



**Oi S.A. – In Judicial Reorganization**  
**Corporate Taxpayer Registry (CNPJ/ME) No. 76.535.764/0001-43**  
**Board of Trade – NIRE 3330029520-8**  
**Publicly-held Company**

Esteemed Shareholders,

Oi S.A. – In Judicial Reorganization (“Company”), pursuant to CVM Resolution No. 81/22 (“RCVM 81/22”) discloses to its shareholders and the market in general the consolidated voting chart for the remote voting bulletin for the purpose of exercising voting rights at the Company’s Annual and Extraordinary General Meeting to be held on April 29, 2024 at 03:00 p.m., exclusively digitally (“AEGM”).

The Company clarifies that the exercise of such voting right via the completion and delivery of a remote voting bulletin does not prohibit attendance at the AEGM and exercise of the vote via digital platform by the Shareholders, who have applied for Accreditation within the term and in the form indicated in the Participation Manual and Management Proposal, in which case the AEGM Board will disregard the remote voting instruction, pursuant to Article 48, paragraph 5, item II of RCVM 81/22.

The Company emphasizes that it will carry out verification of the shareholding position as is customarily conducted for its General Shareholders’ Meetings to confirm the shareholding positions of the shareholders that choose to exercise their vote by completing and delivering a remote voting bulletin, taking into account, for the purpose of computation of such votes, the most recent position of each shareholder as available to the Company [or, if not unavailable, the shareholding position as provided by the depositary agent of the Company’s shares, pursuant to Article 45, item II, section “a” of RCVM 81/22].

The Company also warns that the information contained in the consolidated summary voting chart published in accordance with the provisions of Article 48, third paragraph, of RCVM 81/22, does not represent the results of the votes with respect to the matters that will be submitted for deliberation at the AEGM, according to the Call Notice published on March 28, 2024, considering that such summary voting chart comprises only the votes cast by remote voting and does not include votes to be cast via digital platform at the Meeting, including by The Bank of New York Mellon, the depositary financial institution of American Depositary Receipts (“ADRs”), through its representative in Brazil, pursuant to the Deposit Agreement signed with Company, and in accordance with the voting guidelines contained in the proxies sent by the holders of the ADRs.

Rio de Janeiro, April 26, 2024.

**Oi S.A. – In Judicial Reorganization**  
Cristiane Barretto Sales  
Chief Financial Officer and Investor Relations Officer



### Consolidated Voting Chart

Annual and Extraordinary General Meeting – April 29, 2024 at 03:00 p.m.

Items of the Distance Voting Ballot:	Description of Deliberation	Voting Position	Total Number of Shares (ON + PN)
<b>At the Annual General Meeting:</b>			
Item 1	Analysis of management accounts, examine, discuss and vote on the financial statements for the fiscal year ended on decemeber 31, 2023.	Approve	205.700
		Reject	146.532
		Abstain	2.545.068
Item 2	Discuss the allocation of net income for the fiscal year ended on December 31, 2023.	Approve	206.632
		Reject	145.600
		Abstain	2.545.068
Item 3	Define the amount of overall annual compensation for Company management for the 2024 fiscal year.	Approve	5.700
		Reject	1.896.532
		Abstain	995.068
Item 4	Elect members of Fiscal Council and their respective alternates  Nomination of all nominees that integrate the slate – Management Proposal  <b>Slate of candidates proposed by the Management</b>  Alvaro Bandeira / Wiliam da Cruz Leal Daniela Maluf Pfeiffer / Marco Antonio Mayer Foletto	Approve	6.632
		Reject	345.600
		Abstain	2.545.068
Item 5	In case one of the running candidates fails to integrate the slate, in order to enable the separate election as referred in articles 161, paragraph 4, and 240 of Law No. 6,404, of 1976, should the votes corresponding to your shares still be casted to the chosen slate?	Yes	5.700
		No	346.532
		Abstain	2.545.068



Item 6	<b>Separate election of the fiscal council - Preferred shares*</b>  Nomination of candidates for the fiscal council by shareholders with non-voting or restricted voting rights preferred shares, Victor Adler e Vic DTVM S.A.  Cristiane do Amaral Mendonça / Eduardo Ramos da Silva	Approve	1.640.000**
		Reject	0
		Abstain	7.410
Item 7	Define the compensation for the Fiscal Council members for the 2024 fiscal year.	Approve	6.632
		Reject	145.600
		Abstain	2.745.068
<b>At the Extraordinary General Meeting:</b>			
Item 1	Approval of the proposal of reverse split of all common and preferred shares issued by the Company, both in the proportion of 10 shares of each type to 1 share of the same type [“Reverse Split”].	Approve	932
		Reject	2.896.368
		Abstain	0
Item 2	Approval of the amendment to Article 5 of the Company's Bylaws to reflect the Reverse Split.	Approve	6.632
		Reject	2.689.368
		Abstain	201.300
Item 3	Ratification of the appointment and engagement of the specialized company Meden Consultoria Empresarial Ltda. [“Meden”) as the company responsible for preparing the appraisal reports, at book value, of the net equity of Oi Serviços Financeiros S.A. [“Oi Serviços Financeiros”) and of Pointer Networks S.A. [“Pointer” and, whenever jointly with Oi Serviços Financeiros, all companies 100% controlled, directly, by the Company, named “Merged Companies”), to be merged with and into the Company's shareholders' equity [jointly, the “Appraisal Reports”].	Approve	656.400
		Reject	150.500
		Abstain	2.090.400
Item 4	Approval of the Appraisal Reports prepared by Meden, for purposes of merging the Merged Companies with and into the Company.	Approve	656.400
		Reject	150.500



		Abstain	2.090.400
Item 5	Approval of the Protocols and Justification for the Merger of Oi Serviços Financeiros ("Oi Serviços Financeiros Protocol") and of Pointer ("Pointer Protocol"), including all attachments (jointly, "Protocols and Justification of Merger"), which establishes the terms and conditions of the merger of the Merged Companies.	Approve	803.700
		Reject	150.500
		Abstain	1.943.100
Item 6	Approval of the proposed mergers of Oi Serviços Financeiros and Pointer with and into the Company, pursuant to the provisions of the Oi Serviços Financeiros Protocol ("Oi Serviços Financeiros Merger") and of the Pointer Protocol ("Pointer Merger" and, whenever jointly with Oi Serviços Financeiros Merger, "Mergers").	Approve	857.700
		Reject	150.500
		Abstain	1.889.100
Item 7	Authorization for the Company's management to practice all acts necessary to effect all the deliberations herein taken.	Approve	703.700
		Reject	150.500
		Abstain	2.043.100

\* only shareholders holding preferred shares are entitled to vote on this item.

\*\*only preferred shares.