



Corporate Taxpayer's ID (CNPJ/MF): 84.683.374/0003-00  
Company Registry (NIRE): 42.3.0001628-4  
Publicly-held Company – Novo Mercado



## **Extraordinary General Meeting**

### **Synthetic Map of the Distance Voting (Consolidated)**

Tupy S.A ("Company"), hereby informs its shareholders and the market in general, pursuant to CVM Resolution 81/2022, as amended, the synthetic map related to the consolidation of the voting instructions transmitted by the shareholders to the custody agent, the central depository and the registrar agent and directly to the Company, identifying the voting for the item contained in the distance voting ballot, containing the matter submitted to the deliberation of the Extraordinary General Meeting to be held exclusively online on August 22, 2022 at 10:00 am BRT. Synthetic map information can be found in the attached worksheet.

Joinville/SC, August 19th, 2022.

**Thiago Fontoura Struminski**  
Vice-President of Finance, Control and Management  
Investor Relations Officer

#### **Contatos de RI:**

**Telefone:** + 55 (11) 2763-7844

**E-mail:** [dri@tupy.com.br](mailto:dri@tupy.com.br)

**Site:** [www.tupy.com.br/ri](http://www.tupy.com.br/ri)



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## Synthetic Map of the Distance Voting

Extraordinary General Meeting (EGM) - 08/19/2022 at 10:00 am BRT.

Code of deliberation	Description of the deliberation	Vote Deliberation	Number of shares
1	Ratification of the acquisition by the Company of the totality of quotas representing the capital stock of International Indústria Automotiva da América do Sul Ltda. ("MWM do Brasil"), considering 100% (one hundred percent) of its assets and businesses, for the amount of eight hundred and sixty-five million reais (R\$865,000,000.00), which will be subject to price adjustments common to this type of transaction, as informed to the market through a Material Fact disclosed on April 18, 2022 and approved, on the same date, by the Company's Board of Directors ("Transaction").	Approve	58.947.960
		Reject	0
		Abstain	110.681