

## CYRELA BRAZIL REALTY S/A EMPREENDIMENTOS E PARTICIPAÇÕES

CNPJ/MF 73.178.600/0001-18 NIRE - 35.300.137.728

## **CONSOLIDATED SUMMARY DISTANCE VOTE STATEMENT**

General Shareholders Meeting (GSM) - 04/23/2021 at 11:00 a.m.

| Deliberations  | Decision | Total Shares per<br>Resolution |
|--|----------|--------------------------------|
| Simple Resolution  1. Deliberate the Companys financial statement, followed by the annual report by independent auditors and the fiscal council, for the bussines year ended on December 31, 2020.                                       | Approve  | 94,064,771                     |
|  | Reject   | 1,373,433                      |
|  | Abstain  | 15,869,440                     |
| Simple Resolution  2. Deliberate about the management report and the management accounts, for the bussines year ended on December 31, 2020.  | Approve  | 94,814,891                     |
|  | Reject   | 623,313                        |
|  | Abstain  | 15,869,440                     |
| Simple Resolution 3. Deliberate about the management proposal for allocation results for the year ended on December 31, 2020.  | Approve  | 110,953,551                    |
|  | Reject   | 332,793                        |
|  | Abstain  | 21,300                         |
| Simple Resolution 4. Deliberate about fixing the new number the members of the Companys Board of directores for the mandate in course.   | Approve  | 110,969,144                    |
|  | Reject   | 317,200                        |
|  | Abstain  | 21,300                         |
| Simple Resolution  5. Deliberate about the election the 1 (one) new member of the  Companys Board of directors, namely:  • Ricardo Cunha Sales - Independent Effective Member  | Approve  | 109,635,651                    |
|  | Reject   | 1,250,993                      |
|  | Abstain  | 421,000                        |
| <b>Simple Resolution 6.</b> Deliberate about the egibility of the candidate for the position of independent member of the Board of Directors to the independence criteria of the Novo Mercado Regulation of B3 S.A Brasil Bolsa, Balcão. | Approve  | 110,639,544                    |
|  | Reject   | 247,100                        |
|  | Abstain  | 421,000                        |
| Simple Resolution 7. Deliberate about fixing of the total annual payment of the managers and members of the fiscal council for the year 2021.  | Approve  | 43,703,518                     |
|  | Reject   | 66,865,926                     |
|  | Abstain  | 738,200                        |
| Simple Question  8. Do you request the installation of the fiscal council, under terms of the article 161 of law No. 6,404, of 1976?   | Yes      | 68,104,261                     |
|  | No       | 5,762,093                      |
|  | Abstain  | 37,441,290                     |

São Paulo, April 22, 2021.

Miguel Maia Mickelberg

Investor Relations Officer