

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - CIA SANEAMENTO DO PARANA - SANEPAR to be held on 04/24/2019

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>Should shareholders choose to exercise their right to use the remote vote option, in the terms established by CVM Instruction no. 481 of 12/17/2009 and no. 594 of 12/0/2017, said shareholders must complete this Remote Vote Bulletin ("Bulletin"), with the votes placed through here only being considered valid only being and counted in the general assembly quorum, if addressed the following instructions:</p> <p>(i) all fields must be properly filled; (ii) all pages must be initialed; and (iii) the last page must be signed by the shareholder and/or their legal representatives, as the case may be, and in compliance with the terms of current legislation. Items I and II above must be filled in with the shareholder's full name (or corporate name) and the respective registration number at Brazil's Ministério da Fazenda, for both legal entities (CNPJ) and individuals (CPF), in addition to an email address for any eventual contact needs. Signatures placed on the Bulletin will not require bookkeeping at notary public services or consulates.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>Shareholders choosing to exercise their right to remote vote may: -Transmit completion instructions to their respective custodian agents; or -to bookkeeping agent for the shares issued by the company; or -Directly to the Company.</p> <p>If exercising the rights to remote vote through the bookkeeping agent or custodian agent: Shareholders choosing to exercise their right to remote vote through the respective custodian agent or bookkeeping agent for the Company shares must transmit their vote instructions addressing the rules determined by these, who shall then forward the vote intention to the B3 depository Center. Shareholders must contact their respective custodian agents, or the bookkeeping agent for the company shares with a view to checking on the procedures established by these parties for the issuance of the instructions for the vote via bulletin, as well as any documents or information required to this end.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>Shareholders choosing to exercise their right to remote vote may, as an alternative, do so directly through the Company using electronic media at bvd@sanepar.com.br, and the respective documents must be sent to the Sanepar headquarters facilities, obeying the deadline (until the last day of voting).</p> <p>Postal and electronic address to send the remote vote bulletin: Gerencia de Governança, Riscos e Compliance – GGRC Rua Engenheiros Rebouças, 1376 Curitiba, Paraná CEP 80.215-900 Email: bdv@sanepar.com.br Telephone: (+55) (41) 3330-3024/3951/3089/3929</p>
<p>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</p> <p>Institution contracted by the Company to provide securities bookkeeping services: Itaú Corretora de Valores S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar São Paulo – SP Shareholder care: 3003-9285 (capitals and metropolitan regions) 0800 7209285 (other locations) Service hours on banking days from 9 AM to 6 PM. Email: atendimentoescrituracao@itauunibanco.com.br</p>
Resolutions concerning the Annual General Meeting (AGM)
<p>Simple Resolution</p> <p>1. Examination, discussion and vote of the 2018 Annual Report and Financial Statements.</p> <p>[] Approve [] Reject [] Abstain</p>
<p>Simple Resolution</p> <p>2. Management Proposal for deployment of profits.</p>

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Approve Reject Abstain

Simple Resolution

3. Establishment of the total compensation amount for Management, Fiscal Council and Committee members.

Approve Reject Abstain

Simple Resolution

4. Dismissal of the Board Member Francisco Feio Ribeiro Filho (Controlling Shareholder)

Approve Reject Abstain

Simple Resolution

5. Dismissal of the Board Member José Roberto Ruiz (Controlling Shareholder)

Approve Reject Abstain

Simple Question

6. Do you wish to request the adoption of the multiple vote process for the election of the management board, pursuant to art 141 of Law 6.404 of 1976? (If the shareholder chooses no or abstain, his or her shares will not be computed for multiple vote solicitation purposes.)

Yes No Abstain

Election of the board of directors by candidate - Total members to be elected: 2

7. Appointment of candidates for the management board (shareholder may appoint as many candidates as the number of opening to be filled in through the general election)

Jacques Geovani Shinemann (Titular) - Acionista Controlador

Approve Reject Abstain

Rodrigo Sánchez Rios (Titular) - Acionista Controlador

Approve Reject Abstain

8. In the event that the election process through multiple vote is adopted, the votes corresponding to your shares should be distributed in equal percentages among the candidate that you have chosen?

Yes No Abstain

9. Visualization of all candidates for indication of % (percentage) of votes to be attributed

Jacques Geovani Shinemann (Titular) - Acionista Controlador [] %

Rodrigo Sánchez Rios (Titular) - Acionista Controlador [] %

Election of the fiscal council by candidate - Total members to be elected: 3

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10. Indication of candidates to the Fiscal Council (shareholders may appoint as many candidates as there are number of openings to be filled in the general election)

Ricardo Cansian Netto (Titular) - Acionista Controlador

Approve Reject Abstain

Luis Otavio Dias da Fonseca (Titular) - Acionista Controlador

Approve Reject Abstain

Laerzio Chiesorin Junior (Titular) - Acionista Controlador

Approve Reject Abstain

Separate election of the fiscal council - Common shares

11. Indication of candidates of the Fiscal Council by minority shareholders holding shares with the right to vote (the shareholder must complete this field if he left the general election field blank)

Reginaldo Ferreira Alexandre (Titular) / Walter Luis Bernardes Albertoni (Suplente) Xp Gestão de Recursos Ltda.

Approve Reject Abstain

Separate election of the fiscal council - Preferred shares

12. Indication of candidates to the Fiscal Council by shareholders holding preferred shares without voting or restricted voting rights.

Paulo Roberto Franceschi (Titular) / Ricardo Bertucci (Suplente) - Preferencialista - Xp Gestão de Recursos Ltda.

Approve Reject Abstain

Simple Resolution

13. Maintenance of newspapers as part of the Corporate legal publications vehicles.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____