



**KLABIN S.A.**

CNPJ 89.637.490/0001-45

NIRE 35300188349

Public Listed Company

**Consolidated Synthetic Map of Distance Voting  
Annual and Extraordinary General Meeting to be held on March 23th 2022**

**KLABIN S.A.** ("Company"), in accordance with article 21-W, § 3º, of CVM Rule No. 481/09, hereby releases the consolidated sythetic map of distance voting received from the shareholders by the bookkeeping agent, custodians or directly through the Company, regarding the agenda to be resolved at the Company's Annual and Extraordinary General Meeting to be held on March 23th 2022, at 2pm.

São Paulo, March 22, 2022

**Marcos Paulo Conde Ivo**

CFO and Investor Relations Officer

Item	Resolution	Number of shares		
		Approve / Yes	Reject / Nor	Abstain
1	Analyze the Management's accounts, examine, discuss and vote on the Management Report and the Financial Statements, accompanied by opinions issued by the Independent Auditor and the Fiscal Council, for the fiscal year ended on December 31, 2021.	301,328,523	0	56,145,955
2	Resolve on the allocation of the results of the fiscal year ended on December 31, 2021 according to the Management Proposal.	344,918,214	0	12,556,264
3	Establish the number of seats on the Board of Directors for the next term in thirteen (13) members	348,261,848	3,172,464	6,040,166
4	Do you want to request the adoption of the multiple voting procedure for the election of the Board of Directors, pursuant to Article 141 of Law No. 6,404, of 1976?	223,441,659	53,827,857	80,204,962
5	If you have had uninterrupted title over the common shares with which you are voting for the three (3) months preceding the General Meeting, do you wish to request a separate election of a member of the Board of Directors, pursuant to Article 141, Paragraph 4, item I, of Law 6.404, of 1976?	29,398,993	36,983,069	290,520,716
6	If you have had uninterrupted title over the preferred shares with which you are voting for the three (3) months preceding the General Meeting, do you wish to request a separate election of a member of the Board of Directors, pursuant to Article 141, Paragraph 4, item II, of Law 6.404, of 1976?	1,019,821,374	27,648,656	339,701,019

	Election of the Board of Directors by more than one slate - Indication of each slate and all the names that comprise it.			
	Slate 1			
	Alberto Klabin / Dan Klabin			
	Daniel Miguel Klabin / Amanda Klabin Tkacz			
	Wolff Klabin / José Klabin			
	Vera Lafer / Antonio Sergio Alfano			
	Francisco Lafer Pati / Vera Lafer Lorch Cury			
	Horacio Lafer Piva / Francisco Amaury Olsen			
	Paulo Sergio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão			
	Roberto Klabin Martins Xavier / Lilia Klabin Levine			
	Celso Lafer / Reinoldo Poernbacher			
	Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa			
	Sergio Francisco Monteiro de Carvalho Guimarães / Joaquim Pedro Monteiro de			
7	Carvalho Collor de Mello	77,727,469	64,434,258	104,085,569
	Camilo Marcantonio Junior / Ruan Alves Pires			
	Slate 2			
	Daniel Miguel Klabin / Amanda Klabin Tkacz			
	Wolff Klabin / José Klabin			
	Vera Lafer / Antonio Sergio Alfano			
	Francisco Lafer Pati / Vera Lafer Lorch Cury			
	Horacio Lafer Piva / Francisco Amaury Olsen			
	Paulo Sergio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão			
	Roberto Klabin Martins Xavier / Lilia Klabin Levine			
	Celso Lafer / Reinoldo Poernbacher			
	Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa			
	Sergio Francisco Monteiro de Carvalho Guimarães / Joaquim Pedro Monteiro de			
	Carvalho Collor de Mello			
	Camilo Marcantonio Junior / Ruan Alves Pires			
	Isabella Saboya de Albuquerque / Andriei José Beber			

8	If one of the candidates that make up the chosen slate no longer integrates it, can the votes corresponding to his shares continue to be conferred on the chosen slate?	85,108,389	265,170,080	6,624,309
9	In case of adoption of the election process by multiple vote, the votes corresponding to your shares must be distributed in equal percentages by the candidates you have chosen?	314,395,413	24,199,528	18,307,837
10	Visualization of all candidates that make up the slate to indicate the % (percentage) of votes to be distributed			
	Alberto Klabin / Dan Klabin	7,852,973	-	-
	Daniel Miguel Klabin / Amanda Klabin Tkacz	8,065,824	-	-
	Wolff Klabin / José Klabin	8,070,890	-	-
	Vera Lafer / Antonio Sergio Alfano	8,065,824	-	-
	Francisco Lafer Pati / Vera Lafer Lorch Cury	8,065,824	-	-
	Horacio Lafer Piva / Francisco Amaury Olsen	8,065,824	-	-
	Paulo Sérgio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão	8,065,824		
	Roberto Klabin Martins Xavier / Lilia Klabin Levine	8,065,824	-	-
	Celso Lafer / Reinoldo Poernbacher	8,065,824	-	-
	Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa	8,065,824	-	-
	Sergio Francisco Monteiro de Carvalho Guimarães / Joaquim Pedro Monteiro de Carvalho Collor de Mello	8,065,824	-	-
	Camilo Marcantonio Junior / Ruan Alves Pires	17,680,798	-	-
	Isabella Saboya de Albuquerque / Andriei José Beber	232,390,807	-	-

11	Nomination of candidates to the Board of Directors by shareholders holding preferred shares without voting rights or with restricted voting. Candidates: Mauro Gentile Rodrigues da Cunha / Tiago Curi Isaac	1,102,560,130	2,792,172	281,818,747
12	If it is found that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting, respectively, corresponded to the quorum required in items I and II of paragraph 4 of Article 141 of Law No. 6,404, of 1976, do you want your vote to be added to the votes of the voting shares in order to elect to the Board of Directors the candidate with the highest number of votes among all those who, appearing in this remote voting ballot, run for separate election?	965,393,598	70,380,108	351,397,343
13	Election of the Fiscal Council by single group of candidates – nomination of all the names that compose João Adamo Júnior / Vivian do Valle Souza Leão Mikui João Alfredo Dias Lins / Antônio Marcos Vieira Santos Raul Ricardo Paciello / Felipe Hatem	82,332,553	36,763,609	237,745,196
14	If one of the candidates who compose the slate ceases to integrate it to accommodate the separate election referred to in Article 161, paragraph 4, and Article 240 of Law No. 6,404, of 1976, can the votes corresponding to your shares continue to be cast on the chosen slate?	82,716,421	252,941,555	21,183,382
15	Election of the Fiscal Council separately from preferred shareholders. Candidates: Louise Barsi / Tiago Brasil Rocha	1,087,200,810	1,039,304	298,930,935
16	Election of the Fiscal Council separately from the common shareholders. Candidates: Maurício Aquino Halewicz / Michele da Silva Gonsales	272,658,461	7,600	82,726,321
17	To resolve on the establishment of the global annual compensation of the managers for the fiscal year of 2022, in accordance with the Management Proposal.	336,383,966	4,259,001	12,087,911
18	To resolve on the establishment of the global annual compensation of the members of the Fiscal Council for the year 2022, in accordance with the Management Proposal.	337,478,103	3,164,864	12,087,911

**Extraordinary General Meeting of March 23, 2022**

Item	Resolution	Quantity of Votes		
		Approve / Yes	Reject / Nor	Abstain
1	Resolve on the re-ratification of the global annual compensation of Management members for the fiscal year of 2021.	342,706,250	4,394,129	12,659,609
2	Resolve on the rerratification of the global amount of the annual remuneration of the Fiscal Council for fiscal year 2021.	345,724,188	1,376,191	12,659,609
3	Resolve on the addition of Klabin's "Long Term Variable Remuneration Plan", in the terms of the Management Proposal.	186,133,888	160,966,491	12,659,609
4	Ratify the appointment and contracting of Apsis Consultoria e Avaliações Ltda. ("Apsis Avaliações") as the company responsible for preparing the appraisal report, at book value, of the net worth of Klabin Florestal Ltda. to be incorporated into the Company's equity ("Forest Appraisal Report").	347,203,724	0	12,556,264
5	Resolve on the Forestry Evaluation Report	345,827,533	0	13,932,455
6	Resolve on the Protocol and Justification of the Incorporation of Florestal by the Company, as well as all its annexes ("Florestal Protocol and Justification").	347,203,724	0	12,556,264
7	Resolve on the merger of Florestal into the Company, under the terms and conditions of the Forestry Protocol and Justification, authorizing the Company's managers to perform all acts necessary for its implementation.	347,203,724	0	12,556,264

8	Ratify the appointment and engagement of Apsis Avaliações as the company responsible for preparing the appraisal report, at book value, of the net equity of Monterla Holdings S.A. ("Monterla") incorporated to the Company's equity ("Monterla Appraisal Report").	347,203,724	0	12,556,264
9	Resolve on the Monterla Appraisal Report.	345,827,533	0	13,932,455
10	Resolve on the Protocol and Justification of the Merger of Monterla by the Company, as well as all its annexes ("Monterla Protocol and Justification").	347,203,724	0	12,556,264
11	To resolve on the merger of Monterla by the Company, under the terms and conditions of the Monterla Protocol and Justification, authorizing the Company's managers to perform all acts necessary for its execution.	347,203,724	0	12,556,264