

Assembleia pendente de aprovação

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - TIM PARTICIPACOES S.A. to be held on 04/07/2020

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, according to CVM Instruction No. 481/2009, chooses to participate by means of the remote voting ballot must transmit the instructions for filling out the ballot to their respective custodian agents or the bookkeeping institution of the Companys shares, or must send the bulletin directly to the Company, and in any case, the bulletin must be received up to 07 (seven) days before the General Meeting, as explained in the Management Proposal.
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 ballot paper directly to the Company may also, if he prefers, send the digitalized copies of the ballot paper duly completed, initialed and signed, and of the authenticated identification and/or representation documents to the electronic address ri@timbrasil.com.br , in which case it will also be necessary to send the original ballot paper and certified copy of the other documents required to Avenida João Cabral de Melo Neto, nº 850, Torre Norte, 12th floor, Barra da Tijuca, City and State of Rio de Janeiro. Such documents must be received up to 07 (seven) days before the General Meeting, as explained in the Management Proposal.
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: dac.escrituracao@bradesco.com.br Phone: 0800 701 1616
Resolutions concerning the Annual General Meeting (AGM)
Simple Resolution 1. To resolve on the management's report and the financial statements of the Company, dated as of December 31st, 2019. [] Approve [] Reject [] Abstain
Simple Resolution 2. To resolve on the management's proposal for the allocation of the results related to the fiscal year of 2019 and the distribution of dividends by the Company. [] Approve [] Reject [] Abstain
Simple Resolution

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3. To ratify the appointment of Ms. Flavia Maria Bittencourt as a member of the Board of Directors of the Company, previously appointed at the Board of Directors' Meeting held on July 30, 2019, under the terms of Art. 150 of Law No. 6,404 / 76 and of Art 20, paragraph 2, of the Companys By-laws.

Approve Reject Abstain

Simple Resolution

4. To ratify the appointment of Mr. Carlo Filangieri as a member of the Board of Directors of the Company, previously appointed at the Board of Directors' Meeting held on February 11, 2020, under the terms of Article 150 of Law No. 6,404 / 76 and of Art. 20, paragraph 2, of the Companys By-laws.

Approve Reject Abstain

Simple Resolution

5. To ratify the appointment of Ms. Sabrina di Bartolomeo as a member of the Board of Directors of the Company, previously appointed at the Board of Directors' Meeting held on February 11, 2020, under the terms of Article 150 of Law No. 6,404 / 76 and of Art 20, paragraph 2, of the Companys By-laws.

Approve Reject Abstain

Simple Resolution

6. To resolve on the composition of the Companys Fiscal Council with 3 (three) effective members and 3 (three) alternate members.

Approve Reject Abstain

Election of the fiscal board by single group of candidates

Chapa 1

Walmir Kesseli (Efetivo) / Heinz Egon Lowen (Suplente)

Josino de Almeida Fonseca (Efetivo) / João Verner Juenemann (Suplente)

Jarbas Tadeu Barsanti Ribeiro (Efetivo) / Anna Maria Cerentini Gouvea Guimaraes (Suplente)

7. Indication of all the names that make up the slate. - Chapa 1

Approve Reject Abstain

8. 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

9. To resolve on the compensation proposal for the Company's Administrators, members of the Committees and the members of the Fiscal Council of the Company, for the year of 2020.

Approve Reject Abstain

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City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____