

**BIOSEV S.A.**

Publicly-Held Company

Corporate Taxpayer's Id (CNPJ/MF): 15.527.906/0001-36

Company Registry (NIRE): 35.3.0034518.5

CVM Registry: 22845

**EXTRAORDINARY AND ORDINARY GENERAL SHAREHOLDERS' MEETING  
Final Detailed Maps**

**Biosev S.A. (B3: BSEV3)** ("Company"), pursuant to CVM Instruction 481/09 discloses the final detailed voting maps, consolidating the remote and in-person votes for the Company's Extraordinary and Ordinary General Shareholders Meeting held on July 31, 2019, at 2:30 pm.

São Paulo, August 5<sup>th</sup>, 2019.

**Gustavo Lopes Theodozio**

Chief Financial and Investor Relations Officer

## Final Detailed Maps

### Extraordinary Resolutions

1	To approve (i) the amendments to the Company's Bylaws, in order to adapt it to the Novo Mercado Regulation of B3 S.A. – Brasil, Bolsa, Balcão and adjust certain provisions to the Company's reality; and (ii) the restatement of the Company's Bylaws, according to the amendments of item (i), above.
---	---

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	-	X	-
22166	8,003,342	X	-	-

2	To approve the revision and restatement of the Company's variable compensation plan, currently renamed to Short and Long Term Incentives Policy.
---	--

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

3	To set the overall compensation amount of the Company's management for the fiscal year to be ended on March 31 <sup>st</sup> , 2020.
---	--

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

4	To take notice of the resignations presented by members of the Board of Directors at a meeting held on April 9 <sup>th</sup> , 2019, and resolve on the indication of Adrian Gustavo Isman as Chairman of the Board of Directors.
---	---

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

5	To take notice of the resignations presented by members of the Board of Directors at a meeting held on April 9 <sup>th</sup> , 2019, and resolve on the indication of Patrick Julien Treuer as Vice- Chairman of the Board of Directors.
---	--

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

6	To take notice of the resignations presented by members of the Board of Directors at a meeting held on April 9 <sup>th</sup> , 2019, and resolve on the election of Enrico Biancheri as a new member of the Board of Directors.
---	---

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

7	In case of a second call notice of the Meeting, can the voting instructions included in this Bulletin also be considered for holding the second call meeting? <sup>1</sup>
---	--

CPF/CNPJ	Number of Shares	Yes	No	Abstain
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

<sup>1</sup> Given that the Extraordinary and Ordinary General Shareholders' Meeting was installed, this matter has lost its purpose. The indicated votes refer to the voting manifestations received through remote voting instruments.

## Ordinary Resolutions

1	To receive the management accounts, examine, discuss and vote on the Company's financial statements for the fiscal year ended on March 31 <sup>st</sup> , 2019, as well as examine the management report and the independent auditors report for the same period.
---	---

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

2	To resolve on the proposed allocation of the profit or loss for the fiscal year ended March 31 <sup>st</sup> , 2019.
---	--

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
12686	810,576,708	X	-	-
12525	130,850,715	X	-	-
11052	8,919,302	X	-	-
10975	8,919,302	X	-	-
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

3	You wish to request the installation of the Supervisory Board, under the terms of art. 161 of Law 6,404/76? <sup>2</sup>
---	--

CPF/CNPJ	Number of Shares	Approve	Reject	Abstain
08840	12,817,662	-	X	-
22166	8,003,342	X	-	-

4	In the event of a second call notice of the Meeting, the voting instructions contained in this Bulletin may also be considered for the holding of the second call notice? <sup>1</sup>
---	--

CPF/CNPJ	Number of Shares	Yes	No	Abstain
08840	12,817,662	X	-	-
22166	8,003,342	X	-	-

<sup>1</sup> Given that the Extraordinary and Ordinary General Shareholders' Meeting was installed, this matter has lost its purpose. The indicated votes refer to the voting manifestations received through remote voting instruments.

<sup>2</sup> As no minimum quorum was established for the installation of the Supervisory Board, this matter was not appreciated at the Extraordinary and Ordinary General Shareholders' Meeting. The indicated votes refer to the voting manifestations received through remote voting instruments.