



## **Grendene S.A. – Listed Company**

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

### **FINAL DETAILED VOTING MAP**

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

Pursuant to CVM instruction 481/09, Grendene S.A (GRND3) discloses to its shareholders and the market in general the final detailed voting map (attached), which contains its shareholders' voting instructions, indicated both on a remote basis and in person, in an analytical form, showing the total number of approval and rejection votes cast together with abstentions for each item.

Sobral, April 30, 2018.

Francisco Olinto Velo Schmitt  
Investor Relations Officer

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Resolution						Simple Resolution					
		1. To approve the accounts of the managers and the Financial Statements for the business year ended December 31, 2017.						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	<b>Total</b>	183.953.620	71,36%	315.100	0,12%	73.518.073	28,52%	257.786.793	100,00%	-	0,00%	-	0,00%
	02867	3.651.164		-		-		3.651.164		-		-	
	04819	93.300.012		-		-		93.300.012		-		-	
	05449	4.400		-		-		4.400		-		-	
	05479	158.400		-		-		158.400		-		-	
	05479	221.244		-		-		221.244		-		-	
	05479	232.900		-		-		232.900		-		-	
	05735	14.612		-		-		14.612		-		-	
	05838	17.500		-		-		17.500		-		-	
	05838	118.200		-		-		118.200		-		-	
	05839	3.400		-		-		3.400		-		-	
	05839	77.245		-		-		77.245		-		-	
	05839	88.100		-		-		88.100		-		-	
	05839	744.318		-		-		744.318		-		-	
	05840	165.600		-		-		165.600		-		-	
	05840	607.600		-		-		607.600		-		-	
	05870	49.400		-		-		49.400		-		-	
	05986	5.200		-		-		5.200		-		-	
	05986	7.800		-		-		7.800		-		-	
	05987	104.800		-		-		104.800		-		-	
	05987	21.900		-		-		21.900		-		-	
	05987	73.800		-		-		73.800		-		-	
	05987	900		-		-		900		-		-	
	05987	52.600		-		-		52.600		-		-	
	05987	132.400		-		-		132.400		-		-	
	05987	58.000		-		-		58.000		-		-	
	06484	5.441.280		-		-		5.441.280		-		-	
	06943	55.854		-		-		55.854		-		-	
	06943	29.200		-		-		29.200		-		-	
	07104	32.400		-		-		32.400		-		-	
	07140	11.900		-		-		11.900		-		-	
	07140	17.800		-		-		17.800		-		-	
	07141	31.500		-		-		31.500		-		-	
	07208	2.200		-		-		2.200		-		-	
	07226	50.000		-		-		50.000		-		-	
	07237	237.500		-		-		237.500		-		-	
	07247	10.100		-		-		10.100		-		-	
	07447	6.300		-		-		6.300		-		-	
	07481	107.600		-		-		107.600		-		-	
	07488	1.021.852		-		-		1.021.852		-		-	
	07496	30.800		-		-		30.800		-		-	
07506	-		-		268.600		268.600		-		-		
07651	568.500		-		-		568.500		-		-		
07742	4.147.300		-		-		4.147.300		-		-		
07970	200		-		-		200		-		-		
08434	38.900		-		-		38.900		-		-		
08434	9.400		-		-		9.400		-		-		
08451	85.800		-		-		85.800		-		-		
08460	36.200		-		-		36.200		-		-		
08548	1.364.157		-		-		1.364.157		-		-		
08562	50.000		-		-		50.000		-		-		
08571	216.596		-		-		216.596		-		-		
08579	41.600		-		-		41.600		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Resolution						Simple Resolution					
		1. To approve the accounts of the managers and the Financial Statements for the business year ended December 31, 2017.						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	08621	89.700	-	-	-	-	-	89.700	-	-	-	-	-
	08640	332.700	-	-	-	-	-	332.700	-	-	-	-	-
	08640	3.000	-	-	-	-	-	3.000	-	-	-	-	-
	08646	6.100	-	-	-	-	-	6.100	-	-	-	-	-
	08665	150.500	-	-	-	-	-	150.500	-	-	-	-	-
	08716	-	-	315.100	-	-	-	315.100	-	-	-	-	-
	08753	10.900	-	-	-	-	-	10.900	-	-	-	-	-
	08857	242.175	-	-	-	-	-	242.175	-	-	-	-	-
	08967	83.200	-	-	-	-	-	83.200	-	-	-	-	-
	09001	62.200	-	-	-	-	-	62.200	-	-	-	-	-
	09098	547.349	-	-	-	-	-	547.349	-	-	-	-	-
	09330	45.200	-	-	-	-	-	45.200	-	-	-	-	-
	09367	1.100	-	-	-	-	-	1.100	-	-	-	-	-
	09559	29.700	-	-	-	-	-	29.700	-	-	-	-	-
	09659	1.778.575	-	-	-	-	-	1.778.575	-	-	-	-	-
	09864	-	-	-	-	-	41.770.792	-	41.770.792	-	-	-	-
	09867	-	-	-	-	-	30.597.257	-	30.597.257	-	-	-	-
	10428	2.314.300	-	-	-	-	-	-	2.314.300	-	-	-	-
	10532	160.700	-	-	-	-	-	-	160.700	-	-	-	-
	10696	600	-	-	-	-	-	-	600	-	-	-	-
	10769	254.000	-	-	-	-	-	-	254.000	-	-	-	-
	10814	34.600	-	-	-	-	-	-	34.600	-	-	-	-
	10838	424.900	-	-	-	-	-	-	424.900	-	-	-	-
	10916	131.300	-	-	-	-	-	-	131.300	-	-	-	-
	11021	147.800	-	-	-	-	-	-	147.800	-	-	-	-
	11026	77.100	-	-	-	-	-	-	77.100	-	-	-	-
	11067	10.854	-	-	-	-	-	-	10.854	-	-	-	-
	11083	50.000	-	-	-	-	-	-	50.000	-	-	-	-
	11311	-	-	-	-	-	32.180	-	32.180	-	-	-	-
	11410	24.800	-	-	-	-	-	-	24.800	-	-	-	-
	11794	127.700	-	-	-	-	-	-	127.700	-	-	-	-
	11865	18.900	-	-	-	-	-	-	18.900	-	-	-	-
	12094	27.400	-	-	-	-	-	-	27.400	-	-	-	-
	12287	145.010	-	-	-	-	-	-	145.010	-	-	-	-
	12718	541.524	-	-	-	-	-	-	541.524	-	-	-	-
	12987	42.200	-	-	-	-	-	-	42.200	-	-	-	-
	13289	104.000	-	-	-	-	-	-	104.000	-	-	-	-
	13296	14.156	-	-	-	-	-	-	14.156	-	-	-	-
	13316	400.000	-	-	-	-	-	-	400.000	-	-	-	-
	13429	67.000	-	-	-	-	-	-	67.000	-	-	-	-
	13606	126.300	-	-	-	-	-	-	126.300	-	-	-	-
	13628	8.200	-	-	-	-	-	-	8.200	-	-	-	-
	13665	50.200	-	-	-	-	-	-	50.200	-	-	-	-
	13949	25.577	-	-	-	-	-	-	25.577	-	-	-	-
	13962	425.700	-	-	-	-	-	-	425.700	-	-	-	-
14347	536.700	-	-	-	-	-	-	536.700	-	-	-	-	
14406	3.153	-	-	-	-	-	-	3.153	-	-	-	-	
14507	311.300	-	-	-	-	-	-	311.300	-	-	-	-	
14541	30.000	-	-	-	-	-	-	30.000	-	-	-	-	
14693	29.800	-	-	-	-	-	-	29.800	-	-	-	-	
14714	1.929.624	-	-	-	-	-	-	1.929.624	-	-	-	-	
14841	-	-	-	-	-	705.671	-	705.671	-	-	-	-	
15154	1.406.521	-	-	-	-	-	-	1.406.521	-	-	-	-	
15206	177.300	-	-	-	-	-	-	177.300	-	-	-	-	
15421	82.800	-	-	-	-	-	-	82.800	-	-	-	-	

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Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	15594	15.800		-		-		15.800		-		-	
	16769	9.200		-		-		9.200		-		-	
	16816	48.500		-		-		48.500		-		-	
	16839	116.000		-		-		116.000		-		-	
	16892	618.500		-		-		618.500		-		-	
	17202	1.200		-		-		1.200		-		-	
	17342	100.000		-		-		100.000		-		-	
	17858	371.900		-		-		371.900		-		-	
	17858	143.900		-		-		143.900		-		-	
	17911	1.000		-		-		1.000		-		-	
	18077	86.400		-		-		86.400		-		-	
	18270	27.088		-		-		27.088		-		-	
	18550	18.733		-		-		18.733		-		-	
	18806	9.400		-		-		9.400		-		-	
	18830	6.400		-		-		6.400		-		-	
	19279	122.100		-		-		122.100		-		-	
	19349	-		-		6.754		6.754		-		-	
	20209	8.892		-		-		8.892		-		-	
	20209	7.917		-		-		7.917		-		-	
	20733	69.700		-		-		69.700		-		-	
	20763	145.744		-		-		145.744		-		-	
	21245	7.465		-		-		7.465		-		-	
	21265	8.779		-		-		8.779		-		-	
	21394	900		-		-		900		-		-	
	21523	3.200		-		-		3.200		-		-	
	21561	52.900		-		-		52.900		-		-	
	21687	94.700		-		-		94.700		-		-	
	21760	84		-		-		84		-		-	
	22292	25.300		-		-		25.300		-		-	
	22403	89.500		-		-		89.500		-		-	
	22420	29.900		-		-		29.900		-		-	
	22510	450.000		-		-		450.000		-		-	
	22791	426.145		-		-		426.145		-		-	
	23384	82.000		-		-		82.000		-		-	
	23664	1.724		-		-		1.724		-		-	
	24158	2.017		-		-		2.017		-		-	
	24367	1.306.600		-		-		1.306.600		-		-	
	24528	22.500		-		-		22.500		-		-	
	24572	110.000		-		-		110.000		-		-	
	24579	31.400		-		-		31.400		-		-	
25462	-		-		136.819		136.819		-		-		
26087	81.600		-		-		81.600		-		-		
26311	200		-		-		200		-		-		
27222	100		-		-		100		-		-		
27277	104		-		-		104		-		-		
27703	13.440		-		-		13.440		-		-		
27778	3.600		-		-		3.600		-		-		
28360	48		-		-		48		-		-		
28470	601.100		-		-		601.100		-		-		
28560	7.917		-		-		7.917		-		-		
28560	64.817		-		-		64.817		-		-		
28990	8.800		-		-		8.800		-		-		
29264	800		-		-		800		-		-		
29322	1.161.677		-		-		1.161.677		-		-		
32741	14.000		-		-		14.000		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Resolution						Simple Resolution					
		1. To approve the accounts of the managers and the Financial Statements for the business year ended December 31, 2017.						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES							
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	9.733.759		-		-		9.733.759		-		-	
	37071	9.637.559		-		-		9.637.559		-		-	
	38257	12.941		-		-		12.941		-		-	
	42925	5.734		-		-		5.734		-		-	
	50061	722.800		-		-		722.800		-		-	
	51797	78.844		-		-		78.844		-		-	
	52961	30.190		-		-		30.190		-		-	
	54947	14.811		-		-		14.811		-		-	
	55538	225.800		-		-		225.800		-		-	
	68595	12.377.599		-		-		12.377.599		-		-	
	68595	12.155.199		-		-		12.155.199		-		-	
	83717	195.022		-		-		195.022		-		-	
	97539	3.100		-		-		3.100		-		-	
	97539	778.335		-		-		778.335		-		-	
	97539	276.500		-		-		276.500		-		-	
	97540	276.589		-		-		276.589		-		-	
	97540	58.300		-		-		58.300		-		-	
	97540	62.900		-		-		62.900		-		-	
	97540	77.700		-		-		77.700		-		-	
	97540	1.022.612		-		-		1.022.612		-		-	
97540	124.600		-		-		124.600		-		-		
97540	968.500		-		-		968.500		-		-		
97540	172.000		-		-		172.000		-		-		
97540	1.109.683		-		-		1.109.683		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Election of the board of directors by single group of candidates					
		3. to decide that the Board of Directors shall comprise 6 members.						4. Indication of all the names that comprise the list as proposed by Management (single list):					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	<b>Total</b>	257.754.393	99,99%	32.400	0,01%	-	0,00%	233.641.521	90,63%	24.145.272	9,37%	-	0,00%
	02867	3.651.164	-	-	-	-	-	3.651.164	-	-	-	-	-
	04819	93.300.012	-	-	-	-	-	93.300.012	-	-	-	-	-
	05449	4.400	-	-	-	-	-	-	4.400	-	-	-	-
	05479	158.400	-	-	-	-	-	-	158.400	-	-	-	-
	05479	221.244	-	-	-	-	-	-	221.244	-	-	-	-
	05479	232.900	-	-	-	-	-	-	232.900	-	-	-	-
	05735	14.612	-	-	-	-	-	14.612	-	-	-	-	-
	05838	17.500	-	-	-	-	-	-	17.500	-	-	-	-
	05838	118.200	-	-	-	-	-	-	118.200	-	-	-	-
	05839	3.400	-	-	-	-	-	-	3.400	-	-	-	-
	05839	77.245	-	-	-	-	-	-	77.245	-	-	-	-
	05839	88.100	-	-	-	-	-	-	88.100	-	-	-	-
	05839	744.318	-	-	-	-	-	-	744.318	-	-	-	-
	05840	165.600	-	-	-	-	-	-	165.600	-	-	-	-
	05840	607.600	-	-	-	-	-	-	607.600	-	-	-	-
	05870	49.400	-	-	-	-	-	-	49.400	-	-	-	-
	05986	5.200	-	-	-	-	-	5.200	-	-	-	-	-
	05986	7.800	-	-	-	-	-	-	7.800	-	-	-	-
	05987	104.800	-	-	-	-	-	-	104.800	-	-	-	-
	05987	21.900	-	-	-	-	-	-	21.900	-	-	-	-
	05987	73.800	-	-	-	-	-	-	73.800	-	-	-	-
	05987	900	-	-	-	-	-	-	900	-	-	-	-
	05987	52.600	-	-	-	-	-	-	52.600	-	-	-	-
	05987	132.400	-	-	-	-	-	-	132.400	-	-	-	-
	05987	58.000	-	-	-	-	-	-	58.000	-	-	-	-
	06484	5.441.280	-	-	-	-	-	5.441.280	-	-	-	-	-
	06943	55.854	-	-	-	-	-	55.854	-	-	-	-	-
	06943	29.200	-	-	-	-	-	-	29.200	-	-	-	-
	07104	-	-	32.400	-	-	-	-	-	32.400	-	-	-
	07140	11.900	-	-	-	-	-	-	11.900	-	-	-	-
	07140	17.800	-	-	-	-	-	-	17.800	-	-	-	-
	07141	31.500	-	-	-	-	-	-	31.500	-	-	-	-
	07208	2.200	-	-	-	-	-	-	2.200	-	-	-	-
	07226	50.000	-	-	-	-	-	50.000	-	-	-	-	-
	07237	237.500	-	-	-	-	-	-	237.500	-	-	-	-
	07247	10.100	-	-	-	-	-	-	10.100	-	-	-	-
	07447	6.300	-	-	-	-	-	-	6.300	-	-	-	-
	07481	107.600	-	-	-	-	-	107.600	-	-	-	-	-
	07488	1.021.852	-	-	-	-	-	1.021.852	-	-	-	-	-
07496	30.800	-	-	-	-	-	-	30.800	-	-	-	-	
07506	268.600	-	-	-	-	-	-	268.600	-	-	-	-	
07651	568.500	-	-	-	-	-	-	568.500	-	-	-	-	
07742	4.147.300	-	-	-	-	-	4.147.300	-	-	-	-	-	
07970	200	-	-	-	-	-	-	200	-	-	-	-	
08434	38.900	-	-	-	-	-	-	38.900	-	-	-	-	
08434	9.400	-	-	-	-	-	-	9.400	-	-	-	-	
08451	85.800	-	-	-	-	-	-	85.800	-	-	-	-	
08460	36.200	-	-	-	-	-	-	36.200	-	-	-	-	
08548	1.364.157	-	-	-	-	-	1.364.157	-	-	-	-	-	
08562	50.000	-	-	-	-	-	-	50.000	-	-	-	-	
08571	216.596	-	-	-	-	-	-	216.596	-	-	-	-	
08579	41.600	-	-	-	-	-	41.600	-	-	-	-	-	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Election of the board of directors by single group of candidates					
		3. to decide that the Board of Directors shall comprise 6 members.						4. Indication of all the names that comprise the list as proposed by Management (single list):					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES							
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	08621	89.700		-		-		-		89.700		-	
	08640	332.700		-		-		-		332.700		-	
	08640	3.000		-		-		-		3.000		-	
	08646	6.100		-		-		-		6.100		-	
	08665	150.500		-		-		-		150.500		-	
	08716	315.100		-		-		-		315.100		-	
	08753	10.900		-		-		-		10.900		-	
	08857	242.175		-		-		-		242.175		-	
	08967	83.200		-		-		-		83.200		-	
	09001	62.200		-		-		-		62.200		-	
	09098	547.349		-		-		-		547.349		-	
	09330	45.200		-		-		-		45.200		-	
	09367	1.100		-		-		-		1.100		-	
	09559	29.700		-		-		-		29.700		-	
	09659	1.778.575		-		-		-		1.778.575		-	
	09864	41.770.792		-		-		-	41.770.792		-		-
	09867	30.597.257		-		-		-	30.597.257		-		-
	10428	2.314.300		-		-		-	-		2.314.300		-
	10532	160.700		-		-		-	-		160.700		-
	10696	600		-		-		-	600		-		-
	10769	254.000		-		-		-	-		254.000		-
	10814	34.600		-		-		-	-		34.600		-
	10838	424.900		-		-		-	-		424.900		-
	10916	131.300		-		-		-	-		131.300		-
	11021	147.800		-		-		-	-		147.800		-
	11026	77.100		-		-		-	-		77.100		-
	11067	10.854		-		-		-	10.854		-		-
	11083	50.000		-		-		-	-		50.000		-
	11311	32.180		-		-		-	32.180		-		-
	11410	24.800		-		-		-	24.800		-		-
	11794	127.700		-		-		-	127.700		-		-
	11865	18.900		-		-		-	18.900		-		-
	12094	27.400		-		-		-	-		27.400		-
	12287	145.010		-		-		-	145.010		-		-
	12718	541.524		-		-		-	-		541.524		-
	12987	42.200		-		-		-	-		42.200		-
	13289	104.000		-		-		-	104.000		-		-
	13296	14.156		-		-		-	-		14.156		-
	13316	400.000		-		-		-	400.000		-		-
	13429	67.000		-		-		-	-		67.000		-
13606	126.300		-		-		-	-		126.300		-	
13628	8.200		-		-		-	-		8.200		-	
13665	50.200		-		-		-	-		50.200		-	
13949	25.577		-		-		-	25.577		-		-	
13962	425.700		-		-		-	425.700		-		-	
14347	536.700		-		-		-	-		536.700		-	
14406	3.153		-		-		-	-		3.153		-	
14507	311.300		-		-		-	311.300		-		-	
14541	30.000		-		-		-	-		30.000		-	
14693	29.800		-		-		-	-		29.800		-	
14714	1.929.624		-		-		-	-		1.929.624		-	
14841	705.671		-		-		-	705.671		-		-	
15154	1.406.521		-		-		-	1.406.521		-		-	
15206	177.300		-		-		-	177.300		-		-	
15421	82.800		-		-		-	-		82.800		-	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Election of the board of directors by single group of candidates					
		3. to decide that the Board of Directors shall comprise 6 members.						4. Indication of all the names that comprise the list as proposed by Management (single list):					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	15594	15.800		-		-		-		15.800		-	
	16769	9.200		-		-		-		9.200		-	
	16816	48.500		-		-		-		48.500		-	
	16839	116.000		-		-		116.000		-		-	
	16892	618.500		-		-		618.500		-		-	
	17202	1.200		-		-		-		1.200		-	
	17342	100.000		-		-		100.000		-		-	
	17858	371.900		-		-		-		371.900		-	
	17858	143.900		-		-		-		143.900		-	
	17911	1.000		-		-		-		1.000		-	
	18077	86.400		-		-		-		86.400		-	
	18270	27.088		-		-		-		27.088		-	
	18550	18.733		-		-		-		18.733		-	
	18806	9.400		-		-		-		9.400		-	
	18830	6.400		-		-		-		6.400		-	
	19279	122.100		-		-		-		122.100		-	
	19349	6.754		-		-		6.754		-		-	
	20209	8.892		-		-		8.892		-		-	
	20209	7.917		-		-		7.917		-		-	
	20733	69.700		-		-		-		69.700		-	
	20763	145.744		-		-		145.744		-		-	
	21245	7.465		-		-		7.465		-		-	
	21265	8.779		-		-		-		8.779		-	
	21394	900		-		-		900		-		-	
	21523	3.200		-		-		-		3.200		-	
	21561	52.900		-		-		-		52.900		-	
	21687	94.700		-		-		-		94.700		-	
	21760	84		-		-		-		84		-	
	22292	25.300		-		-		-		25.300		-	
	22403	89.500		-		-		-		89.500		-	
	22420	29.900		-		-		-		29.900		-	
	22510	450.000		-		-		450.000		-		-	
	22791	426.145		-		-		426.145		-		-	
	23384	82.000		-		-		82.000		-		-	
	23664	1.724		-		-		-		1.724		-	
	24158	2.017		-		-		-		2.017		-	
	24367	1.306.600		-		-		-		1.306.600		-	
	24528	22.500		-		-		-		22.500		-	
	24572	110.000		-		-		110.000		-		-	
	24579	31.400		-		-		-		31.400		-	
25462	136.819		-		-		136.819		-		-		
26087	81.600		-		-		-		81.600		-		
26311	200		-		-		-		200		-		
27222	100		-		-		100		-		-		
27277	104		-		-		-		104		-		
27703	13.440		-		-		-		13.440		-		
27778	3.600		-		-		-		3.600		-		
28360	48		-		-		-		48		-		
28470	601.100		-		-		601.100		-		-		
28560	7.917		-		-		7.917		-		-		
28560	64.817		-		-		64.817		-		-		
28990	8.800		-		-		-		8.800		-		
29264	800		-		-		-		800		-		
29322	1.161.677		-		-		-		1.161.677		-		
32741	14.000		-		-		14.000		-		-		



RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Election of the board of directors by single group of candidates					
		3. to decide that the Board of Directors shall comprise 6 members.						4. Indication of all the names that comprise the list as proposed by Management (single list):					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES							
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	9.733.759		-		-		9.733.759		-		-	
	37071	9.637.559		-		-		9.637.559		-		-	
	38257	12.941		-		-		12.941		-		-	
	42925	5.734		-		-		5.734		-		-	
	50061	722.800		-		-		722.800		-		-	
	51797	78.844		-		-		78.844		-		-	
	52961	30.190		-		-		30.190		-		-	
	54947	14.811		-		-		14.811		-		-	
	55538	225.800		-		-		225.800		-		-	
	68595	12.377.599		-		-		12.377.599		-		-	
	68595	12.155.199		-		-		12.155.199		-		-	
	83717	195.022		-		-		195.022		-		-	
	97539	3.100		-		-		3.100		-		-	
	97539	778.335		-		-		-		778.335		-	
	97539	276.500		-		-		-		276.500		-	
	97540	276.589		-		-		-		276.589		-	
	97540	58.300		-		-		58.300		-		-	
	97540	62.900		-		-		-		62.900		-	
	97540	77.700		-		-		-		77.700		-	
	97540	1.022.612		-		-		-		1.022.612		-	
97540	124.600		-		-		-		124.600		-		
97540	968.500		-		-		-		968.500		-		
97540	172.000		-		-		-		172.000		-		
97540	1.109.683		-		-		-		1.109.683		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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?					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?					
		NUMBER OF SHARES					NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>Total</b>	195.800	0,07%	26.307.217	10,21%	231.283.776	89,72%	922.644	0,36%	1.364.900	0,53%	255.499.249	99,11%
02867	-	-	-	-	3.651.164	-	-	-	-	-	3.651.164	-
04819	-	-	-	-	93.300.012	-	-	-	-	-	93.300.012	-
05449	-	-	4.400	-	-	-	-	-	-	-	4.400	-
05479	-	-	158.400	-	-	-	158.400	-	-	-	-	-
05479	-	-	221.244	-	-	-	221.244	-	-	-	-	-
05479	-	-	232.900	-	-	-	-	-	-	-	232.900	-
05735	-	-	-	-	14.612	-	-	-	-	-	14.612	-
05838	-	-	17.500	-	-	-	-	-	-	-	17.500	-
05838	-	-	118.200	-	-	-	-	-	-	-	118.200	-
05839	-	-	3.400	-	-	-	-	-	-	-	3.400	-
05839	-	-	77.245	-	-	-	-	-	-	-	77.245	-
05839	-	-	88.100	-	-	-	-	-	-	-	88.100	-
05839	-	-	744.318	-	-	-	-	-	-	-	744.318	-
05840	-	-	165.600	-	-	-	-	-	-	-	165.600	-
05840	-	-	607.600	-	-	-	-	-	-	-	607.600	-
05870	-	-	49.400	-	-	-	-	-	-	-	49.400	-
05986	-	-	5.200	-	-	-	-	-	-	-	5.200	-
05986	-	-	7.800	-	-	-	-	-	-	-	7.800	-
05987	-	-	104.800	-	-	-	-	-	-	-	104.800	-
05987	-	-	21.900	-	-	-	21.900	-	-	-	-	-
05987	-	-	73.800	-	-	-	-	-	-	-	73.800	-
05987	-	-	900	-	-	-	-	-	-	-	900	-
05987	-	-	52.600	-	-	-	-	-	-	-	52.600	-
05987	-	-	132.400	-	-	-	-	-	-	-	132.400	-
05987	-	-	58.000	-	-	-	-	-	-	-	58.000	-
06484	-	-	-	-	5.441.280	-	-	-	-	-	5.441.280	-
06943	-	-	55.854	-	-	-	-	-	-	-	55.854	-
06943	-	-	29.200	-	-	-	-	-	-	-	29.200	-
07104	-	-	32.400	-	-	-	32.400	-	-	-	-	-
07140	-	-	11.900	-	-	-	-	-	-	-	11.900	-
07140	-	-	17.800	-	-	-	-	-	-	-	17.800	-
07141	-	-	31.500	-	-	-	-	-	-	-	31.500	-
07208	-	-	2.200	-	-	-	-	-	-	-	2.200	-
07226	-	-	50.000	-	-	-	-	-	-	-	50.000	-
07237	-	-	237.500	-	-	-	-	-	-	-	237.500	-
07247	-	-	10.100	-	-	-	-	-	-	-	10.100	-
07447	-	-	6.300	-	-	-	-	-	-	-	6.300	-
07481	-	-	-	-	107.600	-	-	-	-	-	107.600	-
07488	-	-	-	-	1.021.852	-	-	-	-	-	1.021.852	-
07496	-	-	30.800	-	-	-	30.800	-	-	-	-	-
07506	-	-	268.600	-	-	-	-	-	-	-	268.600	-
07651	-	-	568.500	-	-	-	-	-	-	-	568.500	-
07742	-	-	-	-	4.147.300	-	-	-	-	-	4.147.300	-
07970	-	-	200	-	-	-	-	-	-	-	200	-
08434	-	-	38.900	-	-	-	-	-	-	-	38.900	-
08434	-	-	9.400	-	-	-	9.400	-	-	-	-	-
08451	-	-	85.800	-	-	-	-	-	-	-	85.800	-
08460	-	-	36.200	-	-	-	-	-	-	-	36.200	-
08548	-	-	1.364.157	-	-	-	-	-	-	-	1.364.157	-
08562	-	-	50.000	-	-	-	-	-	-	-	50.000	-
08571	-	-	216.596	-	-	-	-	-	-	-	216.596	-
08579	-	-	41.600	-	-	-	-	-	-	-	41.600	-

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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?						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?					
		NUMBER OF SHARES						NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	
08621	-		89.700		-		-		-		89.700		
08640	-		332.700		-		-		-		332.700		
08640	-		3.000		-		-		-		3.000		
08646	-		6.100		-		-		-		6.100		
08665	-		150.500		-		-		-		150.500		
08716	-		-		315.100		-		-		315.100		
08753	-		10.900		-		10.900		-		-		
08857	-		242.175		-		-		-		242.175		
08967	-		83.200		-		-		-		83.200		
09001	-		62.200		-		-		-		62.200		
09098	-		547.349		-		-		-		547.349		
09330	45.200		-		-		45.200		-		-		
09367	-		1.100		-		-		-		1.100		
09559	-		29.700		-		-		-		29.700		
09659	-		1.778.575		-		-		-		1.778.575		
09864	-		-		41.770.792		-		-		41.770.792		
09867	-		-		30.597.257		-		-		30.597.257		
10428	-		2.314.300		-		-		-		2.314.300		
10532	-		160.700		-		-		-		160.700		
10696	600		-		-		-		-		600		
10769	-		254.000		-		-		-		254.000		
10814	-		34.600		-		-		-		34.600		
10838	-		424.900		-		-		-		424.900		
10916	-		131.300		-		-		-		131.300		
11021	-		147.800		-		-		-		147.800		
11026	-		77.100		-		-		-		77.100		
11067	-		-		10.854		-		-		10.854		
11083	-		50.000		-		-		-		50.000		
11311	-		32.180		-		-		-		32.180		
11410	24.800		-		-		24.800		-		-		
11794	-		-		127.700		-		-		127.700		
11865	-		-		18.900		-		-		18.900		
12094	-		27.400		-		27.400		-		-		
12287	-		-		145.010		-		-		145.010		
12718	-		541.524		-		-		-		541.524		
12987	-		42.200		-		-		-		42.200		
13289	-		104.000		-		-		-		104.000		
13296	-		14.156		-		-		-		14.156		
13316	-		-		400.000		-		-		400.000		
13429	-		67.000		-		-		-		67.000		
13606	-		126.300		-		-		-		126.300		
13628	8.200		-		-		8.200		-		-		
13665	-		50.200		-		-		-		50.200		
13949	-		-		25.577		-		-		25.577		
13962	-		-		425.700		-		-		425.700		
14347	-		536.700		-		-		-		536.700		
14406	-		3.153		-		-		-		3.153		
14507	-		-		311.300		-		-		311.300		
14541	-		30.000		-		-		-		30.000		
14693	-		29.800		-		-		-		29.800		
14714	-		1.929.624		-		-		-		1.929.624		
14841	-		-		705.671		-		-		705.671		
15154	-		-		1.406.521		-		-		1.406.521		
15206	-		177.300		-		-		-		177.300		
15421	-		82.800		-		-		-		82.800		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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?					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?					
		NUMBER OF SHARES					NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
15594	-		15.800		-		-		-		15.800	
16769	-		9.200		-		-		-		9.200	
16816	-		48.500		-		-		-		48.500	
16839	116.000		-		-		116.000		-		-	
16892	-		-		618.500		-		-		618.500	
17202	-		1.200		-		-		-		1.200	
17342	-		100.000		-		-		-		100.000	
17858	-		371.900		-		-		-		371.900	
17858	-		143.900		-		-		-		143.900	
17911	1.000		-		-		1.000		-		-	
18077	-		86.400		-		-		-		86.400	
18270	-		27.088		-		-		-		27.088	
18550	-		18.733		-		-		-		18.733	
18806	-		9.400		-		-		-		9.400	
18830	-		6.400		-		-		-		6.400	
19279	-		122.100		-		-		-		122.100	
19349	-		6.754		-		-		-		6.754	
20209	-		-		8.892		-		-		8.892	
20209	-		-		7.917		-		-		7.917	
20733	-		69.700		-		69.700		-		-	
20763	-		-		145.744		-		-		145.744	
21245	-		-		7.465		-		-		7.465	
21265	-		8.779		-		-		-		8.779	
21394	-		900		-		-		-		900	
21523	-		3.200		-		-		-		3.200	
21561	-		52.900		-		-		-		52.900	
21687	-		94.700		-		-		-		94.700	
21760	-		84		-		-		-		84	
22292	-		25.300		-		-		-		25.300	
22403	-		89.500		-		-		-		89.500	
22420	-		29.900		-		-		-		29.900	
22510	-		450.000		-		-		-		450.000	
22791	-		-		426.145		-		-		426.145	
23384	-		82.000		-		-		-		82.000	
23664	-		1.724		-		-		-		1.724	
24158	-		2.017		-		-		-		2.017	
24367	-		1.306.600		-		-		1.306.600		-	
24528	-		22.500		-		-		-		22.500	
24572	-		-		110.000		-		-		110.000	
24579	-		31.400		-		-		-		31.400	
25462	-		-		136.819		-		-		136.819	
26087	-		81.600		-		81.600		-		-	
26311	-		200		-		-		-		200	
27222	-		100		-		-		-		100	
27277	-		104		-		-		-		104	
27703	-		13.440		-		-		-		13.440	
27778	-		3.600		-		-		-		3.600	
28360	-		48		-		-		-		48	
28470	-		-		601.100		-		-		601.100	
28560	-		-		7.917		-		-		7.917	
28560	-		-		64.817		-		-		64.817	
28990	-		8.800		-		-		-		8.800	
29264	-		800		-		800		-		-	
29322	-		1.161.677		-		-		-		1.161.677	
32741	-		-		14.000		-		-		14.000	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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?						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?					
		NUMBER OF SHARES						NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	-		-		9.733.759		-		-		9.733.759	
	37071	-		-		9.637.559		-		-		9.637.559	
	38257	-		-		12.941		-		-		12.941	
	42925	-		-		5.734		-		-		5.734	
	50061	-		-		722.800		-		-		722.800	
	51797	-		-		78.844		-		-		78.844	
	52961	-		-		30.190		-		-		30.190	
	54947	-		-		14.811		-		-		14.811	
	55538	-		-		225.800		-		-		225.800	
	68595	-		-		12.377.599		-		-		12.377.599	
	68595	-		-		12.155.199		-		-		12.155.199	
	83717	-		-		195.022		-		-		195.022	
	97539	-		3.100		-		-		-		3.100	
	97539	-		778.335		-		-		-		778.335	
	97539	-		276.500		-		-		-		276.500	
	97540	-		276.589		-		-		-		276.589	
	97540	-		58.300		-		-		58.300		-	
	97540	-		62.900		-		62.900		-		-	
	97540	-		77.700		-		-		-		77.700	
	97540	-		1.022.612		-		-		-		1.022.612	
97540	-		124.600		-		-		-		124.600		
97540	-		968.500		-		-		-		968.500		
97540	-		172.000		-		-		-		172.000		
97540	-		1.109.683		-		-		-		1.109.683		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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 – [ ]%					
		NUMBER OF SHARES				NUMBER OF SHARES							
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	
<b>Total</b>	153.712,49	16,66%					153.712,49	16,66%					
02867	-		-		-		-		-		-		
04819	-		-		-		-		-		-		
05449	-		-		-		-		-		-		
05479	26.389,44	16,66%	-		-		26.389,44	16,66%	-		-		
05479	36.859,25	16,66%	-		-		36.859,25	16,66%	-		-		
05479	-		-		-		-		-		-		
05735	-		-		-		-		-		-		
05838	-		-		-		-		-		-		
05838	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05840	-		-		-		-		-		-		
05840	-		-		-		-		-		-		
05870	-		-		-		-		-		-		
05986	-		-		-		-		-		-		
05986	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	3.648,54	16,66%	-		-		3.648,54	16,66%	-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
06484	-		-		-		-		-		-		
06943	-		-		-		-		-		-		
06943	-		-		-		-		-		-		
07104	5.397,84	16,66%	-		-		5.397,84	16,66%	-		-		
07140	-		-		-		-		-		-		
07140	-		-		-		-		-		-		
07141	-		-		-		-		-		-		
07208	-		-		-		-		-		-		
07226	-		-		-		-		-		-		
07237	-		-		-		-		-		-		
07247	-		-		-		-		-		-		
07447	-		-		-		-		-		-		
07481	-		-		-		-		-		-		
07488	-		-		-		-		-		-		
07496	5.131,28	16,66%	-		-		5.131,28	16,66%	-		-		
07506	-		-		-		-		-		-		
07651	-		-		-		-		-		-		
07742	-		-		-		-		-		-		
07970	-		-		-		-		-		-		
08434	-		-		-		-		-		-		
08434	1.566,04	16,66%	-		-		1.566,04	16,66%	-		-		
08451	-		-		-		-		-		-		
08460	-		-		-		-		-		-		
08548	-		-		-		-		-		-		
08562	-		-		-		-		-		-		
08571	-		-		-		-		-		-		
08579	-		-		-		-		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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 – [_____]%					
		NUMBER OF SHARES				NUMBER OF SHARES				NUMBER OF SHARES			
Taxpayers' ID CPF/CNPJ - first 5 digits		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
	08621	-		-		-		-		-		-	
	08640	-		-		-		-		-		-	
	08640	-		-		-		-		-		-	
	08646	-		-		-		-		-		-	
	08665	-		-		-		-		-		-	
	08716	-		-		-		-		-		-	
	08753	1.815,94	16,66%	-		-		1.815,94	16,66%	-		-	
	08857	-		-		-		-		-		-	
	08967	-		-		-		-		-		-	
	09001	-		-		-		-		-		-	
	09098	-		-		-		-		-		-	
	09330	7.530,32	16,66%	-		-		7.530,32	16,66%	-		-	
	09367	-		-		-		-		-		-	
	09559	-		-		-		-		-		-	
	09659	-		-		-		-		-		-	
	09864	-		-		-		-		-		-	
	09867	-		-		-		-		-		-	
	10428	-		-		-		-		-		-	
	10532	-		-		-		-		-		-	
	10696	-		-		-		-		-		-	
	10769	-		-		-		-		-		-	
	10814	-		-		-		-		-		-	
	10838	-		-		-		-		-		-	
	10916	-		-		-		-		-		-	
	11021	-		-		-		-		-		-	
	11026	-		-		-		-		-		-	
	11067	-		-		-		-		-		-	
	11083	-		-		-		-		-		-	
	11311	-		-		-		-		-		-	
	11410	4.131,68	16,66%	-		-		4.131,68	16,66%	-		-	
	11794	-		-		-		-		-		-	
	11865	-		-		-		-		-		-	
	12094	4.564,84	16,66%	-		-		4.564,84	16,66%	-		-	
	12287	-		-		-		-		-		-	
	12718	-		-		-		-		-		-	
	12987	-		-		-		-		-		-	
	13289	-		-		-		-		-		-	
	13296	-		-		-		-		-		-	
	13316	-		-		-		-		-		-	
	13429	-		-		-		-		-		-	
	13606	-		-		-		-		-		-	
	13628	1.366,12	16,66%	-		-		1.366,12	16,66%	-		-	
	13665	-		-		-		-		-		-	
	13949	-		-		-		-		-		-	
	13962	-		-		-		-		-		-	
	14347	-		-		-		-		-		-	
	14406	-		-		-		-		-		-	
	14507	-		-		-		-		-		-	
	14541	-		-		-		-		-		-	
	14693	-		-		-		-		-		-	
	14714	-		-		-		-		-		-	
	14841	-		-		-		-		-		-	
	15154	-		-		-		-		-		-	
	15206	-		-		-		-		-		-	
	15421	-		-		-		-		-		-	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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 – [_____]%					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	15594	-		-		-		-		-		-	
	16769	-		-		-		-		-		-	
	16816	-		-		-		-		-		-	
	16839	19.325,60	16,66%	-		-		19.325,60	16,66%	-		-	
	16892	-		-		-		-		-		-	
	17202	-		-		-		-		-		-	
	17342	-		-		-		-		-		-	
	17858	-		-		-		-		-		-	
	17858	-		-		-		-		-		-	
	17911	166,60	16,66%	-		-		166,60	16,66%	-		-	
	18077	-		-		-		-		-		-	
	18270	-		-		-		-		-		-	
	18550	-		-		-		-		-		-	
	18806	-		-		-		-		-		-	
	18830	-		-		-		-		-		-	
	19279	-		-		-		-		-		-	
	19349	-		-		-		-		-		-	
	20209	-		-		-		-		-		-	
	20209	-		-		-		-		-		-	
	20733	11.612,02	16,66%	-		-		11.612,02	16,66%	-		-	
	20763	-		-		-		-		-		-	
	21245	-		-		-		-		-		-	
	21265	-		-		-		-		-		-	
	21394	-		-		-		-		-		-	
	21523	-		-		-		-		-		-	
	21561	-		-		-		-		-		-	
	21687	-		-		-		-		-		-	
	21760	-		-		-		-		-		-	
	22292	-		-		-		-		-		-	
	22403	-		-		-		-		-		-	
	22420	-		-		-		-		-		-	
	22510	-		-		-		-		-		-	
	22791	-		-		-		-		-		-	
	23384	-		-		-		-		-		-	
	23664	-		-		-		-		-		-	
	24158	-		-		-		-		-		-	
	24367	-		-		-		-		-		-	
	24528	-		-		-		-		-		-	
	24572	-		-		-		-		-		-	
	24579	-		-		-		-		-		-	
25462	-		-		-		-		-		-		
26087	13.594,56	16,66%	-		-		13.594,56	16,66%	-		-		
26311	-		-		-		-		-		-		
27222	-		-		-		-		-		-		
27277	-		-		-		-		-		-		
27703	-		-		-		-		-		-		
27778	-		-		-		-		-		-		
28360	-		-		-		-		-		-		
28470	-		-		-		-		-		-		
28560	-		-		-		-		-		-		
28560	-		-		-		-		-		-		
28990	-		-		-		-		-		-		
29264	133,28	16,66%	-		-		133,28	16,66%	-		-		
29322	-		-		-		-		-		-		
32741	-		-		-		-		-		-		



RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		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 – [_____]%					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	-		-		-		-		-		-	
	37071	-		-		-		-		-		-	
	38257	-		-		-		-		-		-	
	42925	-		-		-		-		-		-	
	50061	-		-		-		-		-		-	
	51797	-		-		-		-		-		-	
	52961	-		-		-		-		-		-	
	54947	-		-		-		-		-		-	
	55538	-		-		-		-		-		-	
	68595	-		-		-		-		-		-	
	68595	-		-		-		-		-		-	
	83717	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
	97540	10.479,14	16,66%	-		-		10.479,14	16,66%	-		-	
	97540	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
97540	-		-		-		-		-		-		
97540	-		-		-		-		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Renato Ochman – Member of the Board of Directors – [ ]%						Maílson Ferreira da Nóbrega – Member of the Board of Directors – [ ]%					
		NUMBER OF SHARES				NUMBER OF SHARES							
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	
<b>Total</b>	153.712,49	16,66%					153.712,49	16,66%					
02867	-		-		-		-		-		-		
04819	-		-		-		-		-		-		
05449	-		-		-		-		-		-		
05479	26.389,44	16,66%	-		-		26.389,44	16,66%	-		-		
05479	36.859,25	16,66%	-		-		36.859,25	16,66%	-		-		
05479	-		-		-		-		-		-		
05735	-		-		-		-		-		-		
05838	-		-		-		-		-		-		
05838	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05839	-		-		-		-		-		-		
05840	-		-		-		-		-		-		
05840	-		-		-		-		-		-		
05870	-		-		-		-		-		-		
05986	-		-		-		-		-		-		
05986	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	3.648,54	16,66%	-		-		3.648,54	16,66%	-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
05987	-		-		-		-		-		-		
06484	-		-		-		-		-		-		
06943	-		-		-		-		-		-		
06943	-		-		-		-		-		-		
07104	5.397,84	16,66%	-		-		5.397,84	16,66%	-		-		
07140	-		-		-		-		-		-		
07140	-		-		-		-		-		-		
07141	-		-		-		-		-		-		
07208	-		-		-		-		-		-		
07226	-		-		-		-		-		-		
07237	-		-		-		-		-		-		
07247	-		-		-		-		-		-		
07447	-		-		-		-		-		-		
07481	-		-		-		-		-		-		
07488	-		-		-		-		-		-		
07496	5.131,28	16,66%	-		-		5.131,28	16,66%	-		-		
07506	-		-		-		-		-		-		
07651	-		-		-		-		-		-		
07742	-		-		-		-		-		-		
07970	-		-		-		-		-		-		
08434	-		-		-		-		-		-		
08434	1.566,04	16,66%	-		-		1.566,04	16,66%	-		-		
08451	-		-		-		-		-		-		
08460	-		-		-		-		-		-		
08548	-		-		-		-		-		-		
08562	-		-		-		-		-		-		
08571	-		-		-		-		-		-		
08579	-		-		-		-		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Renato Ochman – Member of the Board of Directors – [_____]%						Maílson Ferreira da Nóbrega – Member of the Board of Directors – [_____]%					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES							
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	08621	-		-		-		-		-		-	
	08640	-		-		-		-		-		-	
	08640	-		-		-		-		-		-	
	08646	-		-		-		-		-		-	
	08665	-		-		-		-		-		-	
	08716	-		-		-		-		-		-	
	08753	1.815,94	16,66%	-		-		1.815,94	16,66%	-		-	
	08857	-		-		-		-		-		-	
	08967	-		-		-		-		-		-	
	09001	-		-		-		-		-		-	
	09098	-		-		-		-		-		-	
	09330	7.530,32	16,66%	-		-		7.530,32	16,66%	-		-	
	09367	-		-		-		-		-		-	
	09559	-		-		-		-		-		-	
	09659	-		-		-		-		-		-	
	09864	-		-		-		-		-		-	
	09867	-		-		-		-		-		-	
	10428	-		-		-		-		-		-	
	10532	-		-		-		-		-		-	
	10696	-		-		-		-		-		-	
	10769	-		-		-		-		-		-	
	10814	-		-		-		-		-		-	
	10838	-		-		-		-		-		-	
	10916	-		-		-		-		-		-	
	11021	-		-		-		-		-		-	
	11026	-		-		-		-		-		-	
	11067	-		-		-		-		-		-	
	11083	-		-		-		-		-		-	
	11311	-		-		-		-		-		-	
	11410	4.131,68	16,66%	-		-		4.131,68	16,66%	-		-	
	11794	-		-		-		-		-		-	
	11865	-		-		-		-		-		-	
	12094	4.564,84	16,66%	-		-		4.564,84	16,66%	-		-	
	12287	-		-		-		-		-		-	
	12718	-		-		-		-		-		-	
	12987	-		-		-		-		-		-	
	13289	-		-		-		-		-		-	
	13296	-		-		-		-		-		-	
	13316	-		-		-		-		-		-	
	13429	-		-		-		-		-		-	
13606	-		-		-		-		-		-		
13628	1.366,12	16,66%	-		-		1.366,12	16,66%	-		-		
13665	-		-		-		-		-		-		
13949	-		-		-		-		-		-		
13962	-		-		-		-		-		-		
14347	-		-		-		-		-		-		
14406	-		-		-		-		-		-		
14507	-		-		-		-		-		-		
14541	-		-		-		-		-		-		
14693	-		-		-		-		-		-		
14714	-		-		-		-		-		-		
14841	-		-		-		-		-		-		
15154	-		-		-		-		-		-		
15206	-		-		-		-		-		-		
15421	-		-		-		-		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Renato Ochman – Member of the Board of Directors – [_____]%						Maílson Ferreira da Nóbrega – Member of the Board of Directors – [_____]%					
		NUMBER OF SHARES				NUMBER OF SHARES							
Taxpayers' ID CPF/CNPJ - first 5 digits	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	
	15594	-	-	-	-	-	-	-	-	-	-	-	
	16769	-	-	-	-	-	-	-	-	-	-	-	
	16816	-	-	-	-	-	-	-	-	-	-	-	
	16839	19.325,60	16,66%	-	-	-	19.325,60	16,66%	-	-	-	-	
	16892	-	-	-	-	-	-	-	-	-	-	-	
	17202	-	-	-	-	-	-	-	-	-	-	-	
	17342	-	-	-	-	-	-	-	-	-	-	-	
	17858	-	-	-	-	-	-	-	-	-	-	-	
	17858	-	-	-	-	-	-	-	-	-	-	-	
	17911	166,60	16,66%	-	-	-	166,60	16,66%	-	-	-	-	
	18077	-	-	-	-	-	-	-	-	-	-	-	
	18270	-	-	-	-	-	-	-	-	-	-	-	
	18550	-	-	-	-	-	-	-	-	-	-	-	
	18806	-	-	-	-	-	-	-	-	-	-	-	
	18830	-	-	-	-	-	-	-	-	-	-	-	
	19279	-	-	-	-	-	-	-	-	-	-	-	
	19349	-	-	-	-	-	-	-	-	-	-	-	
	20209	-	-	-	-	-	-	-	-	-	-	-	
	20209	-	-	-	-	-	-	-	-	-	-	-	
	20733	11.612,02	16,66%	-	-	-	11.612,02	16,66%	-	-	-	-	
	20763	-	-	-	-	-	-	-	-	-	-	-	
	21245	-	-	-	-	-	-	-	-	-	-	-	
	21265	-	-	-	-	-	-	-	-	-	-	-	
	21394	-	-	-	-	-	-	-	-	-	-	-	
	21523	-	-	-	-	-	-	-	-	-	-	-	
	21561	-	-	-	-	-	-	-	-	-	-	-	
	21687	-	-	-	-	-	-	-	-	-	-	-	
	21760	-	-	-	-	-	-	-	-	-	-	-	
	22292	-	-	-	-	-	-	-	-	-	-	-	
	22403	-	-	-	-	-	-	-	-	-	-	-	
	22420	-	-	-	-	-	-	-	-	-	-	-	
	22510	-	-	-	-	-	-	-	-	-	-	-	
	22791	-	-	-	-	-	-	-	-	-	-	-	
	23384	-	-	-	-	-	-	-	-	-	-	-	
	23664	-	-	-	-	-	-	-	-	-	-	-	
	24158	-	-	-	-	-	-	-	-	-	-	-	
	24367	-	-	-	-	-	-	-	-	-	-	-	
	24528	-	-	-	-	-	-	-	-	-	-	-	
	24572	-	-	-	-	-	-	-	-	-	-	-	
	24579	-	-	-	-	-	-	-	-	-	-	-	
	25462	-	-	-	-	-	-	-	-	-	-	-	
	26087	13.594,56	16,66%	-	-	-	13.594,56	16,66%	-	-	-	-	
	26311	-	-	-	-	-	-	-	-	-	-	-	
	27222	-	-	-	-	-	-	-	-	-	-	-	
	27277	-	-	-	-	-	-	-	-	-	-	-	
	27703	-	-	-	-	-	-	-	-	-	-	-	
	27778	-	-	-	-	-	-	-	-	-	-	-	
	28360	-	-	-	-	-	-	-	-	-	-	-	
	28470	-	-	-	-	-	-	-	-	-	-	-	
	28560	-	-	-	-	-	-	-	-	-	-	-	
	28560	-	-	-	-	-	-	-	-	-	-	-	
	28990	-	-	-	-	-	-	-	-	-	-	-	
	29264	133,28	16,66%	-	-	-	133,28	16,66%	-	-	-	-	
	29322	-	-	-	-	-	-	-	-	-	-	-	
	32741	-	-	-	-	-	-	-	-	-	-	-	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Renato Ochman – Member of the Board of Directors – [_____]%						Maílson Ferreira da Nóbrega – Member of the Board of Directors – [_____]%					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	-		-		-		-		-		-	
	37071	-		-		-		-		-		-	
	38257	-		-		-		-		-		-	
	42925	-		-		-		-		-		-	
	50061	-		-		-		-		-		-	
	51797	-		-		-		-		-		-	
	52961	-		-		-		-		-		-	
	54947	-		-		-		-		-		-	
	55538	-		-		-		-		-		-	
	68595	-		-		-		-		-		-	
	68595	-		-		-		-		-		-	
	83717	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
	97540	10.479,14	16,66%	-		-		10.479,14	16,66%	-		-	
	97540	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
97540	-		-		-		-		-		-		
97540	-		-		-		-		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Oswaldo de Assis Filho – Conselheiro – [ ]%						Walter Janssen Neto – independent member of the Board of Directors – [ ]%					
		NUMBER OF SHARES						NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	<b>Total</b>	153.712,49	16,66%	-	-	-	-	153.712,49	16,66%	-	-	-	-
	02867	-	-	-	-	-	-	-	-	-	-	-	-
	04819	-	-	-	-	-	-	-	-	-	-	-	-
	05449	-	-	-	-	-	-	-	-	-	-	-	-
	05479	26.389,44	16,66%	-	-	-	-	26.389,44	16,66%	-	-	-	-
	05479	36.859,25	16,66%	-	-	-	-	36.859,25	16,66%	-	-	-	-
	05479	-	-	-	-	-	-	-	-	-	-	-	-
	05735	-	-	-	-	-	-	-	-	-	-	-	-
	05838	-	-	-	-	-	-	-	-	-	-	-	-
	05838	-	-	-	-	-	-	-	-	-	-	-	-
	05839	-	-	-	-	-	-	-	-	-	-	-	-
	05839	-	-	-	-	-	-	-	-	-	-	-	-
	05839	-	-	-	-	-	-	-	-	-	-	-	-
	05839	-	-	-	-	-	-	-	-	-	-	-	-
	05840	-	-	-	-	-	-	-	-	-	-	-	-
	05840	-	-	-	-	-	-	-	-	-	-	-	-
	05870	-	-	-	-	-	-	-	-	-	-	-	-
	05986	-	-	-	-	-	-	-	-	-	-	-	-
	05986	-	-	-	-	-	-	-	-	-	-	-	-
	05987	-	-	-	-	-	-	-	-	-	-	-	-
	05987	3.648,54	16,66%	-	-	-	-	3.648,54	16,66%	-	-	-	-
	05987	-	-	-	-	-	-	-	-	-	-	-	-
	05987	-	-	-	-	-	-	-	-	-	-	-	-
	05987	-	-	-	-	-	-	-	-	-	-	-	-
	05987	-	-	-	-	-	-	-	-	-	-	-	-
	05987	-	-	-	-	-	-	-	-	-	-	-	-
	06484	-	-	-	-	-	-	-	-	-	-	-	-
	06943	-	-	-	-	-	-	-	-	-	-	-	-
	06943	-	-	-	-	-	-	-	-	-	-	-	-
	07104	5.397,84	16,66%	-	-	-	-	5.397,84	16,66%	-	-	-	-
	07140	-	-	-	-	-	-	-	-	-	-	-	-
	07140	-	-	-	-	-	-	-	-	-	-	-	-
	07141	-	-	-	-	-	-	-	-	-	-	-	-
	07208	-	-	-	-	-	-	-	-	-	-	-	-
	07226	-	-	-	-	-	-	-	-	-	-	-	-
07237	-	-	-	-	-	-	-	-	-	-	-	-	
07247	-	-	-	-	-	-	-	-	-	-	-	-	
07447	-	-	-	-	-	-	-	-	-	-	-	-	
07481	-	-	-	-	-	-	-	-	-	-	-	-	
07488	-	-	-	-	-	-	-	-	-	-	-	-	
07496	5.131,28	16,66%	-	-	-	-	5.131,28	16,66%	-	-	-	-	
07506	-	-	-	-	-	-	-	-	-	-	-	-	
07651	-	-	-	-	-	-	-	-	-	-	-	-	
07742	-	-	-	-	-	-	-	-	-	-	-	-	
07970	-	-	-	-	-	-	-	-	-	-	-	-	
08434	-	-	-	-	-	-	-	-	-	-	-	-	
08434	1.566,04	16,66%	-	-	-	-	1.566,04	16,66%	-	-	-	-	
08451	-	-	-	-	-	-	-	-	-	-	-	-	
08460	-	-	-	-	-	-	-	-	-	-	-	-	
08548	-	-	-	-	-	-	-	-	-	-	-	-	
08562	-	-	-	-	-	-	-	-	-	-	-	-	
08571	-	-	-	-	-	-	-	-	-	-	-	-	
08579	-	-	-	-	-	-	-	-	-	-	-	-	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Oswaldo de Assis Filho – Conselheiro – [_____]%						Walter Janssen Neto – independent member of the Board of Directors – [_____]%					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES				NUMBER OF SHARES			
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	08621	-		-		-		-		-		-	
	08640	-		-		-		-		-		-	
	08640	-		-		-		-		-		-	
	08646	-		-		-		-		-		-	
	08665	-		-		-		-		-		-	
	08716	-		-		-		-		-		-	
	08753	1.815,94	16,66%	-		-		1.815,94	16,66%	-		-	
	08857	-		-		-		-		-		-	
	08967	-		-		-		-		-		-	
	09001	-		-		-		-		-		-	
	09098	-		-		-		-		-		-	
	09330	7.530,32	16,66%	-		-		7.530,32	16,66%	-		-	
	09367	-		-		-		-		-		-	
	09559	-		-		-		-		-		-	
	09659	-		-		-		-		-		-	
	09864	-		-		-		-		-		-	
	09867	-		-		-		-		-		-	
	10428	-		-		-		-		-		-	
	10532	-		-		-		-		-		-	
	10696	-		-		-		-		-		-	
	10769	-		-		-		-		-		-	
	10814	-		-		-		-		-		-	
	10838	-		-		-		-		-		-	
	10916	-		-		-		-		-		-	
	11021	-		-		-		-		-		-	
	11026	-		-		-		-		-		-	
	11067	-		-		-		-		-		-	
	11083	-		-		-		-		-		-	
	11311	-		-		-		-		-		-	
	11410	4.131,68	16,66%	-		-		4.131,68	16,66%	-		-	
	11794	-		-		-		-		-		-	
	11865	-		-		-		-		-		-	
	12094	4.564,84	16,66%	-		-		4.564,84	16,66%	-		-	
	12287	-		-		-		-		-		-	
12718	-		-		-		-		-		-		
12987	-		-		-		-		-		-		
13289	-		-		-		-		-		-		
13296	-		-		-		-		-		-		
13316	-		-		-		-		-		-		
13429	-		-		-		-		-		-		
13606	-		-		-		-		-		-		
13628	1.366,12	16,66%	-		-		1.366,12	16,66%	-		-		
13665	-		-		-		-		-		-		
13949	-		-		-		-		-		-		
13962	-		-		-		-		-		-		
14347	-		-		-		-		-		-		
14406	-		-		-		-		-		-		
14507	-		-		-		-		-		-		
14541	-		-		-		-		-		-		
14693	-		-		-		-		-		-		
14714	-		-		-		-		-		-		
14841	-		-		-		-		-		-		
15154	-		-		-		-		-		-		
15206	-		-		-		-		-		-		
15421	-		-		-		-		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Oswaldo de Assis Filho – Conselheiro – [ ]%						Walter Janssen Neto – independent member of the Board of Directors – [ ]%					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES							
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	15594	-		-		-		-		-		-	
	16769	-		-		-		-		-		-	
	16816	-		-		-		-		-		-	
	16839	19.325,60	16,66%	-		-		19.325,60	16,66%	-		-	
	16892	-		-		-		-		-		-	
	17202	-		-		-		-		-		-	
	17342	-		-		-		-		-		-	
	17858	-		-		-		-		-		-	
	17858	-		-		-		-		-		-	
	17911	166,60	16,66%	-		-		166,60	16,66%	-		-	
	18077	-		-		-		-		-		-	
	18270	-		-		-		-		-		-	
	18550	-		-		-		-		-		-	
	18806	-		-		-		-		-		-	
	18830	-		-		-		-		-		-	
	19279	-		-		-		-		-		-	
	19349	-		-		-		-		-		-	
	20209	-		-		-		-		-		-	
	20209	-		-		-		-		-		-	
	20733	11.612,02	16,66%	-		-		11.612,02	16,66%	-		-	
	20763	-		-		-		-		-		-	
	21245	-		-		-		-		-		-	
	21265	-		-		-		-		-		-	
	21394	-		-		-		-		-		-	
	21523	-		-		-		-		-		-	
	21561	-		-		-		-		-		-	
	21687	-		-		-		-		-		-	
	21760	-		-		-		-		-		-	
	22292	-		-		-		-		-		-	
	22403	-		-		-		-		-		-	
	22420	-		-		-		-		-		-	
	22510	-		-		-		-		-		-	
	22791	-		-		-		-		-		-	
	23384	-		-		-		-		-		-	
	23664	-		-		-		-		-		-	
	24158	-		-		-		-		-		-	
	24367	-		-		-		-		-		-	
	24528	-		-		-		-		-		-	
	24572	-		-		-		-		-		-	
	24579	-		-		-		-		-		-	
25462	-		-		-		-		-		-		
26087	13.594,56	16,66%	-		-		13.594,56	16,66%	-		-		
26311	-		-		-		-		-		-		
27222	-		-		-		-		-		-		
27277	-		-		-		-		-		-		
27703	-		-		-		-		-		-		
27778	-		-		-		-		-		-		
28360	-		-		-		-		-		-		
28470	-		-		-		-		-		-		
28560	-		-		-		-		-		-		
28560	-		-		-		-		-		-		
28990	-		-		-		-		-		-		
29264	133,28	16,66%	-		-		133,28	16,66%	-		-		
29322	-		-		-		-		-		-		
32741	-		-		-		-		-		-		



RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		7. Visualization of all the candidates that compose the list to indicate the % (percentage) of the votes to be attributed:											
		Oswaldo de Assis Filho – Conselheiro – [ ]%						Walter Janssen Neto – independent member of the Board of Directors – [ ]%					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES							
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	-		-		-		-		-		-	
	37071	-		-		-		-		-		-	
	38257	-		-		-		-		-		-	
	42925	-		-		-		-		-		-	
	50061	-		-		-		-		-		-	
	51797	-		-		-		-		-		-	
	52961	-		-		-		-		-		-	
	54947	-		-		-		-		-		-	
	55538	-		-		-		-		-		-	
	68595	-		-		-		-		-		-	
	68595	-		-		-		-		-		-	
	83717	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97539	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
	97540	10.479,14	16,66%	-		-		10.479,14	16,66%	-		-	
	97540	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
	97540	-		-		-		-		-		-	
97540	-		-		-		-		-		-		
97540	-		-		-		-		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Simple Question					
		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?						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	<b>Total</b>	386.000	0,15%	4.761.655	1,85%	252.639.138	98,00%	549.234	0,21%	2.053.944	0,80%	255.183.615	98,99%
	02867	-	-	-	-	3.651.164	-	-	-	-	-	3.651.164	-
	04819	-	-	-	-	93.300.012	-	-	-	-	-	93.300.012	-
	05449	-	-	-	-	4.400	-	-	-	-	-	4.400	-
	05479	158.400,00	-	-	-	-	-	-	-	-	-	158.400	-
	05479	-	-	221.244	-	-	-	-	-	221.244	-	-	-
	05479	-	-	-	-	232.900	-	-	-	-	-	232.900	-
	05735	-	-	-	-	14.612	-	-	-	-	-	14.612	-
	05838	-	-	-	-	17.500	-	-	-	-	-	17.500	-
	05838	-	-	-	-	118.200	-	-	-	-	-	118.200	-
	05839	-	-	-	-	3.400	-	-	-	-	-	3.400	-
	05839	-	-	-	-	77.245	-	-	-	-	-	77.245	-
	05839	-	-	88.100	-	-	-	-	-	88.100	-	-	-
	05839	-	-	-	-	744.318	-	-	-	-	-	744.318	-
	05840	-	-	-	-	165.600	-	-	-	-	-	165.600	-
	05840	-	-	-	-	607.600	-	-	-	-	-	607.600	-
	05870	-	-	-	-	49.400	-	-	-	-	-	49.400	-
	05986	-	-	5.200	-	-	-	-	-	-	-	5.200	-
	05986	-	-	-	-	7.800	-	-	-	-	-	7.800	-
	05987	-	-	-	-	104.800	-	-	-	-	-	104.800	-
	05987	-	-	21.900	-	-	-	-	-	21.900	-	-	-
	05987	-	-	-	-	73.800	-	-	-	-	-	73.800	-
	05987	-	-	-	-	900	-	-	-	-	-	900	-
	05987	-	-	-	-	52.600	-	-	-	-	-	52.600	-
	05987	-	-	-	-	132.400	-	-	-	-	-	132.400	-
	05987	-	-	-	-	58.000	-	-	-	-	-	58.000	-
	06484	-	-	-	-	5.441.280	-	-	-	-	-	5.441.280	-
	06943	-	-	55.854	-	-	-	-	-	-	-	55.854	-
	06943	-	-	-	-	29.200	-	-	-	-	-	29.200	-
	07104	32.400,00	-	-	-	-	-	-	-	-	-	32.400	-
	07140	-	-	-	-	11.900	-	-	-	-	-	11.900	-
	07140	-	-	-	-	17.800	-	-	-	-	-	17.800	-
	07141	-	-	-	-	31.500	-	-	-	-	-	31.500	-
	07208	-	-	-	-	2.200	-	-	-	-	-	2.200	-
	07226	-	-	50.000	-	-	-	-	-	-	-	50.000	-
	07237	-	-	-	-	237.500	-	-	-	-	-	237.500	-
	07247	-	-	-	-	10.100	-	-	-	-	-	10.100	-
	07447	-	-	-	-	6.300	-	-	-	-	-	6.300	-
	07481	-	-	-	-	107.600	-	-	-	-	-	107.600	-
	07488	-	-	-	-	1.021.852	-	-	-	-	-	1.021.852	-
	07496	-	-	30.800	-	-	-	-	-	30.800	-	-	-
07506	-	-	-	-	268.600	-	-	-	-	-	268.600	-	
07651	-	-	-	-	568.500	-	-	-	-	-	568.500	-	
07742	-	-	-	-	4.147.300	-	-	-	-	-	4.147.300	-	
07970	-	-	-	-	200	-	-	-	-	-	200	-	
08434	-	-	-	-	38.900	-	-	-	-	-	38.900	-	
08434	-	-	9.400	-	-	-	-	-	9.400	-	-	-	
08451	-	-	-	-	85.800	-	-	-	-	-	85.800	-	
08460	-	-	-	-	36.200	-	-	-	-	-	36.200	-	
08548	-	-	1.364.157	-	-	-	-	-	-	-	1.364.157	-	
08562	-	-	-	-	50.000	-	-	-	-	-	50.000	-	
08571	-	-	-	-	216.596	-	-	-	-	-	216.596	-	
08579	-	-	-	-	41.600	-	-	-	-	-	41.600	-	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Simple Question					
		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?						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
	08621	-	-	-	-	89.700	-	-	-	-	-	89.700	-
	08640	-	-	-	-	332.700	-	-	-	-	-	332.700	-
	08640	-	-	-	-	3.000	-	-	-	-	-	3.000	-
	08646	-	-	6.100	-	-	-	-	-	6.100	-	-	-
	08665	-	-	-	-	150.500	-	-	-	-	-	150.500	-
	08716	-	-	315.100	-	-	-	315.100,00	-	-	-	-	-
	08753	-	-	10.900	-	-	-	-	-	10.900	-	-	-
	08857	-	-	-	-	242.175	-	-	-	-	-	242.175	-
	08967	-	-	-	-	83.200	-	-	-	-	-	83.200	-
	09001	-	-	-	-	62.200	-	-	-	-	-	62.200	-
	09098	-	-	-	-	547.349	-	-	-	-	-	547.349	-
	09330	45.200,00	-	-	-	-	-	45.200,00	-	-	-	-	-
	09367	-	-	-	-	1.100	-	-	-	-	-	1.100	-
	09559	-	-	-	-	29.700	-	-	-	-	-	29.700	-
	09659	-	-	-	-	1.778.575	-	-	-	-	-	1.778.575	-
	09864	-	-	-	-	41.770.792	-	-	-	-	-	41.770.792	-
	09867	-	-	-	-	30.597.257	-	-	-	-	-	30.597.257	-
	10428	-	-	-	-	2.314.300	-	-	-	-	-	2.314.300	-
	10532	-	-	-	-	160.700	-	-	-	-	-	160.700	-
	10696	-	-	600	-	-	-	-	-	600	-	-	-
	10769	-	-	-	-	254.000	-	-	-	-	-	254.000	-
	10814	-	-	-	-	34.600	-	-	-	-	-	34.600	-
	10838	-	-	-	-	424.900	-	-	-	-	-	424.900	-
	10916	-	-	-	-	131.300	-	-	-	-	-	131.300	-
	11021	-	-	-	-	147.800	-	-	-	-	-	147.800	-
	11026	-	-	-	-	77.100	-	-	-	-	-	77.100	-
	11067	-	-	-	-	10.854	-	-	-	-	-	10.854	-
	11083	-	-	50.000	-	-	-	-	-	50.000	-	-	-
	11311	-	-	-	-	32.180	-	32.180,00	-	-	-	-	-
	11410	24.800,00	-	-	-	-	-	24.800,00	-	-	-	-	-
	11794	-	-	-	-	127.700	-	-	-	-	-	127.700	-
	11865	-	-	-	-	18.900	-	-	-	-	-	18.900	-
	12094	-	-	27.400	-	-	-	-	-	27.400	-	-	-
	12287	-	-	-	-	145.010	-	-	-	-	-	145.010	-
	12718	-	-	-	-	541.524	-	-	-	-	-	541.524	-
	12987	-	-	-	-	42.200	-	-	-	-	-	42.200	-
	13289	-	-	104.000	-	-	-	-	-	-	-	104.000	-
	13296	-	-	-	-	14.156	-	-	-	-	-	14.156	-
	13316	-	-	-	-	400.000	-	-	-	-	-	400.000	-
	13429	-	-	-	-	67.000	-	-	-	-	-	67.000	-
	13606	-	-	-	-	126.300	-	-	-	-	-	126.300	-
	13628	8.200,00	-	-	-	-	-	8.200,00	-	-	-	-	-
	13665	-	-	-	-	50.200	-	-	-	-	-	50.200	-
	13949	-	-	-	-	25.577	-	-	-	-	-	25.577	-
	13962	-	-	-	-	425.700	-	-	-	-	-	425.700	-
	14347	-	-	-	-	536.700	-	-	-	-	-	536.700	-
	14406	-	-	-	-	3.153	-	-	-	-	-	3.153	-
	14507	-	-	-	-	311.300	-	-	-	-	-	311.300	-
	14541	-	-	-	-	30.000	-	-	-	-	-	30.000	-
	14693	-	-	-	-	29.800	-	-	-	-	-	29.800	-
	14714	-	-	-	-	1.929.624	-	-	-	-	-	1.929.624	-
	14841	-	-	-	-	705.671	-	-	-	-	-	705.671	-
	15154	-	-	-	-	1.406.521	-	-	-	-	-	1.406.521	-
	15206	-	-	177.300	-	-	-	-	-	-	-	177.300	-
	15421	-	-	-	-	82.800	-	-	-	-	-	82.800	-

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Simple Question					
		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?						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
	15594	-		-		15.800		-		-		15.800	
	16769	-		-		9.200		-		-		9.200	
	16816	-		-		48.500		-		-		48.500	
	16839	116.000,00		-		-		116.000,00		-		-	
	16892	-		-		618.500		-		-		618.500	
	17202	-		1.200		-		-		1.200		-	
	17342	-		100.000		-		-		-		100.000	
	17858	-		-		371.900		-		-		371.900	
	17858	-		-		143.900		-		-		143.900	
	17911	1.000,00		-		-		1.000,00		-		-	
	18077	-		-		86.400		-		-		86.400	
	18270	-		-		27.088		-		-		27.088	
	18550	-		-		18.733		-		-		18.733	
	18806	-		-		9.400		-		-		9.400	
	18830	-		6.400		-		-		6.400		-	
	19279	-		-		122.100		-		-		122.100	
	19349	-		-		6.754		6.754,00		-		-	
	20209	-		-		8.892		-		-		8.892	
	20209	-		-		7.917		-		-		7.917	
	20733	-		69.700		-		-		69.700		-	
	20763	-		-		145.744		-		-		145.744	
	21245	-		-		7.465		-		-		7.465	
	21265	-		-		8.779		-		-		8.779	
	21394	-		900		-		-		-		900	
	21523	-		-		3.200		-		-		3.200	
	21561	-		-		52.900		-		-		52.900	
	21687	-		-		94.700		-		-		94.700	
	21760	-		-		84		-		-		84	
	22292	-		-		25.300		-		-		25.300	
	22403	-		-		89.500		-		-		89.500	
	22420	-		-		29.900		-		-		29.900	
	22510	-		450.000		-		-		-		450.000	
	22791	-		-		426.145		-		-		426.145	
	23384	-		82.000		-		-		-		82.000	
	23664	-		-		1.724		-		-		1.724	
	24158	-		-		2.017		-		-		2.017	
	24367	-		1.306.600		-		-		1.306.600		-	
	24528	-		-		22.500		-		-		22.500	
	24572	-		-		110.000		-		-		110.000	
	24579	-		-		31.400		-		-		31.400	
	25462	-		-		136.819		-		-		136.819	
	26087	-		81.600		-		-		81.600		-	
	26311	-		-		200		-		-		200	
	27222	-		100		-		-		-		100	
	27277	-		-		104		-		-		104	
	27703	-		-		13.440		-		-		13.440	
	27778	-		-		3.600		-		-		3.600	
	28360	-		-		48		-		-		48	
	28470	-		-		601.100		-		-		601.100	
	28560	-		-		7.917		-		-		7.917	
	28560	-		-		64.817		-		-		64.817	
	28990	-		-		8.800		-		-		8.800	
	29264	-		800		-		-		800		-	
	29322	-		-		1.161.677		-		-		1.161.677	
	32741	-		-		14.000		-		-		14.000	

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Question						Simple Question					
		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?						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	-		-		9.733.759		-		-		9.733.759	
	37071	-		-		9.637.559		-		-		9.637.559	
	38257	-		-		12.941		-		-		12.941	
	42925	-		-		5.734		-		-		5.734	
	50061	-		-		722.800		-		-		722.800	
	51797	-		-		78.844		-		-		78.844	
	52961	-		-		30.190		-		-		30.190	
	54947	-		-		14.811		-		-		14.811	
	55538	-		-		225.800		-		-		225.800	
	68595	-		-		12.377.599		-		-		12.377.599	
	68595	-		-		12.155.199		-		-		12.155.199	
	83717	-		-		195.022		-		-		195.022	
	97539	-		3.100		-		-		-		3.100	
	97539	-		-		778.335		-		-		778.335	
	97539	-		-		276.500		-		-		276.500	
	97540	-		-		276.589		-		-		276.589	
	97540	-		58.300		-		-		58.300		-	
	97540	-		62.900		-		-		62.900		-	
	97540	-		-		77.700		-		-		77.700	
	97540	-		-		1.022.612		-		-		1.022.612	
97540	-		-		124.600		-		-		124.600		
97540	-		-		968.500		-		-		968.500		
97540	-		-		172.000		-		-		172.000		
97540	-		-		1.109.683		-		-		1.109.683		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Resolution						Simple Question					
		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.						11. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?					
		NUMBER OF SHARES						NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	<b>Total</b>	181.489.754	70,41%	2.739.000	1,06%	73.558.039	28,53%	254.018.489	98,54%	-	0,00%	3.768.304	1,46%
	02867	3.651.164,00		-		-		3.651.164,00		-		-	
	04819	93.300.012,00		-		-		93.300.012,00		-		-	
	05449	4.400,00		-		-		4.400,00		-		-	
	05479	-		158.400		-		158.400,00		-		-	
	05479	221.244,00		-		-		221.244,00		-		-	
	05479	-		232.900		-		232.900,00		-		-	
	05735	14.612,00		-		-		14.612,00		-		-	
	05838	17.500,00		-		-		17.500,00		-		-	
	05838	118.200,00		-		-		118.200,00		-		-	
	05839	3.400,00		-		-		3.400,00		-		-	
	05839	77.245,00		-		-		77.245,00		-		-	
	05839	88.100,00		-		-		88.100,00		-		-	
	05839	744.318,00		-		-		744.318,00		-		-	
	05840	165.600,00		-		-		165.600,00		-		-	
	05840	-		607.600		-		607.600,00		-		-	
	05870	49.400,00		-		-		49.400,00		-		-	
	05986	5.200,00		-		-		5.200,00		-		-	
	05986	7.800,00		-		-		7.800,00		-		-	
	05987	-		104.800		-		104.800,00		-		-	
	05987	21.900,00		-		-		21.900,00		-		-	
	05987	73.800,00		-		-		73.800,00		-		-	
	05987	900,00		-		-		900,00		-		-	
	05987	52.600,00		-		-		52.600,00		-		-	
	05987	132.400,00		-		-		132.400,00		-		-	
	05987	58.000,00		-		-		58.000,00		-		-	
	06484	5.441.280,00		-		-		5.441.280,00		-		-	
	06943	55.854,00		-		-		55.854,00		-		-	
	06943	29.200,00		-		-		29.200,00		-		-	
	07104	-		-		32.400		32.400,00		-		-	
	07140	11.900,00		-		-		11.900,00		-		-	
	07140	17.800,00		-		-		17.800,00		-		-	
	07141	31.500,00		-		-		31.500,00		-		-	
	07208	2.200,00		-		-		2.200,00		-		-	
	07226	50.000,00		-		-		-		-		50.000	
	07237	237.500,00		-		-		237.500,00		-		-	
	07247	-		10.100		-		10.100,00		-		-	
	07447	-		6.300		-		6.300,00		-		-	
	07481	107.600,00		-		-		107.600,00		-		-	
	07488	1.021.852,00		-		-		1.021.852,00		-		-	
	07496	30.800,00		-		-		30.800,00		-		-	
07506	268.600,00		-		-		268.600,00		-		-		
07651	568.500,00		-		-		568.500,00		-		-		
07742	4.147.300,00		-		-		4.147.300,00		-		-		
07970	200,00		-		-		200,00		-		-		
08434	38.900,00		-		-		38.900,00		-		-		
08434	9.400,00		-		-		9.400,00		-		-		
08451	85.800,00		-		-		85.800,00		-		-		
08460	36.200,00		-		-		36.200,00		-		-		
08548	1.364.157,00		-		-		-		-		1.364.157		
08562	50.000,00		-		-		50.000,00		-		-		
08571	216.596,00		-		-		216.596,00		-		-		
08579	41.600,00		-		-		41.600,00		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Resolution						Simple Question					
		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.						11. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?					
		NUMBER OF SHARES						NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	08621	89.700,00		-		-		89.700,00		-		-	
	08640	332.700,00		-		-		332.700,00		-		-	
	08640	3.000,00		-		-		3.000,00		-		-	
	08646	6.100,00		-		-		6.100,00		-		-	
	08665	150.500,00		-		-		150.500,00		-		-	
	08716	-		-		315.100		315.100,00		-		-	
	08753	10.900,00		-		-		10.900,00		-		-	
	08857	242.175,00		-		-		242.175,00		-		-	
	08967	83.200,00		-		-		83.200,00		-		-	
	09001	62.200,00		-		-		62.200,00		-		-	
	09098	547.349,00		-		-		547.349,00		-		-	
	09330	45.200,00		-		-		45.200,00		-		-	
	09367	1.100,00		-		-		1.100,00		-		-	
	09559	29.700,00		-		-		29.700,00		-		-	
	09659	1.778.575,00		-		-		1.778.575,00		-		-	
	09864	-		-		41.770.792		41.770.792,00		-		-	
	09867	-		-		30.597.257		30.597.257,00		-		-	
	10428	2.314.300,00		-		-		2.314.300,00		-		-	
	10532	160.700,00		-		-		160.700,00		-		-	
	10696	600,00		-		-		600,00		-		-	
	10769	-		254.000		-		254.000,00		-		-	
	10814	34.600,00		-		-		34.600,00		-		-	
	10838	424.900,00		-		-		424.900,00		-		-	
	10916	131.300,00		-		-		131.300,00		-		-	
	11021	147.800,00		-		-		147.800,00		-		-	
	11026	77.100,00		-		-		77.100,00		-		-	
	11067	10.854,00		-		-		10.854,00		-		-	
	11083	50.000,00		-		-		50.000,00		-		-	
	11311	32.180,00		-		-		32.180,00		-		-	
	11410	24.800,00		-		-		24.800,00		-		-	
	11794	127.700,00		-		-		127.700,00		-		-	
	11865	18.900,00		-		-		18.900,00		-		-	
	12094	27.400,00		-		-		27.400,00		-		-	
	12287	145.010,00		-		-		145.010,00		-		-	
	12718	541.524,00		-		-		541.524,00		-		-	
	12987	42.200,00		-		-		42.200,00		-		-	
	13289	104.000,00		-		-		104.000,00		-		-	
	13296	14.156,00		-		-		14.156,00		-		-	
	13316	400.000,00		-		-		400.000,00		-		-	
	13429	67.000,00		-		-		67.000,00		-		-	
	13606	126.300,00		-		-		126.300,00		-		-	
	13628	8.200,00		-		-		8.200,00		-		-	
13665	50.200,00		-		-		50.200,00		-		-		
13949	25.577,00		-		-		25.577,00		-		-		
13962	425.700,00		-		-		425.700,00		-		-		
14347	536.700,00		-		-		536.700,00		-		-		
14406	3.153,00		-		-		3.153,00		-		-		
14507	311.300,00		-		-		311.300,00		-		-		
14541	30.000,00		-		-		30.000,00		-		-		
14693	29.800,00		-		-		29.800,00		-		-		
14714	1.929.624,00		-		-		1.929.624,00		-		-		
14841	-		-		705.671		705.671,00		-		-		
15154	1.406.521,00		-		-		1.406.521,00		-		-		
15206	177.300,00		-		-		177.300,00		-		-		
15421	82.800,00		-		-		82.800,00		-		-		

RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Resolution						Simple Question					
		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.						11. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?					
		NUMBER OF SHARES						NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	15594	15.800,00		-		-		15.800,00		-		-	
	16769	9.200,00		-		-		9.200,00		-		-	
	16816	48.500,00		-		-		48.500,00		-		-	
	16839	116.000,00		-		-		116.000,00		-		-	
	16892	618.500,00		-		-		618.500,00		-		-	
	17202	1.200,00		-		-		1.200,00		-		-	
	17342	100.000,00		-		-		-		-		100.000	
	17858	371.900,00		-		-		371.900,00		-		-	
	17858	143.900,00		-		-		143.900,00		-		-	
	17911	1.000,00		-		-		1.000,00		-		-	
	18077	86.400,00		-		-		86.400,00		-		-	
	18270	27.088,00		-		-		27.088,00		-		-	
	18550	18.733,00		-		-		18.733,00		-		-	
	18806	9.400,00		-		-		9.400,00		-		-	
	18830	6.400,00		-		-		6.400,00		-		-	
	19279	122.100,00		-		-		122.100,00		-		-	
	19349	6.754,00		-		-		6.754,00		-		-	
	20209	8.892,00		-		-		8.892,00		-		-	
	20209	7.917,00		-		-		7.917,00		-		-	
	20733	69.700,00		-		-		69.700,00		-		-	
	20763	145.744,00		-		-		145.744,00		-		-	
	21245	7.465,00		-		-		7.465,00		-		-	
	21265	8.779,00		-		-		8.779,00		-		-	
	21394	900,00		-		-		900,00		-		-	
	21523	3.200,00		-		-		3.200,00		-		-	
	21561	52.900,00		-		-		52.900,00		-		-	
	21687	94.700,00		-		-		94.700,00		-		-	
	21760	84,00		-		-		84,00		-		-	
	22292	25.300,00		-		-		25.300,00		-		-	
	22403	89.500,00		-		-		89.500,00		-		-	
	22420	29.900,00		-		-		29.900,00		-		-	
	22510	450.000,00		-		-		-		-		450.000	
	22791	426.145,00		-		-		426.145,00		-		-	
	23384	82.000,00		-		-		82.000,00		-		-	
	23664	1.724,00		-		-		1.724,00		-		-	
	24158	2.017,00		-		-		2.017,00		-		-	
	24367	-		1.306.600		-		1.306.600,00		-		-	
	24528	22.500,00		-		-		22.500,00		-		-	
	24572	110.000,00		-		-		110.000,00		-		-	
	24579	31.400,00		-		-		31.400,00		-		-	
25462	-		-		136.819		136.819,00		-		-		
26087	81.600,00		-		-		81.600,00		-		-		
26311	200,00		-		-		200,00		-		-		
27222	100,00		-		-		-		-		100		
27277	104,00		-		-		104,00		-		-		
27703	13.440,00		-		-		13.440,00		-		-		
27778	3.600,00		-		-		3.600,00		-		-		
28360	48,00		-		-		48,00		-		-		
28470	601.100,00		-		-		601.100,00		-		-		
28560	7.917,00		-		-		7.917,00		-		-		
28560	64.817,00		-		-		64.817,00		-		-		
28990	8.800,00		-		-		8.800,00		-		-		
29264	800,00		-		-		800,00		-		-		
29322	1.161.677,00		-		-		1.161.677,00		-		-		
32741	14.000,00		-		-		14.000,00		-		-		



RESOLUTION DESCRIPTION - ORDINARY GENERAL MEETING		Simple Resolution						Simple Question					
		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.						11. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?					
		NUMBER OF SHARES						NUMBER OF SHARES					
Taxpayers' ID CPF/CNPJ - first 5 digits		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	35404	9.733.759,00		-		-		9.733.759,00		-		-	
	37071	9.637.559,00		-		-		9.637.559,00		-		-	
	38257	12.941,00		-		-		12.941,00		-		-	
	42925	5.734,00		-		-		5.734,00		-		-	
	50061	722.800,00		-		-		722.800,00		-		-	
	51797	78.844,00		-		-		78.844,00		-		-	
	52961	30.190,00		-		-		30.190,00		-		-	
	54947	14.811,00		-		-		14.811,00		-		-	
	55538	225.800,00		-		-		225.800,00		-		-	
	68595	12.377.599,00		-		-		12.377.599,00		-		-	
	68595	12.155.199,00		-		-		12.155.199,00		-		-	
	83717	195.022,00		-		-		195.022,00		-		-	
	97539	3.100,00		-		-		-		-		3.100	
	97539	778.335,00		-		-		-		-		778.335	
	97539	276.500,00		-		-		276.500,00		-		-	
	97540	276.589,00		-		-		276.589,00		-		-	
	97540	-		58.300		-		58.300,00		-		-	
	97540	62.900,00		-		-		62.900,00		-		-	
	97540	77.700,00		-		-		77.700,00		-		-	
	97540	1.022.612,00		-		-		-		-		1.022.612	
97540	124.600,00		-		-		124.600,00		-		-		
97540	968.500,00		-		-		968.500,00		-		-		
97540	172.000,00		-		-		172.000,00		-		-		
97540	1.109.683,00		-		-		1.109.683,00		-		-		

RESOLUTION DESCRIPTION - EXTRAORDINARY GENERAL MEETING		Simple Resolution						Simple Resolution					
		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.						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
EXTRAORDINARY GENERAL MEETING	<b>Total</b>	258.803.332	100,00%	-	0,00%	-	0,00%	258.803.332	100,00%	-	0,00%	-	0,00%
	02867	3.651.164	-	-	-	-	-	3.651.164	-	-	-	-	-
	04819	93.300.012	-	-	-	-	-	93.300.012	-	-	-	-	-
	05449	4.400	-	-	-	-	-	4.400	-	-	-	-	-
	05479	158.400	-	-	-	-	-	158.400	-	-	-	-	-
	05479	221.244	-	-	-	-	-	221.244	-	-	-	-	-
	05479	232.900	-	-	-	-	-	232.900	-	-	-	-	-
	05735	14.612	-	-	-	-	-	14.612	-	-	-	-	-
	05838	17.500	-	-	-	-	-	17.500	-	-	-	-	-
	05838	118.200	-	-	-	-	-	118.200	-	-	-	-	-
	05839	3.400	-	-	-	-	-	3.400	-	-	-	-	-
	05839	77.245	-	-	-	-	-	77.245	-	-	-	-	-
	05839	88.100	-	-	-	-	-	88.100	-	-	-	-	-
	05839	744.318	-	-	-	-	-	744.318	-	-	-	-	-
	05839	114.689	-	-	-	-	-	114.689	-	-	-	-	-
	05840	165.600	-	-	-	-	-	165.600	-	-	-	-	-
	05840	607.600	-	-	-	-	-	607.600	-	-	-	-	-
	05870	49.400	-	-	-	-	-	49.400	-	-	-	-	-
	05986	5.200	-	-	-	-	-	5.200	-	-	-	-	-
	05986	7.800	-	-	-	-	-	7.800	-	-	-	-	-
	05987	104.800	-	-	-	-	-	104.800	-	-	-	-	-
	05987	21.900	-	-	-	-	-	21.900	-	-	-	-	-
	05987	73.800	-	-	-	-	-	73.800	-	-	-	-	-
	05987	900	-	-	-	-	-	900	-	-	-	-	-
	05987	52.600	-	-	-	-	-	52.600	-	-	-	-	-
	05987	132.400	-	-	-	-	-	132.400	-	-	-	-	-
	05987	58.000	-	-	-	-	-	58.000	-	-	-	-	-
	05987	267.221	-	-	-	-	-	267.221	-	-	-	-	-
	06239	615.829	-	-	-	-	-	615.829	-	-	-	-	-
	06484	5.441.280	-	-	-	-	-	5.441.280	-	-	-	-	-
	06943	55.854	-	-	-	-	-	55.854	-	-	-	-	-
	06943	29.200	-	-	-	-	-	29.200	-	-	-	-	-
	07104	32.400	-	-	-	-	-	32.400	-	-	-	-	-
	07140	11.900	-	-	-	-	-	11.900	-	-	-	-	-
	07140	17.800	-	-	-	-	-	17.800	-	-	-	-	-
	07141	31.500	-	-	-	-	-	31.500	-	-	-	-	-
	07208	2.200	-	-	-	-	-	2.200	-	-	-	-	-
	07226	50.000	-	-	-	-	-	50.000	-	-	-	-	-
	07237	237.500	-	-	-	-	-	237.500	-	-	-	-	-
	07247	10.100	-	-	-	-	-	10.100	-	-	-	-	-
	07447	6.300	-	-	-	-	-	6.300	-	-	-	-	-
	07481	107.600	-	-	-	-	-	107.600	-	-	-	-	-
07488	1.021.852	-	-	-	-	-	1.021.852	-	-	-	-	-	
07496	30.800	-	-	-	-	-	30.800	-	-	-	-	-	
07506	268.600	-	-	-	-	-	268.600	-	-	-	-	-	
07651	568.500	-	-	-	-	-	568.500	-	-	-	-	-	
07742	4.147.300	-	-	-	-	-	4.147.300	-	-	-	-	-	
07970	200	-	-	-	-	-	200	-	-	-	-	-	
08434	38.900	-	-	-	-	-	38.900	-	-	-	-	-	
08434	9.400	-	-	-	-	-	9.400	-	-	-	-	-	
08451	85.800	-	-	-	-	-	85.800	-	-	-	-	-	
08460	36.200	-	-	-	-	-	36.200	-	-	-	-	-	
08548	1.364.157	-	-	-	-	-	1.364.157	-	-	-	-	-	

RESOLUTION DESCRIPTION - EXTRAORDINARY GENERAL MEETING		Simple Resolution						Simple Resolution					
		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.						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
EXTRAORDINARY GENERAL MEETING	08562	50.000		-		-		50.000		-		-	
	08571	216.596		-		-		216.596		-		-	
	08579	41.600		-		-		41.600		-		-	
	08621	89.700		-		-		89.700		-		-	
	08640	332.700		-		-		332.700		-		-	
	08640	3.000		-		-		3.000		-		-	
	08646	6.100		-		-		6.100		-		-	
	08665	150.500		-		-		150.500		-		-	
	08716	315.100		-		-		315.100		-		-	
	08753	10.900		-		-		10.900		-		-	
	08857	242.175		-		-		242.175		-		-	
	08967	83.200		-		-		83.200		-		-	
	09001	62.200		-		-		62.200		-		-	
	09098	547.349		-		-		547.349		-		-	
	09330	45.200		-		-		45.200		-		-	
	09367	1.100		-		-		1.100		-		-	
	09559	29.700		-		-		29.700		-		-	
	09659	1.778.575		-		-		1.778.575		-		-	
	09864	41.770.792		-		-		41.770.792		-		-	
	09867	30.597.257		-		-		30.597.257		-		-	
	10428	2.314.300		-		-		2.314.300		-		-	
	10532	160.700		-		-		160.700		-		-	
	10696	600		-		-		600		-		-	
	10769	254.000		-		-		254.000		-		-	
	10814	34.600		-		-		34.600		-		-	
	10838	424.900		-		-		424.900		-		-	
	10916	131.300		-		-		131.300		-		-	
	11021	147.800		-		-		147.800		-		-	
	11026	77.100		-		-		77.100		-		-	
	11067	10.854		-		-		10.854		-		-	
	11083	50.000		-		-		50.000		-		-	
	11311	32.180		-		-		32.180		-		-	
	11410	24.800		-		-		24.800		-		-	
	11794	127.700		-		-		127.700		-		-	
	11865	18.900		-		-		18.900		-		-	
	12094	27.400		-		-		27.400		-		-	
	12287	145.010		-		-		145.010		-		-	
	12718	541.524		-		-		541.524		-		-	
	12987	42.200		-		-		42.200		-		-	
	13289	104.000		-		-		104.000		-		-	
13296	14.156		-		-		14.156		-		-		
13316	400.000		-		-		400.000		-		-		
13429	67.000		-		-		67.000		-		-		
13606	126.300		-		-		126.300		-		-		
13628	8.200		-		-		8.200		-		-		
13665	50.200		-		-		50.200		-		-		
13949	25.577		-		-		25.577		-		-		
13962	425.700		-		-		425.700		-		-		
14347	536.700		-		-		536.700		-		-		
14406	3.153		-		-		3.153		-		-		
14507	311.300		-		-		311.300		-		-		
14541	30.000		-		-		30.000		-		-		
14693	29.800		-		-		29.800		-		-		
14714	1.929.624		-		-		1.929.624		-		-		
14841	705.671		-		-		705.671		-		-		

RESOLUTION DESCRIPTION - EXTRAORDINARY GENERAL MEETING		Simple Resolution						Simple Resolution					
		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.						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES						NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
EXTRAORDINARY GENERAL MEETING	15154	1.406.521		-		-		1.406.521		-		-	
	15206	177.300		-		-		177.300		-		-	
	15421	82.800		-		-		82.800		-		-	
	15594	15.800		-		-		15.800		-		-	
	16769	9.200		-		-		9.200		-		-	
	16816	48.500		-		-		48.500		-		-	
	16839	116.000		-		-		116.000		-		-	
	16892	618.500		-		-		618.500		-		-	
	17161	18.800		-		-		18.800		-		-	
	17202	1.200		-		-		1.200		-		-	
	17342	100.000		-		-		100.000		-		-	
	17858	371.900		-		-		371.900		-		-	
	17858	143.900		-		-		143.900		-		-	
	17911	1.000		-		-		1.000		-		-	
	18077	86.400		-		-		86.400		-		-	
	18270	27.088		-		-		27.088		-		-	
	18550	18.733		-		-		18.733		-		-	
	18806	9.400		-		-		9.400		-		-	
	18830	6.400		-		-		6.400		-		-	
	19279	122.100		-		-		122.100		-		-	
	19349	6.754		-		-		6.754		-		-	
	20209	8.892		-		-		8.892		-		-	
	20209	7.917		-		-		7.917		-		-	
	20733	69.700		-		-		69.700		-		-	
	20763	145.744		-		-		145.744		-		-	
	21245	7.465		-		-		7.465		-		-	
	21265	8.779		-		-		8.779		-		-	
	21394	900		-		-		900		-		-	
	21523	3.200		-		-		3.200		-		-	
	21561	52.900		-		-		52.900		-		-	
	21687	94.700		-		-		94.700		-		-	
	21760	84		-		-		84		-		-	
	22292	25.300		-		-		25.300		-		-	
	22403	89.500		-		-		89.500		-		-	
	22420	29.900		-		-		29.900		-		-	
	22510	450.000		-		-		450.000		-		-	
	22791	426.145		-		-		426.145		-		-	
	23384	82.000		-		-		82.000		-		-	
	23664	1.724		-		-		1.724		-		-	
	24158	2.017		-		-		2.017		-		-	
24367	1.306.600		-		-		1.306.600		-		-		
24528	22.500		-		-		22.500		-		-		
24572	110.000		-		-		110.000		-		-		
24579	31.400		-		-		31.400		-		-		
25462	136.819		-		-		136.819		-		-		
26087	81.600		-		-		81.600		-		-		
26311	200		-		-		200		-		-		
27222	100		-		-		100		-		-		
27277	104		-		-		104		-		-		
27703	13.440		-		-		13.440		-		-		
27778	3.600		-		-		3.600		-		-		
28360	48		-		-		48		-		-		
28470	601.100		-		-		601.100		-		-		
28560	7.917		-		-		7.917		-		-		
28560	64.817		-		-		64.817		-		-		

RESOLUTION DESCRIPTION - EXTRAORDINARY GENERAL MEETING		Simple Resolution						Simple Resolution					
		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.						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.					
Taxpayers' ID CPF/CNPJ - first 5 digits		NUMBER OF SHARES				NUMBER OF SHARES							
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
EXTRAORDINARY GENERAL MEETING	28990	8.800		-		-		8.800		-		-	
	29264	800		-		-		800		-		-	
	29322	1.161.677		-		-		1.161.677		-		-	
	32741	14.000		-		-		14.000		-		-	
	35404	9.733.759		-		-		9.733.759		-		-	
	37071	9.637.559		-		-		9.637.559		-		-	
	38257	12.941		-		-		12.941		-		-	
	42925	5.734		-		-		5.734		-		-	
	50061	722.800		-		-		722.800		-		-	
	51797	78.844		-		-		78.844		-		-	
	52961	30.190		-		-		30.190		-		-	
	54947	14.811		-		-		14.811		-		-	
	55538	225.800		-		-		225.800		-		-	
	68595	12.377.599		-		-		12.377.599		-		-	
	68595	12.155.199		-		-		12.155.199		-		-	
	83717	195.022		-		-		195.022		-		-	
	97539	3.100		-		-		3.100		-		-	
	97539	778.335		-		-		778.335		-		-	
	97539	276.500		-		-		276.500		-		-	
	97540	276.589		-		-		276.589		-		-	
97540	58.300		-		-		58.300		-		-		
97540	62.900		-		-		62.900		-		-		
97540	77.700		-		-		77.700		-		-		
97540	1.022.612		-		-		1.022.612		-		-		
97540	124.600		-		-		124.600		-		-		
97540	968.500		-		-		968.500		-		-		
97540	172.000		-		-		172.000		-		-		
97540	1.109.683		-		-		1.109.683		-		-		