



**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.**  
*Publicly-held Company*

**FINAL VOTING MAP**

Annual and Extraordinary General Shareholders' Meetings held on April 28<sup>th</sup>, 2017

**MULTIPLAN EMPREENDIMENTOS IMOBILIÁRIOS S.A.** ("Company"), pursuant to CVM Instruction n. 481 of December 17<sup>th</sup>, 2009, discloses to its shareholders, as per exhibit attached hereto, the final summary voting map regarding the Annual and Extraordinary General Shareholders' Meetings held cumulatively on this date, which consolidates the votes cast by remote voting and the votes delivered in person, as computed at the referred meetings.

Rio de Janeiro, April 28<sup>th</sup>, 2017.

**Armando d'Almeida Neto**  
Chief Financial and Investor Relations Officer

**Exhibit**  
**Final Voting Map**

Annual and Extraordinary General Shareholders' Meetings held on April 28<sup>th</sup>, 2017

DESCRIPTION OF THE RESOLUTIONS		NUMBER OF SHARES		
		APPROVAL	REJECTION	ABSTENTION
AGM	1 - Analyze, discuss and vote on the management's account, Management's Report, the Financial Statements and the External Auditor's Reports regarding the fiscal year ended on December 31st, 2016.	93,912,637	0	68,533,341
	2 - Decide on the destination of net income for the fiscal year ended on December 31st, 2016, corresponding to the total amount of R\$ 311,541,599.95, as follows: (i) R\$ 15,577,080.00 for the Legal Reserve; (ii) R\$ 200,964,519.95 for the Expansions Reserve; and (iii) R\$ 95,000,000.00 (R\$ 81,343,031.93 net of taxes) as distribution of interests on shareholders' equity, as approved by the Company's Board of Directors at the meeting held on June 27th, 2016.	154,115,710	0	8,330,268
	3 - Fix the global annual compensation of the Company's Management for the fiscal year 2017 (period between January 1st and December 31st, 2017), in the total amount of R\$ 33,395,000.00, plus social security burdens which are in charge of the employer in the amount of R\$ 4,580,600.00, totaling the annual amount of R\$ 37,975,600.00.	148,819,758	13,351,868	274,352
EGM	4 - Amend and consolidate the Company's Bylaws, in order to adjust its Articles 5 and 8 to reflect the Company's capital increase, by private subscription and within the limit of authorized capital, as homologated at the Company's Board of Directors Meeting held on March 8, 2017.	162,445,978	0	0
Simple Question	5 - Do you wish to request the installation of the Audit Board ( <i>Conselho Fiscal</i> ), pursuant to art. 161 of Law No. 6,404/76? *Note: this resolution does not make part of the agenda of the Company's Annual and Extraordinary General Meetings and was inserted on the remote voting form in compliance with the provision of art. 21-K, sole paragraph, of CVM Instruction 481/09.	629,407	0	77,488,905