

**Meeting pending approval  
DISTANCE VOTING BULLETIN  
ASM - BANCO DO ESTADO DO RIO GRANDE DO SUL S.A. OF 04/27/2018  
(AS APPENDIX 21-F INSTRUCTION 481 CVM)**

<b>NAME</b>
<b>INDIVIDUAL OR CORPORATE TAXPAYER'S ID OF SHAREHOLDER</b>
<b>E-MAIL</b>
<b>INSTRUCTIONS TO COMPLETE THE FORM</b> <p>Pursuant to CVM Instruction no. 481, the present Distance Voting Bulletin ("Bulletin") must be filled out by shareholders who choose to exercise their right to vote remotely, and the following requirements must be met for this Bulletin to be considered valid and the votes cast herein be counted in the quorum of the General Meetings:</p> <ul style="list-style-type: none"><li>• all fields below must be filled out;</li><li>• all pages must be initialed; and</li><li>• the last page must be signed by the shareholder or its legal representative in accordance with current laws.</li></ul> <p>It is mandatory to fill out the fields informing the name (or corporate name) and the individual or corporate Taxpayer's Registry number of the shareholder. Although not mandatory, it is advisable that the email address be informed.</p> <p>The Company requires that all signatures be notarized. If sent through custodians or bookkeeping agents, the Bulletin should be submitted until April 20, 2018, pursuant to article 21-B, item II, of CVM Instruction no. 481.</p> <p>The detailed matter for the appraisal of the shareholders can be found in the Shareholder's Meeting Guide, available at:</p> <ul style="list-style-type: none"><li>• Banrisul (<a href="http://banrisul.com">http://banrisul.com</a> – Corporate Governance – Shareholders Meetings);</li><li>• BM&amp;FBOVESPA (<a href="http://www.bmfbovespa.com.br">http://www.bmfbovespa.com.br</a>);</li><li>• CVM (<a href="http://www.cvm.gov.br/">http://www.cvm.gov.br/</a>).</li></ul>
<b>GUIDELINES TO DELIVER THE FORM, INDICATING THE ABILITY TO SEND DIRECTLY TO THE COMPANY OR SEND INSTRUCTIONS FOR THE COMPLETION OF THE FORM BY THE REGISTRAR OR CUSTODIAN</b> <p>Shareholders who choose to exercise their right to vote remotely must sent the Bulletin dully filled out to the Bookeeping Agent, the Custodian , or directly to the Company, as per instructions contained in the Manual for Participation in Banrisul's Extraordinary General Meeting of April 27, 2018, available at:</p> <p>Banrisul (<a href="http://banrisul.com">http://banrisul.com</a> – Corporate Governance – Shareholders Meetings); BM&amp;FBOVESPA (<a href="http://www.bmfbovespa.com.br">http://www.bmfbovespa.com.br</a>);</p>

CVM (<http://www.cvm.gov.br/>).

**POSTAL AND E-MAIL ADDRESS TO SEND THE DISTANCE VOTING BULLETIN FORM, IF THE SHAREHOLDER WISHES TO DELIVER THE DOCUMENT DIRECTLY TO THE COMPANY**

E-mail address: [ri@banrisul-ri.com.br](mailto:ri@banrisul-ri.com.br)

Postal address:

Banco do Estado do Rio Grande do Sul S.A (BANRISUL)

Unidade de Relações com Investidores

Tel: + 55 51 3215-3232

Rua Caldas Júnior 108, 7º andar, Centro Histórico - Porto Alegre – RS - CEP 90018-900

**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**

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CEP 90018-900

Electronic address: <http://ri.banrisul.com.br>.

**RESOLUTIONS / MATTERS CONCERNING THE ANNUAL SHAREHOLDERS' MEETING**

**SIMPLE RESOLUTION**

1. Acknowledge the management accounts, examine, discuss and vote on the Financial Statements, Financial Statements IFRS and Management's Report, the Reports of the Independent Auditors and the Fiscal Council for the fiscal year ended December 31, 2017

Approve  Refuse  Abstain

**SIMPLE RESOLUTION**

2. Decide on the allocation of net income for the year ended December 31, 2017, in the amount of R\$ 1,053,036,064.97, to be allocated as follows: R\$ 52,651,803.24 into Legal Reserve; R\$ 263,259,016.24 into Statutory Reserve; R\$ 316,884,555.67 into Expansion Reserve; R\$20,203,882.03 and R\$ 400,063,807.79 for the payment of dividends and interest on own capital.

Approve  Refuse  Abstain

**SIMPLE RESOLUTION**

3. Ratify the payment of interest on own capital and its allocation into dividends, which were paid as interest on own capital and dividends in the amount of R\$ 400 million during the year 2017. The additional payment of dividends for R\$ 20.2 million proposed to the Annual

Shareholders' Meeting amounts to the payout of 40% for the year 2017.

Approve  Refuse  Abstain

**SIMPLE RESOLUTION**

4. Decide on the proposed capital budget prepared for the purposes of Article 196 of Law No. 6404/76.

Approve  Refuse  Abstain

**SIMPLE RESOLUTION**

10. Decide on the proposed total dividend payout of 40% (forty percent) of the net income deducted of the legal reserve for the year 2018.

Approve  Refuse  Abstain

**SIMPLE RESOLUTION**

5. To resolve on the total amount destined to the annual global compensation of the Directors and individual monthly compensation of the members of the Fiscal Council. The Board of Directors submits to the Shareholders' Meeting proposal to maintain the amount of R\$ 15,000,000.00 for the global compensation of the Directors, whose form of distribution will be decided by the Board of Directors at the first ordinary meeting to be held after the Annual Shareholders' Meeting in the year 2018, and for the members of the Fiscal Council, the individual monthly compensation of R\$ 15,100.00 for the Chairman and R\$ 12,600.00 for the effective members, and remuneration that will be valid until the Annual Shareholders' Meeting of 2019.

Approve  Refuse  Abstain

**ELECTION OF THE FISCAL COUNCIL BY CANDIDATE - Limit of positions to be filled: 3**

9. Indication of candidates to the Fiscal Council (the shareholder may indicate as many candidates as the number of seats to be filled in the general election)

CLÁUDIO MORAIS MACHADO / FERNANDO ANTONIO VIANA IMENES

Approve  Refuse  Abstain

FERNANDO FERRARI FILHO / TANHA MARIA LAUERMANN SCHNEIDER

Approve  Refuse  Abstain

URBANO SCHMITT / VICENTE JORGE SOARES RODRIGUES

Approve  Refuse  Abstain

**ELECTION OF THE FISCAL COUNCIL – SEPARATED VOTING SESSION – COMMON SHAREHOLDERS**

7. Indication of candidates to the Fiscal Council by minority shareholders holding shares with a right to vote (the shareholder must complete this field if it has left the general election blank)

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Approve  Refuse  Abstain

**ELECTION OF THE FISCAL COUNCIL – SEPARATED VOTING SESSION – PREFERRED SHAREHOLDERS**

8. Indication of candidates to the Fiscal Council by preferred shareholders without the right to vote or with restricted voting rights

xx

Approve  Refuse  Abstain

**CITY**

**DATE**

**NAME OF SHAREHOLDER**

**SIGNATURE**

**E-MAIL**