

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id.
(CNPJ/MF) No. 53.113.791/0001-22
| Company Registry (NIRE):
35.300.153.171

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON OCTOBER 30th, 2025

1. **DATE, TIME, and PLACE:** meeting held on October 30th, 2025, at 10:00 a.m., at the headquarters of TOTVS S.A., located at Avenida Braz Leme, 1000, Casa Verde district, City of São Paulo, State of São Paulo, Brazil CEP (Zip Code) 02511-000 (the “Company”).
2. **MEETING NOTICE:** the notice was published on October 2nd, 3rd, and 4th, 2025, respectively on pages E2, E2, and E2 of the “Valor Econômico” newspaper.
3. **ATTENDANCE:** shareholders representing 78.08% of the total and voting capital, as per (i) signatures affixed to the “List of Attending Shareholders” and (ii) distance voting ballots, received directly at the Company and through Itaú Corretora de Valores S.A., the Company's bookkeeping agent, pursuant to CVM Resolution No. 81/2022. The following persons have also attended the meeting: Messrs. Rafael Andrade de Mendonça and Marcela Keila Prado Yamamoto, representatives of Deloitte Touche Tohmatsu Consultores Ltda., Mr. Gilsomar Maia Sebastião, Chief Financial and Investor Relations Officer, and Mr. Gilberto Mifano, Coordinator of the Statutory Audit Committee.
4. **CHAIR AND SECRETARY:** Chairman: Mr. Laércio José de Lucena Cosentino; Secretary: Mrs. Isabella Costa Urnikes de Paiva Moreno.
5. **PUBLICATIONS, READINGS, and DOCUMENTS:** the documents supporting the resolutions on the Agenda described hereinbelow were made available pursuant to the applicable regulations and the Company's Bylaws.
6. **AGENDA:** (i) deciding on the acquisition, directly by the Company, pursuant to article 256, §1 of Law no. 6.404/76 (the “Brazilian Corporations Act”), of all the shares representing the entire capital stock of Linx Participações S.A. (“Linx”), a closely held corporation, with Brazilian Tax Id. (“CNPJ/MF”) number 62.490.785/0001-85, headquartered in the city of São Paulo, State of São Paulo, at Avenida Dr. Ruth Cardoso, no. 7221, Suite 8, CEP 05.425-902 (Brazil), currently owned by the selling shareholders, i.e., Linx S.A., with Brazilian Tax Id. (CNPJ/MF) No. 06.948.969/0001-75, and STNE Participações S.A., with Brazilian Tax Id. (CNPJ/MF) No. 35.767.420/0001-82.
7. **RESOLUTIONS:** Following discussion of the Agenda item and waiver of the reading of the summarized voting map, which aggregates all votes cast via distance voting ballots and remained available for inspection by attending shareholders in accordance with the sole paragraph of Article 46-C of CVM Resolution No. 81/2022, the following resolutions were adopted:
 - 7.1.1 To approve, by majority vote of the voting shareholders, having been counted 458,796,817 votes in favor, 3,572 votes against, and 5,321 abstentions, the direct acquisition by the Company, pursuant to Article 256, §1 of the Brazilian Corporations Act, of all shares representing the entire capital stock of Linx, on the terms and subject to the conditions set forth in the definitive documentation already executed and the materials submitted to the Meeting.

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7.1.2 It is hereby recorded the receipt, through distance voting ballots, of a request to establish the Fiscal Council (Supervisory Board) by shareholders holding over 2% of the Company's total capital stock. However, as no candidates were nominated for the Fiscal Council positions, the shareholders deemed the request moot and without effect.

8. CLARIFICATIONS: The drawing up of these minutes in summary form was authorized pursuant to article 130, paragraph 1, of Law No. 6,404/76, and it is allowed to be published by omitting the shareholders' signatures pursuant to article 130, paragraph 2, of Law 6,404/76, as well as Article 10, paragraph 6, of the Company's Bylaws.

9. CLOSING AND SIGNATURE OF THE MINUTES: as there were no further matters to be addressed, the meeting was adjourned so that these minutes were drawn up. Then the meeting was resumed and these minutes were read and approved, having been undersigned by all the persons attending the meeting, and those shareholders that have voted through Distance Voting Ballots were also counted as been present and having signed, pursuant to Article 47, paragraph 1, of CVM Instruction No. 81/2022.

Attending Shareholders:

Gilsomar Maia Sebastião; Rafael Cosentino

Represented by Rafael Cosentino:

LC12 PARTICIPAÇÕES E EMPREENDIMENTOS LTDA, LAÉRCIO JOSÉ DE LUCENA COSENTINO, MARCELO EDUARDO SANT ANNA COSENTINO

Represented by André de Souza Lima:

CONSTELLATION MASTER FUNDO DE INVESTIMENTO FINANCEIRO DE AÇÕES, CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION GLOBAL MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, CONSTELLATION BP 100 PREV FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES FIFE, CONSTELLATION 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO, CONSTELLATION SULAMÉRICA PREV FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO DE RESPONSABILIDADE LIMITADA, CONSTELLATION ICATU 70 PREVIDÊNCIA FUNDO DE INVESTIMENTO MULTIMERCADO, CONSTELLATION 100 PREV FUNDO DE INVESTIMENTO MULTIMERCADO FIFE, CONSTELLATION COMPOUNDERS MASTER FUNDO DE INVESTIMENTO FINANCEIRO DE AÇÕES, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, ASTER INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, ASTER PREV A FIFE FUNDO DE INVESTIMENTO FINANCEIRO AÇÕES RESPONSABILIDADE LIMITADA, ASTER INSTITUCIONAL LOCAL FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, ASTER MASTER G FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, ASTER MASTER Q FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES, TYLER FINANCE LLC

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Represented by Guilherme Haguiera de Andrade Vieira Loureiro:

Apo Capital Latam Master Fundo de Investimento Financeiro – Classe de Investimento em Ações – Responsabilidade Limitada, Apo Capital Latam Fund LLC

Represented by Anderson Carlos Koch:

ITAÚ IBRX ATIVO MASTER FIA, ITAÚ VOTL FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO RESPONSABILIDADE LIMITADA, ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI, ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ IBOVESPA ATIVO MASTER FIA, ITAÚ VÉRTICE OMNI FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO RESPONSABILIDADE LIMITADA, STICHTING BEDRIJFSTAKPENSIOENFONDS VOORHET SCHILDERS AFWERKINGS ENGLASZETBEDRIJF, ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ GOVERNANÇA CORPORATIVA AÇÕES FUNDO DE INVESTIMENTO FINANCEIRO SUSTENTÁVEL RESPONSABILIDADE LIMITADA, IT NOW IBOVESPA B3 BR+ FUNDO DE ÍNDICE RESPONSABILIDADE LIMITADA, MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD, ITAÚ OPTIMUS LONG SHORT PLUS FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO RESPONSABILIDADE LIMITADA, LONG BIAS FUNDO DE INVESTIMENTO EM AÇÕES, ITAÚ ALVORADA MASTER FUNDO DE INVESTIMENTO FINANCEIRO MULTIMERCADO RESPONSABILIDADE LIMITADA, ITAÚ PREVIDÊNCIA IBRX FIA, IT NOW IBOVESPA FUNDO DE ÍNDICE, ITAÚ INDEX AÇÕES IBRX FI, FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY GLOBAL EMERGING MARKETS EQUITY FUND, IT NOW PIBB IBRX-50 FUNDO DE ÍNDICE, ITAÚ INDEX AÇÕES IBOVESPA FI, ITAÚ CAIXA ACOES FI, ITAÚ OPTIMUS TITAN MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ OPTIMUS EXTREME MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI, ITAÚ OPTIMUS LONG BIAS MULTIMERCADO FUNDO DE INVESTIMENTO, IT NOW IGCT FUNDO DE ÍNDICE INVESTIMENTO SUSTENTÁVEL & RESPONSABILIDADE LIMITADA, NATIXIS INTERNATIONAL FUNDS (LUX) I

Represented by Eduardo Ferreira:

Dennis Herszkowicz, Gustavo Dutra Bastos, Alexandre Haddad Apendino

Individuals present who voted via remote means:

NEO NAVITAS MASTER FUNDO DE INVESTIMENTO FINANCEIRO AÇÕES RESPONSABILIDADE LIMITADA, RVA EMB VI FIF CI EM ACOES RESP LTDA, MBPREV V FUNDO DE INVESTIMENTO FINANCEIRO EM ACOES RESPONSABILIDADE LTDA, ANTONIO TEODORO CARVALHO, FRANCISCO MARCELO DA SILVA, TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK, BWSP GLOBAL MACRO TRADING LIMITED, VANGUARD ESG INTERNATIONAL, VIRGINIA RETIREMENT SYSTEM, NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LEND, JNL MULTI-MANAGER EMERGING MARKETS EQUITY FUND, BRIDGEWATER PURE ALPHA

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STERLING FUND, LTD., FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC A E M FUND, ACADIAN ALL COUNTRY WORLD EX US FUND, SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST, STEWART INVESTORS GLOBAL EMERGING MKTS SUSTAINABILITY FUND, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, ALDO LUIZ DE OLIVEIRA NETO, PAULO VICTOR CRESPO NEIVA, ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST, VANGUARD EMERGING MARKETS STOCK INDEX FUND, MERCER EMERGING MARKETS FUND, ALEXANDRE D ALFONSO FERNANDES, LUIZ CARLOS VIEIRA, RETAIL EMPLOYEES S PTY. LIMITED, ISHARES (DE) I INVESTMENTAKTIENGESELLSCHAFT MIT TG, PACIFIC GAS A EL COMP NU F Q CPUC DEC MASTER TRUST, STICHTING BEDRIJFSTAKPENSIOENFONDS V H BEROEPSVERVOER O D WE, LUIZ EDUARDO MIYASHIRO, LVIP FRANKLIN TEMPLETON MULTI-FACTOR EMERGING M E FUND, BNP PARIBAS AURORA FIM, LEGAL & GENERAL CCF, ANDERSON DIMITRI MOREIRA COELHO, ANDRA AP-FONDEN, MORGAN STANLEY PATHWAY FUNDS - EMERGING MARKETS EQUITY FUND, VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T, ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND, LUCAS HAUBERT, TRPH CORPORATION, LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST, STICHTING PENSIOENFONDS WERK EN (RE)INTEGRATIE, MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST, AQR INNOVATION FUND, L.P., GOVERNMENT OF SINGAPORE, SUN LIFE MFS INTERNATIONAL OPPORTUNITIES FUND, BNY MELLON FUNDS TRUST - BNY MELLON EMERGING MARKETS FUND, THIAGO BERNARDES, WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND, ALBERTO RODOLFO GONCALVES, BNP PARIBAS MASTER IBRX FUNDO DE INVESTIMENTO ACOES, FP NEO TOTAL RETURN FI FINANCEIRO - CIA - RESP LIMITADA, QIC INTERNATIONAL EQUITIES FUND, ARROWSTREET ACWI EX US ALPHA ESTENSION TRUST FUND, BLACKROCK GLOBAL INDEX FUNDS, INVESCO GLOBAL SMALL COMPANIES CLASS, LEGAL & GENERAL ICAV, COLONIAL FIRST STATE GLOBAL SHARE FUND 16, WGI EMERGING MARKETS FUND, LLC, UTAH STATE RETIREMENT SYSTEMS, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, NEW AIRWAYS PENSION SCHEME, THE MONETARY AUTHORITY OF SINGAPORE, STATE OF CONNECTICUT ACTING T. ITS TREASURER, FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, VONTOBEL FUND, WALTER SCOTT PARTNERS CAN INST TR- WALTER SCOTT A P E M F, NORTHERN EMERGING MARKETS EQUITY INDEX FUND, NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR, VENERABLE EMERGING MARKETS EQUITY FUND, ELIANA LOPES DE MORAIS, COUNTY AND MUNICIPAL GOVERNMENT CAPITAL IMPROVEMENT TRUST F., BRIDGEWATER PURE ALPHA TRADING COMPANY IV, LP, FRANKLIN TEMPLETON FUNDS - TEMPLETON GLOBAL EMERGING MKTS FD, WINSTON JENNING CHEN, THE

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BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST, GOLDMAN SACHS ETF ICAV ACTING SOLELY ON BEHALF OF, ILLINOIS MUNICIPAL RETIREMENT FUND, ARROWSTREET EMK ALPHA EXTENSION FUND L.P., RBC PRIVATE OVERSEAS EQUITY POOL, KAPITALFORENINGEN EMD INVEST, EMERGING MARKETS IND, SEI INSTITUTIONAL INVESTMENTS TRUST SWE EX-US FUND, MI POLEN CAPITAL EMERGING MARKETS DIVIDEND GROWTH FUND, DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM, RUTGERS, THE STATE UNIVERSITY, ASHMORE EMERGING MARKETS EQUITY ESG FUND, LAZARD GLOBAL ACTIVE FUNDS, PLC, GOVERNMENT SUPERANNUATION FUND, JPMORGAN ACTIVEBUILDERS EMERGING MARKETS EQUITY ETF, BLACKROCK A. M. S. AG ON B. OF I. E. M. E. I. F. (CH), ANTONIO DA SILVA FERRO, WELLINGTON TRUST COMPANY N.A., LUCIO CARVALHO DE SANTANNA, MERCER EMERGING MARKETS EQUITY FUND, RUDOLFO WALTER HUBNER, SUNAMERICA SERIES TRUST SA EMERGING MARKETS EQUITY, LAZARD INTERNATIONAL COMPOUNDERS PORTFOLIO, PUBLIC EMPLOYEES' LONG-TERM CARE FUND, TEMPLETON EMERGING MARKETS FUND, AVIVA INVESTORS, DANIEL FRANCISCO PELUSO COSTA, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED, INVESCO INVESTMENT MANAGEMENT LTD, ACTING AS MANAG, CLINTON NUCLEAR POWER PLANT QUALIFIED FUND, MACKENZIE SHARIAH GLOBAL EQUITY FUND, ROBECO UMBRELLA FUND I N.V., AEGON CUSTODY BV, FIRST ST INVEST ICVC - STEWART INVEST GL EMER MK SUST FUND, MFS INTERNATIONAL GROWTH LLC II, SEI INST INVEST TR WORLD EQ EX-US FUND, INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, A T F, VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U, CUSTODY BANK OF JAPAN, LTD. AS TR F E EQUITY D IN PL F (PPF), ISHARES ESG MSCI EM LEADERS ETF, ETHOS PATHWAY EM FRONTIER FUND, LP, WAGNER ROBERTO ANDOLFATO SOUSA, TEACHER RETIREMENT SYSTEM OF TEXAS, PINEBRIDGE ESG QUANTITATIVE INCOME AND GROWTH FUND, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, NEW YORK STATE COMMON RETIREMENT FUND, ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND, CATERPILLAR INVESTMENT TRUST, EQ ADVISORS TRUST - EQ/MFS INTERNATIONAL GROWTH PORTFOLIO, SCHRODER GLOBAL VALUE FUND, TIAGO VIDAL DE CAMPOS, ARERO - DER WELTFONDS -NACHHALTIG, MBB PUBLIC MARKETS I LLC, TEXAS MUNICIPAL RETIREMENT SYSTEM, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, EQ ADVISORS TRUST-EQ/INTERNATIONAL CORE MANAGED VOLATILITY P, LAZARD DEVELOPING MARKET EQUITY PORTFOLIO, STATE UNIVERSITY RETIREMENT SYSTEM, ASHMORE EMERGING MARKETS EQUITY FUND, GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG F Z I I-Z A E M P, SAN FRANCISCO CITY AND COUNTY EMPLOYEES RETIREMENT SYSTEM, FELIPE AUGUSTO FERREIRA

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DE MESQUITA, SEI INV CAN COMP SOC DE PL SEI CANADA, ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GR, CUSTODY BANK OF JAPAN, LTD. RE: EMERG EQUITY PASSIVE MOTHR F, CITY OF PHILADELPHIA PUB EMPLOYEES RET SYSTEM, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO, OTG LATIN AMERICA FUND, BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION, THE CAPTIVE INVESTORS FUND, FIDELITY GLOBAL EX-U.S. EQUITY INDEX INSTITUTIONAL, ASCENSION ALPHA FUND, LLC, BARINGS GLOBAL EQUITY ALLOCATION FUND, A SUB-FUND, SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO, STICHTING SHELL PENSIOENFONDS, POLEN CAPITAL INVESTMENT FUNDS PLC - POLEN CAPITAL, BARCLAYS MULTI-MANAGER FUND PUBLIC LIMITED COMPANY, WCM FOCUSED EMERGING MARKETS EX CHINA FUND, ALEXANDRE BOZZETTI BALDI, STICHTING BLUE SKY LIQUID ASSET FUNDS, AUGUSTO ASSUNCAO CADIDE, SOCIAL DEVELOPMENT BANK, ATIVO INTERNATIONAL EQUITY FUND, LP, BW-M PA 24, LTD., LAZARD ASSET MANAGEMENT QIAIF ICAV, DIRCE TERESINHA KUHNE, WASHINGTON PEREIRA SANTANA, JOHN HANCOCK VARIABLE INS TRUST INTERN EQUITY INDEX TRUST, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, ABN AMRO FUNDS (LUX), STATE OF MINNESOTA STATE EMPLOYEES RET PLAN, PARAMETRIC EMERGING MARKETS FUND, MI POLEN CAPITAL GLOBAL EMERGING MARKETS FUND, PIMCO FUNDS GLOBAL INVESTORS SERIES PLC, PUBLIC SECTOR PENSION INVESTMENT BOARD, SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL, LAURO ASSAHARU UESATO, HUMBERTO CARVALHO DE OLIVEIRA, MFS GLOBAL NEW DISCOVERY FUND, DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF, WM POOL - EQUITIES TRUST NO. 76, BUREAU OF LABOR FUNDS - LABOR INSURANCE FUND, XTRACKERS, MARGUERITE CASEY FOUNDATION, THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD, GUIDEMARK EMERGING MARKETS FUND, HARTFORD EMERGING MARKETS EQUITY FUND, PAULO SCHROEDER, GOLDMAN SACHS TRUST II- GOLDMAN SACHS MULTI-MANAGER G E FUND, ROBERTO DIOGO TAVARES, ARROWSTREET (DELAWARE) ALPHA EXTENSION FUND L.P., THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MUTB400045792, LAZARD EM EQUITY ADVANTAGE FUND, PEDRO BERNARDINELLI JUNIOR, EQ/EMERGING MARKETS EQUITY PLUS PORTFOLIO, BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPA, LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST, POPLAR DELAWARE BRAZIL I LLC, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021536, SEI SELECT EMERGING MARKETS EQUITY ETF, TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS, DUART MOREIRA DUART, GILBERTO MARTINS BORGES FILHO, FABIO CARDOZO, FLORIDA RETIREMENT SYSTEM TRUST FUND, THE PUBLIC INSTITUTION FOR SOCIAL SECURITY, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, SCHWAB EMERGING MARKETS EQUITY ETF, MARCOS TADEU MOREIRA

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DO CARMO, CONNECTICUT GENERAL LIFE INSURANCE COMPANY, IMCO EMERGING MARKETS PUBLIC EQUITY LP, ROBECO QI CUST SUST EME MKTS ENHANCED INDEX EQUITIES FUND, EMERGING MARKETS INDEX NON-LENDABLE FUND B, MINISTRY OF ECONOMY AND FINANCE, VANGUARD FUNDS PLC / VANGUARD ESG EMERGING MARKETS, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE O, WILLIAM BLAIR SICAV, AQR UCITS FUNDS, BNY MELLON GLOBAL EMERGING MARKETS FUND, RELIANCE TRUST INSTITUTIONAL RETIREMENT TRUST SERIES NINE, AEGON CUSTODY AS DEP FOR STICHTING MM EMERGING MARKETS FUND, INVESTERINGSFORENINGEN D. I. I. G. E. M. R. - A. KL, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, STATE OF CALIFORNIA MASTER TRUST, LEONARDO BEZERRA DE SOUZA, AEGON CUSTODY BV RE MM EMERGING MARKETS FUND, THIAGO TITO DE ANDRADE, ISHARES CORE MSCI EMERGING MARKETS ETF, NTGI QUANTITATIVE MANAGEMENT COLLEC FUNDS TRUST, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, COMMONWEALTH SUPERANNUATION CORPORATION, ISHARES MSCI EMERGING MARKETS ETF, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000, SPDR MSCI ACWI EX-US ETF, BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND, ROBERTO FERNANDES RIBEIRO GOMES, BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMER, CARLOS GUSTAVO CUGINI, CALVERT EMERGING MARKETS FOCUSED GROWTH FUND, EDUARDO PITZ, LEGAL GENERAL U. ETF P. LIMITED COMPANY, FABRICIO ANDRE TEIXEIRA, COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN, UNIVERSAL INVEST LUXEMBOURG SA ON BEHALF OF UNIVEST, LUCAS ALVES BORGES, DIEGO BARROS MURARI, ARROWSTREET EMERGING MARKET TRUST FUND, ASHMORE S IN RESPECT OF A SICAV EMER M G SMALL-CAP E FUND, ACADIAN COLLECTIVE INVESTMENT TRUST, ASHMORE EMERGING MARKETS SMALL CAP EQUITY FUND, COMMONFUND SCREENED GLOBAL EQUITY, LLC, LUCIANA JACCOUD SIAS, MFS DEVELOPMENT FUNDS, LLC, ROBERTO GONCALVES HARALAMBIE, ASHMORE EM EQUITY FUND LP, UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INV, ANDERSON WAGENKNECHT, INVESCO SP EMERGING MARKETS MOMENTUM ETF, SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF, LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER TRUST, DESJARDINS RI EMERGING MARKETS - LOW CO2 INDEX ETF, COMMINGLED PENSION TRUST FUND (EMERGING MARKETS EQUITY INDEX, MOBIUS LIFE LIMITED, JOSE RONALD CAVALCANTE SOARES JUNIOR, MULTI MANAGER CANADA GLOBAL EQUITIES FUND, STICHTING BEWAARDER BELEGGINGEN MENZIS, IMPAX FDS IR PLC - IMPAX GL EMERGING MKTS OPPORTUNITIES FUND, MFS GLOBAL ALTERNATIVE STRATEGY FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ4000, S. F. AG O. B. O. S. (CH) I. F. V.

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S. (CH) I. E. F. E. M. R, MULTI STYLE MULTI MANAGER FUNDS PLC, MI POLEN CAPITAL EMERGING MARKETS DISCOVERY FUND, GILBERTO KUNIO TAKESHITA, TOTAL INTERNATIONAL EX U.S. I MASTER PORT OF MASTER INV PORT, INVESCO MSCI EMERGING MARKETS ESG UNIVERSAL SCREEN, PUBLIC EMPLOYES RET SYSTEM OF MISSISSIPPI, WS WALES PP EMERGING MARKETS EQUITY FUND, EDUARDO FELICISSIMO AMARAL, PEDRO HENRIQUE NOGUEIRA, MISSOURI EDUCATION PENSION TRUST, MANULIFE INVESTMENT MANAG EMERGING MARKETS EQUITY POOLED FUN, NATIONAL PENSION INSURANCE FUND, SPDR S&P EMERGING MARKETS EX-CHINA ETF, AXA ROSENBERG EQUITY ALPHA TRUST, JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND, LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS, FEDERATED HERMES GLOBAL ALLOCATION FUND, ROBECO 3D EM EQUITY UCITS ETF, CARLOS EDUARDO ARAUJO DA FONSECA, POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS, DWS LATIN AMERICA EQUITY FUND, GOLDMAN SACHS PARAPLUFONDS 1 N.V., XTRACKERS (IE) PUBLIC LIMITED COMPANY, CARDANO GLOBAL SUSTAINABLE EQUITY FUND, LEGAL & GENERAL INTERNATIONAL INDEX TRUST, EMERGING MARKETS INDEX NON-LENDABLE FUND, BMO EMERGING MARKETS FUND, FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINA, EMERGING MARKETS EQUITY INDEX MASTER FUND, RICARDO AMORIM DE ALMEIDA, MARCELO HISASHI MITSUI, STATE STREET ICAV, TRANSAMERICA LIFE INSURANCE COMPANY, MANULIFE EMERGING MARKETS FUND, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, MGI FUNDS PLC, WALDEMAR OLIVEIRA FILHO, ED CARLOS ALVES ROCHA, SSGA SPDR ETFS EUROPE I PLC, CATERPILLAR INC MASTER RETIREMENT T, STEWART INVESTORS GLOBAL EMERGING MARKETS LEADERS, ISHARES EDGE MSCI MIN VOL GLOBAL ETF, RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND, THE MASTER TRUST BANK OF JAPAN, LTD. AS T. FOR MTBJ400045835, JNL/LAZARD INTERNATIONAL STRATEGIC EQUITY FUND, DELA NATURA- EN LEVENSVERZEKERINGEN N.V., MSCI EMERGING MARKETS EX CHINA IMI INDEX FUND, NATWEST TRUSTEE AND DEPOSITARY S L A T OF ST J P G E U TRUST, CUSTODY BANK OF JAPAN, LTD. AS TR F HSBC BRAZIL NEW MO FUND, EDVANDRO AMANCIO DOS SANTOS, WAGNER MATUCK ARANTES, FABIO RIBEIRO, NEW YORK STATE TEACHERS RETIREMENT SYSTEM, LUCIANA MARIA JORDAO INACIO, VALIC COMPANY II - INTERNATIONAL OPPORTUNITIES FUND, NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX-US F, STEWART I.G.E.M.S.LEADERS FUND (DST), PEDRO HENRIQUE MAURILIO DE OLIVEIRA, T. ROWE P. INTERNATIONAL DISCOVERY FUND, ADVISORS INNER CIRCLE FUND-ACADIAN E.M.PORTEF, QIC LISTED EQUITIES FUND, ANTONIO CARLOS DE SIQUEIRA, MAURICIO ZOLKO SIQUEIRA, MILAS EVANGELISTA DE SOUSA, ISHARES MSCI ACWI LOW CARBON TARGET ETF, INTERNATIONAL EQUITY FUND, SUPERANNUATION FUNDS MANAGEMENT

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Corporate Taxpayer's Id.
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MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
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CORPORATION OF S AUSTRALIA, ARROWSTREET COLLECTIVE INVESTMENT TRUST, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, T.ROWE PRICE GLOBAL ALLOCATION FUND, INC., TOMAS MONTEIRO DE CASTRO PINTO, NUVEEN EMERGING MARKETS EQUITY INDEX FUND, WCM FOCUSED EMERGING MARKETS FUND, SPW MULTI-MANAGER ICVC - SPW GLOBAL (EX UK) EQUITY, COMMINGLED PEN TR FD (ACTIVEBUILDERS EM MKTS EQ) OF JPMCB NA, MAYA TAMIE NAKAHARA ORTIZ, COLUMBIA THREADNEEDLE INV FUNDS (UK) ICVC-CT LATIN AME FUND, AMERICAN CENTURY ICAV, GOLDMAN SACHS FUNDS II - GOLDMAN SACHS MULTI-MANAG, TD EMERALD EMERGING MARKETS INDEX POOLED FUND TRUS, EDGLEY LUIZ SANTOS, ARROWSTREET INTERNATIONAL EQUITY - ALPHA EXTENSION FUND, HESTA, MARCOS OLIVEIRA RODRIGUES, UNIVERSAL-INVESTMENT-GE. MBH ON B. OF LVUI EQ. EM. MKTS, PACIFIC SELECT FUND - PD EMERGING MARKETS PORTFOLIO, FIDELITY SALEM STREET TRUST: FIDELITY SERIES G EX US I FD, EMPLOYEES RETIREMENT SYSTEM OF TEXAS, INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST, SPDR SP EMERGING MARKETS FUND, EUGENIO JOSE DE AZEVEDO DANTAS, CRISTIANO DE CASTRO, THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO, MFS VARIABLE INS TRUS II- MFS INTERNATIONAL GROWTH PORTFOLIO, THE MASTER TRUST BANK OF JAPAN, LTD. AS T OF MUTB400021492, RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY, SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, ASHMORE SICAV INDIAN SMALL CAP EQUITY FUND, EWP PA FUND, LTD., ALABAMA TRUST FUND, BW PASPG, LTD., ARROWSTREET ACWI ALPHA EXTENSION FUND V (CAYMAN) L, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, ALAN DIEGO LEMBECK, MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST, TEACHERS RETIREMENT SYSTEM OF GEORGIA, BRIDGEWATER PURE ALPHA EURO FUND, LTD., DWS INVESTMENT GMBH RE DEAM-FONDS BBR 1, STICHTING PHILIPS PENSIOENFONDS, EXELON GENERATION COMP, LLC TAX QUALIFIED NUCLEAR DECOMM PAR, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, SPDR SP EMERGING MARKETS ETF, 1199 HEALTH CARE EMPLOYEES PENSION FUND, NORTHERN TRUST INVESTMENT FUNDS PLC, ITAMAR FRANCISCO CAVALCANTE, STEELWORKERS PENSION TRUST, THIAGO SALVADOR TAVARES, STICHTING JURIDISCH EIGENAAR ACHMEA INVESTMENT MAN, PEOPLE S BANK OF CHINA, ISHARES MSCI BRIC ETF, INVESCO INTERNATIONAL SMALL MID CAP TRUST, MACQUARIE INV M. AUSTRALIA L. AS R. E. FOR W. S. E. MKTS F., MACQUARIE TRUE INDEX EMERGING MARKETS FUND, GOVERNMENT EMPLOYEES PENSION FUND, DWS INVEST LATIN AMERICAN EQUITIES, PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND, HARRIS FAMILY FOUNDATION, ESTEVAO NEVES RODRIGUES, CENTRAL PROVIDENT FUND BOARD, DWS ADVISORS EMERGING MARKETS EQUITIES-PASSIVE, SUNAMERICA

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SERIES TRUST SA JPMORGAN EMERGING MARKETS PORTFOL, WCM COLLECTIVE INVESTMENT TRUST, NEW IRELAND ASSURANCE COMPANY PUBLIC LIMITED COMPANY, MARLOS LOPES GODINHO ERLING, SAS TRUSTEE CORPORATION POOLED FUND, LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO, BRUNO AMBROSIO LOUBACK, ISHARES MSCI ACWI ETF, THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828, INVESCO MACRO ALLOCATION STRATEGY TRUST, NORTHERN TRUST COMMON EMER MAR INDEX FUN NON LENDING, SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF, NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS, JORGE EDUARDO FOUTO MATIAS, ACADIAN EMERGING MARKETS EQUITY FUND, FELIPE TOZIM DEMITI, BRIDGEWATER PURE ALPHA FUND III, LTD., MFS INTERNATIONAL GROWTH LLC, MARCIO TIAGO GASPARINI, STATE STREET EMERGING MARKETS EQUITY INDEX FUND, SEI GLOBAL MASTER FUND PLC - THE SEI FACTOR ALLOCA, LUCIANO NUNES ASSUNCAO, ROYCE GLOBAL VALUE TRUST, INC., ARROWSTREET GLOBAL EQUITY FUND, ARROWSTREET US GROUP TRUST, STATE OF ALASKA RETIREMENT AND BENEFITS PLANS, VICTORYSHARES USAA MSCI E. M. VALUE M. ETF, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, YANIER ENRIQUE GARRIDO MENDOZA, NEW SOUTH WALLE TR CORP AS TR FOR THE TC EMER MKT SHAR FUND, XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF, INVESTORS GROUP TRUST COMPANY LIMITED, MFS INVESTMENT FUNDS - BLENDED RESEARCH EMERGING, FIRST TRUST LATIN AMERICA ALPHADAX FUND, IAN RODRIGUES MARCENA, ROCHE U.S. RETIREMENT PLANS MASTER TRUST, BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES FUN, ASHMORE EMERGING MARKETS EQUITY EX-CHINA FUND, FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF, FMR CAPITAL INC., ALASKA COMMON TRUST FUND, FABRICIO DA COSTA BARCELOS, WCM INTERNATIONAL SMALL CAP GROWTH FUND L.P., ARROWSTREET (DELAWARE) CUSTOM ALPHA EXTENSION FUND, SEI CATHOLIC VALUES TRUST - CATHOLIC VALUES EQUITY FUND, LUIZ EDUARDO BARROSO, CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM, THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FIRST SENTIER INVESTORS ICVC - S. I. G. E. M. L. F., EMPLOYEES RETIREMENT SYSTEM OF GEORGIA, EURIZON CAPITAL S.A., FERNANDO ALVES DE OLIVEIRA, ENVIRONMENT FUND, VANGUARD INVESTMENT SERIES PLC / VANGUARD ESG EMER, NOW: PENSION TRUSTEE LIMITED IN ITS CAPACITY AS TR, FERNANDO DOS SANTOS RODRIGUES, LUIZ ALEXANDRE DE ALMEIDA MACEDO, GOLDMAN SACHS BEWAARSTICHTING I, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, LAZARD ASSET MANAGEMENT LLC, LEGAL GENERAL SCIENTIFIC BETA EMERGING MARKETS FUND, LLC, DODGE COX EMERGING MARKETS STOCK FUND, ANTONIO CARLOS GIMENEZ JUNIOR, SCOTTISH W I S F ICVC-E. MRKT PARIS-A INDEX E.T. FUND, THE MASTER TRUST BANK OF JAP., LTD. AS

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TR. FOR MTBJ400045829, ISHARES MSCI EMERGING MARKETS EX CHINA ETF, JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF, CITI RETIREMENT SAVINGS PLAN, MSCI EQUITY INDEX FUND B - BRAZIL, COMMINGLED P T F (EM M E) OF JP M CHASE BANK, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, JPMORGAN GLOBAL EMERGING MARKETS HYBRID FUND (QDII), ALBERTO VIEIRA DA SILVA JUNIOR, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERG, MANAGED PENSION FUNDS LIMITED, FABIO TADEU CAMARA RIBEIRO, CAIQUE PIRES TOSSULINO, OSCAR SEIITI SAKASHITA, THE INCUBATION FUND, LTD., CIBC EMERGING MARKETS INDEX FUND, ABERDEEN MANAGED DISTRIBUTION FUND, VERDIPAPIRFONDET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS I, AMONIS NV, LAZARD INTERNATIONAL QUALITY GROWTH CIT, ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I, FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISE, NATIONAL EMPLOYMENT SAVINGS TRUST, INSTITUTIONAL RETIREMENT TRUST, COMMONFUND EM QUANTITATIVE FOCUS FUND, LLC, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, BBH SELECT EQUITY MASTER FUND, LP, ISHARES VI PUBLIC LIMITED COMPANY, LEANDRO BIANCHIN, ALASKA PERMANENT FUND, MFS INTERNATIONAL NEW DISCOVERY FUND, DESJARDINS EMERGING MARKETS EQUITY INDEX ETF, AMERICAN HEART ASSOCIATION, INC., WS ACCESS GLOBAL ACTIVE VALUE FUND, NORTHERN TRUST UCITS FGR FUND, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, MORGAN STANLEY INVEST FDS CALVERT SUST EMER MKTS EQ SEL FD, JEFFERSON MOREIRA DE MELLO, ALBERTA INVESTMENT MANAGEMENT CORPORATION, STICHTING PENSIOENFONDS ING, MOBIUS INVESTMENT TRUST PLC, JPMORGAN FUND ICVC - JPM EMERGING MARKETS SUSTAINABLE EQUITY, DOUGLAS CESAR SGARBI JUNIOR, SUN LIFE SCHRODER GLOBAL MID CAP FUND, CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, ISHARES ESG AWARE MSCI EMERGING MARKETS INDEX ETF, ACTIVE M EMERGING MARKETS EQUITY FUND, BEATRIZ SILVA MACHADO, INVESCO V.I. INTERNATIONAL GROWTH FUND, INTERNATIONAL MONETARY FUND, MGF, ABRDN OEIC IV-ABRDN EMERGING MARKETS EQUITY TRACKER FUND, HC CAPITAL TRUST THE EMERGING MARKETS PORTFOLIO, DEUTSCHE INVEST I BRAZILIAN EQUITIES, HANDELSBANKEN LATINAMERIKA TEMA, THE NOMURA T AND B CO LTD RE I E S INDEX MSCI E NO HED M FUN, JULIO FERREIRA GOMES, JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCAT, VICTORIAN FUNDS MAN C A T F V E M T, LUCIANO DE ABREU SANTOS, VANGUARD EMERGING MARKETS EX-CHINA ETF, LAZARD EMERGING MARKETS CORE EQUITY TRUST, JANA EMERGING MARKETS SHARE TRUST, NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD I (ACWI) E-U F-L, BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD., SALAAM INTERNATIONAL PASSIVE EQUITIES FUND, BRUNO CESAR ALMEIDA

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RODRIGUES, VOYA VACS SERIES EME FUND, THE LAZARD FUNDS INC, CUST. B. O. J. LTD. A. T. F. R. B. L. A. T. F. J. G. D. M. F, SBC MASTER PENSION TRUST, TRINITY COLLEGE CAMBRIDGE, JOSE CONRADO DE ALMEIDA, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, YURI ZICATTI, JADWA INTERNATIONAL LISTED EQUITIES SPC, COLONIAL FIRST STATE GLOBAL SHARE FUND 17, PSEG NUCLEAR LLC MASTER DECOMMISSIONING TRUST, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SP, FIRST TRUST WCM DEVELOPING WORLD EQUITY ETF, SEI INST INT TRUST EM MKTS EQUITY FUND, CARLOS IAMAMOTO, STATE STREET VARIABLE INSURANCE SERIES FUNDS, INC, ASHMORE SICAV EMERGING MARKETS EQUITY EX CHINA FUND, MERCER QIF FUND PLC, THE MASTER TRUST BANK OF JAPAN LTD. AS TR OF MTBJ400021579, CANADA PENSION PLAN INVESTMENT BOARD, AUSTRALIAN RETIREMENT TRUST, ROCINDES DE SOUZA BERRIEL, COLLEGE RETIREMENT EQUITIES FUND, COLONIAL FIRST STATE GLOBAL SHARE FUND 12, VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND, GEISEL SILVA MAINARDES, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, GABRIEL PIRES DE CARVALHO, ARROWSTREET CLARENDON TRUST FUND, INVESCO INTERNATIONAL GROWTH FUND, ROGERIO ELVIS GUARDIANO, MOISES BALDACONI, RONALDO SOARES MARTINS, MERCER UCITS COMMON CONTRACTUAL FUND, NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS, CONSTRUCTION BUILDING UNIONS SUPER FUND, WILLIAN RAFAEL BERTICELLI, PAULO HENRIQUE MARQUES DA SILVA, ACADIAN EMERGING MARKETS EQUITY II FUND, LLC, EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS, LVIP SSGA EMERGING MARKETS EQUITY INDEX FUND, THE CALIFORNIA ENDOWMENT, AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME, CANADIAN BROADCASTING CORPORATION PENSION PLA, STICHTING PENSIOENFONDS VAN DE ABN AMRO BK NV, FORD MOTOR COMPANY OF CANADA, L PENSION TRUST, CARMEN DE ALMEIDA NAVES, FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING M I FUND, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ROBECO CAPITAL GROWTH FUNDS, CORTEVA AGRISCIENCE DEFINED CONTRIBUTION PLAN MASTER TRUST, DIEGO WANKE, POLEN CAPITAL EMERGING MARKETS EX CHINA GROWTH ETF, CLEBSON NEVES SOUSA, FRANKLIN FUND ALLOCATOR SERIES - FRANKLIN EMERGING, ASHMORE SICAV EMERGING MARKETS EQUITY ESG FUND, BRIDGE BUILDER INTERNATIONAL EQUITY FUND, EMERGING MARKETS COMPLETION FUND, L.P., LAZARD/WILMINGTON EMERGING MARKETS EQUITY ADVANTAG, SUN LIFE ACADIAN INTERNATIONAL EQUITY FUND, BLK MAGI FUND, TM BRUNEL PENSION PARTNERSHIP ACS - TM BRUNEL EMERGING MARKE, QSMA1 LLC, ASSOCIATION D B E D R D P E P D L V M, FIDELITY INV. T. FID. EMRG. MARKETS FND, WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION MUL, ROBERTO DE ARAUJO,

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DAVI ARAUJO DE MORAES, LAZARD INVESTMENT FUNDS - LAZARD DEVELOPING MARKETS FUND, YOUNG MENS CHRISTIAN ASSOCIATION RETIREMENT FUND, LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND, FRANKLIN TEMPLETON INVESTMENT FUNDS, THE BANK OF NEW YORK MELLON CORPORATION RETIREMENT PLANS MAS, VANGUARD INTERNATIONAL EXPLORER FUND, TEMPLETON EM MARK INVEST TRUST PLC, THOMAS ALEXANDER SEABRA SALES CHRISTENSEN, ISHARES ESG MSCI EM ETF, WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST, TEACHERS RETIREMENT ALLOWANCES, TEMPLETON EMERGING MARKETS FUND (US), CLARICE RIBEIRO LIMA DE SOUZA, DODGE COX WORLDWIDE FUNDS PLC - EMERGING MARKETS, ISHARES MSCI ACWI EX U.S. ETF, HARTFORD MULTIFACTOR EMERGING MARKETS ETF, FACTORY MUTUAL INSURANCE COMPANY, BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND, GABRIEL CAIO NERY DOS REIS, THE MASTER TRUST BANK OF JAPAN, LTD. AS T F MTBJ400045832, LAZARD EMERGING MARKETS CORE EQUITY PORTFOLIO, TEACHERS RETIREMENT SYSTEM OF OKLAHOMA, MARCELO SIMOES DOS REIS, WASHINGTON STATE INVESTMENT BOARD, MACKENZIE EMERGING MARKETS EQUITY INDEX ETF, CUSTODY BANK OF JAPAN, LTD. AS TR F E M E IN P M FUND, MSCI ACWI EX-U.S. IMI INDEX FUND B2, THOMAS MAGNO DE JESUS SILVEIRA, LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO, RAFAEL PEREIRA DE ARAUJO NETO, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, STATE STREET GLOBAL ADVISORS LUX SICAV - S S G E M I E FUND, T. ROWE PRICE INTERNATIONAL SMALL-CAP EQUITY TRUST, GENERAL ORGANISATION FOR SOCIAL INSURANCE, SCHRODER INTERNATIONAL SELECTION FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL IND, LVIP MFS INTERNATIONAL GROWTH FUND, ARROW. CAP. IR. LTD FAOBO ARR. GL. EQ. CCF, ASFOTA CCF, OHIO POLICE AND FIRE PENSION FUND, LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST, COLONIAL FIRST STATE INVESTMENT FUND 187, ISHARES ESG ADVANCED MSCI EM ETF, UTD NAT RELIEF AND WORKS AG FOR PAL REFUGEE IN THE NEAR EAST, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, FIRST SENTIER INVESTORS ICVC - FSSA G. E. M. F. F., THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF, KAPITALFORENINGEN DANSKE INV INST AFD D PENSION - AKTIER 10, VOYA MULTI-MANAGER EMERGING MARKETS EQUITY FUND, TELSTRA SUPER PTY LTD T TELSTRA S SCHEME, VANGUARD EMERGING MARKETS SHARES INDEX FUND, INVESCO OPPENHEIMER INTERNATIONAL SMALLMID COMPANY FUND, T. ROWE PRICE GLOBAL EX-U.S. EQUITY MACRO POOL, ISHARES MSCI BRAZIL ETF, STATE STREET GLOBAL A LUX SICAV - SS EM SRI ENHANCED E F, BURROUGHS WELLCOME FUND, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, BILL AND MELINDA GATES FOUNDATION TRUST, COLUMBIA EM CORE EX-CHINA ETF, CUSTODY

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B.O.J.L..AS.T.F.S.E.E.INDEX MOTHER FUND, MAICKONN RICHARD LUIZ NUNES MACEDO CASTRO, EMPOWER ANNUITY INSURANCE COMPANY, STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL, STATE STREET IRELAND UNIT TRUST, CITY OF NEW YORK GROUP TRUST, PINEBRIDGE ESG QUANTITATIVE GLOBAL EQUITY FUND, ISHARES III PUBLIC LIMITED COMPANY, SCRI ROBECO QI INST EMERG MKTS ENHANCED IND EQUITIES FUND, COLONIAL FIRST STATE EMERGING MARKETS FUND 2, TACATOSHI SHIMADA, STATE TREASURER OF MICH CUSTODIAN OF PUBLIC S EEMPL RTMNT S, INVESCO INTERNATIONAL GROWTH CLASS, RAI TRIPOLONE SILVA, SCHRODER GEP GLOBAL ACTIVE VALUE FUND, THRIFT SAVINGS PLAN, HENRIQUE MARCELO DE SOUSA TEODORO, VOYA VACS INDEX SERIES EM PORTFOLIO, MFS MERIDIAN FUNDS - GLOBAL FLEXIBLE MULTI-ASSET F, FEDERATED HERMES INTERNATIONAL SMALL-MID COMPANY FUND, RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S., 1895 FONDS FGR, BUREAU OF PUBLIC SERVICE PENSION FUND, AXA WORLD FUNDS - FRAMLINGTON EMERGING MARKETS, LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST, TEMPLETON DEVELOPING MARKETS TRUST, ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND, FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNA, AVIVA LIFE PENSIONS UK LIMITED, MARYLAND STATE RETIREMENT AND PENSION SYSTEM, WCM FOCUSED EMERGING MARKETS FUND LP, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, INVESTERINGSFORENINGEN DANSKE INVEST SELECT, WELLINGTON MASSANORI KIKUTI, CALIFORNIA PHYSICIANS SERVICE D/B/A BLUE SHIELD O, MATEUS PRINCE ANTUNES, INVESCO INTERNATIONAL GROWTH FUND (CAN), GILMAR FERNANDO FERES, ABRDN OEIC VI-ABRDN EMERGING MARKETS EQUITY ENHANCED INDEX F, HOSTPLUS POOLED SUPERANNUATION TRUST, LGPS CENTRAL GLOBAL MULTI FACTOR EQUITY INDEX FUND, NATIONWIDE INTERNATIONAL SMALL CAP FUND, ANNDERSON HENRY RODRIGUES OLIVEIRA, NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST, STATE STREET M BRAZIL I N L COMMON TRUST FUND, STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL, EDSON VIEIRA MENDES DE SOUZA, JOHN HANCOCK EMERGING MARKETS EQUITY FUND, FERNANDO CARDOZO, CLISTENES HENRIQUE DA SILVA, STICHTING PENSIOENFONDS PGB, THE MASTER TR BANK OF JAPAN AS TR FOR HSBC BRAZIL MOTHER FD, FSSA GLOBAL EMERGING MARKETS FOCUS FUND, FISHER INVESTMENTS INSTITUTIONAL FUNDS PUBLIC LTD COMPANY, COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHAR, LEGAL & GENERAL GLOBAL EQUITY INDEX FUND, PICTET GLOBAL SELECTION FUND - G G M FUND, SEI INSTITUTIONAL INVESTMENTS TRUST- EMERGING MARKETS E FUND, THE DOM AND FOR MS S OF THE P E CH IN THE USA, RAILWAYS PENSION TRUSTEE COMPANY LIMITED, GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETB, INVESCO MSCI EMERGING MARKETS ESG CLIMATE PARIS AL, ST STR MSCI ACWI EX

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USA IMI SCREENED NON-LENDING COMM TR FD, FIDELITY SALEM STREET T: FIDELITY G EX U.S INDEX FUND, THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND, ALEXANDRE JOSE CONSELVAN, MIGUEL ANTONIO MARCON, WISHBONE DELAWARE BRAZIL I, LLC, CITITRUST LIMITED AS T OF A F S A MODERATE GROWTH FUND, STICHING PENSIOENFONDS VOOR HUISARTSEN, VIRTUS EMERGING MARKETS SMALL-CAP FUND, POLIC AND FIR RET SYS OF THE CITY OF DETR, WCM INTERNATIONAL SMALL CAP GROWTH FUND, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, LEGAL GENERAL GLOBAL TECHNOLOGY INDEX TRUST, ADOLFO FABIANO KLEIN DANGELO, ALEXANDRE RIBEIRO DA SILVA, BRIDGEWATER BLUE PEAK FUND, LP, INVESCO INTERNATIONAL SMALL COMPANY FUND, JOHNSON CONTROLS SAVINGS AND INVESTMENT 401K PLAN, ARROWSTREET (CANADA) ACWI MINIMUM VOLATILITY ALPHA EXTENSION, THE BANK OF N. Y. M. (INTER) L. AS T. OF B. M. A. FUND, LAZARD INTERNATIONAL COMPOUNDERS FUND, FORD MOTOR CO DEFINED BENEF MASTER TRUST, MFS MERIDIAN FUNDS - GLOBAL NEW DISCOVERY FUND, RUSSELL INVESTMENT MANAGEMENT LTD.AS T OF THE R M-A F E FUND, POLICEMENS ANNUITY AND BENEFIT FUND CITY OF CHICAGO, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, VANGUARD INVESTMENT SERIES PLC, MFS INTERNATIONAL GROWTH FUND, STATE OF NEW MEXICO STATE INV. COUNCIL, SCRIBOBECO QI CUST EMERG MARKETS ENHANCED INDEX EQUIT FUND, ALAHLI EMERGING MARKETS INDEX FUND, VANGUARD FUNDS PUBLIC LIMITED COMPANY, T ROWE PRICE INT FNDS T.ROWE PRICE L AMER FUN, SWISS FONDS AG, FAOBO SWC (CH) IND FD I - SWC CH I EQ F E MK, THE MASTER TRUST BANK OF JAPAN, LTD. AS TR FOR MTBJ400076142, STICHING BLUE SKY ACT EQ EM MK GL FUND, EMERSON BRENO MARTINS CARVALHO, MARCELO SOARES DE PINHO, JUCELITO DELL ANTONIO, JOHNSON CONTROLS PENSION PLAN, PHILADELPHIA GAS WORKS PENSION PLAN, IBM 401 (K) PLUS PLAN, MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY RESEA, NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, GOLDMAN SACHS ETF TRUST - GOLDMAN S ACTIVEBETA E M E ETF, MARIA DE FATIMA BRANDAO MACHADO, STICHTING PENSIOENFONDS HOOGOVENS, COX ENTERPRISES INC MASTER TRUST, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRU FO MTBJ400045849, STATE OF WYOMING, THE MASTER TRUST BANK OF JAPAN, LTD. TRUSTEE MUTB400045794, BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND, KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM, FRANKLIN EMERGING MARKETS CORE EQUITY FUND, ISHARES EDGE MSCI MIN VOL EMERGING MARKETS ETF, ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND, LAIS DE OLIVEIRA, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, RBC EMERGING MARKETS SMALL-CAP EQUITY FUND, MARCOS ROBERTO FERNANDES DA

TOTVS S.A.
A publicly held corporation
Corporate Taxpayer's Id.
(CNPJ/MF) No. 53.113.791/0001-22
| Company Registry (NIRE):
35.300.153.171

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ANUNCIACAO, LAZARD INTERNATIONAL STRATEGIC EQUITY (ACW EXU.S.) TRUST, STICHTING PENSIOENFDSVOOR DE WONINGCORPOR., FERNANDO HISI PANHOCA, DOW RETIREMENT GROUP TRUST, INVESTERINGSFORENINGEN NYKREDIT INVEST, TAKTISK ALLOKERING, HEXAVEST SYSTEMATIC ESG EMERGING MARKETS EQUITY FU, GLOBAL TRUST COMP FBO AQR COLLEC INV TRUST-AQR E E C I FUND, HOSPITAL AUTHORITY PROVIDENT FUND SCHEME, NORGE BANK, ABRDN SICAV I - DIVERSIFIED INCOME FUND, MFS EMERGING MARKETS EQUITY RESEARCH FUND, LAZARD EMERGING MARKETS EQUITY ADVANTAGE PORTFOLIO, MONTANA BOARD OF INVESTMENTS, FRANKLIN TEMPLETON V INSURANCE PROD TRUST - T D M VIP FUND, SCHRODER PENSION MANAGEMENT LIMITED, RBC O SHAUGHNESSY GLOBAL EQUITY FUND, NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST, THRIFT SAVINGS PLAN, TEMPLETON GL INV TRST FRANKLIN TEMPLTN SMACS SERIES EM, SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF, T ROWE PRICE FUNDS SICAV, CARLOS EDUARDO PACO CARLOTA, NGS SUPER, THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA, MSCI ACWI MINIMUM VOLATILITY INDEX FUND B, GOLDMAN SACHS FUND III, KAPITALFORENINGEN DANSKE INV INSTITUTIONAL AFDELING D P - A, INVESCO GLOBAL OPPORTUNITIES FUND, TEMPLETON INTERNATIONAL EMERGING MARKETS FUND, NUVEEN/SEI TRUST COMPANY INVESTMENT TRUST, AMERICAN BEACON DIVERSIFIED FUND, SEI GLOBAL MASTER FUND PLC, THE SEI EMERGING MKT EQUITY FUND, RUIVER BATISTELA RIBEIRO, DIEGO DE CASTRO SILVA ALVIM, BNY MELLON INVESTMENT FUNDS II, INC - BNY MELLON G E M F, WATER AND POWER EMPLOYEES RETIREMENT PLAN, MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY, THE BOARD OF THE PENSION PROTECTION FUND, DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS, THE EMERGING M.S. OF THE DFA I.T.CO., EMPOWER EMERGING MARKETS EQUITY FUND, CITITRUST LIM AS TR OF BLACK PREMIER FDS-ISH WOR EQU IND FD, ISHARES PUBLIC LIMITED COMPANY, STICHTING DEPOSITARY APG EME MULTI CLIENT POOL, ALFREDO NAOKAZU MIOSHI, STICHTING PENSIONENFONDS VAN DE METALEKTRO (PME), ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF, THE FIRST CHURCH OF CHRIST SCIENT B MASS, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, FRANKLIN LIBERTYSHARES ICAV, FIDELITY SALEM STREET T: FIDELITY E M INDEX FUND, PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD, IBM DIVERSIFIED GLOBAL EQUITY FUND, WCM INVESTMENT MANAGEMENT, JPMORGAN FUNDS, SP FUNDS S&P WORLD (EX-US) ETF, DANSKE INVEST SICAV - EMERGING AND FRONTIER MARKETS, RODRIGO COLLARES ARANTES, MARCELO FERREIRA ROSA, VOYA MULTI-MANAGER INTERNATIONAL EQUITY FUND, NEO NAVITAS ITAÚ PREV MASTER FUNDO DE INVESTIMENTO FINANCEIRO EM AÇÕES RESPONSABILIDADE LIMITADA, COUNTY EMPLOYEES ANNUITY AND BENEFIT FD OF THE COOK COUNTY, COLONIAL FIRST STATE

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INVESTMENT FUND 50, MFS GLOBAL SMALL-MID CAP EQUITY FUND, DURVAL SANTOS, THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F, MFS GLOBAL NEW DISCOVERY TRUST, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, ANDRE DOMINGUES GREGO, JONATHAN LOUSADO SILVA, ISHARES IV PUBLIC LIMITED COMPANY, BRIDGEWATER PURE ALPHA MAJOR MARKETS TRADING COMPA, STATE STREET SCREENED MSCI ACWI MINIMUM VOLATILITY, BLACKROCK ASSET MANAG IR LT I ITS CAP A M F T BKR I S FD, ANTONIO CARLOS ALVES CARVALHO JUNIOR, BNYM MELLON CF SL EMERGING MARKETS STOCK INDEX FUND, FIDELITY INVESTMENT FUNDS FIDELITY INDEX EMERG MARKETS FUND, JPMORGAN FUNDS LATIN AMERICA EQUITY FUND, MFS BLENDED RESEARCH EMERGING MARKETS EQUITY FUND, BRIDGEWATER PURE ALPHA TRADING COMPANY LTD., FUTURE FUND BOARD OF GUARDIANS, WILSHIRE BRIDGEWATER MANAGED ALPHA MASTER FUND LIM

We hereby certify that this is a true copy of the original minutes drawn up in the Company's minute book.

Laércio José de Lucena Cosentino
Chairman of the Meeting

Isabella Costa Urnikes de Paiva
Moreno
Secretary