



## **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**

#### **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 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, July 8, 2020.

Alceu Demartini de Albuquerque  
Investor Relations Officer

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>Simple Resolution</b>						
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%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100,000	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	-		634,500		-	
05839	-		4,601,958		-	
05840	-		1,765,823		-	
05986	-		45,900		-	
05987	-		109,000		-	
06541	-		98,982		-	
07140	-		-		50,547	
07191	-		139,500		-	
07226	150,000		-		-	
07237	-		430,000		-	
07418	-		147,616		-	
07496	-		1,281,859		-	
07622	-		-		565,501	
07742	6,072,400		-		-	
07940	-		23,900		-	
08360	-		41,200		-	
08451	-		170,900		-	
08640	-		718,400		-	
08897	-		42,100		-	
08967	-		176,600		-	
09022	-		332,900		-	
09098	-		833,618		-	
09233	-		-		89,100	
09299	-		69,600		-	
09330	-		135,600		-	
09349	-		291,675		-	
09559	-		89,100		-	
09620	-		-		87,763	
09627	-		10,900		-	
09659	-		1,242,020		-	
09864	-		-		125,312,376	
09867	-		-		371,651,807	
10327	-		81,100		-	
10428	6,942,900		-		-	
10814	142,200		-		-	
10916	-		1,289,921		-	
11026	-		69,400		-	
11311	-		-		152,026	
11410	44,200		-		-	
11841	-		-		649,300	
12718	-		73,380		-	
13289	-		140,300		-	
13362	-		33,137		-	
13628	-		24,600		-	
13962	246,300		-		-	
14170	-		43,100		-	
14406	-		1,980		-	
14541	-		106,800		-	
14693	-		369,900		-	
14841	-		-		2,402,092	
15206	-		4,700		-	
15594	-		32,700		-	
16878	-		8,264		-	
16947	-		-		2,810,400	
17342	300,000		-		-	
17858	-		666,900		-	
18068	-		652,700		-	
18324	14,977,850		-		-	
18575	48,469,050		-		-	
18830	-		9,800		-	
19126	-		134,286		-	
19357	-		86,400		-	
19530	1,911,784		-		-	
19874	-		349,000		-	
20397	-		203,882		-	
20622	-		42,700		-	
21687	-		31,500		-	
22403	-		151,000		-	
22420	-		44,200		-	
22631	-		124,600		-	
23012	-		37,182		-	
23384	-		117,500		-	
23394	-		75,900		-	
23487	-		313,500		-	
23572	-		975,700		-	
24528	-		146,800		-	
24779	-		31,100		-	
24935	-		-		45,600	
26311	-		600		-	
26685	-		8,500		-	
27222	300		-		-	
27703	-		7,820		-	
27866	-		-		1,781,354	
28360	-		111		-	
28394	-		9,000		-	
28990	-		106,500		-	
29203	-		15,800		-	
29264	-		5,200		-	
29322	-		3,738,749		-	
30347	-		107,300		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
30426	1,386,624		-		-	
31050	-		382,200		-	
31240	-		13,800		-	
31577	-		1,000		-	
31692	-		4,292,400		-	
31717	-		141,500		-	
32106	-		4,100		-	
32329	-		101,963		-	
32484	-		25,400		-	
32741	9,000		-		-	
33913	-		4,500		-	
34781	-		6,800		-	
35404	-		-		29,201,277	
35510	-		800		-	
37071	28,912,677		-		-	
37113	-		600		-	
37573	-		-		27	
41711	160,000		-		-	
47356	12,314		-		-	
48174	1,500		-		-	
56589	4,000		-		-	
68595	72,893,394		-		-	
86219	-		33,600		-	
97538	-		20,203		-	
97539	1,726,622		790,900		35,783	
97540	1,544,611		7,202,301		-	
<b>Simple Resolution</b>						
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%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100,000		-		-	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	634,500		-		-	
05839	4,601,958		-		-	
05840	1,765,823		-		-	
05986	45,900		-		-	
05987	109,000		-		-	
06541	98,982		-		-	
07140	50,547		-		-	
07191	139,500		-		-	
07226	150,000		-		-	
07237	430,000		-		-	
07418	147,616		-		-	
07496	1,281,859		-		-	
07622	565,501		-		-	
07742	6,072,400		-		-	
07940	23,900		-		-	
08360	41,200		-		-	
08451	170,900		-		-	
08640	718,400		-		-	
08897	42,100		-		-	
08967	176,600		-		-	
09022	332,900		-		-	
09098	833,618		-		-	
09233	89,100		-		-	
09299	69,600		-		-	
09330	135,600		-		-	
09349	291,675		-		-	
09559	89,100		-		-	
09620	87,763		-		-	
09627	10,900		-		-	
09659	1,242,020		-		-	
09864	125,312,376		-		-	
09867	371,651,807		-		-	
10327	81,100		-		-	
10428	6,942,900		-		-	
10814	142,200		-		-	
10916	1,289,921		-		-	
11026	69,400		-		-	
11311	152,026		-		-	
11410	44,200		-		-	
11841	649,300		-		-	
12718	73,380		-		-	
13289	140,300		-		-	
13362	33,137		-		-	
13628	24,600		-		-	
13962	246,300		-		-	
14170	43,100		-		-	
14406	1,980		-		-	
14541	106,800		-		-	
14693	369,900		-		-	
14841	2,402,092		-		-	
15206	4,700		-		-	
15594	32,700		-		-	
16878	8,264		-		-	
16947	2,810,400		-		-	
17342	300,000		-		-	
17858	666,900		-		-	
18068	652,700		-		-	
18324	14,977,850		-		-	
18575	48,469,050		-		-	
18830	9,800		-		-	
19126	134,286		-		-	
19357	86,400		-		-	
19530	1,911,784		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
19874	349,000		-		-	
20397	203,882		-		-	
20622	42,700		-		-	
21687	31,500		-		-	
22403	151,000		-		-	
22420	44,200		-		-	
22631	124,600		-		-	
23012	37,182		-		-	
23384	117,500		-		-	
23394	75,900		-		-	
23487	313,500		-		-	
23572	975,700		-		-	
24528	146,800		-		-	
24779	31,100		-		-	
24935	45,600		-		-	
26311	600		-		-	
26685	8,500		-		-	
27222	300		-		-	
27703	7,820		-		-	
27866	1,781,354		-		-	
28360	111		-		-	
28394	9,000		-		-	
28990	106,500		-		-	
29203	15,800		-		-	
29264	5,200		-		-	
29322	3,738,749		-		-	
30347	107,300		-		-	
30426	1,386,624		-		-	
31050	382,200		-		-	
31240	13,800		-		-	
31577	1,000		-		-	
31692	4,292,400		-		-	
31717	141,500		-		-	
32106	4,100		-		-	
32329	101,963		-		-	
32484	25,400		-		-	
32741	9,000		-		-	
33913	4,500		-		-	
34781	6,800		-		-	
35404	29,201,277		-		-	
35510	800		-		-	
37071	28,912,677		-		-	
37113	600		-		-	
37573	27		-		-	
41711	160,000		-		-	
47356	12,314		-		-	
48174	1,500		-		-	
56589	4,000		-		-	
68595	72,893,394		-		-	
86219	33,600		-		-	
97538	20,203		-		-	
97539	2,553,305		-		-	
97540	8,746,912		-		-	
<b>Simple Question</b> 3. to decide that the Board of Directors shall comprise 7 members.	763,497,809	99.98%	-	0.00%	160,000	0.02%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100,000		-		-	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	634,500		-		-	
05839	4,601,958		-		-	
05840	1,765,823		-		-	
05986	45,900		-		-	
05987	109,000		-		-	
06541	98,982		-		-	
07140	50,547		-		-	
07191	139,500		-		-	
07226	150,000		-		-	
07237	430,000		-		-	
07418	147,616		-		-	
07496	1,281,859		-		-	
07622	565,501		-		-	
07742	6,072,400		-		-	
07940	23,900		-		-	
08360	41,200		-		-	
08451	170,900		-		-	
08640	718,400		-		-	
08897	42,100		-		-	
08967	176,600		-		-	
09022	332,900		-		-	
09098	833,618		-		-	
09233	89,100		-		-	
09299	69,600		-		-	
09330	135,600		-		-	
09349	291,675		-		-	
09559	89,100		-		-	
09620	87,763		-		-	
09627	10,900		-		-	
09659	1,242,020		-		-	
09864	125,312,376		-		-	
09867	371,651,807		-		-	
10327	81,100		-		-	
10428	6,942,900		-		-	
10814	142,200		-		-	
10916	1,289,921		-		-	
11026	69,400		-		-	
11311	152,026		-		-	
11410	44,200		-		-	
11841	649,300		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
12718	73,380		-		-	
13289	140,300		-		-	
13362	33,137		-		-	
13628	24,600		-		-	
13962	246,300		-		-	
14170	43,100		-		-	
14406	1,980		-		-	
14541	106,800		-		-	
14693	369,900		-		-	
14841	2,402,092		-		-	
15206	4,700		-		-	
15594	32,700		-		-	
16878	8,264		-		-	
16947	2,810,400		-		-	
17342	300,000		-		-	
17858	666,900		-		-	
18068	652,700		-		-	
18324	14,977,850		-		-	
18575	48,469,050		-		-	
18830	9,800		-		-	
19126	134,286		-		-	
19357	86,400		-		-	
19530	1,911,784		-		-	
19874	349,000		-		-	
20397	203,882		-		-	
20622	42,700		-		-	
21687	31,500		-		-	
22403	151,000		-		-	
22420	44,200		-		-	
22631	124,600		-		-	
23012	37,182		-		-	
23384	117,500		-		-	
23394	75,900		-		-	
23487	313,500		-		-	
23572	975,700		-		-	
24528	146,800		-		-	
24779	31,100		-		-	
24935	45,600		-		-	
26311	600		-		-	
26685	8,500		-		-	
27222	300		-		-	
27703	7,820		-		-	
27866	1,781,354		-		-	
28360	111		-		-	
28394	9,000		-		-	
28990	106,500		-		-	
29203	15,800		-		-	
29264	5,200		-		-	
29322	3,738,749		-		-	
30347	107,300		-		-	
30426	1,386,624		-		-	
31050	382,200		-		-	
31240	13,800		-		-	
31577	1,000		-		-	
31692	4,292,400		-		-	
31717	141,500		-		-	
32106	4,100		-		-	
32329	101,963		-		-	
32484	25,400		-		-	
32741	9,000		-		-	
33913	4,500		-		-	
34781	6,800		-		-	
35404	29,201,277		-		-	
35510	800		-		-	
37071	28,912,677		-		-	
37113	600		-		-	
37573	27		-		-	
41711	-		-		160,000	
47356	12,314		-		-	
48174	1,500		-		-	
56589	4,000		-		-	
68595	72,893,394		-		-	
86219	33,600		-		-	
97538	20,203		-		-	
97539	2,553,305		-		-	
97540	8,746,912		-		-	
<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):	722,101,137	94.56%	41,556,672	5.44%	-	0.00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100,000		-		-	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	-		634,500		-	
05839	2,388,058		2,213,900		-	
05840	-		1,765,823		-	
05986	-		45,900		-	
05987	-		109,000		-	
06541	-		98,982		-	
07140	50,547		-		-	
07191	-		139,500		-	
07226	150,000		-		-	
07237	-		430,000		-	
07418	-		147,616		-	
07496	-		1,281,859		-	
07622	565,501		-		-	
07742	6,072,400		-		-	
07940	-		23,900		-	
08360	-		41,200		-	
08451	-		170,900		-	
08640	-		718,400		-	
08897	-		42,100		-	
08967	-		176,600		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
09022	-		332,900		-	
09098	-		833,618		-	
09233	89,100		-		-	
09299	69,600		-		-	
09330	-		135,600		-	
09349	-		291,675		-	
09559	-		89,100		-	
09620	87,763		-		-	
09627	-		10,900		-	
09659	-		1,242,020		-	
09864	125,312,376		-		-	
09867	371,651,807		-		-	
10327	-		81,100		-	
10428	-		6,942,900		-	
10814	-		142,200		-	
10916	-		1,289,921		-	
11026	-		69,400		-	
11311	152,026		-		-	
11410	44,200		-		-	
11841	649,300		-		-	
12718	-		73,380		-	
13289	-		140,300		-	
13362	-		33,137		-	
13628	-		24,600		-	
13962	246,300		-		-	
14170	-		43,100		-	
14406	-		1,980		-	
14541	-		106,800		-	
14693	-		369,900		-	
14841	2,402,092		-		-	
15206	-		4,700		-	
15594	-		32,700		-	
16878	-		8,264		-	
16947	2,810,400		-		-	
17342	300,000		-		-	
17858	-		666,900		-	
18068	-		652,700		-	
18324	14,977,850		-		-	
18575	48,469,050		-		-	
18830	-		9,800		-	
19126	-		134,286		-	
19357	-		86,400		-	
19530	1,911,784		-		-	
19874	-		349,000		-	
20397	-		203,882		-	
20622	-		42,700		-	
21687	-		31,500		-	
22403	-		151,000		-	
22420	-		44,200		-	
22631	-		124,600		-	
23012	-		37,182		-	
23384	-		117,500		-	
23394	-		75,900		-	
23487	-		313,500		-	
23572	-		975,700		-	
24528	-		146,800		-	
24779	-		31,100		-	
24935	45,600		-		-	
26311	-		600		-	
26685	-		8,500		-	
27222	300		-		-	
27703	-		7,820		-	
27866	1,781,354		-		-	
28360	-		111		-	
28394	-		9,000		-	
28990	-		106,500		-	
29203	-		15,800		-	
29264	-		5,200		-	
29322	-		3,738,749		-	
30347	-		107,300		-	
30426	1,386,624		-		-	
31050	-		382,200		-	
31240	-		13,800		-	
31577	-		1,000		-	
31692	-		4,292,400		-	
31717	-		141,500		-	
32106	-		4,100		-	
32329	-		101,963		-	
32484	-		25,400		-	
32741	9,000		-		-	
33913	-		4,500		-	
34781	-		6,800		-	
35404	29,201,277		-		-	
35510	-		800		-	
37071	28,912,677		-		-	
37113	-		600		-	
37573	27		-		-	
41711	160,000		-		-	
47356	12,314		-		-	
48174	1,500		-		-	
56589	4,000		-		-	
68595	72,893,394		-		-	
86219	-		33,600		-	
97538	-		20,203		-	
97539	1,762,405		790,900		-	
97540	1,544,611		7,202,301		-	
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%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100,000	
02867	-		-		2,738,900	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
05006	-		-		3,147,000	
05479	-		634,500		-	
05839	-		4,601,958		-	
05840	-		1,765,823		-	
05986	-		45,900		-	
05987	-		109,000		-	
06541	-		98,982		-	
07140	-		50,547		-	
07191	-		139,500		-	
07226	-		150,000		-	
07237	-		430,000		-	
07418	-		147,616		-	
07496	-		1,281,859		-	
07622	-		565,501		-	
07742	-		-		6,072,400	
07940	-		23,900		-	
08360	-		41,200		-	
08451	-		170,900		-	
08640	-		718,400		-	
08897	-		42,100		-	
08967	-		176,600		-	
09022	-		332,900		-	
09098	-		833,618		-	
09233	-		89,100		-	
09299	-		69,600		-	
09330	-		135,600		-	
09349	-		291,675		-	
09559	-		89,100		-	
09620	-		87,763		-	
09627	-		10,900		-	
09659	-		1,242,020		-	
09864	-		-		125,312,376	
09867	-		-		371,651,807	
10327	-		81,100		-	
10428	-		6,942,900		-	
10814	-		142,200		-	
10916	-		1,289,921		-	
11026	-		69,400		-	
11311	-		152,026		-	
11410	44,200		-		-	
11841	-		649,300		-	
12718	-		73,380		-	
13289	-		140,300		-	
13362	-		33,137		-	
13628	-		24,600		-	
13962	-		-		246,300	
14170	-		43,100		-	
14406	-		1,980		-	
14541	-		106,800		-	
14693	-		369,900		-	
14841	-		-		2,402,092	
15206	-		4,700		-	
15594	-		32,700		-	
16878	-		8,264		-	
16947	-		2,810,400		-	
17342	-		300,000		-	
17858	-		666,900		-	
18068	-		652,700		-	
18324	-		-		14,977,850	
18575	-		-		48,469,050	
18830	-		9,800		-	
19126	-		134,286		-	
19357	-		86,400		-	
19530	-		1,911,784		-	
19874	-		349,000		-	
20397	-		203,882		-	
20622	-		42,700		-	
21687	-		31,500		-	
22403	-		151,000		-	
22420	-		44,200		-	
22631	-		124,600		-	
23012	-		37,182		-	
23384	-		117,500		-	
23394	-		75,900		-	
23487	-		313,500		-	
23572	-		975,700		-	
24528	-		146,800		-	
24779	-		31,100		-	
24935	-		45,600		-	
26311	-		600		-	
26685	-		8,500		-	
27222	-		300		-	
27703	-		7,820		-	
27866	-		1,781,354		-	
28360	-		111		-	
28394	-		9,000		-	
28990	-		106,500		-	
29203	-		15,800		-	
29264	-		5,200		-	
29322	-		3,738,749		-	
30347	-		107,300		-	
30426	-		1,386,624		-	
31050	-		382,200		-	
31240	-		13,800		-	
31577	-		1,000		-	
31692	-		4,292,400		-	
31717	-		141,500		-	
32106	-		4,100		-	
32329	-		101,963		-	
32484	-		25,400		-	
32741	-		-		9,000	
33913	-		4,500		-	
34781	-		6,800		-	
35404	-		-		29,201,277	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
35510	-		800		-	
37071	-		-		28,912,677	
37113	-		600		-	
37573	-		-		27	
41711	160,000		-		-	
47356	-		-		12,314	
48174	-		-		1,500	
56589	-		-		4,000	
68595	-		-		72,893,394	
86219	-		33,600		-	
97538	-		20,203		-	
97539	1,726,622		826,683		-	
97540	1,544,611		7,202,301		-	
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%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100,000	
02867	-		-		2,738,900	
05006	-		-		3,147,000	
05479	-		-		634,500	
05839	-		-		4,601,958	
05840	-		-		1,765,823	
05986	-		-		45,900	
05987	-		-		109,000	
06541	-		-		98,982	
07140	-		-		50,547	
07191	-		-		139,500	
07226	-		-		150,000	
07237	-		-		430,000	
07418	-		-		147,616	
07496	-		-		1,281,859	
07622	-		-		565,501	
07742	-		-		6,072,400	
07940	-		-		23,900	
08360	-		-		41,200	
08451	-		-		170,900	
08640	-		-		718,400	
08897	-		-		42,100	
08967	-		-		176,600	
09022	-		-		332,900	
09098	-		-		833,618	
09233	-		-		89,100	
09299	-		-		69,600	
09330	-		-		135,600	
09349	-		-		291,675	
09559	-		-		89,100	
09620	-		-		87,763	
09627	-		-		10,900	
09659	-		-		1,242,020	
09864	-		-		125,312,376	
09867	-		-		371,651,807	
10327	-		-		81,100	
10428	-		-		6,942,900	
10814	-		-		142,200	
10916	-		-		1,289,921	
11026	-		-		69,400	
11311	-		-		152,026	
11410	44,200		-		-	
11841	-		-		649,300	
12718	-		-		73,380	
13289	-		-		140,300	
13362	-		-		33,137	
13628	-		-		24,600	
13962	-		-		246,300	
14170	-		-		43,100	
14406	-		-		1,980	
14541	-		-		106,800	
14693	-		-		369,900	
14841	-		-		2,402,092	
15206	-		-		4,700	
15594	-		-		32,700	
16878	-		-		8,264	
16947	-		-		2,810,400	
17342	-		-		300,000	
17858	-		-		666,900	
18068	-		-		652,700	
18324	-		-		14,977,850	
18575	-		-		48,469,050	
18830	-		-		9,800	
19126	-		-		134,286	
19357	-		-		86,400	
19530	-		-		1,911,784	
19874	-		-		349,000	
20397	-		-		203,882	
20622	-		-		42,700	
21687	-		-		31,500	
22403	-		-		151,000	
22420	-		-		44,200	
22631	-		-		124,600	
23012	-		-		37,182	
23384	-		-		117,500	
23394	-		-		75,900	
23487	-		-		313,500	
23572	-		-		975,700	
24528	-		-		146,800	
24779	-		-		31,100	
24935	-		-		45,600	
26311	-		-		600	
26685	-		-		8,500	
27222	-		-		300	
27703	-		-		7,820	



RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
27866	-		-		1,781,354	
28360	-		-		111	
28394	-		-		9,000	
28990	-		-		106,500	
29203	-		-		15,800	
29264	-		-		5,200	
29322	-		-		3,738,749	
30347	-		-		107,300	
30426	-		-		1,386,624	
31050	-		-		382,200	
31240	-		-		13,800	
31577	-		-		1,000	
31692	-		-		4,292,400	
31717	-		-		141,500	
32106	-		-		4,100	
32329	-		-		101,963	
32484	-		-		25,400	
32741	-		-		9,000	
33913	-		-		4,500	
34781	-		-		6,800	
35404	-		-		29,201,277	
35510	-		-		800	
37071	-		-		28,912,677	
37113	-		-		600	
37573	-		-		27	
41711	160,000		-		-	
47356	-		-		12,314	
48174	-		-		1,500	
56589	-		-		4,000	
68595	-		-		72,893,394	
86219	-		-		33,600	
97538	-		-		20,203	
97539	1,726,622		-		826,683	
97540	1,544,611		-		7,202,301	
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%				
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-					
02867	-					
05006	-					
05479	-					
05839	-					
05840	-					
05986	-					
05987	-					
06541	-					
07140	-					
07191	-					
07226	-					
07237	-					
07418	-					
07496	-					
07622	-					
07742	-					
07940	-					
08360	-					
08451	-					
08640	-					
08897	-					
08967	-					
09022	-					
09098	-					
09233	-					
09299	-					
09330	-					
09349	-					
09559	-					
09620	-					
09627	-					
09659	-					
09864	-					
09867	-					
10327	-					
10428	-					
10814	-					
10916	-					
11026	-					
11311	-					
11410	6,311.76					
11841	-					
12718	-					
13289	-					
13362	-					
13628	-					
13962	-					
14170	-					
14406	-					
14541	-					
14693	-					
14841	-					
15206	-					
15594	-					
16878	-					
16947	-					
17342	-					
17858	-					
18068	-					
18324	-					
18575	-					
18830	-					
19126	-					

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
19357	-					
19530	-					
19874	-					
20397	-					
20622	-					
21687	-					
22403	-					
22420	-					
22631	-					
23012	-					
23384	-					
23394	-					
23487	-					
23572	-					
24528	-					
24779	-					
24935	-					
26311	-					
26685	-					
27222	-					
27703	-					
27866	-					
28360	-					
28394	-					
28990	-					
29203	-					
29264	-					
29322	-					
30347	-					
30426	-					
31050	-					
31240	-					
31577	-					
31692	-					
31717	-					
32106	-					
32329	-					
32484	-					
32741	-					
33913	-					
34781	-					
35404	-					
35510	-					
37071	-					
37113	-					
37573	-					
41711	22,848.00					
47356	-					
48174	-					
56589	-					
68595	-					
86219	-					
97538	-					
97539	246,561.62					
97540	220,570.45					
Pedro Grendene Bartelle – Vice chairman of the Board of Directors – [ ]%	496,291.83	14.28%				
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-					
02867	-					
05006	-					
05479	-					
05839	-					
05840	-					
05986	-					
05987	-					
06541	-					
07140	-					
07191	-					
07226	-					
07237	-					
07418	-					
07496	-					
07622	-					
07742	-					
07940	-					
08360	-					
08451	-					
08640	-					
08897	-					
08967	-					
09022	-					
09098	-					
09233	-					
09299	-					
09330	-					
09349	-					
09559	-					
09620	-					
09627	-					
09659	-					
09864	-					
09867	-					
10327	-					
10428	-					
10814	-					
10916	-					
11026	-					
11311	-					
11410	6,311.76					
11841	-					
12718	-					
13289	-					

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
	13362	-				
	13628	-				
	13962	-				
	14170	-				
	14406	-				
	14541	-				
	14693	-				
	14841	-				
	15206	-				
	15594	-				
	16878	-				
	16947	-				
	17342	-				
	17858	-				
	18068	-				
	18324	-				
	18575	-				
	18830	-				
	19126	-				
	19357	-				
	19530	-				
	19874	-				
	20397	-				
	20622	-				
	21687	-				
	22403	-				
	22420	-				
	22631	-				
	23012	-				
	23384	-				
	23394	-				
	23487	-				
	23572	-				
	24528	-				
	24779	-				
	24935	-				
	26311	-				
	26685	-				
	27222	-				
	27703	-				
	27866	-				
	28360	-				
	28394	-				
	28990	-				
	29203	-				
	29264	-				
	29322	-				
	30347	-				
	30426	-				
	31050	-				
	31240	-				
	31577	-				
	31692	-				
	31717	-				
	32106	-				
	32329	-				
	32484	-				
	32741	-				
	33913	-				
	34781	-				
	35404	-				
	35510	-				
	37071	-				
	37113	-				
	37573	-				
	41711	22,848.00				
	47356	-				
	48174	-				
	56589	-				
	68595	-				
	86219	-				
	97538	-				
	97539	246,561.62				
	97540	220,570.45				
Renato Ochman – Member of the Board of Directors – [ ]%	496,291.83	14.28%				
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
	00893	-				
	02867	-				
	05006	-				
	05479	-				
	05839	-				
	05840	-				
	05986	-				
	05987	-				
	06541	-				
	07140	-				
	07191	-				
	07226	-				
	07237	-				
	07418	-				
	07496	-				
	07622	-				
	07742	-				
	07940	-				
	08360	-				
	08451	-				
	08640	-				
	08897	-				
	08967	-				
	09022	-				
	09098	-				
	09233	-				

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
09299	-					
09330	-					
09349	-					
09559	-					
09620	-					
09627	-					
09659	-					
09864	-					
09867	-					
10327	-					
10428	-					
10814	-					
10916	-					
11026	-					
11311	-					
11410	6,311.76					
11841	-					
12718	-					
13289	-					
13362	-					
13628	-					
13962	-					
14170	-					
14406	-					
14541	-					
14693	-					
14841	-					
15206	-					
15594	-					
16878	-					
16947	-					
17342	-					
17858	-					
18068	-					
18324	-					
18575	-					
18830	-					
19126	-					
19357	-					
19530	-					
19874	-					
20397	-					
20622	-					
21687	-					
22403	-					
22420	-					
22631	-					
23012	-					
23384	-					
23394	-					
23487	-					
23572	-					
24528	-					
24779	-					
24935	-					
26311	-					
26685	-					
27222	-					
27703	-					
27866	-					
28360	-					
28394	-					
28990	-					
29203	-					
29264	-					
29322	-					
30347	-					
30426	-					
31050	-					
31240	-					
31577	-					
31692	-					
31717	-					
32106	-					
32329	-					
32484	-					
32741	-					
33913	-					
34781	-					
35404	-					
35510	-					
37071	-					
37113	-					
37573	-					
41711	22,848.00					
47356	-					
48174	-					
56589	-					
68595	-					
86219	-					
97538	-					
97539	246,561.62					
97540	220,570.45					
Mailson Ferreira da Nóbrega – Member of the Board of Directors – [ ]%	496,291.83	14.28%				
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-					
02867	-					
05006	-					
05479	-					
05839	-					
05840	-					
05986	-					

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
05987	-					
06541	-					
07140	-					
07191	-					
07226	-					
07237	-					
07418	-					
07496	-					
07622	-					
07742	-					
07940	-					
08360	-					
08451	-					
08640	-					
08897	-					
08967	-					
09022	-					
09098	-					
09233	-					
09299	-					
09330	-					
09349	-					
09559	-					
09620	-					
09627	-					
09659	-					
09864	-					
09867	-					
10327	-					
10428	-					
10814	-					
10916	-					
11026	-					
11311	-					
11410	6,311.76					
11841	-					
12718	-					
13289	-					
13362	-					
13628	-					
13962	-					
14170	-					
14406	-					
14541	-					
14693	-					
14841	-					
15206	-					
15594	-					
16878	-					
16947	-					
17342	-					
17858	-					
18068	-					
18324	-					
18575	-					
18830	-					
19126	-					
19357	-					
19530	-					
19874	-					
20397	-					
20622	-					
21687	-					
22403	-					
22420	-					
22631	-					
23012	-					
23384	-					
23394	-					
23487	-					
23572	-					
24528	-					
24779	-					
24935	-					
26311	-					
26685	-					
27222	-					
27703	-					
27866	-					
28360	-					
28394	-					
28990	-					
29203	-					
29264	-					
29322	-					
30347	-					
30426	-					
31050	-					
31240	-					
31577	-					
31692	-					
31717	-					
32106	-					
32329	-					
32484	-					
32741	-					
33913	-					
34781	-					
35404	-					
35510	-					
37071	-					
37113	-					
37573	-					
41711	22,848.00					

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
47356	-					
48174	-					
56589	-					
68595	-					
86219	-					
97538	-					
97539	246,561.62					
97540	220,570.45					
Oswaldo de Assis Filho – Member of the Board of Directors – [ ]%	496,291.83	14.28%				
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-					
02867	-					
05006	-					
05479	-					
05839	-					
05840	-					
05986	-					
05987	-					
06541	-					
07140	-					
07191	-					
07226	-					
07237	-					
07418	-					
07496	-					
07622	-					
07742	-					
07940	-					
08360	-					
08451	-					
08640	-					
08897	-					
08967	-					
09022	-					
09098	-					
09233	-					
09299	-					
09330	-					
09349	-					
09559	-					
09620	-					
09627	-					
09659	-					
09864	-					
09867	-					
10327	-					
10428	-					
10814	-					
10916	-					
11026	-					
11311	-					
11410	6,311.76					
11841	-					
12718	-					
13289	-					
13362	-					
13628	-					
13962	-					
14170	-					
14406	-					
14541	-					
14693	-					
14841	-					
15206	-					
15594	-					
16878	-					
16947	-					
17342	-					
17858	-					
18068	-					
18324	-					
18575	-					
18830	-					
19126	-					
19357	-					
19530	-					
19874	-					
20397	-					
20622	-					
21687	-					
22403	-					
22420	-					
22631	-					
23012	-					
23384	-					
23394	-					
23487	-					
23572	-					
24528	-					
24779	-					
24935	-					
26311	-					
26685	-					
27222	-					
27703	-					
27866	-					
28360	-					
28394	-					
28990	-					
29203	-					
29264	-					
29322	-					

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
30347	-					
30426	-					
31050	-					
31240	-					
31577	-					
31692	-					
31717	-					
32106	-					
32329	-					
32484	-					
32741	-					
33913	-					
34781	-					
35404	-					
35510	-					
37071	-					
37113	-					
37573	-					
41711	22,848.00					
47356	-					
48174	-					
56589	-					
68595	-					
86219	-					
97538	-					
97539	246,561.62					
97540	220,570.45					
Walter Janssen Neto – independent member of the Board of Directors – [ ]%	496,291.83	14.28%				
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-					
02867	-					
05006	-					
05479	-					
05839	-					
05840	-					
05986	-					
05987	-					
06541	-					
07140	-					
07191	-					
07226	-					
07237	-					
07418	-					
07496	-					
07622	-					
07742	-					
07940	-					
08360	-					
08451	-					
08640	-					
08897	-					
08967	-					
09022	-					
09098	-					
09233	-					
09299	-					
09330	-					
09349	-					
09559	-					
09620	-					
09627	-					
09659	-					
09864	-					
09867	-					
10327	-					
10428	-					
10814	-					
10916	-					
11026	-					
11311	-					
11410	6,311.76					
11841	-					
12718	-					
13289	-					
13362	-					
13628	-					
13962	-					
14170	-					
14406	-					
14541	-					
14693	-					
14841	-					
15206	-					
15594	-					
16878	-					
16947	-					
17342	-					
17858	-					
18068	-					
18324	-					
18575	-					
18830	-					
19126	-					
19357	-					
19530	-					
19874	-					
20397	-					
20622	-					
21687	-					
22403	-					
22420	-					
22631	-					

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
23012	-					
23384	-					
23394	-					
23487	-					
23572	-					
24528	-					
24779	-					
24935	-					
26311	-					
26685	-					
27222	-					
27703	-					
27866	-					
28360	-					
28394	-					
28990	-					
29203	-					
29264	-					
29322	-					
30347	-					
30426	-					
31050	-					
31240	-					
31577	-					
31692	-					
31717	-					
32106	-					
32329	-					
32484	-					
32741	-					
33913	-					
34781	-					
35404	-					
35510	-					
37071	-					
37113	-					
37573	-					
41711	22,848.00					
47356	-					
48174	-					
56589	-					
68595	-					
86219	-					
97538	-					
97539	246,561.62					
97540	220,570.45					
Bruno Alexandre Licarião Rocha – independent member of the Board of Directors – [ ]%	496,291.83	14.28%				
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-					
02867	-					
05006	-					
05479	-					
05839	-					
05840	-					
05986	-					
05987	-					
06541	-					
07140	-					
07191	-					
07226	-					
07237	-					
07418	-					
07496	-					
07622	-					
07742	-					
07940	-					
08360	-					
08451	-					
08640	-					
08897	-					
08967	-					
09022	-					
09098	-					
09233	-					
09299	-					
09330	-					
09349	-					
09559	-					
09620	-					
09627	-					
09659	-					
09864	-					
09867	-					
10327	-					
10428	-					
10814	-					
10916	-					
11026	-					
11311	-					
11410	6,311.76					
11841	-					
12718	-					
13289	-					
13362	-					
13628	-					
13962	-					
14170	-					
14406	-					
14541	-					
14693	-					
14841	-					
15206	-					



RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
15594	-					
16878	-					
16947	-					
17342	-					
17858	-					
18068	-					
18324	-					
18575	-					
18830	-					
19126	-					
19357	-					
19530	-					
19874	-					
20397	-					
20622	-					
21687	-					
22403	-					
22420	-					
22631	-					
23012	-					
23384	-					
23394	-					
23487	-					
23572	-					
24528	-					
24779	-					
24935	-					
26311	-					
26685	-					
27222	-					
27703	-					
27866	-					
28360	-					
28394	-					
28990	-					
29203	-					
29264	-					
29322	-					
30347	-					
30426	-					
31050	-					
31240	-					
31577	-					
31692	-					
31717	-					
32106	-					
32329	-					
32484	-					
32741	-					
33913	-					
34781	-					
35404	-					
35510	-					
37071	-					
37113	-					
37573	-					
41711	22,848.00					
47356	-					
48174	-					
56589	-					
68595	-					
86219	-					
97538	-					
97539	246,561.62					
97540	220,570.45					
<b>Simple Question</b>						
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?	735,263,450	96.28%	28,234,359	3.70%	160,000	0.02%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100,000		-		-	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	634,500		-		-	
05839	2,388,058		2,213,900		-	
05840	-		1,765,823		-	
05986	-		45,900		-	
05987	-		109,000		-	
06541	-		98,982		-	
07140	50,547		-		-	
07191	-		139,500		-	
07226	150,000		-		-	
07237	-		430,000		-	
07418	-		147,616		-	
07496	-		1,281,859		-	
07622	565,501		-		-	
07742	6,072,400		-		-	
07940	-		23,900		-	
08360	41,200		-		-	
08451	-		170,900		-	
08640	-		718,400		-	
08897	-		42,100		-	
08967	-		176,600		-	
09022	-		332,900		-	
09098	-		833,618		-	
09233	89,100		-		-	
09299	69,600		-		-	
09330	-		135,600		-	
09349	-		291,675		-	
09559	89,100		-		-	
09620	87,763		-		-	
09627	-		10,900		-	
09659	-		1,242,020		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
09864	125,312,376		-		-	
09867	371,651,807		-		-	
10327	-		81,100		-	
10428	-		6,942,900		-	
10814	-		142,200		-	
10916	-		1,289,921		-	
11026	-		69,400		-	
11311	152,026		-		-	
11410	44,200		-		-	
11841	649,300		-		-	
12718	-		73,380		-	
13289	-		140,300		-	
13362	-		33,137		-	
13628	-		24,600		-	
13962	246,300		-		-	
14170	-		43,100		-	
14406	-		1,980		-	
14541	106,800		-		-	
14693	-		369,900		-	
14841	2,402,092		-		-	
15206	-		4,700		-	
15594	-		32,700		-	
16878	-		8,264		-	
16947	2,810,400		-		-	
17342	300,000		-		-	
17858	-		666,900		-	
18068	-		652,700		-	
18324	14,977,850		-		-	
18575	48,469,050		-		-	
18830	-		9,800		-	
19126	-		134,286		-	
19357	-		86,400		-	
19530	1,911,784		-		-	
19874	-		349,000		-	
20397	-		203,882		-	
20622	-		42,700		-	
21687	-		31,500		-	
22403	-		151,000		-	
22420	-		44,200		-	
22631	-		124,600		-	
23012	-		37,182		-	
23384	-		117,500		-	
23394	-		75,900		-	
23487	-		313,500		-	
23572	-		975,700		-	
24528	-		146,800		-	
24779	-		31,100		-	
24935	45,600		-		-	
26311	600		-		-	
26685	-		8,500		-	
27222	300		-		-	
27703	-		7,820		-	
27866	1,781,354		-		-	
28360	-		111		-	
28394	-		9,000		-	
28990	-		106,500		-	
29203	-		15,800		-	
29264	-		5,200		-	
29322	3,738,749		-		-	
30347	-		107,300		-	
30426	1,386,624		-		-	
31050	-		382,200		-	
31240	13,800		-		-	
31577	-		1,000		-	
31692	4,292,400		-		-	
31717	-		141,500		-	
32106	-		4,100		-	
32329	101,963		-		-	
32484	-		25,400		-	
32741	9,000		-		-	
33913	-		4,500		-	
34781	6,800		-		-	
35404	29,201,277		-		-	
35510	800		-		-	
37071	28,912,677		-		-	
37113	600		-		-	
37573	27		-		-	
41711	-		-		160,000	
47356	12,314		-		-	
48174	1,500		-		-	
56589	4,000		-		-	
68595	72,893,394		-		-	
86219	-		33,600		-	
97538	-		20,203		-	
97539	1,762,405		790,900		-	
97540	5,839,612		2,907,300		-	
<b>Simple Question</b>						
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	100.00%	-	0.00%	-	0.00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100,000		-		-	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	634,500		-		-	
05839	4,601,958		-		-	
05840	1,765,823		-		-	
05986	45,900		-		-	
05987	109,000		-		-	
06541	98,982		-		-	
07140	50,547		-		-	
07191	139,500		-		-	
07226	150,000		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
	07237	430,000	-	-	-	-
	07418	147,616	-	-	-	-
	07496	1,281,859	-	-	-	-
	07622	565,501	-	-	-	-
	07742	6,072,400	-	-	-	-
	07940	23,900	-	-	-	-
	08360	41,200	-	-	-	-
	08451	170,900	-	-	-	-
	08640	718,400	-	-	-	-
	08897	42,100	-	-	-	-
	08967	176,600	-	-	-	-
	09022	332,900	-	-	-	-
	09098	833,618	-	-	-	-
	09233	89,100	-	-	-	-
	09299	69,600	-	-	-	-
	09330	135,600	-	-	-	-
	09349	291,675	-	-	-	-
	09559	89,100	-	-	-	-
	09620	87,763	-	-	-	-
	09627	10,900	-	-	-	-
	09659	1,242,020	-	-	-	-
	09864	125,312,376	-	-	-	-
	09867	371,651,807	-	-	-	-
	10327	81,100	-	-	-	-
	10428	6,942,900	-	-	-	-
	10814	142,200	-	-	-	-
	10916	1,289,921	-	-	-	-
	11026	69,400	-	-	-	-
	11311	152,026	-	-	-	-
	11410	44,200	-	-	-	-
	11841	649,300	-	-	-	-
	12718	73,380	-	-	-	-
	13289	140,300	-	-	-	-
	13362	33,137	-	-	-	-
	13628	24,600	-	-	-	-
	13962	246,300	-	-	-	-
	14170	43,100	-	-	-	-
	14406	1,980	-	-	-	-
	14541	106,800	-	-	-	-
	14693	369,900	-	-	-	-
	14841	2,402,092	-	-	-	-
	15206	4,700	-	-	-	-
	15594	32,700	-	-	-	-
	16878	8,264	-	-	-	-
	16947	2,810,400	-	-	-	-
	17342	300,000	-	-	-	-
	17858	666,900	-	-	-	-
	18068	652,700	-	-	-	-
	18324	14,977,850	-	-	-	-
	18575	48,469,050	-	-	-	-
	18830	9,800	-	-	-	-
	19126	134,286	-	-	-	-
	19357	86,400	-	-	-	-
	19530	1,911,784	-	-	-	-
	19874	349,000	-	-	-	-
	20397	203,882	-	-	-	-
	20622	42,700	-	-	-	-
	21687	31,500	-	-	-	-
	22403	151,000	-	-	-	-
	22420	44,200	-	-	-	-
	22631	124,600	-	-	-	-
	23012	37,182	-	-	-	-
	23384	117,500	-	-	-	-
	23394	75,900	-	-	-	-
	23487	313,500	-	-	-	-
	23572	975,700	-	-	-	-
	24528	146,800	-	-	-	-
	24779	31,100	-	-	-	-
	24935	45,600	-	-	-	-
	26311	600	-	-	-	-
	26685	8,500	-	-	-	-
	27222	300	-	-	-	-
	27703	7,820	-	-	-	-
	27866	1,781,354	-	-	-	-
	28360	111	-	-	-	-
	28394	9,000	-	-	-	-
	28990	106,500	-	-	-	-
	29203	15,800	-	-	-	-
	29264	5,200	-	-	-	-
	29322	3,738,749	-	-	-	-
	30347	107,300	-	-	-	-
	30426	1,386,624	-	-	-	-
	31050	382,200	-	-	-	-
	31240	13,800	-	-	-	-
	31577	1,000	-	-	-	-
	31692	4,292,400	-	-	-	-
	31717	141,500	-	-	-	-
	32106	4,100	-	-	-	-
	32329	101,963	-	-	-	-
	32484	25,400	-	-	-	-
	32741	9,000	-	-	-	-
	33913	4,500	-	-	-	-
	34781	6,800	-	-	-	-
	35404	29,201,277	-	-	-	-
	35510	800	-	-	-	-
	37071	28,912,677	-	-	-	-
	37113	600	-	-	-	-
	37573	27	-	-	-	-
	41711	-	-	-	-	-
	47356	12,314	-	-	-	-
	48174	1,500	-	-	-	-
	56589	4,000	-	-	-	-
	68595	72,893,394	-	-	-	-
	86219	33,600	-	-	-	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
97538	20,203		-		-	
97539	2,553,305		-		-	
97540	8,746,912		-		-	
<b>Simple Question</b>						
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?	47,071,300	6.16%	2,260,612	0.30%	714,325,897	93.54%
* 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.						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100,000	
02867	-		-		2,738,900	
05006	-		-		3,147,000	
05479	-		634,500		-	
05839	4,005,958		596,000		-	
05840	1,765,823		-		-	
05986	45,900		-		-	
05987	109,000		-		-	
06541	98,982		-		-	
07140	50,547		-		-	
07191	139,500		-		-	
07226	-		-		150,000	
07237	430,000		-		-	
07418	147,616		-		-	
07496	1,281,859		-		-	
07622	565,501		-		-	
07742	-		-		6,072,400	
07940	-		23,900		-	
08360	41,200		-		-	
08451	170,900		-		-	
08640	718,400		-		-	
08897	42,100		-		-	
08967	176,600		-		-	
09022	-		332,900		-	
09098	833,618		-		-	
09233	89,100		-		-	
09299	-		69,600		-	
09330	135,600		-		-	
09349	-		291,675		-	
09559	89,100		-		-	
09620	87,763		-		-	
09627	10,900		-		-	
09659	1,242,020		-		-	
09864	-		-		125,312,376	
09867	-		-		371,651,807	
10327	-		81,100		-	
10428	6,942,900		-		-	
10814	142,200		-		-	
10916	1,289,921		-		-	
11026	-		69,400		-	
11311	152,026		-		-	
11410	44,200		-		-	
11841	649,300		-		-	
12718	73,380		-		-	
13289	140,300		-		-	
13362	-		33,137		-	
13628	24,600		-		-	
13962	-		-		246,300	
14170	43,100		-		-	
14406	1,980		-		-	
14541	106,800		-		-	
14693	369,900		-		-	
14841	-		-		2,402,092	
15206	4,700		-		-	
15594	32,700		-		-	
16878	8,264		-		-	
16947	2,810,400		-		-	
17342	-		-		300,000	
17858	666,900		-		-	
18068	652,700		-		-	
18324	-		-		14,977,850	
18575	-		-		48,469,050	
18830	-		9,800		-	
19126	134,286		-		-	
19357	86,400		-		-	
19530	1,911,784		-		-	
19874	349,000		-		-	
20397	203,882		-		-	
20622	-		42,700		-	
21687	31,500		-		-	
22403	151,000		-		-	
22420	44,200		-		-	
22631	124,600		-		-	
23012	37,182		-		-	
23384	117,500		-		-	
23394	-		75,900		-	
23487	313,500		-		-	
23572	975,700		-		-	
24528	146,800		-		-	
24779	31,100		-		-	
24935	45,600		-		-	
26311	600		-		-	
26685	8,500		-		-	
27222	-		-		300	
27703	7,820		-		-	
27866	1,781,354		-		-	
28360	111		-		-	
28394	9,000		-		-	
28990	106,500		-		-	
29203	15,800		-		-	
29264	5,200		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
29322	3,738,749		-		-	
30347	107,300		-		-	
30426	1,386,624		-		-	
31050	382,200		-		-	
31240	13,800		-		-	
31577	1,000		-		-	
31692	-		-		4,292,400	
31717	141,500		-		-	
32106	4,100		-		-	
32329	101,963		-		-	
32484	25,400		-		-	
32741	-		-		9,000	
33913	4,500		-		-	
34781	6,800		-		-	
35404	-		-		29,201,277	
35510	800		-		-	
37071	-		-		28,912,677	
37113	600		-		-	
37573	-		-		27	
41711	-		-		160,000	
47356	-		-		12,314	
48174	-		-		1,500	
56589	-		-		4,000	
68595	-		-		72,893,394	
86219	33,600		-		-	
97538	20,203		-		-	
97539	826,683		-		1,726,622	
97540	7,202,301		-		1,544,611	
<b>Simple Resolution</b>						
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%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100,000	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	-		634,500		-	
05839	4,601,958		-		-	
05840	1,765,823		-		-	
05986	45,900		-		-	
05987	109,000		-		-	
06541	98,982		-		-	
07140	50,547		-		-	
07191	139,500		-		-	
07226	150,000		-		-	
07237	430,000		-		-	
07418	147,616		-		-	
07496	1,281,859		-		-	
07622	565,501		-		-	
07742	6,072,400		-		-	
07940	23,900		-		-	
08360	41,200		-		-	
08451	170,900		-		-	
08640	718,400		-		-	
08897	42,100		-		-	
08967	176,600		-		-	
09022	332,900		-		-	
09098	833,618		-		-	
09233	89,100		-		-	
09299	69,600		-		-	
09330	135,600		-		-	
09349	291,675		-		-	
09559	89,100		-		-	
09620	87,763		-		-	
09627	10,900		-		-	
09659	1,242,020		-		-	
09864	-		-		125,312,376	
09867	-		-		371,651,807	
10327	81,100		-		-	
10428	6,942,900		-		-	
10814	142,200		-		-	
10916	1,289,921		-		-	
11026	69,400		-		-	
11311	152,026		-		-	
11410	44,200		-		-	
11841	649,300		-		-	
12718	73,380		-		-	
13289	140,300		-		-	
13362	33,137		-		-	
13628	24,600		-		-	
13962	246,300		-		-	
14170	43,100		-		-	
14406	1,980		-		-	
14541	106,800		-		-	
14693	369,900		-		-	
14841	-		-		2,402,092	
15206	4,700		-		-	
15594	32,700		-		-	
16878	8,264		-		-	
16947	2,810,400		-		-	
17342	300,000		-		-	
17858	666,900		-		-	
18068	652,700		-		-	
18324	14,977,850		-		-	
18575	48,469,050		-		-	
18830	9,800		-		-	
19126	134,286		-		-	
19357	86,400		-		-	
19530	1,911,784		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
19874	349,000		-		-	
20397	203,882		-		-	
20622	42,700		-		-	
21687	31,500		-		-	
22403	151,000		-		-	
22420	44,200		-		-	
22631	124,600		-		-	
23012	37,182		-		-	
23384	117,500		-		-	
23394	75,900		-		-	
23487	313,500		-		-	
23572	975,700		-		-	
24528	146,800		-		-	
24779	31,100		-		-	
24935	45,600		-		-	
26311	600		-		-	
26685	8,500		-		-	
27222	300		-		-	
27703	7,820		-		-	
27866	1,781,354		-		-	
28360	111		-		-	
28394	9,000		-		-	
28990	106,500		-		-	
29203	15,800		-		-	
29264	5,200		-		-	
29322	3,738,749		-		-	
30347	107,300		-		-	
30426	1,386,624		-		-	
31050	382,200		-		-	
31240	13,800		-		-	
31577	1,000		-		-	
31692	-		4,292,400		-	
31717	141,500		-		-	
32106	4,100		-		-	
32329	101,963		-		-	
32484	25,400		-		-	
32741	9,000		-		-	
33913	4,500		-		-	
34781	6,800		-		-	
35404	-		-		29,201,277	
35510	800		-		-	
37071	28,912,677		-		-	
37113	600		-		-	
37573	-		-		27	
41711	-		-		160,000	
47356	12,314		-		-	
48174	1,500		-		-	
56589	4,000		-		-	
68595	72,893,394		-		-	
86219	33,600		-		-	
97538	20,203		-		-	
97539	2,553,305		-		-	
97540	8,746,912		-		-	
<b>Simple Question</b>						
12. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?	758,501,309	99.33%	704,100	0.09%	4,452,400	0.58%
* 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.						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100,000		-		-	
02867	2,738,900		-		-	
05006	3,147,000		-		-	
05479	-		634,500		-	
05839	4,601,958		-		-	
05840	1,765,823		-		-	
05986	45,900		-		-	
05987	109,000		-		-	
06541	98,982		-		-	
07140	50,547		-		-	
07191	139,500		-		-	
07226	150,000		-		-	
07237	430,000		-		-	
07418	147,616		-		-	
07496	1,281,859		-		-	
07622	565,501		-		-	
07742	6,072,400		-		-	
07940	23,900		-		-	
08360	41,200		-		-	
08451	170,900		-		-	
08640	718,400		-		-	
08897	42,100		-		-	
08967	176,600		-		-	
09022	332,900		-		-	
09098	833,618		-		-	
09233	89,100		-		-	
09299	-		69,600		-	
09330	135,600		-		-	
09349	291,675		-		-	
09559	89,100		-		-	
09620	87,763		-		-	
09627	10,900		-		-	
09659	1,242,020		-		-	
09864	125,312,376		-		-	
09867	371,651,807		-		-	
10327	81,100		-		-	
10428	6,942,900		-		-	
10814	142,200		-		-	
10916	1,289,921		-		-	
11026	69,400		-		-	
11311	152,026		-		-	
11410	44,200		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
	11841	649,300	-	-	-	-
	12718	73,380	-	-	-	-
	13289	140,300	-	-	-	-
	13362	33,137	-	-	-	-
	13628	24,600	-	-	-	-
	13962	246,300	-	-	-	-
	14170	43,100	-	-	-	-
	14406	1,980	-	-	-	-
	14541	106,800	-	-	-	-
	14693	369,900	-	-	-	-
	14841	2,402,092	-	-	-	-
	15206	4,700	-	-	-	-
	15594	32,700	-	-	-	-
	16678	8,264	-	-	-	-
	16947	2,810,400	-	-	-	-
	17342	300,000	-	-	-	-
	17858	666,900	-	-	-	-
	18068	652,700	-	-	-	-
	18324	14,977,850	-	-	-	-
	18575	48,469,050	-	-	-	-
	18830	9,800	-	-	-	-
	19126	134,286	-	-	-	-
	19357	86,400	-	-	-	-
	19530	1,911,784	-	-	-	-
	19874	349,000	-	-	-	-
	20397	203,882	-	-	-	-
	20622	42,700	-	-	-	-
	21687	31,500	-	-	-	-
	22403	151,000	-	-	-	-
	22420	44,200	-	-	-	-
	22631	124,600	-	-	-	-
	23012	37,182	-	-	-	-
	23384	117,500	-	-	-	-
	23394	75,900	-	-	-	-
	23487	313,500	-	-	-	-
	23572	975,700	-	-	-	-
	24528	146,800	-	-	-	-
	24779	31,100	-	-	-	-
	24935	45,600	-	-	-	-
	26311	600	-	-	-	-
	26685	8,500	-	-	-	-
	27222	300	-	-	-	-
	27703	7,820	-	-	-	-
	27866	1,781,354	-	-	-	-
	28360	111	-	-	-	-
	28394	9,000	-	-	-	-
	28990	106,500	-	-	-	-
	29203	15,800	-	-	-	-
	29264	5,200	-	-	-	-
	29322	3,738,749	-	-	-	-
	30347	107,300	-	-	-	-
	30426	1,386,624	-	-	-	-
	31050	382,200	-	-	-	-
	31240	13,800	-	-	-	-
	31577	1,000	-	-	-	-
	31692	-	-	-	4,292,400	-
	31717	141,500	-	-	-	-
	32106	4,100	-	-	-	-
	32329	101,963	-	-	-	-
	32484	25,400	-	-	-	-
	32741	9,000	-	-	-	-
	33913	4,500	-	-	-	-
	34781	6,800	-	-	-	-
	35404	29,201,277	-	-	-	-
	35510	800	-	-	-	-
	37071	28,912,677	-	-	-	-
	37113	600	-	-	-	-
	37573	27	-	-	-	-
	41711	-	-	-	160,000	-
	47356	12,314	-	-	-	-
	48174	1,500	-	-	-	-
	56589	4,000	-	-	-	-
	68595	72,893,394	-	-	-	-
	86219	33,600	-	-	-	-
	97538	20,203	-	-	-	-
	97539	2,553,305	-	-	-	-
	97540	8,746,912	-	-	-	-