

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - 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

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.

For this Voting List to be considered valid, the shareholder, their legal representative or their proxy, must:

- (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

Voting instructions for the Meeting shall be received BY APRIL 18, 2019 via one of the following alternatives:

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.

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>).

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.

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.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company

POSTAL ADDRESS

DURATEX S.A.
Avenida Paulista, 1938, 18º andar, Bela Vista
São Paulo (SP)
CEP 01310-942

ELECTRONIC ADDRESS

investidores@duratex.com.br

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

ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3º andar
São Paulo (SP)
CEP 04538-132.

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

Resolutions concerning the Extraordinary General Meeting (EGM)

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Simple Resolution

1. To deliberate on the proposal of the Board of Directors to amend the Bylaws to adapt it to the current rules of the new Regulation of the New Market.

Approve Reject Abstain

Simple Resolution

2. To deliberate on the proposal of the Board of Directors to amend Article 11 (iii) of the Bylaws to provide that the General Meeting may resolve on the Stock Grant Plan.

Approve Reject Abstain

Simple Resolution

3. To deliberate on the proposal of the Board of Directors to Consolidate the Company's Bylaws.

Approve Reject Abstain

Simple Resolution

4. To deliberate on the proposal of the Board of Directors to approve the regulation of the new Long-term Incentive Plan of Duratex.

Approve Reject Abstain

Simple Question

5. 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

6. 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

7. 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 : _____

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Phone Number : _____