

VOTING RESULTS

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

MEETING OF APRIL 26th 2018

REFERENCE DATE April 16th 2018
REGISTRATION DATE May 21th 2018
EX-DATE May 18th 2018

TOTAL VOTING RIGHTS 218.821.038

ITEMS ON THE AGENDA	VOTE		
	Favor	Against	Abstention
	No.of shares %	No.of shares %	No.of shares %
1 The presentation, discussion and approval of individual and consolidated financial statements for 2017, elaborated in accordance with International Standards for Financial Reporting and based on the reports of the Board of Directors accompanied by the opinion of the Auditor.	150.793.326 68,91%	-	-
2 Approval of the Board of Directors' proposal regarding the allocation of the entire amount of profit for 2017 at its own development sources.	150.793.326 68,91%	-	-
3 Decision over the management of the Board and approving the discharge of administrators from their duties for year 2017 based on the reports submitted	150.793.326 68,91%	-	-
4 Presentation, debate and approval of the Revenues and Expenses Budget for 2018 and the investment plan for 2018	150.793.326 68,91%	-	-
5 Fixing and approving of due remuneration for new Board members for the current year	135.224.603 61,80%	15.568.723 7,11%	-
6 Prolongation of contract for the external financial auditor, fixing the minimum period of the contract and empowering the authorized persons from the Company's side to sign the audit contract	135.224.603 61,80%	15.568.723 7,11%	-

ITEMS ON THE AGENDA	VOTE		
	Favor	Against	Abstention
	No.of shares %	No.of shares %	No.of shares %
7 Approval of May 21 th , 2018 as the Registration Date for the shareholder identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art. 86(1), Law 24/2017 on issuers of financial instruments and market operations and approval of May 18 th , 2018 as ex date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated	150.793.326 68,91%	-	-
8 Empowering of individuals that will perform the publication and recording formalities of the EGMS session decisions, including their signing.	150.793.326 68,91%	-	-

The percentage indicates the proportion of the total voting option of voting rights.

No null voted were registered.

Board Secretariat