



## **MOVIDA PARTICIPAÇÕES S.A.**

Publicly Held Company
Corporate Taxpayer's ID (CNPJ/MF): 21.314.559/0001-66
Company Registry (NIRE): 35.300.472.101

#### **NOTICE TO THE MARKET**

Movida is calling its shareholders to take part on the Extraordinary General Meeting scheduled for July 26, 2021, at 11:00 am. Participation can be in 2 ways:

<u>METHOD 1 - DISTANCE VOTING BALLOT</u> - If the shareholder chooses to vote remotely, the shareholder may choose 1 of 3 ways:

- (i) If the shares are deposited at B3 S.A Brasil, Bolsa, Balcão's ("<u>B3</u>"): the shareholder may transmit the voting instructions to its **custodian** (ie, its securities broker) until 11:59 pm on July 19, 2021;
- (ii) if the shares are not deposited at B3: send to the **bookkeeping agent**, Banco Bradesco S.A., until 23:59 **on July 19**, 2021. The contact for the bookkeeping agent is as follows:

Banco Bradesco SA

Carlos Augusto Dias Pereira 4010 / Shares and Custody Department
Tel.: (11) 3684-9441 R: 2-49415 Fax: (11) 3684-2811
carlosd.pereira@bradesco.com.br
Cidade de Deus, Osasco, Yellow Building

(iii) The shareholder can also send it directly to Movida by e-mail ri@movida.com.br.

If the shareholder chooses to send the ballot directly to the Company, the shareholder must send by e-mail: (a) a scanned copy of the ballot duly completed, initialed and signed with the clear identification of the signatory; (b) copy of the representation documents described below; and (c) proof of deposit of the Company's shares issued by the central depositary or by the custodian of the shares, as the case may be, to prove shareholder status.

### ATTACHED YOU CAN FIND THE REMOTE VOTING BALLOT.

# METHOD 2 - PARTICIPATION IN THE VIRTUAL ASSEMBLY:

If the shareholder wishes to participate in the meeting through the electronic remote voting system, they must send documentation (below) to the e-mail <a href="mailto:ri@movida.com.br">ri@movida.com.br</a>, to the attention of the Company's Investor Relations Department, until at **11:00 am on July 24, 2021** and request access to the eletronic system.

If the Company does not receive the email with instructions for accessing and participating in the EGM, it should contact the Company by e-mail <u>ri@movida.com.br</u> or by phone (11) 3154-4042 - at any scenario, before **9:00 am on July 26, 2021**, in order to be sent back (or provided by telephone) with their respective access instructions.







**REPRESENTATION DOCUMENTS** - Shareholders who wish to participate in the EGM must submit the following documents to the Company:

### For individuals:

- Photo Identification of the shareholder;
- Proxy Appointment with the identification of the signatory, and if applicable;
- Proof of ownership of Company Shares issued by the depositary institution, issued with no more than 2 (two) business days prior to the date of the EGM.

## For legal entities:

- Latest consolidated bylaws or articles of organization and the corporate documents proving the legal representation of the shareholder, duly registered with the competent authority;
- Photo identification of the legal representative;
- Mandate instrument with clear identification of the signatory, if applicable; and
- Proof of Ownership of Company Shares issued by the depositary institution, issued no more than 2 (two) business days prior to the date of the EGM.

## For investment funds:

- Last consolidated bylaws of the investment fund, with proof of deposit on the website of the Brazilian Securities Commission:
- Bylaws or articles of organization of manager, as the case may be, subject to the fund's voting policy, and the corporate documents evidencing the powers of representation, duly registered the with competent authority;
- Photo identification document of the legal representative;
- Mandate instrument with clear identification of the signatory, if applicable; and
- Proof of ownership of Company shares issued by the depositary institution, issued with no more than 2 (two) business days prior to the date of the EGM.

**Edmar Prado Lopes Neto** Investor Relations Officer







Shareholder Name
Shareholder Corporate or Individual Taxpayer No.
E-mail
Instructions for Filling Out this Form

This remote voting bulletin ("Bulletin") is to be used in connection with the Special Shareholders' Meeting of Movida Participações S.A. ("Company" or "Movida") to be held on July 26, 2021 at 11:00 a.m. ("SSM"). The Special Shareholders' Meeting will be held exclusively online, with attendance through an electronic system to be informed in due course, in addition to the possibility of sending this Bulletin. Shareholders who wish to participate in the SSM through the electronic system should send a request to the Company to the e-mail ri@movida.com.br, until 11:00 a.m. on July 24, 2021, which shall be duly accompanied by all documents necessary for the Shareholder's participation in the SSM, as detailed in the Management Proposal of the SSM.

This Bulletin must be filled out if the shareholder chooses to exercise his or her voting right at a distance, pursuant to art. 121, sole paragraph, of Law 6,404/1976 and CVM Instruction 481/09.

In order for this Bulletin to be considered valid and the votes cast here to be counted at the SSM:

- (i) All fields on the Bulletin must be duly filled out;
- (ii) All pages of the Bulletin must be initialed; and
- (iii) The last page of the Bulletin must be signed by the shareholder or his/her legal representative(s), as the case may be and under the terms of the laws in force.

It is essential that all the fields above be filled out with the full name (or corporate name) of the shareholder and the Taxpayer number registered with the Ministry of Finance, either as a legal entity (CNPJ) or an individual (CPF), as well as an e-mail address for possible contact.

Submittal instructions, indicating the option to send directly to the company or send instructions for completion to the bookkeeping agent or custodian

Shareholders who choose to exercise their right to vote at a distance may: (i) fill out and send this bulletin directly to the Company; or (ii) transmit the completion instructions to the above-described service providers.

Shareholders who choose to exercise their right to vote at a distance by sending the Bulletin directly to the Company should send the documents listed below to the e-mail ri@movida.com.br, to the







attention of the Company's Investor Relations Department:

- (i) Scanned copy of the Bulletin relating to the SSM duly completed, initialed and signed with the clear identification of the signatory;
- (ii) Copy of the proxy documents described in the management proposal for the SSM disclosed by the Company on the ri.movida.com.br website, and on the CVM (www.cvm.gov.br) and B3 (http://www.b3.com.br) websites; and
- (iii) Proof of deposit of the Company's shares issued by the central depository or the custodian of the shares, as the case may be, to prove the quality of shareholder, with a maximum date of two (2) business days prior to the date of the SSM.

The Bulletin, accompanied by the respective documentation, will be considered valid only if received by the Company, by the custodian agents or by the Company's bookkeeping agent in full order, according to the respective applicable procedures, up to seven (7) days before the date of the SSM, i.e., July 19, 2021. Bulletins sent untimely will not be considered.

Pursuant to Article 21-U of CVM Instruction 481, if the remote voting bulletin is sent directly to the Company, the Company will communicate to the shareholder whether the documents received are sufficient for the vote to be considered valid, or the procedures and deadlines for any rectification or resubmission, if necessary.

Postal and electronic address for sending the remote voting bulletin, in case the shareholder wishes to submit the document directly to the company

Shareholders who choose to exercise their right to vote at a distance by submitting the Bulletin directly to the Company must send the documents indicated to the e-mail ri@movida.com.br or to the Company's headquarters, at Rua Doutor Renato Paes de Barros, nº 1.017, conjunto 92, Itaim Bibi, São Paulo - SP, CEP 04530-001.

Indication of the institution hired by the company to provide the securities bookkeeping service, with name, physical and electronic address, telephone and contact person

Shareholders holding shares issued by the Company that are deposited with a central depository can send their voting instructions for filling out the respective remote voting bulletin through their respective custodian agents if they provide this type of service.

Shareholders holding shares issued by the Company that are deposited with the Company's bookkeeping agent should contact them directly to verify the procedures established:

Banco Bradesco S.A.

Carlos Augusto Dias Pereira 4010 / Shares and Custody Department

Tel: (11) 3684-9441 R: 2-49415 Fax: (11) 3684-2811

carlosd.pereira@bradesco.com.br







Cidade de Deus, Osasco, Prédio Amarelo
Resolutions/ Questions related to the SSM
Simple Resolution
1. To approve the "Protocol and Justification of the Merger of Shares of CS Brasil Participações e Locações S.A. by and into Movida Participações S.A.", entered into between the managements of the Company and of CS Brasil Participações e Locações S.A. ("CS Participações"), which establishes the terms and conditions for the merger of all shares issued by CS Participações into Movida ("Merger of Shares" and "Protocol and Justification", respectively).
[ ] Approve [ ] Reject [ ] Abstain
Simple Resolution
2. Ratify the appointment of Apsis Consultoria e Avaliações Ltda., company headquartered in the City of Rio de Janeiro, State of Rio de Janeiro, at Rua da Assembleia 35, 12th floor, registered as a Corporate taxpayer under CNPJ/ME 08.681.365/0001-30 and in the Regional Accounting Council of Rio de Janeiro under No. 005112/O-9 ("Apsis"), as the appraiser company responsible for preparing (a) the valuation report of the net equity value at market price of the shares of CS Brasil Participações e Locações S.A. ("CS Participações' Share Valuation Report"); and (b) the valuation report on the economic value of the shares of the Company and CS Brasil Participações e Locações S.A., for the purposes of article 264 of Law 6404 ("Economic Value Report").
[ ] Approve [ ] Reject [ ] Abstain
Simple Resolution
3. Approve the Share Valuation Report of CS Participações and the Economic Value Report.
[ ] Approve [ ] Reject [ ] Abstain
Simple Resolution
4. Approve the Merger of Shares, under the terms of the Protocol and Justification.
[ ] Approve [ ] Reject [ ] Abstain
Simple Resolution
5. To approve the Company's capital stock increase in the amount of BRL 583,480,271.00 (five







hundred and eighty-three million, four hundred and eighty thousand, two hundred and seventyone Brazilian reais) through the issuance of 63,381,072 (sixty-three million, three hundred and eighty-one thousand, and seventy-two) common, nominative shares with no par value to be attributed to the shareholders of CS Participações as a result of the Merger of Shares. [] Approve [] Reject [] Abstain **Simple Resolution** To amend the heading of art. 5 of the Company's Bylaws to include the Company's capital stock increase as a result of the Merger of Shares. [] Approve [] Reject [] Abstain **Simple Resolution** To authorize the Company's managers to perform all acts necessary to implement the Merger of Shares. [] Approve [] Reject [] Abstain City: Date: Signature Shareholder Name:\_\_\_\_ Phone:

