

**DISTANCE VOTING BULLETIN**  
**ESM - BANCO DO ESTADO DO RIO GRANDE DO SUL S.A. OF 04/09/2018**  
**(AS APPENDIX 21-F INSTRUCTION 481 CVM)**

<b>NAME</b>
<b>INDIVIDUAL OR CORPORATE TAXPAYER'S ID OF SHAREHOLDER</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 02, 2018, 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 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 09, 2018, available at:</p> <p>Banrisul (<a href="http://banrisul.com">http://banrisul.com</a> – Corporate Governance – Shareholders Meetings);</p> <p>BM&amp;FBOVESPA (<a href="http://www.bmfbovespa.com.br">http://www.bmfbovespa.com.br</a>);</p> <p>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 BULLETIN 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></p>

Postal address:

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

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

1. Indication of candidates to the Board of Directors by shareholders holding preferred shares without voting rights or with restricted voting rights (shareholders must fill in this field only if they have hold the shares herein used to vote without interruption during the three months immediately prior to the date of the Extraordinary Shareholders' Meeting)

- ADRIANO CIVES SEABRA

Approve  Refuse  Abstain

2. In the event it is verified that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights have respectively reached the quorum required in items I and II of paragraph 4 of art. 141 of Law No. 6,404 of 1976, would you wish your vote to be added to the votes of the common shares in order to elect to the Board of Directors the candidate with the highest number of votes among all those that, as part of this Bulletin, stand for a separate voting session?

Yes  No

**CITY**

**DATE**

**NAME OF SHAREHOLDER**

**SIGNATURE**

**EMAIL**