



COMPANHIA DE SANEAMENTO DO PARANÁ - SANEPAR
COMPANHIA ABERTA
REGISTRO CVM nº 01862-7 CNPJ/MF nº 76.484.013/0001-45
SUMÁRIO - ATA DA 119ª ASSEMBLEIA GERAL EXTRAORDINÁRIA

1 - DATA, HORA E LOCAL DE REALIZAÇÃO:

Realizada no dia 17 de junho de 2020, às onze horas, na sede social, na Rua Engenheiros Rebouças, 1.376, em Curitiba - Paraná.

2 - FORMA DE CONVOCAÇÃO:

Edital publicado nos dias 01, 02 e 03 de junho de 2020 respectivamente nas folhas 14, 20, 17 do Diário Oficial do Estado do Paraná - Comércio Indústria e Serviços, no jornal Valor Econômico respectivamente nas páginas C5, B3, B3 e no jornal Folha de Londrina respectivamente nas páginas 04 04 e 04.

3 - PARTICIPANTES:

Acionistas representando 66,94% (sessenta e seis e noventa e quatro por cento) do Capital Social com direito a voto, conforme assinaturas à folha 41 do Livro de Presença de Acionistas nº 002 (doc.2). O Estado do Paraná encontra-se representado pelo Conselho de Controle das Empresas Estaduais - CCEE, na pessoa do Sr. Marcelo Luiz Curado RG 242061497/SP, e representando o BANCO BNP PARIBAS BRASIL S.A. / BANCO BRADESCO S.A. / CITIBANK N.A. / ITAU UNIBANCO S.A / J.P. MORGAN S.A. - DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS. - PROCURADOR Sr. Ricardo José Martins Gimenez - RG 13.147.289 SSP/SP - OABSP 151824.

4 - MESA DIRETORA:

Claudio Stabile - Presidente
Fernando Massardo - Secretário

5 - ORDEM DO DIA:

5.1 - Eleger membro do Comitê de Elegibilidade.

6 - DELIBERAÇÕES TOMADAS:

6.1 - Aprovação, por maioria, da eleição do membro do Comitê de Elegibilidade indicado pelo acionista controlador:

Membro: Sra. **Thais Cercal Dalmina Losso**, brasileira, casada, advogada, residente e domiciliada na cidade de Curitiba - Paraná portadora do CPF nº 023.163.799-31 e RG nº 6.924.866-7. **Término do mandato em 25/04/2021.**

7 - ESCLARECIMENTO:

Foi autorizada a lavratura da presente ata na forma de sumário, nos termos do artigo 130, parágrafo 1º, da Lei nº 6.404/76 e sua publicação com a omissão das assinaturas dos acionistas, nos termos do artigo 130, parágrafo 2º, da Lei nº 6.404/76.

8 - APROVAÇÃO E ASSINATURAS:

Finalmente a ata lida e aprovada, tendo sido assinada por todos os presentes.

Assinaturas:

Mesa diretora:

Claudio Stabile - Presidente;
Fernando Massardo - Secretário.

Acionistas Presentes:

ESTADO DO PARANÁ - CCEE CONSELHO DE CONTROLE DAS EMPRESAS ESTADUAIS - SR. Marcelo Luiz Curado.

CUSTODIANTE: **BANCO BNP PARIBAS BRASIL S.A.** - PROCURADOR Sr. Ricardo José Martins Gimenez.

MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP
MONEDA S.A. AGF PARA MONEDA SMALL CAP LATINOAMERICA FONDO DE INVERSION
WORLDVIEW INVESTMENT FUND - C&S GLOBAL LISTED INFRASTRUCTURE FUND



CUSTODIANTE: **BANCO BRADESCO S.A.** - PROCURADOR Sr. Ricardo José Martins Gimenez.

BEST INVESTMENT CORPORATION

CUSTODIANTE: **CITIBANK N.A.** - PROCURADOR Sr. Ricardo José Martins Gimenez.

ACADIAN COLLECTIVE INVESTMENT TRUST
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC
AJO EMERGING MARKETS SMALL-CAP FUND, LTD.
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY ETF
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND
AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - EMERGING MARKETS SMALL
CAP FUND
ARKANSAS TEACHER RETIREMENT SYSTEM
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
CANADA PENSION PLAN INVESTMENT BOARD
CATERPILLAR INC. MASTER RETIREMENT TRUST
CATERPILLAR INVESTMENT TRUST
CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST
COHEN & STEERS COLLECTIVE INVESTMENT TRUST
COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC.
COHEN & STEERS INFRASTRUCTURE FUND, INC.
COLLEGE RETIREMENT EQUITIES FUND
EMERGING MARKETS EQUITY SELECT ETF
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX
FUND
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX
FUND
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN AMERICA ETF
GENERAL MILLS GROUP TRUST
GMAM GROUP PENSION TRUST II
HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM



IBM 401(K) PLUS PLAN
IG MACKENZIE LOW VOLATILITY EMERGING MARKETS EQUITY POOL
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, A T F S R P
A T/RET STAFF BEN PLAN AND TRUST
INVESCO PUREBETASM FTSE EMERGING MARKETS ETF
JANUS HENDERSON INTERNATIONAL RESEARCH EQUITY PORTFOLIO
JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK
MOTHER FUND
JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FUND
JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND
JOHN HANCOCK DIVERSIFIED REAL ASSETS FUND
KAISER FOUNDATION HOSPITALS
LAZARD ASSET MANAGEMENT LLC
LAZARD EMERGING MARKETS EQUITY BLEND PORTFOLIO
LAZARD EMERGING MARKETS SMALL CAP EQUITY TRUST
LAZARD KP EM SOLUTIONS FUND LLC
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND
LGPS CENTRAL ALL WORLD EQUITY CLIMATE MULTI FACTOR FUND
LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER
TRUST
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
MACKENZIE EMERGING MARKETS CLASS
MANAGED PENSION FUNDS LIMITED
MANAGED PENSION FUNDS LIMITED
MERCER QIF FUND PLC
MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM
NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS
NEW YORK STATE TEACHERS RETIREMENT SYSTEM
NORGES BANK
OPSEU PENSION PLAN TRUST FUND
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
PICTET GLOBAL SELECTION FUND - GLOBAL GROWING MARKET FUND
PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI
ROCHE U.S. RETIREMENT PLANS MASTER TRUST
ROCHE U.S. RETIREMENT PLANS MASTER TRUST
SCHWAB EMERGING MARKETS EQUITY ETF
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW
VOLATILITY INDEX EMERGING MARKETS EQUITY FUND
SEGALL BRYANT & HAMILL COLLECTIVE INVESTMENT TRUST



SPDR S&P EMERGING MARKETS SMALL CAP ETF
SSGA SPDR ETFS EUROPE I PLC
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR
TAX EXEMPT RETIREMENT PLANS
STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR
TAX EXEMPT RETIREMENT PLANS - STATE STREET MSCI EMERGING MARKETS
SMALL CAP INDEX SECURITIES LENDING FUND
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO
STATE STREET IRELAND UNIT TRUST
STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON
TRUST FUND
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING
COMMON TRUST FUND
STICHTING PENSIOENFONDS ING
SUNSUPER SUPERANNUATION FUND
SYMMETRY CANADIAN EQUITY FUND
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
TEXAS MUNICIPAL RETIREMENT SYSTEM
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST
USAA CAPITAL GROWTH FUND
USAA EMERGING MARKETS FUND
UTAH STATE RETIREMENT SYSTEMS
VANECK VECTORS BRAZIL SMALL- CAP ETF
VANGUARD EMERGING MARKETS SELECT STOCK FUND
VANGUARD INVESTMENTS FUNDS ICVC - VANGUARD GLOBAL EQUITY FUND
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX
FUND
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO
VICTORY SOPHUS EMERGING MARKETS SMALL CAP FUND
VICTORY TRIVALENT EMERGING MARKETS SMALL CAP FUND
VIRGINIA RETIREMENT SYSTEM
VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND
WASHINGTON STATE INVESTMENT BOARD
WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND

CUSTODIANTE: **CITIBANK N.A.** - PROCURADOR Sr. Ricardo José Martins
Gimenez.



UTAH STATE RETIREMENT SYSTEMS

CUSTODIANTE: **ITAU UNIBANCO S.A** - PROCURADOR Sr. Ricardo José Martins Gimenez.

ABS DIRECT EQUITY FUND LLC
ACADIAN ALL COUNTRY WORLD EX US LONG-SHORT FUND
ACADIAN EMERGING MARKETS SMALL-CAP L-S EQUITY FUND

CUSTODIANTE - **J.P. MORGAN S.A.** - DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS - PROCURADOR Sr. Ricardo José Martins Gimenez.

Curitiba, 17 de junho de 2020.

Claudio Stabile
Presidente

Fernando Massardo
Secretário