

## **Grendene S.A. – Listed Company**

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

### **FINAL DETAILED VOTING MAP**

#### **Annual and Extraordinary General Meeting – April 25, 2022**

Pursuant to CVM instruction 481/09, Grendene S.A (GRND3) discloses to its shareholders and the market in general the final detailed voting map (attached), which contains its shareholders' voting instructions, indicated both on a remote basis and in person, in an analytical form, showing the total number of approval and rejection votes cast together with abstentions for each item.

Sobral, April 25, 2022.

Alceu Demartini de Albuquerque  
Investor Relations Officer

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>Deliberations / Issues related to AGM</b>						
1. To approve the accounts of the managers and the Company's accounting and/or Financial Statements, accompanied by the report of the Independent Auditors and the opinion of the Fiscal Council for the fiscal year ended on December 31, 2021.	223.178.367	29,61%	-	0,00%	530.543.139	70,39%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-	-	-	-	100.000	-
05839	324.430	-	-	-	-	-
06484	16.323.840	-	-	-	-	-
07742	4.509.300	-	-	-	-	-
09864	-	-	-	-	125.312.376	-
09867	-	-	-	-	371.651.807	-
11410	318.400	-	-	-	-	-
14841	-	-	-	-	2.494.506	-
16878	8.264	-	-	-	-	-
18324	19.009.650	-	-	-	-	-
18575	46.371.550	-	-	-	-	-
20397	104.493	-	-	-	-	-
27866	-	-	-	-	597.575	-
27866	-	-	-	-	1.027.854	-
27866	-	-	-	-	73.355	-
28049	16.614.100	-	-	-	-	-
29322	4.621.697	-	-	-	-	-
30769	-	-	-	-	81.163	-
31240	45.600	-	-	-	-	-
31692	2.605.200	-	-	-	-	-
32106	4.100	-	-	-	-	-
32329	155.263	-	-	-	-	-
32741	52.000	-	-	-	-	-
35404	-	-	-	-	29.201.277	-
35693	1.784.600	-	-	-	-	-
36131	196.800	-	-	-	-	-
37071	28.912.677	-	-	-	-	-
37573	-	-	-	-	27	-
42847	1.678.200	-	-	-	-	-
68595	35.557.397	-	-	-	-	-
68595	37.132.797	-	-	-	-	-
97539	-	-	-	-	3.199	-
97539	1.187.022	-	-	-	-	-
97540	1.174.611	-	-	-	-	-
97540	4.486.376	-	-	-	-	-
2. Resolve on the allocation of net income for the year 2021 and the ratification of advances and the distribution of interest on equity and the balance of dividends, the distribution as a dividend, the net result of the miscellaneous allocation of Tax Incentive (Provin) for the years 2014 and 2015 and more of the balance of the stock acquisition reserve.						
The Board of Directors, at a meeting held on 02/24/2022, in accordance with the bylaws and the dividend policy, proposed to allocate the net income for the fiscal year ended on 12/31/2021, calculated in accordance with article 32 of the Bylaws, in the amount of R\$601,004,937.05, as follows:						
a) R\$204,210,647.37 for the constitution of the tax incentive reserve, pursuant to article 195-A, of the Corporate Law;						
b) R\$19,839,714.49 for the constitution of the legal reserve, pursuant to article 193, of the Corporate Law;						
c) R\$94,238,643.80, distributed as mandatory dividend, pursuant to article 32, of the Company's Bylaws;						
d) R\$282,715,931.39 referring to the remaining balance of the result for the fiscal year 2021 distributed to shareholders as dividends, in the form of article 202, §6, of the Corporate Law.						
e) Additionally, it was proposed to distribute to shareholders as a dividend the amount of R\$1,254,000.00 referring to the net result of the miscellaneous allocation of tax incentive (Provin) for the years 2014 and 2015, plus part of the amount of the Retained Earnings Reserve (from the reversal of the reserve for the acquisition of shares), pursuant to article 32, §2, of the Company's Bylaws, pursuant to article 202, §6, of the Corporate Law, in the amount of R\$17,000,000.00, totaling an additional amount of R\$18,254,000.00.						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100.000	-	-	-	-	-
05839	324.430	-	-	-	-	-
06484	16.323.840	-	-	-	-	-
07742	4.509.300	-	-	-	-	-
09864	125.312.376	-	-	-	-	-
09867	371.651.807	-	-	-	-	-
11410	318.400	-	-	-	-	-
14841	2.494.506	-	-	-	-	-
16878	8.264	-	-	-	-	-
18324	19.009.650	-	-	-	-	-
18575	46.371.550	-	-	-	-	-
20397	104.493	-	-	-	-	-
27866	597.575	-	-	-	-	-
27866	1.027.854	-	-	-	-	-
27866	73.355	-	-	-	-	-
28049	16.614.100	-	-	-	-	-
29322	4.621.697	-	-	-	-	-
30769	81.163	-	-	-	-	-
31240	45.600	-	-	-	-	-
31692	2.605.200	-	-	-	-	-
32106	4.100	-	-	-	-	-
32329	155.263	-	-	-	-	-
32741	52.000	-	-	-	-	-
35404	29.201.277	-	-	-	-	-
35693	1.784.600	-	-	-	-	-
36131	196.800	-	-	-	-	-
37071	28.912.677	-	-	-	-	-
37573	27	-	-	-	-	-
42847	1.678.200	-	-	-	-	-
68595	35.557.397	-	-	-	-	-
68595	37.132.797	-	-	-	-	-
97539	3.199	-	-	-	-	-
97539	1.187.022	-	-	-	-	-
97540	1.174.611	-	-	-	-	-
97540	4.486.376	-	-	-	-	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
3. Define the number of members of the Board of Directors to be elected, observing the statutory limit.						
In accordance with the provisions of article 15 of the Company's bylaws, the Board of Directors is composed of at least five (5) and at most seven (7) effective members.	753.721.506	100,00%	-	0,00%	-	0,00%
The Management's proposal for the next 2-year term (2022/2023 biennium) is the election of 7 (seven) effective members, maintaining the current number of members.						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100.000		-		-	
05839	324.430		-		-	
06484	16.323.840		-		-	
07742	4.509.300		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
11410	318.400		-		-	
14841	2.494.506		-		-	
16878	8.264		-		-	
18324	19.009.650		-		-	
18575	46.371.550		-		-	
20397	104.493		-		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	73.355		-		-	
28049	16.614.100		-		-	
29322	4.621.697		-		-	
30769	81.163		-		-	
31240	45.600		-		-	
31692	2.605.200		-		-	
32106	4.100		-		-	
32329	155.263		-		-	
32741	52.000		-		-	
35404	29.201.277		-		-	
35693	1.784.600		-		-	
36131	196.800		-		-	
37071	28.912.677		-		-	
37573	27		-		-	
42847	1.678.200		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	1.187.022		-		-	
97540	1.174.611		-		-	
97540	4.486.376		-		-	
<b>Election of the board of directors by single group of candidates</b>						
Chapa única						
Alexandre Grendene Bartelle - Presidente do Conselho de Administração						
Pedro Grendene Bartelle - Vice-Presidente do Conselho de Administração						
Maisson Ferreira da Nóbrega - Conselheiro						
Oswaldo de Assis Filho - Conselheiro						
Renato Ochman - Conselheiro						
Bruno Alexandre Licarião Rocha - Conselheiro Independente						
Walter Janssen Neto - Conselheiro Independente						
4. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place) - Chapa Única	737.347.480	97,83%	-	0,00%	16.374.026	2,17%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100.000		-		-	
05839	324.430		-		-	
06484	16.323.840		-		-	
07742	4.509.300		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
11410	318.400		-		-	
14841	2.494.506		-		-	
16878	-		-		8.264	
18324	19.009.650		-		-	
18575	46.371.550		-		-	
20397	-		-		104.493	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	73.355		-		-	
28049	16.614.100		-		-	
29322	-		-		4.621.697	
30769	81.163		-		-	
31240	-		-		45.600	
31692	-		-		2.605.200	
32106	-		-		4.100	
32329	-		-		155.263	
32741	52.000		-		-	
35404	29.201.277		-		-	
35693	-		-		1.784.600	
36131	-		-		196.800	
37071	28.912.677		-		-	
37573	27		-		-	
42847	1.678.200		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	-		-		1.187.022	
97540	-		-		1.174.611	
97540	-		-		4.486.376	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
5. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?	735.239.904	97,55%	18.481.602	2,45%	-	0,00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100.000		-		-	
05839	-		324.430		-	
06484	16.323.840		-		-	
07742	4.509.300		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
11410	318.400		-		-	
14841	2.494.506		-		-	
16878	-		8.264		-	
18324	19.009.650		-		-	
18575	46.371.550		-		-	
20397	-		104.493		-	
27866	-		597.575		-	
27866	-		1.027.854		-	
27866	-		73.355		-	
28049	-		-		-	
	16.614.100		-		-	
29322	-		4.621.697		-	
30769	-		81.163		-	
31240	-		45.600		-	
31692	-		2.605.200		-	
32106	-		4.100		-	
32329	-		155.263		-	
32741	52.000		-		-	
35404	29.201.277		-		-	
35693	-		1.784.600		-	
36131	-		196.800		-	
37071	28.912.677		-		-	
37573	27		-		-	
42847	1.678.200		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	-		3.199		-	
97539	-		1.187.022		-	
97540	-		1.174.611		-	
97540	-		4.486.376		-	
6. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]	2.927.700	0,39%	-	0,00%	750.793.806	99,61%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100.000	
05839	-		-		324.430	
06484	-		-		16.323.840	
07742	-		-		4.509.300	
09864	-		-		125.312.376	
09867	-		-		371.651.807	
11410	318.400		-		-	
14841	-		-		2.494.506	
16878	-		-		8.264	
18324	-		-		19.009.650	
18575	-		-		46.371.550	
20397	-		-		104.493	
27866	-		-		597.575	
27866	-		-		1.027.854	
27866	-		-		73.355	
28049	-		-		16.614.100	
29322	-		-		4.621.697	
30769	-		-		81.163	
31240	-		-		45.600	
31692	2.605.200		-		-	
32106	4.100		-		-	
32329	-		-		155.263	
32741	-		-		52.000	
35404	-		-		29.201.277	
35693	-		-		1.784.600	
36131	-		-		196.800	
37071	-		-		28.912.677	
37573	-		-		27	
42847	-		-		1.678.200	
68595	-		-		35.557.397	
68595	-		-		37.132.797	
97539	-		-		3.199	
97539	-		-		1.187.022	
97540	-		-		1.174.611	
97540	-		-		4.486.376	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
7. View of all the candidates that compose the slate to indicate the cumulative voting distribution.						
Alexandre Grendene Bartelle - Presidente do Conselho de Administração						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
11410	45.467	14,28%				
31692	-	0,00%				
32106	-	0,00%				
Pedro Grendene Bartelle - Vice-Presidente do Conselho de Administração						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
11410	45.467	14,28%				
31692	-	0,00%				
32106	-	0,00%				
Mailson Ferreira da Nóbrega - Conselheiro						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
11410	45.467	14,28%				
31692	-	0,00%				
32106	-	0,00%				
Oswaldo de Assis Filho - Conselheiro						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
11410	45.467	14,28%				
31692	-	0,00%				
32106	-	0,00%				
Renato Ochman - Conselheiro						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
11410	45.467	14,28%				
31692	-	0,00%				
32106	-	0,00%				
Bruno Alexandre Licarião Rocha - Conselheiro Independente						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
11410	45.467	14,28%				
31692	1.302.600	50,00%				
32106	4.100	100,00%				
Walter Janssen Neto - Conselheiro Independente						
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
11410	45.467	14,28%				
31692	1.302.600	50,00%				
32106	-	0,00%				
8. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).	735.244.004	97,54%	2.605.200	0,35%	15.872.302	2,11%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100.000		-		-	
05839	-		-		324.430	
06484	16.323.840		-		-	
07742	4.509.300		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
11410	318.400		-		-	
14841	2.494.506		-		-	
16878	-		-		8.264	
18324	19.009.650		-		-	
18575	46.371.550		-		-	
20397	-		-		104.493	
27866	-		-		597.575	
27866	-		-		1.027.854	
27866	-		-		73.355	
28049	16.614.100		-		-	
29322	-		-		4.621.697	
30769	-		-		81.163	
31240	-		-		45.600	
31692	-		2.605.200		-	
32106	4.100		-		-	
32329	-		-		155.263	
32741	52.000		-		-	
35404	29.201.277		-		-	
35693	-		-		1.784.600	
36131	-		-		196.800	
37071	28.912.677		-		-	
37573	27		-		-	
42847	1.678.200		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	-		-		3.199	
97539	-		-		1.187.022	
97540	-		-		1.174.611	
97540	-		-		4.486.376	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
9. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).	737.849.204	97,89%	-	0,00%	15.872.302	2,11%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100.000	-	-	-	-	-
05839	-	-	-	-	324.430	-
06484	16.323.840	-	-	-	-	-
07742	4.509.300	-	-	-	-	-
09864	125.312.376	-	-	-	-	-
09867	371.651.807	-	-	-	-	-
11410	318.400	-	-	-	-	-
14841	2.494.506	-	-	-	-	-
16878	-	-	-	-	8.264	-
18324	19.009.650	-	-	-	-	-
18575	46.371.550	-	-	-	-	-
20397	-	-	-	-	104.493	-
27866	-	-	-	-	597.575	-
27866	-	-	-	-	1.027.854	-
27866	-	-	-	-	73.355	-
28049	16.614.100	-	-	-	-	-
29322	-	-	-	-	4.621.697	-
30769	-	-	-	-	81.163	-
31240	-	-	-	-	45.600	-
31692	2.605.200	-	-	-	-	-
32106	4.100	-	-	-	-	-
32329	-	-	-	-	155.263	-
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35693	-	-	-	-	1.784.600	-
36131	-	-	-	-	196.800	-
37071	28.912.677	-	-	-	-	-
37573	27	-	-	-	-	-
42847	1.678.200	-	-	-	-	-
68595	35.557.397	-	-	-	-	-
68595	37.132.797	-	-	-	-	-
97539	-	-	-	-	3.199	-
97539	-	-	-	-	1.187.022	-
97540	-	-	-	-	1.174.611	-
97540	-	-	-	-	4.486.376	-
10. Characterization of the independent members of the Board of Directors.	735.564.334	97,59%	-	0,00%	18.157.172	2,41%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	100.000	-	-	-	-	-
05839	324.430	-	-	-	-	-
06484	16.323.840	-	-	-	-	-
07742	4.509.300	-	-	-	-	-
09864	125.312.376	-	-	-	-	-
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16878	-	-	-	-	8.264	-
18324	19.009.650	-	-	-	-	-
18575	46.371.550	-	-	-	-	-
20397	-	-	-	-	104.493	-
27866	-	-	-	-	597.575	-
27866	-	-	-	-	1.027.854	-
27866	-	-	-	-	73.355	-
28049	16.614.100	-	-	-	-	-
29322	-	-	-	-	4.621.697	-
30769	-	-	-	-	81.163	-
31240	-	-	-	-	45.600	-
31692	2.605.200	-	-	-	-	-
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32329	-	-	-	-	155.263	-
32741	52.000	-	-	-	-	-
35404	29.201.277	-	-	-	-	-
35693	-	-	-	-	1.784.600	-
36131	-	-	-	-	196.800	-
37071	28.912.677	-	-	-	-	-
37573	27	-	-	-	-	-
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68595	35.557.397	-	-	-	-	-
68595	37.132.797	-	-	-	-	-
97539	-	-	-	-	3.199	-
97539	-	-	-	-	1.187.022	-
97540	-	-	-	-	1.174.611	-
97540	-	-	-	-	4.486.376	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
11. To set the global remuneration of the administrators in accordance with article 14, of the Company's Bylaws.						
For the period of January through December 2022, set the global annual amount for remuneration of the managers at up to R\$7,900,000.00 for management compensation, comprising up to R\$1,600,000.00 to the Board of Directors and up to R\$6,300,000.00 for the Executive Board as per the Proposal of Management.	208.587.487	27,68%	16.374.026	2,17%	528.759.993	70,15%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100.000	
05839	324.430		-		-	
06484	16.323.840		-		-	
07742	4.509.300		-		-	
09864	-		-		125.312.376	
09867	-		-		371.651.807	
11410	318.400		-		-	
14841	-		-		2.494.506	
16878	-		8.264		-	
18324	19.009.650		-		-	
18575	46.371.550		-		-	
20397	-		104.493		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	73.355		-		-	
28049	16.614.100		-		-	
29322	-		4.621.697		-	
30769	81.163		-		-	
31240	-		45.600		-	
31692	-		2.605.200		-	
32106	-		4.100		-	
32329	-		155.263		-	
32741	52.000		-		-	
35404	-		-		29.201.277	
35693	-		1.784.600		-	
36131	-		196.800		-	
37071	28.912.677		-		-	
37573	-		-		27	
42847	1.678.200		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	-		1.187.022		-	
97540	-		1.174.611		-	
97540	-		4.486.376		-	
12. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	318.400	0,04%	2.605.200	0,35%	750.797.906	99,61%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
00893	-		-		100.000	
05839	-		-		324.430	
06484	-		-		16.323.840	
07742	-		-		4.509.300	
09864	-		-		125.312.376	
09867	-		-		371.651.807	
11410	318.400		-		-	
14841	-		-		2.494.506	
16878	-		-		8.264	
18324	-		-		19.009.650	
18575	-		-		46.371.550	
20397	-		-		104.493	
27866	-		-		597.575	
27866	-		-		1.027.854	
27866	-		-		73.355	
28049	-		-		16.614.100	
29322	-		-		4.621.697	
30769	-		-		81.163	
31240	-		-		45.600	
31692	-		2.605.200		-	
32106	-		-		4.100	
32329	-		-		155.263	
32741	-		-		52.000	
35404	-		-		29.201.277	
35693	-		-		1.784.600	
36131	-		-		196.800	
37071	-		-		28.912.677	
37573	-		-		27	
42847	-		-		1.678.200	
68595	-		-		35.557.397	
68595	-		-		37.132.797	
97539	-		-		3.199	
97539	-		-		1.187.022	
97540	-		-		1.174.611	
97540	-		-		4.486.376	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>Deliberations / Issues related to EGM</b>						
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;	792.264.342	100,00%	-	0,00%	-	0,00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
41222	38.100		-		-	
42847	1.678.200		-		-	
42904	32.600		-		-	
43673	2.000.000		-		-	
44216	1.075.900		-		-	
45146	300		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	1.187.022		-		-	
97540	1.174.611		-		-	
97540	4.486.376		-		-	
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;	792.264.342	100,00%	-	0,00%	-	0,00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
41222	38.100		-		-	
42847	1.678.200		-		-	
42904	32.600		-		-	
43673	2.000.000		-		-	
44216	1.075.900		-		-	
45146	300		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	1.187.022		-		-	
97540	1.174.611		-		-	
97540	4.486.376		-		-	
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;	792.264.342	100,00%	-	0,00%	-	0,00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
41222	38.100		-		-	
42847	1.678.200		-		-	
42904	32.600		-		-	
43673	2.000.000		-		-	
44216	1.075.900		-		-	
45146	300		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	1.187.022		-		-	
97540	1.174.611		-		-	
97540	4.486.376		-		-	
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;	792.264.342	100,00%	-	0,00%	-	0,00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
41222	38.100		-		-	
42847	1.678.200		-		-	
42904	32.600		-		-	
43673	2.000.000		-		-	
44216	1.075.900		-		-	
45146	300		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	1.187.022		-		-	
97540	1.174.611		-		-	
97540	4.486.376		-		-	



RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	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.	792.264.342	100,00%	-	0,00%	-	0,00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
41222	38.100		-		-	
42847	1.678.200		-		-	
42904	32.600		-		-	
43673	2.000.000		-		-	
44216	1.075.900		-		-	
45146	300		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	1.187.022		-		-	
97540	1.174.611		-		-	
97540	4.486.376		-		-	
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).	792.264.342	100,00%	-	0,00%	-	0,00%
<b>Taxpayers' ID CPF/CNPJ - first 5 digits:</b>						
41222	38.100		-		-	
42847	1.678.200		-		-	
42904	32.600		-		-	
43673	2.000.000		-		-	
44216	1.075.900		-		-	
45146	300		-		-	
68595	35.557.397		-		-	
68595	37.132.797		-		-	
97539	3.199		-		-	
97539	1.187.022		-		-	
97540	1.174.611		-		-	
97540	4.486.376		-		-	