



COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG
COMPANHIA ABERTA
NIRE 31.300.036.375
CNPJ Nº 17.281.106/0001-03
ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
EM 2ª CONVOCAÇÃO
REALIZADA EM 10 DE JULHO DE 2015

1. **Data, Hora e Local:** realizada no dia 10 de julho de 2015, às 12:30 horas, na sede da Companhia, na rua Mar de Espanha 525, Santo Antônio, CEP 30330-270, na cidade de Belo Horizonte/MG. 2. **Presença:** presentes acionistas representantes de 66,5% (sessenta e seis vírgula cinco por cento) do capital social com direito a voto, conforme assinaturas constantes do Livro de Presença de Acionistas. Presentes, também, Sinara Inácio Meireles Chenna, Vice-Presidente do Conselho de Administração, Marco Antônio de Rezende Teixeira, Presidente do Conselho de Administração, e Patrícia Leão Magalhães Ferreira, Chefe do Gabinete da Presidência. 3. **Convocação:** o Edital de Convocação foi publicado, na forma do artigo 124 da Lei Federal nº 6.404/1976, §1º, inciso II parte final, no Diário oficial de Minas Gerais e no Jornal Diário do Comércio, nas edições de 02, 03 e 04 de julho de 2015. 4. **Mesa:** assumiu a presidência dos trabalhos, na forma do Parágrafo Único do artigo 10 do Estatuto Social da Companhia, Marco Antônio de Rezende Teixeira, que convidou Patrícia Leão Magalhães Ferreira, para secretariá-lo. 5. **Ordem do Dia:** (i) alteração do artigo 4º do Estatuto Social da Companhia; 6. **Quórum de Instalação:** considerando tratar-se de segunda convocação, com a possibilidade de instalação com qualquer quorum, deu-se por instalada a Assembleia Geral Extraordinária, nos moldes do art. 135, parte final da Lei nº 6.404/76. 7. **Deliberação:** (i) após a discussão da matéria, foi deliberado, pelo voto dos acionistas presentes, conforme se segue: (i) aprovar por unanimidade de votos, as alterações do artigo 4º do Estatuto Social da Companhia, conforme: modificar a alínea “a”; renomear o parágrafo único para parágrafo primeiro; e incluir o parágrafo segundo, passando para a seguinte redação: **Artigo 4º** *Para o cumprimento de suas finalidades institucionais, poderá a COPASA MG: a) contrair empréstimo ou financiamento com instituição financeira ou agência de fomento nacional ou internacional, obrigando-se à contrapartida, se for o caso, observadas as condições estabelecidas na Política de Endividamento da Companhia, conforme segue: 1. o endividamento líquido consolidado da COPASA MG deve ser igual ou inferior a 3 vezes o LAJIDA (lucro antes de juros, impostos, depreciação e amortização); 2. as Exigibilidades Totais da COPASA MG devem ser iguais ou inferiores ao Patrimônio Líquido; e 3. o LAJIDA da COPASA MG deve ser superior a 1,2 vezes o Serviço da Dívida. Parágrafo Primeiro: Para a realização de atividades de seu objeto social, fica a COPASA MG autorizada a participar, majoritariamente ou minoritariamente, de sociedades que tenham objetivos sociais relacionados com a prestação de serviços de abastecimento de água e de esgotamento sanitário. Parágrafo Segundo: As metas estabelecidas na alínea “a” deste artigo 4º poderão ser ultrapassadas por motivos conjunturais, mediante justificativa e específica aprovação do Conselho de Administração, até os seguintes limites: a) endividamento líquido consolidado da Companhia poderá atingir, no máximo, 4 vezes o LAJIDA (lucro antes de juros, impostos, depreciações e amortização) da Companhia; b) as*

exigibilidades totais da COPASA MG poderão atingir, no máximo, 1,2 vezes o Patrimônio Líquido, c) o LAJIDA da COPASA MG deverá ser, no mínimo, superior a 1,2 vezes o Serviço da Dívida. 8.

Encerramento: nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário à lavratura da presente Ata que, lida, conferida, e achada conforme, foi por todos assinada, tendo sido aprovada na forma de sumário, e a publicação com a omissão da assinatura dos acionistas, de acordo com o artigo 130, da Lei Federal nº 6.404/1976. Belo Horizonte, 10 de julho de 2015. Acionistas presentes na AGE: Presidente: Marco Antônio de Rezende Teixeira; Secretária: Patrícia Leão Magalhães Ferreira; e os seguintes Acionistas: Estado de Minas Gerais, representado pelo advogado Jaime Nápoles Villela; Alexandre Pedercini Issa; Kátia Roque da Silva; Sinara Inácio Meireles Chenna; e George Washington Tenório Marcelino, representando por procuração os demais acionistas: Acadian Emerging Markets Equity Fund; Acadian Emerging Markets Equity II Fund, LLC; Acadian Emerging Markets Small Cap Equity Fund LLC; Advanced Series Trust - Ast Goldman Sachs Multi-Asset Portfolio; Advanced Series Trust - Ast Parametric Emerging Markets Equity Portfolio; Advisors Inner Circle Fund - Acadian Emerging Markets Portfolio; Arrowstreet Capital Global Equity Long/Short Fund Limited; Ascension Health Master Pension Trust; Bell Atlantic Master Trust; Brunei Investment Agency; California Public Employees' Retirement System; Calvert Impact Fund, Inc. - Calvert Global Water Fund; Cf Dv Acwi Ex-U.S. Imi Fund; CIBC Latin American Fund; City of Baltimore Employees Retirement System; City of Los Angeles Fire And Police Pension Plan; City of New York Group Trust; Clearwater International Fund; College Retirement Equities Fund; Duke Power Co Employee Retirement Plan; Eaton Vance Corp.; Egshares Brazil Infrastructure Etf; Emerging Markets Small Capitalization Equity Index Fund; Emerging Markets Small Capitalization Equity Index Non-Lendable Fund; Emerging Markets Small Capitalization Equity Index Non-Lendable Fund B; Employees Retirement System of The State of Hawaii; Ensign Peak Advisors, Inc.; Fidelity Central Investment Portfolios LLC: Fidelity Emerging Markets Equity Central Fund; Fidelity Emerging Markets Equity Investment Trust; Fidelity Investment Trust: Fidelity Emerging Markets Discovery Fund; Fidelity Investment Trust: Fidelity Series Emerging Markets Fund; Fidelity Rutland Square Trust II: Strategic Advisers Emerging Markets Fund; Fiduciary Trust International of The South As Trustee of Templeton Int Smaller Companies Fund; Firefighters Retirement System; First Trust Emerging Markets Small Cap Alphas Fund; Florida Retirement System Trust Fund; Franciscan Alliance, Inc; Franklin Templeton Investment Funds; GMO Emerging Markets Equity Fund, A Sub Fund of GMO Funds PLC; GMO International Small Companies Fund; Government Pension Fund; Illinois State Board of Investment; Ishares MSCI Brazil Small Cap Etf; Ishares MSCI Emerging Markets Small Cap Index Fund; J.P. Morgan Europe Limited As Trustees of Schroder Qep Global Emerging Markets Fund; Jnl/Franklin Templeton International Small Cap Growth Fund; John Hancock Funds II International Small Cap Fund; Kleinwort Benson Investors Institutional Fund Public Limited Company; Kleinwort Benson Investors Master Investment Fund; LSV Emerging Markets Equity Fund, L.P.; LSV Emerging Markets Small Cap Equity Fund, Lp; LSV Global Concentrated Value Fund, Lp; LSV International (Ac) Value Equity Fund, Lp; Lucent Technologies Inc. Master Pension Trust; Mainstay Emerging Markets Opportunities Fund; Market Vectors Brazil Small-Cap Etf;



Mellon Bank N.A Employee Benefit Collective Investment Fund Plan; Mgi Funds PLC; Missouri Education Pension Trust; Montana Board of Investments; New York State Common Retirement Fund; New York State Teachers Retirement System; New Zealand Superannuation Fund; Norges Bank; Ntgi - Qm Common Daily All Country World Ex-Us Investable Market Index Fund - Lending; Ntgi-Qm Common Emerging Markets Small Cap Index Fund - Lending; Ontario Public Service Employees Union Pension Trust Fund; Pictet - Water; Public Employee Retirement System of Idaho; Public Employees Retirement System of Ohio; Raytheon Company Master Trust; Robeco Portfolio Trust - Sam Sustainable Water Portfolio; Russell Institutional Funds, LLC - Russell Emerging Markets Equity Plus Fund; Sanford C. Bernstein Fund, Inc - Overlay A Portfolio; Sanford C. Bernstein Fund, Inc - Tax-Aware Overlay A Portfolio; Ssga MSCI Emerging Markets Small Cap Index Non-Lending Common Trust Fund; Stagecoach Group Pension Scheme; State of Wisconsin Investment Board Master Trust; State Street Bank And Trust Company Investment Funds For Tax Exempt Retirement Plans; State Street Bk & Tr Co Inv Fd F Tax Exempt Ret Plans - MSCI Em Mkts Small Cap Index Sec Lending Fd; State Street Global Advisors Luxembourg Sicav - Ssga Enhanced Emerging Markets Equity Fund; State University Retirement System; Teachers Retirement System of Louisiana; Teachers Retirement System of The State of Illinois; Templeton Foreign Smaller Companies Fund; Templeton Global Smaller Companies Fund; Templeton Global Smaller Companies Fund (Us); Templeton Institutional Funds - Foreign Smaller Companies Series; The Boeing Company Employee Retirement Plans Master Trust; The Chicago Public School Teachers Pension And Retirement Fund; The GMO Emerging Markets Fund; The Government of The Province of Alberta; The Monetary Authority of Singapore; The Pension Reserves Investment Management Board; The State Teachers Retirement System of Ohio; Treasurer of The State of North Carolina Equity Investment Fund Pooled Trust; Uaw Retiree Medical Benefits Trust; Utah State Retirement Systems; Vanguard Ftse All-World Ex-Us Small-Cap Index Fund, A Series of Vanguard International Equity Index; Vanguard Total International Stock Index Fund, A Series of Vanguard Star Funds; Vanguard Total World Stock Index Fund, A Series of Vanguard International Equity Index Funds; Virginia Retirement System; Washington State Investment Board; Wells Fargo Advantage Diversified International Fund; Wells Fargo Advantage International Value Portfolio; Wisdomtree Emerging Markets SmallCap Dividend Fund; WSIB Investments Public Equities Pooled Fund Trust e Xerox Corporation Retirement & Savings Plan.

Confere com a original lavrada em livro próprio.

Marco Antônio de Rezende Teixeira
Presidente

Patrícia Leão Magalhães Ferreira
Secretária



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ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA - 10 DE JULHO DE 2015

Acionistas Presentes na AGE	Nº de Votos
ESTADO DE MINAS GERAIS	61.188.867
ALEXANDRE PEDERCINI ISSA	10
KATIA ROQUE DA SILVA	1
MARCO ANTONIO REZENDE DE TEIXEIRA	1
PATRICIA LEO MAGALHAES FERREIRA	1
SINARA INÁCIO MEIRELES CHENNA	1
ACADIAN EMERGING MARKETS EQUITY FUND	166.900
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC	136.300
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	121.300
ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO	3.500
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY	19.000
ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO	115.100
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED	33.800
ASCENSION HEALTH MASTER PENSION TRUST	33.800
BELL ATLANTIC MASTER TRUST	28.300
BRUNEI INVESTMENT AGENCY	151.300
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	754.700
CALVERT IMPACT FUND, INC. - CALVERT GLOBAL WATER FUND	822.300
CF DV ACWI EX-U.S. IMI FUND	700
CIBC LATIN AMERICAN FUND	9.500
CITY OF BALTIMORE EMPLOYEES RETIREMENT SYSTEM	7.073
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	62.702
CITY OF NEW YORK GROUP TRUST	93.200
CLEARWATER INTERNATIONAL FUND	3.000
COLLEGE RETIREMENT EQUITIES FUND	55.765
DUKE POWER CO EMPLOYEE RETIREMENT PLAN	32.700
EATON VANCE CORP.	300
EGSHARES BRAZIL INFRASTRUCTURE ETF	34.278
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	21.000
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	136.100
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B	33.100
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	58.300
ENSIGN PEAK ADVISORS, INC.	393.200
FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND	26.930
FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST	75.700
FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS DISCOVERY FUND	50.290
FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND	2.615.410
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND	13.293
FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH AS TRUSTEE OF TEMPLETON INT SMALLER COMPANIES FUND	53.500
FIREFIGHTERS RETIREMENT SYSTEM	11.200
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND	45.406
FLORIDA RETIREMENT SYSTEM TRUST FUND	23.600
FRANCISCAN ALLIANCE, INC	14.400
FRANKLIN TEMPLETON INVESTMENT FUNDS	19.100
GMO EMERGING MARKETS EQUITY FUND, A SUB FUND OF GMO FUNDS PLC	111.400
GMO INTERNATIONAL SMALL COMPANIES FUND	2.900
GOVERNMENT PENSION FUND	165.120



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Acionistas Presentes na AGE	Nº de Votos
ILLINOIS STATE BOARD OF INVESTMENT	226.349
ISHARES MSCI BRAZIL SMALL CAP ETF	96.000
ISHARES MSCI EMERGING MARKETS SMALL CAP INDEX FUND	9.600
J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER QEP GLOBAL EMERGING MARKETS FUND	17.500
JNL/FRANKLIN TEMPLETON INTERNATIONAL SMALL CAP GROWTH FUND	9.600
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL CAP FUND	150.200
KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PUBLIC LIMITED COMPANY	305.400
KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND	72.100
LSV EMERGING MARKETS EQUITY FUND, L.P.	520.800
LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	73.300
LSV GLOBAL CONCENTRATED VALUE FUND, LP	28.900
LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP	35.600
LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	6.011
MAINSTAY EMERGING MARKETS OPPORTUNITIES FUND	4.400
MARKET VECTORS BRAZIL SMALL-CAP ETF	220.250
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	900
MGI FUNDS PLC	307.300
MISSOURI EDUCATION PENSION TRUST	12.200
MONTANA BOARD OF INVESTMENTS	3.000
NEW YORK STATE COMMON RETIREMENT FUND	66.288
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	122.367
NEW ZEALAND SUPERANNUATION FUND	81.800
NORGES BANK	859.758
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - LENDING	1.692
NTGI-QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND - LENDING	3.600
ONTARIO PUBLIC SERVICE EMPLOYEES UNION PENSION TRUST FUND	4.500
PICTET - WATER	3.192.300
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	196.000
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	77.314
RAYTHEON COMPANY MASTER TRUST	91.200
ROBECO PORTFOLIO TRUST - SAM SUSTAINABLE WATER PORTFOLIO	103.600
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS	19.152
SANFORD C. BERNSTEIN FUND, INC - OVERLAY A PORTFOLIO	23.000
SANFORD C. BERNSTEIN FUND, INC - TAX-AWARE OVERLAY A PORTFOLIO	48.000
SSGA MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON	16.400
STAGECOACH GROUP PENSION SCHEME	250.250
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST	132.800
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT	65.400
STATE STREET BK & TR CO INV FD F TAX EXEMPT RET PLANS - MSCI EM MKTS	64.200
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED	24.100
STATE UNIVERSITY RETIREMENT SYSTEM	31.393
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	121.700
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.502
TEMPLETON FOREIGN SMALLER COMPANIES FUND	18.000
TEMPLETON GLOBAL SMALLER COMPANIES FUND	59.000
TEMPLETON GLOBAL SMALLER COMPANIES FUND (US)	73.800
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES	109.700
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	102.400
THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND	27.334



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THE GMO EMERGING MARKETS FUND	1.365.500
THE GOVERNMENT OF THE PROVINCE OF ALBERTA	128.600
THE MONETARY AUTHORITY OF SINGAPORE	86.700
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD	18.232
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	537.769
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	30.000
UAW RETIREE MEDICAL BENEFITS TRUST	137.959
UTAH STATE RETIREMENT SYSTEMS	18.900
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX	86.598
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS	476.465
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD	11.500
VIRGINIA RETIREMENT SYSTEM	147.290
WASHINGTON STATE INVESTMENT BOARD	13.100
WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND	5.300
WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO	72.400
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	243.723
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	107.900
XEROX CORPORATION RETIREMENT & SAVINGS PLAN	4.600
TOTAL	79.374.844

Belo Horizonte, 10 de julho de 2015.
Confere com a original lavrada em livro próprio

Marco Antônio de Rezende Teixeira
Presidente

Patrícia Leão Magalhães Ferreira
Secretária