

VOTING INSTRUCTION SUMMARY – Base date: August 6, 2019 CONSOLIDATED

Extraordinary General Meeting of Stockholders – August 7, 2019 – 2 p.m.

lection to Audit Board, by candidate – Common shares – Limit of seats to be filled: 3									
Election of candidates to the Audit Board									
(the stockholder may nominate as many candidates as the number of vacancies for members to be filled in the overall election)									
Gustavo de Oliveira Barbosa (nomination by majority stockholder) – Sitting member;									
Germano Luiz Gomes Vieira (nomination by majority stockholder) – Substitute member									
Asset		Reject	Abstain	Total votes					
ASSEL	Approve	-	Austaill						
Common (ONI) charges									
Common (ON) shares	0	534.911	0	534.911					
Common (ON) shares	0		o las Cilva (n						
Common (ON) shares	Mar	co Aurélio Bar	-	omination by ma	jority stockholder) – Sitting member;				
Common (ON) shares	Mar	co Aurélio Bar	-	omination by ma	ijority stockholder) – Sitting member; majority stockholder) – Substitute member				
Common (ON) shares Asset	Mar	co Aurélio Bar	-	omination by ma					
	Mar Carlos Edu	co Aurélio Bar ardo Amaral Pe	ereira da Silva	omination by ma a (nomination by					
Asset	Mar Carlos Edu Approve 0	co Aurélio Baro ardo Amaral Pe Reject 534.911	ereira da Silva Abstain 0	omination by ma a (nomination by Total votes 534.911	majority stockholder) – Substitute member				
Asset	Mar Carlos Edu Approve 0 Elizab	rco Aurélio Baro ardo Amaral Pe Reject 534.911 eth Jucá e Mell	ereira da Silva Abstain 0 lo Jacometti (omination by ma a (nomination by Total votes 534.911 (nomination by r					
Asset	Mar Carlos Edu Approve 0 Elizab	rco Aurélio Baro ardo Amaral Pe Reject 534.911 eth Jucá e Mell	ereira da Silva Abstain 0 lo Jacometti (omination by ma a (nomination by Total votes 534.911 (nomination by r	majority stockholder) – Substitute member najority stockholder) – Sitting member;				

Election to Audit Board in	separate vote – P	Preferred share	es					
Nomination of candidates to the Audit Board by holders of preferred shares without voting rights or with restricted voting rights								
Ronaldo Dias – Substitute member, for the candidate already elected Rodrigo de Mesquita Pereira								
Asset	Approve	Reject	Abstain	Total votes				
Preferred (PN) shares	185.234.409		2.600	185.237.009				