

# Assembleia pendente de aprovação

## DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - TIM PARTICIPACOES S.A. to be held on 08/31/2020

<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> 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.
<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 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.
<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> 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 <a href="mailto:ri@timbrasil.com.br">ri@timbrasil.com.br</a> , 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.
<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> 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 <a href="http://www.bradesco.com.br">www.bradesco.com.br</a>  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: <a href="mailto:dac.escrituracao@bradesco.com.br">dac.escrituracao@bradesco.com.br</a> Phone: 0800 701 1616
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<b>Simple Resolution</b> 1. To examine, discuss and resolve on the approval of the "Protocol and Justification of the Merger of TIM Participações S.A. into TIM S.A.", executed on July 29th, 2020 by the management of the Company and of TIM S.A. (respectively, "TSA" and "Protocol"), which establishes the terms and conditions of the proposal of the merger of the Company into TSA ("Merger");  [ ] Approve [ ] Reject [ ] Abstain
<b>Simple Resolution</b> 2. To examine, discuss and resolve on the ratification of the appointment and hiring of Apsis Consultoria e Avaliações Ltda. and of Apsis Consultoria Empresarial Ltda., specialized companies responsible for preparing, respectively, the appraisal report of the Company's equity at book value and the appraisal reports of the shareholders' equity of the Company and TSA at market price, for the purposes of the Merger (respectively, "Appraisal Report at Book Value", "Appraisal Reports at Market Price" and, together, "Appraisal Reports");

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Approve  Reject  Abstain

**Simple Resolution**

3. To examine, discuss and resolve on the approval of the Appraisal Reports;

Approve  Reject  Abstain

**Simple Resolution**

4. To examine, discuss and resolve on the approval of the Merger, under the terms of the Protocol and subject to compliance with the suspensive condition established therein;

Approve  Reject  Abstain

**Simple Resolution**

5. To examine, discuss and resolve on the authorization for the performance, by the officers and attorneys-in-fact of the Company, of all necessary measures for the consummation of the Merger, under the terms of the Protocol;

Approve  Reject  Abstain

**Simple Resolution**

6. To examine, discuss and resolve on the proposal to amend the Companys Long-Term Incentive Plans, so that TSA will appear exclusively as the company responsible for the obligations arising thereon.

Approve  Reject  Abstain

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

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

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

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

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