

12) Election of the Fiscal Council by candidate – Limit of vacancies to be fulfilled: 4

Nomination of candidates to the Fiscal Council (the stockholder may nominate as many candidates as the number of vacancies to be fulfilled in the general election):

12.1) Alkimar Ribeiro Moura (Effective)

12.2) José Caruso Cruz Henriques (Effective)

12.3) João Costa (Alternate)

12.4) Reinaldo Guerreiro (Alternate)

13) Nomination of candidates to the fiscal council by stockholders holding preferred shares without voting or restricted voting rights

13.1) Carlos Roberto de Albuquerque Sá (Effective)

13.2) Eduardo Azevedo do Valle (Alternate)

14) Resolve on the amount to be allocated for compensation of the members of the Executive Board and the Board of Directors in the total value of R\$ 370,000,000.00.

15) Resolve on the individual monthly compensation of R\$15,000.00 for the effective members and R\$6,000.00 for the alternate members of the Fiscal Council.

Extraordinary Agenda

16) Amend the Bylaws to: Register the new number of shares of the Company's capital stock as a result of the cancellation of 46,217,311 common shares held in treasury (Article 3, head provision).

17) Include the powers of the General Stockholders' Meeting to resolve on Stock Grant Plans and adjust the denomination of the Stock Option Plan(item 4.3.g).

18) Adjust the denomination of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros to B3 S.A. – Brasil, Bolsa, Balcão (item 5.1., and Article 17).

19) Adjust the wording on the composition of the Board of Directors, in line with the practices adopted by the Company and the provisions of the Brazilian Corporate Governance Code (item 6.2).

20) Adjust the wording on the powers of the Board of Directors, in line with the practices adopted by the Company and the provisions of the Brazilian Corporate Governance Code (item 6.8).

21) Improve the wording on the representation rule of the Company (item 10.1.1).

22) Amend the composition of statutory revenue reserves (Article 15 and items).

23) Update the remittances to the statutory revenue reserve (items 13.3 and 14.1).

24) Update the remittances to the statutory revenue reserve (items 13.3 and 14.1).

25) Transfer to the new Statutory Revenue Reserve the balances currently recorded in the Statutory Reserves for Dividends Equalization, for Working Capital Increase, and for Increase Capital in Investees.

Subtitle:

Ap. = Approved

Rej. = Reject

Abs. = Abstain

São Paulo-SP, May 7, 2018.

ALEXSANDRO BROEDEL

Group Executive Finance Director and Investor Relations Officer