

RNI NEGÓCIOS IMOBILIÁRIOS S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ): 67.010.660/0001-24 | Company Registry (NIRE): 35.300.335.210

ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETING

**DETAILED FINAL VOTING MAP (ABSENTEE BALLOT VOTING FORM) FOR SHAREHOLDERS MEETINGS ON APRIL 24,
2019**

RNI NEGÓCIOS IMOBILIÁRIOS S.A. makes available to its shareholders and the general market, in accordance with CVM Instruction 481/09, as amended, the detailed final map (Appendix) of voting instructions, as substantiated by the absentee ballots received from the stock transfer agent, which indicate the total votes, for, against and abstaining on each matter to be examined, discussed and voted on at the Extraordinary and Annual Shareholders Meetings.

São José do Rio Preto, April 24, 2019.

CARLOS BIANCONI

CO-CHIEF ADMINISTRATIVE, CHIEF FINANCIAL AND INVESTOR RELATIONS OFFICER

**APPENDIX – DETAILED FINAL VOTING MAP (ABSENTEE BALLOT VOTING FORM) FOR SHAREHOLDERS MEETINGS
ON APRIL 24, 2019**

		AGM					EGM
CPF/CNPJ	Shares	7.1	7.2	7.3	7.4	Audit Board (S ou A)	7.5
06235****/****_**	400,000	For	For	For	For	S	For
01863****/****_**	400,000	For	For	For	For	S	For
11498****/****_**	400,000	For	For	For	For	S	For
04232****/****_**	400,000	For	For	For	For	S	For
78630****/****_**	328,420	For	For	For	For	S	For
14804****/****_**	3,400,000	Abstaining	For	Abstaining	For	S	For
05637****/****_**	5,539,762	Abstaining	For	Abstaining	For	S	For
59981****/****_**	14,745,793	For	For	For	For	S	For
74242****/****_**	1,081,400	For	For	For	For	S	For
07385****/****_**	197,500	For	For	For	For	S	For
11907****/****_**	4,000,000	Abstaining	For	Abstaining	For	S	For
02824****/****_**	165,701	Abstaining	For	Abstaining	For	S	For

73690****/****_**	68,300	For	For	For	For	S	For
09754****/****_**	57,200	For	For	Against	For	A	For
00839****/****_**	38,386	For	For	For	For	A	Against
01171****/****_**	104,600	For	For	Against	For	A	For
01996****/****_**	106,900	For	For	Against	For	A	For
38718****/****_**	240	For	For	For	For	S	For