Last update: 05/17/2018

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - CIA SANEAMENTO DO PARANA - SANEPAR to be held on 06/13/2018

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

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:

(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.

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.

Signatures placed on the Bulletin will not require bookkeeping at notary public services or consulates.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

Shareholders choosing to exercise their right to remote vote may:

-Transmit completion instructions to their respective custodian agents; or

-to bookkeeping agent for the shares issued by the company; or

-Directly to the Company.

If exercising the rights to remote vote through the bookkeeping agent or custodian agent:

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.

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

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, obeying the deadline (until the last day of voting).

Postal and electronic address to send the remote vote bulletin:

Gerencia de Governança, Riscos e Compliance - GGRC

Rua Engenheiros Rebouças, 1376 Curitiba, Paraná

CEP 80.215-900

Email: bdv@sanepar.com.br

Telephone: (+55) (41) 3330-3024/3951/3089/3929

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

Institution contracted by the Company to provide securities bookkeeping services:

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

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Resolution

1.	Dimissal	of the	: management	board	member	Sezifredo	Paulo	Alves	Paz.
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[] Approve [] Reject [] Abstain

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Simple Resolution 2. Dimissal of the management board member Luiz Carlos Brum Ferreira.					
[] Approve [] Reject [] Abstain					
Election of the board of directors by candidate - Total members to be elected: 3					
3. 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)					
Ricardo José Soavinski (Titular) - Acionista Controlador					
[] Approve [] Reject [] Abstain					
Francisco Feio Ribeiro Filho (Titular) - Acionista Controlador					
[] Approve [] Reject [] Abstain					
George Hermann Rodolfo Tormin (Titular) - Acionista Controlador					
[] Approve [] Reject [] Abstain					
4. 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					
5. Visualization of all candidates for indication of % (percentage) of votes to be attributed					
Ricardo José Soavinski (Titular) - Acionista Controlador [] %					
Francisco Feio Ribeiro Filho (Titular) - Acionista Controlador [] %					
George Hermann Rodolfo Tormin (Titular) - Acionista Controlador [] %					
Simple Resolution 6. Dimissal of the Audit Councilor board member Ivens Moretti Pacheco.					
[] Approve [] Reject [] Abstain					
Simple Resolution					
7. Dimissal of the Audit Councilor board member George Hermann Rodolfo Tormin.					
[] Approve [] Reject [] Abstain					
Election of the fiscal council by candidate - Total members to be elected: 2					
8. 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).					
Marcos Meyer (Titular) - Acionista Controlador					
[] Approve [] Reject [] Abstain					

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Rafael latauro (Titular) - Acionista Controlador
[] Approve [] Reject [] Abstain
Simple Resolution 9. Dimissal of the member of the Nominating and Evaluation Committe Avaliação Juraci Barbosa Sobrinho.
[] Approve [] Reject [] Abstain
Simple Resolution
10. Dimissal of the member of the Nominating and Evaluation Committe Deonilson Roldo.
[] Approve [] Reject [] Abstain
Simple Resolution
11. Election of the member of the Nominating and Evaluation Comittee, indicated by the controlling shareholder, José Luiz Bovo.
[] Approve [] Reject [] Abstain
Simple Resolution
12. Election of the member of the Nominating and Evaluation Comittee, indicated by the controlling shareholder, Antônio Carlos Figueiredo Nardi.
[] Approve [] Reject [] Abstain
Simple Resolution
14. Deliberation of the Company Administration propostal for the amendment and consolidation of its bylaws in order to comply with the Law 13.303/2016.
[] Approve [] Reject [] Abstain
Simple Resolution
15. Deliberation of the Nomination Policy of the Agents of Governance, according to the Company Administration Proposal.
[] Approve [] Reject [] Abstain
Simple Resolution
16. Election of the member of the Nominating and Evaluation Comittee, indicated by the controlling shareholder, Lucília Felicidade Dias.
[] Approve [] Reject [] Abstain
City:

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Signature:	 	
Shareholder's Name :		
		
Phone Number :		