

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - AREZZO INDÚSTRIA E COMÉRCIO S.A. to be held on 04/30/2020**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>If the shareholder chooses to exercise his/her/its remote voting right, pursuant to CVM Instruction No. 481/09, as amended, he/she/it shall complete this ballot paper (Ballot), which shall only be considered valid, and only shall have the votes cast in the quorum of the general meeting, if the following conditions are met:</p> <p>(i) all fields must necessarily be properly filled out; (ii) all pages must be initiated; and (iii) the last page must be signed by the shareholder or his/her legal representative(s), as the case may be and under the terms of the current legislation, and be notarized.</p> <p>It is essential that items 1 and 2 above are filled out with the full name (or corporate name) of the shareholder and the number of its Corporate Taxpayer ID (CNPJ), if it is a legal entity, or his/her Individual Taxpayer ID (CPF), if he/she is an individual, as well as an e-mail for eventual contact.</p> <p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The shareholder who elects to exercise his/her/its voting right remotely may (i) fill out and send this Ballot directly to the company; or (ii) transmit the filling instructions to service providers, as follows:</p> <p>Submission directly to the Company</p> <p>In the first case, the shareholder shall submit to the Company, to the attention of the Investor Relations Department, the following documents that, according to Article 21-B of ICVM 481/09, must be received by the Company until April 23rd, 2020: (i) the Ballot filled out, initialed, signed, notarized; and (ii) copy of the following documents:</p> <p>a) Individuals: identity document with a photo of the shareholder or his/her legal representative and acts that prove legal representation, when applicable;</p> <p>b) Legal Entities: identity document with a photo of its legal representative; consolidated bylaws; and corporate documents proving the powers of representation;</p> <p>c) investment funds: identity document with photo its legal representative; consolidated and updated by-laws of the administrator or manager, as the case may be, subject to the funds' voting policy; documents proving the powers of representation; consolidated and updated regulations.</p> <p>The following identity documents will be accepted, provided that it contains a photo: RG, RNE, CNH (drivers' license), passport or officially recognized professional class card.</p> <p>The documents of the shareholders issued abroad must be notarized by the Notary Public, must be apostilled or, if the country in which the document was issued is not a signatory to the Hague Convention (Apostille Convention), must be legalized in a Brazilian Consulate, and in both the cases, be translated by a sworn translator enrolled with the Commercial Board, and registered in the Registry of Deeds and Documents, under the terms of the legislation in force.</p> <p>It should be noted that, for this Meeting, due to the current context related to the evolution of the pandemic of the new coronavirus (COVID-19), it is requested that, exceptionally, the documents indicated above be sent to the attention of the Department of Investors Relations only by e-mail (to e-mail: ri@arezzo.com.br).</p> <p>Pursuant to article 21-U of ICVM 481/09, within three (3) days from the receipt of the Ballot, the Company will notify the shareholders, by sending an e-mail to the electronic address informed by the shareholders in item 1 above : (i) receipt of the Ballot, as well as whether the Ballot and any accompanying documents are sufficient for the shareholder's vote to be considered valid; or (ii) the need to rectify or resubmit the Ballot or the accompanying documents, describing the procedures and time periods necessary for the regularization of distance voting.</p> <p>Votes cast by shareholders will not be considered valid in cases where the Ballot and/or the shareholder's representation documents listed above are sent (or resent and/or rectified, as the case may be) without complying with the deadlines and formalities for sending indicated above.</p> <p>Submission through service providers</p>

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As provided by art. 21-B of ICVM 481/09, in addition to option of sending the Ballot directly to the Company, shareholders may transmit instructions for the filling of the Ballot to service providers of collecting and transmitting instructions for filling the Ballot, subject to the rules determined by them, provided that said instructions are received by April 23rd, 2020, including, or another specific date, indicated by the respective service providers.

- Shareholders with a book-entry shareholding position: they can remotely vote through the bookkeeper. The voting instructions must be made through the "Itaú Assembleia Digital" website. To vote through the site it is necessary to register and have a digital certificate. Information on the registration and step by step for issuing the digital certificate are described on the website: <http://www.itau.com.br/securitiesservices/assembleiadigital/>.

- Shareholders with a shareholding position at custodian/brokerage institution: must verify the procedures to vote with the custodian institution of the share.

- Shareholders with shares held in custody in more than one institution (part of the shareholding position held in the bookkeeper, and another part in a custodian, or shares held in custody in more than one custodian institution): it is enough to send the voting instruction only to one institution and the vote will always be considered by the total number of shares held by the shareholder.

Divergent instructions in relation to the same resolution and which have been issued by the same shareholder will be disregarded, considering, therefore, his/her Individual Taxpayer ID or its Corporate Taxpayer ID.

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

Arezzo Indústria e Comércio S.A.
Attn.: Investors Relations Department
E-mail: ri@arezzo.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, nº 3.400, 10th floor, Itaim Bibi
São Paulo, SP, Postal Code (CEP): 04538-132
E-mail: atendimentoescrituracao@itau-unibanco.com.br
With attention to the Shareholder Assistance department
Telephone for Capitals and Metropolitan Areas: (11) 3003-9285
Telephone for Other Locations: 0800-7209285

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. Company's financial statements, accompanied by the respective explanatory notes, the report of the independent auditors and Fiscal Council's opinion, referring to the fiscal year ended on December 31st, 2019

[] Approve [] Reject [] Abstain

Simple Resolution

2. Management's report and managers' accounts for the fiscal year ended on December 31st, 2019

[] Approve [] Reject [] Abstain

Simple Resolution

3. Proposal of capital budget for the fiscal year of 2020

[] Approve [] Reject [] Abstain

Simple Resolution

4. Management's proposal for the allocation of income for the fiscal year ended on December 31st, 2019

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Approve Reject Abstain

Simple Resolution

5. Set the annual global compensation of the managers for the fiscal year of 2020 up to R\$ 16,969,634.94

Approve Reject Abstain

Simple Resolution

6. Do you wish to request the installation of the fiscal council, pursuant to article 161 of Law 6,404 of 1976?

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____