

**DISTANCE VOTING BALLOT**

**Extraordinary General Meeting (EGM) - CIA SANEAMENTO DO PARANA - SANEPAR to be held on 04/24/2019**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></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.</p> <p>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><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>Shareholders choosing to exercise their right to remote vote may:</p> <ul style="list-style-type: none"> <li>-Transmit completion instructions to their respective custodian agents; or</li> <li>-to bookkeeping agent for the shares issued by the company; or</li> <li>-Directly to the Company.</li> </ul> <p>If exercising the rights to remote vote through the bookkeeping agent or custodian agent:</p> <p>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><b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b></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 <a href="mailto:bvd@sanepar.com.br">bvd@sanepar.com.br</a>, 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: <a href="mailto:bdv@sanepar.com.br">bdv@sanepar.com.br</a>  Telephone: (+55) (41) 3330-3024/3951/3089/3929</p>
<p><b>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</b></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: <a href="mailto:atendimentoescrituracao@itau-unibanco.com.br">atendimentoescrituracao@itau-unibanco.com.br</a></p>
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<p><b>Simple Resolution</b></p> <p>1. Deliberation of the Company Administration proposal for the amendment and consolidation of its bylaws.</p> <p>[ ] Approve [ ] Reject [ ] Abstain</p>
<p><b>Simple Resolution</b></p> <p>2. Dismissal of all members of the nomination and Evaluation Committee.</p>

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Approve  Reject  Abstain

**Simple Resolution**

3. Election of the member of the Nomination and Evaluation Committee, indicated by the controlling shareholder, Roberval Vieira.

Approve  Reject  Abstain

**Simple Resolution**

4. Election of the member of the Nomination and Evaluation Committee, indicated by the controlling shareholder, Ariovaldo Vandrei Zampieri.

Approve  Reject  Abstain

**Simple Resolution**

5. Election of the member of the Nomination and Evaluation Committee, indicated by the controlling shareholder, Antonio Dilson Picolo Filho.

Approve  Reject  Abstain

**Simple Resolution**

6. Election of the member of the Nomination and Evaluation Committee, indicated by the controlling shareholder, Fabio Leandro Tokars.

Approve  Reject  Abstain

**Simple Resolution**

7. Election of the member of the Nomination and Evaluation Committee, indicated by the controlling shareholder, Robson Augusto Pascoalini.

Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_