



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5º e 23-34º Andares, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2º, 3º e 4º Andares, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4º Andar, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

This is a free translation offered only as a convenience for English language readers and it is not legally binding. Any questions arising from the text should be clarified by consulting the original and official version in Portuguese which is available at CVM's website (<https://www.gov.br/cvm/pt-br/assuntos/normas>).

In order to confirm if this translated version corresponds to the latest version, please also consult the original version in Portuguese.

**Translation Date: May 29th, 2024.**



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **CVM RESOLUTION 81, OF MARCH 29, 2022 WITH THE AMENDMENTS INTRODUCED BY CVM RESOLUTION 59/21**

Provides for meetings of shareholders, bondholders and holders of promissory notes and commercial notes.

The **CHAIRMAN OF THE BRAZILIAN SECURITIES AND EXCHANGE COMMISSION – CVM** makes it public that the Board, at a meeting held on March 23<sup>rd</sup>, 2022, based on the provisions of articles 8, I and III, 19, paragraph 5, 21, paragraph 6, and 22, paragraph 1, I, of Act Nr. 6385, of December 7<sup>th</sup>, 1976, and articles 71, paragraph 2, 121, sole paragraph, 124, paragraphs 2, 2-A and 5, and 126, paragraph 2, of Act Nr. 6404, of December 15<sup>th</sup>, 1976, PASSED the following Resolution:

#### **CHAPTER I - SCOPE AND PURPOSE**

Art. 1. This Resolution provides for meetings of shareholders, bondholders and holders of promissory notes and commercial notes, subject to the provisions of articles 3, 61 and 69.

#### **CHAPTER II - MISCELLANEOUS**

Art. 2. The information and documents provided to investors under the terms of this Resolution must:

- I – be true, complete and consistent;
- II – be written in clear, objective and concise language; and
- III – not mislead the investor.

#### **CHAPTER III – GENERAL AND SPECIAL SHAREHOLDERS MEETINGS**

Art. 3. The provisions of this Chapter apply only to general or special meetings of shareholders of publicly-held companies that cumulatively meet the following requirements:

- I – are registered in class A;



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- II – have securities traded on the stock exchange by an organized market management entity;
- and
- III – hold outstanding shares or outstanding share deposit certificates.

Paragraph 1. For the purposes of the head provision, it is considered:

- I – outstanding shares: all shares issued by the company, except for those held by the controlling shareholder, persons related to them, the issuer’s managers and those held in treasury; and
- II – related person: individual or legal entity, fund or universality of rights, that acts representing the same interest of the individual or legal entity to which such person linked.

Paragraph 2. Publicly-held companies that do not meet the criteria established in the head provision may also hold partially or exclusively digital meetings, provided that they fully comply with the requirements set forth in this Resolution.

### **Section I - Call Notices**

Art. 4. The call notice must expressly list, in the agenda, all issues to be resolved at the meeting.

Sole paragraph. The company may not use of the heading “general matters” for issues that depend on a resolution at the meeting.

Art. 5. The call notice must contain:

- I – in meetings where members of the board of directors are to be elected, the minimum percentage of participation in the voting capital necessary to request the adoption of cumulative voting;
- II – if, due to force majeure, the meeting is not held at the company’s head office, the place where the meeting will be held, which must be in the same city as the head office;
- III – if remote participation via electronic system is accepted, pursuant to article 28, Paragraph 2, item II, information detailing the rules and procedures on how shareholders can participate and vote remotely at the meeting, including necessary and sufficient information for access and use of the system by shareholders, and whether the meeting will be partially virtual or virtual-only.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 1. The information referred to in item III of the head provision may be disclosed in the call notice in a summarized form and informing the websites, where the complete information must be available to all investors, subject to the provisions of article 7.

Paragraph 2. The meeting is deemed to be held:

I – virtual-only, if shareholders can only participate and vote via electronic systems, without prejudice to using the remote voting ballot to exercise their voting rights; and

II – partially virtual, if shareholders can participate and vote both in person and remotely, without prejudice to using the remote voting ballot to exercise their voting rights.

Paragraph 3. Virtual-only meetings are deemed to be held at the company's head office.

Art. 6. The call notice must list the documents required for shareholders to be admitted to the meeting.

Paragraph 1. The company may request that the documents mentioned in the call notice be filed in advance.

Paragraph 2. The shareholder who appears in person may participate in the meeting provided that they present the necessary documents by the time stipulated for the opening of the works, even if they have failed to file them previously.

Paragraph 3. The company may demand that the shareholder that intends to participate via electronic system, pursuant to article 28, II, file the documents referred to in Paragraph 1 within two (2) days before the date of the meeting.

Paragraph 4. Digital filing of the documents mentioned in this article is allowed.

### **Section II – Information and Documents**

Art. 7. The company must make available to shareholders, through an electronic system on the CVM website:

I – the information and documents provided for in the other articles of this Section and Section III; and



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

II – any other information and documents relevant to the exercise of voting rights at meetings.

Sole paragraph. Documents and information must be provided by the date of publication of the first call notice for the meeting, unless Act Nr. 6404, of December 15, 1976, this Resolution or another CVM rule establishes a longer period.

Art. 8. The officer of investor relations is responsible for providing the information and documents required from the company in Sections II and III, as well as for the company's compliance with the provisions of article 2 of this Resolution.

Paragraph 1. Controlling shareholders and other managers must provide, in a timely manner, all the information and documents necessary for the officer in charge to comply with the provisions of this Resolution.

Paragraph 2. The obligation set forth in paragraph 1 also includes:

- I – the members of the fiscal council, if they request the management to call the meeting or do so directly, in the cases provided for in the sole paragraph of article 123 of Act Nr. 6404, of 1976; and
- II – non-controlling shareholders, in the cases referred to in the previous item and when they request the inclusion of proposals in the remote voting ballot, pursuant to Subsection IV of Chapter III of this Resolution.

Paragraph 3. Shareholders, managers and members of the fiscal council are responsible before the CVM for the information they provide to the company pursuant to Paragraphs 1 and 2 of this article.

Art. 9. Whenever a related party, as defined by the accounting rules that regulate this matter, has a special interest in approving a matter submitted to the meeting, the company must provide shareholders with at least the following documents and information:

- I – name and qualification of the interested related party;
- II – nature of the related party's relationship with the company;
- III – number of shares and other securities issued by the company that are directly or indirectly owned by the interested related party;
- IV – any existing balances, payable and receivable, between the parties involved;



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

V – detailed description of the nature and extent of the interest in question;

VI – management’s recommendation on the proposal, highlighting the advantages and disadvantages of the transaction for the company; and

VII – if the matter submitted for approval by the meeting is a contract subject to the rules of article 245 of Act Nr. 6404, of 1976:

a) detailed demonstration, prepared by the managers, that the contract observes commutative conditions, or provides for adequate compensatory payment; and

b) analysis of the terms and conditions of the contract in light of the terms and conditions prevailing in the market.

Art. 10. The company must provide, no later than one (1) month before the date set for the annual shareholders’ meeting, the following documents and information:

I – management report on company’s business and the main administrative facts of the year just ended;

II – copy of financial statements;

III – ~~management’s comments on the company’s financial situation, pursuant to item 10 of the reference form;~~

III - management’s comments on the company’s financial situation, pursuant to item 2 of the reference form;

• **Item III as worded by CVM Resolution 59, of December 22, 2021.**

IV – opinion of the independent auditors;

V – opinion of the fiscal council, including dissenting votes, if any; and

VI – the remote voting ballot referred to in article 31.

Sole paragraph. The company must also provide the following documents by the date set forth in the head provision:

I – standardized financial statement form – DFP;

II – proposal for allocation of the net income for the year containing, at least, the information in Attachment A to this Resolution; and



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

III – opinion of the audit committee, if any.

Art. 11. Whenever the shareholders' meeting is convened to elect managers or members of the fiscal council, the company must provide:

~~I – at least, the information in items 12.5 to 12.10 of the reference form, regarding the candidates nominated or supported by management or controlling shareholders;~~

I – at least, the information in items 7.3 to 7.6 of the reference form, regarding the candidates nominated or supported by management or controlling shareholders;

• **Item I as worded by CVM Resolution 59, of December 22, 2021.**

II – if applicable, inform candidate's need to obtain the waiver referred to in article 147, Paragraph 3, of Act Nr. 6404, of 1976, accompanied by a statement on the reasons why it considers that the meeting should grant such waiver; and

III – the remote voting ballot in the cases referred to in article 26.

Art. 12. Whenever the shareholders' meeting is convened to amend the articles of corporation, the company must provide, at least, the following documents and information:

I – copy of the articles of corporation containing, in highlight, the proposed amendments;  
and

II – report detailing the origin and justification of the proposed amendments and analyzing their legal and economic effects.

Art. 13. Whenever the shareholders' meeting is convened to set the remuneration of the managers, the company must provide, at least, the following documents and information:

I – managers' remuneration proposal;

~~II – the information contained in item 13 of the reference form.~~

II – the information contained in item 8 of the reference form.

• **Item I as worded by CVM Resolution 59, of December 22, 2021.**

Art. 14. Whenever the shareholders' meeting is convened to approve a share-based remuneration plan, the company must provide, at least, the information contained in Attachment B hereto.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Art. 15. Whenever the shareholders' meeting is convened to decide on a capital increase, the company must provide investors with, at least, the information contained in Attachment C hereto.

Art. 16. Whenever the shareholders' meeting is convened to decide on the issuance of bonds or subscription bonds, the company must provide, at least, the information contained in Attachment D hereto.

Art. 17. Whenever the shareholders' meeting is convened to decide on a capital decrease, the company must provide, at least, the information contained in Attachment E hereto.

Art. 18. Whenever an annual or special shareholders' meeting is convened to decide on the creation of preferred shares or change in preferences, advantages or conditions for redemption or amortization of preferred shares, the company must provide, at least, the information contained in the Exhibit F hereto.

Art. 19. Whenever the shareholders' meeting is convened to decide on reduction of mandatory dividends, the company must provide, at least, the following documents and information:

I – detailed description of the reasons for reduction of mandatory dividends; and

II– a comparative table indicating the following values per share of each type and class:

a) mandatory dividends and total approved dividends, including interest on shareholders' equity, in the last three (3) fiscal years; and

b) mandatory dividends, including interest on shareholders' equity, which would have been approved in the last three (3) fiscal years if the new wording of the articles of incorporation had been in force.

Art. 20. Whenever the shareholders' meeting is convened to decide on acquisition of control of another company, the company must provide, at least, the information contained in Attachment G hereto.

Art. 21. Whenever the matter deliberated at the shareholders' meeting gives rise to the right of shareholders to withdraw, the company must provide, at least, the information contained in Attachment H hereto.

Art. 22. Whenever the shareholders' meeting is convened to decide on a consolidation, spin-off, merger and incorporation of shares involving at least one issuer of securities registered in class A, the company must provide, at least, the information contained in Attachment I.





## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Sole paragraph. The capital increase or decrease transactions resulting from the consolidation, spinoff, merger or incorporation of shares mentioned in the head provision are not subject to the obligations set forth in articles 15 and 17 of this Resolution.

Art. 23. Whenever the shareholders' meeting is convened to decide on the trading, by the company, of own-issue shares or carrying out transactions with the derivative instruments referenced in such shares, the company must provide, at least, the information contained in Attachment J hereto.

Art. 24. Whenever the shareholders' meeting is convened to decide on the acquisition, by the company, of own-issue bonds, the company must provide, at least, the information contained in Attachment K hereto.

Art. 25. Whenever the shareholders' meeting is convened to choose appraisers, the company must provide, at least, the information contained in Attachment L hereto.

### **Section III – Remote Voting**

#### **Subsection I – General Rules**

Art. 26. Shareholders can vote at shareholders' meetings by completing and delivering a remote voting ballot.

Paragraph 1. No later than one (1) month before the date set for the shareholders' meeting, the company must make the remote voting ballot available:

I – at the occasion of the annual shareholders' meeting;

II– whenever the shareholders' meeting is convened to decide on the election of members:

a) of the fiscal council; or

b) of the board of directors, when election is necessary due to vacancy of the majority of seats on the board, vacancy in the board elected by cumulative voting or to fill the vacancies dedicated to the separate election referred to in articles 141, paragraph 4, and 239 of Act Nr. 6404, of 1976; and



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

III – whenever the extraordinary shareholders’ meeting is convened to take place on the same date set for the annual shareholders’ meeting.

Paragraph 2. Without prejudice to the provisions of item II of Paragraph 1, the company may make the remote voting ballot available on the occasion of any extraordinary shareholders’ meeting, subject to the terms and conditions established in this Section III, except for Subsection IV.

Paragraph 3. The remote voting ballot may be resubmitted by the company:

I – no later than twenty (20) days before the date set for holding the meeting for inclusion of candidates to the board of directors and to the fiscal council pursuant to article 37; or

II – in exceptional situations, to correct a relevant error that hinders the understanding of the matter to be decided by the shareholder, or to adapt the proposal to the provisions of the regulation or the articles of incorporation.

Paragraph 4. In the case of item I of Paragraph 3, except if the shareholder forwards a new voting instruction, the votes already cast by them to candidates included in the previously published ballot shall be considered valid.

Paragraph 5. In the event of item II of Paragraph 3, the votes already cast by the shareholder on the affected proposal must be considered invalid.

Paragraph 6. The company must immediately disclose the resubmission of the remote voting ballot to the market, informing:

- I – the reason for such resubmission and the proposals that were changed;
- II – that the votes given to the amended resolution will be considered invalid, if the resubmission occurs in accordance with item II of Paragraph 3;
- III – the deadline for shareholders, if they so wish, to send new voting instructions; and
- IV – that, in order to avoid that their voting instructions may be considered conflicting, it is recommended that the shareholder forward any new instructions to the same service provider used before.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

CVM RESOLUTION NR. 81, OF MARCH 29TH, 2022

Art. 27. The remote voting ballot must be received no later than seven (7) days before the date of the shareholders' meeting and can be sent by the shareholder:

~~I – directly to the company, by post or electronic mail, in accordance with the guidelines contained in item 12.2 of the reference form; or~~

I – directly to the company, by postal or electronic mail, observing, if any, the guidelines contained in the call notice; or

• **Item I as worded by CVM Resolution 59, of December 22, 2021.**

II – by transmitting filling-in instructions to providers of services of remote voting ballot collection and transmission of filling-in instructions, namely:

- a) the shareholder's custodian, if the shares are deposited in a central depository; or
- b) the financial institution contracted by the company to provide securities bookkeeping services, pursuant to articles 27 and 34, Paragraph 2, of Act Nr. 6404, of 1976, and the specific regulation on the subject, if the shares are not deposited in a central depository.

Paragraph 1. Only custodians and bookkeepers who are members of a central depository may provide services of remote voting ballot collection and transmission of filling instructions.

Paragraph 2. If operationally possible, companies and service providers may grant shareholders a more favorable period than that established in the head provision to receive filling instructions or the remote voting ballot, provided that:

I – disclose the deadline to receive filling instructions or the remote voting ballot:

- a) on their pages on the World Wide Web, in the case of service providers; and
  - b) in item 4 of the remote voting ballot, pursuant to Attachment M hereto, in the case of companies;
- and

II – do so indiscriminately for all shareholders.

Paragraph 3. The central depository may define rules and operational procedures for the organization and operation of activities related to remote voting ballot collection and transmission of filling instructions under the terms of the specific regulation on the subject.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 4. Provision of remote voting ballot collection and transmission of filling instructions is mandatory for bookkeepers and central depositories and optional for custodians.

Paragraph 5. Publicly-held companies that do not contract a financial institution to provide securities bookkeeping services must comply with the obligations assigned to bookkeepers by this Section.

Art. 28. Without prejudice to the provisions of articles 27, the company may provide an electronic system where shareholders can:

- I – submit the remote voting ballot; or
- II– participate remotely in the meeting.

Paragraph 1. The company must ensure that the electronic system referred to in the head provision is able to register the presence of shareholders and their respective votes, as well as, in the event of remote participation, that it at least:

- I – allows shareholders to manifest and have simultaneous access to documents presented during the meeting that have not been made available in advance;
- II– is able to record the entire meeting; and
- III – allows shareholders to communicate among them.

Paragraph 2. If an electronic system is made available for remote participation in the meeting, the company must give shareholders the following alternatives:

- I – to simply participate in the meeting, whether or not they have sent remote voting ballot; or
- II– to participate and vote at the meeting, noting that shareholders that have already sent remote voting ballot and, if they so wish, vote at the meeting, all voting instructions received via remote voting ballot for that shareholder, identified by their Individual Taxpayer Register – CPF or by their Company Taxpayer Register – CNPJ, must be disregarded.

Paragraph 3. The company that makes the electronic system referred to in this article available to shareholders, with the prerogatives of Paragraph 2, may hold partially virtual or virtual-only shareholders' meetings.

Paragraph 4. The provisions of this article do not prevent companies from broadcasting their shareholders' meetings in widely accessible means of communication, such as the World Wide Web.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 5. The managers, third parties authorized to participate and persons whose presence is mandatory at meetings may participate remotely in partially virtual or virtual-only meetings.

Art. 29. The company may hire third parties to manage, on its behalf, the receipt, processing and availability of means for remote voting, but remains responsible for complying with the provisions of this Resolution.

Art. 30. Company, bookkeeper and custodian are obliged to keep, for a minimum period of five (5) years, or for a longer period, as expressly determined by CVM, the filling instructions or the remote voting ballots received under the terms of this Subsection.

Paragraph 1. The company is obliged to keep, in addition to the information contained in the head provision and for the same period expressed therein, the recording referred to in article 28, paragraph 1, II.

Paragraph 2. Scanned documents may replace their original copies, provided that the process is carried out in accordance with the federal laws on preparation and filing of public and private documents in electromagnetic means, and with the federal regulation that establishes the technique and requirements to scan these documents.

Paragraph 3. The original document may be discarded after being scanned, unless it presents material damage that impairs its legibility.

### **Subsection II – Remote Voting Ballot**

Art. 31. The remote voting ballot is the electronic document whose form reflects the template in Attachment M.

Paragraph 1. The remote voting ballot must contain:

- I – all matters on the agenda of the meeting to which it refers;
- II– guidelines on the possibility of sending it directly to the company and mention the possibility of using authorized service providers;
- III – guidelines on sending it by post or electronic mail, when the shareholder opts to send it directly to the company;



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

IV – guidelines on the necessary formalities for the vote sent directly to the company to be considered valid, subject to the provisions of Paragraphs 2 and 3 of article 58, where applicable.

Paragraph 2. In addition to guidelines for receipt by post or electronic mail, the company must include in the remote voting ballot guidelines on the electronic system for participation in meetings, if such form of participation is permitted.

Paragraph 3. The company must make the remote voting ballot available to shareholders in printable format, both through the electronic system on the CVM website and on its own page at the world wide web.

Paragraph 4. The information and documents listed in articles 9 to 25 of this Resolution must be made available on the same date as the release of the remote voting ballot.

Art. 32. The description of the matters to be resolved at the meeting on the remote voting ballot:

I – must be written in clear, objective language that does not mislead the shareholder;

II– must contain no more than two thousand and one hundred (2,100) characters, including spaces, per issue to be voted on;

III – must be formulated as a proposal and inform the author, so the shareholder must only approve it, reject it, or abstain from voting;

IV – may list websites where the proposals are described in more detail or which contain the documents provided for in articles 9 and 25 of this Resolution, complementary information and translation into other languages.

Paragraph 1. The management may withdraw from the agenda matters that have been proposed by the company or by the controlling shareholder at any time, including after the release of the remote voting ballot, provided that it informs the market of such withdrawal and provides justification with the reasons that led to such measure.

Paragraph 2. Votes that have already been cast on a proposal for resolution that has been withdrawn will be disregarded.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **Subsection III – Election of Board of Directors and Fiscal Council Members**

Art. 33. The remote voting ballot for election of a member of the board of directors must give the shareholder the option of indicating whether they wish to participate in the general election or in a separate election, as provided for in articles 141, paragraph 4, and 239 of Act Nr. 6404, of 1976.

Art. 34. When it comes to general election of members of the board of directors, the remote voting ballot must:

I – be formulated pursuant to item III of article 32, in case there is only one slate;

II– give shareholders the option to vote for one of the slates, in case there is a dispute between many;

III – give shareholders the possibility to vote for as many candidates as the number of vacant seats to be filled, in case there is a dispute between several candidates;

IV – give shareholders the option of requesting adoption of cumulative voting process for the election of the board of directors, pursuant to article 141 of Act Nr. 6404, of 1976; and

V– give shareholders the possibility to indicate which percentage of the votes will be allocated to each candidate, in case cumulative voting has been requested.

Sole paragraph. The remote voting ballot must give shareholders the possibility to allocate their votes, expressing them in percentages, among the candidates chosen as per items I to III, if cumulative voting is requested after the date the remote voting ballot is made available.

Art. 35. The remote voting ballot must give shareholders the option, if it is verified that neither the holders of shares with voting rights nor the holders of preferred shares without voting rights or with restricted voting rights have reached, respectively, the quorum required in the items I and II of Paragraph 4 of article 141 of Act Nr. 6404, of 1976, to aggregate their votes to those of other classes of shares, attributing all votes cast by such shareholders to the candidate who individually obtained the highest number of votes among those disputing, in the remote voting ballot, vacant seats in separate elections.

Art. 36. The remote voting ballot for election of a member of the fiscal council must:

I – be formulated pursuant to item III of article 32, in case there is only one slate;



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

II– give shareholders the option to vote for one of the slates, in case there is a dispute between many;

III – give shareholders the possibility to vote for as many candidates as the number of vacant seats to be filled, in case there is a dispute between several candidates;

IV – give shareholders the option of indicating whether they wish to participate in the general election or in the separate election provided for in articles 161, paragraph 4, and 240 of Act Nr. 6404, of 1976.

Sole paragraph. Even when the remote voting ballot does not address the election of a member of the fiscal council, it must give shareholders the option of requesting the installation of the fiscal council, under the terms of article 161 of Act Nr. 6404, of 1976, when the company does not have a permanent fiscal council.

### **Subsection IV – Request for Inclusion of Proposals in the Remote Voting Ballot**

Art. 37. Company's shareholders may include:

I – candidates to the board of directors and fiscal council in the remote voting ballot, subject to the percentages of a certain type of shares provided for in Attachment N; and

II– resolution proposals in the remote voting ballot made available during the annual shareholders' meeting, subject to the percentages of the capital stock provided for in Attachment O.

~~Paragraph 1. The request for inclusion referred to in the head provision must be received by the officer of investor relations, in writing and in accordance with the guidelines contained in item 12.2 of the reference form:~~

Paragraph 1. The inclusion request referred to in the head provision must be received by the investor relations director, in writing and in accordance with the guidelines, if any, contained in the call notice:

• **Paragraph 1 as worded by CVM Resolution 59, of December 22, 2021.**

I – in the event of item I of the head provision, in the period between:





## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

a) the first business day of the fiscal year in which the shareholders' meeting is to be held and no later than twenty-five (25) days before the date of the meeting, in the case of an annual shareholders' meeting; or

b) the first business day after the occurrence of an event that justifies a shareholders' meeting being convened to elect members of the board of directors and of fiscal council and no later than twenty-five (25) days before the date of the meeting, in the case of a special shareholders' meeting convened for such purpose; and

II – in the event of item II of the head provision, in the period between the first business day of the fiscal year in which the annual shareholders' meeting and no later than forty-five (45) days before the date of the meeting.

Paragraph 2. For the purposes of item I of Paragraph 1, the date of the annual shareholders' meeting is considered to be the date communicated by the company up to the first fifteen (15) days of the respective fiscal year or, in the absence of such communication, the date on which the company's annual shareholders' meeting was held in the previous fiscal year.

Paragraph 3. For the purposes of item II of Paragraph 1, within seven (7) business days of the occurrence of an event that justifies a shareholders' meeting being convened, the company must inform the market the date of the respective meeting, even if provisionally, as well as the deadline to include candidates on the remote voting ballot.

Paragraph 4. The company must in a timely manner inform the market if the dates referred to in Paragraph 3 change, for its shareholders to include candidates on the remote voting ballot.

Art. 38. The request for inclusion referred to in article 37 must:

I – meet the provisions of article 32; and

II - come accompanied by:

a) the information and documents listed in articles 9 to 25 of this Resolution, depending on the matter.

b) the vacant seats for which the proposed candidates will run;

c) documents proving the status of shareholder and shareholding referred to in article 37, subject



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

to the provisions of Paragraphs 2 and 3 of article 58, where applicable; and

d) the information contained in Attachment P, in case of inclusion of a proposal.

Sole paragraph. The proposal referred to in article 37 may have as object matters within the competence of both annual and special shareholders' meetings.

Art. 39. Within three (3) working days of receipt of the request for inclusion referred to in article 37, the company must inform the requesting parties that:

I – the inclusion complies with the provisions of this article and the proposal or the candidates will be included in the remote voting ballot to be disclosed by the company; or

II– the complete list of reasons why such request does not comply with the provisions of this section, listing the documents or changes required to rectify the request.

Sole paragraph. The requesting parties may rectify the proposal within the period established in Paragraph 1 of article 37.

Art. 40. The request for inclusion addressed in this Subsection may be revoked at any time until the date of the shareholders' meeting, by means of a written communication from the respective proponents, addressed to the company's officer of investor relations, in which case the votes that have already been cast assigned to it will be disregarded.

Sole paragraph. The company must immediately notify the market that the request for inclusion referred to in the head provision is revoked if the remote voting ballot has already been made available.

Art. 41. The company that wishes to make a public proxy request must disclose, together with the communication referred to in article 55, all valid requests for inclusion of proposals and candidates received so far.

### **Subsection V – Remote Voting Exercised by Service Providers**

Art. 42. Custodians and bookkeepers may:

I – receive instructions for completing the remote voting ballot by any means used to communicate with shareholders; and



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- II – refuse to accept voting instructions from shareholders with outdated records.

Paragraph 1. Custodians and bookkeepers are responsible for verifying that voting instructions were given by the shareholder.

Paragraph 2. In the verification referred to in Paragraph 1, custodians and bookkeepers must not take into account any eligibility requirements of the shareholder to exercise the voting rights, a function that will be incumbent upon the board of the respective shareholders' meeting.

Paragraph 3. Custodians and bookkeepers must adopt rules and procedures to communicate to the shareholder:

I – that they have received the instructions to complete the remote voting ballot, and that the information received is sufficient for such instructions to be forwarded by the service provider to the company; or

II – that the instructions need to be rectified or resent, describing the procedures and deadlines to regularize the remote vote so that the service provider can transmit the voting instructions.

Art. 43. No later than six (6) days before the date of the shareholders' meeting, the custodian must forward to the central depository where the shares are deposited for trading a voting map containing the voting instructions of shareholders identified by their Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ.

Art. 44. The central depository where the shares are deposited must:

I – compile the voting instructions received from custodians, making the necessary reconciliations and rejecting conflicting voting instructions; and

II – no later than five (5) days before the date of the meeting, forward:

a) to the bookkeeper, the analytical map of the compiled voting instructions, identified by shareholders' Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ, together with the shareholding statement; and



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

CVM RESOLUTION NR. 81, OF MARCH 29TH, 2022

b) to the custodian, the list of rejected voting instructions, identified by shareholders' Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ.

Paragraph 1. Voting instructions submitted by the same shareholder identified by their Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ that, in relation a same resolution, has voted in different ways in voting ballots delivered by different service providers, are considered conflicting.

Paragraph 2. Instructions received from the depository institution issuing Depositary Receipts abroad, in relation to shares backing the Depositary Receipts, are not considered conflicting, even if in different senses.

Paragraph 3. The custodian must inform the shareholder that their vote was rejected by the central depository as soon as he receives the information provided for in head provision, item II, sub-item “b”.

Art. 45. The bookkeeper must:

I – compile the voting instructions received from shareholders with those coming from the central depository, making the necessary reconciliations and rejecting conflicting voting instructions, under the terms of Paragraphs 1 and 2 of article 44; and

II – no later than forty-eight (48) hours before the date of the meeting, forward to the company:

a) the analytical map of the voting instructions of shareholders identified by their Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ, together with the shareholding statement; and

b) the summary map of shareholders' voting instructions, identifying how many approvals, rejections or abstentions received each deliberated matter and how many votes each candidate or slate received.

III – no later than 48 hours before the shareholders' meeting, inform the shareholder whose shares were not deposited with the central depository that their voting instructions have been rejected due to the reconciliations provided for in item I.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 1. The analytical map of shareholder voting instructions and the statement of shareholding position referred to in item II must indicate the shareholding position of each shareholder in relation to, at most, 5 (five) days before the date of voting of the general meeting.

Paragraph 2. The company must disclose, through an electronic system on CVM's and the company's own website, the summarized voting map mentioned in item II as soon as it receives such map.

### **Subsection VI - Remote Voting Exercised Directly**

Art. 46. When the shareholder chooses to send the remote voting ballot directly to the company, the latter, within three (3) days of receiving said document, must inform the shareholder:

I – that the remote voting ballot was received and that the ballot and any accompanying documents are sufficient for shareholder's vote to be considered valid; or

II– that the remote voting ballot or any accompanying documents need to be rectified or resent, describing the procedures and deadlines to regularize the remote vote.

Sole paragraph. The shareholder may rectify or resend the remote voting ballot or the accompanying documents, subject to the period provided for in article 27.

### **Subsection VII – Calculation of Votes at the Shareholders' Meeting**

Art. 47. For the purposes of Act Nr. 6404, of 1976, the shareholder is deemed to be present at the shareholders' meeting:

I – when they attend the meeting in person or are represented therein;

II- when their remote voting ballot is considered valid by the company; or

III – when their presence is registered in the remote participation electronic system made available by the company pursuant to article 28, Paragraph 2, item II.

Paragraph 1. The shareholders referred to in items II and III, in addition to being present, must be considered to have signed the minutes of the meeting.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 2. The chairman of the board and the secretary, whose signatures can be digitally certified or recognized by other means that guarantee their authorship and integrity in format compatible with that adopted by the company for holding the meeting, may register the shareholders referred to in items II and III in the minutes.

Art. 48. The company must compute votes:

I – according to the analytical map of shareholders' voting instructions provided by the bookkeeper;

II – according to the analytical voting map prepared by it based on the remote voting ballots received directly from the shareholders; and

III – according to the voting manifestations of the shareholders present at the meeting.

Paragraph 1. The voting instruction from a certain Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ must be attributed to all shares held by that CPF or CNPJ, according to the shareholding positions provided by the bookkeeper.

Paragraph 2. In case of discrepancies between the remote voting ballot received directly by the company and the voting instructions contained in the voting map from the bookkeeper for the same Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ, the voting instructions from the bookkeeper must prevail.

Paragraph 3. On the eve of the shareholders' meeting, the company must disclose, through an electronic system on CVM's and on the company's own website, a summarized voting map consolidating the votes cast remotely, as per indicated in the maps of items I and II of the head provision, according to the shareholding positions provided by the bookkeeper.

Paragraph 4. At the beginning of the shareholders' meeting, the chairman of the board must read the consolidated voting map referred to in Paragraph 3 and make it available for consultation by the shareholders present at the meeting.

Paragraph 5. The board of the shareholders' meeting must disregard remote voting instructions from:

I – shareholders or their representatives, who being physically present at the shareholders' meeting in person, request to vote in person;



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

II – shareholders who opted to vote through an electronic system pursuant to article 28, Paragraph 2, item II; and

III – shareholders who are not eligible to vote at the shareholders' meeting or in the respective resolution.

Paragraph 6. The company must disclose, through an electronic system on CVM's and on the company's own website:

I – the final summarized voting map, on the date of the meeting, consolidating the votes cast remotely and the votes cast in person, as computed at the meeting, identifying how many approvals, rejections or abstentions received each matter and how many votes each candidate or slate received; and

II – the final detailed voting map, within seven (7) business days from the date the meeting was held, consolidating the votes cast remotely and the votes cast in person, as computed at the meeting, containing the first 5 numbers of the shareholder's Individual Taxpayer Register – CPF or Company Taxpayer Register – CNPJ, the vote cast by them on each matter, and information on their shareholding position.

Paragraph 7. The company that discloses the final detailed voting map on the same day of the meeting is not required to deliver the final summarized voting map.

Art. 49. Without prejudice to the provisions of articles 132 of Act Nr. 6404 of 1976, if the date of an already convened meeting is justifiably adjourned by the company:

I – the voting instructions received through the respective remote voting ballot must be considered normally, provided that such adjournment does not exceed thirty (30) days from the date on which the meeting would originally take place and the content of the remote voting ballot has not been altered; or

I – the company must restart the process of delivery of the remote voting ballot and collection of voting instructions, if such adjournment exceeds thirty (30) days from the date on which the meeting would originally take place and the content of the remote voting ballot has been altered.

Sole paragraph. The provisions of items I and II also apply in the event of a second call to the shareholders' meeting.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **Section IV - Public Proxy Requests**

Art. 50. For the purposes of this Resolution, public proxy requests are:

I – requests using public means of communication, such as television, radio, magazines, newspapers and websites;

II– requests addressed to more than five (5) shareholders, when made, directly or indirectly, by the management or by a controlling shareholder; and

III – requests addressed to more than ten (10) shareholders, when made by any other person.

Sole paragraph. Investment funds whose decisions on exercising voting rights at a meeting are taken discretionally by the same manager will be considered as a single shareholder for the purposes of items II and III of this article.

Art. 51. Public requests must be accompanied by a draft of the proxy and the information contained in Attachment Q hereto.

Paragraph 1. The public proxy requests must also be accompanied by:

I – the information and documents listed in articles 9 to 25 of this Resolution, relating to the matter for which the proxy is requested; and

II– any other information and documents relevant to the exercise of voting rights by the shareholder.

Paragraph 2. Public proxy requests may refer to a website where the information required by this article is available.

Art. 52. Proxies subject to public request must:

I – appoint a proxy to vote in favor, a proxy to abstain and another proxy to vote against each of the proposals object of the request;

II– expressly inform how the proxy must vote in relation to each of the proposals or, if applicable, whether they must abstain in relation to such proposals;

III – be restricted to a single meeting.





## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Art. 53. Public proxy requests must be addressed to all shareholders with right to vote at the meeting.

Sole paragraph. The obligation set forth in the head provision is considered to have been met:

I – if the requesting party sends the request by mail to all shareholders with voting rights whose addresses are registered with the company;

II – if the company gives all shareholders with voting rights the possibility of granting the proxy object of the request through an electronic online system; or

III – in the case of a request made by a shareholder who is neither a controlling shareholder nor a manager, if the request is made through publication in the widely circulated newspapers usually used by the company.

Art. 54. A copy of all material used in public proxy requests must be made available to shareholders, through an electronic system on the CVM website, on the date the request is made.

Paragraph 1. In order for the obligation set forth in the head provision to be fulfilled, public proxy requests must be forwarded to the officer of investor relations on the business day prior to the start date for making the request.

Paragraph 2. The officer of investor relations is not responsible for the information contained in public proxy requests that are not made by the management.

Art. 55. The company's management must notify the market of its intention to make a public proxy request at least ten (10) business days in advance and inform the matters for which the proxy will be requested.

Sole paragraph. The communication provided for in the head provision must be made through an electronic system on the CVM website.

Art. 56. Proxies subject to a public request by the management for the election of managers and members of the fiscal council must allow the shareholder to vote both in the candidates nominated by the management, and in candidates nominated by shareholders representing, at least, half percent (0.5%) of the capital stock.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 1. Shareholders who wish to include candidates in proxies requested by the management must send a written request to the company within five (5) business days from the date of the communication provided for in article 55.

~~Paragraph 2. The shareholders' request must include the information required in items 2, 3 and 4 of Attachment Q of this Resolution and in items 12.5 to 12.10 of the reference form.~~

Paragraph 2. The shareholders' request must include the information required in items 2, 3 and 4 of Attachment Q of this Resolution and in items 7.3 to 7.6 of the reference form.

• **Paragraph 2 as worded by CVM Resolution 59, of December 22, 2021.**

Art. 57. Public proxy requests made by the management may be funded by the company.

Art. 58. Requests for a list of shareholders' addresses based on article 126, Paragraph 3, of Act Nr. 6404, of 1976, must be met by the company within no more than three (3) business days.

Paragraph 1. The requests referred to in the head provision may be formulated, alternatively, between:

I – the first day of the fiscal year and the date of the annual shareholders' meeting;

II – the date on which any special shareholders' meeting is was first convened and the date on which it is held;

III – the date of disclosure to the market of a corporate act that depends on a meeting resolution and the date of the respective meeting.

Paragraph 2. The company may demand:

I – copy of the documents proving that the signatory has powers to represent the shareholder; and

II – statement by the shareholder that they intend to use the list for the purposes of article 126, paragraph 1, of Act Nr. 6404, of 1976.

Paragraph 3. The company may not:

I – demand any justifications for the request;

II – charge for supplying the list of shareholders;

III – condition the granting of the request to the fulfillment of any formalities or the presentation of any documents not provided for in Paragraph 2.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 4. The list of addresses must list all shareholders in descending order, according to their respective number of shares; it is unnecessary to identify the shareholding of each one.

Art. 59. The company that accepts electronic proxies granted via an online system must allow that shareholders holding half percent (0.5%) or more of the capital stock include proxy requests in the system.

Paragraph 1. The obligation set forth in the head provision must be met by the company within two (2) business days from the date of receipt of the public proxy request made by the shareholders.

Paragraph 2. The company's electronic proxy system must give equal attention to proxy requests made by the management, by the controlling shareholder and by non-controlling shareholders.

Paragraph 3. The company that contracts from third parties the system referred to in the head provision remains responsible for ensuring compliance with the provisions of this Section IV.

Art. 60. The company that does not accept electronic proxies granted via an online system, pursuant to article 31, must reimburse expenses incurred in carrying out public proxy requests from shareholders holding half percent (0.5%) or more of the capital stock.

Paragraph 1. For the purposes of this article, only the following expenses are reimbursable:

I – expenses with publication of up three (3) notices in the same newspaper in which the company publishes its financial statements; and

II– expenses with printing and sending the proxy requests to company's shareholders.

Paragraph 2. The reimbursement provided for in the head provision must be full if:

I – the proposal supported by the shareholder is approved; or

II– at least one of the candidates supported by the shareholder is elected.

Paragraph 3. If none of the hypotheses provided for in the previous paragraph is verified, the reimbursement must be of, at least, fifty percent (50%) of the expenses incurred, and the company may establish a higher percentage.

Paragraph 4. Reimbursement is made within ten (10) business days from the receipt of the request made to the company.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 5. The application referred to in Paragraph 4 must be accompanied by documents supporting the expenses incurred.

### **CHAPTER IV - REQUESTS FOR ADJOURNMENT AND INTERRUPTION OF THE ADVANCE CALL NOTICE PERIOD FOR A SHAREHOLDERS' MEETING**

#### **Section I – Common Rules**

Art. 61. The provisions of this Chapter apply to shareholders meetings of all publicly-held companies.

Art. 62. Any shareholder of a publicly-held company may request CVM to adjourn a shareholders' meeting and interrupt the course of the advance call notice period for a special shareholders' meeting, pursuant to article 124, paragraph 5, I and II, of Act Nr. 6404, of 1976.

Art. 63. The request, duly substantiated and instructed, must be submitted to CVM at least twelve (12) business days before the date initially established for the shareholders' meeting.

Art. 64. The request must be forwarded to the Superintendence of Company Relations, which is responsible for immediately notifying the company in question, so that it can respond to the request within forty-eight (48) hours, after which the request is submitted for decision by the CVM Board, with the decision of the Superintendence and the respective manifestation of the company.

Art. 65. The requesting party and the publicly-held company must be immediately notified of the CVM's Board decision.

Art. 66. If the request is accepted and entails the need to change the date originally scheduled for the meeting to be held, the company must arrange for the publication of a call notice, pursuant to Act Nr. 6404, of 1976, notifying the adjournment and, if the meeting is still intended to be held, informing the new date of the shareholders' meeting.

#### **Section II – Adjournment of the Shareholders' Meeting**

Art. 67. The adjournment of the shareholders' meeting applies to cases in which the information made available to the shareholders is insufficient to deliberate.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Sole paragraph. The decision of CVM's Board regarding the request must establish, if applicable, the minimum advance period for the meeting to be held, which cannot exceed thirty (30) days from the date on which complete information is made available to shareholders.

### **Section III - Interruption of the Advance Call Notice Period for a Special Shareholders' Meeting**

Art. 68. The interruption of the advance period to convene a special shareholders' meeting applies to cases in which it is necessary to analyze the proposals to be submitted to the meeting, due to the possibility of violation of legal or regulatory provisions.

Paragraph 1. If the request referred to in the head provision is granted, the call notice period must be interrupted for up to fifteen (15) days, counted from the date on which the company is notified of the CVM Board's decision, and is resumed, if the company intends to hold the meeting, on the day following the end date of the interruption period set by the Board, without prejudice to the company opting to hold the meeting at a later date.

Paragraph 2. In the event referred to in the head provision, the CVM Board must express its opinion, until the end of the interruption period, on the legality of the resolutions proposed to shareholders' meeting, and the Superintendence of Company Relations must monitor the subsequent facts.

## **CHAPTER V – MEETINGS OF BONDHOLDERS AND HOLDERS OF OTHER SECURITIES**

Art. 69. The provisions of this Chapter apply to participation and remote voting in meetings of holders of bonds issued by publicly-held companies publicly offered or traded in securities markets, including their partial or exclusively virtual participation and voting.

Paragraph 1. The provisions of this Chapter also apply to meetings of holders of promissory notes and commercial notes publicly offered or traded in securities markets, subject to the provisions of the specific rules applicable to these securities.

Paragraph 2. In application of this Chapter to the meetings referred to in Paragraph 1, references to "bonds" are applicable to the respective securities, "bondholders" to the holders of said securities,



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

“company” to the respective issuer, and “indenture” to equivalent instrument with respect to such securities.

Paragraph 3. The provisions of this Chapter do not apply to meetings of bondholders whose indenture expressly prohibits remote participation and voting.

### **Section I – Modalities**

Art. 70. The meeting is deemed to be:

I – virtual-only, if bondholders can only participate and vote via electronic systems, without prejudice to the possibility of adopting remote voting instruction before the meeting; and

I – partially virtual, if bondholders can participate and vote both in person and via electronic systems, without prejudice to the possibility of adopting remote voting instruction before the meeting.

### **Section II – Call Notice**

Art. 71. In the event of holding a meeting that contemplates at least one of the following alternatives for remote participation, the respective call notice must contain the following additional information:

I – if the submission of voting instructions prior to the holding of the meeting is allowed: the applicable rules and procedures, including guidelines on completing and submitting them and the necessary formalities for the vote submitted to be considered valid; and

II- if during the meeting remote participation and voting are allowed via electronic system: the applicable rules and procedures, including necessary and sufficient information for access and use of the system by bondholders, and whether the meeting will be partially or exclusively virtual.

Paragraph 1. The information referred to in this article may be disclosed in the call notice in a summarized form, informing the addresses on the World Wide Web, where all the information must be available to bondholders, without prejudice to the issuing company’s obligation to make it available through an electronic system on the CVM website.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Paragraph 2. Virtual-only meetings are deemed to be held at the company's head office where the deed does not provide otherwise.

Paragraph 3. Regardless of the formalities provided for in this article, a meeting in which all holders of outstanding bonds participate is considered regular.

Paragraph 4. If an electronic system is made available for remote participation in the meeting, the bondholders must have the following alternatives:

I – to simply participate in the meeting, whether or not they have sent remote voting instructions;  
or

II– to participate and vote at the meeting, noting that bondholders that have already sent remote voting instructions and, if they so wish, vote at the meeting, the voting instructions previously received for that bondholder must be disregarded.

Art. 72. The call notice must list the documents required for bondholders to be admitted to the meeting.

Paragraph 1. The call notice may request that the documents mentioned in the head provision be filed in advance and, in the event provided for in article 71, II, it may demand that bondholders that wish to participate via electronic system file the documents no later than two (2) days before the date of the meeting.

Paragraph 2. Except for the provisions of the final part of Paragraph 1, bondholders or their representatives with the required documents may participate in the meeting even if they have failed to file such documents previously, provided that they are presented by the time stipulated for the opening of works.

Paragraph 3. Digital filing of the documents referred to in this article, in the form indicated in the respective call notice, shall be accepted.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **Section III – Remote Voting Instructions**

Art. 73. In the event referred to in item I of article 71, the bondholder can vote at the meetings by completing and delivering the respective remote voting instruction.

Art. 74. Until the date of the call notice referred to in article 71, the company or the trustee, depending on who convenes the meeting, must establish, subject to the provisions of the indenture, the model of document to be adopted for submission of remote voting instructions, with the information required for the decision-making by the bondholders, explaining all the proposals that will be object of deliberation, so that, in relation to each proposal, bondholders need only to approve, reject or abstain.

Sole paragraph. The remote voting instruction must be sent within the period set in the call notice, in accordance with the guidelines set forth in item I of article 71.

### **Section IV - Participation and Voting at Virtual Meetings**

Art. 75. In the event referred to in item II of article 71, the company or the trustee, depending on who convenes the meeting, must ensure that the electronic system used:

- I – registers the presence of bondholders and their respective votes;
- II– allows bondholders to manifest and have simultaneous access to documents presented during the meeting that have not been made available in advance;
- III – allows bondholders to communicate among them; and
- IV – is able to record the entire meeting.

Paragraph 1. If the submission of voting instructions prior to the meeting is admitted, the system must allow for bondholders that have already sent their votes to vote at the meeting, if they so wish, in which case the votes received before must be disregarded.

Paragraph 2. The managers, other company representatives, representatives of the trustee, third parties authorized to participate and persons whose presence is mandatory at meetings may participate remotely in virtual-only or partially virtual meetings.





## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **Section IV - Registration of Attendance and Casting of Votes at Virtual Meetings**

Art. 76. For the purposes of Act Nr. 6404, of 1976, bondholders are deemed to be present at the meeting:

- I – when they attend the meeting in person or are represented therein;
- II- when their remote vote, submitted in advance, is considered valid; or
- III – when their presence is registered in the remote participation electronic system referred to in item II of article 71.

Paragraph 1. The bondholders referred to in items II and III, in addition to being present, must be considered to have signed the minutes of the meeting.

Paragraph 2. The chairman of the board or the secretary, whose signatures can be digitally certified or recognized by other means that guarantee their authorship and integrity in format compatible with that adopted by the company for holding the meeting, may register bondholders that attend the meeting via the means referred to in items II and III of article 3 in the minutes.

Paragraph 3. The meeting minutes must inform the number of votes cast in favor or against and of abstentions in relation to each proposal on the agenda, explaining the division by series when applicable, with the possibility of the number of votes cast being broken down in the minutes' text or in attached material.

Art. 77. When calculating the votes, the board must disregard remote voting instructions from bondholders that:

- I – attend the meeting in person or via electronic systems and exercise their vote; and
- III – are not eligible to vote at the meeting or in the respective resolution.

Sole paragraph. Remote voting instructions sent prior to holding a meeting that is justifiably adjourned or suspended may be considered when the meeting is held or resumed, as the case may be, as well as in the event of being held on a second call, provided that bondholders have expressed their agreement and the content of the voting instruction document has not been changed.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **Section VI - Responsibility for Provision of Information and Document Maintenance**

Art. 78. The officer of investor relations or the trustee, depending on who convenes the meeting, is responsible for providing the information and documents required, based on this Resolution, and for complying with the provisions of article 2º.

Sole paragraph. When convening the bondholders meeting, the trustee must transmit to the officer of investor relations the information that, under the terms of the regulation, must be disclosed by the company at the company's website and at CVM's electronic system.

Art. 79. The company or the trustee, depending on who convenes the meeting, are obliged to keep, for a minimum period of five (5) years, or for a longer period, as expressly determined by CVM, the remote voting instructions and the remote participation and voting records via the electronic systems referred in this Chapter, including recording of the meeting referred to in article 75, IV.

Paragraph 1. Scanned documents may replace the original ones, provided that the process is carried out in accordance with the federal laws on preparation and filing of public and private documents in electromagnetic means, and with the federal regulation that establishes the technique and requirements to scan these documents.

Paragraph 2. The original document may be discarded after being scanned, unless it presents material damage that impairs its legibility.

### **CHAPTER VI – FINAL PROVISIONS**

Art. 80. CVM may, at any time:

- I – request clarification on information or documents provided pursuant to this Resolution;
- II – request the submission of information and documents in addition to those required by this Resolution;
- III – request corrections to the information provided pursuant to this Resolution; and
- IV – determine the interruption of public proxy requests that are contrary to this Resolution.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Art. 81. For the purposes of Act Nr. 6385, of December 7<sup>th</sup>, 1976, the following constitute serious infractions:

I – violation of the obligations provided for in article 2 and in articles 9 to 25, 26 to 28, 30 to 37, 39 to 49, 54 to 60, 71, 74, 75 and 79 of this Resolution;

II – failure to comply with CVM's requests and determinations, pursuant to article 80 of this Resolution.

Art. 82. The following are hereby revoked:

- I – CVM Instruction Nr. 372, of June 28<sup>th</sup>, 2002;
- II – CVM Instruction Nr. 481, of December 17<sup>th</sup>, 2009;
- III – CVM Instruction Nr. 561, of April 7<sup>th</sup>, 2015;
- IV – CVM Instruction Nr. 570, of November 18<sup>th</sup>, 2015;
- V – CVM Instruction Nr. 594, of December 20<sup>th</sup>, 2017;
- VI – CVM Instruction Nr. 614, of September 3<sup>rd</sup>, 2019;
- VII – CVM Instruction Nr. 622, of April 17<sup>th</sup>, 2020;
- VIII – CVM Instruction Nr. 623, of May 5<sup>th</sup>, 2020;
- IX – CVM Instruction Nr. 625, of May 14<sup>th</sup>, 2020; and
- X – CVM Resolution Nr. 5, of August 27<sup>th</sup>, 2020.

Art. 83. This Instruction enters into force on May 2<sup>nd</sup>, 2022.

Electronically signed by  
MARCELO BARBOSA  
Chairman



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5º e 23-34º Andares, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2º, 3º e 4º Andares, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4º Andar, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

### ATTACHMENT A

#### Allocation of net income

1. Inform the net income for the year
2. Inform the global amount and the value per share of the dividends, including prepaid dividends and interest on shareholders' equity already stated
3. Inform the percentage of net income for the year distributed
4. Inform the global amount and the amount per share of dividends distributed based on profit from previous years
5. Inform, deducting prepaid dividends and interest on shareholders' equity already stated:
  - a. The gross amount of dividends and interest on shareholders' equity, separately, per share of each type and class
  - b. The form and term of payment of dividends and interest on shareholders' equity
  - c. Possible restatement and interest on dividends and on shareholders' equity
  - d. Date of declaration of payment of dividends and interest on shareholders' equity considered to identify the shareholders that will be entitled to receive them
6. If there has been a declaration of dividends or interest on shareholders' equity based on income calculated in semi-annual balance sheets or in shorter periods:
  - a. Inform the amount dividends or interest on shareholders' equity already stated
  - b. Inform the date of the respective payments
7. Provide a comparative table indicating the following values per share of each type and class:
  - a. Net income for the year and for the three (3) previous fiscal years
  - b. Dividends and interest on shareholders' equity distributed in the three (3) previous fiscal years
8. In the event of allocation of profits to the legal reserve



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- a. Identify the amount allocated to the legal reserve
  - b. Detail the method of calculation of the legal reserve
9. If the company has preferred shares entitled to fixed or minimum dividends
- a. Describe how fixed or minimum dividends are calculated
  - b. Inform whether the profit for the year is sufficient to fully pay the fixed or minimum dividends
  - c. Identify whether any unpaid installment is cumulative
  - d. Identify the global amount of fixed or minimum dividends to be paid to each class of preferred shares
  - e. Identify the fixed or minimum dividends to be paid per preferred share of each class
10. In relation to mandatory dividends
- a. Describe the form of calculation provided for in the articles of incorporation
  - b. Inform if it is being paid in full
  - c. Inform the amount eventually withheld
11. Where mandatory dividends are retained due to company's financial situation
- a. Inform the amount retained
  - b. Describe, in detail, the company's financial situation, including aspects related to liquidity analysis, working capital and positive cash flows
  - c. Justify retention of dividends
12. In the event of allocation of income to the contingency reserve
- a. Identify the amount allocated to the reserve
  - b. Identify the loss is deemed probable and the cause
  - c. Explain why the loss was deemed probable



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- d. Justify the constitution of a reserve
13. If income is allocated to the unrealized profit reserve
    - a. Identify the amount allocated to the unrealized profit reserve
    - b. Inform the nature of the unrealized profits that gave rise to the reserve
  14. In the event of allocation of income to statutory reserves
    - a. Describe the statutory clauses that establish the reserve
    - b. Identify the amount allocated to the reserve
    - c. Describe how the amount was calculated
  15. If retention of profits is foreseen in the capital budgeting
    - a. Identify the amount retained
    - b. Provide copy of capital budgeting
  16. In the event of allocation of income to the tax incentive reserve
    - a. Inform the amount allocated to the reserve
    - b. Explain the nature of the allocation



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT B**

#### **Share-based remuneration plan**

1. Provide a copy of the proposed plan
2. Inform the main characteristics of the proposed plan, identifying:
  - a. Potential beneficiaries
  - b. Maximum number of options to be granted
  - c. Maximum number of shares covered by the plan
  - d. Acquisition conditions
  - e. Detailed criteria for setting the exercise price
  - f. Criteria for setting the exercise period
  - g. Form of liquidation of options
  - h. Criteria and events that, when identified, will cause the suspension, alteration or termination of the plan
3. Justify the proposed plan, explaining:
  - a. Main objectives of the plan
  - b. How the plan contributes to these objectives
  - c. How the plan fits into the company's remuneration policy
  - d. How the plan aligns the interests of beneficiaries and the company in the short, medium and long term
4. Estimate company's expenses arising from the plan, according to the accounting rules that regulate this matter



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT C**

#### **Capital increase**

1. Inform the amount of increase and the new capital stock
2. Inform whether the increase will be made through: (a) conversion of bonds or other debt securities into shares; (b) exercise of subscription rights or subscription bonds; (c) capitalization of profits or reserves; or (d) underwriting of new shares
3. Explain, in detail, the reasons for the increase and its legal and economic consequences
4. Provide a copy of the fiscal council's opinion, if applicable
5. In case of capital increase through underwriting of shares
  - a. Describe the allocation of funds
  - b. Inform the number of shares issued of each type and class
  - c. Describe the rights, advantages and restrictions attributed to the shares to be issued
  - d. Inform if the underwriting will be public or private
  - e. In the case of private underwriting, inform whether related parties, as defined by the accounting rules that regulate this matter, will underwrite shares in the capital increase, specifying the respective amounts, when such amounts are already known
  - f. Inform the issue price of the new shares or the reasons why its setting must be delegated to the board of directors, in cases of public distribution
  - g. Inform the par value of the shares issued or, in the case of shares without par value, the portion of the issue price that will be allocated to capital reserve.





## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- h. Provide the opinion of the directors on the effects of the capital increase, especially with regard to the dilution caused by the increase
- i. Inform the criterion for calculation of the issue price and justify, in detail, the economic aspects that determined its choice, pursuant to article 170 of Act Nr. 6404, of 1976
- j. If the issue price was set with a premium or discount in relation to market value, identify the reason for such premium or discount and explain how it was determined
- k. Provide a copy of all reports and studies that supported the setting of the issue price
- ~~l. Inform the quotation of each type and class of shares of the company in the markets in which they are traded, identifying:
  - ~~i. Minimum, average and maximum quotation of each year, in the last three (3) years~~
  - ~~ii. Minimum, average and maximum quotation of each quarter, in the last two (2) years~~
  - ~~iii. Minimum, average and maximum quotation of each month, in the last six (6) months~~
  - ~~iv. Average quotation in the last 90 days~~~~

• **Item “5.I” revoked by CVM Resolution 59, of December 22, 2021.**

- m. Inform the issue prices of shares in capital increases in the last three (3) years
- n. Inform the percentage of potential dilution resulting from the issuance
- o. Inform deadlines, conditions and form of subscription and payment of shares issued
- p. Inform whether shareholders will have preemptive rights in underwriting new shares issued and detail the terms and conditions to which such rights are subject
- q. Inform the management proposal to treat undersubscribed shares



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- r. Describe in detail the procedures that will be adopted, if there is a provision for partial approval of the capital increase
- s. If the issue price of the shares is wholly or partially paid up in assets
  - i. Provide a full description of the assets
  - ii. Clarify the relationship between the assets incorporated into company's assets and its corporate purpose
  - iii. Provide a copy of the assets appraisal report, if available
6. In case of capital increase through capitalization of profits or reserves
  - a. Inform whether it will imply a change in the par value of the shares, if any, or distribution of new shares among shareholders
  - b. Inform whether the capitalization of profits or reserves will be carried out with or without changing the number of shares, in companies with shares without par value
  - c. In case of distribution of new shares
    - i. Inform the number of shares issued of each type and class
    - ii. Inform the percentage shareholders will receive in shares
    - iii. Describe the rights, advantages and restrictions of the shares to be issued
    - iv. Inform the cost of acquisition, in Brazilian reais per share, to be attributed so shareholders can meet article 10 of Act Nr. 9249, of December 26, 1995
    - v. Inform how fractions will be treated, if applicable
  - d. Inform the deadline set forth in paragraph 3 of article 169 of Act Nr. 6404, of 1976
  - e. Inform and supply the information and documents listed in item 5 above, where applicable
7. In case of capital increase by converting bonds or other debt securities into shares or by exercising subscription bonds



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- a. Inform the number of shares issued of each type and class
  - b. Describe the rights, advantages and restrictions attributed to the shares to be issued
8. ~~The provisions of items 1 to 7 of this Attachment do not apply to capital increases resulting from a bonus plan, in which case the issuer must inform:~~
- a. ~~date of the shareholders' meeting in which the bonus plan was approved~~
  - b. ~~Inform the amount of capital increase and the new capital stock~~
  - c. ~~number of shares issued of each type and class~~
  - d. ~~price of issuance of new shares~~
  - e. ~~quotation of each type and class of shares of the issuer in the markets in which they are traded, identifying:~~
    - i. ~~Minimum, average and maximum quotation of each year, in the last three (3) years~~
    - ii. ~~Minimum, average and maximum quotation of each quarter, in the last two (2) years~~
    - iii. ~~Minimum, average and maximum quotation of each month, in the last six (6) months~~
    - iv. ~~average quotation in the last 90 days~~

• ***Item 8 revoked by CVM Resolution 59, of December 22, 2021.***



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5º e 23-34º Andares, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2º, 3º e 4º Andares, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4º Andar, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

### **ATTACHMENT D**

#### **Issuance of bonds and subscription rights**

1. In case of issuance of bonds
  - a. Inform the maximum issuance value
  - b. Inform if the issuance will be divided into series
  - c. Inform the number and par value of bonds of each series
  - d. Inform the allocation of funds
  - e. Explain, in detail, the reasons for such issuance and its consequences
  - f. Inform the remuneration of bonds
  - g. Inform the type of bonds to be issued and describe the guarantees, if any
  - h. Inform the term and conditions of maturity, amortization and redemption, including the hypotheses of early maturity, if any
  - i. Inform if the underwriting will be public or private
  - j. Inform the matters whose definition will be delegated to the board of directors
  - k. Identify the trustee
  - l. Inform the risk classification of the issue, if any
  - m. Inform the secondary market where the bonds will be traded, if applicable
  - n. In case of issuance of convertible bonds
    - i. Inform the conversion ratio
    - ii. Justify, in detail, the economic aspects that determined the setting of the conversion ratio
    - iii. Provide management opinion on the effects of the capital increase, especially regarding the dilution caused by the increase



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- iv. Provide a copy of all reports and studies that supported the setting of the conversion ratio
  - v. Inform the terms and conditions to which the conversion is subject
  - vi. Describe the rights, advantages and restrictions of the shares resulting from the conversion
  - vii. Inform whether shareholders will have preemptive rights to underwrite bonds, detailing the terms and conditions to which such rights are subject
  - viii. Inform the percentage of potential dilution resulting from the issuance
2. In case of issuance of subscription rights
- a. Inform the number of rights to be issued
  - b. Explain, in detail, the reasons for such issuance and its consequences
  - c. Inform issue price and exercise price of the rights
  - d. Inform the criterion used to determine the issue price and the exercise price, justifying, in detail, the economic aspects that determined such choice
  - e. Provide management opinion on the effects of the capital increase, especially regarding the dilution caused by the increase
  - f. Provide a copy of all reports and studies that supported the setting of the issue price and exercise price
  - g. Inform the terms and conditions to which the exercise of the right is subject
  - h. Inform whether shareholders will have preemptive rights to underwrite the issue, detailing the terms and conditions to which such rights are subject
  - i. Inform if the underwriting will be public or private
  - j. Inform the matters whose definition may be delegated to the board of directors



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- k. Inform the secondary market where the rights will be traded, if applicable
- l. Describe the rights, advantages and restrictions of shares resulting from the exercise of subscription rights
- m. Inform the percentage of potential dilution resulting from the issuance



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT E**

#### **Capital decrease**

1. Inform the amount of decrease and the new capital stock
2. Explain, in detail, the reasons, manner and consequences of the decrease
3. Provide a copy of the opinion of the fiscal council, if it is in operation, when the proposal to reduce the capital stock is an initiative of the management
4. Inform, as the case may be: (a) the value of refund per share; (b) the decrease in the value of shares to the importance of the entries, in case of unpaid capital; or (c) the number of shares subject to reduction



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### ATTACHMENT F

#### Preferred shares

1. In the event of creation of preferred shares or a new class of preferred shares
  - a. Substantiate, in detail, the proposal for creation of shares
  - b. Describe, in detail, the rights, advantages and restrictions attributed to the shares to be created, particularly:
    - i. Dividends increased in relation to common shares
    - ii. Fixed or minimum dividends
    - iii. Eventual cumulative nature of dividends
    - iv. Right to share in remaining profits
    - v. Right to receive dividend to the capital reserve account
    - vi. Priority in redemption of capital
    - vii. Premium in redemption of capital
    - viii. Voting rights
    - ix. Right provided for in the company's bylaws to elect members of the Board of Directors in a separate vote
    - x. Right to be included in the public offering for acquisition of shares by transfer of control, as provided for in article 254-A of Act Nr. 6404, of 1976
    - xi. Right of veto in relation to changes in bylaws
    - xii. Terms and conditions of redemption
    - xiii. Terms and conditions of amortization
  - c. Provide a detailed analysis of the impact of the creation of shares on the rights of holders of other types and classes of company shares





## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

2. In the event of changes to preferences, advantages or conditions for redemption or amortization of preferred shares
  - a. Describe, in detail, the changes proposed
  - b. Substantiate, in detail, the proposed changes
  - c. Provide a detailed analysis of the impact of the changes proposed on the holders of changed shares
  - d. Provide a detailed analysis of the impact of the changes proposed on the rights of holders of other types and classes of company shares



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT G**

#### **Acquisition of control**

1. Describe the business
2. Inform the reason, contractual or legal, for which the transaction was submitted for approval by the meeting
3. Regarding the company whose control was or will be acquired:
  - a. Inform name and qualification
  - b. Number of shares or membership interest of each class or type issued
  - c. List all controllers or direct or indirect members of the controlling block, and their interest in the capital stock, if they are related parties, as defined by the accounting rules that regulate this matter
  - d. For each class or type of shares or membership interest of the company whose control will be acquired, inform:
    - i. Minimum, average and maximum quotation of each year, in the markets where they are traded, in the last three (3) years
    - ii. Minimum, average and maximum quotation of each quarter, in the markets where they are traded, in the last two (2) years
    - iii. Minimum, average and maximum quotation of each month, in the markets where they are traded, in the last six (6) months
    - iv. Average quotation, in the markets where they are traded, in the last 90 days
    - v. Net equity at market prices, if such information is available;
    - vi. Annual net profit in the last two (2) years, adjusted for inflation
4. Main terms and conditions of the deal, including:
  - a. Identification of sellers
  - b. Total number of shares or membership interest acquired or to be acquired



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- c. Total price
  - d. Price per share or membership interest of each type or class
  - e. Form of payment
  - f. Suspensive and resolutive conditions to which the deal is subject
  - g. Summary of sellers' representations and warranties
  - h. Buyer compensation rules
  - i. Necessary government approvals
  - j. Guarantees granted
5. Describe the purpose of the deal
  6. Provide analysis of business benefits, costs and risks
  7. Inform which costs will be incurred by the company if the deal is not approved
  8. Describe the sources of funds for the deal
  9. Describe management's plans for the company whose control was or will be acquired
  10. Provide a reasoned statement from management recommending approval of the deal
  11. Describe any existing corporate relationship, even if indirect, between:
    - a. Any of the sellers or the company whose control was or will be sold; and
    - b. Parties related to the company, as defined by the accounting rules that regulate this matter
  12. Inform details of any business carried out in the last two (2) years by parties related to the company, as defined by the accounting rules that regulate this matter, with equity interests or other securities or debt securities of the company whose control was or will be acquired



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

13. Provide a copy of all studies and valuation reports, prepared by the company or by third parties, which supported the negotiation of the acquisition price
14. Regarding third parties who prepared studies or valuation reports
  - a. Inform name
  - b. Describe the qualification
  - c. Describe how they were selected
  - d. Inform if they are parties related to the company, as defined by the accounting rules that regulate this matter



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT H**

#### **Withdrawal right**

1. Describe the event that gave or will give rise to the withdrawal and its legal basis
2. Inform the shares and classes to which the withdrawal apply
3. Inform the date of the first publication of the call notice for the meeting, as well as the date of communication of the material fact regarding the resolution that gave or will give rise to the right to withdrawal from the company
4. Inform the deadline to exercise the right to withdraw and the date that will be considered for the purposes of determining the holders of shares that may exercise the right to withdraw
5. Inform the reimbursement amount per share or, if it is not possible to determine it in advance, management's estimate of such amount
6. Inform how the refund amount is to be calculated
7. Inform whether shareholders will have the right to request the preparation of a special balance sheet
8. If the reimbursement amount is determined by assessment, list the experts or specialized companies recommended by management
9. In the event of merger, freeze-out merger or consolidation involving parent companies and subsidiaries or companies under common control
  - a. Inform the share exchange ratio based on the net equity value at market prices or other criteria accepted by CVM
  - b. Inform whether the share exchange ratios provided for in the transaction protocol are less advantageous than those calculated in accordance with item 9(a) above
  - c. Inform the reimbursement amount calculated based on the net equity value at market prices or other criteria accepted by CVM



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

10. Inform the book value of each share calculated according to the last approved balance sheet
11. ~~Inform the quotation of each class or type of shares to which the right to withdraw applies in the markets in which they are traded, identifying:~~
  - a. ~~Minimum, average and maximum quotation of each year, in the last three (3) years~~
  - b. ~~Minimum, average and maximum quotation of each quarter, in the last two (2) years~~
  - c. ~~Minimum, average and maximum quotation of each month, in the last six (6) months~~
  - d. ~~Average quotation in the last 90 days~~
11. REVOKED

• **Item 11 revoked by CVM Resolution 59, of December 22, 2021.**



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### ATTACHMENT I

#### Consolidation, spin-off, merger and freeze-out operations

1. Protocol and justification of the transaction, pursuant to articles 224 and 225 of Act Nr. 6404, of 1976
2. Other agreements, contracts and pre-agreements regulating the exercise of voting rights or the transfer of shares issued by subsisting companies or companies resulting from the transaction, filed at the company's head office or of which company's parent company is part
3. Description of the transaction, including:
  - a. Terms and conditions
  - b. Obligations to indemnify:
    - i. The managers of any companies involved
    - ii. If the transaction does not go through
  - c. Comparative table of the rights, advantages and restrictions of the shares of involved or resulting companies, before and after the transaction
  - d. Possible need for approval by bondholders or other creditors
  - e. Assets and liabilities that will form each portion of the equity, in case of spin-off
  - f. Intention of the resulting companies to obtain securities issuer registration
4. Plans for conducting corporate business, notably with regard to specific corporate events it intends to promote
5. Analysis of the following aspects of the transaction:
  - a. Description of the main benefits expected<sup>1</sup>, including:
    - i. Synergies

---

<sup>1</sup> Whenever benefits are measured by management, estimates must be disclosed.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- ii. Tax benefits
- iii. Strategic advantages
- b. Costs
- c. Risk factors
- d. In the case of a transaction with a related party, any alternatives that could have been used to achieve the same objectives, informing the reasons why these alternatives were discarded<sup>2</sup>
- e. Exchange ratio
- f. In operations involving parent companies, subsidiaries or companies under common control
  - i. Shares exchange ratio calculated according to article 264 of Act Nr. 6404, of 1976
  - ii. Detailed description of the exchange ratio negotiation process and other terms and conditions of the transaction
  - iii. If the operation has been preceded, in the last twelve (12) months, by an acquisition of control or acquisition of interest in the controlling block:
    - Comparative analysis of the exchange ratio and the price paid in the acquisition of control
    - Reasons that justify any valuation differences in the different transactions
  - iv. Justification of why the exchange ratio is commutative, with a description of the procedures and criteria adopted to guarantee the commutativity of the operation or, if the exchange ratio is not commutative, details of the

---

<sup>2</sup> In a transaction with a subsidiary, for example, explain why an offer to purchase or exchange shares or another type of corporate operation was not chosen.





## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

payment or equivalent measures adopted to ensure adequate compensation.

6. Copy of the minutes of all meetings of the board of directors, fiscal council and special committees in which the transaction was discussed, including any dissenting votes
7. Copy of studies, presentations, reports, opinions or valuation reports of the companies involved in the transaction made available to the controlling shareholder at any stage of the transaction
8. Identification of any conflicts of interest between financial institutions, companies and professionals who have prepared the documents mentioned in item 7 and the companies involved in the transaction
9. Draft articles of incorporation or articles of incorporation amendments of companies resulting from the transaction
10. Financial statements used for the purposes of the transaction, under the terms of specific rule
11. Proforma financial statements prepared for the purposes of the transaction, under the terms of specific rule
12. ~~Document containing information on companies directly involved that are not publicly held companies, including<sup>3</sup>:~~
  - a. ~~Risk factors, pursuant to items 4.1 and 4.2 of the reference form~~
  - b. ~~Description of main changes in risk factors that occurred in the previous year and expectations regarding the reduction or increase in exposure to risks as a result of the transaction~~
  - c. ~~Description of its activities, pursuant to items 7.1, 7.2, 7.3 and 7.4 of the reference form~~

---

<sup>3</sup> It is unnecessary to provide the information referred to in this item in relation to companies that: (i) do not have liabilities of any nature; and (ii) whose only assets are shares in other companies involved in the transaction.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- d. ~~Description of the economic group, pursuant to item 15 of the reference form~~
  - e. ~~Description of the capital stock, pursuant to item 17.1 of the reference form~~
12. Document containing information on companies directly involved that are not publicly-held companies, including:
- a. Risk factors, pursuant to items 4.1 to 4.3 of the reference form
  - b. Description of main changes in risk factors that occurred in the previous year and expectations regarding the reduction or increase in exposure to risks as a result of the transaction
  - c. Description of its activities, pursuant to items 1.2 to 1.5 of the reference form
  - d. Description of the economic group, pursuant to item 6 of the reference form
  - e. Description of the capital stock, pursuant to item 12.1 of the reference form

• **Item 12 as worded by CVM Resolution 59, of December 22, 2021.**

- 13. ~~Description of the capital structure and control after the transaction, under the terms of item 15 of the reference form~~
- 13. Description of the capital structure and control after the transaction, under the terms of item 6 of the reference form

• **Item 13 as worded by CVM Resolution 59, of December 22, 2021.**

- 14. Number, class and type of securities of each company involved in the transaction held by any other companies involved in the transaction, or by persons related to these companies, as defined by the rules that regulate tender offers
- 15. Exposition of any companies involved in the transaction, or by persons related to them, as defined by the rules that regulate tender offers for shares, in derivatives referenced in securities issued by other companies involved in the transaction
- 16. Report covering all trades carried out in the last six (6) months by the persons listed below with securities issued by the companies involved in the transaction:



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- a. Companies involved in the transaction
  - i. Private purchase transactions
    - average price
    - number of shares involved
    - security involved
    - percentage in relation to class and type of security
    - other relevant conditions
  - ii. Private sale transactions
    - average price
    - number of shares involved
    - security involved
    - percentage in relation to class and type of security
    - other relevant conditions
  - iii. Purchase transactions in regulated markets
    - average price
    - number of shares involved
    - security involved
    - percentage in relation to class and type of security
    - other relevant conditions
  - iv. Sale transactions in regulated markets
    - average price



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- number of shares involved
  - security involved
  - percentage in relation to class and type of security
  - other relevant conditions
- b. Parties related to companies involved in the transaction
- i. Private purchase transactions
    - average price
    - number of shares involved
    - security involved
    - percentage in relation to class and type of security
    - other relevant conditions
  - ii. Private sale transactions
    - average price
    - number of shares involved
    - security involved
    - percentage in relation to class and type of security
    - other relevant conditions
  - iii. Purchase transactions in regulated markets
    - average price
    - number of shares involved
    - security involved



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- percentage in relation to class and type of security
  - other relevant conditions
- iv. Sale transactions in regulated markets
- average price
  - number of shares involved
  - security involved
  - percentage in relation to class and type of security
  - other relevant conditions
17. Document through which the Special Independent Committee submitted its recommendations to the Board of Directors, if the transaction was negotiated pursuant to CVM Guidance Opinion Nr. 35, of 2008.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT J**

#### **Trading of own-issue shares**

1. Justify in detail the purpose and expected economic effects of the transaction;
2. Inform the number of (i) outstanding and (ii) treasury shares;
3. Inform the number of shares that may be acquired or sold;
4. Describe the main characteristics of derivative instruments that the company may use, if any;
5. Describe, if any, any agreements or voting guidelines existing between the company and its counterparty in the transactions;
6. In the event of transactions carried out outside organized securities markets, inform:
  - a. the maximum (minimum) price at which the shares will be acquired (disposed of); and
  - b. if applicable, the reasons that justify carrying out the transaction at prices over ten percent (10%) higher, in case of acquisition, or more than ten percent (10%) lower, in case of sale, than the average quotation, weighted by volume, in the ten (10) previous trading sessions;
7. Inform, if any, the impacts that the trade will have on the composition of share control or the administrative structure of the company;
8. Identify the counterparties, if known, and, in the case of a party related to the company, as defined by the accounting rules that regulate this matter, also provide the information required by article 9 of this Resolution;



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

9. Inform the allocation of funds earned, if applicable;
10. Inform the deadline for the settlement of authorized transactions;
11. Identify the institutions that will act as intermediaries, if any;
12. Specify the available funds to be used, in the form of specific regulations on trading in ownissue securities.
13. Specify the reasons why the members of the board of directors feel comfortable that the share repurchase will not affect the fulfillment of obligations assumed with creditors or the payment of mandatory, fixed or minimum dividends.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT K**

#### **Acquisition of own-issue bonds**

1. Justify in detail the purpose and expected economic effects of the transaction;
2. Inform the issuance and series of the bonds to be acquired by the Company;
3. Inform the number of (i) outstanding and (ii) treasury bonds;
4. Inform the number of bonds that can be acquired, subject to the provisions of the specific regulation on trading of own-issue securities;
5. Inform the price at which the bonds will be acquired, highlighting, in the case of acquisition for an amount higher than par value:
  - a. the part of the price referring to the par value of the bond;
  - b. forecast of the part of the price related to monetary restatement, if any, and the remuneration accumulated up to the settlement date of the acquisition; and
  - c. if applicable, the part of the price referring to the acquisition premium, expressed as a percentage of the sum of the values attributed to items “a” and “b” above.
6. Inform the deadline for the settlement of authorized transactions; and
7. Identify the institutions that will act as intermediaries, if any.





## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT L**

#### **Appraiser information**

1. List the appraisers recommended by management
2. Describe the qualification of the recommended appraisers
3. Provide a copy of the work proposals and remuneration of the recommended appraisers
4. Describe any relevant relationship in the last three (3) years between the recommended appraisers and parties related to the company, as defined by the accounting rules that regulate this matter



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### ATTACHMENT M

#### Contents of the remote voting ballot

1. Name
2. Company Taxpayer Register (CNPJ) or Individual Taxpayer Register (CPF) of the shareholder
3. Filling instructions
4. Delivery guidelines, informing the possibility of sending directly to the company or sending instructions for completion to the bookkeeper or custodian
5. Postal and electronic address to send the remote voting ballot, if the shareholder wishes to deliver the document directly to the company
6. Inform the institution contracted by the company to provide securities bookkeeping services, with name, physical and electronic address, telephone number and contact
7. Description of the resolution 1<sup>4</sup>  
 Approve     Reject     Abstain
8. Description of the resolution [n]  
 Approve     Reject     Abstain
9. Proposal for shareholder resolution 1
  - a. identification of the shareholders that made the proposal, informing since when they have been shareholders of the company, the number and percentage of shares of each type and class held by them, the number of shares taken out on loan and the total exposure to derivatives referenced in the company's shares;
  - b. description of the resolution proposal; and

---

<sup>4</sup> In deliberations on the percentage of profits allocated to distribution of dividends, the remote voting ballot may give shareholders the option of approving percentages higher than those proposed by management, in case higher percentages are proposed by other shareholders and discussed at a meeting.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- c. manifestation of the management on such proposal, if management wishes to make such manifestation.<sup>5</sup>

Approve     Reject     Abstain

10. Proposal for shareholder resolution [n]

- a. identification of the shareholders that made the proposal, informing since when they have been shareholders of the company, the number and percentage of shares of each type and class held by them, the number of shares taken out on loan and the total exposure to derivatives referenced in the company's shares;
- b. description of the resolution proposal; and
- c. manifestation of the management on such proposal, if management wishes to make such manifestation.<sup>6</sup>

Approve     Reject     Abstain

11. Do you wish to request adoption of cumulative voting process for the election of the board of directors, pursuant to article 141 of Act Nr. 6404, of 1976? <sup>7</sup>

Yes     No     Abstain

12. [the votes informed in this field will be disregarded if the shareholder holding shares with voting rights also fills in fields 16 and 17 and the separate election referred to in these fields takes place]

Election of a member of the board of directors, if there is only one slate running:

Inform the names of all slate members

Approve     Reject     Abstain

---

<sup>5</sup> The manifestation of administrators is limited to two thousand and one hundred (2,100) characters, including spaces.

<sup>6</sup> The manifestation of administrators is limited to two thousand and one hundred (2,100) characters, including spaces.

<sup>7</sup> If the shareholder chooses “no” or “abstain”, their shares will not be computed for the purpose of requesting cumulative voting.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

If one of the candidates that make up the chosen slate ceases to be part of it, do the votes corresponding to their shares continue to be cast on the chosen slate? <sup>8</sup>

Yes     No     Abstain

In case of adoption of the cumulative voting process, must the votes corresponding to your shares be distributed in equal percentages among the members of the slate chosen? [The shareholder must be aware that the equal distribution will consider the division of 100% among the members of the chosen slate up to the first two decimals, without rounding, and that fractions of shares calculated from the application of the resulting percentage will not be allocated to any candidate, being therefore disregarded in the cumulative voting procedure, in which case the shareholder may not vote with all of their shares]

Yes     No     Abstain <sup>9</sup>

[the following field must only be filled in if the shareholder has answered “no” in relation to the previous question]

Candidate 1 -  % percentage of votes assigned to candidate

Candidate 2 -  % percentage of votes assigned to candidate

Candidate 3 -  % percentage of votes assigned to candidate

Candidate 4 -  % percentage of votes assigned to candidate

Candidate 5 -  % percentage of votes assigned to candidate

Candidate 6 -  % percentage of votes assigned to candidate

13. [the votes informed in this field will be disregarded if the shareholder holding shares with voting rights also fills in fields 16 and 17 and the separate election referred to in these fields takes place]

---

<sup>8</sup> If the shareholder chooses “no” or “abstain” and the slate has been changed, their vote must be counted as abstention in the respective meeting resolution.

<sup>9</sup> If the shareholder chooses to “abstain” and the election takes place through the multiple voting process, his or her vote must be counted as abstention in the respective resolution of the meeting.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Election of a member of the board of directors, if there is more than one slate running:

Inform each slate and the names of all of its members

Number of the slate chosen       Abstain

If one of the candidates that make up the chosen slate ceases to be part of it, do the votes corresponding to their shares continue to be cast on the chosen slate? <sup>10</sup>

Yes       No       Abstain

In case of adoption of the cumulative voting process, must the votes corresponding to your shares be distributed in equal percentages among the members of the slate chosen? [The shareholder must be aware that the equal distribution will consider the division of 100% among the members of the chosen slate up to the first two decimals, without rounding, and that fractions of shares calculated from the application of the resulting percentage will not be allocated to any candidate, being therefore disregarded in the cumulative voting procedure, in which case the shareholder may not vote with all of their shares]

Yes       No       Abstain <sup>11</sup>

[the following field must only be filled in if the shareholder has answered “no” in relation to the previous question]

Candidate 1 -  % percentage of votes assigned to candidate

Candidate 2 -  % percentage of votes assigned to candidate

Candidate 3 -  % percentage of votes assigned to candidate

Candidate 4 -  % percentage of votes assigned to candidate

Candidate 5 -  % percentage of votes assigned to candidate

Candidate 6 -  % percentage of votes assigned to candidate

---

<sup>10</sup> If the shareholder chooses “no” or “abstain” and the slate has been changed, their vote must be counted as abstention in the respective meeting resolution.

<sup>11</sup> If the shareholder chooses to “abstain” and the election takes place through the multiple voting process, his or her vote must be counted as abstention in the respective resolution of the meeting.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

14. [the votes informed in this field will be disregarded if the shareholder holding shares with voting rights also fills in fields 16 and 17 and the separate election referred to in these fields takes place]

Election of a member of the board of directors, if it is not a slate-based election (the shareholder may nominate as many candidates as the number of seats to be filled in the general election):

Candidate 1

Approve     Reject     Abstain

Candidate 2

Approve     Reject     Abstain

Candidate 3

Approve     Reject     Abstain

Candidate 4

Approve     Reject     Abstain

Candidate 5

Approve     Reject     Abstain

Candidate 6

Approve     Reject     Abstain

In case of adoption of the cumulative voting process, must the votes corresponding to your shares be distributed in equal percentages by the candidates chosen? [The shareholder must be aware that the equal distribution will consider the division of 100% among the chosen candidates up to the first two decimals, without rounding, and that fractions of shares calculated from the application of the resulting percentage will not be allocated to any candidate, being therefore disregarded in the cumulative voting procedure, in which case the shareholder may not vote with all of their shares]



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Yes     No     Abstain<sup>12</sup>

[the following field must only be filled in if the shareholder has answered “no” in relation to the previous question]

Candidate 1 -  % percentage of votes assigned to candidate

Candidate 2 -  % percentage of votes assigned to candidate

Candidate 3 -  % percentage of votes assigned to candidate

Candidate 4 -  % percentage of votes assigned to candidate

Candidate 5 -  % percentage of votes assigned to candidate

Candidate 6 -  % percentage of votes assigned to candidate

15. [the votes informed in this field will be disregarded if the shareholder holding shares with voting rights also fills in fields 16 and 17 and the separate election referred to in these fields takes place]

Election of a member of the board of directors, if the election is by cumulative voting:

In case of adoption of the cumulative voting process, must the votes corresponding to your shares be distributed in equal percentages by the candidates listed below? [The shareholder must be aware that the equal distribution will consider the division of 100% among the chosen candidates up to the first two decimals, without rounding, and that fractions of shares calculated from the application of the resulting percentage will not be allocated to any candidate, being therefore disregarded in the cumulative voting procedure, in which case the shareholder may not vote with all of their shares]

Yes     No     Abstain<sup>13</sup>

[the following field must only be filled in if the shareholder has answered “no” in relation to the previous question]

---

<sup>12</sup> If the shareholder chooses to “abstain” and the election takes place through the multiple voting process, his or her vote must be counted as abstention in the respective resolution of the meeting.

<sup>13</sup> If the shareholder chooses to “abstain” and the election takes place through the multiple voting process, his or her vote must be counted as abstention in the respective resolution of the meeting.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

Candidate 1 - [ ] % percentage of votes assigned to candidate

Candidate 2 - [ ] % percentage of votes assigned to candidate

Candidate 3 - [ ] % percentage of votes assigned to candidate

Candidate 4 - [ ] % percentage of votes assigned to candidate

Candidate 5 - [ ] % percentage of votes assigned to candidate

Candidate 6 - [ ] % percentage of votes assigned to candidate

16. [the shareholder can only fill in this field if they have uninterruptedly held the shares they vote for during the 3 months immediately prior to the general meeting]

Request for separate election of a member of the board of directors by minority shareholders with voting rights:

Do you wish to request the separate election of a member of the board of directors, pursuant to article 141, paragraph 4, of Act Nr. 6404, of 1976?<sup>14</sup>

[ ] Yes [ ] No [ ] Abstain

17. [the shareholder can only fill in this field if they have uninterruptedly held the shares they vote for during the 3 months immediately prior to the general meeting]

Separate election of a member of the board of directors by minority shareholders with voting rights:

Candidate 1

[ ] Approve [ ] Reject [ ] Abstain

Candidate 2

[ ] Approve [ ] Reject [ ] Abstain

---

<sup>14</sup> If the shareholder chooses “no” or “abstain”, their shares will not be computed for the purpose of requesting a separate election of a member of the board of directors.





## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

If it is verified that neither the holders of shares with voting rights nor the holders of preferred shares without voting rights or with restricted voting rights have reached, respectively, the quorum required in the items I and II of Paragraph 4 of article 141 of Act Nr. 6.404, of 1976, do you wish your vote to be added to the votes of preferred shares in order to elect to the board of directors the candidate with the highest number of votes among all those who, appearing in this remote voting ballot, run for election separately? <sup>15</sup>

Yes     No     Abstain

18. [the shareholder can only fill in this field if they have uninterruptedly held the shares they vote for during the 3 months immediately prior to the general meeting]

Request of separate election of a member of the board of directors by holders of preferred shares without voting rights or with restricted vote:

Do you wish to request the separate election of a member of the board of directors, pursuant to article 141, paragraph 4, of Act Nr. 6404, of 1976?<sup>16</sup>

Yes     No     Abstain

19. [the shareholder can only fill in this field if they have uninterruptedly held the shares they vote for during the 3 months immediately prior to the general meeting]

Separate election of a member of the board of directors by holders of preferred shares without voting rights or with restricted vote:

Candidate 1

Approve     Reject     Abstain

Candidate 2

Approve     Reject     Abstain

---

<sup>15</sup> If the shareholder chooses “no” or “abstain”, their shares will not be computed for the purpose of making a joint request for separate election of a member of the board of directors.

<sup>16</sup> If the shareholder chooses “no” or “abstain”, their shares will not be computed for the purpose of requesting a separate election of a member of the board of directors.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

If it is verified that neither the holders of shares with voting rights nor the holders of preferred shares without voting rights or with restricted voting rights have reached, respectively, the quorum required in the items I and II of Paragraph 4 of article 141 of Act Nr. 6404, of 1976, do you wish your vote to be added to the votes of shares with voting rights in order to elect to the board of directors the candidate with the highest number of votes among all those who, appearing in this remote voting ballot, run for election separately? <sup>17</sup>

Yes     No     Abstain

20. Do you wish to request the installation of the fiscal council, pursuant to article 161 of Act Nr. 6404, of 1976? <sup>18</sup>

Yes     No     Abstain

21. Election of a member of the fiscal council, if it is a single-slate election:

Inform the names of all slate members

Approve     Reject     Abstain

If one of the candidates that make up the slate ceases to be part of it to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Act Nr. 6404, of 1976, can the votes corresponding to their shares continue to be cast to the chosen slate? <sup>19</sup>

Yes     No     Abstain

22. Election of a member of the fiscal council, if there is more than one slate running:

Inform each slate and the names of all of its members

Number of the slate chosen     Abstain

---

<sup>17</sup> If the shareholder chooses “no” or “abstain”, their shares will not be computed for the purpose of making a joint request for separate election of a member of the board of directors.

<sup>18</sup> If the shareholder chooses “no” or “abstain”, their shares will not be computed for the purpose of requesting the installation of the fiscal council.

<sup>19</sup> If the shareholder chooses “no” or “abstain” and the slate has been changed, their vote must be counted as abstention in the respective meeting resolution.



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

If one of the candidates that make up the slate ceases to be part of it to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Act Nr. 6404, of 1976, can the votes corresponding to their shares continue to be cast to the chosen slate? <sup>20</sup>

Yes     No     Abstain

23. Election of a member of the fiscal council, if it is not a slate-based election (the shareholder may nominate as many candidates as the number of seats to be filled in the general election):

Candidate 1

Approve     Reject     Abstain

Candidate 2

Approve     Reject     Abstain

Candidate 3

Approve     Reject     Abstain

24. [the shareholder can only fill in this field if he has left fields 21, 22 and 23 blank]

Separate election of a member of the fiscal council by minority shareholders with voting rights:

Candidate 1

Approve     Reject     Abstain

Candidate 2

Approve     Reject     Abstain

---

<sup>20</sup> If the shareholder chooses “no” or “abstain” and the slate has been changed, their vote must be counted as abstention in the respective meeting resolution.



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

25. Separate election of a member of the fiscal council by holders of preferred shares without voting rights or with restricted vote:

Candidate 1

Approve     Reject     Abstain

Candidate 2

Approve     Reject     Abstain



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### ATTACHMENT N

#### Inclusion of candidates in the remote voting ballot

<b>Company's capital stock (BRL)</b>	<b>% of a certain type of shares</b>
$X \leq 500,000,000.00$	2.5
$500,000,000.00 < X \leq 2,000,000,000.00$	1.5
$2,000,000,000.00 < X \leq 10,000,000,000.00$	1.0
$10,000,000,000.00 < X$	0.5



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686

Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000

SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031

[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### ATTACHMENT O

#### Inclusion of proposals in the remote voting ballot

<b>Company's capital stock (BRL)</b>	<b>% of capital stock</b>
$X \leq 500,000,000.00$	5.0
$500,000,000.00 < X \leq 2,000,000,000.00$	3.0
$2,000,000,000.00 < X \leq 10,000,000,000.00$	2.0
$10,000,000,000.00 < X$	1.0



## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### **ATTACHMENT P**

#### **Shareholder details**

1. Identify the individuals or entities that requested inclusion of the proposal, informing:
  - a. Name;
  - b. Electronic address for communication with the company;
  - c. Since when they have been a shareholder of the company;
  - d. Number and percentage of shares of each type and class;
  - e. Number of shares taken out on loan; and
  - f. Total exposure in derivatives referenced in the company's shares



## BRAZILIAN SECURITIES AND EXCHANGE COMMISSION

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

### ATTACHMENT Q

#### Proxy request

1. Inform the name of the company
2. Inform the matters for which the proxy is being requested
3. Identify the individuals or entities that promoted, organized or funded the proxy request, even if partially, informing:
  - a. Name and address
  - b. Since when they have been a shareholder of the company
  - c. Number and percentage of shares of each type and class
  - d. Number of shares taken out on loan
  - e. Total exposure in derivatives referenced in the company's shares
  - f. Corporate, business or family relationships existing or maintained in the last 3 years with the company or with parties related to the company, as defined by the accounting rules that regulate this matter
4. Inform whether any of the persons mentioned in item 3, as well as any of their parent companies, subsidiaries, companies under common control or affiliates, have special interest in approving the matters for which the proxy is being requested, describing in detail the nature and extent of the interest in question
5. Inform the estimated cost of the proxy request
6. Inform whether (a) the company funded the proxy request or (b) whether its authors will seek reimbursement from the company
7. Inform:





## **BRAZILIAN SECURITIES AND EXCHANGE COMMISSION**

Rua Sete de Setembro, 111/2-5th e 23-34th floors, Centro, Rio de Janeiro/RJ – CEP: 20050-901 – Brasil - Phone: (21) 3554-8686  
Rua Cincinato Braga, 340/2nd, 3rd e 4th floors, Bela Vista, São Paulo/ SP – CEP: 01333-010 – Brasil - Phone: (11) 2146-2000  
SCN Q.02 – Bl. A – Ed. Corporate Financial Center, S.404/4th floor, Brasília/DF – CEP: 70712-900 – Brasil - Phone: (61) 3327-2030/2031  
[www.cvm.gov.br](http://www.cvm.gov.br)

CVM RESOLUTION 81, OF MARCH 29, 2022

- a. The address to which the proxy must be sent once it has been signed; or
- b. If the company accepts proxies granted via an online system, the instructions for granting such proxy