



**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 03 DE JUNHO DE 2015**

**1. Data, Hora e Local:** realizada no dia 03 de junho de 2015, às 15:00 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 68,0% (sessenta e oito 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, no Diário Oficial de Minas Gerais nas edições de 16, 19 e 20 de maio de 2015 e no Jornal Diário do Comércio, nas edições de 18, 19 e 20 de maio 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) eleição de membro do Conselho de Administração, indicado pelo Acionista Controlador da Companhia. **6. Quórum de Instalação:** considerando a existência de quorum de instalação para deliberação da ordem do dia, foi instalada a Assembleia Geral Extraordinária. **7. Deliberação:** (i) após a discussão da matéria, foi deliberado, pelo voto dos acionistas presentes, conforme se segue: (i) eleger, por maioria de votos, após a análise do respectivo currículo e verificação dos demais requisitos pertinentes, para ocupar o cargo de membro do Conselho de Administração da Companhia: Marco Antonio Soares da Cunha Castello Branco, brasileiro, casado, engenheiro metalurgista, CPF 371.150.576-72, Carteira de Identidade M-753.845 SSP/MG, residente e domiciliado em Belo Horizonte, na rua Pium-I, nº 1.601, apartamento 401, bairro Cruzeiro, CEP 30310-080. A posse do membro do Conselho de Administração fica condicionada a: (i) assinatura do Termo de Anuência, exigidos pelo Regulamento do Novo Mercado; (ii) assinatura do Termo de Posse lavrado nos livros societários competentes; e (iii) assinatura da declaração de desimpedimento nos termos da legislação aplicável. O mandato do conselheiro, ora eleito, expirará na Assembleia Geral Ordinária que aprovar as contas do exercício social encerrado em 31/12/2015; **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, 03 de junho de 2015. Acionistas presentes na AGO: Presidente: Marco Antônio de Rezende Teixeira; Secretária: Patrícia Leão Magalhães Ferreira; e os seguintes Acionistas: Estado de Minas Gerais, representado pelo advogado Jaime Nápoles Vilella; 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; Brunei Investment Agency; California Public Employees' Retirement System; California Public Employees' Retirement System; California Public Employees' Retirement System; 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 New York Group Trust; City of New York Group Trust; City of New York Group Trust; Clearwater International Fund; College Retirement Equities Fund; Dallas Police & Fire Pension System; 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 Investment Trust: Fidelity Total Emerging Markets Fund; Fidelity Rutland Square Trust II: Strategic Advisors 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 Alphadex Fund; Florida Retirement System Trust Fund; Franciscan Alliance, Inc; Franklin Templeton Investment Funds; FSS Trustee Corporation; 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; Kaiser Permanente Group Trust; Lsv Emerging Markets Equity Fund, L.P.; Lsv Emerging Markets Small Cap Equity Fund, Lp; Lsv Global Concentrated Value Fund, Lp; Lsv Global Cv Equity Fund, Lp; Lsv International (Ac) Value Equity Fund, Lp; Lucent Technologies Inc. Master Pension Trust; LVIp Blackrock Emerging Markets Rpm Fund; Mainstay Emerging Markets Opportunities Fund; Market Vectors Brazil Small-Cap Etf; Mellon Bank N.A Employee Benefit Collective Investment Fund Plan; Missouri Education Pension Trust; Montana Board of Investments; National Westminster Bank Plc As D of Premier Global Power & Water F A Sub F Premier Growth F Icv; New York State Teachers Retirement System; New York State Teachers Retirement System; New Zealand Superannuation Fund; 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; Public Employees Retirement System of Ohio; 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 Monetary Authority of Singapore; The Pension Reserves Investment Management Board; The State Teachers Retirement System of Ohio; The State Teachers Retirement System of Ohio; Treasurer of The State of North Carolina Equity Investment Fund Pooled Trust; Uaw Retiree Medical Benefits Trust; Uaw Retiree Medical Benefits 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; Washington State Investment Board; Wells Fargo Advantage Diversified International Fund; Wells Fargo Advantage International Value Portfolio; Wisdomtree Emerging Markets Smallcap Dividend Fund e WSIB Investments Public Equities Pooled Fund Trust.

Confere com a original lavrada em livro próprio.

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Marco Antônio de Rezende Teixeira  
Presidente

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Patrícia Leão Magalhães Ferreira  
Secretária



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<b>Acionistas Presentes na AGO</b>	<b>Nº de Votos</b>
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 PORTFOLIO	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	110.000
BRUNEI INVESTMENT AGENCY	41.300
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	74.800
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	466.800
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	49.700
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	123.800
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 NEW YORK GROUP TRUST	36.500
CITY OF NEW YORK GROUP TRUST	27.200
CITY OF NEW YORK GROUP TRUST	29.500
CLEARWATER INTERNATIONAL FUND	4.400
COLLEGE RETIREMENT EQUITIES FUND	66.565
DALLAS POLICE & FIRE PENSION SYSTEM	53.500
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	161.300
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 INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND	9.146
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	106.300
FIREFIGHTERS RETIREMENT SYSTEM	11.200
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND	45.406



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FLORIDA RETIREMENT SYSTEM TRUST FUND	23.600
FRANCISCAN ALLIANCE, INC	14.400
FRANKLIN TEMPLETON INVESTMENT FUNDS	38.600
FSS TRUSTEE CORPORATION	1.800.000
GMO EMERGING MARKETS EQUITY FUND, A SUB FUND OF GMO FUNDS PLC	108.600
GMO INTERNATIONAL SMALL COMPANIES FUND	2.900
GOVERNMENT PENSION FUND	165.120
ILLINOIS STATE BOARD OF INVESTMENT	226.349
ISHARES MSCI BRAZIL SMALL CAP ETF	94.400
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	18.500
JOHN HANCOCK FUNDS II INTERNATIONAL SMALL CAP FUND	150.200
KAISER PERMANENTE GROUP TRUST	4.100
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 GLOBAL CV EQUITY FUND, LP	64.600
LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP	35.600
LUCENT TECHNOLOGIES INC. MASTER PENSION TRUST	11.111
LVIP BLACKROCK EMERGING MARKETS RPM FUND	4.000
MAINSTAY EMERGING MARKETS OPPORTUNITIES FUND	13.000
MARKET VECTORS BRAZIL SMALL-CAP ETF	212.950
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	900
MISSOURI EDUCATION PENSION TRUST	12.200
MONTANA BOARD OF INVESTMENTS	5.400
NATIONAL WESTMINSTER BANK PLC AS D OF PREMIER GLOBAL POWER & WATER F	15.000
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	107.100
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	15.267
NEW ZEALAND SUPERANNUATION FUND	81.800
NORGES BANK	864.758
ONTARIO PUBLIC SERVICE EMPLOYEES UNION PENSION TRUST FUND	4.500
PICTET - WATER	3.192.300
POWERSHARES GLOBAL WATER PORTFOLIO	307.247
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	196.000
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	17.942
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	20.372
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	29.800
RAYTHEON COMPANY MASTER TRUST	91.200
ROBECO PORTFOLIO TRUST - SAM SUSTAINABLE WATER PORTFOLIO	103.600
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND	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 TRUST FUND	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 RETIREMENT PLANS	65.400
STATE STREET BK & TR CO INV FD F TAX EXEMPT RET PLANS - MSCI EM MKTS SMALL CAP INDEX SEC LENDING FD	64.200



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STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED	24.100
STATE UNIVERSITY RETIREMENT SYSTEM	44.825
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	121.700
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.502
TEMPLETON FOREIGN SMALLER COMPANIES FUND	33.400
TEMPLETON GLOBAL SMALLER COMPANIES FUND	119.100
TEMPLETON GLOBAL SMALLER COMPANIES FUND (US)	147.900
TEMPLETON INSTITUTIONAL FUNDS - FOREIGN SMALLER COMPANIES SERIES	215.800
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	102.400
THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND	27.334
THE GMO EMERGING MARKETS FUND	1.307.200
THE GOVERNMENT OF THE PROVINCE OF ALBERTA	128.600
THE MONETARY AUTHORITY OF SINGAPORE	28.700
THE MONETARY AUTHORITY OF SINGAPORE	55.500
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD	18.232
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	337.200
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	200.569
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	56.500
UAW RETIREE MEDICAL BENEFITS TRUST	71.400
UAW RETIREE MEDICAL BENEFITS TRUST	29.759
UAW RETIREE MEDICAL BENEFITS TRUST	36.800
UTAH STATE RETIREMENT SYSTEMS	21.500
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 INTERNATIONAL EQUITY INDEX FUNDS	11.500
VIRGINIA RETIREMENT SYSTEM	146.090
WASHINGTON STATE INVESTMENT BOARD	9.600
WASHINGTON STATE INVESTMENT BOARD	3.500
WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND	5.300
WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO	72.400
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	250.113
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	107.900
Total	81.130.577

Belo Horizonte, 03 de junho de 2015.  
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Marco Antônio de Rezende Teixeira  
Presidente

Patrícia Leão Magalhães Ferreira  
Secretária