



**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO**

Publicly-Held Company

CNPJ/MF 47.508.411/0001-56

NIRE 35.300.089.901

**Final detailed voting map of the Annual and Extraordinary Shareholders' General Meeting held on April 25, 2019 ("ASM")**

**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO** ("Company"), pursuant to §6<sup>th</sup>, II of Article 21-W of CVM Instruction No. 481/09, as amended, announces to its shareholders and the market the final detailed voting map containing the distance voting instructions and votes in person, containing the five first numbers of the enrollment held by shareholders with the Individuals Tax Payer Registry (CPF) or with the Companies Tax Payer Registry (CNPJ), the vote received for each resolution submitted to the ASM and information regarding shareholding position ("Final Detailed Map"). The information contained in the Final Detailed Map is attached hereto.

São Paulo, May 6, 2019.

**Daniela Sabbag**

Investor Relations Officer



**SCHEDULE**

**Final detailed map**

Annual General Meeting - 04/25/2019 at 3 pm

CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
04745	94.019.178*	APPROVE	APPROVE	APPROVE	APPROVE	-	-
31914	17.392	-	-	-	-	NO	-
29925	200	-	-	-	-	YES	-
20294	7.200	-	-	-	-	YES	-
11423	10.001	-	-	-	-	YES	-
21075	155.200	-	-	-	-	YES	-
19754	1.634.562	-	-	-	-	YES	-
29913	700	-	-	-	-	YES	-
26685	362.100	-	-	-	-	YES	-
27526	5.063	-	-	-	-	NO	-
97539	293.600	-	-	-	-	ABSTAIN	-
16908	270.349	-	-	-	-	YES	-
30907	29.210	-	-	-	-	YES	-
97539	213.930	-	-	-	-	YES	-
97539	62.857	-	-	-	-	YES	-
97539	8.600	-	-	-	-	YES	-
19260	121.000	-	-	-	-	YES	-
13981	35.935	-	-	-	-	YES	-
97539	98.286	-	-	-	-	YES	-
27532	100	-	-	-	-	YES	-
97540	16.000	-	-	-	-	NO	-
31692	11.400	-	-	-	-	ABSTAIN	-



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
30463	36.600	-	-	-	-	ABSTAIN	-
30463	46.600	-	-	-	-	ABSTAIN	-
97540	25.715	-	-	-	-	YES	-
20196	52.100	-	-	-	-	YES	-
20196	331.800	-	-	-	-	YES	-
14819	58.000	-	-	-	-	YES	-
19822	87.403	-	-	-	-	YES	-
19893	213.800	-	-	-	-	YES	-
20270	191.400	-	-	-	-	YES	-
31240	2.600	-	-	-	-	YES	-
25715	8.200	-	-	-	-	YES	-
11851	3*	APPROVE	APPROVE	APPROVE	APPROVE	-	-
54496	93.525	-	-	-	-	YES	YES
54791	163.683	-	-	-	-	NO	YES
54797	640.335	-	-	-	-	YES	YES
58386	867.033	-	-	-	-	YES	YES
58387	178.000	-	-	-	-	ABSTAIN	YES
58387	26.700	-	-	-	-	YES	YES
58388	3.963	-	-	-	-	YES	YES
58389	1.119.256	-	-	-	-	YES	YES
58390	49.934	-	-	-	-	NO	YES
58392	27.124	-	-	-	-	YES	NO
58392	59.220	-	-	-	-	YES	YES
58394	193.487	-	-	-	-	YES	NO
58394	1.032.200	-	-	-	-	YES	YES
58395	379.600	-	-	-	-	YES	YES
58396	2.177.144	-	-	-	-	YES	YES
58396	300	-	-	-	-	YES	YES
58396	50.100	-	-	-	-	YES	YES
58397	7.000	-	-	-	-	YES	YES
58397	10.200	-	-	-	-	YES	NO
58399	4.500	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
58399	11.078	-	-	-	-	NO	YES
58399	369.065	-	-	-	-	YES	NO
58399	22.541	-	-	-	-	YES	YES
58400	52.556	-	-	-	-	YES	YES
58400	226.759	-	-	-	-	YES	YES
58400	4.868	-	-	-	-	YES	YES
58400	338.040	-	-	-	-	YES	YES
58401	861.653	-	-	-	-	YES	YES
58401	1.241.800	-	-	-	-	YES	YES
58402	275.813	-	-	-	-	YES	YES
58402	73.968	-	-	-	-	YES	YES
59850	49.072	-	-	-	-	YES	YES
59867	182.630	-	-	-	-	ABSTAIN	YES
59868	420.460	-	-	-	-	YES	NO
59868	51.589	-	-	-	-	YES	YES
59868	970.262	-	-	-	-	YES	YES
59871	8.456	-	-	-	-	NO	YES
59871	101.633	-	-	-	-	NO	YES
59871	2.300	-	-	-	-	YES	YES
59873	33.947	-	-	-	-	YES	YES
59874	133.900	-	-	-	-	YES	YES
59877	9.600	-	-	-	-	YES	YES
59877	1.800	-	-	-	-	YES	YES
59877	35.870	-	-	-	-	YES	NO
59877	47.100	-	-	-	-	YES	YES
59877	81.280	-	-	-	-	YES	YES
59878	31.900	-	-	-	-	ABSTAIN	NO
59878	7.600	-	-	-	-	YES	YES
59879	3.200	-	-	-	-	YES	YES
59879	50.300	-	-	-	-	YES	YES
59880	239.760	-	-	-	-	ABSTAIN	YES
60463	348.708	-	-	-	-	YES	NO



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
62390	146.110	-	-	-	-	NO	YES
69434	598.700	-	-	-	-	YES	YES
69434	43.654	-	-	-	-	YES	YES
69434	209.400	-	-	-	-	ABSTAIN	YES
70600	1.525	-	-	-	-	YES	YES
70601	403	-	-	-	-	YES	NO
71042	5.100	-	-	-	-	YES	YES
71043	378.675	-	-	-	-	ABSTAIN	YES
71409	2.013	-	-	-	-	YES	NO
71409	24.541	-	-	-	-	YES	NO
71410	1.088	-	-	-	-	YES	YES
71914	1.900	-	-	-	-	YES	YES
71914	33.600	-	-	-	-	YES	YES
72087	126.117	-	-	-	-	YES	YES
72473	22.000	-	-	-	-	ABSTAIN	YES
73456	12.600	-	-	-	-	YES	YES
74186	400	-	-	-	-	YES	YES
74186	4.938	-	-	-	-	YES	NO
74186	230.922	-	-	-	-	YES	YES
74186	113.039	-	-	-	-	YES	YES
74963	700	-	-	-	-	ABSTAIN	YES
74963	1.056.193	-	-	-	-	YES	YES
74963	5.594	-	-	-	-	YES	NO
75069	285.821	-	-	-	-	YES	YES
75101	41.920	-	-	-	-	YES	YES
75166	96.000	-	-	-	-	YES	YES
75166	15.387	-	-	-	-	YES	YES
75363	1.420.600	-	-	-	-	YES	YES
75364	271.377	-	-	-	-	YES	YES
75724	2.300	-	-	-	-	YES	YES
76224	662.486	-	-	-	-	YES	YES
76398	5.361	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
76478	7.481	-	-	-	-	YES	YES
76783	177.400	-	-	-	-	YES	YES
77210	193.265	-	-	-	-	YES	YES
77638	248.944	-	-	-	-	YES	YES
78207	3.120	-	-	-	-	YES	YES
78464	10.600	-	-	-	-	YES	YES
78892	4.718	-	-	-	-	YES	YES
79403	82.142	-	-	-	-	YES	YES
79426	21.100	-	-	-	-	YES	YES
79709	6.100	-	-	-	-	YES	YES
79775	2.800	-	-	-	-	ABSTAIN	YES
79907	1.450	-	-	-	-	YES	YES
80619	12.446	-	-	-	-	YES	YES
80755	38.469	-	-	-	-	YES	YES
82689	1.555	-	-	-	-	YES	YES
82756	7.500	-	-	-	-	ABSTAIN	YES
82950	4.203.064	-	-	-	-	YES	YES
83362	90.657	-	-	-	-	YES	YES
83609	41.700	-	-	-	-	YES	YES
83609	31.600	-	-	-	-	YES	YES
84103	49.949	-	-	-	-	YES	YES
84348	42.000	-	-	-	-	YES	YES
84650	27.000	-	-	-	-	YES	YES
85390	15.000	-	-	-	-	YES	YES
85615	192.900	-	-	-	-	YES	YES
85627	3.600	-	-	-	-	YES	YES
85796	60.921	-	-	-	-	YES	NO
86012	1.021.100	-	-	-	-	YES	YES
86219	19.700	-	-	-	-	YES	YES
86253	39.203	-	-	-	-	YES	YES
86404	5.798	-	-	-	-	YES	NO
86405	4.200	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
88575	195.102	-	-	-	-	YES	NO
90019	25.700	-	-	-	-	YES	YES
90483	6.255	-	-	-	-	YES	NO
90633	98.979	-	-	-	-	YES	YES
90735	120.409	-	-	-	-	YES	YES
90897	73.400	-	-	-	-	YES	YES
90897	10.356	-	-	-	-	YES	YES
91457	1.944.072	-	-	-	-	YES	YES
91635	111.077	-	-	-	-	YES	YES
92943	87.715	-	-	-	-	ABSTAIN	YES
92990	3.341.461	-	-	-	-	NO	NO
93304	37.595	-	-	-	-	YES	YES
93362	13.630	-	-	-	-	YES	YES
94115	29.300	-	-	-	-	ABSTAIN	YES
94420	734	-	-	-	-	YES	YES
94700	7.253	-	-	-	-	YES	YES
94734	10.495	-	-	-	-	YES	YES
95298	117.400	-	-	-	-	ABSTAIN	YES
95596	52.321	-	-	-	-	YES	YES
95675	13.600	-	-	-	-	YES	YES
95931	120.528	-	-	-	-	YES	YES
96209	22.912	-	-	-	-	YES	YES
96275	900	-	-	-	-	ABSTAIN	YES
96275	4.292	-	-	-	-	YES	YES
10205	733	-	-	-	-	YES	YES
10374	28.904	-	-	-	-	YES	YES
10374	7.900	-	-	-	-	YES	YES
10378	11.900	-	-	-	-	ABSTAIN	YES
10378	3.400	-	-	-	-	ABSTAIN	YES
10419	15.806	-	-	-	-	YES	YES
10539	3.945	-	-	-	-	YES	NO
10596	1.154	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
10700	1.632	-	-	-	-	YES	YES
10700	90.020	-	-	-	-	YES	YES
10916	354.026	-	-	-	-	YES	YES
10975	10.600	-	-	-	-	YES	NO
11030	51.201	-	-	-	-	YES	YES
11100	191.030	-	-	-	-	ABSTAIN	YES
11184	1.031.586	-	-	-	-	YES	YES
11311	74.730	-	-	-	-	YES	YES
11324	1.600	-	-	-	-	YES	YES
11386	20.200	-	-	-	-	YES	YES
11410	129.600	-	-	-	-	YES	YES
11435	10.043	-	-	-	-	ABSTAIN	YES
11514	236.900	-	-	-	-	YES	YES
11729	31.935	-	-	-	-	YES	YES
11841	14.211	-	-	-	-	YES	YES
11847	376	-	-	-	-	NO	YES
11882	130.364	-	-	-	-	YES	YES
11906	16.428	-	-	-	-	YES	YES
12055	23.364	-	-	-	-	YES	YES
12068	1.259.200	-	-	-	-	NO	NO
12068	69.757	-	-	-	-	NO	NO
12094	36.998	-	-	-	-	YES	YES
12120	4.500	-	-	-	-	ABSTAIN	YES
12436	7.367	-	-	-	-	YES	YES
12458	200	-	-	-	-	ABSTAIN	YES
12503	131.542	-	-	-	-	ABSTAIN	YES
12525	9.211	-	-	-	-	YES	YES
12604	5.700	-	-	-	-	ABSTAIN	YES
12930	92.600	-	-	-	-	YES	YES
13022	69	-	-	-	-	YES	NO
13028	2.200	-	-	-	-	YES	YES
13032	19.200	-	-	-	-	YES	YES





CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
13049	119.875	-	-	-	-	YES	YES
13130	18.400	-	-	-	-	YES	YES
13228	1.166.900	-	-	-	-	ABSTAIN	YES
13296	40.112	-	-	-	-	YES	YES
13296	16.012	-	-	-	-	YES	YES
13362	14.781	-	-	-	-	YES	NO
13429	700	-	-	-	-	YES	YES
13442	6.672	-	-	-	-	YES	NO
13469	1.900	-	-	-	-	ABSTAIN	YES
13665	24.500	-	-	-	-	YES	YES
13709	40.218	-	-	-	-	YES	YES
13725	7.649	-	-	-	-	YES	YES
13732	56.380	-	-	-	-	YES	YES
13834	39.600	-	-	-	-	YES	YES
13834	94.771	-	-	-	-	YES	YES
13956	15.000	-	-	-	-	YES	YES
13973	140.539	-	-	-	-	YES	YES
14012	72.000	-	-	-	-	YES	YES
14027	39.000	-	-	-	-	YES	YES
14153	1.402	-	-	-	-	YES	YES
14162	10.200	-	-	-	-	YES	YES
14204	2.200	-	-	-	-	YES	YES
14366	9.871	-	-	-	-	YES	YES
14494	2.826	-	-	-	-	YES	YES
14541	22.300	-	-	-	-	YES	YES
14541	72.501	-	-	-	-	YES	YES
14549	27.949	-	-	-	-	YES	YES
14572	13.861	-	-	-	-	YES	YES
14809	1.000	-	-	-	-	YES	YES
14879	157.400	-	-	-	-	YES	YES
14988	324.526	-	-	-	-	YES	NO
15078	9.052	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
15265	5.100	-	-	-	-	ABSTAIN	YES
15265	25.527	-	-	-	-	ABSTAIN	YES
15272	25.500	-	-	-	-	YES	YES
15305	5.446	-	-	-	-	YES	YES
15357	1.849	-	-	-	-	ABSTAIN	YES
15543	21.700	-	-	-	-	ABSTAIN	YES
15594	31.925	-	-	-	-	YES	YES
15628	18.600	-	-	-	-	YES	YES
15718	600	-	-	-	-	YES	YES
15746	73.300	-	-	-	-	ABSTAIN	YES
16573	780	-	-	-	-	YES	YES
16816	92.900	-	-	-	-	YES	YES
16839	8.000	-	-	-	-	YES	YES
16947	90.550	-	-	-	-	YES	YES
16947	37.800	-	-	-	-	YES	YES
16947	1.575.000	-	-	-	-	YES	YES
16947	91.600	-	-	-	-	YES	YES
16990	183.400	-	-	-	-	YES	NO
17021	15.405	-	-	-	-	YES	YES
17161	17.821	-	-	-	-	YES	YES
17181	11.700	-	-	-	-	YES	YES
17202	6.029	-	-	-	-	YES	NO
17209	7.100	-	-	-	-	YES	YES
17248	12.600	-	-	-	-	ABSTAIN	YES
17313	1.000	-	-	-	-	YES	YES
17718	96.600	-	-	-	-	YES	YES
17825	4.300	-	-	-	-	YES	YES
17834	1.150	-	-	-	-	YES	YES
17858	23.646	-	-	-	-	YES	YES
17867	11.941	-	-	-	-	YES	YES
17891	3.800	-	-	-	-	YES	YES
17934	11.400	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
18068	212.600	-	-	-	-	YES	YES
18214	5.571	-	-	-	-	YES	YES
18262	227	-	-	-	-	YES	YES
18279	6.700	-	-	-	-	YES	YES
18315	300	-	-	-	-	YES	YES
18407	332.439	-	-	-	-	ABSTAIN	YES
18497	750	-	-	-	-	YES	YES
18497	1.770	-	-	-	-	YES	YES
18497	1.047	-	-	-	-	YES	YES
18550	8.244	-	-	-	-	YES	YES
18822	38.300	-	-	-	-	YES	YES
18830	8.500	-	-	-	-	YES	NO
18934	1.300	-	-	-	-	YES	YES
18988	24.700	-	-	-	-	YES	YES
19184	6.100	-	-	-	-	YES	YES
19244	600	-	-	-	-	YES	NO
19349	10.449	-	-	-	-	YES	YES
19449	602	-	-	-	-	YES	YES
19530	54.309	-	-	-	-	YES	YES
19754	69.621	-	-	-	-	YES	YES
19837	11.900	-	-	-	-	NO	YES
19874	24.009	-	-	-	-	YES	YES
19874	13.823	-	-	-	-	YES	YES
19910	1.300	-	-	-	-	YES	NO
20026	42	-	-	-	-	YES	NO
20105	3.408	-	-	-	-	YES	YES
20270	10.200	-	-	-	-	YES	YES
20270	39.400	-	-	-	-	YES	YES
20447	1.187	-	-	-	-	YES	YES
20457	1.200	-	-	-	-	YES	YES
20544	1.100	-	-	-	-	YES	YES
20622	16.500	-	-	-	-	YES	NO



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
20813	974.752	-	-	-	-	ABSTAIN	YES
20832	12.500	-	-	-	-	YES	YES
20849	600	-	-	-	-	YES	YES
21086	500	-	-	-	-	YES	YES
21141	500	-	-	-	-	YES	YES
21166	755	-	-	-	-	YES	NO
21242	10.200	-	-	-	-	NO	YES
21265	62.700	-	-	-	-	ABSTAIN	YES
21394	5.500	-	-	-	-	YES	YES
21599	2.400	-	-	-	-	ABSTAIN	YES
21760	1.100	-	-	-	-	YES	YES
21826	3.177	-	-	-	-	YES	YES
21845	100	-	-	-	-	YES	YES
21962	66.750	-	-	-	-	YES	YES
22321	122.032	-	-	-	-	YES	YES
22403	95.900	-	-	-	-	YES	YES
22420	32.100	-	-	-	-	YES	YES
22501	5.251	-	-	-	-	NO	YES
22510	1.200	-	-	-	-	YES	YES
22875	6.632	-	-	-	-	YES	NO
22896	19.900	-	-	-	-	YES	NO
22935	5.300	-	-	-	-	YES	YES
23020	2.100	-	-	-	-	ABSTAIN	YES
23041	700	-	-	-	-	YES	YES
23155	12.900	-	-	-	-	YES	YES
23155	71.500	-	-	-	-	YES	YES
23307	21.400	-	-	-	-	YES	YES
23470	19.000	-	-	-	-	ABSTAIN	YES
23572	3.900	-	-	-	-	YES	YES
23590	3.426	-	-	-	-	YES	YES
23664	1.071	-	-	-	-	YES	YES
23794	51.300	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
23874	113.700	-	-	-	-	YES	YES
23952	39.136	-	-	-	-	YES	YES
24569	1.095	-	-	-	-	YES	NO
24676	47.400	-	-	-	-	YES	YES
24779	16.661	-	-	-	-	YES	YES
24849	40.977	-	-	-	-	YES	YES
24897	5.200	-	-	-	-	YES	YES
24917	9.186	-	-	-	-	YES	NO
24935	51.309	-	-	-	-	YES	YES
25138	2.116	-	-	-	-	YES	YES
25169	72.100	-	-	-	-	YES	YES
26160	14.500	-	-	-	-	YES	YES
26191	400	-	-	-	-	YES	YES
26206	323	-	-	-	-	YES	YES
26311	500	-	-	-	-	YES	YES
26496	900	-	-	-	-	YES	YES
26565	14.100	-	-	-	-	YES	YES
26670	14.622	-	-	-	-	YES	YES
26755	7.748	-	-	-	-	YES	YES
27074	110	-	-	-	-	YES	YES
27084	2.400	-	-	-	-	YES	YES
27084	577	-	-	-	-	YES	YES
27165	11.186	-	-	-	-	YES	YES
27429	36.857	-	-	-	-	YES	YES
27463	700	-	-	-	-	YES	YES
27680	100	-	-	-	-	YES	YES
27703	11.373	-	-	-	-	YES	YES
27714	600	-	-	-	-	YES	YES
27778	9.100	-	-	-	-	YES	YES
27844	1.230	-	-	-	-	YES	YES
27866	19.300	-	-	-	-	YES	YES
27877	8.677	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
27910	2.400	-	-	-	-	ABSTAIN	YES
28038	12.925	-	-	-	-	YES	YES
28271	1.059	-	-	-	-	NO	YES
28328	9.900	-	-	-	-	YES	YES
28360	82	-	-	-	-	YES	YES
28805	363	-	-	-	-	YES	YES
28875	15.485	-	-	-	-	YES	YES
28990	7.764	-	-	-	-	YES	YES
29264	1.594	-	-	-	-	YES	YES
29289	15.300	-	-	-	-	YES	YES
29441	359.600	-	-	-	-	YES	YES
29485	44.450	-	-	-	-	YES	YES
29522	6.900	-	-	-	-	YES	NO
29571	8.900	-	-	-	-	YES	YES
29990	1.200	-	-	-	-	YES	NO
30066	500	-	-	-	-	YES	YES
30163	2.300	-	-	-	-	YES	YES
30254	3.479	-	-	-	-	YES	YES
30855	36.908	-	-	-	-	ABSTAIN	YES
31050	6.500	-	-	-	-	YES	YES
31064	310	-	-	-	-	YES	YES
31128	512.972	-	-	-	-	ABSTAIN	YES
31128	67.087	-	-	-	-	ABSTAIN	YES
31154	2.000	-	-	-	-	YES	YES
31362	4.400	-	-	-	-	YES	YES
31502	64.952	-	-	-	-	YES	YES
31577	619	-	-	-	-	YES	YES
31591	118	-	-	-	-	YES	YES
31814	19.100	-	-	-	-	YES	NO
31978	447	-	-	-	-	YES	YES
32131	1.000	-	-	-	-	YES	YES
32131	1.300	-	-	-	-	YES	YES



CNPJ/CPF	Number of Shares	Resolution					
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>	5 <sup>5</sup>	6 <sup>6</sup>
32289	133	-	-	-	-	YES	YES
32289	34	-	-	-	-	YES	YES
32425	18.900	-	-	-	-	YES	YES

<sup>1</sup> Examine, reading, discussion and voting of the Management Report and the Financial Statements of the Company related to the fiscal year ended on December 31, 2018.

<sup>2</sup> To approve the allocation of the profit of the fiscal year ended on December 31, 2018, according to the Management Proposal, as follows: (i) R\$ 59.663.359,43 to the Legal Reserve; (ii) R\$ 9.715.606,16 to the Tax Incentives Reserve; (iii) R\$ 389.758.775,45 for dividends, this amount having its distribution already resolved by the Board of Directors as interest on equity (net amount) for the fiscal year of 2018; and (iv) R\$ 670.107.543,79 for the Expansion Reserve provided in the Bylaws.

<sup>3</sup> To approve the fixation of the annual global compensation of R\$ 85.610.779,96 for the Company's managers and Fiscal Council (in case the shareholders request its operation) for the fiscal year of 2019, according to the Management Proposal, being up to R\$ 64.040.550,64 to the Board of Officers, up to R\$ 20.749.429,33 to the Board of Directors and up to R\$ 820.800,00 to the Fiscal Council

<sup>4</sup> Approve the investment plan for the fiscal year of 2019, according to the Management Proposal, in the amount of R\$ 1,8 billion, with the scope of (i) conversion, opening and renovation of stores; and (ii) IT and logistics infrastructure, and others projects aiming efficiency. This amount does not include the Investment Plan of Via Varejo and its the controlled companies.

<sup>5</sup> Do you wish to request the operation of the Fiscal Council for the fiscal year of 2019?

<sup>6</sup> Should a second call for the General Shareholders' Meeting be necessary, the voting instructions contained in this Form may also be considered in the event of a General Shareholders' Meeting held upon second call?

\* Common Shares. All the other shareholders that voted in the ASM hold only preferred shares.



**Final detailed map**  
Extraordinary General Meeting - 04/25/2019 at 3 pm

CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
04745	94.019.178*	APPROVE	APPROVE	APPROVE	-
31914	17.392	-	-	-	-
29925	200	-	-	-	-
20294	7.200	-	-	-	-
11423	10.001	-	-	-	-
21075	155.200	-	-	-	-
19754	1.634.562	-	-	-	-
29913	700	-	-	-	-
26685	362.100	-	-	-	-
27526	5.063	-	-	-	-
97539	293.600	-	-	-	-
16908	270.349	-	-	-	-
30907	29.210	-	-	-	-
97539	213.930	-	-	-	-
97539	62.857	-	-	-	-
97539	8.600	-	-	-	-
19260	121.000	-	-	-	-
13981	35.935	-	-	-	-
97539	98.286	-	-	-	-
27532	100	-	-	-	-
97540	16.000	-	-	-	-
31692	11.400	-	-	-	-
30463	36.600	-	-	-	-
30463	46.600	-	-	-	-
97540	25.715	-	-	-	-
20196	52.100	-	-	-	-
20196	331.800	-	-	-	-
14819	58.000	-	-	-	-
19822	87.403	-	-	-	-





CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
19893	213.800	-	-	-	-
20270	191.400	-	-	-	-
31240	2.600	-	-	-	-
25715	8.200	-	-	-	-
11851	3*	APPROVE	APPROVE	APPROVE	-
54496	93.525	-	-	-	-
54791	163.683	-	-	-	-
54797	640.335	-	-	-	-
58386	867.033	-	-	-	-
58387	178.000	-	-	-	-
58387	26.700	-	-	-	-
58388	3.963	-	-	-	-
58389	1.119.256	-	-	-	-
58390	49.934	-	-	-	-
58392	27.124	-	-	-	-
58392	59.220	-	-	-	-
58394	193.487	-	-	-	-
58394	1.032.200	-	-	-	-
58395	379.600	-	-	-	-
58396	2.177.144	-	-	-	-
58396	300	-	-	-	-
58396	50.100	-	-	-	-
58397	7.000	-	-	-	-
58397	10.200	-	-	-	-
58399	4.500	-	-	-	-
58399	11.078	-	-	-	-
58399	369.065	-	-	-	-
58399	22.541	-	-	-	-
58400	52.556	-	-	-	-
58400	226.759	-	-	-	-
58400	4.868	-	-	-	-
58400	338.040	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
58401	861.653	-	-	-	-
58401	1.241.800	-	-	-	-
58402	275.813	-	-	-	-
58402	73.968	-	-	-	-
59850	49.072	-	-	-	-
59867	182.630	-	-	-	-
59868	420.460	-	-	-	-
59868	51.589	-	-	-	-
59868	970.262	-	-	-	-
59871	8.456	-	-	-	-
59871	101.633	-	-	-	-
59871	2.300	-	-	-	-
59873	33.947	-	-	-	-
59874	133.900	-	-	-	-
59877	9.600	-	-	-	-
59877	1.800	-	-	-	-
59877	35.870	-	-	-	-
59877	47.100	-	-	-	-
59877	81.280	-	-	-	-
59878	31.900	-	-	-	-
59878	7.600	-	-	-	-
59879	3.200	-	-	-	-
59879	50.300	-	-	-	-
59880	239.760	-	-	-	-
60463	348.708	-	-	-	-
62390	146.110	-	-	-	-
69434	598.700	-	-	-	-
69434	43.654	-	-	-	-
69434	209.400	-	-	-	-
70600	1.525	-	-	-	-
70601	403	-	-	-	-
71042	5.100	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
71043	378.675	-	-	-	-
71409	2.013	-	-	-	-
71409	24.541	-	-	-	-
71410	1.088	-	-	-	-
71914	1.900	-	-	-	-
71914	33.600	-	-	-	-
72087	126.117	-	-	-	-
72473	22.000	-	-	-	-
73456	12.600	-	-	-	-
74186	400	-	-	-	-
74186	4.938	-	-	-	-
74186	230.922	-	-	-	-
74186	113.039	-	-	-	-
74963	700	-	-	-	-
74963	1.056.193	-	-	-	-
74963	5.594	-	-	-	-
75069	285.821	-	-	-	-
75101	41.920	-	-	-	-
75166	96.000	-	-	-	-
75166	15.387	-	-	-	-
75363	1.420.600	-	-	-	-
75364	271.377	-	-	-	-
75724	2.300	-	-	-	-
76224	662.486	-	-	-	-
76398	5.361	-	-	-	-
76478	7.481	-	-	-	-
76783	177.400	-	-	-	-
77210	193.265	-	-	-	-
77638	248.944	-	-	-	-
78207	3.120	-	-	-	-
78464	10.600	-	-	-	-
78892	4.718	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
79403	82.142	-	-	-	-
79426	21.100	-	-	-	-
79709	6.100	-	-	-	-
79775	2.800	-	-	-	-
79907	1.450	-	-	-	-
80619	12.446	-	-	-	-
80755	38.469	-	-	-	-
82689	1.555	-	-	-	-
82756	7.500	-	-	-	-
82950	4.203.064	-	-	-	-
83362	90.657	-	-	-	-
83609	41.700	-	-	-	-
83609	31.600	-	-	-	-
84103	49.949	-	-	-	-
84348	42.000	-	-	-	-
84650	27.000	-	-	-	-
85390	15.000	-	-	-	-
85615	192.900	-	-	-	-
85627	3.600	-	-	-	-
85796	60.921	-	-	-	-
86012	1.021.100	-	-	-	-
86219	19.700	-	-	-	-
86253	39.203	-	-	-	-
86404	5.798	-	-	-	-
86405	4.200	-	-	-	-
88575	195.102	-	-	-	-
90019	25.700	-	-	-	-
90483	6.255	-	-	-	-
90633	98.979	-	-	-	-
90735	120.409	-	-	-	-
90897	73.400	-	-	-	-
90897	10.356	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
91457	1.944.072	-	-	-	-
91635	111.077	-	-	-	-
92943	87.715	-	-	-	-
92990	3.341.461	-	-	-	-
93304	37.595	-	-	-	-
93362	13.630	-	-	-	-
94115	29.300	-	-	-	-
94420	734	-	-	-	-
94700	7.253	-	-	-	-
94734	10.495	-	-	-	-
95298	117.400	-	-	-	-
95596	52.321	-	-	-	-
95675	13.600	-	-	-	-
95931	120.528	-	-	-	-
96209	22.912	-	-	-	-
96275	900	-	-	-	-
96275	4.292	-	-	-	-
10205	733	-	-	-	-
10374	28.904	-	-	-	-
10374	7.900	-	-	-	-
10378	11.900	-	-	-	-
10378	3.400	-	-	-	-
10419	15.806	-	-	-	-
10539	3.945	-	-	-	-
10596	1.154	-	-	-	-
10700	1.632	-	-	-	-
10700	90.020	-	-	-	-
10916	354.026	-	-	-	-
10975	10.600	-	-	-	-
11030	51.201	-	-	-	-
11100	191.030	-	-	-	-
11184	1.031.586	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
11311	74.730	-	-	-	-
11324	1.600	-	-	-	-
11386	20.200	-	-	-	-
11410	129.600	-	-	-	-
11435	10.043	-	-	-	-
11514	236.900	-	-	-	-
11729	31.935	-	-	-	-
11841	14.211	-	-	-	-
11847	376	-	-	-	-
11882	130.364	-	-	-	-
11906	16.428	-	-	-	-
12055	23.364	-	-	-	-
12068	1.259.200	-	-	-	-
12068	69.757	-	-	-	-
12094	36.998	-	-	-	-
12120	4.500	-	-	-	-
12436	7.367	-	-	-	-
12458	200	-	-	-	-
12503	131.542	-	-	-	-
12525	9.211	-	-	-	-
12604	5.700	-	-	-	-
12930	92.600	-	-	-	-
13022	69	-	-	-	-
13028	2.200	-	-	-	-
13032	19.200	-	-	-	-
13049	119.875	-	-	-	-
13130	18.400	-	-	-	-
13228	1.166.900	-	-	-	-
13296	40.112	-	-	-	-
13296	16.012	-	-	-	-
13362	14.781	-	-	-	-
13429	700	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
13442	6.672	-	-	-	-
13469	1.900	-	-	-	-
13665	24.500	-	-	-	-
13709	40.218	-	-	-	-
13725	7.649	-	-	-	-
13732	56.380	-	-	-	-
13834	39.600	-	-	-	-
13834	94.771	-	-	-	-
13956	15.000	-	-	-	-
13973	140.539	-	-	-	-
14012	72.000	-	-	-	-
14027	39.000	-	-	-	-
14153	1.402	-	-	-	-
14162	10.200	-	-	-	-
14204	2.200	-	-	-	-
14366	9.871	-	-	-	-
14494	2.826	-	-	-	-
14541	22.300	-	-	-	-
14541	72.501	-	-	-	-
14549	27.949	-	-	-	-
14572	13.861	-	-	-	-
14809	1.000	-	-	-	-
14879	157.400	-	-	-	-
14988	324.526	-	-	-	-
15078	9.052	-	-	-	-
15265	5.100	-	-	-	-
15265	25.527	-	-	-	-
15272	25.500	-	-	-	-
15305	5.446	-	-	-	-
15357	1.849	-	-	-	-
15543	21.700	-	-	-	-
15594	31.925	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
15628	18.600	-	-	-	-
15718	600	-	-	-	-
15746	73.300	-	-	-	-
16573	780	-	-	-	-
16816	92.900	-	-	-	-
16839	8.000	-	-	-	-
16947	90.550	-	-	-	-
16947	37.800	-	-	-	-
16947	1.575.000	-	-	-	-
16947	91.600	-	-	-	-
16990	183.400	-	-	-	-
17021	15.405	-	-	-	-
17161	17.821	-	-	-	-
17181	11.700	-	-	-	-
17202	6.029	-	-	-	-
17209	7.100	-	-	-	-
17248	12.600	-	-	-	-
17313	1.000	-	-	-	-
17718	96.600	-	-	-	-
17825	4.300	-	-	-	-
17834	1.150	-	-	-	-
17858	23.646	-	-	-	-
17867	11.941	-	-	-	-
17891	3.800	-	-	-	-
17934	11.400	-	-	-	-
18068	212.600	-	-	-	-
18214	5.571	-	-	-	-
18262	227	-	-	-	-
18279	6.700	-	-	-	-
18315	300	-	-	-	-
18407	332.439	-	-	-	-
18497	750	-	-	-	-





CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
18497	1.770	-	-	-	-
18497	1.047	-	-	-	-
18550	8.244	-	-	-	-
18822	38.300	-	-	-	-
18830	8.500	-	-	-	-
18934	1.300	-	-	-	-
18988	24.700	-	-	-	-
19184	6.100	-	-	-	-
19244	600	-	-	-	-
19349	10.449	-	-	-	-
19449	602	-	-	-	-
19530	54.309	-	-	-	-
19754	69.621	-	-	-	-
19837	11.900	-	-	-	-
19874	24.009	-	-	-	-
19874	13.823	-	-	-	-
19910	1.300	-	-	-	-
20026	42	-	-	-	-
20105	3.408	-	-	-	-
20270	10.200	-	-	-	-
20270	39.400	-	-	-	-
20447	1.187	-	-	-	-
20457	1.200	-	-	-	-
20544	1.100	-	-	-	-
20622	16.500	-	-	-	-
20813	974.752	-	-	-	-
20832	12.500	-	-	-	-
20849	600	-	-	-	-
21086	500	-	-	-	-
21141	500	-	-	-	-
21166	755	-	-	-	-
21242	10.200	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
21265	62.700	-	-	-	-
21394	5.500	-	-	-	-
21599	2.400	-	-	-	-
21760	1.100	-	-	-	-
21826	3.177	-	-	-	-
21845	100	-	-	-	-
21962	66.750	-	-	-	-
22321	122.032	-	-	-	-
22403	95.900	-	-	-	-
22420	32.100	-	-	-	-
22501	5.251	-	-	-	-
22510	1.200	-	-	-	-
22875	6.632	-	-	-	-
22896	19.900	-	-	-	-
22935	5.300	-	-	-	-
23020	2.100	-	-	-	-
23041	700	-	-	-	-
23155	12.900	-	-	-	-
23155	71.500	-	-	-	-
23307	21.400	-	-	-	-
23470	19.000	-	-	-	-
23572	3.900	-	-	-	-
23590	3.426	-	-	-	-
23664	1.071	-	-	-	-
23794	51.300	-	-	-	-
23874	113.700	-	-	-	-
23952	39.136	-	-	-	-
24569	1.095	-	-	-	-
24676	47.400	-	-	-	-
24779	16.661	-	-	-	-
24849	40.977	-	-	-	-
24897	5.200	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
24917	9.186	-	-	-	-
24935	51.309	-	-	-	-
25138	2.116	-	-	-	-
25169	72.100	-	-	-	-
26160	14.500	-	-	-	-
26191	400	-	-	-	-
26206	323	-	-	-	-
26311	500	-	-	-	-
26496	900	-	-	-	-
26565	14.100	-	-	-	-
26670	14.622	-	-	-	-
26755	7.748	-	-	-	-
27074	110	-	-	-	-
27084	2.400	-	-	-	-
27084	577	-	-	-	-
27165	11.186	-	-	-	-
27429	36.857	-	-	-	-
27463	700	-	-	-	-
27680	100	-	-	-	-
27703	11.373	-	-	-	-
27714	600	-	-	-	-
27778	9.100	-	-	-	-
27844	1.230	-	-	-	-
27866	19.300	-	-	-	-
27877	8.677	-	-	-	-
27910	2.400	-	-	-	-
28038	12.925	-	-	-	-
28271	1.059	-	-	-	-
28328	9.900	-	-	-	-
28360	82	-	-	-	-
28805	363	-	-	-	-
28875	15.485	-	-	-	-



CNPJ/CPF	Number of Shares	Resolution			
		1 <sup>1</sup>	2 <sup>2</sup>	3 <sup>3</sup>	4 <sup>4</sup>
28990	7.764	-	-	-	-
29264	1.594	-	-	-	-
29289	15.300	-	-	-	-
29441	359.600	-	-	-	-
29485	44.450	-	-	-	-
29522	6.900	-	-	-	-
29571	8.900	-	-	-	-
29990	1.200	-	-	-	-
30066	500	-	-	-	-
30163	2.300	-	-	-	-
30254	3.479	-	-	-	-
30855	36.908	-	-	-	-
31050	6.500	-	-	-	-
31064	310	-	-	-	-
31128	512.972	-	-	-	-
31128	67.087	-	-	-	-
31154	2.000	-	-	-	-
31362	4.400	-	-	-	-
31502	64.952	-	-	-	-
31577	619	-	-	-	-
31591	118	-	-	-	-
31814	19.100	-	-	-	-
31978	447	-	-	-	-
32131	1.000	-	-	-	-
32131	1.300	-	-	-	-
32289	133	-	-	-	-
32289	34	-	-	-	-
32425	18.900	-	-	-	-

1 Approve the rectification and ratification of the annual global remuneration of the company's board of executive officers for fiscal year of 2018, from up to R\$ 71,324,818.03 to the amount up to R\$ R\$ 87,044,666.37, pursuant to the Management Proposal.

2 Approve to amend the Stock Option Plan and Equity Compensation Plan of the Company, pursuant to the Management Proposal.



3 Resolve on the proposal of amendment and restatement of the By-laws of the Company, pursuant to the Management Proposal, for updating the Article 4th to reflect the capital stock increases resulting from the exercise of stock options, within the authorized capital limit, approved at meetings of the Board of Directors since the Annual and Extraordinary General Meeting held in 2018.

4 Should a second call for the General Shareholders' Meeting be necessary, the voting instructions contained in this Form may also be considered in the event of a General Shareholders' Meeting held upon second call?

\* Common Shares. All the other shareholders that voted in the ASM hold only preferred shares.