

# Meeting pending approval

## DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - SMARTFIT ESCOLA DE GINÁSTICA E DANÇA S.A. to be held on  
04/24/2026

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> <p>This Distance Voting Ballot (Ballot) refers to the Annual and Extraordinary General Meeting of Smartfit Escola de Ginástica e Dança S.A. (Company), to be held, exclusively digitally, on April 24, 2026, at 10:00 a.m. (Meeting), and must be completed if the shareholder chooses to exercise his or her right to vote remotely, pursuant to article 121, sole paragraph, of Law No. 6,404/1976 (Brazilian Corporation Law) and CVM Resolution No. 81/2022 (RCVM 81/22). The Bulletin must be received by the Company, accompanied by the necessary documentation, up to four (4) days before the Meeting, as instructed below, that is, until April 20, 2026 (inclusive). Distance Voting Ballots received after April 20, 2026 will be disregarded. Pursuant to RCVM 81/2022, if the shareholder chooses to exercise his right to vote remotely, he must fill out this Distance Voting Form (BVD), which will only be considered valid, and the votes cast herein will be counted in the quorum of the Meeting, if the following instructions are observed: i. Completion of all fields legibly, including the indication of the shareholders name or full corporate name and the CPF/MF or CNPJ/MF number, as well as the indication of an e-mail address for any contacts; ii. The initials of all pages of the Distance Voting Ballot; iii. The signature at the end of the Distance Voting Ballot of the shareholder or his legal representative, as the case may be and under the terms of the legislation in force; e iv. The Bulletin must be accompanied by the necessary documentation, according to the delivery guidelines.</p>
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b>

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The shareholder may exercise his/her vote remotely (i) by sending the Bulletin directly to the Company, physically or digitally, accompanied by the documentation indicated below; (ii) transmitting the voting instructions to the service provider responsible for depositing the shares held by it, which may be a custody agent (broker) or the bookkeeper of the shares (BTG Pactual Serviços Financeiros S/A DTVM.), depending on whether or not its shares are deposited in a central depository; or (iii) transmitting the voting instructions directly to B3s Central Depository through the Investors Area, pursuant to the Management Proposal. By sending the completed and signed Distance Voting Form to the service provider responsible for depositing the shares held by it. In the case of exercising the right to vote through a service provider or bookkeeper, the shareholder must contact the corresponding provider to verify the procedures adopted to receive the voting instructions. By means of voting instructions transmitted by shareholders to the Central Depository of B3, through the Investor Area. This option is intended exclusively for shareholders holding shares deposited with B3. In this case, the remote vote will be exercised by the shareholders in accordance with the procedures adopted by B3, pursuant to article 27, paragraph 3, of RCVM 81/22. The shareholder holding shares deposited with B3 who chooses to exercise their right to vote remotely must do so by transmitting their voting instruction to B3, through the Investor Area at the link (<https://www.investidor.b3.com.br/login>), subject to the rules determined by B3. By sending the completed and signed Distance Voting Ballot directly to the Company. If the Shareholder chooses to send the Distance Voting Ballot directly to the Company, he/she must forward the original physical copy or scan of the original copy of the Bulletin related to the shareholders meeting in question, duly completed, initialed and signed, as well as a simple copy or scan of the shareholders qualification documentation, by e-mail (to the electronic address [ri@smartfit.com](mailto:ri@smartfit.com)). Documentation to be sent to the Company along with the Distance Voting Ballot - individuals: (a) identity document with photo of the shareholder or his representative (legal representative or attorney-in-fact, as the case may be); (b) proof issued by the depository financial institution of the book-entry shares held by it or in custody, for the purpose of proving the ownership of its shares; and (c) document proving the granting of powers, including representation, if applicable. - legal entities: (a) identity document with photo of the shareholder or his representative (legal representative or attorney-in-fact, as the case may be); (b) proof issued by the depository financial institution of the book-entry shares held by it or in custody, for the purpose of proving the ownership of its shares; (c) document proving the granting of powers, including representation, if applicable; and (d) consolidated and updated articles of association or bylaws, as the case may be. - Investment funds: (a) identity document with photo of the shareholder or his representative (legal representative or attorney-in-fact, as the case may be); (b) proof issued by the depository financial institution of the book-entry shares held by it or in custody, for the purpose of proving the ownership of its shares; (c) document proving the granting of powers, including representation, if applicable; (d) articles of association or bylaws, as the case may be, consolidated and updated of the manager and/or administrator, subject to the voting policy; and (e) consolidated and updated rules of the fund. - Foreign investors: for foreign shareholders: foreign shareholders must present in the register the same documents applicable to Brazilian shareholders and the respective translations into Portuguese (dispensing with the need for sworn translation, notarization, consularization and/or apostille). The Company will waive the need to send the physical copies of the shareholders representation documents to the Company's headquarters, as well as the notarization of the grantors signature on the power of attorney for the shareholders representation, notarization, consularization, apostille and sworn translation of all the shareholders representation documents, however, it is necessary to present a simple translation of the documents that have not been originally drawn up in Portuguese. Pursuant to Article 46 of CVM Resolution 81, the Company shall notify the shareholder, within three (3) days of receipt of the Bulletin, whether or not the documents received are sufficient for the vote to be considered valid. In the case of Bulletins sent close to the final deadline (i.e., April 20, 2026), the Company will return the above until April 21, 2026, and Bulletins whose documents the Company indicates until such date that they are not sufficient will not be considered.

**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.**

Smartfit Escola de Ginástica e Dança S.A. Attn.: Investor Relations Department Email: [ri@smartfit.com](mailto:ri@smartfit.com)

**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**

Institution: BTG Pactual Serviços Financeiros S.A. DTVM Praia de Botafogo, nº 501, 5th floor, T Corcovado, Botafogo, Rio de Janeiro, RJ, CEP 22250-911 Shareholder's service phone: (11) 3383-7186 Service hours are on weekdays from 9 am to 6 pm Email: [OL-EscrituracaoPSF@btgpactual.com](mailto:OL-EscrituracaoPSF@btgpactual.com) Contact person: Bruna Nogueira

**Resolutions concerning the Annual General Meeting (AGM)**

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**[Eligible tickers in this resolution: SMFT3]**

1. Examination of the accounts of the administrators for the fiscal year ended December 31, 2025.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SMFT3]**

2. Examine, discuss and vote on the Companys financial statements for the fiscal year ended December 31, 2025, accompanied by the management report, the independent auditors report, the opinion of the Fiscal Council and the report of the Statutory Audit Committee.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SMFT3]**

3. Approval of the allocation of the Companys results for the fiscal year ended December 31, 2025, pursuant to the Management Proposal.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SMFT3]**

4. Fixing the number of members of the Board of Directors, in accordance with the Administrations Proposal.

Approve  Reject  Abstain

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**[Eligible tickers in this resolution: SMFT3]**

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

Chapa Única

Claudia Elisa de Pinho Soares  
Diogo Ferraz de Andrade Corona  
Daniel Rizardi Sorrentino  
Edgard Gomes Corona  
Ricardo Lerner Castro  
Felipe Rodrigues Affonso  
Wolfgang Stephan Schwerdtle  
André Macedo Pezeta  
Pedro Santos Ripper

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 Única

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.

Claudia Elisa de Pinho Soares  Approve  Reject  Abstain / [ ]%

Diogo Ferraz de Andrade Corona  Approve  Reject  Abstain / [ ]%

Daniel Rizardi Sorrentino  Approve  Reject  Abstain / [ ]%

Edgard Gomes Corona  Approve  Reject  Abstain / [ ]%

Ricardo Lerner Castro  Approve  Reject  Abstain / [ ]%

Felipe Rodrigues Affonso  Approve  Reject  Abstain / [ ]%

Wolfgang Stephan Schwerdtle  Approve  Reject  Abstain / [ ]%

André Macedo Pezeta  Approve  Reject  Abstain / [ ]%

Pedro Santos Ripper  Approve  Reject  Abstain / [ ]%

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**[Eligible tickers in this resolution: SMFT3]**

9. 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

**[Eligible tickers in this resolution: SMFT3]**

10. To set the annual global limit of the compensation of the Companys managers for the fiscal year of 2026.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SMFT3]**

11. To resolve on the installation of the Companys Fiscal Council.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SMFT3]**

16. Fixing the number of members of the Fiscal Council for the next term.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SMFT3]**

**Election of the fiscal council by candidate - Total members to be elected: 3**

17. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

Helena Turola de Araújo / Ana Paula Wirthmann

Approve  Reject  Abstain

Rubens Approbato Machado Junior / Luciana Bacci Costa

Approve  Reject  Abstain

Evelyn Veloso Trindade / Luiz Felipe Schiriak

Approve  Reject  Abstain

**[Eligible tickers in this resolution: SMFT3]**

18. To set the annual global limit of the compensation of the members of the Companys Fiscal Council for the fiscal year of 2026.

Approve  Reject  Abstain

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**[Eligible tickers in this resolution: SMFT3]**

19. In the event of a second call of this Annual General Meeting, can the voting instructions contained in this distance voting ballot also be considered for the holding of the Annual General Meeting on second call?

Approve  Reject  Abstain

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

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

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

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

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