

**GOL LINHAS AÉREAS INTELIGENTES S.A.**  
**Taxpayer Identification Number (CNPJ/MF)**  
**06.164.253/0001-87**  
**STATE REGISTRATION (NIRE) 35.300.314.441**

## **FINAL SUMMARIZED VOTING MAP**

**GOL Linhas Aéreas Inteligentes S.A.** (“GOL” or “Company”), pursuant to CVM Instruction no. 481/09, informs its shareholders and the market in general of the final summarized voting map, which consolidates its shareholders’ remote voting and in person instructions for each of the items that were discussed and voted at the Annual General and Extraordinary Shareholders’ Meeting held on April 16, 2020.

São Paulo, April 16, 2020.

**Investor Relations**

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# GOL LINHAS AÉREAS INTELIGENTES S.A.

CNPJ/MF n. 06.164.253/0001-87

NIRE 35.300.314.441

## FINAL SUMMARIZED VOTING MAP

Annual General Shareholders' Meeting							
Resolution Description	Approve (Yes)	%	Refuse (No)	%	Abstain	%	Total
Simple Resolution 1. To examine, discuss and vote on the management accounts, including the Financial Statements for the fiscal year ended on December 31, 2019.	2.863.682.150	99,999980%	0	0,00%	560	0,00%	2.863.682.710
Simple Resolution 2. To vote on the allocation of fiscal year 2019 profits.	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
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).	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
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.	0	0,00%	2.863.682.710	100,00%	0	0,00%	2.863.682.710
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).			-				
(i) Constantino de Oliveira Junior	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(ii) Joaquim Constantino Neto	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(iii) Ricardo Constantino	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(iv) Anna Luiza Serwy Constantino	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(v) Antônio Kandir	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(vi) André Béla Jánsky	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(vii) Germán Pasquale Quiroga Vilaro	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(viii) Francis James Leahy Meaney	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
(ix) Philipp Schiemer	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
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?	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
7. Display of all candidates to indicate the % (percentage) of the votes to be awarded.			-				
(i) Constantino de Oliveira Junior	318.186.967	11,11%	0	0,00%	0	0,00%	318.186.967
(ii) Joaquim Constantino Neto	318.186.967	11,11%	0	0,00%	0	0,00%	318.186.967
(iii) Ricardo Constantino	318.186.968	11,11%	0	0,00%	0	0,00%	318.186.968
(iv) Anna Luiza Serwy Constantino	318.186.968	11,11%	0	0,00%	0	0,00%	318.186.968
(v) Antônio Kandir	318.186.968	11,11%	0	0,00%	0	0,00%	318.186.968
(vi) André Béla Jánsky	318.186.968	11,11%	0	0,00%	0	0,00%	318.186.968
(vii) Germán Pasquale Quiroga Vilaro	318.186.968	11,11%	0	0,00%	0	0,00%	318.186.968
(viii) Francis James Leahy Meaney	318.186.968	11,11%	0	0,00%	0	0,00%	318.186.968
(ix) Philipp Schiemer	318.186.968	11,11%	0	0,00%	0	0,00%	318.186.968
8. 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?	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710
Simple Resolution 9. To set the annual overall management compensation for the fiscal year 2020.	2.863.682.150	100,00%	0	0,00%	560	0,00%	2.863.682.710
Simple Question 10. 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?	22.931.797	89,73%	1.405.524	5,50%	1.218.828	4,77%	25.556.149
Simple Question 11. 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 CVM 481/09.	23.195.375	90,76%	507.581	1,99%	1.853.193	7,25%	25.556.149

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**NIRE 35.300.314.441**

**FINAL SUMMARIZED VOTING MAP**

Extraordinary Shareholders' Meeting							
Resolution Description	Approve (Yes)	%	Refuse (No)	%	Abstain	%	Total
Simple Resolution 1. Amend article 5, <i>caput</i> , 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.	2.863.682.710	100,00%	0	0,00%	0	0,00%	2.863.682.710