

Grendene S.A. – Listed Company

Corporate Taxpayers ID – CNPJ/MF nº 89,850,341/0001-60
Company's Register: NIRE Nº 23300021118-CE

FINAL SUMMARIZED VOTING MAP

Ordinary General Meeting – April 15, 2019

Pursuant to CVM instruction 481/09, Grendene S.A (GRND3) discloses to its shareholders and the market in general the final summarized voting map (attached), which consolidates its shareholders' voting instructions, indicate both on a remote basis and in person, for each one of the items to be examined, discussed and voted at the Ordinary General Meeting was held today and showing the total number of approval and rejection votes cast together with abstentions for each item on the Day's Agenda.

Sobral, April 15, 2019.

Francisco Olinto Velo Schmitt
Investor Relations Officer

FINAL SUMMARIZED VOTING MAP

RESOLUTION DESCRIPTION		NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	Simple Resolution 1. To approve the accounts of the managers and the Financial Statements for the business year ended December 31, 2018.	275.640.936	35,36%	945.300	0,12%	502.872.741	64,52%
	Simple Resolution 2. To decide on the allocation of the net profit for the business year ended December 31, 2018, as per the Proposal by the Company's Management.	779.458.977	100,00%	-	0,00%	-	0,00%
	Simple Resolution 3. For the period of January through December 2019, set the global annual amount for remuneration of the managers at up to R\$ 9,300,000.00 (nine million three hundred thousand Reais), comprising up to R\$ 1,300,000.00 (one million three hundred thousand Reais) to the Board of Directors and up to R\$ 8,000,000.00 (eight million Reais) for the Executive Board as per the proposal of Management.	269.012.921	34,51%	9.880.780	1,27%	500.565.276	64,22%
	Simple Question 4. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?	768.964.097	98,65%	3.026.177	0,39%	7.468.703	0,96%
	* Note: This resolution is not part to the agenda of the OGM, and has been inserted in compliance with the provisions of article 21-K, sole paragraph of CVM instruction 481/09.						