

**NATURA COSMÉTICOS S.A.**

National Register of Legal Entities    Publicly-held Company    Company's Register (NIRE)  
(CNPJ/MF) 71.673.990/0001-77    35.300.143.183

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING  
TO BE HELD ON APRIL 12, 2019**

**SYNTHETIC MAP SENT BY THE BOOKKEEPING AGENT**

**NATURA COSMÉTICOS S.A.**, a publicly-held company, with registered office in the city of São Paulo, State of São Paulo, at Avenida Alexandre Colares, No. 1188, Vila Jaguara, enrolled with the National Register of Legal Entities (CNPJ/MF) under No. 71.673.990/0001-77 (the "Company"), pursuant with CVM Instruction No. 481, of December 17, 2009, as amended, hereby informs to the shareholders and the market in general that it received from the Company's bookkeeping agent, on this date, the synthetic map consolidating the voting instructions transmitted by shareholders through their respective custodian agents to the central depository, as well as votes received by the bookkeeping agent, identifying the number of approvals, rejections and abstentions for each matter contained in the remote voting ballot submitted for resolution in the Annual and Extraordinary Meeting to be held on April 12, 2019. The information of the synthetic map is attached.

São Paulo, April 8, 2019.

**NATURA COSMÉTICOS S.A.**

**JOSÉ ANTONIO DE ALMEIDA FILIPPO**  
Finances and Investor Relations Officer

	<b>Resolution Description</b>	<b>Resolution Vote</b>	<b>Total amount of shares per resolution</b>
<b>Annual General Meeting</b>			
1	The approval of the management report and the financial statements together with the report of the independent external auditors related to the fiscal year ended on December 31, 2018	APPROVE	70,358,112
		ABSTAIN	12,514,507
2	The approval of the management proposal for the capital budget for 2019, allocation of net profit for the fiscal year ended on December 31, 2018 and ratification of the advance distribution of interim dividends and interest on the stockholders' equity.	APPROVE	82,523,155
		ABSTAIN	349,464
3	The approval of the management proposal for definition of nine (9) members or, in case of separate request call for votes, ten (10) members, to compose the board of directors of the Company, with term of office until the date of the annual general meeting at which the Company's shareholders will vote on the financial statements for the fiscal year ending on December 31, 2020.	APPROVE	82,544,619
		REJECT	328,000
4	Indication of all names that compose the slate of candidates – Board of Directors	APPROVE	79,417,005
		REJECT	3,455,614
5	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	3,890,372
		NO	78,982,247
6	In case of adoption of cumulative vote election, do you wish to distribute the adopted voting in percentages to the candidates of the elected slate?	YES	20,204,699
		ABSTAIN	62,667,920
7	View of all candidates of the single slate for indication of the percentage (%) of votes to be attributed	PEDRO LUIZ BARREIROS PASSOS	2,244,742.06 (11.1%)
		ANTONIO LUIZ DA CUNHA SEABRA	2,244,742.06 (11.1%)
		GUILHERME PEIRÃO LEAL	2,244,742.06 (11.1%)

		SILVIA FREIRE DENTE DA SILVA DIAS LAGNADO	2,244,742.06 (11.1%)
		CARLA SCHMITZBERGER	2,244,742.06 (11.1%)
		ROBERTO DE OLIVEIRA MARQUES	2,244,742.06 (11.1%)
		GILBERTO MIFANO	2,244,742.06 (11.1%)
		FÁBIO COLLETTI BARBOSA	2,244,742.06 (11.1%)
		JESSICA DILULLO HERRIN	2,244,742.06 (11.1%)
8	Do you wish to request the adoption of cumulative vote for the election of the board of directors, according to art. 141 of Law no. 6404 of 1976?	YES	19,492,902
		NO	13,713,966
		ABSTAIN	49,665,751
9	In the event of adoption of cumulative vote for the election of the board of directors, do you wish to allow the automatic distribution of your votes between the candidates?	YES	23,666,307
		NO	5,755
		ABSTAIN	59,200,557
10	The approval of the management proposal for the global compensation of the managers of the Company to be paid until the date of annual general meeting at which the shareholders of the Company will vote on the financial statements for the fiscal year ending on December 31, 2019.	APPROVE	43,093,200
		REJECT	39,779,419
11	Do you wish to request the instatement of the fiscal council, according to art. 161 of Law no. 6404 of 1976?	YES	65,993,626
		NO	424,695
		ABSTAIN	16,454,298
12	Do you wish to adopt the separate vote for the election of the board of directors, according to art. 141, § 4º, II, of Law no. 6404 of 1976?	YES	12,940,084
		NO	3,116,857

		ABSTAIN	66,815,678
13	Should a second call for the ASM be necessary, the voting instructions contained in this Form may also be considered in the event of an ASM held upon second call?	YES	69,243,130
		NO	13,629,489
<b>Extraordinary General Meeting</b>			
1	Approval of the terms and conditions of the Company's Long Term Incentive Program and of the Co-Investment Program.	APPROVE	23,065,156
		REJECT	60,214,648
2	Approval of amendments to the Company's Stock Option and Subscription Program originally approved at the extraordinary shareholders' meeting held on February 6, 2015.	APPROVE	46,094,459
		REJECT	37,185,345
3	Approval of amendments to the Company's Second Restricted Stock Program originally approved at the extraordinary shareholders' meeting held on November 30, 2017.	APPROVE	46,094,459
		REJECT	37,185,345
4	Should a second call for the ESM be necessary, the voting instructions contained in this Form may also be considered in the event of an ESM held upon second call?	YES	76,028,508
		NO	7,251,296