

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - GRENDENE S.A. to be held on 04/25/2022**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>If you choose to exercise your remote voting right, pursuant to Articles 21-A et seq. of CVM Instruction 481/09, the shareholder must fill out this Remote Voting Ballot ("Bulletin") to vote at the Extraordinary General Meeting ("EGM") of Grendene SA ("Company"), convened for April 25, 2022, at 9:00 am, pursuant to CVM Instruction No. 481, of December 17, 2009, as amended ("CVM Instruction 481/09").</p> <p>For this remote voting form to be considered valid, it is essential: (i) to fill in all the fields, including the name or full corporate name of the shareholder and the CPF or CNPJ number, as well as an indication of the address of contact email; (ii) the initials of all pages of the remote voting ballot; and (iii) the signature, at the end of the remote voting form, of the shareholder or its legal representative, as the case may be and in accordance with current legislation.</p> <p>The Company will not require the notarization of signatures of remote voting ballots signed in Brazilian territory, nor will it require notarization and consularization or apostille of those signed outside the country.</p> <p>On [April 19, 2022 (inclusive)], the deadline for receiving a duly completed Bulletin expires, as instructed below.</p> <p>It is important to note that, for the Bulletin to take effect, 04/19/2022 must be the last day for its RECEIPT in one of the 3 ways listed below, and not the last day for its posting. If the Remote Voting Bulletin is received after 04/19/2022, votes will not be counted.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>Shareholders who choose to exercise their remote voting rights must complete this Bulletin, in compliance with the guidelines above, and send it: (i) to the Company; or (ii) to the Escrow Agent; or (iii) to the Bookkeeper, following the instructions below:</p> <p>(i) To the Company: Shareholders who choose to exercise their remote voting right may do so directly to the Company, at the address specified below.</p> <p>Together with the Ballot, the shareholder must forward the following documents: (a) the original physical copy of the remote voting ballot, duly completed, initialed and signed, as per the instructions above; (b) proof of the financial institution depository of the book-entry shares or in custody (Article 41 of Law No. 6,404/76) to prove its status as a shareholder; and (c) certified copy of the following identification documents, as applicable: (ci) individual: identity document with photo (RG, RNE, CNH, passport or officially recognized professional class cards) of the shareholder or its legal representative, when represented by a proxy, as well as a certified copy of the document proving the powers of the signatory; (c.ii) legal entity: identity document with photo (RG, RNE, CNH, passport or officially recognized professional class cards) of the legal representative(s), as well as a certified copy of the last bylaws or consolidated articles of association and other corporate documents that prove legal representation, as the case may be; or (c.iii) investment fund: photo identity document (RG, RNE, CNH, passport or officially recognized professional class cards) of the legal representative(s), as well as a certified copy of the last bylaws or articles of association of its administrator or manager, as the case may be, observing the funds voting policy, in addition to the corporate documents proving legal representation.</p> <p>(ii) To the Custody Agent: this option is exclusively intended for shareholders holding shares held in custody at B3 S.A. – Brasil, Bolsa, Balcão ("B3"). In this case, the remote vote will be exercised by the shareholders in accordance with the procedures adopted by their Custodian Agents. To this end, shareholders must contact their Custodian Agents and verify the procedures they have established for issuing voting instructions via the Bulletin, as well as the documents and information required by them for such.</p> <p>The custody agents will forward the voting statements received by them to the Central Depository of B3 – Brasil, Bolsa, Balcão, which, in turn, will generate a voting map to be sent to the Company's bookkeeper. It is worth noting that, as determined by CVM Instruction No. 481/09, the Central Depository of B3 – Brasil, Bolsa, Balcão, upon receiving the shareholders voting instructions through their respective custodian agents, will disregard any divergent instructions in relation to the same resolution that have been issued by the same CPF or CNPJ registration number. Additionally, the bookkeeper, also in line with CVM Instruction No. 481/09, will disregard any divergent instructions in relation to the same resolution that have been issued by the same CPF or CNPJ registration number.</p>

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(iii) Bookkeeper: this option is exclusively intended for shareholders who hold shares deposited with Banco Bradesco S.A. ("Bradesco"), bookkeeper of shares issued by the Company. To this end, shareholders should contact the bookkeeper and verify the procedures for issuing voting instructions via the bulletin, as well as the documents and information required by it to do so. Additionally, the bookkeeper, also in line with CVM Instruction No. 481/09, will disregard any divergent instructions in relation to the same resolution that have been issued by the same CPF or CNPJ registration number.

Pursuant to CVM Instruction 481/09, the shareholder must transmit the instructions for completing the bulletin to his custody agent or to the bookkeeper up to 7 days before the date of the EGM, unless a shorter term is established by the custody agent or by the bookkeeper.

Thus, the remote voting bulletin and other supporting documents must be filed with the Company within 7 days before the EGM is held, that is, until [April 19, 2022, inclusive].

Any remote voting ballots received by the Company after that date will be disregarded. Shareholders will be notified within 3 days from the date of receipt by the Company of the bulletin and other relevant documents, through their electronic address (e-mail) indicated in this bulletin, about whether the documents received are sufficient or not for the vote to be considered valid, pursuant to CVM Instruction 481/09.

**Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.**

GRENDENE S.A.  
Investor Relations Departament  
Avenida Pedro Grendene, 131, Volta Grande  
Farrroupilha, RS, Brazil, Zip code 95180-052  
e-mail: dri@grendene.com.br  
Contact: (55 54) 2109-9000

**Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number**

Banco Bradesco S.A.  
DAC - Departamento de Ações e Custódia (Department of Shares and Custody)  
Address: Núcleo Cidade de Deus, Prédio Amarelo, 2nd floor, Vila Yara  
Osasco, SP, Brazil, Zip code 06029-900  
Opening hours on weekdays from 9 a.m. to 6 p.m.  
E-mail: dac.acecustodia@bradesco.com.br  
Contact: 0800-701-1616

**Resolutions concerning the Extraordinary General Meeting (EGM)**

1. To decide on the managements proposal to amend the Companys Bylaws, as detailed in the comparative table in Annex VI of the Management Proposal disclosed to the market:

(i) Amend articles 1 (§1), 13, 16, 24, 30 (§5), 36 (caput), 44 (caput) and 49 (caput) to adapt to the Novo Mercado Regulation of B3 S.A. – Brazil, Bolsa, Balcão;

[ ] Approve [ ] Reject [ ] Abstain

2. To decide on the managements proposal to amend the Companys Bylaws, as detailed in the comparative table in Annex VI of the Management Proposal disclosed to the market:

(ii) Amend article 9 to adjust the period for calling meetings of publicly-held companies, pursuant to Law No. 14.195/2021;

[ ] Approve [ ] Reject [ ] Abstain

3. To decide on the managements proposal to amend the Companys Bylaws, as detailed in the comparative table in Annex VI of the Management Proposal disclosed to the market:

(iii) Include in article 2 the following activities in the Companys corporate purpose: (a) exploitation of brands, patents and any other industrial and intellectual property rights; and (b) development of franchising activity, either as franchisor or franchisee;

[ ] Approve [ ] Reject [ ] Abstain

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4. To decide on the managements proposal to amend the Companys Bylaws, as detailed in the comparative table in Annex VI of the Management Proposal disclosed to the market:

(iv) Adjust articles 1 (§2), 2 (e), 10, 18 (§2), 19 (caput and §2), without any expected legal and economic effects;

Approve  Reject  Abstain

5. To decide on the managements proposal to amend the Companys Bylaws, as detailed in the comparative table in Annex VI of the Management Proposal disclosed to the market:

(v) Exclude articles 5 (§4), 16 (§1), 21 (t, v), 36 Sole Paragraph, 37, 38, 39, 40, 41, 42, 43, 44 (§1), 45, 46 and 47 to adapt to the Novo Mercado Regulation of B3 SA – Brasil, Bolsa, Balcão.

Approve  Reject  Abstain

6. To approve the renumbering and consolidation of the Companys Bylaws in order to incorporate the changes suggested in the items (i), (ii), (iii), (iv) and (v).

Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_