

CCR S.A.

Corporate Taxpayer's ID (CNPJ): 02.846.056/0001-97
Company Registry (NIRE): 35.300.158.334

**ORDINARY SHAREHOLDERS' MEETING
HELD ON APRIL 9, 2020**

Summary final voting map

CCR S.A. ("Company"), in compliance with the provisions of CVM Instruction 481/09, hereby presents the final summary voting map regarding the resolutions taken at the Company's Annual General Meeting, held on this date, consolidating the votes cast at a distance, by sending the respective voting form, in person and through participation by electronic means, as computed in the referred meeting.

São Paulo, April 9, 2020

CCR S.A.

WALDO PEREZ

Investor Relations Officer

CCR S.A.

Corporate Taxpayer's ID (CNPJ): 02.846.056/0001-97

Company Registry (NIRE): 35.300.158.334

Summary final voting map

Ordinary Shareholder's Meeting held on April 9, 2020

Resolution	Number of Votes (in figures and percentage of shareholders who attended)		
	Approve (Yes)	Reject (No)	Abstain
To consider the management accounts, examine, discuss and vote on the Management Report and Financial Statements of the Company together with the Reports issued by the Independent Auditors and the Audit Committee for the fiscal year ended December 31, 2019, as proposed by Management.	885,810,158 (63.96%)	187,466,753 (13.54%)	311,596,292 (22.50%)
To resolve on the allocation of the net income for the year ended December 31, 2019 and the distribution of dividends, as proposed by the Management.	1,377,311,695 (99.45%)	50,008 (0.00%)	7,511,500 (0.54%)
To establish the number of members of the Board of Directors of the Company at 13 (thirteen) effective members and 9 (nine) substitute members, it being noted that, of the effective members, 4 (four) will be independent directors, as proposed by the Management.	1,322,647,015 (95.51%)	54,714,688 (3.95%)	7,511,500 (0.54%)
Election of the Board of Directors by single board, appointed by the Company's controlling shareholders, by majority vote: <ul style="list-style-type: none"> • Ana Maria Marcondes Penido Sant'Anna (effective) / Eduarda Penido Dalla Vecchia (substitute) • Fernando Luiz Aguiar Filho (effective) / Leonardo de Almeida Massa (substitute) • Ricardo Coutinho de Sena (effective) / José Henrique Braga Polido Lopes (substitute) • Flávio Mendes Aidar (effective) / Lívio Hagime Kuze (substitute) • Paulo Roberto Reckziegel Guedes (effective) / Fernando Santos Salles (substitute) • Luis Claudio Rapparini Soares (effective) / Eduardo Penido Sant'Anna (substitute) 	1,034,271,720 (74.68%)	341,473,983 (24.66%)	9,127,500 (0.66%)

<ul style="list-style-type: none"> • Renato Torres de Faria (effective) / Paulo Márcio de Oliveira Monteiro (substitute) • Henrique Sutton de Sousa Neves (effective) / Rosa Evangelina Penido Dalla Vecchia (substitute) • Luiz Carlos Cavalcanti Dutra Júnior (effective) / Nelson Tambelini Júnior (substitute) • Luiz Alberto Colonna Rosman (Independent) • Leonardo Porciúncula Gomes Pereira (Independent) • Eduardo Bunker Gentil (Independent) • Eliane Aleixo Lustosa de Andrade (independent) 			
Election of Chairman and Vice-Chairman of the Board of Directors, as proposed by the Board (Ana Maria Marcondes Penido Sant'Anna as Chairman and Ricardo Coutinho de Sena as Vice-Chairman).	1,003,348,817 (72.45%)	366,651,186 (26.48%)	14,863,200 (1.07%)
Do you wish to request the installation of the Fiscal Council, under the terms of article 161 of the Corporation Law?	1,377,281,403 (99.45%)	70,700 (0.01%)	7,521,100 (0.54%)
Election of members of the Audit Committee:			
<i>Adalgiso Fragoso de Faria (effective) / Marcelo de Andrade (substitute)</i>	1,369,552,195 (98.89%)	6,183,900 (0.45%)	9,137,108 (0.66%)
<i>Bruno Gonçalves Siqueira (effective) / Daniel da Silva Alves (substitute)</i>	1,369,919,695 (98.90%)	6,116,400 (0.44%)	9,137,108 (0.66%)
<i>Piedade Mota da Fonseca (effective) / Ronaldo Pires da Silva (substitute)</i>	1,375,686,095 (99.34%)	50,000 (0.00%)	9,137,108 (0.66%)
To resolve on the annual and overall remuneration for the directors in the fiscal year 2020, in accordance with the Board of Directors' Proposal, it being the responsibility of the Company's Board of Directors to determine the individual amount and, if applicable, the granting of representation and benefits of any nature, in accordance with article 152 of the Brazilian Corporation Law.	1,248,072,494 (90.12%)	112,956,773 (8.16%)	23,843,936 (1.72%)
To resolve on the individual remuneration of the members of the Fiscal Council, as provided for in paragraph 3 of Article 162 of the Brazilian Corporation Law, corresponding to ten percent (10%) of the average remuneration of the Company's executive officers (not including benefits, representation allowances and profit sharing), in accordance with the Management Proposal.	1,360,661,759 (98.25%)	300,008 (0.02%)	23,911,436 (1.73%)