

# Assembleia pendente de aprovação

## DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - GOL LINHAS AEREAS INTELIGENTES S.A. to be held on  
04/24/2018

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> If the Shareholder chooses to exercise its right to vote remotely, pursuant to CVMI 481/09, all the fields of this Remote Voting Form ("Voting Form") must be completed. The Voting Form will be considered valid and the votes cast here will be counted in the quorum of the Shareholders' Meeting only if the following instructions are observed:  All pages must be initialed: Shareholder or its legal representative(s), as the case may be and observing the current law, must sign the last page of the Voting Form. The signature must be notarized;  The Shareholder(s) that meet the conditions established in Law 6.404/76 may request the installation of the Fiscal Council, completing item 10 below. Holders of preferred shares of the Company will have no voting rights, except for the cases provided for in the applicable corporate law and in the Company's Bylaws. Therefore, holders of preferred shares of the Company must complete only items 9 and 10 of this Voting Form.
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> The Shareholder may send the form directly to the Company or send the instructions to complete the form to the custodians/bookkeeping agents, as follows:  - To the Company: must send the physical copy of the form duly completed, initialed and notarized (notarization by apostille, if signed abroad); proof issued by the depositary dated up to 3 business days before sending the Voting Form (the shareholder included in the list provided by the depositary is exempted from this); and certified copy of the following identification documents: (a) individual: identity card with photo (shareholder or representative); (b) legal entity: identity card with photo (shareholder or representative), consolidated articles of incorporation/bylaws and proof of representation powers; or (c) investment fund: identity card with photo (shareholder or representative), consolidated articles of incorporation/bylaws, proof of representation powers and consolidated regulation. The Company will not require a sworn translation for documents originally drawn up in Portuguese, English or Spanish. The Shareholder must file the form/documents at the Company up to 7 days before the date of the ASM (April 17, 2018, including this date). The Shareholder may send scanned copies of the documents to the emails appointed below (the originals must be sent up to 3 calendar days before the date of the ASM (April 20, 2018, including this date). Voting Form received after the dates above will be disregarded. The Company will notify the Shareholder on the receipt and acceptance of the Voting Form. If the form is not fully completed or has the necessary documents, it will be disregarded and the Company will notify the sender.  - To custodians/bookkeeping agents: the documents should be sent to B3. The Shareholder must contact them directly and verify the procedures established by them. The Shareholder must send the instructions to the custodians/bookkeeping agents up to 7 days before the date of the ASM (April 17, 2018, including this date), except if another date is established. Voting Forms sent after this will be disregarded.
<b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b> Gol Linhas Aéreas Inteligentes S.A.   Legal Department Pça. Comandante Lineu Gomes, s/n, portaria 3, prédio 24, Jardim Aeroporto, city and state of São Paulo, CEP 04626-020 Email: ri@voegol.com.br c/c ggfbarioni@voegol.com.br Phone: (11) 5098-4700 // (11) 5098-2556
<b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b> ITAÚ CORRETORA DE VALORES S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar – São Paulo CEP 04538-132 Service to shareholders: 3003-9285 (capital and metropolitan areas) 0800 7209285 (other locations) The service hours are on weekdays from 9 a.m. to 6 p.m. Email: atendimentoescrituracao@itau-unibanco.com.br  The Shareholder may opt for exercising its remote voting right through the authorized service providers, by sending its voting instructions to the custodians or bookkeeping agent, observing the rules established by such service providers, which will send the said voting statements to the

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Securities Depository Center of B3. The Shareholder must contact the custodians or bookkeeping agents to verify the procedures established by them, as well as the necessary documents and information.

The Shareholder must send the instructions to complete the Voting Form to its custodian or bookkeeping agents up to seven (7) days before the date of the Annual Shareholders' Meeting, that is, April 17, 2018 (including this date), except if another date is established by the custodian agents or bookkeeping. Any Voting Form sent by the Shareholders after this date – or after the term established by the custodian agents or bookkeeping agents – will be disregarded.

#### Resolutions concerning the Annual General Meeting (AGM)

##### Simple Resolution

1. To examine, discuss and vote on the management accounts, including the Financial Statements for the fiscal year ended on December 31, 2017.

Approve  Reject  Abstain

##### Simple Resolution

2. To vote on the allocation of fiscal year 2017 profits.

Approve  Reject  Abstain

##### Simple Resolution

3. According to the Management's Proposal, establishing that the Company's Board of Directors will have 9 members (or, exceptionally, up to 10 members, in case of separate voting).

Approve  Reject  Abstain

##### Simple Question

4. Do you want to request the adoption of the multiple voting process for the election of the Board of Directors, pursuant to Article 141 of the Brazilian Corporation Law?

Note: This resolution is not part of the agenda of the ASM and was included to comply with the provisions of Article 21-I, Item IV, of CVM 481/09.

Yes  No  Abstain

#### Election of the board of directors by candidate - Total members to be elected: 9

5. Indication of candidates for the board of directors (the shareholder may indicate as many candidates as there are number of places to be filled in the general election).

CONSTANTINO DE OLIVEIRA JUNIOR

Approve  Reject  Abstain

JOAQUIM CONSTANTINO NETO

Approve  Reject  Abstain

RICARDO CONSTANTINO

Approve  Reject  Abstain

ANNA LUIZA SERWY CONSTANTINO

Approve  Reject  Abstain

ANTONIO KANDIR

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Approve  Reject  Abstain

ANDRÉ BÉLA JÁNSZKY

Approve  Reject  Abstain

GERMÁN PASQUALE QUIROGA VILARDO

Approve  Reject  Abstain

FRANCIS JAMES LEAHY MEANEY

Approve  Reject  Abstain

WILLIAN CHARLES CARROLL

Approve  Reject  Abstain

6. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen?

Yes  No  Abstain

7. Display of all candidates to indicate the % (percentage) of the votes to be awarded.

CONSTANTINO DE OLIVEIRA JUNIOR [ ]%

JOAQUIM CONSTANTINO NETO [ ]%

RICARDO CONSTANTINO [ ]%

ANNA LUIZA SERWY CONSTANTINO [ ]%

ANTONIO KANDIR [ ]%

ANDRÉ BÉLA JÁNSZKY [ ]%

GERMÁN PASQUALE QUIROGA VILARDO [ ]%

FRANCIS JAMES LEAHY MEANEY [ ]%

WILLIAN CHARLES CARROLL [ ]%

### Simple Resolution

8. To set the annual overall management compensation for the fiscal year 2018.

Approve  Reject  Abstain

### Simple Question

9. In case of a second call to the Annual Shareholders' Meeting, the voting instructions included in this Voting Form may also be used in the Annual Shareholders' Meeting held in second call?

Yes  No  Abstain

### Simple Question

**DISTANCE VOTING BALLOT**

**Annual General Meeting (AGM) - GOL LINHAS AEREAS INTELIGENTES S.A. to be held on  
04/24/2018**

10. Do you wish to request the installation of the Fiscal Council, pursuant to Article 161 of Law 6.404/76 and CVM Instruction 324/2000? Note: This resolution is not part of the agenda of the ASM and was included to comply with the provisions of Article 21-K, Sole Paragraph, of CVMI 481/09.

Yes  No  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_

# Assembleia pendente de aprovação

## DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - GOL LINHAS AEREAS INTELIGENTES S.A. to be held on  
04/24/2018

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
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<b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b> Gol Linhas Aéreas Inteligentes S.A.   Legal Department Pça. Comandante Lineu Gomes, s/n, portaria 3, prédio 24, Jardim Aeroporto, city and state of São Paulo, CEP 04626-020 Email: ri@voegol.com.br c/c ggfbarioni@voegol.com.br Phone: (11) 5098-4700 // (11) 5098-2556
<b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b> ITAÚ CORRETORA DE VALORES S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar – São Paulo CEP 04538-132 Service to shareholders: 3003-9285 (capital and metropolitan areas) 0800 7209285 (other locations) The service hours are on weekdays from 9 a.m. to 6 p.m. Email: atendimentoescrituracao@itau-unibanco.com.br  The Shareholder may opt for exercising its remote voting right through the authorized service providers, by sending its voting instructions to the custodians or bookkeeping agent, observing the rules established by such service providers, which will send the said voting statements to the Securities Depository Center of B3. The Shareholder must contact the custodians or bookkeeping agents to verify the procedures established by them, as well as the necessary documents and information.

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**Resolutions concerning the Extraordinary General Meeting (EGM)**

**Simple Resolution**

1. Amend article 5, caput, of the Company's Bylaws, to reflect the Company's current capital stock, considering the capital increases approved by the Board of Directors, within the limit of the Company's authorized capital.

[ ] Approve [ ] Reject [ ] Abstain

**Simple Resolution**

2. To ratify the execution of the Letter Agreement between the Company and the members of the Board of Directors.

[ ] Approve [ ] Reject [ ] Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_