



LUCAS LIVINGSTONE FELIZOLA SOARES DE ANDRADE

Sworn Public Translator

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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 logo of Banco Industrial]//

São Paulo, January 09th, 2012//

To//

BANCO CENTRAL DO BRASIL//

Organization Department of the Financial System//

DEORF/GTSP1//

São Paulo-SP//

Dear Sirs,//

For the purposes of registry update, we hereby submit the new map of capital structure - level 01, for the transfer to Mr. Carlos Alberto Mansur of a total of 5 registered shares, which were owned by the members of the Board of Directors, Mrs. Fernando Ferraz Marcondes de Souza, Silvio Name, Eduardo Barcelos Guimarães, Walter Mantovanmi and Nelson Ambra Castro Junior.//

The elements below are authorized to handle this process at the CENTRAL BANK OF BRAZIL, being able to remove and forward documents, provide information and read the process.//

Name: André Rumi - CPF 571.212.818-72//

e-mail: andre@ichthysonline.com.br//

Name: Luiz Mauro de Moura - CPF 048.839.938-63//

e-mail: luizmauro@ichthysonline.com.br//

Address: Rua Caçapava, n° 49 – 9° andar – cj. 92//

Jardim Paulista - São Paulo - SP - CEP 01408-010//

Telephone: (11) 3082-6533 Fax (11) 3082-7754//

Regards//

[There appears signature and stamp of Eduardo Barcelos Guimarães – Director]//

[There appears signature and stamp of Wagner Cesar Pavão – Director]//

BANCO INDUSTRIAL DO BRASIL S.A.//

Av. Pres. Juscelino Kubitschek 1703 - Itaim Bibi - CEP 04543-000 - São Paulo//

Phone 3049-9700 Fax 3049-9810//

BANCO CENTRAL DO BRASIL//

ORGANIZATION DEPARTMENT OF THE FINANCIAL SYSTEM//

REGISTRATION AND INFORMATION DEPARTMENT OF THE FINANCIAL SYSTEM//

Registration of Individuals and Legal Entities//

CAPITAL STRUCTURE//

01 IDENT. OF THE DOC//

7025005//



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02 NO. OF ORDER//

03 FCI HA//

02 500//

04 CORPORATE NAME OF THE INSTITUTION//

BANCO INDUSTRIAL DO BRASIL S.A.//

05 CNPJ OF THE INSTITUTION 31895683//

06 BRANCH OF ACTIVITY: 6522-6/00//

07 LEVEL: 01//

08 NAME OF THE SHAREHOLDER: BANCO INDUSTRIAL DO BRASIL S.A.//

09 CNPJ OF THE SHAREHOLDER: 31895683//

10 TYPE OF INSTIT//

11 NO. OF SHARES / QUOTAS OR TITLES WITH VOTING RIGHTS: 113735909//

12 NO. OF SHARES WITH VOTING RIGHTS: 57581392//

13 PAR VALUE//

14 SEQ	15 NAME OF THE SHAREHOLDER	16 CPF OR CNPJ	NATIONALITY		RESIDENCE / LOCATION		21 BRANCH OF ACTIVITY	22 PARTICIPATIO N START DATE	23 NO. OF SHARES, QUOTAS OR TITLES WITH VOTING RIGHTS	24 NO. OF SHARES WITHOUT VOTING RIGHTS
			17 NAME	18 CODE	19 NAME	20 CODE				
01	* Carlos Alberto Mansur	45481539853	BRAZIL	[Nihil]	BRAZIL	[Nihil]	[Nihil]	130395	113735909	57581382
02	CM - Indústria e Comércio Ltda	59799163	BRAZIL	[Nihil]	BRAZIL	[Nihil]	15 42-3-00	130395	-	10
[Nihil]									25 TOTAL I 113735909	25 TOTAL II 57581382

27 NAME EDUARDO BARCELOS GUIMARÃES//

28 CPF 178.560.607-78//

29 POSITION DIRECTOR OF INVESTOR RELATIONS//

30 SIGNATURE//

[There appears signature]//

31 NAME WAGNER CESAR PAVÃO//

32 CPF 211.320.468-15//

29 POSITION DEPUTY DIRECTOR//

34 SIGNATURE//

[There appears signature]//

35 ISSUANCE DATE 090112//

STATEMENT//

THE SIGNATORIES OF THIS DOCUMENT ARE LIABLE FOR THE VERACITY OF THE
ELEMENTS AND THE DATA CONTAINED HEREIN//

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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 JUCESE. São Cristóvão, 06/21/2016.//