



Company MILLS ESTRUTURAS E SERVIÇOS DE ENGENHARIA SA

Process number 213

Date of the Ger 27/04/2017

Hour meeting 15:00

Date to vote on 28/03/2017

End vote online 20/04/2017

Position date 20/04/2017

Resolution code	Type of Resolution	Resolution Situation	Resolution vote
1	Simple Resolution	Active	ABSTAIN
1	Simple Resolution	Active	APPROVE
2	Election of Fiscal Council Board	Active	ABSTAIN
2	Election of Fiscal Council Board	Active	APPROVE
3	Election of Fiscal Council Board	Active	NO
3	Election of Fiscal Council Board	Active	YES
4	Simple Resolution	Active	ABSTAIN
4	Simple Resolution	Active	REJECT
4	Simple Resolution	Active	APPROVE
5	Simple Resolution	Active	APPROVE

**Amount of shares (include
all types, include ADR)**

1.886.496,00
13.095.849,00
5.258.142,00
9.724.203,00
6.488.531,00
8.493.814,00
1.576.076,00
1.662.296,00
11.743.973,00
14.982.345,00

