

CNPJ Nº 78.876.950/0001-71  
NIRE 42300020401  
COMPANHIA ABERTA

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 30 DE JULHO DE 2013  
(lavrada na forma sumária)**

**Data, Horário e Local:** 30 de julho de 2013, às 15h00 (quinze) horas, na sede social da Companhia, na Rua Hermann Hering nº 1790, bairro Bom Retiro, na cidade de Blumenau, Estado de Santa Catarina.

**Convocação:** Edital de Convocação publicado no Diário Oficial do Estado de Santa Catarina, nas edições de 18/06/2013, 19/06/2013 e 20/06/2013, páginas 42, 36, e 53, respectivamente, e no Jornal de Santa Catarina, nas edições de 18/06/2013, 19/06/2013 e 20/06/2013, páginas 17, 18 e 29, respectivamente.

**Presenças:** Compareceram na assembleia acionistas representando 49,08% do capital social votante e total da Companhia, conforme se verifica pelas assinaturas apostas no “Livro de Presença de Acionistas”.

**Mesa:** Fabio Hering – Presidente e Carlos Tavares D’Amaral – Secretário.

**Ordem do Dia:** Eleição de um membro para compor o Conselho de Administração da Companhia, em adição aos que atualmente compõem o órgão, com mandato até a Assembleia Geral Ordinária que examinar as contas do exercício social a encerrar-se em 31/12/2014.

**Deliberações Tomadas:** Aprovada por unanimidade de votos dos acionistas presentes, a eleição do Sr. Anderson Lemos Birman, brasileiro, casado, empresário, portador da carteira de identidade nº 27.828 SESP-MG, inscrito no CPF nº 130.865.966-00, com endereço na Rua Fidêncio Ramos nº 160, Sala 110, bairro Vila Olímpia, CEP 04551-010, na cidade de São Paulo, estado de São Paulo, como membro do Conselho de Administração da Companhia, com mandato até a Assembleia Geral Ordinária que examinar as contas relativas ao exercício social a encerra-se em 31/12/2014. O membro do Conselho de Administração ora eleito tomará posse no respectivo cargo mediante assinatura de termo de posse lavrado no Livro de Atas de Reuniões do Conselho de Administração da Companhia e do Termo de Anuência de Administrador, nos termos do Regulamento do Novo Mercado da BM&FBOVESPA. Ficou consignado que o Conselheiro eleito preenche as condições prévias de elegibilidade previstas no artigo 147, da Lei 6.404/76 e na Instrução CVM nº 367/02. Em vista das deliberações, o Conselho de Administração da Companhia passa a ser composto por 07 (sete) membros, todos com mandato unificado que se encerrará na Assembleia Geral Ordinária que examinar as contas do exercício social a findar em 31/12/2014, a saber: Srs., **Ivo Hering, Fabio Hering, Nei Schilling Zelmanovits, Patrick Charles Morin Junior, Arthur Eduardo Sá de Villemor Negri, Marcio Guedes Pereira Junior e Anderson Lemos Birman**, qualificados nas respectivas atas de eleição.

**Lavratura e Publicação da Ata:** Aprovada, por unanimidade, a lavratura da presente ata na forma de sumário dos fatos ocorridos, bem como sua publicação com omissão das assinaturas dos acionistas, na forma dos parágrafos 1º e 2º, do artigo 130, da Lei 6.404/76.

**Encerramento:** Nada mais havendo a tratar, foi encerrada a Assembleia, da qual lavrou-se a presente ata, que lida e aprovada, vai assinada. Blumenau, 30 de julho de 2013.

Fabio Hering  
Presidente da Mesa

Carlos Tavares D´Amaral  
Secretário da Mesa

Ivo Hering

Hans Prayon

Fabio Hering

Carlos Tavares D´Amaral

Adm Coml e Indl Blumenauense Ltda  
Ivo Hering

Amaral Inv e Part Ltda  
Carlos Tavares D´Amaral

IPE Inv e Part Empresariais Ltda  
Ivo Hering

Inv e Part Inpasa S/A  
Ivo Hering e Hans Prayon

**Representados por procuração:** A Series Of Aberdeen Funds, A Series Of Vanguard Star Funds, Aberdeen Global – Emerging Markets Smaller Companies Fund, Aberdeen Global – Latin American Equity Fund, Aberdeen Global Brazil Equity Fund, Aberdeen Global Small Cap Fund, Aberdeen Global World Smaller Companies Fund, Aberdeen Institucional Commingled Funds LLC, Aberdeen Latin America Equity Fund Inc, Aberdeen Latin American Equity Fund, Aberdeen Latin American Income Fund LLC, Aberdenn Emerging Marktes Telecom And Infrastructure Fund INC, Abu Dhabi Retirement Pensions And Benefits Fund, Accident Compensation Corporation, Advanced Series Trust – Ast Parametric Emerging Markets Equity Portfolio, Alaska Permanent Fund, Allianz Variable Insurance Products Trust, Ameriprise Financial Retirement Plan, Amundi Actions Emergents, Amundi Funds, Blackwell Partners LLC, Arizona PSPRS Trust, AT&T Union Welfare Benefit Trust, Baron Growth Fund, Bellsouth Corporation RFA Veba Trust For Non-Representable Employees, Bellsouth Corporation RFA Veba Trust, Best Investment Corporation, Blackrock CDN MSCI Emerging Markets Index Fund, Blackrock Institutional Trust Company N.A., Britisch Coal Superannuation Scheme, British Columbia Investment Management Corporation, British Columbia Investment Management Corporation, Caholic Health Initiatives, Caisse De Depot Et Placement Du Quebec, CF DV Emerging Markets Stock Index Fund, Chang HWA Commercial Bank Ltd In Its Capacity As Master Custodian Of Ing Brazil Fund, City Of New York Group Trust, College Retirement Equities Fund, Columbia Variable Portfolio International Opportunity Fund, Commonwealth Of Pennsylvania Public School Employees Retirement System, Commonwealth Superannuation Corporation, Compass AGE LLC, Curian/Aberdeen Latin Amrica Fund, Eq Advisors Trust-Eq/MFS International Growth Portfolio, Dominion Resources Inc Master Trust, Dreyfus International Funds Inc – Dreyfus Brazil Equity Fund, Eaton Vance Collective Investment Trust For Employee Benefit Plans – Emerging Markets Equity Fund, Eaton Vance Parametric Structured Emerging Markets Fund, Eaton Vance Parametric Tax-Managed Emerging Markets Fund, Eaton Vance Trust Co Common Trust Fund – Parametric Structured Emerging Markets Equity Common Trust, Emerging Markets Equity Fund Series Of Mountain Pacific Future World Funds LLC, Emerging Markets Equity Index Master Fund, Emerging Markets Equity Index Plus Fund, Emerging Markets Equity Trust 4, Emerging Markets Ex-Controversial Weapons Equity Index Fund B, Emerging Markets Index Non-Lendable Fund B, Emerging

Markets Index Non-Lendable Fund, Emerging Markets Plus Series Of Blackrock Quantitative Partners LP, Emerging Markets Sudan Free Equity Index Fund, Essex County Council, Evangelical Lutheran Church America Board Of Pensions, FDA 21, Fidelity Funds – Latin America Fund, Fidelity Investments Money Management Inc, Fidelity Salem Street Trust:Fidelity Series Global Ex US Index Fund, Fidelity Salem Street Trust:Spartan Emerging Markets Index Fund, Fidelity Salem Street Trust:Spartan Global Ex US Index Fund, Fil Genesis Limited, Findlay Park Latin American Fund, Flexshares Morningstar Emerging Markets Factor Tilt Index Fund, Florida Retirement System Trust Fund, Ford Motor Company Defined Benefit Master Trust, Ford Motor Company Of Canada Limited Pension Trust, Franklin Templeton Investment Funds, Future Fund Board Of Guardians, Gman Investment Funds Trust, Goldman Sachs Growth Markets Equity Sub Trust, Goldman Sachs Growth Markets Equity Sub-Trust N, GRD 21, Hand composite Employee Benfit Trust, HBOS Global Investment Funds ICVC Emerging Markets Focus Fund, Hewlett Packard Company Master Trust, Hewlett Packard Company Tax Saving Capital Accumulation Plan Alliance Bernstein, Howard Hughes Medical Institute, Illinois State Board Of Investment, ING Baron Cap Growth Portfolio, ING Emerging Markets Index Portfolio, Ishares II Public Limited Company, Ishares III Public Limited Company, Ishares MSC ACWI EX US Index Fund, Ishares MSCI ACWI Index Fund, Ishares MSCI Brazil (Free) Index Fund, Ishares MSCI Bric Index Fund, Ishares MSCI Emerging Markets Index Fund, Ishares Public Limited Company, Ishares Public Limited Company, Japan Trustee Services Bank LTD RE RTB NIKKO Brazil Equity Active Mother Fund, Japan Trustee Services Bank LTD STB Brazil Stock Mother Fund, Japan Trutee Services Bank LT RE CMA MFS Global EX Japan Growth Mother Fund, JNL/Lazard Emerging Markets Fund, JNL/Mellon Capital Emerging Markets Index Fund, John Hancock Funds II Strategic Equity Allocation Fund, John Hancock Variable Insurance Trust International Equity Index Trust B, Lazard Developing Market Equity Portfolio, Lazard Emerging Markets Equity Blend Portfolio, Lazard Emerging Markets Multi Strategy Portfolio, Lazard Emerging Markets Small Cap Equity Trust, Lazard Emerging Markets Small Cap Equity Trust, Lazard Global Active Funds PLC, Lazard Global Equity Income Fund, Lazard Global Investment Funds Public Limited Company, Lazard Investment Funds – Lazard Developing Markets Fund, Lazard Managed Balanced Fund, Lazard World Dividend & Income Fund Inc, Lincoln Variable Insurance Products Trust LVIP Marsico International Growth Fund, LVIP Blackrock Emerging Markets Index RPM Fund, Macquarie Investment Management Limited As Responsible Entity For Walter Scott Emerging Markets Fun, Mainstay International Equity Fund, Mainstay VP Funds Trust International Equity Portfolio, Manage Pension Funds Limited, Managed Pension Funds Limited, Manulife Global Fund, Martin Currie Global Emerging Markets Fund, Mellon Bank N A Employee Benefit Collective Investment Fund Plan, MFS Emerging Markets Equity Fund, MFS Emerging Markets Equity Trust, MFS Global New Discovery Fund, MFS Heritage Trust Company Collective Investment Trust, MFS Heritage Trust Company Collective Investment Trust, MFS Heritage Trust Company Collective Investment Trust, MFS Heritage Trust Company Collective Investment Trust, MFS International Growth Fund, MFS MB Emerging Markets Equity Fund, MFS Meridian Funds Emerging Markets Equity Fund, MFS Meridian Funds Latin American Equity Fund, MFS Variable Insurance Trust II MFS Emerging Markets Equity Portfolio, MFS Variable Insurance Trust II MFS Global Growth Portfolio, MFS Variable Insurance Trust II MFS International Growth Portfolio, Ministry Of Strategy And Finance, Ministry Of Strategy And Finance, Ministry Of Strategy And Finance, Municipal Employees Retirement System Of Michigan, National Westminster Bank PLC ADO First State Investments ICVC First State Latin America Fund, National Council For Social Security Fund, National Council For Social Security Fund, National Council For Social Security Fund, National Grid Uk Pension Scheme Trustee Limited, National Pension Service, National Pension Service, National Pensions Reserve Fund Commission, National Westminster Bank PLC ADO First State Inv ICVC First State Global Emer Markets Leadres FD, Nav Canada Pension Plan, Neuberger Berman Equity Funds Emerging Markets Equity Fund, New York State Teacher’s Retirement System, New Zealand Superannuation Fund, Microsoft Global Finance, Nomura Partners Funds INC, Norges Bank, Norges Bank,

Norges Bank, Northern Trust Fiduciary Services (Guernsey) Limited as Trustee Of The Saudi Aramco Severance, Northern Trust Investment Funds PLC, Northern Trust Ucits Common Contractual Fund, Northwestern Mutual Series Fund Inc Emerging Markets Equity Portfolio, NZAM EM8 Equity Passive Fund, Ohio School Employees Retirement System, Ohio School Employees Retirement System, Ohio School Employees Retirement System, OLD Westbury Global Opportunities Fund, Omers Administration Corporation, Ontario Pension Board, Panagora Group Trust, Parametric Structured Absolute Return Portfolio, PPL Services Corporation Master Trust, Prime Series NB Emerging Equity Fund, Public Employee Retirement System Of Idaho, Public Employees Retirement Association Of New Mexico, Public Employees Retirement System Ohio, Public Sector Pension Investment Board, Pyramis Global EX US Index Fund LP, Pyramis Group Trust For Employee Benefit Plans Pyramis Select Inter Small Cap Plus Commingled Poo Retail Employees Superannuation PTY Limited, Retir Public Employees Retirement Association Of New Mexico, Retirement Income Plan Of Saudi Arabian Oil Company, Robusta Emerging Markets Equity Fund, SBC Master Pension Trust, Schroder Emerging Markets Multi-Cap Equity Fund, Schroder International Selection Fund, Schroder International Selection Fund, Schwab Emerging Markets Equity ETF, SPDR S&P Emerging Markets ETF, SSGA Emerging Markets Index Plus Non-Lending Common Trust Fund, SSGA MSCI Brazil Index Non-Lending QP Common Trust Fund, Stanlib Funds Limited, State Of Alaska Retirement And Benefit Plans, State Of California Public Employees Retirement System, State Of California Public Employees Retirement System, State Of California Public Employees Retirement System, State Of California Public Employees Retirement System, State Of Indiana Public Employees Retirement Fund, State Of New Mexico State Investment Council, State Street Bank And Trust Company Investment Funds For Tax Exempt Retirement Plans, State Street Trustees Limited As Trustee For The Diversified Charity Fund, State Stret Emerging Makets, Stichting Depository APG Emerging Markets Equity Pool, Stichting Depository APG Emerging Markets Equity Pool, Stichting Depository APG Emerging Markets Equity Pool, Stichting F&C Multi Manager Emerging Equity Active, Stichting F&C Multi Manager Emergings Equity Active, Sunsuper Pooled Superannuation Trust, Superannuation Arrangements Of The University Of London, T. Rowe Price Funds Sicav, T. Rowe Price International Funds, T. Rowe Price Latin America Fund, Teacher Retirement System Of Texas, Teacher Retirement System Of Texas, Teacher Retirement System Of Texas, Teacher Retirement System Of Texas, Teachers Retirement System Of The State Of Illinois, Templeton Global Investment Trust – Templeton Emerging Markets Small Cap Fund, The Bank Of Korea, The Bank Of New York Mellon Corporation Retirement Plans Master Trust, The Boeing Company Employee Retirement Plans Master Trust, The Boeing Company Employee Retirement Plans Master Trust, The Emerging Markets Equity Investments Portfolio Of Consulting Group Capital Markets Funds, The First Church Of Christ Scientist In Boston Massachusetts, The Government Of The Province Of Alberta, The Honeywell International Inc Master Retirement Trust, The Master Trust Bank Of Japan Ltd AS T F N T ALL C W Eq Inv Index Fund (Tax Ex Q Ins Inv Only), The Master Trust Bank Of Japan Ltd As Trustee For Russel Emerging Dividend Growth Mother Fund, The Master Trust Bank Of Japan Ltd, As Trustee For MTBJ 400045830, The Master Trust Bank Of Japan Ltd, As Trustee For MTBJ 400045833, The Monetary Authority Of Singapore, The Nomura Trust And Banking CO Ltd RE Int Emerging Stock Index MSCI Emerging No Hedge Mother, The Pension Reserves Investment Management Board, The Royal Bank Of Scotland PLC As Depository Of Aberdeen Latin American Equity Fund, The Seventh Swedish National Pension Fund Ap 7 Equity Fund, TIAA Cref Funds TIAA Cref Emerging Markets Equity Index Fund, Tobam Anti-Benchmark Emerging Markets Equity Fund, Trustees Of The Estate Of Bernice Pauahi Bishop DBA Kamehameha Schools, United Nations Relief And Works Agency For Palestine Refugees In The Near Eats, UPS Group Trust, USAA Emerging Markets Fund, Vanguard Emerging Markets Stock Index Fund, Vanguard FTSE ALL-World Ex-US Index Fund A Series Of Vanguard International Equity Index Funds, Vanguard Funds Public Limited Company, Vanguard Funds Public Limited Company, Vanguard Funds Public Limited Company, Vanguard International

Explorer Fund, Vanguard Investment Series PLC, Vanguard Total International Stock Index Fund, Vanguard Total World Stock Index Fund A Series Of Vanguard International Equity Index Funds, Vantagepoint International Fund, Walter Scott & Partners Canadian Institutional Trusts Walter Scott And Partners Emerging Markets, Walter Scott Emerging Markets Fund, Wheels Common Investment Fund, Willis North America Inc Pension Plan, Wisdomtree Global Equity Income Fund, Wisdomtree Global Ex-US Growth Fund, Wsdomtree Emerging Markets Equity Income Fund, Yale University - Dr. George Washington T. Marcelino.

Confere com a original lavrada em livro próprio.

**Carlos Tavares D´Amaral**  
**Secretário**