

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - TRÊS TENTOS AGROINDUSTRIAL S/A to be held on 04/27/2022**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>Before starting to fill it out, we recommend that the shareholder access all documents made available by the Company, related to the Agenda, where the matters are described in more detail, available at the Companys headquarters, at its electronic address: https://ri.3tentos.com.br/ and at the electronic addresses of B3 www.b3.com.br and CVM www.gov.br/cvm/pt-br. This Remote Voting Ballot must be completed if the shareholder chooses to exercise their remote voting right, pursuant to CVM Instruction 481/09, as amended. In order for this Bulletin to be considered valid and for its votes to be counted in the EGMs deliberations, it is essential that all its fields are duly filled in, and at the end signed by the shareholder, or its legal representative.</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>Shareholders who choose to exercise their voting rights through the Remote Voting Bulletin, must transmit their voting instructions, up to 7 (seven) days before the date of the Meeting, through the options below:</p> <p>a) By voting instructions sent to your custody agent; b) By voting instructions sent to the depositary institution responsible for the Companys book-entry shares service; or c) By remote voting ballot sent directly to the Company.</p> <p>The shareholder who chooses to send the Bulletin directly to the Company, must forward the documents listed below, to the electronic address to ri@3tentos.com.br, without sending the original documents to the postal address, and the shareholder must ensure that the Company receives the documents within 7 (seven) days from the date of the Meeting, that is, until April 20, 2022 (inclusive).</p> <p>Natural Person: (i) proof of ownership of shares issued by the Company, issued by the depositary financial institution or by the custodian; (ii) ID with a photograph of the shareholder (i.e., Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or officially recognized professional class card);</p> <p>Legal Entity: (i) proof of ownership of shares issued by the Company, issued by the depositary financial institution or by the custodian; (ii) copy of the updated articles of incorporation or articles of association; (iii) documents proving the regularity of representation (i.e., minutes of election of directors and/or power of attorney); and (iv) ID photograph of the legal representative(s) (i.e., Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or officially recognized professional class card);</p> <p>Investment Fund: (i) proof of ownership of shares issued by the Company, issued by the depositary financial institution or by the custodian; (ii) copy of the current and consolidated regulation of the fund, bylaws or articles of association of the administrator or manager, as the case may be, observing the funds voting policy and corporate documents that prove the powers of representation (minutes of the election of directors, term(s) possession and/or power of attorney); and (iii) ID photograph of the legal representative(s) (i.e., Brazilian national's ID, Foreign Resident's ID, Brazilian driving licenses, passport or officially recognized professional class card).</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 / Instructions for meetings that allow electronic system's participation, when that is the case.</p> <p>Três Tentos Agroindustrial S.A. Investor Relations Avenida Principal, nº 187, Distrito Industrial, CEP 98240-000 – cidade de Santa Bárbara do Sul – RS e-mail: ri@3tentos.com.br</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 Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara – São Paulo, CEP 06029-900 Opening hours: working days from 9am to 6pm. Contact: Carlos Augusto Dias Pereira Phone: +55 (11) 3684-9441 E-mail: carlosd.pereira@bradesco.com.br</p>
<p>Resolutions concerning the Extraordinary General Meeting (EGM)</p> <p>1. Amendment to Article 5 of the Companys bylaws to reflect the capital increases approved at the Companys Board of Directors Meetings held on July 7, 2021, January 31, 2022 and March 24, 2022, all within the limit of the Companys authorized capital</p>

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☐ Approve ☐ Reject ☐ Abstain

2. Consolidation of the Companys bylaws, in order to reflect the changes proposed in the previous item

☐ Approve ☐ Reject ☐ Abstain

3. Re-ratification of the description of the property registered under No. 22,049 with the Property Registry of Pelotas/RS - 1st Zone, referred to at the Companys Extraordinary General Meeting held on November 30, 2020, registered with the Commercial, Industrial Board and Services of the State of Rio Grande do Sul, on January 4, 2021, under No. 7493644

☐ Approve ☐ Reject ☐ Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____