

ANHANGUERA EDUCACIONAL PARTICIPAÇÕES S.A.
Publicly-Held Company

Corporate Registry ID (NIRE) 35.300.184.092
Corporate Taxpayer's ID (CNPJ) 04.310.392/0001-46

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
HELD ON AUGUST 1, 2007

Date, Time and Place. On August 1, 2007, at 1:00 pm, at the headquarters of Anhanguera Educacional Participações S.A. ("Company"), located at Alameda Maria Tereza, 2000, sala 06, in the City of Valinhos, State of São Paulo.

Attendance: Shareholders representing seventy-nine point forty-nine percent (79.49%) of the Company's capital stock, as per signatures in the Shareholders' Attendance Book of the Company. The following were also invited to attend the meeting: (i) Antonio Carbonari Netto and José Luis Poli, Company's Officers; and (ii) Mr. Marcos Antônio Boscolo, Identity Card (RG) no. 17.923.852 and Individual Taxpayer's Registry (CPF/MF) no. 132.435.068-75, representing KPMG Auditores Independentes, Corporate Taxpayer's ID (CNPJ/MF) no. 57.755.217/0001-29, registered at the Regional Accounting Council – CRC under no. 2SP014428/O-6, headquartered at Rua Renato Paes de Barros, 33, 04530-904, in the City of São Paulo, State of São Paulo ("KPMG"), a specialized company responsible for preparing the appraisal report on the assets of the company involved in the corporate operation purpose of this extraordinary general meeting, in order to provide the clarifications eventually requested.

Call: Call notice published in the Official Gazette of the State of São Paulo on July 17, 18 and 19, 2007, and in newspaper Valor Econômico, on July 17, 18 and 19, 2007.

Presiding Board: Chairman: Mr. Antonio Carbonari Netto; Secretary: Mr. Marcos Lima Verde Guimarães Junior.

Agenda: **(1)** to ratify the designation of company KPMG Auditores Independentes, Corporate Taxpayer's ID (CNPJ/MF) no. 57.755.217/0001-29, registered at the Regional Accounting Council – CRC under no. 2SP014428/O-6, headquartered at Rua Renato Paes de Barros, 33, 04530-904, in the City of São Paulo, State of São Paulo ("KPMG"), specialized company responsible for appraising the net book value of Yanchep Participações S.A., joint-stock company, headquartered in the City of São Paulo, State of São Paulo, at Avenida das Nações Unidas, 10989, 5º andar, sala 54, CEP 04578-000, Corporate Taxpayer's ID (CNPJ/MF) no. 08.457.607/0001-07 ("Yanchep"), and preparing the respective report on Yanchep's net book value ("Appraisal Report"); **(2)** to examine and resolve on the Appraisal Report mentioned in item (1) above; **(3)** to examine and resolve on the Protocol and Justification of Yanchep's Merger by the Company, executed between the Company's and Yanchep's managements on July 16, 2007 ("Protocol"); **(4)** to examine and resolve on the merger of Yanchep's full capital stock in the Company ("Yanchep's Merger"), in

accordance with the terms and conditions set forth in the Protocol, without increasing the Company's capital stock, with the subsequent winding-up of Yanchep; and **(5)** to authorize the Company's managers to practice all acts and take all measures required for implementing Yanchep's Merger, purpose of this present Extraordinary General Meeting.

Reading of Documents, Voting and Drawing-up of the Minutes: 1) The reading of documents related to the matters to be resolved on at this Extraordinary General Meeting was waived by unanimous vote, since the shareholders are fully aware of them; (2) The statements of votes, objections and dissidences occasionally presented shall be numbered, received and certified by the Presiding Board and filed at the Company's headquarters, pursuant to Article 130, Paragraph 1 of Law no. 6,404/76; and (3) The drawing up of these minutes in the summary format and its publication with the omission of signatures of all shareholders, pursuant to Article 130, Paragraphs 1 and 2 of Law no. 6,404/76, respectively.

Clarifications: The chairman explained to the attending members and requested the recording of the matters included in the agenda in the minutes, fully examined and approved by the Members of the Company's Board of Directors by unanimous vote, as per the meeting held on July 16, 2007.

Resolutions: After examining and discussing the matters in the agenda, the shareholders resolved on the following: **(1)** to ratify, by unanimous vote, the designation of company KPMG Auditores Independentes, Corporate Taxpayer's ID (CNPJ/MF) no. 57.755.217/0001-29, registered at the Regional Accounting Council – CRC under no. 2SP014428/O-6, headquartered at Rua Renato Paes de Barros, 33, 04530-904, in the city of São Paulo, state of São Paulo, for appraising the shareholders' equity of Yanchep, for its respective net book value and for preparing the Appraisal Report; **(2)** to approve the Appraisal Report by unanimous vote, as well as the amounts indicated therein as to Yanchep's net assets; **(3)** to approve the Protocol by unanimous vote; **(4)** to approve Yanchep's Merger by unanimous vote, in accordance with the terms and conditions set forth in the Protocol, with the subsequent winding up of Yanchep which, pursuant to Article 227 of Law no. 6,404/76, will be succeeded by the Company concerning all rights and obligations. The merger approved will be performed without increasing the Company's capital increase; and **(5)** to authorize, by unanimous vote, the Company's shareholders to practice all acts and take all the measures required for implementing Yanchep's Merger, purpose of the Extraordinary General Meeting.

Closure: Nothing else to be discussed, the meeting was adjourned for the time necessary to draw up these minutes in the summary format, which were read, approved and signed by all those attending the meeting.

Attendance: Presiding Board: Chairman: Mr. Antonio Carbonari Netto; Secretary: Mr. Marcos Lima Verde Guimarães Junior. **Shareholders:** Capital International Emerging Markets Fund; Emerging Markets Growth Fund Inc; Capital Guardian Emerging Markets Equity Fund For Tax-Exempt Trusts; JPMorgan Fleming Funds Latin America Equity Fund; SSGA Emerging

Markets Fund; Janus Venture Fund; Mellon Global Funds, PLC; State Street Bank and Trust Company Investment Funds For Tax Exempt Retirement Plans; Mellon Investment Funds ICVC Newton Global Opportunities Fund; Wasatch International Opportunities Fund; Wasatch International Growth Fund; Laudus International Marketmasters Fund; William Blair Mutual Funds, Inc. International Growth Fund; William Blair Institutional International Growth Fund; William Blair Emerging Markets Growth Fund; William Blair International Small Cap Growth Fund; Royal Bank of Scotland as Trustee For Newton Discovery Fund; Municipal Employees Annuity And Benefit Fund of Chicago; Capital Guardian Emerging Markets Equity DC Master Fund; Capital Guardian Emerging Markets Equity Master Fund; Capital Guardian Emerging Markets Restricted Equity Fund For Tax-Exempt Trusts (represented herein by Attorney-in-fact Clóvis Lopes da Silva Purgato); Fundo de Educação Para o Brasil – Fundo de Investimento em Participações (represented herein by Attonery-in-fact Marco Antonio Biajoto Pisani),

Valinhos, August 1, 2007.

This is a free English translation of the original instrument drawn up in the Company's records.

Antonio Carbonari Netto
Chairman

Marcos Lima Verde Guimarães Junior
Secretary

(These signatures belong to the Minutes of the Extraordinary General Meeting of Anhanguera Educacional Participações S/A held on August 1, 2007)