

REMOTE VOTING FORM
Annual Shareholders' Meeting - OGM
WEG S.A. held on April 24, 2018

Shareholder's Name:

Shareholder's CNPJ or CPF:

Instructions to complete the form:

The shareholder can opt to vote by remote voting in accordance with CVM Instruction 481, by filling the Remote Voting form presented, and for this form to be considered valid, it is indispensable that all fields below must be correctly completed, all pages must be initialed and at the end be signed by the shareholder or its legal representative, and this form does not need to be notarized nor signed by the Consulate.

Instructions of sending your form, indicating the option to send directly to the Company or transmitting instructions for completion of the form to a bookkeeping agent or to the custodian:

The Form must be received within up until 7 (seven) days before the date of the Meeting, until April 17, 2018 (including this date), through one of the options below:

- a) Vote instructions sent by their custody agents;
- b) Vote instructions sent by the depositary financial institution responsible for the services regarding the Company's share custody; or
- c) Remote voting form that has to be sent directly to the Company:

Shareholders who choose to send the remote voting form directly to the Company, must send the following documents:

- (i) Remote voting form, initialed and signed, relating to the General Meeting;
- (ii) Authenticated copy of the necessary documentation indicated below:

Natural Person:

- ID with a photograph of the shareholder: Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or class association ID.

Legal Entity:

- ID with a photograph of the legal representative: Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or class association ID;
- Articles of Association or consolidated and current Corporate Bylaws and a document substantiating powers of representation.

Investment Funds:

- ID with a photograph of the legal representative: Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or class association ID;
- consolidated and current fund regulations;
- Articles of Association or consolidated and current Corporate Bylaws, as appropriate, subject to the voting policy of the fund and a document substantiating powers of representation.

The Company will not require documents signed abroad to be notarized nor signed by the Consulate and will not require sworn translations of documents originally written in

REMOTE VOTING FORM
Annual Shareholders' Meeting - OGM
WEG S.A. held on April 24, 2018

Portuguese, English or Spanish, or documents in other languages accompanied by a translation into any of these languages.

Postal and electronic address to deliver the remote voting form, in case the shareholder decides to deliver the document directly to the Company

WEG S.A. | Investor Relations Department
Avenida Prefeito Waldemar Grubba, nº 3300,
Jaraguá do Sul/SC, Brasil, CEP 89256-900, Caixa Postal nº 80
e-mail: ri@weg.net

Shareholders will be notified within 3 (three) days from the date of receipt of the remote voting form, if the documents received are sufficient or not for the vote to be considered valid.

Indication of institution contracted by the Company to manage the securities, with name, postal and electronic address, telephone and contact person:

BANCO BRADESCO S.A., Shares and Custody Department, with address at Núcleo Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara – São Paulo, Brasil, CEP 06029-900
Phone: +55 (11) 3684-9441
Opening hours: working days from 9am to 6pm.
Contact: Mr. Carlos Augusto Dias Pereira
E-mail: carlosd.pereira@bradesco.com.br

Voting instructions for the Ordinary General Meeting (OGM)

Simple Resolution

1. Examine, discuss and vote on the management report, financial statements, independent auditors' report, fiscal council opinion and other documents relating to the fiscal year ended December 31, 2017.

Approve Reject Abstain

Simple Resolution

2. Deliberate on the destination of the net earnings of the fiscal year, approval of the capital budget for 2018 and ratify the dividend and interest on stockholders' equity, as previously announced by the Board of Directors.

Approve Reject Abstain

Election of the Board of Directors by single slate

3a. Indication of those that are part of the single slate of candidates

Approve Reject Abstain

3b. In the event one of the candidates of the elected slate waives the candidature, will the votes corresponding to his/her shares be given to the elected slate?

Yes No Abstain

3c. In case of adoption of multiple-vote election, do you wish to distribute the adopted voting in percentages to the candidates of the elected slate?

REMOTE VOTING FORM
Annual Shareholders' Meeting - OGM
WEG S.A. held on April 24, 2018

Yes No Abstain

3d. View of all candidates of the single slate for indication of the percentage (%) of votes to be attributed

Dan Ioschpe – percentage % of votes to be given to the candidate

Décio da Silva – percentage % of votes to be given to the candidate

Martin Werninghaus – percentage % of votes to be given to the candidate

Miguel Normando Abdalla Saad – percentage % of votes to be given to the candidate

Nildemar Secches – percentage % of votes to be given to the candidate

Sérgio Luiz Silva Schwartz – percentage % of votes to be given to the candidate

Umberto Gobbato – percentage % of votes to be given to the candidate

Simple Resolution

4. Decide upon management's global annual pay

Approve Reject Abstain

Election of the Fiscal Council by single coalition

5a. Indication of all the names that make up the coalition

Approve Reject Abstain

5b. If one of the candidates that make up the coalition stops being part of it to accommodate the separate election dealt with in Articles 161, Paragraph Four, and 240 of Law no. 6,404 of 1976, do you want the votes of your shares to be given to the same coalition chosen?

Yes No Abstain

Simple Resolution

6. Decide upon Fiscal Council's pay

Approve Reject Abstain

Simple Resolution

7. Approve the newspapers used for the legal announcements and disclosures.

Approve Reject Abstain

Simple Question

8. Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors pursuant to Article 141 of Law 6.404 of 1976?

REMOTE VOTING FORM
Annual Shareholders' Meeting - OGM
WEG S.A. held on April 24, 2018

Note: This issue is not on the agenda of the day of this Meeting, having been included pursuant to the provision in Article 21-I of ICVM 481 of 2009.

Yes No Abstain

Simple Question

9. Request for separate election of a member of the board of directors by minority shareholders holding shares with voting rights:

Do you wish to request the separate election of a member of the board of directors, pursuant to Article 141, paragraph 4 of Law 6.404 of 1976?

Note: This issue is not on the agenda of the day of this Meeting, having been included pursuant to the provision in Article 21-H of ICVM 481 of 2009.

Yes No Abstain

City : _____

Date : _____

Signature: _____

Shareholder's Name: _____

CPF/CNPJ : _____

REMOTE VOTING FORM
Annual Shareholders' Meeting - EGM
WEG S.A. held on April 24, 2018

Shareholder's Name:

Shareholder's CNPJ or CPF:

Instructions to complete the form:

The shareholder can opt to vote by remote voting in accordance with CVM Instruction 481, by filling the Remote Voting form presented, and for this form to be considered valid, it is indispensable that all fields below must be correctly completed, all pages must be initialed and at the end be signed by the shareholder or its legal representative, and this form does not need to be notarized nor signed by the Consulate.

Instructions of sending your form, indicating the option to send directly to the Company or transmitting instructions for completion of the form to a bookkeeping agent or to the custodian:

The Form must be received within up until 7 (seven) days before the date of the Meeting, until April 17, 2018 (including this date), through one of the options below:

- a) Vote instructions sent by their custody agents;
- b) Vote instructions sent by the depositary financial institution responsible for the services regarding the Company's share custody; or
- c) Remote voting form that has to be sent directly to the Company:

Shareholders who choose to send the remote voting form directly to the Company, must send the following documents:

- (i) Remote voting form, initialed and signed, relating to the General Meeting;
- (ii) Authenticated copy of the necessary documentation indicated below:

Natural Person:

- ID with a photograph of the shareholder: Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or class association ID.

Legal Entity:

- ID with a photograph of the legal representative: Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or class association ID;
- Articles of Association or consolidated and current Corporate Bylaws and a document substantiating powers of representation.

Investment Funds:

- ID with a photograph of the legal representative: Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or class association ID;
- consolidated and current fund regulations;
- Articles of Association or consolidated and current Corporate Bylaws, as appropriate, subject to the voting policy of the fund and a document substantiating powers of representation.

The Company will not require documents signed abroad to be notarized nor signed by the Consulate and will not require sworn translations of documents originally written in

REMOTE VOTING FORM
Annual Shareholders' Meeting - EGM
WEG S.A. held on April 24, 2018

Portuguese, English or Spanish, or documents in other languages accompanied by a translation into any of these languages.

Postal and electronic address to deliver the remote voting form, in case the shareholder decides to deliver the document directly to the Company

WEG S.A. | Investor Relations Department
Avenida Prefeito Waldemar Grubba, nº 3300,
Jaraguá do Sul/SC, Brasil, CEP 89256-900, Caixa Postal nº 80
e-mail: ri@weg.net

Shareholders will be notified within 3 (three) days from the date of receipt of the remote voting form, if the documents received are sufficient or not for the vote to be considered valid.

Indication of institution contracted by the Company to manage the securities, with name, postal and electronic address, telephone and contact person:

BANCO BRADESCO S.A., Shares and Custody Department, with address at Núcleo Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara – São Paulo, Brasil, CEP 06029-900
Phone: +55 (11) 3684-9441
Opening hours: working days from 9am to 6pm.
Contact: Mr. Carlos Augusto Dias Pereira
E-mail: carlosd.pereira@bradesco.com.br

Voting instructions for the Extraordinary General Meeting (EGM)

Simple Resolution

1. Deliberate on proposal to capital increase from R\$ 3,533,972,568.00 to R\$ 5,504,516,508.00, through the incorporation of part of Profit/Profit Retention Reserve for Investments in the amount of R\$ 1,970,543,940.00. This increase corresponds the issuance of 484,305,923 new common shares. As a result of this proposal, shareholders will receive, as a bonus, 3 (three) new common shares for each 10 (ten) shares held at the closing of the trading session at the date of O/EGM. The new shares shall be fully entitled to the rights as may be assigned from the fiscal year 2018, not having any rights with respect to the fiscal year 2017. Regarding the actions that can not be attributed entirely to each shareholders, shall be processed in accordance with Article 169, paragraph 3, of Law n. 6.404/76.

Approve Reject Abstain

Simple Resolution

2. Examine, discuss and vote on the proposal of the Board of Directors regarding amendments to the Bylaws, in order to adapt what is determined by the new version "Novo Mercado Listing Regulation" approved by the Brazilian Securities and Exchange Commission (CVM).

Approve Reject Abstain

Simple Resolution

3. Validate the changes in the Bylaws aiming at adjusting the resolutions approved by the General Shareholders' Meeting in relation to the previous item.

REMOTE VOTING FORM
Annual Shareholders' Meeting - EGM
WEG S.A. held on April 24, 2018

Approve Reject Abstain

City : _____

Date : _____

Signature: _____

Shareholder's Name: _____

CPF/CNPJ : _____