

CYRELA BRAZIL REALTY S/A EMPREENDIMENTOS E PARTICIPAÇÕES

CNPJ/MF 73.178.600/0001-18

NIRE - 35.300.137.728

SUMMARY DISTANCE VOTING STATEMENT

Deliberations	Approve	Reject	Abstain	Total
Simple Decision 1. Election of 1 (one) member of the Company's Board of Directors, Mr. José Guimarães Monforte, as an independent member of the Board of Directors, thus occupying all 8 (eight) positions of the Board.	107.419.780	6.366.670	0	113.786.450
Simple Decision 2. Change in the Company's Bylaws the Company's Headquarters' address to Rua do Rocio, 109, 2nd floor, Room 1 – part, Vila Olimpia, Postal Code: 04552-000.	110.737.178	3.049.272	0	113.786.450
Simple Decision 3. Amending Article 37 of Company's Bylaws in order to change some of the alternatives for representing the Company.	107.419.780	6.366.670	0	113.786.450
Simple Decision 4. Restating the Company's Bylaws.	110.737.178	3.049.272	0	113.786.450

Deliberations	Yes	No	Abstain	Total
Simple Question 5. If the Extraordinary General Meeting is held on a second call, may the voting instructions in this Voting Form also be followed at the Extraordinary General Meeting held on a second call?	69.489.730	1.630.829	42.665.891	113.786.450

São Paulo, July 6, 2017.

Paulo Eduardo Gonçalves
Investor Relations Officer