



CNPJ 97.837.181/0001-47
A Publicly Listed Company

FINAL SYNTHETIC VOTING MAP

ORDINARY AND EXTRAORDINARY GENERAL STOCKHOLDERS' MEETING HELD ON APRIL 26, 2017

Duratex S.A., pursuant to CVM Instruction 481/09, as amended, and CVM Instruction 561/15, discloses the final synthetic vote map consolidating the voting instructions transmitted by the shareholders through their respective custodian agents to the central depository, the security registrar, directly to the company and in person at the Assembly, identifying how many approvals, rejections or abstentions received each item in the ballot paper, including matters submitted to the deliberation of the Ordinary and Extraordinary General Stockholders' Meeting held on April 26, 2017.

São Paulo (SP), April 26, 2017.

Antonio Joaquim de Oliveira
Investor Relations Officer

Duratex S.A. Final Synthetic Vote Map

Ordinary and Extraordinary General Stockholders' Meeting held on April 26, 2017, 08:30am.

Description of Deliberation		Type of Voting Shares	Vote Deliberation	Shares Quantity	% over Total Votes
1.	Take cognizance of the management accounts and examine, discuss and vote on the Account Statements with respect to the fiscal year ending December 31, 2016.	Common	Approve	471,576,393	91.128%
			Reject	0	0.000%
			Abstain	41,691,372	8.056%
2.	To vote on the proposal of the Board of Directors for the: (1) allocation of net income for the fiscal year 2016 in the amount of R\$ 23,646,254.54, plus the realization of the revaluation reserve in the amount of R\$5,102,725.33, as follows: (a) R\$ 1,182,312.73 to the Legal Reserve; (b) R\$ 6,051,905.38 for minimum mandatory dividend; (c) R\$ 7,393,649.21 to the Reserve for Tax Incentives, in accordance with Article 195-A of Law Nº. 6.404/76; and (d) R\$ 14,121,112.55 to Statutory Reserves, that will be allocated as follows: (i) R\$ 8,505,127.10 to the Reserve for Dividend Equalization, (ii) R\$ 4,492,788.36 to the Reserve for Working Capital and (iii) R\$ 1,123,197.09 to the Reserve for Capital Increase in Investees; and (2) ratification of the early distribution of dividends. Further distribution of earnings for account of fiscal year 2016 shall not be proposed in the Meeting.	Common	Approve	510,888,997	98.724%
			Reject	0	0.000%
			Abstain	2,378,768	0.460%
3.	To vote on the proposal of Management that the number of seats on the Board of Directors for the next annual term of office shall be set at 9 effectives, (of which 3 are independent) and 3 alternates directors.	Common	Approve	510,235,990	98.598%
			Reject	653,007	0.126%
			Abstain	2,378,768	0.460%
4.	Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors pursuant to Article 141 of Law 6.404 of 1976? Note: This resolution does not form part of the agenda of this Meeting, having been inserted in compliance with the provisions of item IV of Article 21-I of ICVM 481, of 2009.	Common	Sim	0	0.000%
			Não	415,071,046	80.209%
			Abster-se	90,268,346	17.444%
5.	Election of the board of directors on the basis of a single slate - by nomination of the controlling shareholders.	Common	Approve	489,980,612	94.684%
			Reject	1,976,116	0.382%
			Abstain	21,311,037	4.118%
6.	Should one of the candidates making up the chosen slate cease to be part of it, may the votes corresponding to the respective shares continue to be computed in the total for the chosen slate?	Common	Yes	483,473,369	93.427%
			No	21,866,023	4.225%
7.	In the event of adoption of multiple voting, do you wish to distribute the vote adopted in percentages to the candidates who make up the chosen slate?	Common	Yes	68,402,323	13.218%
			No	436,937,069	84.434%
8.	Visualization of all the candidates which make up the slate for indication of the % (percentage) of the votes to be attributed: ALFREDO EGYDIO ARRUDA VILLELA FILHO (EFFECTIVE) / RICARDO VILLELA MARINO (ALTERNATE)..... ALFREDO EGYDIO SETUBAL (EFFECTIVE) / OLAVO EGYDIO SETUBAL JÚNIOR (ALTERNATE)..... FRANCISCO AMAURI OLSEN (INDEPENDENT)..... HELIO SEIBEL (EFFECTIVE) / ANDREA LASERNA SEIBEL (ALTERNATE)..... JULIANA ROZENBAUM MUNEMORI (INDEPENDENT)..... RAUL CALFAT (INDEPENDENT)..... RICARDO EGYDIO SETUBAL(EFFECTIVE) / OLAVO EGYDIO SETUBAL JÚNIOR (ALTERNATE)..... RODOLFO VILLELA MARINO (EFFECTIVE) / RICARDO VILLELA MARINO (ALTERNATE)..... SALO DAVI SEIBEL (EFFECTIVE) / ANDREA LASERNA SEIBEL (ALTERNATE).....	Common		7,606,338	11.120%
				7,599,498	11.110%
				7,599,498	11.110%
				7,599,498	11.110%
				7,599,498	11.110%
				7,599,498	11.110%
				7,599,498	11.110%
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				7,599,498	11.110%
9.	Do you wish to nominate candidates for the board of directors, in accordance with the separate voting process, pursuant to Paragraph 4 of Article 141 of Law Nº 6.404 of 1976? Note: This resolution is not included in the agenda of this Meeting, and has been inserted in compliance with the provisions of Article 21-H of ICVM 481, of 2009.	Common	Yes	0	0.000%
			No	0	0.000%
			Abstain	505,339,392	97.652%
10.	To vote the proposal of the Board of Directors for setting the aggregate and annual amount to be allocated for the compensation of the management of up to R\$ 35 million, being R\$ 6 million to the Board of Directors and R\$ 29 million to the Board of Officers, readjustable pursuant to the policy for compensation adopted by the Company.	Common	Approve	471,527,453	91.118%
			Reject	39,361,544	7.606%
			Abstain	2,378,768	0.460%
11.	To vote the proposal of the Board of Directors for amend Articles 9 (caput and 9.4), 10 (caput), 12 (12.4), 13 (caput), 15 and 16 (16.1) of the Bylaws, to create the positions of Co-Chairmen and to have up to two (2) Vice-Presidents, by adjusting the wording on composition, competency, absence, and restrictions, choice processes and substitution of Chairman and Co-Chairmen, and convening and installing of Shareholders General Meetings and of Board of Directors' meetings.	Common	Approve	517,317,434	99.967%
			Reject	93,638	0.018%
			Abstain	78,600	0.015%
12.	To vote the proposal of the Board of Directors for the consolidation of the Company's Corporate Bylaws in the light of the amendment of the Articles 9 (caput and 9.4), 10 (caput), 12 (12.4), 13 (caput), 15 and 16 (16.1).	Common	Approve	517,411,072	99.985%
			Reject	0	0.000%
			Abstain	78,600	0.015%
13.	Do you wish to request the installation of the Fiscal Council, under the terms of Article 161 of Law 6,404 of 1976? Note: This resolution is not included in the agenda of this Meeting, and has been inserted in compliance with the provisions of Article 21-K of ICVM 481, of 2009.	Common	Yes	0	0.000%
			No	415,071,046	80.209%
			Abstain	90,268,346	17.444%
14.	To authorize the drafting of the minutes of this Meeting in summarized form, pursuant to Paragraph 1, Article 130 of Law 6.404 of 1976?	Common	Yes	415,071,046	80.209%
			No	0	0.000%
			Abstain	90,268,346	17.444%
15.	To authorize the publication of the minutes of this Meeting, omitting the names of the shareholders, pursuant to Paragraph 2, Article 130 of Law 6.404 of 1976?	Common	Yes	415,071,046	80.209%
			No	0	0.000%
			Abstain	90,268,346	17.444%

Total Attendance Common Shares 517,489,672 75.075% *

* Percentage calculated based on the total capital of shares issued by the Company, excluding shares held in treasury