



MOBLY S.A.

CNPJ/ME 31.553.627/0001-01

NIRE 35300561201

PRELIMINARY SYNTHETIC VOTING MAP
ORDINARY AND EXTRAORDINARY GENERAL MEETING

Meeting to be held on April 30, 2021

A **MOBLY S.A.** ("Mobly" ou "Companhia") (B3: MBL3), hereby informs its shareholders and the general market that it received the voting map related to the Ordinary and Extraordinary General Meeting to be held on April 30, 2021 ("General Meeting") sent by the financial institution that provides to the Company bookkeeping services. Such map, hereby attached, consolidates the remote votes cast by means of custody agents and those which were sent directly to the bookkeeping agent.

São Paulo, April 27, 2020.

Marcelo Rodrigues Marques

Chief Financial Officer and Investor Relations Officer

MOBLY S.A.



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A Public Held Company
NIRE: 35300561201
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PRELIMINARY SYNTHETIC VOTING MAP
ORDINARY GENERAL MEETING - APRIL 30, 2021 – 3:00 p.m. (BRT)

DELIBERATION CODE	DELIBERATION DESCRIPTION	VOTE OF THE DELIBERATION AND QUANTITY OF SHARES		
		APPROVE (YES)	REJECT (NO)	ABSTAIN
1.	Simple Resolution To take the managers accounts, examine, discuss and vote the Company's financial statements regarding the fiscal year ended December 31, 2020, including the management report, the Audit Committee and the opinion of the independent auditors.	10,846,586	0	0
2.	Simple Resolution To resolve on the proposal of allocation of the income for the year ended on December 31, 2020.	10,846,586	0	0
3.	Simple Question In case of a second call notice for the AGM, can the vote instructions held in this distance voting ballot be considered the same for the AGM in a second call?	10,846,586	0	0
4.	Simple Question Do you wish to request the installation of the Fiscal Council, pursuant to article 161 of Law No. 6,404/76?	6,739,467	4,107,119	0



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PRELIMINARY SYNTHETIC VOTING MAP
EXTRAODINARY GENERAL MEETING - APRIL 30,2021 – 3:00 p.m. (BRT)

DELIBERATION CODE	DELIBERATION DESCRIPTION	VOTE OF THE DELIBERATION AND QUANTITY OF SHARES		
		APPROVE (YES)	REJECT (NO)	ABSTAIN
1.	Simple Resolution Establishment of the global amount of the compensation of the Company's management for the fiscal year of 2021.	8,670,423	0	0
2.	Simple Resolution Amendment of clause 7.1 of the Remuneration the Stock Options Plan ("SOP"), which provides for the maximum number of shares to be subscribed /acquired as a result of the options to be granted under the SOP.	5,481,639	3,188,784	0
3.	Simple Question 3. In case of a second call notice for the EGM, can the vote instructions held in this distance voting ballot be considered the same for the EGM in a second call?	8,670,423	0	0