



CNPJ nº 97.837.181/0001-47
A Publicly Listed Company

**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
HELD ON JUNE 23, 2023**

FINAL DETAILED VOTING MAP

DEXCO S.A., in compliance with Article 48, paragraph 6, II, of CVM Resolution No. 81/2022, and with reference to the Company's Extraordinary General Meeting held on this date ("AGE"), discloses to its shareholders and the market in general the final detailed voting map referring to the AGE, according to the votes casted by the shareholders through the digital platform during at the AGE, containing the first 5 numbers of the shareholder's registration in the Individual Register (CPF) or in the National Register of Legal Entities (CNPJ), the shareholding position and the votes cast by him.

São Paulo (SP), June 23, 2023.

Francisco Augusto Semeraro Neto

Administration, Finance, and Investor Relations Officer

Final Detailed Voting Map

Extraordinary General Shareholders' Meeting held on June 23, 2023, at 11:00 a.m

CNPJ / CPF	COMMON SHARES QUANTITY	% CAPITAL	1 To create one (1) new seat on the company's Board of Directors ("Board of Directors"), so that the Board of Directors elected for the ongoing term of office shall be made up of nine (9) effective members	2 To elect MARCOS CAMPOS BICUDO as a member of the Board of Directors, for a unified term of office with the Company's other Directors, until the investiture of the Directors to be elected at the Annual General Meeting to be held in 2024	3 To resolve on the candidate's independence to hold a seat on the Board of Directors	4 To amend Article 5 of the Company's Bylaws ("Bylaws") to reflect the cancellation of shares approved by the Board of Directors in May 3, 2023	5 To consolidate the Company's Bylaws to reflect the statutory amendments approved at the AEGM held 04.27.2023 and the present Meeting
05,838***	1,800	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,496***	174,991	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
066,53***	6,012,228	0.74	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
014,41***	304,717	0.04	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
34,781***	232,111	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
35,510***	34,738	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
45,146***	6,490	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
066,53***	6,011,057	0.74	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
140,72***	9,597,627	1.19	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
43,550***	320,434	0.04	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
47,777***	14,269	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
45,622***	234,860	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16,600***	2,057	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97,539***	24,492	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,986***	16,251	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,479***	85,477	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

CNPJ / CPF	COMMON SHARES QUANTITY	% CAPITAL	1 To create one (1) new seat on the company's Board of Directors ("Board of Directors"), so that the Board of Directors elected for the ongoing term of office shall be made up of nine (9) effective members	2 To elect MARCOS CAMPOS BICUDO as a member of the Board of Directors, for a unified term of office with the Company's other Directors, until the investiture of the Directors to be elected at the Annual General Meeting to be held in 2024	3 To resolve on the candidate's independence to hold a seat on the Board of Directors	4 To amend Article 5 of the Company's Bylaws ("Bylaws") to reflect the cancellation of shares approved by the Board of Directors in May 3, 2023	5 To consolidate the Company's Bylaws to reflect the statutory amendments approved at the AEGM held 04.27.2023 and the present Meeting
40,824***	871,702	0.11	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
007,54***	11,607	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,506***	544,876	0.07	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,299***	279,110	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
37,099***	169,300	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08,640***	1,337,800	0.17	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,330***	21,780	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27,866***	818,795	0.10	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27,866***	70,351	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27,866***	1,259,431	0.16	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
41,853***	2,623,228	0.32	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14,639***	746,454	0.09	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
34,027***	625,038	0.08	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24,779***	152,676	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,839***	2,058,100	0.25	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
15,043***	1,330,415	0.16	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
28,990***	96,260	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
31,577***	30,800	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97,539***	21,944,370	2.72	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

CNPJ / CPF	COMMON SHARES QUANTITY	% CAPITAL	1 To create one (1) new seat on the company's Board of Directors ("Board of Directors"), so that the Board of Directors elected for the ongoing term of office shall be made up of nine (9) effective members	2 To elect MARCOS CAMPOS BICUDO as a member of the Board of Directors, for a unified term of office with the Company's other Directors, until the investiture of the Directors to be elected at the Annual General Meeting to be held in 2024	3 To resolve on the candidate's independence to hold a seat on the Board of Directors	4 To amend Article 5 of the Company's Bylaws ("Bylaws") to reflect the cancellation of shares approved by the Board of Directors in May 3, 2023	5 To consolidate the Company's Bylaws to reflect the statutory amendments approved at the AEGM held 04.27.2023 and the present Meeting
14,258***	5,228,146	0.65	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
20,813***	478,434	0.06	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
36,018***	35,937	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27,866***	2,549	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27,866***	9,013	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
269,25***	301,478	0.04	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
32,106***	1,596,098	0.20	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
17,036***	4,532,999	0.56	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
17,036***	9,733,657	1.20	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
41,222***	70,554	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,839***	99,236	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14,060***	101,995	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16,947***	4,623,974	0.57	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16,947***	588,425	0.07	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
15,109***	812,103	0.10	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08,336***	667,734	0.08	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,620***	109,645	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24,935***	190,275	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11,841***	820,195	0.10	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

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09,233***	135,634	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,622***	933,665	0.12	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
61,532***	305,897,334	37.86	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
38,658***	83,705,922	10.36	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
011,78***	443,613	0.05	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,940***	19,239	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11,026***	19,844	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10,327***	479,808	0.06	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
06,239***	4,104	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,479***	465,062	0.06	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
43,105***	1,168,309	0.14	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,839***	250,259	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
29,237***	3,954,950	0.49	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
33,580***	34,485	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08,265***	5,276,882	0.65	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,839***	81,707	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,627***	10,950	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
61,074***	3,885	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,594***	3,056,871	0.38	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

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006,44***	509,185	0.06	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
336,69***	11,607	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10,374***	5,290,060	0.65	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
71,735***	23,765	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,839***	173,297	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
48,619***	256,600	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
033,03***	301,485	0.04	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
252,39***	5,753,203	0.71	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
007,73***	301,478	0.04	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
271,94***	5,753,199	0.71	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
18,637***	7,832	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
67,569***	113,828	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
047,34***	68,880,149	8.52	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11,100***	454,069	0.06	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
39,722***	1,672,314	0.21	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08,390***	809,709	0.10	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,349***	241,903	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13,362***	91,573	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,820***	875	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

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05,839***	680,420	0.08	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,349***	144,320	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
20,622***	93,038	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
18,830***	4,710	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
19,910***	8,349	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10,327***	127,028	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97,540***	1,551,585	0.19	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97,540***	907,100	0.11	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11,168***	187,673	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,593***	32,186	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,208***	61,887	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
46,964***	2,700,836	0.33	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,048***	278,517	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
44,392***	1,537	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05,840***	2,453,200	0.30	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07,247***	120,429	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10,769***	304,600	0.04	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
29,322***	4,587,118	0.57	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
31,240***	55,418	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

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32,329***	205,568	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
35,693***	2,060,762	0.26	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
47,705***	1,210	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
41,199***	363	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14,541***	218,835	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
23,794***	213,510	0.03	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
37,113***	33,195	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
26,311***	3,146	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97,540***	4,558,648	0.56	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,559***	173,000	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
19,126***	190,630	0.02	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13,442***	1,656,373	0.20	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
06,046***	1,357	0.00	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
45,919***	54,300	0.01	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14,722***	14,575,675	1.80	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08,857***	901,537	0.11	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09,098***	3,376,348	0.42	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

Total attendance: **627,181,201** shares (77,61% of shares in circulation)

This map uses the shareholding position contained in the records of the institution providing the Company's share 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.