

**ANNUAL SHAREHOLDERS MEETING**

April 28, 2022

10:00 A.M.

**Final Detailed Statement**

**SANTOS BRASIL PARTICIPAÇÕES S.A.** (“Company” or “SBPAR”), in accordance with the terms of the CVM Instruction 481, of December 17, 2009, and later amendments, announces to the general public and the market its voting final detailed statement regarding the voting instruction pronounced through remote and presential voting to each of the matters submitted for deliberation at the Extraordinary General Meeting held on April 28, 2022.

São Paulo, April 28, 2022

**SANTOS BRASIL PARTICIPAÇÕES S.A.**

DANIEL PEDREIRA DOREA  
Chief Financial  
and Investor Relations Officer

**Resolutions taken at the Annual Shareholders' Meeting:**

1. Proposal to deliberate on receiving the management accounts, examining, discussing, and voting on the financial statements of the Company for the fiscal year ended December 31, 2021.
2. Proposal to deliberate on the allocation of net income from the year and distribution of dividends
3. To deliberate on the definition of the number of members of the Board of Directors to change the current number of members to 8 (eight), being 8 (eight) members and 8 (eight) alternate members.
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?
5. Nomination of all the names that compose the slate - Chapa 1
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?
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?
8. View of all the candidates that compose the slate to indicate the cumulative voting distribution.
9. To deliberate on the definition of the number of members of the Fiscal Council to maintain the current number of members, being three (3) members and three (3) alternate members.
10. Nomination of all the names that compose the slate. - Chapa 1
11. 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?
12. To deliberate, as provided for in article 23 of the Company's Bylaws, on the global compensation of the directors and members of the Fiscal Council of the Company for the year 2022.
13. If a second call is required for the Annual Shareholders Meeting to be held, can the voting instructions contained in this Remote Voting Form be considered valid also if the Annual Shareholders Meeting are held on second call?

CPF/CNPJ	Number of Shares	Resolution												
		1	2	3	4	5	6	7	8	9	10	11	12	13
4621	135,000	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	N/A	Abstention	Abstention	Abstention	Abstention	Abstention
34659	82,500	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
34110	610,397	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
10584	81,800	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
3473	3,600	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
17489	8,100	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
17489	375,974	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
6989	3,036,651	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
3834	45,700	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
7986	188,519	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
42085	168,400	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
33033	61,700	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
9564	153,700	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
16881	2,256,892	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
34792	343,600	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
10809	87,527	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
1497	64,000	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
37893	128,706	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention		Abstention	Abstention	Abstention	Abstention	Abstention
83	9,850,000	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention		Approval	Approval	Abstention	Approval	Abstention
9721	12,279,830	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention		Approval	Approval	Abstention	Approval	Abstention
28260	43,390,503	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention		Approval	Approval	Abstention	Approval	Abstention
10597	90,646,070	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention		Approval	Approval	Abstention	Approval	Abstention
1969	6,043	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention		Approval	Approval	Abstention	Approval	Abstention
5480	23,600	Approval	Approval	Approval	No	Rejection	No	Yes		Approval	Approval	No	Approval	Yes
5839	2,328,200	Approval	Approval	Approval	Abstention	Approval	No	Abstention		Approval	Approval	No	Approval	Yes
5839	6,353	Approval	Approval	Approval	Abstention	Approval	No	Abstention		Approval	Approval	No	Approval	Yes
5839	103,300	Approval	Approval	Approval	Abstention	Approval	No	Abstention		Approval	Approval	No	Approval	Yes

5839	419,800	Approval	Approval	Approval	No	Approval	No	Yes
5840	975,133	Approval	Approval	Approval	Abstention	Approval	No	Abstention
5840	121,750	Approval	Approval	Approval	No	Rejection	No	Yes
5840	1,384,300	Approval	Approval	Approval	No	Approval	No	Yes
5840	808,817	Approval	Approval	Approval	No	Approval	No	Abstention
5985	1,233,200	Approval	Approval	Approval	Abstention	Rejection	No	Abstention
5988	331,346	Approval	Approval	Approval	Abstention	Approval	No	Abstention
5988	306,100	Approval	Approval	Approval	No	Rejection	No	Yes
5988	606,100	Approval	Approval	Approval	No	Approval	No	Yes
6541	35,883	Approval	Approval	Approval	Yes	Rejection	No	Abstention
7141	22,257	Approval	Approval	Approval	Abstention	Approval	No	Abstention
7141	306,935	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
7237	6,705,077	Approval	Approval	Approval	Abstention	Approval	No	Abstention
7247	13,200	Approval	Approval	Approval	No	Approval	No	Yes
7419	576,242	Approval	Approval	Approval	No	Rejection	No	Yes
7419	124,497	Approval	Approval	Approval	Abstention	Approval	No	Abstention
7496	637,143	Approval	Approval	Approval	Abstention	Approval	No	Abstention
7507	379,200	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
7517	713,400	Approval	Approval	Approval	Abstention	Approval	No	Abstention
7622	987,653	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
8336	443,164	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
8361	112,475	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
8452	271,300	Approval	Approval	Approval	Abstention	Approval	No	Abstention
8471	2,128,260	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention	Abstention
8863	259,300	Approval	Approval	Approval	Abstention	Approval	No	Abstention
8946	374,768	Approval	Approval	Approval	Abstention	Approval	No	Abstention
9002	989,100	Approval	Approval	Approval	Abstention	Approval	No	Abstention
9146	465,369	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
9152	7,520,498	Approval	Approval	Approval	No	Rejection	No	Yes

Approval	Approval	No	Rejection	No
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Approval	Approval	No	Approval	Yes

9233	201,112	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
9299	538,300	Approval	Approval	Approval	Abstention	Approval	No	Abstention
9349	450,499	Approval	Approval	Approval	No	Approval	No	Abstention
9349	184,271	Approval	Approval	Approval	No	Approval	No	Abstention
9560	312,523	Approval	Approval	Approval	Abstention	Approval	No	Abstention
9621	159,121	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
9628	16,500	Approval	Approval	Approval	Abstention	Approval	No	Abstention
10205	391,100	Approval	Approval	Approval	No	Approval	No	Yes
10327	223,025	Approval	Approval	Approval	No	Approval	No	Abstention
10346	4,467,756	Approval	Approval	Approval	No	Approval	Yes	Yes
10422	334,700	Approval	Approval	Approval	Abstention	Approval	No	Abstention
10476	575,969	Approval	Approval	Approval	No	Approval	Yes	Yes
10769	493,150	Approval	Approval	Approval	No	Approval	No	Yes
10775	19,908	Approval	Approval	Approval	No	Rejection	No	Yes
10781	332,920	Approval	Approval	Approval	No	Rejection	No	Yes
11098	1,554,486	Approval	Approval	Approval	No	Approval	Yes	Yes
11202	154,700	Approval	Approval	Approval	No	Approval	No	Yes
11386	140,000	Approval	Approval	Approval	Abstention	Approval	No	Abstention
11411	111,700	Approval	Approval	Approval	Yes	Approval	Yes	Yes
11515	2,222,283	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
11665	149,066	Approval	Approval	Approval	No	Rejection	No	Yes
11841	747,437	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
12582	92,200	Approval	Approval	Approval	No	Approval	No	Yes
13255	1,930,755	Approval	Approval	Approval	No	Rejection	No	Yes
13362	64,744	Approval	Approval	Approval	No	Approval	No	Abstention
13429	9,754	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
14240	421,200	Approval	Approval	Approval	No	Approval	No	Yes
14825	627,899	Approval	Approval	Approval	No	Rejection	No	Yes
14988	30,000	Approval	Approval	Approval	No	Rejection	No	Yes

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Approval	Approval	No	Approval	Yes
Approval	Approval	No	Approval	Yes

15052	1,932	Approval	Approval	Approval	No	Approval	No	Abstention
15154	1,940,262	Approval	Approval	Approval	No	Approval	Yes	Yes
15493	5,500	Approval	Approval	Approval	No	Approval	No	Abstention
15569	133,100	Approval	Approval	Approval	No	Approval	No	Abstention
16947	4,803,787	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
16947	1,094,755	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
17561	1,217,000	Approval	Approval	Approval	No	Approval	No	Yes
18707	255,100	Approval	Approval	Approval	No	Approval	No	Yes
18935	741,600	Approval	Approval	Approval	Abstention	Approval	No	Abstention
18998	4,514,413	Approval	Approval	Approval	No	Rejection	No	Yes
19474	309,100	Approval	Approval	Approval	Abstention	Approval	No	Abstention
19875	441,540	Approval	Approval	Approval	Abstention	Approval	No	Abstention
19911	6,300	Approval	Approval	Approval	No	Approval	No	Abstention
20027	1,090,429	Approval	Approval	Approval	No	Rejection	No	Yes
20509	324,700	Approval	Approval	Approval	Abstention	Approval	No	Abstention
20622	104,381	Approval	Approval	Approval	No	Approval	No	Abstention
21265	890,200	Approval	Approval	Approval	No	Approval	No	Yes
21451	219,300	Approval	Approval	Approval	Abstention	Approval	No	Abstention
22361	54,800	Approval	Approval	Approval	No	Approval	No	Yes
22631	1,152,113	Approval	Approval	Approval	No	Rejection	No	Yes
22764	2,491,294	Approval	Approval	Approval	No	Rejection	No	Yes
22836	614,179	Approval	Approval	Approval	No	Rejection	No	Yes
24458	79,700	Approval	Approval	Approval	Abstention	Approval	No	Abstention
24458	301,200	Approval	Approval	Approval	Abstention	Approval	No	Abstention
24780	229,800	Approval	Approval	Approval	Abstention	Approval	No	Abstention
24936	281,389	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
26067	30,300	Approval	Approval	Approval	Abstention	Approval	No	Abstention
26311	14,172	Approval	Approval	Approval	Abstention	Approval	No	Abstention
26646	9,400	Approval	Approval	Approval	Abstention	Approval	No	Abstention

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Approval	Approval	No	Approval	Yes

26730	1,557,530	Approval	Approval	Approval	No	Rejection	No	Yes
26772	1,900	Approval	Approval	Approval	Abstention	Approval	No	Abstention
27563	4,900	Approval	Approval	Approval	Abstention	Approval	No	Abstention
27866	856,666	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
27866	1,005,677	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
27866	1,477,018	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
27866	89,725	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
27866	1,837	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
29323	9,781,786	Approval	Approval	Approval	Abstention	Approval	No	Abstention
29499	383,200	Approval	Approval	Approval	No	Rejection	No	Yes
30199	8,002,345	Approval	Approval	Approval	Yes	Approval	Yes	Yes
31241	123,581	Approval	Approval	Approval	Abstention	Approval	No	Abstention
32319	917,394	Approval	Approval	Approval	No	Approval	Yes	Yes
32330	486,625	Approval	Approval	Approval	Abstention	Approval	No	Abstention
33568	1,456,900	Approval	Approval	Approval	Abstention	Approval	No	Abstention
33581	1,847,618	Approval	Approval	Approval	No	Rejection	No	Yes
33858	199,800	Approval	Approval	Approval	Abstention	Approval	No	Abstention
34662	258,600	Approval	Approval	Approval	Abstention	Approval	No	Abstention
34781	92,100	Approval	Approval	Approval	Abstention	Approval	No	Abstention
35510	20,600	Approval	Approval	Approval	Abstention	Approval	No	Abstention
35694	3,726,627	Approval	Approval	Approval	Abstention	Approval	No	Abstention
36660	19,659	Approval	Approval	Approval	No	Rejection	No	Yes
36706	199,773	Approval	Approval	Approval	No	Rejection	No	Yes
36854	890,600	Approval	Approval	Approval	Abstention	Approval	No	Abstention
37113	48,047	Approval	Approval	Approval	Abstention	Approval	No	Abstention
37540	863,180	Approval	Approval	Approval	No	Approval	Yes	Yes
37889	1,765,200	Approval	Approval	Approval	Abstention	Approval	No	Abstention
37895	1,298,102	Approval	Approval	Approval	No	Approval	Yes	Yes
38377	23,200	Approval	Approval	Approval	No	Approval	No	Abstention

[illegible]

39351	432,337	Approval	Approval	Approval	No	Rejection	No	Yes
40344	3,677,677	Approval	Approval	Approval	No	Rejection	No	Yes
41200	800	Approval	Approval	Approval	Abstention	Approval	No	Abstention
42830	304,036	Approval	Approval	Approval	No	Rejection	No	Yes
42904	32,500	Approval	Approval	Approval	Abstention	Approval	No	Abstention
44009	94,900	Approval	Approval	Approval	Abstention	Approval	No	Abstention
44217	572,200	Approval	Approval	Approval	Abstention	Approval	No	Abstention
97539	308,600	Approval	Approval	Approval	Abstention	Approval	No	Abstention
97539	11,157	Abstention	Approval	Approval	Abstention	Approval	No	Abstention
97539	375,400	Approval	Approval	Approval	Abstention	Approval	No	Abstention
97540	193,258	Approval	Approval	Approval	No	Rejection	No	Yes
97540	1,541,786	Approval	Approval	Approval	Abstention	Abstention	No	Abstention
97541	9,135,547	Approval	Approval	Approval	Abstention	Approval	No	Abstention
9	86,380	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention
65	71,348	Abstention	Approval	Approval	Abstention	Approval	Abstention	Abstention
18697	58,730,482	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention
8278	88,848	Approval	Approval	Approval	Abstention	Approval	Abstention	Abstention
26	234,576	Abstention	Approval	Approval	Abstention	Approval	Abstention	Abstention
40147	3,041,532	Approval	Approval	Approval	No	Approval	Yes	Yes
22195	17,452	Approval	Approval	Approval	No	Approval	Yes	Yes
42282	4,125,704	Approval	Approval	Approval	No	Approval	Yes	Yes
11184	5,089	Approval	Approval	Approval	Abstention	Approval	No	Abstention
34804	1,385,945	Approval	Approval	Approval	Abstention	Approval	No	Abstention
7687	12,485	Approval	Approval	Approval	Abstention	Approval	No	Abstention
10264	307,246	Approval	Approval	Approval	Abstention	Approval	No	Abstention
30419	1,473,983	Approval	Approval	Approval	Abstention	Approval	No	Abstention
19388	126,000	Approval	Approval	Approval	Abstention	Approval	No	Abstention
4752	46,500	Approval	Approval	Approval	Abstention	Approval	No	Abstention
41867	110,600	Approval	Approval	Approval	Abstention	Approval	No	Abstention

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10267	7,600	Approval	Approval	Approval	Abstention	Approval	No	Abstention		Approval	Approval	No	Approval	Yes
39333	823,300	Approval	Approval	Approval	Abstention	Rejection	No	Abstention		Approval	Approval	No	Approval	Yes
39333	114,000	Approval	Approval	Approval	Abstention	Approval	No	Abstention		Approval	Approval	No	Approval	Yes
5524	198,897,030	Approval	Approval	Approval	Abstention	Approval	Abstention	Yes		Approval	Approval	Abstention	Approval	Abstention