

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - WEG S.A. to be held on 04/23/2019**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>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.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The Form must be received within up until 7 (seven) days before the date of the Meeting, until April 17, 2019, through one of the options below:</p> <p>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:</p> <p>Shareholders who choose to send the remote voting form directly to the Company, must send the following documents:</p> <p>(i) Remote voting form, initialed and signed, relating to the General Meeting; (ii) Authenticated copy of the necessary documentation indicated below:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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 Portuguese, English or Spanish, or documents in other languages accompanied by a translation into any of these languages.</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>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</p> <p>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.</p>
<p>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</p> <p>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</p>
Resolutions concerning the Annual General Meeting (AGM)
Simple Resolution

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - WEG S.A. to be held on 04/23/2019

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, 2018.

Approve Reject Abstain

Simple Resolution

2. Deliberate on the destination of the net earnings of the fiscal year, approval of the capital budget for 2019 and ratify the dividend and interest on stockholders' equity, as previously announced by the Board of Directors.

Approve Reject Abstain

Simple Resolution

3. Decide upon management's global annual pay

Approve Reject Abstain

Election of the fiscal board by single group of candidates

Chapa única

Alidor Lueders / Ilário Bruch

Vanderlei Dominguez da Rosa / Paulo Roberto Franceschi

Adelino Dias Pinho / José Luiz Ribeiro de Carvalho

4. Indication of all the names that make up the coalition - Chapa única

Approve Reject Abstain

5. 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

City : _____

Date : _____

Signature : _____

DISTANCE VOTING BALLOT
Annual General Meeting (AGM) - WEG S.A. to be held on 04/23/2019

Shareholder's Name : _____

Phone Number : _____