

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

NAME
INDIVIDUAL OR CORPORATE TAXPAYER'S ID OF SHAREHOLDER
E-MAIL
INSTRUCTIONS TO COMPLETE THE FORM <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">• all fields below must be filled out;• all pages must be initialed; and• the last page must be signed by the shareholder or its legal representative in accordance with current laws. <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">• Banrisul (http://banrisul.com – Corporate Governance – Shareholders Meetings);• BM&FBOVESPA (http://www.bmfbovespa.com.br);• CVM (http://www.cvm.gov.br/).
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 <p>Shareholders who choose to exercise their right to vote remotely must send the Bulletin fully filled out to the Bookkeeping 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 (http://banrisul.com – Corporate Governance – Shareholders Meetings); BM&FBOVESPA (http://www.bmfbovespa.com.br); CVM (http://www.cvm.gov.br/).</p>
POSTAL AND E-MAIL ADDRESS TO SEND THE DISTANCE VOTING BULLETIN FORM, IF THE SHAREHOLDER WISHES TO DELIVER THE DOCUMENT DIRECTLY TO THE COMPANY E-mail address: ri@banrisul-ri.com.br Postal address:

DISTANCE VOTING BULLETIN
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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

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
Electronic e-mail address: <http://ri.banrisul.com.br>.

RESOLUTIONS / MATTERS CONCERNING THE ANNUAL SHAREHOLDERS' MEETING

SIMPLE RESOLUTION

1. Acknowledge the management accounts, examine, discuss and vote on the Financial Statements, Financial Statements IFRS and Management's Report, the Reports of the Independent Auditors and the Fiscal Council for the fiscal year ended December 31, 2018.

Approve Refuse Abstain

SIMPLE RESOLUTION

2. Decide on the allocation of net income for the year ended December 31, 2018.

Approve Refuse Abstain

SIMPLE RESOLUTION

3. Ratify the payment of interest on own capital and its allocation into dividends.

Approve Refuse Abstain

SIMPLE RESOLUTION

4. Decide on the proposed capital budget prepared for the purposes of Article 196 of Law No. 6404/76.

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

Approve Refuse Abstain

SIMPLE RESOLUTION

5. Decide on the proposed total dividend payout of 40% (forty percent) of the net income deducted of the legal reserve for the year 2019.

Approve Refuse Abstain

SIMPLE RESOLUTION

6. To resolve on the total amount destined to the annual global compensation of the Directors.

Approve Refuse Abstain

SIMPLE RESOLUTION

7. To define the Board of Directors is composed, in the next two-year term of office by nine (9) members.

Approve Refuse Abstain

SIMPLE RESOLUTION

8. Do you want to request the use of the multiple vote procedure for the election of the Board of Directors, pursuant to Article 141 of Law 6404 of 1976?

Approve Refuse Abstain

ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE - Limit of positions to be filled: 7

9. Indication of candidates to the Fiscal Council (the shareholder may indicate as many candidates as the number of seats to be filled in the general election)

CLAUDIO COUTINHO MENDES

Approve Refuse Abstain

MARCIO GOMES PINTO GARCIA

Approve Refuse Abstain

IRANY DE OLIVEIRA SANT'ANNA JÚNIOR

Approve Refuse Abstain

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ADEMAR SCHARDONG

Approve Refuse Abstain

JOÃO VERNER JUENEMANN

Approve Refuse Abstain

JORGE LUÍS TONETTO

Approve Refuse Abstain

MAJORITY SHAREHOLDER POSITION 4

Approve Refuse Abstain

10. Should the votes corresponding to your actions be distributed in equal percentages by the candidates you have chosen, in case of using the multiple vote process? [If the shareholder chooses to "abstain" and the election occurs through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]

Approve Refuse Abstain

11. View all candidates to indicate the %(percent) of the votes to be assigned

CLAUDIO COUTINHO MENDES %

MARCIO GOMES PINTO GARCIA %

IRANY DE OLIVEIRA SANT'ANNA JÚNIOR %

ADEMAR SCHARDONG %

JOÃO VERNER JUENEMANN %

JORGE LUÍS TONETTO %

MAJORITY SHAREHOLDER POSITION 4 %

ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE - SEPARATED VOTING SESSION – PREFERRED SHAREHOLDERS

12. Indication of candidates for the Board of Directors by shareholders holding preferred shares without the right to vote or with restricted voting rights (the shareholder must complete this field if it has left the general election field blank

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

and holds the shares with which he votes during the 3 months immediately prior to the holding of the general meeting)

ADRIANO CIVES SEABRA

Approve Refuse Abstain

13. In the event that neither the holders of voting shares nor the holders of preferred shares without voting or restricted voting rights, respectively, have reached the quorum required in items I and II of paragraph 4 of Art. 141 of the Law No.6404 of 1976, do you wish your vote to be added to the votes of the voting shares in order to elect to the board of directors the candidate with the highest number of votes among all those who, vote, to stand for a separate election?

Approve Refuse Abstain

ELECTION OF THE FISCAL COUNCIL – SEPARATED VOTING SESSION – COMMON SHAREHOLDERS

14. Indication of candidates to the Fiscal Council by minority shareholders holding shares with a right to vote (shareholders must complete this field if they have left blank the general election field)

RAFAEL ANDRÉAS WEBER

Approve Refuse Abstain

ELECTION OF THE FISCAL COUNCIL BY CANDIDATE - Limit of positions to be filled: 3

15. Indication of candidates to the Fiscal Council (shareholder may indicate as many candidates as the number of seats to be filled in the general election)

CLÁUDIO MORAIS MACHADO / VICENTE JORGE SOARES RODRIGUES

Approve Refuse Abstain

ROGÉRIO COSTA ROKEMBACH / TANHA MARIA LAUERMANN

Approve Refuse Abstain

MARCO AURELIO SANTOS CARDOSO / BRUNO QUEIROZ JATENE

Approve Refuse Abstain

ELECTION OF THE FISCAL COUNCIL – SEPARATED VOTING SESSION – PREFERRED SHAREHOLDERS

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

16. Indication of candidates to the Fiscal Council by preferred shareholders without the right to vote or with restricted voting rights

MASSAO FÁBIO OYA / MARIA ELVIRA LOPES GIMENEZ

Approve Refuse Abstain

'ELECTION OF THE FISCAL COUNCIL – SEPARATED VOTING SESSION – COMMON SHAREHOLDERS

17. Indication of candidates to the Fiscal Council by minority shareholders holding shares with a right to vote (shareholders must complete this field if they have left blank the general election field)

LUCAS MATTIONI BRENDLER / OTÁVIO MARTINS DA CUNHA

Approve Refuse Abstain

CITY

DATE

NAME OF SHAREHOLDER

SIGNATURE

E-MAIL

PHONE NUMBER