

ULTRAPAR HOLDINGS INC  
Form 6-K  
April 18, 2017

**Form 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report Of Foreign Private Issuer**

**Pursuant To Rule 13a-16 Or 15d-16 Of**

**The Securities Exchange Act Of 1934**

For the month of April, 2017

Commission File Number: 001-14950

**ULTRAPAR HOLDINGS INC.**

(Translation of Registrant's Name into English)

**Avenida Brigadeiro Luis Antonio, 1343, 9º Andar**

**São Paulo, SP, Brazil 01317-910**

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F   X  

Form 40-F           

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes           

No   X  

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes           

No   X

**ULTRAPAR HOLDINGS INC.**

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**ITEM**

1. Consolidated synthetic map of distance voting

**ULTRAPAR PARTICIPAÇÕES S.A.**

**Publicly-Traded Company**

CNPJ nº 33.256.439/0001-39

NIRE 35.300.109.724

**ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING TO BE HELD ON APRIL 19, 2017**

**CONSOLIDATED SYNTHETIC MAP OF DISTANCE VOTING**

| Deliberation                                                                                                                                                                                                                                                  | Number of shares |              |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------|------------|
|                                                                                                                                                                                                                                                               | APPROVE (Yes)    | DECLINE (No) | ABSTAIN    |
| <b>1. Analysis and approval of the Management Report, Management accounts and financial statements referring to the fiscal year ended on December 31, 2016 together with the report from the Independent Auditors and the opinion from the Fiscal Council</b> | 73,623,234       | 8,200        | 51,311,136 |
| <b>2. Allocation of net earnings for the fiscal year ended on December 31, 2016</b>                                                                                                                                                                           | 93,079,010       |              | 31,863,560 |
| <b>3. Setting in 9 the number of members to be elected to the Board of Directors</b>                                                                                                                                                                          | 93,079,010       |              | 31,863,560 |
| <b>4. Election of board of directors by a single slate<sup>1</sup></b>                                                                                                                                                                                        | 86,790,084       | 6,288,926    | 31,863,560 |

Alexandre Gonçalves Silva

Carlos Tadeu da Costa Fraga

Jorge Marques Toledo Camargo

José Mauricio Pereira Coelho

Lucio de Castro Andrade Filho

Nildemar Secches

Olavo Egydio Monteiro de Carvalho

Paulo Guilherme Aguiar Cunha

Pedro Wongtschowski

**5. If a candidate comprising the chosen slate is no longer part of it, may the votes corresponding to your shares be conferred to the chosen slate?<sup>2</sup>**

124,674,939 267,631

**8. Approval of the Management's compensation**

91,913,954 530,000 32,498,616

**9.a. Based on the request for installation of the Fiscal Council submitted by shareholders representing more than 2% (two percent) of the voting shares issued by the Company, appointment of candidates to the Fiscal Council**

Flavio César Maia Luz (effective)

Márcio Augustus Ribeiro (alternate)

92,940,788 138,222 31,863,560

**9.b. Based on the request for installation of the Fiscal Council submitted by shareholders representing more than 2% (two percent) of the voting shares issued by the Company, appointment of candidates to the Fiscal Council**

Geraldo Toffanello (effective)

Pedro Orizes Predeus (alternate)

92,940,788 138,222 31,863,560

**9.c. Based on the request for installation of the Fiscal Council submitted by shareholders representing more than 2% (two percent) of the voting shares issued by the Company, appointment of candidates to the Fiscal Council**

Nilson Martiniano Moreira (effective)

Paulo Cesar Pascotini (alternate)

93,009,826 31,932,744

**10. Approval of Fiscal Council's compensation**

93,079,010 31,863,560

**11. Proposal of new stock-based incentive plan**

24,890,086 45,580,666 54,471,818

**12. Incorporation of the total amount registered in the retained profit reserve, without the issuance of new shares**

87,784,358 69,184 37,089,028

**13. Amendment and consolidation of Ultrapar's Bylaws**

87,585,911 37,356,659

<sup>1</sup> <sup>2</sup> The votes for the election of the Board of Directors through the multiple vote process are not counted, since such process was not requested by shareholders within the period established in Article 141, paragraph 1, of the Brazilian Corporate Law.

São Paulo, April 18, 2017.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: April 18, 2017

**ULTRAPAR HOLDINGS INC.**

By: /s/ ANDRE PIRES DE OLIVEIRA DIAS  
Name: Andre Pires de Oliveira Dias  
Title: Chief Financial and Investor Relations  
Officer

(Consolidated synthetic map of distance voting)