



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 2016

1. Data, Hora e Local: realizada no dia 06 de janeiro de 2016, 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 67,1% (sessenta e sete vírgula um por cento) do capital social com direito a voto, conforme assinaturas constantes do Livro de Presença de Acionistas. Presentes, também, Marco Antônio de Rezende Teixeira, Presidente do Conselho de Administração, Sinara Inácio Meireles Chenna, Vice-Presidente do Conselho de Administração, Patrícia Leão Magalhães Ferreira, Chefe do Gabinete da Presidência e Kátia Roque da Silva, Gerente da Secretaria Geral. **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 e no Jornal Diário do Comércio, nas edições de 22, 23 e 24 de dezembro 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 quórum de instalação para deliberação da ordem do dia, foi instalada a Assembleia Geral Extraordinária. **7. Deliberação:** 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 currículo e verificação dos demais requisitos pertinentes, para ocupar o cargo de membro do Conselho de Administração da Companhia, em substituição ao Conselheiro, Hugo Vocurca Teixeira, que renunciou a partir de 1º de janeiro de 2016, Remulo Borges de Azevedo Lemos, brasileiro, casado, administrador de empresas, CPF 101.103.726-20, carteira de identidade MG-184.589 SSP/MG, residente e domiciliado em Belo Horizonte - MG, na rua Rio de Janeiro, nº 2.121, apartamento 804, bairro Lourdes - CEP 30.160-042. A posse do membro do Conselho de Administração, ora eleito, 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 a ser 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, 06 de janeiro de 2016. Acionistas presentes na AGE: Presidente: Marco Antônio de Rezende Teixeira; Secretária: Patrícia Leão Magalhães Ferreira; e os seguintes Acionistas: Estado de Minas Gerais, representado pela advogada Ana Paula Muggler Rodarte; Alexandre Pedercini Issa; Kátia Roque da Silva; Patrícia Leão Magalhães Ferreira; Sinara Inácio Meireles Chenna; e Anderson Carlos Koch, 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; Ascension Health Master Pension Trust; Bell Atlantic Master Trust; Best Investment Corporation; Bp Pension Fund; Brunei Investment Agency; California Public Employees Retirement System; Calvert Impact Fund, Inc. - Calvert Global Water Fund; Cf Dv Acwi Ex-U.S. IMI Fund; Chevron Master Pension Trust; City Of Baltimore Employees' Retirement System; City Of Los Angeles Fire And Police Pension Plan; City Of New York Group Trust; College Retirement Equities Fund; 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 Fund Of The City Of Fort Worth; 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; Firefighters Retirement System; Franciscan Alliance, Inc; FSS Trustee Corporation; Government Pension Fund; Illinois State Board Of Investment; Ishares MSCI Brazil Small Cap ETF; Ishares MSCI Emerging Markets Small-Cap ETF; KBC Investment Trust; KBI DST Water Fund-A Subsidiary Of Kbc Investment Delaware Statutory Trust; Kleinwort Benson Investors Institutional Fund Public LIMlited Company; Kleinwort Benson Investors Master Investment Fund; LSV Emerging Markets Equity Fund, L.P.; LSV Emerging Markets Small Cap Equity Fund, Lp; LSV International (Ac) Value Equity Fund, Lp; Mainstay Vp Emerging Markets Equity Portfolio; Market Vectors Brazil Small-Cap ETF; Maryland State Retirement & Pension System; Mdpim Emerging Markets Equity Pool; Mellon Bank N.A Employee Benefit Collective Investment Fund Plan; Mgi Funds Plc; Microsoft Global Finance; 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; Pictet - Water; Public Employee Retirement System Of Idaho; Public Employees Retirement Association Of New Mexico; 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; Spdr S&P Emerging Markets Small Cap ETF; Stagecoach Group Pension Scheme; State Of New Mexico State Investment Council; 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; State Street MSCI Emerging Markets Small Cap Index Non-Lending Common Trust Fund; Teachers Retirement System Of Louisiana; Teachers Retirement System Of The State Of Illinois; The Chicago Public School Teachers Pension And Retirement Fund; The Government Of The Province Of Alberta; The Illinois Municipal Employees Retirement Fund; The Monetary Authority Of Singapore; The Pension Reserves Investment Management Board; The State Teachers Retirement System Of Ohio; Uaw Retiree Medical Benefits Trust; Utah State Retirement Systems; Vanguard Emerging Markets Stock Index Fund; 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



COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG
ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA - 06 DE JANEIRO DE 2016

Star Funds; Vanguard Total World Stock Index Fund, A Series Of Vanguard International Equity Index Funds; Virginia Retirement System; Virtus Essential Resources Fund; Washington State Investment Board; Wells Fargo Advantage Diversified International Fund; Wells Fargo Advantage International Value Portfolio; e WSIB Investment (Public Equities) Pooled Fund Trust.

Confere com a original lavrada em livro próprio, sendo assinada fisicamente por:

Marco Antônio de Rezende Teixeira
Presidente

Patrícia Leão Magalhães Ferreira
Secretária

Ata assinada digitalmente por: Patrícia Leão Magalhães Ferreira



COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG
ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA - 06 DE JANEIRO DE 2016

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 LEAO MAGALHAES FERREIRA	1
SINARA INÁCIO MEIRELES CHENNA	1
ACADIAN EMERGING MARKETS EQUITY FUND	27.800
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	2.400
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO	19.000
ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO	115.100
ASCENSION HEALTH MASTER PENSION TRUST	17.300
BELL ATLANTIC MASTER TRUST	28.300
BEST INVESTMENT CORPORATION	126.900
BP PENSION FUND	23.200
BRUNEI INVESTMENT AGENCY	124.300
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	224.200
CALVERT IMPACT FUND, INC. - CALVERT GLOBAL WATER FUND	521.500
CF DV ACWI EX-U.S. IMI FUND	700
CHEVRON MASTER PENSION TRUST	53.600
CITY OF BALTIMORE EMPLOYEES' RETIREMENT SYSTEM	7.073
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	52.602
CITY OF NEW YORK GROUP TRUST	56.700
COLLEGE RETIREMENT EQUITIES FUND	60.265
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	25.300
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 FUND OF THE CITY OF FORT WORTH	54.000
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	58.300
ENSGN PEAK ADVISORS, INC	393.200
FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND	122.330
FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST	153.100
FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS DISCOVERY FUND	48.590
FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND	4.075.210
FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND	13.546
FIREFIGHTERS RETIREMENT SYSTEM	11.200
FRANCISCAN ALLIANCE, INC	14.400
FSS TRUSTEE CORPORATION	1.800.000
GOVERNMENT PENSION FUND	165.120
ILLINOIS STATE BOARD OF INVESTMENT	226.349
ISHARES MSCI BRAZIL SMALL CAP ETF	107.100
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	9.600
KBC INVESTMENT TRUST	70.700
KBI DST WATER FUND-A SUBSIDIARY OF KBC INVESTMENT DELAWARE STATUTORY TRUST	165.600

Acionistas Presentes na AGE	Nº de Votos
KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PUBLIC LIMITED COMPANY	187.600
KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND	53.700
LSV EMERGING MARKETS EQUITY FUND, L.P.	520.800
LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	73.300
LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP	35.600
MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO	3.100
MARKET VECTORS BRAZIL SMALL-CAP ETF	196.100
MARYLAND STATE RETIREMENT & PENSION SYSTEM	37.147
MDPIM EMERGING MARKETS EQUITY POOL	68.600
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	2.000
MGI FUNDS PLC	307.300
MICROSOFT GLOBAL FINANCE	69.900
NEW YORK STATE COMMON RETIREMENT FUND	66.288
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	122.367
NEW ZEALAND SUPERANNUATION FUND	81.800
NORGES BANK	1.288.458
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	5.000
PICTET - WATER	3.145.300
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	196.000
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	2.700
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	72.614
RAYTHEON COMPANY MASTER TRUST	91.200
ROBEKO PORTFOLIO TRUST - SAM SUSTAINABLE WATER PORTFOLIO	133.000
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND	19.152
SPDR S&P EMERGING MARKETS SMALL CAP ETF	45.725
STAGECOACH GROUP PENSION SCHEME	250.250
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	66.700
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST	130.900
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
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING MARKETS EQUITY FUND	24.100
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	16.400
TEACHERS RETIREMENT SYSTEM OF LOUISIANA	121.700
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.502
THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND	22.447
THE GOVERNMENT OF THE PROVINCE OF ALBERTA	128.600
THE ILLINOIS MUNICIPAL EMPLOYEES RETIREMENT FUND	147.532
THE MONETARY AUTHORITY OF SINGAPORE	69.400
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD	18.232
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	537.769
UAW RETIREE MEDICAL BENEFITS TRUST	137.959



COMPANHIA DE SANEAMENTO DE MINAS GERAIS - COPASA MG
ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA - 06 DE JANEIRO DE 2016

Acionistas Presentes na AGE	Nº de Votos
UTAH STATE RETIREMENT SYSTEMS	26.900
VANGUARD EMERGING MARKETS STOCK INDEX FUND	69.450
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX	81.098
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS	624.065
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	11.500
VIRGINIA RETIREMENT SYSTEM	10.890
VIRTUS ESSENTIAL RESOURCES FUND	1.700
WASHINGTON STATE INVESTMENT BOARD	3.500
WELLS FARGO ADVANTAGE DIVERSIFIED INTERNATIONAL FUND	5.300
WELLS FARGO ADVANTAGE INTERNATIONAL VALUE PORTFOLIO	72.400
WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST	107.900
TOTAL	80.284.503

Belo Horizonte, 06 de janeiro de 2016.

Confere com a original lavrada em livro próprio, sendo assinada fisicamente por:

Marco Antônio de Rezende Teixeira
Presidente

Patrícia Leão Magalhães Ferreira
Secretária

Ata assinada digitalmente por: Patrícia Leão Magalhães Ferreira