

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

NAME
INDIVIDUAL OR CORPORATE TAXPAYER'S ID OF SHAREHOLDER
E-MAIL
INSTRUCTIONS TO COMPLETE THE FORM <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">• all fields below must be filled out;• all pages must be initialed; and• the last page must be signed by the shareholder or its legal representative in accordance with current laws. <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">• Banrisul (http://banrisul.com – Corporate Governance – Shareholders Meetings);• BM&FBOVESPA (http://www.bmfbovespa.com.br);• CVM (http://www.cvm.gov.br/).

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

Shareholders who choose to exercise their right to vote remotely must send the Bulletin duly filled out to the Bookkeeping 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:

Banrisul (<http://banrisul.com> – Corporate Governance – Shareholders Meetings);

BM&FBOVESPA (<http://www.bmfbovespa.com.br>);

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

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

E-mail address: 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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RESOLUTIONS / MATTERS CONCERNING THE EXTRAORDINARY SHAREHOLDERS' MEETING

SIMPLE RESOLUTION

1. Deliberate on the proposed amendment of the Bylaws, to:

- Change the art. 5º to reflect the new shareholder composition after the shares conversion already taken;
- Change the items 15 and 16 from art. 28, rename the Cap. X, change the caput of art. 59, as well as its paragraphs 1º, 2º, and 3º, change the art. 60 caput and paragraph 2º, change the art. 61, 62 and 63 caput, 64 caput, and paragraph 2º renumbered to paragraph 1º, and 93 unique paragraph, in order to rename the actual Compensation Committee to

Eligibility and Compensation Committee, according to the art. 10 of law 13303/16.

- Include new letter “a” of art. 63, to adapt the new Compensation Committee - renamed to Eligibility and Compensation Committee – assigning new competency to fulfill Law 13306/16, renumbered other paragraphs due to the inclusion of the new letter “a”;
- Change part of Art. 64, as well as to exclude the items “a” to “f”, and paragraphs 1° and 3° from the referid art., due to simplify the Committee to Eligibility and Compensation text, as renamed on Bylaws, keeping only the relevants items and/or demanded by the applicable legislation, and
- Change the art. 73 to reflect the changes pursuant in the Bank’s organizational structure, consolidating the Board Advisory Committees’ assignments and competencies, excluding and including new Committees in the letters “j”, “k” and “o”.

Approve Refuse Abstain

SIMPLE RESOLUTION

2. Consolidate the Bylaws to reflect the proposed changes.

Approve Refuse Abstain

CITY

DATE

NAME OF SHAREHOLDER

SIGNATURE

E-MAIL