

Assembleia Geral Ordinária de aprovação

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - RAIA DROGASIL S.A. to be held on 04/17/2024

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote If the Shareholder chooses to exercise his/her distance voting right, pursuant to CVM Resolution No. 81/22, it is essential that all fields of this Distance Voting Ballot be filled out - manually and legibly, provided that this Voting Ballot shall only be considered valid, and the votes cast herein recorded in the quorum of the General Meeting, if the following instructions are observed: (i) all fields must be duly filled out; (ii) all pages must be initialed; and (iii) the last page must be signed by the Shareholder or his/her legal representative(s), as the case may be and under the terms of the legislation in force. The Company may waive the requirement for notarization and consularization of the documents presented, as the case will be. The Company will not require a sworn translation of documents that have been originally drawn up in Portuguese, English or Spanish, or that are accompanied by the respective translation into these languages. In addition to the above information, it is recommended that an e-mail address be provided to facilitate communication between the Company and the Shareholder.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider The Shareholder that chooses to exercise distance voting rights by means of this Ballot can fill it, given the previously observed orientations and send it to the Company, or communicate filling instructions to its respective custodians or the stock bookkeeper of the Company, as stated below: - if sent directly to the Company, forward the following documents: original physical copy of the Ballot, properly filled, initialed and signed; receipt of the financial institution depository of bookentry shares or in custody (as prescribed in Article 41 of Law 6.404/76) to prove your status as a shareholder (presentation of proof by the holder of book-entry shares in the list of shareholders provided by the depository financial institution will be waived); and the original version or a copy of the following identification documents: (a) Physical Person: photo ID of the Shareholder/legal representative; (b) Legal Person: photo ID, consolidated and up to date Contract/Bylaws, and documents that prove representative powers; (c) Investment Fund: all the documents previously indicated in item (b) in relation to its administrator or manager and consolidated and updated regulation. For the items described above, if the person is represented, there is a need to present the photo ID of the legal representative/attorney. The Shareholder must record the Ballot and the documentation at the Company until 7 days before the Annual General Meeting, up to 04/10/2024 including (as stated in Article 27 of CVM Resolution 81/22). Ballots received by the Company after this date will not be considered. The digital copies of the documents can be sent to the e-mail presented below, requiring also the sending of the original copy of the Ballot and the authenticated documents until 04/10/2024. - by service providers: communicate the instructions to your respective agents of custody/bookkeeper, as their shares are deposited in a central depository; observe rules and procedures established by them for issuance, as well as required documents and information. - if conflicting voting instructions are identified and the shareholder does not clarify the conflict in a timely manner, the voting instructions for the matter considered conflicting will be disregarded. - in case the Shareholder sends more than one Ballot, to prevent his voting instruction from being considered conflicting, it is recommended that he forwards his eventual new instruction to the same service provider previously used.
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case. Raia Drogasil S.A. Legal Department Avenida Corifeu de Azevedo Marques, nº 3.097 São Paulo, SP Zip Code 05339-000 E-mail: juridico.societario@rd.com.br
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 Avenida Brigadeiro Faria Lima, 3.500, 3rd floor São Paulo, SP Zip Code 04538-132 Phone number: 3003-9285 (capitals and metropolitan areas) / 0800 7209285 (other locations) The attendance hours are in business days from 9am to 6pm E-mail: atendimentooescrituracao@itau-unibanco.com.br
Resolutions concerning the Annual General Meeting (AGM)
[Eligible tickers in this resolution: RADL3] 1. Rendering of accounts by officers, examination, discussion and voting of the financial statements for the fiscal year ended December 31, 2023, accompanied by the Management Report and the Independent Auditor's Report, to be published in the "O Estado de São Paulo" newspaper issue of March 06, 2024, as well as the Fiscal Council's Opinion.

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Approve Reject Abstain

[Eligible tickers in this resolution: RADL3]

2. Allocation of net income for the fiscal year ending December 31, 2023, in order to endorse the appropriations of interest on equity and distribution of interim dividends previously approved by the Board of Directors, as well as the declaration of additional dividends, which shall be assigned to the mandatory dividend.

Approve Reject Abstain

[Eligible tickers in this resolution: RADL3]

3. Establishment of the annual overall compensation of the Companys managers under the terms of the Management Proposal.

Approve Reject Abstain

[Eligible tickers in this resolution: RADL3]

Election of the fiscal board by single group of candidates

Chapa Única

Gilberto Lerio / Flávio da Silveira dos Anjos

Paulo Sérgio Buzaid Tohmé / Mário Antonio Luiz Corrêa

Adeildo Paulino / Vivian do Valle Souza Leão Milui

4. Nomination of all the names that compose the slate. - Chapa Única

Approve Reject Abstain

5. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

Yes No Abstain

[Eligible tickers in this resolution: RADL3]

6. Establishment of the remuneration of the members of the Fiscal Council, as set forth in the Companys Management Proposal.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____

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Phone Number : _____