

## CYRELA BRAZIL REALTY S/A EMPREENDIMENTOS E PARTICIPAÇÕES

CNPJ/MF 73.178.600/0001-18  
NIRE - 35.300.137.728

**FINAL SUMMARY VOTING STATEMENT FOR THE EXTRAORDINARY GENERAL MEETING ON JULY 19, 2017**  
Second Call

Deliberations	Approve	Reject	Abstain	Total
<b>Simple Decision</b> 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.	252,662,450	0	6,656,183	<b>259,318,633</b>
<b>Simple Decision</b> 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.	256,269,361	0	3,049,272	<b>259,318,633</b>
<b>Simple Decision</b> 3. Amending Article 37 of Company's Bylaws in order to change some of the alternatives for representing the Company.	252,662,450	0	6,656,183	<b>259,318,633</b>
<b>Simple Decision</b> 4. Restating the Company's Bylaws.	256,269,361	0	3,049,272	<b>259,318,633</b>

São Paulo, July 19, 2017.

Paulo Eduardo Gonçalves  
**Investor Relations Officer**