

Assembleia ordinária de aprovação

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ULTRAPAR PARTICIPACOES S.A. to be held on 09/22/2020

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote <p>This form for the Extraordinary General Shareholders' Meeting ("EGM") should be completed if the shareholder chooses to exercise their voting rights remotely pursuant to CVM Instruction 481/09. In this event, it is mandatory that the foregoing fields are completed with the name (or corporate name) in full of the shareholder and the Corporate or Individual number in the tax register (CNPJ/ME and CPF/ME respectively), as well as an e-mail address for eventual contact. For this voting form to be valid and the votes cast included in the quorum for the EGM, the following instructions must be followed:</p> <ul style="list-style-type: none">• The fields of this form should be completed accordingly;• Every page in this form should be initialed;• At the end, the shareholder or their legal representative(s), as the case may be and pursuant to the prevailing legislation, have to sign the form; <p>Once the form and required documentation are received by the Company, the Company shall notify, within 3 (three) business days, the shareholder of their receipt and acceptance or request its correction, pursuant to CVM Instruction 481/09.</p> <p>The form and other representation documents shall be, on an extraordinary basis, digitally sent by e-mail to invest@ultra.com.br, up to 7 days prior to the date of the EGM, that is until September 15, 2020, without registry before the notary office or notarized copies, in PDF format. Ultrapar will accept forms signed physically or digitally through certified digital signature (ICP-Brazil). Any forms received by the Company after that date shall be disregarded.</p> <p>The "EGM Manual" and the "Management Proposal", referred to in this form, are available to the shareholders at the Company's corporate headquarters, in its website (ri.ultra.com.br) and the websites of the Securities and Exchange Commission – CVM (www.cvm.gov.br) and B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br).</p>
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider <p>The shareholder choosing to exercise their voting rights remotely may:</p> <p>A. Send the form directly to the Company</p> <p>For this purpose, they should submit the following documents:</p> <ul style="list-style-type: none">• Digital or physical copy of this form duly completed with every page initialed and signed at the end according to the instructions for completion described above;• Certified copy or digital file in PDF format of the following documents: <p>Individuals:</p> <ul style="list-style-type: none">(i) ID card with the shareholder's photograph (ID, driver's license, passport, foreign national's residence ID, officially recognized professional class ID);(ii) in the case of an attorney-in-fact, ID document with a photograph of the same and a power of attorney. <p>Legal entities:</p> <ul style="list-style-type: none">(i) consolidated corporate bylaws or articles of association and corporate acts providing evidence as to the powers to represent the shareholder (minutes of election of the officers and/or power of attorney);(ii) ID card with the representative's photograph (ID, driver's license, passport, foreign national's residence ID, officially recognized professional class ID);(iii) in the case of an attorney-in-fact, ID document with a photograph of the same and a power of attorney. <p>Investment funds:</p> <p>The shareholders constituted as investment funds shall deliver to the Company, within the term stipulated under item (a) above:</p> <ul style="list-style-type: none">(i) evidence of the capacity of a manager of the investment fund granted to an individual or legal entity to represent it at the general meeting or who has granted powers to the attorney-in-fact;(ii) the corporate act of the manager, if a legal entity, granting powers to the representative to participate in the general meeting or to whom the power-of-attorney has been granted; and(iii) should the representative or attorney-in-fact be a legal entity, the same documents as in line (ii) of this item relative to them. <p>B. Exercising voting rights through service providers</p> <p>The shareholder that chooses to exercise voting rights remotely through service providers shall contact their custodians or bookkeeping institution for the Company's shares, whether or not their shares are deposited with a central depository, pursuant to compliance with their rules for transmission of the shareholder's voting instructions.</p> <p>For further information, please see the Management Proposal and the EGM Manual available in ri.ultra.com.br.</p>
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company <p>Address: Avenida Brigadeiro Luís Antônio, 1343, 8º andar, Bela Vista CEP 01317-910 São Paulo/SP – Brazil</p>

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São Paulo/SP – Brazil

To the attention of the “Gerência de Relações com Investidores” (Investor Relations Department)

E-mail: Invest@ultra.com.br

The Company, on an extraordinary basis, will accept electronic copies of this form and the documents to the Company’s e-mail address, without requirement of certified copy, in PDF format. Such documents must be sent to the Company, to the e-mail address mentioned above, until September 15, 2020.

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

Banco Bradesco S.A

Departamento de Ações e Custódia (Securities and Custody Department)

Address: Núcleo Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara, Osasco

CEP 06029-900

Osasco/SP – Brazil

Shareholder service channels:

Telephone: 0800 701 1616

Business days from 8:00 a.m. to 5:00 p.m.

E-mail: dac.acecustodia@bradesco.com.br

Resolutions concerning the Extraordinary General Meeting (EGM)

Simple Resolution

1. Change of the number of members that integrate the Board of Directors.

Approve Reject Abstain

Simple Resolution

2. Election of member of the Board of Directors.

Appointment the name comprising:

- ALEXANDRE TEIXEIRA DE ASSUMPÇÃO SAIGH

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____