

## CYRELA BRAZIL REALTY S/A EMPREENDIMENTOS E PARTICIPAÇÕES

CNPJ/MF 73.178.600/0001-18  
NIRE - 35.300.137.728

### SUMMARY VOTE STATEMENT SENDED BY DEPOSITARY INSTITUTION

Deliberations	Approve	Reject	Abstain	Total
<b>Simple Decision</b> <b>1.</b> Adapting the overall compensation of the Company's executives for the year 2017 to the criteria of CVM [Comissão de Valores Mobiliários, or Brazilian Securities Commission] Resolution 560/08.	98,130,479	0	3,798,372	<b>101,928,851</b>
<b>Simple Decision</b> <b>2.</b> Amending Art. 26 of the Company's Bylaws, which deals with the election of a new member of the Board of Directors in cases of vacancy.	98,374,642	0	3,554,209	<b>101,928,851</b>
<b>Simple Decision</b> <b>3.</b> Restating the Company's Bylaws.	98,374,642	0	3,554,209	<b>101,928,851</b>
Deliberations	Yes	No	Abstain	Total
<b>Simple Question</b> <b>4.</b> 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?	72,302,733	0	29,626,118	<b>101,928,851</b>

São Paulo, December 6, 2017.

Paulo Eduardo Gonçalves  
**Investor Relations Officer**