



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 02 DE SETEMBRO DE 2015

1. **Data, Hora e Local:** realizada no dia 02 de setembro de 2015, às 11:00 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 67,7% (sessenta e sete vírgula sete 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 e no Jornal Diário do Comércio, nas edições de 18, 19 e 20 de agosto 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 a existência de quórum 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) aprovar por unanimidade de votos, conforme alínea “w” do artigo 22 do Estatuto Social da Companhia, as alterações do artigo 4º do Estatuto Social da COPASA MG, conforme: alterar o parágrafo primeiro; incluir o parágrafo segundo e renomear o parágrafo segundo para parágrafo terceiro, passando para a seguinte redação: **Parágrafo Primeiro** *As atividades da COPASA MG, previstas no seu objeto social, serão desenvolvidas diretamente ou por intermédio de empresas subsidiárias integrais especialmente constituídas para tais fins ou ainda por intermédio de empresas de que participem a COPASA MG ou suas subsidiárias, majoritariamente ou minoritariamente, mediante deliberação do Conselho de Administração.* **Parágrafo Segundo** *A COPASA MG poderá fornecer apoio operacional, logístico, administrativo e técnico à operação de suas subsidiárias.* **Parágrafo Terceiro** *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, 02 de setembro 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; Mauricio Pereira de Jesus; Sinara Inácio Meireles Chenna; Paulo Roberto de Araújo representando por procuração o acionista MGI - Minas Gerais Participações S.A. 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; 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; 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; College Retirement Equities Fund; 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 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; First Trust Emerging Markets Small Cap Alphas Fund; Franciscan Alliance, Inc; 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; 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 Global Cv Equity Fund, Lp; LSV International (Ac) Value Equity Fund, Lp; Mainstay Emerging Markets Opportunities Fund; Market Vectors Brazil Small-Cap Etf; Maryland State Retirement & Pension System; Mellon Bank N.A Employee Benefit Collective Investment Fund Plan; Mgi Funds Plc; Missouri Education Pension Trust; National Westminster Bank Plc As D Of Premier Global Power & Water F A Sub F Premier Growth F Lcv; New York State Common Retirement Fund; 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 System Of Ohio; Raytheon Company Master Trust; Robeco Portfolio Trust - Sam Sustainable Water Portfolio; Russell Institutional Funds, LLC - Russell Emerging Markets Equity Plus Fund; Ssga MSCI Emerging Markets Small Cap Index Non-Lending Common Trust Fund; Stagecoach Group Pension Scheme; State Of New Mexico State Investment Council; 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; The Chicago Public School Teachers Pension And Retirement Fund; The GMO Emerging Markets 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 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; Virtus Essential Resources Fund; Washington State Investment Board e WSIB Investments Public Equities Pooled Fund Trust.

Confere com a original lavrada em livro próprio.

Marco Antônio de Rezende Teixeira
Presidente

Patrícia Leão Magalhães Ferreira
Secretária

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
MAURICIO PEREIRA DE JESUS	669
PATRICIA LEO MAGALHAES FERREIRA	1
SINARA INÁCIO MEIRELES CHENNA	1
MGI MINAS GERAIS PARTICIPACOES S/A	154.640
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	3.500
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	33.800
BELL ATLANTIC MASTER TRUST	28.300
BEST INVESTMENT CORPORATION	126.900
BP PENSION FUND	23.200
BRUNEI INVESTMENT AGENCY	180.500
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	291.600
CALVERT IMPACT FUND, INC. - CALVERT GLOBAL WATER FUND	1.014.500
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	74.902
CITY OF NEW YORK GROUP TRUST	93.200
COLLEGE RETIREMENT EQUITIES FUND	55.765
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 FUND OF THE CITY OF FORT WORTH	50.900
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	39.830
FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST	97.300
FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS DISCOVERY FUND	50.290
FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND	3.109.250
FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND	12.946
FIREFIGHTERS RETIREMENT SYSTEM	11.200
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND	39.730
FRANCISCAN ALLIANCE, INC	14.400
FSS TRUSTEE CORPORATION	1.800.000
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
ILLINOIS STATE BOARD OF INVESTMENT	226.349
ISHARES MSCI BRAZIL SMALL CAP ETF	102.400
ISHARES MSCI EMERGING MARKETS SMALL CAP INDEX FUND	9.600

Acionistas Presentes na AGE	Nº de Votos
J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER QEP GLOBAL EMERGING	17.500
KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PUBLIC LIMITED COMPANY	394.500
KLEINWORT BENSON INVESTORS MASTER INVESTMENT FUND	92.000
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
MAINSTAY EMERGING MARKETS OPPORTUNITIES FUND	4.400
MARKET VECTORS BRAZIL SMALL-CAP ETF	222.200
MARYLAND STATE RETIREMENT & PENSION SYSTEM	11.178
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	900
MGI FUNDS PLC	307.300
MISSOURI EDUCATION PENSION TRUST	12.200
NATIONAL WESTMINSTER BANK PLC AS D OF PREMIER GLOBAL POWER & WATER F A SUB F PREMIER GROWTH F ICVC	15.000
NEW YORK STATE COMMON RETIREMENT FUND	66.288
NEW ZEALAND SUPERANNUATION FUND	81.800
NORGES BANK	801.550
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
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	131.300
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL EMERGING MARKETS EQUITY PLUS FUND	19.152
SSGA MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST	16.400
STAGECOACH GROUP PENSION SCHEME	250.250
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	66.700
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST	120.800
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
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - SSGA ENHANCED EMERGING MARKETS EQUITY FUND	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
THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND	27.334
THE GMO EMERGING MARKETS FUND	1.365.500
THE GOVERNMENT OF THE PROVINCE OF ALBERTA	128.600
THE ILLINOIS MUNICIPAL EMPLOYEES RETIREMENT FUND	147.532
THE MONETARY AUTHORITY OF SINGAPORE	86.700
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD	18.232
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	537.769
UAW RETIREE MEDICAL BENEFITS TRUST	137.959
UTAH STATE RETIREMENT SYSTEMS	18.900



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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	147.290
VIRTUS ESSENTIAL RESOURCES FUND	2.900
WASHINGTON STATE INVESTMENT BOARD	12.100
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	107.900
TOTAL	80.815.321

Belo Horizonte, 02 de setembro de 2015.
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Marco Antônio de Rezende Teixeira
Presidente

Patrícia Leão Magalhães Ferreira
Secretária