

ULTRAPAR HOLDINGS INC
Form 6-K
April 11, 2013

Form 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report Of Foreign Private Issuer
Pursuant To Rule 13a-16 Or 15d-16 Of
The Securities Exchange Act Of 1934

For the month of March, 2013

Commission File Number: 001-14950

ULTRAPAR HOLDINGS INC.
(Translation of Registrant's Name into English)

Avenida Brigadeiro Luis Antonio, 1343, 9º Andar
São Paulo, SP, Brazil 01317-910
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form X	Form
20-F	40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes	No	X
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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes	No	X
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ULTRAPAR HOLDINGS INC.

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ITEM

1. Minutes of the Annual General Shareholders' Meeting held on April 10th, 2013
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ULTRAPAR PARTICIPAÇÕES S.A.

CNPJ nr 33.256.439/0001-39

NIRE 35.300.109.724

Minutes of Annual General Shareholders' Meeting held on April 10th, 2013

Date, Time and Location:

April 10th, 2013, at 2:00 p.m., at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, nr 1343, 9th floor, in the City and State of São Paulo.

Attendance:

Attendance: (i) shareholders representing 73.6% of the social capital; (ii) the Chairman of the Board of Directors of the Company; (iii) the Chief Executive Officer of the Company; (iv) the Chief Financial and Investor Relations Officer of the Company; (v) members of the Fiscal Council of the Company; and (vi) Mr. Edimar Facco, registered under CRC nr 1 SP 138635/O-2 representing Deloitte Touche Tohmatsu, independent audit firm of the Company.

Publications:

Call Notice: Published in the newspaper "Diário Oficial do Estado de São Paulo" (official gazette of the State of São Paulo) on March 12th, 13th and 14th, 2013 and in the newspaper "Valor Econômico" on March 11th, 12th and 13th, 2013.

Notice to Shareholders: Waived pursuant to publication of documents referred to in Article 133 of the Brazilian Corporate Law, in the newspapers "Diário Oficial do Estado de São Paulo" on February 22nd, 2013, pages 61 to 74 under chapter "Empresarial", and "Valor Econômico" on February 22nd, 2013, under special chapter, pages 1 to 16.

Chairman and Secretary of the Meeting:

Chairman – Marcelo Fernandez Trindade.

Secretary – Luiz Antonio de Sampaio Campos.

Order of the day:

In accordance with the published Call Notice.

Discussed and approved matters:

1. Approval of the minutes of the Meeting to be written out as a summary, pursuant to Article 130, paragraph 1 of the Brazilian Corporate Law, and authorization of the publication of the minutes omitting signatures, pursuant to paragraph 3 of the same article. Voting instructions received by the Chairman and the Secretary of the Meeting were duly filed at the Company's headquarters.

2. Approval, without amendments or qualifications, by 95.2% of the shareholders present, with the abstention of those legally restricted representing 0.3% of the shareholders present, of the report and accounts of the management of the Company, the financial statements and notes to the financial statements, as well as the report from the independent auditors referring to the year ended on December 31st, 2012.

3. Approval, without amendments or qualifications, by 99.4% of the shareholders present, of the destination of net earnings for the fiscal year ended on December 31st, 2012, in the amount of R\$ 1,011,009,115.34 (one billion eleven million nine thousand one hundred and fifteen Reais and thirty-four cents), as follows:

a) R\$ 50,550,455.77 (fifty million five hundred and fifty thousand four hundred and fifty-five Reais and seventy-seven cents) will be allocated to the legal reserve;

b) R\$ 333,034,604.77 (three hundred and thirty-three million thirty-four thousand six hundred and four Reais and seventy-seven cents) will be allocated to the statutory reserve for investments; and

c) R\$ 627,424,054.80 (six hundred and twenty-seven million four hundred and twenty-four thousand and fifty-four Reais and eighty cents) were allocated to the payment of dividends to shareholders, of which R\$ 273,391,844.40 (two hundred and seventy-three million three hundred and ninety-one thousand eight hundred and forty-four Reais and forty cents) were paid as interim dividends as approved by the Board of Directors on August 1st, 2012. Additionally, as approved by the Board of Directors of the Company in February 20th, 2013, the remaining balance of the dividends approved herein for the fiscal year ended on December 31st, 2012, in the amount of R\$ 354,032,210.40 (three hundred and fifty-four million thirty-two thousand two hundred and ten Reais and forty cents) was paid to shareholders from March 8th, 2013 onwards. Therefore, total dividends distributed from earnings of the fiscal year ended on December 31st, 2012 are equivalent to a dividend per common share of R\$ 1.17.

4. Approval, by 98.5% of the shareholders present, of the election of the persons listed below as members of the Board of Directors, with mandate up to the Annual General Shareholders' Meeting to be held in 2015 to examine the documents referred to in Article 133 of the Brazilian Corporate Law, related to the fiscal year ended on December 31st, 2014:

- ANA MARIA LEVY VILLELA IGEL, Brazilian, widow, translator and interpreter, holder of Identity Card RG nr 2.821.401/SSP-SP and CPF/MF nr 513.400.208-82, with business address at Av. Brigadeiro Luís Antonio, nr 1343, 5th floor, Bela Vista, in the City and State of São Paulo;

- **IVAN DE SOUZA MONTEIRO**, independent board member, Brazilian, married, engineer, holder of Identity Card RG nr 004.834.564-9 and CPF/MF nr 667.444.077-91, with offices at SBS block 1, building Sede III, 24th floor, in the City of Brasília, Distrito Federal;
 - **LUCIO DE CASTRO ANDRADE FILHO**, Brazilian, married, engineer, holder of Identity Card RG nr 3.045.977/SSP-SP and CPF/MF nr 061.094.708-72, with business address at Av. Brigadeiro Luís Antonio, nr 1343, 9th floor, Bela Vista, in the City and State of São Paulo;
 - **NILDEMAR SECCHES**, independent member, Brazilian, widower, engineer, holder of Identity Card RG nr 3.997.339-6/SSP-SP and CPF/MF nr 589.461.528-34, with business address at Av. Escola Politécnica, nr 760, Jaguaré, in the City and State of São Paulo;
 - **OLAVO EGYDIO MONTEIRO DE CARVALHO**, independent member, Brazilian, legally separated, engineer, holder of Identity Card RG nr 01.585.449-0/IFP-RJ and CPF/MF nr 007.260.107-82, with business address at Ladeira Nossa Senhora, nr 163, 7th floor, in the City and State of Rio de Janeiro;
 - **PAULO GUILHERME AGUIAR CUNHA**, Brazilian, married, engineer, holder of Identity Card RG nr 4.554.607/SSP-SP and CPF/MF nr 008.255.498-68, with business address at Av. Brigadeiro Luís Antônio, nr 1343, 9th floor, Bela Vista, in the City and State of São Paulo;
 - **PAULO VIEIRA BELOTTI**, independent member, Brazilian, married, engineer, holder of Identity Card RG nr 946.526-1/IFP-RJ and CPF/MF nr 001.388.357-72, with offices at Rua do Ouvidor, nr 60, room 1104, Downtown, in the City and State of Rio de Janeiro;
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- PEDRO WONGTSCHOWSKI, Brazilian, divorced, chemical engineer, holder of Identity Card RG nr 3.091.522-3-SSP/SP and CPF/MF nr 385.585.058-53, with business address at Av. Brigadeiro Luís Antonio, nr 1343, 9th floor, Bela Vista, in the City and State of São Paulo; and
- RENATO OCHMAN, independent member, Brazilian, married, lawyer, registered with OAB/SP under nr 82.152 and holder of CPF/MF nr 375.739.690-15, with offices at Av. Brigadeiro Faria Lima, nr 1461, 11th floor, Jardim Paulistano, in the City and State of São Paulo.

5. Approval, without amendments or qualifications, by 99.1% of the shareholders present, of a maximum global annual limit for the Company's Management compensation of R\$ 31,250,000,00 (thirty-one million two hundred and fifty thousand Reais), pursuant to the terms and composition of the proposal presented by the Management, maintained the current proportion among the Directors.

6. Approval of the election, by 99.2% of the shareholders present, of the persons listed below as effective and alternate members of the Fiscal Council, with mandate up to the Annual General Shareholders' Meeting to be held in 2014 that will examine the documents referred to in Article 133 of the Brazilian Corporate Law, related to the current fiscal year:

As effective members:

- FLAVIO CÉSAR MAIA LUZ, Brazilian, married, engineer, registered under CPF/MF nr 636.622.138-34, resident and domiciled at Alameda Canadá, 162, Alphaville 2, in the City of Barueri, in the State of São Paulo;
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- JOSÉ REINALDO MAGALHÃES, Brazilian, married, bank employee, registered under CPF/MF nr 227.177.906-59, resident and domiciled at Rua Nascimento Silva, nr 224, apt 301, Ipanema, in the City and State of Rio de Janeiro.
- MARIO PROBST, Brazilian, married, accountant and business administrator, registered under CPF/MF nr 029.415.318-74, resident and domiciled at Rua Robélia, 614, Jardim Prudência, in the City and State of São Paulo.

As alternate members:

- MÁRCIO AUGUSTUS RIBEIRO, Brazilian, married, engineer, registered under CPF/MF nr 006.211.088-80, resident and domiciled at Alameda Canadá, 43, in the City of Vinhedo, and in the State of São Paulo;
- PEDRO OZIRES PREDEUS, Brazilian, married, accountant, registered under CPF/MF nr 005.474.508-00, resident and domiciled at Rua Marechal Hastimphilo de Moura, 338-C, apt 23-B, in the City and State of São Paulo; and
- SÉRGIO PAULO SILVA, Brazilian, married, bank employee, registered under CPF/MF nr 011.664.506-78, resident and domiciled at Rua Gonçalves Dias, 2283, apt 1701, in the City of Belo Horizonte, and in the State of Minas Gerais.

7. Approval, without amendments or qualifications, by 99.2% of the shareholders present, of the remuneration for the members of the Fiscal Council herein elected, provided that the one designated as president of the Fiscal Council will be entitled to receive a monthly compensation of R\$ 13,621.00 (thirteen thousand six hundred and twenty-one Reais) and other effective members will be entitled to

receive a monthly compensation of R\$ 12,670.00 (twelve thousand six hundred seventy Reais).

Discussed and approved matters:

The members of the Board of Directors and of the Fiscal Council, hereby elected, upon the signature of the respective deeds of investiture filed at the Company's headquarters, previously consulted, have declared that there are no ongoing impediments which would prevent them from exercising their activities in the designated offices, that they do not hold positions in companies which can be considered to be competitors of the Company and that they do not have any conflict of interest with the Company, in accordance with Article 147 of the Brazilian Corporate Law and with the CVM Instruction nr 367/02.

As there were no further matters to be discussed, the Meeting was finished, and these Meeting minutes were presented, read, approved and duly signed by the shareholders present.

PAULO GUILHERME AGUIAR CUNHA – as a shareholder and Chairman of the Board of Directors of the Company

THILO MANNHARDT – as Chief Executive Officer

ANDRÉ COVRE – as Chief Financial and Investor Relations Officer

ULTRA S.A. PARTICIPAÇÕES

PAULO GUILHERME AGUIAR CUNHA

LUCIO DE CASTRO ANDRADE FILHO

MONTEIRO ARANHA S.A.

WOLFGANG EBERHARD ROHRBACH

RENATO OCHMAN, on its own behalf and as proxy of PARTH INVESTMENT COMPANY LLC.; BETTINA IGEL HOFFENBERG; JENNINGS IGEL HOFFENBERG; ULTRA-DI PARTICIPAÇÕES S.A.

CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI

THE BANK OF NEW YORK MELLON

IP PARTICIPAÇÕES INSTITUCIONAL MASTER - FUNDO DE INVESTIMENTO EM AÇÕES; BANESPREV MAIS VALOR AÇÕES FI and BRANSFIELD LLC

ABERDEEN CANADA - EMERGING MARKETS FUND; ABERDEEN EMERGING MARKETS FUND; ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO; ADVISORS INNER CIRCLE FUND-ACADIAN EMERGING MARKETS PORTFOLIO; ALASKA PERMANENT FUND; ALLIANZ VARIABLE INSURANCE

PRODUCTS TRUST; ASCENSION HEALTH MASTER PENSION TRUST; AT&T UNION WELFARE BENEFIT TRUST; AXA WORLD FUNDS FRAMLINGTON JUNIOR ENERGY; BELLSOUTH CORPORATION RFA VEBA TRUST; BELLSOUTH CORPORATION RFA VEBA TRUST FOR NON-REPRESENT EMPLOYEES; BEST INVESTMENT CORPORATION; BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND; BLACKROCK INSTITUTIONAL TRUST COMPANY NA; BRITISH AIRWAYS PEN TRUSTEES LTD-MAIN A/C; BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C); CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CATHOLIC HEALTH INITIATIVES; CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND; CF DV EMERGING MARKETS STOCK INDEX FUND; CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF ING BRAZIL FUND; CHIMCO ALPHA FUND, LLC; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; CMLA EMERGING MARKETS FUND; CN CANADIAN MASTER TRUST FUND; COLLEGE RETIREMENT EQUITIES FUND; COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION PLAN; COMPASS AGE LLC; CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND; COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY; DBX MSCI BRAZIL CURRENCY-HEDGED EQUITY FUND; DESJARDINS EMERGING MARKETS FUND; DRIEHAUS EMERGING MARKETS GROWTH FUND; EAST BAY MUNICIPAL UTILITY DISTRICT; 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; EMERGING MARKETS EQUITY INDEX MASTER FUND; EMERGING MARKETS EQUITY INDEX PLUS FUND; EMERGING MARKETS EQUITY TRUST 3; EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FD B; EMERGING MARKETS INDEX NON-LENDABLE FUND; EMERGING MARKETS INDEX NON-LENDABLE FUND B; EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND; EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS; F&C COMMINGLED FUND II LIMITED -F&C EMERGING MARKETS EQUITY ESG FUND; F&C COMMINGLED FUND II LIMIT-F&C EMERGING MARKETS EQUITY ESG FUND SCREENED; F&C INVESTMENT FUNDS ICVC II EMERGING MARKETS FUNDS; F&C PORTFOLIOS FUND - F&C GLOBAL

EMERGING MARKETS PORTFOLIO; F&C PORTFOLIOS FUND - F&C LATIN AMERICAN EQUITY; FIDELITY ADVISOR INTERNATIONAL CAPITAL APPRECIATION FUND; FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR GLOBAL CAPITAL APPRECIATION FUND; FIDELITY CONTRAFUND; FIDELITY CONTRAFUND: FIDELITY ADVISOR NEW INSIGHTS FUND; FIDELITY EMERGING MARKETS EQUITY INVESTMENT TRUST; FIDELITY INVESTMENT TRUST: FIDELITY INTERNATIONAL CAPITAL APPRECIATION FUND; FIDELITY INVESTMENT TRUST: FIDELITY SERIES EMERGING MARKETS FUND; FIDELITY INVESTMENT TRUST: FIDELITY TOTAL EMERGING MARKETS FUND; FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND; FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND; FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND; FIREFIGHTERS RETIREMENT SYSTEM; FIRST TRUST BICK INDEX FUND; FIRST TRUST LATIN AMERICA ALPHADDEX FUND; FIRST TRUST ABERDEEN EMERGING OPPORTUNITY FUND; FLORIDA RETIREMENT SYSTEM TRUST FUND; FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST; FUTURE FUND BOARD OF GUARDIANS; GENERAL CONFERENCE CORPORATION OF SEVENTH-DAY ADVENTIST; GENESIS EMERGING MARKETS BUSINESS TRUST; GENESIS EMERGING MARKETS LTD PARTNERSHIP; GMAM INVESTMENT FUNDS TRUST; GOLDMAN SACHS GMS ERISA GROUP TRUST ON BEHALF OF NON-US EQUITY MANAGERS: PORTFOLIO 1 [ERISA]; GOLDMAN SACHS PROFIT SHARING MASTER TRUST; HALLIBURTON COMPANY EMPLOYEE BENEFIT MASTER TRUST; HIGHMARK INTERNATIONAL OPPORTUNITIES FUND; IBM 401 (K) PLUS PLAN; ILLINOIS STATE BOARD OF INVESTMENT; ING JPMORGAN EMERGING MARKETS EQUITY PORTFOLIO; ISHARES MSCI 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 MSCI EMERGING MARKETS MINIMUM VOLATILITY INDEX FUND; JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. STB BRAZIL STOCK MOTHER FUND; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B; KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM; LAZARD

ASSET MANAGEMENT LLC; MACKENZIE UNIVERSAL EMERGING MARKETS CLASS; MANAGED PENSION FUNDS LIMITED; MANULIFE GLOBAL FUND; MARVIN & PALMER EMERGING MARKETS EQUITY L.P.; MARVIN & PALMER FUNDS PLC; MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES A; MCKINLEY CAPITAL EMERGING MARKETS GROWTH FUND SERIES B; MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN; MFS LATIN AMERICAN EQUITY FUND; MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND; MICROSOFT GLOBAL FINANCE; MINISTRY OF STRATEGY AND FINANCE; MORGAN STANLEY EMERGING MARKETS FUND, INC; MORGAN STANLEY INSTITUTIONAL FUND, INC, EMERGING MARKETS PORTFOLIO; MORGAN STANLEY INVESTMENT MANAGEMENT EMERGING MARKETS TRUST; MORGAN STANLEY OFFSHORE EMERGING MARKETS FUND; MU ABERDEEN FUND, GEM2 PORTFOLIO; MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO; NATIONAL ELEVATOR INDUSTRY PENSION PLAN; NEW HAMPSHIRE RETIREMENT SYSTEM; NEW YORK STATE TEACHER'S RETIREMENT SYSTEM; NEW ZEALAND SUPERANNUATION FUND; NORTHERN TRUST INVESTMENT FUNDS PLC; NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND; OAKLAND POLICE & FIRE RETIREMENT SYSTEM; OMERS ADMINISTRATION CORPORATION; ONTARIO PENSION BOARD; PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO; PICTET - EMERGING MARKETS INDEX; PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER; PPL SERVICES CORPORATION MASTER TRUST; PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY; PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; PUBLIC SECTOR PENSION INVESTMENT BOARD; PYRAMIS GLOBAL EX U.S. INDEX FUND LP; ROBUSTA EMERGING MARKETS EQUITY FUND; RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND; SAN DIEGO GAS & ELEC CO NUC FAC DEC TR QUAL; SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND; ST. JAMESS PLACE GLOBAL EQUITY UNIT TRUST; STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS; STATE OF INDIANA PUBLIC EMPLOYEES RETIREMENT FUND; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE OF OREGON; STATE STREET

BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; STATE STREET EMERGING MARKETS; STICHTING PHILIPS PENSIOENFONDS; TEACHER RETIREMENT SYSTEM OF TEXAS; TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; THE BARING EMERGING MARKETS UMBRELLA FUND, SUB FUND, THE BARING LATIN AMERICA FUND; THE CALIFORNIA ENDOWMENT; THE GENESIS EMERGING MARKETS INVESTMENT COMPANY (SICAV); THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS; THE LATIN AMERICAN DISCOVERY FUND, INC.; 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 MONETARY AUTHORITY OF SINGAPORE; THE NOMURA TRUST AND BANKING CO., LTD RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND; THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD; THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND; THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO; THE UNIVERSAL INSTITUTIONAL FUNDS, INC., EMERGING MARKETS EQUITY PORTFOLIO; THRIVENT PARTNER EMERGING MARKETS EQUITY PORTFOLIO; THRIVENT PARTNER WORLDWIDE ALLOCATION FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY FUND; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND; TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST; UAW RETIREE MEDICAL BENEFITS TRUST; UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM; UPS GROUP TRUST; 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 TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS; VARIABLE INSURANCE PRODUCTS FUND II: EMERGING MARKETS PORTFOLIO; VARIABLE INSURANCE PRODUCTS FUND IV: VIP INTERNATIONAL CAPITAL APPRECIATION PORTFOLIO; VICTORIA 1522 FUND; WASHINGTON SAVANNAH RIVER COMPANY DEFINED BENEFIT MASTER TRUST; WASHINGTON STATE INVESTMENT BOARD and WISDOMTREE GLOBAL EX-US GROWTH FUND

CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; COLUMBIA GLOBAL OPPORTUNITIES FUND; COLUMBIA VARIABLE PORTFOLIO – EMERGING MARKETS FUND; COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY FOCUSED) OF JPMORGAN CHASE BANK; DEVON COUNTY COUNCIL; EQ ADVISORS TRUST-EQ/GLOBAL MULTI-SECTOR EQUITY PORTFOLIO; FIDELITY ADVISOR SERIES VIII: FIDELITY ADVISOR EMERGING MARKETS FUND; FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY EMERGING MARKETS EQUITY CENTRAL FUND; FIDELITY INVESTMENT TRUST: FIDELITY EMERGING MARKETS FUND; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND; GENESIS EMERGING MARKETS FUND LIMITED; JAPAN TRUSTEE SERVICES BANK, LTD AS T F T SUMITOMO T & B CO., AS T F M S L A E F 9F Q I I ONLY); JNL/MELLON CAPITAL MANAGEMENT EMERGING MARKETS INDEX FUND; JPMORGAN EMERGING MARKETS EQUITY FUND; JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC; MORGAN STANLEY INVESTMENT FUNDS EMERGING MARKETS EQUITY FUND; MORGAN STANLEY INVESTMENT FUNDS LATIN AMERICAN EQUITY FUND; MORLEY INVESTMENT FUNDS ICVC - NORWICH EM EQUITY MOM 1 FUND; NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY FOR JPM EMERGING MARKETS FUND; NORGES BANK; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO; ROCHE DIAGNOSTICS CORPORATION CASH ACCUMULATION PLAN; SBC MASTER PENSION TRUST; SCHRODER INTERNATIONAL SELECTION FUND; STATE OF NEW MEXICO STATE INVESTMENT COUNCIL; STATE OF WYOMING; STATE SUPER FINANCIAL SERVICES INTERNATIONAL EQUITIES SECTOR TRUST; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835; THE WELLCOME TRUST LIMITED; UNIVERSITIES SUPERANNUATION SCHEME LTD; VANGUARD INVESTMENT SERIES PLC and VANGUARD TOTAL

INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS

BEST INVESTMENT CORPORATION; BLACKROCK KOREA LATIN AMERICAN FUND-MASTER; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, COMGEST GROWTH PLC and ING BRIICSS FUND

ABERDEEN GLOBAL - EMERGING MARKETS EQUITY FUND; ABERDEEN GLOBAL - LATIN AMERICAN EQUITY FUND; ABERDEEN GLOBAL BRAZIL EQUITY FUND; ABERDEEN GLOBAL EMERGING MARKETS INFRASTRUCTURE EQUITY FUND and ABERDEEN INVEST FUNDS ICVC - ABERDEEN EMERG MARK FUND

UNI-GLOBAL MINIMUM VARIANCE EMERGING MARKETS

SPARTA FUNDO DE INVESTIMENTO EM AÇÕES

SQUADRA MASTER LONG BIASED FUNDO DE INVESTIMENTO EM AÇÕES; SQUADRA MASTER LONG-ONLY FUNDO DE INVESTIMENTO EM AÇÕES; SQUADRA INSTITUCIONAL FUNDO DE INVESTIMENTO DE AÇÕES; SQUADRA HORIZONTE FUNDO DE INVESTIMENTO EM AÇÕES and FPRV SQA SANHAÇO FUNDO DE INVESTIMENTO EM AÇÕES PREVIDENCIÁRIO

GROUPER EQUITY LLC and SNAPPER EQUITY LLC

LUIZ BARSILHO

ANDREA CAMPOS SOARES; ANDRÉ COVRE; ANDRÉ LUIS POLO; ANDRÉ LUIZ PEDRO BREGION; ANA PAULA SANTORO CORIA; FLÁVIO DO COUTO BEZERRA CAVALCANTI; FLÁVIO COELHO DANTAS; HELANO PEREIRA GOMES; JOSÉ AUGUSTO DUTRA NOGUEIRA; JOÃO BENJAMIN PAROLIN; JULIO CESAR NOGUEIRA; JERÔNIMO JOSÉ MERLO DOS SANTOS; JOÃO MARCOS CAZULA; LEOCADIO DE ALMEIDA ANTUNES FILHO; LEANDRO DEL CORONA; MARCELLO DE SIMONE; MIGUEL LACERDA DE ALMEIDA; PEDRO JORGE FILHO; PLÍNIO LAERTE BRAZ; RODRIGO DE ALMEIDA PIZZINATTO; RICARDO ISAAC CATRAN; ROBERTO KUTSCHAT NETO and TABAJARA BERTELLI COSTA

BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES IBRX MULTIPATROCINADO; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES SAFE IBRX 50; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA QUANTITATIVO; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES INSTITUCIONAL IBRX ALPHA; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES MASTER DIVIDENDOS; BRAM FUNDO DE INVESTIMENTO EM AÇÕES DIVIDENDOS; BRAM FUNDO DE INVESTIMENTO EM AÇÕES VALOR; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES MASTER DIVIDENDOS; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES EQUITIES; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA PLUS; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES INSTITUCIONAL IBX ATIVO; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES IBX PLUS; BRADERCO PRIVATE FUNDO DE INVESTIMENTO EM AÇÕES; BRADERCO FUNDO MÚTUO DE PRIVATIZAÇÃO FGTS CARTEIRA LIVRE; BRADERCO MULTIPORTFÓLIO FMP - FGTS CARTEIRA LIVRE; BRADERCO PRIVATE FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA ALAVANCADO; BRAM FUNDO DE INVESTIMENTO EM AÇÕES IBOVESPA; BRAM FUNDO DE INVESTIMENTO EM AÇÕES; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES DIVIDENDOS; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES SUPER AÇÃO; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES MASTER PREVIDÊNCIA; BRADERCO FUNDO DE INVESTIMENTO EM AÇÕES GOVERNANÇA

CORPORATIVA; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES ÍNDICE DE SUSTENTABILIDADE EMPRESARIAL; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES INFRA ESTRUTURA; BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES DIVIDENDOS YELD; BRAM FUNDO DE INVESTIMENTO EM AÇÕES IBRX ATIVO and BRADESCO FUNDO DE INVESTIMENTO EM AÇÕES IDEAL

EDIMAR FACCO - CRC nr 1 SP 138635/O-2 – Auditor from Deloitte Touche Tohmatsu

FLAVIO CESAR MAIA LUZ – Fiscal Council Member

MARIO PROBST – Fiscal Council Member

MARCELO FERNANDEZ TRINDADE – Chairman of the Meeting

LUIZ ANTONIO DE SAMPAIO CAMPOS – Secretary of the Meeting

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: April 10, 2013

ULTRAPAR HOLDINGS INC.

By: /s/ André Covre
Name: André Covre
Title: Chief Financial and Investor
Relations Officer

(Minutes of the Annual General Shareholders' Meeting held on April 10th, 2013)
