

KLABIN S.A.

CNPJ nº 89.637.490/0001-45

NIRE 35300188349

A Publicly Listed Company

MINUTES OF THE ANNUAL GENERAL MEETING OF APRIL 5, 2023

DATE, TIME, AND PLACE:

On the 5th day of April, 2023, at 2:00 p.m. held exclusively in digital format through the medium of an electronic platform, pursuant to CVM Resolution No 81/22.

CHAIR:

President: Paulo Sergio Coutinho Galvão Filho.

Secretary: Marcelo Fernandez Trindade.

ATTENDANCE:

Attending the Annual General Meeting of Klabin S.A. ("Company" or "Klabin"), the holders of the common shares corresponding to 84.98% of its voting capital, as per the attendance list of shareholders attached to these minutes, including both the shareholders attending via digital platform and also those shareholders submitting distance voting ballots pursuant to CVM Resolution No 81/22. Also in attendance there were, Mr. João Alfredo Dias Lins, representing the Fiscal Council; Mr. Renato Barbosa Postal, representing PricewaterhouseCoopers Auditores Independentes Ltda.; Mr. Cristiano Teixeira, CEO and Mr. Marcos Paulo Condes Ivo, CFO and Investor Relations Officer of the Company.

PRIOR PUBLICATIONS:

The Call Notice dated February 24, 2023, was published in the newspaper *Valor Econômico*, editions February 25, 26, 27 and 28 and March 1, 2023.

The Management Report and Financial Statements of the Company for the fiscal year ended on December 31, 2022, together with the opinions issued by the Independent Auditors and by the Fiscal Council, were published in the newspaper *Valor Econômico*, edition of February 9, 2023.

The Management Proposal and Manual for Participation in the Annual General Meeting, as well as all other documents abovementioned, were made available to the shareholders in the Company's Investor Relations website and in the websites of the Securities and Exchange Commission ("CVM") and B3 S.A. – Brasil, Bolsa, Balcão, more than 1 (one) month prior to today's date pursuant to

Law 6,404/76 (“Brazilian Corporate Law”) and the applicable regulations of the CVM.

AGENDA:

- I. Take the managers' accounts, examine, discuss and vote on the Management Report and the Company's Financial Statements, accompanied by the Opinions issued by the Independent Auditors and by the Fiscal Council e, referring to the fiscal year ended on December 31, 2022;
- II. Resolve on the allocation of the net profit of fiscal year ended on December 31, 2022;
- III. Set the number of seats on the Board of Directors for the next term;
- IV. Elect the members of the Board of Directors;
- V. Elect the members of the Fiscal Council;
- VI. Resolve on the global amount of the manager's annual compensation for the fiscal year 2023; and
- VII. Resolve on the global amount of the annual compensation for the members of the Fiscal Council for the fiscal year 2023.

RESOLUTIONS:

Opening the agenda, it was unanimously decided to: (a) waive the reading of the documents pursuant to Article 133 of the Brazilian Corporate Law; and (b) approve the drafting of these minutes in summarized format as well as their publication omitting signatures, pursuant to Article 130, 1st and 2nd paragraphs, of the Brazilian Corporate Law. Subsequently and after viewing the consolidated voting map of the votes cast on a remote basis, pursuant to CVM Resolution No 81/22, the following resolutions were adopted:

- I. Approve, by a majority of votes, with abstentions duly registered, as per the voting map in **Annex I** to these minutes, the manager's accounts and the Financial Statements, together with the Management Report and the Opinions of the Independent Auditors and the Fiscal Council, for the fiscal year ended on December 31, 2022;
- II. Approve, unanimously, with abstentions duly registered, as per the voting map in **Annex I** to these minutes, the allocation of net income for the fiscal year ending December 31, 2022 as per the Management Proposal pursuant to the terms described below:

		R\$
=	Net income for the year attributed to Klabin's shareholders	4,461,250,475.18
-	Constitution of fiscal incentive reserve	(111,444,373.70)
-	Constitution of legal reserve (5% of net income) – fiscal incentive reserve	(217,490,305.00)
+	Realization of the biological assets reserve - own	561,824,777.30
-	Constitution of biological assets reserve - own	(910,434,948.59)
-	Realization of the biological assets reserve - subsidiaries	(119,110,106.02)
=	Base profit for distribution of mandatory dividend	3,664,595,519.17
=	Mandatory Minimum Dividend pursuant to the Corporate Bylaws (25%)	916,148,879.79
-	Total dividends/IOE paid out in 2022	1,283,000,000.00
-	Total interim dividends paid out in 2023	345,000,000.00
-	Constitution of the investment and working capital reserve	2,036,595,519.17

III. Approve, by a majority of votes, pursuant to the voting map in **Annex I** to these minutes, the establishment of 14 (fourteen) effective members and an equal number of alternates for the next term of office of the Company's Board of Directors.

IV. Additional to the resolution approved in item (III) of the agenda, it was observed that the minority holders of the preferred shares issued by the Company, had requested the installation of a separate election to the Board of Directors pursuant to the quorum and the requirements set forth in Article 141, 4th and 6th paragraphs of the Brazilian Corporate Law. In addition, also requested was the adoption of the multiple voting procedure for shareholders representing, jointly, more than 5% (five percent) of the Company's voting capital, the minimum percentage necessary for its adoption, pursuant to Article 141, caption sentence, of the Brazilian Corporate Law and CVM Resolution No 70/22.

In this context, initially a separate election was held, having been elected to Klabin's Board of Directors on a majority vote of the minority holders of the preferred shares, pursuant to the voting map in **Annex I** to the minutes, both the following individuals, elected with a term of office up to the Annual General Meeting that will deliberate on the Company's Financial Statements for the fiscal year ending December 31, 2023:

Mauro Gentile Rodrigues da Cunha, Brazilian, married, consultant, bearer of Identity Card, RG 404.399, issued by the Navy Ministry (RJ), enrolled in the tax register (CPF) under number 004.275.077-66, resident and domiciled in the city of Weston, Florida, United States of America at the

address 1538 Cardinal Way, ZIP Code 33327, in the position of effective member of the Board of Directors;

Tiago Curi Isaac, Brazilian, married, administrator, bearer of identity card, RG number 34.906.922 issued by SSP/SP, enrolled in the tax register (CPF/MF) under number 303.612.048-33, resident and domiciled at Rua Lauro Muller 12, ap. 64A - Vila Hamburguesa, São Paulo/SP, ZIP Code 05302-060, as alternate to the Board Member Mauro Gentile Rodrigues da Cunha.

In line with the provision in Article 5 of Annex K of CVM Resolution No 80/22, both Mauro Gentile Rodrigues da Cunha and Tiago Curi Isaac were elected as independent directors.

Next, in the majority election, by the multiple voting process, as per the voting map in **Annex I** to these minutes, the following members were then elected to comprise the Company's Board of Directors, among which 5 (five) are independent members for the purposes of Article 5 of Annex K of CVM Resolution No 80/22, all with a term of office to run until the Annual General Meeting that will deliberate on the Company's Financial Statements with respect to the fiscal year ending December 3, 2023:

Effective Members:

Alberto Klabin, Brazilian, married, mechanical engineer, resident and domiciled at Rua Britânia 81, Rio de Janeiro-RJ, bearer of Identity Card, RG number 2.371.671/Detran-RJ, enrolled in the tax register (CPF) under number 261.062.567-72;

Amanda Klabin Tkacz, Brazilian, married, company administrator, Praia do Flamengo, 154 – 3rd floor, Rio de Janeiro-RJ, bearer of Identity Card, RG number 10.630.663-2/DETRAN-RJ, enrolled in the tax register (CPF) under number 047.868.957-84;

Wolff Klabin, Brazilian, married, businessman, with professional address at Praia do Flamengo, 154 – 4th floor, Rio de Janeiro-RJ, bearer of Identity Card, RG number 09.182.280-9/IFP-RJ and tax register (CPF) number 018.376.457-95;

Vera Lafer, Brazilian, widow, industrialist, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of identity card, RG number

1.877.292-4/SSP- SP, enrolled in the tax register (CPF) under number 380.289.138-49;

Francisco Lafer Pati, Brazilian, married, lawyer, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number 23.466.466-6/SSP- SP, enrolled in the tax register (CPF) under number 256.483.558-90;

Horácio Lafer Piva, Brazilian, married, economist, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number 8.687.110/SSP- SP, enrolled in the tax register (CPF) under number 038.613.618-17;

Paulo Sérgio Coutinho Galvão Filho, Brazilian, married, business administrator, resident and domiciled at Praça Morungaba number 119, São Paulo - SP, bearer of Identity Card, RG number 6.598.563/SSP- SP, enrolled in the tax register (CPF) under number 040.443.368-57;

Lilia Klabin Levine, Brazilian, legally separated, entrepreneur, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of identity card, RG number 1.971.769/SSP- SP, enrolled in the tax register (CPF) under number 300.825.448-91;

Celso Lafer, Brazilian, married, lawyer and university professor, resident and domiciled in São Paulo - SP, with an office at Av. Brigadeiro Faria Lima number 1306, 10th floor, São Paulo - SP, bearer of Identity Card, RG number 1.809.257/SSP- SP, enrolled in the tax register (CPF) under number 001.913.298-00, in the position of **Independent Board Member**;

Roberto Luiz Leme Klabin, Brazilian, married, lawyer, resident and domiciled at Rua Angra dos Reis 868, São Paulo - SP, bearer of Identity Card, RG number 4.128.257/SSP- SP, enrolled in the tax register (CPF) under number 988.753.708-00, in the position of **Independent Board Member**;

Amaury Guilherme Bier, Brazilian, economist, married, resident and domiciled in São Paulo – SP, at Rua Haddock Lobo, 1735, ap. 71, Cerqueira Cesar, ZIP Code 01414-003, bearer of Identity Card, RG 11.927.825-X, enrolled in the tax

register (CPF) under number 013.102.298/99, in the position of **Independent Board Member**;

Marcelo Mesquita de Siqueira Filho, Brazilian, married, economist, Rua Alberto de Faria, 34 – House – Leblon – Rio de Janeiro with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number 0.804.669.64 IFPRJ, enrolled in the tax register (CPF) under number 951.406.977-34, in the position of **Independent Board Member**; and

Isabela Saboya de Albuquerque, Brazilian, economist, bearer of identity card, RG number 08423778-3/IFP-RJ, enrolled in the tax register (CPF) under number 017.818.007-55, with address at Rua Povina Cavalcanti, 153/1301, Rio de Janeiro, RJ, in the position of **Independent Board Member**.

Alternate Members:

Dan Klabin, Brazilian, historian, with address at Alameda Jaú, 712, ap. 1601, São Paulo - SP, enrolled in the tax register (CPF) under number 052.116.597-09, to the position of alternate of the Board Director member Alberto Klabin;

Daniel Miguel Klabin, Brazilian, married, engineer, with professional address at Praia do Flamengo, 154 – 3rd floor, Rio de Janeiro-RJ, bearer of Identity Card number 00756306-7/DETRAN-RJ, enrolled in the tax register (CPF) under number 008.143.777-34, to the position of alternate to Board Director member Amanda Klabin Tkacz;

Paulo Roberto Petterle, Brazilian, married, engineer, Rua Barão de Jaguaripe 132/30, Ipanema ZIP Code 22401-000 RJ, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number 228.6279 IFP RJ enrolled in the tax register (CPF) under number 175.309.207-82, to the position of alternate to Board Director member Wolff Klabin;

Antonio Sergio Alfano, Brazilian, administrator, resident and domiciled at Rua Pedro Doll, 472, ap. 132, ZIP Code 02404-001, São Paulo - SP, bearer of Identity Card, RG number 5.282.030-0/SSP- SP, enrolled in the tax register (CPF) under number 875.349.248-04, to the position of alternate to the position of Board Director member Vera Lafer;

Luis Eduardo Pereira de Carvalho, Brazilian, married, engineer, Rua Paes Leme 524, 12nd floor, conj. 121, São Paulo - SP, professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number 3.606.435-SSP/SP, enrolled in the tax register (CPF) under number 384.060.808-25, to the position of alternate to Board Director member Francisco Lafer Pati;

Francisco Amaury Olsen, Brazilian, divorced, administrator, bearer of Identity Card, RG number 124.798-SSI-SC, enrolled in the tax register (CPF) under number 019.167.269-68, with residential address at Rua Dr. Alberto Seabra, 1070-House 2, São Paulo - SP, to the position of alternate to Board Director member Horacio Lafer Piva;

Maria Eugênia Lafer Galvão, Brazilian, journalist, domiciled and resident at Rua Sampaio Vidal, 270, São Paulo - SP, bearer of identity card, RG number 6598564/SSP- SP, enrolled in the tax register (CPF) under number 076.308.458-12, to the position of alternate to Board Director member Paulo Sérgio Coutinho Galvão Filho;

João Adamo Junior, Brazilian, married, lawyer e company administrator, bearer of identity card, RG number 11.347.422 – SSP/SP, enrolled in the tax register (CPF/MF) under number 132.904.408-85, resident and domiciled at Rua Fernando da Cruz, 150, Jardim Guedala, São Paulo - SP, to the position of alternate to the position of Board Director member Lilia Klabin Levine;

Pedro Oliva Marcilio de Sousa, Brazilian, single, lawyer, resident and domiciled in São Paulo/SP, with commercial address at Av. Brigadeiro Faria Lima, 3.355, 26th floor, São Paulo - SP, bearer of Identity Card, RG number 4.468.328-63 SSP/BA, enrolled in the tax register (CPF) under number 726.224.745-04, to the position as independent alternate to the Board Director member Celso Lafer;

Marcelo Bertini de Rezende Barbosa, Brazilian, married, economist, with commercial address at Av. Chucri Zaidan, 920, 15th floor, Torre I, Vila Cordeiro – São Paulo – SPm bearer of Identity Card, RG number 06.315.980-0-IFP/RJ, enrolled in the tax register (CPF) under number 813.071.527-9, to the position as independent alternate to Board Director member Roberto Luiz Leme Klabin;

Victor Borges Leal Saragiotto, Brazilian, married, economist, Rua Sagrada Família, 1476, Vila Aurora, Rondonópolis, Mato Grosso, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number 50.347.257-8 SSP/SP, enrolled in the tax register (CPF) under number 731.847.131-72, to the position of independent alternate to Board Director member Amaury Guilherme Bier;

Marcelo de Aguiar Oliveira, Brazilian, married, economist, Rua Sambaíba, 699, block 2 ap. 601 Leblon Rio de Janeiro, with professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number 382.658.917 SSP SP, enrolled in the tax register (CPF) under number 016.747.037-08, to the position of independent alternate to Board Director member Marcelo Mesquita de Siqueira Filho; e

Andriei José Beber, Brazilian, engineer, resident and domiciled at Rua Nereu Ramos, 463/102, Blumenau-SC, enrolled in the tax register (CPF) under number 014.789.149-39, to the position of independent alternate to Board Director member Isabella Saboya de Albuquerque.

The investiture of the candidates herein elected shall be contingent on the signature of the respective terms of investiture as well as the presentation of the legally required declarations.

V. In the context of the election to the Company's Fiscal Council, firstly the separate elections were held pursuant to Article 161, 4th Paragraph, item 'a', of the Brazilian Corporate Law, having been elected, all with a term of office up to the Annual General Meeting that shall deliberate on the Company's Financial Statements for the fiscal year ended on December 31, 2023:

- (a)** by the majority vote of the minority holders of preferred shares, issued by the Company, pursuant to the voting map in **Annex I** to these minutes:

Louise Barsi, Brazilian, single, accountant, resident and domiciled in São Paulo – SP, with commercial address at Rua Libero Badaró, 425, 20th floor, São Paulo – SP, ZIP Code 01009-905, bearer of Identity Card, RG number 35.288.007-7 SSP/SP, enrolled in the tax register (CPF) under number 343.307.008-32, as effective member,

Tiago Brasil Rocha, Brazilian, married, administrator, resident and domiciled São Paulo – SP, Rua Urussui, number 110, apto. 801A, Itaim Bibi, CEP 04542-050, bearer of Identity Card, RG number 26183177 SSP/SP, enrolled in the tax register (CPF) under number 251.877.268-54, as alternate to the Fiscal Council member Louise Barsi;

- (b) by the majority vote of the minority holders of common shares issued by the Company, pursuant to the voting map in **Annex I** to these minutes:

Célio de Melo Almada Neto, Brazilian, lawyer, resident and domiciled in São Paulo – SP, Rua Dr. Mario Freire, number 111, Retiro Morumbi, ZIP Code 05692-110 bearer of Identity Card, RG number 20.412.300- 8 SSP/SP, enrolled in the tax register (CPF) under number 255.588.078-06, as effective member of the Fiscal Council;

Michele da Silva Gonsales Torres, Brazilian, married, lawyer, resident and domiciled in São Paulo – SP at Rua Sabará, 402, apto. 42, Higienópolis, CEP 01239-010, bearer of Identity Card, RG number 33.347.425-9, enrolled in the tax register (CPF) under number 324.731.878-00, as alternate to the Fiscal Council member Célio de Melo Almada Neto.

Subsequently, the following members were elected, in the majority election, pursuant to the voting map in **Annex I** to these minutes, to comprise the Company's Fiscal Council with a term of office up to the Annual General Meeting which shall deliberate on the Company's Financial Statements for the fiscal year ended on December 31, 2023:

Effective members:

Pedro Guilherme Zan, Brazilian, married, entrepreneur, resident and domiciled in São Paulo - SP, Rua José Zappi, 726, ZIP Code 03128-141, bearer of Identity Card, RG number 9.018.212-1, enrolled in the tax register (CPF) under number 010.972.568-98;

Reinoldo Poernbacher, Brazilian, chemical engineer, resident and domiciled at Rua Júlio de Castilhos, 68, ap. 301, Rio de Janeiro - RJ, bearer of Identity Card, RG number 01.151.884-79 SSP/BA, enrolled in the tax register (CPF) under number 003.976.440-00;

Sergio Ladeira Furquim Werneck Filho, Brazilian, married, administrator, resident and domiciled at Rua São Paulo Antigo, 500, ap. 173B, in the city of São Paulo, with

professional address at Avenida Brigadeiro Faria Lima, 3600 – 5th floor-part, São Paulo - SP, bearer of Identity Card, RG number M3295169 SSP/MG, enrolled in the tax register (CPF) under number 653.590.036-34.

Alternate members:

Vivian do Valle Souza Leão Mikui, Brazilian, married, lawyer, resident and domiciled in São Paulo - SP, with commercial address at Rua Dr. Virgílio de Carvalho Pinto 656, São Paulo - SP, bearer of Identity Card, RG number 6.988.639/SSP- SP, enrolled in the tax register (CPF) under number 088.036.718-03, to the position of alternate to the Fiscal Council member Pedro Guilherme Zan;

Antonio Marcos Vieira Santos, Brazilian, widower, economist, bearer of Identity Card, RG number 16.774.109-3/SSP- SP, enrolled in the tax register (CPF) under number 053.610.478-64, resident and domiciled in São Paulo, with professional address at Av. Brigadeiro Faria Lima number 3600, 5th floor-part, São Paulo - SP, to the position of alternate to the Fiscal Council member Reinoldo Poernbacher; and

Raul Ricardo Paciello, Brazilian, married, economist, bearer of Identity Card, RG number 06330789-6-IFP/RJ, enrolled in the tax register (CPF) under number 773.617.257-91, resident and domiciled in Rio de Janeiro-RJ and with professional address at Av. Afrânio de Melo Franco, 290, Pav. L2, office 101 A, Leblon, ZIP Code 22430-060, Rio de Janeiro-RJ, to the position of alternate to the Fiscal Council member Sergio Ladeira Furquim Werneck Filho.

The investiture of the candidates herein elected shall be contingent on the signature of the terms of investiture as well as the presentation of the legally required declarations.

VI. Approve, by a majority of votes, pursuant to the voting map in **Annex I** to these minutes, the proposal for the global compensation of the Company's managers for the fiscal year 2023 in the total amount of up to R\$ 83,928,461.14 (eighty-three million, nine hundred and twenty eight thousand, four hundred and sixty-one Reais and fourteen centavos), pursuant to the Management Proposal.

VII. Approve, by a majority of votes, pursuant to the voting map in **Annex I** to these minutes, the proposal for the global compensation of the Company's Fiscal Council members for the fiscal year 2023 in

the total amount of up to R\$ 1,996,519.09 (one million, nine hundred and ninety-six thousand, five hundred and nineteen Reais and nine centavos), pursuant to the Management Proposal.

FINAL RESOLUTIONS AND DOCUMENTS SUBMITTED

The documents and proposals submitted to the Meeting were certified by the chair and are filed at the Company's headquarters.

DRAFTING AND READING

With no further matters on the agenda, the President declared the Annual General Meeting concluded. Having been drafted and read, these minutes were approved by the attending shareholders, both through the digital platform and also via the distance voting ballot mechanism, the said shareholders deemed as signatories of these minutes pursuant to Article 47, 1st and 2nd paragraphs of CVM Resolution 81/22.

São Paulo, April 5, 2023.

Paulo Sergio Coutinho Galvão Filho
President

Marcelo Fernandez Trindade
Secretary

ANNEX I

VOTING MAP – ANNUAL GENERAL MEETING

Resolution	Approve / Yes	Reject / No	Abstain
To take management's accounts, examine, discuss and vote on the Management Report and the Company's Financial Statements, together with the Reports drafted by the Independent Auditors and the Fiscal Council in connection with the fiscal year ending December 31, 2022.	1,644,719,876	225,853	104,328,844
To resolve on the allocation of the net income from the fiscal year ending December 31, 2022, as per the management Proposal.	1,739,043,483	-	10,231,090
To set the number of members of the Board of Directors, as its alternate, for the next term			
13 (thirteen) effective members and alternates	357,292,504		
14 (fourteen) effective members and alternates	1,378,330,798		
Election of the members of the Board of Directors by multiple vote:			
Alberto Klabin / Dan Klabin	1,552,081,940		
Amanda Klabin Tkacz / Daniel Miguel Klabin	1,552,273,004		

Wolff Klabin / Paulo Roberto Petterle	1,552,273,004
Vera Lafer / Antonio Sergio Alfano	1,552,245,424
Francisco Lafer Pati / Luis Eduardo Pereira de Carvalho	1,552,245,424
Horacio Lafer Piva / Francisco Amaury Olsen	1,552,273,004
Paulo Sérgio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão	1,552,936,852
Lilia Klabin Levine / João Adamo Junior	1,552,245,424
Celso Lafer / Pedro Oliva Marcilio de Sousa	1,552,273,004
Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa	1,552.273,004
Amaury Guilherme Bier / Victor Borges Leal Saragiotto	1,745,419,292
Marcelo Mesquita de Siqueira Filho / Marcelo de Aguiar Oliveira	1,770,135,639
Isabella Saboya de Albuquerque / Andriei José Beber	3,664,377,757
Election of the Board of Directors separately from preferred shareholders Candidates: Mauro Gentile Rodrigues da Cunha / Tiago Curi Isaac	1,336,090,442

	Approve / Yes	Reject / No	Abstain
<p>Election of the Fiscal Council by a single slate – indication of all the candidates that make up the slate.</p> <p>Candidates:</p> <p>Pedro Guilherme Zan (effective member) / Vivian do Valle Souza Leão Mikui (alternate member)</p> <p>Reinoldo Poernbacher (effective member) / Antonio Marcos Vieira Santos (alternate member)</p> <p>Sergio Ladeira Furquim Werneck Filho (effective member) / Raul Ricardo Paciello (alternate member)</p>	1,433,241,224	302,298	7,148,458
<p>Election of the Fiscal Council separately from preferred shareholders.</p> <p>Candidates:</p> <p>Louise Barsi / Tiago Brasil Rocha</p>	1,311,248,045		
<p>Election of the Fiscal Council separately from the common shareholders.</p> <p>Candidates:</p> <p>Celio de Melo Almada Neto / Michele da Silva Gonsales Torres</p>	308,582,593		

	Approve / Yes	Reject / No	Abstain
To resolve on the establishment of the global annual compensation of the managers for the fiscal year of 2023, in accordance with the Management Proposal	1,735,357,049	3,336,336	10,581,188
To resolve on the establishment of the global annual compensation of the members of the Fiscal Council for the year 2023, in accordance with the Management Proposal.	1,738,946,254	24,584	10,303,735