

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - TUPY S.A. to be held on 02/13/2026****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

This Distance Voting Ballot ("Ballot" or "BVD") must be completed if the shareholder chooses to exercise their right to vote remotely, in accordance with CVM Resolution No. 81/2022. In this case, it is essential to fill in the fields above with your full name (or corporate name, if a legal entity) and CPF number (for individuals) or CNPJ number (for legal entities), as well as an email address for potential contact.

For this Ballot to be considered valid and for the votes cast to be counted as part of the quorum at the Meeting:

- (i) All fields below must be duly completed;
- (ii) All pages must be initialed by the shareholder;
- (iii) At the end, the shareholder (or their legal representative, as applicable) must sign it.

The Company will not require sworn translations of documents originally drafted in Portuguese, English, or Spanish or accompanied by translations in those languages, and waives notarization, legalization, and apostille for BVD acceptance.

The Company will also accept BVDs that have been digitally signed with a digital certificate issued by an entity accredited by the Brazilian Public Key Infrastructure – ICP-Brasil, provided all fields are duly completed.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - TUPY S.A. to be held on 02/13/2026

Shareholders choosing to submit the BVD may do so by sending it:

- (i) directly to the Company;
- (ii) to their custodian agent providing this service, if the shares are deposited in a central depository;
- (iii) to the central depository; or
- (iv) to BTG Pactual Serviços Financeiros S.A. DTVM, the bookkeeping agent for the shares issued by the Company, if the shares are not deposited in a central depository.

If the shareholder opts to send the Ballot directly to the Company, they must provide the following documents:

- (i) the original physical or scanned version of the original BVD related to the present shareholders meeting, duly completed, initialed, and signed;
- (ii) a certified copy or scanned version of the original of the following documents:

For Individuals:

- A photo ID of the shareholder: RG (Brazilian Identity Card), RNE (Foreign National Registration Card), CNH (Drivers License), passport, or professional ID card.

For Legal Entities:

- A photo ID of the legal representative: RG, RNE, CNH, passport, or professional ID card;
- The latest corporate bylaws or consolidated articles of incorporation; and
- Corporate documents proving the legal representation of the shareholder.

For Investment Funds:

- A photo ID of the legal representative: RG, RNE, CNH, passport, or professional ID card;
- The latest consolidated regulation of the fund;
- Articles of incorporation or bylaws of the fund manager or administrator, as applicable, according to the fund's voting policy; and
- Corporate documents proving representative powers, duly filed with the competent authorities.

The Company will not require sworn translations of documents originally drafted in Portuguese, English, or Spanish or accompanied by translations in these languages.

According to Article 27 of RCVN 81/2022, Ballots and the above documents must be received up to four (4) days before the meeting date, and those received after this date may be disregarded.

Additionally, under Article 46 of RCVN 81/2022, in cases where the BVD is sent directly to the Company, we will inform the shareholder within three (3) days from the receipt of the distance voting ballot whether the Ballot has been received, whether the documents are sufficient for the vote to be considered valid, and, if not sufficient, the need for correction or resubmission of the ballot or accompanying documents, describing the procedures and deadlines for regularizing the distance vote.

Shareholders may also exercise their right to vote remotely by transmitting completion instructions for the distance voting ballot:

- (i) to their custodian agent providing this service, if the shares are deposited in a central depository; or
- (ii) to BTG Pactual Serviços Financeiros S.A. DTVM, the bookkeeping agent for shares issued by the Company, if the shares are not deposited in a central depository.

In these cases, shareholders must comply with the rules and procedures adopted by the bookkeeping agent or their respective custodian agents for receiving completion instructions for the distance voting ballot, as well as the methods used by these institutions to communicate with shareholders about receipt of voting instructions, sufficiency of such instructions, and if necessary, the need for correction or resubmission of instructions.

For information about the electronic system for participating in the Extraordinary General Meeting (EGM) and the documents required for shareholder admission to the EGM, please refer to the EGM Manual available at Rua Albano Schmidt, No. 3,400, Boa Vista district, Joinville/SC, and on the websites of B3 S.A. – Brasil, Bolsa, Balcão (WWW.B3.COM.BR), the Brazilian Securities and Exchange Commission – CVM (WWW.CVM.GOV.BR), and the Company (WWW.TUPY.COM.BR/RI).

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

The Company requests that the above documents be submitted through the link <https://assembleia.ten.com.br/775157184> ("Access Link").

Shareholders may participate virtually in the Extraordinary General Meeting (EGM) via the Ten Meetings digital platform, provided they register no later than February 11, 2026, by 11:59 p.m., through the Access Link, and provide the documents and information detailed in the Shareholders' Meeting Manual.

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - TUPY S.A. to be held on 02/13/2026

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

Bank: BTG Pactual Serviços Financeiros S.A. DTVM

Address: Praia de Botafogo, No. 501, 5th floor (part), Torre Corcovado – ZIP Code 22.250-040

Email: escrituração.acao@btgpactual.com

Phone: +55 (11) 3383-3445

Contact Person: Bruna Nogueira

Resolutions concerning the Extraordinary General Meeting (EGM)

[Eligible tickers in this resolution: TUPY3]

1. Proposal to amend provisions of the Company's Bylaws to include the following provisions:

1.1.1. Minimum eligibility requirements for the Board of Directors.

Approve Reject Abstain

[Eligible tickers in this resolution: TUPY3]

2. Proposal to amend provisions of the Company's Bylaws to include the following provisions:

1.1.2. Minimum eligibility requirements for the Executive Officers.

Approve Reject Abstain

[Eligible tickers in this resolution: TUPY3]

3. Consolidation of the Company's Bylaws to reflect the statutory amendments approved pursuant to the above resolutions.

Approve Reject Abstain

[Eligible tickers in this resolution: TUPY3]

4. Define the number of members that will compose the Board of Directors: 9 effective members and 4 alternate members, as stated in the Management Proposal.

Approve Reject Abstain

[Eligible tickers in this resolution: TUPY3]

5. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 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 cumulative voting request).

Yes No Abstain

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - TUPY S.A. to be held on 02/13/2026

[Eligible tickers in this resolution: TUPY3]

Election of the board of directors by candidate - Total members to be elected: 9

6. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also 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).

José Mucio Monteiro Filho

Approve Reject Abstain

Jaime Luiz Kalsing

Approve Reject Abstain

José Rubens de la Rosa

Approve Reject Abstain

Márcio Antônio Chiumento / Cátia Yuassa Tokoro

Approve Reject Abstain

Mauro Rodrigues da Cunha / Ricardo Reisen de Pinho

Approve Reject Abstain

Paula Regina Goto / Ana Paula Hornos Farias

Approve Reject Abstain

Sergio Foldes Guimarães

Approve Reject Abstain

Vinicius Marques de Carvalho

Approve Reject Abstain

Wagner de Sousa Nascimento / Elvira Mariane Schulz

Approve Reject Abstain

7. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes No Abstain

8. View of all the candidates to indicate the cumulative voting distribution.

José Mucio Monteiro Filho Approve Reject Abstain / []%

Jaime Luiz Kalsing Approve Reject Abstain / []%

José Rubens de la Rosa Approve Reject Abstain / []%

Márcio Antônio Chiumento / Cátia Yuassa Tokoro Approve Reject Abstain / []%

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - TUPY S.A. to be held on 02/13/2026

Mauro Rodrigues da Cunha / Ricardo Reisen de Pinho [] Approve [] Reject [] Abstain / [] %

Paula Regina Goto / Ana Paula Hornos Farias [] Approve [] Reject [] Abstain / [] %

Sergio Foldes Guimarães [] Approve [] Reject [] Abstain / [] %

Vinicius Marques de Carvalho [] Approve [] Reject [] Abstain / [] %

Wagner de Sousa Nascimento / Elvira Mariane Schulz [] Approve [] Reject [] Abstain / [] %

[Eligible tickers in this resolution: TUPY3]

9. To deliberate on the characterization of the independent members of the Board of Directors.

[] Approve [] Reject [] Abstain

[Eligible tickers in this resolution: TUPY3]

Election of the chairman of the board of directors - Total members to be elected: 1

10. Nomination of candidates for chairman of the board of directors.

Jaime Luiz Kalsing

[] Approve [] Reject [] Abstain

[Eligible tickers in this resolution: TUPY3]

Election of vice-chairman of the board of directors - Total members to be elected: 1

11. Nomination of candidates for vice-chairman of the board of directors.

Márcio Antonio Chiumento

[] Approve [] Reject [] Abstain

[Eligible tickers in this resolution: TUPY3]

12. To elect Mr. Tiago Cesar Santos as a full member and one alternate member of the Fiscal Council to complete the term of office, which will end at the Annual General Meeting that examines the financial statements for the fiscal year ended December 31, 2025.

[] Approve [] Reject [] Abstain

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - TUPY S.A. to be held on 02/13/2026

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____