

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - AREZZO INDÚSTRIA E COMÉRCIO S.A. to be held on 04/20/2018**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>If the shareholder chooses to exercise his/her right to vote at distance, pursuant to CVM Instruction No. 481/2009, as amended, he/she shall fill this distance vote bulletin (Bulletin), which shall only be considered valid, as well as such as the votes cast in the quorum of the ordinary general meeting, if the following conditions are met:</p> <p>(i) all fields shall necessarily be duly filled;  (ii) all pages shall be initialed; and  (iii) The last page shall be signed by the shareholder or his/her legal representative(s), as the case may be and in accordance with the current legislation.</p> <p>It is imperative that items 1 and 2 above be filled in with the full name (or corporate name) of the shareholder and the number of the Register in the Ministry of Treasury, whether of a legal entity (CNPJ) or an individual (CPF), in addition to an email address for possible contact.</p> <p>The documents of the shareholders issued abroad shall include the notarization of the signatories by the Notary Public, must be apostilled or, if the country of issue of the document is not a signatory to the Hague Convention (Apostille Convention), they must be legalized by the Brazilian Consulate.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>A shareholder who chooses to exercise his/her right to vote remotely may (i) complete and send this Bulletin directly to the company; or (ii) transmit the filling instructions to service providers, as follows:</p> <p>In the first case, the following documents shall be received by the Company, to the attention of the Investor Relations Department, by the postal service or by electronic mail, by April 13, 2018: i) physical form of the Bulletin filled, initialed, signed; and ii) certified copy of the following documents:</p> <p>a) individuals: identity document with photo of the shareholder or his/her legal representative and acts that prove legal representation, when applicable;  b) legal entities: identity document with photo of the shareholder or his/her legal representative; consolidated articles of association/bylaws; and document proving representation;  c) investment funds: identity document with photo its legal representative; social contract / consolidated and updated by-laws of its manager or manager, as the case may be, subject to the funds voting policy; document proving representation; latest consolidated and updated regulation.</p> <p>The shareholder may also transmit his/her voting instructions to his/her respective custody agents observing the rules determined by them:</p> <ul style="list-style-type: none"> <li>• Shareholders with a shareholding position in a book-entry form: they may vote at distance through the bookkeeper. The voting instructions shall be made through Itaú Assembleia Digital website. To vote through the site it is necessary to register and have a digital certificate. Information about the registration and step by step for issuing the digital certificate are described on the website: <a href="http://www.itaubr.com.br/securitieservices/assembleiadigital/">http://www.itaubr.com.br/securitieservices/assembleiadigital/</a>.</li> <li>• Shareholders with a shareholding position in custodian/brokerage institution: they shall verify the procedures to vote with the institution custodian of the share.</li> <li>• Shareholders with shares held in custody in more than one institution (part of the position held in the bookkeepers books, and another part in a custodian, or shares held in custody in more than one custodian institution): it is enough to send the voting instruction only to an institution, the vote shall always be considered by the total number of shares of the shareholder.</li> </ul> <p>The deadline for receiving the instructions to custodians is also up to 7 days before the date of the ordinary general meeting.</p> <p>* The depository central of B3 will disregard divergent instructions belonging to the same shareholder in relation to the same determination. Upon receipt of the Bulletin and the required documentation, the Company will communicate to the shareholder by sending an e-mail to the electronic address informed in the Bulletin, within three (3) calendar days counted from its receipt, of its receipt, of its acceptance.</p>
<p><b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b></p> <p>Arezzo Indústria e Comércio S.A. Investors Relations Departament</p>

## DISTANCE VOTING BALLOT

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Rua Gomes de Carvalho, 1.507, 16º andar, Vila Olímpia  
São Paulo, SP, CEP: 04547-005  
E-mail: ri@arezzoco.com.br

**Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

ITAÚ CORRETORA DE VALORES S.A.  
Avenida Brigadeiro Faria Lima, nº 3.500, 3º andar, Itaim  
São Paulo, SP, Zip Code: 04538-132  
E-mail: atendimentoescrituracao@itau-unibanco.com.br  
C/O: Assistance to Shareholders Area.  
Phones: (11) 3003-9285 or 0800 720 9285

**Resolutions concerning the Annual General Meeting (AGM)**

**Simple Resolution**

1. Deliberate on the management report and accounts of managers for the fiscal year ended December 31, 2017;

Approve  Reject  Abstain

**Simple Resolution**

2. Deliberate on the financial statements of the Company, accompanied by the report of independent auditors for the fiscal year ended December 31, 2017;

Approve  Reject  Abstain

**Simple Resolution**

3. Deliberate on the managements proposal for the allocation of adjusted net income for the fiscal year ended December 31, 2017

Approve  Reject  Abstain

**Simple Resolution**

4. Set the annual compensation for the fiscal year of 2018 up to R\$ 19,461,845.28

Approve  Reject  Abstain

**Simple Question**

5. Do you wish to request the installation of the fiscal council, pursuant to article 161 of Law 6,404 of 1976?

Yes  No  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_

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