QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.

CNPJ/ME No. 11.992.680/0001-93

NIRE 35.300.379.560 - CVM No. 22497

Publicly-Held Company

MINUTES OF ORDINARY GENERAL MEETING
HELD ON APRIL 29, 2022

1. Date, Time and Venue: On April 29, 2022, at 11:00 a.m., the Ordinary General Meeting of Qualicorp Consultoria e Corretora de Seguros S.A. ("Company") was held exclusively through digital means, being considered as held at the Company's head office, under CVM Instruction No. 481/2009 ("ICVM 481").

2. Convening, Publications and Disclosures: (i) Convening Notice published on the issues of March 31, 2022, April 1st 2022 and April 3rd, 2022 of the newspaper Valor Econômico, respectively on pages A20, A4 e A11, with simultaneous disclosure on the newspaper's website; and (ii) Management report, Financial Statements and opinion of the Independent Auditors, regarding the fiscal year ended on December 31, 2021, published on March 30, 2022, on the newspaper Valor Econômico, on pages B19, B20, B21, B22, B23, B24, B25 e B26, with simultaneous disclosure on the newspaper's website. The documents regarding the matters included in the agenda, including the management's proposal for the general meeting, were made available to shareholders at the Company's head office and disclosed on the websites of the Company, the Securities and Exchange Commission ("CVM") and B3 S.A. – Brasil, Bolsa, Balcão ("B3"), under ICVM 481 and other applicable regulations.

3. Attendance: Attendance of shareholders representing approximately 81% of the Company's total voting share capital, in compliance with the legal minimum quorum for holding, under article 125 of the Brazilian Corporation Law, pursuant to the voting ballots that have been rendered as valid by the Company and shareholders attending remotely through the electronic platform previously registered. The representative of the independent auditor Ernest & Young Auditores Independentes S.S., Mr. Renato Barretto, member of the Company's management, all effective members of the Supervisory Board and the Coordinator of the Audit, Risk and Compliance Committee were present, under article 134, §1, and article 164 of the Brazilian Corporation Law and article 6, (vi) of the Audit, Risk and Compliance Committee's Bylaws.

4. Board: Chairman: Frederico de Aguiar Oldani; and Secretary: Carlo Sivieri de Assis Rocha.

5. **<u>Agenda</u>: (i)** To take the management accounts, as well as to examine, discuss and vote the Company's Financial Statements, regarding the fiscal year ended on December 31, 2021, accompanied of the management report, the opinion of the Independent Auditors and opinions of the Supervisory Board and Audit, Risk and Compliance Committee; **(ii)** to resolve on the allocation of the net profit for the fiscal year ended on December 31, 2021, and distribution of dividends to the Company's shareholders; **(iii)** to determine the number of members to compose the Company's Board of Directors; **(iv)** to elect the members of the Company's Board of Directors; **(v)** to resolve on the proposal of annual global compensation of the Company's management for the fiscal year 2022; and **(vi)** if it is requested to establish a Supervisory Board, to elect the respective members and determination of their compensation.

6. **<u>Resolutions</u>:** After examining and discussing the items included in the agenda, the following resolutions were taken:

(i) The management accounts, as well as the Company's Financial Statements, accompanied of the management report, opinion of the Independent Auditors, opinion of the Supervisory Board and opinion of the Audit Committee, regarding the fiscal year ended on December 31, 2021, were examined, discussed and approved, without any restrictions and/or reservations, by majority of the votes cast, as per the details provided for in Annex I.

(ii) The management proposal was approved, without any restrictions and/or reservations, by unanimity of the votes cast, as per the details provided for in Annex I, regarding: (I) allocation of the Company's net profit, determined in the fiscal year ended on December 31, 2021, corresponding to, after the legal deductions for the Income Tax and Social Contribution Provision, the amount of BRL 365,812,907.79 in the following manner: (a) BRL 18,290,645.39, equivalent to 5% of the net profit of the year, for the formation of the legal reserve; (b) BRL 88,615,850.58, as the minimum mandatory dividend, it being certain that, from that total: (1) BRL 17,668,691.20 were paid in advance as interest on own capital, equivalent to the net value of BRL 15,933,406.22, as declared by the Board of Directors in a meeting held on June 30, 2021; and (2) BRL 70,947,159.38, corresponding to the remaining value of the mandatory dividend to be distributed; and (II) BRL 258,906,411.82 shall be allocated to the Statutory Investments Reserve, as provided for in the Company's Bylaws. It is approved that all dividends declared hereby shall be based on the shareholding position as of 05/05/2022, and the Company's shares shall be traded as "with" dividends until 05/05/2022 included, and as "ex" dividend from 05/06/2022 on, and shall be paid, as authorized by article 205, § 3 of the Brazilian Corporation Law, until 12/31/2022. The procedures regarding payment of dividends shall be disclosed by the Company through a Notice to the Shareholders.

(iii) It was approved, without any restrictions and/or reservations, by unanimity of the votes cast, as per the details provided for in Annex I, that the Company's Board of Directors shall be composed by 9 members.

(iv) The election of the following members to compose the Board of Directors was approved, without any restrictions and/or reservations, by majority of the votes cast, as per the details provided for in Annex I: **(a) Heráclito de Brito Gomes Junior**, Brazilian citizen, married, physician, bearer of Identity Card No. 2.159.183 SSP/BA, enrolled with CPF/ME under No 226.814.505-00, as an independent member; **(b) Mauro Teixeira Sampaio**, Brazilian citizen, married, lawyer, bearer of Identity Card OAB/RJ No. 95.251, enrolled with CPF/ME under No. 021.913.227-51, as an independent member of the Board of Directors; **(c) Martha Maria Soares Savedra**, Brazilian citizen, divorced, physician, bearer of the Identity Card No. 04241857-4, enrolled with CPF/ME under No. 543.678.837-87, as an independent member of the Board of Directors; **(d) Murilo Ramos Neto**, Brazilian citizen, economist, bearer of Identity Card RG No. 10.771.469-3 IFP-RJ, enrolled with CPF/ME under No. 086.742.787-60, as an independent member of the Board of Directors; **(e) Roberto Martins de Souza**, Brazilian citizen, married, production engineer, bearer of Identity Card No. 06677006-6 (Detran/RJ), enrolled with CPF/ME under No. 828.893.507-97, with office in the City of São Paulo, State of São Paulo, as an independent member of the Board of Directors; **(f) Ricardo Wagner Lopes Barbosa**, Brazilian citizen, married, mechanical engineer, bearer of identity card RG No. 18.779.054-1, enrolled with CPF/ME under No. 267.330.878-47, as an independent member of the Board of Directors; **(g) Bernardo Dantas Rodenburg**, Brazilian citizen, married, lawyer, bearer of identity card RG No. 1139465201, enrolled with CPF/ME under No. 091.330.997-40, as an independent member of the Board of Directors; **(h) Peter Paul Lorenço Estermann**, Brazilian citizen, married, agricultural engineer, bearer of identity card RG No. 20.692.202-31, enrolled with CPF/ME under No. 279.185.726-53, as an independent member of the Board of Directors; and **(i) Pedro Salles Montenegro**, Brazilian citizen, single, partner of a asset management, bearer of identity card RG No. 21.109.677-1, enrolled with CPF/ME under No. 119.726.007-29, as an independent member of the Board of Directors, all of them with office in the City of São Paulo, State of São Paulo, at Avenida Paulista, 475, 3rd floor - part, Bela Vista, Zip Code 01311-000. The directors elected hereby (a) represent, under penalty of law, that they meet all requirements provided for in article 147 of the Brazilian Corporation Law and in CVM Instruction 367/2002, for their investiture as members of the Company's Board of Directors; (b) shall take their offices upon execution of the respective Instruments of Investiture and Statements referred to in CVM Instruction 367/20022, both drawn up in the Minutes Book of Meetings of the Company's Board of Directors. All directors elected hereby are independent directors, as per the definition contained in the management proposal disclosed by the Company, in compliance with the Novo Mercado Regulation. Therefore, the minimum percentage required by the Novo Mercado Regulation has been duly met. The effective members of the Board of Directors shall have a unified term of office of 2 years, until the Ordinary General Meeting to be held in 2024.

(v) The annual threshold of the global compensation of the Company's management, that is, BRL 51,217,515.86, was approved for the fiscal year of 2022, without any restrictions and/or reservations, by majority of the votes cast, as per the details provided for in Annex I.

(vi) Considering the requests made by shareholders under art. 161 of the Brazilian Corporation Law and CVM Resolution No. 70, as per the details provided for in Annex I, the establishment of the Supervisory Board for the fiscal year of 2022 was approved without restrictions and/or reservations, by majority of the votes cast.

(vii) As a result of the establishment of the Supervisory Board, the election of the following members was approved, without any restrictions and/or reservations, by majority of the votes cast, as per the details provided for in Annex I, to compose the Supervisory Board, with a term of office of 1 year, until the Ordinary General Meeting to be held in 2023: **(i) Eduardo Rogatto Luque**, Brazilian citizen, married, accountant, bearer of Identity Card RG No. 17.841.962-X, enrolled with CPF/ME under No. 142.773.658-84, as an effective member, and **Jacqueline Lorena Ribeiro**, Brazilian citizen, married, accountant, bearer of Identity Card RG No. 07.380.995-6, CPF/ME under No. 926.361.447-49, as his respective alternate; **(ii) Flávio Stamm**, Brazilian citizen, married, business administrator, bearer of Identity Card RG No. 12.317.859, enrolled with CPF/ME under No. 048.241.708-00, as an effective member, and **Gilberto Lerio**, Brazilian citizen, divorced, accountant, bearer of Identity Card RG No. 4.370.494-3, enrolled with CPF/ME under No. 269.714.378-53, as his respective alternate; and **(iii) Eros Henrique Dalhe**, Brazilian citizen, married, business administrator, bearer of Identity Card RG No. 2559092, enrolled with CPF/ME under No. 261.986.497-68, as an effective member, and **Jorge Sawaya Junior**, Brazilian citizen, married, accountant, bearer of Identity Card RG No. 2.901.767, enrolled with CPF/ME under No. 001.051.748-07, as his respective alternate, all of them with office in the city of São Paulo, State of São Paulo, at Avenida Paulista, 475, 3rd floor - part, Bela Vista, Zip Code 01311-000. The members of the Supervisory Board, both effective and alternate, shall take their offices upon execution of the Instrument of Investiture and Statement of compliance with the requirements provided for in Articles 162 and 147 of the Brazilian Corporation Law, for their investiture as members of the Company's Supervisory Board, which shall be drawn up in the Minutes Book of Meetings of the Company's Supervisory Board.

(viii) Further, as a result of the establishment of the Supervisory Board, it was approved, without any restrictions and/or reservations, by majority of the votes cast, as per the details provided for in Annex I, that the compensation of the effective members of the Supervisory Board for the year 2022 is BRL 596,295.00, according to article 162, § 3 of the Brazilian Corporation Law.

7. **Voting Map:** The Company informs that the numbers and percentages of votes in favor, against and abstentions for the matters on the agenda to be resolved herein are shown in the Voting Map attached to these minutes as **Annex I**.

8. **Closing:** There being no further business to discuss, as none of those present wished to take the floor, the meeting was closed and these minutes were drawn up in summary form, with approval for publication without the signatures of the shareholders present, as provided for in §1 and §2 of Article 130 of the Brazilian Corporation Law, which after being read and approved, were signed by the Chairman and Secretary, pursuant to Article 21-V, §1 and §2 of ICVM 481.

9. **Signatures:** Board: Frederico de Aguiar Oldani, Chairman; and Carlo Sivieri de Assis Rocha, Secretary.

Attending Shareholders: REDE DOR SAO LUIZ S/A, RIESLING FIM CP INVESTIMENTO NO EXTERIOR, FIA LAFITE - INVESTIMENTO NO EXTERIOR, PATRIA - PRIVATE EQUITY VI, LLC, PATRIA - PRIVATE EQUITY VI-A, LLC, PATRIA - PRIVATE EQUITY VI-B, LLC, PATRIA PIPE MASTER FUNDO DE INVESTIMENTO EM ACOES, PATRIA - PRIVATE EQUITY FUND VI (DELAWARE), L.P., PATRIA PRIVATE EQUITY VI FEEDER - FIP MULTIESTRATEGIA, PATRIA - PRIVATE EQUITY FUND VI (CAYMAN-B), L.P, PATRIA - PRIVATE EQUITY FUND VI (CAYMAN), L.P., PATRIA PIPE FIFE PREVIDENCIA MULTIMERCADO FUNDO DE INVESTIME, MALIKO INVESTMENTS LLC, 3G RADAR MASTER FIA, IT NOW IBOVESPA FUNDO DE ÍNDICE, IT NOW IDIV FUNDO DE INDICE, IT NOW IGCT FUNDO DE INDICE, IT NOW SMALL CAPS FUNDO DE INDICE, ITAU CAIXA ACOES FI, ITAU GOVERNANCA CORPORATIVA ACOES FI, ITAU HEDGE PLUS MULTIMERCADO FI, ITAU IBOVESPA ATIVO MASTER FIA, ITAU INDEX ACOES IBRX FI, ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM ACOES, ITAÚ AÇÕES DIVIDENDOS FI, ITAÚ HEDGE MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ IBRX ATIVO MASTER FIA, ITAÚ INDEX AÇÕES IBOVESPA FI, ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI, ITAÚ MASTER HU MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ MULTIMERCADO GLOBAL EQUITY HEDGE FI, ITAÚ MULTIMERCADO LONG AND SHORT FI, ITAÚ PREVIDÊNCIA IBRX FIA, , ONG BIAS MULTIMERCADO FI, WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, IBM 401 (K) PLUS PLAN, NORGES BANK, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, WASHINGTON STATE INVESTMENT

BOARD, INTERNATIONAL MONETARY FUND, MUNICIPAL E ANNUITY A B FUND OF CHICAGO, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CITY OF NEW YORK GROUP TRUST, ISHARES PUBLIC LIMITED COMPANY, PARAMETRIC EMERGING MARKETS FUND, SUNSUPER SUPERANNUATION FUND, SPDR SP EMERGING MARKETS ETF, VIRGINIA RETIREMENT SYSTEM, COLLEGE RETIREMENT EQUITIES FUND, EATON VANCE INT (IR) F PLC-EATON V INT (IR) PAR EM MKT FUND, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ISHARES III PUBLIC LIMITED COMPANY, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING, SSGA SPDR ETFS EUROPE I PLC, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, MERCER QIF FUND PLC, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, ES RIVER AND MERCANTILE GLOBAL RECOVERY FUND, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, BATTELLE MEMORIAL INSTITUTE, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, ISHARES IV PUBLIC LIMITED COMPANY, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, PARAMETRIC TMEMC FUND, LP, ISHARES MSCI EMERGING MARKETS SMALL CAP ETF, ISHARES MSCI BRAZIL SMALL CAP ETF, ADVANCED SERIES TR - AST BLACKROCK GL STRATEGIES PORTFOLIO, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, KAISER FOUNDATION HOSPITALS, AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST, STATE STREET E M S CAP A S L QIB C TRUST FUND, SPDR SP EMERGING MARKETS SMALL CAP ETF, SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F., ST ST MSCI EMERGING MKT SMALL CI NON LENDING COMMON TRT FUND, AMERICAN ELETRIC POWER SYSTEM RETIREE MEDICAL TRUST FCUE, KAISER PERMANENTE GROUP TRUST, BNYM MELLON CF SL ACWI EX-U.S.IMI FUND, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND, STATE STREET G. A. L. SICAV - S. S. E. M. S. C. ESG S.E. F., SEGALL BRYANT HAMILL COLLECTIVE INVESTMENT TRUST, SEGALL BRYANT HAMILL EMERGING MARKETS SMALL CAP FUND, LP, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND, EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B, GLOBAL EX-US ALPHA TILTS FUND, VANGUARD EMERGING MARKETS STOCK INDEX FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, LAERERNES PENSION FORSIKRINGSAKTIESELSKAB, VANGUARD ESG INTERNATIONAL, WEST YORKSHIRE PENSION FUND, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, SCHRODER INTERNATIONAL SELECTION FUND, SHELL TR (BERM) LTD AS TR O SHELL OV CON P F, STICHTING SHELL PENSIOENFONDS, THE SHELL

CONTRIBUTORY PENSION FUND, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, ALAMEDA COUNTY EMPLOYEES RETIREMENT ASSOC., CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, BLACKROCK ADVANTAGE GLOBAL FUND INC, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, OPPORTUNITY SELECTION MASTER FUNDO DE INVESTIMENTO EM ACOES, FIREMEN S ANNUITY AND BEN. FD OF CHICAGO, FORD MOTOR CO DEFINED BENEF MASTER TRUST, UTAH STATE RETIREMENT SYSTEMS, LSV EMERGING MARKETS EQUITY FUND LP, VICTORIAN FUNDS MAN C A T F V E M T, THE METHODIST HOSPITAL, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, PEOPLE S BANK OF CHINA, OPPORTUNITY LOGICA MASTER FIA, PICTET GLOBAL SELECTION FUND - G G M FUND, LVIP BLACKROCK ADVANTAGE ALLOCATION FUND, VANECK VECTORS BRAZIL SMALL-CAP ETF, UPS GROUP TRUST, LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP, QIC INTERNATIONAL EQUITIES FUND, GLOBAL X SUPERDIVIDEND ETF, ISHARES V PUBLIC LIMITED COMPANY, ISHARES EMERGING MARKETS DIVIDEND ETF, EATON VANCE MANAGEMENT, NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST, OPPORTUNITY LONG BIASED MASTER FIM, ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED), ENSIGN PEAK ADVISORS,INC, GENERAL ORGANISATION FOR SOCIAL INSURANCE, BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F, ES RIVER AND MERCANTILE GLOBAL HIGH ALPHA FUND, BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN, THE WESTPAC WHOLESALE UNHEDGED INTERNATIONAL SHARE TRUST, EMERGING MARKETS ALPHA TILTS-ENHANCED FUND, GLOBAL ALPHA TILTS FUND B, OPPORTUNITY ACOES FIA BDR NIVEL I IE, COURTIERS TOTAL RETURN BALANCED RISK FUND, COURTIERS TOTAL RETURN GROWTH FUND, COURTIERS TOTAL RETURN CAUTIOUS RISK FUND, LSV EMERGING MARKETS EQUITY FUND USA, ERS PUBLIC EQUITY EMERGING MANAGER II LP, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, GOTHAM CAPITAL V, LLC, RIVER AND MERCANTILE FUNDS LLC, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, OPPORTUNITY LONG BIASED PREVIDENCIA MASTER FUNDO DE INVESTIM, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, EMERGING MARKETS EX CHINA ALPHA TILTS - ENHANCED FUND, HARTFORD SCHRODERS DIVERSIFIED EMERGING MARKETS FU, AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIASUPER, INVESTERINGSFORENINGEN NORDEA INVEST E. MARKETS KL, VAERDIPAPIRFONDEN NORDEA INVEST PORTEFOLJE AKTIER, NORDEA EMERGING MARKET EQUITIES FUND.

This is a true copy of the Minutes drawn up in the book of Minutes of the Company’s General Meetings.

São Paulo, April 29, 2022.

Board:

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Frederico de Aguiar Oldani
Chairman

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Carlo Sivieri de Assis Rocha
Secretary

QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.

CNPJ/ME No. 11.992.680/0001-93

NIRE 35.300.379.560 - CVM No. 22497

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ANNEX I TO THE MINUTES OF THE ORDINARY GENERAL MEETING HELD ON APRIL 29, 2022

Voting map

		Favorable	Oppose	Abstentions
Nº Item	Agenda Item	Shares	Shares	Shares
1	Take the accounts of the managers, as well as examine, discuss and vote on the Company's Financial Statements for the fiscal year ended on December 31, 2021, accompanied by the management report, the opinion of the Independent Auditors and the opinions of the Fiscal Council and the Audit, Risk and Compliance Committee.	213.827.117	1.030.958	12.163.709
2	To resolve on the allocation of net income for the fiscal year ended on December 31, 2021, and the distribution of dividends to the Company's shareholders, in accordance with the Management Proposal.	227.021.784	-	-
3	Set the number of members to compose the Company's Board of Directors at 9 (nine) members, in accordance with the Management Proposal.	227.021.784	-	-
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? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).	1.099.593	27.643.475	198.278.716
Election of the board of directors by single group of candidates				
	HERÁCLITO DE BRITO GOMES JUNIOR - INDEPENDENT MEMBER MAURO TEIXEIRA SAMPAIO - INDEPENDENT MEMBER MARTHA MARIA SOARES SAVEDRA – INDEPENDENT MEMBER MURILO RAMOS NETO – INDEPENDENT MEMBER ROBERTO MARTINS DE SOUZA – INDEPENDENT MEMBER RICARDO WAGNER LOPES BARBOSA – INDEPENDENT MEMBER BERNARDO DANTAS RODENBURG - INDEPENDENT MEMBER PETER PAUL LORENÇO ESTERMANN - INDEPENDENT MEMBER PEDRO SALLES MONTENEGRO – INDEPENDENT MEMBER			
5	Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa Única	218.881.830	8.139.954	-
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?	33.048.435	175.501.436	18.471.913
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? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]	17.770.913	200.464.178	8.786.693
8	List of all candidates to indicate the percentage (%) of votes to be attributed [The following field shall only be filled in if the shareholder has answered "no" regarding the previous question]			
	HERÁCLITO DE BRITO GOMES JUNIOR - INDEPENDENT MEMBER [ ] %	1.894.246		
	MAURO TEIXEIRA SAMPAIO - INDEPENDENT MEMBER [ ] %	236.787		
	MARTHA MARIA SOARES SAVEDRA – INDEPENDENT MEMBER [ ] %	243.177		
	MURILO RAMOS NETO – INDEPENDENT MEMBER [ ] %	1.894.246		
	ROBERTO MARTINS DE SOUZA – INDEPENDENT MEMBER [ ] %	1.894.246		
	RICARDO WAGNER LOPES BARBOSA – INDEPENDENT MEMBER [ ] %	243.177		
	BERNARDO DANTAS RODENBURG - INDEPENDENT MEMBER [ ] %	19.665.159		
	PETER PAUL LORENÇO ESTERMANN – INDEPENDENT MEMBER [ ] %	243.177		
	PEDRO SALLES MONTENEGRO – INDEPENDENT MEMBER [ ] %	243.177		
9	To resolve on the establishment of the global annual remuneration of the managers for the fiscal year 2022, in accordance with the Management Proposal.	218.762.205	8.259.579	-
10	Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	51.694.234	51.114	175.276.436
11	Nomination of all the names that compose the slate. - Chapa Única	226.796.784	225.000	-
12	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?	18.471.913	33.048.435	175.501.436
13	In the event of a request for the installation of the fiscal council, set its remuneration in accordance with the Management Proposal.	225.636.184	1.385.600	-