

FIBRIA CELULOSE S.A.

Publicly-Held Company  
Corporate Taxpayer ID CNPJ/MF no. 60.643.228/0001-21  
Company Registry (NIRE) 35.300.022.807 | CVM Code No. 12793

ANNUAL SHAREHOLDERS' MEETING  
HELD ON APRIL 27TH, 2018  
FINAL ANALYTIC VOTING MAP

CORPORATE TAXPAYER REGISTRY (CNPJ/MF)	No. SHARES	ITEM 1	ITEM 2	ITEM 3	ITEM 4	ITEM 5	ITEM 6	ITEM 7	ITEM 8	ITEM 9
		Management's accounts, management's report, financial statements of the Company, jointly with the independent auditor's annual report, the Fiscal Council opinion and the Statutory Audit Committee opinion regarding the fiscal year ended on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.	Management's capital budget proposal for the year 2018.	Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.	Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.	Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.	Election of the members effectives and alternates to compose the Fiscal Council (single group) Mauricio Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate).	Election of the members effectives and alternates to compose the Fiscal Council (separate election) Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate).	Election of the members effectives and alternates to compose the Fiscal Council (separate election) Marcos Tadeu De Siqueira (effective); Geraldo Afonso Ferreira Filho (alternate).	Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018.
10214	39.181	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
10392	12.100	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
10418	54.200	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
13079	123.400	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
13998	3.500	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
14091	1.275	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
14628	34.400	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
15486	200	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
18006	37.500	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
02231	400	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
05149	51.547	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
05775	7.872	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
07593	152.000	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
07877	33.300	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
08973	43.646	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
08973	30.583	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
08973	7.600	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
09275	2.500	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved	Approved
03407	162.974.335	Approved	Approved	Approved	Approved	Approved	Approved	Didn't vote	Didn't vote	Approved
97540	2.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97539	10.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97539	80.943	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97540	36.126	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97540	2.352.005	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97540	243.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97539	107.839	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
13981	62.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14819	44.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97540	26.500	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
19808	347.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19808	13.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19822	273.400	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
20196	291.600	Approved	Approved	Approved	Approved	Approved	Approved	Rejected	Rejected	Approved
20196	355.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
25715	18.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27532	400	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Abstained	Rejected
27545	1.800	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Abstained	Rejected
28072	89.629	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Rejected	Rejected
28072	35.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Rejected	Rejected
29322	3.445.834	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97539	3.200	Approved	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
15028	90.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
24367	25.713	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Rejected	Rejected
29926	7.802	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
28316	3.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11046	2.671.391	Abstained	Abstained	Abstained	Abstained	Approved	Abstained	Approved	Abstained	Abstained
20294	13.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07104	180.204	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19754	527.907	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19754	924.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
06105	54.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19754	500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
33754	3.793.013	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained	Approved
00383	161.082.681	Approved	Approved	Approved	Approved	Approved	Approved	Didn't vote	Didn't vote	Approved
05450	3.116	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05479	703.850	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
05479	856.503	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
05479	705.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved

<b>CORPORATE TAXPAYER REGISTRY (CNPJ/MF)</b>	<b>No. SHARES</b>	<b>Management's accounts, management's report, financial statements of the Company, jointly with the independent auditor's annual report, the Fiscal Council opinion and the Statutory Audit Committee opinion regarding the fiscal year ended on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.</b>	<b>Management's capital budget proposal for the year 2018.</b>	<b>Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.</b>	<b>Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.</b>	<b>Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (single group) Mauricio Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate).</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (separate election) Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate).</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (separate election) Marcos Tadeu De Siqueira (effective); Geraldo Affonso Ferreira Filho (alternate).</b>	<b>Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018.</b>
05838	1.414.194	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05838	2.629.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05838	6.274	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05839	21.478	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05839	86.405	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05839	255.721	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05839	895.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05839	2.722.250	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
05839	500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05839	610.148	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05839	40.888	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
05840	24.585	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05840	131.612	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05840	1.034.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05840	7.838	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
05840	481.809	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05840	56.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05985	72.400	Approved	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Rejected
05986	672.391	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05986	63.506	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05986	232.661	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	5.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	61.784	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
05987	434.807	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	15.936	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	34.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	24.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	27.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	38.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	84.539	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
05987	124.600	Approved	Approved	Approved	Approved	Approved	Abstained	Rejected	Approved	Rejected
05987	10.879	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
06046	3.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
06105	142.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
06148	38.739	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
06238	2.518	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
06239	13.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
06943	1.047.839	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Rejected	Rejected
06943	59.501	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07060	1.387	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07060	200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07104	156.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07140	2.818	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07140	15.974	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07140	48.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07141	2.128	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07191	3.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07208	40.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07208	216.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07208	20.155	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07247	49.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07345	5.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07345	234.821	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07418	900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07418	52.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07418	3.172	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07418	411.625	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07418	109.347	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07496	34.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07496	73.369	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07506	680.137	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07510	374.763	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07516	5.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07516	204.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07516	5.900	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
07536	388.241	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07604	7.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07622	7.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07622	967.733	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
07647	11.647	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07651	8.797.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07763	200.825	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07820	1.889	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07889	17.057	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved

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07940	143.217	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07970	14.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
07990	5.929	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08050	13.057	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
08075	69.257	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08193	25.032	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08268	2.377	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08278	7.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08295	6.189.751	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
08336	243.639	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
08360	49.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08387	42.802	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08387	10.152	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08410	52.406	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08474	459.946	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
08562	23.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08579	111.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08625	76.856	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
08640	8.699	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08646	12.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08665	393.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08788	74.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08857	159.529	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08863	14.184	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08897	2.510	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
08978	2.230	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09001	2.144.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09048	160.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09063	63.155	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09073	191.666	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09089	614.889	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09089	29.041	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
09145	1.916.883	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
09163	232.686	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09252	7.839	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved	Abstained	Rejected
09252	26.028	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved	Abstained	Rejected
09299	222.530	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Abstained	Approved
09442	47.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
09470	9.600	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
09473	23.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09559	70.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09567	12.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09593	174.535	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
09620	46.300	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
09627	5.599	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10205	900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10263	13.785	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved	Abstained	Rejected
10374	50.736	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10374	8.110	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10400	280	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10416	1.037.780	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10419	24.690	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10512	180.600	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained
10539	8.923	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10661	28.576	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10700	147.971	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10838	13.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10916	67.545	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
10975	12.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11026	8.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11030	61.295	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11083	42.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11100	273.410	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11132	237.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11176	36.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11184	1.914.661	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
11250	43.546	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved	Abstained	Rejected
11303	111.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11311	77.179	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
11324	1.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11386	19.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11390	80.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11398	14.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11584	134.613	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected

<b>CORPORATE TAXPAYER REGISTRY (CNPJ/MF)</b>	<b>No. SHARES</b>	<b>Management's accounts, management's report, financial statements of the Company, jointly with the independent auditor's annual report, the Fiscal Council opinion and the Statutory Audit Committee opinion regarding the fiscal year ended on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.</b>	<b>Management's capital budget proposal for the year 2018.</b>	<b>Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.</b>	<b>Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.</b>	<b>Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (single group) Mauricio Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate).</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (separate election) Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate).</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (separate election) Marcos Tadeu De Siqueira (effective); Geraldo Affonso Ferreira Filho (alternate).</b>	<b>Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018.</b>
11841	11.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11847	411	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11900	28.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11906	23.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
11981	53.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
12055	24.703	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
12068	120.163	Approved	Approved	Approved	Approved	Approved	Approved	Approved	Abstained	Approved
12094	58.800	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
12120	2.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
12203	14.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
12228	462.356	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
12400	21.912	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
12458	300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
12525	14.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
12798	1.244	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
12813	1.299	Approved	Approved	Approved	Abstained	Approved	Abstained	Abstained	Abstained	Rejected
13012	5.250	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13022	600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13028	2.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13049	92.829	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
13055	3.275	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13100	21.336	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13296	16.833	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13362	14.570	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13429	12.900	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
13442	8.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13469	11.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13709	68.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
13725	10.300	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
13834	63.800	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
13973	195.618	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
14012	73.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14027	47.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14212	211.100	Approved	Approved	Approved	Approved	Approved	Approved	Abstained	Abstained	Abstained
14366	4.300	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
14406	1.749	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14494	1.933	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
14541	31.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14541	86.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14549	24.610	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14549	340.011	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14572	21.457	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
14809	3.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
14988	25.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
15078	14.721	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
15231	59.600	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
15265	40.034	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
15272	38.056	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
15594	41.942	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
16564	2.000	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
16573	1.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
16617	23.583	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
16769	3.237	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
16878	108.182	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Rejected	Rejected
16892	633.970	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Rejected	Approved
16947	1.989.500	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
16947	100.000	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
16990	49.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
17021	23.214	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
17161	31.900	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
17202	2.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
17500	4.946	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
17718	83.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
17834	700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
17839	900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
17858	38.852	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
17891	7.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
17934	21.100	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
17998	19.734	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
18214	12.100	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
18497	2.218	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
18497	3.827	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
18497	2.646	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
18628	29.884	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected

<b>CORPORATE TAXPAYER REGISTRY (CNPJ/MF)</b>	<b>No. SHARES</b>	<b>Management's accounts, management's report, financial statements of the Company, jointly with the independent auditor's annual report, the Fiscal Council opinion and the Statutory Audit Committee opinion regarding the fiscal year ended on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.</b>	<b>Management's capital budget proposal for the year 2018.</b>	<b>Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.</b>	<b>Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.</b>	<b>Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (single group) Mauricio Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate).</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (separate election) Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate).</b>	<b>Election of the members effectives and alternates to compose the Fiscal Council (separate election) Marcos Tadeu De Siqueira (effective); Geraldo Affonso Ferreira Filho (alternate).</b>	<b>Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018.</b>
18830	13.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
18934	2.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19049	100.558	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19244	900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19349	19.217	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
19449	1.431	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19449	3.500	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
19449	9.300	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19530	13.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19874	30.292	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19874	21.431	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
19910	3.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
20105	3.900	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
20270	13.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
20447	1.200	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
20457	1.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
20544	17.423	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
20544	1.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
20622	24.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
20796	224.726	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
20849	600	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
21141	13.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
21166	1.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
21290	2.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
21403	1.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
21530	325.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
21561	900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
21962	67.424	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22176	100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22292	134.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22321	128.861	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22501	6.343	Approved	Approved	Approved	Abstained	Approved	Abstained	Abstained	Abstained	Rejected
22510	2.967	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22630	1.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22875	9.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22896	27.435	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
22935	5.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23002	100.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23041	21.500	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
23516	36.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23572	1.800	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
23590	23.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23590	11.532	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23664	378	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23794	44.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23874	165.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
23921	13.800	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
24158	1.833	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
24489	88.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
24528	200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
24779	10.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
24849	26.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
24897	8.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
24917	39.961	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
26160	14.800	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
26264	3.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
26311	300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
26565	23.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
26646	53.800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
26755	9.753	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
27074	170	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
27084	2.000	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27084	401	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27165	18.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27277	102	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27386	12.900	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27429	1.500	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27429	32.790	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27463	800	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27648	100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27680	120	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27703	23.566	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27714	800	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
27778	36.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected

CORPORATE TAXPAYER REGISTRY (CNPJ/MF)	No. SHARES	Management's accounts, management's report, financial statements of the Company, jointly with the independent auditor's annual report, the Fiscal Council opinion and the Statutory Audit Committee opinion regarding the fiscal year ended on December 31, 2017, as provided by the Company in the financial statements and in the management proposal for the Annual Shareholders Meeting.	Management's capital budget proposal for the year 2018.	Management proposal for result allocation regarding the fiscal year ended on December 31, 2017.	Establishment of the Company's Fiscal Council, which shall operate until the next annual general meeting of the Company.	Number of three (3) members of the Company's Fiscal Council which shall operate until the next annual general meeting of the Company.	Election of the members effectives and alternates to compose the Fiscal Council (single group) Mauricio Aquino Halewicz (effective); Geraldo Gianini (alternate) Gilsomar Maia Sebastião (effective); Antônio Felizardo Leocadio (alternate).	Election of the members effectives and alternates to compose the Fiscal Council (separate election) Domenica Eisenstein Noronha (effective); Maurício Rocha Alves de Carvalho (alternate).	Election of the members effectives and alternates to compose the Fiscal Council (separate election) Marcos Tadeu De Siqueira (effective); Geraldo Affonso Ferreira Filho (alternate).	Global compensation of the management and the members of the Fiscal Council for the fiscal year of 2018.
27866	22.400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
27910	8.700	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
28202	1.100	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
28271	9.257	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
28360	129	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
28875	25.235	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
28955	7.600	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
28990	23.200	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
29264	1.600	Approved	Approved	Approved	Approved	Approved	Rejected	Approved	Rejected	Rejected
29522	11.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
29571	5.300	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
30124	12.189	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved
97523	400	Approved	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Rejected
97538	16.083	Abstained	Approved	Approved	Approved	Approved	Abstained	Approved	Abstained	Approved

São Paulo, April 27th, 2018

**Guilherme Perboyre Cavalcanti**  
Finance and Investor Relations Officer