

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - DURATEX S.A. to be held on 04/26/2019

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote <p>This voting list must be completed should the shareholder decide to exercise his remote voting rights pursuant to CVM Instruction 481 of 2009, as amended.</p> <p>For this Voting List to be considered valid, the shareholder, their legal representative or their proxy, must:</p> <ul style="list-style-type: none">(i) complete all fields; and(ii) initial all the pages, signing the last page.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider <p>Voting instructions for the Meeting shall be received BY APRIL 18, 2019 via one of the following alternatives:</p> <p>Alternative 1 - Dispatch to the Custodian: In this case, the shareholder must send voting instructions to the custodian of their shares in accordance with the established procedures and documents required by the respective custodian.</p> <p>Alternative 2 - Dispatch to the Securities' Registrar: In this case, the shareholder must send voting instructions to the securities registrar responsible for the shares issued by the Company (Itaú Corretora de Valores S.A.), in accordance with the established procedures and the documents required by the securities registrar (additional information on the site https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital).</p> <p>Alternative 3 - Send to Company: In this case, the shareholder must send this Voting List to the Company's mailing address, indicated below, duly signed and with the signature notarized, together with certified copies of the following documents: (i) Natural Persons: identity document of the shareholder or his legal representative (in this case, together with substantiated powers); (ii) Legal Entities: corporate documents substantiating the legal representation of the shareholder and the representative's identity document; and (iii) Investment Fund: documentation indicated in the previous item together with the fund regulations. Documents produced abroad require a sworn translation and must be consularized. To facilitate the work of the Meeting, the shareholder may send a copy of the Voting List and the documents required to the electronic address investidores@duratex.com.br, although the original documents must be delivered to the Company's mailing address BY APRIL 18, 2019. Original documents received after this date shall not be accepted.</p> <p>Following the dispatch of voting instructions or dispatch of the Voting List, should the shareholder decide to be present at the Meeting (either personally or by proxy), the remote voting instructions may not be considered should the shareholder opt to vote in loco.</p>
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company <p>POSTAL ADDRESS DURATEX S.A. Avenida Paulista, 1938, 18º andar, Bela Vista São Paulo (SP) CEP 01310-942</p> <p>ELECTRONIC ADDRESS investidores@duratex.com.br</p>
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 <p>ITAÚ CORRETORA DE VALORES S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar São Paulo (SP) CEP 04538-132.</p> <p>SHAREHOLDERS SERVICES Telephones: 3003-9285 (capital cities and metropolitan regions) and 0800 7209285 (other locations) on business days from 9:00 a.m. to 6:00 p.m.. Electronic address: atendimentoescrituracao@itau-unibanco.com.br</p>
Resolutions concerning the Annual General Meeting (AGM)

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Simple Resolution

1. Take cognizance of the management accounts and examine, discuss and vote on the Financial Statements with respect to the fiscal year ending December 31, 2018.

Approve Reject Abstain

Simple Resolution

2. To deliberate on the proposal of the Board of Directors for the allocation of net income for the fiscal year 2018, including on the ratification of the distribution of interest on capital and dividend, as detailed in the Manual by the General Meeting available at <http://www.duratex.com.br/ri/arquivos-cvm/reunioes-da-administracao-assembleias>

Further distribution of earnings for account of fiscal year 2018 shall not be proposed in the Meeting.

Approve Reject Abstain

Simple Resolution

3. To deliberate 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 (nine) effective - of which 3 (three) are independent - and 3 (three) alternates directors.

Approve Reject Abstain

Simple Question

4. 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 N° 6.404 of 1976?

If so, consult the Assembly Manual available on the Company's website <http://www.duratex.com.br/ri/arquivos-cvm/reunioes-da-administracao-assembleias>

Note: This question 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.

Yes No Abstain

Election of the board of directors by single group of candidates

Por indicação dos controladores/By nomination of the controlling shareholders:

ALFREDO EGYDIO ARRUDA VILLELA FILHO (TITULAR /EFFECTIVE) / ANA LÚCIA DE MATTOS BARRETTO VILLELA (SUPLENTE /ALTERNATE)

ALFREDO EGYDIO SETUBAL(TITULAR /EFFECTIVE) / MARIA ALICE SETUBAL (SUPLENTE /ALTERNATE)

HELIO SEIBEL (TITULAR /EFFECTIVE) / ANDREA LASERNA SEIBEL (SUPLENTE /ALTERNATE)

FRANCISCO AMAURY OLSEN (TITULAR INDEPENDENTE / INDEPENDENT EFFECTIVE)

JULIANA ROZENBAUM MUNEMORI (TITULAR INDEPENDENTE/ INDEPENDENT EFFECTIVE)

RAUL CALFAT (TITULAR INDEPENDENTE/ INDEPENDENT EFFECTIVE)

RICARDO EGYDIO SETUBAL (TITULAR /EFFECTIVE) / MARIA ALICE SETUBAL (SUPLENTE /ALTERNATE)

RODOLFO VILLELA MARINO (TITULAR /EFFECTIVE) / ANA LÚCIA DE MATTOS BARRETTO VILLELA (SUPLENTE /ALTERNATE)

SALO DAVI SEIBEL (TITULAR /EFFECTIVE) / ANDREA LASERNA SEIBEL (SUPLENTE /ALTERNATE)

5. Nomination of all the names comprising the slate - Por indicação dos controladores/By nomination of the controlling shareholders:

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nomination of the controlling shareholders:

Approve Reject Abstain

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?

Yes No Abstain

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?(If the shareholder chooses to "abstain" and the election occurs through the multiple voting, his vote must be counted as abstention in the respective resolution of the Meeting.)

Yes No Abstain

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 (TITULAR /EFFECTIVE) / ANA LÚCIA DE MATTOS BARRETTO VILLELA (SUPLENTE /ALTERNATE) []%

ALFREDO EGYDIO SETUBAL(TITULAR /EFFECTIVE) / MARIA ALICE SETUBAL (SUPLENTE /ALTERNATE) []%

HELIO SEIBEL (TITULAR /EFFECTIVE) / ANDREA LASERNA SEIBEL (SUPLENTE /ALTERNATE) []%

FRANCISCO AMAURY OLSEN (TITULAR INDEPENDENTE / INDEPENDENT EFFECTIVE) []%

JULIANA ROZENBAUM MUNEMORI (TITULAR INDEPENDENTE/ INDEPENDENT EFFECTIVE) []%

RAUL CALFAT (TITULAR INDEPENDENTE/ INDEPENDENT EFFECTIVE) []%

RICARDO EGYDIO SETUBAL (TITULAR /EFFECTIVE) / MARIA ALICE SETUBAL (SUPLENTE /ALTERNATE) []%

RODOLFO VILLELA MARINO (TITULAR /EFFECTIVE) / ANA LÚCIA DE MATTOS BARRETTO VILLELA (SUPLENTE /ALTERNATE) []%

SALO DAVI SEIBEL (TITULAR /EFFECTIVE) / ANDREA LASERNA SEIBEL (SUPLENTE /ALTERNATE) []%

Simple Question

9. 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 question 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.

Yes No Abstain

Simple Resolution

10. To deliberate on the proposal of the Board of Directors to ratify the compensation paid to the Managers in 2018 fiscal year.

Approve Reject Abstain

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Approve Reject Abstain

Simple Resolution

11. To deliberate on the proposal of the Board of Directors for setting the aggregate and annual amount to be allocated for the compensation of the management of 2019.

Approve Reject Abstain

Simple Question

12. 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 question 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.

Yes No Abstain

Simple Question

13. 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?

Yes No Abstain

Simple Question

14. 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?

Yes No Abstain

Simple Question

15. In the eventuality of a second call of this Meeting, the voting instructions in this Voting List may also be considered valid for the purposes of holding the Meeting on second call?

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____