



KLABIN S.A.

CNPJ n 89.637.490/0001-45

NIRE 35300188349

Publicly Held Company

Annual and Extraordinary General Meeting to be held on March 23th 2022

Klabin S.A. ("Klabin" or "Company"), in accordance with art. 21-T, second paragraph, of CVM Instruction nº 481/09, discloses, attached, the summary maps of the remote voting instructions transmitted by shareholders to the Company's bookkeeping agent and to their respective custody agents, in relation to the matters on the order of business of the Annual and Extraordinary General Meeting to be held on March 23th, 2022, at 2:00 pm.

São Paulo, March 21, 2022

Marcos Paulo Conde Ivo

CFO and Investor Relations Officer

Annual General Meeting (AGM) - 03/23/2022

Item	Resolution	Votes		
		Approve	Reject	Abstain
1	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, 2021.	213,964,633	0	44,510,619
2	To resolve on the allocation of the net income from the fiscal year ending December 31, 2021, as per the management Proposal.	257,903,552	0	571,700
3	To set the number of members of the Board of Directors for the next term at thirteen (13).	254,731,088	3,172,464	571,700
4	Do you wish to request adoption of the multiple voting processes for the purposes of election to the Board of Directors, pursuant to Article 141 of Law 6.404 of 1976?	202,284,909	53,816,517	2,373,826

Item	Resolutions	Votes		
		Approve	Reject	Abstain
5	<p>Election of the board of directors by multiple groups of candidates</p> <p>Slate 1</p> <p>Alberto Klabin / Dan Klabin</p> <p>Daniel Miguel Klabin / Amanda Klabin Tkacz</p> <p>Wolff Klabin / José Klabin</p> <p>Vera Lafer / Antonio Sergio Alfano</p> <p>Francisco Lafer Pati / Vera Lafer Lorch Cury</p> <p>Horacio Lafer Piva / Francisco Amaury Olsen</p> <p>Paulo Sergio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão</p> <p>Roberto Klabin Martins Xavier / Lilia Klabin Levine</p> <p>Celso Lafer / Reinoldo Poernbacher</p> <p>Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa</p> <p>Sergio Francisco Monteiro de Carvalho Guimarães / Joaquim Pedro Monteiro de Carvalho Collor de Mello</p> <p>Camilo Marcantonio Junior / Ruan Alves Pires</p>	7,600	0	207,368,470

Item	Resolutions	Votes		
		Approve	Reject	Abstain
	<p>Slate 2</p> <p>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 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</p>	50,527,482		
6	If one of the candidates on the chosen slate is no longer on it, can the votes corresponding to his or her actions continue to be cast for the chosen slate?	811,000	256,982,607	109,945
7	In case of adoption of the multiple vote election procedure, should the votes corresponding to your shares be distributed in equal percentages to the members of the slate you chose? [If the shareholder chooses to	235,687,760	4,427,512	17,788,280

Item	Resolutions	Votes		
		Approve	Reject	Abstain
	abstain and the election occurs by the multiple vote process, his/her vote should be computed as abstention in the respective resolution of the meeting].			
8	View all candidates that compose the slate to indicate the % (percentage) of votes to be assigned			
	Alberto Klabin / Dan Klabin	1,344,679.16	0	0
	Daniel Miguel Klabin / Amanda Klabin Tkacz	1,544,567.08	0	0
	Wolff Klabin / José Klabin	1,549,633.24	0	0
	Vera Lafer / Antonio Sergio Alfano	1,544,567.08	0	0
	Francisco Lafer Pati / Vera Lafer Lorch Cury	1,544,567.08	0	0
	Horacio Lafer Piva / Francisco Amaury Olsen	1,544,567.08	0	0
	Roberto Klabin Martins Xavier / Lilia Klabin Levine	1,544,567.08	0	0
	Celso Lafer / Reinoldo Poernbacher	1,544,567.08	0	0
	Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa	1,544,567.08	0	0
	Sergio Francisco Monteiro de Carvalho Guimarães / Joaquim Pedro Monteiro de Carvalho Collor de Mello	1,544,567.08	0	0
	Camilo Marcantonio Junior / Ruan Alves Pires	11,156,134.54	0	0
	Isabella Saboya de Albuquerque / Andriei José Beber	212,157,176.95	0	0
9	If you have had uninterrupted title over the common shares with which you are voting for the	21,317,036	28,709,523	207,876,993

Item	Resolutions	Votes		
		Approve	Reject	Abstain
	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?			
10	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?	956,850,850	21,607.072	54,331,392
11	Separate election of the board of directors - Preferred shares Candidates: Mauro Gentile Rodrigues da Cunha / Tiago Curi Isaac	1,017,513,902	2,792,172	12,483,240
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?	926,403,402	40,112,508	66,273,404

Item	Resolutions	Votes		
		Approve	Reject	Abstain
13	Election of the fiscal board by single group of candidates – Nomination of all the names that compose the slate João Adamo Júnior / Vivian do Valle Souza Leão Mikui João Alfredo Dias Lins / Antônio Marcos Vieira Santos Raul Ricardo Paciello / Felipe Hatem	979,634	30,247,507	226,676,411
14	If one of the candidates on the slate is no longer on it to accommodate the separate election referred to in articles 161, § 4, and 240 of Law 6404, of 1976, can the votes corresponding to his/her shares continue to be cast for the slate chosen?	2,409,802	250,466,432	5,027,318
15	Election of the fiscal board by single group of candidates – Nomination of all the names that compose the slate Louise Barsi / Tiago Brasil Rocha	1,028,587,506	793,624	3,408,184
16	Election of the fiscal board by single group of candidates – Nomination of all the names that compose the slate Maurício Aquino Halewicz / Michele da Silva Gonsales	257,893,868	7,600	2,084
17	To Resolve on the total annual compensation of the managers for fiscal year 2022, as per the Management Proposal.	253,540,806	4,259,001	103,745

Item	Resolutions	Votes		
		Approve	Reject	Abstain
18	To resolve on the total annual compensation of the members of the Fiscal Council for fiscal year 2022, as per the Management Proposal.	254,634,943	3,164,864	103,745

Extraordinary General Meeting (EGM) - 03/23/2022

Item	Resolution	Votes		
		Approve	Reject	Abstain
1	To resolve on the re-ratification of the total annual compensation of managers for fiscal year 2021.	259,893,881	4,394,129	675,445
2	To resolve on the re-ratification of the total annual compensation of the members of the Fiscal Council in fiscal year 2021	262,911,819	1,376,191	675,445
3	To resolve on the amendment to the “Long-Term Variable Compensation Plan” as per the Management Proposal.	104,248,872	160,039,138	675,445
4	To ratify the appointment and retainer of Apsis Consultoria e Avaliações Ltda. (“Apsis Avaliações”) to prepare the book-value valuation report for the net assets of Klabin Florestal Ltda. to be merged into the Company’s equity (“Florestal Valuation Report”).	264,391,755	0	571,700
5	To resolve on the Florestal Valuation Report.	263,015,564	0	1,947,891
6	To resolve on the Protocol and Justification for the Merger of Florestal into the Company and all annexes thereof (“Florestal Protocol and Justification”).	264,391,755	0	571,700
7	To resolve on the merger of Florestal into the Company according to the terms and conditions as provided in the Florestal Protocol and Justification, authorizing the Company’s managers to carry out all actions necessary to this end.	264,391,755	0	571,700

Item	Resolution	Votes		
		Approve	Reject	Abstain
8	To ratify the appointment and retainer of Apsis Avaliações to prepare the book-value valuationreport for the net assets of Monterla Holdings S.A. ("Monterla") to be merged into the Company'sequity ("Monterla Valuation Report").	264,391,755	0	571,700
9	To resolve on the Monterla Valuation Report.	263,015,564	0	1,947,891
10	To resolve on the Protocol and Justification for Merger of Monterla into the Company and all annexes thereof ("Monterla Protocol and Justification").	264,391,755	0	571,700
11	To resolve on the merger of Monterla into the Company according to the terms and conditions as provided in the Monterla Protocol and	264,391,755	0	571,700