

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - OI S.A. to be held on 03/06/2023****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

This Distance Voting Bulletin related to the Extraordinary General Meeting of Oi S.A. – In Judicial Reorganization (“Company”) to be held on March 06, 2023, at 2:30 p.m., (“Meeting” or “EGM”) shall be filled out if a shareholder chooses to exercise his/her remote voting right, under article 121, sole paragraph, of Law No. 6,404/1976 (“Corporate Law”) and CVM Resolution No. 81/2022 (“Resolution 81”).

If a shareholder wishes to exercise his/her remote voting right, he/she shall fill out the items 1 and 2 above completely, including an e-mail address for contact.

In addition, in order for this voting bulletin to be considered valid and the votes rendered herein to be accounted for the quorum of the General Meeting:

- all fields below must be properly filled out;
- all pages must be initialed; and
- at the end, the shareholder or his/her legal representative(s), as the case may be and under the legislation in force, shall sign the bulletin

In item (6) of this BVD, related to the election of members of the Board of Directors, if the shareholder wishes to continue casting his votes for the slate proposed by the management even if one or more of the candidates that make up the slate cease to be part of the list, there, either in the election by slate or in case of adoption of the multiple vote, the shareholder may do so by checking the option “Yes” in the corresponding field of this Remote Voting Bulletin.

Information regarding the candidates on the slate of members appointed by management for the election of the Board of Directors, item (5) of this BVD, is contained in the Manual for Participation and Management Proposal for the Meeting, available on the CVM website ([www.cvm.gov.br](http://www.cvm.gov.br)).

The resolutions provided for in items (3) and (5) of this BVD will be subject to the approval of item (2), which deals with the dismissal of the Company's Board of Directors.

Any shareholder who chooses to exercise his/her voting right through Distance Voting Bulletin shall observe the other rules and formalities described in item 12.2 of the Company's Reference Form (Rules, policies and practices related to general meetings), available at the CVM website ([www.cvm.gov.br](http://www.cvm.gov.br)).

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

Any shareholder who chooses to exercise its remote voting right may: (i) fill and send this bulletin directly to the Company; or (ii) send filling instructions to the Banco do Brasil S.A. (Company's bookkeeper) or to their respective custodian agent, in the case of shareholders holding shares deposited in a central depository, according to the instructions below:

**1.1. Submission of bulletin by a shareholder directly to the Company:**

Any shareholder who chooses to exercise his/her voting right through submission of the Distance Bulletin Vote directly to the Company, shall send the following documents in pdf form to the e-mail address [invest@oi.net.br](mailto:invest@oi.net.br) by February 27, 2023 or send them until the same date to the attention of the Investors' Relations Executive Office of the Company, in the City and State of Rio de Janeiro, at Rua Humberto de Campos, nº 425, 7º floor, Leblon, CEP 22430-190:

(i) Distance Voting Bulletin, duly filled, initialed and signed; and

(ii) Copy of the following documents:

(a) For natural person, official and valid identification document, with photo and Shareholders taxpayer identification number (CPF).

(b) For legal entities: (i) latest consolidated Bylaws or Articles of Association (as the case may be), along with any subsequent amendments that have not been consolidated; (ii) corporate documents that evidence the good standing of the shareholder's representation; and (iii) official and valid identification document, with photo, and taxpayer identification number (CPF) of the legal representative of the shareholder.

(c) For investment funds: (i) latest consolidated Rules of the Investment Fund, along with any subsequent amendments that have not been consolidated; (ii) latest consolidated Bylaws or Articles of Association (as the case may be) of the administrator or manager (as the case may be, observing the voting policy of the investment fund), along with any subsequent amendments that have not been consolidated; (iii) corporate documents that evidence the good standing of the representation of the administrator or manager and the shareholder (as the case may be); and (iv) official and valid identification document, with photo and taxpayer identification number (CPF) of the legal representative of the administrator or manager (as the case may be) and the shareholder.

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The Company requests that documents that were originally issued in a foreign language be submitted with the respective translation into Portuguese.

In order to facilitate the participation of shareholders in the Meeting, the Company will waive formalities relating to signature certification, authentication, apostille and sworn translation of the referred documentation.

The Distance Voting Bulletin, along with the required documentation, shall be considered valid only if received by the Company, in order, until February 27, 2023. Bulletins received by the Company after such date will not be considered.

As provided in article 46 of Resolution 81, the Company will inform the shareholder, through e-mail address informed in item 1 of this Distance Voting Bulletin, if the documents received are sufficient for the vote to be considered valid or the procedures and terms for any rectification or resubmission, if necessary.

Any Shareholder participating in the fungible custody of B3 shares who chooses to exercise his/her remote voting right through submission of bulletin directly to the Company shall also submit an updated statement of its shareholding position issued by the custodian institution (namely, the statement issued by B3). In addition, without prejudice to any interest verification that the Company usually performs in its General Meetings, according to the updated interest records of its shareholder base available to the Company, the shareholder shall inform the Company, through electronic address [invest@oi.net.br](mailto:invest@oi.net.br), regarding any movement with the shares held by him/her between the base date for such statement and the date of the respective General Meeting, along with the proofs of such movements.

Further information regarding the procedures required to exercise remote voting right is described in item 12.2 of the Company's Reference Form.

#### 1.2 Exercise a vote through service providers – Remote voting system:

Any Shareholder who chooses to exercise his/her remote voting rights through service providers shall send his/her voting instructions to the Company's bookkeeping (Banco do Brasil S.A.) or to the respective custody agent, observing the rules determined by them, and, therefore, must verify the procedures established thereby to issue voting instructions through bulletin, and the documents and information required thereby for such purpose.

It is worth mentioning that, as determined by Resolution 81, the Central Depository of B3, upon receiving voting instructions of shareholders through their respective custody agents, shall disregard any diverging instructions regarding a single resolution that have been issued by the same CPF or CNPJ enrollment number.

#### **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.**

Investors' Relations Executive Office of the Company  
Address: Rua Humberto de Campos, nº 425, 7º andar, Leblon, CEP 22430-190, Rio de Janeiro/RJ, Brazil  
Email: [invest@oi.net.br](mailto:invest@oi.net.br)

#### **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**

Bookkeeping Agent: Banco do Brasil S.A.  
Phone: (21) 3808-3715

Any Shareholder may send remote voting instructions upon delivery of the Distance Voting Bulletin to one of Banco do Brasil S.A. branches presenting certified copies of the identification documents: a) individual: identity card, proof of address issued less than 90 days before; b) legal entities/investment funds: bylaws/articles of association/rules, documentation that proves the representation and identity card of the representative; and c) shareholders with tax residence in other countries: additionally, documents proving the origin of the funds will be required according to CMN Resolution No. 4,373 or Law No. 4,131 and other related laws.

#### **Resolutions concerning the Extraordinary General Meeting (EGM)**

1. Amendment of Article 22 of the Company's Bylaws so that the number of members of the Board of Directors is reduced between 7 (seven) up to 9 (nine) full members.

[ ] Approve [ ] Reject [ ] Abstain

2. Dismissal of the Company's Board of Directors.

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☐ Approve ☐ Reject ☐ Abstain

3. In case of approval of item (2) above, the setting of the number of members of the Board of Directors in 9 (nine) members.

☐ Approve ☐ Reject ☐ Abstain

4. Do you wish to request the adoption of the multiple voting procedure for the election of the Board of Directors, pursuant to article 141 of Law No. 6,404 of 1976? (Shareholders are allowed to request the adoption of the multiple voting process, provided they represent at least 5% of the Company's voting capital and submit the request up to 48 hours before AGE. For the answer "Yes" indicate "Approve" and for the answer "No" indicate "Reject"):

☐ Approve ☐ Reject ☐ Abstain

#### Election of the board of directors by single group of candidates

Chapa de candidatos proposta pela Administração

Armando Lins Netto

Claudia Quintella Woods

Eleazar de Carvalho Filho

Henrique José Fernandes Luz

Marcos Grodetzky

Maria Helena dos Santos Fernandes de Santana

Mateus Affonso Bandeira

Paulino do Rego Barros Junior

Rodrigo Modesto de Abreu

5. 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 de candidatos proposta pela Administração

☐ Approve ☐ Reject ☐ Abstain

6. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

☐ Yes ☐ No ☐ Abstain

7. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate 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 that compose the slate to indicate the cumulative voting distribution.

Armando Lins Netto ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Claudia Quintella Woods ☐ Approve ☐ Reject ☐ Abstain / ☐ %

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Eleazar de Carvalho Filho [    ] Approve [    ] Reject [    ] Abstain / [    ] %

Henrique José Fernandes Luz [    ] Approve [    ] Reject [    ] Abstain / [    ] %

Marcos Grodetzky [    ] Approve [    ] Reject [    ] Abstain / [    ] %

Maria Helena dos Santos Fernandes de Santana [    ] Approve [    ] Reject [    ] Abstain / [    ] %

Mateus Affonso Bandeira [    ] Approve [    ] Reject [    ] Abstain / [    ] %

Paulino do Rego Barros Junior [    ] Approve [    ] Reject [    ] Abstain / [    ] %

Rodrigo Modesto de Abreu [    ] Approve [    ] Reject [    ] Abstain / [    ] %

9. In case of election by slate, if up to 3 (three) of the candidates that composes the chosen slate cease to be part of it, can the votes corresponding to yours shares continued to be conferred to the same slate? (For the answer "Yes" indicate "Approve" and for the answer "No" indicate "Reject").

[    ] Approve [    ] Reject [    ] Abstain

10. In the event of adoption of the multiple vote election process, if one or more candidates that composes the chosen slate cease to be part of it, the votes corresponding to your shares must be distributed in equal percentages to the remaining members of the slate you selected? (For the answer "Yes" indicate "Approve" and for the answer "No" indicate "Reject")?

[    ] Approve [    ] Reject [    ] Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_