

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - VULCABRAS S.A. to be held on 04/25/2023****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

The present instrument should be filled out in case the shareholder decides to cast their Absentee Ballot for the Annual General Meeting of Shareholders (AGO) of Vulcabras S.A., the first call of which is scheduled to be held on April 25, 2023 at 10 a.m., in accordance with Instruction No. 81 of the Brazilian Securities Commission (CVM), dated March 29, 2022, as amended, (CVM Instruction No. 81 and Absentee Ballot, respectively).

For this Absentee Ballot to be considered valid, it is indispensable that:

- (i) each and every field be filled out manually and with a legible block handwriting, including the full individual or corporate name of the shareholder, followed by either their Individual Taxpayers' Registry (CPF) or National Corporate Taxpayers' Registry (CNPJ), and corresponding email address for contact;
- (ii) each and every page of the Absentee Ballot be initialed; and
- (iii) the last page of the Absentee Ballot be signed by either the shareholder or their legal representative, as the case may be, under the terms of the applicable legislation.

The Company requires that the signature of the shareholders, or their legal representatives, inserted in the Absentee Ballot be authenticated, or that, otherwise, as an alternative to the authenticated signature, the instrument be signed with a digital certificate signature, as issued by a certifying authority subject to the Brazilian Public Key Infrastructure (ICP-Brazil).

The Company will not require the shareholders who do not live in Brazilian territory to provide notarized, annotated, or certified signatures.

It is important to emphasize that the Managements Proposal to which this Absentee Ballot refers is available to all shareholders, not only at the Head Office of Vulcabras S.A., but also on the Companys Investors Relations website ([www.vulcabrasri.com](http://www.vulcabrasri.com)) and on the websites of B3 – Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) and of the Brazilian Securities Commission – CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

**Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider**

Any shareholder who chooses to exercise their right to vote by casting an Absentee Ballot will have to do so by either filling out the Absentee Ballot themselves, in compliance with the aforementioned instructions, and sending it to the Company, or by having either their own legal representatives or the Companys bookkeeping agent do so, in accordance with the provisions below:

(a) When sending the Absentee Ballot directly to the Company:

- (i) duly completed, initialed, signed, and digitalized counterpart of the Absentee Ballot for the Annual General Meeting of Shareholders (AGO), the signature in which Ballot is to be either authenticated or provided as a digital certified signature, as issued by a certifying authority subject to the Brazilian Public Key Infrastructure (ICP-Brazil); and

(iii) copy of the following documents:

I. for individuals: Brazilian National Identity Card (RG) containing photo of the shareholder or their legal representative;

II. for legal entities: (1) articles of association or incorporation; (2) corporate documents providing powers of attorney for the legal representative to represent the shareholder; and (3) photo identity card of the legal representatives; and

III. for investment funds: (1) the investment fund's bylaws; (2) articles of association or incorporation of its administrator or manager, as appropriate, in compliance with the funds voting policy, and corporate documents providing powers of attorney for the legal representative to represent the shareholder; and (3) photo identity card of the legal representatives.

The following identity cards are acceptable: Brazilian National Identity Card (RG), Brazilian National Drivers License (CNH), Brazilian National Foreign Resident Registration (RNE), passport, identity cards issued by regulatory councils, and civil servant identity cards issued by the government, so long as they all include a photo of their holder.

Corporate and representation documents of legal entities and investment funds drawn up in English will not be required to be sworn translated into Portuguese, provided that they are accompanied by their free translation into Portuguese, and/or registered with the Registry of Deeds and Documents. Furthermore, the Company informs that certification of copies and signatures, notarization or consularization/apostille will not be required.

The Absentee Ballot and the original counterparts of the other aforementioned documents shall be

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submitted to the Company's physical address, as provided below, or otherwise emailed to [dri@vulcabras.com](mailto:dri@vulcabras.com), to the attention of Departamento de Relações com Investidores (Investors Relations Office), by no later than April 18, 2023, inclusive.

In accordance with Article 46 of CVM Instruction No. 81, the Company shall send to the shareholders (via the email address they disclosed in their Absentee Ballot), by no later than three (03) days from the date when the digital copies of documents were received, notice of the following: (i) receipt of the Absentee Ballot and confirmation that the Absentee Ballot and the accompanying documents received are all sufficient for the shareholders vote to be considered valid; or (ii) the need for correction or re-submission of the Absentee Ballot or accompanying documents, as well as a description of the procedures and deadlines to be complied with for the Absentee Ballot to be regularized.

In accordance with Article 46 of CVM Instruction No. 81, sole paragraph, the shareholders are allowed to rectify or re-submit their Absentee Ballots, or the accompanying documents, provided that they do so by no later than the aforementioned deadline established by the Company.

(b) When sending the Absentee Ballot via service providers:

As provided by Article 27 of CVM Instruction No. 81, in addition to sending the Absentee Ballot directly to the Company, the shareholders are also allowed to send instructions for completion of the Absentee Ballots to service providers that are qualified to provide the collection and transmission of Absentee Ballot completion instructions, provided that these instructions are sent by no later than April 18, 2023, inclusive, or another specific date, as established by the corresponding service providers.

- (i) Book-entry shareholders: allowed to cast an Absentee Ballot via a bookkeeping agent.
- (ii) Custodian/brokerage institution shareholders: should make sure they understand the voting procedures with the share custodian institution.
- (iii) Shareholders with shares held in custody by more than one institution (i.e. partially held in custody by the bookkeeping agent, and partially held in custody by more than one custodian company): simply send the vote-casting instruction to only one of these institutions, and the vote will always be considered based on the total number of shares held by the shareholder.

Any vote-casting instructions that have been issued by the same shareholder (i.e. the same CPF or CNPJ number), but which show conflicting decisions, will be rejected.

#### **Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.**

Corporate name: Vulcabras S.A.

Address: Avenida Antonio Frederico Ozanan, No. 1.440, Bairro da Grama, Jundiaí, SP, CEP: 13.219-001.

Att.: Departamento de Relações com Investidores (Investors Relations Office)

Email: [dri@vulcabras.com](mailto:dri@vulcabras.com), to the attention of Departamento de Relações com Investidores (Investors Relations Office)

#### **Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

Banco Bradesco S.A.

Address: Núcleo Cidade de Deus, Osasco – São Paulo.

Office hours: Monday through Friday, regular business hours.

Att.: Departamento de Ações e Custódia (Shares and Custody Office)

Email: [dac.escrituracao@bradesco.com.br](mailto:dac.escrituracao@bradesco.com.br) / [dac.acecustodia@bradesco.com.br](mailto:dac.acecustodia@bradesco.com.br)

Point of contact: 0800-7011616 – all Bradesco branches

#### **Resolutions concerning the Annual General Meeting (AGM)**

##### **[Eligible tickers in this resolution: VULC3]**

1. Taking the management accounts, examining, discussing and voting on the accounting and/or financial statements, accompanied by the Management's annual report, and the opinion of the independent Board the Company, for the fiscal year ended December 31, 2022.

[ ] Approve [ ] Reject [ ] Abstain

##### **[Eligible tickers in this resolution: VULC3]**

2. Making decisions about the Management's proposed allocation of the net profit for the year ended December 31, 2022.

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☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: VULC3]

3. Defining the number of members that will comprise the Company's Board of Directors for a term of office ending at the 2025 Annual General Meeting.

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: VULC3]

##### Election of the board of directors by single group of candidates

Única

Pedro Grendene Bartelle - Presidente

André de Camargo Bartelle - 1º Vice Presidente

Pedro Bartelle - 2º Vice Presidente

Paulo Sérgio da Silva - Independente

Rafael Ferraz Dias de Moraes - Independente

4. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Única

☐ Approve ☐ Reject ☐ Abstain

5. 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 same slate?

☐ Yes ☐ No ☐ Abstain

6. 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? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

☐ Yes ☐ No ☐ Abstain

7. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Pedro Grendene Bartelle - Presidente ☐ Approve ☐ Reject ☐ Abstain / ☐ %

André de Camargo Bartelle - 1º Vice Presidente ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Pedro Bartelle - 2º Vice Presidente ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Paulo Sérgio da Silva - Independente ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Rafael Ferraz Dias de Moraes - Independente ☐ Approve ☐ Reject ☐ Abstain / ☐ %

#### [Eligible tickers in this resolution: VULC3]

8. Indication of candidates for the board of directors by minority shareholders holding voting

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shares (the shareholder can only fill in this field if he/she is the uninterrupted holder of the shares with which he/she votes during the 3 months immediately prior to the general meeting).

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: VULC3]

9. Resolving on the establishment of the limit of the global compensation of the Company's managers for the year 2022, in the amount of nineteen million, eight thousand, nine hundred and seventy-seven reais (R\$19,008,977.00).

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: VULC3]

10. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

☐ Yes ☐ No ☐ Abstain

#### [Eligible tickers in this resolution: VULC3]

11. In the event a second call to the Annual General Meeting of Shareholders proves necessary, should the voting instructions established in this Absentee Ballot remain applicable to the second call as well?

☐ Approve ☐ Reject ☐ Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_