

Assembleia pendente de aprovação

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - TIM PARTICIPACOES S.A. to be held on 03/28/2019

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: 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, 2018; [] 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 2018 and the distribution of dividends by the Company; [] Approve [] Reject [] Abstain
Simple Resolution 3. To resolve on the composition of the Board of Directors of the Company with 10 (ten) effective

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members;

Approve Reject Abstain

Simple Question

12. You wish to request the adoption of the multiple vote process for the election of the board of directors, pursuant to art. 141 of Law 6,404 of 1976?

Yes No Abstain

Election of the board of directors by single group of candidates

Chapa Única

Agostino Nuzzolo
Alberto Emmanuel Carvalho Whitaker
Carlo Nardello
Elisabetta Romano
Gesner José de Oliveira Filho
Herculano Aníbal Alves
Nicandro Durante
Piergiorgio Peluso
Pietro Labriola
Raimondo Zizza

13. Indication of all the names that make up the slate - Chapa Única

Approve Reject Abstain

14. If one of the candidates on the slate selected is omitted from the slate, you will still vote your shares for the same slate

Yes No Abstain

15. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the members of the slate you have chosen? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]

Yes No Abstain

16. Visualization of all the candidates that compose the slate to indicate the% (percentage) of the votes to be assigned

Agostino Nuzzolo []%

Alberto Emmanuel Carvalho Whitaker []%

Carlo Nardello []%

Elisabetta Romano []%

Gesner José de Oliveira Filho []%

Herculano Aníbal Alves []%

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Nicandro Durante []%

Piergiorgio Peluso []%

Pietro Labriola []%

Raimondo Zizza []%

Simple Resolution

17. To resolve on the composition of the Company's 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 Única

Walmir Kesseli / Heinz Egon Löwen

Josino de Almeida Fonseca / João Verner Juenemann

Jarbas Tadeu Barsanti Ribeiro / Anna Maria Cerentini Gouvea Guimaraes

18. Indication of all the names that make up the slate - Chapa Única

[] Approve [] Reject [] Abstain

19. 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

20. 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 2019

[] Approve [] Reject [] Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____