



LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE  
**Sworn Public Translator**  
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AT-11481(013) Page: 1  
 Enrolled in the Trade Board of the State of Sergipe under number 04/132014, on 04/14/2014, named for the English and Portuguese languages.

*I, Lucas Livingstone Felizola Soares de Andrade, Sworn Public Translator, attest that I was presented with an original document in Portuguese language to be translated to the English language, which I perform in compliance with my duty, as follows://*

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 [There appears coat of arms]//  
 Government of the State of São Paulo//  
 Economic Development, Science, Technology and Innovation Office//  
 Trade Board of the State of São Paulo//  
 Simplified Registry Form//  
 In this simplified registry form, the information of the “Company”, “Capital”, “Address”, “Corporate Purpose” and “Holder/Partners/Board of Directors” tables relate to the current status of the company, on the date of issuance of this document.//  
 Next, the statements of the last five filings performed is informed, if any.//  
 The authenticity of this simplified registry form may be consulted on the website [www.jucesponi.ine.sp.gov.br](http://www.jucesponi.ine.sp.gov.br), with the authenticity code informed in the end of this document.//  
 In order to obtain the complete record of the company, check the complete registry form.//

Company		
Current denomination: BANCO INDUSTRIAL DO BRASIL S.A.		
Previous denominations: BANCO SANTISTA DE INVESTIMENTO S.A. BANCO SANTISTA S.A.		
Type: Joint stock company		
NIRE Headquarters	Incorporation Date	Issuance
35300119339	04/15/1988	05/06/2016 4:04:19 p.m.
Start of Activities	CNPJ	State Enrollment
03/17/1988	31.895.683/0001-16	[Nihil]

Capital: R\$ 367,222,709.46 (three hundred and sixty-seven million, two hundred and twenty-two thousand, seven hundred and six Brazilian Reais and forty-six cents)//

Address	
Address: AVENIDA PRES. JUSCELINO KUBITSCHKE	Number: 1703



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Page: 2

District: VL NOVA CONCEICAO	Second Address Line: [Nihil]	
City: SAO PAULO	CEP: 04543-901	State: SP

Corporate Purpose//  
 Commercial Lease//  
 Other participation companies, except for holdings//  
 Charging activities and registry information//  
 Holder/Partners/Board of Directors//  
 CARLOS ALBERTO MANSUR, Brazilian, CPF: 454.815.398-53, RG/RNE: 5389317, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-901, as President of the Administrative Council, Director and President Director, signed by the Company.//  
 CARLOS GENISTRETTI NETO, Brazilian, CPF: 010.982.778-30, RG/RNE: 21255, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-000, as Director.//  
 DANIEL GARGALHONE MORO, Brazilian, CPF: 249.043.398-94, RG/RNE: 264362792, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-000, as Director.//  
 EDUARDO BARCELOS GUIMARAES, Brazilian, CPF: 178.560.607-78, RG/RNE: 2384520, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-901, as Administrative Counselor, Vice-President and Director.//  
 ENRIQUE JOSE ZARAGOZA DUENA, Brazilian, CPF: 610.216.288-91, RG/RNE : 5143941, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-000, as Director.//  
 LUIZ CASTELLANI PEREZ, Brazilian, CPF: 030.634.508-04, RG/RNE : 82091080, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-000, as Director.//  
 MIGUEL ANGELO RUBIO JUNIOR, Brazilian, CPF: 390.829.898-91, RG/RNE : 5759885X, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-000, as Director.//  
 WAGNER CESAR PAVAO, Brazilian, CPF: 211.320.468-15, RG/RNE: 4895694, resident at AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 1703, VILA NOVA CONCEICAO, SAO PAULO – SP, CEP 04543-000, as Director.//

Last 5 filings
Num. Doc: 132.878/16-1 Session: 03/28/2016
Official Company Gazette, of 01/21/2016.
Num. Doc: 132.879/16-5 Session: 03/28/2016



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Folha De São Paulo, of 01/21/2016.

Num. Doc: 134.050/16-2 Session 03/29/2016

A.R.C.A. filings dated of: 03/14/2016. Resolve on the Administrators' remuneration values for the fiscal year of 2016

CNPJ correction 31.895.683/0001-16

Num. Doc: 134.051/16-6 Session: 03/29/2016

Minute filing dated of: 03/14/2016, approving the following resolutions: within the limit established in the Ordinary and Extraordinary General Meeting of 04/20/2015, approve the monthly remuneration global value of the administrators of BANCO INDUSTRIAL DO BRASIL S.A. and of INDUSTRIAL DO BRASIL - DISTRIBUIDORA DE TITULOS E VALORES MOBILIÁRIOS LTDA, regarding the fiscal year of 2016, which will be submitted to approval of the Administration Council.

Num. Doc: 182.448/16-2 Session: 05/02/2016

A.R.C.A. filing dated of: 03/30/2016, Distribution of interest on equity.

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Notes

Num. Doc: 081.030/94-0 Session: 06/14/1994

B.A. = 1.055.919/95-8, of 06/14/1994, Foundation regarding the previous B.A. No. 1.000.211/94-0 of 06.17.94. Mentioned NIRE is incorrect.

Advisory Ruling: of 03.15.1996 the correct NIRE no. 35300119339 remains prevailing (mentioned no recorded 95111/96-7)

End of the Information for NIRE: 35300119339//

Date of the last update of the database: 05/05/2016//

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[There appears authenticity seal of JUCESP]//

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Simplified Registry Form certified for HENRIQUE CAVALCANTI MACIEL: 32035491827//

[Authenticity: 70856685] - Trade Board of the State of São Paulo -  
[www.jucesponline.sp.gov.br](http://www.jucesponline.sp.gov.br)//

Signature not verified//

Digitally signed by the Trade Board of the State of São Paulo: 08920673006171//

Date: 2016.05.06 04:04:19 p.m. 03:00//

Reason: Simplified Registry Form//

Location: São Paulo//

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NIRE: 35300119339//

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*This was the full content of the document that I faithfully translated, verified and attest. This translation is not a judgment on the form, authenticity and/or content of the document. Lucas Livingstone Felizola Soares de Andrade, enrollment 04/132014 JUCESSE. São Cristóvão, 05/25/2016.//*

Lucas Livingstone Felizola Soares de Andrade  
SWORN PUBLIC TRANSLATOR  
JUCESSE 04/132014