Last update: 03/23/2021

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - CIA SANEAMENTO DO PARANA - SANEPAR to be held on 04/22/2021

04/22/2021
Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote Should shareholders choose to exercise their right to use the remote vote option, in the term established by CVM Instruction no. 481 of 12/17/2009 and no. 594 of 12/20/2017, sa shareholders must complete this Remote Vote Bulletin ("Bulletin"), with the votes placed throughere only being considered valid only being and counted in the general assembly quorum, addressed the following instructions: (i) all fields must be properly filled; (ii) all pages must be initialed; and (iii) the last page must be signed by the shareholder and/or their legal representatives, as the case may be, and in compliance with the terms of current legislation. Items I and II above must be filled in with the shareholder's full name (or corporate name) and the respective registration number a Brazil's Ministério da Economia, for both legal entities (CNPJ) and individuals (CPF), in addition an email address for any eventual contact needs. Signatures placed on the Bulletin will not requi bookkeeping at notary public services or consulates.
Instructions for sending your ballot, indicating the delivery process by sending it directly the Company or through a qualified service provider
Shareholders choosing to exercise their right to remote vote may: -Transmit completion instructions to their respective custodian agents; or -to bookkeeping agent for the shares issued by the company; or -Directly to the Company. If exercising the rights to remote vote through the bookkeeping agent or custodian agent: Shareholders choosing to exercise their right to remote vote through the respective custodian agent or bookkeeping agent for the Company shares must transmit their vote instruction addressing the rules determined by these, who shall then forward the vote intention to the Edpository Center. Shareholders must contact their respective custodian agents, or the bookkeeping agent for the company shares with a view to checking on the procedures established by these parties for the issuance of the instructions for the vote via bulletin, as well as an documents or information required to this end.
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company
Shareholders choosing to exercise their right to remote vote may, as an alternative, do so direct through the Company using electronic media at bvd@sanepar.com.br, and the respective documents must be sent to the Sanepar headquarters facilities, obeying the deadline (until the laday of voting). Postal and electronic address to send the remote vote bulletin: Gerencia Secretaria Executiva – GSEC Rua Engenheiros Rebouças, 1376 Curitiba, Paraná CEP 80.215-900 Email: bvd@sanepar.com.br Telephone: (+55) (41) 3330-3951/3929
Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number
Institution contracted by the Company to provide securities bookkeeping services: Banco Bradesco S.A. Núcleo Cidade de Deus, Prédio Amarelo, 2º andar CEP 06029-900 - Osasco - SP Shareholder care: Telefone: 0800-7011616 Service hours on banking days from 9AM to 6PM. E-mail: dac.acecustodia@bradesco.com.br
Resolutions concerning the Annual General Meeting (AGM)
Simple Resolution 1. Examination, discussion and vote of the 2020 Annual Report and Financial Stateements. [] Approve [] Reject [] Abstain

Simple Resolution

2. Management Proposal for deployment of profits.

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - CIA SANEAMENTO DO PARANA - SANEPAR to be held on 04/22/2021

[] Approve [] Reject [] Abstain
Simple Resolution 3. Establishment of the total compensation amount for Management, Fiscal Council and Committee members.
[] Approve [] Reject [] Abstain
Separate election of the board of directors - Preferred shares 4. Indication of candidates for the board of directors by shareholders with preferred shares without voting rights or with restricted voting rights (the shareholder can only fill in this field if he is the uninterrupted holder of the shares with which he votes during the 3 months immediately preceding the general meeting).
Joisa Campanher Dutra Saraiva
[] Approve [] Reject [] Abstain
5. If it turns out that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights, respectively, corresponded to the quorum required in items I and II of § 4 of art. 141 of Law No. 6,404, of 1976, do you want your vote to be added to the votes of the shares with voting rights in order to elect to the board of directors the candidate with the highest number of votes among all those, appearing in this bulletin, run for election separately?
[]Yes []No [] Abstain
Election of the fiscal council by candidate - Total members to be elected: 3 6. Indication of candidates to the Fiscal Council (shareholders may appoint as many candidates as there are number of openings to be filled in the general election).
Ricardo Cansian Netto / João Elias de Oliveira
[] Approve [] Reject [] Abstain
Luis Otávio Dias da Fonseca / Daniel Ricardo Andreatta Filho
[] Approve [] Reject [] Abstain
Laerzio Chiesorin Junior / Enzo Molinari
[] Approve [] Reject [] Abstain
Separate election of the fiscal council - Common shares 7. Indication of candidates of the Fiscal Council by minority shareholders holding shares with the right to vote (the shareholder must complete this field if he left the general election field blank).
Marco Antônio Mayer Foletto / Gilberto Carlos Monticelli
[] Approve [] Reject [] Abstain

Separate election of the fiscal council - Preferred shares

8. Indication of candidates to the Fiscal Council by shareholders holding preferred shares without voting or restricted voting rights.

DISTANCE VOTING BALLOT Annual General Meeting (AGM) - CIA SANEAMENTO DO PARANA - SANEPAR to be held on 04/22/2021

Paulo Roberto Franceschi / Ricardo Bertucci
[] Approve [] Reject [] Abstain
Simple Resolution
9. Maintenance of newspapers as part of the Corporate legal publications vehicles.
[] Approve [] Reject [] Abstain
City:
Date :
Cimpature :
Signature:
Shareholder's Name :
Phone Number: