

Depository Synthetic Map Ordinary General Meeting (base date: 04/24/2019)

Deliberation	Asset	Approve	Reject	Abstentions, Whites, Null and Sealed
1. Managements accounts, examination, discussion and voting of financial statements for the fiscal year ended on 12.31.2018.	ON	32,580,224	0	1,012,449
2. Approve the capital budget for the fiscal year of 2019 pursuant to Annex II of the Management Proposal.	ON	32,701,601	0	891,072
3. We propose the approval of the allocation of the Companys net income for the year ended 12.31.2018, as indicated in the Financial Statements and detailed in Annex III of the Management Proposal, prepared in accordance with article 9, paragraph 1, item II of the ICVM 481.	ON	32,701,601	0	891,072
4. Do you wish to request the installation of the Fiscal Council, pursuant to article 161 of Law 6,404/76?	ON+PN	248,203,387	0	313,246
Vicente Antonio de Castro Ferreira (indicated by the controlling shareholder) / Carlos Alberto de Souza (alternate)	ON	1,157,081	2,568,628	29,866,964
Márcio Luciano Mancini (indicated by Osmair Antonio Luminatti and Roberto Martins de Souza) / Pedro Carvalho de Mello (alternate)	ON	0	3,292,309	30,300,364
Domenica Eisenstein Noronha (indicated by Tempo Capital Principal Fundo de Investimento em Ações) / Ricardo Reisen de Pinho (alternate)	ON	32,268,201	0	1,324,472
7. If installed, to establish the number of members that will compose the Fiscal Council of the Company.	ON	32,701,601	0	891,072
8. We propose that the global compensation of the directors, to be fixed at the annual amount of up to R\$ 46,631,664.00, corrected by the IGP-DI, which, plus the amount of up to R\$ 24,689,209.00, related to the expenses associated with the recognition of the fair value of stock options granted by the Company, totals the amount of up to R\$ 71,320,873.00.	ON	31,977,920	723,681	891,072
9. If installed, we propose to fix the wage of the fiscal council members.	ON	31,923,880	723,681	945,112

Depository Synthetic Map Extraordinary General Meeting (base date: 04/24/2019)

Deliberation	Asset	Approve	Reject	Abstentions, Whites, Null and Sealed
1. We propose that the caput of the 5th Article of the Companys Bylaws be altered to reflect the capital increases approved by the Board of Directors, within the limit of the capital authorized on September 3, 2018 due to the exercise of the options granted under the Stock Option Plan of the Company at the General Meeting held on April 30, 2012.	ON+PN	269,319,482	0	313,246
2. Amend the provisions of the Companys Bylaws, in order to adopt certain principles set forth in the Brazilian Code of Corporate Governance - Public Companies.	ON+PN	269,319,482	0	313,246
3. We propose that, in view of the changes forecasted in the items 1 and 2 above, the consolidation of the Companys Bylaws, in accordance with Annex VII of the Management Proposal.	ON+PN	269,319,482	0	313,246