

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 EXTRAORDINARY 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 Extraordinary Meeting ("AGE") held on April 19, 2017, at 11:00 a.m., at the registered office of the Company.

The meeting resolved on the following Agenda:

1. Amendment of articles 2nd, 12, 19, 21, 22, 23 and 51 of the By-Laws of the Company, so as to conform them to the Corporate Authorization Limit Policy of the QGEP Group, as well as to improve their wording; and
2. Restatement of the Company's By-Laws.

The meeting was convened with the presence of shareholders representing 186,065,879 voting shares, corresponding to seventy per cent (70%) of the capital stock of the Company, excluding treasury shares.

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

Resolution	Asset	Affirmative	Negative	Abstention	Total votes at the AGE	Total Issued Shares
1. Amendment of articles 2 nd , 12, 19, 21, 22, 23 and 51 of the By-Laws of the Company, so as to conform them to the Corporate Authorization Limit Policy of the QGEP Group, as well as to improve their wording; and	ON	186,065,879	0	0	186,065,879	265,806,905
2. Restatement of the Company's By-Laws	ON	186,065,879	0	0	186,065,879	265,806,905

All votes were cast in present.