

MOBLY S.A.

Publicly-held Company
CNPJ/ME No. 31.553.627/0001-01
NIRE 35.300.561.201

**MINUTES OF THE ORDINARY AND EXTRAORDINARY
GENERAL MEETING HELD ON APRIL 30, 2021**

- 1 **Date, Time and Venue:** Held on April 30, 2021 at 03:00 p.m. in hybrid form (that is, in person or electronically), deemed to have been held at the head office of Mobly S.A. ("**Company**"), located in the City of São Paulo, State of São Paulo, at Avenida das Nações Unidas, No. 5,545, currently No. 16,737, Mezzanine, Room 2, Várzea de Baixo, ZIP Code 04730-090.
- 2 **Call:** The Convening Notice was published under article 124 of Law No. 6,404, dated as of December 15, 1976, as amended ("**Brazilian Corporation Law**"), in the newspaper Valor Econômico, in the issues of March 30 and 31 and April 1, 2021, pages B11, E30 and E22, respectively, and in the Official Gazette of the State of São Paulo, in the issues of March 30 and 31 and April 1, 2021, pages 259, 281 and 107, respectively.
- 3 **Publications:** The Company's financial statements, the Management report, the notes, the Independent Auditors' Opinion and the Company's Audit Committee's report regarding the fiscal year ended on December 31, 2020 have been published in the Official Gazette of the State of São Paulo (pages 113 to 120) and in the newspaper Valor Econômico (pages E25 to E28), both on March 31, 2021.

Additionally, all documents related to the matters resolved on, as provided for in the Instruction of the Securities and Exchange Commission of Brazil ("**CVM**") No. 481, of December 17, 2009, as amended ("**CVM Instruction 481**"), have been made available to the shareholders at the Company's head office and/or on the Company's website (<https://investors.mobly.com.br/>), CVM's website (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão's ("**B3**") website.

- 4 **Attendance:** Attendance by Company's shareholders representing around 69.03% of the share capital in Ordinary General Meeting, and around 72.16% of the share capital in Extraordinary General Meeting, pursuant to (a) signature in the Shareholders' Attendance Book; and (b) synthetic voting map made available by the Company on April 29, 2021, prepared based on the valid absentee ballots received through the Central Depository of B3, by Itaú Corretora de Valores S.A., in the capacity of bookkeeper of the Company's shares, and also directly by the Company, under CVM Instruction 481 ("**Synthetic Map**"). Attending remotely, Mrs. Maria Letícia Freitas Costa, member of the Audit Committee and KPMG Auditores Independentes S.S.' legal representatives, Mr. Leslie Nares Laurenti and Mr. Paulo César Cestari Medeiros, company which is responsible for auditing the financial statements of the fiscal year ended on December 31, 2020.
- 5 **Board:** Once the quorum for holding the Meeting was verified, the board was composed of Mr. Marcelo Rodrigues Marques - Chairman; and Mrs. Fabiana Ferrarezi - Secretary.
- 6 **Agenda:** To appraise and resolve on:
- 6.1 **At the Ordinary General Meeting:** (i) 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; and (ii) to resolve on the proposal of allocation of the income for the year ended on December 31, 2020.

6.2 At the Extraordinary General Meeting: (i) to establish the global annual compensation of the Company's managers for the year of 2021; and (ii) to amend clause 7.1 of the Stock Option Remuneration Plan ("**Plan**"), which provides for the maximum number of shares to the subscribed/acquired as a result from the options to be granted under the Plan.

7 Resolutions: After verifying the quorum to hold the meeting, the reading of the documents related to the matters to be resolved on at this general meeting was waived, since they are fully known by the shareholders and have been made available to the shareholders at the Company's head office and website (<https://investors.mobly.com.br/>), as well as in websites of CVM (www.cvm.gov.br) B3 (www.b3.com.br), as provided for in the Brazilian Corporation Law and CVM Instruction 481. The drawing up of these minutes in the form of summary of the facts was approved, as set forth in article 130, paragraph 1 of the Brazilian Corporation Law, as well as its publication with omission of the shareholders' signature, pursuant to article 130, paragraph 2 of the Brazilian Corporation Law.

7.1 At the Ordinary General Meeting: Next, the shareholders resolved on as follows:

- (i) To approve, by unanimous votes of the shareholders in attendance, with record of abstentions, the management accounts of the Company, the Company's financial statements regarding the fiscal year ended on December 31, 2020, including the Company's management report, the Company's independent auditors' opinion and the report of the Company's Audit Committee;
- (ii) To approve, by unanimous votes of the shareholders in attendance, the allocation of the net loss ascertained in the fiscal year ended December 31, 2020, in the amount of forty million, two hundred and fifty-six thousand reais (BRL 40,256,000.00), accounted in the retained losses account, there not being, therefore, profits to be distributed to the shareholders;

7.2 At the Extraordinary General Meeting: After analysis and discussion, the shareholders resolved on as follows:

- (i) To approve, by unanimous votes of the shareholders in attendance, with record of abstentions, the global annual compensation of the Company's managers for the fiscal year to end on December 31, 2021, in the amount of up to seventeen million, thirty-four thousand and four hundred reais (BRL 17,034,400.00), according to the Management Proposal;
- (ii) To approve, by a majority of votes of the shareholders in attendance, with record of dissenting votes and abstentions, the amendment of clause 7.1 of the Plan, that sets forth the maximum number of shares to be subscribed/acquired as a result from the options to be granted within the scope of the Plan.

Additionally, the receipt of the request, in the absentee ballots, to establish a Supervisory Board by shareholders representing more than 2% of the Company's total share capital was recorded. However, as candidates to the positions of the Supervisory Board have not been appointed by the shareholders, the establishment request was impaired.

Finally, the Company informs that, in compliance with article 21, paragraph 6, of CVM Instruction No. 480, dated December 7, 2009, as amended, the numbers and percentages of

vote in favor, against and abstentions for each of the matters object of the foregoing resolved on agenda are included in the Voting Map attached to these minutes as **Annex I**.

- 8 **Closing:** The Chairman offered the opportunity to speak to whomever was willing to do so. There being no manifestations, he adjourned the meeting for the time required to draw up these minutes. Reopening the meeting, these Minutes were read and, once approved, was signed by those present. The shareholders who recorded their attendance in the electronic attendance system made available by the Company were considered as signatories of the minutes, under article 21-V, Paragraph 1 of ICVM 481/09.

- 9 **Signatures:** Chairman: Marcelo Rodrigues Marques; Secretary: Fabiana Ferrarezi

Shareholders attending the Ordinary General Meeting through remote attendance, under article 21-V of CVM Instruction 481: ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC; ABERDEEN LATIN AMERICAN EQUITY FUND; COLLEGE RETIREMENT EQUITIES FUND; NEI NORTHWEST EMERGING MARKETS FUND; NINETY ONE GLOBAL STRATEGY FUND; SCHRODER INTERNATIONAL SELECTION FUND; SCHRODER INTL SELECTION F - LATIN AMERICAN; ST LT DEP SCOTTISH WIDOWS TRKS LAT AMR FUN; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; THE MASTER TRUST BANK OF JAPAN, LTD. AS TOS LATIN AEMF; THREADNEEDLE (LUX); THREADNEEDLE INVESTMENT FUNDS ICVC - LATIN AMERICA; TRUSTEES OF BOSTON UNIVERSITY; MARCELO RODRIGUES MARQUES; MARIO CARLOS FERNANDES FILHO; VICTOR PEREIRA NODA; VRB GMBH & CO . B 197 KG; ABERDEEN GLOBAL - EMERGING MARKETS SMALLER COMPANIES FUND - BANCO BNP PARIBAS BRASIL S/A; ABERDEEN LATIN AMERICAN INCOME FUND LLC; ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND; BEST INVESTMENT CORPORATION; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; ITAU MOMENTO ESG ACOES FUNDO DE INVESTIMENTO; ITAU MOMENTO IQ ACOES FUNDO DE INVESTIMENTO; MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP; MONEDA S.A. AGF PARA MONEDA SMALL CAP LATINOAMERICA FONDO DE INVERSION.

Shareholders attending the Extraordinary General Meeting through remote attendance, under article 21-V of CVM Instruction 481: NEI NORTHWEST EMERGING MARKETS FUND; NINETY ONE GLOBAL STRATEGY FUND; SCHRODER INTERNATIONAL SELECTION FUND; SCHRODER INTL SELECTION F - LATIN AMERICAN; STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL; TRUSTEES OF BOSTON UNIVERSITY; MARCELO RODRIGUES MARQUES; MARIO CARLOS FERNANDES FILHO; TRUXT INVESTMENTS EQUITY LONG ONLY MASTER FUND LLC; TRUXT INVESTMENTS EQUITY LONG SHORT MASTER FUND LLC; TRUXT LONG BIAS MASTER FIA; TRUXT LONG BIAS MASTER FIM; TRUXT LONG SHORT MASTER FIM; TRUXT PREVIDENCIA FUNDO DE INVESTIMENTO EM ACOES; TRUXT VALOR MASTER FIA; TRUXT VALOR MASTER INSTITUCIONAL FIA; TRUXT VALOR PREVIDENCIA MASTER I FI EM ACOES; VICTOR PEREIRA NODA; VRB GMBH & CO . B 197 KG; ABERDEEN GLOBAL - EMERGING MARKETS SMALLER COMPANIES FUND - BANCO BNP PARIBAS BRASIL S/A; ABERDEEN LATIN AMERICAN INCOME FUND LLC; ABERDEEN STANDARD SICAV I - LATIN AMERICAN EQUITY FUND; BEST INVESTMENT CORPORATION; ITAÚ MOMENTO AÇÕES FUNDO DE INVESTIMENTO; ITAU MOMENTO ESG ACOES FUNDO DE INVESTIMENTO; ITAU MOMENTO IQ ACOES FUNDO DE INVESTIMENTO; MONEDA LATIN AMERICAN EQUITIES FUND (DELAWARE) LP; MONEDA S.A. AGF PARA MONEDA SMALL CAP LATINOAMERICA FONDO DE INVERSION.

This is a true copy of the original drafted in proper book.

São Paulo, April 30, 2021.

Marcelo Rodrigues Marques
Chairman

Fabiana Ferrarezi
Secretary

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GENERAL MEETING HELD ON APRIL 30, 2021.**

ANNEX I

Voting map

Final Synthetic Voting Map
Ordinary General Meeting

Resolution Code (Absentee Ballot)	Resolution Description	Resolution Vote and Number of Shares		
		Approve (Yes)	Reject (No)	Abstain
		ON	ON	ON
01	Taking of 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.	65,936,390	0	7,563,417
02	Proposal of allocation of the results for the year ended on December 31, 2020;	73,499,807	0	0

Final Synthetic Voting Map
Extraordinary General Meeting

Resolution Code (Absentee Ballot)	Resolution Description	Resolution Vote and Number of Shares		
		Approve (Yes)	Reject (No)	Abstain
		ON	ON	ON
01	Establishment of the global annual compensation of the Company's managers for the year of 2021.	71,342,644	0	5,509,389
02	To amend clause 7.1 of the Stock Option Remuneration Plan, which provides for the maximum number of shares to the subscribed/acquired as a result from the options to be granted under the Plan.	68,153,860	8,698,173	0