



VOTING SUMMARY – Base date: May 3, 2019
Annual General Meeting of Stockholders May 3, 2019 – 11 a.m.

1 – Examination, debate and voting on the Report of Management and the Financial Statements for the year ended December 31, 2018, and the related complementary documents (*ON Shares*):

Asset	Approve	Reject	Abstain	Total votes
Common (ON) shares	310.143.361	282	54.713.041	364.856.684

2 – Allocation of the Net profit for 2018, in the amount of R\$ 1,700,099,000, and of the negative balance of Retained earnings in the amount of R\$ 114,769,000 (*ON Shares*);

Asset	Approve	Reject	Abstain	Total votes
Common (ON) shares	364.518.722	282	337.680	364.856.684

3 – Decision on the form and date of payment of the minimum obligatory dividends, in the amount of R\$ 867,350,000 (*ON Shares*);

Asset	Approve	Reject	Abstain	Total votes
Common (ON) shares	310.176.012	54.342.992	337.680	364.856.684

4 – Decision on the remuneration of the Managers, the members of the Audit Board, and the members of the Audit Committee (*ON shares*).

Assets	Approve	Reject	Abstain	Total votes
Common (ON) shares	301.841.060	8.334.952	54.680.672	364.856.684