

**REMOTE VOTING BALLOT –
CIA. HERING 04/29/2019
SPECIAL SHAREHOLDERS' MEETING**

Shareholder Name
Shareholder CNPJ or CPF
E-mail
Filling Instructions <p>This ballot refers to the Annual and Special Shareholders' Meetings of Cia. Hering ("Company") to be held on April 29, 2019 at 3:00 p.m. and must be completed in the event that the shareholder opts to exercise their voting rights remotely, as set forth in CVM Instruction No. 481, as amended, subject, further, to the instructions set forth in section 12.2 of the Company's Reference Form.</p> <p>In such event, it is indispensable that the fields above be filled in with the shareholder's full name (or company name) and taxpayer enrollment number in the Taxpayers Register of the Ministry of Finance, either as a legal entity (CNPJ) or an individual (CPF), as well as an e-mail where they can be reached.</p> <p>In addition, in order for this ballot to be considered valid and for the votes cast herein to count towards a quorum at the Shareholders' Meetings: (i) all of the fields above shall have been duly filled in; (ii) all pages hereof shall have been initialed; (iii) at the end, the shareholder or their legal representative(s), as the case may be and as set forth by the laws for the time being in force, shall have signed the ballot; and (iv) the signatures on this ballot are not required to be notarized or consularized.</p> <p>The deadline for submission of this Ballot directly to the Company or through service providers (as set forth in article 21-B of ICVM 481) is April 23, 2019.</p>
Ballot sending instructions indicating the right to either send the ballot directly to the company or send filling instructions to the bookrunner or custodian <p>Any shareholder opting to exercise their voting right remotely may: (i) fill in this ballot and send it directly to the Company; or (ii) send filling instructions to qualified service providers, as directed below:</p> <p>Exercising voting right by sending instructions to Custodian</p> <p>If the shareholder holds shares issued by the Company and deposited with custody institutions, then they shall send voting instructions to the custodian of their shares, according to the procedures set forth and documents required by such custodian.</p> <p>Exercising voting right by sending instructions to Bookrunner</p> <p>In this case, the shareholder shall send voting instructions to the depository financial institution responsible for servicing book-entry shares of the Company, namely Itaú Corretora de Valores S.A. (CNPJ/MF No. 61.194.353/0001-64) ("ITAUCOR"), subject to the procedures set forth and documents required by the bookrunner.</p> <p>Under CVM Instruction No. 481, as amended, the shareholder shall send to their custodians ballot filling instructions no later than seven (7) days before the date set for the Shareholders' Meetings, except as required otherwise by their custodians.</p>

The Central Depository of B3 S.A. – Brasil Bolsa Balcão will disregard any such conflicting instructions concerning the same resolution as may have been issued under the same CPF or CNPJ enrollment number.

Ballot directly sent by shareholder to the Company

Any shareholder opting to exercise their voting right remotely may do so by sending the ballot directly to the Company, in which case the shareholder shall send the following documents to Rua Hermann Hering No. 1790, Bom Retiro, CEP 89010-900, Blumenau, Santa Catarina, Brazil, care of the Legal Department:

(i) the paper ballot for the shareholders' meeting duly filled in, initialed and signed; and (ii) certified copy of the following documents: for individuals: photo ID of the shareholder or their legal representative, if represented by proxy, as required for demonstrating the powers of the signatory(ies); for legal entities: the latest restated by-laws or articles of association and corporate documents demonstrating the shareholder's legal representation; and a photo ID of the legal representative; for investment funds: the fund's latest restated regulations; by-laws or articles of association of its administrator or manager, as the case may be, subject to the fund's voting policy and corporate funds demonstrating the relevant representation powers; and photo ID of the legal representative.

The Company will not demand certified translation of any documents originally drawn up in the Portuguese, English or Spanish wording or submitted with the respective translation into any such wording.

In the event that this ballot is sent directly to the Company without being duly filled in or without the supporting documents set forth in items (i) and (ii) above, it will be disregarded, and the shareholder will be notified thereof by e-mail at the address provided.

The ballot and other supporting documents shall be filed at the Company no later than seven (7) days before the date of the Shareholders' Meeting, i.e. before or on April 23, 2019. Any ballots received by the Company after such date will be disregarded.

Indication of the institution retained by the Company to provide securities bookrunning services, including name, physical and e-mail addresses, telephone number and contact person

ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3º andar
São Paulo (SP)
CEP 04538-132

SHAREHOLDER SERVICE

Telephone numbers: 3003-9285 (state capitals and metropolitan areas) and 0800 7209285 (other locations), on business days, from 9:00 a.m. to 6:00 p.m.
E-mail: atendimentoescrituracao@itau-unibanco.com.br

Resolutions/Questions related to the Annual and Special Shareholders' Meetings

Simple Resolution

1. To approve the proposed capital increase in the amount of three hundred and thirty thousand two hundred and fifty-two Reais and twenty-six cents (R\$330,252.26), from three hundred and sixty-nine million six hundred and seventeen thousand six hundred and thirty-eight Reais and sixty-one cents

(R\$369,617,638.61) to three hundred and sixty million (sic) nine hundred and forty-seven thousand eight hundred and ninety Reais and eighty-seven cents (R\$369,947,890.87), without any new shares being issued, through capitalization of the Income Tax reinvestment tax reserve for the fiscal year 2014, to be followed by the resulting change in article 5 of the By-Laws.

Approve Reject Abstain

Simple Resolution

2. Approve the installation of a Statutory Audit Committee, followed by the following adjustments of the By-Laws:

a) adjustment of the wording of item “b” of Article 14 to reflect the power of the Board of Directors to elect and remove members of the Statutory Audit Committee;

b) addition of a new Section to Chapter III of the By-Laws, to be designated Section III, and its respective articles 15, 16 and 17, to be followed by the resulting renumbering of the other articles;

Approve Reject Abstain

Simple Resolution

3. Approve the adjustment of the head provision of (former) article 15, currently article 18, as renumbered by reason of the installation of the Statutory Audit Committee, changing the nomenclature for offices on the Executive Board.

Approve Reject Abstain

Simple Resolution

4. Approve the adjustment of the wording of paragraphs one through nine and the removal of paragraph ten of (former) Article 17, currently Article 20, as renumbered by reason of the installation of the Statutory Audit Committee, changing the powers of offices in the Executive Board.

Approve Reject Abstain

Simple Resolution

5. Approve the adjustment of the wording of former article 19, current article 22, changing the provisions concerning the Company’s representation.

Approve Reject Abstain

Simple Resolution

6. Approve the removal of articles 22 and 23 from the By-Laws due to the dissolution of the Advisory Board, to be followed by the resulting renumbering of the other articles.

Yes No Abstain

Simple Resolution

7. Approve the Company’s restated By-Laws reflecting the changes proposed above.

Yes No Abstain

Simple Question

8. Do you consent to the minutes of this Shareholders' Meeting being drafted in a summarized manner, under Article 130, paragraph 1, of Law No. 6.404 of 1976?

Yes No Abstain

Simple Question

9. Do you consent to the minutes of this Shareholders' Meeting being published, omitting the shareholders' names, as set forth in Article 130, paragraph 2, of Law No. 6.404 of 1976?

Yes No Abstain

Simple Question

10. If a second call is needed for an AGOE, then may the voting instructions contained in this Ballot be also considered in the event that the AGOE is convened upon such second call?

Yes No Abstain

City: _____

Date: _____

Signature: _____

Shareholder Name: _____

CPF/CNPJ No.: _____