

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - TUPY 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>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 481/09. 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 General Meeting, (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.</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 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.</p> <p>If you choose to send the ballot directly to the Company, the shareholder must submit the following documents:</p> <p>(a) Physical or digitization of the original of the distance voting ballot for the general meeting in question, duly completed, initialed and signed;</p> <p>(b) Copy or digitization of the original copy of the following documents:</p> <p>Natural person:</p> <ul style="list-style-type: none"> - Identity document with photo of the shareholder. <p>Legal person:</p> <ul style="list-style-type: none"> - identity document with photo of legal representative; - last bylaws or consolidated social contract and the corporate documents proving the legal representation of the shareholder. <p>Investment Funds:</p> <ul style="list-style-type: none"> - 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 to the corporate documents regarding the powers of representation. <p>Company waives the request of authentication, by notary, consulate or appostille, on signature or document issued outside of Brazil regarding the acceptance of distance voting ballot.</p> <p>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.</p> <p>According to Article 21-B of CVM Instruction 481/09, the above distance voting 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.</p> <p>Also, pursuant to Article 21-U of CVM Instruction No. 481/2009, in case the shareholder decides to send the distance voting ballot to the Company, we will notify the shareholder, within three (3) days from the date of receipt of the distance voting 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.</p> <p>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.</p> <p>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.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>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</p>

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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.
Adress: 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 Annual General Meeting (AGM)

Simple Resolution

1. To take the management accounts, examine, discuss and vote on the Company's financial statements for the fiscal year ended December 31, 2019.

Approve Reject Abstain

Simple Resolution

2. To deliberate on the use of profit from the fiscal year ended on December 31, 2019, according to the Management Proposal terms.

Approve Reject Abstain

Election of the fiscal board by single group of candidates

Chapa indicada pelos Acionistas Controladores
Nilo José Panazzolo / Benilton Couto da Cunha
Kurt Janos Toth / Eraldo Soares Peçanha

3. Indication of all names that compose the slate of candidates - Chapa indicada pelos Acionistas Controladores

Approve Reject Abstain

4. If one of the candidates of the selected slate leaves such slate to accommodate a separate election as per Section 161, Paragraph 4, and Section 240 of Law No. 6,404 of 1976, may the votes corresponding to his shares continue to be assigned to the selected slate? -

Yes No Abstain

Separate election of the fiscal council - Common shares

5. Indication of candidates to the fiscal council by minority shareholders holding shares with voting rights (the shareholder must fill this field if he left the general election field blank)

João Augusto Monteiro / Massao Fábio Oya

Approve Reject Abstain

Simple Resolution

6. Approve the annual global budget for the remuneration of the members of the administration, according to the Management Proposal terms.

Approve Reject Abstain

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City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____