

## **ULTRAPAR PARTICIPAÇÕES S.A.**

CNPJ nº 33.256.439/0001- 39

NIRE 35.300.109.724

### **Minutes of the Annual and Extraordinary General Shareholders' Meeting Held on April 15, 2026**

#### **Date, Time, and Location:**

April 15, 2026, at 2:00 p.m., exclusively by digital means, under the terms of article 5, paragraph 2, item I and article 28, paragraphs 2 and 3 of the Securities and Exchange Commission (“CVM”) Resolution No. 81, of March 30, 2022 (“RCVM 81”). Under the terms of article 5, paragraph 3 of the RCVM 81, this Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A. (“Meeting” and “Company”, respectively) was considered as held at the Company's headquarters, located at Av. Brigadeiro Luís Antônio, No. 1,343, 9th floor, in the City and State of São Paulo, Zip Code 01317-910.

#### **Attendance:**

At the Annual General Shareholders' Meeting, shareholders representing 78.8% of the capital stock of the Company, and at the Extraordinary General Shareholders' Meeting, shareholders representing 78.7% of the capital stock of the Company, as per electronic system log of virtual attendance made available by the Company, under the terms of article 47, item III of the RCVM 81, or by exercising your right to participate remotely, pursuant to article 121, sole paragraph of the Brazilian Corporate Law 6,404/76 and article 46, item II the RCVM 81.

Were also present: (i) the Chairman of the Board of Directors of the Company, Mr. Jorge Marques de Toledo Camargo; (ii) the Chief Executive Officer, Mr. Rodrigo de Almeida Pizzinatto; (iii) Financial and Investor Relations Officer of the Company, Mr. Alexandre Mendes Palhares; (iv) the Risks and Audit Committee coordinator, Mr. José Mauricio Pereira Coelho; and (v) Ms. Carolina Caetano Molina, enrolled in CRC under nº 1 SP 268052, representing Deloitte

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Touche Tohmatsu Auditores Independentes Ltda., independent auditors of the Company.

**Publications:**

Call Notice: published in the newspaper Valor Econômico, in print and online versions, on March 17, 18 and 19, 2026, in compliance with the provisions of article 124 and article 289 of the Brazilian Corporate Law 6,404/76, as amended.

Notice to Shareholders: dismissed considering the publication of documents referred on article 133 of the Brazilian Corporate Law 6,404/76, in the Valor Econômico newspapers on March 6, 2026 under the special chapter pages B13 to B24, in compliance with the provisions of article 124 and article 289 of the Law 6,404/76, as amended.

**Chairman and Secretary of the Meeting:**

Chairman – Luiz Antonio de Sampaio Campos.

Secretary – Marina Guimarães Moreira Mascarenhas.

**Agenda:**

As per published in the Call Notice.

**Discussed and approved matters:**

1. Under the provisions of the sole paragraph of article 46-C of the RCVM 81, the Chairman informed the availability of the consolidated synthetic voting map and there wasn't a request for reading the map by any shareholder. Forthwith, by unanimous vote of the shareholders present, it was approved the issuance of this minutes as a summary, as per Article 130, paragraph 1 of the Brazilian Corporate Law 6,404/76, and their publication was authorized with the omission of the shareholders' signatures, in the form of paragraph 2 of the same article, with the declarations of vote received by the chairman of the meeting being duly filed at the Company's headquarters.

**At the Annual General Shareholders' Meeting:**

2. Approved by the majority of votes, without amendments or caveats, the management report and annual accounts of the Company, and financial statements and its notes duly accompanied with independent auditor report related to the fiscal year ended on December 31, 2025, according to the voting map attached as Exhibit I of the minutes, without those which were legally hindered.

3. Approved by the majority of votes, without amendments or caveats, the net income allocation for the fiscal year ended on December 31, 2025, in the amount of R\$ 2,453,854,009.26 (two billion, four hundred and fifty-three million, eight hundred and fifty-four thousand, nine reais and twenty-six cents), as described below:

- a) R\$ 122,692,700.46 (one hundred and twenty-two million, six hundred and ninety-two thousand, seven hundred reais and forty-six cents) allocated to the legal reserve;
- b) R\$ 917,848,348.20 (nine hundred and seventeen million, eight hundred and forty-eight thousand, three hundred and forty-eight reais and twenty cents) allocated to the statutory reserve for investments;
- c) R\$ 1,413,312,960.60 (one billion, four hundred and thirteen million, three hundred and twelve thousand, nine hundred and sixty reais and sixty cents) allocated to the payment of dividends to the holders of common shares of the Company, which amount was fully declared and paid, it being noted that the shareholders received R\$ 1.26658 per share, of which (i) R\$ 326,005,092.60 (three hundred and twenty-six million, five thousand and ninety-two reais and sixty cents) were paid as interim dividends pursuant to the resolution of the Board of Directors dated August 13, 2025; and (ii) R\$ 1,087,307,868.00 (one billion, eighty-seven million, three hundred and seven thousand, eight hundred and sixty-eight reais) were paid

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as interim dividends pursuant to the resolution of the Board of Directors dated December 1, 2025.

4. Approved, by the majority of votes, without amendments or caveats, according to the voting map attached as Exhibit I of the minutes, the global maximum limit for the compensation of the Management of the Company for the period between May 2026 and April 2027 at R\$ 105,000,000.00 (one hundred and five million reais), under the terms of the Management Proposal, disclosed to the market and filed at the Company's headquarters.

**At the Extraordinary Shareholder's Meeting:**

5. Approved by the majority of votes, without amendments or caveats, according to the voting map attached as Exhibit I of the minutes, the ratification of the change in the number of common shares into which the Company's capital stock is divided, within the authorized limit provided for in Article 6 of the Company's Bylaws, due to the partial exercise of the rights conferred by the subscription warrants issued by the Company upon the merger of all shares issued by Imifarma Produtos Farmacêuticos e Cosméticos S.A. by the Company, approved by the Company's Extraordinary General Shareholders' Meeting held on January 31, 2014, with the consequent ratification of the modification of the Company's capital stock, from 1,115,507,182 (one billion, one hundred and fifteen million, five hundred and seven thousand, one hundred and eighty-one) to 1,115,849,873 (one billion, one hundred and fifteen million, eight hundred and forty-nine thousand, eight hundred and seventy-three) common shares, all registered and with no par value, and its reflection in article 5 of the Company's Bylaws.

6. Approved by the majority of votes, without amendments or caveats, according to the voting map attached as Exhibit I of the minutes, the consolidation of the Bylaws, pursuant to Annex II, reflecting the resolutions approved herein.

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**General Notes and Closing:**

- The Chairman of the Board registered that (i) the items of the Meeting were recorded, and such recordings will be filled in the Company's headquarters, under the terms of article 28, paragraph 1, item II and article 30, paragraph 1 of the RCVM 81; and (ii) voting instructions were received, including the voting instruction of The Bank of New York Mellon, as depository of American Depositary Receipts guaranteed in shares, with the respective vote cast, which are filed in the Company's headquarters, and will be attached to the present minutes.
- In compliance with article 22, paragraph 5 and article 33, paragraph 4 of the RCVM 80, the total votes of approval, rejection, and abstention computed in each item of the Agenda are included in Exhibit I, which, for all effects, must be considered as integral part of the present minutes.

As there were no further matters to be discussed, the Meeting was concluded and the minutes were prepared and duly signed by the Chairman and the Secretary, and considered to have been signed by the participants, both through the digital platform and by sending ballot papers at a distance, pursuant to article 47, paragraph 1 of the RCVM 81.

**CHAIRMAN AND SECRETARY OF THE MEETING PRESENT BY DIGITAL MEANS,  
UNDER ARTICLE 28, PARAGRAPH 5 OF THE RCVM 81:**

Chairman: Luiz Antonio de Sampaio Campos

Secretary: Marina Guimarães Moreira Mascarenhas

**SHAREHOLDERS PRESENT VIA DIGITAL PARTICIPATION, PURSUANT TO  
ARTICLE 47, PARAGRAPH 1 OF THE RCVM 81:**

SERGIO FEIJAO FILHO

JORGE MARQUES DE T CAMARGO

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MARCOS MARINHO LUTZ  
PARTH DO BRASIL PARTICIPACOES LTDA  
RODRIGO DE ALMEIDA PIZZINATTO  
CHRISTY PARTICIPACOES LTDA  
BETTINA IGEL HOFFENBERG  
JENNINGS LUIS IGEL HOFFENBERG  
ULTRA S/A PARTICIPACOES  
MARCIA IGEL JOPERT  
PEDRO IGEL DE BARROS SALLES  
JOSE MAURICIO PEREIRA COELHO  
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED  
IT NOW IBOVESPA B3 BR+ FUNDO DE NDICE - RESPONSABILIDADE LIM  
IT NOW IBOVESPA FUNDO DE INDICE  
IT NOW IGCT FUNDO DE INDICE  
IT NOW ISE FUNDO DE INDICE  
IT NOW PIBB IBRX-50 FUNDO DE INDICE  
ITAU ACOES DIVIDENDOS FI  
ITAU CAIXA ACOES - FUNDO DE INVESTIMENTO  
ITAU EXCELENCIA SOCIAL ACOES FUNDO DE INVESTIMENTO SUSTENTAV  
ITAU FLEXPREV SMART ACOES BRASIL FIF RL  
ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA  
ITAU GOVERNANCA CORPORATIVA ACOES FUNDO DE INVESTIMENTO  
ITAU IBOVESPA ATIVO MASTER FUNDO DE INVESTIMENTO EM ACOES  
ITAU IBRX ATIVO MASTER FIA  
ITAU INDEX ACOES IBOVESPA FUNDO DE INVESTIMENTO FINANCEIRO R  
ITAU INDEX ACOES IBRX FUNDO DE INVESTIMENTO FINANCEIRO RESPO  
ITAU MASTER GLOBAL DINAMICO MULTIMERCADO FUNDO DE INVESTIMEN  
ITAU MASTER GLOBAL DINAMICO ULTRA MULTIMERCADO FUNDO DE INVE  
ITAU PREVIDENCIA IBRX FUNDO DE INVESTIMENTO FINANCEIRO EM AC  
ITAU VERTICE OMNI FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERC  
RT DEFIANT MULTIMERCADO FUNDO DE INVESTIMENTO  
THE BANK OF NEW YORK ADR DEPARTMENT  
CANADIAN EAGLE PORTFOLIO LLC. (RV)

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GMAC FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO  
GT3 INFRA FUNDO INCENTIVADO DE INVEST FINAN EM INFRA RF  
SPX APACHE MASTER FIA  
SPX FALCON INSTITUCIONAL MASTER FI MULTIMERCADO  
SPX FALCON MASTER FIA  
SPX HORNET EQUITY HEDGE MASTER FIM  
SPX LANCER PLUS PREVIDENCIARIO FIM  
SPX LANCER PREVIDENCIARIO FIM  
SPX LONG BIAS PREV MASTER 2 FIF MULT RESP LTDA  
SPX LONG BIAS PREVIDENCIARIO MASTER FUNDO DE INVESTIMENTO MU  
SPX NIMITZ MASTER FIM  
SPX PATRIOT MASTER FIA  
SPX RANGER PREVIDENCIARIO FIF MM - RESP LIMITADA  
SPX RAPTOR MASTER FI EXT MM CP  
SPX SUMMIT MACRO LONG SHORT MASTER FIF MULTIMERCADO CRED PRI  
SQUADRA MASTER LONG ONLY FIA  
SQUADRA MASTER LONG BIASED FIA  
FEBE VALOR FUNDO DE INVESTIMENTO EM ACOES  
GUEPARDO MASTER FUNDO DE INVESTIMENTO EM ACOES  
GUEPARDO INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO DE ACOES  
SQUADRA HORIZONTE FUNDO DE INVESTIMENTO EM ACOES  
FPRV SQA SANHACO FIA PREVIDENCIARIO  
GUEPARDO FI MULTIMERCADO LONGO PRAZO  
PATRIA PRIVATE EQUITY VI FEEDER - FIP MULTIESTRATEGIA  
PATRIA PRIVATE EQUITY VI FIP MULTIESTRATEGIA  
GUEPARDO PREVIDENCIA FIFE FUNDO DE INVESTIMENTO MULTIMERCADO  
FUNDO DE INVESTIMENTO EM ACOES RVA EMB IV  
PATRIA - PRIVATE EQUITY FUND VI (CAYMAN L.P.  
PATRIA - PRIVATE EQUITY FUND VI (CAYMAN-B L.P  
PATRIA - PRIVATE EQUITY FUND VI (DELAWARE L.P.  
PATRIA - PRIVATE EQUITY VI, LLC  
PATRIA - PRIVATE EQUITY VI-A, LLC  
PATRIA - PRIVATE EQUITY VI-B, LLC

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GUEPARDO SAARA INSTITUCIONAL FIA  
SQUADRA MASTER IVP FUNDO DE INVESTIMENTO EM ACOES  
SV4 EQUITY LLC  
SV2 EQUITY LLC  
GROUPER EQUITY L.L.C  
SNAPPER EQUITY L.L.C  
SQUADRA INST FUNDO DE INVESTIMENTO EM ACOES  
SQUADRA PREV MASTER LO FUNDO DE INVESTIMENTO AES  
GUEPARDO DIVIDENDOS MASTER FUNDO DE INVESTIMENTO EM AES  
GUEPARDO XINGU FUNDO DE INVESTIMENTO FINANCEIRO EM ACOES  
GUEPARDO ITAU PREV FIFE FIF MULT RESP LTDA

**SHAREHOLDERS WHO VOTE THROUGH THE REMOTE VOTING PURSUANT TO  
ARTICLE 31 OF THE RCVM 81:**

1199 HEALTH CARE EMPLOYEES PENSION FUND  
1895 FONDS FGR  
AB CAP FUND, INC. - AB EMERGING MARKETS MULTI-ASSET PORT  
AB SICAV I - ALL MARKET INCOME PORTFOLIO  
AB SICAV I - EMERGING MARKETS MULTI-ASSET PORTFOLIO  
ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKER FUND  
ABRDN OEIC VI-ABRDN EMERGING MARKETS EQUITY ENHANCED INDEX F  
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND  
ACADIAN COLLECTIVE INVESTMENT TRUST  
ACADIAN GLOBAL MARKET NEUTRAL FUND, LLC  
ACTIVE M INTERNATIONAL EQUITY FUND  
ADMIR TADEU ROSSINI  
ADVISORS INNER CIRCLE FUND-ACADIAN E.M.PORTF  
AGNALDO ANTONIO RIBEIRO  
AILTOM FERREIRA SERRANO  
ALASKA COMMON TRUST FUND  
ALASKA PERMANENT FUND

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ALBERTO RODOLFO GONCALVES  
ALCIDES ALBERTO DE CAMARGO  
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GR  
ALLEX FRANCISCO SILVA SOUZA  
ALLIANZ GB INV GMBH ON BEHALF OF ALLIANZ VGL FONDS  
ALLIANZ GLOBAL INV GMBH ACTING ON BEHALF OF ALLIANZ EEE FON  
ALLIANZ GLOBAL INVE GMBH ACTING ON BEHALF OF ALLIANZ CGI FON  
ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ  
ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ PV-WS FON  
ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF ALLIANZ VGI 1 FON  
ALLIANZ GLOBAL INVESTORS GMBH ON BEHALF OF KOMFORTDYNAMIK S  
ALPHA ADVANTAGE GLOBAL EX USA DIVERSIFIED FACTOR FUND  
ALTAMIR SANTOS FILHO  
ALUISIO MENDES DA ROCHA FILHO  
AMERICAN BEACON NINETY ONE EMERGING MARKETS EQUITY  
AMUNDI ETF ICAV - AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF  
ANDERSON DIMITRI MOREIRA COELHO  
ANDRE CARVALHO SAWRUK  
APPLE 401(K) PLAN  
AQR EMERGING EQUITIES FUND LP  
AQR INNOVATION FUND, L.P.  
AQR LEELANAU FUND, L.P.  
AQR UCITS FUNDS  
ARERO - DER WELTFONDS -NACHHALTIG  
ARISTEU FOGACA DOS SANTOS  
ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND  
ARROWSTREET (DELAWARE) L/S FUND L.P.  
ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L  
ARROWSTREET CAPITAL COPLEY FUND LIMITED  
ARROWSTREET CAPITAL COPLEY FUND LIMITED  
ARROWSTREET CAPITAL ESG GLOBAL EQUITY LONG/SHORT F  
ARROWSTREET CAPITAL EXETER FUND LIMITED  
ARROWSTREET CAPITAL EXETER FUND LIMITED

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ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND  
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED  
ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED  
ARROWSTREET CAPITAL NEWBURY FUND LIMITED  
ARROWSTREET CLARENDON TRUST FUND  
ASCENSION ALPHA FUND, LLC  
AUSTRALIAN RETIREMENT TRUST  
AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER  
AVELINO JOSE DIAS  
AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F  
AVIVA INVESTORS  
AVIVA INVESTORS FUNDS ACS - AVIVA INVESTORS EMERGING MARKET  
AVIVA LIFE PENSIONS UK LIMITED  
AWARE SUPER PTY LTD  
AXA OR ET MATIERES PREMIERES  
AXA ROSENBERG EQUITY ALPHA TRUST  
AXA WORLD FUNDS - FRAMLINGTON EMERGING MARKETS  
BEATRIZ SILVA MACHADO  
BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH)  
BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD  
BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN  
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND  
BLACKROCK GLOBAL INDEX FUNDS  
BMO MSCI EMERGING MARKETS INDEX ETF  
BNP PARIBAS EASY MSCI EMERGING ESG FILTERED MIN TE  
BNP PARIBAS FUNDS BRAZIL EQUITY  
BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND  
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER  
BRIGHTER SUPER  
BRITISH COAL STAFF SUPERANNUATION SCHEME  
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION  
BRUNO JORDAO INACIO  
BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND

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BUREAU OF LABOR FUNDS - LABOR PENSION FUND  
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM  
CANADA PENSION PLAN INVESTMENT BOARD  
CARDANO GLOBAL SUSTAINABLE EQUITY FUND  
CARESUPER  
CARLOS ALBERTO BATISTA DA SILVA  
CARLOS ALBERTO MIRANDA DA SILVA  
CARLOS ALBERTO PINTO JUNIOR  
CARLOS AMARILDO LUCAS DE MELLO  
CARLOS MARCELO FERREIRA OMODEI  
CBJ LTD AS TR FOR JP SCIENC AND TECHNOLOGY AGENCY 16619-9975  
CC AND L Q 140-40 FUND  
CC&L MULTI-STRATEGY FUND  
CC&L Q EMERGING MARKETS EQUITY FUND  
CC&L Q EMERGING MARKETS EQUITY FUND LP  
CC&L Q INTERNATIONAL EQUITY FUND LP  
CC&L Q MARKET NEUTRAL FUND  
CCANDL Q EMERGING MARKETS EQUITY UCITS FUND A SUB FUND OF CO  
CENTRAL PROVIDENT FUND BOARD  
CHEVRON UK PENSION PLAN  
CHUBB CORPORATION MASTER RETIREMENT TRUST  
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS  
CITITRUST LIM AS TR OF BLACK PREMIER FDS- ISH WOR EQU IND FD  
CITITRUST LIMITED AS T OF A F S A MODERATE GROWTH FUND  
CITITRUST LTD A T VANGUARD FDS SERIES VANGUARD INCOME FUND  
CITY OF NEW YORK GROUP TRUST  
CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM  
CLINTON NUCLEAR POWER PLANT QUALIFIED FUND  
COLLEGE RETIREMENT EQUITIES FUND  
COLONIAL FIRST STATE EMERGING MARKETS FUND 2

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COLONIAL FIRST STATE INVESTMENT FUND 187  
COLONIAL FIRST STATE INVESTMENT FUND 50  
COLUMBIA THREADNEEDLE (IRL) ICAV  
COMMINGLED P T F (EM M E) OF JP M CHASE BANK  
COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA  
COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX  
COMMONWEALTH SUPERANNUATION CORPORATION  
CONNECTICUT GENERAL LIFE INSURANCE COMPANY  
CONNOR CLARK & LUNN COLLECTIVE INVESTMENT TRUST  
COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY  
CUST. B. O. J. LTD. A. T. F. R. B. L. A. T. F. J. G. D. M. F  
CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.  
CUSTODY B.O.J.,L..AS.T.F.S.E.E.INDEX MOTHER FUND  
CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F  
CUSTODY BANK OF JAPAN, LTD. RE: SMBCTB (AMUNDI IND  
DALVO LUIS NUNES DA FONSECA  
DANIEL GRAVALOS  
DANILO VENDRAMINI  
DARCY BUENO DOS SANTOS  
DEKA INVESTMENT GMBH FOR ELB-FUNDMASTER 1  
DELA NATURA- EN LEVENSVERZEKERINGEN N.V.  
DENIS GUIMARAES DE SOUZA  
DESJARDINS EMERGING MARKETS EQUITY INDEX ETF  
DESJARDINS EMERGING MARKETS FUND  
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM  
DIMENSIONAL EMERGING MKTS VALUE FUND  
DIOGO EUGENIO GOMES ESCOBAR  
DIVERSIFIED GLOBAL SHARE TRUST  
DOW RETIREMENT GROUP TRUST  
DUKE POWER CO EMPLOYEE RETIREMENT PLAN  
DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE  
DWS INVESTMENT GMBH RE DEAM-FONDS BBR 1  
DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS

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E-L FINANCIAL CORPORATION LIMITED  
EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD  
ELDER SANTOS NAZARETH  
ELIAS CARLO AGUAYO CABANA  
ELINALDO VIEIRA DOS SANTOS  
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU  
EMERGING MARKETS COMPLETION FUND, L.P.  
EMERGING MARKETS EQUITY FUND  
EMERGING MARKETS EQUITY INDEX MASTER FUND  
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF  
EMERGING MARKETS INDEX NON-LENDABLE FUND  
EMERGING MARKETS INDEX NON-LENDABLE FUND B  
EMERSON EDUARDO DE ANDRADE  
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS  
EMPLOYEES RETIREMENT SYSTEM OF TEXAS  
ENSGN PEAK ADVISORS,INC  
ENVIRONMENT FUND  
EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO  
EURIZON CAPITAL S.A.  
EVTG CIT FOF EBP-EVTG PARAMETRIC SEM CORE EQUITY FUND TR  
EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR  
FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND  
FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL  
FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND  
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND  
FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND  
FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND  
FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND  
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNA  
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND  
FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA  
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND  
FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD

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FIRST TRUST EMERGING MARKETS ALPHADIX FUND  
FIRST TRUST GLL FUND PLC - FIRST TR EMERG MKTS ALPH UCITS ET  
FIRST TRUST LATIN AMERICA ALPHADIX FUND  
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F  
FLORIDA RETIREMENT SYSTEM TRUST FUND  
FORD MOTOR CO DEFINED BENEF MASTER TRUST  
FORD MOTOR COMPANY OF CANADA, L PENSION TRUST  
FRANCIELLE AMANCIO PEREIRA  
FRANCISCO GIONNEY MARQUES RODRIGUES  
FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF  
FRANKLIN LIBERTYSHARES ICAV  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI  
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN  
FUTURE FUND BOARD OF GUARDIANS  
GABRIEL HENRIQUE DO NASCIMENTO  
GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P  
GARD UNIT TRUST  
GENERAL ORGANISATION FOR SOCIAL INSURANCE  
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY  
GILBERTO RUSSO JENUINO  
GLEYDSON PUBLIO AZEVEDO  
GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO  
GLOBAL TRUST COMP FBO AQR COLLEC INV TRUST-AQR E E C I FUND  
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M  
GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB  
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD  
GUIDEMARK EMERGING MARKETS FUND  
GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND  
GUSTAVO NASSER MAZZO  
HARTFORD INTERNATIONAL CAPITAL APPRECIATION FUND  
HARTFORD SCHRODERS INTERNATIONAL MULTI-CAP VALUE FUND  
HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO  
HENRIQUE SOARES DE SOUZA

(Minutes of the Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A., held on April 15, 2026)

HESTA

HOSPITAL AUTHORITY PROVIDENT FUND SCHEME

HOSTPLUS POOLED SUPERANNUATION TRUST

HPE COMMON CONTRACTUAL FUND

HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG

HSBC INDEX TRACKER INVEST. FUNDS FTSE ALL WORLD INDEX FUND

IBM 401 (K) PLUS PLAN

IBM DIVERSIFIED GLOBAL EQUITY FUND

IMCO EMERGING MARKETS PUBLIC EQUITY LP

INDUSTRIAL ALLIANCE INSURANCE AND FINANCIAL SERVICES INC.

INDUSTRIENS PENSIONFORSIKRING

INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST

INTERNATIONAL MONETARY FUND

INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCO

INVESCO DWA EMERGING MARKETS MOMENTUM ETF

INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG

INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF

INVESCO MARKETS III PLC - INVESCO FTSE EMERGING MA

INVESCO MARKETS III PLC - INVESCO FTSE RAFI ALL-WORLD 3000 U

INVESCO MSCI EMERGING MARKETS ESG UNIVERSAL SCREEN

INVESCO POOLED INVESTMENT FUND - GLOBAL STRATEGIC EQUITY FUN

INVESCO RAFI EMERGING MARKETS ETF

INVESTERINGSFORENINGEN NORDEA INVEST EMERGING MKTS E. KL

INVESTORS WHOLESAL EMERGING MARKETS EQUITIES TRUST

IPAC A.M. L.AS R. E. FOR F. D. E. M. S. FD

IPROFILE INTERNATIONAL EQUITY PRIVATE POOL

IRINEU DARIO STAUB

ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG

ISHARES CORE MSCI EMERGING MARKETS ETF

ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF

ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF

ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF

ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND

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ISHARES ESG MSCI EM LEADERS ETF  
ISHARES III PUBLIC LIMITED COMPANY  
ISHARES IV PUBLIC LIMITED COMPANY  
ISHARES MSCI ACWI ETF  
ISHARES MSCI ACWI EX U.S. ETF  
ISHARES MSCI BRAZIL ETF  
ISHARES MSCI BRIC ETF  
ISHARES MSCI EMERGING MARKETS ETF  
ISHARES MSCI EMERGING MARKETS EX CHINA ETF  
ISHARES MSCI EMERGING MARKETS QUALITY FACTOR ETF  
ISHARES PUBLIC LIMITED COMPANY  
JEAN LUCCA DA SILVA LOPES  
JEFFREY LLC  
JERONIMO SILVA DUDA  
JOAO VITOR DA CONCEICAO ALVES DA FONSECA  
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT  
JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T  
JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST  
JONAS FRANK DE LIMA  
JORGE ONOFRIO PICARELLI  
JOSE AUGUSTO SAMPAIO MACHADO  
JOSE DAVID NUNES  
JOSE EDUARDO JACQUES ROMAGNA  
JOSE LUIZ ROQUE  
JOSE RICARDO LOPES MACHADO  
JOSE ROBERTO RODRIGUES JUNIOR  
JOSE ROMULO DE CASTRO VIEIRA  
JPMORGAN ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF  
JPMORGAN FUNDS  
JPMORGAN GLOBAL EMERGING MARKETS HYBRID FUND (QDII)  
JULIANO GUIMARAES HOFLIGE  
KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND  
KAPITALFORENINGEN INVESTIN PRO, GLOBAL EQUITIES I

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KAPITALFORENINGEN INVESTIN PRO, PENSAM EQUITIES 1  
KAPITALFORENINGEN INVESTIN PRO, PENSAM EQUITIES 2  
KAPITALFORENINGEN SAMPENSION INVEST, GEM ENHANCED  
KRANESHARES MSCI EMERGING MARKETS EX CHINA INDEX E  
LAERERNES PENSION FORSIKRINGSAKTIESELSKAB  
LEANDRO DA SILVA DUARTE  
LEANDRO LOPES BERNARDES  
LEGAL & GENERAL CCF  
LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST  
LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS  
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND  
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND  
LEGAL & GENERAL ICAV  
LEGAL & GENERAL INTERNATIONAL INDEX TRUST  
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD  
LEGAL GEN FUTURE WRD CLIMATE CHANGE EQTY FACTORS IND FUND  
LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC  
LEGAL GENERAL U. ETF P. LIMITED COMPANY  
LELAND STANFORD JUNIOR UNIVERSITY  
LEONARDO QUINTANA LITVIN  
LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND  
LIONTRUST INVESTMENT FUNDS I - LIONTRUST LATIN AMERICA FUND  
LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION  
LOUISIANA STATE EMPLOYEES RETIR SYSTEM  
LSV EMERGING MARKETS EQUITY FUND LP  
LSV EMERGING MARKETS EQUITY FUND USA  
LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP  
LUCIO CARVALHO DE SANTANNA  
LUIS HENRIQUE PACCAGNELLA  
LUIZ BARSILHO  
LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND  
M&G FUNDS 1 BLACKROCK EMERGING MARKETS EQUITY FUND  
MACKENZIE EMERGING MARKETS EQUITY INDEX ETF

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MACQUARIE MULTI-FACTOR FUND  
MACQUARIE TRUE INDEX EMERGING MARKETS FUND  
MANAGED PENSION FUNDS LIMITED  
MANOEL DA SILVA AZEVEDO  
MARCELO HENRIQUE DA SILVA  
MARCELO PRACANIA SERBOLONGHI  
MARIA APARECIDA DE FATIMA TORDATO PRADO  
MARIA APARECIDA VERISSIMO DE OLIVEIRA  
MATEUS HENRIQUE NERY DE SANTANA  
MAURICIO VITOR DE SOUZA  
MBB PUBLIC MARKETS I LLC  
MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST  
MERCER EMERGING MARKETS EQUITY FUND  
MERCER EMERGING MARKETS FUND  
MERCER GE INTERNATIONAL EQUITY FUND  
MERCER QIF FUND PLC  
MERCER UCITS COMMON CONTRACTUAL FUND  
METIS EQUITY TRUST  
MFS BLENDED RESEARCH EMERGING MARKETS EQUITY ETF  
MGI FUNDS PLC  
MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN  
MINEWORKERS PENSION SCHEME  
MINISTRY OF ECONOMY AND FINANCE  
MOBIUS LIFE LIMITED  
MORGAN STANLEY PATHWAY FUNDS - EMERGING MARKETS EQUITY FUND  
MOS LONG BIASED FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCAD  
MSCI ACWI EX-U.S. IMI INDEX FUND B2  
MSCI EMERGING MARKETS EX CHINA IMI INDEX FUND  
MSCI EQUITY INDEX FUND B - BRAZIL  
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND  
NATIONAL EMPLOYMENT SAVINGS TRUST  
NATIONAL PENSION INSURANCE FUND  
NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS

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NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O  
NEPC COLLECTIVE INVESTMENT TRUST  
NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY  
NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND  
NEW YORK STATE COMMON RETIREMENT FUND  
NEW YORK STATE TEACHERS RETIREMENT SYSTEM  
NGS SUPER  
NINETY ONE AUSTRALIA FUNDS - EMERGING MARKETS EQUITY FUND  
NINETY ONE COLLECTIVE INVESTMENT TRUST  
NINETY ONE EMERGING MARKETS EQUITY FUND  
NINETY ONE EMERGING MARKETS EQUITY FUND  
NINETY ONE FUNDS SERIES IV- EMERGING M. E. F.  
NINETY ONE GLOBAL STRATEGY FUND  
NORDEA 2 SICAV  
NORGES BANK  
NORTHERN EMERGING MARKETS EQUITY INDEX FUND  
NORTHERN TRUST INVESTMENT FUNDS PLC  
NORTHERN TRUST UCITS FGR FUND  
NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR  
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS  
NUVEEN EMERGING MARKETS EQUITY INDEX FUND  
NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST  
OMERS ADMINISTRATION CORPORATION  
ONEPATH GLOBAL EMERGING MARKETS SHARES(UNHEDGED) INDEX POOL  
PACIFIC SELECT FUND  
PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO  
PAOLO INSABRALDE LACERDA  
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
PAULO CESAR DE GOES SIQUEIRA  
PAULO DE SOUZA AFONSO  
PAULO LUIS SCHNEIDER  
PAULO MARTINI  
PEDRO BERNARDINELLI JR

(Minutes of the Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A., held on April 15, 2026)

PEDRO HENRIQUE PELLOZO DE OLIVEIRA  
PEOPLE S BANK OF CHINA  
PHILADELPHIA GAS WORKS PENSION PLAN  
PHOENIX U T M L R P A S INDEX EMERGING MARKET EQUITY FUND  
PICTET - MULTI ASSET GLOBAL OPPORTUNITIES  
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN  
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS  
PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
PUBLIC EMPLOYEES' LONG-TERM CARE FUND  
PUBLIC SECTOR PENSION INVESTMENT BOARD  
QLZ MOS FUNDO DE INVESTIMENTO EM ACOES  
QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD  
RAFAEL KRUEL GAMBARRA  
REASSURE LIMITED  
RENATO ZANCANARO  
RICARDO JOSE DA SILVA CAMPILONGO  
ROBECO 3D EM EQUITY UCITS ETF  
ROBECO CAPITAL GROWTH FUNDS  
ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND  
ROBERTO AOKI ROMERO  
RODOLFO MOLNAR SILVA  
RODRIGO FRAY DA SILVA  
ROGERIO DE ARAUJO TEIXEIRA  
ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.  
ROYAL LONDON EQUITY FUNDS ICVC  
RUSSEL INVESTMENT FUNDS NON.US. FUND  
RUSSEL INVESTMENTS GLOBAL EQUITY POOL  
RUSSEL OVERSEAS EQUITY POOL  
RUSSELL INSTITUTIONAL FDS, LLC - RI EQUITY FD  
RUSSELL INSTITUTIONAL FUNDS, LLC-RUSSELL GLOBAL EQUITY P F  
RUSSELL INVESTMENT COMPANY - RUSSELL I D MARKETS FUND  
RUSSELL INVESTMENT COMPANY GLOBAL EQUITY FUND

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RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY  
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTERNATIONAL  
RUSSELL INVESTMENTS CANADIAN DIVIDEND POOL  
RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND  
RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.  
RUSSELL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS T  
SALT RIVER PIMA-MARICOPA INDIAN C  
SALVADOR FERNANDES DE JESUS JUNIOR  
SAS TRUSTEE CORPORATION POOLED FUND  
SBC MASTER PENSION TRUST  
SCHRODER COLLECTIVE INVESTMENT TRUST  
SCHRODER GEP GLOBAL ACTIVE VALUE FUND  
SCHRODER GLOBAL VALUE FUND  
SCHRODER INTERNATIONAL SELECTION FUND  
SCHWAB EMERGING MARKETS EQUITY ETF  
SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX ETF  
SCHWAB FUNDAMENTAL EMERGING MARKETS LARGE COMPANY INDEX FUND  
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF  
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- FUNDAMENTAL  
SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT  
SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND  
SEI GLOBAL MASTER FUND PLC - THE SEI FACTOR ALLOCA  
SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND  
SEI INST INT TRUST EM MKTS EQUITY FUND  
SEI SELECT EMERGING MARKETS EQUITY ETF  
SERGIO DE LIMA DANTAS  
SERGIO LINCON ANDRADE  
SHELL TR (BERM) LTD AS TR O SHELL OV CON P F  
SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL  
SOCIAL PROTECTION FUND  
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP  
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG  
SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF

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SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF  
SPDR S&P EMERGING MARKETS EX-CHINA ETF  
SPDR SP EMERGING MARKETS ETF  
SPW MULTI-MANAGER ICVC - SPW GLOBAL (EX UK) EQUITY  
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST  
SSGA SPDR ETFS EUROPE I PLC  
ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD  
STATE OF CONNECTICUT ACTING T. ITS TREASURER  
STATE OF IDAHO, ENDOWMENT FUND INVESTMENT BOARD  
STATE OF MINNESOTA STATE EMPLOYEES RET PLAN  
STATE OF NEW MEXICO STATE INV. COUNCIL  
STATE OF WYOMING  
STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS  
STATE STREET EMERGING MARKETS E N-L C TRUST FUND  
STATE STREET EMERGING MARKETS EQUITY INDEX FUND  
STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND  
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO  
STATE STREET IRELAND UNIT TRUST  
STATE STREET M BRAZIL I N L COMMON TRUST FUND  
STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC  
STATE TREASURER OF MICH CUSTODIAN OF PUBLIC S EMPL RTMNT S  
STICHTING AHOLD DELHAIZE PENSIOEN  
STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE  
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL  
STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN  
STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN  
STICHTING PENSIOENFONDSVOOR DE WONINGCORPOR.  
STICHTING PENSIOENFONDS HOOGOVS  
STICHTING PENSIOENFONDS PGB  
STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME)  
STICHTING PHILIPS PENSIOENFONDS  
STICHTING SHELL PENSIOENFONDS  
SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY

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SUNAMERICA SERIES TRUST SA JPMORGAN EMERGING MARKETS PORTFOL  
SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF S AUSTRALIA  
TD EMERALD EMERGING MARKETS INDEX POOLED FUND TRUS  
TEACHER RETIREMENT SYSTEM OF TEXAS  
TEACHERS RETIREMENT ALLOWANCES  
TEACHERS RETIREMENT SYSTEM OF OKLAHOMA  
TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK  
TELSTRA SUPER PTY LTD T TELSTRA S SHEME  
TESCO PLC PENSION SCHEME  
TEXAS MUNICIPAL RETIREMENT SYSTEM  
THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA  
THE BOARD OF THE PENSION PROTECTION FUND  
THE BOARD OF .A.C.E.R.S. LOS ANGELES, CALIFORNIA  
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST  
THE EMERGING M.S. OF THE DFA I.T.CO.  
THE HARTFORD INTERNATIONAL VALUE FUND  
THE INCUBATION FUND, LTD.  
THE MASTER TRUST BANK OF JAP LTD. AS TR. FOR MTBJ400045829  
THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828  
THE MASTER TRUST BANK OF JAPAN LTD. AS TR OF MTBJ400021579  
THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MTBJ400076142  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF  
THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794  
THE MASTER TRUST BK OF JPN, LTD. AS TO BNP PBE MOTHER FD  
THE MONETARY AUTHORITY OF SINGAPORE  
THE NEW ZEALAND GUARDIAN TRUST COMPANY LIMITED IN ITS CAPAC

(Minutes of the Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A., held on April 15, 2026)

THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN  
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD  
THE PEOPLE'S PENSION SCHEME  
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND  
THIRD AVENUE INTERNATIONAL VALUE FUND LP  
THIRD AVENUE TRUST, ON BEHALF OF THIRD AVENUE VALUE FUND  
THIRD AVENUE VARIABLE SERIES TRUST - THIRD AVENUE  
THOMAS MAGNO DE JESUS SILVEIRA  
THRIFT SAVINGS PLAN  
THRIFT SAVINGS PLAN  
TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT  
UNICARE SAVINGS PLAN  
UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST  
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-U  
UNIVERSITY OF NOTRE DAME DU LAC  
USAA INTERNATIONAL FUND  
UTAH STATE RETIREMENT SYSTEMS  
UTIMCO SP II LLC  
VANGUARD EMERGING MARKETS EX-CHINA ETF  
VANGUARD EMERGING MARKETS SHARES INDEX FUND  
VANGUARD EMERGING MARKETS STOCK INDEX FUND  
VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II  
VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T  
VANGUARD FUNDS PUBLIC LIMITED COMPANY  
VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX F  
VANGUARD INTERNATIONAL SHARES HIGH YIELD FUND  
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F  
VANGUARD INVESTMENT SERIES PLC  
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F  
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF  
VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL  
VENERABLE WORLD EQUITY FUND

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VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I  
VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER  
VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER  
VERIZON MASTER SAVINGS TRUST  
VICENTE DE PAULA DA SILVA  
VICTORY MARKET NEUTRAL INCOME FUND  
VINICIUS DE ARAUJO MARQUES  
VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND  
VOYA VACS INDEX SERIES EM PORTFOLIO  
WARMAN INVESTMENTS PTY. LIMITED  
WASHINGTON STATE INVESTMENT BOARD  
WELLINGTON TRUST COMPANY N.A.  
WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST  
WILMAR KLEEMANN  
WILMINGTON MULTI-MANAGER ALTERNATIVES FUND  
WINSTON JENNING CHEN  
WM POOL - EQUITIES TRUST NO 74  
WM POOL - EQUITIES TRUST NO. 75  
WM POOL - EQUITIES TRUST NO. 76  
WS ACCESS GLOBAL ACTIVE VALUE FUND  
XTRACKERS  
XTRACKERS (IE) PUBLIC LIMITED COMPANY  
YAN GOMES ROQUE

(Minutes of the Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A., held on April 15, 2026)

**ULTRAPAR PARTICIPAÇÕES S.A.**

CNPJ nº 33.256.439/0001- 39

NIRE 35.300.109.724

**EXHIBIT I OF THE MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 16, 2025**

**VOTING MAP**

In accordance to CVM Resolution 80/22, in particular the article 22, paragraph 5, and article 33, paragraph 4, the Company informs the total number of approvals, rejections, and abstentions of each decision taken:

**On Annual General Shareholders' Meeting:**

1. Vote on the approval of the management report and annual accounts of the Company, as well as the financial statements and its notes, duly accompanied with independent auditor report related to the fiscal year ended on December 31, 2025:

No. of votes in favor	819,413,182 shares 93.2 % of present shareholders 73.4 % of the voting share capital
No. of votes against	1,773,441 shares 0.2 % of present shareholders 0.2 % of the voting share capital
No. of abstentions	58,309,396 shares 6.6 % of present shareholders 5.2 % of the voting share capital

(Minutes of the Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A., held on April 15, 2026)

2. Vote on the allocation of the net income for the fiscal year ended December 31, 2025, pursuant to the Management Proposal:

No. of votes in favor	879,468,296 shares 100 % of present shareholders 78.8 % of the voting share capital
No. of votes against	14,000 shares 0.0 % of present shareholders 0.0 % of the voting share capital
No. of abstentions	13,723 shares 0.0 % of present shareholders 0.0 % of the voting share capital

3. Vote on the establishment of the Management's global compensation, pursuant to the Management Proposal:

No. of votes in favor	877,733,721 shares 99.8 % of present shareholders 78.7% of the voting share capital
No. of votes against	1,652,365 shares 0.2 % of present shareholders 0.1 % of the voting share capital
No. of abstentions	109,933 shares 0.0 % of present shareholders 0.0% of the voting share capital

4. Request for the establishment of the fiscal council, pursuant to Article 161 of Law No. 6,404 of 1976:

No. of votes in favor	33,827,086 shares 3.8 % of present shareholders 3.0 % of the voting share capital <sup>1</sup>
No. of votes against	497,729,012 shares 56.6 % of present shareholders 44.6 % of the voting share capital
No. of abstentions	347,939,921 shares 39.6 % of present shareholders 31.2 % of the voting share capital

<sup>1</sup> As no candidates were nominated to the Fiscal Council, the request for its installation submitted by means of the remote voting form had no effect.

(Minutes of the Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A., held on April 15, 2026)

**On Extraordinary General meeting:**

1. Ratification of the change in the number of common shares into which the Company's capital stock is divided, due to the partial exercise of the rights conferred by the subscription warrants issued by the Company as of the approval of the merger of shares issued by Imifarma Produtos Farmacêuticos e Cosméticos S.A. by the Company by the Extraordinary General Shareholders' Meeting held on January 31st, 2014.

No. of votes in favor	832,573,430 shares 94,8 % of present shareholders 74.6 % of the voting share capital
No. of votes against	24,222 shares 0.0 % of present shareholders 0.0 % of the voting share capital
No. of abstentions	45,852,105 shares 5.2 % of present shareholders 4.1 % of the voting share capital

2. Vote on the approval of the consolidation of the Bylaws, in order to reflect the changes proposed in the item above:

No. of votes in favor	832,572,683 shares 94.8 % of present shareholders 74.6 % of the voting share capital
No. of votes against	23,783 shares 0.0 % of present shareholders 0.0% of the voting share capital
No. of abstentions	45,853,291 shares 5.2 % of present shareholders 4.1% of the voting share capital

(Minutes of the Annual and Extraordinary General Shareholders' Meeting of Ultrapar Participações S.A., held on April 15, 2026)

**EXHIBIT II OF THE MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 15, 2026**

**ULTRAPAR PARTICIPAÇÕES S.A.**

**BYLAWS**

**CHAPTER I**

**Name, Headquarters, Purpose and Term**

**Article 1.** The Company is an authorized capital company (*sociedade de capital autorizado*). The name of the Company is ULTRAPAR PARTICIPAÇÕES S.A.

Sole Paragraph. The Company's listing on the New Market (Novo Mercado) special segment of B3 S.A. – Brasil, Bolsa, Balcão (“B3”) subjects the Company, its shareholders including controlling shareholders, if applicable, its management and members of the Fiscal Council, if installed, to the Regulations of the New Market of B3 (“New Market Regulation”).

**Article 2.** The Company's headquarters and jurisdiction are located in the City of São Paulo, State of São Paulo.

**Article 3.** The purpose of the Company is to invest its own capital in commerce, industry, agriculture and service provision, through the subscription or acquisition of shares or quotas of other companies, as well as the provision of the services usually provided by a holding company for businesses management.

**Article 4.** The Company is organized for an indefinite term.

## CHAPTER II

### Capital Stock and Shares

**Article 5.** The subscribed and paid-in capital stock is R\$ 7,987,099,839.90 (seven billion, nine hundred and eighty-seven million, ninety-nine thousand, eight hundred and thirty-nine Reais and ninety cents) represented by 1,115,849,873 (one billion, one hundred and fifteen million, eight hundred and forty-nine thousand, eight hundred and seventy-three) nominative common shares, with no par value, and with no issuance of preferred shares or founder's shares permitted.

§1º All of the Company shares are in book-entry form and held in a deposit account with a financial institution authorized by the Brazilian Securities and Exchange Commission – CVM, in the name of their holders, without certificates issued.

§2º The transfer and record cost, as well as the cost of the services relating to the book-entry shares, may be charged directly to the shareholder by the bookkeeping institution, as set forth in the stock bookkeeping agreement.

**Article 6.** The Company is authorized to increase its capital stock up to the limit of one billion and six hundred million (1,600,000,000) common shares, by resolution of the Board of Directors, notwithstanding any amendment to the Bylaws.

**Article 7.** The subscription and payment of shares issued by the Company shall follow the criteria provided for in this Article:

a) up to the limit of the authorized capital, the issuance, amount, price and term for payment of the shares to be issued by the Company shall be provided for by the Board of Directors;

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b) the resolution to increase the capital stock for payment in assets, other than monetary credits, may only be made at a Shareholders' Meeting; and

c) upon the issuance of new shares, debentures convertible into shares or subscription warrants offered on a stock exchange, public subscription or share exchange in a tender offer for the acquisition of corporate control, the Board of Directors may waive the preemptive rights of the shareholders or reduce the period for the exercise thereof.

**Article 8.** The Company may grant shares or stock options through shares or stock option plans, approved by a Shareholders' Meeting, to the management and employees.

**Article 9.** Each common share entitles the holder thereof to one vote for resolutions made at the Shareholders' Meetings.

### **CHAPTER III**

#### **Shareholders' Meetings**

**Article 10.** The annual Shareholders' Meeting shall be called by the Board of Directors within the first 4 months upon conclusion of the fiscal year and extraordinary meetings shall be held whenever the Company's interest shall so require.

§ 1º Documents pertaining to the matters to be deliberated upon at the Shareholders' Meetings shall be made available to the shareholders, at the Company's headquarters, at the date of publication of the first call notice, except if a longer period for making such documents available is otherwise required by law or applicable regulations.

§ 2º The Shareholders' Meeting shall be presided over by the Chairman of the Board of Directors or by whom he/she may designate. In the absence of the Chairman and of his/her designation, the Shareholders' Meeting shall be

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presided over by the Vice-Chairman of the Board of Directors, or by whom he/she may designate. The chairman of the Meeting shall choose one of the attendees to act as secretary of the meeting.

§ 3º The chairman of the Meeting shall have the exclusive power, in compliance with the rules provided for in these Bylaws, to conduct the election of the members of the Board of Directors, including any decision relating to the number of votes of each shareholder.

§ 4º If the General Meeting is held in person, the shareholders who appear at the Shareholders' Meeting after its commencement may take part in the meeting, however they shall not be entitled to vote on any resolution.

**Article 11.** In order to prove shareholder status, the Company shall require, within a period established in the call notice, an identity document and proof issued by the depository institution. Shareholders represented by proxies must provide the proxies within the same period referred to in this Article. The original copies of the documents referred to herein must be shown to the Company until the Shareholder's Meeting is held, if held in person.

§ 1ª Shareholders may participate in the Shareholders' Meeting by means of a remote voting form, subject to the provisions of the regulations in force.

§ 2ª The Company shall adopt the principle of good faith in verifying the validity of the documents demonstrating the representative capacity of shareholder, and will presume the truthfulness of the credible statements made to it; however, the shareholders who fail to present the respective power of attorney granted to their representatives, or the custodian's statement, in the event the shares are recorded as held with a custodian institution, shall be prohibited from participating in the Meeting.

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**Article 12.** Resolutions of the Shareholders' Meeting shall require a majority vote of the attendees, not taking into account blank votes, except as otherwise provided for by law or in these Bylaws.

**Article 13.** Minutes of the Shareholders' Meetings shall be kept with the requirements and signatures required by law.

**Article 14.** The Shareholders' Meeting shall determine the overall compensation of the members of the Board of Directors and of the executive officers, including any remuneration in shares.

§ 1º The Board of Directors shall determine the compensation to be paid to the Chief Executive Officer and the other executive officers, considering the proposal of the People and Sustainability Committee, in accordance with the amount set forth at the Shareholders' Meeting, in the introductory paragraph of this Article and the competencies of the referred Committee, as provided for in Article 40 herein.

§ 2º The members of the Board of Directors and the executive officers are entitled to profit sharing, as provided for by law.

#### **CHAPTER IV**

##### **Management – General Rules**

**Article 15.** The Company shall be managed by a Board of Directors and a Board of Executive Officers.

**Sole Paragraph.** The commencement term of the directors and executive officers, which shall not require the posting of a bond, shall be contingent upon their adhesion to the corporate policies adopted by the Company and execution of the respective deed of investiture, which shall include consent to the contents of Article 51 hereof.

## **CHAPTER V**

### **Board of Directors**

#### Section I – Members

**Article 16.** The Board of Directors shall be comprised of, at least, 5 and, at maximum, 11 members, all of whom shall be elected and removable at the Shareholders' Meeting, for a unified term of 2 years, with reelection being permitted.

§ 1º The positions of Chairman of the Board of Directors and Chief Executive Officer or principal executive of the Company may not be held by the same individual.

§ 2º The Board of Directors shall adopt Internal Bylaws that shall provide for, among other relevant matters, its own operation, and the rights and duties of its members, as well as their relationship with the Board of Executive Officers and other corporate bodies.

§ 3º Observed the requirements set forth in the Company's corporate policies, the only persons eligible for election to the Board of Directors, unless otherwise permitted by the Shareholders' Meeting, shall be those who, in addition to complying with legal and regulatory requirements have a well-regarded reputation, do not hold any position in a company which may be considered a competitor of the Company or its controlled companies, and do not have, nor represent, a conflicting interest with the Company's interest or those of its controlled companies.

**Article 17.** The Board of Directors of the Company shall have, at least, 1/3 or 2, whichever is higher, independent members, pursuant to the New Market Regulation, and the classification of the appointed members of the Board of

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Directors as independent Directors shall be voted on the Shareholders Meeting that elect them.

Sole Paragraph. When, as a result of compliance with the composition referred to in the introductory paragraph of this Article, the number of Directors results in a fraction, such number will be rounded to the immediately higher whole number.

**Article 18.** If a member of the Board of Directors fails to meet the requirements set forth in Article 16 above due to a supervening or unknown fact at the time of his/her election, he/she shall be immediately replaced.

Sole Paragraph. The same actions provided for in the introductory paragraph of this Article shall be taken in the event any of the independent Directors fails to meet the independence criteria set forth in the New Market Regulation, resulting in noncompliance with the minimum number of independent Directors, as provided in Article 17 hereof.

## Section II – Election

**Article 19.** Except for the provisions in Article 20, the election of the members of the Board of Directors shall be made through the nomination of a slate of candidates.

§ 1º Under the election provisions of this Article, only the following slates of candidates will be eligible for election: (a) those nominated by the Board of Directors; or (b) those nominated by any shareholder or group of shareholders, as provided for in Paragraph 3 hereof.

§ 2º At the date the Shareholders' Meeting for electing the members of the Board of Directors is called, the Board of Directors shall make available at the Company's headquarters a statement signed by each of the members of the slate of candidates nominated by it, containing: (a) their full identification; (b)

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a complete description of their professional experience, describing the professional activities previously performed, as well as their professional and academic qualifications; and (c) information about administrative proceedings of the CVM, the Central Bank of Brazil or the Superintendence of Private Insurance and disciplinary and judicial proceedings for which a final judgment was rendered and in which any such members have been convicted, as well as inform penalties eventually imposed, if the case may be, the existence of events of limitations or conflict of interest provided for in Article 147 of Brazilian Federal Law 6,404/76.

§ 3º The shareholders or group of shareholders desiring to propose another slate of candidates to be elected to the Board of Directors shall, at least 5 days prior the date of the Shareholders' Meeting, send to the Board of Directors statements individually signed by the candidates nominated by them, containing the information mentioned in the preceding Paragraph; the Board of Directors shall immediately disclose such information, by notice posted on the Company's Investor Relations website and sent by electronic means of communication to the CVM and the B3 notifying them that the documents with respect to the other slate of candidates submitted to the Board of Directors are available to the shareholders at the Company's headquarters.

§ 4º The persons nominated by the Board of Directors or by shareholders shall be identified, as the case may be, as candidates to independent Directors, subject to the provisions of Article 17 above, as well as the contents of the new Market Regulation.

§ 5º The same person may stand for election in two or more slates of candidates, including those nominated by the Board of Directors.

§ 6º Each shareholder shall be entitled to vote for only one slate of candidates, and the slate of candidates receiving the largest number of votes at the Shareholders' Meeting will be elected.

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**Article 20.** When electing members to the Board of Directors, shareholders will be entitled to request, as required by law, the adoption of a cumulative voting process, provided that they do so within, at least, 48 hours in advance of the Shareholders' Meeting.

§ 1º In the event members of the Board of Directors are elected by cumulative voting, the candidates will not be elected through a nomination on a slate of candidates; the candidates for the Board of Directors shall be those who are part of the slate of candidates as provided for in Article 19, as well as the candidates who are nominated by a shareholder attending the meeting, provided that the Shareholders' Meeting is provided with the statements signed by these candidates as set forth in Paragraph 2 of Article 19 of these Bylaws.

§ 2º In the event the Company may be controlled by one shareholder or group of shareholders, as defined in Article 116 of Brazilian Federal Law 6,404/76, shareholders representing 10% of the capital stock may require, in conformity with Paragraph 4 of Article 141 of Brazilian Federal Law 6,404/76, that the election of one of the members of the Board of Directors is carried out separately, notwithstanding the rules set forth in Article 19 above.

**Article 21.** In the event a Director residing and domiciled outside Brazil is elected, the commencement of his/her term shall be conditioned on the appointment of an attorney-in-fact, residing and domiciled in Brazil, empowered to receive service of process for any corporate law-based lawsuit that may be brought against him/her. The term of such power of attorney shall be for, at least, 3 years after the end of the term of office of the respective Director.

**Article 22.** The Board of Directors shall elect a Chairman and Vice-Chairman among its members, to occur at the first meeting after the commencement of the Directors' term or at the first meeting after there is a vacancy of these positions on the Board of Directors.

### Section III – Meetings and Replacements

**Article 23.** The Board of Directors shall hold regular meetings once every 3 months and special meetings whenever called by the Chairman or by any 2 Directors.

§ 1º The meetings of the Board of Directors shall be called in writing, by e-mail or any other form that allows proof of receipt of the call notice by the recipient, and shall contain, in addition to the place, date and time of the meeting, the agenda.

§ 2º The meetings of the Board of Directors shall be called at least 3 days in advance. Regardless of the formalities observed in calling the meeting, a meeting shall be deemed to be duly called if attended by all the members of the Board of Director.

§ 3º In case of urgency, the Chairman of the Board of Directors (or a third party he or she may appoint) may call a meeting of the Board of Directors with less than the period provided for in Paragraph 2 of this Article, provided that in this case the meeting shall not be held unless at least 2/3 of the elected members attend the meeting.

§ 4º The Directors may attend the meetings of the Board of Directors by telephone conference, videoconference or by any other means of communication allowing the identification of the Director and simultaneous communication with all the other persons present at the meeting. In this case, Directors will be considered to be present at the meeting and sign the corresponding minutes.

**Article 24.** Except for the provisions in Paragraph 3 of Article 23, the majority of the Directors must attend a meeting of the Board of Directors for it to commence, including the Chairman or the Vice-Chairman, and the resolutions

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shall require a majority vote, with the Chairman or, in his/her absence, the Vice-Chairman, in addition to his/her own vote, providing the casting vote.

**Sole Paragraph.** In event of absence or temporary unavailability of the Chairman of the Board of Directors, his/her duties will be exercised, on a temporary basis, by the Vice-Chairman or by another member of the Board of Directors nominated by him/her.

**Article 25.** No member of the Board of Directors may have access to information, take part in resolutions and discussions of the Board of Directors or of any managing bodies, vote or, in any manner, intervene in the matter in which he/she is directly or indirectly in a conflict with the Company's interests, as provided for by law.

**Article 26.** Except for the possibility of election of Directors by multiple vote, a substitute for a vacancy on the Board of Directors shall be appointed by the remaining Directors and shall hold the office until the subsequent Shareholders' Meeting, at which a new Director shall be elected for remaining term of office of the replaced director. In the event of vacancy of the majority of the Board of Directors, a Shareholders' Meeting shall be called within 15 days from the date thereof, in order to elect substitutes, who shall complete the term of office of the replaced members.

#### Section IV – Powers

**Article 27.** The Board of Directors shall have the power to:

- a) set the general guidelines of the subsidiaries' business and deliberate on the strategic guidelines and strategic plan of the Company;
- b) elect and remove the executive officers of the Company, appointing among them the Chief Executive Officer and the Chief Financial and Investor Relations Officer, and define their duties;

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- c) oversee the management of the executive officers; examine, at any time, the books and documents of the Company; request information about agreements previously entered into or in the process of being entered into by the Company;
- d) express its opinion with respect to Management Report and the financial statements of the Company, submitting them to the Shareholders' Meeting for approval;
- e) fix the compensation of the members of the Board of Directors and the individual compensation of the Executive Officers of the Company, considering the proposal of the People and Sustainability Committee, according to article 40, single paragraph, "b";
- f) define the overall criteria regarding the compensation and benefits policy of the directors and executive officers as well as of the senior employees of the Company and, whenever necessary, of its subsidiaries, taking into consideration the People and Sustainability Committee's proposal;
- g) grant shares and stock options under the terms of Article 8 of these Bylaws;
- h) call the Shareholders' Meetings;
- i) submit a slate of candidates to the Shareholders' Meeting for election of directors, pursuant to Article 19 of these Bylaws;
- j) propose to the Shareholders' Meeting the allocation of the balance of the adjusted net profit for the year, as referred to in letter "c", paragraph one of Article 53 of these Bylaws;

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- k) approve the preparation of financial statements at shorter intervals than the fiscal year, the distribution of dividends based on such financial statements or interim dividends, as well as the payment or crediting of interest on own capital, under the terms of the applicable laws;
- l) pass resolutions on the issuance of shares, debentures convertible into shares and subscription warrants, within the limits of the authorized capital of the Company;
- m) submit proposals to the Shareholders' Meeting concerning an amalgamation, spin-off, merger, merger of shares or dissolution of the Company, as well as amendments to these Bylaws;
- n) authorize the acquisition of shares of the Company to be held as treasury shares, cancelled or subsequently disposed of, subject to applicable laws;
- o) approve the public issuance of commercial promissory notes by the Company or by its controlled companies;
- p) approve (i) investment or investment project, (ii) direct or indirect acquisition or disposal of an equity interest, including by means of a consortium or special partnership, (iii) acquisition or disposal of assets to third parties, (iv) granting of guarantees to third parties, including encumbrance of assets, and (v) indebtedness to third parties or waivers of any rights either by the Company or by its controlled companies, when the value exceeds 5% of the Company's shareholders' equity subject to the limits and procedures established in the Company's corporate policies. Transactions with companies that are part of Ultrapar's economic group and that do not violate the Company's corporate policies will not require prior approval by the Board of Directors. Ordinary transactions of a working capital nature in the normal course of business, such as drawn risk, anticipation of receivables and forfait will not require prior approval by the Board of Directors;

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- q) approve the execution of shareholders' agreements by the Company;
- r) select and dismiss the independent auditors, after receiving the Audit Committee's opinion;
- s) express an opinion as to whether it is in favor or against any tender offer for the shares of the Company, through a prior opinion containing the reasons for such position disclosed within 15 days from the publication of the tender offer notice, opinion which should cover, at minimum: (i) the convenience and opportunity of the tender offer for the Company and its shareholders as a whole, including with respect to the price and potential impacts on share liquidity; (ii) any alternatives to accepting the tender offer for the shares on free float;
- t) approve corporate policies as per the proposals submitted by the relevant entities; and
- u) pass resolutions on other matters not regulated by these Bylaws, as well as otherwise resolving such matters.

**Article 28.** The Chairman of the Board of Directors shall:

- a) call the Shareholders' Meeting, whenever so decided by the Board of Directors or, exceptionally, on his/her own initiative, in which case he/she shall immediately inform the other Directors;
- b) call and preside the meetings of the Board of Directors;
- c) communicate the dates of the regular meetings and oversee the Board of Director's administrative activities; and

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d) convey resolutions made by the Board of Directors to the Board of Executive Officers and instruct the latter on the fulfillment thereof.

**Article 29.** The Vice-Chairman of the Board of Directors shall replace the Chairman, in his/her occasional absences and unavailability and, in case of vacancy in the office of Chairman, to hold such office until the date of the election of the new Chairman.

## CHAPTER VI

### Board of Executive Officers

**Article 30.** The Board of Executive Officers shall be comprised of up to 8 executive officers, who may or may not be shareholders, shall be resident in Brazil and be elected by the Board of Directors, without specific designation except for the Chief Executive Officer and the Chief Financial and Investor Relations Officer.

Sole paragraph. The term of the members of the Board of Executive Officers shall be 2 years, with reelection permitted, and will continue until each successor is elected.

**Article 31.** The Board of Executive Officers shall hold meetings whenever the interest of the Company shall so require and their decisions shall be made by simple majority of votes, requiring one-half of the number of the elected members to form a quorum, with the Chief Executive Officer, in addition to his/her own vote, providing the casting vote.

**Article 32.** The Board of Executive Officers shall perform the acts necessary for the regular operation of the Company and for the management of its business, and shall be authorized to open and close branches, offices or other premises and facilities in any location in Brazil or abroad, subject to the guidelines provided by the Board of Directors.

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§ 1º Actions which may affect third parties shall be signed by two executive officers, jointly, or by one executive officer and one attorney-in-fact, or by two attorneys-in-fact, with specific powers.

§ 2º The Company, acting by two of its executive officers, may appoint attorneys-in-fact, specifying in the power of attorney the purpose thereof, the powers granted and the term of the power of attorney, which shall not exceed one year, unless the power of attorney is granted with ad judicia powers, in which case it may be valid for an indefinite term.

§ 3º The Board of Executive Officers may, in exceptional cases, authorize the Company to be represented by one sole executive officer or one sole attorney-in-fact appointed for such purpose, and shall specify the purpose and limit of the powers granted in the minutes of the meeting.

**Article 33.** The Chief Executive Officer shall:

- a) direct, instruct and coordinate the activities of the Company;
- b) call and preside over the meetings of the Board of Executive Officers;  
and
- c) represent the Company in court, either as plaintiff or defendant.

**Article 34.** The executive officer exercising the duties of Chief Financial and Investor Relations Officer shall provide information to investors, the CVM and the stock exchange or over-the-counter market on which the Company's securities are traded, as well as maintain the registration of the Company updated in conformity with the CVM's applicable regulations and to meet the other requirements contained in such regulations, in addition to exercising the duties assigned to him/her by the Board of Directors.

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**Article 35.** The executive officers without a specific designation, in addition to their statutory duties, shall perform those activities which may be assigned to them by the Board of Directors.

**Article 36.** The executive officers shall substitute each other, subject to the following conditions:

a) in case of the occasional absence and unavailability of the Chief Executive Officer for a period of up to 60 days, the Chairman of the Board of Directors shall nominate a substitute for him/her from among the members of the Board of Executive Officers, and the substitute executive officer shall temporarily exercise the duties of Chief Executive Officer until the latter returns to his/her office or the next following meeting of the Board of Directors, whichever occurs first; and

b) in case of vacancy in the office of an executive officer, he/she may be replaced, until the following meeting of the Board of Directors, by another executive officer appointed by the Chief Executive Officer.

## **CHAPTER VII**

### **Committees**

**Article 37.** The Company shall have the following support committees attached to the Board of Directors:

- (a) Audit and Risks Committee;
- (b) People and Sustainability Committee; and
- (c) Investments Committee.

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§ 1º Each committee shall have its own internal bylaws, which shall require the approval of the Board of Directors, to govern matters associated with its working and define the role of its coordinator.

§ 2º The Board of Directors may establish additional committees for assisting it in the management of the Company, which may have specific purposes and may appoint their respective members.

§ 3º The same obligations and restrictions imposed by law, by these Bylaws and by the New Market Regulation on the directors and executive officers of the Company shall apply to the members of the Audit and Risks Committee, the People and Sustainability Committee, the Investments Committee and other additional committees that may be established by the Board of Directors for assistance in the management of the Company.

**Article 38.** Subject to the criteria set forth below, the Committees shall be comprised of at least 3 members, all elected by the Board of Directors for a term of office of 2 years, and the term shall coincide with the term of office of the Directors.

§ 1º In the event of a vacancy in any member of the Committees, the Board of Directors shall elect a person to complete the term of office of the replaced member.

§ 2º The members of the Committees may be reappointed for successive terms, except for the members of the Audit and Risk Committee, who will exercise their positions for a maximum of 10 years.

#### Section I – Audit and Risks Committee

**Article 39.** The Audit and Risks Committee shall be composed only by Directors, with the majority being independent, and include at least 1 member

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with recognized experience in corporate accounting matters, as provided in the applicable regulations of the CVM.

§ 1º To be characterized as an independent, the member of the Audit and Risk Committee must meet the requirements set forth in the applicable CVM regulation, as well as those set out in the New Market Regulation.

§ 2º The member of the Audit and Risks Committee who ceases to hold said position may only rejoin the Committee after at least 3 years have elapsed since the end of the term of office.

§ 3º The Audit and Risks Committee shall.

(a) recommend to the Board of Directors the retention and dismissal of independent audit services, as well as propose to the Board of Directors the nomination of the independent auditors and their replacement;

(b) review the Management Report and the financial statements of the Company and of its controlled companies, and provide the recommendations it deems necessary to the Board of Directors;

(c) review the quarterly financial information, interim statements, and financial statements prepared by the Company;

(d) monitor the activities of the Company's internal audit and internal controls departments, including follow up and assessment of the effectiveness and sufficiency of the internal control structure and of the internal and independent audit processes of the Company and of its controlled companies, including in relation to the provisions set forth in the Sarbanes-Oxley Act, submitting the recommendations it deems necessary for the improvement of policies, practices and procedures;

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(e) evaluate and monitor the Company's risk exposure, as per the Risk Management Policy, as well as to provide its opinion on any review of the contents thereof, in addition to advising the Board of Directors in connection with the setting of acceptable risk levels;

(f) review, monitor and recommend to management any corrections or improvements to be made to the Company's corporate policies, including the Conflict of Interest and Related Party Transactions Corporate Policy;

(g) establish procedures for the acceptance and handling of information submitted by any party relating to alleged noncompliance with applicable legal and regulatory requirements applicable to the Company, in addition to internal regulations, policies and codes, including procedures for confidential or anonymous submission, safeguarding information secrecy;

(h) interact with the other Company's governing bodies in connection with the receipt and review of information on noncompliance with legal and regulatory requirements applicable to the Company, as well as with internal regulations, policies and code; and

(i) provide its opinion on the matters submitted to it by the Board of Directors, as well as on those matters it determines to be relevant.

## Section II – People and Sustainability Committee

**Article 40.** The People and Sustainability Committee shall have a majority of Director in its composition, with a minimum of 2 independent Directors.

Sole Paragraph. The People and Sustainability Committee shall:

(a) propose to the Board of Directors the compensation to be paid to the directors and executive officers and senior employees of the Company and its controlled companies, to the members of the committees and of other

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governing bodies assisting the Board of Directors, pursuant to the proposal received from the Chief Executive Officer, and periodically revise the parameters and guidelines and, as a result, the Compensation Policy and other benefits of the Company;

(b) propose to the Board of Directors, pursuant to the proposal received from the Chief Executive Officer, the overall compensation of the directors and executive officers of the Company, which shall be submitted to the Shareholders' Meeting, and propose the individual compensation of the Board of Executive Officers;

(c) ensure that the Company prepares itself adequately for the succession of its directors, executive officers and other key employees, particularly the Chief Executive Officer and the principal executive officers;

(d) carry out diligence and supervise the steps taken to ensure that the Company adopts a model of competence and leadership, attraction, retention and motivation in line with its strategic plans; and

(e) carry out diligence and supervise the steps and goals proposed by the management related to the sustainability of operations and the development of its material themes, as well as monitoring their compliance.

### Section III – Investments Committee

**Article 41.** The Investments Committee shall be comprised entirely of Directors and its duties shall be as follows.

Sole Paragraph. The Investments Committee shall be responsible for the following duties:

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(a) to evaluate and recommend the Company's relevant investments, acquisitions or divestments as provided in the policies adopted by the Company; and

(b) to monitor the capital allocation strategy and the portfolio management of the Company as defined by the Board of Directors, including mergers and acquisitions operations.

## **CHAPTER VIII**

### **Fiscal Council (*Conselho Fiscal*)**

**Article 42.** The Company's Fiscal Council shall be non-permanent and, when installed by the Shareholders' Meeting as provided in Brazilian Federal Law 6,404/76, shall be comprised of 3 members and an equal number of alternate members, with such duties, powers and compensation as provided for by law. The Fiscal Council shall have a term of office of 1 year, with reelection being permitted.

§ 1º Once the Fiscal Council has been installed, the commencement of the term of its full and alternate members shall be conditioned on the execution of the respective deed of investiture, which shall cover their consent to the contents of Article 51 hereof.

§ 2º The Fiscal Council shall hold regular meetings once every quarter, and extraordinary meetings whenever necessary, and shall keep minutes of such meetings in the Company's records.

§ 3º The same obligations and restrictions imposed by law, these Bylaws and the New Market Regulation on the directors and executive officers of the Company shall apply to the members of the Fiscal Council.

## **CHAPTER IX**

### **Tender Offers**

#### **Section I – Sale of a Controlling Interest**

**Article 43.** A direct or indirect sale of the controlling interest in the Company, either in a single transaction, or in a series of successive transactions, shall be conditioned upon the buyer making a tender offer for shares issued by the Company held by the remaining shareholders, subject to the conditions and terms set forth under the applicable laws and regulations and in the New Market Regulation, in order to provide shareholders equal treatment to that afforded to the seller.

**Sole Paragraph.** The buyer of a controlling interest shall, after the financial settlement of the foregoing tender offer, take the appropriate actions to, over the course of the subsequent 18 months, restore the minimum percentage of outstanding shares as per the New Market Regulation.

#### **Section II – Acquisition of Relevant Interest**

**Article 44.** Any person, regardless of whether he/she is a shareholder, which, on his/her own account or through Joint Action with another person (“Purchaser of a Relevant Interest”), acquires or becomes the holder of Company shares, through a single transaction or a series of successive transactions, representing 20% or more of its capital stock (“Relevant Interest”), shall be required to make a tender offer for the acquisition of the shares held by the remaining shareholders at a price equal to the highest value per share paid by him/her in the preceding 6 months, adjusted pursuant to the SELIC Rate.

§1º The Purchaser of a Relevant Interest shall not be required to make the tender offer provided for in this Article, in case he/she shall timely and

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cumulatively: (a) notify the Company of his/her intent to exercise the right provided for in this Paragraph within 48 hours from the time he/she becomes owner of the Relevant Interest; and (b) sell, on a stock exchange, the number of shares of capital stock of the Company that exceeds the Relevant Interest, within 30 days from the date of the notice mentioned in item (a) of this Paragraph.

§2º For purposes of calculating the limit of 20% set forth in the introductory paragraph of this Article, treasury shares held by the Company shall be excluded.

§3º The offer referred to in this Article shall not be required in the event any shareholder, or shareholders joined by a voting agreement registered with the Company, or shareholders who have a controlling relationship or are under common control are holders of more than one-half of the capital stock at the time of the acquisition of the Relevant Interest, excluding, for effects of such calculation, treasury shares held by the Company.

§4º The obligation to carry out the offer provided for in this Article shall not apply if the obligation to carry out the offer provided for in Article 43 is applicable.

### Section III –Deregistration as Publicly-Held Company and Withdrawal from the New Market

**Article 45.** The Company's deregistration as a publicly-held company, shall be preceded by a tender offer for shares at a fair price, such a tender offer to abide by the procedures and requirements set forth in Brazilian Federal Law 6,404/76 and the CVM regulations governing tender offers for the purposes of deregistration as a publicly held company.

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**Article 46.** The Company's withdrawal from the New Market, be it voluntary, mandatory or as a result of a corporate reorganization, shall abide by the rules set forth in the New Market Regulation.

**Article 47.** As provided in the New Market Regulation and except for the provisions of Article 48, next, the Company's voluntary withdrawal from the New Market, in order for its shares to be registered outside the New Market shall be preceded by a tender offer for shares in line with the procedures set forth in CVM Regulations governing tender offers for shares for the purposes of deregistration as a publicly listed company, and the following requirements:

(a) the price of the tender shall be fair and calculated pursuant to the parameters set forth in Article 4-A of Brazilian Federal Law 6,404/76 and the applicable CVM Regulations; and

(b) holders of interests in excess of 1/3 of shares outstanding shall accept the tender offer or explicitly agree with withdrawal from the segment without selling their shares.

Sole Paragraph – For the purposes of Article, outstanding shares shall be only those whose holders explicitly agree with withdrawal from the New Market or qualify for the tender offer auction as per the CVM regulations governing tender offers for the purposes of deregistration as a publicly listed company.

**Article 48.** Voluntary withdrawal from the New Market as provided in foregoing Article 47 may take place irrespective of a tender offer if such a waiver is approved by the Shareholders' Assembly, to convene:

(a) on first call with the attendance of shareholders representing, at least, 2/3 of all shares outstanding; or

(b) on second call with any number of holders of outstanding shares in attendance.

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Sole Paragraph – The decision regarding the foregoing waiver of a tender offer shall be made by a majority vote of the holders of outstanding shares in attendance at the Shareholders' Meeting;

**Article 49.** A single tender offer may be made for more than one of the purposes provided for in this Chapter, in the New Market Regulation, in Brazilian Federal Law 6,404/76 or in the regulations issued by the CVM, provided that the procedures used in the tender offer are compatible with all requirements of each different tender offer, the tender offer offerees do not suffer any damages and the authorization of the CVM is obtained, when required by applicable law.

**Article 50.** To the extent the rights provided for in these Bylaws to shareholders with respect to tender offers are affected, the rules set forth by the New Market Regulation will prevail over the provisions herein.

## **CHAPTER X**

### **Arbitration Court**

**Article 51.** The Company, its shareholders, directors and executive officers and the full and alternate members of the Fiscal Council, if any, are required to submit to arbitration at the Market Arbitration Tribunal, pursuant to the rules thereof, any and all controversies arising between them, either related to or resulting from their status as issuer, shareholders, managers and members of the Fiscal Council, in particular if arising from the provisions set forth in Brazilian Federal Laws 6,385/76 and 6,404/76, in the Bylaws, in the rules enacted by the National Monetary Council, the Central Bank of Brazil and the CVM, as well as other rules applicable to capital markets in general, in addition to those set forth in the New Market Regulation, other B3 regulations and the New Market Participation Agreement.

## **CHAPTER XI**

### **Fiscal Year**

**Article 52.** The fiscal year begins on January 1<sup>st</sup> and ends on December 31<sup>st</sup> of each year.

**Article 53.** After the balance sheet and the other financial statements are prepared, and after the deduction of accrued losses, the provision for income tax and, if applicable, the provision for directors' and executive officers' annual profit sharing, 5% of the net profit will be allocated to the legal reserve, up to the limit of 20% of the capital stock.

§ 1º The remaining profit will have the following destination

a) 25% for payment of the mandatory dividend to the shareholders, deducted by semiannual or interim dividends that may have already been distributed;

b) by proposal of the managing bodies, up to 75% for creating an investment reserve, aimed at protecting the integrity of the Company's assets and to supplement its capital stock, in order to allow new investments to be made, up to the limit of 100% of the capital stock, provided that the balance of such reserve, when combined with other profit reserve balances, except for the unrealized profit reserve and the contingency reserves, shall not exceed 100% of the capital stock and, once such limit is reached, the shareholders' meeting shall determine the allocation of the surplus through an increase of the capital stock or in the distribution of dividends; and

c) the balance will be allocated according to the resolution adopted at the Shareholders' Meeting, which will take into account the Board of Directors' proposal.

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§ 2º The Company may, in addition to the annual balance sheet, prepare semiannual or interim balance sheets at any time, and the Board of Directors may, ad referendum of the Shareholders' Meeting, declare interim dividends to the account of retained earnings or profit reserves recorded in its latest annual or semiannual balance sheets.

§ 3º Dividends not claimed within 3 years from the date they were made available to the shareholders shall be forfeited to the Company.

## **CHAPTER XII**

### **Miscellaneous**

**Article 54.** The Company shall be liquidated as provided for by law, and the Shareholders' Meeting shall decide the method of liquidation, appoint the liquidator and elect the Fiscal Council to operate during the liquidation process.

**Article 55.** The minutes of the Shareholders' Meetings, as well as the minutes of meetings of the Board of Directors and of the Board of Executive will be filed at the Registry of Commerce and published when they contain resolutions affecting third parties.