

REMOTE VOTE BULLETIN**GOA - CIA SANEAMENTO DO PARANA - SANEPAR on 26/04/2018**

Shareholder name
Shareholder CNPJ or CPF
Email
<p>Instructions for completion</p> <p>Should shareholders choose to exercise their right to use the remote vote option, in the terms established by CVM Instruction no. 481 of 12/17/2009 and no. 594 of 12/0/2017, said shareholders must complete this Remote Vote Bulletin ("Bulletin"), with the votes placed through here only being considered valid only being and counted in the general assembly quorum, if addressed the following instructions:</p> <p>(i) all fields must be properly filled; (ii) all pages must be initialed; and (iii) the last page must be signed by the shareholder and/or their legal representatives, as the case may be, and in compliance with the terms of current legislation.</p> <p>Items I and II above must be filled in with the shareholder's full name (or corporate name) and the respective registration number at Brazil's Ministério da Fazenda, for both legal entities (CNPJ) and individuals (CPF), in addition to an email address for any eventual contact needs.</p> <p>Signatures placed on the Bulletin will not require bookkeeping at notary public services or consulates.</p>
<p>Delivery instructions, advising on the option to send directly to the company or send instructions for completion to the officiating representative or custodian</p> <p>Shareholders choosing to exercise their right to remote vote may:</p> <ul style="list-style-type: none"> -Transmit completion instructions to their respective custodian agents; or -to bookkeeping agent for the shares issued by the company; or -Directly to the Company. <p>If exercising the rights to remote vote through the bookkeeping agent or custodian agent:</p> <p>Shareholders choosing to exercise their right to remote vote through the respective custodian agent or bookkeeping agent for the Company shares must transmit their vote instructions addressing the rules determined by these, who shall then forward the vote intention to the B3 depository Center. Shareholders must contact their respective custodian agents, or the bookkeeping agent for the company shares with a view to checking on the procedures established by these parties for the issuance of the instructions for the vote via bulletin, as well as any documents or information required to this end.</p>
<p>Electronic and postal address to send the remote vote bulletin, should the shareholder choose to deliver the document directly to the company</p> <p>Shareholders choosing to exercise their right to remote vote may, as an alternative, do so directly through the Company using electronic media at bvd@sanepar.com.br, and the respective documents must be sent to the Sanepar headquarters facilities.</p> <p>Postal and electronic address to send the remote vote bulletin:</p> <p>Assessoria de Relações com Investidores – ARI Rua Engenheiros Rebouças, 1376 Curitiba, Paraná CEP 80.215-900 Email: bdv@sanepar.com.br Telephone: (+55) (41) 3330-3024/3951/3089/3929</p>
<p>Appointment of the institution hired by the company to provide securities bookkeeping services, with name, physical and electronic addresses, telephone number and contact person.</p> <p>Institution contracted by the Company to provide securities bookkeeping services:</p> <p>Itaú Corretora de Valores S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar São Paulo – SP Shareholder care: 3003-9285 (capitals and metropolitan regions) 0800 7209285 (other locations) Service hours on banking days from 9 AM to 6 PM. Email: atendimentoescrituracao@itau-unibanco.com.br</p>
DELIBERATIONS / QUESTIONS IN RELATION TO GOA
Simple deliberation

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1. Examination, discussion and vote of the Management Report and Accounting Statements, in connection with tax year ended on December 31, 2017.

Approve Reject Abstain

Simple deliberation

2. Deployment of profits as per the Management Proposal.

Approve Reject Abstain

Simple deliberation

3. Establish the total compensation amount for the Senior Management, the Board and Committees.

Approve Reject Abstain

Simple question

13. Would you like to require the adoption of the multiple vote process for election of the management board, in the terms of art. 141 of Law no. 6404, of 1976? (Should the shareholder choose to vote "no" or "Abstain", the respective shares shall not be in the calculation for the purpose of the multiple vote requirement.)

Yes No Abstain

Election of the management board by candidate - total openings to be filled: 5

14. Appointment of candidates for the management board (shareholder may appoint as many candidates as the number of openings to be filled in through the general election)

Marcia Carla Pereira Ribeiro (Bearer) – Controller

Approve Reject Abstain

Vilson Ribeiro de Andrade (Bearer) – Controller

Approve Reject Abstain

Sezifredo Paulo Alves Paz (Bearer) – Controller

Approve Reject Abstain

Paulino Viapiana (Bearer) – Controller

Approve Reject Abstain

Luiz Carlos Brum Ferreira (Bearer) – Controller

Approve Reject Abstain

15. In the event that the election process through multiple vote is adopted, the votes corresponding to your shares should be distributed in equal percentages among the candidate that you have chosen?

Yes No Abstain

16. Visualization of all candidates for indication of % (percentage) of votes to be attributed

Marcia Carla Pereira Ribeiro (Bearer) – Controller [] %

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Vilson Ribeiro de Andrade (Bearer) - Controller [] %

Sezifredo Paulo Alves Paz (Bearer) – Controller [] %

Paulino Viapiana (Bearer) – Controller [] %

Luiz Carlos Brum Ferreira (Bearer) – Controller [] %

Simple question

34. Request for separate election of management board member by minority interest shareholders holders of shares with the right to vote (shareholders may only complete this field if they have left the general election field blank and have been holders of the shares being used to vote for the three months preceding the date of the general assembly):

Would you like to request separate election for member of the management board in the terms of art. 141, § 4º, I, of Law no. 6404, of 1976? (Should the shareholder choose to vote “no” or “Abstain”, the respective shares shall not be in the calculation for the purpose of the separate election of management board member.).

Yes No Abstain

Separate election of the management board - Ordinary

35. Nomination of candidates to the management board by minority shareholders holders of shares entitled to vote (shareholders may only complete this field if they have left the general election field blank and have been holders of the shares being used to vote for the three months preceding the date of the general assembly)

Adriano Cives Seabra (Bearer) - Minority interest holder (XP Gestão de Recursos Ltda.) Approve Reject Abstain

36. Should the number of shareholders entitled to vote or those holders of preferential shares not entitled to vote or with restricted vote, not reach the quorum required respectively in insets I and II of § 4 of art. 141 of Law no. 6404, of 1976, would you like your vote to be added to the votes of preferential shares for the purpose of electing to the management board the candidate with the highest number of vote among those that, nominated in this remote vote bulletin, are competing for election in separate?

Yes No Abstain

Simple question

37. Request for separate election of management board member by shareholders holders of preferential shares not entitled to vote or with restricted vote rights (shareholders may only complete this field if they have left the general election field blank and have been holders of the shares being used to vote for the three months preceding the date of the general assembly): would you like to request separate election for a management board member, in the terms of art. 141, § 4º, II, of Law no. 6404, of 1976? (Should the shareholder choose to vote “no” or “Abstain”, the respective shares shall not be in the calculation for the purpose of the separate election of management board member.).

Yes No Abstain

Separate election of the management board - Preferential

38. Nomination of candidates to the management board by minority shareholders holders of preferential shares not entitled to vote or with restricted vote (shareholders may only complete this field if they have left the general election field blank and have been holders of the shares being used to vote for the three months preceding the date of the general assembly).

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Joel Musman (Bearer) (XP Gestão de Recursos Ltda.)

Approve Reject Abstain

39. Should the number of shareholders entitled to vote or those holders of preferential shares not entitled to vote or with restricted vote, not reach the quorum required respectively in insets I and II of § 4 of art. 141 of Law no. 6404, of 1976, would you like your vote to be added to the votes of preferential shares for the purpose of electing to the management board the candidate with the highest number of vote among those that, nominated in this remote vote bulletin, are competing for election in separate?

Yes No Abstain

Election of the Audit Council by candidate - Total openings to be filled: 3

40. Nomination of candidates to the audit council (shareholders may appoint as many candidates as there are number of openings to be filled in the general election).

Ivens Moretti Pacheco (Bearer) / Cláudio Luiz Pacheco (Deputy) – Controller

Approve Reject Abstain

George Hermann Rodolfo Tormin (Bearer) / Agostinho Creplive Filho (Deputy) – Controller

Approve Reject Abstain

Clever Ubiratan Teixeira de Almeida (Bearer) / Loriane Leisli Azeredo (Deputy) – Controller

Approve Reject Abstain

Separate election for the audit council - Ordinary

41. Nomination of candidates to the audit council by minority shareholders holders of shares entitled to vote (shareholders may only complete this field if they have left the general election field blank)

Reginaldo Ferreira Alexandre (Bearer) / Walter Luis Bernardes Albertoni (Deputy) – Minority holder (XP Gestão de Recursos Ltda.)

Approve Reject Abstain

Separate election for the audit council – Preferential shares

42. Nomination of candidates to the management board by minority shareholders holders of preferential shares not entitled to vote or with restricted vote

Paulo Roberto Franceschi (Bearer) / Bruno Shigueyoshi Oshiro (Deputy) (XP Gestão de Recursos Ltda.)

Approve Reject Abstain

Simple deliberation

43. Ratification of the results of the election of Management Board Member elected by the Company employees, Luiz Fernando Borba (Bearer) and Valdinei Chimborski Lopes (Deputy).

Approve Reject Abstain

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Simple deliberation

44. Maintenance of newspapers for legally required publications by the Company.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder Name : _____

Telephone : _____