

SUL AMÉRICA S.A.

National Registry of Corporate Taxpayers (CNPJ/MF) 29.978.814/0001-87
 Number of Corporate Registry Identification (NIRE) 3330003299-1

Publicly-Held Company with Authorized Share Capital
CONSOLIDATED SYNOPTIC MAP OF REMOTE BALLOT PAPERS

Annual and Extraordinary General Meetings - March 29, 2017

RESOLUTIONS	Type of shares	Number of shares		
		Approve (YES)	Reject (NO)	Abstain
1 – To verify the management accounts, examine, discuss and vote on the financial statements for the fiscal year ended on December 31, 2016.	Common shares	406.380.439	0	10.959.842
2 - To approve the allocation of net income from the fiscal year ended on December 31, 2016 - Management's proposal for the net income of the fiscal year ended on December 31, 2016, in the amount of R\$695,257,252.87, be allocated as follows: (i) R\$34,762,862.64 for the constitution of the Legal Reserve; (ii) R\$481,787,860.78 for the constitution of the Reserve for Expansion of Social Business; e (iii) R\$165,123,597.56 corresponding to 25% of the adjusted annual net income, for distribution of dividends which, net of amounts distributed as interim dividends, as approved by the Board of Directors on December 21, 2016, in the net amount of R\$84,417,068.11, results in the balance of R\$80,706,529.45.	Common shares	372.584.171	44.756.110	0
3 – To establish the number of members of the Board of Directors for the 2017 term. *The proposal of the Company's management is that the Board of Directors be composed of 10 (ten) members for the term of office in force until the Annual General Meeting to be held in 2018.	Common shares	417.340.281	0	0
4 – Nomination of all names that comprise the single slate.	Common shares	405.195.822	4.246.272	7.898.187
5 - If one of the candidates composing the slate fails to integrate it, can the votes corresponding to your shares continue to be awarded to the chosen slate?	Common shares	40,000	-	-

RESOLUTIONS	Type of shares	Number of shares		
		Approve (YES)	Reject (NO)	Abstain
<p>6 - In case of adoption of multiple vote, do you want to distribute the percentage vote for the candidates that make up the chosen slate?</p>	Common shares	-	40,000	-
<p>7 - Preview of all the candidates that compose the slate to indicate the% (percentage) of the votes to be assigned.</p> <p>Candidates:</p> <ul style="list-style-type: none"> - Patrick Antonio Claude de Larragoiti Lucas - Carlos Infante Santos de Castro - Christopher John Minter - David Lorne Levy - Guilherme Affonso Ferreira - Isabelle Rose Marie de Ségur Lamoignon - Jorge Hilário Gouvêa Vieira - Pierre Claude Perrenoud - Renato Russo - Roberto Teixeira da Costa 	Common shares	-	-	-
<p>8 – Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, pursuant to Article 141 of Law 6,404/76?</p> <p>*Note: This resolution is not on the agenda of the Annual and Extraordinary Shareholders' Meetings, and has been inserted in compliance with the provisions of Article 21-I, IV of CVM Instruction 481/09.</p>	Common shares	-	40,000	-
<p>9 – To establish the management compensation (Board of Directors and Board of Executive Officers)</p> <p>*The Company's management proposes a global and annual amount of up to R\$ 6,200,000.00 for the compensation of the Company's management (Board of Directors and Executive Officers) for the period between the Annual General Meeting of 2017 and the Annual General Meeting to be held in 2018.</p>	Common shares	372.369.888	44.970.393	0

RESOLUTIONS	Type of shares	Number of shares		
		Approve (YES)	Reject (NO)	Abstain
<p>10 - To approve the increase of the Company's capital stock, in the amount of BRL 1,000,000,000.00 (one billion reais), through the capitalization of part of the balance of the Statutory Reserve balance, with new shares attributed to shareholders as bonus and the consequent amendment of Article 5 of the Company's bylaws. - Increase of the Company's capital stock, arising from the transfer of part of the balance of the profit reserve account (notably from the Statutory Reserve account) to the capital account, without changes in the Company's shareholders' equity. The increase, if approved by the shareholders, will entail the issuance of 160,256,410 new shares with no par value, of which 80,325,729 are common shares and 79,930,681 are preferred shares, attributed to shareholders as a bonus, corresponding to 15.6775141 new common shares for each lot of 100 common shares, and 15.6775141 new preferred shares for each lot of 100 preferred shares. The shares resulting from the bonus will automatically be constituted in units, where applicable, with the proportion of 1 (one) common share and 2 (two) preferred shares per unit being maintained.</p>	Common shares	418.391.509	0	0
<p>11 - To approve the adjustment of Article 16 of the bylaws, in order to record that the Compensation Committee of the Company is now called Human Capital Committee.</p>	Common shares	418.391.509	0	0
<p>12 - To approve the consolidation of the Company's bylaws.</p> <p>*The Company's management proposes to its shareholders the consolidation of the bylaws as a result of the proposed changes.</p>	Common shares	418.391.509	0	0
<p>13 - Do you wish to request the installation of the fiscal council, under the terms of Article 161 of Law 6,404/76?</p> <p>*Note: This resolution is not on the agenda of the Annual and Extraordinary Shareholders' Meetings, and has been inserted in compliance with the provisions of Article 21-K, Sole Paragraph of CVM Instruction 481/09</p>	Common shares Preferred shares	40,000 80,000	- -	- -