

**MRV ENGENHARIA E PARTICIPAÇÕES S.A.**  
**GENERAL TAXPAYERS REGISTER No.CNPJ/MF No. 08.343.492/0001-20**  
**NIRE 31.300.023.907**  
**Public Company**

**DETAILED FINAL VOTING STATEMENT**  
**GENERAL ORDINARY MEETING April 28, 2025**

**Belo Horizonte, April 28<sup>th</sup>, 2025 — MRV Engenharia e Participações S.A. (B3: MRVE3)** ("Company"), in accordance with CVM Resolution No. 204/2024, discloses its detailed final voting statement regarding the voting instruction pronounced through remote and presential voting to each of the matters submitted for deliberation at the General Ordinary Meeting held on April 28th 2025:

**DELIBERATIONS:**

1. Examine the management accounts related to the fiscal year ended on December 31, 2024.
2. Examine, discuss, and vote on the financial statements of the Company for the fiscal year ended on December 31, 2024.
3. Approve the proposed number of 8 (eight) effective member of the Board of Directors.
4. Election of the Board of Directors by single group of candidates:  
  
Rubens Menin Teixeira de Souza  
Nicola Calicchio Neto  
Maria Fernanda Nazareth Menin Teixeira de Souza Maia  
Leonardo Guimarães Corrêa  
Antônio Kandir (independent)  
Betania Tanure de Barros (independent)  
José Carlos Wollenweber Filho (independent)  
Paulo Sergio Kakinoff (independent)
5. Resolve on the compliance of the independent members of the Board of Directors with the rules established in Novo Mercado Regulation of B3 S.A. - Brasil, Bolsa, Balcão, in the Companys Bylaws and in CVM Resolution No. 80, of March 29,2022, as amended.
6. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).
7. Election of the Fiscal Board by single group of candidates:  
  
Thiago da Costa e Silva Lott / Lucas Wanderley de Freitas  
Sicomar Benigno de Araújo Soares / Patrícia Bolina Pellini
8. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?
9. Separate election of the fiscal council - Common shares  
  
Nomination of candidates to the fiscal council by minority shareholders with voting rights:  
  
Aristóteles Nogueira Filho / Maria Salete Garcia Pinheiro
10. To establish annual overall remuneration of the Board for the year 2025.

| CPF/CNPJ | No. of Shares | 1       | 2       | 3       | 4       | 5       | 6       | 7       | 8       | 9       | 10      |
|----------|---------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 27932    | 1,211,500     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 33588    | 1,641,300     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 40213    | 1,613,200     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |

| CPF/CNPJ | No. of Shares | 1       | 2       | 3       | 4       | 5       | 6       | 7       | 8       | 9       | 10      |
|----------|---------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 37844    | 2,833,200     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 36327    | 29,600        | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 44642    | 1,514,700     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 52070    | 1,959,100     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 36352    | 12,398,960    | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 42870    | 8,465,000     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 56367    | 153,200       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 44625    | 601,500       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 53881    | 380,704       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 41536    | 1,384,592     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 34687    | 1,364,499     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 39586    | 1,066,305     | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 26946    | 162,390       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 11361    | 139,168       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 39737    | 307,844       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 50994    | 20,000        | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE |
| 27880    | 1,570,900     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 37311    | 373,700       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 41881    | 263,900       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 42479    | 68,300        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 59051    | 135,700       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 18961    | 903,524       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 27826    | 95,500        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 32893    | 165,100       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 33400    | 389,559       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 37623    | 17,500        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 38948    | 45,100        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 43761    | 259,600       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 45756    | 3,127,200     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 46965    | 1,542,600     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 32905    | 58,960        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 26776    | 2,325,900     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 07152    | 1,146,200     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 37829    | 219,107       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 42084    | 21,001        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 31594    | 332,924       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 39773    | 25,346        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 08927    | 767,997       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 19237    | 56,569        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 34309    | 178,402       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 41579    | 47,076        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 47760    | 3,609,711     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 32812    | 2,664,400     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | APPROVE |
| 40156    | 252,900       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | APPROVE |
| 32812    | 715,600       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | APPROVE |
| 34791    | 2,255,200     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | APPROVE |
| 34546    | 3,972,900     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | APPROVE |
| 32812    | 3,943,300     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | APPROVE |
| 46406    | 260,100       | ABSTAIN | ABSTAIN | REJECT  | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | REJECT  |
| 16939    | 2,968,480     | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 46887    | 100           | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 05986    | 2,718,190     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 07496    | 12,400        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 47092    | 1,182         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 76922    | 1,026         | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | REJECT  |
| 34781    | 1,015,400     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 35510    | 85,800        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 52629    | 20,000        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |

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|----------|---------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 53503    | 13,600        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 43427    | 190,400       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 45146    | 22,800        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 57532    | 4,400         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 10205    | 453           | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 61122    | 35,000        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 28535    | 10            | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 29824    | 4,345         | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 29636    | 800           | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 27692    | 439,600       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 14284    | 860,682       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 32892    | 27,163        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 42479    | 19,801        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 42031    | 15,576        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 38596    | 173,965       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 39226    | 23,605        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 11176    | 66,935        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 32239    | 36,198        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 05479    | 479,501       | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 05987    | 177,112       | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 23307    | 17,739,439    | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 40508    | 400,969       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 17682    | 500           | APPROVE | APPROVE | REJECT  | ABSTAIN | APPROVE | APPROVE | -       | ABSTAIN | -       | ABSTAIN |
| 07506    | 183,978       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 09299    | 325,700       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 18327    | 232           | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 76035    | 779           | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | REJECT  | -       | REJECT  |
| 58892    | 75,000        | APPROVE | APPROVE | ABSTAIN | APPROVE | REJECT  | APPROVE | ABSTAIN | ABSTAIN | APPROVE | REJECT  |
| 38756    | 300,256       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 28796    | 5,000         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 30346    | 4             | APPROVE | REJECT  | APPROVE | REJECT  | APPROVE | APPROVE | REJECT  | REJECT  | APPROVE | REJECT  |
| 02168    | 2,055         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 29295    | 12,000        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 88678    | 1,200         | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 28584    | 10            | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 39811    | 2,000         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | REJECT  |
| 28474    | 200           | ABSTAIN | APPROVE | REJECT  | REJECT  | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | ABSTAIN |
| 07496    | 2,764,349     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 59521    | 5,000         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 17181    | 51,400        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 07140    | 1,974         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 09288    | 100           | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 21178    | 1             | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 52607    | 4             | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN | ABSTAIN |
| 22270    | 4,000         | REJECT  | REJECT  | REJECT  | REJECT  | APPROVE | APPROVE | REJECT  | REJECT  | APPROVE | APPROVE |
| 64730    | 5,500         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 48185    | 24,229        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | REJECT  | REJECT  |
| 05839    | 83,617        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 09726    | 10            | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 07140    | 7,236         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 16947    | 3,825,668     | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 46375    | 71,932        | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 16947    | 505,866       | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 97539    | 8,212         | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 09620    | 104,377       | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 24935    | 239,946       | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 11841    | 851,468       | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 09233    | 112,750       | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 07622    | 904,662       | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 09619    | 10            | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |

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|----------|---------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 76132    | 700           | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 86561    | 10            | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 21962    | 102,300       | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | REJECT  | REJECT  | APPROVE | REJECT  |
| 05479    | 8,400         | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | REJECT  | REJECT  | APPROVE | REJECT  |
| 33981    | 11,000        | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | REJECT  | ABSTAIN | ABSTAIN | APPROVE | ABSTAIN |
| 49939    | 1             | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 53612    | 6,000         | ABSTAIN | ABSTAIN | REJECT  | REJECT  | REJECT  | REJECT  | REJECT  | REJECT  | APPROVE | REJECT  |
| 12428    | 379,312       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | REJECT  | -       | APPROVE | -       | APPROVE |
| 61687    | 300           | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | -       | REJECT  | -       | REJECT  |
| 19492    | 422           | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | -       | REJECT  | -       | APPROVE |
| 19238    | 7             | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | APPROVE |
| 14988    | 52,000        | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | REJECT  | REJECT  | APPROVE | REJECT  |
| 27714    | 1,662,224     | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | REJECT  |
| 10492    | 8,883,197     | APPROVE | APPROVE | APPROVE | ABSTAIN | APPROVE | APPROVE | ABSTAIN | ABSTAIN | APPROVE | REJECT  |
| 15568    | 16,510        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 05839    | 16,582,686    | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 19874    | 302,100       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 19874    | 182,098       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 19874    | 81,522        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 09627    | 7,900         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 80267    | 3,000         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 36726    | 8,000         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 05840    | 179,000       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 54423    | 143,591       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 05839    | 179,100       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 46373    | 12,300        | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | REJECT  |
| 29045    | 439,447       | ABSTAIN | ABSTAIN | APPROVE | APPROVE | ABSTAIN | APPROVE | ABSTAIN | ABSTAIN | ABSTAIN | REJECT  |
| 18637    | 6,000         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 06630    | 1             | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 34900    | 30,007        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 08390    | 208,606       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 09349    | 111,270       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 13362    | 104,688       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 09349    | 141,600       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 10327    | 94,689        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 19910    | 3,368         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 05987    | 41,000        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 97540    | 50,820        | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 05839    | 850,872       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 20622    | 105,116       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 05840    | 12,740        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 09593    | 5,333         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 07208    | 40,633        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 26737    | 3,929,715     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 07418    | 310,199       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 05840    | 128,700       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 33327    | 5             | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 37339    | 1,206,621     | ABSTAIN | ABSTAIN | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | APPROVE |
| 54792    | 179,900       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 07790    | 846,792       | APPROVE | APPROVE | APPROVE | REJECT  | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 07247    | 43,015        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | -       | APPROVE | -       | APPROVE |
| 10769    | 153,250       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 29322    | 5,181,663     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 31240    | 58,600        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 35693    | 2,780,700     | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 32329    | 394,672       | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 47705    | 1,900         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 41199    | 8,600         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 26311    | 2,300         | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |
| 37113    | 46,700        | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | APPROVE | ABSTAIN | REJECT  | APPROVE | REJECT  |

[illegible]

## DISREGARDED VOTES

### GENERAL ORDINARY MEETING April 28, 2025

#### Remote Votting Forms disregarded in favor of the total sale of positions before the General Meeting.

In accordance with **RCVM 204, article 2 (RCVM 81), article 48, §6 II**, for the purpose of clarifying the remote voting forms that were disregarded, the following is a list of shareholders whose holdings were considered up to the issuance of the analytical map of remote votes but who sold all their positions by the record date considered for the general meeting.

#### Identification

02363

61672

92273

47881

08265

#### Shareholders with disregarded participation in the general election in favor of participation in the separate election.

In accordance with **Law 6404, article 141, §4**, minority shareholders have the right to participate in the separate election for the Fiscal Board, in which the controlling shareholder's participation is disregarded, and only valid votes are counted for this purpose. Shareholders who chose to participate in the separate election had their participation disregarded in the general election.

| Identification | ON (04/25/2025) |
|----------------|-----------------|
| 01768          | 500             |
| 01949          | 422             |
| 02858          | 10              |
| 02879          | 5,000           |
| 02929          | 12,000          |
| 03332          | 5               |
| 05952          | 5,000           |
| 06985          | 200             |
| 00724          | 43,015          |
| 08656          | 10              |
| 10972          | 10              |
| 01428          | 860,682         |
| 03289          | 27,163          |
| 04247          | 19,801          |
| 04203          | 15,576          |
| 03859          | 173,965         |
| 03922          | 23,605          |
| 01117          | 66,935          |
| 03223          | 36,198          |
| 16112          | 35,000          |
| 16168          | 300             |
| 17603          | 779             |
| 22853          | 10              |
| 22982          | 4,345           |

|       |         |
|-------|---------|
| 27613 | 700     |
| 28026 | 3,000   |
| 30928 | 100     |
| 34709 | 1,182   |
| 44993 | 1       |
| 51832 | 232     |
| 62117 | 1       |
| 62963 | 800     |
| 63672 | 8,000   |
| 70216 | 2,055   |
| 76473 | 5,500   |
| 80663 | 1       |
| 90961 | 10      |
| 01242 | 379,312 |