



AZUL S.A.

Publicly-held Company

CNPJ/MF nº 09.305.994/0001-29

NIRE 35.300.361.130

Disclosure of the final summarized voting map of the Ordinary and Extraordinary Shareholders' Meetings held on April 26, 2019

Azul S.A. ("Company"), pursuant to Article 21-W, Paragraph 6, of Instruction No. 481, of December 17, 2009, as amended, issued by the Brazilian Securities and Exchange Commission (*CVM*), hereby announces to its shareholders and to the market in general the final summarized voting map consolidating the voting instructions submitted by the attending shareholders for each of the matters resolved on the Ordinary and Extraordinary Shareholders' Meetings, held on April 26, 2019, at 10:00 a.m., appointing the total number of approvals, rejections and abstentions of the voting shares in each item included in the agendas of the meetings. The final summarized voting map can be found in the attached table.

Barueri, April 26, 2019.

Alexandre Wagner Malfitani

Chief Financial Officer and Investor Relations Officer



Description of the Resolutions at the Ordinary Shareholders' Meeting	VOTE	CLASS OF SHARES AND TOTAL NUMBER OF VOTES FOR EACH RESOLUTION	
		Common (ON)	Preferred (PN)
(1) To approve the management's accounts of the Company and approve the management's report and the financial statements, together with the report of the external independent auditor, for the fiscal year ended on December 31, 2018	Approvals	306,558,420	N/A
	Rejections	0	N/A
	Abstentions	622,406,638	N/A
(2) To approve the proposal for the allocation of the net income for the fiscal year ended on December 31, 2018	Approvals	928,965,058	N/A
	Rejections	0	N/A
	Abstentions	0	N/A
(3) To approve the proposal of the management to define the number of 11 (eleven) members or, if there is a separate request for a vote of 12 (twelve) members, who will compose the Company's Board of Directors, with a term of office that will end on the date of the Ordinary Shareholders' Meeting in which the Company's shareholders will vote on the financial statements for the fiscal year ending December 31, 2020.	Approvals	928,965,058	N/A
	Rejections	0	N/A
	Abstentions	0	N/A
(4) Indication of all the names that make up the slate - Slate proposed by the Company's management.	Approvals	928,965,058	N/A
	Rejections	0	N/A

	Abstentions	0	N/A
(5) If one of the candidates that compose the chosen slate fails to integrate it, the votes corresponding to your shares may continue to be assigned to the chosen slate?	Yes	0	N/A
	No	0	N/A
	Abstentions	928,965,058	N/A
(6) In case of adoption of the process of election by multiple voting, the votes corresponding to your shares must be distributed in equal percentages by the members of the slate that you chose?	Yes	0	N/A
	No	0	N/A
	Abstentions	928,965,058	N/A
(7) Visualization of all the candidates that compose the slate to indicate the % (percentage) of the votes to be assigned	David Gary Neeleman	0	N/A
	Sergio Eraldo de Salles Pinto	0	N/A
	Carolyn Luther Trabuco	0	N/A
	Decio Luiz Chieppe	0	N/A
	Renan Chieppe	0	N/A
	José Mario Caprioli dos Santos	0	N/A
	Gelson Pizzirani	0	N/A

	Henri Courpron	0	N/A
	Michael Paul Lazarus	0	N/A
	John Ray Gebo	0	N/A
	Gilberto de Almeida Peralta	0	N/A
(8) Do you wish to request the separate election of a member of the Board of Directors, pursuant to art. 141, § 4º, II, of the Brazilian Law nº 6,404/76?	Yes	0	6,371,710
	No	0	5,676,249
	Abstentions	928,965,058	57,846,250
(9) Do you wish to request the process of election by multiple voting for the election of the members of the Board of Directors pursuant to art. 141 of the Brazilian Law nº 6,404/76?	Yes	0	N/A
	No	0	N/A
	Abstentions	928,965,058	N/A
(10) To set the global annual compensation of the managers of the Company for fiscal year 2019	Approvals	928,965,058	117,489,654
	Rejections	0	34,726,312
	Abstentions	0	9,282,073
(11) Do you wish to request the installation of a Fiscal Council, pursuant to art. 161 of the Brazilian Law nº 6,404/76?	Yes	0	20,896,728
	No	0	4,935,245

	Abstentions	928,965,058	44,062,236
(12) In case of a second call notice for this General Shareholder Meeting, the current vote instructions can be also used for the second General Shareholder Meeting?	Yes	0	23,307,749
	No	0	5,135,429
	Abstentions	928,965,058	2,034,322

Description of the Resolutions at the Extraordinary Shareholders' Meeting	VOTE	CLASS OF SHARES AND TOTAL NUMBER OF VOTES FOR EACH RESOLUTION	
		Common (ON)	Preferred (PN)
(1) To amend the Restricted Stock Unit Plan of Azul S.A., as approved by the General Meeting held on June 30, 2014, as amended ("RSU Plan"), with the purpose to establish the amount of restricted stock that may be annually granted pursuant to the RSU Plan.	Approvals	928,965,058	N/A
	Rejections	0	N/A
	Abstentions	0	N/A
(2) To amend the Company bylaws by changing the wording (i) of the main sections of Articles 5 and 6 to reflect the new capital stock and balance of authorized capital after the capital increases, within the limit of authorized capital, approved at meetings of the Board of Directors held on October 30th, 2018, and January 10th, 2019 and (ii) item XVII of Article 19, to include a reference to the Company's Related Party Transactions Policy, which provisions shall guide the approval of related parties transactions by the Board of Directors	Approvals	928,965,058	N/A
	Rejections	0	N/A
	Abstentions	0	N/A
(3) To restate the Company's Bylaws following the approved changes thereto	Approvals	928,965,058	N/A
	Rejections	0	N/A
	Abstentions	0	N/A
(4) In case of a second call notice for this General Shareholder Meeting, the current vote instructions can be also used for the second General Shareholder Meeting?	Yes	0	N/A
	No	0	N/A
	Abstentions	928,965,058	N/A