

**REMOTE VOTING BALLOT**  
**AGM - PETRORECÔNCAVO S.A. of 04/24/2025**

<b>Name of Shareholder:</b>
<b>CNPJ or CPF of the shareholder:</b>
<b>Email:</b>
<b>Guidelines for completion</b>  1. The Remote Voting Ballot for the Annual General Meeting of PetroRecôncavo S.A. ("Company") to be held on April 24, 2025, at 11:00 a.m. ("Voting Ballot") must be submitted if the shareholder chooses to exercise their remote voting right, pursuant to CVM Resolution No. 81/22, as amended.  2. The right to vote by means of Voting Ballot may be exercised exclusively (i) via the " <b>Ten Meetings</b> " platform (" <b>Digital RVB</b> "), or (ii) via email (" <b>RVB</b> ").  3. If the shareholder opts for the RVB, it is essential to complete all fields of this Voting Ballot with legible block letters, providing:  a. Full name or corporate name, if it is a legal entity; b. CPF or CNPJ, if it is a legal entity; and c. Contact email.  4. In order for the Voting Ballot to be considered valid and the votes cast therein to be counted at said Annual General Meeting, the following requirements must be observed:  a. Fill in all fields; b. Initial all pages; and c. Sign the document, physically or electronically. In the case of a legal representative of the shareholder, it must prove its power of representation in accordance with current legislation.  5. For the purposes of Item 4, the Company will not require the sworn translation of documents that have been originally drawn up in English or Spanish or that are accompanied by the respective translation in those same languages. Likewise, the Company will waive the notarization of signature in the documents presented, as well as the notarization, consularization and apostille of those signed abroad.  6. "In the event of divergence between the voting instructions set out in the Voting Ballot received directly by the Company and the voting instructions possibly sent by the central depositary, the voting instruction from the central depositary shall prevail. In the event of divergence between the voting instructions set out in the Voting Ballot received directly by the Company, through the " <b>Ten Meetings</b> " platform or received by the central depositary and the voting instructions possibly sent by the registrar of the Company's shares, the latter shall prevail. If deemed necessary, the shareholder may rectify or resend the Voting Ballot and accompanying documents until April 20, 2025.  7. The Shareholders will be notified of the receipt of the documentation by the Company, as well as confirmation of its validity, pursuant to CVM Resolution No. 81/2022. Ballot papers delivered after the deadline will be disregarded.  8. If the shareholder, after sending the Voting Ballot, chooses to participate in the Annual General Meeting through the " <b>Ten Meetings</b> " electronic platform, directly or through a proxy, the remote voting instruction received by the Company may be disregarded if the shareholder expresses their intention to vote directly  9. Important: All documentation regarding the Annual General Meeting to be held on April 24, 2025, at 11:00 a.m., including, but not limited to, the Call Notice, Management Proposal,

Shareholders' Participation Manual, among others, is available to shareholders on the Company's Investor Relations websites ([www.ri.petroreconcavo.com.br](http://www.ri.petroreconcavo.com.br)), the Securities and Exchange Commission ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 ([www.b3.com.br](http://www.b3.com.br)).

**Delivery guidelines for the RVB, indicating the option to send it directly to the Company or to send completion instructions to the registrar, custodian or central depository**

1. Having observed the requirements above, the shareholder may choose to submit the Voting Ballot:

- a. Directly to the Company;
- b. To the share registrar;
- c. To the respective custodian agent; or
- d. To the central depository

2. To do so, they must follow the instructions below:

a. When delivered to the Company, the Voting Ballot must be sent exclusively by electronic means to the address [ri@petroreconcavo.com.br](mailto:ri@petroreconcavo.com.br). The Voting Ballot must be accompanied by a simple scanned copy of the following documents:

a.1. Individual shareholder: identity document with photo, own or its legal representative (RG, RNE, CNH, passport or officially recognized professional registration card);

a.2. For corporate shareholders and investment fund shareholders: photo identification document of the legal representative (RG, RNE, CNH, passport or professionally recognized registration card); consolidated and updated articles of incorporation or bylaws or consolidated and updated investment fund regulations; document proving representation powers (minutes of election of administrators and/or power of attorney, in this case, without notarized signature). In any case of a foreign document, the Company will not require the sworn translation of documents that were originally drawn up in English or Spanish or that are accompanied by the respective translation in those same languages.

b. When delivered to the share registrar, shareholders should contact the Company's share registrar directly, according to the data provided below, to verify the procedures established for voting via Voting Ballot, as well as all required documents and information.

c. When delivered to the custodian agent, shareholders shall contact their respective custodian agents directly to verify the procedures established for remote voting, as well as all required documents and information.

d. When delivered to the central depository in which the Company's shares are deposited, the shareholders must contact the central depository directly to verify the procedures established for the manifestation of remote voting, as well as all the documents and information required.

3. The shareholders must provide proof of ownership of the shares issued by the Company, issued by the custodian agent or the share registrar.

4. The shareholders must send the scanned copies of the Voting Ballot and the aforementioned documents to the Company's email indicated below, observing the deadline indicated.

Pursuant to article 46 of CVM Resolution No. 81/2022, the Company will communicate to shareholders, by sending an email to the electronic address provided by shareholders in the Voting Ballot, within 3 (three) days from the receipt of documents: (i) the receipt of the Voting Ballot, as well as whether the Voting Ballot and documents received are sufficient for the shareholder's vote to be considered valid; or (ii) the need for rectification or resending of the Voting Ballot or the documents accompanying it, describing the procedures and deadlines necessary to regularize the remote voting.

5. IMPORTANT: All guidelines for the delivery of the Voting Ballot are also available on the Company's Investor Relations websites ([www.ri.petroreconcavo.com.br](http://www.ri.petroreconcavo.com.br)), CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) and B3 ([www.b3.com.br](http://www.b3.com.br)), including in the Shareholder Participation Manual for the Annual General Meeting.

6. In case of questions, the shareholder should contact the Company's Investor Relations area through the email [ri@petroreconcavo.com.br](mailto:ri@petroreconcavo.com.br).

**Postal and electronic address for sending the Ballot, if the shareholder wishes to deliver the document directly to the company**

The Ballots must be sent, together with the necessary documents, by electronic mail at [ri@petroreconcavo.com.br](mailto:ri@petroreconcavo.com.br).

**Indication of the institution hired by the company to provide the securities registrar service, with name, physical and electronic address, telephone and contact person**

Itaú Corretora de Valores S.A.

Avenida Brigadeiro Faria Lima, 3.500, 3º andar, Itaim Bibi, São Paulo, SP, Brazil, CEP 04538-132

Service Channel: 3003-9285 for capitals and metropolitan regions and 0800-7209285 for other regions on business days from 9 am to 6 pm. or email [escrituracaoacoes@itau-unibanco.com.br](mailto:escrituracaoacoes@itau-unibanco.com.br).

More information:

<https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>

**Delivery guidelines for the RVB, via Ten Meetings platform**

1. Having observed the requirements above, the shareholder may choose to submit the Voting Ballot digitally, through the Ten Meetings platform.

2. To do so, they must follow the instructions below:

- a. access the following electronic address <https://assembleia.ten.com.br/377447505>
- b. Register on the Ten Meetings platform;
- c. Upload the documents listed in Item 3 below;
- d. Fill in the voting options fields; and
- e. Confirm the vote.

3. The Digital RVB must be accompanied by a simple digitized copy of the following documents:

- a.1. Individual shareholder: identity document with photo, own or its legal representative (RG, RNE, CNH, passport or officially recognized professional registration card);
- a.2. For corporate shareholders and investment fund shareholders: photo identification document of the legal representative (RG, RNE, CNH, passport or professionally recognized registration card); consolidated and updated articles of incorporation or bylaws or consolidated and updated investment fund regulations; document proving representation powers (minutes of election of administrators and/or power of attorney, in this case, without notarized signature). In any case of a foreign document, the Company will not require the sworn translation of documents that were originally drawn up in

English or Spanish or that are accompanied by the respective translation in those same languages.

## **Resolutions / Issues related to the AGO**

### **Simple Resolution**

1. To take the management accounts, examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2024.

☐ Approve ☐ Reject ☐ Abstain

### **Simple Resolution**

2. Resolve on the proposal to allocate the result for the fiscal year ended December 31, 2024.

☐ Approve ☐ Reject ☐ Abstain

### **Simple Resolution**

3. Wishes to request the adoption of the multiple voting process for the election of the Board of Directors, pursuant to art. 141 of Law No. 6.404, of 1976? [the votes indicated in this field will be void if, at the time of the meeting, there are no candidates for the board of directors other than those indicated by the management or the controlling shareholder]

☐ Approve ☐ Reject ☐ Abstain

## **Election of the Board of Directors by single slate**

Slate 1

Eduardo Cintra Santos (Independent Member) / Eduardo Cintra Santos Filho (Independent Member)

Philip Arthur Epstein (Independent Member) / Caio Scantamburlo Costa (Independent Member)

Eduardo de Britto Pereira Azevedo (Independent Member) / Rafael Machado Neves (Independent Member)

Christopher J. Whyte (Independent Member) / Davi Britto Carvalho

Leendert Lievaart (Independent Member) / Juan Fernando Domingues Blanco

Carlos Marcio Ferreira (Independent Member)

Camille Loyo Faria (Independent Member)

4. Indication of all names that make up the slate (The votes indicated in this field will be disregarded if the shareholder holding shares with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election dealt with in these fields occurs) - Slate 1

☐ Approve ☐ Reject ☐ Abstain

5. If one of the candidates that make up the chosen slate ceases to be part of it, can the votes corresponding to its actions continue to be conferred on the chosen slate? (If the shareholder chooses "no" or "abstain" and the slate has been changed, their vote must be counted as abstention in the respective resolution of the meeting.)

☐ Yes ☐ No ☐ Abstain

6. In case of adoption of the multiple voting election process, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate chosen? [The shareholder must be aware that the equal distribution will consider dividing the percentage of 100% among the members of the chosen slate to the first two decimal places, without rounding, and that fractions of shares calculated from the application of the resulting percentage will not be allocated to any candidate, being

disregarded in the multiple voting procedure, in which case the shareholder may not vote with all of their shares.] If the shareholder chooses "yes" and also indicates the type of answer "approve" for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election takes place through the multiple voting process, their vote must be counted as abstention in the respective resolution of the meeting.]

☐ Yes ☐ No ☐ Abstain

7. View of all candidates who make up the slate to indicate the distribution of the multiple vote. [the following field should only be filled in if the shareholder has answered "no" in relation to the previous question]

Eduardo Cintra Santos (Independent Member) / Eduardo Cintra Santos Filho (Independent Member)

☐ Approve ☐ Reject ☐ Abstain / ☐ %

Philip Arthur Epstein (Independent Member) / Caio Scantamburlo Costa (Independent Member)

☐ Approve ☐ Reject ☐ Abstain / ☐ %

Eduardo de Britto Pereira Azevedo (Independent Member) / Rafael Machado Neves (Independent Member)

☐ Approve ☐ Reject ☐ Abstain / ☐ %

Christopher J. Whyte (Independent Member) / Davi Britto Carvalho

☐ Approve ☐ Reject ☐ Abstain / ☐ %

Carlos Marcio Ferreira (Independent Member)

☐ Approve ☐ Reject ☐ Abstain / ☐ %

Camille Loyo Faria (Independent Member)

☐ Approve ☐ Reject ☐ Abstain

%

### **Simple Resolution**

8. Establish the overall annual remuneration of the Company's managers for the fiscal year 2025 in the amount of up to R\$ 37,643,401.19 (thirty-seven million, six hundred and forty-three thousand, four hundred and one Reais and nineteen cents), according to the Management Proposal.

☐ Approve ☐ Reject ☐ Abstain

### **Simple Question**

9. Do you wish to request the installation of the fiscal council, pursuant to art. 161 of Law No. 6.404, of 1976? [the votes indicated in this field will be void if, at the time of the meeting, there is no candidate for the fiscal council]

☐ Approve ☐ Reject ☐ Abstain

City: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name of

Shareholder: \_\_\_\_\_

Telephone: \_\_\_\_\_