

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - EUCATEX S.A. INDUSTRIA E COMERCIO to be held on 05/23/2022**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>If the shareholder opts to exercise their right to absentee voting, in accordance with CVM Instruction 481, it is essential that all fields of this Absentee Ballot Voting Form be completed legibly in uppercase lettering, since the Voting Form only will be considered valid and the votes cast herein counted towards the quorum of the Shareholders Meeting if the instructions below are followed:</p> <p>(i) all fields must be duly completed;</p> <p>(ii) all pages must be initialed; and</p> <p>(iii) the last page must be signed by the shareholder or legal representative(s), as applicable, and in accordance with the applicable legislation.</p> <p>The Company requires the authentication of the signature if signed in Brazil and the notarization/consularization and sworn translation of the Absentee Ballot Voting Form when signed abroad.</p> <p>It is essential that the above fields be completed with the full name (or corporate name) of the shareholder, the registration number at the Ministry of Finance as either a corporate (CNPJ) or individual (CPF) taxpayer and an e-mail address for contact.</p> <p>Shareholders opting to exercise their voting rights using the Absentee Ballot Voting Form must observe the other rules and formalities described in item 12.2 of the Company's Reference Form (rules, policies and practices for shareholder meetings), which is available on website of the Securities and Exchange Commission of Brazil - CVM (www.cvm.gov.br).</p> <p>Question in item 1, referring to the resolution on the ESM, will only be voted on by shareholders holding common shareholders.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>For this Absentee Ballot Voting Form to be considered delivered, it and the other required documents described below must be received at least seven (7) days prior to the date of the Meeting, i.e., by May 16, 2022 (inclusive), with shareholders opting to vote using the Absentee Ballot Voting Form required to send it by one of the following means:</p> <p>(i) to the stock transfer agent: shareholders must communicate their instructions for completing this Absentee Ballot Voting Form to the stock transfer agent of the shares issued by the Company (Banco Bradesco S/A) only if the shares are not deposited at the depository center, observing the procedures established and the documents required by the stock transfer agent.</p> <p>(ii) to custody agent: shareholders must communicate their instructions for completing this Absentee Ballot Voting Form to their custody agents if their shares are deposited at the depository center, observing the procedures established and the documents required by the custody agent.</p> <p>(iii) directly to the company: shareholders must send this Absentee Ballot Voting Form to the address below, with the documents required by the company, as follows:</p> <p>(a) original hardcopy of the Absentee Ballot Voting Form, duly completed, initialed and signed;</p> <p>(b) statement from the depository institution of the book-entry shares or shares held in custody (Article 41, Federal Law 6,404/76) substantiating their capacity as shareholder (this statement is waived for the holders of book-entry shares on the shareholder list provided by the depository institution); and</p> <p>(c) authenticated copy of identity documents: (i) Natural Persons: identity document with photograph of the shareholder/legal representative; (ii) Legal Persons: restated and updated articles of incorporation/bylaws, documents attesting to powers of representation and identity document with photograph of the representative; (iii) Investment Funds: all the documents listed in item (b) and the restated and updated regulations of the fund. The Company requires the authentication of signatures for documents signed in Brazil and the notarization and consularization of documents signed abroad.</p> <p>Shareholders also may, if they prefer, anticipate the submission of documents to the Company by sending digital copies of the Absentee Ballot Voting Form and the aforementioned documents to the electronic address ri@eucatex.com.br. In any case, the Company must receive the original copy (physical) of the Absentee Ballot Voting Form and authenticated copies of the other documents sent in advance by e-mail by April 23, 2021 (inclusive).</p> <p>If you have questions, contact the Investor Relations Department, at the telephone: +55 (11) 3049-2473 or e-mail: ri@eucatex.com.br. Shareholders opting to exercise their voting rights using the Absentee Ballot Voting Form must observe the other rules and formalities described in item 12.2 of the Company's Reference Form (rules, policies and practices for shareholder meetings), which is available on website of the Securities and Exchange Commission of Brazil – CVM</p>

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(www.cvm.gov.br).

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.

Eucatex S/A Indústria e Comércio
Investor Relations Department
Av. Presidente Juscelino Kubistchek, 1830 – Torre I – 11º andar
São Paulo/SP – CEP 04543-9000
E-mail: ri@eucatex.com.br

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
Cidade de Deus, s/º, Vila Yara
Osasco/SP – CEP 06020-000
Hours on business days from 9 a.m. to 6 p.m.
Telephone: +55 (11) 3684-9441
E-mail: dac.escrituracao@bradesco.com.br

Resolutions concerning the Extraordinary General Meeting (EGM)

1. To deliberate on the restatement of the Bylaws.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____