

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ nº 17.334.597/0001-94

NIRE 5330001458-2

ANNUAL SHAREHOLDER`S MEETING

Detailed final voting map in the OSM

According to CVM Instruction 481/09, Art. 21-W, paragraph 6, item II, BB SEGURIDADE PARTICIPAÇÕES SA ("Company") discloses in the attached sheet the detailed final voting map consolidating the votes cast at a distance and the votes cast in person, as computed at the meeting, containing the first 5 numbers of the shareholder's registration in the Individual Register of Individuals (CPF) or in the National Register of Legal Entities (CNPJ), the vote it pronounces in relation to each subject and the information on its shareholding position.

Considering that the Management Proposal was changed on April 18th, 2019 and April 23th, 2019 due to the appointments of candidates to the Board of Directors by the Controlling Shareholder and the Ministry of Economy, it was accounted only the remote votes on the minority shareholders representative candidate and discarded the votes to the candidates that were not appointed in the Remote Voting Ballot.

We hereby inform that the shareholder base used to prepare this detailed final map is that made available by Banco do Brasil S.A., holder of the Company's shares, dated 04/24/2019.

Brasília, April 25, 2019

Werner Romera Suffert

CFO

Number of Deliberation:

1

Active:

ON

Matter:

[OSM] 1. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2018;

Total	1688262579	649790	58644861
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0
18342***	0	10	0
02231***	1250	0	0
03752***	2700	0	0
05100***	1129700	0	0
05450***	20040400	0	0
05450***	729600	0	0
05479***	2323833	0	0
05479***	593100	0	0
05838***	352800	0	0
05838***	0	0	3795750
05838***	2114914	0	0
05838***	1025100	0	0
05838***	124200	0	0
05838***	17310	0	0
05838***	5258	0	0
05839***	693300	0	0
05839***	122200	0	0
05839***	260100	0	0
05839***	2672600	0	0
05839***	681039	0	0
05839***	0	0	4564080
05839***	18743945	0	0
05839***	603455	0	0
05839***	37700	0	0
05839***	1186800	0	0
05839***	1300	0	0
05839***	1798323	0	0
05839***	847320	0	0
05839***	0	0	108931
05840***	3682535	0	0
05840***	0	0	354470
05840***	636043	0	0
05840***	6012000	0	0
05840***	4755717	0	0
05840***	1931400	0	0
05840***	1227612	0	0
05872***	1609166	0	0
05985***	1340224	0	0
05986***	86200	0	0
05986***	66400	0	0
05986***	1853493	0	0
05986***	100179	0	0
05986***	48223	0	0
05987***	2393748	0	0
05987***	3157465	0	0

05987***	13300	0	0
05987***	178892	0	0
05987***	35900	0	0
05987***	1644352	0	0
05987***	8404000	0	0
05987***	1089500	0	0
05987***	2560540	0	0
05987***	1200100	0	0
05987***	147531	0	0
05987***	0	0	1317387
05987***	0	0	285900
05987***	1125300	0	0
05987***	4400	0	0
05987***	1838988	0	0
05987***	1145700	0	0
05987***	1700	0	0
05987***	999500	0	0
05987***	77693	0	0
05987***	17900	0	0
05987***	152363	0	0
05987***	1053900	0	0
05987***	2283900	0	0
06046***	136600	0	0
06148***	66300	0	0
06239***	2629100	0	0
06239***	859444	0	0
06943***	185700	0	0
07060***	3032	0	0
07060***	2048	0	0
07104***	481181	0	0
07104***	289228	0	0
07104***	910000	0	0
07140***	294779	0	0
07140***	3040	0	0
07140***	38476	0	0
07140***	107301	0	0
07140***	0	0	0
07141***	6176	0	0
07141***	144354	0	0
07141***	1100	0	0
07191***	95800	0	0
07191***	8591	0	0
07237***	446100	0	0
07247***	814784	0	0
07247***	416874	0	0
07247***	106000	0	0
07345***	29617	0	0
07345***	951700	0	0
07418***	5800	0	0
07418***	24400	0	0
07418***	1016279	0	0
07418***	463249	0	0
07479***	137302	0	0

07496***	31000	0	0
07496***	3719861	0	0
07496***	18100	0	0
07498***	0	0	173441
07506***	0	0	1856130
07510***	216545	0	0
07510***	314962	0	0
07510***	0	649780	0
07510***	19442	0	0
07516***	1643300	0	0
07516***	311200	0	0
07516***	0	0	733576
07521***	7103550	0	0
07521***	327300	0	0
07529***	166331	0	0
07536***	1203699	0	0
07593***	702000	0	0
07622***	79300	0	0
07622***	0	0	2993237
07647***	33045	0	0
07732***	642741	0	0
07862***	186700	0	0
07889***	0	0	20932
07897***	765000	0	0
07908***	34692	0	0
07940***	371101	0	0
07942***	436700	0	0
07942***	1787100	0	0
07990***	34900	0	0
08039***	4100	0	0
08061***	15129	0	0
08061***	700500	0	0
08075***	51500	0	0
08265***	109800	0	0
08268***	5462	0	0
08275***	39800	0	0
08278***	23800	0	0
08295***	2879970	0	0
08295***	0	0	16517095
08297***	278400	0	0
08336***	0	0	400437
08360***	579600	0	0
08387***	65535	0	0
08390***	366567	0	0
08451***	254100	0	0
08520***	731400	0	0
08542***	50900	0	0
08579***	290009	0	0
08621***	307300	0	0
08625***	23661	0	0
08625***	0	0	192300
08640***	1400	0	0
08646***	76018	0	0

08662***	103702	0	0
08765***	424800	0	0
08788***	111700	0	0
08857***	3285264	0	0
08857***	941044	0	0
08880***	496823	0	0
08897***	51300	0	0
08973***	139700	0	0
08973***	95800	0	0
08973***	231159	0	0
08973***	12000	0	0
09048***	70947	0	0
09066***	465492	0	0
09073***	1187489	0	0
09089***	324400	0	0
09089***	0	0	50000
09145***	8471070	0	0
09163***	484388	0	0
09170***	1764664	0	0
09286***	40188	0	0
09289***	37500	0	0
09299***	648174	0	0
09330***	52200	0	0
09330***	41100	0	0
09330***	244747	0	0
09336***	17500	0	0
09349***	604900	0	0
09442***	32861	0	0
09470***	32400	0	0
09559***	207839	0	0
09567***	62400	0	0
09593***	541000	0	0
09605***	4100	0	0
09620***	0	0	109999
09627***	20204	0	0
10205***	750	0	0
10214***	101348	0	0
10364***	0	0	1728619
10374***	126900	0	0
10378***	485900	0	0
10378***	137100	0	0
10378***	1445907	0	0
10392***	14000	0	0
10418***	118294	0	0
10419***	68900	0	0
10454***	129200	0	0
10512***	5832953	0	0
10539***	17667	0	0
10569***	1061150	0	0
10596***	0	0	5128
10602***	551555	0	0
10700***	392700	0	0
10703***	1063987	0	0

10727***	284900	0	0
10734***	331405	0	0
10798***	3199	0	0
10798***	40496	0	0
10801***	27900	0	0
10916***	1286559	0	0
10935***	57426	0	0
10975***	50000	0	0
11030***	234000	0	0
11052***	46700	0	0
11083***	272442	0	0
11100***	824478	0	0
11116***	217600	0	0
11132***	858300	0	0
11176***	27400	0	0
11184***	0	0	4596300
11311***	0	0	331428
11435***	138875	0	0
11514***	0	0	528700
11584***	209914	0	0
11841***	57069	0	0
11906***	75290	0	0
12055***	0	0	99957
12068***	305448	0	0
12094***	52500	0	0
12094***	166700	0	0
12241***	37000	0	0
12436***	11592	0	0
12525***	39000	0	0
12798***	275912	0	0
13022***	14518	0	0
13028***	9400	0	0
13066***	0	0	622534
13094***	551600	0	0
13201***	335059	0	0
13296***	117732	0	0
13307***	1448900	0	0
13362***	83214	0	0
13442***	23807	0	0
13469***	8000	0	0
13562***	0	0	2713200
13628***	7000	0	0
13709***	184400	0	0
13725***	0	0	29783
13834***	1350500	0	0
13834***	0	0	119400
13973***	0	0	453428
13981***	149500	0	0
13998***	10100	0	0
14012***	317300	0	0
14027***	181000	0	0
14074***	76400	0	0
14091***	2290	0	0

14240***	48800	0	0
14406***	4331	0	0
14541***	226000	0	0
14541***	96000	0	0
14541***	332349	0	0
14572***	0	0	61222
14624***	167800	0	0
14624***	1359600	0	0
14628***	100600	0	0
14759***	0	0	272000
14781***	207500	0	0
14786***	120000	0	0
14791***	296000	0	0
14819***	185400	0	0
14963***	74000	0	0
14988***	332226	0	0
15078***	0	0	41779
15265***	111195	0	0
15272***	116308	0	0
15272***	134800	0	0
15320***	49659	0	0
15421***	106600	0	0
15429***	377596	0	0
15559***	8898	0	0
15594***	153370	0	0
15628***	704700	0	0
15671***	30235	0	0
15746***	115627	0	0
15763***	95141	0	0
16573***	3550	0	0
16816***	1347022	0	0
16908***	0	0	1978971
16947***	0	0	6854943
16947***	0	0	447200
16990***	78372	0	0
17021***	0	0	70912
17053***	0	0	462423
17075***	2292567	0	0
17161***	0	0	68383
17181***	16100	0	0
17202***	2900	0	0
17209***	12100	0	0
17546***	467416	0	0
17593***	3239883	0	0
17620***	14500	0	0
17693***	69204	0	0
17817***	39300	0	0
17839***	52900	0	0
17858***	0	0	94727
17891***	9300	0	0
18039***	126427	0	0
18048***	6412	0	0
18214***	0	0	25622

18262***	999	0	0
18323***	802200	0	0
18497***	0	0	3290
18497***	0	0	7568
18497***	0	0	5158
18628***	1681285	0	0
18637***	8800	0	0
18830***	36800	0	0
18858***	81400	0	0
19184***	24800	0	0
19244***	2000	0	0
19349***	0	0	50806
19430***	1994400	0	0
19449***	3675	0	0
19573***	23900	0	0
19708***	94796	0	0
19735***	371000	0	0
19822***	0	0	414276
19874***	115799	0	0
19874***	59735	0	0
19893***	2640842	0	0
19910***	5600	0	0
19919***	26600	0	0
19947***	19400	0	0
19985***	430400	0	0
20026***	135330	0	0
20170***	5500	0	0
20196***	165300	0	0
20196***	1334600	0	0
20270***	43700	0	0
20270***	727100	0	0
20294***	31400	0	0
20447***	0	0	6568
20457***	3200	0	0
20544***	933800	0	0
20622***	82900	0	0
20733***	14400	0	0
20849***	2000	0	0
20903***	229500	0	0
21166***	3600	0	0
21215***	620300	0	0
21224***	194900	0	0
21233***	379400	0	0
21233***	16680100	0	0
21265***	14584	0	0
21403***	1179	0	0
21469***	0	0	7500
21575***	7000	0	0
21687***	5800	0	0
21760***	17131	0	0
21826***	9532	0	0
21905***	3597	0	0
21962***	74082	0	0

22105***	686900	0	0
22157***	0	0	458200
22166***	0	0	16200
22321***	620981	0	0
22866***	5014	0	0
22875***	31544	0	0
22896***	87437	0	0
22983***	21700	0	0
23012***	5100	0	0
23020***	89000	0	0
23194***	17400	0	0
23470***	180000	0	0
23487***	27200	0	0
23516***	575100	0	0
23572***	1300	0	0
23590***	31060	0	0
23664***	968	0	0
23771***	7300	0	0
23771***	649	0	0
23794***	226344	0	0
23794***	81700	0	0
23874***	491458	0	0
23905***	190800	0	0
23958***	465100	0	0
24158***	7771	0	0
24367***	27227700	0	0
24367***	450871	0	0
24367***	110349	0	0
24380***	792857	0	0
24489***	55994	0	0
24548***	34000	0	0
24569***	10275	0	0
24686***	75800	0	0
24707***	37000	0	0
24728***	464000	0	0
24728***	2800	0	0
24779***	82200	0	0
24897***	25600	0	0
24935***	0	0	186201
24992***	25000	0	0
25068***	48900	0	0
25138***	1589500	0	0
25220***	61700	0	0
25232***	1396000	0	0
26160***	60000	0	0
26311***	2400	0	0
26366***	293737	0	0
26531***	26100	0	0
26565***	64000	0	0
26755***	144900	0	0
26755***	0	0	40004
27074***	50400	0	0
27074***	0	0	646

27084***	9400	0	0
27131***	36300	0	0
27165***	40211	0	0
27277***	2905	0	0
27311***	646900	0	0
27680***	13200	0	0
27703***	51700	0	0
27714***	0	0	3300
27778***	50200	0	0
27844***	9246	0	0
27866***	84200	0	0
27877***	25508	0	0
28072***	1600	0	0
28328***	9600	0	0
28360***	355	0	0
28394***	65000	0	0
28700***	53600	0	0
28805***	1531	0	0
28846***	10100	0	0
28979***	26800	0	0
28990***	33600	0	0
29019***	6692	0	0
29073***	103538	0	0
29175***	18500	0	0
29203***	0	0	82200
29264***	9700	0	0
29571***	12800	0	0
29571***	74680	0	0
29596***	435900	0	0
29897***	103300	0	0
29913***	3400	0	0
29925***	104000	0	0
29925***	1889000	0	0
29925***	676300	0	0
29925***	322000	0	0
29925***	46197	0	0
29926***	49700	0	0
29926***	1233853	0	0
29941***	365300	0	0
29951***	14500	0	0
29990***	141100	0	0
30066***	2100	0	0
30163***	1400	0	0
30463***	217700	0	0
30530***	85500	0	0
30540***	10300	0	0
30660***	65300	0	0
30855***	87800	0	0
30855***	156984	0	0
30855***	114100	0	0
30907***	0	0	248671
30942***	178400	0	0
31050***	482500	0	0

31050***	31100	0	0
31064***	330	0	0
31128***	2180837	0	0
31128***	286926	0	0
31168***	865700	0	0
31240***	10800	0	0
31349***	113100	0	0
31362***	44700	0	0
31502***	0	0	286673
31577***	2700	0	0
31577***	218549	0	0
31629***	105700	0	0
31814***	84600	0	0
31829***	166800	0	0
31914***	44404	0	0
32198***	11300	0	0
32259***	7100	0	0
32289***	816	0	0
32399***	0	0	171
33166***	40000	0	0
33754***	12671750	0	0
97523***	27600	0	0
97539***	133270	0	0
97539***	89283	0	0
97539***	0	0	1554681
97539***	13844900	0	0
97539***	700336	0	0
97539***	1670000	0	0
97539***	1333641	0	0
97539***	3845000	0	0
97539***	1217801	0	0
97539***	1214331	0	0
97539***	2206162	0	0
97539***	9531000	0	0
97540***	70500	0	0
97540***	19300	0	0
97540***	1376000	0	0
97540***	0	0	192424
97540***	29160000	0	0
97540***	937854	0	0
97540***	42949	0	0
90000***	48000	0	0

Number of Deliberation: 2
Active: ON

Matter: [OSM] 2. Pursuant to the provisions of Law 6,404, dated 12.15.1976, and the Bylaws of BB Seguridade Participações SA, I present to the deliberation of this Meeting the allocation of Net Income, related to the fiscal year 2018, which is represented, obtained by means of the reduction of Profit Net of the year for the amount applied in the constitution of Legal Reserve.

Total	1746852486	10	704734
cpf/cnpj	Favor	Against	Abstention

00000***	1325000000	0	0
18342***	0	10	0
02231***	1250	0	0
03752***	2700	0	0
05100***	1129700	0	0
05450***	20040400	0	0
05450***	729600	0	0
05479***	2323833	0	0
05479***	593100	0	0
05838***	352800	0	0
05838***	3795750	0	0
05838***	2114914	0	0
05838***	1025100	0	0
05838***	124200	0	0
05838***	17310	0	0
05838***	5258	0	0
05839***	693300	0	0
05839***	122200	0	0
05839***	260100	0	0
05839***	2672600	0	0
05839***	681039	0	0
05839***	4564080	0	0
05839***	18743945	0	0
05839***	603455	0	0
05839***	37700	0	0
05839***	1186800	0	0
05839***	1300	0	0
05839***	1798323	0	0
05839***	847320	0	0
05839***	108931	0	0
05840***	3682535	0	0
05840***	354470	0	0
05840***	636043	0	0
05840***	6012000	0	0
05840***	4755717	0	0
05840***	1931400	0	0
05840***	1227612	0	0
05872***	1609166	0	0
05985***	1340224	0	0
05986***	86200	0	0
05986***	66400	0	0
05986***	1853493	0	0
05986***	100179	0	0
05986***	48223	0	0
05987***	2393748	0	0
05987***	3157465	0	0
05987***	13300	0	0
05987***	178892	0	0
05987***	35900	0	0
05987***	1644352	0	0
05987***	8404000	0	0
05987***	1089500	0	0
05987***	2560540	0	0

05987***	1200100	0	0
05987***	147531	0	0
05987***	1317387	0	0
05987***	285900	0	0
05987***	1125300	0	0
05987***	4400	0	0
05987***	1838988	0	0
05987***	1145700	0	0
05987***	1700	0	0
05987***	999500	0	0
05987***	77693	0	0
05987***	17900	0	0
05987***	152363	0	0
05987***	1053900	0	0
05987***	2283900	0	0
06046***	136600	0	0
06148***	66300	0	0
06239***	2629100	0	0
06239***	859444	0	0
06943***	185700	0	0
07060***	3032	0	0
07060***	2048	0	0
07104***	481181	0	0
07104***	289228	0	0
07104***	910000	0	0
07140***	294779	0	0
07140***	3040	0	0
07140***	38476	0	0
07140***	107301	0	0
07140***	0	0	0
07141***	6176	0	0
07141***	144354	0	0
07141***	1100	0	0
07191***	95800	0	0
07191***	8591	0	0
07237***	446100	0	0
07247***	814784	0	0
07247***	416874	0	0
07247***	106000	0	0
07345***	29617	0	0
07345***	951700	0	0
07418***	5800	0	0
07418***	24400	0	0
07418***	1016279	0	0
07418***	463249	0	0
07479***	137302	0	0
07496***	31000	0	0
07496***	3719861	0	0
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Number of Deliberation: 5.7

Active: ON

Matter: ISABEL DA SILVA RAMOS (Independent Member) - Indicated by Minority Shareholders.

Total	284261204	59169562	1338376494
cpf/cnpj	Favor	Against	Abstention
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13469***	8000	0	0
13562***	0	0	0
13628***	7000	0	0
13709***	184400	0	0
13725***	0	0	0
13834***	1350500	0	0
13834***	0	0	0
13973***	0	0	0
13981***	149500	0	0
13998***	10100	0	0
14012***	317300	0	0
14027***	181000	0	0
14074***	76400	0	0
14091***	2290	0	0
14240***	48800	0	0
14406***	4331	0	0
14541***	226000	0	0
14541***	96000	0	0
14541***	332349	0	0
14572***	0	0	0
14624***	167800	0	0
14624***	1359600	0	0
14628***	100600	0	0
14759***	0	0	0
14781***	207500	0	0
14786***	120000	0	0
14791***	296000	0	0
14819***	185400	0	0
14963***	74000	0	0
14988***	332226	0	0
15078***	0	0	0
15265***	111195	0	0

15272***	116308	0	0
15272***	134800	0	0
15320***	49659	0	0
15421***	0	0	0
15429***	377596	0	0
15559***	8898	0	0
15594***	153370	0	0
15628***	704700	0	0
15671***	30235	0	0
15746***	115627	0	0
15763***	95141	0	0
16573***	3550	0	0
16816***	1347022	0	0
16908***	0	0	0
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16947***	0	0	0
16990***	78372	0	0
17021***	0	0	0
17053***	0	0	0
17075***	2292567	0	0
17161***	0	0	0
17181***	16100	0	0
17202***	2900	0	0
17209***	12100	0	0
17546***	467416	0	0
17593***	3239883	0	0
17620***	14500	0	0
17693***	0	0	0
17817***	39300	0	0
17839***	52900	0	0
17858***	0	0	0
17891***	9300	0	0
18039***	126427	0	0
18048***	6412	0	0
18214***	0	0	0
18262***	999	0	0
18323***	802200	0	0
18497***	0	0	0
18497***	0	0	0
18497***	0	0	0
18628***	1681285	0	0
18637***	8800	0	0
18830***	36800	0	0
18858***	81400	0	0
19184***	24800	0	0
19244***	2000	0	0
19349***	0	0	0
19430***	1994400	0	0
19449***	3675	0	0
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19822***	0	0	0

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19874***	59735	0	0
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19910***	5600	0	0
19919***	26600	0	0
19947***	19400	0	0
19985***	430400	0	0
20026***	135330	0	0
20170***	5500	0	0
20196***	165300	0	0
20196***	1334600	0	0
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20270***	727100	0	0
20294***	31400	0	0
20447***	0	0	0
20457***	3200	0	0
20544***	933800	0	0
20622***	82900	0	0
20733***	14400	0	0
20849***	2000	0	0
20903***	229500	0	0
21166***	3600	0	0
21215***	620300	0	0
21224***	194900	0	0
21233***	379400	0	0
21233***	16680100	0	0
21265***	14584	0	0
21403***	1179	0	0
21469***	0	0	0
21575***	7000	0	0
21687***	5800	0	0
21760***	17131	0	0
21826***	9532	0	0
21905***	3597	0	0
21962***	74082	0	0
22105***	686900	0	0
22157***	0	0	0
22166***	0	0	0
22321***	620981	0	0
22866***	5014	0	0
22875***	31544	0	0
22896***	87437	0	0
22983***	21700	0	0
23012***	5100	0	0
23020***	89000	0	0
23194***	17400	0	0
23470***	180000	0	0
23487***	27200	0	0
23516***	575100	0	0
23572***	1300	0	0
23590***	31060	0	0
23664***	968	0	0
23771***	7300	0	0

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23794***	226344	0	0
23794***	81700	0	0
23874***	491458	0	0
23905***	190800	0	0
23958***	465100	0	0
24158***	7771	0	0
24367***	27227700	0	0
24367***	450871	0	0
24367***	110349	0	0
24380***	792857	0	0
24489***	55994	0	0
24548***	34000	0	0
24569***	10275	0	0
24686***	75800	0	0
24707***	37000	0	0
24728***	464000	0	0
24728***	2800	0	0
24779***	82200	0	0
24897***	25600	0	0
24935***	0	0	0
24992***	25000	0	0
25068***	48900	0	0
25138***	0	1589500	0
25220***	0	61700	0
25232***	1396000	0	0
26160***	60000	0	0
26311***	2400	0	0
26366***	293737	0	0
26531***	26100	0	0
26565***	64000	0	0
26755***	144900	0	0
26755***	0	0	0
27074***	50400	0	0
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27084***	9400	0	0
27131***	36300	0	0
27165***	40211	0	0
27277***	2905	0	0
27311***	646900	0	0
27680***	13200	0	0
27703***	51700	0	0
27714***	0	0	0
27778***	50200	0	0
27844***	9246	0	0
27866***	84200	0	0
27877***	25508	0	0
28072***	1600	0	0
28328***	9600	0	0
28360***	355	0	0
28394***	65000	0	0
28700***	53600	0	0
28805***	0	0	0

28846***	10100	0	0
28979***	26800	0	0
28990***	33600	0	0
29019***	6692	0	0
29073***	103538	0	0
29175***	18500	0	0
29203***	0	0	82200
29264***	9700	0	0
29571***	12800	0	0
29571***	74680	0	0
29596***	435900	0	0
29897***	103300	0	0
29913***	3400	0	0
29925***	0	0	0
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29925***	676300	0	0
29925***	322000	0	0
29925***	46197	0	0
29926***	49700	0	0
29926***	1233853	0	0
29941***	365300	0	0
29951***	14500	0	0
29990***	141100	0	0
30066***	2100	0	0
30163***	1400	0	0
30463***	217700	0	0
30530***	85500	0	0
30540***	10300	0	0
30660***	65300	0	0
30855***	87800	0	0
30855***	156984	0	0
30855***	114100	0	0
30907***	0	0	0
30942***	178400	0	0
31050***	482500	0	0
31050***	31100	0	0
31064***	330	0	0
31128***	2180837	0	0
31128***	286926	0	0
31168***	865700	0	0
31240***	10800	0	0
31349***	0	0	0
31362***	44700	0	0
31502***	0	0	0
31577***	2700	0	0
31577***	218549	0	0
31629***	105700	0	0
31814***	84600	0	0
31829***	166800	0	0
31914***	44404	0	0
32198***	11300	0	0
32259***	7100	0	0
32289***	816	0	0

32399***	0	0	0
33166***	40000	0	0
33754***	0	0	12671750
97523***	27600	0	0
97539***	0	133270	0
97539***	89283	0	0
97539***	0	0	0
97539***	0	13844900	0
97539***	700336	0	0
97539***	1670000	0	0
97539***	1333641	0	0
97539***	0	3845000	0
97539***	1217801	0	0
97539***	1214331	0	0
97539***	2206162	0	0
97539***	0	9531000	0
97540***	70500	0	0
97540***	19300	0	0
97540***	1376000	0	0
97540***	0	0	0
97540***	0	29160000	0
97540***	937854	0	0
97540***	42949	0	0
90000***	48000	0	0

Number of Deliberation:

5.8

Active:

ON

Matter:

MARCELO AUGUSTO DUTRA LABUTO - Indicated by Banco do Brasil S.A.

Total	1325000000	0	356807260
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0
18342***	0	0	10
02231***	0	0	1250
03752***	0	0	2700
05100***	0	0	1129700
05450***	0	0	20040400
05450***	0	0	729600
05479***	0	0	2323833
05479***	0	0	593100
05838***	0	0	352800
05838***	0	0	0
05838***	0	0	0
05838***	0	0	1025100
05838***	0	0	124200
05838***	0	0	17310
05838***	0	0	5258
05839***	0	0	693300
05839***	0	0	122200
05839***	0	0	260100
05839***	0	0	2672600
05839***	0	0	681039
05839***	0	0	0

05839***	0	0	18743945
05839***	0	0	603455
05839***	0	0	37700
05839***	0	0	1186800
05839***	0	0	1300
05839***	0	0	1798323
05839***	0	0	847320
05839***	0	0	0
05840***	0	0	3682535
05840***	0	0	0
05840***	0	0	636043
05840***	0	0	6012000
05840***	0	0	4755717
05840***	0	0	1931400
05840***	0	0	1227612
05872***	0	0	1609166
05985***	0	0	1340224
05986***	0	0	86200
05986***	0	0	66400
05986***	0	0	1853493
05986***	0	0	100179
05986***	0	0	48223
05987***	0	0	2393748
05987***	0	0	3157465
05987***	0	0	13300
05987***	0	0	178892
05987***	0	0	35900
05987***	0	0	1644352
05987***	0	0	8404000
05987***	0	0	1089500
05987***	0	0	2560540
05987***	0	0	1200100
05987***	0	0	147531
05987***	0	0	0
05987***	0	0	0
05987***	0	0	1125300
05987***	0	0	4400
05987***	0	0	1838988
05987***	0	0	1145700
05987***	0	0	1700
05987***	0	0	999500
05987***	0	0	77693
05987***	0	0	17900
05987***	0	0	152363
05987***	0	0	1053900
05987***	0	0	2283900
06046***	0	0	136600
06148***	0	0	66300
06239***	0	0	2629100
06239***	0	0	859444
06943***	0	0	185700
07060***	0	0	3032
07060***	0	0	2048

07104***	0	0	481181
07104***	0	0	289228
07104***	0	0	910000
07140***	0	0	294779
07140***	0	0	3040
07140***	0	0	38476
07140***	0	0	107301
07140***	0	0	0
07141***	0	0	6176
07141***	0	0	144354
07141***	0	0	1100
07191***	0	0	95800
07191***	0	0	8591
07237***	0	0	446100
07247***	0	0	814784
07247***	0	0	416874
07247***	0	0	106000
07345***	0	0	29617
07345***	0	0	951700
07418***	0	0	5800
07418***	0	0	24400
07418***	0	0	1016279
07418***	0	0	463249
07479***	0	0	137302
07496***	0	0	31000
07496***	0	0	3719861
07496***	0	0	18100
07498***	0	0	0
07506***	0	0	1856130
07510***	0	0	216545
07510***	0	0	0
07510***	0	0	649780
07510***	0	0	19442
07516***	0	0	1643300
07516***	0	0	311200
07516***	0	0	0
07521***	0	0	7103550
07521***	0	0	327300
07529***	0	0	166331
07536***	0	0	1203699
07593***	0	0	702000
07622***	0	0	79300
07622***	0	0	0
07647***	0	0	33045
07732***	0	0	642741
07862***	0	0	186700
07889***	0	0	0
07897***	0	0	765000
07908***	0	0	34692
07940***	0	0	371101
07942***	0	0	436700
07942***	0	0	1787100
07990***	0	0	34900

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08061***	0	0	0
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08075***	0	0	51500
08265***	0	0	109800
08268***	0	0	5462
08275***	0	0	39800
08278***	0	0	23800
08295***	0	0	2879970
08295***	0	0	0
08297***	0	0	278400
08336***	0	0	0
08360***	0	0	579600
08387***	0	0	65535
08390***	0	0	366567
08451***	0	0	254100
08520***	0	0	731400
08542***	0	0	50900
08579***	0	0	290009
08621***	0	0	307300
08625***	0	0	23661
08625***	0	0	0
08640***	0	0	1400
08646***	0	0	76018
08662***	0	0	103702
08765***	0	0	424800
08788***	0	0	111700
08857***	0	0	3285264
08857***	0	0	941044
08880***	0	0	496823
08897***	0	0	51300
08973***	0	0	139700
08973***	0	0	95800
08973***	0	0	231159
08973***	0	0	12000
09048***	0	0	70947
09066***	0	0	0
09073***	0	0	1187489
09089***	0	0	324400
09089***	0	0	0
09145***	0	0	8471070
09163***	0	0	0
09170***	0	0	1764664
09286***	0	0	40188
09289***	0	0	37500
09299***	0	0	648174
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09330***	0	0	41100
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09336***	0	0	17500
09349***	0	0	604900
09442***	0	0	32861
09470***	0	0	32400

09559***	0	0	207839
09567***	0	0	62400
09593***	0	0	541000
09605***	0	0	4100
09620***	0	0	0
09627***	0	0	20204
10205***	0	0	750
10214***	0	0	101348
10364***	0	0	0
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10378***	0	0	1445907
10392***	0	0	14000
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10419***	0	0	68900
10454***	0	0	129200
10512***	0	0	0
10539***	0	0	17667
10569***	0	0	1061150
10596***	0	0	0
10602***	0	0	551555
10700***	0	0	392700
10703***	0	0	1063987
10727***	0	0	284900
10734***	0	0	331405
10798***	0	0	3199
10798***	0	0	40496
10801***	0	0	27900
10916***	0	0	1286559
10935***	0	0	57426
10975***	0	0	50000
11030***	0	0	234000
11052***	0	0	46700
11083***	0	0	272442
11100***	0	0	824478
11116***	0	0	217600
11132***	0	0	858300
11176***	0	0	27400
11184***	0	0	0
11311***	0	0	0
11435***	0	0	138875
11514***	0	0	0
11584***	0	0	209914
11841***	0	0	57069
11906***	0	0	75290
12055***	0	0	0
12068***	0	0	305448
12094***	0	0	52500
12094***	0	0	166700
12241***	0	0	37000
12436***	0	0	11592
12525***	0	0	39000

12798***	0	0	275912
13022***	0	0	14518
13028***	0	0	9400
13066***	0	0	622534
13094***	0	0	551600
13201***	0	0	335059
13296***	0	0	117732
13307***	0	0	1448900
13362***	0	0	83214
13442***	0	0	23807
13469***	0	0	8000
13562***	0	0	0
13628***	0	0	7000
13709***	0	0	184400
13725***	0	0	0
13834***	0	0	1350500
13834***	0	0	0
13973***	0	0	0
13981***	0	0	149500
13998***	0	0	10100
14012***	0	0	317300
14027***	0	0	181000
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14406***	0	0	4331
14541***	0	0	226000
14541***	0	0	96000
14541***	0	0	332349
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14759***	0	0	0
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15272***	0	0	116308
15272***	0	0	134800
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15746***	0	0	115627
15763***	0	0	95141

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16816***	0	0	1347022
16908***	0	0	0
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16947***	0	0	0
16990***	0	0	78372
17021***	0	0	0
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17075***	0	0	2292567
17161***	0	0	0
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17209***	0	0	12100
17546***	0	0	467416
17593***	0	0	3239883
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17839***	0	0	52900
17858***	0	0	0
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18039***	0	0	126427
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18214***	0	0	0
18262***	0	0	999
18323***	0	0	802200
18497***	0	0	0
18497***	0	0	0
18497***	0	0	0
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18637***	0	0	8800
18830***	0	0	36800
18858***	0	0	81400
19184***	0	0	24800
19244***	0	0	2000
19349***	0	0	0
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19449***	0	0	3675
19573***	0	0	23900
19708***	0	0	94796
19735***	0	0	371000
19822***	0	0	0
19874***	0	0	115799
19874***	0	0	59735
19893***	0	0	2640842
19910***	0	0	5600
19919***	0	0	26600
19947***	0	0	19400
19985***	0	0	430400
20026***	0	0	135330
20170***	0	0	5500
20196***	0	0	165300
20196***	0	0	1334600

20270***	0	0	0
20270***	0	0	727100
20294***	0	0	31400
20447***	0	0	0
20457***	0	0	3200
20544***	0	0	933800
20622***	0	0	82900
20733***	0	0	14400
20849***	0	0	2000
20903***	0	0	229500
21166***	0	0	3600
21215***	0	0	620300
21224***	0	0	194900
21233***	0	0	379400
21233***	0	0	16680100
21265***	0	0	14584
21403***	0	0	1179
21469***	0	0	0
21575***	0	0	7000
21687***	0	0	5800
21760***	0	0	17131
21826***	0	0	9532
21905***	0	0	3597
21962***	0	0	74082
22105***	0	0	686900
22157***	0	0	0
22166***	0	0	0
22321***	0	0	620981
22866***	0	0	5014
22875***	0	0	31544
22896***	0	0	87437
22983***	0	0	21700
23012***	0	0	5100
23020***	0	0	89000
23194***	0	0	17400
23470***	0	0	180000
23487***	0	0	27200
23516***	0	0	575100
23572***	0	0	1300
23590***	0	0	31060
23664***	0	0	968
23771***	0	0	7300
23771***	0	0	649
23794***	0	0	226344
23794***	0	0	81700
23874***	0	0	491458
23905***	0	0	190800
23958***	0	0	465100
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24367***	0	0	27227700
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24367***	0	0	110349
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24489***	0	0	55994
24548***	0	0	34000
24569***	0	0	10275
24686***	0	0	75800
24707***	0	0	37000
24728***	0	0	464000
24728***	0	0	2800
24779***	0	0	82200
24897***	0	0	25600
24935***	0	0	0
24992***	0	0	25000
25068***	0	0	48900
25138***	0	0	1589500
25220***	0	0	61700
25232***	0	0	1396000
26160***	0	0	60000
26311***	0	0	2400
26366***	0	0	293737
26531***	0	0	26100
26565***	0	0	64000
26755***	0	0	144900
26755***	0	0	0
27074***	0	0	50400
27074***	0	0	0
27084***	0	0	9400
27131***	0	0	36300
27165***	0	0	40211
27277***	0	0	2905
27311***	0	0	646900
27680***	0	0	13200
27703***	0	0	51700
27714***	0	0	0
27778***	0	0	50200
27844***	0	0	9246
27866***	0	0	84200
27877***	0	0	25508
28072***	0	0	1600
28328***	0	0	9600
28360***	0	0	355
28394***	0	0	65000
28700***	0	0	53600
28805***	0	0	0
28846***	0	0	10100
28979***	0	0	26800
28990***	0	0	33600
29019***	0	0	6692
29073***	0	0	103538
29175***	0	0	18500
29203***	0	0	82200
29264***	0	0	9700
29571***	0	0	12800
29571***	0	0	74680
29596***	0	0	435900

29897***	0	0	103300
29913***	0	0	3400
29925***	0	0	0
29925***	0	0	1889000
29925***	0	0	676300
29925***	0	0	322000
29925***	0	0	46197
29926***	0	0	49700
29926***	0	0	1233853
29941***	0	0	365300
29951***	0	0	14500
29990***	0	0	141100
30066***	0	0	2100
30163***	0	0	1400
30463***	0	0	217700
30530***	0	0	85500
30540***	0	0	10300
30660***	0	0	65300
30855***	0	0	87800
30855***	0	0	156984
30855***	0	0	114100
30907***	0	0	0
30942***	0	0	178400
31050***	0	0	482500
31050***	0	0	31100
31064***	0	0	330
31128***	0	0	2180837
31128***	0	0	286926
31168***	0	0	865700
31240***	0	0	10800
31349***	0	0	0
31362***	0	0	44700
31502***	0	0	0
31577***	0	0	2700
31577***	0	0	218549
31629***	0	0	105700
31814***	0	0	84600
31829***	0	0	166800
31914***	0	0	44404
32198***	0	0	11300
32259***	0	0	7100
32289***	0	0	816
32399***	0	0	0
33166***	0	0	40000
33754***	0	0	12671750
97523***	0	0	27600
97539***	0	0	133270
97539***	0	0	89283
97539***	0	0	0
97539***	0	0	13844900
97539***	0	0	700336
97539***	0	0	1670000
97539***	0	0	1333641

97539***	0	0	3845000
97539***	0	0	1217801
97539***	0	0	1214331
97539***	0	0	2206162
97539***	0	0	9531000
97540***	0	0	70500
97540***	0	0	19300
97540***	0	0	1376000
97540***	0	0	0
97540***	0	0	29160000
97540***	0	0	937854
97540***	0	0	42949
90000***	0	0	48000

Number of Deliberation: 5.9

Active: ON

Matter: CARLOS MOTTA DOS SANTOS - Indicated by Banco do Brasil S.A.

Total	1325000000	0	356807260
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0
18342***	0	0	10
02231***	0	0	1250
03752***	0	0	2700
05100***	0	0	1129700
05450***	0	0	20040400
05450***	0	0	729600
05479***	0	0	2323833
05479***	0	0	593100
05838***	0	0	352800
05838***	0	0	0
05838***	0	0	0
05838***	0	0	1025100
05838***	0	0	124200
05838***	0	0	17310
05838***	0	0	5258
05839***	0	0	693300
05839***	0	0	122200
05839***	0	0	260100
05839***	0	0	2672600
05839***	0	0	681039
05839***	0	0	0
05839***	0	0	18743945
05839***	0	0	603455
05839***	0	0	37700
05839***	0	0	1186800
05839***	0	0	1300
05839***	0	0	1798323
05839***	0	0	847320
05839***	0	0	0
05840***	0	0	3682535
05840***	0	0	0
05840***	0	0	636043

05840***	0	0	6012000
05840***	0	0	4755717
05840***	0	0	1931400
05840***	0	0	1227612
05872***	0	0	1609166
05985***	0	0	1340224
05986***	0	0	86200
05986***	0	0	66400
05986***	0	0	1853493
05986***	0	0	100179
05986***	0	0	48223
05987***	0	0	2393748
05987***	0	0	3157465
05987***	0	0	13300
05987***	0	0	178892
05987***	0	0	35900
05987***	0	0	1644352
05987***	0	0	8404000
05987***	0	0	1089500
05987***	0	0	2560540
05987***	0	0	1200100
05987***	0	0	147531
05987***	0	0	0
05987***	0	0	0
05987***	0	0	1125300
05987***	0	0	4400
05987***	0	0	1838988
05987***	0	0	1145700
05987***	0	0	1700
05987***	0	0	999500
05987***	0	0	77693
05987***	0	0	17900
05987***	0	0	152363
05987***	0	0	1053900
05987***	0	0	2283900
06046***	0	0	136600
06148***	0	0	66300
06239***	0	0	2629100
06239***	0	0	859444
06943***	0	0	185700
07060***	0	0	3032
07060***	0	0	2048
07104***	0	0	481181
07104***	0	0	289228
07104***	0	0	910000
07140***	0	0	294779
07140***	0	0	3040
07140***	0	0	38476
07140***	0	0	107301
07140***	0	0	0
07141***	0	0	6176
07141***	0	0	144354
07141***	0	0	1100

07191***	0	0	95800
07191***	0	0	8591
07237***	0	0	446100
07247***	0	0	814784
07247***	0	0	416874
07247***	0	0	106000
07345***	0	0	29617
07345***	0	0	951700
07418***	0	0	5800
07418***	0	0	24400
07418***	0	0	1016279
07418***	0	0	463249
07479***	0	0	137302
07496***	0	0	31000
07496***	0	0	3719861
07496***	0	0	18100
07498***	0	0	0
07506***	0	0	1856130
07510***	0	0	216545
07510***	0	0	0
07510***	0	0	649780
07510***	0	0	19442
07516***	0	0	1643300
07516***	0	0	311200
07516***	0	0	0
07521***	0	0	7103550
07521***	0	0	327300
07529***	0	0	166331
07536***	0	0	1203699
07593***	0	0	702000
07622***	0	0	79300
07622***	0	0	0
07647***	0	0	33045
07732***	0	0	642741
07862***	0	0	186700
07889***	0	0	0
07897***	0	0	765000
07908***	0	0	34692
07940***	0	0	371101
07942***	0	0	436700
07942***	0	0	1787100
07990***	0	0	34900
08039***	0	0	4100
08061***	0	0	0
08061***	0	0	700500
08075***	0	0	51500
08265***	0	0	109800
08268***	0	0	5462
08275***	0	0	39800
08278***	0	0	23800
08295***	0	0	2879970
08295***	0	0	0
08297***	0	0	278400

08336***	0	0	0
08360***	0	0	579600
08387***	0	0	65535
08390***	0	0	366567
08451***	0	0	254100
08520***	0	0	731400
08542***	0	0	50900
08579***	0	0	290009
08621***	0	0	307300
08625***	0	0	23661
08625***	0	0	0
08640***	0	0	1400
08646***	0	0	76018
08662***	0	0	103702
08765***	0	0	424800
08788***	0	0	111700
08857***	0	0	3285264
08857***	0	0	941044
08880***	0	0	496823
08897***	0	0	51300
08973***	0	0	139700
08973***	0	0	95800
08973***	0	0	231159
08973***	0	0	12000
09048***	0	0	70947
09066***	0	0	0
09073***	0	0	1187489
09089***	0	0	324400
09089***	0	0	0
09145***	0	0	8471070
09163***	0	0	0
09170***	0	0	1764664
09286***	0	0	40188
09289***	0	0	37500
09299***	0	0	648174
09330***	0	0	52200
09330***	0	0	41100
09330***	0	0	244747
09336***	0	0	17500
09349***	0	0	604900
09442***	0	0	32861
09470***	0	0	32400
09559***	0	0	207839
09567***	0	0	62400
09593***	0	0	541000
09605***	0	0	4100
09620***	0	0	0
09627***	0	0	20204
10205***	0	0	750
10214***	0	0	101348
10364***	0	0	0
10374***	0	0	126900
10378***	0	0	485900

10378***	0	0	137100
10378***	0	0	1445907
10392***	0	0	14000
10418***	0	0	118294
10419***	0	0	68900
10454***	0	0	129200
10512***	0	0	0
10539***	0	0	17667
10569***	0	0	1061150
10596***	0	0	0
10602***	0	0	551555
10700***	0	0	392700
10703***	0	0	1063987
10727***	0	0	284900
10734***	0	0	331405
10798***	0	0	3199
10798***	0	0	40496
10801***	0	0	27900
10916***	0	0	1286559
10935***	0	0	57426
10975***	0	0	50000
11030***	0	0	234000
11052***	0	0	46700
11083***	0	0	272442
11100***	0	0	824478
11116***	0	0	217600
11132***	0	0	858300
11176***	0	0	27400
11184***	0	0	0
11311***	0	0	0
11435***	0	0	138875
11514***	0	0	0
11584***	0	0	209914
11841***	0	0	57069
11906***	0	0	75290
12055***	0	0	0
12068***	0	0	305448
12094***	0	0	52500
12094***	0	0	166700
12241***	0	0	37000
12436***	0	0	11592
12525***	0	0	39000
12798***	0	0	275912
13022***	0	0	14518
13028***	0	0	9400
13066***	0	0	622534
13094***	0	0	551600
13201***	0	0	335059
13296***	0	0	117732
13307***	0	0	1448900
13362***	0	0	83214
13442***	0	0	23807
13469***	0	0	8000

13562***	0	0	0
13628***	0	0	7000
13709***	0	0	184400
13725***	0	0	0
13834***	0	0	1350500
13834***	0	0	0
13973***	0	0	0
13981***	0	0	149500
13998***	0	0	10100
14012***	0	0	317300
14027***	0	0	181000
14074***	0	0	76400
14091***	0	0	2290
14240***	0	0	48800
14406***	0	0	4331
14541***	0	0	226000
14541***	0	0	96000
14541***	0	0	332349
14572***	0	0	0
14624***	0	0	167800
14624***	0	0	1359600
14628***	0	0	100600
14759***	0	0	0
14781***	0	0	207500
14786***	0	0	120000
14791***	0	0	296000
14819***	0	0	185400
14963***	0	0	74000
14988***	0	0	332226
15078***	0	0	0
15265***	0	0	111195
15272***	0	0	116308
15272***	0	0	134800
15320***	0	0	49659
15421***	0	0	0
15429***	0	0	377596
15559***	0	0	8898
15594***	0	0	153370
15628***	0	0	704700
15671***	0	0	30235
15746***	0	0	115627
15763***	0	0	95141
16573***	0	0	3550
16816***	0	0	1347022
16908***	0	0	0
16947***	0	0	0
16947***	0	0	0
16990***	0	0	78372
17021***	0	0	0
17053***	0	0	0
17075***	0	0	2292567
17161***	0	0	0
17181***	0	0	16100

17202***	0	0	2900
17209***	0	0	12100
17546***	0	0	467416
17593***	0	0	3239883
17620***	0	0	14500
17693***	0	0	0
17817***	0	0	39300
17839***	0	0	52900
17858***	0	0	0
17891***	0	0	9300
18039***	0	0	126427
18048***	0	0	6412
18214***	0	0	0
18262***	0	0	999
18323***	0	0	802200
18497***	0	0	0
18497***	0	0	0
18497***	0	0	0
18628***	0	0	1681285
18637***	0	0	8800
18830***	0	0	36800
18858***	0	0	81400
19184***	0	0	24800
19244***	0	0	2000
19349***	0	0	0
19430***	0	0	1994400
19449***	0	0	3675
19573***	0	0	23900
19708***	0	0	94796
19735***	0	0	371000
19822***	0	0	0
19874***	0	0	115799
19874***	0	0	59735
19893***	0	0	2640842
19910***	0	0	5600
19919***	0	0	26600
19947***	0	0	19400
19985***	0	0	430400
20026***	0	0	135330
20170***	0	0	5500
20196***	0	0	165300
20196***	0	0	1334600
20270***	0	0	0
20270***	0	0	727100
20294***	0	0	31400
20447***	0	0	0
20457***	0	0	3200
20544***	0	0	933800
20622***	0	0	82900
20733***	0	0	14400
20849***	0	0	2000
20903***	0	0	229500
21166***	0	0	3600

21215***	0	0	620300
21224***	0	0	194900
21233***	0	0	379400
21233***	0	0	16680100
21265***	0	0	14584
21403***	0	0	1179
21469***	0	0	0
21575***	0	0	7000
21687***	0	0	5800
21760***	0	0	17131
21826***	0	0	9532
21905***	0	0	3597
21962***	0	0	74082
22105***	0	0	686900
22157***	0	0	0
22166***	0	0	0
22321***	0	0	620981
22866***	0	0	5014
22875***	0	0	31544
22896***	0	0	87437
22983***	0	0	21700
23012***	0	0	5100
23020***	0	0	89000
23194***	0	0	17400
23470***	0	0	180000
23487***	0	0	27200
23516***	0	0	575100
23572***	0	0	1300
23590***	0	0	31060
23664***	0	0	968
23771***	0	0	7300
23771***	0	0	649
23794***	0	0	226344
23794***	0	0	81700
23874***	0	0	491458
23905***	0	0	190800
23958***	0	0	465100
24158***	0	0	7771
24367***	0	0	27227700
24367***	0	0	450871
24367***	0	0	110349
24380***	0	0	792857
24489***	0	0	55994
24548***	0	0	34000
24569***	0	0	10275
24686***	0	0	75800
24707***	0	0	37000
24728***	0	0	464000
24728***	0	0	2800
24779***	0	0	82200
24897***	0	0	25600
24935***	0	0	0
24992***	0	0	25000

25068***	0	0	48900
25138***	0	0	1589500
25220***	0	0	61700
25232***	0	0	1396000
26160***	0	0	60000
26311***	0	0	2400
26366***	0	0	293737
26531***	0	0	26100
26565***	0	0	64000
26755***	0	0	144900
26755***	0	0	0
27074***	0	0	50400
27074***	0	0	0
27084***	0	0	9400
27131***	0	0	36300
27165***	0	0	40211
27277***	0	0	2905
27311***	0	0	646900
27680***	0	0	13200
27703***	0	0	51700
27714***	0	0	0
27778***	0	0	50200
27844***	0	0	9246
27866***	0	0	84200
27877***	0	0	25508
28072***	0	0	1600
28328***	0	0	9600
28360***	0	0	355
28394***	0	0	65000
28700***	0	0	53600
28805***	0	0	0
28846***	0	0	10100
28979***	0	0	26800
28990***	0	0	33600
29019***	0	0	6692
29073***	0	0	103538
29175***	0	0	18500
29203***	0	0	82200
29264***	0	0	9700
29571***	0	0	12800
29571***	0	0	74680
29596***	0	0	435900
29897***	0	0	103300
29913***	0	0	3400
29925***	0	0	0
29925***	0	0	1889000
29925***	0	0	676300
29925***	0	0	322000
29925***	0	0	46197
29926***	0	0	49700
29926***	0	0	1233853
29941***	0	0	365300
29951***	0	0	14500

29990***	0	0	141100
30066***	0	0	2100
30163***	0	0	1400
30463***	0	0	217700
30530***	0	0	85500
30540***	0	0	10300
30660***	0	0	65300
30855***	0	0	87800
30855***	0	0	156984
30855***	0	0	114100
30907***	0	0	0
30942***	0	0	178400
31050***	0	0	482500
31050***	0	0	31100
31064***	0	0	330
31128***	0	0	2180837
31128***	0	0	286926
31168***	0	0	865700
31240***	0	0	10800
31349***	0	0	0
31362***	0	0	44700
31502***	0	0	0
31577***	0	0	2700
31577***	0	0	218549
31629***	0	0	105700
31814***	0	0	84600
31829***	0	0	166800
31914***	0	0	44404
32198***	0	0	11300
32259***	0	0	7100
32289***	0	0	816
32399***	0	0	0
33166***	0	0	40000
33754***	0	0	12671750
97523***	0	0	27600
97539***	0	0	133270
97539***	0	0	89283
97539***	0	0	0
97539***	0	0	13844900
97539***	0	0	700336
97539***	0	0	1670000
97539***	0	0	1333641
97539***	0	0	3845000
97539***	0	0	1217801
97539***	0	0	1214331
97539***	0	0	2206162
97539***	0	0	9531000
97540***	0	0	70500
97540***	0	0	19300
97540***	0	0	1376000
97540***	0	0	0
97540***	0	0	29160000
97540***	0	0	937854

97540***	0	0	42949
90000***	0	0	48000

Number of Deliberation: 5.10
Active: ON

Matter: ARNALDO JOSÉ VOLLET (Independent Member) - Indicated by Banco do Brasil S.A.

Total	1325000000	0	356807260
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0
18342***	0	0	10
02231***	0	0	1250
03752***	0	0	2700
05100***	0	0	1129700
05450***	0	0	20040400
05450***	0	0	729600
05479***	0	0	2323833
05479***	0	0	593100
05838***	0	0	352800
05838***	0	0	0
05838***	0	0	0
05838***	0	0	1025100
05838***	0	0	124200
05838***	0	0	17310
05838***	0	0	5258
05839***	0	0	693300
05839***	0	0	122200
05839***	0	0	260100
05839***	0	0	2672600
05839***	0	0	681039
05839***	0	0	0
05839***	0	0	18743945
05839***	0	0	603455
05839***	0	0	37700
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97540***	0	0	29160000
97540***	0	0	937854
97540***	0	0	42949
90000***	0	0	48000

Number of Deliberation: 5.11

Active: ON

Matter: BERNARDO DE AZEVEDO SILVA ROTHE - Chief Executive Officer of BB Seguridade Participações S.A.

Total	1325000000	0	356807260
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0

18342***	0	0	10
02231***	0	0	1250
03752***	0	0	2700
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05450***	0	0	20040400
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05838***	0	0	352800
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05987***	0	0	2393748
05987***	0	0	3157465
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05987***	0	0	178892
05987***	0	0	35900
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05987***	0	0	1200100

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05987***	0	0	4400
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07496***	0	0	3719861
07496***	0	0	18100
07498***	0	0	0
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07510***	0	0	0
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07529***	0	0	166331
07536***	0	0	1203699
07593***	0	0	702000
07622***	0	0	79300
07622***	0	0	0
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08061***	0	0	700500
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08625***	0	0	0
08640***	0	0	1400
08646***	0	0	76018
08662***	0	0	103702
08765***	0	0	424800
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08897***	0	0	51300
08973***	0	0	139700

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08973***	0	0	231159
08973***	0	0	12000
09048***	0	0	70947
09066***	0	0	0
09073***	0	0	1187489
09089***	0	0	324400
09089***	0	0	0
09145***	0	0	8471070
09163***	0	0	0
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09336***	0	0	17500
09349***	0	0	604900
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09470***	0	0	32400
09559***	0	0	207839
09567***	0	0	62400
09593***	0	0	541000
09605***	0	0	4100
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21233***	0	0	379400
21233***	0	0	16680100
21265***	0	0	14584
21403***	0	0	1179
21469***	0	0	0
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21687***	0	0	5800
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22875***	0	0	31544
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22983***	0	0	21700

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24897***	0	0	25600
24935***	0	0	0
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25068***	0	0	48900
25138***	0	0	1589500
25220***	0	0	61700
25232***	0	0	1396000
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26565***	0	0	64000
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27866***	0	0	84200
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28394***	0	0	65000
28700***	0	0	53600
28805***	0	0	0
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28979***	0	0	26800
28990***	0	0	33600
29019***	0	0	6692
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29913***	0	0	3400
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97539***	0	0	1333641
97539***	0	0	3845000
97539***	0	0	1217801
97539***	0	0	1214331
97539***	0	0	2206162
97539***	0	0	9531000
97540***	0	0	70500
97540***	0	0	19300
97540***	0	0	1376000
97540***	0	0	0
97540***	0	0	29160000
97540***	0	0	937854
97540***	0	0	42949
90000***	0	0	48000

Number of Deliberation: 5.12

Active: ON

Matter: BRUNO SILVA DALCOLMO - Indicated by the Ministry of Economy.

Total	1325000000	0	356807260
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0
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02231***	0	0	1250
03752***	0	0	2700
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05450***	0	0	20040400
05450***	0	0	729600
05479***	0	0	2323833
05479***	0	0	593100
05838***	0	0	352800
05838***	0	0	0
05838***	0	0	0

05838***	0	0	1025100
05838***	0	0	124200
05838***	0	0	17310
05838***	0	0	5258
05839***	0	0	693300
05839***	0	0	122200
05839***	0	0	260100
05839***	0	0	2672600
05839***	0	0	681039
05839***	0	0	0
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05839***	0	0	603455
05839***	0	0	37700
05839***	0	0	1186800
05839***	0	0	1300
05839***	0	0	1798323
05839***	0	0	847320
05839***	0	0	0
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05840***	0	0	0
05840***	0	0	636043
05840***	0	0	6012000
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05840***	0	0	1227612
05872***	0	0	1609166
05985***	0	0	1340224
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05986***	0	0	48223
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05987***	0	0	1838988
05987***	0	0	1145700
05987***	0	0	1700
05987***	0	0	999500
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05987***	0	0	2283900
06046***	0	0	136600
06148***	0	0	66300
06239***	0	0	2629100
06239***	0	0	859444
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07060***	0	0	2048
07104***	0	0	481181
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07140***	0	0	294779
07140***	0	0	3040
07140***	0	0	38476
07140***	0	0	107301
07140***	0	0	0
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07141***	0	0	144354
07141***	0	0	1100
07191***	0	0	95800
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07237***	0	0	446100
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07345***	0	0	29617
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07418***	0	0	463249
07479***	0	0	137302
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07496***	0	0	18100
07498***	0	0	0
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07516***	0	0	1643300
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07521***	0	0	327300
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07536***	0	0	1203699
07593***	0	0	702000
07622***	0	0	79300
07622***	0	0	0

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10596***	0	0	0
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10703***	0	0	1063987
10727***	0	0	284900
10734***	0	0	331405
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10798***	0	0	40496
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10975***	0	0	50000
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20196***	0	0	165300
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21233***	0	0	16680100
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31577***	0	0	218549
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32259***	0	0	7100
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97539***	0	0	0
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97539***	0	0	1670000
97539***	0	0	1333641
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97539***	0	0	1217801
97539***	0	0	1214331
97539***	0	0	2206162
97539***	0	0	9531000
97540***	0	0	70500
97540***	0	0	19300
97540***	0	0	1376000
97540***	0	0	0
97540***	0	0	29160000
97540***	0	0	937854
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90000***	0	0	48000

Number of Deliberation: 5.13

Active: ON

Matter: BRUNO BIANCO LEAL - Indicated by the Ministry of Economy.

Total	1325000000	0	356807260
cpf/cnpj	Favor	Against	Abstention
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02231***	0	0	1250
03752***	0	0	2700
05100***	0	0	1129700
05450***	0	0	20040400
05450***	0	0	729600
05479***	0	0	2323833
05479***	0	0	593100
05838***	0	0	352800
05838***	0	0	0
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05838***	0	0	1025100
05838***	0	0	124200
05838***	0	0	17310
05838***	0	0	5258
05839***	0	0	693300
05839***	0	0	122200
05839***	0	0	260100
05839***	0	0	2672600
05839***	0	0	681039
05839***	0	0	0
05839***	0	0	18743945

05839***	0	0	603455
05839***	0	0	37700
05839***	0	0	1186800
05839***	0	0	1300
05839***	0	0	1798323
05839***	0	0	847320
05839***	0	0	0
05840***	0	0	3682535
05840***	0	0	0
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05840***	0	0	6012000
05840***	0	0	4755717
05840***	0	0	1931400
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05987***	0	0	178892
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05987***	0	0	1644352
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05987***	0	0	147531
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05987***	0	0	4400
05987***	0	0	1838988
05987***	0	0	1145700
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05987***	0	0	999500
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05987***	0	0	152363
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05987***	0	0	2283900
06046***	0	0	136600
06148***	0	0	66300
06239***	0	0	2629100
06239***	0	0	859444
06943***	0	0	185700
07060***	0	0	3032
07060***	0	0	2048
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07140***	0	0	38476
07140***	0	0	107301
07140***	0	0	0
07141***	0	0	6176
07141***	0	0	144354
07141***	0	0	1100
07191***	0	0	95800
07191***	0	0	8591
07237***	0	0	446100
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07593***	0	0	702000
07622***	0	0	79300
07622***	0	0	0
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07732***	0	0	642741
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08973***	0	0	95800
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12241***	0	0	37000
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31240***	0	0	10800
31349***	0	0	0
31362***	0	0	44700
31502***	0	0	0
31577***	0	0	2700
31577***	0	0	218549
31629***	0	0	105700
31814***	0	0	84600
31829***	0	0	166800
31914***	0	0	44404
32198***	0	0	11300
32259***	0	0	7100
32289***	0	0	816
32399***	0	0	0
33166***	0	0	40000
33754***	0	0	12671750
97523***	0	0	27600
97539***	0	0	133270
97539***	0	0	89283
97539***	0	0	0
97539***	0	0	13844900
97539***	0	0	700336
97539***	0	0	1670000
97539***	0	0	1333641
97539***	0	0	3845000

97539***	0	0	1217801
97539***	0	0	1214331
97539***	0	0	2206162
97539***	0	0	9531000
97540***	0	0	70500
97540***	0	0	19300
97540***	0	0	1376000
97540***	0	0	0
97540***	0	0	29160000
97540***	0	0	937854
97540***	0	0	42949
90000***	0	0	48000

Number of Deliberation: 8
Active: ON

Matter: [OSM] 8. I submit to your assessment, in accordance with the provisions of article 162, paragraph 3, of Law 6,404, dated 12.15.1976, and article 1 of Law 9,292 of July 12, 1996, the proposal to fix fees for Members of the Fiscal Council in 10% of the average monthly remuneration perceived by the members of the Executive Board, excluding non-honorary benefits.

Total	1745824183	0	1733047
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0
18342***	10	0	0
02231***	1250	0	0
03752***	2700	0	0
05100***	1129700	0	0
05450***	20040400	0	0
05450***	729600	0	0
05479***	2323833	0	0
05479***	593100	0	0
05838***	352800	0	0
05838***	3795750	0	0
05838***	2114914	0	0
05838***	1025100	0	0
05838***	124200	0	0
05838***	17310	0	0
05838***	5258	0	0
05839***	693300	0	0
05839***	122200	0	0
05839***	260100	0	0
05839***	2672600	0	0
05839***	681039	0	0
05839***	4564080	0	0
05839***	18743945	0	0
05839***	603455	0	0
05839***	37700	0	0
05839***	1186800	0	0
05839***	1300	0	0
05839***	1798323	0	0
05839***	0	0	847320
05839***	108931	0	0

05840***	3682535	0	0
05840***	354470	0	0
05840***	636043	0	0
05840***	6012000	0	0
05840***	4755717	0	0
05840***	1931400	0	0
05840***	1227612	0	0
05872***	1609166	0	0
05985***	1340224	0	0
05986***	86200	0	0
05986***	66400	0	0
05986***	1853493	0	0
05986***	100179	0	0
05986***	48223	0	0
05987***	2393748	0	0
05987***	3157465	0	0
05987***	13300	0	0
05987***	178892	0	0
05987***	35900	0	0
05987***	1644352	0	0
05987***	8404000	0	0
05987***	1089500	0	0
05987***	2560540	0	0
05987***	1200100	0	0
05987***	147531	0	0
05987***	1317387	0	0
05987***	285900	0	0
05987***	1125300	0	0
05987***	4400	0	0
05987***	1838988	0	0
05987***	1145700	0	0
05987***	1700	0	0
05987***	999500	0	0
05987***	0	0	77693
05987***	17900	0	0
05987***	152363	0	0
05987***	1053900	0	0
05987***	2283900	0	0
06046***	136600	0	0
06148***	66300	0	0
06239***	2629100	0	0
06239***	859444	0	0
06943***	185700	0	0
07060***	3032	0	0
07060***	2048	0	0
07104***	481181	0	0
07104***	289228	0	0
07104***	910000	0	0
07140***	294779	0	0
07140***	3040	0	0
07140***	38476	0	0
07140***	107301	0	0
07140***	0	0	0

07141***	6176	0	0
07141***	144354	0	0
07141***	1100	0	0
07191***	95800	0	0
07191***	8591	0	0
07237***	446100	0	0
07247***	814784	0	0
07247***	416874	0	0
07247***	106000	0	0
07345***	29617	0	0
07345***	951700	0	0
07418***	5800	0	0
07418***	24400	0	0
07418***	1016279	0	0
07418***	463249	0	0
07479***	137302	0	0
07496***	31000	0	0
07496***	3719861	0	0
07496***	18100	0	0
07498***	173441	0	0
07506***	1856130	0	0
07510***	216545	0	0
07510***	314962	0	0
07510***	649780	0	0
07510***	19442	0	0
07516***	1643300	0	0
07516***	311200	0	0
07516***	733576	0	0
07521***	7103550	0	0
07521***	327300	0	0
07529***	166331	0	0
07536***	1203699	0	0
07593***	702000	0	0
07622***	79300	0	0
07622***	2993237	0	0
07647***	33045	0	0
07732***	642741	0	0
07862***	186700	0	0
07889***	20932	0	0
07897***	765000	0	0
07908***	34692	0	0
07940***	371101	0	0
07942***	436700	0	0
07942***	1787100	0	0
07990***	34900	0	0
08039***	4100	0	0
08061***	15129	0	0
08061***	700500	0	0
08075***	51500	0	0
08265***	109800	0	0
08268***	5462	0	0
08275***	39800	0	0
08278***	23800	0	0

08295***	2879970	0	0
08295***	16517095	0	0
08297***	278400	0	0
08336***	400437	0	0
08360***	579600	0	0
08387***	65535	0	0
08390***	366567	0	0
08451***	254100	0	0
08520***	731400	0	0
08542***	50900	0	0
08579***	290009	0	0
08621***	307300	0	0
08625***	23661	0	0
08625***	192300	0	0
08640***	1400	0	0
08646***	76018	0	0
08662***	103702	0	0
08765***	424800	0	0
08788***	111700	0	0
08857***	3285264	0	0
08857***	941044	0	0
08880***	496823	0	0
08897***	51300	0	0
08973***	139700	0	0
08973***	95800	0	0
08973***	231159	0	0
08973***	12000	0	0
09048***	70947	0	0
09066***	465492	0	0
09073***	1187489	0	0
09089***	324400	0	0
09089***	50000	0	0
09145***	8471070	0	0
09163***	484388	0	0
09170***	1764664	0	0
09286***	40188	0	0
09289***	37500	0	0
09299***	648174	0	0
09330***	52200	0	0
09330***	41100	0	0
09330***	244747	0	0
09336***	17500	0	0
09349***	604900	0	0
09442***	32861	0	0
09470***	32400	0	0
09559***	207839	0	0
09567***	62400	0	0
09593***	541000	0	0
09605***	4100	0	0
09620***	109999	0	0
09627***	20204	0	0
10205***	750	0	0
10214***	101348	0	0

10364***	1728619	0	0
10374***	126900	0	0
10378***	485900	0	0
10378***	137100	0	0
10378***	1445907	0	0
10392***	14000	0	0
10418***	118294	0	0
10419***	68900	0	0
10454***	129200	0	0
10512***	5832953	0	0
10539***	17667	0	0
10569***	1061150	0	0
10596***	5128	0	0
10602***	551555	0	0
10700***	392700	0	0
10703***	1063987	0	0
10727***	284900	0	0
10734***	331405	0	0
10798***	3199	0	0
10798***	40496	0	0
10801***	27900	0	0
10916***	1286559	0	0
10935***	57426	0	0
10975***	50000	0	0
11030***	234000	0	0
11052***	46700	0	0
11083***	272442	0	0
11100***	824478	0	0
11116***	217600	0	0
11132***	858300	0	0
11176***	27400	0	0
11184***	4596300	0	0
11311***	331428	0	0
11435***	138875	0	0
11514***	528700	0	0
11584***	209914	0	0
11841***	57069	0	0
11906***	75290	0	0
12055***	99957	0	0
12068***	305448	0	0
12094***	52500	0	0
12094***	166700	0	0
12241***	37000	0	0
12436***	11592	0	0
12525***	39000	0	0
12798***	275912	0	0
13022***	14518	0	0
13028***	9400	0	0
13066***	0	0	622534
13094***	551600	0	0
13201***	335059	0	0
13296***	117732	0	0
13307***	1448900	0	0

13362***	83214	0	0
13442***	23807	0	0
13469***	8000	0	0
13562***	2713200	0	0
13628***	7000	0	0
13709***	184400	0	0
13725***	29783	0	0
13834***	1350500	0	0
13834***	119400	0	0
13973***	453428	0	0
13981***	149500	0	0
13998***	10100	0	0
14012***	317300	0	0
14027***	181000	0	0
14074***	76400	0	0
14091***	2290	0	0
14240***	48800	0	0
14406***	4331	0	0
14541***	226000	0	0
14541***	96000	0	0
14541***	332349	0	0
14572***	61222	0	0
14624***	167800	0	0
14624***	1359600	0	0
14628***	100600	0	0
14759***	272000	0	0
14781***	207500	0	0
14786***	120000	0	0
14791***	296000	0	0
14819***	185400	0	0
14963***	74000	0	0
14988***	332226	0	0
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15265***	111195	0	0
15272***	116308	0	0
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15320***	49659	0	0
15421***	106600	0	0
15429***	377596	0	0
15559***	8898	0	0
15594***	153370	0	0
15628***	704700	0	0
15671***	30235	0	0
15746***	115627	0	0
15763***	95141	0	0
16573***	3550	0	0
16816***	1347022	0	0
16908***	1978971	0	0
16947***	6854943	0	0
16947***	447200	0	0
16990***	78372	0	0
17021***	70912	0	0
17053***	462423	0	0

17075***	2292567	0	0
17161***	68383	0	0
17181***	16100	0	0
17202***	2900	0	0
17209***	12100	0	0
17546***	467416	0	0
17593***	3239883	0	0
17620***	14500	0	0
17693***	69204	0	0
17817***	39300	0	0
17839***	52900	0	0
17858***	94727	0	0
17891***	9300	0	0
18039***	126427	0	0
18048***	6412	0	0
18214***	25622	0	0
18262***	999	0	0
18323***	802200	0	0
18497***	3290	0	0
18497***	7568	0	0
18497***	5158	0	0
18628***	1681285	0	0
18637***	8800	0	0
18830***	36800	0	0
18858***	81400	0	0
19184***	24800	0	0
19244***	2000	0	0
19349***	50806	0	0
19430***	1994400	0	0
19449***	3675	0	0
19573***	23900	0	0
19708***	94796	0	0
19735***	371000	0	0
19822***	414276	0	0
19874***	115799	0	0
19874***	59735	0	0
19893***	2640842	0	0
19910***	5600	0	0
19919***	26600	0	0
19947***	19400	0	0
19985***	430400	0	0
20026***	135330	0	0
20170***	5500	0	0
20196***	165300	0	0
20196***	1334600	0	0
20270***	43700	0	0
20270***	727100	0	0
20294***	31400	0	0
20447***	6568	0	0
20457***	3200	0	0
20544***	933800	0	0
20622***	82900	0	0
20733***	14400	0	0

20849***	2000	0	0
20903***	229500	0	0
21166***	3600	0	0
21215***	620300	0	0
21224***	194900	0	0
21233***	379400	0	0
21233***	16680100	0	0
21265***	14584	0	0
21403***	1179	0	0
21469***	7500	0	0
21575***	7000	0	0
21687***	5800	0	0
21760***	17131	0	0
21826***	9532	0	0
21905***	3597	0	0
21962***	74082	0	0
22105***	686900	0	0
22157***	458200	0	0
22166***	16200	0	0
22321***	620981	0	0
22866***	5014	0	0
22875***	31544	0	0
22896***	87437	0	0
22983***	21700	0	0
23012***	5100	0	0
23020***	89000	0	0
23194***	17400	0	0
23470***	180000	0	0
23487***	27200	0	0
23516***	575100	0	0
23572***	1300	0	0
23590***	31060	0	0
23664***	968	0	0
23771***	7300	0	0
23771***	649	0	0
23794***	226344	0	0
23794***	81700	0	0
23874***	491458	0	0
23905***	190800	0	0
23958***	465100	0	0
24158***	7771	0	0
24367***	27227700	0	0
24367***	450871	0	0
24367***	110349	0	0
24380***	792857	0	0
24489***	55994	0	0
24548***	34000	0	0
24569***	10275	0	0
24686***	75800	0	0
24707***	37000	0	0
24728***	464000	0	0
24728***	2800	0	0
24779***	82200	0	0

24897***	25600	0	0
24935***	186201	0	0
24992***	25000	0	0
25068***	48900	0	0
25138***	1589500	0	0
25220***	61700	0	0
25232***	1396000	0	0
26160***	60000	0	0
26311***	2400	0	0
26366***	293737	0	0
26531***	26100	0	0
26565***	64000	0	0
26755***	144900	0	0
26755***	40004	0	0
27074***	50400	0	0
27074***	646	0	0
27084***	9400	0	0
27131***	36300	0	0
27165***	40211	0	0
27277***	2905	0	0
27311***	646900	0	0
27680***	13200	0	0
27703***	51700	0	0
27714***	3300	0	0
27778***	50200	0	0
27844***	9246	0	0
27866***	84200	0	0
27877***	25508	0	0
28072***	1600	0	0
28328***	9600	0	0
28360***	355	0	0
28394***	65000	0	0
28700***	53600	0	0
28805***	1531	0	0
28846***	10100	0	0
28979***	26800	0	0
28990***	33600	0	0
29019***	6692	0	0
29073***	103538	0	0
29175***	18500	0	0
29203***	0	0	82200
29264***	9700	0	0
29571***	12800	0	0
29571***	74680	0	0
29596***	435900	0	0
29897***	0	0	103300
29913***	3400	0	0
29925***	104000	0	0
29925***	1889000	0	0
29925***	676300	0	0
29925***	322000	0	0
29925***	46197	0	0
29926***	49700	0	0

29926***	1233853	0	0
29941***	365300	0	0
29951***	14500	0	0
29990***	141100	0	0
30066***	2100	0	0
30163***	1400	0	0
30463***	217700	0	0
30530***	85500	0	0
30540***	10300	0	0
30660***	65300	0	0
30855***	87800	0	0
30855***	156984	0	0
30855***	114100	0	0
30907***	248671	0	0
30942***	178400	0	0
31050***	482500	0	0
31050***	31100	0	0
31064***	330	0	0
31128***	2180837	0	0
31128***	286926	0	0
31168***	865700	0	0
31240***	10800	0	0
31349***	113100	0	0
31362***	44700	0	0
31502***	286673	0	0
31577***	2700	0	0
31577***	218549	0	0
31629***	105700	0	0
31814***	84600	0	0
31829***	166800	0	0
31914***	44404	0	0
32198***	11300	0	0
32259***	7100	0	0
32289***	816	0	0
32399***	171	0	0
33166***	40000	0	0
33754***	12671750	0	0
97523***	27600	0	0
97539***	133270	0	0
97539***	89283	0	0
97539***	1554681	0	0
97539***	13844900	0	0
97539***	700336	0	0
97539***	1670000	0	0
97539***	1333641	0	0
97539***	3845000	0	0
97539***	1217801	0	0
97539***	1214331	0	0
97539***	2206162	0	0
97539***	9531000	0	0
97540***	70500	0	0
97540***	19300	0	0
97540***	1376000	0	0

97540***	192424	0	0
97540***	29160000	0	0
97540***	937854	0	0
97540***	42949	0	0
90000***	48000	0	0

Number of Deliberation: 9
Active: ON

Matter: [OSM] 9. I submit to your appreciation: a) The proposal to set the total amount for the payment of fees and benefits of the members of the Executive Board and Board of Directors, from April/2019 to March/2020, at most R\$ 10,313,519.28 (ten million, three hundred and thirteen thousand, five hundred and nineteen Reais and twenty-eight cents); and b) The proposal to fix the monthly fees of the members of the Board of Directors by one tenth of what, on a monthly average, perceive the members of the Board of Executive Officers, excluding non-honorary benefits.

Total	227176981	182003755	1338376494
cpf/cnpj	Favor	Against	Abstention
00000***	0	0	1325000000
18342***	0	0	10
02231***	1250	0	0
03752***	2700	0	0
05100***	1129700	0	0
05450***	0	20040400	0
05450***	0	729600	0
05479***	0	2323833	0
05479***	593100	0	0
05838***	0	352800	0
05838***	3795750	0	0
05838***	0	2114914	0
05838***	1025100	0	0
05838***	0	124200	0
05838***	0	17310	0
05838***	0	5258	0
05839***	0	693300	0
05839***	0	122200	0
05839***	0	260100	0
05839***	0	2672600	0
05839***	0	681039	0
05839***	4564080	0	0
05839***	18743945	0	0
05839***	603455	0	0
05839***	0	37700	0
05839***	0	1186800	0
05839***	1300	0	0
05839***	0	1798323	0
05839***	0	847320	0
05839***	108931	0	0
05840***	0	3682535	0
05840***	354470	0	0
05840***	0	636043	0
05840***	0	6012000	0

05840***	4755717	0	0
05840***	0	1931400	0
05840***	1227612	0	0
05872***	1609166	0	0
05985***	0	1340224	0
05986***	0	86200	0
05986***	0	66400	0
05986***	0	1853493	0
05986***	0	100179	0
05986***	0	48223	0
05987***	0	2393748	0
05987***	3157465	0	0
05987***	0	13300	0
05987***	0	178892	0
05987***	0	35900	0
05987***	0	1644352	0
05987***	0	8404000	0
05987***	0	1089500	0
05987***	0	2560540	0
05987***	0	1200100	0
05987***	0	147531	0
05987***	1317387	0	0
05987***	285900	0	0
05987***	0	1125300	0
05987***	0	4400	0
05987***	0	1838988	0
05987***	0	1145700	0
05987***	0	1700	0
05987***	0	999500	0
05987***	0	77693	0
05987***	0	17900	0
05987***	0	152363	0
05987***	0	1053900	0
05987***	2283900	0	0
06046***	0	136600	0
06148***	0	66300	0
06239***	0	2629100	0
06239***	0	859444	0
06943***	0	185700	0
07060***	0	3032	0
07060***	0	2048	0
07104***	0	481181	0
07104***	0	289228	0
07104***	0	910000	0
07140***	294779	0	0
07140***	0	3040	0
07140***	38476	0	0
07140***	0	107301	0
07140***	0	0	0
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97540***	0	42949	0

90000***	0	48000	0
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Number of Deliberation: 10

Active: ON

Matter:

[OSM] 10. I submit to your assessment, pursuant to Article 38, paragraph 8, of Decree No. 8.945, of December 27, 2016 and Article 10, subsection xiii of the Companys Bylaws, the proposal to establish the individual monthly compensation of the members of the Audit Committee at R\$ 15,003.96 (ten million, three hundred and forty-five thousand, eight hundred and fifty-nine reais and forty-two cents) for the period from April 2019 to March 2020.

Total	409180736	0	1338376494
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07140***	38476	0	0
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10703***	1063987	0	0
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10798***	40496	0	0
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10975***	50000	0	0
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30907***	248671	0	0
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97540***	1376000	0	0
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97540***	29160000	0	0
97540***	937854	0	0
97540***	42949	0	0
90000***	48000	0	0

Number of Deliberation: 12
Active: ON

[OSM] 11. I submit to your appreciation: a) The proposal to set the total amount for the payment of fees and benefits of the members of the Executive Board and Board of Directors, from April/2019 to March/2020, at most R\$ 10.345.859,42 (dez milhões, trezentos e quarenta e cinco mil, oitocentos e cinquenta e nove reais e quarenta e dois centavos); and b) The proposal to fix the monthly fees of the members of the Board of Directors by one tenth of what, on a monthly average, perceive the members of the Board of Executive Officers, excluding non-honorary benefits.

Matter:

Total	1337671760	0	409885470
cpf/cnpj	Favor	Against	Abstention
00000***	1325000000	0	0
18342***	10	0	0
02231***	0	0	1250
03752***	0	0	2700
05100***	0	0	1129700
05450***	0	0	20040400
05450***	0	0	729600
05479***	0	0	2323833
05479***	0	0	593100
05838***	0	0	352800
05838***	0	0	3795750
05838***	0	0	2114914
05838***	0	0	1025100
05838***	0	0	124200
05838***	0	0	17310
05838***	0	0	5258
05839***	0	0	693300
05839***	0	0	122200
05839***	0	0	260100
05839***	0	0	2672600
05839***	0	0	681039
05839***	0	0	4564080
05839***	0	0	18743945
05839***	0	0	603455
05839***	0	0	37700
05839***	0	0	1186800
05839***	0	0	1300
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05839***	0	0	847320
05839***	0	0	108931
05840***	0	0	3682535
05840***	0	0	354470
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05840***	0	0	4755717
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05840***	0	0	1227612
05872***	0	0	1609166
05985***	0	0	1340224
05986***	0	0	86200
05986***	0	0	66400
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05986***	0	0	100179
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05987***	0	0	3157465
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05987***	0	0	178892
05987***	0	0	35900
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05987***	0	0	1089500
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05987***	0	0	999500
05987***	0	0	77693
05987***	0	0	17900
05987***	0	0	152363
05987***	0	0	1053900
05987***	0	0	2283900
06046***	0	0	136600
06148***	0	0	66300
06239***	0	0	2629100
06239***	0	0	859444
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07060***	0	0	3032
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07104***	0	0	481181
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07104***	0	0	910000
07140***	0	0	294779
07140***	0	0	3040
07140***	0	0	38476
07140***	0	0	107301
07140***	0	0	0
07141***	0	0	6176
07141***	0	0	144354
07141***	0	0	1100
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07237***	0	0	446100
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07418***	0	0	463249
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Number of Deliberation: 13
Active: ON

[OSM] 12. I submit to your assessment, pursuant to Article 38, paragraph 8, of Decree No. 8.945, of December 27, 2016 and Article 10, subsection xiii of the Companys Bylaws, the proposal to establish the individual monthly compensation of the members of the Audit Committee at R\$ 10.546,89 (ten thousand, five hundred and forty-six reais and eighty-nine cents) for the period from April 2019 to March 2020.

Matter:

Total	1337671760	0	409885470
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31577***	0	0	218549
31629***	0	0	105700
31814***	0	0	84600
31829***	0	0	166800
31914***	0	0	44404
32198***	0	0	11300
32259***	0	0	7100
32289***	0	0	816
32399***	0	0	171
33166***	0	0	40000
33754***	12671750	0	0
97523***	0	0	27600
97539***	0	0	133270
97539***	0	0	89283
97539***	0	0	1554681
97539***	0	0	13844900
97539***	0	0	700336
97539***	0	0	1670000
97539***	0	0	1333641
97539***	0	0	3845000
97539***	0	0	1217801
97539***	0	0	1214331
97539***	0	0	2206162
97539***	0	0	9531000
97540***	0	0	70500
97540***	0	0	19300
97540***	0	0	1376000
97540***	0	0	192424
97540***	0	0	29160000
97540***	0	0	937854
97540***	0	0	42949
90000***	0	0	48000