

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - CCR S.A. to be held on 04/19/2022**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>This ballot must be filled out if the shareholder decides to vote by remote voting, in accordance with Article 21-A and the following of the CVM Rule No. 481/09.</p> <p>In this case, it is necessary that the above fields are filled out with the complete name (or corporate name) of the shareholder and his/her/its Federal Taxpayer's Registry (CNPJ) or Individual Taxpayer's Registry (CPF) before the Ministry of Economy, as well as with an e-mail address for eventual contact.</p> <p>In addition, for this ballot to be considered valid and the votes casted herein are counted in the quorum for the general shareholder's meeting, the following instructions shall be observed:</p> <p>(i) all Fields must be duly filled out;</p> <p>(ii) all pages must be initialed; and</p> <p>(iii) the last page must be signed by the shareholder or its legal representative(s), in accordance with applicable law.</p> <p>This remote voting ballot is restricted to the AGM's matters submitted to the Shareholders' Meeting to be held on April 19th, 2022. To cast the votes related to the matters of the Extraordinary General Meeting ("EGM") held on the same date, the shareholder must complete and send the EGM's specific voting ballot, available in the same channels in which this ballot was disclosed.</p> <p>The voting ballot must be printed and filled out by hand, with a readable handwrite, and shall indicate the electronic address in which the shareholder desires to receive eventual information related to it.</p> <p>Finally, the Company informs that all the documentation pertinent to the matters that are object of this ballot, including the Management's Proposal, is at the shareholders' disposal at the Company's head office, at its electronic address (<a href="http://ri.ccr.com.br/">http://ri.ccr.com.br/</a>) and at the electronic addresses of B3 – Brasil, Bolsa, Balcão (<a href="http://www.b3.com.br">www.b3.com.br</a>) and of the Brazilian Securities and Exchange Commission ("CVM") (<a href="http://www.gov.br/cvm">www.gov.br/cvm</a>).</p>
<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></p> <p>The shareholder who decides to exercise his/her/its voting right remotely shall: (i) complete and send this ballot directly to the Company, or (ii) transmit the filling instructions to a qualified service provider, according to the guidelines below.</p> <p><b>1. Deliver directly to the Company</b></p> <p>The shareholder who decides to exercise his/her/its voting right by sending the remote voting ballot directly to the Company must send the following documents, waived any requirement of signature notarization, documentation notarization or consularization/apostille:</p> <ul style="list-style-type: none"> <li>• Remote voting ballot duly filled out according to the guidelines described above;</li> <li>• Proof of ownership of the Company's share issued by the custodian institution or by the bookkeeping agent of the Company, depending on whether its shares are deposited at the central depository or not; and</li> <li>• Copy of the following documents:             <p>(a) Individuals: personal identity card of the shareholder or, in the case of an attorney, the personal identity card of the attorney and the power of attorney.</p> <p>(b) Legal Entities: most recent consolidated bylaws/articles of incorporation of the entity and the corporate documents that prove the legal representation of the shareholder and the personal identity card of the corresponding legal representatives and, if applicable, the personal identity card of the attorney and the corresponding power of attorney.</p> <p>(c) Investment Funds: most recent consolidated bylaws of the investment fund (if the bylaws do not include the voting policy of the investment fund, the form of complementary information or an equivalent document shall also be presented); bylaws/articles of incorporation of the manager or administrator of the investment fund, as the case may be, in accordance with the investment</p> </li> </ul>

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fund's voting policy, and the corporate documents that prove the legal representatives' powers; the personal identity card of the corresponding legal representatives or attorney; and, in the case the legal representative or attorney is a legal entity, the same documents listed in the item "Legal Entities" above.

The following identification documents will be accepted, if they have the holder's picture: identity card (RG and RNE), driver's license (CNH), passports and professional class entity cards that are officially recognized as such.

The remote voting ballot, accompanied by the supporting documents, must be received by the Company, in full order and in accordance with the above, no later than seven (7) days prior to the Shareholders' Meeting, that is, until April 12th, 2022 (this day included). Any voting ballots received by the Company after such date will be disregarded.

In accordance to article 21-U of CVM Rule No. 481/09, the Company shall inform the Shareholder up to three (3) days of the delivery of the voting ballots if the documents received satisfy the requirements for votes to be considered valid or, if necessary, the procedures and deadlines for eventual rectifications or resent of the voting ballot, noting that such rectifications or resent should be done in up to seven (7) days prior to the Shareholder's Meeting, that is, by April 12th, 2022 (this day included).

#### 2. Deliver through service providers

The shareholder who decides to exercise his/her/its voting right by sending the remote voting ballot through service providers must transmit the voting ballot filling instructions to his/her/its custodian institution or to the bookkeeping institution of CCR's shares, depending on whether their shares are deposited at the central depository or not, in up to seven (7) days prior to the Shareholder's Meeting, that is, by April 12th, 2022 (this day included), unless a different deadline is established by these service providers.

The shareholders must contact the service providers who will receive the voting ballot filling instructions in order to verify the procedures established by them for the issuance of the instructions on remote voting ballot, as well as the documents and information required to do so.

#### 3. Additional Information

In both cases (items 1 and 2 above), as explained in the Management's Proposal, if a shareholder chooses to fill the resolution item regarding the separate election for the Board of Directors, he/she/it must send the Company proof of uninterrupted ownership of shares, issued by the competent entity as from April 15th, 2022, provided that such proof will only be considered valid if it is received by the Company until 9:30 a.m. of April 19th, 2022, through the electronic address [assembleiaccr@grupoccr.com.br](mailto:assembleiaccr@grupoccr.com.br) or c/o the Company's Corporate Governance Department, at Av. Chedid Jafet, 222, Bloco B – 5º andar, São Paulo, SP, CEP 04551-065.

#### **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 shareholder who decides to exercise his/her/its voting right by sending the remote voting ballot directly to the Company must send the remote voting ballot, accompanied by the respective documents:

(i) to Avenida Chedid Jafet, 222, Bloco B – 5º andar, São Paulo, SP – CEP 04551-065, c/o the Corporate Governance Department; or

(ii) through the e-mail [assembleiaccr@grupoccr.com.br](mailto:assembleiaccr@grupoccr.com.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**

ITAÚ CORRETORA DE VALORES S.A.

Avenida Brigadeiro Faria Lima, 3.500, 3º andar – São Paulo

Phone numbers (business days, from 9:00 a.m. to 6:00 p.m.):

3003-9285 (capitals and metropolitan regions)

0800 7209285 (other location)

E-mail address: [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)

Remote voting link:

<https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleiadigital>

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

1. Resolve on the Management's accounts, the Management's Report and the Company's Financial Statements, along with the Opinions issued by the Independent Auditors and the Fiscal Council, for the fiscal year ended on December 31st, 2021, according to the Management's Proposal.

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☐ Approve ☐ Reject ☐ Abstain

2. Resolve on the allocation of the net profit of the fiscal year ended on December 31st, 2021, and the distribution of dividends, according to the Management's Proposal.

☐ Approve ☐ Reject ☐ Abstain

3. Set the number of Board of Directors' members for the next term at 13 (thirteen).

☐ Approve ☐ Reject ☐ Abstain

4. 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

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

Chapa da Proposta da Administração

Ana Maria Marcondes Penido Sant'Anna

Renato Torres de Faria

Wilson Nélío Brumer

Luiz Carlos Cavalcanti Dutra Júnior

Luis Claudio Rapparini Soares

José Henrique Braga Polido Lopes

Paulo Márcio de Oliveira Monteiro

Flavio Mendes Aidar

Aluisio de Assis Buzaid Junior

Eduardo Bunker Gentil (Independente)

Luiz Alberto Colonna Rosman (Independente)

Leonardo Porciúncula Gomes Pereira (Independente)

Eliane Aleixo Lustosa de Andrade (Independente)

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 da Proposta da 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.]

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☐ Yes ☐ No ☐ Abstain

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

Ana Maria Marcondes Penido Sant'Anna ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Renato Torres de Faria ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Wilson Nélio Brumer ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Luiz Carlos Cavalcanti Dutra Júnior ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Luis Claudio Rapparini Soares ☐ Approve ☐ Reject ☐ Abstain / ☐ %

José Henrique Braga Polido Lopes ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Paulo Márcio de Oliveira Monteiro ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Flavio Mendes Aidar ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Aluisio de Assis Buzaid Junior ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Eduardo Bunker Gentil (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Luiz Alberto Colonna Rosman (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Leonardo Porciúncula Gomes Pereira (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Eliane Aleixo Lustosa de Andrade (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

9. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

☐ Yes ☐ No ☐ Abstain

10. Election of Chairman and Vice Chairman of the Board of Directors, in accordance with the Management's Proposal (Ana Maria Marcondes Penido Sant'Anna as Chairman and Renato Torres de Faria as Vice Chairman).

☐ Approve ☐ Reject ☐ Abstain

11. Resolve on the management's annual aggregate compensation for the 2022 fiscal year, in accordance with the Management's Proposal.

☐ Approve ☐ Reject ☐ Abstain

12. Do you wish to request the establishment of a fiscal council, under the terms of article 161 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 establishment of the fiscal council).

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computed for the request of the establishment of the fiscal council).

☐ Yes ☐ No ☐ Abstain

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

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

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

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

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