Process number	253
Date of the Meeting	4/28/2017 9:00
Type of Meeting	ASM - Annual Shareholders Meeting

CONSOLIDATED VOTE MAP - TOTAL

Deliberation Code	Status of the Deliberation	Type of Deliberation	Deliberation Vote					Distribution of Votes % (average)	Candidate's Code	Candidate's name	Candidate's Situation	Candidate's Vote			Amount of assets - ADR Depositary vote
			FOR	AGAINST	ABSTAIN	YES	NO					FOR	DISAPPROVE	ABSTAIN	
1	ACTIVE	SIMPLE DELIBERATION	131,082,601	-	3,845							-	-	-	131,086,446
2 a	ACTIVE	SIMPLE DELIBERATION	131,085,265	-	1,181							-	-	-	131,086,446
2 b	ACTIVE	SIMPLE DELIBERATION	131,085,265	-	1,181										131,086,446
2 c	ACTIVE	SIMPLE DELIBERATION	46,056,667	85,028,598	1,181										131,086,446
2 c - Controlling	ACTIVE	SIMPLE DELIBERATION	85,028,598	39,852,964	-										124,881,562
3	ACTIVE	ELECTION OF THE BOARD OF DIRECTORS								MAURÍCIO SCHULMAN - INDICATED BY THE STATE OF PARANÁ, MAJORITY SHAREHOLDER	ACTIVE	87,169,035	5,358,373	38,302,620	130,830,028
3	ACTIVE	ELECTION OF THE BOARD OF DIRECTORS								ANTONIO SERGIO DE SOUZA GUETTER - INDICATED BY THE STATE OF PARANÁ, MAJORITY SHAREHOLDER	ACTIVE	87,136,635	5,390,773	38,302,620	130,830,028
3	ACTIVE	ELECTION OF THE BOARD OF DIRECTORS								ROGERIO PERNA - INDICATED BY THE STATE OF PARANÁ, MAJORITY SHAREHOLDER	ACTIVE	86,584,838	4,363,983	38,828,655	129,777,476
3	ACTIVE	ELECTION OF THE BOARD OF DIRECTORS								LUIZ HENRIQUE TESSUTTI DIVIDINO - INDICATED BY THE STATE OF PARANÁ, MAJORITY SHAREHOLDER	ACTIVE	87,135,193	5,392,215	38,302,620	130,830,028
3	ACTIVE	ELECTION OF THE BOARD OF DIRECTORS								GEORGE HERMANN RODOLFO TORMIN - INDICATED BY THE STATE OF PARANÁ, MAJORITY SHAREHOLDER	ACTIVE	87,135,193	5,392,215	38,302,620	130,830,028
3	ACTIVE	ELECTION OF THE BOARD OF DIRECTORS								LEILA ABRAHAM LORIA - INDICATED BY BNDES PARTICIPAÇÕES S.A. – BNDESPAR	ACTIVE	123,582,773	-	-	123,582,773
3	ACTIVE	ELECTION OF THE BOARD OF DIRECTORS								OLGA STANKEVIVIUS COLPO - INDICATED BY BNDES PARTICIPAÇÕES S.A. – BNDESPAR	ACTIVE	123,582,773	-	-	123,582,773
4	ACTIVE	ELECTION OF FISCAL COUNCIL								NORBERTO ANACLETO ORTIGARA – EFFECTIVE AND OSNI RISTOW - ALTERNATE - INDICATED BY MAJORITY SHAREHOLDER	ACTIVE	92,536,408	-	38,302,620	130,839,028
4	ACTIVE	ELECTION OF FISCAL COUNCIL								MAURO RICARDO MACHADO COSTA - EFFECTIVE AND ROBERTO BRUNNER - ALTERNATE - INDICATED BY MAJORITY SHAREHOLDER	ACTIVE	92,536,408	-	38,302,620	130,839,028
4	ACTIVE	ELECTION OF FISCAL COUNCIL								NELSON LEAL JUNIOR - EFFECTIVE AND GILMAR MENDES LOURENÇO - ALTERNATE - INDICATED BY MAJORITY SHAREHOLDER	ACTIVE	86,909,759	17,310	43,911,959	130,839,028
5	ACTIVE	SIMPLE DELIBERATION	124,748,777	6,336,488	1,181										131,086,446
6	ACTIVE	SIMPLE DELIBERATION	131,085,265	-	1,181										131,086,446