

2019 ORDINARY SHAREHOLDERS' MEETING RESOLUTIONS

Corporate and Personal Taxpayer ID (CNPJ /CPF)	Item (i)			Item (ii)			Item (iii)		
	AMEND ARTICLE 2 OF COMPANY'S BYLAWS			AMEND ARTICLE 18, PARAGRAPH ONE, ARTICLE 24, PARAGRAPH ONE, AND ARTICLE 32, PARAGRAPH TWO OF COMPANY'S BYLAWS			CONSOLIDATE COMPANY'S BYLAWS		
	APPROVE	REJECT	ABSTAIN	APPROVE	REJECT	ABSTAIN	APPROVE	REJECT	ABSTAIN
17891	6,100	-	-	6,100	-	-	6,100	-	-
19041	263,330	-	-	263,330	-	-	263,330	-	-
85796	138,900	-	-	138,900	-	-	138,900	-	-
10438	36,800	-	-	36,800	-	-	36,800	-	-
23840	207,300	-	-	-	-	207,300	-	-	207,300
21779	55,390	-	-	55,390	-	-	55,390	-	-
26264	122,100	-	-	122,100	-	-	122,100	-	-
59871	33,400	-	-	33,400	-	-	33,400	-	-
75069	308,602	-	-	308,602	-	-	308,602	-	-
58400	626,300	-	-	626,300	-	-	626,300	-	-
58389	1,106,764	-	-	1,106,764	-	-	1,106,764	-	-
74963	1,389,676	-	-	1,389,676	-	-	1,389,676	-	-
19966	569,695	-	-	569,695	-	-	569,695	-	-
59871	50,100	-	-	50,100	-	-	50,100	-	-
86312	6,039,596	-	-	6,039,596	-	-	6,039,596	-	-
23194	121,501	-	-	121,501	-	-	121,501	-	-
26531	202,018	-	-	202,018	-	-	202,018	-	-
58392	21,249	-	-	21,249	-	-	21,249	-	-
29361	441,758	-	-	441,758	-	-	441,758	-	-
21605	368,562	-	-	368,562	-	-	368,562	-	-
19791	11,965,768	-	-	11,965,768	-	-	11,965,768	-	-
10935	268,468	-	-	268,468	-	-	268,468	-	-
87348	198,017	-	-	198,017	-	-	198,017	-	-
58396	1,500,000	-	-	1,500,000	-	-	1,500,000	-	-
54799	6,000	-	-	6,000	-	-	6,000	-	-
17834	481,480	-	-	481,480	-	-	481,480	-	-

93490	30,200	-	-	30,200	-	-	30,200	-	-
72087	42,280	-	-	42,280	-	-	42,280	-	-
58400	1,495,395	-	-	1,495,395	-	-	1,495,395	-	-
11503	109,700	-	-	109,700	-	-	109,700	-	-
82950	74,389	-	-	74,389	-	-	74,389	-	-
72473	14,000	-	-	14,000	-	-	14,000	-	-
14549	574,700	-	-	574,700	-	-	574,700	-	-
27250	2,574,000	-	-	2,574,000	-	-	2,574,000	-	-
20889	5,500,251	-	-	5,500,251	-	-	5,500,251	-	-
23513	16,633,223	-	-	16,633,223	-	-	16,633,223	-	-
19893	230,600	-	-	230,600	-	-	230,600	-	-
54801	7,320,400	-	-	7,320,400	-	-	7,320,400	-	-
27289	352,300	-	-	352,300	-	-	352,300	-	-
54496	548,900	-	-	548,900	-	-	548,900	-	-
15715	311,471	-	-	311,471	-	-	311,471	-	-
10565	5,587,064	-	-	5,587,064	-	-	5,587,064	-	-
29117	1,018,681	-	-	1,018,681	-	-	1,018,681	-	-
29117	1,548,911	-	-	1,548,911	-	-	1,548,911	-	-
29117	69,662	-	-	69,662	-	-	69,662	-	-
29127	26,570	-	-	26,570	-	-	26,570	-	-
29117	100,531	-	-	100,531	-	-	100,531	-	-
27826	68,695	-	-	68,695	-	-	68,695	-	-
26776	1,748,900	-	-	1,748,900	-	-	1,748,900	-	-
71521	1,115,900	-	-	1,115,900	-	-	1,115,900	-	-
18961	7,610,700	-	-	7,610,700	-	-	7,610,700	-	-
19418	1,016,000	-	-	1,016,000	-	-	1,016,000	-	-
23922	1,112,300	-	-	1,112,300	-	-	1,112,300	-	-
30057	110,000	-	-	110,000	-	-	110,000	-	-
97539	18,420	-	-	18,420	-	-	18,420	-	-
11184	966	-	-	966	-	-	966	-	-
76866	2,734	-	-	2,734	-	-	2,734	-	-
11419	3,862,148	-	-	3,862,148	-	-	3,862,148	-	-
90940	9,868,141	-	-	9,868,141	-	-	9,868,141	-	-
76589	336,900	-	-	336,900	-	-	336,900	-	-
12984	1,142,000	-	-	1,142,000	-	-	1,142,000	-	-

10263	2,159,133	-	-	2,159,133	-	-	2,159,133	-	-
12984	224,600	-	-	224,600	-	-	224,600	-	-
87039	1,311,400	-	-	1,311,400	-	-	1,311,400	-	-
29259	2,784,992	-	-	2,784,992	-	-	2,784,992	-	-
10565	10,015	-	-	10,015	-	-	10,015	-	-
76589	1,900,000	-	-	1,900,000	-	-	1,900,000	-	-
Present Shares	107,096,046	0	0	106,888,746	0	207,300	106,888,746	0	207,300
	Approval	Rejection	Abstention	Approval	Rejection	Abstention	Approval	Rejection	Abstention