

**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 and Extraordinary General Meeting – April 22, 2024**

Pursuant to CVM resolution 81/2022, 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 and Extraordinary General Meeting to be held on April 22 next, showing the total approval and rejection votes and abstentions for each item on the Day's Agenda.

Sobral, April 18<sup>th</sup>, 2024.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 management accounts and the accounting and/or financial statements of the Company and the Management Report, accompanied by the report of the Independent Auditors and the opinion of the Audit Committee for the fiscal year ended on December 31, 2022.	114.440.980	88,71%	-	0,00%	14.558.547	11,29%
2. To deliberate on the allocation of the net profit for the fiscal year 2023 and the ratification of the advances and distributions of dividends and interest on equity as well as the balance of dividends, in accordance with the proposal of the Companys management bodies. The Board of Directors, in a meeting held on February 29, 2024, in accordance with the corporate bylaws and the dividend policy, proposed to allocate the net profit for the fiscal year ended on December 31, 2023, determined in accordance with Article 32 of the Corporate Bylaws and the Brazilian Corporation Law (Lei das S.A.), in the amount of R\$557,670,992.91, as follows:  a) R\$274,688,369.97 for the constitution of the tax incentive reserve, pursuant to art. 195-A, of the Corporate Law;  b) The Company did not constitute a legal reserve in the fiscal year 2023, under the terms of Article 193 of the Brazilian Corporation Law, as it reached the maximum limit for the constitution of the legal reserve in the fiscal year 2022;  c) R\$70,745,655.74 distributed as the minimum mandatory dividend, under the terms of Article 32 of the Companys Corporate Bylaws;  d) R\$212,236,967.20, related to the remaining balance of the result of the fiscal year 2023, distributed as additional dividends; and  e) Additionally, ad referendum of the Ordinary General Meeting that will review the balance sheet and the financial statements for the fiscal year ended on December 31, 2023, the distribution of prescribed dividends, in the amount of R\$4,791.44, as per Article 287, Section II, subsection a, of the Brazilian Corporation Law.	128.999.527	100,00%	-	0,00%	-	0,00%
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 Companys bylaws, the Board of Directors is composed of at least five (5) and at most seven (7) effective members.  The Managements proposal for the next 2-year term (2024/2025 biennium) is the election of 7 (seven) effective members, maintaining the current number of members.	128.999.527	100,00%	-	0,00%	-	0,00%
<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 Maílson 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	87.289.052	67,67%	41.710.475	32,33%	-	0,00%
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?	86.592.400	67,13%	42.407.127	32,87%	-	0,00%
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.]	87.735.228	68,01%	-	0,00%	41.264.299	31,99%
7. View of all the candidates that compose the slate to indicate the cumulative voting distribution.  Alexandre Grendene Bartelle - Presidente do Conselho de Administração Pedro Grendene Bartelle - Vice-Presidente do Conselho de Administração Maílson Ferreira da Nóbrega - Conselheiro Oswaldo de Assis Filho - Conselheiro Renato Ochman - Conselheiro Bruno Alexandre Licarião Rocha - Conselheiro Independente Walter Janssen Neto - Conselheiro Independente	12.365.394 12.365.394 12.365.394 12.365.394 12.365.394 12.365.394 13.052.858 12.820.758	14,09% 14,09% 14,09% 14,09% 14,09% 14,09% 14,88% 14,61%				
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).	-	0,00%	1.915.356	1,48%	127.084.171	98,52%
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).	915.882	0,71%	1.580.084	1,22%	126.503.561	98,07%

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
10. Characterization of the independent members of the Board of Directors.	115.199.663	89,30%	13.799.864	10,70%	-	0,00%
11. To set the global remuneration of the administrators in accordance with article 14, of the Companys Bylaws.  For the period between January and December 2024, establish the annual global amount of up to R\$9,300,000.00 for management compensation, of which up to R\$2,200,000.00 for the Board of Directors and up to R\$7,100,000.00 for the Board of Executive Officers, according to the Management Proposal.	128.113.199	99,31%	886.328	0,69%	-	0,00%
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).	1.278.556	0,99%	87.447.500	67,79%	40.273.471	31,22%

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
<b>Deliberations / Issues related to EGM</b>						
1. To deliberate on the Administration Proposal to amend Article 15 of the Companys Bylaws, in order to align it with Article 15, sole paragraph, of the New Market Regulation of B3.	128.939.527	99,85%	193.900	0,15%	-	0,00%
2. To deliberate on the Administration Proposal to amend Article 21 of the Companys Bylaws to eliminate the redundancy of clause e, renumber subsequent clauses to maintain structural order, and update the CVM regulation referred to in the current clause "j".	129.133.427	100,00%	-	0,00%	-	0,00%
3. To deliberate on the Administration Proposal to increase the Companys share capital by capitalizing the federal incentives reserve (IRPJ) in the amount of R\$1,024,828,453.10 (one billion, twenty-four million, eight hundred twenty-eight thousand, four hundred fifty-three reais and ten centavos), without issuing new shares, pursuant to §1 of Article 169 of the Corporations Law, so that the Companys share capital increases from R\$1,231,301,604.46 (one billion, two hundred thirty-one million, three hundred one thousand, six hundred four reais and forty-six centavos) to R\$2,256,130,057.56 (two billion, two hundred fifty-six million, one hundred thirty thousand, fiftyseven reais and fifty-six centavos).	129.133.427	100,00%	-	0,00%	-	0,00%
4. If item 3 (three) above is approved, deliberate on the Administration Proposal to amend the heading of Article 5 of the Companys Bylaws to reflect the new share capital of the Company.	129.133.427	100,00%	-	0,00%	-	0,00%
5. To deliberate on the Management Proposal to consolidate the Companys Bylaws as a result of the above-mentioned approved amendments.	129.133.427	100,00%	-	0,00%	-	0,00%