



## **NOTICE TO THE MARKET FINAL DETAILED VOTING MAP**

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**SLC Agrícola SA ("SLC Agrícola")**, informs its shareholders and the market in general the final detailed voting map (annex), which contain the votes presented, in person and at distance, by its shareholders, for each of the matters submitted to the resolution of the Extraordinary Shareholders Meeting done on December 30, 2021 ("ESM"), with the total approvals, rejections and abstentions issued by the voting actions in each matter included in the agenda of the ESM, as below:

### **Matters submitted to the resolution as per the Distance Voting Ballot:**

- 1 Change the head office and address of the Company.
- 2 Consequent to the change of address and head office of the Company, amend article 2 of the Bylaws of the Company;
- 3 Increase the capital stock of the Company by five hundred million reais (R\$500,000,000.00), raising it from one billion, twelve million, five hundred twenty-one thousand, five hundred nine reais and eighty-five centavos (R\$1,012,521,509.85) to one billion, five hundred twelve million, five hundred twenty-one thousand, five hundred nine reais and eighty-five centavos (R\$1,512,521,509.85), in the form of bonus shares, by capitalizing a portion of the balance in the "Statutory Reserve" account, pursuant to article 169 of Federal Law 6,404/76, through the issue of 19,311,145 new common shares at the unit cost of twenty-five reais and eighty-nine centavos (R\$ 25.89) attributed to the bonus shares, which will be distributed free of charge to shareholders in the proportion of 1 new share for every 10 shares held by them on the base date.
- 4 Consequent to the capital increase, amend article 5 of the Bylaws of the Company;
- 5 Consolidate the Bylaws of the Company.

Porto Alegre, December 30, 2021.

Ivo Marcon Brum  
Chief Financial and Investor Relations Officer

Taxpayer's CNPJ / CPF Five first digits	Vote Quantity	Deliberation 1	Deliberation 2	Deliberation 3	Deliberation 4	Deliberation 5
14.347***	154,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.496***	48,912	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.538***	22,997	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
34.781***	30,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
35.510***	4,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
43.550***	86,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.651***	12,778	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
35.075***	88,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.284***	1,463,410	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
32.892***	41,352	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
39.226***	5,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.176***	432,660	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
32.239***	274,284	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
37.895***	19,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08.410***	24,499	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.539***	73,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
34.433***	2,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.479***	194,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	492,652	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
44.127***	47,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08.601***	649,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
23.307***	23,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
20.832***	25,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE



13.032***	25,400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
36.909***	14,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
26.301***	1,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.986***	309,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.539***	2,442	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.838***	22,926	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.506***	135,878	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.299***	102,939	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.539***	92,298	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
31.477***	1,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08.788***	3,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27.429***	18,418	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
25.220***	12,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
26.646***	2,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13.049***	130,478	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24.245***	3,298	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.838***	414,943	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.838***	10,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
36.101***	4,434	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
18.924***	11,682	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.496***	836,638	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10.381***	7,031	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27.866***	332,711	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27.866***	205,933	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
27.866***	22,065	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
19.966***	111,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
20.750***	24,729	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

06.238***	306	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16.816***	141,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24.779***	25,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
23.967***	7,187	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16.878***	44,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
22.550***	11,485	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.140***	7,410	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
23.771***	44,920	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
36.234***	17,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
30.135***	489,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
30.729***	374,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.714***	562,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
41.562***	55,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.001***	51,400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	22,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	11,400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.479***	228,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	241,468	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.140***	19,361	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21.141***	79,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
06.943***	1,281,250	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16.947***	1,103,273	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16.947***	145,244	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.539***	4,262	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.620***	30,629	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24.935***	37,317	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.841***	146,684	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

09.233***	35,772	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.786***	14,340	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.622***	231,462	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
15.092***	41,542	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08.731***	4,752	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
40.841***	11,519	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.539***	3,615	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.539***	2,138	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.026***	300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.479***	100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.610***	1,021,409	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
06.541***	9,536	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.710***	269,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
44.062***	123,998	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
34.401***	6,678	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
32.684***	33,998	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
12.428***	264,836	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.988***	10,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.264***	1,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.539***	176,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
19.874***	93,512	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
42.904***	10,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.627***	2,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	60,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.479***	7,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21.086***	800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.521***	93,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

05.838***	16,088	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	93,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	28,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.345***	6,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	61,556	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	3,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	89,340	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
41.272***	4,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10.248***	140,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	34,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	7,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
18.637***	12,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21.687***	5,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
12.378***	8,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	57,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
06.239***	57,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	37,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
25.169***	61,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
18.822***	29,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24.158***	2,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24.798***	300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.237***	26,235	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	72,121	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
21.265***	80,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.540***	25,472	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.349***	77,199	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13.362***	17,626	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE



09.349***	29,690	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10.327***	54,774	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
19.910***	1,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	12,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.839***	170,582	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.838***	11,527	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	36,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.022***	1,457,550	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
23.394***	338,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16.990***	146,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.083***	82,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
20.622***	13,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.540***	1,578,371	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.540***	76,635	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	69,729	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08.360***	8,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.191***	56,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13.168***	19,257	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.098***	6,730	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
22.343***	9,810	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.098***	2,902	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
35.693***	4,352	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.593***	3,323	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.208***	3,495	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.289***	15,770	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.840***	390,162	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
25.138***	272,400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE

07.418***	44,643	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.540***	51,085	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.258***	101,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.410***	73,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.758***	46,400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.449***	289,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	60,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.247***	7,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
15.559***	8,796	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.763***	216,542	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.496***	326,694	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.648***	15,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10.769***	61,200	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
13.012***	8,150	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
29.322***	1,234,608	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
35.693***	408,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
32.329***	56,194	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
26.311***	2,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
97.540***	1,317,750	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.559***	30,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
19.126***	46,897	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
20.849***	177,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
24.630***	21,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.987***	284,600	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.986***	23,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
08.621***	22,800	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.446***	4,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE



34.601***	67,500	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
09.098***	401,789	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
37.278***	42,030	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
32.320***	91,681	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
14.950***	72,195	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
38.108***	32,630	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
22.918***	561,100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
15.831***	1,749,978	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
41.632***	145,331	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
40.386***	38,111	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
16.565***	207,602	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
15.350***	170,894	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
02.444***	713,300	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.037***	400	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.027***	20	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.005***	2,900	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.092***	100	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.010***	700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.004***	20	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
52.839***	471,402	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.006***	22,646	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
00.029***	17,700	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10.765***	584,821	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
11.184***	320	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
34.803***	95,841	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
02.887***	83,059	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
07.686***	763	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE



41.867***	9,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
30.419***	188,207	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
10.266***	1,000	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
90.522***	100,938,742	APPROVE	APPROVE	APPROVE	APPROVE	APPROVE
05.501***	4,296,423	APPROVE 4,295,023	APPROVE 4,295,023	APPROVE 4,294,948	APPROVE 4,295,023	APPROVE 4,296,323
05.501***	4,296,423	ABSTAIN 100	ABSTAIN 100	ABSTAIN 100	ABSTAIN 100	ABSTAIN 100
05.501***	4,296,423	REJECT 1,300	REJECT 1,300	REJECT 1,375	REJECT 1,300	REJECT 0