

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 (B³: 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.

EXTRAORDINARY SHAREHOLDERS' MEETING SUMMARIZED FINAL VOTING MAP

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26673 5193412 in favor in favor 28558 860579 in favor in favor in favor 32760 437917 in favor in favor in favor 32760 437917 in favor in favor in favor 38120 59127 in favor in favor in favor 16713 29388 in favor in favor in favor 07986 17,237 abstention in favor 15675 2,000,096 abstention abstention abstention 38251 1,505,436 in favor in favor in favor 50061 4,620,384 in favor in favor in favor 45654 1678516 in favor in favor in favor 45654 1678516 in favor in favor in favor 45950 4529862 abstention in favor 335510 600 against in favor 345146 100 against in favor 45146 100 against in favor 10408 37751 10205 330 against in favor 21779 119292 23307 4886398 27563 0 against in favor 27429 807666 against in favor 27484 840689 against in favor 38756 100 against in favor 27429 807666 against in favor 27484 340689 against in favor 27484 340689 against in favor 27484 37544 against in favor 27484 3754	12055	6004905	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 15675 2,000,096 abstention abstention 15675 2,000,096 abstention abstention 17488 34,939 abstention abstention 50061 4,620,384 in favor in favor 45664 1678516 in favor in favor 95501 4529862 abstention in favor 74963 35943 against in favor 35510 600 against in favor 45146 100 against in favor 45146 100 against in favor 45146 100 against in favor 21779 119292 23307 4886398 in favor	13001	88019	in favor	in favor	
32760	26673	5193412	in favor	in favor	
38120	28558	860579	in favor	in favor	
16713	32760	437917	in favor	in favor	
169254	38120	59127	in favor	in favor	
17,237 abstention in favor	16713	29388	in favor	in favor	
15675	25532	169254	in favor	in favor	
17488	07986	17,237	abstention	in favor	
17488	15675	·	abstention	abstention	
1,505,436	17488		abstention		
S0061	38251	· · · · · · · · · · · · · · · · · · ·	in favor		
45654					
95501					
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 27429 807666 against in favor 27484 840689 against in favor 58387 15434 against in favor 38756 100 against in favor 58389 143637 against in favor 58389 143637 against in favor 17834 635341 <t< td=""><td></td><td></td><td></td><td></td></t<>					
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10205 330 against in favor 21779 119292					
21779 119292 23307 4886398 27563 0 against in favor 26772 800 against in favor 27429 807666 against in favor 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 674050 674050 17834 635341 63540 63540 63540			against	in favor	
23307 4886398 27563 0 against in favor 26772 800 against in favor 27429 807666 against in favor 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 58389 143637 against in favor 25191 674050 fortest fortest 17834 635341 fortest fortest 59871 21400 in favor in favor 23442 247155 abstention in favor 97539 200 in favor in favor 58396 2462062 in favor in favor 43105 125000 fortest fortest 772087 1380 against in favor			against	III Iavoi	
27563 0 against in favor 26772 800 against in favor 27429 807666 against in favor 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					
26772 800 against in favor 27429 807666 against in favor 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			against	in favor	
27429 807666 against in favor 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 In favor in favor 17834 635341 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 against in favor 26737 829635 In favor in favor 27737 828220 against in favor 72473 7742 in favor in favor 31322 49500			-	†	
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 In favor in favor 17834 635341 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 against in favor 26737 829635 against in favor 77909 576603 against in favor 31322 49500 apainst in favor 76423 12 abstention in favor 11184 437					
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 in favor in favor 17834 635341 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 against in favor 26737 829635 in favor in favor 77909 576603 against in favor 31322 49500 in favor in favor 76423 12 abstention in favor 11184 437 in favor in favor 76866 833				†	
75069 57032 against in favor 38756 100 against in favor 58389 143637 against in favor 74963 379349 against in favor 25191 674050 in favor 17834 635341 in favor 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 against in favor 26737 829635 in favor in favor 26737 828220 against in favor 77909 576603 against in favor 31322 49500 in favor in favor 11184 437 in favor in favor 34803 152335 in favor in favor					
38756 100 against in favor 58389 143637 against in favor 74963 379349 against in favor 25191 674050 in favor 17834 635341 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 against in favor 26737 829635 in favor 27737 828220 against in favor 77909 576603 against in favor 72473 7742 in favor in favor 31322 49500 abstention in favor 11184 437 in favor in favor 34803 152335 in favor in favor 76866 833 in favor 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 72473 7742 in favor in favor 31322 49500 abstention in favor 11184 437 in favor in favor 34803 152335 in favor in favor					
74963 379349 against in favor 25191 674050					
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					
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 against in favor 26737 829635 in favor 27737 828220 against in favor 77909 576603 against in favor 31322 49500 in favor in favor 11184 437 in favor in favor 34803 152335 in favor in favor 76866 833 in favor in favor			against	in lavor	
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 in favor 72087 1380 against in favor 26737 829635 in favor in favor 77909 576603 against in favor 72473 7742 in favor in favor 31322 49500 in favor in favor 11184 437 in favor in favor 34803 152335 in favor in favor 76866 833 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			in faces	in forces	
97539 200 in favor in favor 58396 2462062 in favor in favor 54799 11121 in favor in favor 43105 125000 in favor 72087 1380 against in favor 26737 829635 in favor 27737 828220 against in favor 77909 576603 against in favor 31322 49500 in favor in favor 76423 12 abstention in favor 11184 437 in favor in favor 34803 152335 in favor in favor 76866 833 in favor in favor					
58396 2462062 in favor in favor 54799 11121 in favor in favor 43105 125000 in favor 72087 1380 against in favor 26737 829635 in favor 27737 828220 against in favor 77909 576603 against in favor 31322 49500 in favor in favor 76423 12 abstention in favor 11184 437 in favor in favor 34803 152335 in favor in favor 76866 833 in favor in favor					
54799 11121 in favor in favor 43105 125000					
43105 125000 72087 1380 against in favor 26737 829635 in favor 27737 828220 against in favor 77909 576603 against in favor 72473 7742 in favor in favor 31322 49500 in favor in favor 11184 437 in favor in favor 34803 152335 in favor in favor 76866 833 in favor in favor			<u> </u>		
72087 1380 against in favor 26737 829635 in favor 27737 828220 against in favor 77909 576603 against in favor 72473 7742 in favor in favor 31322 49500 in favor in favor 11184 437 in favor in favor 34803 152335 in favor in favor 76866 833 in favor in favor			in favor	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					
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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 17834	674050	against	in favor	in favor	against	in favor	in favor
	635341	against	in favor	in favor	against	in favor	in favor
59871 23442	21400 247155	in favor	in favor	in favor	in favor	in favor	in favor abstention
97539	247133	in favor	in favor in favor	abstention in favor	abstention	abstention in favor	in favor
58396	2462062	in favor in favor	in favor	in favor	against 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
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