EMBRAER

TO THE REGISTERED HOLDERS OF AMERICAN DEPOSITARY SHARES ("ADSs") REPRESENTING COMMON SHARES OF EMBRAER

Please refer to the reverse side of this card for the Resolutions to be voted at the Meeting.

FOLD AND DETACH HERE

Extraordinary General Shareholders' Meeting

			FOR	AGAINST	ABSTAIN		FOR	AGAINST	ABSTAIN		
		Res. 1				Res. 5					
		Res. 2				Res. 6					
		Res. 3				Res. 7					
		Res. 4				Res. 8					
oddress change	Mark box, sign and indicate changes/comments below:					Please be sure to sign and date this Voting Inst Card. Sign Below Date:				truction	

Please sign this Voting Instruction Card exactly as your name(s) appear(s) on the face of this card and on the books of the Depositary. Joint owners should each sign personally. Trustees and other fiduciaries should indicate the capacity in which they sign, and where more than one name appears, a majority must sign. If a corporation, this signature should be that of an authorized officer who should state his or her title.

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

- 1. To review and resolve on the amendments to the Bylaws to conform them to the *Novo Mercado* (New Market) Listing Regulation
- 2. To review and resolve on the amendments to the Bylaws to conform them to the requirements set forth in the regulations of the Brazilian Securities Commission (*Comissão de Valores Mobiliários CVM*)
- 3. To review and resolve on the changes in the Bylaws to the rules relating to (i) the membership of the Board of Directors, (ii) meetings of the Company's management bodies, and (iii) certain responsibilities of the Company's management bodies
- 4. To review and resolve on the amendments to the Bylaws in order to change the names and the membership of the advisory committees of the Board of Directors
- 5. To review and resolve on the amendments to the Bylaws to include a rule on the possibility for the Company entering into indemnity agreements (*acordos de indenidade*)
- 6. To review and resolve on the change in the Company's capital stock to reflect the increase approved by the Board of Directors at a meeting held on March 5, 2018
- 7. To review and resolve on formal adjustments to the Bylaws
- 8. To approve the restatement of the Bylaws resulting from the amendments approved in the items above

The documents related to the matters to be resolved on the Meeting, including the recommendation of the board of directors as detailed in the Extraordinary General Shareholders' Meeting Manual are available to the shareholders at the registered office of the Company and on the websites of the Company (<u>ri.embraer.com.br</u>), the Brazilian Securities Commission – CVM (<u>www.cvm.gov.br</u>) and B3 S.A. – Brasil, Bolsa, Balcão (<u>www.b3.com.br</u>) and the U.S. Securities and Exchange Commission (<u>www.sec.gov</u>) on the world wide web.

If you have any questions with respect to the Meeting, please contact the Embraer Investor Relations team at +55 11 3040 9518 or +55 11 3040 8443 or investor.relations@embraer.com.br, from 7:00 AM to 3:00 PM, Eastern Time.

Embraer JPMorgan Chase Bank, N.A., Depositary PO Box 64506, Saint Paul MN 55164-0506

Voting Instruction Card

JPMorgan Chase Bank, N.A. (the "Depositary") has received advice that the Extraordinary General Shareholders' Meeting (the "Meeting") of Embraer (the "Company") will be held at the Company's head office, located at Avenida Brigadeiro Faria Lima 2170, in the city of São José dos Campos, State of São Paulo, Brazil, on May 27, 2019, at 10:00 a.m., for the purposes set forth on this card.

If you are desirous of having the Depositary, through its Nominee or Nominees, vote or execute a proxy to vote the Common Shares ("Shares") represented by your American Depositary Shares ("ADSs") FOR or AGAINST or ABSTAIN from the Resolutions to be proposed at the Meeting, the Voting Instruction Card should be executed in such a manner as to clearly show whether you desire the Nominee or Nominees of the Depositary to vote FOR or AGAINST or ABSTAIN on such Resolutions, or any of them, as the case may be. The Voting Instruction Card MUST be forwarded in sufficient time to reach the Depositary before 12:00 p.m., May 23, 2019. The enclosed postage paid envelope is provided for such purpose. Only the registered holders of record at the close of business on May 3, 2019, will be entitled to execute the attached Voting Instruction Card.

The signatory, a registered holder of ADSs representing Common Shares of the Company, of record as of May 3, 2019, hereby requests and authorizes the Depositary, through its Nominee or Nominees, to vote or execute a proxy to vote the underlying Common Shares of the Company represented by such ADSs, on the Resolutions at the Meeting, or to abstain, as the case may be, in each case in accordance with the instructions set forth hereon.

These instructions, when properly signed and dated, will be voted in the manner directed herein. If you do not check any boxes on a particular Resolution, no action will be taken with respect to the Shares represented by your ADSs on such Resolution.

NOTE: In order to have the aforesaid shares voted, this Voting Instruction Card MUST be received by the Depositary before 12:00 p.m., May 23, 2019.

JPMorgan Chase Bank, N.A., Depositary