



**AZUL S.A.**

Publicly-held Company

CNPJ/MF nº 09.305.994/0001-29

NIRE 35.300.361.130

**Disclosure of the consolidated summarized voting map of the remote votes for the Ordinary and Extraordinary Shareholders' Meetings to be held on April 26, 2019**

Azul S.A. ("Company"), pursuant to Article 21-W, Paragraph 3, 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 consolidated summarized voting map of the remote voting forms submitted by the shareholders to the bookkeeping agent of the Company's shares, i.e., Banco Bradesco S.A., and those received directly by the Company, for each of the matters to be resolved on the Ordinary and Extraordinary Shareholders' Meetings, to be held on April 26, 2019, appointing the total number of approvals, rejections and abstentions of the voting shares in each item included in the agendas of the meetings. The summarized voting map can be found in the attached table.

Barueri, April 25, 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	0	N/A
	Rejections	0	N/A
	Abstentions	0	N/A
(2) To approve the proposal for the allocation of the net income for the fiscal year ended on December 31, 2018	Approvals	0	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	0	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	0	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	0	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	0	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	4,124,789
	No	0	2,655,004
	Abstentions	0	10,259,587
(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	0	N/A
(10) To set the global annual compensation of the managers of the Company for fiscal year 2019	Approvals	0	10,691,699
	Rejections	0	3,607,705
	Abstentions	0	2,739,976
(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	11,489,099
	No	0	1,914,000

	Abstentions	0	3,636,281
(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	12,994,175
	No	0	2,102,629
	Abstentions	0	1,942,576

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	0	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	0	N/A
	Rejections	0	N/A
	Abstentions	0	N/A
(3) To restate the Company's Bylaws following the approved changes thereto	Approvals	0	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	0	N/A