

**LAVVI EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

CNPJ/ME 26.462.693/0001-28

NIRE - 35.300.554.351

**FINAL DETAILED VOTE STATEMENT**

General Shareholders Meeting (GSM) - 04/26/2022 at 11:00 a.m.

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**Deliberations**

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**Simple Resolution**

1. Approval of the financial statements of the Company, the respective notes and the independent auditor's report for the fiscal year ended December 31, 2021.

**Simple Resolution**

2. Approval of management report and management accounts for the fiscal year ended December 31, 2021.

**Simple Resolution**

3. Approval of the proposal for the allocation of net income and distribution of dividends related to the fiscal year ended December 31, 2021.

**Simple Resolution**

4. Approval of the proposal for fixing the overall annual compensation of the management of the Company for the fiscal year to end on December 31, 2022.

**Simple Resolution**

5. Definition of 6 (six) members, in case of election by majority or multiple vote, and this number may be increased by up to 1 (one) member, that is 7 (seven) members in total, in case of request for a separate vote.

**Simple Resolution**

6. Nomination of all the names that compose the slate - Chapa 1

São Paulo, May 3rd, 2022.

Sandra Esthy Attié Petzenbaum  
**CFO & IRO**

**LAVVI EMPREENDIMENTOS IMOBILIÁRIOS S.A.**

CNPJ/ME 26.462.693/0001-28

NIRE - 35.300.554.351

**FINAL DETAILED VOTE STATEMENT**

Extraordinary Shareholders Meeting (ESM) - 04/26/2022 at 11:00 a.m.

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**Deliberations**

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**Simple Resolution**

**1.** Approval of the management's proposal to amend article 5 of the Company's Bylaws to reflect the capital stock increase approved at a meeting of the Board of Directors held on August 31, 2020, registered on September 9, 2020 at JUCESP, carried out within the authorized capital limit, as well as the cancellation of common shares issued by the Company, previously held in treasury, approved in a meeting of the Board of Directors held on October 6, 2021, registered on November 10, 2021 at JUCESP

**Installation of the Fiscal Council**

**2.** Approval of the management proposal for amendment and restatement of the Bylaws to include in article 19, as a matter under the authority of the Board of Directors, the deliberation, ad referendum the Shareholders Meeting, on the declaration of dividends or interest on equity to be paid to Shareholders, including interim dividends based on the net income from the current fiscal year, or interim dividends based on retained earnings or existing profit reserves.

São Paulo, May 3rd, 2022.

Sandra Esthy Attié Petzenbaum  
**CFO & IRO**

Corporate Taxpayer ID	Number of Shares	1st item	2nd item	3rd item	4th item	5th item	6th item
5.839.607	842.314	Approve	Approve	Approve	Approve	Approve	
7.496.330	35.800	Approve	Approve	Approve	Reject	Approve	
7.496.349	14.800	Approve	Approve	Approve	Reject	Approve	
7.506.906	34.200	Abstain	Abstain	Approve	Reject	Approve	
9.349.018	162.542	Approve	Approve	Approve	Reject	Approve	
1.242.172	391.486	Approve	Approve	Approve	Reject	Approve	
2.149.445	318.583	Approve	Approve	Approve	Approve	Approve	
3.149.390	3.966.566	Approve	Approve	Approve	Approve	Approve	Approve
3.153.373	2.333.172	Approve	Approve	Approve	Approve	Approve	Approve
3.443.146	501.953	Approve	Approve	Approve	Approve	Approve	Approve
3.551.013	49.780	Approve	Approve	Approve	Reject	Approve	
3.595.717	38.219	Approve	Approve	Approve	Approve	Approve	Approve
9.900.000	200	Approve	Approve	Approve	Reject	Approve	
2.738.956	19.758.633	Abstain	Abstain	Approve	Abstain	Abstain	Abstain
3.934.474	2.762.701	Abstain	Abstain	Approve	Abstain	Abstain	Abstain
1.677.981	270.166	Abstain	Abstain	Approve	Abstain	Abstain	Abstain
7.317.860	47.932.493	Approve	Approve	Approve	Approve	Approve	Approve
6.074.516	7.486.286	Approve	Approve	Approve	Approve	Approve	Approve
2.015.746	32.194.298	Approve	Approve	Approve	Approve	Approve	Approve
1.156.586	19.354.337	Abstain	Abstain	Approve	Approve	Approve	Approve
4.198.274	3.915.143	Abstain	Abstain	Approve	Approve	Approve	Approve
2.968.552	5.325.833	Abstain	Abstain	Approve	Approve	Approve	Approve
4.713.200	5.325.833	Abstain	Abstain	Approve	Approve	Approve	Approve
2.126.724	100	Approve	Approve	Approve	Approve	Approve	Approve
2.351.073	30.000	Approve	Approve	Approve	Approve	Approve	Approve

Corporate Taxpayer ID	Number of Shares	1st item	2nd item
5.839.607	842.314	Approve	Abstain
7.496.330	35.800	Approve	Abstain
7.496.349	14.800	Approve	Abstain
7.506.906	34.200	Approve	Abstain
9.349.018	162.542	Approve	Approve
1.242.172	391.486	Approve	Abstain
2.149.445	318.583	Approve	Approve
2.919.696	99.882	Approve	Approve
3.149.390	3.966.566	Approve	Reject
3.153.373	2.333.172	Approve	Reject
3.443.146	501.953	Approve	Reject
3.551.013	49.780	Approve	Abstain
3.595.717	38.219	Approve	Reject
4.464.307	42.235	Approve	Approve
9.900.000	200	Approve	Abstain
2.738.956	19.758.633	Abstain	Abstain
3.934.474	2.762.701	Abstain	Abstain
1.677.981	270.166	Abstain	Abstain
7.317.860	47.932.493	Approve	Abstain
6.074.516	7.486.286	Approve	Abstain
2.015.746	32.194.298	Approve	
1.156.586	19.354.337	Approve	
4.198.274	3.915.143	Approve	
2.968.552	5.325.833	Approve	
4.713.200	5.325.833	Approve	
2.126.724	100	Approve	Reject
2.351.073	30.000	Approve	Approve