



COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG
ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA - 06 DE JANEIRO DE 2015

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

REALIZADA EM 06 DE JANEIRO DE 2015

1. Data, Hora e Local: realizada no dia 06 de janeiro de 2015, às 14:30 horas, em segunda convocação, na sede da Companhia, na rua Mar de Espanha 525, Santo Antônio, CEP 30330-900, na cidade de Belo Horizonte/MG. **2. Presença:** presentes acionistas representantes de 65,0% (sessenta e cinco por cento) do capital social com direito a voto, conforme assinaturas constantes do Livro de Presença de Acionistas. Presentes, também, Ricardo Augusto Simões Campos, Vice-Presidente do Conselho de Administração da Companhia, Vespasiano Álvaro de Souza, Chefe do Gabinete da Presidência e como convidado Gustavo Reis Aragão Rodrigues, Gerente da Divisão de Assuntos Societários, Tributários e Demandas Especiais. **3. Convocação:** o Edital de Convocação foi publicado, na forma do Artigo 124 da Lei Federal nº 6.404/1976, no Diário Oficial de Minas Gerais nas edições dos dias 24, 27 e 30 de dezembro de 2014, no jornal Estado de Minas nas edições dos dias 24, 25 e 26 de dezembro de 2014 e Valor Econômico nas edições dos dias 26, 27 e 30 de dezembro de 2014. **4. Mesa:** assumiu a presidência dos trabalhos, na forma do Parágrafo Único do art. 10 do Estatuto Social da Companhia, Ricardo Augusto Simões Campos, que convidou Vespasiano Álvaro de Souza, para secretariá-lo. **5. Quorum 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. **6. Ordem do Dia:** (i) alteração dos artigos 5º e 31 do Estatuto Social da Companhia. **7. Deliberações:** após a discussão da matéria, foi deliberado, pelo voto dos acionistas presentes, conforme segue: (i) aprovar por unanimidade, conforme alínea “w” do artigo 22 do Estatuto Social da Companhia, as alterações do Estatuto Social da Companhia, conforme: **1)** inclusão de um novo parágrafo ao artigo 5º do Estatuto Social da COPASA MG, visando adequar às novas regras definidas no Novo Regulamento para Listagem de Emissores da BM&FBovespa, com a seguinte redação: Artigo 5º Parágrafo Terceiro: “A Companhia, seus administradores e acionistas deverão observar o disposto no Regulamento para Listagem de Emissores e Admissão à Negociação de Valores Imobiliários, incluindo as regras referentes à retirada e exclusão de negociação de valores mobiliários admitidos à negociação nos Mercados Organizados administrados pela BM&FBOVESPA”. **2)** inclusão da alínea “k” ao artigo 31 do Estatuto Social da COPASA MG, com a seguinte redação: k) autorizar a transferência de ativos às Concessionárias de Energia Elétrica, observada a legislação que rege a matéria. **8. Encerramento:** nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário à lavratura da presente Ata, que, após 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, 06 de janeiro de 2015. Presidente: Ricardo Augusto Simões Campos; Secretário: Vespasiano Álvaro de Souza, e os seguintes acionistas: Estado de Minas Gerais, representado pela Procuradora do Estado de Minas Gerais, Renata Couto Silva de Faria; Vespasiano Álvaro de Souza; Alexandre Pedercini Issa 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; AGF Investments Inc; Ascension Health Master Pension Trust; Bell Atlantic Master Trust; Best Investment Corporation; Brunei Investment Agency; California Public Employees’ Retirement System; Cf Dv Acwi Ex-U.S. Imi Fund; Cibc Latin American Fund; City Of Baltimore Employees Retirement System; City Of New York Group Trust; Clearwater International Fund; College Retirement Equities Fund; Cornerstone Advisors Global Public Equity Fund; Dallas Police & Fire Pension System; Duke Power Co Employee Retirement Plan; Eaton Vance Corp.; Eaton Vance Trust Company Common Trust Fund - Parametric Structured Emerging Markets Equity Common Trust Fund; 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



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State Of Hawaii; Ensign Peak Advisors, Inc.; Exelon Corporation Pension Master Retirement Trust; Fidelity Central Investment Portfolios Llc: Fidelity Emerging Markets Equity Central Fund; Fidelity Investment Trust: Fidelity Emerging Markets Discovery Fund; Fidelity Investment Trust: Fidelity Series Emerging Markets Fund; Fidelity Investment Trust: Fidelity Total 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 Alphasex Fund; Florida Retirement System Trust Fund; Florida State Board Of Administration; Franciscan Alliance, Inc; Franklin Templeton Investment Funds; FSS Trustee Corporation; GMO Funds PLC; GMO Global Real Return (Ucits) Fund, A Sub-Fund Of GMO Funds PLC; GMO Implementation Fund, A Series Of GMO Trust; GMO International Small Companies Fund; Government Pension Fund; HSBC International Select Fund - Multialpha Global Emerging Markets Equity; IBM Diversified Global Equity Fund; Illinois State Board Of Investment; Ishares III Public Limited Company; Ishares MSCI Brazil Small Cap ETF; Ishares Public Limited Company; J.P. Morgan Trustee And Depository Company Limited As Trustee Of Schroder Qep Global Emerging Markets Fund; JNL/Franklin Templeton International Small Cap Growth Fund; John Hancock Funds II International Small Cap Fund; Kaiser Permanente Group Trust; Kleinwort Benson Investors Institutional Fund Public Limited Company; Kleinwort Benson Investors Master Investment Fund; Legato International Equity Fund, LP; Lucent Technologies Inc. Master Pension Trust; Lvip Blackrock Emerging Markets Index Rpm Fund; Market Vectors Brazil Small-Cap ETF; Market Vectors Rve Hard Assets Producers ETF; Mellon Bank N.A Employee Benefit Collective Investment Fund Plan; MGI Funds PLC; Missouri Education Pension Trust; New York State Common Retirement Fund; New York State Teachers Retirement System; Norges Bank; Ontario Public Service Employees Union Pension Trust Fund; Pictet – Water; Powershares Global Water Portfolio; 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; School Employees Retirement System Of Ohio; SSGA MSCI Emerging Markets Small Cap Index Non-Lending Common Trust Fund; State Of New Mexico State Investment Council; State Of Oregon; State Of Winsconsin 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; 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 Glenmede Fund, Inc. Philadelphia International Emerging Markets Fund; The Government Of The Province Of Alberta; The Illinois Municipal Employees Retirement Fund; The Master Trust Bank Of Japan, Ltd. As Trustee For Mtbj400045833; 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; United Technologies Corporation Master Retirement 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; Wheels Common Investment Fund; Whitbread Pension Trustees Limited; Wisdomtree Emerging Markets Smallcap Dividend Fund; e Wsib Investments Public Equities Pooled Fund Trust. Confere com a original lavrada em livro próprio.

Ricardo Augusto Simões Campos
Presidente

Vespasiano Álvaro de Souza
Secretário



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Acionistas Presentes	Nº de ações	Nº de votos
ESTADO DE MINAS GERAIS	61.188.867	61.188.867
RICARDO AUGUSTO SIMÕES CAMPOS	4	4
VESPASIANO ÁLVARO DE SOUZA	276	276
ALEXANDRE PEDERCINI ISSA	10	10
ACADIAN EMERGING MARKETS EQUITY FUND	166.900	166.900
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC	136.300	136.300
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	121.300	121.300
ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO	2.600	2.600
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO	19.000	19.000
ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO	115.100	115.100
AGF INVESTMENTS INC	322	322
ASCENSION HEALTH MASTER PENSION TRUST	33.800	33.800
BELL ATLANTIC MASTER TRUST	28.700	28.700
BEST INVESTMENT CORPORATION	126.900	126.900
BRUNEI INVESTMENT AGENCY	116.600	116.600
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	681.000	681.000
CF DV ACWI EX-U.S. IMI FUND	700	700
CIBC LATIN AMERICAN FUND	8.600	8.600
CITY OF BALTIMORE EMPLOYEES RETIREMENT SYSTEM	16.727	16.727
CITY OF NEW YORK GROUP TRUST	93.200	93.200
CLEARWATER INTERNATIONAL FUND	13.600	13.600
COLLEGE RETIREMENT EQUITIES FUND	82.465	82.465
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	5.700	5.700
DALLAS POLICE & FIRE PENSION SYSTEM	37.300	37.300
DUKE POWER CO EMPLOYEE RETIREMENT PLAN	32.700	32.700
EATON VANCE CORP.	300	300
EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND	1.400	1.400
EGSHARES BRAZIL INFRASTRUCTURE ETF	36.856	36.856
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	21.000	21.000
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	156.800	156.800
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B	24.400	24.400
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	22.100	22.100
ENSIGN PEAK ADVISORS, INC.	393.200	393.200
EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	29.800	29.800
FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND	56.340	56.340
FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS DISCOVERY FUND	27.000	27.000
FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND	1.334.900	1.334.900
FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND	7.400	7.400
FIDUCIARY TRUST INT OF THE S AS TRUSTEE OF TEMP INT SMALLER COMPANIES FUND	245.400	245.400
FIREFIGHTERS RETIREMENT SYSTEM	11.200	11.200
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND	16.969	16.969
FLORIDA RETIREMENT SYSTEM TRUST FUND	23.600	23.600
FLORIDA STATE BOARD OF ADMINISTRATION	8.800	8.800
FRANCISCAN ALLIANCE, INC	14.400	14.400
FRANKLIN TEMPLETON INVESTMENT FUNDS	92.300	92.300
FSS TRUSTEE CORPORATION	1.711.010	1.711.010
GMO FUNDS PLC	76.600	76.600
GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	1.700	1.700
GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST	145.600	145.600
GMO INTERNATIONAL SMALL COMPANIES FUND	22.700	22.700
GOVERNMENT PENSION FUND	165.120	165.120



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HSBC INTERNATIONAL SELECT FUND - MULTIALPHA GLOBAL EMERGING MARKETS EQUITY	24.000	24.000
IBM DIVERSIFIED GLOBAL EQUITY FUND	5.800	5.800
ILLINOIS STATE BOARD OF INVESTMENT	96.245	96.245
ISHARES III PUBLIC LIMITED COMPANY	29.100	29.100
ISHARES MSCI BRAZIL SMALL CAP ETF	62.400	62.400
ISHARES PUBLIC LIMITED COMPANY	13.400	13.400
J.P. MORGAN TR AND DEP CO LIMITED AS TRUSTEE OF SC QEP GLOBAL EM MKT FUND	17.500	17.500
JNL/FRANKLIN TEMPLETON INTERNATIONAL SMALL CAP GROWTH FUND	44.200	44.200
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL CAP FUND	201.200	201.200
KAISER PERMANENTE GROUP TRUST	20.300	20.300
KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PUBLIC LIMITED COMPANY	215.700	215.700
KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND	69.800	69.800
LEGATO INTERNATIONAL EQUITY FUND, LP	13.558	13.558
LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	32.412	32.412
LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND	4.000	4.000
MARKET VECTORS BRAZIL SMALL-CAP ETF	197.500	197.500
MARKET VECTORS RVE HARD ASSETS PRODUCERS ETF	2.450	2.450
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	300	300
MGI FUNDS PLC	307.300	307.300
MISSOURI EDUCATION PENSION TRUST	22.500	22.500
NEW YORK STATE COMMON RETIREMENT FUND	47.924	47.924
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	119.207	119.207
NORGES BANK	743.658	743.658
ONTARIO PUBLIC SERVICE EMPLOYEES UNION PENSION TRUST FUND	23.900	23.900
PICTET - WATER	2.167.100	2.167.100
POWERSHARES GLOBAL WATER PORTFOLIO	543.500	543.500
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	196.000	196.000
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	77.014	77.014
RAYTHEON COMPANY MASTER TRUST	91.200	91.200
ROBECO PORTFOLIO TRUST - SAM SUSTAINABLE WATER PORTFOLIO	70.800	70.800
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND	19.836	19.836
SANFORD C. BERNSTEIN FUND, INC - OVERLAY A PORTFOLIO	23.000	23.000
SANFORD C. BERNSTEIN FUND, INC - TAX-AWARE OVERLAY A PORTFOLIO	48.000	48.000
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	23.900	23.900
SSGA MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	16.400	16.400
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	152.000	152.000
STATE OF OREGON	24.000	24.000
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST	132.800	132.800
STATE ST B AND TR CO INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS	65.400	65.400
STATE ST BK & TR CO INV FD F TAX EX RET PL - MSCI EM MKTS SM CAP IN SEC LENDING FD	73.800	73.800
STATE STGLOBAL ADVISORS LUX SICAV - SSGA ENHD EM MARKETS EQUITY FUND	24.100	24.100
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	121.700	121.700
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	41.589	41.589
TEMPLETON FOREIGN SMALLER COMPANIES FUND	77.800	77.800
TEMPLETON GLOBAL SMALLER COMPANIES FUND	296.300	296.300
TEMPLETON GLOBAL SMALLER COMPANIES FUND (US)	352.300	352.300
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES	498.100	498.100



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THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	43.400	43.400
THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND	20.458	20.458
THE GLENMEDE FUND, INC. PHILADELPHIA INTERNATIONAL EMERGING MARKETS FUND	900	900
THE GOVERNMENT OF THE PROVINCE OF ALBERTA	128.600	128.600
THE ILLINOIS MUNICIPAL EMPLOYEES RETIREMENT FUND	109.034	109.034
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833	2.900	2.900
THE MONETARY AUTHORITY OF SINGAPORE	66.700	66.700
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD	94.532	94.532
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	553.176	553.176
TREASURER OF THE STATE OF N CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	146.800	146.800
UAW RETIREE MEDICAL BENEFITS TRUST	137.959	137.959
UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	12.300	12.300
UTAH STATE RETIREMENT SYSTEMS	18.300	18.300
VANGUARD FTSE ALL-WORLD EX-US SM-CAP IND FD, A SERIES OF VANGUARD INT EQ INDEX	67.598	67.598
VANGUARD TOTAL INT STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS	398.443	398.443
VANGUARD TOTAL WORLD STOCK IND FD, A SERIES OF VANG INTL EQUITY INDEX FUNDS	11.500	11.500
VIRGINIA RETIREMENT SYSTEM	146.090	146.090
WASHINGTON STATE INVESTMENT BOARD	3.500	3.500
WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND	5.300	5.300
WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO	72.400	72.400
WHEELS COMMON INVESTMENT FUND	1.100	1.100
WHITBREAD PENSION TRUSTEES LIMITED	176.800	176.800
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	334.017	334.017
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	107.900	107.900
TOTAL	77.786.266	77.786.266

Belo Horizonte, 06 janeiro de 2015.
Confere com a original lavrada em livro próprio

Ricardo Augusto Simões Campos
Presidente

Vespasiano Álvaro de Souza
Secretário