

**DISTANCE VOTING BULLETIN**  
**ESM - BANCO DO ESTADO DO RIO GRANDE DO SUL S.A. OF 04/25/2019**

<b>NAME</b>
<b>INDIVIDUAL OR CORPORATE TAXPAYER'S ID OF SHAREHOLDER</b>
<b>E-MAIL</b>
<b>INSTRUCTIONS TO COMPLETE THE FORM</b> <p>Pursuant to CVM Instruction no. 481, the present Distance Voting Bulletin ("Bulletin") must be filled out by shareholders who choose to exercise their right to vote remotely, and the following requirements must be met for this Bulletin to be considered valid and the votes cast herein be counted in the quorum of the General Meetings:</p> <ul style="list-style-type: none"><li>• all fields below must be filled out;</li><li>• all pages must be initialed; and</li><li>• the last page must be signed by the shareholder or its legal representative in accordance with current laws.</li></ul> <p>It is mandatory to fill out the fields informing the name (or corporate name) and the individual or corporate Taxpayer's Registry number of the shareholder. Although not mandatory, it is advisable that the email address be informed.</p> <p>The Company requires that all signatures be notarized. If sent through custodians or bookkeeping agents, the Bulletin should be submitted until April 18, 2019, pursuant to article 21-B, item II, of CVM Instruction no. 481.</p> <p>The detailed matter for the appraisal of the shareholders can be found in the Shareholder's Meeting Guide, available at:</p> <ul style="list-style-type: none"><li>• Banrisul (<a href="http://banrisul.com">http://banrisul.com</a> – Corporate Governance – Shareholders Meetings);</li><li>• BM&amp;FBOVESPA (<a href="http://www.bmfbovespa.com.br">http://www.bmfbovespa.com.br</a>);</li><li>• CVM (<a href="http://www.cvm.gov.br/">http://www.cvm.gov.br/</a>).</li></ul>
<b>GUIDELINES TO DELIVER THE FORM, INDICATING THE ABILITY TO SEND DIRECTLY TO THE COMPANY OR SEND INSTRUCTIONS FOR THE COMPLETION OF THE FORM BY THE REGISTRAR OR CUSTODIAN</b> <p>Shareholders who choose to exercise their right to vote remotely must sent the Bulletin dully filled out to the Bookeeping Agent, the Custodian , or directly to the Company, as per instructions contained in the Manual for Participation in Banrisul's Extraordinary General Meeting of April 25, 2019, available at:</p> <p>Banrisul (<a href="http://banrisul.com">http://banrisul.com</a> – Corporate Governance – Shareholders Meetings); BM&amp;FBOVESPA (<a href="http://www.bmfbovespa.com.br">http://www.bmfbovespa.com.br</a>); CVM (<a href="http://www.cvm.gov.br/">http://www.cvm.gov.br/</a>).</p>
<b>POSTAL AND E-MAIL ADDRESS TO SEND THE DISTANCE VOTING BULLTIN FORM, IF THE SHAREHOLDER WISHES TO DELIVER THE DOCUMENT DIRECTLY TO THE COMPANY</b> <p>E-mail address: <a href="mailto:ri@banrisul-ri.com.br">ri@banrisul-ri.com.br</a> Postal address:</p>

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Banco do Estado do Rio Grande do Sul S.A (BANRISUL)  
Unidade de Relações com Investidores  
Tel: + 55 51 3215-3232  
Rua Caldas Júnior 108, 7º andar, Centro Histórico - Porto Alegre – RS - CEP 90018-900

**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**

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Porto Alegre – RS  
CEP 90018-900  
Electronic address: <http://ri.banrisul.com.br>.

**RESOLUTIONS / MATTERS CONCERNING THE EXTRAORDINARY SHAREHOLDERS' MEETING**

**SIMPLE RESOLUTION**

1. Deliberate on the proposed capital increase of R\$4,396,719,070.54 (four billion, three hundred and ninety-six million, seven hundred and nineteen thousand and seventy reais and fifty-four cents) to R\$5,200,000,000.00 (five billion and two hundred million reais), without the issuance of new shares, through the use of the Expansion and Statutory Reserves in the amount of R\$803,280,929.46 (eight hundred and three million, two hundred and eighty thousand, nine hundred and twenty-nine reais and forty-six cents).

Approve  Refuse  Abstain

**SIMPLE RESOLUTION**

2. Deliberate on the proposed amendment of the Bylaws.

Approve  Refuse  Abstain

**SIMPLE RESOLUTION**

3. Consolidate the Bylaws to reflect the changes referred to in item "2".

Approve  Refuse  Abstain

**CITY:**

**DATE:**

**NAME OF SHAREHOLDER:**

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**SIGNATURE:**

**E-MAIL:**

**FONE NUMBER:**