

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - TIM PARTICIPACOES S.A. to be held on 04/19/2018

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote This ballot should be filled out if the shareholder chooses to exercise his right to proxy vote, pursuant to CVM Instruction Nr. 481/2009, as amended. In this case, it is imperative that the above fields be filled out with the shareholders full name (or corporate name) and the number of the Register in the Ministry of Finance, whether corporate entity (CNPJ) or individual (CPF), in addition to an email address for eventual contact. Additionally, in order for this voting ballot to be considered valid and the votes casted herein be counted in the quorum of the Annual Meeting: - all fields below must be completed; - all your pages must be initialed; - at the end, the shareholder or his legal representative(s), as the case may be, and in accordance with current legislation, shall sign the ballot.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider The Shareholder who, pursuant to CVM Instruction Nr. 481/2009, as amended, chooses to participate through the distance voting ballot shall transmit the ballot's completing instructions to its respective depository agents or to the bookkeeping agent of the Companys shares, or should send the ballot directly to the Company, in any case, up to seven (07) days prior to the Annual Meeting.
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company The shareholder who chooses to send the distance voting ballot directly to the Company may also, if he chooses, send the scanned copies of the voting ballot duly completed, initialed and signed, and the authenticated identification and/or representation documents to the email ri@timbrasil.com.br , but in this case it will also be necessary to send the original voting ballot and certified copy of the other required documents, up to 07 (seven) days before the Annual Meeting, to Avenida João Cabral de Melo Neto 850, North Tower, 12th floor, Barra da Tijuca, City and State of Rio de Janeiro.
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 The shareholder who chooses to exercise the voting right through the bookkeeping agent of the Companys shares should attend any branch of Banco Bradesco S.A. in Brazil, holding the identification document or the legal representation. The list of available branches can be verified through the website www.bradesco.com.br The Bradesco's Shares and Custody Department is available to shareholders for further clarification and service on the following channels: Department of Shares and Custody Email: 4010.acecustodia@bradesco.com.br Phone: 0800 701 1616
Resolutions concerning the Annual General Meeting (AGM)
Simple Resolution 1. To resolve on the managements report and the financial statements of the Company, dated as of December 31st, 2017 [] Approve [] Reject [] Abstain
Simple Resolution 2. To resolve on the managements proposal for the allocation of the results related to the fiscal year of 2017, and on the dividend distribution by the Company [] Approve [] Reject [] Abstain

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Simple Resolution

3. To confirm the appointment of the member of the Board of Directors of the Company, Mr. Mario Di Mauro, at the Board of Directors meeting held on November 29th, 2017, pursuant to Article 150 of Law Nr. 6,404/1976 and Article 20, Paragraph 2, of the Companys By laws

Approve Reject Abstain

Simple Resolution

4. To confirm the appointment of the member of the Board of Directors of the Company, Mr. João Cox Neto, at the Board of Directors meeting held on March 16th, 2018, pursuant to Article 150 of Law Nr. 6,404/1976 and Article 20, Paragraph 2, of the Companys By laws

Approve Reject Abstain

Simple Resolution

5. To confirm the appointment of the member of the Board of Directors of the Company, Mr. Celso Luis Loducca at the Board of Directors meeting held on March 16, 2018, pursuant to Article 150 of Law Nr. 6,404/1976 and Article 20, Paragraph 2, of the Companys By laws

Approve Reject Abstain

Simple Resolution

6. To confirm the appointment of the member of the Board of Directors of the Company, Mr. Piergiorgio Peluso, held on the Board of Directors Meeting held on March 16 of 2018, pursuant to Article 150 of Law Nr. 6,404/1976 and Article 20, Paragraph 2, of the Companys By laws

Approve Reject Abstain

Simple Resolution

7. To elect as new member of the Board of Directors of the Company, Mr. Agostino Nuzzolo, replacing one of the Board members who resigned on March 16th, 2018, as disclosed in the Material Fact of the Company of the same date

Approve Reject Abstain

Simple Resolution

8. To elect as new member of the Board of Directors of the Company, Mr. Raimondo Zizza, replacing one of the Board members who resigned on March 16th, 2018, as disclosed in the Material Fact of the Company of the same date

Approve Reject Abstain

Simple Resolution

9. To elect as new member of the Board of Directors of the Company, Mr. Giovanni Ferigo, replacing one of the Board members who resigned on March 16th, 2018, as disclosed in the Material Fact of the Company of the same date

Approve Reject Abstain

Simple Resolution

10. To resolve on the composition of the Companys Fiscal Council with 3 regular members and 3 alternate members

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Approve Reject Abstain

Election of the fiscal board by single group of candidates

Chapa Única

Walmir Kesseli / Oswaldo Orsolin

Josino de Almeida Fonseca / João Verner Juenemann

Jarbas Tadeu Barsanti Ribeiro / Anna Maria Cerentini Gouvea Guimaraes

11. Approval of all names that make up the single group of candidates - Chapa Única

Approve Reject Abstain

12. If one of the candidates leaves the single group to accommodate the election in a separate manner referred in Article 161, Paragraph 4, and Article 240 of Law Nr. 6,404/1976, the votes corresponding to your shares can still be given to the chosen group? -

Yes No Abstain

Simple Resolution

13. To resolve on the compensation proposal for the Company's administrators, the members of the Committees and the members of the Fiscal Council, for the fiscal year of 2018

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____