

AGO

21 de outubro de 2026

Mapa

Final

Detalhado

brasilagro 



anos

acresdelSud  • *palmeiras* 

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

1. [BVD Nº 1] Tomar as contas dos administradores, examinar, discutir e votar o Relatório Anual da Administração e as Demonstrações Financeiras, acompanhadas do Relatório dos Auditores Independentes e dos pareceres do Conselho Fiscal e do Comitê de Auditoria, relativas ao exercício social findo em 30 de junho de 2026.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.645.697	48.632.629 (99.99%)	2.937 (0.01%)	26.010.131
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	67.000	0	0
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	200	0	0
90890*****	39	39	0	0
32607*****	114	0	0	114
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	100	0	0
06133*****	46	46	0	0
03074*****	600	600	0	0
10240*****	53	0	0	53
04297*****	25	0	25	0
76547*****	8.100	8.100	0	0
05127*****	111	0	0	111
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
39751*****	100	100	0	0
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	0	0	100
67112*****	37	0	0	37
34218*****	2.488	2.488	0	0
81160*****	55	0	0	55
00470*****	9	0	0	9
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	0	0	1.500
01802*****	800	800	0	0
06544*****	1.200	1.200	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

22447*****	100	100	0	0
47705*****	1.400	1.400	0	0
44955*****	1	1	0	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	0	0	800
07208*****	8.600	8.600	0	0
15176*****	5	5	0	0
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
27034*****	65	0	0	65
09618*****	22	22	0	0
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	220	0	0
03470*****	63	63	0	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	0	400	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
67503*****	2	2	0	0
27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
04685*****	4.100	4.100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
27527*****	3.800	3.800	0	0
22311*****	137	137	0	0
09248*****	1	0	0	1
51540*****	700	0	0	700
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
30918*****	64	64	0	0
00237*****	400	400	0	0
23155*****	10	10	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	0	0	200

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

88774*****	800	0	0	800
21764*****	200	200	0	0
07496*****	369.118	369.118	0	0
51020*****	200	0	0	200
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0
32329*****	72.165	72.165	0	0
09599*****	2	2	0	0
68028*****	474	474	0	0
04218*****	20	20	0	0
15685*****	100	100	0	0
08040*****	54	54	0	0
60273*****	58	58	0	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	5	0	0
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
07377*****	25	25	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
00050*****	483	483	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	200	0	0
58576*****	157	0	0	157
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

06979*****	1.500	0	0	1.500
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	0	0	51.452
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	29	0	0
68463*****	20	0	0	20
07091*****	100	100	0	0
83454*****	200	0	0	200
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	400	0	0
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	1.365	0	0
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	20	0	0
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	0	0	1.600

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

70744*****	200	0	0	200
08777*****	110	110	0	0
08982*****	100	100	0	0
01747*****	600	0	0	600
30563*****	4	0	0	4
33249*****	5	5	0	0
28691*****	336	336	0	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	52	0	0
51250*****	300	0	0	300
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
10339*****	20	20	0	0
13259*****	1	1	0	0
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
12806*****	13	0	0	13
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	0	0	38
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	70	0	0
61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0
05841*****	4	4	0	0
23985*****	23.500	23.500	0	0
24602*****	1.430	1.430	0	0
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

60764*****	100	100	0	0
30020*****	400	400	0	0
02541*****	195	195	0	0
10493*****	5	5	0	0
71944*****	35	35	0	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	1.000	0	0
02097*****	700	700	0	0
04554*****	1.400	0	0	1.400
02045*****	71	0	0	71
07771*****	243	243	0	0
00780*****	500	0	0	500
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	0	0	200
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0
00705*****	927	0	0	927
35239*****	1.400	0	0	1.400
73837*****	100	100	0	0
27222*****	13.161	13.161	0	0
01821*****	59	0	0	59
00896*****	8	8	0	0
30344*****	176	176	0	0
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
19479*****	200	200	0	0
48660*****	6	6	0	0
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
31449*****	370	0	0	370
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0
40875*****	31	31	0	0
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	109	0	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	178	0	0
92784*****	343	343	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

07416*****	200	200	0	0
05523*****	33.677.888	19.456.509	1.672	14.219.707
23216*****	78.266	0	0	78.266
00272*****	116.408	0	0	116.408
23244*****	470.130	0	0	470.130
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	0	0	6.918.197
14438*****	3.266.981	0	0	3.266.981
01017*****	1	1	0	0

2. [BVD Nº 2] Deliberar sobre a distribuição de dividendos intermediários, com base no saldo da Reserva para Investimento e Expansão existente nas Demonstrações Financeiras relativas ao exercício social findo em 30 de junho de 2026, no montante total de R\$ 30.000.000,00 (trinta milhões de reais), nos termos da Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.645.697	60.232.142 (99.99%)	8.579 (0.01%)	14.404.976
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	67.000	0	0
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	200	0	0
90890*****	39	39	0	0
32607*****	114	114	0	0
25778*****	200	200	0	0
19938*****	800	800	0	0
04331*****	100	100	0	0
06133*****	46	46	0	0
03074*****	600	600	0	0
10240*****	53	53	0	0
04297*****	25	25	0	0
76547*****	8.100	8.100	0	0
05127*****	111	0	0	111
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	75	0	0
50010*****	4	4	0	0
39751*****	100	100	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	100	0	0
67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
81160*****	55	0	0	55
00470*****	9	0	0	9
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	1.500	0	0
01802*****	800	800	0	0
06544*****	1.200	1.200	0	0
22447*****	100	100	0	0
47705*****	1.400	1.400	0	0
44955*****	1	1	0	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	0	0	800
07208*****	8.600	8.600	0	0
15176*****	5	0	5	0
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
27034*****	65	0	0	65
09618*****	22	22	0	0
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	0	220	0
03470*****	63	63	0	0
12374*****	340	0	340	0
00367*****	30	30	0	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	0	400	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
67503*****	2	2	0	0
27995*****	250	250	0	0
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
04685*****	4.100	4.100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
27527*****	3.800	0	3.800	0
22311*****	137	137	0	0
09248*****	1	0	0	1

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

51540*****	700	700	0	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
30918*****	64	64	0	0
00237*****	400	400	0	0
23155*****	10	10	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	200	0	0
88774*****	800	800	0	0
21764*****	200	200	0	0
07496*****	369.118	369.118	0	0
51020*****	200	200	0	0
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0
32329*****	72.165	72.165	0	0
09599*****	2	0	0	2
68028*****	474	474	0	0
04218*****	20	20	0	0
15685*****	100	100	0	0
08040*****	54	54	0	0
60273*****	58	58	0	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	5	0	0
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
07377*****	25	25	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
00050*****	483	483	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	200	0	0
58576*****	157	157	0	0
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	1.500	0	0
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	29	0	0
68463*****	20	0	0	20
07091*****	100	100	0	0
83454*****	200	0	0	200
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	1.300	0	0
32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	400	0	0
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	1.365	0	0
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	0	60	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

98632*****	20	0	0	20
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	0	0	200
08777*****	110	110	0	0
08982*****	100	100	0	0
01747*****	600	600	0	0
30563*****	4	0	0	4
33249*****	5	5	0	0
28691*****	336	336	0	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	52	0	0
51250*****	300	300	0	0
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	1.400	0	0
10339*****	20	20	0	0
13259*****	1	1	0	0
02404*****	100	100	0	0
02455*****	300	0	0	300
72763*****	400	400	0	0
12806*****	13	13	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	70	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	716	0	0
42645*****	75	75	0	0
05841*****	4	0	4	0
23985*****	23.500	23.500	0	0
24602*****	1.430	1.430	0	0
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
30020*****	400	400	0	0
02541*****	195	195	0	0
10493*****	5	5	0	0
71944*****	35	35	0	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	1.000	0	0
02097*****	700	700	0	0
04554*****	1.400	1.400	0	0
02045*****	71	71	0	0
07771*****	243	243	0	0
00780*****	500	500	0	0
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	200	0	0
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	0	0	900
10459*****	104	104	0	0
00705*****	927	0	927	0
35239*****	1.400	0	0	1.400
73837*****	100	100	0	0
27222*****	13.161	13.161	0	0
01821*****	59	0	0	59
00896*****	8	8	0	0
30344*****	176	176	0	0
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	9	0	0
19479*****	200	200	0	0
48660*****	6	6	0	0
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
31449*****	370	370	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

40875*****	31	31	0	0
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	109	0	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	178	0	0
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	20.145.811	2.058	13.530.019
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

3. [BVD Nº 3] Deliberar sobre a definição do número de membros a compor o Conselho Fiscal da Companhia para o próximo mandato em 3 (três) membros titulares e igual número de suplentes.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.645.697	60.228.794 (99.99%)	8.668 (0.01%)	14.408.235
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	67.000	0	0
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	0	200	0
90890*****	39	0	0	39
32607*****	114	114	0	0
25778*****	200	200	0	0
19938*****	800	800	0	0
04331*****	100	100	0	0
06133*****	46	46	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

03074*****	600	600	0	0
10240*****	53	0	0	53
04297*****	25	25	0	0
76547*****	8.100	8.100	0	0
05127*****	111	0	0	111
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
39751*****	100	100	0	0
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	100	0	0
67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
81160*****	55	0	0	55
00470*****	9	0	0	9
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	0	0	1.500
01802*****	800	800	0	0
06544*****	1.200	1.200	0	0
22447*****	100	100	0	0
47705*****	1.400	1.400	0	0
44955*****	1	0	1	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	0	0	800
07208*****	8.600	8.600	0	0
15176*****	5	0	5	0
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
27034*****	65	0	0	65
09618*****	22	0	0	22
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	0	220	0
03470*****	63	63	0	0
12374*****	340	340	0	0
00367*****	30	0	30	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
67503*****	2	0	0	2

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
04685*****	4.100	4.100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
27527*****	3.800	3.800	0	0
22311*****	137	137	0	0
09248*****	1	0	0	1
51540*****	700	0	700	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
30918*****	64	64	0	0
00237*****	400	400	0	0
23155*****	10	10	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	200	0	0
88774*****	800	800	0	0
21764*****	200	0	200	0
07496*****	369.118	369.118	0	0
51020*****	200	200	0	0
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	0	0	2.300
32329*****	72.165	72.165	0	0
09599*****	2	2	0	0
68028*****	474	474	0	0
04218*****	20	20	0	0
15685*****	100	0	100	0
08040*****	54	54	0	0
60273*****	58	0	58	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	0	5	0
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
07377*****	25	25	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
00050*****	483	483	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200
58576*****	157	157	0	0
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	1.500	0	0
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	29	0	0
68463*****	20	0	0	20
07091*****	100	100	0	0
83454*****	200	0	0	200
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	1.300	0
32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	0	400
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	0	0	1.904
01676*****	1.892	1.892	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	0	0	20
34420*****	478	478	0	0
42779*****	2.800	0	0	2.800
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	0	0	200
08777*****	110	110	0	0
08982*****	100	0	0	100
01747*****	600	600	0	0
30563*****	4	0	4	0
33249*****	5	0	0	5
28691*****	336	0	336	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	0	52	0
51250*****	300	0	0	300
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
10339*****	20	20	0	0
13259*****	1	1	0	0
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
12806*****	13	13	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	0	0	70
61861*****	900	900	0	0
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	0	0	75
05841*****	4	0	4	0
23985*****	23.500	23.500	0	0
24602*****	1.430	0	0	1.430
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
30020*****	400	400	0	0
02541*****	195	195	0	0
10493*****	5	5	0	0
71944*****	35	0	35	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	1.000	0	0
02097*****	700	700	0	0
04554*****	1.400	1.400	0	0
02045*****	71	71	0	0
07771*****	243	243	0	0
00780*****	500	0	0	500
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	200	0	0
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0
00705*****	927	0	0	927
35239*****	1.400	0	0	1.400
73837*****	100	100	0	0
27222*****	13.161	13.161	0	0
01821*****	59	0	0	59
00896*****	8	8	0	0
30344*****	176	176	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
19479*****	200	200	0	0
48660*****	6	6	0	0
06890*****	165	0	165	0
20750*****	37.000	37.000	0	0
31449*****	370	370	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0
40875*****	31	0	0	31
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	109	0	0
10242*****	3	0	0	3
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	0	0	178
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	20.154.670	4.413	13.518.805
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

4. [BVD Nº 4] Chapa Proposta pela Administração

Ivan Luvisotto Alexandre (Efetivo) / Luiz Fernando Oliveira Fernandes da Silva (Suplente)
Geraldo Affonso Ferreira Filho (Efetivo) / Leonardo de Paiva Rocha (Suplente)
Marcos Paulo Passoni (Efetivo) / Ariane Cristina Vilalta (Suplente)

Indicação de todos os nomes que compõem a chapa - Chapa Proposta pela Administração

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.645.697	60.196.597 (99.97%)	17.410 (0.03%)	14.431.690
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

35377*****	67.000	67.000	0	0
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	200	0	0
90890*****	39	39	0	0
32607*****	114	0	0	114
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	100	0	0
06133*****	46	46	0	0
03074*****	600	0	0	600
10240*****	53	53	0	0
04297*****	25	0	25	0
76547*****	8.100	8.100	0	0
05127*****	111	0	0	111
07388*****	144	0	0	144
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
39751*****	100	0	0	100
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	0	0	100
67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
81160*****	55	0	0	55
00470*****	9	0	0	9
71602*****	1.000	1.000	0	0
31227*****	150	0	150	0
19119*****	1.500	0	0	1.500
01802*****	800	800	0	0
06544*****	1.200	1.200	0	0
22447*****	100	0	0	100
47705*****	1.400	1.400	0	0
44955*****	1	0	0	1
49058*****	29.000	0	0	29.000
08782*****	35	0	35	0
23868*****	800	0	0	800
07208*****	8.600	8.600	0	0
15176*****	5	0	5	0
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
27034*****	65	0	0	65

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

09618*****	22	0	0	22
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	0	220	0
03470*****	63	63	0	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
67503*****	2	0	0	2
27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
04685*****	4.100	4.100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
27527*****	3.800	0	3.800	0
22311*****	137	0	137	0
09248*****	1	1	0	0
51540*****	700	700	0	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
30918*****	64	64	0	0
00237*****	400	400	0	0
23155*****	10	10	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	0	0	200
88774*****	800	800	0	0
21764*****	200	0	200	0
07496*****	369.118	369.118	0	0
51020*****	200	0	0	200
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	0	0	2.300
32329*****	72.165	72.165	0	0
09599*****	2	2	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

68028*****	474	474	0	0
04218*****	20	20	0	0
15685*****	100	100	0	0
08040*****	54	0	0	54
60273*****	58	0	58	0
00159*****	7	0	7	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	0	0	5
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
07377*****	25	25	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	0	30	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
00050*****	483	0	0	483
53503*****	2.900	2.900	0	0
22040*****	200	0	0	200
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200
58576*****	157	0	157	0
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	0	0	1.500
05425*****	124	124	0	0
06096*****	200	0	0	200
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	29	0	0
68463*****	20	0	0	20
07091*****	100	100	0	0
83454*****	200	0	0	200
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	0	400
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	0	60	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	0	0	20
34420*****	478	478	0	0
42779*****	2.800	0	0	2.800
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	0	0	200
08777*****	110	0	110	0
08982*****	100	0	0	100
01747*****	600	0	600	0
30563*****	4	0	4	0
33249*****	5	0	0	5
28691*****	336	0	336	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	0	52	0
51250*****	300	0	0	300

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

37519*****	2	0	0	2
32661*****	700	0	0	700
23611*****	91	0	91	0
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
10339*****	20	20	0	0
13259*****	1	1	0	0
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
12806*****	13	13	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	0	1.000	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	0	0	70
61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	0	0	75
05841*****	4	0	4	0
23985*****	23.500	23.500	0	0
24602*****	1.430	0	0	1.430
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
30020*****	400	400	0	0
02541*****	195	195	0	0
10493*****	5	5	0	0
71944*****	35	0	35	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	0	0	1.000
02097*****	700	0	0	700
04554*****	1.400	0	0	1.400
02045*****	71	0	71	0
07771*****	243	243	0	0
00780*****	500	0	0	500

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	0	0	200
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0
00705*****	927	0	0	927
35239*****	1.400	0	0	1.400
73837*****	100	100	0	0
27222*****	13.161	13.161	0	0
01821*****	59	59	0	0
00896*****	8	0	0	8
30344*****	176	176	0	0
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
19479*****	200	200	0	0
48660*****	6	6	0	0
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
31449*****	370	370	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0
40875*****	31	31	0	0
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	0	109	0
10242*****	3	0	0	3
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	0	0	178
92784*****	343	0	0	343
07416*****	200	200	0	0
05523*****	33.677.888	20.134.928	9.274	13.533.686
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

5. [BVD Nº 6] Fixar a remuneração dos membros do Conselho Fiscal da Companhia, nos termos da Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.645.697	60.150.567 (99.95%)	29.882 (0.05%)	14.465.248
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	67.000	0	0
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	200	0	0
90890*****	39	39	0	0
32607*****	114	0	114	0
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	0	100	0
06133*****	46	46	0	0
03074*****	600	0	0	600
10240*****	53	0	0	53
04297*****	25	0	25	0
76547*****	8.100	8.100	0	0
05127*****	111	0	0	111
07388*****	144	0	144	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
39751*****	100	0	0	100
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	0	0	100
67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
81160*****	55	0	0	55
00470*****	9	0	0	9
71602*****	1.000	1.000	0	0
31227*****	150	0	150	0
19119*****	1.500	0	0	1.500
01802*****	800	0	0	800
06544*****	1.200	1.200	0	0
22447*****	100	0	0	100
47705*****	1.400	1.400	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

44955*****	1	0	1	0
49058*****	29.000	0	0	29.000
08782*****	35	0	35	0
23868*****	800	0	0	800
07208*****	8.600	8.600	0	0
15176*****	5	0	5	0
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
27034*****	65	0	0	65
09618*****	22	0	0	22
09470*****	583.400	583.400	0	0
17560*****	30	0	0	30
07581*****	220	0	220	0
03470*****	63	63	0	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	0	750	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
67503*****	2	2	0	0
27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
04685*****	4.100	4.100	0	0
28165*****	80	80	0	0
00719*****	48	0	0	48
68474*****	10	10	0	0
06269*****	80	0	0	80
27527*****	3.800	3.800	0	0
22311*****	137	137	0	0
09248*****	1	1	0	0
51540*****	700	0	700	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
30918*****	64	64	0	0
00237*****	400	400	0	0
23155*****	10	10	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	200	0	0
88774*****	800	0	0	800
21764*****	200	0	200	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

07496*****	369.118	369.118	0	0
51020*****	200	200	0	0
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0
32329*****	72.165	72.165	0	0
09599*****	2	0	0	2
68028*****	474	474	0	0
04218*****	20	20	0	0
15685*****	100	0	100	0
08040*****	54	54	0	0
60273*****	58	0	58	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	5	0	0
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
07377*****	25	25	0	0
93964*****	19	0	19	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
00050*****	483	0	0	483
53503*****	2.900	2.900	0	0
22040*****	200	0	0	200
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200
58576*****	157	0	157	0
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	0	1.500	0
05425*****	124	0	0	124

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	29	0	0
68463*****	20	0	0	20
07091*****	100	100	0	0
83454*****	200	0	0	200
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	0	0	6
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	0	400
26732*****	895	895	0	0
08864*****	17	0	17	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	0	0	3
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	20	0	0
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	0	200	0
08777*****	110	110	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

08982*****	100	0	100	0
01747*****	600	0	600	0
30563*****	4	0	4	0
33249*****	5	0	0	5
28691*****	336	336	0	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	0	52	0
51250*****	300	0	300	0
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	1.400	0
10339*****	20	20	0	0
13259*****	1	0	0	1
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
12806*****	13	0	13	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	0	100	0
27924*****	70	70	0	0
61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0
05841*****	4	4	0	0
23985*****	23.500	23.500	0	0
24602*****	1.430	0	0	1.430
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
30020*****	400	0	0	400

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

02541*****	195	195	0	0
10493*****	5	5	0	0
71944*****	35	0	35	0
31240*****	19.100	19.100	0	0
94707*****	12	0	12	0
03380*****	1.000	0	0	1.000
02097*****	700	700	0	0
04554*****	1.400	0	0	1.400
02045*****	71	71	0	0
07771*****	243	243	0	0
00780*****	500	0	0	500
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	0	0	200
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0
00705*****	927	927	0	0
35239*****	1.400	0	0	1.400
73837*****	100	100	0	0
27222*****	13.161	13.161	0	0
01821*****	59	0	0	59
00896*****	8	0	0	8
30344*****	176	176	0	0
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
19479*****	200	0	0	200
48660*****	6	6	0	0
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
31449*****	370	370	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0
40875*****	31	0	0	31
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	109	0	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	0	0	178
92784*****	343	0	0	343
07416*****	200	200	0	0
05523*****	33.677.888	20.079.746	21.931	13.576.211

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	0	0	400
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

6. [BVD Nº 7] Fixar o limite global da remuneração dos administradores da Companhia para o exercício social iniciado em 1º de julho de 2026, nos termos da Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.645.697	38.182.496 (63.63%)	21.827.530 (36.37%)	14.635.671
19919*****	2.290.200	0	2.290.200	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	0	0	210.200
35377*****	67.000	67.000	0	0
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
23985*****	487.700	0	487.700	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	200	0	0
90890*****	39	39	0	0
32607*****	114	0	114	0
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	0	100	0
06133*****	46	46	0	0
03074*****	600	0	0	600
10240*****	53	0	0	53
04297*****	25	0	25	0
76547*****	8.100	8.100	0	0
05127*****	111	0	0	111
07388*****	144	0	144	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
39751*****	100	0	0	100
05838*****	145.615	0	145.615	0
11627*****	30	30	0	0
54653*****	100	0	0	100

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

67112*****	37	0	0	37
34218*****	2.488	0	2.488	0
81160*****	55	0	0	55
00470*****	9	0	0	9
71602*****	1.000	1.000	0	0
31227*****	150	0	150	0
19119*****	1.500	0	0	1.500
01802*****	800	0	0	800
06544*****	1.200	1.200	0	0
22447*****	100	0	0	100
47705*****	1.400	0	1.400	0
44955*****	1	1	0	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	0	0	800
07208*****	8.600	0	8.600	0
15176*****	5	0	5	0
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
27034*****	65	0	0	65
09618*****	22	0	0	22
09470*****	583.400	0	583.400	0
17560*****	30	0	0	30
07581*****	220	0	220	0
03470*****	63	63	0	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	0	750	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	0	2.500	0
14603*****	2	2	0	0
67503*****	2	2	0	0
27995*****	250	0	0	250
10769*****	25.150	0	25.150	0
38358*****	100	100	0	0
04685*****	4.100	4.100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
27527*****	3.800	3.800	0	0
22311*****	137	137	0	0
09248*****	1	1	0	0
51540*****	700	0	700	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	0	142.000	0
30918*****	64	64	0	0
00237*****	400	400	0	0
23155*****	10	10	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	200	0	0
88774*****	800	0	0	800
21764*****	200	200	0	0
07496*****	369.118	0	369.118	0
51020*****	200	200	0	0
97540*****	875.316	0	875.316	0
88711*****	7.000	7.000	0	0
52629*****	5.000	0	5.000	0
19143*****	3.009.600	0	3.009.600	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0
32329*****	72.165	0	72.165	0
09599*****	2	2	0	0
68028*****	474	0	474	0
04218*****	20	20	0	0
15685*****	100	0	100	0
08040*****	54	54	0	0
60273*****	58	0	58	0
00159*****	7	0	7	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	0	9.400	0
14547*****	5	5	0	0
01167*****	1	0	0	1
09559*****	84.900	0	84.900	0
07496*****	2.200	0	2.200	0
07377*****	25	25	0	0
93964*****	19	0	19	0
43427*****	1.000	0	1.000	0
00309*****	30	30	0	0
35693*****	421.653	0	421.653	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
00050*****	483	483	0	0
53503*****	2.900	0	2.900	0
22040*****	200	0	0	200
31914*****	150.000	0	150.000	0
02879*****	10	10	0	0
26363*****	200	0	0	200

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

58576*****	157	0	157	0
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	0	260.900	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	0	1.500	0
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	0	51.452	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	29	0	0
68463*****	20	0	0	20
07091*****	100	100	0	0
83454*****	200	0	0	200
07496*****	81.721	0	81.721	0
05840*****	714.700	0	714.700	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	6	0	0
71738*****	757	0	757	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	0	400
26732*****	895	895	0	0
08864*****	17	0	17	0
37470*****	5	5	0	0
18214*****	17.100	0	17.100	0
03776*****	1.904	1.904	0	0
01676*****	1.892	0	1.892	0
68028*****	5.879	0	5.879	0
23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	0	8.700	0
25019*****	17.253	0	17.253	0
58673*****	60	60	0	0
08948*****	614	0	614	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	20	0	0
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	0	200	0
08777*****	110	110	0	0
08982*****	100	0	100	0
01747*****	600	0	600	0
30563*****	4	0	0	4
33249*****	5	0	0	5
28691*****	336	336	0	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	0	67.433	0
06668*****	120	0	0	120
07402*****	52	0	52	0
51250*****	300	300	0	0
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	1.400	0
10339*****	20	20	0	0
13259*****	1	0	0	1
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
12806*****	13	0	13	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	0	400	0
72001*****	89	0	0	89
34781*****	103.300	0	103.300	0
27613*****	60	60	0	0
29322*****	900.386	0	900.386	0
76295*****	20	0	0	20
90655*****	100	0	100	0
27924*****	70	70	0	0
61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0
05841*****	4	4	0	0
23985*****	23.500	0	23.500	0
24602*****	1.430	0	0	1.430
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
30020*****	400	0	0	400
02541*****	195	195	0	0
10493*****	5	5	0	0
71944*****	35	0	35	0
31240*****	19.100	0	19.100	0
94707*****	12	0	12	0
03380*****	1.000	0	0	1.000
02097*****	700	700	0	0
04554*****	1.400	0	0	1.400
02045*****	71	71	0	0
07771*****	243	243	0	0
00780*****	500	0	500	0
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	0	0	200
00976*****	110	0	0	110
41199*****	2.000	0	2.000	0
06985*****	900	900	0	0
10459*****	104	104	0	0
00705*****	927	927	0	0
35239*****	1.400	0	0	1.400
73837*****	100	100	0	0
27222*****	13.161	0	13.161	0
01821*****	59	0	0	59
00896*****	8	0	0	8
30344*****	176	176	0	0
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	9	0	0
19479*****	200	200	0	0
48660*****	6	6	0	0
06890*****	165	165	0	0
20750*****	37.000	0	37.000	0
31449*****	370	370	0	0
22360*****	5.335	0	5.335	0
49105*****	671	671	0	0
13644*****	300	300	0	0
40875*****	31	0	0	31
15911*****	5	0	0	5
83203*****	213	213	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

53696*****	1.100	0	0	1.100
10400*****	80.000	0	80.000	0
00357*****	109	109	0	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	0	5.981	0
22400*****	178	178	0	0
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	19.616.508	523.091	13.538.289
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	0	0	400
60146*****	6.918.197	0	6.918.197	0
14438*****	3.266.981	0	3.266.981	0
01017*****	1	1	0	0

BVDs desconsiderados em razão de venda total das posições antes da assembleia.

Em conformidade com o **Art. 48, §6º, inciso II da RCVM 81**, em seguida é apresentada a lista de acionistas cujos votos foram inicialmente considerados no Mapa Consolidado de Votos a Distância, mas por zerarem suas participações acionárias até a data-base da assembleia geral, tiveram seus votos proferidos via BVD desconsiderados.

Identificação

06236*****

01183*****

00368*****

05479*****

02966*****

46260*****

09231*****

AGE

21 de outubro de 2026

Mapa

Final

Detalhado

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Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

1. [BVD Nº 1] Examinar, discutir e aprovar o “Protocolo e Justificação de Incorporação da Agrifirma Agro Ltda. pela BrasilAgro – Companhia Brasileira de Propriedades Agrícolas” (“Protocolo e Justificação”), estabelecendo os termos e condições da incorporação da Agrifirma Agro Ltda. (“Agrifirma”) pela Companhia (“Incorporação”).

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.634.055	60.108.918 (99.98%)	9.792 (0.02%)	14.515.345
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	0	0	67.000
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
11516*****	287	287	0	0
50678*****	12	0	0	12
32781*****	300	300	0	0
82925*****	20	20	0	0
40399*****	45	45	0	0
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	0	200	0
32607*****	114	114	0	0
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	100	0	0
03074*****	600	600	0	0
04297*****	25	25	0	0
76547*****	8.100	8.100	0	0
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	100	0	0
67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
00470*****	9	9	0	0
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	0	0	1.500
06544*****	1.200	1.200	0	0
22447*****	100	100	0	0
47705*****	1.400	1.400	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	800	0	0
07208*****	8.600	8.600	0	0
15176*****	5	0	0	5
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
09618*****	22	22	0	0
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	220	0	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
22311*****	137	137	0	0
51540*****	700	700	0	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
00237*****	400	400	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	200	0	0
88774*****	800	800	0	0
21764*****	200	200	0	0
07496*****	369.118	369.118	0	0
51020*****	200	0	0	200
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

32329*****	72.165	72.165	0	0
09599*****	2	2	0	0
68028*****	474	474	0	0
04218*****	20	20	0	0
08040*****	54	54	0	0
60273*****	58	58	0	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	5	0	0
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200
58576*****	157	0	0	157
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	1.500	0	0
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	29	0	0
68463*****	20	0	0	20
07091*****	100	100	0	0
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	0	400
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	0	0	1.904
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	1.365	0	0
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	20	0	0
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	200	0	0
08777*****	110	110	0	0
08982*****	100	0	0	100
01747*****	600	0	600	0
30563*****	4	0	0	4
33249*****	5	0	0	5
28691*****	336	0	336	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	52	0	0
51250*****	300	0	0	300
37519*****	2	0	0	2
32661*****	700	700	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

23611*****	91	91	0	0
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
13259*****	1	1	0	0
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	0	0	70
61861*****	900	900	0	0
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0
05841*****	4	4	0	0
23985*****	23.500	23.500	0	0
24602*****	1.430	1.430	0	0
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
02541*****	195	195	0	0
71944*****	35	35	0	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	0	0	1.000
02097*****	700	0	0	700
04554*****	1.400	0	0	1.400
07771*****	243	0	0	243
00780*****	500	0	500	0
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	200	0	0
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

35239*****	1.400	1.400	0	0
73837*****	100	0	100	0
27222*****	13.161	13.161	0	0
01821*****	59	59	0	0
00896*****	8	8	0	0
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0
40875*****	31	0	0	31
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	109	0	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	178	0	0
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	20.104.273	7.216	13.566.399
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

2. [BVD Nº 2] Ratificar a nomeação e contratação da Athros Auditores Independentes ("Empresa Avaliadora"), como responsável pela elaboração do laudo de avaliação a valor contábil do patrimônio líquido da Agrifirma, no âmbito da Incorporação ("Laudo de Avaliação").

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.634.055	60.109.187 (99.99%)	5.107 (0.01%)	14.519.761
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

35377*****	67.000	0	0	67.000
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
11516*****	287	287	0	0
50678*****	12	0	0	12
32781*****	300	300	0	0
82925*****	20	20	0	0
40399*****	45	45	0	0
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	0	200	0
32607*****	114	114	0	0
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	100	0	0
03074*****	600	0	0	600
04297*****	25	25	0	0
76547*****	8.100	8.100	0	0
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	0	0	100
67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
00470*****	9	9	0	0
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	0	0	1.500
06544*****	1.200	1.200	0	0
22447*****	100	100	0	0
47705*****	1.400	1.400	0	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	800	0	0
07208*****	8.600	8.600	0	0
15176*****	5	0	0	5
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
09618*****	22	22	0	0
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	0	220	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

12374*****	340	340	0	0
00367*****	30	0	0	30
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
22311*****	137	137	0	0
51540*****	700	700	0	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
00237*****	400	400	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	200	0	0
88774*****	800	0	0	800
21764*****	200	200	0	0
07496*****	369.118	369.118	0	0
51020*****	200	0	0	200
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	0	0	2.300
32329*****	72.165	72.165	0	0
09599*****	2	2	0	0
68028*****	474	474	0	0
04218*****	20	20	0	0
08040*****	54	54	0	0
60273*****	58	58	0	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	0	0	5
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

07496*****	2.200	2.200	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200
58576*****	157	157	0	0
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	0	0	1.500
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	0	29	0
68463*****	20	0	0	20
07091*****	100	100	0	0
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	400	0
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	20	0	0
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	200	0	0
08777*****	110	110	0	0
08982*****	100	100	0	0
01747*****	600	0	0	600
30563*****	4	0	0	4
33249*****	5	5	0	0
28691*****	336	0	336	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	0	0	52
51250*****	300	0	0	300
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
13259*****	1	1	0	0
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	0	0	70
61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0
05841*****	4	0	0	4
23985*****	23.500	23.500	0	0
24602*****	1.430	0	0	1.430
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
02541*****	195	195	0	0
71944*****	35	35	0	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	0	0	1.000
02097*****	700	0	0	700
04554*****	1.400	0	0	1.400
07771*****	243	0	0	243
00780*****	500	0	500	0
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	200	0	0
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0
35239*****	1.400	0	0	1.400
73837*****	100	0	100	0
27222*****	13.161	13.161	0	0
01821*****	59	59	0	0
00896*****	8	8	0	0
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	9	0	0
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

40875*****	31	0	0	31
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	0	109	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	178	0	0
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	20.113.302	2.373	13.562.213
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

3. [BVD Nº 3] Aprovar o Laudo de Avaliação.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.634.055	60.107.494 (99.99%)	5.335 (0.01%)	14.521.226
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	0	0	67.000
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
11516*****	287	287	0	0
50678*****	12	0	0	12
32781*****	300	0	0	300
82925*****	20	20	0	0
40399*****	45	45	0	0
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	0	0	30
01236*****	200	0	200	0
32607*****	114	114	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	100	0	0
03074*****	600	600	0	0
04297*****	25	0	25	0
76547*****	8.100	8.100	0	0
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	0	0	100
67112*****	37	0	0	37
34218*****	2.488	2.488	0	0
00470*****	9	9	0	0
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	0	0	1.500
06544*****	1.200	1.200	0	0
22447*****	100	0	0	100
47705*****	1.400	1.400	0	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	800	0	0
07208*****	8.600	8.600	0	0
15176*****	5	0	0	5
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
09618*****	22	22	0	0
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	0	220	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

06269*****	80	0	0	80
22311*****	137	137	0	0
51540*****	700	0	0	700
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
00237*****	400	400	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	0	0	200
88774*****	800	0	0	800
21764*****	200	200	0	0
07496*****	369.118	369.118	0	0
51020*****	200	0	0	200
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0
32329*****	72.165	72.165	0	0
09599*****	2	2	0	0
68028*****	474	474	0	0
04218*****	20	20	0	0
08040*****	54	54	0	0
60273*****	58	58	0	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	0	0	113
35510*****	9.400	9.400	0	0
14547*****	5	0	0	5
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	0	0	268
17769*****	250	250	0	0
01269*****	2	2	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

58576*****	157	0	0	157
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	0	0	145
07247*****	11.361	11.361	0	0
06979*****	1.500	0	0	1.500
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	0	29	0
68463*****	20	0	0	20
07091*****	100	100	0	0
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	400	0
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	20	0	0
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	0	0	200
08777*****	110	110	0	0
08982*****	100	0	0	100
01747*****	600	0	600	0
30563*****	4	0	0	4
33249*****	5	0	0	5
28691*****	336	0	0	336
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	52	0	0
51250*****	300	0	0	300
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
13259*****	1	1	0	0
02404*****	100	0	0	100
02455*****	300	300	0	0
72763*****	400	400	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	0	0	70
61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

05841*****	4	4	0	0
23985*****	23.500	23.500	0	0
24602*****	1.430	0	0	1.430
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
02541*****	195	195	0	0
71944*****	35	35	0	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	0	0	1.000
02097*****	700	0	0	700
04554*****	1.400	0	0	1.400
07771*****	243	0	0	243
00780*****	500	0	500	0
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	0	0	200
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	0	0	900
10459*****	104	104	0	0
35239*****	1.400	0	0	1.400
73837*****	100	0	100	0
27222*****	13.161	13.161	0	0
01821*****	59	59	0	0
00896*****	8	0	0	8
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	300	0	0
40875*****	31	0	0	31
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	0	109	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	178	0	0
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	20.112.220	2.312	13.563.356

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

4. [BVD Nº 4] Aprovar a Incorporação, nos termos do Protocolo e Justificação.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.634.055	60.104.903 (99.98%)	9.927 (0.02%)	14.519.225
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	0	0	67.000
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
11516*****	287	287	0	0
50678*****	12	0	0	12
32781*****	300	300	0	0
82925*****	20	20	0	0
40399*****	45	45	0	0
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	30	0	0
01236*****	200	0	200	0
32607*****	114	114	0	0
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	100	0	0
03074*****	600	0	0	600
04297*****	25	0	25	0
76547*****	8.100	8.100	0	0
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	0	75	0
50010*****	4	4	0	0
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	100	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
00470*****	9	9	0	0
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	0	0	1.500
06544*****	1.200	1.200	0	0
22447*****	100	0	0	100
47705*****	1.400	1.400	0	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	800	0	0
07208*****	8.600	8.600	0	0
15176*****	5	0	0	5
85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
09618*****	22	22	0	0
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	220	0	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
27995*****	250	0	0	250
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
22311*****	137	137	0	0
51540*****	700	700	0	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
00237*****	400	400	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	0	0	200
88774*****	800	800	0	0
21764*****	200	200	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

07496*****	369.118	369.118	0	0
51020*****	200	0	0	200
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0
32329*****	72.165	72.165	0	0
09599*****	2	2	0	0
68028*****	474	474	0	0
04218*****	20	20	0	0
08040*****	54	54	0	0
60273*****	58	58	0	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	0	0	113
35510*****	9.400	9.400	0	0
14547*****	5	5	0	0
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	0	0	268
17769*****	250	250	0	0
01269*****	2	2	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200
58576*****	157	0	0	157
10452*****	21	0	0	21
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	1.500	0	0
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	0	29	0
68463*****	20	0	0	20
07091*****	100	100	0	0
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	0	0	6
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0
06889*****	400	0	400	0
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	0	0	20
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	200	0	0
08777*****	110	110	0	0
08982*****	100	0	0	100
01747*****	600	0	600	0
30563*****	4	0	0	4
33249*****	5	0	0	5

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

28691*****	336	336	0	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	52	0	0
51250*****	300	0	0	300
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	91	0	0
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
13259*****	1	1	0	0
02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	0	0	70
61861*****	900	0	0	900
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0
05841*****	4	4	0	0
23985*****	23.500	23.500	0	0
24602*****	1.430	1.430	0	0
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
02541*****	195	195	0	0
71944*****	35	35	0	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	0	0	1.000
02097*****	700	0	0	700
04554*****	1.400	0	0	1.400

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

07771*****	243	0	0	243
00780*****	500	0	500	0
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	0	0	200
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0
35239*****	1.400	1.400	0	0
73837*****	100	0	100	0
27222*****	13.161	13.161	0	0
01821*****	59	59	0	0
00896*****	8	0	0	8
66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
06890*****	165	0	0	165
20750*****	37.000	37.000	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	0	0	300
40875*****	31	0	0	31
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	109	0	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	0	0	2
05987*****	5.981	5.981	0	0
22400*****	178	178	0	0
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	20.102.319	7.233	13.568.336
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

5. [BVD Nº 5] Autorizar a administração da Companhia a tomar todas as providências necessárias para a implementação das deliberações aprovadas na Assembleia.

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

Identificação	ON	Aprovar	Rejeitar	Abster-se
	74.634.055	60.108.160 (99.98%)	9.847 (0.02%)	14.516.048
19919*****	2.290.200	2.290.200	0	0
41956*****	57.041	57.041	0	0
07913*****	1.000	1.000	0	0
23157*****	126.600	126.600	0	0
23092*****	40.000	40.000	0	0
15742*****	210.200	210.200	0	0
35377*****	67.000	0	0	67.000
42495*****	5.000	5.000	0	0
00481*****	941.450	941.450	0	0
11160*****	839.034	0	0	839.034
11516*****	287	287	0	0
50678*****	12	0	0	12
32781*****	300	300	0	0
82925*****	20	20	0	0
40399*****	45	45	0	0
23985*****	487.700	487.700	0	0
83690*****	8.000	8.000	0	0
00138*****	30	0	30	0
01236*****	200	200	0	0
32607*****	114	114	0	0
25778*****	200	0	0	200
19938*****	800	800	0	0
04331*****	100	100	0	0
03074*****	600	600	0	0
04297*****	25	25	0	0
76547*****	8.100	8.100	0	0
07388*****	144	144	0	0
11289*****	7	7	0	0
88798*****	25	25	0	0
02501*****	75	75	0	0
50010*****	4	4	0	0
05838*****	145.615	145.615	0	0
11627*****	30	30	0	0
54653*****	100	100	0	0
67112*****	37	37	0	0
34218*****	2.488	2.488	0	0
00470*****	9	9	0	0
71602*****	1.000	1.000	0	0
31227*****	150	150	0	0
19119*****	1.500	0	0	1.500
06544*****	1.200	1.200	0	0
22447*****	100	100	0	0
47705*****	1.400	1.400	0	0
49058*****	29.000	0	0	29.000
08782*****	35	35	0	0
23868*****	800	800	0	0
07208*****	8.600	8.600	0	0
15176*****	5	5	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

85861*****	160	160	0	0
34536*****	620	0	620	0
08437*****	1	0	0	1
01098*****	100	100	0	0
09618*****	22	22	0	0
09470*****	583.400	583.400	0	0
17560*****	30	30	0	0
07581*****	220	0	220	0
12374*****	340	340	0	0
00367*****	30	30	0	0
13683*****	750	750	0	0
00569*****	75	75	0	0
67802*****	400	400	0	0
43144*****	28	0	0	28
57532*****	2.500	2.500	0	0
14603*****	2	2	0	0
27995*****	250	250	0	0
10769*****	25.150	25.150	0	0
38358*****	100	100	0	0
28165*****	80	80	0	0
00719*****	48	48	0	0
68474*****	10	10	0	0
06269*****	80	0	0	80
22311*****	137	137	0	0
51540*****	700	700	0	0
80862*****	1	1	0	0
01107*****	2.750	2.750	0	0
56920*****	50	50	0	0
10735*****	25	0	0	25
08295*****	142.000	142.000	0	0
00237*****	400	400	0	0
00417*****	50	50	0	0
00347*****	200	200	0	0
01405*****	200	200	0	0
88774*****	800	800	0	0
21764*****	200	200	0	0
07496*****	369.118	369.118	0	0
51020*****	200	200	0	0
97540*****	875.316	875.316	0	0
88711*****	7.000	7.000	0	0
52629*****	5.000	5.000	0	0
19143*****	3.009.600	3.009.600	0	0
22181*****	400	400	0	0
01135*****	208	208	0	0
15393*****	2.300	2.300	0	0
32329*****	72.165	72.165	0	0
09599*****	2	2	0	0
68028*****	474	474	0	0
04218*****	20	20	0	0
08040*****	54	54	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

60273*****	58	58	0	0
00159*****	7	7	0	0
03044*****	190	190	0	0
01727*****	113	113	0	0
35510*****	9.400	9.400	0	0
14547*****	5	5	0	0
01167*****	1	0	0	1
09559*****	84.900	84.900	0	0
07496*****	2.200	2.200	0	0
93964*****	19	19	0	0
43427*****	1.000	1.000	0	0
00309*****	30	30	0	0
35693*****	421.653	421.653	0	0
60749*****	200	200	0	0
02175*****	268	268	0	0
17769*****	250	250	0	0
01269*****	2	2	0	0
53503*****	2.900	2.900	0	0
22040*****	200	200	0	0
31914*****	150.000	150.000	0	0
02879*****	10	10	0	0
26363*****	200	0	0	200
58576*****	157	157	0	0
10452*****	21	21	0	0
06435*****	22	22	0	0
11051*****	81	81	0	0
23655*****	1	1	0	0
19708*****	260.900	260.900	0	0
02899*****	192	192	0	0
32161*****	145	145	0	0
07247*****	11.361	11.361	0	0
06979*****	1.500	1.500	0	0
05425*****	124	124	0	0
06096*****	200	200	0	0
01712*****	222	222	0	0
07506*****	51.452	51.452	0	0
05015*****	500	500	0	0
84165*****	300	300	0	0
06109*****	29	0	29	0
68463*****	20	0	0	20
07091*****	100	100	0	0
07496*****	81.721	81.721	0	0
05840*****	714.700	714.700	0	0
09833*****	44	44	0	0
34874*****	1.300	0	0	1.300
32841*****	6	6	0	0
71738*****	757	757	0	0
07463*****	18	0	0	18
05855*****	60	60	0	0
13157*****	3.800	3.800	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

06889*****	400	0	0	400
26732*****	895	895	0	0
08864*****	17	17	0	0
37470*****	5	5	0	0
18214*****	17.100	17.100	0	0
03776*****	1.904	1.904	0	0
01676*****	1.892	1.892	0	0
68028*****	5.879	5.879	0	0
23563*****	440	440	0	0
67352*****	1.365	0	0	1.365
45456*****	3	3	0	0
45116*****	10	0	0	10
37113*****	8.700	8.700	0	0
25019*****	17.253	17.253	0	0
58673*****	60	60	0	0
08948*****	614	614	0	0
01880*****	61	61	0	0
34164*****	700	700	0	0
98632*****	20	0	20	0
34420*****	478	478	0	0
42779*****	2.800	2.800	0	0
19069*****	201	201	0	0
06480*****	936	936	0	0
33197*****	2	2	0	0
33052*****	50	50	0	0
88283*****	169	169	0	0
07547*****	215	215	0	0
82717*****	162	162	0	0
74051*****	910	910	0	0
00752*****	1.600	1.600	0	0
70744*****	200	200	0	0
08777*****	110	110	0	0
08982*****	100	100	0	0
01747*****	600	0	600	0
30563*****	4	0	0	4
33249*****	5	0	0	5
28691*****	336	0	336	0
33052*****	50	50	0	0
90133*****	450	450	0	0
09349*****	67.433	67.433	0	0
06668*****	120	0	0	120
07402*****	52	0	0	52
51250*****	300	0	0	300
37519*****	2	0	0	2
32661*****	700	700	0	0
23611*****	91	0	0	91
84885*****	12	12	0	0
05687*****	170	170	0	0
28063*****	1.400	0	0	1.400
13259*****	1	1	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

02404*****	100	100	0	0
02455*****	300	300	0	0
72763*****	400	400	0	0
48746*****	145	0	145	0
05064*****	156	0	0	156
02193*****	38	38	0	0
61672*****	8	8	0	0
19899*****	1.000	1.000	0	0
79749*****	400	400	0	0
72001*****	89	0	0	89
34781*****	103.300	103.300	0	0
27613*****	60	60	0	0
29322*****	900.386	900.386	0	0
76295*****	20	0	0	20
90655*****	100	100	0	0
27924*****	70	0	70	0
61861*****	900	900	0	0
79251*****	1.000	1.000	0	0
01874*****	4.200	4.200	0	0
21362*****	100	100	0	0
38961*****	716	0	0	716
42645*****	75	75	0	0
05841*****	4	4	0	0
23985*****	23.500	23.500	0	0
24602*****	1.430	1.430	0	0
27050*****	1.364	1.364	0	0
29840*****	500	500	0	0
76634*****	27	27	0	0
60764*****	100	100	0	0
02541*****	195	195	0	0
71944*****	35	35	0	0
31240*****	19.100	19.100	0	0
94707*****	12	12	0	0
03380*****	1.000	0	0	1.000
02097*****	700	700	0	0
04554*****	1.400	0	0	1.400
07771*****	243	0	0	243
00780*****	500	0	500	0
14947*****	5	5	0	0
80271*****	3	3	0	0
03804*****	200	0	0	200
00976*****	110	0	0	110
41199*****	2.000	2.000	0	0
06985*****	900	900	0	0
10459*****	104	104	0	0
35239*****	1.400	1.400	0	0
73837*****	100	0	100	0
27222*****	13.161	13.161	0	0
01821*****	59	59	0	0
00896*****	8	8	0	0

Mapa Final de Votação Detalhado
BrasilAgro - 07.628.528/0001-59
BrasilAgro - Assembleia Geral Ordinária e Extraordinária
21/10/2026 14:00

66443*****	103	103	0	0
20030*****	15.000	15.000	0	0
05511*****	9	0	0	9
06890*****	165	165	0	0
20750*****	37.000	37.000	0	0
22360*****	5.335	5.335	0	0
49105*****	671	671	0	0
13644*****	300	0	0	300
40875*****	31	31	0	0
15911*****	5	0	0	5
83203*****	213	213	0	0
53696*****	1.100	0	0	1.100
10400*****	80.000	80.000	0	0
00357*****	109	109	0	0
10242*****	3	3	0	0
33848*****	700	700	0	0
99429*****	2	2	0	0
05987*****	5.981	5.981	0	0
22400*****	178	178	0	0
92784*****	343	343	0	0
07416*****	200	200	0	0
05523*****	33.677.888	20.102.179	7.177	13.568.532
23216*****	78.266	78.266	0	0
00272*****	116.408	116.408	0	0
23244*****	470.130	470.130	0	0
40421*****	1.330.284	1.330.284	0	0
07775*****	13.942.265	13.942.265	0	0
07703*****	1.283.600	1.283.600	0	0
42055*****	400	400	0	0
60146*****	6.918.197	6.918.197	0	0
14438*****	3.266.981	3.266.981	0	0
01017*****	1	1	0	0

BVDs desconsiderados em razão de venda total das posições antes da assembleia.

Em conformidade com o **Art. 48, §6º, inciso II da RCVM 81**, em seguida é apresentada a lista de acionistas cujos votos foram inicialmente considerados no Mapa Consolidado de Votos a Distância, mas por zerarem suas participações acionárias até a data-base da assembleia geral, tiveram seus votos proferidos via BVD desconsiderados.

Identificação

00368*****

05479*****

02966*****

46260*****

09231*****