



**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO**

Publicly-Held Company

CNPJ/MF 47.508.411/0001-56

NIRE 35.300.089.901

**Synthetic map of the remote voting procedure for the Annual and Extraordinary  
General Shareholders' Meeting to be held on April 25, 2019**

**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO** (“Companhia”), pursuant to Article 21-T of CVM instruction No. 481, of December 17, 2009, as amended, announces to its shareholders and the market that, on the date hereof, received from the bookkeeping agent, Itaú Corretora de Valores S.A. (“Itaú”), the synthetic map of the consolidated remote voting procedure with voting instructions sent by shareholders to the custody agent, central securities depository and Itaú for each item on the distance voting form, including the resolutions submitted to the Annual and Extraordinary General Shareholders' Meeting to be held on April 25, 2019. The information contained in the synthetic map is attached hereto.

São Paulo, April 23, 2019.

**Daniela Sabbag**

Investor Relations Officer



**Summary of distance voting**  
Annual General Meeting (AGM) - 04/25/2019 at 3 pm

Resolution No.	Description of the Resolution	Resolution vote	No. of shares (consolidated with all types, including ADR)
<b>1</b>	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.	Approve	-
		Reject	-
		Abstain	-
<b>2</b>	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.	Approve	-
		Reject	-
		Abstain	-
<b>3</b>	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.	Approve	-
		Reject	-
		Abstain	-
<b>4</b>	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.	Approve	-
		Reject	-
		Abstain	-
<b>5</b>	Do you wish to request the operation of the Fiscal Council for the fiscal year of 2019?	Yes	35,372,051
		No	5,180,098
		Abstain	5,150,729
<b>6</b>	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?	Yes	38,648,049
		No	7,054,829
		Abstain	-



**Summary of distance voting**

Extraordinary General Meeting (EGM) - 04/25/2019 at 3 pm

<b>Resolution No.</b>	<b>Description of the Resolution</b>	<b>Resolution vote</b>	<b>No. of shares (all types. Including ADR)</b>
<b>1</b>	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.	Approve	-
		Reject	-
		Abstain	-
<b>2</b>	Approve to amend the Stock Option Plan and Equity Compensation Plan of the Company, pursuant to the Management Proposal.	Approve	-
		Reject	-
		Abstain	-
<b>3</b>	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.	Approve	-
		Reject	-
		Abstain	-
<b>4</b>	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?	Yes	-
		No	-
		Abstain	-