

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

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

	AGM				EGM
	7.1	7.2	7.3	7.4	7.5
For	18,328,739	31,434,202	18,060,039	31,434,202	31,395,816
Against	-	-	268,700	-	38,386
Abstaining	13,105,463	-	13,105,463	-	-
Total	31,434,202	31,434,202	31,434,202	31,434,202	31,434,202
For	58.308%	100.000%	57.453%	100.000%	99.878%
Against	0.000%	0.000%	0.855%	0.000%	0.122%
Abstaining	41.692%	0.000%	41.692%	0.000%	0.000%
% Approval votings	100.000%	100.000%	98.53%	100.000%	99.88%

Item 7.4 of EAGM minute:

Audit Board Members	For Votes
Separated vote:	
Gustavo Adolfo Traub (sitting)	307,086
Guilherme Henrique Traub (alternate)	
Roberto Lopes de Souza Júnior (sitting)	
Ronaldo Angelo Pessetti (alternate)	31,127,116
Marco Antônio Bacchi da Silva (sitting)	
Marcel Pinheiro Orlandini (alternate)	