



Resolution 1
Approval of the Protocol and Justification of the Incorporation of Rede Dental
Operadora de Planos Odontológicos Ltda. ("Rede Dental") by Odontoprev S.A.
("Company"), celebrated by the Executive Officers of the Company and Rede
Dental on December 03rd, 2020.

CPF / CNPJ	Total number of shares	Total shares ON	Approve (Yes)	Reject (No)	%	Abstain	%
05987	1.080.340	1.080.340	1.080.340	0.31%	0.00%	0.00%	0.00%
34781	24.400	24.400	24.400	0.01%	0.00%	0.00%	0.00%
35510	5.500	5.500	5.500	0.00%	0.00%	0.00%	0.00%
05583	554.693	554.693	554.693	0.16%	0.00%	0.00%	0.00%
11075	50.012	50.012	50.012	0.01%	0.00%	0.00%	0.00%
34693	25.676	25.676	25.676	0.01%	0.00%	0.00%	0.00%
26386	26.300	26.300	26.300	0.00%	0.00%	0.00%	0.00%
05987	134.000	134.000	134.000	0.04%	0.00%	0.00%	0.00%
14963	73.000	73.000	73.000	0.02%	0.00%	0.00%	0.00%
07026	1.034.500	1.034.500	1.034.500	0.30%	0.00%	0.00%	0.00%
05929	190.675	190.675	190.675	0.05%	0.00%	0.00%	0.00%
35880	472.822	472.822	472.822	0.14%	0.00%	0.00%	0.00%
37099	272.790	272.790	272.790	0.08%	0.00%	0.00%	0.00%
05953	479.000	479.000	479.000	0.14%	0.00%	0.00%	0.00%
05987	295.700	295.700	295.700	0.08%	0.00%	0.00%	0.00%
28990	72.800	72.800	72.800	0.02%	0.00%	0.00%	0.00%
31577	1.000	1.000	1.000	0.00%	0.00%	0.00%	0.00%
05839	541.300	541.300	541.300	0.16%	0.00%	0.00%	0.00%
89139	891.399	891.399	891.399	0.26%	0.00%	0.00%	0.00%
19655	576.749	576.749	576.749	0.17%	0.00%	0.00%	0.00%
22709	47.637	47.637	47.637	0.01%	0.00%	0.00%	0.00%
28072	30.372	30.372	30.372	0.01%	0.00%	0.00%	0.00%
28241	30.348	30.348	30.348	0.01%	0.00%	0.00%	0.00%
11390	118.300	118.300	118.300	0.03%	0.00%	0.00%	0.00%
05839	59.512	59.512	59.512	0.02%	0.00%	0.00%	0.00%
28360	123	123	123	0.00%	0.00%	0.00%	0.00%
11006	300	300	300	0.00%	0.00%	0.00%	0.00%
20849	1.000	1.000	1.000	0.00%	0.00%	0.00%	0.00%
22430	127.600	127.600	127.600	0.04%	0.00%	0.00%	0.00%
06541	59.810	59.810	59.810	0.02%	0.00%	0.00%	0.00%
05839	279.400	279.400	279.400	0.08%	0.00%	0.00%	0.00%
06848	266.400	266.400	266.400	0.08%	0.00%	0.00%	0.00%
14844	706.583	706.583	706.583	0.20%	0.00%	0.00%	0.00%
20377	358.200	358.200	358.200	0.10%	0.00%	0.00%	0.00%
06839	299.700	299.700	299.700	0.09%	0.00%	0.00%	0.00%
05839	8.124	8.124	8.124	0.00%	0.00%	0.00%	0.00%
09627	6.900	6.900	6.900	0.00%	0.00%	0.00%	0.00%
05987	8.400	8.400	8.400	0.00%	0.00%	0.00%	0.00%
05987	513.200	513.200	513.200	0.15%	0.00%	0.00%	0.00%
15621	576.116	576.116	576.116	0.17%	0.00%	0.00%	0.00%
11100	323.112	323.112	323.112	0.09%	0.00%	0.00%	0.00%
14406	61.300	61.300	61.300	0.02%	0.00%	0.00%	0.00%
06349	6.925.700	6.925.700	6.925.700	1.99%	0.00%	0.00%	0.00%
09349	140.200	140.200	140.200	0.04%	0.00%	0.00%	0.00%
12362	32.465	32.465	32.465	0.01%	0.00%	0.00%	0.00%
07820	57.540	57.540	57.540	0.02%	0.00%	0.00%	0.00%
05839	377.100	377.100	377.100	0.11%	0.00%	0.00%	0.00%
09349	119.800	119.800	119.800	0.03%	0.00%	0.00%	0.00%
20622	34.600	34.600	34.600	0.01%	0.00%	0.00%	0.00%
18830	11.800	11.800	11.800	0.00%	0.00%	0.00%	0.00%
13910	15.800	15.800	15.800	0.00%	0.00%	0.00%	0.00%
10327	63.100	63.100	63.100	0.02%	0.00%	0.00%	0.00%
13429	248.800	248.800	248.800	0.07%	0.00%	0.00%	0.00%
08360	426.000	426.000	426.000	0.12%	0.00%	0.00%	0.00%
13665	281.800	281.800	281.800	0.08%	0.00%	0.00%	0.00%
22572	64.939	64.939	64.939	0.02%	0.00%	0.00%	0.00%
05840	3.456.400	3.456.400	3.456.400	0.99%	0.00%	0.00%	0.00%
05987	9.577.901	9.577.901	9.577.901	2.75%	0.00%	0.00%	0.00%
31814	1.127.923	1.127.923	1.127.923	0.32%	0.00%	0.00%	0.00%
14781	8.356.400	8.356.400	8.356.400	2.40%	0.00%	0.00%	0.00%
07247	48.727	48.727	48.727	0.01%	0.00%	0.00%	0.00%
10769	248.650	248.650	248.650	0.07%	0.00%	0.00%	0.00%
14541	136.600	136.600	136.600	0.04%	0.00%	0.00%	0.00%
23794	53.900	53.900	53.900	0.02%	0.00%	0.00%	0.00%
26111	2.600	2.600	2.600	0.00%	0.00%	0.00%	0.00%
09559	92.000	92.000	92.000	0.03%	0.00%	0.00%	0.00%
06045	600	600	600	0.00%	0.00%	0.00%	0.00%
11455	1.081.900	1.081.900	1.081.900	0.31%	0.00%	0.00%	0.00%
09098	994.244	994.244	994.244	0.29%	0.00%	0.00%	0.00%
23590	113.704	113.704	113.704	0.03%	0.00%	0.00%	0.00%
97539	110.410	110.410	110.410	0.03%	0.00%	0.00%	0.00%
97539	311.047	311.047	311.047	0.09%	0.00%	0.00%	0.00%
16048	4.068.188	4.068.188	4.068.188	1.17%	0.00%	0.00%	0.00%
30907	548.769	548.769	548.769	0.16%	0.00%	0.00%	0.00%
97539	2.672.154	2.672.154	2.672.154	0.77%	0.00%	0.00%	0.00%
30751	343.600	343.600	343.600	0.09%	0.00%	0.00%	0.00%
97539	1.936.400	1.936.400	1.936.400	0.56%	0.00%	0.00%	0.00%
97539	1.135.300	1.135.300	1.135.300	0.33%	0.00%	0.00%	0.00%
97539	145.500	145.500	145.500	0.04%	0.00%	0.00%	0.00%
17868	787.154	787.154	787.154	0.23%	0.00%	0.00%	0.00%
97539	6.977.400	6.977.400	6.977.400	2.01%	0.00%	0.00%	0.00%
97540	72.500	72.500	72.500	0.02%	0.00%	0.00%	0.00%
97540	394.900	394.900	394.900	0.11%	0.00%	0.00%	0.00%
97540	8.739.280	8.739.280	8.739.280	2.51%	0.00%	0.00%	0.00%
97540	498.542	498.542	498.542	0.14%	0.00%	0.00%	0.00%
29322	3.602.207	3.602.207	3.602.207	1.04%	0.00%	0.00%	0.00%
97540	4.111.671	4.111.671	4.111.671	1.18%	0.00%	0.00%	0.00%
92693	265.648.397	265.648.397	265.648.397	76.34%	0.00%	0.00%	0.00%
01072	-46.794	-46.794	-46.794	0.01%	0.00%	0.00%	0.00%
76779	228.029	228.029	228.029	0.07%	0.00%	0.00%	0.00%
06621	805.070	805.070	805.070	0.23%	0.00%	0.00%	0.00%

Total number of Shares	Total number of Shares (ex-Treasury 893,541)	Attending shareholders
531.294.792	530.401.251	347.961.988
100,00%	65,60%	100,00%

Resolution 2
Validation of appointing and hiring PriceWaterhouseCoopers Auditores Independentes ("Specialized Company") as responsible company and the accounting net equity valuation of Rede Dental and the preparation of the respective valuation report ("Valuation Report").

Approve (Yes)	Reject (No)	%	Abstain	%
1.080.340	0.31%	0.00%	0.00%	0.00%
24.400	0.01%	0.00%	0.00%	0.00%
5.500	0.00%	0.00%	0.00%	0.00%
554.693	0.16%	0.00%	0.00%	0.00%
50.012	0.01%	0.00%	0.00%	0.00%
25.676	0.01%	0.00%	0.00%	0.00%
26.300	0.00%	0.00%	0.00%	0.00%
134.000	0.04%	0.00%	0.00%	0.00%
73.000	0.02%	0.00%	0.00%	0.00%
1.034.500	0.30%	0.00%	0.00%	0.00%
190.675	0.05%	0.00%	0.00%	0.00%
472.822	0.14%	0.00%	0.00%	0.00%
272.790	0.08%	0.00%	0.00%	0.00%
479.000	0.14%	0.00%	0.00%	0.00%
295.700	0.08%	0.00%	0.00%	0.00%
72.800	0.02%	0.00%	0.00%	0.00%
1.000	0.00%	0.00%	0.00%	0.00%
541.300	0.16%	0.00%	0.00%	0.00%
891.399	0.26%	0.00%	0.00%	0.00%
576.749	0.17%	0.00%	0.00%	0.00%
47.637	0.01%	0.00%	0.00%	0.00%
30.372	0.01%	0.00%	0.00%	0.00%
30.348	0.01%	0.00%	0.00%	0.00%
118.300	0.03%	0.00%	0.00%	0.00%
59.512	0.02%	0.00%	0.00%	0.00%
123	0.00%	0.00%	0.00%	0.00%
300	0.00%	0.00%	0.00%	0.00%
1.000	0.00%	0.00%	0.00%	0.00%
127.600	0.04%	0.00%	0.00%	0.00%
59.810	0.02%	0.00%	0.00%	0.00%
279.400	0.08%	0.00%	0.00%	0.00%
266.400	0.08%	0.00%	0.00%	0.00%
706.583	0.20%	0.00%	0.00%	0.00%
358.200	0.10%	0.00%	0.00%	0.00%
299.700	0.09%	0.00%	0.00%	0.00%
8.124	0.00%	0.00%	0.00%	0.00%
6.900	0.00%	0.00%	0.00%	0.00%
8.400	0.00%	0.00%	0.00%	0.00%
513.200	0.15%	0.00%	0.00%	0.00%
576.116	0.17%	0.00%	0.00%	0.00%
323.112	0.09%	0.00%	0.00%	0.00%
61.300	0.02%	0.00%	0.00%	0.00%
6.925.700	1.99%	0.00%	0.00%	0.00%
140.200	0.04%	0.00%	0.00%	0.00%
32.465	0.01%	0.00%	0.00%	0.00%
57.540	0.02%	0.00%	0.00%	0.00%
377.100	0.11%	0.00%	0.00%	0.00%
119.800	0.03%	0.00%	0.00%	0.00%
34.600	0.01%	0.00%	0.00%	0.00%
11.800	0.00%	0.00%	0.00%	0.00%
15.800	0.00%	0.00%	0.00%	0.00%
63.100	0.02%	0.00%	0.00%	0.00%
248.800	0.07%	0.00%	0.00%	0.00%
426.000	0.12%	0.00%	0.00%	0.00%
281.800	0.08%	0.00%	0.00%	0.00%
64.939	0.02%	0.00%	0.00%	0.00%
3.456.400	0.99%	0.00%	0.00%	0.00%
9.577.901	2.75%	0.00%	0.00%	0.00%
1.127.923	0.32%	0.00%	0.00%	0.00%
8.356.400	2.40%	0.00%	0.00%	0.00%
48.727	0.01%	0.00%	0.00%	0.00%
248.650	0.07%	0.00%	0.00%	0.00%
136.600	0.04%	0.00%	0.00%	0.00%
53.900	0.02%	0.00%	0.00%	0.00%
2.600	0.00%	0.00%	0.00%	0.00%
92.000	0.03%	0.00%	0.00%	0.00%
600	0.00%	0.00%	0.00%	0.00%
1.081.900	0.31%	0.00%	0.00%	0.00%
994.244	0.29%	0.00%	0.00%	0.00%
113.704	0.03%	0.00%	0.00%	0.00%
110.410	0.03%	0.00%	0.00%	0.00%
311.047	0.09%	0.00%	0.00%	0.00%
4.068.188	1.17%	0.00%	0.00%	0.00%
548.769	0.16%	0.00%	0.00%	0.00%
2.672.154	0.77%	0.00%	0.00%	0.00%
343.600	0.09%	0.00%	0.00%	0.00%
1.936.400	0.56%	0.00%	0.00%	0.00%
1.135.300	0.33%	0.00%	0.00%	