

**FLEURY S.A.**  
**Publicly-Held Company**  
**Corporate Taxpayer's Registry (CNPJ/ME) no. 60.840.055/0001-31**  
**Board of Trade (NIRE) 35.300.197.534**

**EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON AUGUST 18, 2022**

**Synthetic voting map**

Fleury S.A., in accordance with CVM Resolution no. 81/22, hereby discloses to its shareholders and the market in general the synthetic voting map consolidating the remote voting instructions issued by its shareholders and received by the custody agents, the Company's bookkeeper and directly by the Company, for each of the matters submitted to resolution at its Extraordinary General Meeting to be held on August 18, 2022, identifying how many approvals, rejections or abstentions each subject matter received.

<b><u>Item</u></b>	<b><u>Deliberation description</u></b>	<b><u>Approve</u></b>	<b><u>Reject</u></b>	<b><u>Abstain</u></b>
(i)	Examine, discuss and approve the terms and conditions of the Protocol and Justification of the Merger of Shares issued by Instituto Hermes Pardini S.A. into Oxônia SP Participações S.A., followed by the Merger of Oxônia SP Participações S.A. into Fleury S.A. (" <u>Protocol and Justification</u> "), executed on June 29, 2022 (" <u>Transaction</u> ");	75906516	0	0
(ii)	Ratify the appointment of the specialized company, Apsis Consultoria e Avaliações Ltda. (CNPJ No. 08.681.365/0001-30) (" <u>Apsis</u> "), responsible for preparing the appraisal report at book value (" <u>Appraisal Report</u> ") of the net equity of Oxônia SP Participações S.A. (CNPJ No. 42.329. 537/0001-40) (" <u>Holding Fleury</u> "), to be considered for the merger of Holding Fleury into the Company, as an act immediately subsequent to the capital increase of Holding Fleury to be subscribed and paid up by Fleury, the merger of shares issued by Instituto Hermes Pardini S.A. (CNPJ No. 19.378.769/0001-76) (B3: PARD3) (" <u>Hermes Pardini</u> ") into Holding Fleury and the redemption of preferred shares	75066853	0	839663

	issued by Holding Fleury, pursuant to the terms of the Protocol and Justification;			
(iii)	Approve the Appraisal Report;	75431516	0	475000
(iv)	Approve, under conditions precedent, pursuant to the terms of the Protocol and Justification, the Transaction;	75906516	0	0
(v)	Approve, under conditions precedent, pursuant to the terms of the Protocol and Justification, the Company's capital increase, through the issuance of new common shares, to be subscribed and paid up by the managers of Holding Fleury, for the benefit of its shareholders, with the consequent amendment of the <i>caput</i> of Article 5 of the Company's Bylaws;	75906516	0	0
(vi)	<p>Elect, under conditions precedent, pursuant to the terms of the Protocol and Justification, three (3) members for the Company's Board of Directors, it being understood that the investiture of such members will be conditioned to the consummation of the Transaction and the end of such terms of office will coincide with the end of the terms of office in effect of the other members of the Company's Board of Directors;</p> <p>Namely:</p> <p>(i) Áurea Maria Pardini – independent member;</p> <p>(ii) Regina Pardini – independent member; and</p> <p>(iii) Victor Cavalcanti Pardini – independent member.</p>	26588304	48698055	620157
(vii)	Amend the <i>caput</i> of Article 6 of the Company's Bylaws, in order to increase the limit of authorization for increasing the capital stock by means of a resolution of the Board of Directors, regardless of an amendment to the Bylaws; and	63490906	12415610	0
(viii)	Authorize the practice, by the Company's managers, of all acts necessary for the consummation of the Transaction.	75906516	0	0

São Paulo, August 17, 2022

**JOSÉ ANTONIO DE ALMEIDA FILIPPO**

Chief Financial and Investor Relations Officer