



## DISTANCE VOTING MAP

### ANNUAL GENERAL MEETING

**Rio de Janeiro, April 18, 2024 – PRIO S.A.** ("Company" or "PRIO") (B3: PRIO3), pursuant to the provisions of CVM Resolution 81 of March 29, 2022, hereby informs its shareholders and the market in general the consolidated map of the votes cast by shareholders via distance voting ballots for each of the matters that will be examined, discussed and voted on at the Annual General Meeting to be held on April 19, 2024, at 5:30 p.m., with the indication of the total number of approvals, rejections and abstentions for each matter on the Agenda.

The Company presents below the final distance voting map:

Description of the Resolution	Number of ON Shares		
	Approve	Reject	Abstain
1. Authorize the drawing up of the minutes of the Meeting in the form of a summary of the facts that occurred, according to paragraph 1 of art. 130 of Law No. 6,404/1976.	255,719,450	42,010,183	29,097,346
2. Authorize the publication of the minutes of the Meeting with the omission of the names of the shareholders, pursuant to paragraph 2 of art. 130 of Law No. 6,404/1976.	297,358,433	371,200	29,097,346
3. To analyze the Management accounts, examine, discuss and vote on the management report on the company's business and the main administrative facts and the Financial Statements, accompanied by the opinions of the Independent Auditors, the Audit Board and the Audit Committee, all for the fiscal year ending December 31, 2023, in the form of the Management Proposal.	249,404,430	2,429,394	74,993,155
4. To resolve on the proposal to allocate the net income for the fiscal year ending December 31, 2023 (of R\$ 5,179,905,167.91) as follows, in accordance with the Management Proposal: (i) creation of a legal reserve (5%): R\$ 258,995,258.40; (ii) minimum mandatory dividend (0.001%): R\$ 49,209.10 (amount to be	297,729,633	0	29,097,346

allocated to the unrealized profits reserve in accordance with article 197 of Law 6,404/1976); (iii) allocation to the statutory investment reserve: R\$ 4,920,860,700.41.			
5. To establish at 8 (eight) full members the number of members of the Board of Directors for the next biennium.	297,691,933	37,700	29,097,346
6. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).	235,844,679	60,527,928	30,454,372
7. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
	6,303,043	288,211,749	30,403,487
8. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen?	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
	284,063,193	0	42,763,786
9. View of all the candidates that compose the slate to indicate the cumulative voting distribution.	EMILIANO FERNANDES LOURENCO GOMES – 35,912,222.18 [11.89%]; FELIPE BUENO DA SILVA – 35,552,004.89 [11.77%]; FELIPE VILLELA DIAS – 39,844,594.29 [13.20%]; FLAVIO VIANNA ULHOA CANTO – 39,244,232.14 [13.00%]; GUSTAVO ROCHA GATTASS – 41,135,372.92 [13.62%]; MARCIA RAQUEL CORDEIRO DE AZEVEDO – 41,225,427.24 [13.65%]; NELSON DE QUEIROZ SEQUEIROS TANURE – 29,848,564.42 [9.89%]; ROBERTO BERNARDES MONTEIRO – 39,184,195.92 [12.98%].		

10. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976?	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
	8,133,973	85,182,586	233,510,420
11. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976?	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
	295,852,467	270,000	30,704,512
12. Nomination of all the names that compose the slate.	296,942,201	0	29,884,778
13. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate?	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
	11,778,909	284,814,583	30,233,487
14. Set the limit of the amount of the annual global compensation of the Company's managers (Management and Board of Directors), for the fiscal year of 2024, in the amount of up to R\$ 178,803,338.00 (one hundred and seventy-eight million, eight hundred and three thousand, three hundred and thirty-eight reais) under the terms of the Management Proposal, of which (i) the amount of R\$ 107,308. 938.00 (one hundred and seven million, three hundred and eight thousand, nine hundred and thirty-eight reais) referring to the remuneration to be paid by the Company to the members of its management, due to the functions they perform in the Company itself; and (ii) the amount of R\$ 71,494. 400.00 (seventy-one million, four hundred and ninety-four thousand, four hundred reais) referring to the remuneration to be paid by the Company's subsidiaries to their managers who are also part of the Company's management, due to the duties performed by said managers in said subsidiaries.	290,741,512	4,090,489	31,994,978
15. In the event of the constitution of the Fiscal Council, to decide on the annual overall remuneration of its members, for the 2024 fiscal year, in the amount of R\$ 480,000.00 under the terms of the Management Proposal.	295,033,501	0	31,793,478



#### **About PRIO**

PRIO is the largest independent oil and gas company in Brazil. The Company's corporate culture seeks to increase production through the acquisition of new production assets, the redevelopment of assets, increased operational efficiency and reduction of production costs and corporate expenses. PRIO's main objective is to create value for its shareholders with growing financial discipline and preserving its liquidity, with full respect for safety and the environment. For further information, please visit the Company's website: [www.prio3.com.br](http://www.prio3.com.br).

#### **Disclaimer**

This news release contains forward-looking statements. All statements other than statements of historical fact contained in this news release are forward-looking statements, including, without limitation, statements regarding our drilling and seismic plans, operating costs, acquisitions of equipment, expectations of finding oil, the quality of oil we expect to produce and our other plans and objectives. Readers can identify many of these statements by looking for words such as "expects", "believe", "hope" and "will" and similar words or the negative thereof. Although management believes that the expectations represented in such forward-looking statements are reasonable, there can be no assurance that such expectations will prove to be correct. By their nature, forward-looking statements require us to make assumptions and, accordingly, forward-looking statements are subject to inherent risks and uncertainties. We caution readers of this news release not to place undue reliance on our forward-looking statements because a number of factors may cause actual future circumstances, results, conditions, actions or events to differ materially from the plans, expectations, estimates or intentions expressed in the forward-looking statements and the assumptions underlying the forward-looking statements.