

## MRV ENGENHARIA E PARTICIPAÇÕES S.A.

### GENERAL TAXPAYERS REGISTER

No.CNPJ/MF No. 08.343.492/0001-20

NIRE 31.300.023.907

### FINAL SUMMARY STATEMENT

### ORDINARY GENERAL SHAREHOLDERS' MEETING 04.25.2023

**Belo Horizonte, April 25, 2023 — MRV Engenharia e Participações S.A. (B3: MRVE3)** ("Company"), in accordance with CVM Resolution 81/22, discloses its final voting summary statement regarding the voting instruction pronounced in person and through remote voting to each of the matters submitted for deliberation at the General Ordinary Meeting held on April 25<sup>th</sup>, 2023:

Description of Deliberations	Deliberation Vote	Number of Shares	% of Total Votes	% of Total Shares
1. To deliberate on the Company's Management account, to examine, to discuss and to vote on the equity balance sheet and financial statement relative to business carried out closing on December 31, 2022;	Approve	69,490,323	26.44%	14.36%
	Reject	-	0.00%	0.00%
	Abstain	193,368,900	73.56%	39.97%
2. Approve the proposed number of 7 (seven) effective member of the Board of Directors;	Approve	257,367,663	97.91%	53.20%
	Reject	-	0.00%	0.00%
	Abstain	5,491,560	2.09%	1.14%
2.1. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa Indicada pela Administração	Approve	251,657,335	95.74%	52.02%
	Reject	5,517,212	2.10%	1.14%
	Abstain	5,684,676	2.16%	1.18%
3. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976?	Approve	248,921,767	94.70%	51.45%
	Reject	13,319,919	5.07%	2.75%
	Abstain	617,537	0.23%	0.13%
3.1. Approve the nomination made by the minority shareholders, by separate vote, of Mr. Marcelo Marques Pacheco, to fill the position as member of the Company's Fiscal Council; and Mr. Marcelo Rodrigues de Farias, as the substitute member of the Fiscal Council of the Company of Mr. Marcelo Marques Pacheco;	Approve	62,977,082	23.96%	13.02%
	Reject	4,036,662	1.54%	0.83%
	Abstain	195,815,078	74.49%	40.48%
3.2. Approve the nomination made by the shareholders, (i) Mr. Thiago da Costa e Silva Lott, as member of the Company's Fiscal Council; and Paulino Ferreira Leite, as the substitute member of the Fiscal Council of the Company of Mr. Thiago da Costa e Silva Lott; and (ii) Sr. Sicomar Benigno de Araújo Soares as member of the Company's Fiscal Council; and Patrícia Bolina Pellini, as substitute member of the Fiscal Council of the Company of Sr. Sicomar Benigno de Araújo Soares.	Approve	198,502,276	75.52%	41.03%
	Reject	3,147,500	1.20%	0.65%
	Abstain	54,057,119	20.57%	11.17%
4. To establish annual overall remuneration of the Board for the year 2023.	Approve	64,954,124	24.71%	13.43%
	Reject	3,952,801	1.50%	0.82%
	Abstain	193,952,298	73.79%	40.09%

**Ricardo Paixão Pinto Rodrigues**

Chief Financial and Investor Relations Officer