



KLABIN S.A.

Tax number (CNPJ) 89.637.490/0001-45

Company Register Identification Number (NIRE) 35300188349

Publicly held company

**Consolidated summarized remote voting maps
Annual and Extraordinary General Meeting, April 24, 2025**

Klabin S.A. ("Company"), pursuant to Article 46-C of CVM Resolution 81/22, hereby makes available to its shareholders, as attached, the consolidated summary voting map for the Company's Annual General Meeting to be held on April 24, 2025. This map includes the remote votes received directly by the Company, as well as the voting instructions submitted by shareholders through the central depository and the bookkeeper.

São Paulo, April 23, 2025.

Marcos Paulo Conde Ivo

Chief Financial and Investor Relations Officer

Annual General Meeting to be held on April 24, 2025

| Deliberation | Share | Approve / Yes | Reject / No | Abstain |
|--|-------|---------------|-------------|-------------|
| 1. Review the accounts of the members of management and examine, discuss and vote on the Company's Financial Statements, accompanied by the Management Report and the Opinions issued by the Independent Auditors and the Audit Board, for the fiscal year ended December 31, 2024. | ON | 330,031,764 | 1,011,293 | 46,473,352 |
| 2. Deliberate on the allocation of the net income for the year ended December 31, 2024. | ON | 374,651,096 | 1,278 | 2,864,035 |
| 3. Define that the number of members to make up the Board of Directors for the next term will be thirteen (13) sitting members and the same number of alternates. | ON | 369,911,742 | 773,158 | 6,831,509 |
| 4. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? | ON | 287,773,424 | 36,300,229 | 53,442,756 |
| 9. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? | ON | 5,606,270 | 136,249,865 | 216,922,995 |
| 10. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, II, of Law 6,404, of 1976? | PN | 1,002,078,195 | 170,759,530 | 217,734,379 |
| 11. Election of the fiscal board by single group of candidates – Slate 1 Igor Lima (regular member) / Antonio Marcos Vieira Santos (alternate member) Pedro Guilherme Zan (regular member) / Vivian do Valle Souza Leão Mikui (alternate member) Sergio Ladeira Furquim Werneck Filho (regular member) / Raul Ricardo Paciello (alternate member) | ON | 62,586,303 | 27,040,631 | 287,889,475 |
| 12. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? | ON | 49,184,309 | 283,189,483 | 45,142,617 |

| | | | | |
|--|----|-------------|-----------|-----------|
| 13. Deliberate on the overall amount of the annual compensation of the members of management for the fiscal year 2025 in accordance with the Management Proposal. | ON | 365,349,201 | 2,790,872 | 9,376,336 |
| 14. Deliberate on the overall amount of the annual compensation of the members of the Audit Board for the fiscal year 2025 in accordance with the Management Proposal. | ON | 370,153,010 | 23,742 | 7,339,657 |

| Board of Directors | | | | |
|--|-------|---------------|-------------|-------------|
| Deliberation | Share | Approve / Yes | Reject / No | Abstain |
| 15.1. Nomination of each slate and all the names that compose it – Slate 1 | ON | 54,402,478 | 0 | 201,683,787 |
| 15.2. Nomination of each slate and all the names that compose it – Slate 2 | ON | 81,621,812 | | |
| 15.3. Nomination of each slate and all the names that compose it – Slate 3 | ON | 39,808,332 | | |

| Deliberation | Share | Approve / Yes | Reject / No | Abstain |
|---|-------|---------------|-------------|-----------|
| 16. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the chosen slate? | ON | 53,424,981 | 319,207,007 | 4,884,421 |
| 17. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? | ON | 338,507,992 | 35,416,858 | 3,591,559 |

| Board of Director's Election - Cumulative Voting Distribution | | | | |
|---|-------|---------------|-------------|---------|
| Deliberation | Share | Approve / Yes | Reject / No | Abstain |
| Alberto Klabin (regular member) / Maria Silvia Bastos Marques (alternate member) | ON | 4,448,216 | 0 | 0 |
| Amanda Klabin Tkacz (regular member) / Daniel Miguel Klabin (alternate member) | ON | 4,956,507 | 0 | 0 |
| Amaury Guilherme Bier (independent regular member) / Victor Borges Leal Saragiotto | ON | 19,577,149 | 0 | 0 |
| Celso Lafer (independent regular member) / Paulo Roberto Petterle | ON | 4,768,538 | 0 | 0 |
| Francisco Lafer Pati (regular member) / Luis Eduardo Pereira de Carvalho | ON | 4,768,189 | 0 | 0 |
| Horácio Lafer Piva (regular member) / Eduardo Lafer Piva (alternate member) | ON | 4,866,607 | 0 | 0 |
| Lilia Klabin Levine (regular member) / João Adamo Junior (alternate member) | ON | 4,956,182 | 0 | 0 |
| Marcelo Mesquita de Siqueira Filho (independent regular member) / Marcelo de Aguiar Oliveira (independent alternate member) | ON | 19,575,922 | 0 | 0 |
| Paulo Sergio Coutinho Galvão Filho (regular member) / Maria Eugênia Lafer Galvão (alternate member) | ON | 4,768,201 | 0 | 0 |
| Roberto Luiz Leme Klabin (independent regular member) / Marcelo Bertini de Rezende Barbosa (independent alternate member) | ON | 4,768,561 | 0 | 0 |
| Vera Lafer (regular member) / Antonio Sergio Alfano (alternate member) | ON | 4,768,099 | 0 | 0 |
| Wolff Klabin (regular member) / Pedro Silva de Queiroz (alternate member) | ON | 4,956,212 | 0 | 0 |
| Isabella Saboya de Albuquerque (independent regular member) / Adriano Cives Seabra (independent alternate member) | ON | 191,533,580 | 0 | 0 |
| Roberto Diniz Junqueira Neto (independent regular member) / Gastão de Souza Mesquita Filho (independent alternate member) | ON | 95,208,100 | 0 | 0 |

| Separate Election – Board of Directors – Preferred Shares | | | | |
|---|-------|---------------|-------------|--------------|
| Deliberation | Share | Approve / Yes | Reject / No | Deliberation |
| 19. Nomination of candidates for the board of directors by preferred shareholders without voting rights or with restricted voting rights. Mauro Gentile Rodrigues da Cunha (independent regular member) / Tiago Curi Isaac (independent alternate member) | PN | 1,106,226,237 | 140,269,497 | 144,076,370 |
| 20. If it is verified that neither the holders of voting right shares nor the holders of preferred shares without voting rights or with restricted voting rights have reached the quorum required in items I and II, respectively, of paragraph 4, article 141, of Law 6404, of 1976, do you wish to have your vote added to the shares with voting rights in order to elect to the board of directors the candidate with the highest number of votes amongst all those who, appearing on this ballot, run for the separate election? | PN | 995,208,893 | 199,879,360 | 195,483,851 |

| Separate Election – Fiscal Council – Preferred and Common Shares | | | | |
|---|-------|---------------|-------------|--------------|
| Deliberation | Share | Approve / Yes | Reject / No | Deliberation |
| 21. Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights. Tomas Junqueira de Camargo (regular member) / Carlos Maurício Sakata Mirandola (alternate member) | PN | 1,306,310,389 | 20,567 | 159,155,250 |
| 22. Nomination of candidates to the fiscal council by minority shareholders with voting rights. Celio de Melo Almada Neto (regular member) / Maurício de Araujo (alternate member) | ON | 322,270,211 | 361,020 | 54,885,178 |