

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - CIA SANEAMENTO DO PARANA - SANEPAR to be held on 04/23/2020

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:</p> <ul style="list-style-type: none"> -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>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: Banco Bradesco S.A. Núcleo Cidade de Deus, Prédio Amarelo, 2º andar CEP 06029-900 - Osasco - SP Shareholder care: Telefone: 0800-7011616 Service hours on banking days from 9AM to 6PM. E-mail: dac.acecustodia@bradesco.com.br</p>
<p>Resolutions concerning the Annual General Meeting (AGM)</p>
<p>Simple Resolution</p> <p>1. Examination, discussion and vote of the 2019 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 Question

4. 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: 6

5. 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)

Claudio Stabile - Acionista Controlador

Approve Reject Abstain

Eduardo Francisco Sciarra - Acionista Controlador

Approve Reject Abstain

Jacques Geovani Schinemann - Acionista Controlador

Approve Reject Abstain

Marcia Carla Pereira Ribeiro - Acionista Controlador

Approve Reject Abstain

Rodrigo Sanchez Rios - Acionista Controlador

Approve Reject Abstain

Vilson Ribeiro de Andrade - Acionista Controlador

Approve Reject Abstain

6. 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

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

Claudio Stabile - Acionista Controlador [] %

Eduardo Francisco Sciarra - Acionista Controlador [] %

Jacques Geovani Schinemann - Acionista Controlador [] %

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Marcia Carla Pereira Ribeiro - Acionista Controlador [] %

Rodrigo Sanchez Rios - Acionista Controlador [] %

Vilson Ribeiro de Andrade - Acionista Controlador [] %

Separate election of the board of directors - Common shares

8. Indication of candidates for the board of directors by minority shareholders holding voting shares (the shareholder can only fill in this field if he is the uninterrupted holder of the shares with which he votes during the 3 months immediately preceding the general meeting).

Adriano Cives Seabra - XP Gestão de Recursos Ltda.

[] Approve [] Reject [] Abstain

9. If it turns out that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights, respectively, corresponded to the quorum required in items I and II of § 4 of art. 141 of Law No. 6,404, of 1976, do you want your vote to be added to the votes of the shares with voting rights in order to elect to the board of directors the candidate with the highest number of votes among all those, appearing in this bulletin, run for election separately?

[] Yes [] No [] Abstain

Separate election of the board of directors - Preferred shares

10. Indication of candidates for the board of directors by shareholders with preferred shares without voting rights or with restricted voting rights (the shareholder can only fill in this field if he is the uninterrupted holder of the shares with which he votes during the 3 months immediately preceding the general meeting).

Joel Musman - XP Gestão de Recursos Ltda.

[] Approve [] Reject [] Abstain

11. If it turns out that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights, respectively, corresponded to the quorum required in items I and II of § 4 of art. 141 of Law No. 6,404, of 1976, do you want your vote to be added to the votes of the shares with voting rights in order to elect to the board of directors the candidate with the highest number of votes among all those, appearing in this bulletin, run for election separately?

[] Yes [] No [] Abstain

Simple Resolution

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

[] Approve [] Reject [] Abstain

City : _____

Date : _____

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Signature : _____

Shareholder's Name : _____

Phone Number : _____