

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - B2W - COMPANHIA DIGITAL to be held on 04/30/2019**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>This Remote Voting Ballot [the Ballot], referring to the Ordinary Shareholders Meeting of B2W – COMPANHIA DIGITAL to be held on April 30, 2019, at 10:00 am [the AGO], must be filled in the event that the shareholder chooses to exercise its right to vote remotely, pursuant to article 121, sole paragraph, of Law 6404/1976 and CVM Instruction 481/2009.</p> <p>If a shareholder wishes to exercise his right to vote remotely, it is essential that the above fields are complete with the full name [or corporate name if you are a legal entity] and registration number with the Ministério da Fazenda, either in the CNPJ or in the CPF, in the case of legal or physical person, respectively.</p> <p>For this Ballot to be considered valid and the votes be accounted for the AGO quorum [i] all fields below should be properly completed; [ii] all its pages must be initialed by the shareholder; and [iii] in the end, the shareholder [or its legal representative, as the case may be] shall sign it.</p> <p>The Company will not require notarization of signatories of this Ballot. The deadline for submission of this Ballot through service providers [under article 21-B, item II, of ICVM 481] is April 23, 2019.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p><b>EXERCISE OF VOTING BY SERVICE PROVIDERS</b> A shareholder who elects to exercise his right to vote remotely through services shall transmit their voting instructions to their respective custody agents, according to the rules established by them, which shall in turn forward such vote to the Central Depository of BMF&amp;BOVESPA. To do so, shareholders should contact their custody agents and verify the procedures established by them for issuing voting instructions via the bulletin, as well as the documents required by them.</p> <p><b>SUBMISSION OF THE NEWSLETTER BY THE SHAREHOLDER DIRECTLY TO THE COMPANY</b> shareholder who elects to exercise his right to vote remotely, may do so directly to the Company, and must send the following documents to the Companys address below: [i] physical form of this Ballot, duly completed, initialed and signed; and [ii] certified copy of the following documents:</p> <p>a. For individuals born in Brazil: valid official identity document, with photo. b. For legal entities: [i] last consolidated Social Contract or Bylaws; [ii] corporate documents proving the regularity of the shareholders representation; and [iii] valid official identity document of the legal representative of the shareholder, with photo. c. For Investment Funds: [i] Regulatory filings [ii] last Social Contract or consolidated Bylaws of the administrator or manager; [iii] corporate documents proving the regularity of the directors representation or manager and of the shareholder and [iii] identity document of the legal representative of the administrator or manager and shareholder, with photo.</p> <p>This Ballot, together with the required documentation, will be considered valid only if received by the Company by April 23, inclusive.</p>
<p><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></p> <p>This Ballot should be sent to Rua Sacadura Cabral, 102, parte, Saúde, CEP: 20.081- 902, Rio de Janeiro/RJ – Brasil, to the attention of the Investor Relations Department. The shareholder can also send the digitized copies of this ballot and the documents necessary by email to ri@b2wdigital.com.</p>
<p><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></p> <p>Name: Itau Unibanco S.A. Address: Praça Alfredo Egydio de Souza Aranha 100, Parque Jabaquara, São Paulo, SP. CEP: 04344-902 Telephone: [11] 2797-4515 Fax: [11] 2797-4075 Contact: Escrituração ações Email: escrituracaoacoes@itau-unibanco.com.br</p>
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<p><b>Simple Resolution</b></p> <p>1. We propose to amend the Companys Bylaws to adapt it so as to adopt certain principles set forth in the Brazilian Corporate Governance Code - Publicly-held Companies, in accordance with information previously disclosed by the Company in its Code of Corporate Governance Report for the year 2018 available on the CVM and B3 websites, through the Empresas.Net System, as</p>

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detailed in the managements proposal;

Approve  Reject  Abstain

**Simple Resolution**

2. We propose the inclusion of subsection (xi) of Article 3 of the Companys Bylaws, complementing the Companys Corporate Purpose, in order to cover the provision of supply chain transportation services and cargo and products distribution of any nature;

Approve  Reject  Abstain

**Simple Resolution**

3. We propose to update the article 5 of the Companys Bylaws to reflect capital increases approved by the Board of Directors, within the limit of authorized capital, at meetings held on September 5, October 10 and November 30, 2018 arising from exercise of the options granted under the Companys Stock Option Plan approved on August 31, 2011

Approve  Reject  Abstain

**Simple Resolution**

4. We propose to consolidate the Companys Bylaws in order to reflect the above changes

Approve  Reject  Abstain

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

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

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

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

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