

EXTRAORDINARY SHAREHOLDERS MEETING

November 25, 2021

10:00 A.M.

FINAL DETAILED STATEMENT

SANTOS BRASIL PARTICIPAÇÕES S.A. (“Company” or “SBPAR”), in accordance with article 21-T, paragraph 2 of CVM Instruction 481, of December 17, 2009, and later amendments, announces to the general public and the market its voting final detailed statement regarding the voting instruction pronounced through remote voting to each of the matters submitted for deliberation at the Extraordinary General Meeting held on November 25, 2021.

São Paulo, November 25, 2021

SANTOS BRASIL PARTICIPAÇÕES S.A.

DANIEL PEDREIRA DOREA
Chief Financial
and Investor Relations Officer

Resolutions taken at the Annual Shareholders' Meeting:

1 – To amend and reform the Companys Bylaws to include the acitivity of handling and storing liquid and liquefied bulk, including petroleum products, update the Companys share capital, as well as to deliberate on its consolidation;

CPF/CNPJ	Number of Shares	Resolution
		1
10597	90,646,070	Approval
1969	6,043	Approval
1761	12	Approval
8278	88,848	Approval
18697	58,730,482	Approval
3605	76	Approval
21	111,117	Approval
83	9,850,000	Approval
375	942,295	Approval
5479	1,514,900	Approval
5480	23,600	Approval
5839	798,800	Approval
5839	32,900	Approval
5839	549,800	Approval
5840	1,264,375	Approval
5840	222,000	Approval
5840	116,950	Approval
5840	437,400	Approval
5985	319,000	Approval
6541	35,883	Approval
7141	34,735	Approval
7237	6,705,077	Approval
7419	576,242	Approval
7419	124,497	Approval
7517	193,100	Approval
7517	54,722	Approval
7622	953,491	Approval
8336	375,296	Approval
8361	143,756	Approval
8452	83,800	Approval
8471	4,221,860	Abstention
8863	69,500	Approval
8946	374,468	Approval
9152	6,925,187	Approval

9233	195,110	Approval
9299	486,704	Approval
9560	312,523	Approval
9621	159,121	Approval
9628	16,500	Approval
9721	12,279,830	Approval
10205	438,500	Approval
10346	5,110,901	Approval
10422	62,600	Approval
10476	503,025	Approval
10769	577,650	Approval
10775	20,140	Approval
10781	148,867	Approval
10935	94,900	Approval
11098	1,908,599	Approval
11202	280,500	Approval
11287	559,182	Approval
11386	155,900	Approval
11411	111,700	Approval
11665	157,334	Approval
11841	684,649	Approval
12582	118,200	Approval
13255	2,338,815	Approval
13429	43,700	Approval
14240	135,700	Approval
14825	350,078	Approval
14988	30,000	Approval
15154	1,928,362	Approval
16662	212,955	Approval
16879	31,800	Approval
16909	15,100	Approval
16947	4,699,762	Approval
16947	1,047,411	Approval
17034	395,686	Approval
17037	4,123,330	Approval
17301	1,219,126	Approval
17561	1,457,300	Approval
18707	385,900	Approval
18998	3,789,210	Approval
19474	95,400	Approval
19875	495,340	Approval
20027	1,090,429	Approval
20509	475,600	Approval
20642	57,400	Approval

21265	1,335,200	Approval
21451	321,300	Approval
21494	168,402	Approval
22361	100,800	Approval
22631	1,453,480	Approval
22764	2,491,294	Approval
22836	1,258,997	Approval
24458	52,600	Approval
24458	75,700	Approval
24780	229,800	Approval
24936	239,340	Approval
26311	14,172	Approval
26730	1,660,839	Approval
27329	1,783,134	Approval
27707	473,873	Approval
27866	856,666	Approval
27866	1,005,677	Approval
27866	1,477,018	Approval
27866	108,398	Approval
28260	43,390,503	Approval
29197	59,658	Approval
29323	8,751,186	Approval
29499	316,000	Approval
30199	7,062,245	Approval
31241	123,581	Approval
32107	2,220,607	Approval
32319	1,096,934	Approval
32330	486,625	Approval
33244	6,100	Approval
33568	491,800	Approval
33581	2,301,618	Approval
33858	124,500	Approval
34601	795,200	Approval
34662	224,600	Approval
34781	92,100	Approval
34793	184,832	Approval
35510	20,600	Approval
35694	3,185,227	Approval
36660	19,659	Approval
36706	199,773	Approval
36854	271,300	Approval
37113	30,347	Approval
37540	1,230,000	Approval
37889	569,500	Approval

37895	1,524,196	Approval
39351	548,498	Approval
40344	3,677,677	Approval
41200	800	Approval
42830	303,447	Approval
43413	9,300	Approval
97539	7,786	Approval
97539	138,800	Approval
97539	29,500	Approval
97539	115,900	Approval
97540	146,200	Approval
97540	188,895	Approval
97541	8,967,647	Approval
4	1,711	Approval
0	8	Approval
51	4	Approval
65	71,348	Approval
26	234,576	Approval
11184	6,513	Approval
34804	1,261,892	Approval
7687	16,239	Approval
37348	2	Approval
14417	48,600	Approval
42332	6,900	Approval
41867	66,400	Approval
30419	2,642,009	Approval
35727	800	Approval
35727	166,400	Approval
10267	9,800	Approval
5524	198,897,030	Approval