

**REMOTE VOTING BALLOT PAPER  
ANNUAL GENERAL MEETING  
DEXCO S.A. - 04/24/2025**

<b>Name of Shareholder:</b>
<b>Shareholder's CNPJ or CPF:</b>
<b>E-mail:</b>
<b>Filling guidelines</b> This bulletin must be completed if the shareholder chooses to exercise his right to vote remotely, pursuant to CVM Resolution No. 81/2022.  For this Bulletin to be considered valid, the shareholder, his legal representative or his attorney-in-fact must: (i) Fill in all Fields; and (ii) Initial all pages and sign the last page of this Bulletin.
<b>Delivery guidelines, indicating the ability to send directly to the company or send filling instructions to the bookkeeper or custodian.</b> Voting instructions for the Assembly will be received by 20.04.2025 (up to and including) through the following alternatives:  Alternative 1 - Submission to the Custodian or Central Depository: In this case, the shareholder must transmit the voting instruction to the custodian agent of its shares or to the central depository, observing the established procedures and the documents required as applicable.  Alternative 2 - Submission to the Bookkeeper: In this case, the shareholder must transmit the voting instruction to the bookkeeping agent of the shares issued by the Company (Itaú Corretora de Valores S.A.), observing the established procedures and the documents required by the bookkeeping agent (additional information on the website: <a href="https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital">https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital</a> ).  Alternative 3 - Submission to the Company: The bulletin duly completed, initialed and signed must be sent to the e-mail <a href="mailto:easyvoting@alfm.adv.br">easyvoting@alfm.adv.br</a> . The Company will only accept the receipt of bulletins by electronic means, pursuant to CVM Resolution No. 81/2022. The bulletin must be accompanied by a copy of the following documents:  <ol style="list-style-type: none"><li>1. Individuals: identity document of the Shareholder or its legal representative (in this case, accompanied by proof of powers).</li><li>2. Legal Entities: corporate documents that prove the legal representation of the Shareholder and identity document of the representative.</li><li>3. Investment Fund: identification document of the legal representative of the investment fund, duly accompanied by a copy of the acts proving representativeness (e.g.: articles of association or bylaws and minutes of election of the board of directors of the administrator or manager, as the case may be) and regulations of the investment fund.</li></ol> At this Meeting, the Company informs that the Documents must (i) be submitted in a scanned copy of the originals of the Documents; (ii) be electronically or digitally signed or notarized on the power of attorney instruments to be sent to the Company and/or the casualization or apostille of the power of attorney instruments; and (iii) will not require a sworn translation of the powers of attorney and Documents drawn up or translated into Portuguese, English or Spanish, or of the attached documents with the respective translations into these languages.  The Bulletin and the respective documents that are received after the deadline indicated above will be disregarded.

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Once the documents referred to above are received by the Company, the Company will notify the shareholder of their receipt and acceptance, pursuant to CVM Resolution No. 81/2022. Such information will be sent to the shareholder through the electronic address indicated on the ballot paper.

If the shareholder, after the transmission of the voting instruction or sending of the Ballot, chooses to attend the Meeting using the Digital Platform (in person or by proxy), the remote voting instruction may be disregarded, if he requests to exercise the vote through said Digital Platform, pursuant to CVM Resolution No. 81/2022.

**Postal and electronic address for sending the remote voting ballot, if the shareholder wishes to deliver the document directly to the company / Guidelines on the electronic system for participation in meetings, if such form of participation is allowed.**

If the shareholder wishes to deliver the ballot paper directly to the Company, he must send the documents described in the item above to the following addresses:

E-mail address: [easyvoting@alfm.adv.br](mailto:easyvoting@alfm.adv.br)

For the presence of the shareholder and its manifestations to be computed, under the terms of this ballot paper and the applicable rules, the documents must be received by the Company by 04.20.2025 (up to and including), at the address indicated above.

Once the above-mentioned documents are received, the Company will notify the shareholder within 3 days of their receipt and acceptance, pursuant to CVM Resolution No. 81/22.

For the shareholder not to have his vote disregarded due to any defect, the Company recommends that the Bulletin, accompanied by the Documents, be received by 04.17.2025 (up to and including), sufficient time for any adjustments to be requested, which must be timely regularized and returned to the Company within the maximum period indicated above (04.20.2025).

If the ballot paper sent to the Company is not fully completed or is not accompanied by the supporting documents described above, the ballot paper will be disregarded, and such information will be sent to the shareholder through the electronic address indicated in the ballot paper.

Shareholders or attorneys-in-fact who wish to participate through the digital platform must access the pre-registration link ALFM Easy Voting Digital Platform ([https://easyvoting.alfm.adv.br/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBx\\_dSJkvIVLPh9rXXKlj-ijWxWsAvVpcMprge8wOvSi8oT](https://easyvoting.alfm.adv.br/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBx_dSJkvIVLPh9rXXKlj-ijWxWsAvVpcMprge8wOvSi8oT)), or through the QR Code available in the Manual), observing the guidelines contained in the Meeting Manual. Registration on the platform must be completed by 11:00 a.m. on 04.22.2025, by filling in all the requested information and uploading the documents proving the quality of shareholder and, if applicable, of their attorney-in-fact or representative, admitting the regularization of any pending issues in the registration until 11:00 a.m. on 04.23.2025.

**Indication of the institution hired by the company to provide the securities bookkeeping service, with name, physical and electronic address, telephone number and contact person**

ITAÚ CORRETORA DE VALORES S.A.

Avenida Brigadeiro Faria Lima, 3.500, 3rd floor São Paulo  
(SP)

Zip Code 04538-132

SHAREHOLDER SERVICE

Telephones: 3003-9285 (capitals and metropolitan regions) and 0800 7209285 (other locations), on weekdays, from 9 am to 6 pm

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E-mail: atendimentooescrituracao@itau-unibanco.com.br

**Resolutions / Issues related to the AGM**

**[Eligible assets in this resolution: DXCO3]**

1. To take the accounts of the managers, examine, discuss and vote on the Financial Statements, accompanied by the Independent Auditors' Opinion and Explanatory Notes, for the fiscal year ended on 12.31.2024.

Approve  Reject  Abstain

**[Eligible assets in this resolution: DXCO3]**

2. To resolve the proposal for the allocation of net income for the year 2024 and to ratify the distribution of interest on equity and dividends and corresponding imputation to the minimum mandatory dividend. The management's proposal is detailed in the Management's Proposal available at <https://ri.dex.co/>.

Approve  Reject  Abstain

**[Eligible assets in this resolution: DXCO3]**

3. To fix the number of members of the Board of Directors for the next annual term. The Management's proposal is to set the number of members of the Board of Directors at 10 (ten) members and 3 (three) alternates for the next annual term, as detailed in the Management Proposal available at <https://ri.dex.co/>.

Approve  Reject  Abstain

**[Eligible assets in this resolution: DXCO3]**

4. Wishes to request the adoption of the multiple vote procedure for the election of the board of directors, pursuant to art. 141 of Law No. 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his shares will not be computed for the purpose of requesting the multiple vote).

Yes  No  Abstain

**[Eligible assets in this resolution: DXCO3]**

**Election of the board of directors by single slate**

By indication of the controllers

ALFREDO EGYDIO SETUBAL  
ALFREDO EGYDIO ARRUDA VILLELA FILHO  
HELIO SEIBEL  
ANDREA LASERNA SEIBEL  
ANTONIO JOAQUIM DE OLIVEIRA  
HARRY SCHMELZER JUNIOR  
RICARDO EGYDIO SETUBAL  
ANDRÉA CRISTINA DE LIMA ROLIM  
MÁRCIO FRÓES TORRES  
MARCOS CAMPOS BICUDO  
RODOLFO VILLELA MARINO (ALTERNATE)  
ALEX LASERNA SEIBEL (ALTERNATE)  
PAULA LUCAS SETUBAL (ALTERNATE)

5. Indication of all the names that make up the slate (The votes indicated in this

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field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of member of the board of directors and the separate election referred to in these fields occurs).

Approve  Reject  Abstain

6. If one of the candidates that make up the chosen slate ceases to be a member of it, can the votes corresponding to their actions continue to be conferred on the chosen slate?

Yes  No  Abstain

7. In case of adoption of the election process by multiple vote, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you chose? (If the shareholder chooses "yes" and indicates the type of answer "approve" for specific candidates among those listed below, his votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election takes place through the multiple voting process, his vote must be computed as abstention in the respective resolution of the meeting).

Yes  No  Abstain

8. Visualization of all the candidates that make up the slate to indicate the distribution of the multiple votes.

ALFREDO EGYDIO ARRUDA VILLELA FILHO / RODOLFO VILLELA MARINO (ALTERNATE)

Approve  Reject  Abstain /  %

HELIO SEIBEL / ALEX LASERNA SEIBEL (ALTERNATE)

Approve  Reject  Abstain /  %

ALFREDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL (ALTERNATE)

Approve  Reject  Abstain /  %

ANDREA LASERNA SEIBEL / ALEX LASERNA SEIBEL (ALTERNATE)

Approve  Reject  Abstain /  %

HARRY SCHMELZER JUNIOR / RODOLFO VILLELA MARINO (ALTERNATE)

Approve  Reject  Abstain /  %

ANTONIO JOAQUIM DE OLIVEIRA

Approve  Reject  Abstain /  %

RICARDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL (ALTERNATE)

Approve  Reject  Abstain /  %

MARCOS CAMPOS BICUDO

Approve  Reject  Abstain /  %

MÁRCIO FRÓES TORRES

Approve  Reject  Abstain /  %

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ANDRÉA CRISTINA DE LIMA ROLIM

Approve  Reject  Abstain /  %

**[Eligible assets in this resolution: DXC03]**

9. Do you wish to request the separate election of a member of the board of directors, pursuant to article 141, paragraph 4, I, of Law No. 6,404, of 1976? (The shareholder can only fill in this field if he or she holds the shares with which he/she votes uninterruptedly during the 3 months immediately prior to the general meeting. If the shareholder chooses "no" or "abstain", his shares will not be computed for the purpose of requesting the separate election of a member of the board of directors).

Yes  No  Abstain

**[Eligible assets in this resolution: DXC03]**

10. To resolve on the independence of the following candidates for independent members of the Board of Directors: Marcos Campos Bicudo, Márcio Fróes Torres and Andréa Cristina de Lima Rolim.

Approve  Reject  Abstain

**[Eligible assets in this resolution: DXC03] Election  
of the fiscal council by single slate**

By indication of the controllers

GUILHERME TADEU PEREIRA JÚNIOR  
JOÃO BATISTA SEVILHA  
LUCIANNA RAFFAINI CARVALHO COSTA (SUPLENTE)  
GUSTAVO AMARAL DE LUCENA (SUPLENTE)

11. Indication of all the names that make up the slate  
 Approve  Reject  Abstain

12. If one of the candidates who make up the slate ceases to be part of it to accommodate the separate elections referred to in arts. 161, § 4, and 240 of Law No. 6,404, of 1976, can the votes corresponding to their shares continue to be conferred on the chosen slate?

Yes  No  Abstain

**[Eligible assets in this resolution: DXC03]**

13. Wishes to request the separate election of a member of the Fiscal Council, pursuant to art. 161, paragraph 4, of Law No. 6,404, of 1976?

Approve  Reject  Abstain

**[Eligible assets in this resolution: DXC03]**

14. To set the global amount for the compensation of managers for the 2025 fiscal year. The management's proposal is that the global and annual amount allocated to the compensation of the managers (Board of Directors and Executive Board) be up to R\$ 60,591,914.00, as detailed in the Management's Proposal available in <https://ri.dex.co/>.

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Approve  Reject  Abstain

**[Eligible assets in this resolution: DXC03]**

15. To set the individual monthly compensation of the members of the Fiscal Council for the fiscal year 2025. The management's proposal is that the individual monthly compensation of the effective Fiscal Council members be R\$ 11,400.00, as detailed in the Management's Proposal available at <https://ri.dex.co/>.

Approve  Reject  Abstain

**The signatures follow on the next page:**

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

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

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

Shareholder Name: \_\_\_\_\_

Telephone: \_\_\_\_\_