

Grendene S.A. – Listed Company

Corporate Taxpayers ID – CNPJ/MF nº 89,850,341/0001-60
Company's Register: NIRE Nº 23300021118-CE

SUMMARIZED VOTING MAP (SECURITIES' REGISTRAR)

(Distance Voting Ballot)

Annual General Meeting – April 12, 2021

Pursuant to CVM instruction 481/09, Grendene S.A (GRND3) informs its shareholders and the market in general that it has today received a summarized voting map (attached) with respect to the voting instructions – through the intermediary of distance voting ballot received from the securities' registrar – for each one of the items to be examined, discussed and voted at the Annual General Meeting to be held on April 12 next, showing the total approval and rejection votes and abstentions for each item on the Day's Agenda.

Sobral, April 8th, 2021.

Alceu Demartini de Albuquerque
Investor Relations Officer



SUMMARIZED VOTING MAP - SECURITIES' REGISTRAR - AGM APRIL 12, 2021

RESOLUTION DESCRIPTION		NUMBER OF SHARES					
		APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
ORDINARY GENERAL MEETING	Simple Resolution 1. To approve the accounts of management and the Financial Statements for the business year ended December 31, 2020.	32.543.933	82,22%	125.821	0,32%	6.912.124	17,46%
	Simple Resolution 2. To decide on the proposal for allocation of net profit for the business year ended December 31, 2020, and the ratification of any payments of dividends and interest on equity made in advance, and distribution of the balance of dividends, including 2019 business year, in accordance with the Proposal made by the Company's Management Bodies.	39.456.057	99,68%	125.821	0,32%	-	0,00%
	Simple Resolution 3. For the period of January through December 2021, set the global annual amount for remuneration of the managers at up to R\$7,050,000.00 (seven million and fifty thousand reais), comprising up to R\$1,600,000.00 (one million and six hundred thousand reais) to the Board of Directors and up to R\$5,450,000.00 (five million, four hundred and fifty thousand reais) for the Executive Board as per the proposal of Management.	35.171.738	88,86%	4.410.140	11,14%	-	0,00%
	Simple Question 4. Do you wish the Audit Board to be installed, in the terms of Article 161 of Law 6404 of 1976?	33.445.978	84,50%	1.001.891	2,53%	5.134.009	12,97%