

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - TUPY S.A. to be held on 02/17/2020****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

This Distance Voting Ballot (Ballot) must be filled in if the shareholder elects to exercise his right to vote at a distance, pursuant to CVM Instruction 481/2009. If a shareholder wishes to exercise his right to vote at a distance, it is imperative that he fill in the above fields with his full name (or corporate name, if legal entity) and number of registration with the Ministry of Finance, either in the CNPJ (for legal entities) or in the CPF (for individuals), in addition to an email address for possible contact. In order for this Ballot to be considered valid and the votes cast thereon be counted as part of the quorum of the Assembly, (i) all of the fields below must be duly completed; (ii) all of its pages must be initialed by the shareholder; and (iii) at the end, the shareholder (or its legal representative, as the case may be) shall sign it. The Company shall not require the sworn translation of documents originally drawn up in Portuguese, English or Spanish, or accompanied by a translation in those languages, and shall waive recognition of signature, notarization, consularisation and apostille for acceptance of the ballot paper.

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

The shareholder who elects to send the ballot by distance, may do so by sending (i) directly to the Company; (ii) its custodian who renders such service, if the shares are deposited in a central depository; or (iii) to Banco Bradesco S.A., registrar agent of shares issued by the Company, if the shares are not deposited in a central depository.

If you choose to send the ballot directly to the Company, the shareholder must submit the following documents:

(a) Physical or digitization of the original of the distance voting ballot for the general meeting in question, duly completed, initialed and signed;

(b) Copy or digitization of the original copy of the following documents:

Natural person:

- Identity document with photo of the shareholder.

Legal person:

- identity document with photo of legal representative;

- last bylaws or consolidated social contract and the corporate documents proving the legal representation of the shareholder.

Investment Funds:

- identity document with photo of legal representative;

- last consolidated regulation of the fund;

- statute or articles of association of its director or manager, as the case may be, subject to the voting policy of the fund and corporate documents proving the powers of representation.

Company waives the request of authentication, by notary, consulate or apostille, on signature or document issued outside of Brazil regarding the acceptance of distance voting ballot.

The company won't request the sworn translation of documents that has been originally drawn up in portuguese, english or spanish or that comes with the respective translation in such languages. According to Article 21-B of CVM Instruction 481/2009, the above ballot and documents must be received up to 7 (seven) days before the date of the meeting and those received after this date will be disregarded.

Also, pursuant to Article 21-U of CVM Instruction No. 481/2009, in case the shareholder decides to send the distance ballot to the Company, we will notify the shareholder, within three (3) days from the date of receipt of the distance ballot, whether the Company received the documents and the documents received are sufficient or not so that the vote is considered valid and, in case they are not sufficient, the need to resubmit or to adjust the distance ballot or the other documents received, describing, in such hypotheses, the term and the procedures to the proper regularization.

The shareholder may also exercise remote voting by transmitting instructions for completing the ballot paper: (i) to its custodian who provides this service, if the shares are deposited in a central depository; or (ii) to Banco Bradesco S.A., registrar agent of shares issued by the Company, if the shares are not deposited in a central depository.

In such cases, shareholders shall observe the rules and procedures adopted by the custodian or their custodian, as the case may be, to receive instructions for completing the ballot paper, as well as the means used by such institutions for communication with the shareholders regarding the receipt of voting instructions, the sufficiency of such instructions and, if necessary, the need to rectify or re-send instructions.

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

The Company requests that the above documents be sent to the attention of the Investor Relations Department, preferably to the electronic address: dri@tupy.com.br. In case of sending documents by mail, such documentation should be directed to Avenida Doutor Cardoso de Melo, 1666, 6th floor, Vila Olímpia, São Paulo / SP, CEP 04548-005, to the attention of the Investor

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Relations Department. The Company also requests that the copy of the ballot paper be sent to dri@tupy.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

Banco Bradesco S.A.
Address: Prédio Amarelo – Térreo – Vila Yara – Osasco – CEP. 06029-900
Electronic mail (e-mail): 4010. acecustodia@bradesco.com.br
Phone number: (+55) 0800.701.1616
Contact: manager of the nearest banking agency from the investor.

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Resolution

1. Ratification of the signing, between Tupy S.A. and Fiat Chrysler Automobiles N.V. on 19th december 2019, of the Share Purchase Agreement, for the acquisition of the totality of Teksid S.p.A. issued shares, as set in the Administration Proposal.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____