



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

Annual General Meeting – July 6, 2020

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 Annual 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, July 6, 2020.

Alceu Demartini de Albuquerque
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, 2019.	191,793,626	25.11%	36,929,230	4.84%	534,934,953	70.05%
	Simple Resolution 2. To decide on the allocation of the net profit for the business year ended December 31, 2019, as per the Proposal by the Company's Management.	763,657,809	100.00%	-	0.00%	-	0.00%
	Simple Question 3. to decide that the Board of Directors shall comprise 7 members.	763,497,809	99.98%	-	0.00%	160,000	0.02%
	Election of the board of directors by single group of candidates 4. Indication of all the names that comprise the list as proposed by Management (single list):	722,101,137	94.56%	41,556,672	5.44%	-	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?	3,475,433	0.45%	54,030,412	7.08%	706,151,964	92.47%
	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?	3,475,433	0.46%	-	0.00%	760,182,376	99.54%
	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 – []%	496,291.83	14.28%				
	Pedro Grendene Bartelle – Vice chairman of the Board of Directors – []%	496,291.83	14.28%				
	Renato Ochman – Member of the Board of Directors – []%	496,291.83	14.28%				
	Maisson Ferreira da Nóbrega – Member of the Board of Directors – []%	496,291.83	14.28%				
	Oswaldo de Assis Filho – Member of the Board of Directors – []%	496,291.83	14.28%				
	Walter Janssen Neto – independent member of the Board of Directors – []%	496,291.83	14.28%				
	Bruno Alexandre Licarião Rocha – independent member of the Board of Directors – []%	496,291.83	14.28%				
	Simple Question 8. Characterization of the candidate Walter Janssen Neto as an independent board member, in the terms of article 17 of the Regulations of the Novo Mercado?	735,263,460	96.28%	28,234,359	3.70%	160,000	0.02%
	Simple Question 9. Characterization of the candidate Bruno Alexandre Licarião Rocha as an independent board member, in the terms of article 17 of the Regulations of the Novo Mercado?	763,497,809	99.98%	-	0.00%	160,000	0.02%
Simple Question 10. 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.	47,071,300	6.16%	2,260,612	0.30%	714,325,897	93.54%	
Simple Resolution 11. For the period of January through December 2020, set the global annual amount for remuneration of the managers at up to R\$ 6,400,000.00 (six million four hundred thousand Reais), comprising up to R\$ 1,500,000.00 (one million five hundred thousand Reais) to the Board of Directors and up to R\$ 4,900,000.00 (four million nine hundred thousand Reais) for the Executive Board as per the proposal of Management.	229,903,330	30.10%	4,926,900	0.65%	528,827,579	69.25%	
Simple Question 12. 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.	758,501,309	99.33%	704,100	0.09%	4,452,400	0.58%	