

ALUPAR INVESTIMENTO S.A.

CNPJ/ME nº 08.364.948/0001-38

NIRE 35.300.335.325

Publicly-held Company

**Disclosure of the final synthetic voting map of the
Annual and Extraordinary Shareholders' Meeting held on April 27, 2021**

Alupar Investimento S.A. ("Company"), pursuant to Article 21-W, Paragraph 6, of Instruction 481, of December 17, 2009, as amended, issued by the Brazilian Securities and Exchange Commission, hereby announces to its shareholders and to the market in general the Synthetic Final Voting Map consolidating the voting instructions given in person and at a distance by the Company's shareholders for each of the matters submitted to the deliberation of the Annual and Extraordinary General Meeting of the Company, held on 27 April 2021 ("AEGM"), with the indication of the total number of approvals, rejections and abstentions made by voting shares in each matter on the AEGM agenda. In this sense, the consolidated summary map of remote voting can be found in Annexes A and B to this publication.

São Paulo, April 27 2021.

José Luiz de Godoy Pereira

Diretor de Relações com Investidores

Voting Map Annex A

Synthetic Final Voting Map for the AGM

Code of the Resolution / Question (Remote Voting Form)	Description of the Resolution	Resolution Vote and Number of Shares					
		Approve (Yes)		Reject (No)		Abstain	
		Common Shares	Preferred Shares	Common Shares	Preferred Shares	Common Shares	Preferred Shares
01	Assessing the Management's accounts, examining, discussing and voting on the Company's financial statements for the fiscal year ended on December 31, 2020, together with the management's report and the legal opinion of the independent auditors	477,195,019	N/A	0	N/A	3,311,272	N/A
02	Resolving on the proposal for the allocation of the net profit for the fiscal year ended on December 31, 2020, including the distribution of dividends.	480,429,010	N/A	77,281	N/A	0	N/A
03	Define the number of members of the Company's Board of Directors, pursuant to the Management Proposal.	480,437,599	N/A	68,692	N/A	0	N/A
04	Do you wish to request the adoption of the multiple voting process for the election of the board of directors, under the terms of art. 141 of Law No. 6,404, of 1976?	20,970,607	N/A	1,244,595	N/A	458,291,089	N/A
05	Indication of all the names that make up the plate - Single Plate: Single Plate José Luiz de Godoy Pereira / Ana Helena Godoy Pereira de Almeida Pires Paulo Roberto de Godoy Pereira / Fernando Carvalho de Godoy Pereira Marcelo Tosto de Oliveira Carvalho / Carlos Manuel da Silva Graça Marcelo de Almeida Pires Oswaldo Errerias Ortega Rogério Paulo Calderón Peres (Independent Member) Humberto Falcão Martins (Independent Member)	470,253,067	N/A	10,222,924	N/A	30,300	N/A
06	If one of the candidates that make up the chosen slate ceases to be part of it, can the votes corresponding to his / her shares continue to be cast on the chosen slate?	20,743,199	N/A	13,737,425	N/A	446,025,667	N/A

07	Should the multiple vote election process be adopted, should the votes corresponding to your shares be distributed in equal percentages to the members of the ticket you chose?	20,743,199	N/A	0	N/A	459,763,092	N/A
8	Visualization of all candidates that make up the slate to indicate the% (percentage) of votes to be attributed:						
	José Luiz de Godoy Pereira / Ana Helena Godoy Pereira de Almeida Pires []%	2,962,154	N/A				
	Paulo Roberto de Godoy Pereira / Fernando Carvalho de Godoy Pereira []%	2,962,154	N/A				
	Marcelo Tosto de Oliveira Carvalho / Carlos Manuel da Silva Graça []%	2,962,154	N/A				
	Marcelo de Almeida Pires []%	2,962,154	N/A				
	Oswaldo Errerías Ortega []%	2,962,154	N/A				
	Rogério Paulo Calderón Peres (Independent Member) []%	2,962,154	N/A				
	Humberto Falcão Martins (Independent Member) []%	2,962,154	N/A				
09	Do you wish to request the separate election of a member of the board of directors, under the terms of article 141, paragraph 4, item I of Law No. 6,404 / 1976 - Corporations Law?	33,412,345	N/A	660,459	N/A	446,433,487	N/A
10	Do you wish to request the separate election of a member of the board of directors, under the terms of article 141, paragraph 4, item II of Law No. 6,404 / 1976 - Brazilian Corporate Law?	N/A	53,722,047	N/A	1,320,918	N/A	7,442,130
11	You wish to request the installation of the fiscal council, pursuant to Paragraph 2 of article 161 of the Law nº 6.404 / 1976 - Law of Corporations?	34,387,248	56,766,615	446,111,404	5,703,202	7,639	15,278
12	In the event of a second call by the Assembly, the voting instructions contained in this bulletin may also be considered for the holding of the Second convocation?	33,781,773	55,555,665	446,724,518	6,929,430	0	0

Annex B

Synthetic Final Voting Map for the EGM

Code of the Resolution / Question (Remote Voting Form)	Description of the Resolution	Resolution Vote and Number of Shares					
		Approve (Yes)		Reject (No)		Abstain	
		Common Shares	Preferred Shares	Common Shares	Preferred Shares	Common Shares	Preferred Shares
01	Fixing of the annual global compensation of the Company's managers for the 2021 fiscal year.	476,415,474	N/A	10,060,491	N/A	0	N/A
02	Wish to request the installation of the fiscal council, pursuant to article 161 of Law 6,404, of 1976, as amended?	39,697,621	67,387,361	446,609,774	6,699,942	168,843	337,686
03	If it is necessary to hold a second call for an Extraordinary Shareholders' Meeting, can the voting instructions contained in this Remote Voting Form also be considered in the event of a second call for an Extraordinary Shareholders Meeting?	39,799,065	67,590,249	446,677,173	6,84,740	0	0