

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - DEXCO S.A. to be held on 04/26/2024

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This bulletin must be completed if the shareholder chooses to exercise his voting rights at a distance, under the terms of CVM Resolution No. 81, 2022. For this Bulletin to be considered valid, the shareholder, his legal representative or his attorney, must:</p> <ul style="list-style-type: none"> (i) complete all fields; and (ii) initial all pages and sign the last page of this Bulletin.
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>Voting instructions for the Meeting will be received UNTIL April 20, 2024 (included) by means of the following alternatives:</p> <p>Alternative 1 - Sending to the Custodian: In this case, the shareholder must transmit the voting instruction to the custody agent of its shares, observing the established procedures and the documents required by the respective custodian.</p> <p>Alternative 2 - Sending to the Bookkeeping Agent: In this case, the shareholder should send the voting instruction to the bookkeeping agent for the Companys shares (Itaú Corretora de Valores S.A.), in compliance with the established procedures and the documents required by the bookkeeping agent (further information at https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital).</p> <p>Alternative 3 - Sending to the Company: The bulletin duly completed, initialed and signed must be sent to the e-mail easyvoting@alfm.adv.br or to the Companys headquarters, accompanied by a copy of the following documents:</p> <ul style="list-style-type: none"> (i) Individuals: identity document of the Shareholder or his/her legal representative (in this case, accompanied by proof of powers); (ii) Legal Entities: corporate documents proving the legal representation of the Shareholder and the identity document of the representative; (iii) Investment Fund: identification document of the investment funds legal representative, duly accompanied by a copy of the acts attesting to representation (e.g.: articles of incorporation or bylaws and minutes of election of the board of directors of the administrator or manager, as the case may be) and the investment funds bylaws. <p>In this Meeting, the Company informs that the Documents must (i) be presented in a digitalized version of the originals of the Documents; (ii) be signed electronically or digitally, or have the signature of the proxy instruments to be sent to the Company and/or the consularization or apostilation of the proxy 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, nor of the attached documents with the respective translations into these languages.</p> <p>The Bulletin and the respective documents received by the Company after this date (April 20, 2024) will not be considered.</p> <p>Once the documents referred to above have been received, the Company will notify the shareholder of their receipt and acceptance, pursuant to CVM Resolution No. 81/2022. This information will be sent to the shareholder through the electronic address indicated in the voting form.</p> <p>If the shareholder, after transmitting the voting instruction or sending the Ballot Form, chooses to attend the Meeting through the use of the Digital Platform (in person or by proxy), the remote voting instruction may be disregarded if he/she requests to exercise the vote through said Digital Platform.</p>
<p>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.</p> <p>If the shareholder wishes to deliver the voting form directly to the Company, he/she must send the documents described in the item above to the following addresses:</p> <ul style="list-style-type: none"> (i) E-mail address: easyvoting@alfm.adv.br (ii) Postal address: Dexco S.A. Av. Paulista, 1938 - 6th floor

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Av. Paulista, 1938 - 6th floor
Attention: Investor Relations Department
Cerqueira César, São Paulo/SP
01310-200

In any event, for the shareholders presence and manifestations to be computed, under the terms of this voting form and the applicable rules, the documents must be received no later than April 20, 2024 (included), at the addresses indicated above.

Once the aforementioned documents have been received, the Company will notify the shareholder within 3 days of their receipt and acceptance, pursuant to CVM Resolution 81/22.

In order that the shareholders vote is not disregarded due to an eventual defect, the Company recommends that the Ballot Paper accompanied by the Documents be received by April 17, 2024 (included), which is sufficient time to request any adjustments that may be required, which should be timely corrected and returned to the Company within the deadline indicated above (April 20, 2024).

If the voting ballot sent to the Company is not fully completed or is not accompanied by the supporting documents described above, the ballot will not be considered, and the information will be sent to the shareholder at the e-mail address indicated on the ballot.

Shareholders or proxies who wish to participate through the digital platform must access the ALFM Easy Voting Digital Platform pre-registration link (link: <https://rebrand.ly/AGO-Dexco>, 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 3:00 p.m. on April 24, 2024, by filling out all the requested information and uploading the documents that prove the quality of shareholder.

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 floor São Paulo (SP)
Zip-Code 04538-132
SERVICE TO SHAREHOLDERS
Phones: +55 3003-9285 (capitals and metropolitan regions) and +55 0800 7209285 (other locations), on business days from 9am to 6pm
E-mail: atendimentoescrituracao@itau-unibanco.com.br

Resolutions concerning the Annual General Meeting (AGM)

[Eligible tickers in this resolution: DXCO3]

1. To take management's accounts, examine, discuss and vote on the Financial Statements, together with the Independent Audit Report and Explanatory Notes for the fiscal year ending 12.31.2023.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: DXCO3]

2. Resolve on the proposed allocation of net income for fiscal year 2023 and ratify the distribution of interest on shareholders equity and dividends and its application to minimum required dividends. The management proposal is detailed in the General Meeting Manual and the Administration's Proposal available at <https://ri.dex.co/>.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: DXCO3]

3. Establish the number of members of the Board of Directors for the coming one-year term. Management proposes eight (8) effective and three (3) alternate members of the Board of Directors for the coming one-year term, as detailed in the General Meeting Manual and Administration's Proposal available at <https://ri.dex.co/>.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: DXCO3]

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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

[Eligible tickers in this resolution: DXCO3]

Election of the board of directors by single group of candidates

Por indicação dos controladores/By nomination of the controlling shareholders

ALFREDO EGYDIO ARRUDA VILLELA FILHO / ANA LÚCIA DE MATTOS BARRETTO VILLELA

ALFREDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL

ANDREA LASERNA SEIBEL / ALEX LASERNA SEIBEL

HELIO SEIBEL / ALEX LASERNA SEIBEL

MARCOS CAMPOS BICUDO

MÁRCIO FRÓES TORRES

RICARDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL

RODOLFO VILLELA MARINO / ANA LÚCIA DE MATTOS BARRETTO VILLELA

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). - Por indicação dos controladores/By nomination of the controlling shareholders

☐ 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.]

☐ Yes ☐ No ☐ Abstain

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

ALFREDO EGYDIO ARRUDA VILLELA FILHO / ANA LÚCIA DE MATTOS BARRETTO VILLELA
☐ Approve ☐ Reject ☐ Abstain / ☐ %

ALFREDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL ☐ Approve ☐ Reject ☐ Abstain / ☐ %

ANDREA LASERNA SEIBEL / ALEX LASERNA SEIBEL ☐ Approve ☐ Reject ☐ Abstain / ☐ %

HELIO SEIBEL / ALEX LASERNA SEIBEL ☐ Approve ☐ Reject ☐ Abstain / ☐ %

MARCOS CAMPOS BICUDO ☐ Approve ☐ Reject ☐ Abstain / ☐ %

MÁRCIO FRÓES TORRES ☐ Approve ☐ Reject ☐ Abstain / ☐ %

RICARDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL ☐ Approve ☐ Reject ☐ %

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RICARDO EGYDIO SETUBAL / PAULA LUCAS SETUBAL [☐] Approve [☐] Reject [☐] Abstain / [☐] %

RODOLFO VILLELA MARINO / ANA LÚCIA DE MATTOS BARRETTO VILLELA [☐] Approve [☐] Reject [☐] Abstain / [☐] %

[Eligible tickers in this resolution: DXCO3]

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

[Eligible tickers in this resolution: DXCO3]

10. Resolve on the independent status of the following candidates to independent members of the Board of Directors: Marcos Campos Bicudo and Márcio Fróes Torres.

[☐] Approve [☐] Reject [☐] Abstain

[Eligible tickers in this resolution: DXCO3]

Election of the fiscal board by single group of candidates

Por indicação dos controladores/By nomination of the controlling shareholders

GUILHERME TADEU PEREIRA JÚNIOR / JOSÉ CARLOS DE BRITO E CUNHA

FELÍCIO CINTRA DO PRADO JÚNIOR / GUSTAVO AMARAL DE LUCENA

11. Nomination of all the names that compose the slate. - Por indicação dos controladores/By nomination of the controlling shareholders

[☐] Approve [☐] Reject [☐] Abstain

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? -

[☐] Yes [☐] No [☐] Abstain

[Eligible tickers in this resolution: DXCO3]

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?

[☐] Approve [☐] Reject [☐] Abstain

[Eligible tickers in this resolution: DXCO3]

14. Establish the global amount allocated to management compensation in fiscal year 2024. Management proposes that the global annual amount allocated to management compensation (Board of Directors and Executive Board) be up to BRL 61.3 million, as detailed in the General Meeting Manual and Administration's Proposal available at <https://ri.dex.co/>.

[☐] Approve [☐] Reject [☐] Abstain

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[Eligible tickers in this resolution: DXCO3]

15. Establish the individual monthly compensation of members of the Fiscal Council in fiscal year 2024. Management proposes setting the individual monthly compensation of effective members of the members of the Fiscal Council at BRL 11.822,94, as detailed in the General Meeting Manual and Administration's Proposal available at <https://ri.dex.co/>.

[☐] Approve [☐] Reject [☐] Abstain

[Eligible tickers in this resolution: DXCO3]

16. Do you authorize publication of the minutes of the present Meeting, with the omission of the shareholders' names, pursuant to Article 130, paragraph 2, of Law No. 6.404, of 1976?

[☐] Approve [☐] Reject [☐] Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____