

VOTING INSTRUCTION SUMMARY – Base date: August 6, 2019
CONSOLIDATED
Extraordinary General Meeting of Stockholders – August 7, 2019 – 2 p.m.

Election to Audit Board, by candidate – Common shares – Limit of seats to be filled: 3					
1 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	Approve	Reject	Abstain	Total votes	
Common (ON) shares	0	534.911	0	534.911	
Marco Aurélio Barcelos Silva (nomination by majority stockholder) – Sitting member; Carlos Eduardo Amaral Pereira da Silva (nomination by majority stockholder) – Substitute member					
Asset	Approve	Reject	Abstain	Total votes	
Common (ON) shares	0	534.911	0	534.911	
Elizabeth Jucá e Mello Jacometti (nomination by majority stockholder) – Sitting member; Victor Lobato Garizo Becho (nomination by majority stockholder) – Substitute member					
Asset	Approve	Reject	Abstain	Total votes	
Common (ON) shares	0	534.911	0	534.911	

Election to Audit Board in separate vote – Preferred shares						2
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		