

MISSOURI EDUCATION PENSION TRUST

NVIT DEVELOPING MARKETS FUND

NVIT EMERGING MARKETS FUND

PUBLIC EMPLOYEES RETIREMENT SYSTEM
OF OHIO

PUBLIC EMPLOYEES RETIREMENT SYSTEM
OF OHIO

RETIREMENT PLAN FOR EMPLOYEES OF
AETNA INC

SBC MASTER PENSION TRUST

SBC MASTER PENSION TRUST

SCHRODER QEP EMERGING MARKETS
FUND

STATE OF NEW MEXICO STATE
INVESTMENT COUNCIL

STATE OF WYOMING

THE BOEING COMPANY EMPLOYEE
RETIREMENT PLANS MASTER TRUST

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

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

PAULO ROBERTO B. BRANDÃO

(representing the shareholders Citibank N.A)

FIDELITY INVESTMENT TRUST: LATIN AMERICA FUND

FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND

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

FIRST TRUST BRAZIL ALPHADEX FUND

FIRST TRUST EMERGING MARKETS ALPHADEX FUND

FIRST TRUST LATIN AMERICA ALPHADEX FUND

GMO DEVELOPED WORLD STOCK FUND, A SERIES OF GMO TRUST

GMO TRUST ON BEHALF OF GMO EMERGING COUNTRIES FUND

LACM EMERGING MARKETS FUND L.P.

LOS ANGELES CAPITAL GLOBAL FUNDS PLC

NZAM EM8 EQUITY PASSIVE FUND

SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND

THE GMO EMERGING MARKETS FUND

THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI
EMERGING NO HEDGE MOTHER

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 FUNDS PUBLIC LIMITED COMPANY

VANGUARD INTERNATIONAL VALUE FUND

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

(representing the shareholder The Bank Of New YorkMellon-ADR department)

NATIONAL COUNCIL FOR SOCIAL SECURITY FUND

NATIONAL COUNCIL FOR SOCIAL SECURITY FUND

AGF INVESTMENTS INC

NORGES BANK

SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO

SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO

THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO

THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO

THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO

GMO MEAN REVERSION FUND(ONSHORE), A SERIES OF GMO MASTER PORTFOLIOS(ONSHORE), L.P.

PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER

PICTET - EMERGING MARKETS INDEX

PICTET - EMERGING MARKETS SUSTAINABLE EQUITIES

PICTET - WATER

ALLIANCEBERNSTEIN TAX-MANAGED BALANCED WEALTH STRATEGY

ALLIANCEBERNSTEIN TAX-MANAGED WEALTH APPRECIATION STRATEGY

AMERICAN AIRLINES,INC.MASTER FIXED BENEFIT PENSION TRUST

ASCENSION HEALTH MASTER PENSION TRUST

BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND

BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.

BRANDES CANADA EMERGING MARKETS EQUITY UNIT TRUST

BRANDES CANADA INTERNATIONAL EQUITY UNIT TRUST

BRANDES INSTITUTIONAL INTERNATIONAL EQUITY FUND

BRANDES INVESTMENT FUNDS PUBLIC LIMITED COMPANY / BRANDES EMERGING MARKETS EQUITIES FUND

BRANDES INVESTMENT TRUST - BRANDES INSTITUTIONAL EMERGING MARKETS FUND

(representing the shareholder The Bank Of New YorkMellon-ADR department)

BRUNEI INVESTMENT AGENCY

CAISSE DE DEPOT ET PLACEMENT DU QUEBEC

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

CITY OF NEW YORK GROUP TRUST

CITY OF NEW YORK GROUP TRUST

CITY OF NEW YORK GROUP TRUST

COLLEGE RETIREMENT EQUITIES FUND

COMPASS AGE LLC

DESJARDINS GLOBAL INFRASTRUCTURE FUND

DET. ED. QUALIFIED NUCLEAR DECOMMISSIONING TRUST

DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TRUST

DTE VEBA MASTER TRUST

EMERGING MARKETS EQUITY INDEX MASTER FUND

EMERGING MARKETS EQUITY INDEX PLUS FUND

EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B

EMERGING MARKETS INDEX NON-LENDABLE FUND

EMERGING MARKETS INDEX NON-LENDABLE FUND B

EMERGING MARKETS PLUS SERIES OF BLACKROCK QUANTITATIVE PARTNERS, L.P.

EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND

FIDELITY LATIN AMERICA FUND

FRANCISCAN ALLIANCE, INC

GMAM INVESTMENT FUNDS TRUST

GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST

HC CAPITAL TRUST THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO

HC CAPITAL TRUST THE INTERNATIONAL EQUITY PORTFOLIO

IBM 401(K) PLUS PLAN

ILLINOIS STATE BOARD OF INVESTMENT

ISHARES II PUBLIC LIMITED COMPANY

ISHARES III PUBLIC LIMITED COMPANY

ISHARES MSCI ACWI EX US INDEX FUND

ISHARES MSCI ACWI INDEX FUND

ISHARES MSCI BRAZIL CAPPED ETF

ISHARES MSCI BRIC INDEX FUND

ISHARES MSCI EMERGING MARKETS INDEX FUND

ISHARES PUBLIC LIMITED COMPANY

ISHARES PUBLIC LIMITED COMPANY

ISHARES PUBLIC LIMITED COMPANY

ISHARES VII PUBLIC LIMITED COMPANY

JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND

JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B

KAISER PERMANENTE GROUP TRUST

LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY

LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO

LAZARD INTERNATIONAL STRATEGIC EQUITY (ACQ EX-U.S.) TRUST

LAZARD INTERNATIONAL STRATEGIC EQUITY PORTFOLIO

MINISTRY OF STRATEGY AND FINANCE

MINISTRY OF STRATEGY AND FINANCE

MINISTRY OF STRATEGY AND FINANCE

NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE INVESTMENTS ICVC -
FIRST STATE GLOBAL LI

NEW YORK STATE TEACHERS RETIREMENT SYSTEM

NEW YORK STATE TEACHERS RETIREMENT SYSTEM

NUVEEN TRADEWINDS EMERGING MARKETS FUND

OCEANROCK INTERNATIONAL EQUITY FUND

OMERS ADMINISTRATION CORPORATION

PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY

SANFORD C. BERNSTEIN FUND, INC. - TAX-MANAGED INTERNATIONAL PORTFOLIO

SANFORD C. BERNSTEIN FUND, INC - OVERLAY A PORTFOLIO

SANFORD C. BERNSTEIN FUND, INC - TAX-AWARE OVERLAY A PORTFOLIO

SANFORD C. BERNSTEIN FUND, INC. - INTERNATIONAL PORTFOLIO

SCHWAB EMERGING MARKETS EQUITY ETF

SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF

SPDR S&P EMERGING MARKETS ETF

SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND

STATE OF ALASKA RETIREMENT AND BENEFIT PLANS

STATE OF OREGON

STATE OF OREGON

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

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

SUNSUPER POOLED SUPERANNUATION TRUST

TEACHER RETIREMENT SYSTEM OF TEXAS

TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

THE BANK OF KOREA

THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

THE MASTER TRUST BANK OF JAPAN, LTD. RE: RUSSELL GLOBAL ENVIRONMENT TECHNOLOGY
FUND

THE MONETARY AUTHORITY OF SINGAPORE

THE MONETARY AUTHORITY OF SINGAPORE

THE MONETARY AUTHORITY OF SINGAPORE

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

USAA EMERGING MARKETS FUND

WASHINGTON STATE INVESTMENT BOARD

WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND

WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO

WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO

WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND

WISDOMTREE GLOBAL EQUITY INCOME FUND

WISDOMTREE GLOBAL EX-US UTILITIES FUND

WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST

ACADIAN EMERGING MARKETS EQUITY FUND

ACADIAN EMERGING MARKETS EQUITY II FUND, LLC

ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO

ALASKA PERMANENT FUND

ARCHDIOCESE OF PHILADELPHIA

ARIZONA PSPRS TRUST

AT&T UNION WELFARE BENEFIT TRUST

BELL ATLANTIC MASTER TRUST

BELLSOUTH CORPORATION RFA VEBA TRUST

BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND

CF DV EMERGING MARKETS STOCK INDEX FUND

CIBC EMERGING MARKETS INDEX FUND

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

(representing the shareholder The Bank Of New YorkMellon-ADR department)

ELECTRICAL WORKERS LOCAL NO.26 PENSION TRUST FUND

EMPLOYEES RETIREMENT SYSTEM OF TEXAS

ENSIGN PEAK ADVISORS, INC.

EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS

FLORIDA RETIREMENT SYSTEM TRUST FUND

HEWLETT PACKARD COMPANY TAX SAVING CAPITAL ACCUMULATION PLAN - ALLIANCE
BERNSTEIN

JOHN DEERE PENSION TRUST

KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM

KENTUCKY RETIREMENT SYSTEMS

KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND

LAY EMPLOYEES RETIREMENT PLAN OF THE ARCHDIOCESE OF PHILADELPHIA

LOCAL NO. 8 IBEW RETIREMENT PLAN AND TRUST

LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM

LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND

MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN

MOUNT WILSON GLOBAL FUND L.P.

PENSION FUND OF THE CHRISTIAN CHURCH (DISCIPLES OF CHRIST)

PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO

PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI

PUBLIC SECTOR PENSION INVESTMENT BOARD

RAYTHEON COMPANY MASTER TRUST

ROCHE US DB PLANS MASTER TRUST

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

SOUTH DAKOTA RETIREMENT SYSTEM

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

STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST

THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST

THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT PLANS MASTER
TRUST

THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD

THE TRUSTEES OF SAINT PATRICKS CATHEDRAL IN THE CITY OF NEW YORK

TIME WARNER CABLE PENSION PLAN MASTER TRUST

UPS GROUP TRUST

VEBA PARTNERSHIP N L.P.

WEST VIRGINIA INVESTMENT MANAGEMENT BOARD

DB X -TRACKERS MSCI BRAZIL HEDGED EQUITY FUND

DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND

EGSHARES BRAZIL INFRASTRUCTURE ETF

FIRST TRUST EMERGING MARKETS ALPHADDEX UCITS ETF

ING EMERGING MARKETS INDEX PORTFOLIO

LEGG MASON GLOBAL FUNDS, P.L.C.

NORTHWEST NATURAL GAS COMPANY RETIREMENT TRUST

POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO

POWERSHARES GLOBAL WATER PORTFOLIO

POWERSHARES S&P EMERGING MARKETS HIGH BETA PORTFOLIO

THE BANK OF KOREA

THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH
IN THE USA

THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND

VALERO ENERGY CORPORATION PENSION PLAN

COMMONWEALTH SUPERANNUATION CORPORATION

EMPLOYEES RETIREMENT SYSTEM OF THE CITY MILWAUKEE

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

FUTURE FUND BOARD OF GUARDIANS

FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD

IBM DIVERSIFIED GLOBAL EQUITY FUND

INTERVENTURE EQUITY INVESTMENTS LIMITED

MASCO CORPORATION RETIREMENT MASTER TRUST

NATIONAL COUNCIL FOR SOCIAL SECURITY FUND

NAV CANADA PENSION PLAN

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

(representing the shareholder The Bank Of New YorkMellon-ADR department)

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NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LENDING
NORTHERN TRUST INVESTMENT FUNDS PLC
NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST
PYRAMIS GLOBAL EX U.S. INDEX FUND LP
ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.
THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND
THE ILLINOIS MUNICIPAL EMPLOYEES RETIREMENT FUND
THE PFIZER MASTER TRUST
TYCO ELECTRONICS DEFINED BENEFIT PLNS MASTER TST

