



AUREN ENERGIA S.A.

Companhia Aberta

CNPJ/MF n.º 28.594.234/0001-23

NIRE 35.300.508.271 | Código CVM n.º 02662-0

**ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA
REALIZADA NO DIA 27 DE ABRIL DE 2026**

MAPA FINAL DE VOTAÇÃO DETALHADO

A **AUREN ENERGIA S.A.** ("Companhia"), em atendimento ao artigo 48, parágrafo 6º, inciso II da Resolução CVM n° 81, de 29 de março de 2022, conforme alterada ("Resolução CVM 81"), e com referência às deliberações tomadas na Assembleia Geral Ordinária e Extraordinária da Companhia ("AGOE"), realizada nesta data, apresenta o mapa final detalhado, consolidando os votos proferidos a distancia, mediante o envio de boletins de voto e por meio de participação por meio eletrônico, conforme computados na referida AGOE.

São Paulo, 27 de abril de 2026.

Mateus Gomes Ferreira

VP de Finanças e Diretor de Relações com Investidores



AGO

Mapa Final de Votação Detalhado

27 de abril de 2026

Relações com Investidores

<https://ri.aurenenergia.com.br/>

ri@aurenenergia.com.br

AV DOUTORA RUTH CARDOSO, Nº 8501 ANDAR 2 SALA 1 EDIF EL. BUSINESS TOWER.
Pinheiros/SP

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

1. [BVD Nº 1] As demonstrações financeiras da Companhia, acompanhadas das respectivas notas explicativas, do relatório dos auditores independentes e do parecer do Comitê de Auditoria Estatutário, referentes ao exercício social encerrado em 31 de dezembro de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.226.497	799.831.859	10.657	17.383.981
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	1	0	0
17603*****	20.000	20.000	0	0
03095*****	35	0	0	35
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	159	0	0
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	0	0	32.714
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	10.100	0	0
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	0	75.458
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	0	0	1.000
11155*****	134	134	0	0
01599*****	10	10	0	0
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	0	300
40922*****	4.553.369	0	0	4.553.369
44500*****	12.740	12.740	0	0

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27/04/2026 14:00

11841*****	1.872.519	0	0	1.872.519
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	207	0	0
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	0	100.224
96271*****	30	30	0	0
47885*****	53	53	0	0
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	1.000	0	0
19609*****	11.100	0	0	11.100
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	0	0	40.995
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	83.951	0	0
03748*****	2.525	2.525	0	0
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	300	0	0
54792*****	104.200	104.200	0	0

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09349*****	109.011	109.011	0	0
88807*****	116	116	0	0
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	0	85
97428*****	135	0	0	135
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	36	0	0
20622*****	243.430	243.430	0	0
16947*****	5.187.224	0	0	5.187.224
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	202	0	0
00309*****	200	200	0	0
13511*****	325	325	0	0
04331*****	450	450	0	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0

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09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	0	0	5.143
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	0	0	1.156.454
03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	8.200	0	0
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	100	0	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	0	0	1.900
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	28.700	0	0
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	1	0	0
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	0	0	65.010
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0

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10769*****	206.300	206.300	0	0
16947*****	812.591	0	0	812.591
88774*****	500	500	0	0
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	836	0	0
24935*****	140.555	0	0	140.555
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	24	0	0
03332*****	64	64	0	0
27866*****	33.168	0	0	33.168
22022*****	16	16	0	0
29135*****	203	203	0	0
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	0	0	564.011
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	67	0	0
14909*****	25	25	0	0
27866*****	1.587.118	0	0	1.587.118
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	42.900	0	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0

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07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	27	0	0
77497*****	2	2	0	0
11311*****	172.674	0	0	172.674
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	0	121
46375*****	76.226	0	0	76.226
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	36	0	0
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	1.000	0	0
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	202	0	0
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	5.000	0	0
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	60.000	0	0
06164*****	1.500	1.500	0	0
07622*****	819.294	0	0	819.294
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	150	0	0
11100*****	384.095	384.095	0	0
10608*****	1	1	0	0
05987*****	169.174	169.174	0	0

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00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

2. [BVD Nº 2] As contas dos administradores e o relatório da administração referentes ao exercício social encerrado em 31 de dezembro de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.226.497	799.818.770	10.657	17.397.070
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0

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50306*****	1	1	0	0
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	0	0	159
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	0	0	32.714
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	10.100	0	0
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	0	75.458
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	0	0	1.000
11155*****	134	134	0	0
01599*****	10	10	0	0
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	0	300
40922*****	4.553.369	0	0	4.553.369
44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	0	1.872.519
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	207	0	0
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	0	100.224
96271*****	30	30	0	0
47885*****	53	0	0	53

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73219*****	11.680	0	0	11.680
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	1.000	0	0
19609*****	11.100	0	0	11.100
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	0	0	40.995
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	83.951	0	0
03748*****	2.525	2.525	0	0
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	300	0	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	116	0	0
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	0	85
97428*****	135	135	0	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	36	0	0
20622*****	243.430	243.430	0	0
16947*****	5.187.224	0	0	5.187.224
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	202	0	0
00309*****	200	200	0	0
13511*****	325	325	0	0
04331*****	450	450	0	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	0	0	5.143
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	0	0	1.156.454
03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	8.200	0	0
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	100	0	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	0	0	1.900
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	28.700	0	0
99582*****	200	200	0	0
31893*****	67	0	0	67
01315*****	1	1	0	0
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	0	0	65.010
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	0	0	812.591
88774*****	500	500	0	0
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	836	0	0
24935*****	140.555	0	0	140.555
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	24	0	0
03332*****	64	64	0	0
27866*****	33.168	0	0	33.168
22022*****	16	16	0	0
29135*****	203	203	0	0
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	0	0	564.011
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	0	67
14909*****	25	25	0	0
27866*****	1.587.118	0	0	1.587.118
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	42.900	0	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	27	0	0
77497*****	2	2	0	0
11311*****	172.674	0	0	172.674
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	0	121
46375*****	76.226	0	0	76.226
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	36	0	0
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	1.000	0	0
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	202	0	0
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	5.000	0	0
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	60.000	0	0
06164*****	1.500	0	0	1.500
07622*****	819.294	0	0	819.294
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	150	0	0
11100*****	384.095	384.095	0	0
10608*****	1	1	0	0
05987*****	169.174	169.174	0	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0

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AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

3. [BVD Nº 3] A proposta da administração para a destinação do resultado relativo ao exercício social encerrado em 31 de dezembro de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.226.497	817.146.545	15.134	64.818
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	1	0	0
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	159	0	0
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	3.500	0
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	10.100	0	0
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	1.000	0	0
11155*****	134	134	0	0
01599*****	10	10	0	0
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	300	0
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	207	0	0
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	11.100	0	0
62171*****	342	342	0	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	3.900	0	0
07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	83.951	0	0
03748*****	2.525	2.525	0	0
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	300	0	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	116	0	0
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	0	85
97428*****	135	135	0	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	36	0	0
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0

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27/04/2026 14:00

01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	202	0	0
00309*****	200	200	0	0
13511*****	325	325	0	0
04331*****	450	0	450	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	5.143	0	0
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	8.200	0	0
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	100	0	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	28.700	0	0
99582*****	200	200	0	0
31893*****	67	0	0	67
01315*****	1	0	0	1
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	812.591	0	0
88774*****	500	500	0	0
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	836	0	0
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	24	0	0
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0
29135*****	203	203	0	0
06236*****	1.700	1.700	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

09402*****	13	0	0	13
06220*****	212	212	0	0
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	0	67
14909*****	25	0	25	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	984	0	0
31577*****	42.900	42.900	0	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	27	0	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	3.800	0	0
18019*****	13	13	0	0
02449*****	121	121	0	0
46375*****	76.226	76.226	0	0
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	36	0	0
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	1.000	0	0
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	202	0	0
66428*****	34.000	0	0	34.000
00865*****	2	0	2	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	5.000	0	0
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	60.000	0	0
06164*****	1.500	0	0	1.500
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	1	0	0
05987*****	169.174	169.174	0	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

4. [BVD Nº 4] A fixação do número de 8 (oito) membros para composição do Conselho de Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.226.497	817.066.662	25.489	134.346
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	1	0	0
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	0	159	0
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	3.500	0
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	0	0	10.100
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0

Mapa Final de Votação Detalhado
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09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	1.000	0	0
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	300	0
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	207	0	0
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	11.100	0	0
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	3.900	0	0
07578*****	800	0	0	800
55912*****	800	800	0	0
28305*****	300	300	0	0
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0

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38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	341	0	0
10327*****	83.951	83.951	0	0
03748*****	2.525	2.525	0	0
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	0	300	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	116	0	0
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	0	135	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	0	4.040	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0

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04835*****	202	202	0	0
00309*****	200	200	0	0
13511*****	325	0	325	0
04331*****	450	0	450	0
07191*****	31.900	31.900	0	0
92643*****	374	0	374	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	0	100	0
97539*****	5.143	5.143	0	0
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	8.200	0	0
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	100	0	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	1	0

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07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	812.591	0	0
88774*****	500	500	0	0
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	24	0	0
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	0	0	16
29135*****	203	203	0	0
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	212	0
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0

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00662*****	67	0	67	0
14909*****	25	0	25	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	984	0	0
31577*****	42.900	42.900	0	0
09532*****	3.037	0	3.037	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	3.800	0	0
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	76.226	0	0
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	0	36	0
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	1.000	0	0
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	202	0	0
66428*****	34.000	34.000	0	0
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	1	0	0
05987*****	169.174	169.174	0	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

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5. [BVD Nº 6] Indicação de candidatos ao conselho de administração

De acordo com a **L6404, art 141, §6**, está sendo considerada a quantidade mínima ininterrupta das ações dos últimos 3 meses anteriores à assembleia.

1. João Henrique Batista de Souza Schmidt				
Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	766.247.103	40.429.011	206.790
14416*****	584	584	0	0
28990*****	352.500	0	352.500	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	0	8.029	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	0	3.961	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	0	64.825	0
28221*****	159	159	0	0
34781*****	745.483	0	745.483	0
40799*****	1	1	0	0
43533*****	117.200	0	117.200	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	0	41.200	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	0	32.714	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	0	334.239	0
67539*****	10.100	0	0	10.100
45146*****	11.500	0	11.500	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	75.458	0
32329*****	339.248	0	339.248	0
53190*****	42.900	0	42.900	0
01707*****	1.000	0	0	1.000
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	0	300
40922*****	4.553.369	0	4.553.369	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	1.872.519	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	100.224	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0
65198*****	1.300	0	1.300	0
76381*****	300	300	0	0
61988*****	9.506	0	9.506	0
06046*****	1.235	0	1.235	0
07418*****	120.400	0	120.400	0
45456*****	9	9	0	0
23442*****	1.288	0	1.288	0
08390*****	185.932	0	185.932	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	0	11.100	0
62171*****	342	342	0	0
15043*****	532.450	0	532.450	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	0	238.322	0
11119*****	3.900	0	0	3.900
07578*****	800	0	0	800
55912*****	800	0	800	0
28305*****	300	0	0	300
09559*****	298.420	0	298.420	0
29322*****	4.434.586	0	4.434.586	0
30769*****	40.995	0	40.995	0
07364*****	11	11	0	0
34662*****	20.400	0	20.400	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	0	83.951	0
03748*****	2.525	0	0	2.525
41199*****	12.672	0	12.672	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	0	1.144.316	0
16231*****	300	300	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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54792*****	104.200	0	104.200	0
09349*****	109.011	0	109.011	0
88807*****	116	0	0	116
43056*****	33	33	0	0
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	0	1.272.503	0
34420*****	1.048	1.048	0	0
07496*****	7.087	0	7.087	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	0	74.186	0
03149*****	4.040	0	4.040	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	0	4.300	0
07640*****	36	0	0	36
20622*****	243.430	0	243.430	0
16947*****	5.187.224	0	5.187.224	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	0	105.077	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	0	44.932	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	0	18.282	0
46041*****	103.833	0	103.833	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	450	0	0
07191*****	31.900	0	31.900	0
92643*****	374	374	0	0
26301*****	62.600	0	62.600	0
35693*****	2.337.738	0	2.337.738	0
05599*****	800	0	0	800
70411*****	4	4	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	0	163.813	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	0	100	0
97539*****	5.143	0	5.143	0
08863*****	583.400	0	583.400	0
07140*****	5.466	0	5.466	0
09627*****	8.801	0	8.801	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	0	58.032	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	0	1.156.454	0
03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	0	64.708	0
00256*****	700	0	700	0
63904*****	100	0	0	100
19910*****	4.014	0	4.014	0
26311*****	131.170	0	131.170	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	0	149.610	0
21962*****	97.000	0	97.000	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	0	1
07140*****	1.553	0	1.553	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	0	135.330	0
52647*****	65.010	0	65.010	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	0	812.591	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	0	140.555	0
37113*****	36.620	0	36.620	0
97540*****	2.014	0	2.014	0
97540*****	4.820.084	0	4.820.084	0
13695*****	32.199	0	32.199	0
35510*****	64.902	0	64.902	0
09299*****	337.903	0	337.903	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	0	39.378	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	0	33.168	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	0	564.011	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	0	865.317	0
43533*****	11.392	0	11.392	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	67	0
14909*****	25	0	25	0
27866*****	1.587.118	0	1.587.118	0
12094*****	118.508	0	118.508	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	0	42.900	0
09532*****	3.037	0	0	3.037
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	0	29.000	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	0	172.674	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	0	76.226	0
27955*****	1.050	1.050	0	0
21881*****	4.400	0	4.400	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	0	87.400	0
01239*****	36	0	36	0
43427*****	33.100	0	33.100	0
01269*****	20	20	0	0
05839*****	88.270	0	88.270	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	0	0	7.200
16878*****	122.200	0	122.200	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	0	0	2
00759*****	126	126	0	0
53503*****	17.000	0	17.000	0
01629*****	5.000	0	0	5.000
23572*****	104.204	0	104.204	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	0	819.294	0
13362*****	97.804	0	97.804	0
05479*****	188.887	0	188.887	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

2. André Ermírio de Moraes Macedo

Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	765.372.596	41.308.264	202.044
14416*****	584	584	0	0
28990*****	352.500	0	352.500	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	0	8.029	0
41098*****	7	7	0	0
50306*****	1	0	0	1

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	0	3.961	0
04653*****	300	300	0	0
97540*****	116.906	0	116.906	0
09470*****	64.825	0	64.825	0
28221*****	159	159	0	0
34781*****	745.483	0	745.483	0
40799*****	1	0	0	1
43533*****	117.200	0	117.200	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	0	41.200	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	0	32.714	0
80209*****	20	0	20	0
57331*****	3.500	3.500	0	0
10131*****	4	0	0	4
14541*****	334.239	0	334.239	0
67539*****	10.100	0	0	10.100
45146*****	11.500	0	11.500	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	75.458	0
32329*****	339.248	0	339.248	0
53190*****	42.900	0	42.900	0
01707*****	1.000	0	0	1.000
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	0	4.553.369	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	1.872.519	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	0	0	1
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	100.224	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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65198*****	1.300	0	1.300	0
76381*****	300	300	0	0
61988*****	9.506	0	9.506	0
06046*****	1.235	0	1.235	0
07418*****	120.400	0	120.400	0
45456*****	9	9	0	0
23442*****	1.288	0	1.288	0
08390*****	185.932	0	185.932	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	0	11.100	0
62171*****	342	342	0	0
15043*****	532.450	0	532.450	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	0	238.322	0
11119*****	3.900	0	0	3.900
07578*****	800	0	0	800
55912*****	800	0	800	0
28305*****	300	0	0	300
09559*****	298.420	0	298.420	0
29322*****	4.434.586	0	4.434.586	0
30769*****	40.995	0	40.995	0
07364*****	11	11	0	0
34662*****	20.400	0	20.400	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	0	83.951	0
03748*****	2.525	0	0	2.525
41199*****	12.672	0	12.672	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	0	1.144.316	0
16231*****	300	300	0	0
54792*****	104.200	0	104.200	0
09349*****	109.011	0	109.011	0
88807*****	116	0	0	116
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	0	1.272.503	0
34420*****	1.048	0	1.048	0
07496*****	7.087	0	7.087	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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35595*****	74.186	0	74.186	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	0	14.940	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	0	4.300	0
07640*****	36	0	0	36
20622*****	243.430	0	243.430	0
16947*****	5.187.224	0	5.187.224	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	0	105.077	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	0	44.932	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	0	103.833	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	0	31.900	0
92643*****	374	374	0	0
26301*****	62.600	0	62.600	0
35693*****	2.337.738	0	2.337.738	0
05599*****	800	0	0	800
70411*****	4	0	4	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	0	100	0
97539*****	5.143	0	5.143	0
08863*****	583.400	0	583.400	0
07140*****	5.466	0	5.466	0
09627*****	8.801	0	8.801	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	0	58.032	0
12231*****	200	0	200	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	0	1.156.454	0
03996*****	40	40	0	0
49118*****	100	0	0	100
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	0	64.708	0
00256*****	700	700	0	0
63904*****	100	0	0	100
19910*****	4.014	0	4.014	0
26311*****	131.170	0	131.170	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	0	149.610	0
21962*****	97.000	0	97.000	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	0	355.317	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	0	1
07140*****	1.553	0	1.553	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	0	135.330	0
52647*****	65.010	0	65.010	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	0	27.625	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	0	206.300	0
16947*****	812.591	0	812.591	0
88774*****	500	500	0	0
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	0	140.555	0
37113*****	36.620	0	36.620	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	0	4.820.084	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

13695*****	32.199	0	32.199	0
35510*****	64.902	0	64.902	0
09299*****	337.903	0	337.903	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	0	39.378	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	0	33.168	0
22022*****	16	0	0	16
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	0	564.011	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	0	865.317	0
43533*****	11.392	0	11.392	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	67	0
14909*****	25	25	0	0
27866*****	1.587.118	0	1.587.118	0
12094*****	118.508	0	118.508	0
35696*****	737	737	0	0
29006*****	984	984	0	0
31577*****	42.900	0	42.900	0
09532*****	3.037	0	0	3.037
09272*****	28	0	0	28
43442*****	7.180	7.180	0	0
10305*****	100	100	0	0
07247*****	71.480	0	71.480	0
05987*****	29.000	0	29.000	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	0	172.674	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	0	76.226	0
27955*****	1.050	1.050	0	0
21881*****	4.400	0	4.400	0
01343*****	150	0	0	150

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	0	87.400	0
01239*****	36	0	36	0
43427*****	33.100	0	33.100	0
01269*****	20	20	0	0
05839*****	88.270	0	88.270	0
82474*****	1.000	0	0	1.000
92606*****	87	0	0	87
02879*****	7.200	0	0	7.200
16878*****	122.200	0	122.200	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	0	0	2
00759*****	126	126	0	0
53503*****	17.000	0	17.000	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	0	819.294	0
13362*****	97.804	0	97.804	0
05479*****	188.887	0	188.887	0
07558*****	150	0	0	150
11100*****	384.095	0	384.095	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

3. Carlos da Costa Parcias Junior

Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	765.360.096	41.315.847	206.961
14416*****	584	584	0	0
28990*****	352.500	0	352.500	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	0	8.029	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	0	0	35
47705*****	3.961	0	3.961	0
04653*****	300	300	0	0
97540*****	116.906	0	116.906	0
09470*****	64.825	0	64.825	0
28221*****	159	159	0	0
34781*****	745.483	0	745.483	0
40799*****	1	1	0	0
43533*****	117.200	0	117.200	0
71602*****	4.000	4.000	0	0
39523*****	36	36	0	0
52629*****	41.200	0	41.200	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

30162*****	401	0	401	0
46450*****	32.714	0	32.714	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	0	334.239	0
67539*****	10.100	0	0	10.100
45146*****	11.500	0	11.500	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	75.458	0
32329*****	339.248	0	339.248	0
53190*****	42.900	0	42.900	0
01707*****	1.000	0	0	1.000
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	0	4.553.369	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	1.872.519	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	0	0	1
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	100.224	0
96271*****	30	30	0	0
47885*****	53	53	0	0
73219*****	11.680	11.680	0	0
65198*****	1.300	0	1.300	0
76381*****	300	0	300	0
61988*****	9.506	0	9.506	0
06046*****	1.235	0	1.235	0
07418*****	120.400	0	120.400	0
45456*****	9	9	0	0
23442*****	1.288	0	1.288	0
08390*****	185.932	0	185.932	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	0	11.100	0
62171*****	342	342	0	0
15043*****	532.450	0	532.450	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	0	238.322	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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11119*****	3.900	0	0	3.900
07578*****	800	0	0	800
55912*****	800	0	800	0
28305*****	300	0	0	300
09559*****	298.420	0	298.420	0
29322*****	4.434.586	0	4.434.586	0
30769*****	40.995	0	40.995	0
07364*****	11	11	0	0
34662*****	20.400	0	20.400	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	0	83.951	0
03748*****	2.525	0	0	2.525
41199*****	12.672	0	12.672	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	0	1.144.316	0
16231*****	300	300	0	0
54792*****	104.200	0	104.200	0
09349*****	109.011	0	109.011	0
88807*****	116	0	0	116
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	0	1.272.503	0
34420*****	1.048	1.048	0	0
07496*****	7.087	0	7.087	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	0	74.186	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	0	14.940	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	0	4.300	0
07640*****	36	0	0	36
20622*****	243.430	0	243.430	0
16947*****	5.187.224	0	5.187.224	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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23655*****	2	2	0	0
05840*****	105.077	0	105.077	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	0	44.932	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	0	103.833	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	0	31.900	0
92643*****	374	374	0	0
26301*****	62.600	0	62.600	0
35693*****	2.337.738	0	2.337.738	0
05599*****	800	0	0	800
70411*****	4	0	0	4
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	0	100	0
97539*****	5.143	0	5.143	0
08863*****	583.400	0	583.400	0
07140*****	5.466	0	5.466	0
09627*****	8.801	0	8.801	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	0	58.032	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	0	1.156.454	0
03996*****	40	40	0	0
49118*****	100	0	0	100
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	0	64.708	0
00256*****	700	0	700	0
63904*****	100	0	0	100
19910*****	4.014	0	4.014	0
26311*****	131.170	0	131.170	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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05840*****	149.610	0	149.610	0
21962*****	97.000	0	97.000	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	0	355.317	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	0	1
07140*****	1.553	0	1.553	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	0	135.330	0
52647*****	65.010	0	65.010	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	0	27.625	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	0	206.300	0
16947*****	812.591	0	812.591	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	0	13	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	0	140.555	0
37113*****	36.620	0	36.620	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	0	4.820.084	0
13695*****	32.199	0	32.199	0
35510*****	64.902	0	64.902	0
09299*****	337.903	0	337.903	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	0	39.378	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	0	33.168	0
22022*****	16	0	16	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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11466*****	40	40	0	0
27866*****	564.011	0	564.011	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	0	865.317	0
43533*****	11.392	0	11.392	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	67	0
14909*****	25	0	25	0
27866*****	1.587.118	0	1.587.118	0
12094*****	118.508	0	118.508	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	0	42.900	0
09532*****	3.037	0	0	3.037
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	0	71.480	0
05987*****	29.000	0	29.000	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	0	172.674	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	0	76.226	0
27955*****	1.050	1.050	0	0
21881*****	4.400	0	4.400	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	0	87.400	0
01239*****	36	0	36	0
43427*****	33.100	0	33.100	0
01269*****	20	20	0	0
05839*****	88.270	0	88.270	0
82474*****	1.000	0	0	1.000
92606*****	87	0	0	87
02879*****	7.200	0	0	7.200
16878*****	122.200	0	122.200	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	0	0	2
00759*****	126	126	0	0
53503*****	17.000	0	17.000	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	0	819.294	0
13362*****	97.804	0	97.804	0
05479*****	188.887	0	188.887	0
07558*****	150	0	0	150
11100*****	384.095	0	384.095	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0

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AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

4. Caroline Carlos

Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	766.423.616	40.256.995	202.293
14416*****	584	584	0	0
28990*****	352.500	0	352.500	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	0	8.029	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	0	3.961	0
04653*****	300	300	0	0
97540*****	116.906	0	116.906	0
09470*****	64.825	0	64.825	0
28221*****	159	159	0	0
34781*****	745.483	0	745.483	0
40799*****	1	1	0	0
43533*****	117.200	0	117.200	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	0	41.200	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	0	401	0
46450*****	32.714	0	32.714	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	0	334.239	0
67539*****	10.100	0	0	10.100
45146*****	11.500	0	11.500	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	75.458	0
32329*****	339.248	0	339.248	0
53190*****	42.900	0	42.900	0
01707*****	1.000	1.000	0	0
11155*****	134	0	0	134

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	0	4.553.369	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	1.872.519	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	100.224	0
96271*****	30	30	0	0
47885*****	53	53	0	0
73219*****	11.680	11.680	0	0
65198*****	1.300	0	1.300	0
76381*****	300	300	0	0
61988*****	9.506	0	9.506	0
06046*****	1.235	0	1.235	0
07418*****	120.400	0	120.400	0
45456*****	9	9	0	0
23442*****	1.288	0	1.288	0
08390*****	185.932	0	185.932	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	0	11.100	0
62171*****	342	342	0	0
15043*****	532.450	0	532.450	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	0	238.322	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	0	800	0
28305*****	300	0	0	300
09559*****	298.420	0	298.420	0
29322*****	4.434.586	0	4.434.586	0
30769*****	40.995	0	40.995	0
07364*****	11	11	0	0
34662*****	20.400	0	20.400	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	341	0
10327*****	83.951	0	83.951	0
03748*****	2.525	0	0	2.525

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

41199*****	12.672	0	12.672	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	0	1.144.316	0
16231*****	300	300	0	0
54792*****	104.200	0	104.200	0
09349*****	109.011	0	109.011	0
88807*****	116	0	0	116
43056*****	33	33	0	0
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	85	0	0
97428*****	135	135	0	0
05839*****	1.272.503	0	1.272.503	0
34420*****	1.048	1.048	0	0
07496*****	7.087	0	7.087	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	0	74.186	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	0	14.940	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	0	4.300	0
07640*****	36	0	0	36
20622*****	243.430	0	243.430	0
16947*****	5.187.224	0	5.187.224	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	0	105.077	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	0	44.932	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	0	103.833	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	0	31.900	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

92643*****	374	374	0	0
26301*****	62.600	0	62.600	0
35693*****	2.337.738	0	2.337.738	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	0	5.143	0
08863*****	583.400	0	583.400	0
07140*****	5.466	0	5.466	0
09627*****	8.801	0	8.801	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	0	58.032	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	0	1.156.454	0
03996*****	40	40	0	0
49118*****	100	0	0	100
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	0	64.708	0
00256*****	700	0	700	0
63904*****	100	0	100	0
19910*****	4.014	0	4.014	0
26311*****	131.170	0	131.170	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	0	149.610	0
21962*****	97.000	0	97.000	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	1	0	0
07140*****	1.553	0	1.553	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	0	135.330	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

52647*****	65.010	0	65.010	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	0	812.591	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	0	13	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	0	140.555	0
37113*****	36.620	0	36.620	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	0	4.820.084	0
13695*****	32.199	0	32.199	0
35510*****	64.902	0	64.902	0
09299*****	337.903	0	337.903	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	0	39.378	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	0	33.168	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	0	564.011	0
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	0	865.317	0
43533*****	11.392	0	11.392	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	67	0	0
14909*****	25	0	25	0
27866*****	1.587.118	0	1.587.118	0
12094*****	118.508	0	118.508	0
35696*****	737	0	0	737

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

29006*****	984	0	0	984
31577*****	42.900	0	42.900	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	7.180	0	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	0	29.000	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	0	172.674	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	0	76.226	0
27955*****	1.050	1.050	0	0
21881*****	4.400	0	4.400	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	0	87.400	0
01239*****	36	0	36	0
43427*****	33.100	0	33.100	0
01269*****	20	20	0	0
05839*****	88.270	0	88.270	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	0	0	7.200
16878*****	122.200	0	122.200	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	0	17.000	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	1.500	0	0
07622*****	819.294	0	819.294	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

13362*****	97.804	0	97.804	0
05479*****	188.887	0	188.887	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0
5. Helena Scripilliti Ferreira Velloso				
Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	766.040.889	40.646.801	195.214
14416*****	584	584	0	0
28990*****	352.500	0	352.500	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	0	8.029	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	0	3.961	0
04653*****	300	300	0	0
97540*****	116.906	0	116.906	0
09470*****	64.825	0	64.825	0
28221*****	159	159	0	0
34781*****	745.483	0	745.483	0
40799*****	1	0	0	1
43533*****	117.200	0	117.200	0
71602*****	4.000	4.000	0	0
39523*****	36	36	0	0
52629*****	41.200	0	41.200	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	0	32.714	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	0	334.239	0
67539*****	10.100	0	0	10.100
45146*****	11.500	0	11.500	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	75.458	0
32329*****	339.248	0	339.248	0
53190*****	42.900	0	42.900	0
01707*****	1.000	1.000	0	0
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	0	4.553.369	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	1.872.519	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

08264*****	1	1	0	0
09233*****	100.224	0	100.224	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0
65198*****	1.300	0	1.300	0
76381*****	300	300	0	0
61988*****	9.506	0	9.506	0
06046*****	1.235	0	1.235	0
07418*****	120.400	0	120.400	0
45456*****	9	9	0	0
23442*****	1.288	0	1.288	0
08390*****	185.932	0	185.932	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	0	11.100	0
62171*****	342	342	0	0
15043*****	532.450	0	532.450	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	0	238.322	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	0	800	0
28305*****	300	0	0	300
09559*****	298.420	0	298.420	0
29322*****	4.434.586	0	4.434.586	0
30769*****	40.995	0	40.995	0
07364*****	11	11	0	0
34662*****	20.400	0	20.400	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	341	0
10327*****	83.951	0	83.951	0
03748*****	2.525	0	0	2.525
41199*****	12.672	0	12.672	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	0	1.144.316	0
16231*****	300	300	0	0
54792*****	104.200	0	104.200	0
09349*****	109.011	0	109.011	0
88807*****	116	0	0	116
43056*****	33	33	0	0
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	0	1.272.503	0
34420*****	1.048	1.048	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

07496*****	7.087	0	7.087	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	0	74.186	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	0	14.940	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	0	4.300	0
07640*****	36	0	0	36
20622*****	243.430	0	243.430	0
16947*****	5.187.224	0	5.187.224	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	0	105.077	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	0	44.932	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	0	103.833	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	0	31.900	0
92643*****	374	374	0	0
26301*****	62.600	0	62.600	0
35693*****	2.337.738	0	2.337.738	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	0	5.143	0
08863*****	583.400	0	583.400	0
07140*****	5.466	0	5.466	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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09627*****	8.801	0	8.801	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	0	58.032	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	0	1.156.454	0
03996*****	40	40	0	0
49118*****	100	0	0	100
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	0	64.708	0
00256*****	700	0	700	0
63904*****	100	0	100	0
19910*****	4.014	0	4.014	0
26311*****	131.170	0	131.170	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	0	149.610	0
21962*****	97.000	0	97.000	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	0	355.317	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	1	0	0
07140*****	1.553	0	1.553	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	0	135.330	0
52647*****	65.010	0	65.010	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	0	27.625	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	0	812.591	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	0	13	0
09593*****	6.235	6.235	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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18866*****	836	0	0	836
24935*****	140.555	0	140.555	0
37113*****	36.620	0	36.620	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	0	4.820.084	0
13695*****	32.199	0	32.199	0
35510*****	64.902	0	64.902	0
09299*****	337.903	0	337.903	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	0	39.378	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	0	33.168	0
22022*****	16	0	0	16
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	0	564.011	0
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	0	865.317	0
43533*****	11.392	0	11.392	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	67	0	0
14909*****	25	0	25	0
27866*****	1.587.118	0	1.587.118	0
12094*****	118.508	0	118.508	0
35696*****	737	0	0	737
29006*****	984	0	0	984
31577*****	42.900	0	42.900	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	0	29.000	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	0	172.674	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0

Mapa Final de Votação Detalhado
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02449*****	121	0	121	0
46375*****	76.226	0	76.226	0
27955*****	1.050	1.050	0	0
21881*****	4.400	0	4.400	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	0	87.400	0
01239*****	36	0	36	0
43427*****	33.100	0	33.100	0
01269*****	20	20	0	0
05839*****	88.270	0	88.270	0
82474*****	1.000	0	0	1.000
92606*****	87	0	0	87
02879*****	7.200	7.200	0	0
16878*****	122.200	0	122.200	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	0	17.000	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	1.500	0	0
07622*****	819.294	0	819.294	0
13362*****	97.804	0	97.804	0
05479*****	188.887	0	188.887	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

6. Maria Letícia Freitas Costa

Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	805.532.402	1.147.188	203.314
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	0	0	35
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	159	0	0
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0

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71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	0	401	0
46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	0	0	10.100
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	0	0	1.000
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	0	300
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000

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19609*****	11.100	11.100	0	0
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	341	0
10327*****	83.951	83.951	0	0
03748*****	2.525	0	0	2.525
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	300	0	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	0	0	116
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	85	0	0
97428*****	135	135	0	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	5.143	0	0
08863*****	583.400	0	583.400	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	0	100	0
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	0	100	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	1	0	0
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	812.591	0	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	0	13	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	67	0	0
14909*****	25	0	25	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	0	0	737
29006*****	984	0	0	984
31577*****	42.900	42.900	0	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	76.226	0	0
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	0	36	0
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	0	0	7.200

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	1.500	0	0
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

7. Ricardo Szlejf

Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	766.412.424	40.263.499	206.981
14416*****	584	584	0	0
28990*****	352.500	0	352.500	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	0	8.029	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	0	3.961	0
04653*****	300	300	0	0
97540*****	116.906	0	116.906	0
09470*****	64.825	0	64.825	0
28221*****	159	0	0	159
34781*****	745.483	0	745.483	0
40799*****	1	1	0	0
43533*****	117.200	0	117.200	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	0	41.200	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	0	401	0
46450*****	32.714	0	32.714	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	0	334.239	0
67539*****	10.100	0	0	10.100
45146*****	11.500	0	11.500	0
68463*****	315	0	0	315
05018*****	307	307	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

09620*****	75.458	0	75.458	0
32329*****	339.248	0	339.248	0
53190*****	42.900	0	42.900	0
01707*****	1.000	0	0	1.000
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	0	4.553.369	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	1.872.519	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	100.224	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0
65198*****	1.300	0	1.300	0
76381*****	300	300	0	0
61988*****	9.506	0	9.506	0
06046*****	1.235	0	1.235	0
07418*****	120.400	0	120.400	0
45456*****	9	9	0	0
23442*****	1.288	0	1.288	0
08390*****	185.932	0	185.932	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	0	11.100	0
62171*****	342	342	0	0
15043*****	532.450	0	532.450	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	0	238.322	0
11119*****	3.900	0	0	3.900
07578*****	800	0	0	800
55912*****	800	0	800	0
28305*****	300	0	0	300
09559*****	298.420	0	298.420	0
29322*****	4.434.586	0	4.434.586	0
30769*****	40.995	0	40.995	0
07364*****	11	11	0	0
34662*****	20.400	0	20.400	0
08566*****	243	243	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	0	83.951	0
03748*****	2.525	0	0	2.525
41199*****	12.672	0	12.672	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	0	1.144.316	0
16231*****	300	300	0	0
54792*****	104.200	0	104.200	0
09349*****	109.011	0	109.011	0
88807*****	116	0	0	116
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	0	1.272.503	0
34420*****	1.048	1.048	0	0
07496*****	7.087	0	7.087	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	0	74.186	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	0	14.940	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	0	4.300	0
07640*****	36	0	0	36
20622*****	243.430	0	243.430	0
16947*****	5.187.224	0	5.187.224	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	0	105.077	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	0	44.932	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	0	103.833	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	0	31.900	0
92643*****	374	374	0	0
26301*****	62.600	0	62.600	0
35693*****	2.337.738	0	2.337.738	0
05599*****	800	0	0	800
70411*****	4	0	4	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	0	100	0
97539*****	5.143	0	5.143	0
08863*****	583.400	0	583.400	0
07140*****	5.466	0	5.466	0
09627*****	8.801	0	8.801	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	0	58.032	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	0	1.156.454	0
03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	0	64.708	0
00256*****	700	0	700	0
63904*****	100	0	0	100
19910*****	4.014	0	4.014	0
26311*****	131.170	0	131.170	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	0	149.610	0
21962*****	97.000	0	97.000	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	1	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

07140*****	1.553	0	1.553	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	0	135.330	0
52647*****	65.010	0	65.010	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	0	812.591	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	0	140.555	0
37113*****	36.620	0	36.620	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	0	4.820.084	0
13695*****	32.199	0	32.199	0
35510*****	64.902	0	64.902	0
09299*****	337.903	0	337.903	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	0	39.378	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	0	33.168	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	0	564.011	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	0	865.317	0
43533*****	11.392	0	11.392	0
21948*****	100	100	0	0
01880*****	4	4	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

00662*****	67	0	67	0
14909*****	25	0	25	0
27866*****	1.587.118	0	1.587.118	0
12094*****	118.508	0	118.508	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	0	42.900	0
09532*****	3.037	0	0	3.037
09272*****	28	0	0	28
43442*****	7.180	7.180	0	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	0	29.000	0
08855*****	27	27	0	0
77497*****	2	2	0	0
11311*****	172.674	0	172.674	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	0	76.226	0
27955*****	1.050	1.050	0	0
21881*****	4.400	0	4.400	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	0	87.400	0
01239*****	36	0	36	0
43427*****	33.100	0	33.100	0
01269*****	20	20	0	0
05839*****	88.270	0	88.270	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	0	0	7.200
16878*****	122.200	0	122.200	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	0	0	2
00759*****	126	126	0	0
53503*****	17.000	0	17.000	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	0	819.294	0
13362*****	97.804	0	97.804	0
05479*****	188.887	0	188.887	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

8. Sergio Ricardo Romani

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

Identificação	ON (M-3)	Aprovar	Rejeitar	Abster-se
	806.882.904	804.756.641	1.919.160	207.103
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	0	0	35
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	0	0	159
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	0	401	0
46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	0	0	10.100
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	0	0	1.000
11155*****	134	0	0	134
01599*****	10	0	10	0
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	0	0	1
12689*****	200	200	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

78234*****	42	42	0	0
29818*****	110	0	0	110
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	0	0	53
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	0	300	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	11.100	0	0
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	0	0	800
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	83.951	0	0
03748*****	2.525	0	0	2.525
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	300	0	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	0	0	116
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	0	4.040	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	4	0	0
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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94246*****	100	0	100	0
97539*****	5.143	5.143	0	0
08863*****	583.400	0	583.400	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	0	100	0
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	0	0	100
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	0	149.610	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	0	1
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	0	206.300	0
16947*****	812.591	812.591	0	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	67	0
14909*****	25	25	0	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	42.900	0	0
09532*****	3.037	0	0	3.037
09272*****	28	0	0	28
43442*****	7.180	7.180	0	0
10305*****	100	100	0	0
07247*****	71.480	0	71.480	0
05987*****	29.000	29.000	0	0
08855*****	27	27	0	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	76.226	0	0
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	0	36	0
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	0	0	1.000
92606*****	87	0	0	87
02879*****	7.200	0	0	7.200
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	211	0	0
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	0	384.095	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	309.044.934	309.044.934	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.210.379	1.210.379	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

6. [BVD Nº 10] Indicação de candidatos a presidente do conselho de administração.

1. João Henrique Batista de Souza Schmidt				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.226.497	776.575.783	40.447.865	202.849
14416*****	584	584	0	0
28990*****	352.500	0	352.500	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	0	8.029	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	0	3.961	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	0	64.825	0
28221*****	159	0	159	0
34781*****	745.483	0	745.483	0
40799*****	1	1	0	0
43533*****	117.200	0	117.200	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	0	41.200	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	0	32.714	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	0	334.239	0
67539*****	10.100	0	0	10.100
45146*****	11.500	0	11.500	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	0	75.458	0
32329*****	339.248	0	339.248	0
53190*****	42.900	0	42.900	0
01707*****	1.000	1.000	0	0
11155*****	134	0	0	134
01599*****	10	0	0	10
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	0	300
40922*****	4.553.369	0	4.553.369	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	0	1.872.519	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	0	100.224	0
96271*****	30	30	0	0
47885*****	53	0	53	0
73219*****	11.680	11.680	0	0
65198*****	1.300	0	1.300	0
76381*****	300	300	0	0
61988*****	9.506	0	9.506	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

06046*****	1.235	0	1.235	0
07418*****	120.400	0	120.400	0
45456*****	9	9	0	0
23442*****	1.288	0	1.288	0
08390*****	185.932	0	185.932	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	0	11.100	0
62171*****	342	342	0	0
15043*****	532.450	0	532.450	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	0	238.322	0
11119*****	3.900	0	0	3.900
07578*****	800	0	0	800
55912*****	800	0	800	0
28305*****	300	0	0	300
09559*****	298.420	0	298.420	0
29322*****	4.434.586	0	4.434.586	0
30769*****	40.995	0	40.995	0
07364*****	11	11	0	0
34662*****	20.400	0	20.400	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	0	83.951	0
03748*****	2.525	0	0	2.525
41199*****	12.672	0	12.672	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	0	1.144.316	0
16231*****	300	300	0	0
54792*****	104.200	0	104.200	0
09349*****	109.011	0	109.011	0
88807*****	116	0	0	116
43056*****	33	33	0	0
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	0	1.272.503	0
34420*****	1.048	1.048	0	0
07496*****	7.087	0	7.087	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	0	74.186	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0

Mapa Final de Votação Detalhado
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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	0	4.300	0
07640*****	36	0	0	36
20622*****	243.430	0	243.430	0
16947*****	5.187.224	0	5.187.224	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	0	105.077	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	0	44.932	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	0	18.282	0
46041*****	103.833	0	103.833	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	0	31.900	0
92643*****	374	374	0	0
26301*****	62.600	0	62.600	0
35693*****	2.337.738	0	2.337.738	0
05599*****	800	0	0	800
70411*****	4	0	0	4
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	0	163.813	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	0	100	0
97539*****	5.143	0	5.143	0
08863*****	583.400	0	583.400	0
07140*****	5.466	0	5.466	0
09627*****	8.801	0	8.801	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	0	58.032	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	0	121.186	0
37339*****	1.156.454	0	1.156.454	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	0	64.708	0
00256*****	700	0	700	0
63904*****	100	0	0	100
19910*****	4.014	0	4.014	0
26311*****	131.170	0	131.170	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	0	149.610	0
21962*****	97.000	0	97.000	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	0	355.317	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	0	1
07140*****	1.553	0	1.553	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	0	135.330	0
52647*****	65.010	0	65.010	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	0	812.591	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	0	140.555	0
37113*****	36.620	0	36.620	0
97540*****	2.014	0	2.014	0
97540*****	4.820.084	0	4.820.084	0
13695*****	32.199	0	32.199	0
35510*****	64.902	0	64.902	0
09299*****	337.903	0	337.903	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	0	39.378	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	0	33.168	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	0	212
02974*****	323	0	0	323
11466*****	40	0	40	0
27866*****	564.011	0	564.011	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	0	865.317	0
43533*****	11.392	0	11.392	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	67	0
14909*****	25	25	0	0
27866*****	1.587.118	0	1.587.118	0
12094*****	118.508	0	118.508	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	0	42.900	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	0	29.000	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	0	172.674	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	0	76.226	0
27955*****	1.050	1.050	0	0
21881*****	4.400	0	4.400	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	0	87.400	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

01239*****	36	0	0	36
43427*****	33.100	0	33.100	0
01269*****	20	20	0	0
05839*****	88.270	0	88.270	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	0	0	7.200
16878*****	122.200	0	122.200	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	0	0	211
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	0	17.000	0
01629*****	5.000	0	0	5.000
23572*****	104.204	0	104.204	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	0	819.294	0
13362*****	97.804	0	97.804	0
05479*****	188.887	0	188.887	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

7. [BVD Nº 11] A caracterização da Sra. Maria Leticia Freitas Costa como membro independente do Conselho de Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.226.497	816.765.069	266.354	195.074
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	159	0	0
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	0	401	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	0	0	10.100
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	1.000	0	0
11155*****	134	0	0	134
01599*****	10	0	0	10
24779*****	222.995	222.995	0	0
04460*****	1.146	1.146	0	0
35017*****	300	0	0	300
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	0	53	0
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	0	0	9
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	11.100	0	0
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	341	0
10327*****	83.951	83.951	0	0
03748*****	2.525	0	0	2.525
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	300	0	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	0	0	116
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	85	0	0
97428*****	135	135	0	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	0	0	4
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	5.143	0	0
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	0	0	100
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	0	100	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	1	0	0
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	812.591	0	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	212	0
02974*****	323	0	0	323
11466*****	40	40	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

27866*****	564.011	564.011	0	0
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	67	0	0
14909*****	25	0	25	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	0	0	737
29006*****	984	0	0	984
31577*****	42.900	42.900	0	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	7.180	0	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	76.226	0	0
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	0	0	36
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	0	0	211

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	1.500	0	0
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1
05987*****	169.174	169.174	0	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

8. [BVD Nº 12] A caracterização do Sr. Sergio Ricardo Romani como membro independente do Conselho de Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.226.497	814.573.759	2.457.080	195.658
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	0	116.906	0
09470*****	64.825	64.825	0	0
28221*****	159	159	0	0
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	0	401	0
46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	0	0	10.100
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	1.000	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

11155*****	134	0	0	134
01599*****	10	0	0	10
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	0	0	1
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	0	0	207
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	0	53	0
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	0	300	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	0	9	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	11.100	0	0
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	0	0	800
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	83.951	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

03748*****	2.525	0	0	2.525
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	300	0	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	0	0	116
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0
97428*****	135	135	0	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	4.040	0	0
27153*****	4.767	4.767	0	0
07820*****	14.940	0	14.940	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	0	333.254	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	0	0	4
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	0	100	0
97539*****	5.143	5.143	0	0
08863*****	583.400	0	583.400	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	0	200	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	0	0	100
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	0	0	100
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	0	260.947	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	0	0	67
01315*****	1	0	0	1
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	0	206.300	0
16947*****	812.591	812.591	0	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	0	32.199	0
35510*****	64.902	64.902	0	0
09299*****	337.903	0	337.903	0
11265*****	600	600	0	0
08952*****	1.012	0	0	1.012
05839*****	39.378	39.378	0	0
49911*****	24	0	0	24
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
06220*****	212	0	212	0
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	0	28	0
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	67	0
14909*****	25	25	0	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	42.900	0	0
09532*****	3.037	3.037	0	0
09272*****	28	0	0	28
43442*****	7.180	7.180	0	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	76.226	0	0
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	0	0	36
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	0	0	1.000
92606*****	87	0	0	87
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	0	0	211
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	0	384.095	0
10608*****	1	0	0	1
05987*****	169.174	0	169.174	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

9. [BVD Nº 13] A fixação da remuneração global anual dos administradores para o exercício social de 2026.

Identificação	ON	Aprovar	Rejeitar	Abster-se
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Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

	817.226.497	816.991.132	31.641	203.724
14416*****	584	584	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	0	0	1
17603*****	20.000	20.000	0	0
03095*****	35	0	0	35
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	0	0	159
34781*****	745.483	745.483	0	0
40799*****	1	1	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
04019*****	5.911	0	0	5.911
30162*****	401	401	0	0
46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	0	0	10.100
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	1.000	0	0
11155*****	134	0	0	134
01599*****	10	0	0	10
24779*****	222.995	222.995	0	0
04460*****	1.146	0	1.146	0
35017*****	300	0	0	300
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
30848*****	6	6	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

29818*****	110	110	0	0
26190*****	207	207	0	0
11996*****	13	13	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	0	53	0
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	0	0	1.000
19609*****	11.100	11.100	0	0
62171*****	342	342	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	0	0	300
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	341	0	0
10327*****	83.951	83.951	0	0
03748*****	2.525	0	0	2.525
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
21266*****	617	0	0	617
07496*****	1.144.316	1.144.316	0	0
16231*****	300	0	300	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	116	0	0
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	0	85	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

97428*****	135	0	135	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
03149*****	4.040	0	4.040	0
27153*****	4.767	4.767	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	0	4.786	0
04289*****	1.605	0	0	1.605
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	0	0	202
00309*****	200	0	0	200
13511*****	325	0	0	325
04331*****	450	0	450	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
70411*****	4	0	0	4
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

97539*****	5.143	5.143	0	0
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	100	0	0
34710*****	8.200	0	0	8.200
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	100	0	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	0	0	28.700
99582*****	200	0	0	200
31893*****	67	67	0	0
01315*****	1	1	0	0
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
17782*****	68	68	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	812.591	0	0
88774*****	500	0	0	500
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0

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AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	1.012	0	0
05839*****	39.378	39.378	0	0
49911*****	24	24	0	0
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0
29135*****	203	0	0	203
06236*****	1.700	0	0	1.700
09402*****	13	0	0	13
06220*****	212	0	212	0
02974*****	323	0	0	323
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	0	0	28
32301*****	279	279	0	0
00083*****	5.000	0	5.000	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	67	0
14909*****	25	0	25	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	0	0	984
31577*****	42.900	42.900	0	0
09532*****	3.037	0	3.037	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
08855*****	27	0	27	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

83332*****	5.000	5.000	0	0
67577*****	3.800	0	0	3.800
18019*****	13	13	0	0
02449*****	121	0	121	0
46375*****	76.226	76.226	0	0
27955*****	1.050	1.050	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	0	0	36
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
14301*****	134	0	0	134
04239*****	800	0	0	800
03342*****	211	0	0	211
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	0	0	5.000
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	0	0	60.000
06164*****	1.500	0	1.500	0
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
10608*****	1	0	0	1
05987*****	169.174	169.174	0	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0

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AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
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10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	0	0	9.000
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

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

Em conformidade com o artigo 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

89900*****
90392*****
62821*****
00021*****
18552*****
02544*****
25880*****



AGE

Mapa Final de Votação Detalhado

27 de abril de 2026

Relações com Investidores

<https://ri.aurenenergia.com.br/>

ri@aurenenergia.com.br

AV DOUTORA RUTH CARDOSO, Nº 8501 ANDAR 2 SALA 1 EDIF EL. BUSINESS TOWER.
Pinheiros/SP

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
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1. [BVD Nº 1] A reforma do estatuto social da Companhia, para: (a) ajustar o número de inscrição no CNPJ da Canada Pension Plan Investment Board, acionista controlador da Companhia, conforme constante do artigo 8º; (b) alterar os parágrafos segundo e terceiro do artigo 8º para prorrogar o prazo de restrição ao direito de voto ali previsto; (c) estabelecer requisitos adicionais à posse dos administradores e membros do Conselho Fiscal; (d) especificar documentos e normativos que regem a atuação dos administradores, membros do Conselho Fiscal e comitês de assessoramento; (e) incluir e ajustar as competências do Conselho de Administração; (f) incluir e ajustar competências da Diretoria; (g) ajustar as regras de representação da Companhia; (h) incluir regulação sobre as competências do Conselho Fiscal e do Comitê de Auditoria Estatutário; (i) aprimoramentos de redação, ajustes para padronização da redação dos dispositivos estatutários, renumeração de dispositivos e ajustes de remissões e referências ("Reforma do Estatuto Social").

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.315.558	817.238.362	4.301	72.895
14416*****	584	584	0	0
03004*****	249	0	249	0
35200*****	100	100	0	0
82027*****	24.000	24.000	0	0
11477*****	140	0	140	0
41753*****	25	25	0	0
12518*****	134	134	0	0
14821*****	500	500	0	0
33580*****	9.441	9.441	0	0
22689*****	1.248	1.248	0	0
56577*****	3.000	3.000	0	0
34067*****	1.000	1.000	0	0
14988*****	68.302	68.302	0	0
04162*****	1.089	0	0	1.089
05144*****	1	1	0	0
02727*****	1.000	0	0	1.000
47862*****	100	100	0	0
52494*****	10.717	10.717	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	1	0	0
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	0	0	159
34781*****	745.483	745.483	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
30162*****	401	401	0	0
46450*****	32.714	32.714	0	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	10.100	0	0
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	1.000	0	0
11155*****	134	134	0	0
01599*****	10	10	0	0
24779*****	222.995	222.995	0	0
35017*****	300	300	0	0
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0
05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	207	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	53	0	0
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	1.000	0	0
19609*****	11.100	11.100	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	300	0	0
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	83.951	0	0
03748*****	2.525	2.525	0	0
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
07496*****	1.144.316	1.144.316	0	0
16231*****	300	0	300	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	116	0	0
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200
14739*****	85	85	0	0
97428*****	135	0	135	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

04835*****	202	202	0	0
00309*****	200	0	0	200
13511*****	325	325	0	0
04331*****	450	450	0	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	5.143	0	0
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0
09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	100	0	0
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	100	0	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	28.700	0	0
99582*****	200	200	0	0
01315*****	1	0	0	1
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	812.591	0	0
88774*****	500	500	0	0
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0
97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	1.012	0	0
05839*****	39.378	39.378	0	0
49911*****	24	24	0	0
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	0	0	28
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	67	0	0
14909*****	25	25	0	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	984	0	0
31577*****	42.900	42.900	0	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

09272*****	28	0	0	28
43442*****	7.180	0	0	7.180
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	3.800	0	0
18019*****	13	13	0	0
02449*****	121	0	0	121
46375*****	76.226	76.226	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	36	0	0
43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
04239*****	800	0	0	800
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	5.000	0	0
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	60.000	0	0
06164*****	1.500	0	0	1.500
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
05987*****	169.174	169.174	0	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0
03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

2. [BVD Nº 2] A consolidação do estatuto social da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	817.315.558	817.238.707	12.097	64.754
14416*****	584	584	0	0
03004*****	249	249	0	0
35200*****	100	100	0	0
82027*****	24.000	24.000	0	0
11477*****	140	0	140	0
41753*****	25	25	0	0
12518*****	134	134	0	0
14821*****	500	500	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

33580*****	9.441	9.441	0	0
22689*****	1.248	1.248	0	0
56577*****	3.000	3.000	0	0
34067*****	1.000	1.000	0	0
14988*****	68.302	68.302	0	0
04162*****	1.089	0	0	1.089
05144*****	1	1	0	0
02727*****	1.000	0	1.000	0
47862*****	100	100	0	0
52494*****	10.717	10.717	0	0
28990*****	352.500	352.500	0	0
28969*****	1.200	0	0	1.200
00829*****	800	800	0	0
18830*****	8.029	8.029	0	0
41098*****	7	7	0	0
50306*****	1	1	0	0
17603*****	20.000	20.000	0	0
03095*****	35	35	0	0
47705*****	3.961	3.961	0	0
04653*****	300	300	0	0
97540*****	116.906	116.906	0	0
09470*****	64.825	64.825	0	0
28221*****	159	0	0	159
34781*****	745.483	745.483	0	0
43533*****	117.200	117.200	0	0
71602*****	4.000	4.000	0	0
39523*****	36	0	0	36
52629*****	41.200	41.200	0	0
07463*****	140	0	0	140
30162*****	401	401	0	0
46450*****	32.714	32.714	0	0
80209*****	20	0	20	0
57331*****	3.500	0	0	3.500
10131*****	4	0	0	4
14541*****	334.239	334.239	0	0
67539*****	10.100	10.100	0	0
45146*****	11.500	11.500	0	0
68463*****	315	0	0	315
05018*****	307	307	0	0
09620*****	75.458	75.458	0	0
32329*****	339.248	339.248	0	0
53190*****	42.900	42.900	0	0
01707*****	1.000	1.000	0	0
11155*****	134	134	0	0
01599*****	10	10	0	0
24779*****	222.995	222.995	0	0
35017*****	300	300	0	0
40922*****	4.553.369	4.553.369	0	0
44500*****	12.740	12.740	0	0
11841*****	1.872.519	1.872.519	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

05483*****	386	0	0	386
37854*****	1	1	0	0
12689*****	200	200	0	0
78234*****	42	42	0	0
29818*****	110	110	0	0
26190*****	207	207	0	0
08264*****	1	1	0	0
09233*****	100.224	100.224	0	0
96271*****	30	30	0	0
47885*****	53	53	0	0
73219*****	11.680	11.680	0	0
65198*****	1.300	1.300	0	0
76381*****	300	300	0	0
61988*****	9.506	9.506	0	0
06046*****	1.235	1.235	0	0
07418*****	120.400	120.400	0	0
45456*****	9	9	0	0
23442*****	1.288	1.288	0	0
08390*****	185.932	185.932	0	0
21773*****	540	540	0	0
22450*****	1.000	1.000	0	0
19609*****	11.100	11.100	0	0
15043*****	532.450	532.450	0	0
05839*****	1.642.224	1.642.224	0	0
19874*****	238.322	238.322	0	0
11119*****	3.900	0	0	3.900
07578*****	800	800	0	0
55912*****	800	800	0	0
28305*****	300	300	0	0
09559*****	298.420	298.420	0	0
29322*****	4.434.586	4.434.586	0	0
30769*****	40.995	40.995	0	0
07364*****	11	11	0	0
34662*****	20.400	20.400	0	0
08566*****	243	243	0	0
38325*****	1.170	1.170	0	0
50369*****	217	0	0	217
59345*****	341	0	0	341
10327*****	83.951	83.951	0	0
03748*****	2.525	2.525	0	0
41199*****	12.672	12.672	0	0
28000*****	5.865	5.865	0	0
07496*****	1.144.316	1.144.316	0	0
16231*****	300	0	300	0
54792*****	104.200	104.200	0	0
09349*****	109.011	109.011	0	0
88807*****	116	116	0	0
43056*****	33	0	0	33
47881*****	1	1	0	0
62963*****	1.200	0	0	1.200

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

14739*****	85	85	0	0
97428*****	135	135	0	0
05839*****	1.272.503	1.272.503	0	0
34420*****	1.048	1.048	0	0
07496*****	7.087	7.087	0	0
76815*****	100	100	0	0
27070*****	4	4	0	0
81971*****	8	8	0	0
03208*****	407	407	0	0
35595*****	74.186	74.186	0	0
07820*****	14.940	14.940	0	0
13615*****	67	67	0	0
81885*****	305	305	0	0
16600*****	4.854	4.854	0	0
57532*****	4.300	4.300	0	0
07640*****	36	0	0	36
20622*****	243.430	243.430	0	0
16947*****	5.187.224	5.187.224	0	0
81824*****	4.925	4.925	0	0
01456*****	1.000	1.000	0	0
75767*****	100	100	0	0
84987*****	4	0	0	4
23655*****	2	2	0	0
05840*****	105.077	105.077	0	0
05479*****	333.254	333.254	0	0
06701*****	10	0	0	10
09349*****	44.932	44.932	0	0
32106*****	4.786	4.786	0	0
28769*****	1.200	1.200	0	0
48185*****	18.282	18.282	0	0
46041*****	103.833	103.833	0	0
04835*****	202	202	0	0
00309*****	200	0	0	200
13511*****	325	325	0	0
04331*****	450	450	0	0
07191*****	31.900	31.900	0	0
92643*****	374	374	0	0
26301*****	62.600	62.600	0	0
35693*****	2.337.738	2.337.738	0	0
05599*****	800	0	0	800
80663*****	230	230	0	0
09082*****	4.049	4.049	0	0
44700*****	163.813	163.813	0	0
34900*****	63.028	63.028	0	0
16881*****	2.741	0	2.741	0
41429*****	3.762	0	0	3.762
94246*****	100	100	0	0
97539*****	5.143	5.143	0	0
08863*****	583.400	583.400	0	0
07140*****	5.466	5.466	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

09627*****	8.801	8.801	0	0
08239*****	2.000	0	0	2.000
11106*****	350	350	0	0
31240*****	58.032	58.032	0	0
12231*****	200	200	0	0
35930*****	6	6	0	0
05839*****	121.186	121.186	0	0
37339*****	1.156.454	1.156.454	0	0
03996*****	40	40	0	0
49118*****	100	100	0	0
06542*****	270	270	0	0
55631*****	64.708	64.708	0	0
00256*****	700	0	700	0
63904*****	100	100	0	0
19910*****	4.014	4.014	0	0
26311*****	131.170	131.170	0	0
01915*****	2.700	2.700	0	0
59783*****	1.900	1.900	0	0
45443*****	37	37	0	0
05840*****	149.610	149.610	0	0
21962*****	97.000	97.000	0	0
08924*****	200	200	0	0
26166*****	71	71	0	0
06541*****	260.947	260.947	0	0
45226*****	355.317	355.317	0	0
00739*****	28.700	28.700	0	0
99582*****	200	200	0	0
01315*****	1	0	0	1
07140*****	1.553	1.553	0	0
87737*****	332	332	0	0
30172*****	463	463	0	0
71045*****	10	10	0	0
31989*****	135.330	135.330	0	0
52647*****	65.010	65.010	0	0
07391*****	1.307	1.307	0	0
53176*****	27.625	27.625	0	0
03630*****	759	759	0	0
00560*****	8.396	8.396	0	0
10769*****	206.300	206.300	0	0
16947*****	812.591	812.591	0	0
88774*****	500	500	0	0
02929*****	702	702	0	0
32720*****	1.300	1.300	0	0
08409*****	100	100	0	0
09064*****	1	1	0	0
01023*****	13	13	0	0
09593*****	6.235	6.235	0	0
18866*****	836	0	0	836
24935*****	140.555	140.555	0	0
37113*****	36.620	36.620	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

97540*****	2.014	2.014	0	0
97540*****	4.820.084	4.820.084	0	0
13695*****	32.199	32.199	0	0
35510*****	64.902	64.902	0	0
09299*****	337.903	337.903	0	0
11265*****	600	600	0	0
08952*****	1.012	1.012	0	0
05839*****	39.378	39.378	0	0
49911*****	24	24	0	0
03332*****	64	64	0	0
27866*****	33.168	33.168	0	0
22022*****	16	16	0	0
06236*****	1.700	1.700	0	0
09402*****	13	0	0	13
11466*****	40	40	0	0
27866*****	564.011	564.011	0	0
32243*****	28	28	0	0
32301*****	279	279	0	0
00083*****	5.000	5.000	0	0
28610*****	809	0	0	809
24666*****	865.317	865.317	0	0
43533*****	11.392	11.392	0	0
21948*****	100	100	0	0
01880*****	4	4	0	0
00662*****	67	0	0	67
14909*****	25	25	0	0
27866*****	1.587.118	1.587.118	0	0
12094*****	118.508	118.508	0	0
35696*****	737	737	0	0
29006*****	984	984	0	0
31577*****	42.900	42.900	0	0
09272*****	28	0	0	28
43442*****	7.180	0	7.180	0
10305*****	100	100	0	0
07247*****	71.480	71.480	0	0
05987*****	29.000	29.000	0	0
77497*****	2	2	0	0
11311*****	172.674	172.674	0	0
02899*****	185	185	0	0
83332*****	5.000	5.000	0	0
67577*****	3.800	3.800	0	0
18019*****	13	13	0	0
02449*****	121	0	0	121
46375*****	76.226	76.226	0	0
21881*****	4.400	4.400	0	0
01343*****	150	0	0	150
07226*****	28	28	0	0
62236*****	16	0	16	0
28394*****	87.400	87.400	0	0
01239*****	36	36	0	0

Mapa Final de Votação Detalhado
AUREN ENERGIA S.A. - 28.594.234/0001-23
AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

43427*****	33.100	33.100	0	0
01269*****	20	20	0	0
05839*****	88.270	88.270	0	0
82474*****	1.000	0	0	1.000
92606*****	87	87	0	0
02879*****	7.200	7.200	0	0
16878*****	122.200	122.200	0	0
34886*****	404	404	0	0
37455*****	4	0	0	4
04239*****	800	0	0	800
54420*****	113	113	0	0
09396*****	202	0	0	202
66428*****	34.000	0	0	34.000
00865*****	2	2	0	0
00759*****	126	126	0	0
53503*****	17.000	17.000	0	0
01629*****	5.000	5.000	0	0
23572*****	104.204	104.204	0	0
33197*****	3	3	0	0
03475*****	5.200	0	0	5.200
69040*****	541	0	0	541
34330*****	60.000	60.000	0	0
06164*****	1.500	0	0	1.500
07622*****	819.294	819.294	0	0
13362*****	97.804	97.804	0	0
05479*****	188.887	188.887	0	0
07558*****	150	0	0	150
11100*****	384.095	384.095	0	0
05987*****	169.174	169.174	0	0
00827*****	400	400	0	0
65464*****	322.606	322.606	0	0
18138*****	3.682	3.682	0	0
11184*****	1.074	1.074	0	0
30419*****	125.460	125.460	0	0
03370*****	46.170	46.170	0	0
10263*****	33.402	33.402	0	0
56211*****	415	415	0	0
04751*****	20.700	20.700	0	0
07096*****	4.640	4.640	0	0
06069*****	5.812	5.812	0	0
41907*****	46.000	46.000	0	0
12984*****	7.960	7.960	0	0
19388*****	10.291	10.291	0	0
42814*****	265.269	265.269	0	0
07686*****	949	949	0	0
34803*****	56.135	56.135	0	0
46438*****	6.290	6.290	0	0
41301*****	749.858	749.858	0	0
21407*****	270.015	270.015	0	0
61925*****	319.348.174	319.348.174	0	0

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AUREN ENERGIA - Assembleia Geral Ordinária e Extraordinária
27/04/2026 14:00

03407*****	406.128.639	406.128.639	0	0
08840*****	1.250.732	1.250.732	0	0
11188*****	32.900.619	32.900.619	0	0
17162*****	2.043.894	2.043.894	0	0
52025*****	382.031	382.031	0	0
50717*****	463.126	463.126	0	0
43427*****	4.141.808	4.141.808	0	0
01307*****	9.000	9.000	0	0
31766*****	175.831	175.831	0	0
29522*****	79.445	79.445	0	0
29522*****	669.603	669.603	0	0
29522*****	185.053	185.053	0	0
29522*****	90.318	90.318	0	0
29522*****	8.155	8.155	0	0
29522*****	387.040	387.040	0	0
37916*****	2.953.316	2.953.316	0	0
07046*****	170.136	170.136	0	0

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

Em conformidade com o artigo **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

89900*****
90392*****
00021*****
18552*****
02544*****
25880*****