

**REMOTE VOTING FORM – ORDINARY AND EXTRAORDINARY SHAREHOLDER’S
MILLS ESTRUTURAS E SERVIÇOS DE ENGENHARIA S.A. TO BE HELD ON 04/27/2017**

Shareholder’s name:
E-mail address to send to the shareholder the confirmation of receipt of the remote voting form by the Company:
Shareholder’s CNPJ or CPF:
Information for filling: <p>The shareholders could exercise his right to vote remotely, in accordance with CVM Instruction n°481/09, through the filling of this Distance Voting Form.</p> <p>For the voting form to be valid, it is necessary to:</p> <ul style="list-style-type: none">(i) Print and manually fill legibly the fields of this form, including the shareholder’s name or full corporate name and number CPF or CNPJ, as the email address for eventual contact;(ii) All pages must be initialed(iii) at the end, the shareholders (or their legal representatives, as applicable) must sign it <p>The company will require the notarization of ballot papers signed in the Brazilian territory and notarize and nomination translation of those signed outside the country.</p>
Instructions for delivery, indicating the option to send directly to the company or to send the completion instructions to the bookkeeper or the custodian: <p>The Shareholder who chooses to exercise the right to vote remotely through this Distance Voting Bulletin may fill it in accordance with the above instructions and send it to the Company, or transmit instructions to fill their respective custodians / writers, observing the rules by these determined.</p> <p>If a shareholder wishes to direct his voting guidance directly to the Company, he shall forward the documents to the company address, to the IR Department, within 7 days before the date of the General Meeting in question. We ask the shareholder to also anticipate forwarding the documents to the Company, sending the scanned copies of the Distance Voting Bulletin and the documents to ri@mills.com.br</p> <ul style="list-style-type: none">• by physical delivery of the bulletin related to the general assembly duly completed, , initialed and signed, with notarized or previously registered in the Brazilian territory nomination of those signed outside the country.• authenticated copy of the following documents:<ul style="list-style-type: none">(i) shareholders that are individuals: identity document with photo;(ii) shareholders that are legal entities: authenticated copies of the latest restatement of the articles of organization or incorporation and documents proving the representation (minutes of the election of officers and/or power of attorney) and identity document with photo of the legal representative(s);(iii) shareholders that are investment funds: authenticated copies of the latest restated regulation of the fund, articles of organization or articles of incorporation of the administrator, documents proving the representation (minutes of the election of officers

and/or power of attorney) and identity document with photo of the legal representative(s)

The Company will send notice to the shareholder, through the electronic address indicated by the shareholder in the Voting Bulletin, within three days of receipt of the physical channels of said documents, regarding the receipt of the documents and their acceptance.

Mail and electronic address for sending of the remote voting form in case the shareholder wishes to deliver the document directly to the company:

The shareholders that opt for exercising their remote voting right by sending this Form directly to the Company shall send the documents to ri@mills.com.br and send to the postal address located on Estrada do Guerenguê 1.381, Taquara, Jacarepaguá, in the city and State of Rio de Janeiro, attn. Investor Relations Department.

Indication of the institution contracted by the company to keep the accounting records of the securities, with name, physical and electronic addresses, phone number and contact person:

Itaú Corretora de Valores S.A., Avenida Brigadeiro Faria Lima, 3.500, 3º floor, zip code: 04538-132, City of São Paulo, State of São Paulo, Brasil.

Phone number: +55 (11) 3003-9285 (capital and metropolitan areas) ou 0800 7209285 (other places)

Shareholder service attends on weekday from 9:00 am to 6:00 pm.

Email: atendimentoescrituracao@itau-unibanco.com.br

DELIBERATIONS / RESOLUTION RELATED TO THE OESM

Simple resolution

1. Take the accounts of management, examine, discuss and vote on the Management Report and the Financial Statements for the fiscal year ended December 31, 2016, accompanied by the opinion of the independent auditors and by the opinion of the Audit Committee.

Approve Reject Abstain

Elect the members of the Fiscal Council of the Company

2. To approve the election of the members that will make up the Fiscal Council

Approve Reject Abstain

3. In case one of the candidates that make up the board ceases to integrate it to accommodate the election separately as indicated in articles 161, § 4 and 240 of Law nº 6.404 of 1976, do can your votes corresponding to your shares continue to vote on the chosen board?.

Yes No

Simple resolution

4. Settle the compensation of the management of the Company for the fiscal year 2017

Approve Reject Abstain

Simple resolution

5. To resolve on the amendment of certain sections of the Company's Bylaws, as provided for in the Management Proposal.

Approve Reject Abstain

City:

Date:

Signature:

Shareholder's name:

CPF/CNPJ:
