

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

FINAL DETAILED STATEMENT
GENERAL EXTRAORDINARY MEETING May 09, 2023

Belo Horizonte, May 09th, 2023 — MRV Engenharia e Participações S.A. (B3: MRVE3) ("Company"), in accordance with CVM Resolution No. 81/22, discloses its voting final detailed statement regarding the voting instruction pronounced through remote and presential voting to each of the matters submitted for deliberation at the General Extraordinary Meeting held on May 09th 2023:

DELIBERATIONS:

1. To deliberate on the changes to Article 5 of the Companys Bylaws to reflect the capital increase, within the authorized capital limit, approved by the Board of Directors meeting held on January 9, 2023 and ratification of the Companys current capital;
2. To deliberate on the creation of (i) the New Business and Innovation Executive Board, composed by 01 (one) Executive Director, and (ii) the Real Estate Development Executive Board I and II, composed by 02 (two) Executive Directors; so that the Company now has 10 (ten) Executive Officers, as per the proposal approved by the Board of Directors at a meeting on March 24, 2023, with consequent amendment to the caput and paragraphs 7, 8 and 9 of article 27 the Companys Bylaws;
3. To deliberate on the inclusion, in the Companys Bylaws, of the provisions of items III and IV of article 22 of the “Regulamento do Novo Mercado”, referring to the Audit Committee, with the consequent inclusion of paragraphs 3 and 4 of article 31 of the aforementioned Bylaws;
4. To deliberate on the consolidation of the Companys Bylaws, due to the deliberations of the items above;
5. To deliberate on the creation of the Companys Stock Option Plan IV;
6. To deliberate on publishing the minutes of the General Meeting pursuant to art. 130, §2, of the Corporate Law 6,404 /76, omitting the names of the shareholders.

CPF/CNPJ	No. of Shares	1	2	3	4	5	6
09635	639,234	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
05100	783,703	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
07877	621,325	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
08973	42,311	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
05100	240,899	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
11052	36,000	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
18006	6,000	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
08973	38,200	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
08973	39,817	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
05775	5,399	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
11451	22,950	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
11538	164,443	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
05872	1,079,003	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
07593	130,875	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
10418	65,860	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN

CPF/CNPJ	No. of Shares	1	2	3	4	5	6
10392	600	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
14091	201	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
14628	100	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
34606	72,582	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
30530	55,900	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
10214	4,800	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
13998	2,736	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
06885	132,600	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
18281	434,500	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
41902	18,300	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
13136	1,255,300	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
09271	752,000	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
11175	12,300	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
11228	160,400	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
35372	257,200	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
44835	191,200	APPROVE	ABSTAIN	APPROVE	APPROVE	APPROVE	APPROVE
03394	18,575	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05589	7,019	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07986	47,324	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10809	16,430	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
12086	4,570	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
17488	49,263	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21052	134,450	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21287	5,537	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21347	450	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
32203	60,123	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
42469	7,626	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
48643	38,133	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
48643	72,644	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
71739	500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
47760	5,584,686	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
16569	522,530	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
08927	2,636,491	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
19237	722,256	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
34309	345,913	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
37829	989,774	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
42084	67,322	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
39773	170,011	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
41579	213,582	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
31594	727,662	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN
10171	1	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05479	557,001	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
05479	8,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
05838	69,566	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05838	1,774,453	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
05839	71,984	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05839	1,162,448	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05839	177,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05839	673,607	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05986	2,055,369	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
06541	78,845	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
07140	1,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07140	65,869	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

CPF/CNPJ	No. of Shares	1	2	3	4	5	6
07208	78,187	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
07247	30,400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07418	260,070	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
07496	2,290,645	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
07496	172,860	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
07506	478,509	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
07622	757,981	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07790	432,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
07940	16,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08360	11,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08390	140,227	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08731	13,204	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
08731	32,337	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
09098	1,315,377	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
09233	86,884	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09299	223,800	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
09336	63,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
09349	210,633	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09349	121,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09441	764,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09559	116,700	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
09593	9,127	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
09620	93,956	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09627	25,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
10205	453	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
10327	107,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10769	259,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11026	28,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11410	76,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11514	2,329,546	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11729	32,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11841	487,649	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
12219	24,816	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13049	19,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
13208	12,700	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
13362	70,104	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14988	2,924,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
15568	16,510	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16878	117,600	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
16947	3,473,513	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16947	482,399	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
17181	27,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
18637	7,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
19874	301,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
19874	126,498	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
19874	78,322	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
19910	2,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
20622	49,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21881	17,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
23307	7,028,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
24779	120,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
24935	152,966	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
26311	2,300	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
26737	1,056,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
27866	725,151	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

CPF/CNPJ	No. of Shares	1	2	3	4	5	6
27866	1,025,419	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27866	50,891	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
29322	4,126,213	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
30918	44,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
31240	45,800	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
32329	253,172	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
34781	113,900	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
35510	27,700	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
35693	1,773,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
37113	25,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
38756	114,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
40508	227,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
41199	4,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
42904	11,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
44603	8,930	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
45146	8,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
45683	111,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
46375	28,400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
47705	1,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
97539	8,212	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97540	39,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
97540	4,001,840	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
38154	37,286,595	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
40415	265,237	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
54920	42,470	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
06985	4,362,431	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00415	867,932	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
78532	491,818	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
75939	332,537	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13255	281,509	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
39096	113,569	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
15836	136,482,158	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21614	2,593,990	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07840	1,204,820	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
39359	1,183,774	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
39332	1,584,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
32614	235,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
96326	19,277	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11386	74,700	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE
24548	176,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE