



**CORPORATE TAXPAYERS ID 78.876.950/0001-71
PUBLICLY-HELD COMPANY**

**Summary voting Statement (Remote Voting Bulletin) for the Ordinary and
Extraordinary General Meetings to be held on 04.29.2019**

CIA. HERING (B3 S.A – Brasil, Bolsa, Balcão: HGTX3), hereby informs its shareholders and the market in general, under the provisions of Law 6404 as of December 15, 1976 and CVM Instruction No. 481/09 as amended, that it has received the summary voting statement (attached) regarding voting instructions based on remote voting reports received from the bookkeeper for each of the matters to be reviewed, discussed and voted in the Annual and Extraordinary General Meetings to be held concurrently on April 29, 2019, with indications of the total number of approvals, rejections and abstentions for each item on the Agenda.

São Paulo, April 25, 2019.

Rafael Bossolani
CFO and Investor Relations Officer

Annual and Extraordinary General Meeting to be held on April 29, 2019 Summary statement sent by bookkeeper



Itaú Securities Services

	Description of Resolution	Class of Voting Shares	Number of Shares		
			Approve	Reject	Withdraw
Annual Shareholders' Meetings	1 - To take management's accounts, and to examine, discuss and vote on the financial statements, together with the accompanying Notes and the independent auditors' report, for the year ended December 31, 2018.	ON	21,829,501	-	2,314,724
	2 - To resolve on the allocation of income for the year ended December 31, 2018, and to ratify the distribution of dividends and interest on equity submitted by the Board of Directors for a decision by the Annual Shareholders' Meeting as follows: (i) R\$5,094,319.28 to set up a Legal Reserve; (ii) R\$137,627,998.79 to the Tax Incentive Reserve; (iii) R\$149,972,493.82 distributed as dividends and interest on equity, approved and already paid to shareholders. Of this amount, the sum of R\$96,458,865.20 was paid out of earnings for the year 2018 and the sum of R\$53,513,628.62 was distributed using a portion of the Retained Earnings Reserve set up in previous years; (iv) R\$567,556.44 to cover a shortfall in the actuarial valuation of the pension plan; (v) R\$234,355.26 to cover monetary adjustment of property, plant and equipment.	ON	23,946,925	-	197,300
	3 - To approve management's proposal for the Company's Board of Directors to consist of seven (7) members.	ON	24,144,225	-	-
	4 - Do you wish to request adoption of multiple vote in electing the board of directors, pursuant to Article 141, of Law No 6.404/76?	ON	634,680	3,047,280	20,462,265
	5 - Election of the members of the Board of Directors for a term of office ending on the date of the Annual General Meeting to be held in 2021. List of all the names on the slate Andrea Oliveira Mota Baril – Independent Director Celso Luis Loducca – Independent Director Claudia Worms Sciama – Independent Director Fábio Colletti Barbosa – Independent Director Fabio Hering – Director Ivo Hering – Chairman of the Board Patrick Charles Morin Junior – Independent Director	ON	21,069,401	2,877,524	197,300
	6 - If any one of the above candidates withdraws, do you wish the votes corresponding to your shares still to be cast for the slate selected?	ON	2,077,927	21,428,077	638,221
	7 - If it is determined to select the board of directors by means of a multiple vote, should the votes corresponding to your shares be distributed in equal percentages between the members of the slate which you have selected? [If you opt to abstain and the election is decided by multiple vote, your vote will be treated as an abstention on the corresponding resolution at the meeting.]	ON	2,109,129	-	22,035,096
	8 - To resolve on the total annual compensation for the year 2019, amounting to twenty seven million three hundred and twenty thousand two hundred and seventy Reais and seventy-eight cents (R\$27,320,270.78) payable to the Company's Board of Directors and Executive Board.	ON	7,792,135	15,880,618	471,472
	9 - Do you wish the fiscal council to be instated, pursuant to Article 161, of Law No 6.404/76? *NB: Resolution not included in the agenda of the Annual Shareholders' Meeting, but inserted in accordance with the provisions of Article 21-K, sole paragraph, of ICVM 481/09.	ON	20,961,968	2,262,227	920,030
	10 - Do you authorize the minutes of this meeting to be recorded in summary form, as permitted by Article 130, paragraph 1, of Law No. 6.404 of 1976.	ON	23,049,695	897,230	197,300
	11 - Do you authorize the publication of the minutes of this meeting omitting the	ON	23,870,053	274,172	-

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	names of the shareholders, pursuant to Paragraph 2, Article 130 of Law No. 6.404, of 1976?				
	12 - If it is necessary to make a second call for the Annual and Extraordinary Shareholders' Meeting, may the instructions contained in this Notice be taken to apply to the meeting on second call also?	ON	21,695,036	2,449,189	-

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	Description of Resolution	Class of Voting Shares	Number of Shares		
			Approve	Reject	Withdraw
Extraordinary Shareholders' Meetings	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.	ON	24,696,836	-	-
	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.	ON	24,499,536	-	197,300
	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.	ON	24,696,836	-	-
	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.	ON	24,499,536	-	197,300
	5 - Approve the adjustment of the wording of former article 19, current article 22, changing the provisions concerning the Company's representation.	ON	24,696,836	-	-
	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.	ON	24,499,536	-	197,300
	7 - Approve the Company's restated By-Laws reflecting the changes proposed above.	ON	24,499,536	-	197,300
	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?	ON	23,323,577	1,373,259	-
	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?	ON	24,422,664	274,172	-
	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?	ON	23,444,777	1,252,059	-