

**CCR S.A.**

Corporate Taxpayer's ID (CNPJ/MF): 02.846.056/0001-97

Company Registry (NIRE): 35.300.158.334

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON APRIL 8, 2021**

**Final synthetic voting maps**

CCR S.A. ("**Company**"), pursuant to CVM Instruction 481/09, hereby presents the final synthetic voting maps related to the resolutions passed at the Company's Annual and Extraordinary Shareholders' Meeting, held up to date, consolidating the votes cast remotely, through the submission of voting form and through participation via electronic means, as computed in said meeting.

São Paulo, April 8, 2021.

**CCR S.A.**

WALDO PEREZ

Investor Relations Officer

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### FINAL SYNTHETIC VOTING MAPS

#### At the Annual Shareholders' Meeting:

Ballot Paper Item	Resolution	Number of Votes		
		For (Yes)	Against (No)	Abstain
1	To analyze Management accounts, examine, discuss and vote on the Management Report and the Company's Financial Statements accompanied by the Reports issued by the Independent Auditors and the Fiscal Council for the fiscal year ended December 31, 2020, in accordance with the Management Proposal.	974,812,373 (48.26%)	412,505,981 (20.42%)	308,291,050 (15.26%)
2	To resolve on the allocation of net income for the fiscal year ended December 31, 2020, and the distribution of dividends, in accordance with the Management Proposal.	1,451,345,534 (71.85%)	244,255,670 (12.09%)	8,200 (0.00041%)
3	To resolve on the replacement of an alternate member of the Company's Board of Directors, in accordance with the Management Proposal.	1,664,367,392 (82.39%)	21,429,466 (1.06%)	9,812,546 (0.49%)
4	Do you wish to request the installation of the Fiscal Council, pursuant to Article 161 of Brazilian Corporate Law?	1,693,303,496 (83.83%)	265,400 (0.01%)	2,040,508 (0.10%)
5	Distribution of votes to the candidates for the Fiscal Council in a majority vote:			
	<i>Piedade Mota da Fonseca (sitting member) / Ronaldo Pires da Silva (alternate member)</i>	1,695,451,436 (83.93%)	130,000 (0.01%)	27,968 (0.0014%)
	<i>Adalgiso Fragoso de Faria (sitting member) / Marcelo de Andrade (alternate member)</i>	1,621,666,951 (80.28%)	73,810,585 (3.65%)	131,868 (0.01%)

	<i>Bruno Gonçalves Siqueira (sitting member) / Daniel da Silva Alves (alternate member)</i>	1,682,351,216 (83.28%)	13,230,220 (0.65%)	27,968 (0.0014%)
6	To resolve on Management's overall annual compensation for fiscal year 2021, pursuant to the Management Proposal	1,258,082,584 (62.28%)	437,181,352 (21.64%)	345,468 (0.02%)
7	To resolve on the individual compensation for the members of the Fiscal Council for fiscal year 2021, pursuant to the Management Proposal	1,685,638,898 (83.45%)	130,000 (0.01%)	9,840,506 (0.49%)

**At the Extraordinary Shareholders' Meeting:**

Ballot Paper Item	Resolution	Number of Votes (in absolute numbers and percentage of voting capital stock)		
		For (Yes)	Against (No)	Abstain
1	To resolve on the amendment to the caput of article 22, and the consolidation of the wording of the Company's Bylaws, in accordance with the Management Proposal.	1,700,071,347 (84.16%)	130,000 (0.0064%)	8 (0.0000004%)

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