



VALID SOLUÇÕES S.A.  
*Publicly held company*  
CNPJ/ME No. 33.113.309/0001-47  
CVM Code No. 20028

## ANNUAL SHAREHOLDERS' MEETING FINAL DETAILED VOTING MAP

VALID SOLUÇÕES S.A. ("Company"), in accordance with CVM Rule No. 481, hereby presents to its shareholders and to the market the final detailed voting map consolidating the votes cast remotely and the votes cast in person, as counted in the Company's Annual Shareholders' Meeting held on April 20, 2022, at 10am, indicating the votes cast in favor and against as well as the abstentions with regard to each of the matters examined, discussed and voted in the such Meeting.

Rio de Janeiro, April 20, 2022

Renato Tyszler

**CFO and DRI**

### **About Valid:**

We live in the trust economy. In this economy, currency is an identity, and identification is what gives it value. For Valid (B<sup>3</sup>: VLID3 - ON), identification is to recognize something or someone as true. We are on your ID, on your bank cards, in your mobile transactions and in all these places, we use cutting edge technology. We are 6,000 employees in 16 countries, considering cultural and regional particularities, to deliver personalized and integrated solutions. In Brazil we are the largest company in issuing identification documents, in the world we occupy the 5th position in the production of SIM Cards, and we are among the 10 largest card manufacturers in the planet. Identification is our raison d'être. To learn more, visit [www.valid.com](http://www.valid.com).

**EXTRAORDINARY SHAREHOLDERS' MEETING  
SUMMARIZED FINAL VOTING MAP**

CNPJ/CPF	# shares	Rectify the annual variable compensation of the Company's Management for the year 2021.	Amend article 5 of the Company's Bylaws in order to update the value of the Company's capital stock.
05775	10572613	in favor	in favor
12055	6004905	in favor	in favor
13001	88019	in favor	in favor
26673	5193412	in favor	in favor
28558	860579	in favor	in favor
32760	437917	in favor	in favor
38120	59127	in favor	in favor
16713	29388	in favor	in favor
25532	169254	in favor	in favor
07986	17,237	abstention	in favor
15675	2,000,096	abstention	abstention
17488	34,939	abstention	abstention
38251	1,505,436	in favor	in favor
50061	4,620,384	in favor	in favor
45654	1678516	in favor	in favor
95501	4529862	abstention	in favor
74963	35943	against	in favor
34781	19800	against	in favor
35510	600	against	in favor
45146	100	against	in favor
85796	221986		
10438	72751		
10205	330	against	in favor
21779	119292		
23307	4886398		
27563	0	against	in favor
26772	800	against	in favor
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27484	840689	against	in favor
58387	15434	against	in favor
75069	57032	against	in favor
38756	100	against	in favor
58389	143637	against	in favor
74963	379349	against	in favor
25191	674050		
17834	635341		
59871	21400	in favor	in favor
23442	247155	abstention	in favor
97539	200	in favor	in favor
58396	2462062	in favor	in favor
54799	11121	in favor	in favor
43105	125000		
72087	1380	against	in favor
26737	829635		
27737	828220	against	in favor
77909	576603	against	in favor
72473	7742	in favor	in favor
31322	49500		
76423	12	abstention	in favor
11184	437	in favor	in favor
34803	152335	in favor	in favor
76866	833	in favor	in favor
10266	700	in favor	in favor

## ANNUAL SHAREHOLDERS' MEETING SUMMARIZED FINAL VOTING MAP

CNPJ/CPF	# shares	Approve the management's annual report and the financial statements	Resolve on the allocation of the net profits of the fiscal year ended on December 31st, 2021	Set the global compensation of the members of the Board of Directors	Set the global compensation of the members of the Management	Election of the fiscal board by single group of candidates	Set the global compensation of the Fiscal Council payable in 2021
05775	10572613	in favor	in favor	in favor	in favor	in favor	in favor
12055	6004905	in favor	in favor	in favor	in favor	in favor	in favor
13001	88019	in favor	in favor	in favor	in favor	in favor	in favor
26673	5193412	in favor	in favor	in favor	in favor	in favor	in favor
28558	860579	in favor	in favor	in favor	in favor	in favor	in favor
32760	437917	in favor	in favor	in favor	in favor	in favor	in favor
38120	59127	in favor	in favor	in favor	in favor	in favor	in favor
16713	29388	in favor	in favor	in favor	in favor	in favor	in favor
25532	169254	in favor	in favor	in favor	abstention	in favor	in favor
07986	17,237	in favor	in favor	abstention	abstention	in favor	in favor
15675	2,000,096	abstention	abstention	abstention	abstention	abstention	abstention
17488	34,939	abstention	abstention	abstention	abstention	abstention	abstention
38251	1,505,436	in favor	in favor	in favor	in favor	in favor	in favor
50061	4,620,384	in favor	in favor	in favor	in favor	in favor	in favor
45654	1678516	in favor	in favor	in favor	in favor	in favor	in favor
95501	4529862	in favor	in favor	abstention	abstention	abstention	abstention
74963	35943	in favor	in favor	in favor	against	in favor	in favor
34781	19800	in favor	in favor	in favor	against	in favor	in favor
35510	600	in favor	in favor	in favor	against	in favor	in favor
45146	100	in favor	in favor	in favor	against	in favor	in favor
85796	221986	against	in favor	in favor	against	in favor	in favor
10438	72751	against	in favor	in favor	against	in favor	in favor
10205	330	in favor	in favor	in favor	against	in favor	in favor
21779	119292	against	in favor	in favor	against	in favor	in favor
23307	4886398	in favor	in favor	in favor	in favor	in favor	in favor
27563	0	in favor	in favor	in favor	against	in favor	in favor
26772	800	in favor	in favor	in favor	against	in favor	in favor
27429	807666	in favor	in favor	in favor	against	in favor	in favor
27484	840689	in favor	in favor	in favor	against	in favor	in favor
58387	15434	in favor	in favor	in favor	against	in favor	in favor
75069	57032	abstention	in favor	in favor	against	in favor	in favor
38756	100	in favor	in favor	in favor	against	in favor	in favor
58389	143637	in favor	in favor	in favor	against	in favor	in favor
74963	379349	in favor	in favor	in favor	against	in favor	in favor
25191	674050	against	in favor	in favor	against	in favor	in favor
17834	635341	against	in favor	in favor	against	in favor	in favor
59871	21400	in favor	in favor	in favor	in favor	in favor	in favor
23442	247155	in favor	in favor	abstention	abstention	abstention	abstention
97539	200	in favor	in favor	in favor	against	in favor	in favor
58396	2462062	in favor	in favor	in favor	in favor	in favor	in favor
54799	11121	in favor	in favor	in favor	in favor	in favor	in favor
43105	125000	against	in favor	in favor	against	in favor	in favor
72087	1380	in favor	in favor	in favor	against	in favor	in favor
26737	829635	in favor	in favor	in favor	in favor	in favor	in favor
27737	828220	against	in favor	in favor	against	in favor	in favor
77909	576603	in favor	in favor	in favor	against	in favor	in favor
72473	7742	in favor	in favor	in favor	in favor	in favor	in favor
31322	49500	against	in favor	in favor	against	in favor	in favor
76423	12	against	abstention	a favor	against	in favor	in favor
11184	437	in favor	in favor	in favor	against	in favor	in favor
34803	152335	in favor	in favor	in favor	against	in favor	in favor
76866	833	in favor	in favor	in favor	against	in favor	in favor
10266	700	in favor	in favor	in favor	against	in favor	in favor