

CPF/CNPJ	Balance of Common	Deliberations						
		1	2	3	4	5	6	7
14.819.XXX/XXXX-XX	8.804	Approved	Approved	Approved	Approved	Approved	Approved	Approved
099.97X.XXX-XX	816	Approved	Approved	Approved	Approved	Approved	Approved	Approved
19.279.XXX/XXXX-XX	70.800	Approved	Approved	Approved	Approved	Approved	Approved	Approved
24.158.XXX/XXXX-XX	8.177	Approved	Approved	Approved	Approved	Approved	Approved	Approved
28.072.XXX/XXXX-XX	21.200	Approved	Approved	Approved	Approved	Approved	Approved	Approved
05.479.XXX/XXXX-XX	26.700	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07.506.XXX/XXXX-XX	16.280	Approved	Approved	Approved	Approved	Approved	Approved	Approved
13.283.XXX/XXXX-XX	26.900	Approved	Approved	Approved	Approved	Approved	Approved	Approved
05.839.XXX/XXXX-XX	2.600	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09.116.XXX/XXXX-XX	230.900	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09.294.XXX/XXXX-XX	58.602	Approved	Approved	Approved	Approved	Approved	Approved	Approved
10.227.XXX/XXXX-XX	9.310	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07.247.XXX/XXXX-XX	51.646	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08.665.XXX/XXXX-XX	259.954	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09.001.XXX/XXXX-XX	81.000	Approved	Approved	Approved	Approved	Approved	Approved	Approved
09.116.XXX/XXXX-XX	3.500	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08.857.XXX/XXXX-XX	300.754	Approved	Approved	Approved	Approved	Approved	Approved	Approved
07.140.XXX/XXXX-XX	6.897	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08.869.XXX/XXXX-XX	252.570	Approved	Approved	Approved	Approved	Approved	Approved	Approved
08.571.XXX/XXXX-XX	71.700	Approved	Approved	Approved	Approved	Approved	Approved	Approved

Deliberations:

- 1) Carry out a stock split by 50% of the current 6,536,090,232 book-entry shares with no par value, of the Company's capital stock, of which 3,305,526,906 are common shares and 3,230,563,326 are preferred shares;
- 2) Increase the limit of the authorized capital, in the same proportion of the stock split;
- 3) Install the Fiscal Council on a permanent basis;
- 4) Amend the Bylaws to reflect the new composition of the capital stock;
- 5) Amend the Bylaws to reflect the new limit of the authorized capital;
- 6) Amend the Bylaws to provide for the permanent operation of the Fiscal Council;
- 7) Consolidate the Bylaws, with the amendments mentioned in item "4" above and the resulting necessary adjustments to the wording.

São Paulo-SP, August 6, 2018.

ALEXSANDRO BROEDEL
Group Executive Finance Director and Head of Investor Relations