



Resolution 1
Approval of the Protocol and Justification of the Incorporation of Mogidonto Planos Odontológicos Ltda. ("Mogidonto") by Odontoprev S.A. ("Company"), celebrated by the Executive Officers of the Company and Mogidonto on November 30th, 2021.

Resolution 2
Ratification of appointing and hiring KPMG Auditores Independentes Ltda. ("Specialized Company") as responsible company of the accounting net equity valuation of Mogidonto and the preparation of the respective valuation report ("Valuation Report").

Resolution 3
Approval of the evaluation report prepared by the Specialized Company.

Resolution 4
Approval of the incorporation proposal of Mogidonto by the Company, in accordance with the terms and conditions set out in the Protocol and Justification, without any increase in the Company's total capital, with the consequent extinction of Mogidonto ("Incorporation").

Resolution 5
To authorize the Company's Executive Officers to perform all acts necessary regarding the implementation of the Incorporation of Mogidonto.

CPF / CNPJ	Total number of shares	Total shares ON	Approve (Yes)	%	Reject (No)	%	Abstain	%	Approve (Yes)	%	Reject (No)	%	Abstain	%	Approve (Yes)	%	Reject (No)	%	Abstain	%	Approve (Yes)	%	Reject (No)	%	Abstain	%	Approve (Yes)	%	Reject (No)	%	Abstain	%
09473	350,100	350,100	350,100	0.10%	0.00%	0.00%			350,100	0.10%	0.00%	0.00%			350,100	0.10%	0.00%	0.00%			350,100	0.10%	0.00%	0.00%			350,100	0.10%	0.00%	0.00%		
05838	3,397,070	3,397,070	3,397,070	1.00%	0.00%	0.00%			3,397,070	1.00%	0.00%	0.00%			3,397,070	1.00%	0.00%	0.00%			3,397,070	1.00%	0.00%	0.00%			3,397,070	1.00%	0.00%	0.00%		
09486	53,900	53,900	53,900	0.02%	0.00%	0.00%			53,900	0.02%	0.00%	0.00%			53,900	0.02%	0.00%	0.00%			53,900	0.02%	0.00%	0.00%			53,900	0.02%	0.00%	0.00%		
34781	58,500	58,500	58,500	0.02%	0.00%	0.00%			58,500	0.02%	0.00%	0.00%			58,500	0.02%	0.00%	0.00%			58,500	0.02%	0.00%	0.00%			58,500	0.02%	0.00%	0.00%		
33510	15,600	15,600	15,600	0.00%	0.00%	0.00%			15,600	0.00%	0.00%	0.00%			15,600	0.00%	0.00%	0.00%			15,600	0.00%	0.00%	0.00%			15,600	0.00%	0.00%	0.00%		
19334	4,787,500	4,787,500	4,787,500	1.41%	0.00%	0.00%			4,787,500	1.41%	0.00%	0.00%			4,787,500	1.41%	0.00%	0.00%			4,787,500	1.41%	0.00%	0.00%			4,787,500	1.41%	0.00%	0.00%		
05838	818,190	818,190	818,190	0.24%	0.00%	0.00%			818,190	0.24%	0.00%	0.00%			818,190	0.24%	0.00%	0.00%			818,190	0.24%	0.00%	0.00%			818,190	0.24%	0.00%	0.00%		
13321	230,611	230,611	230,611	0.07%	0.00%	0.00%			230,611	0.07%	0.00%	0.00%			230,611	0.07%	0.00%	0.00%			230,611	0.07%	0.00%	0.00%			230,611	0.07%	0.00%	0.00%		
11075	50,012	50,012	50,012	0.01%	0.00%	0.00%			50,012	0.01%	0.00%	0.00%			50,012	0.01%	0.00%	0.00%			50,012	0.01%	0.00%	0.00%			50,012	0.01%	0.00%	0.00%		
26653	265,646,397	265,646,397	265,646,397	78.44%	0.00%	0.00%			265,646,397	78.44%	0.00%	0.00%			265,646,397	78.44%	0.00%	0.00%			265,646,397	78.44%	0.00%	0.00%			265,646,397	78.44%	0.00%	0.00%		
41239	142,100	142,100	142,100	0.04%	0.00%	0.00%			142,100	0.04%	0.00%	0.00%			142,100	0.04%	0.00%	0.00%			142,100	0.04%	0.00%	0.00%			142,100	0.04%	0.00%	0.00%		
97539	400,500	400,500	400,500	0.12%	0.00%	0.00%			400,500	0.12%	0.00%	0.00%			400,500	0.12%	0.00%	0.00%			400,500	0.12%	0.00%	0.00%			400,500	0.12%	0.00%	0.00%		
05986	16,900	16,900	16,900	0.00%	0.00%	0.00%			16,900	0.00%	0.00%	0.00%			16,900	0.00%	0.00%	0.00%			16,900	0.00%	0.00%	0.00%			16,900	0.00%	0.00%	0.00%		
05479	559,328	559,328	559,328	0.17%	0.00%	0.00%			559,328	0.17%	0.00%	0.00%			559,328	0.17%	0.00%	0.00%			559,328	0.17%	0.00%	0.00%			559,328	0.17%	0.00%	0.00%		
05987	333,900	333,900	333,900	0.10%	0.00%	0.00%			333,900	0.10%	0.00%	0.00%			333,900	0.10%	0.00%	0.00%			333,900	0.10%	0.00%	0.00%			333,900	0.10%	0.00%	0.00%		
42118	199,000	199,000	199,000	0.06%	0.00%	0.00%			199,000	0.06%	0.00%	0.00%			199,000	0.06%	0.00%	0.00%			199,000	0.06%	0.00%	0.00%			199,000	0.06%	0.00%	0.00%		
97539	100,638	100,638	100,638	0.03%	0.00%	0.00%			100,638	0.03%	0.00%	0.00%			100,638	0.03%	0.00%	0.00%			100,638	0.03%	0.00%	0.00%			100,638	0.03%	0.00%	0.00%		
09367	14,345	14,345	14,345	0.00%	0.00%	0.00%			14,345	0.00%	0.00%	0.00%			14,345	0.00%	0.00%	0.00%			14,345	0.00%	0.00%	0.00%			14,345	0.00%	0.00%	0.00%		
09299	288,175	288,175	288,175	0.09%	0.00%	0.00%			288,175	0.09%	0.00%	0.00%			288,175	0.09%	0.00%	0.00%			288,175	0.09%	0.00%	0.00%			288,175	0.09%	0.00%	0.00%		
17099	118,490	118,490	118,490	0.03%	0.00%	0.00%			118,490	0.03%	0.00%	0.00%			118,490	0.03%	0.00%	0.00%			118,490	0.03%	0.00%	0.00%			118,490	0.03%	0.00%	0.00%		
05840	443,700	443,700	443,700	0.13%	0.00%	0.00%			443,700	0.13%	0.00%	0.00%			443,700	0.13%	0.00%	0.00%			443,700	0.13%	0.00%	0.00%			443,700	0.13%	0.00%	0.00%		
26646	7,500	7,500	7,500	0.00%	0.00%	0.00%			7,500	0.00%	0.00%	0.00%			7,500	0.00%	0.00%	0.00%			7,500	0.00%	0.00%	0.00%			7,500	0.00%	0.00%	0.00%		
09593	762,600	762,600	762,600	0.23%	0.00%	0.00%			762,600	0.23%	0.00%	0.00%			762,600	0.23%	0.00%	0.00%			762,600	0.23%	0.00%	0.00%			762,600	0.23%	0.00%	0.00%		
11224	189,200	189,200	189,200	0.06%	0.00%	0.00%			189,200	0.06%	0.00%	0.00%			189,200	0.06%	0.00%	0.00%			189,200	0.06%	0.00%	0.00%			189,200	0.06%	0.00%	0.00%		
10011	95,240	95,240	95,240	0.03%	0.00%	0.00%			95,240	0.03%	0.00%	0.00%			95,240	0.03%	0.00%	0.00%			95,240	0.03%	0.00%	0.00%			95,240	0.03%	0.00%	0.00%		
84300	84,900	84,900	84,900	0.03%	0.00%	0.00%			84,900	0.03%	0.00%	0.00%			84,900	0.03%	0.00%	0.00%			84,900	0.03%	0.00%	0.00%			84,900	0.03%	0.00%	0.00%		
05839	346,800	346,800	346,800	0.10%	0.00%	0.00%			346,800	0.10%	0.00%	0.00%			346,800	0.10%	0.00%	0.00%			346,800	0.10%	0.00%	0.00%			346,800	0.10%	0.00%	0.00%		
05987	516,899	516,899	516,899	0.15%	0.00%	0.00%			516,899	0.15%	0.00%	0.00%			516,899	0.15%	0.00%	0.00%			516,899	0.15%	0.00%	0.00%			516,899	0.15%	0.00%	0.00%		
13655	401,049	401,049	401,049	0.12%	0.00%	0.00%			401,049	0.12%	0.00%	0.00%			401,049	0.12%	0.00%	0.00%			401,049	0.12%	0.00%	0.00%			401,049	0.12%	0.00%	0.00%		
38072	21,372	21,372	21,372	0.01%	0.00%	0.00%			21,372	0.01%	0.00%	0.00%			21,372	0.01%	0.00%	0.00%			21,372	0.01%	0.00%	0.00%			21,372	0.01%	0.00%	0.00%		
38241	30,348	30,348	30,348	0.01%	0.00%	0.00%			30,348	0.01%	0.00%	0.00%			30,348	0.01%	0.00%	0.00%			30,348	0.01%	0.00%	0.00%			30,348	0.01%	0.00%	0.00%		
42122	24,000	24,000	24,000	0.01%	0.00%	0.00%			24,000	0.01%	0.00%	0.00%			24,000	0.01%	0.00%	0.00%			24,000	0.01%	0.00%	0.00%			24,000	0.01%	0.00%	0.00%		
05839	59,512	59,512	59,512	0.02%	0.00%	0.00%			59,512	0.02%	0.00%	0.00%			59,512	0.02%	0.00%	0.00%			59,512	0.02%	0.00%	0.00%			59,512	0.02%	0.00%	0.00%		
28360	1,223	1,223	1,223	0.00%	0.00%	0.00%			1,223	0.00%	0.00%	0.00%			1,223	0.00%	0.00%	0.00%			1,223	0.00%	0.00%	0.00%			1,223	0.00%	0.00%	0.00%		
08711	8,109	8,109	8,109	0.00%	0.00%	0.00%			8,109	0.00%	0.00%	0.00%			8,109	0.00%	0.00%	0.00%			8,109	0.00%	0.00%	0.00%			8,109	0.00%	0.00%	0.00%		
23957	149,421	149,421	149,421	0.04%	0.00%	0.00%			149,421	0.04%	0.00%	0.00%			149,421	0.04%	0.00%	0.00%			149,421	0.04%	0.00%	0.00%			149,421	0.04%	0.00%	0.00%		
11035	300	300	300	0.00%	0.00%	0.00%			300	0.00%	0.00%	0.00%			300	0.00%	0.00%	0.00%			300	0.00%	0.00%	0.00%			300	0.00%	0.00%	0.00%		
28264	3,400	3,400	3,400	0.00%	0.00%	0.00%			3,400	0.00%	0.00%	0.00%			3,400	0.00%	0.00%	0.00%			3,400	0.00%	0.00%	0.00%			3,400	0.00%	0.00%	0.00%		
10809	1,000	1,000	1,000	0.00%	0.00%	0.00%			1,000	0.00%	0.00%	0.00%			1,000	0.00%	0.00%	0.00%			1,000	0.00%	0.00%	0.00%			1,000	0.00%	0.00%	0.00%		
06943	157,620	157,620	157,620	0.05%	0.00%	0.00%			157,620	0.05%	0.00%	0.00%			157,620	0.05%	0.00%	0.00%			157,620	0.05%	0.00%	0.00								