

QGEP PARTICIPAÇÕES S.A.

CNPJ/MF nº 11.669.021/0001-10

NIRE: 33.300.292.896

SUMMARY CHART OF THE VOTING

SHAREHOLDERS ANNUAL MEETING HELD ON APRIL 12, 2016

The chart below summarizes the votes cast by shareholders of QGEP PARTICIPAÇÕES S.A. (“QGEPP” or “Company”) attending the Shareholders Annual Meeting (“AGO”) held on April 12, 2016, at 10:00 a.m., at the registered office of the Company.

The meeting resolved on the following Agenda:

1. taking of the Management accounts, review, discussion and vote on the Financial Statements of the Company for the fiscal year ended December 31, 2015, together with the Management Report, the opinion of the Fiscal Council and the report of the Independent Auditors;
2. review, discussion and vote on the Management’s Proposal for allocation of the result of the fiscal year ended December 31, 2015;
3. election of the members of the Board of Directors of the Company;
4. review, discussion and vote on the global remuneration of the Company’s Managers to be paid until the date of the Shareholders Annual Meeting approving the accounts for the fiscal year to end December 31, 2016 in the aggregate amount of BRL 3,866,041.91 (three million, eight hundred and sixty-six thousand, forty-one reais, and ninety-one cents); and
5. installation of the Fiscal Council and election of its members, in view of the request made by the controlling shareholders, as well as approval of the aggregate compensation of the elected members, in the amount of up to BRL 592,588.00 (five hundred ninety-two thousand, four hundred and eighty-eight Reais).

The meeting was convened with the presence of shareholders representing 213,962,450 voting shares, corresponding to 82.98% (eighty-two point ninety-eight per cent) of the capital stock of the Company, excluding treasury shares.

Summary chart of the voting at the AGO of QGEP held on April 12, 2016

Item of the Agenda **	Vote					
	Affirmative		Abstention		Negative	
	Number of shares	% *	Number of shares	% *	Number of shares	% *
1	213.473.550	99,77	488.900	0,23	0	0
2	213.962.450	100	0	0	0	0
3	213.784.879	99,91	35.000	0,02	142.571	0,07
4	213.962.450	100	0	0	0	0
5	213.962.450	100	0	0	0	0

*Takes into account solely the number of shares held by shareholders attending the AGO.

** See the aforementioned Agenda.

All votes were cast in present.