

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - RUMO S.A. to be held on 04/20/2018****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

If the shareholder opts to exercise their absentee voting right, in accordance with CVM Instruction 481/2009, as amended, the shareholder must complete this absentee ballot voting form ("Ballot"), which will be considered valid and the votes cast in it will be counted towards the quorum of the Shareholders Meeting only if the following conditions are met:

- (i) all the fields must be duly completed;
- (ii) all the pages must be initialed; and
- (iii) the last page must be signed by the shareholder or their legal representative(s), as applicable, and pursuant to applicable laws.

It is critical that items 1 and 2 above be completed with the full name (or corporate name) of the shareholder and the registration number at the Ministry of Finance, whether a corporate (CNPJ) or individual (CPF) taxpayer, as well as an e-mail address for contact.

Shareholders' documents issued abroad must have signatures recognized by a Notary Public, must be apostilled or, if the issuing country is not signatory to the Hague Convention (Apostille Convention), must be legalized in a Brazilian consulate.

The Company will not require the sworn translation of documents originally drafted in Portuguese, English or Spanish or that are accompanied by the respective translation in these languages.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

Shareholders who opt to exercise their absentee voting rights may (i) complete and send this Ballot directly to the Company; or (ii) send the voting instructions to service providers as per the following instructions:

In the first case, the shareholder must send to the Company (by mail), until April 13, 2018, the following documents: i) physical copy of the Ballot completed, initialed and signed; and ii) notarized copy of:

a) for individuals: official identity document with photograph of the shareholder or legal representative and acts that serve as evidence of legal representation, where applicable;

b) for legal entities: official identity document with photograph of the shareholder or legal representative; consolidated and updated articles of organization/bylaws; and documents attesting to the powers of representation;

c) for investment funds: official identity document with photograph of the shareholder or legal representative; consolidated and updated articles of organization/bylaws; documents attesting to the powers of representation; most recent consolidated and updated regulations. The shareholder can also send the voting instructions to the respective custody agent as per the rules set forth by them:

- Shareholders holding book-entry shares: may exercise their absentee voting right through their bookkeeping agent. Voting instructions must be sent through the Itaú Assembleia Digital website. To vote through the website, a registration and a digital certificate are required. Information on registration and tutorials for the issue of a digital certificate are described at <http://www.itaub.com.br/securitiesservices/assembleiadigital/>

- Shareholders whose shares are held at the custodian/brokerage firm: must verify the voting procedures with the custodian/brokerage firm.

- Shareholders whose shares are held in custody at more than one institution (one part with the bookkeeping agent and the other with the custody agent, or shares in the custody of more than one agent): send the voting instructions to only one institution, votes will always be considered by the total number of shares held by the shareholder.

The deadline for sending instructions to the custody agents is 7 days before the date of the Shareholders Meeting.

*The Central Depository of B3 will discard any conflicting instructions for the same decision submitted by the same shareholder.

Once the Ballot and respective documents are received, the Company will inform the shareholder, through an e-mail sent to the address informed in the Ballot, within three (3) business days after its receipt whether it was accepted, and/or the need for corrections.

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - RUMO S.A. to be held on 04/20/2018

If the shareholder wishes to send the Ballot by e-mail, it must be sent to ir@rumolog.com. Note that the original documents must be received by the company by April 13, 2018, as mentioned above.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company

Investor Relations Department of Rumo S.A.
Address: Rua Emilio Bertolini, 100, Sala 1, Vila Oficinas
Curitiba, PR, CEP: 82920-030
E-mail: ir@rumolog.com

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

ITAÚ CORRETORA DE VALORES S.A.
Address: Rua Ururai, 111 – Prédio B, Térreo, CEP 03084-010, São Paulo – SP
Attn.: Marcio Conde de Souza (marcio.conde-souza@itau-unibanco.com.br)
Tel: (11) 2740-2597

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. To deliberate on the management accounts, the management report and the financial statements of the Company, accompanied by the annual report of the independent auditors, reports from the Audit Board and the Statutory Audit Committee, for the fiscal year ended December 31, 2017.

Approve Reject Abstain

Simple Resolution

2. To deliberate on the management proposal for the allocation of net income

Approve Reject Abstain

Simple Resolution

3. To set the number of members of the Company's Audit Board at five (5), with term of office until the next annual shareholders meeting of the Company

Approve Reject Abstain

Election of the fiscal council by candidate - Total members to be elected: 5

4. Indication of candidates for the Audit Board (the shareholder may indicate as many candidates as there are the number of vacancies to be filled in the general election)

Luiz Carlos Nannini / Henrique Aché Pillar

Approve Reject Abstain

Thiago Costa Jacinto / José Maurício Dissep Costa

Approve Reject Abstain

Marcelo Curti / João Marcelo Peixoto Torres

Approve Reject Abstain

Francisco Silvério Morales Céspedes / Hélio Ribeiro Duarte

Approve Reject Abstain

Cristina Anne Bets / Guido Barbosa de Oliveira

Approve Reject Abstain

DISTANCE VOTING BALLOT
Annual General Meeting (AGM) - RUMO S.A. to be held on 04/20/2018

Simple Resolution

5. Nomination of Mr. Luiz Carlos Nannini to hold the position of Chairman of the Audit Board

Approve Reject Abstain

Simple Resolution

6. To establish the annual overall compensation of managers for fiscal year 2018 at up to R\$35,549,413.00

Approve Reject Abstain

Simple Resolution

7. To establish the annual overall compensation of Audit Board members for fiscal year 2018 at up to R\$872,119.00

Approve Reject Abstain

Simple Question

8. If a second call is required for this Shareholders Meeting, can the voting instructions in this Ballot be considered valid also if the Meeting is held on second call?

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - RUMO S.A. to be held on 04/20/2018****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

If the shareholder opts to exercise their absentee voting right, in accordance with CVM Instruction 481/2009, as amended, the shareholder must complete this absentee ballot voting form ("Ballot"), which will be considered valid and the votes cast in it will be counted towards the quorum of the Shareholders Meeting only if the following conditions are met:

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The deadline for sending instructions to the custody agents is 7 days before the date of the Shareholders Meeting.

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Curitiba, PR, CEP: 82920-030
E-mail: ir@rumolog.com

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

ITAÚ CORRETORA DE VALORES S.A.
Address: Rua Ururai, 111 – Prédio B, Térreo, CEP 03084-010, São Paulo – SP
Attn.: Marcio Conde de Souza (marcio.conde-souza@itau-unibanco.com.br)
Tel: (11) 2740-2597

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Resolution

1. Ratification of the remuneration paid to the Directors during the fiscal year ended December 31, 2017

Approve Reject Abstain

Simple Resolution

2. Approval of the Private Instrument of Protocol and Justification of Merger of Brado Holding S.A., Rumo Malha Norte Holding Ltda. and Tezza Consultoria de Negócios Ltda.

Approve Reject Abstain

Simple Resolution

3. Ratification of the appointment and hiring, by the Company, of a company specializing in the preparation of an accounting appraisal report

Approve Reject Abstain

Simple Resolution

4. Approval of the Accounting Valuation Report

Approve Reject Abstain

Simple Resolution

5. Approval of the merger of the Merged Companies by the Company, with the consequent extinction of the Merged Companies

Approve Reject Abstain

Simple Resolution

6. Authorization for the administrators to perform all acts necessary to carry out the above resolutions

Approve Reject Abstain

Simple Question

7. If a second call is required for this Shareholders Meeting, can the voting instructions in this

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Extraordinary General Meeting (EGM) - RUMO S.A. to be held on 04/20/2018

Ballot be considered valid also if the Meeting is held on second call

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____