

SPRINGS GLOBAL PARTICIPAÇÕES S.A.

CNPJ/MF nº 07.718.269/0001-57

NIRE nº 3130002243-9 - Publicly-held Corporation

Summary of voting map of the Ordinary General Meeting held on April 29, 2016, at 10:00 a.m., at the Company's headquarter, at Av. Lincoln Alves dos Santos, 955, Distrito Industrial, in the city of Montes Claros, State of Minas Gerais.

Agenda:

(i) Take the accounts of management, examine, discuss and vote on the Management Report and the Financial Statements for the fiscal year ended December 31, 2015; (ii) Establish the number of members to compose the Board of Directors of the Company, as well as electing its members and establish the limit of global compensation of the administrators of the Company.

Item of the Agenda	Voting Demonstration (Presential)					
	In Favor		Abstentions		Oppose	
	Number of shares	%	Number of shares	%	Number of shares	%
(i)	37,889,748	-	-	-	-	-
(ii)	37,889,748	-	-	-	-	-
(iii)	37,889,748	-	-	-	-	-