

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 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 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 to be held cumulatively on April 24, 2018, at 10:30 a.m.

São José do Rio Preto, April 23, 2019.

CARLOS BIANCONI

CO-CHIEF ADMINISTRATIVE, CHIEF FINANCIAL AND INVESTOR RELATIONS OFFICER

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

Description of Resolutions Annual Shareholders' Meeting	Number of Shares		
	For	Against	Abstaining
1. To examine, discuss and vote on the management accounts and financial statements of the Company for the fiscal year ended December 31, 2018, accompanied by the management report and the independent auditor's report.	249886	-	-
2. To consider and vote on the allocation of the net income of the Company for the fiscal year ended December 31, 2017, in accordance with the Management Proposal.	249886	-	-
3. To set the overall annual management compensation for fiscal year 2019.	38386	211500	-
4. To consider and vote on the continued installation of the Audit Board of the Company (in accordance with Article 161 of Federal Law 6,404/1976).	249886	-	-
5. If the Audit Board were installed, to elect the following members in a single slate from the Controlling Shareholders to the Audit Board, as per Management's Proposal.	-	-	249886
Roberto Lopes de Souza Junior (sitting), Ronaldo Angelo Pessetti (alternate)			
Marco Antônio Bacchi da Silva (sitting), Marcel Pinheiro Orlandini (alternate)			
6. If any of the candidates on the slate is no longer part of it to accommodate separate voting, in accordance with Articles 240 and 161, Paragraph 4 of federal Law 6,404/1976, may the votes corresponding to your shares continue to be counted towards the chosen slate?	-	249886	-
7. Separate Voting Nomination of candidates to the Audit Board by the minority shareholders holding voting shares (the Shareholder must complete this field if leaving the general election field blank)	249886	-	-
Gustavo Adolfo Traub (sitting) and Marcelo Oliveira Lana (alternate)			
8. If a second call is required for the Annual Shareholders Meeting to be held, may the voting instructions contained in this Ballot be considered valid also if the Meeting is held on second call?	-	249886	-

Resolutions Extraordinary Shareholders Meeting	Number of Shares		
	For	Against	Abstaining
<p>1. To deliberate on the proposal for amending the Bylaws of the Company for the purpose of:</p> <p>(a) refining, by amending article 9 of the Bylaws, the procedures for the participation at the Shareholders Meetings of the Company, of shareholders whose registered shares are held in custody, through submission of a statement containing the respective shareholding position and/or absentee ballot form;</p> <p>(b) modifying, by amending articles 13, head paragraph and paragraph 1 of the Bylaws, the composition of the Board of Directors, which will now have at least three (3) and not more than nine (9) members;</p> <p>(c) aligning, by amending article 18, paragraph 3 of the Bylaws, the continuation of the replacement director in the position, as envisaged in article 150 of the Brazilian Corporations Law;</p> <p>(d) modifying, by amending article 23 of the Bylaws, the composition of the Board of Executive Officers, which will now have at least two (2) and not more than six (6) members;</p> <p>(e) adjusting the Bylaws to the new Novo Mercado Regulations to meet the requirements, which will consequently entail the amendment, inclusion and/or exclusion of the articles as per appendix IV to the Management Proposal; and</p> <p>(f) improving the wording of certain provisions in the Bylaws and, consequently, restating the Bylaws, due to the amendments proposed above, pursuant to the draft of the new Bylaws in Appendix V to the Management Proposal.</p>	211500	38386	-