

## **Grendene S.A. – Listed Company**

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

### **SUMMARIZED VOTING MAP (SECURITIES' REGISTRAR)**

**(Distance Voting Ballot)**

**Ordinary and Extraordinary General Meeting – April 23, 2018**

Pursuant to CVM instruction 481/09, Grendene S.A (GRND3) informs its shareholders and the market in general that it has today received a summarized voting map (attached) with respect to the voting instructions – through the intermediary of distance voting ballot received from the securities' registrar – for each one of the items to be examined, discussed and voted at the Ordinary and Extraordinary General Meeting to be held on April 23 next, showing the total approval and rejection votes and abstentions for each item on the Day's Agenda.

Sobral, April 19, 2018.

Francisco Olinto Velo Schmitt  
Investor Relations Officer

**SUMMARIZED VOTING MAP - SECURITIES' REGISTRAR**

	RESOLUTION DESCRIPTION	NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>ORDINARY GENERAL MEETING</b>	<b>Simple Resolution</b> 1. To approve the accounts of the managers and the Financial Statements for the business year ended December 31, 2017.	16.074.762	96,27%	315.100	1,89%	307.534	1,84%
	<b>Simple Resolution</b> 2. To decide on the allocation of the net profit for the business year ended December 31, 2017, as per the Proposal by the Company's Management.	16.697.396	100,00%	-	0,00%	-	0,00%
	<b>Simple Question</b> 3. to decide that the Board of Directors shall comprise 6 members.	16.664.996	99,81%	32.400	0,19%	-	0,00%
	<b>Election of the board of directors by single group of candidates</b> 4. Indication of all the names that comprise the list as proposed by Management (single list):	2.611.445	15,64%	14.085.951	84,36%	-	0,00%
	5. If one of the candidates on the list ceases to be part of the list, can the votes corresponding to your shares continue to be given to the same list?	195.800	1,17%	16.186.496	96,94%	315.100	1,89%
	6. In the event of adoption of the multiple vote election process, do you wish to distribute the votes proportionately to all the candidates on the list proposed by Management for the candidates that comprise the list chosen?	859.744	5,15%	-	0,00%	15.837.652	94,85%
	7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed: Alexandre Grendene Bartelle – Chairman of the Board of Directors – [ ]% Pedro Grendene Bartelle – Vice chairman of the Board of Directors – [ ]% Renato Ochman – Member of the Board of Directors – [ ]% Mailson Ferreira da Nóbrega – Member of the Board of Directors – [ ]% Oswaldo de Assis Filho – Member of the Board of Directors – [ ]% Walter Janssen Neto – independent member of the Board of Directors – [ ]%	143.233,35 143.233,35 143.233,35 143.233,35 143.233,35 143.233,35	16,66% 16,66% 16,66% 16,66% 16,66% 16,66%				
	<b>Simple Question</b> 8. Do you wish to adopt the process of multiple vote for election of the Board of Directors, as per Article 141 of Law 6404/76?	386.000	2,31%	3.330.755	19,95%	12.980.641	77,74%
	<b>Simple Question</b> 9. Do you want to elect a member of the Board of Directors separately, in accordance with the terms of Paragraph 4, Sub-item I, of Article 141 of Law 6404 of 1976?  * Note: This field may be filled in only if the stockholder has held the shares, with which the stockholder is voting, for a full period of 3 months, without interruption, immediately prior to the date on which the General Meeting of Stockholders is held.	549.234	3,29%	626.144	3,75%	15.522.018	92,96%
	<b>Simple Resolution</b> 10. For the period of January through December 2018, set the global annual amount for remuneration of the managers at up to R\$ 8,800,000.00 (eight million eight 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\$ 7,500,000.00 (seven million five hundred thousand Reais) for the Executive Board as per the proposal of Management.	14.975.796	89,69%	1.374.100	8,23%	347.500	2,08%
	<b>Simple Question</b> 11. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?  * 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.	14.733.139	88,24%	-	0,00%	1.964.257	11,76%
	<b>EXTRAORDINARY GENERAL MEETING</b>						
	<b>Simple Resolution</b> 1. To approve the proposal of management to split the Company's shares in the proportion 1 (one) common share to 3 (three) common shares, without any change in the value of the Company's share capital.	17.712.278	100,00%	-	0,00%	-	0,00%
	<b>Simple Resolution</b> 2. To approve alteration of the drafting of Articles 5 and 6 of the Company's Bylaws, to reflect the new number of common shares issued by the Company as a result of the split specified in the Proposal by Management.	17.712.278	100,00%	-	0,00%	-	0,00%