

### Did you know?

Shareholders may, through **remote voting ballot**, participate in:

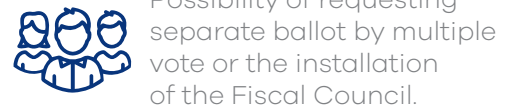
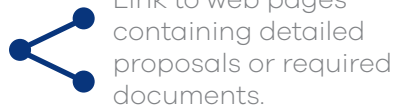
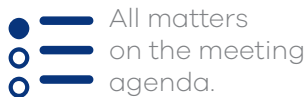
- General Shareholders' Meetings.
- Extraordinary Shareholders' Meetings convened to elect members of the Fiscal Council or the Board of Directors.
- Whenever an extraordinary shareholders' meeting is called and takes place on the same date scheduled for the general shareholders' meeting.
- Other meetings in which the company may wish to use remote voting.



As of 2018, all publicly-held companies admitted to trading on the Exchange and holding outstanding shares must make remote voting available to their shareholders.

### What is the remote voting ballot?

The remote voting ballot is a summary of the matters discussed in the meetings and will act as a voting ballot for you to send your voting instructions and exercise your rights. In the ballot you can find:



### How to vote?

If your shares are held at the **Central Depository**:

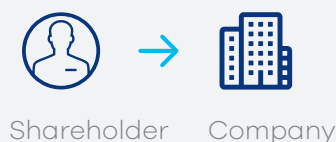


To use this path, tell your custodian you wish to vote remotely. Remember that if you send conflicting voting instructions to different custodians, your vote will be rejected.

If your shares are held in the **Company's Record Book**:



Sending voting instructions directly to the company:

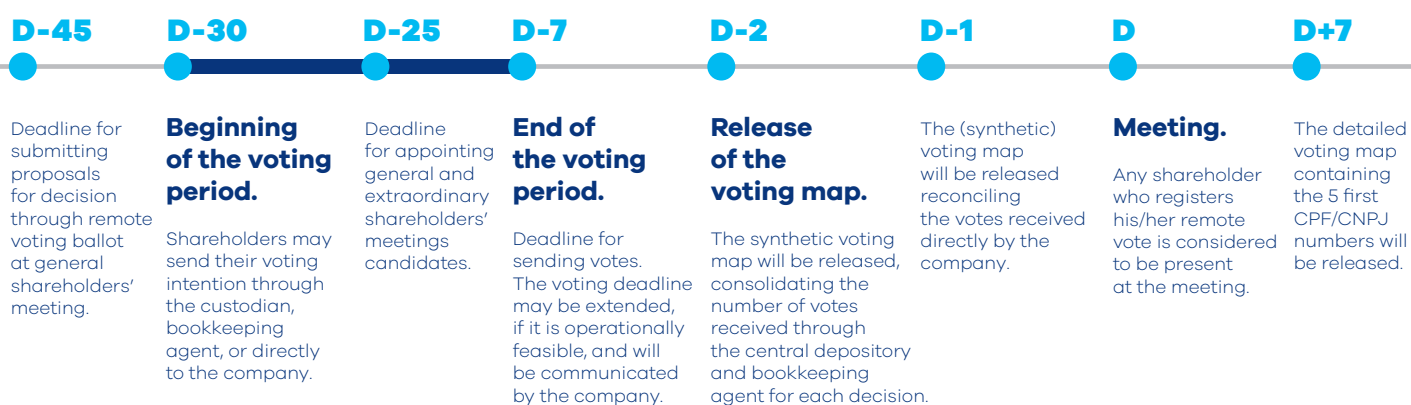


How to send voting instructions to the registrar or directly to the company (mailing address or e-mail) will be described in the remote voting ballot.

## ! Important Notice!

- The voting instruction sent will be taken into account based on all the shares held by CPF or CNPJ number, according to their shareholding position.
- Be aware that the ballots will be reconciled by custodians and bookkeeping agents. Therefore, conflicting votes sent by a shareholder to different service providers, i.e., votes that contain different voting instructions for the same decision will be rejected.
- If you send a vote directly to the company that is conflicting with a valid vote sent through the custodian or bookkeeping agent, the vote will be regarded as exercised through the service providers.
- We remind you that, for all purposes, you will be considered to be present at the meeting when you exercise your vote through remote voting ballot. However, if it is in the shareholder's interest, the right to physically attend the meeting and exercise his/her vote in person remains and, in this case, the remote vote will be disregarded.

## Deadlines – Exercising Remote Voting



## Inclusion of proposals

Shareholders may include proposals in the remote voting ballot (the author of the proposals should be identified), according to the following:

Inclusion of proposals	Company's Capital Stock (Brazilian Reals – R\$)	% of capital stock	Deadline for submitting proposal
<b>Candidates for the Fiscal Council and Board of Directors</b>	CS ≤ R\$ 500 MM	2.5	Between the first business day after a fact that justifies calling a meeting for the election of Fiscal Council and Board of Directors members and 25 days before the meeting is held.
	R\$ 500 MM < CS ≤ R\$ 2 billion	1.5	
	R\$ 2 billion < CS ≤ R\$ 10 billion	1.0	
	CS > R\$ 10 billion	0.5	
<b>Decisions proposed at General Shareholders' Meeting</b>	CS ≤ R\$ 500 MM	5.0	Between one business day of the fiscal year when the general shareholders' meeting will be held and 45 days before it is held.
	R\$ 500 MM < CS ≤ R\$ 2 billion	3.0	
	R\$ 2 billion < CS ≤ R\$ 10 billion	2.0	
	CS > R\$ 10 billion	1.0	

### DISCLAIMER

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