

**QGEP PARTICIPAÇÕES S.A.**

Taxpayer's ID (CNPJ/MF) nº 11.669.021/0001-10

NIRE: 33.300.292.896

**SUMMARY CHART OF THE VOTING**

**SHAREHOLDERS ANNUAL MEETING HELD ON April 19, 2017**

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 19, 2017, 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 and approval of the Management Report of the Company related to the fiscal year ended December 31, 2016;
2. Review, discussion and vote on the financial statements of the Company for the fiscal year ended December 31, 2016, together with the Management Report, the opinion of the Fiscal Council and the report of the Independent Auditors;
3. Review, discussion and vote on the Management's Proposal for allocation of the result of the fiscal year ended December 31, 2016;
4. Review, discussion and vote on the proposal of global remuneration of the Company's Managers and members of the Fiscal Council to be paid until the date of the Shareholders Annual Meeting approving the accounts for the fiscal year to end December 31, 2017; and
5. In view of the request made by the controlling shareholders, to keep the Fiscal Council in operation and to elect its members, and also to approve the remuneration of the elected members.

The meeting was convened with the presence of shareholders representing 199,237,560 voting shares, corresponding to seventy per cent (77,3%) of the capital stock of the Company, excluding treasury shares.

**Summary chart of the voting at the AGO of QGEP held on April 19, 2017**

<b>Resolution</b>	<b>Asset</b>	<b>Affirmative</b>	<b>Negative</b>	<b>Abstention</b>	<b>Total votes at the AGO</b>	<b>Total Issued Shares</b>
1. Taking of the Management accounts and approval of the Management Report of the Company related to the fiscal year ended December 31, 2016:	ON	194,501,619	0	4,489,012	198,990,631	265,806,905
2. Review, discussion and vote on the financial statements of the Company for the fiscal year ended December 31, 2016, together with the Management Report, the opinion of the Fiscal Council and the report of the Independent Auditors:	ON	194,501,619	0	4,489,012	198,990,631	265,806,905
3. Review, discussion and vote on the Management's Proposal for allocation of the result of the fiscal year ended December 31, 2016;	ON	194,988,931	0	4,001,700	198,990,631	265,806,905
4. Review, discussion and vote on the proposal of global remuneration of the Company's Managers and members of the Fiscal Council to be paid until the date of the Shareholders Annual Meeting approving the accounts for the fiscal year to end December 31, 2017; and	ON	194,988,931	0	4,001,700	198,990,631	265,806,905
5. Installation of the Fiscal Council, as requested by controlling shareholders of the Company:	ON	194,988,931	0	4,001,700	198,990,631	265,806,905
6. Election of members of the fiscal council integrating the slate of candidates indicated by the controlling shareholder	ON	188,762,979	0	0	188,762,979	265,806,905
7. Election of members of the fiscal council in	ON	7,655,911	0	0	7,655,911	265,806,905

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a separate voting pursuant to art. 161, §4 <sup>th</sup> of Law No. 6,404/1976						
8. Setting of the global remuneration of the fiscal council	ON	194,988,931	0	4,001,700	198,990,631	265,806,905

All votes were cast in present.