



## VOTING INSTRUCTION SUMMARY – Base date: March 22, 2019

### CONSOLIDATED

Extraordinary General Meeting of Stockholders March 25, 2019 – 11 a.m.

1 – Changes to the by-laws				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	2.298.465	0	0	2.298.465

  

2 – Approve and authorize signature of the Protocol of Absorption and Justification, with Rio Minas Energia Participações S.A. ('RME') and Luce Empreendimentos e Participações S.A. ('Lepsa').				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	2.298.465	0	0	2.298.465

  

Election of the board of directors by candidate – Limit of seats to be filled: 6				
3 – Election of members of the Board of Directors (the stockholder may select as many candidates as the number of members to be elected in the overall election)				
Antônio Rodrigues dos Santos e Junqueira (Sitting member – nominated by Majority Stockholder)				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	1.689.650	0	608.815	2.298.465
José Reinaldo Magalhães (Sitting member – nominated by Majority Stockholder)				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	1.689.650	0	608.815	2.298.465
Márcio Luiz Simões Utsch (Sitting member – nominated by Majority Stockholder)				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	1.689.650	0	608.815	2.298.465
Romeu Donizete Rufino (Sitting member – nominated by Majority Stockholder)				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	0	0	2.298.465	2.298.465

Cledorvino Belini (Sitting member – nominated by Majority Stockholder)				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	1.689.650	0	608.815	2.298.465

  

Marcelo Gasparino da Silva (Sitting member – minority stockholders)				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	1.763.554	0	534.911	2.298.465

4 – In the event of the process of election by multiple vote being adopted, do you want the votes corresponding to your shares to be distributed in equal percentages between the candidates that you chose? (If the stockholder chooses ‘abstain’, and the election takes place by the multiple voting procedure, the stockholder’s vote will be counted as an abstention in the related decision of the Meeting.)

Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	1.689.650	0	608.815	2.298.465

5 – List of all the candidates – for indication of the percentage (%) of votes to be attributed

Antônio Rodrigues dos Santos e Junqueira (Sitting member – nominated by Majority Stockholder)	
Asset	%
<b>Common (ON) shares</b>	20

  

José Reinaldo Magalhães (Sitting member – nominated by Majority Stockholder)	
Asset	%
<b>Common (ON) shares</b>	20

  

Márcio Luiz Simões Utsch (Sitting member – nominated by Majority Stockholder)	
Asset	%
<b>Common (ON) shares</b>	20

  

Romeu Donizete Rufino (Sitting member – nominated by Majority Stockholder)	
Asset	%
<b>Common (ON) shares</b>	0

  

Cledorvino Belini (Sitting member – nominated by Majority Stockholder)	
Assets	%
<b>Common (ON) shares</b>	20

  

Marcelo Gasparino da Silva (Sitting member – minority stockholders)	
Assets	%
<b>Common (ON) shares</b>	20

6 – Do you wish to adopt the process of multiple vote for election of the Board of Directors, as per Article 141 of Law 6404/76?				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	534.911	1.763.554	0	2.298.465

7 – Do you want to request separate election of a member of the Board of Directors by minority holders of voting shares, under Article 141, §4, I, of Law 6404/76?				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (ON) shares</b>	608.815	1.689.650	0	2.298.465

<b>Election of the Board of Directors – Separate voting basis – Preferred shares</b>				
10 - Nomination of candidates to the Board of Directors by holders of preferred shares not carrying the right to vote or with restricted voting rights. (This field should be filled in if the stockholder has left the field for the overall election blank and has held the shares, with which the stockholder is voting, uninterruptedly for a full period of 3 months immediately prior to the date on which the General Meeting of Stockholders is held.)				
José Pais Rangel (Sitting member – holders of preferred shares)				
Assets	Approve	Reject	Abstain	Total votes
<b>Preferred (PN) shares</b>	135.959.644	14.906.886	5.488.850	156.355.380

11 – If it is found that neither the holders of voting shares, nor holders of preferred shares with no right to vote or with restricted vote, constitute, respectively, the quorum required by Sub-items I and II of Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the shares that have voting rights, so as to elect to the Board of Directors the candidate with the largest number of votes among those who are on this Voting Form and are running for election on the separate basis??				
Asset	Approve	Reject	Abstain	Total votes
<b>Common (PN) shares</b>	146.352.047	9613033	390.300	156.355.380

<b>Election of the Board of Directors – Separate voting basis – Common shares</b>				
12 - Nomination of candidates to the Board of Directors by minority holders of common shares carrying the right to vote. (This field should be filled in if the stockholder has left the field for the overall election blank and has held the shares, with which the stockholder is voting, uninterruptedly for a full period of 3 months immediately prior to the date on which the General Meeting of Stockholders is held.)				
José João Abdalla Filho (Sitting member – minority stockholders)				
Asset	Approve	Reject	Abstain	Total votes
<b>Preferred (ON) shares</b>	0	-	2.298.465	2.298.465

13 – If it is found that neither the holders of voting shares, nor holders of preferred shares with no right to vote or with restricted vote constitute, respectively, the quorum required by Sub-items I and II of Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the preferred shares so as to elect to the Board of Directors the candidate with the largest number of votes among those who are on this Voting Form and are running for election on the separate basis?

Asset	Approve	Reject	Abstain	Total votes
<b>Preferred (ON) shares</b>	534.911	1.763.554	0	2.298.465