

CCR S.A.

Corporate Taxpayer's ID (CNPJ/MF): 02.846.056/0001-97
Company Registry (NIRE): 35.300.158.334

**EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JANUARY 10,
2020**

Final voting map detailed

CCR S.A., pursuant to CVM Instruction 481/09, hereby presents the final voting map detailed regarding the resolution taken at the Extraordinary Shareholders' Meeting held on January 10, 2020, consolidating the votes cast remotely through the voting form and the votes cast in person, as counted at said meeting.

São Paulo, January 14, 2020.

CCR S.A.

Waldo Perez
Investor Relations Officer

CCR S.A.

Corporate Taxpayer's ID (CNPJ/MF): 02.846.056/0001-97

Company Registry (NIRE): 35.300.158.334

FINAL VOTING MAP DETAILED

Extraordinary Shareholders' Meeting of January 10, 2020

Shareholder	Resolving on the amendment to the Company's Bylaws, pursuant to the Management Proposal.		
	For	Against	Abstain
40054***	80,016	0	0
00095***	31,067,520	0	0
02372***	269,082,312	0	0
04031***	300,149,836	0	0
05449***	0	805,920	0
05450***	0	29,880,745	0
05479***	0	3,061,800	0
05479***	0	3,629,836	0
05838***	0	300	0
05838***	819,300	0	0
05838***	0	5,835,533	0
05838***	0	1,346,000	0
05838***	0	22,300	0
05838***	0	28,573	0
05839***	0	214,200	0
05839***	0	52,300	0
05839***	0	3,400	0
05839***	0	554,550	0
05839***	0	4,226,010	0
05839***	0	1,193,644	0
05839***	0	227,000	0
05839***	0	2,514,600	0
05839***	0	8,078,783	0
05839***	2,300	0	0
05839***	0	165,367	0
05839***	0	54,700	0
05839***	0	2,443,870	0

05839***	0	482,000	0
05839***	0	15,448	0
05839***	0	51,500	0
05839***	0	2,580,579	0
05839***	0	1,202,535	0
05839***	0	162,606	0
05840***	0	160,000	0
05840***	0	1,979,626	0
05840***	0	31,900	0
05840***	0	724,806	0
05840***	0	2,372,017	0
05840***	0	7,314,334	0
05840***	0	5,063,000	0
05840***	0	1,930,226	0
05985***	0	2,296,336	0
05986***	6,640,200	0	0
05986***	0	3,004,935	0
05986***	0	18,274	0
05987***	0	4,187,520	0
05987***	0	48,252	0
05987***	0	77,680	0
05987***	0	2,262,150	0
05987***	0	228,252	0
05987***	0	72,200	0
05987***	0	3,100	0
05987***	0	448,300	0
05987***	0	102,400	0
05987***	0	270,697	0
05987***	0	2,125,590	0
05987***	0	11,394,620	0
05987***	0	3,098,200	0
05987***	8,678,400	0	0
05987***	0	1,340,400	0
06046***	0	958,000	0
06148***	0	355,000	0
06239***	0	18,300	0
06239***	0	4,483,772	0
06541***	0	254,641	0

06943***	0	25,400	0
06943***	0	293,800	0
07140***	0	52,900	0
07140***	0	9,100	0
07140***	0	212,571	0
07141***	0	5,700	0
07141***	0	221,400	0
07191***	0	909,800	0
07237***	0	609,576	0
07237***	0	218,200	0
07247***	0	1,055,875	0
07247***	0	540,414	0
07247***	0	163,700	0
07345***	0	145,735	0
07345***	0	3,300	0
07356***	0	651,506	0
07418***	0	35,300	0
07418***	0	89,900	0
07418***	0	40,100	0
07418***	0	1,948,275	0
07418***	0	988,325	0
07496***	0	8,221	0
07496***	0	10,874,056	0
07496***	0	31,322	0
07506***	0	3,583,674	0
07506***	0	13,400	0
07516***	0	280,000	0
07516***	0	94,500	0
07516***	0	57,656	0
07526***	0	256,390	0
07536***	0	2,240,430	0
07622***	0	4,271,384	0
07647***	0	58,600	0
07790***	0	848,100	0
07889***	0	26,398	0
07897***	7,680,800	0	0
07940***	0	441,700	0
07940***	0	35,000	0

07942***	0	543,967	0
07942***	0	2,989,960	0
07942***	0	169,600	0
07990***	0	223,520	0
08075***	0	209,800	0
08148***	0	4,771,903	0
08265***	0	621,901	0
08268***	0	9,543	0
08275***	0	116,100	0
08278***	0	34,000	0
08295***	0	5,151,010	0
08295***	0	33,059,565	0
08295***	0	3,696,800	0
08336***	0	1,567,549	0
08360***	0	31,300	0
08360***	0	751,146	0
08390***	0	403,435	0
08520***	0	1,443,455	0
08561***	0	261,962	0
08579***	0	658,800	0
08621***	0	1,100	0
08625***	0	356,878	0
08640***	0	42,307	0
08640***	0	35,500	0
08662***	0	220,300	0
08688***	0	554,200	0
08765***	0	684,848	0
08788***	0	283,090	0
08840***	0	16,636,800	0
08840***	0	11,600	0
08857***	0	332,292	0
08857***	0	2,295,208	0
08857***	0	1,639,602	0
08863***	0	288,400	0
09048***	0	51,487	0
09063***	0	573,800	0
09073***	0	1,530,858	0
09089***	0	552,000	0

09089***	0	64,000	0
09145***	0	16,283,746	0
09151***	0	4,219,079	0
09163***	0	933,435	0
09289***	0	209,300	0
09294***	0	258,700	0
09299***	0	2,046,499	0
09330***	0	206,500	0
09330***	0	0	0
09336***	0	120,000	0
09336***	0	85,061	0
09349***	0	1,058,326	0
09367***	0	1,500	0
09393***	0	136,100	0
09411***	0	56,900	0
09470***	0	77,000	0
09473***	0	70,963	0
09559***	0	379,844	0
09593***	0	925,408	0
09596***	0	304,500	0
09620***	0	130,359	0
09627***	0	36,200	0
10205***	0	3,328	0
10205***	0	77,300	0
10291***	210,663,128	0	0
10324***	605,700	0	0
10328***	93,341,648	0	0
10374***	0	205,891	0
10374***	0	1,936,400	0
10378***	0	142,620	0
10378***	0	44,846	0
10381***	0	54,500	0
10400***	0	440,900	0
10400***	0	35,911,434	0
10419***	0	85,020	0
10478***	0	511,100	0
10492***	0	4,383,253	0
10504***	0	175,400	0

10539***	0	15,700	0
10596***	0	2,852	0
10700***	0	639,700	0
10703***	0	2,171,581	0
10727***	0	415,193	0
10916***	0	2,689,758	0
10975***	0	100,800	0
11026***	0	581,900	0
11030***	0	700,600	0
11100***	0	1,383,158	0
11176***	0	97,100	0
11184***	0	6,044,900	0
11202***	0	34,379	0
11265***	0	99,900	0
11306***	0	322,300	0
11311***	0	660,435	0
11324***	0	10,800	0
11386***	0	140,600	0
11432***	0	500,000	0
11435***	0	169,941	0
11451***	0	293,195	0
11624***	387,500	0	0
11624***	721,800	0	0
11729***	89,900	0	0
11811***	0	511,400	0
11841***	0	128,372	0
11906***	0	120,700	0
12000***	0	225,130	0
12068***	0	572,156	0
12094***	0	265,947	0
12100***	9,413,200	0	0
12120***	0	31,100	0
12436***	0	17,434	0
12458***	0	700	0
12525***	0	40,220	0
12582***	0	41,174	0
12747***	0	1,000	0
13022***	0	23,600	0

13028***	0	13,500	0
13049***	0	471,900	0
13094***	0	877,902	0
13168***	0	554,892	0
13255***	0	203,529	0
13255***	0	48,608	0
13296***	0	187,234	0
13362***	0	144,573	0
13442***	0	47,196	0
13469***	0	52,100	0
13628***	0	79,100	0
13709***	0	389,900	0
13725***	0	52,990	0
13834***	0	262,000	0
13834***	0	397,100	0
13973***	0	811,387	0
13981***	0	227,789	0
14012***	0	615,000	0
14027***	0	287,800	0
14153***	0	784,541	0
14170***	166,100	0	0
14366***	0	59,634	0
14406***	0	5,450	0
14494***	0	13,835	0
14541***	0	120,500	0
14541***	0	622,014	0
14549***	0	28,670	0
14624***	0	2,755,840	0
14631***	0	327,100	0
14809***	0	5,129	0
14812***	0	2,600	0
14819***	0	170,400	0
14963***	484,378	0	0
14963***	0	1,168,600	0
14988***	0	159,200	0
15078***	0	70,280	0
15085***	0	67,500	0
15189***	0	156,601	0

15231***	0	4,600	0
15265***	0	177,400	0
15265***	0	17,400	0
15272***	0	63,915	0
15305***	0	16,100	0
15493***	0	4,677	0
15568***	0	121,065	0
15594***	0	221,512	0
15746***	0	149,875	0
16573***	0	2,280	0
16878***	0	38,000	0
16947***	0	10,876,987	0
16947***	0	849,000	0
17021***	0	94,936	0
17138***	4,023,325	0	0
17161***	0	82,313	0
17181***	0	109,600	0
17202***	0	17,700	0
17209***	0	77,800	0
17324***	0	90,600	0
17561***	0	238,361	0
17693***	0	28,710	0
17718***	0	506,000	0
17834***	0	5,800	0
17858***	0	161,010	0
17934***	0	350,100	0
18030***	0	28,741	0
18214***	0	44,697	0
18262***	0	1,394	0
18262***	0	108,700	0
18279***	0	57,800	0
18407***	0	1,054,499	0
18497***	0	5,736	0
18497***	0	7,015	0
18608***	0	360,400	0
18637***	0	5,600	0
18798***	0	61,056	0
18830***	0	59,237	0

18848***	0	53,102	0
18858***	0	313,100	0
18934***	0	9,500	0
18934***	0	1,214,100	0
18998***	0	254,333	0
19032***	0	21,037	0
19135***	0	354,430	0
19184***	0	52,600	0
19244***	0	4,489	0
19270***	0	17,300	0
19334***	5,826,511	0	0
19371***	0	5,165	0
19449***	0	5,921	0
19530***	0	564,246	0
19573***	0	72,200	0
19618***	0	356,500	0
19708***	0	139,200	0
19754***	0	342,516	0
19808***	0	97,000	0
19822***	0	737,738	0
19837***	0	179,100	0
19874***	0	167,644	0
19874***	0	107,944	0
19893***	0	4,593,678	0
19910***	0	22,000	0
20026***	0	109,935	0
20026***	0	9,441	0
20047***	0	61,000	0
20065***	0	151,745	0
20196***	0	1,162,100	0
20196***	0	2,309,500	0
20270***	0	76,810	0
20270***	0	1,341,700	0
20349***	0	3,273,800	0
20397***	0	301,085	0
20447***	0	9,711	0
20457***	0	3,900	0
20544***	0	1,744,437	0

20604***	0	120,965	0
20622***	0	101,300	0
20849***	0	3,300	0
21075***	0	363,500	0
21166***	0	5,700	0
21215***	0	592,162	0
21233***	0	210,377	0
21233***	0	22,003,241	0
21265***	0	279,000	0
21273***	0	247,400	0
21290***	0	205,600	0
21403***	0	5,850	0
21469***	0	38,000	0
21485***	0	55,400	0
21575***	0	136,288	0
21695***	0	126,100	0
21826***	0	18,200	0
21962***	0	170,614	0
22136***	0	275,050	0
22176***	0	21,300	0
22292***	0	578,400	0
22403***	0	1,015,900	0
22420***	0	227,300	0
22576***	0	2,572,200	0
22630***	0	8,900	0
22764***	0	408,802	0
22774***	0	13,500	0
22875***	0	47,360	0
22896***	0	147,969	0
23020***	0	28,629	0
23020***	0	554,300	0
23572***	0	22,200	0
23794***	0	474,606	0
23794***	0	175,120	0
23874***	0	817,812	0
24158***	0	19,080	0
24479***	0	52,400	0
24569***	0	255	0

24779***	0	160,484	0
24897***	0	75,700	0
24917***	0	10,856	0
24935***	0	91,527	0
24997***	4,166	0	0
25059***	0	22,036	0
25068***	0	138,000	0
25138***	0	26,351	0
25138***	0	2,836,298	0
25220***	0	113,268	0
25408***	0	0	0
25970***	0	142,000	0
26066***	0	4,689,400	0
26160***	0	150,100	0
26311***	0	8,400	0
26431***	0	593,327	0
26547***	0	52,215	0
26565***	0	35,000	0
26729***	0	286,292	0
26755***	0	62,780	0
27074***	0	7,957	0
27084***	0	21,400	0
27084***	0	900	0
27194***	0	14,300	0
27222***	0	73,963	0
27277***	0	8,883	0
27366***	0	0	0
27526***	0	17,615	0
27532***	0	600	0
27545***	0	7,600	0
27680***	0	102,422	0
27703***	0	66,182	0
27714***	0	9,000	0
27714***	0	4,188,417	0
27737***	0	78,500	0
27778***	0	147,300	0
27866***	0	230,700	0
27866***	0	152,199	0

27866***	0	254,899	0
27866***	0	3,022,566	0
27866***	0	96,987	0
27866***	0	2,056,313	0
27866***	0	489,064	0
27866***	0	24,166	0
28072***	0	2,800	0
28072***	0	63,108	0
28271***	0	7,596	0
28360***	0	486	0
28394***	0	13,000	0
28690***	0	11,200	0
28700***	0	88,000	0
28805***	350	0	0
28814***	0	1,076,598	0
28846***	0	7,525	0
28990***	0	488,400	0
29264***	0	2,200	0
29322***	0	16,665,566	0
29394***	0	490,182	0
29427***	0	5,200	0
29499***	0	282,031	0
29571***	0	54,900	0
29702***	0	65,300	0
29925***	0	325,900	0
29925***	0	375,867	0
29925***	0	6,400	0
29925***	0	2,432,783	0
29925***	0	50,768	0
29990***	0	7,400	0
30066***	0	1,340,050	0
30066***	0	6,933	0
30066***	0	6,400	0
30254***	0	59,475	0
30463***	0	972,200	0
30463***	0	360,800	0
30489***	0	2,264,000	0
30515***	0	15,900	0

30594***	0	0	0
30769***	0	70,151	0
30855***	0	235,630	0
30855***	0	418,638	0
30855***	0	276,587	0
30855***	0	299,160	0
30918***	0	2,653,931	0
30942***	0	2,012,800	0
31050***	0	656,500	0
31050***	0	77,600	0
31064***	0	7,326	0
31128***	0	4,321,196	0
31128***	0	583,471	0
31168***	0	1,808,610	0
31240***	0	31,468	0
31322***	0	250,000	0
31362***	31,028	0	0
31477***	0	5,185	0
31502***	0	645,992	0
31528***	0	10,800	0
31577***	0	4,300	0
31577***	0	281,348	0
31640***	0	152,923	0
31692***	0	1,034,800	0
31814***	0	162,600	0
31829***	0	414,100	0
31914***	0	138,200	0
32131***	0	11,900	0
32131***	0	18,300	0
32259***	0	10,800	0
32259***	0	4,500	0
32289***	0	803	0
32289***	0	200	0
32329***	0	528,960	0
32425***	0	8,500	0
32497***	0	800	0
32556***	0	83,399	0
32614***	0	1,500	0

32642***	0	3,600	0
32776***	0	8,262	0
32974***	0	39,800	0
33270***	0	90,300	0
33554***	0	26,666	0
33580***	0	1,688,115	0
33647***	0	7,300	0
33814***	0	12,600	0
33814***	0	3,700	0
33829***	0	195,980	0
33913***	0	3,200	0
34054***	0	16,620	0
34218***	0	1,600	0
34401***	0	309,584	0
34401***	0	220,730	0
34401***	0	992,800	0
34401***	0	59,700	0
34401***	0	33,610	0
34401***	0	5,700	0
34401***	0	59,800	0
34433***	0	6,000	0
34433***	253,152	0	0
34525***	105,300	0	0
34569***	0	9,000	0
34662***	0	14,300	0
34662***	0	276,000	0
34720***	0	17,000	0
34781***	0	34,800	0
35036***	0	16,700	0
35510***	0	4,900	0
97538***	0	20,700	0
97539***	0	2,450,410	0
97539***	0	167,917	0
97539***	0	19,826	0
97539***	1,434,859	0	0
97539***	436,763	0	0
97539***	18,292,000	0	0
97539***	4,748,166	0	0

97539***	60,613,000	0	0
97539***	0	1,900	0
97539***	4,732,689	0	0
97539***	51,565,800	0	0
97539***	0	347,500	0
97539***	0	39,200	0
97539***	0	1,673,710	0
97539***	18,175,700	0	0
97539***	0	144,015	0
97539***	0	102,625	0
97539***	0	48,300	0
97539***	0	28,658	0
97539***	69,317,882	0	0
97539***	0	825,800	0
97540***	0	238,700	0
97540***	0	103,800	0
97540***	0	117,047	0
97540***	0	27,434	0
97540***	0	369,581	0
97540***	0	87,410	0
97540***	0	67,168	0
97540***	0	22,120	0
97540***	0	40,300	0
97540***	0	1,285,100	0
97540***	0	143,342	0
97540***	0	130,351	0
97540***	0	13,100	0
97540***	0	486,900	0
97540***	0	1,882,200	0
97540***	0	32,777	0
97540***	0	172,646	0
97540***	0	18,048,452	0
Total	1,179,634,729	509,597,424	0