



SONIA REGINA DE CASTRO BIDUTTE

Matrícula. Jucesp. Número 1734

INSS N° 11643331765

R.G. N° 5 194 596-4

Alameda Jundiaí, n° 620 - Jardim do Lago - Atibaia - SP

Translation n° 412

Book 06

REPÚBLICA FEDERATIVA DO BRASIL
ESTADO DE SÃO PAULO

TRADUTORA PÚBLICA JURAMENTADA

INGLÊS

C.C.M. N° 24.590

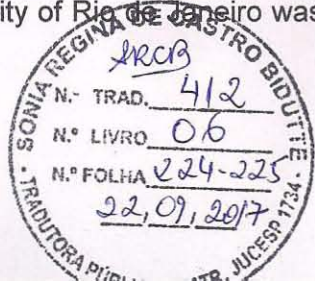
Cep 12947-190 Telefax (0XX-11) 4413-4626

Pages 224 Date: 22/09/2017

I, Sonia Regina de Castro Bidutte, Public Sworn Translator for the English and Portuguese languages, in and on the State of São Paulo, Brazil, certify that on this 22nd day of September of the year 2017, in this City of Atibaia was submitted to me a document identified by me as **MINUTES OF GENERAL AND SPECIAL MEETING** and I translate such document into English word for word to the best of my knowledge and ability as follows:

MINUTES OF THE GENERAL AND SPECIAL MEETING OF THE "CENTRO DE JORNALISMO INVESTIGATIVO" [INVESTIGATIVE JOURNALISM CENTER], WITH FICTITIOUS NAME OF "PÚBLICA" – CORPORATE TAXPAYER IDENTIFYING NUMBER 14.441.706/0001-01

On the 15th day of February of 2016, called to order for the first time at 10:00 a.m. with the presence of all members, which undersign these minutes, the general and special meeting of the "CENTRO DE JORNALISMO INVESTIGATIVO", WITH FICTITIOUS NAME OF "PÚBLICA" – CORPORATE TAXPAYER IDENTIFYING NUMBER 14.441.706/0001-01 was held at Rua Vitorino Carmilo, 453, casa 02, Bairro da Barra Funda, CEP 01153-000, São Paulo – SP. After the confirmation of the regular quorum, the meeting was opened by the Chairperson MARINA AMARAL DE FRANÇA PEREIRA, to whom the chairmanship of the meeting was assigned. Assuming the chairmanship of the meeting, she designated me, ROBERTA CARTEIRO PEDROSO, secretary of the entity, to serve as a secretary of the meeting and draw up these minutes. After the composition of the board, the Chairperson read the Notice of Meeting of February 1st, 2016 published in accordance to the rules provided in the Articles of Association, with the following agenda: 1) Approval of the accounts, trial balance and report of activities carried out in 2015; 2) Approval of the budget proposal and work plan for 2016; 3) Deliberate any amendments to the Articles of Association; 4) Approval for the opening of a branch in the city of Rio de Janeiro, and 5) Other subjects of interest to the entity. When the meeting was opened with the first item of the agenda, **1) Approval of the accounts, trial balance and report of activities carried out in 2015**; the accounts, trial balance and report of activities carried out by the entity in the year of 2015 were presented. Put to vote, the items were unanimously approved. On second item of the agenda, **2) Approval of the budget proposal and the work plan for 2016**, the Chairperson presented the budget proposal and work plan for the year of 2016 and, after a short discussion, the items were unanimously approved by the members present. On the following item of the agenda, **3) Deliberate any amendments to the Articles of Association**; the Chairperson explained that, because of the practical needs of the entity and because of the Law 13.019/2014, it was necessary to amend the entity's Articles of Association. After being distributed to the members, and after a short discussion, the draft of the amendment proposal was unanimously approved by the members that were present. On the following item of the agenda, **4) Approval for the opening of a branch in the city of Rio de Janeiro**, the Chairperson told everyone that there was the need of opening a branch of the entity in the City of Rio de Janeiro. After a short discussion, the opening of the branch in the city of Rio de Janeiro was unanimously approved by the members present, and it was decided



Esta tradução, bem como suas cópias, somente será válida quando anexada ao original e assinada de próprio punho pelo tradutor.



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that the registered office of the branch would be at Rua Dona Mariana, nº 81, Botafogo neighbourhood, Rio de Janeiro/RJ, CEP 22280-020 and it would be governed by the rules of the current Articles of Association, with the same membership base, deliberative bodies and executive board. On the last item of the agenda, the Chairperson asked the members present if there was any other item on the agenda that would be of interest to the entity to be discussed in the meeting. As there was a complete silence, she authorized the printing of three (3) counterparts of equal contents that should be signed by all those present and that should be taken to be registered in the relevant public agencies in order to produce the necessary legal effects. She also authorized the registration of the new Articles of Association, with the consolidation of the amendments approved by this meeting in three (3) counterparts. The Chairperson closed the General Meeting thanking everyone for their presences.

[There are four initials on the first page]

[Signature]

MARINA AMARAL DE FRANÇA PEREIRA
CHAIRPERSON

[Stamp]

Appendix to the Document Registered under the Nº indicated in the Certification Below.

[Signature]

ROBERTA CARTEIRO PEDROSO
SECRETARY

[Certification]

2nd Register of Registry of Titles and Documents and Civil of corporate entity of São Paulo - Corporate Taxpayer Identifying number: 45.565.272/0001-77

[Signature]

NATALIA VIANA RODRIGUES
TREASURER

Gentil Domingues dos Santos - Register Filed and registered under nº 143.656 on 07/03/2013 and registered today in microfilm under nº 134.466, in corporate entity. Registered on the margin of the registry nº 111.286 São Paulo, March 9th, 2016

[Signature]

ANDREA DI PROFIO MORETTONI

[Signature]

Gentil Domingues dos Santos - Register Cristiano Pontes Silva - Authorized Clerk [and fees paid to government agencies]

[Signature]

GIANE AMBROSIO ALVARES
Brazilian Bar Association/SP 218.434
[Notarization Seals acknowledging the above signatures]

Further naught, I certify that the preceding is a true, faithful and unabridged rendering into English of the original Portuguese version.

IN WITNESS WHEREOF, I set my hand and seal, on the date and in the city first mentioned.

Sonia Regina de Castro Bidutte

Sworn Translator

JUCESP 1734 - Fees: R\$ 350.00 Receipt: 005(C)



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