



KLABIN S.A.

Tax number (CNPJ) 89.637.490/0001-45

Company Register Identification Number (NIRE) 35300188349

Publicly held company

**Final summarized voting map
Annual and Extraordinary General Meeting held on April 16, 2024**

Klabin S.A., pursuant to Article 48, paragraph 6, item I, of Resolution 81/22 by Brazil's SEC (CVM), discloses the final summarized voting map consolidating the votes cast remotely and the votes cast during the Annual and Extraordinary General Meeting held on this date.

São Paulo, April 16, 2024.

Marcos Paulo Conde Ivo
Chief Financial and Investor Relations Officer

Annual General Meeting held on April 16, 2024

Deliberation	Approve / Yes	Reject / No	Abstain
Look at the management accounts, examine, discuss, and vote on the Management Report and the company's Financial Statements, accompanied by the opinions issued by the Independent Auditors and the Supervisory Board, for the fiscal year ending December 31, 2023.	1,474,463,563	3,611,068	257,009,054
Deliberate the allocation of net profit for the fiscal year ending December 31, 2023, per the Management's Proposal.	1,725,422,631	0	9,661,054
Set the number of members of the Board of Directors for the next mandate.			
13 (thirteen) sitting members and an equal number of alternates	285,062,223		
15 (fifteen) sitting members and an equal number of alternates	1,438,636,622		
Election of the Board of Directors by multiple vote			
Alberto Klabin / Maria Silvia Bastos Marques	1,649,764,344		
Amanda Klabin Tkacz / Daniel Miguel Klabin	1,654,406,093		
Vera Lafer / Antonio Sergio Alfano	1,652,486,234		
Wolff Klabin / Pedro Silva de Queiroz	1,652,527,679		
Francisco Lafer Pati / Luis Eduardo Pereira de Carvalho	1,649,765,513		
Horacio Lafer Piva / Francisco Amaury Olsen	1,649,806,958		
Paulo Sérgio Coutinho Galvão Filho / Maria Eugênia Lafer Galvão	1,649,806,958		
Lilia Klabin Levine / João Adamo Junior	1,649,765,508		
Celso Lafer / Paulo Roberto Petterle	1,649,806,958		

Deliberation	Approve / Yes	Reject / No	Abstain
Roberto Luiz Leme Klabin / Marcelo Bertini de Rezende Barbosa	1,649,765,513		
Marcelo Mesquita de Siqueira Filho / Marcelo de Aguiar Oliveira	1,870,957,310		
Amaury Guilherme Bier / Victor Borges Leal Saragiotto	1,843,180,233		
Isabella Saboya de Albuquerque / João Pinheiro Nogueira Batista	2,574,303,148		
Roberto Diniz Junqueira Neto / Gastão de Souza Mesquita Filho	1,412,133,856		
Election of the Board of Directors separately from the holders of preferred shares.			
Mauro Gentile Rodrigues da Cunha / Tiago Curi Isaac	1,122,561,591		
Louise Barsi / Tiago Brasil Rocha	238,931,701		
<p>Election of the Supervisory Board – nomination of all the candidates that make up the slate. Candidates:</p> <p>Pedro Guilherme Zan (sitting member) / Vivian do Valle Souza Leão Mikui (alternate member) Igor Lima (sitting member) / Antonio Marcos Vieira Santos (alternate member) Sergio Ladeira Furquim Werneck Filho (sitting member) / Raul Ricardo Paciello (alternate member)</p>	1,411,001,387	0	752,350

Deliberation	Approve / Yes	Reject / No	Abstain
Election of the Supervisory Board separately from the holders of preferred shares. Candidates: Tomas Junqueira de Camargo / Carlos Maurício Sakata Mirandola	1,365,946,716		
Election of the Supervisory Board separately from the holders of common shares. Candidates: Célio de Melo Almada Neto / Michele da Silva Gonsales Torres	323,329,948		
	Approve / Yes	Reject / No	Abstain
Deliberate the overall annual remuneration for directors for the fiscal year 2024, per the Management Proposal.	1,697,734,239	26,016,887	11,332,559
Deliberate the overall annual remuneration for members of the Supervisory Board for the fiscal year 2024, per the Management Proposal.	1,726,136,553	0	8,947,132

Extraordinary General Meeting held on April 16, 2024

Deliberation	Approve / Yes	Reject / No	Abstain
Increase in the Company's capital stock through the capitalization of part of the profit reserves, with bonus shares, by R\$ 1,600,000,000.00 (one billion and six hundred million Brazilian reais), per the Management Proposal.	1,729,075,352	0	2,702,854
Amendment of Article 5 of the company's Bylaws to reflect the increase in the capital stock, in the event of approval of item (i) of the agenda of the Extraordinary General Meeting, per the terms of the Management Proposal.	1,730,040,352	0	1,737,854
Approval of Project Caete for all purposes of article 256 of the Brazilian Corporations Law, per the terms and documents contained in the Management Proposal, authorizing the company's management to perform all acts necessary for the implementation of Project Caete.	1,730,032,352	0	1,745,854