

ORDINARY GENERAL SHAREHOLDERS' MEETING TO BE HELD ON APRIL 27, 2023

SYNTHETIC VOTE MAP RECEIVED FROM THE BOOKKEEPER

DEXCO S.A., pursuant to CVM Resolution 81/22, discloses the synthetic vote map received from the bookkeeper, consolidating the voting instructions transmitted by the shareholders through their respective custodian agents to the central depositary and the bookkeeper, identifying how many approvals, rejections or abstentions received each item in the ballot paper in the matters to be submitted to the deliberation of the Ordinary General Stockholders' Meeting to be held on April 27, 2023.

São Paulo (SP), April 25, 2023.

Francisco Augusto Semeraro Neto
Officer of Administration, Finance and Investor Relations



Synthetic Vote Map Received from the Bookkeeper

Ordinary General Shareholders' Meeting to be held on April 27, 2023, at 11 a.m.

	CODE OF THE DELIBERATION	DESCRIPTION OF DELIBERATION	VOTE DELIBERATION AND COMMON SHARES QUANTITY		
			APPROVE (YES)	REJECT (NO)	ABSTAIN
	1.	To take the management accounts, examine, discuss and vote on the Financial Statements, followed by the Independent Auditors Report and Explanatory Notes, for the fiscal year ending December 31, 2022.	171,125,548	0	15,335,715
	2.	Deliberate on the proposal to allocate the net income for the 2022 fiscal year and ratify the distribution of interest on own capital and its imputation to the mandatory minimum dividend. The management proposal is detailed in the Assembly Manual at https://ri.dex.co/ .	186,461,263	0	0
	3.	To decide on the number of members of the Board of Directors for the next annual term of office. The managements proposal is to set the number of members of the Board of Directors for the next annual term of office at eight (8) members and three (3) alternates, as detailed in the Meeting Manual available at https://ri.dex.co/ .	186,461,263	0	0
	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).	4,937,619	92,624,788	88,898,856



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5.	Election of the Board of Directors by single group of candidates 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) By nomination of the controlling shareholders ALFREDO EGYDIO ARRUDA VILLELA FILHO / ALEXANDRE DE BARROS, ALFREDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL, ANDREA LASERNA SEIBEL / ALEX LASERNA SEIBEL, HÉLIO SEIBEL / ALEX LASERNA SEIBEL, JULIANA ROZENBAUM MUNEMORI, MÁRCIO FRÓES TORRES, RICARDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL e RODOLFO VILLELA MARINO / ALEXANDRE DE BARROS.	1,947,109	184,514,154	0
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?	0	172,430,024	14,031,239
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.]	48,919,847	0	137,541,416
8.1.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. ALFREDO EGYDIO ARRUDA VILLELA FILHO / ALEXANDRE DE BARROS	0		
8.2.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. ALFREDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL	0		



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8.3.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. ANDREA LASERNA SEIBEL / ALEX LASERNA SEIBEL	0		
8.4.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. HELIO SEIBEL / ALEX LASERNA SEIBEL	0		
8.5.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. JULIANA ROZENBAUM MUNEMORI	24,459,924		
8.6.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. MÁRCIO FRÓES TORRES	24,459,924		
8.7.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. RICARDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL	0		
8.8.	View of all the candidates that compose the slate to indicate the cumulative voting distribution. RODOLFO VILLELA MARINO / ALEXANDRE DE BARROS			
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 ininterrupted 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).	102,403	15,443,181	170,915,679
10.	Deliberate on the independence of the following candidates for independent members of the Board of Directors: Juliana Rozenbaum Munemori and Márcio Fróes Torres.		0	0
11.	Election of the fiscal board by single group of candidates. Nomination of all the names that compose the slate. – By nomination of the controlling shareholders GUILHERME TADEU PEREIRA JÚNIOR / FELÍCIO CINTRA DO PRADO JÚNIOR e JOSÉ CARLOS DE BRITO E CUNHA / GUSTAVO AMARAL DE LUCE.		48,297,165	0



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12.	If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?		186,340,834	0
13.	Do you wish to request a separate election of a member of the Fiscal Council, under the terms of article 161, paragraph 4, of Law 6,404, of 1976?	222,832	15,443,181	170,795,250
14.	To set the global budget for the management compensation for fiscal year 2023. The managements proposal is that the overall annual budget for management compensation (Board of Directors and Executive Board) be up to R\$ 54 million, as detailed in the Assembly Manual available at https://ri.dex.co/ .	75,126,283	111,334,980	0
15.	To set the individual monthly compensation of the members of the Fiscal Council for fiscal year 2023. The managements proposal is that the individual monthly compensation of the Fiscal Council members be R\$11,400.00, as detailed in the Meeting Manual available at https://ri.dex.co/ .	186,461,263	0	0
16.	Authorizes the publication of the minutes of this Meeting, with the omission of the names of the shareholders, according to paragraph 2 of Article 130 of Law No. 6,404, of 1976?	186,461,263	0	0

This map uses the shareholding position contained in the records of the institution providing the Company's shares bookkeeping services. Possible variations in the position of shareholders may arise from the settlement periods of operations of the central depository of assets of B3 S.A. - Brasil, Bolsa, Balcão and the share-writing institution.