



Companhia Aberta

CNPJ/MF n.º 16.590.234/0001-76

NIRE 31.300.025.91-8 | Código CVM n.º 02234-9

MAPA FINAL DE VOTAÇÃO DETALHADO

AZZAS 2154 S.A. (“Companhia”), em atendimento ao disposto no art. 48, § 6º, inciso II, e § 7º, da Resolução CVM n.º 81, de 29 de março de 2022, conforme alterada, divulga o mapa final de votação detalhado, consolidando os votos proferidos a distância e os votos proferidos presencialmente, com relação à Assembleia Geral Extraordinária realizada em 22 de julho de 2025 (“AGE”).

As informações do mapa final de votação detalhado encontram-se nas planilhas anexas.

Belo Horizonte/MG, 22 de julho de 2025.

RAFAEL SACHETE DA SILVA

Diretor Financeiro, Corporativo e de Relações com Investidores



AGE

Mapa Final de Votação Detalhado

22 de julho de 2025

Relações com Investidores

<https://ri.azzas2154.com.br/>

ri@azzas2154.com.br

Rua Fernandes Tourinho nº 147 - Sala 402

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

1. [BVD Nº 1] A fixação do número de 7 (sete) membros para compor o Conselho de Administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	142.289.213	142.286.630	847	1.736
34781*****	253.022	253.022	0	0
30988*****	2.017.100	2.017.100	0	0
13628*****	14.209	14.209	0	0
27866*****	555.869	555.869	0	0
07140*****	375	375	0	0
97540*****	19.400	19.400	0	0
35294*****	19	19	0	0
14872*****	3	3	0	0
19910*****	874	874	0	0
09627*****	1.538	1.538	0	0
38756*****	32.263	32.263	0	0
02638*****	304	304	0	0
34063*****	70	70	0	0
41973*****	3	3	0	0
07651*****	11.028.642	11.028.642	0	0
22720*****	15	15	0	0
97540*****	478.522	478.522	0	0
32329*****	150.832	150.832	0	0
17130*****	3	3	0	0
09048*****	34.606	34.606	0	0
46375*****	22.136	22.136	0	0
09349*****	53.278	53.278	0	0
92273*****	6	6	0	0
05719*****	30	30	0	0
53315*****	100	100	0	0
33255*****	59	59	0	0
34027*****	191.336	191.336	0	0
14212*****	1.437.800	1.437.800	0	0
24779*****	64.215	64.215	0	0
05479*****	1.551	1.551	0	0
36056*****	73	73	0	0
57587*****	5.072	5.072	0	0
41853*****	775.106	775.106	0	0
08840*****	10.102.406	10.102.406	0	0
52629*****	13.992	13.992	0	0
01378*****	1	1	0	0
57731*****	1.626	1.626	0	0
97539*****	3.730	3.730	0	0
16878*****	56.242	56.242	0	0
69557*****	10	10	0	0
32381*****	18	18	0	0
09233*****	31.360	31.360	0	0
10757*****	5	5	0	0
18547*****	189	0	0	189
72028*****	25	25	0	0

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07418*****	210.075	210.075	0	0
57396*****	428.224	428.224	0	0
97540*****	1.877.268	1.877.268	0	0
05840*****	45.866	45.866	0	0
01736*****	500	500	0	0
45971*****	17.507	17.507	0	0
04297*****	47	0	47	0
30769*****	5.240	5.240	0	0
17181*****	22.290	22.290	0	0
51360*****	4.790	4.790	0	0
03706*****	26	0	26	0
04028*****	292	292	0	0
05227*****	100	0	0	100
76815*****	10	10	0	0
32885*****	13	13	0	0
27995*****	151	0	0	151
02188*****	4	0	0	4
13362*****	35.298	35.298	0	0
01323*****	100	100	0	0
51832*****	79	79	0	0
58252*****	40.900	40.900	0	0
19609*****	1.186.781	1.186.781	0	0
14639*****	189.300	189.300	0	0
54250*****	16.100	16.100	0	0
60274*****	600	0	0	600
26572*****	62	62	0	0
64491*****	234	234	0	0
16890*****	136	136	0	0
02097*****	350	350	0	0
27866*****	15.596	15.596	0	0
26784*****	2.900	2.900	0	0
37650*****	55	55	0	0
54250*****	858.244	858.244	0	0
49764*****	11.055	11.055	0	0
09470*****	67.619	67.619	0	0
54792*****	68.700	68.700	0	0
16816*****	392.600	392.600	0	0
29322*****	1.728.722	1.728.722	0	0
19966*****	831.685	831.685	0	0
05840*****	17.755	17.755	0	0
11841*****	418.318	418.318	0	0
05479*****	153.011	153.011	0	0
05838*****	4.604.329	4.604.329	0	0
27866*****	217.006	217.006	0	0
05839*****	2.924.000	2.924.000	0	0
97540*****	1.313	1.313	0	0
09317*****	149.220	149.220	0	0
09593*****	2.266	2.266	0	0
83065*****	1	0	0	1
00659*****	168	0	168	0

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16947*****	1.455.443	1.455.443	0	0
84486*****	155	155	0	0
45919*****	15.300	15.300	0	0
18068*****	20	20	0	0
35930*****	2	2	0	0
27042*****	20	20	0	0
07140*****	2.445	2.445	0	0
27876*****	53	53	0	0
17036*****	80.200	80.200	0	0
00088*****	2	2	0	0
09559*****	90.617	90.617	0	0
08571*****	10.859	10.859	0	0
01521*****	54	54	0	0
11410*****	6.100	6.100	0	0
03943*****	600	600	0	0
45146*****	3.228	3.228	0	0
00748*****	310	0	310	0
20622*****	33.090	33.090	0	0
34152*****	120	120	0	0
07622*****	503.742	503.742	0	0
05172*****	562	562	0	0
05839*****	1.414.593	1.414.593	0	0
00752*****	60	60	0	0
97539*****	8.500	8.500	0	0
09330*****	8.055	8.055	0	0
11514*****	487.229	487.229	0	0
26547*****	4	0	4	0
42027*****	171	171	0	0
05839*****	21.937	21.937	0	0
03332*****	1	1	0	0
65243*****	3.300	3.300	0	0
05839*****	2.282.335	2.282.335	0	0
97539*****	482.200	482.200	0	0
04456*****	200	200	0	0
10768*****	73	0	73	0
57532*****	1.800	1.800	0	0
05479*****	392.243	392.243	0	0
47705*****	925	925	0	0
55349*****	16	16	0	0
05839*****	395.122	395.122	0	0
04696*****	490	490	0	0
08945*****	55.252	55.252	0	0
52647*****	65.904	65.904	0	0
07820*****	3.660	3.660	0	0
31914*****	1.086.400	1.086.400	0	0
31276*****	8	0	8	0
21881*****	8.700	8.700	0	0
13665*****	5.400	5.400	0	0
38961*****	6	0	0	6
09349*****	47.582	47.582	0	0

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15670*****	1	0	0	1
16947*****	251.620	251.620	0	0
10327*****	32.857	32.857	0	0
27692*****	97.000	97.000	0	0
55912*****	100	100	0	0
10481*****	6.826.900	6.826.900	0	0
05839*****	43.059	43.059	0	0
04533*****	200	0	200	0
05120*****	45	0	0	45
03412*****	199	199	0	0
15143*****	40	40	0	0
09272*****	2	0	0	2
01134*****	255	255	0	0
09620*****	34.356	34.356	0	0
11019*****	1	0	0	1
24935*****	86.139	86.139	0	0
06046*****	1.957	1.957	0	0
37113*****	16.985	16.985	0	0
48185*****	7.997	7.997	0	0
06541*****	34.620	34.620	0	0
02925*****	42	42	0	0
71604*****	186	186	0	0
01988*****	3.100	3.100	0	0
03222*****	52	52	0	0
81345*****	1	1	0	0
26311*****	1.329	1.329	0	0
21251*****	29	0	0	29
86162*****	1	0	0	1
31240*****	23.182	23.182	0	0
10553*****	559.100	559.100	0	0
04827*****	20	20	0	0
02713*****	4	0	0	4
00756*****	4	4	0	0
10678*****	37.902	37.902	0	0
53503*****	5.240	5.240	0	0
05380*****	110	110	0	0
00478*****	300	300	0	0
05020*****	28	28	0	0
16600*****	1.814	1.814	0	0
10416*****	124.745	124.745	0	0
44603*****	476	476	0	0
08390*****	26.978	26.978	0	0
19874*****	96.603	96.603	0	0
31631*****	42	42	0	0
01216*****	22	22	0	0
14988*****	13.404	13.404	0	0
07507*****	20	20	0	0
38760*****	30	0	0	30
39075*****	14	0	0	14
41199*****	200	200	0	0

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21962*****	35.488	35.488	0	0
31322*****	1.100.200	1.100.200	0	0
97538*****	3.637	3.637	0	0
05026*****	1	0	1	0
11589*****	39	0	0	39
05840*****	41.268	41.268	0	0
27596*****	200	0	0	200
35510*****	30.200	30.200	0	0
97540*****	500.824	500.824	0	0
04331*****	10	0	10	0
08804*****	200	0	0	200
09299*****	103.457	103.457	0	0
54423*****	54.322	54.322	0	0
02395*****	200	200	0	0
35693*****	974.076	974.076	0	0
34900*****	10.442	10.442	0	0
45261*****	2.291	2.291	0	0
37339*****	329.648	329.648	0	0
40197*****	114	114	0	0
10769*****	74.125	74.125	0	0
77497*****	18	18	0	0
38896*****	4	4	0	0
06480*****	489	489	0	0
07299*****	102	102	0	0
08473*****	91	0	0	91
07247*****	800	800	0	0
08075*****	10.190	10.190	0	0
11729*****	32.900	32.900	0	0
13511*****	28	0	0	28
05987*****	152.141	152.141	0	0
23995*****	514.163	514.163	0	0
05838*****	225.556	225.556	0	0
31147*****	422.607	422.607	0	0
90251*****	9.082.973	9.082.973	0	0
14238*****	875.838	875.838	0	0
16593*****	294.467	294.467	0	0
33060*****	210.579	210.579	0	0
09325*****	49.964	49.964	0	0
13968*****	186.296	186.296	0	0
01054*****	3.008.966	3.008.966	0	0
05395*****	54.954	54.954	0	0
12415*****	138.838	138.838	0	0
01485*****	174.220	174.220	0	0
02047*****	2.228.910	2.228.910	0	0
81428*****	268.732	268.732	0	0
07158*****	23.643	23.643	0	0
52003*****	293.638	293.638	0	0
88606*****	2.208.191	2.208.191	0	0
01299*****	306.406	306.406	0	0
11622*****	514.180	514.180	0	0

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03512*****	54.198	54.198	0	0
33318*****	422.607	422.607	0	0
04259*****	1.845.917	1.845.917	0	0
84603*****	130.674	130.674	0	0
92939*****	9.110.131	9.110.131	0	0
08769*****	110.762	110.762	0	0
00155*****	97.210	97.210	0	0
05358*****	62.619	62.619	0	0
05352*****	164.751	164.751	0	0
95746*****	39.593	39.593	0	0
30660*****	1.234.950	1.234.950	0	0
02887*****	28.336	28.336	0	0
07096*****	2.237	2.237	0	0
06069*****	2.665	2.665	0	0
07686*****	487	487	0	0
37347*****	24.753	24.753	0	0
18138*****	6.061	6.061	0	0
19388*****	17.231	17.231	0	0
03370*****	21.760	21.760	0	0
10263*****	19.928	19.928	0	0
12984*****	1.059	1.059	0	0
14416*****	12.198	12.198	0	0
42332*****	2.090	2.090	0	0
04751*****	9.414	9.414	0	0
41867*****	990	990	0	0
30419*****	63.130	63.130	0	0
56704*****	2.412	2.412	0	0
56211*****	176	176	0	0
21407*****	78.568	78.568	0	0
11184*****	629	629	0	0
12984*****	1.936	1.936	0	0
34803*****	48.847	48.847	0	0
10266*****	500	500	0	0
37487*****	177.037	177.037	0	0
44346*****	10.200	10.200	0	0
43907*****	11.500	11.500	0	0
43907*****	60.800	60.800	0	0
43909*****	142.600	142.600	0	0
55893*****	4.700	4.700	0	0
42934*****	160.624	160.624	0	0
37467*****	184.133	184.133	0	0
52188*****	208.904	208.904	0	0
50493*****	55.675	55.675	0	0
00229*****	16.050.787	16.050.787	0	0
13086*****	25.614.268	25.614.268	0	0
39489*****	6.000	6.000	0	0
22899*****	218.400	218.400	0	0
33377*****	3.700	3.700	0	0
28516*****	18.900	18.900	0	0
55664*****	2.200	2.200	0	0

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2. [BVD Nº 2] A eleição do Sr. André Aliche De Vivo como membro do Conselho de Administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	142.289.213	105.162.632	37.122.920	3.661
34781*****	253.022	0	253.022	0
30988*****	2.017.100	0	2.017.100	0
13628*****	14.209	0	14.209	0
27866*****	555.869	555.869	0	0
07140*****	375	375	0	0
97540*****	19.400	0	19.400	0
35294*****	19	19	0	0
14872*****	3	0	0	3
19910*****	874	874	0	0
09627*****	1.538	0	1.538	0
38756*****	32.263	0	32.263	0
02638*****	304	304	0	0
34063*****	70	70	0	0
41973*****	3	3	0	0
07651*****	11.028.642	11.028.642	0	0
22720*****	15	0	0	15
97540*****	478.522	0	478.522	0
32329*****	150.832	0	150.832	0
17130*****	3	3	0	0
09048*****	34.606	0	34.606	0
46375*****	22.136	22.136	0	0
09349*****	53.278	53.278	0	0
92273*****	6	6	0	0
05719*****	30	30	0	0
53315*****	100	0	0	100
33255*****	59	59	0	0
34027*****	191.336	0	191.336	0
14212*****	1.437.800	0	1.437.800	0
24779*****	64.215	0	64.215	0
05479*****	1.551	0	1.551	0
36056*****	73	73	0	0
57587*****	5.072	0	5.072	0
41853*****	775.106	0	775.106	0
08840*****	10.102.406	0	10.102.406	0
52629*****	13.992	0	13.992	0
01378*****	1	1	0	0
57731*****	1.626	0	1.626	0
97539*****	3.730	3.730	0	0
16878*****	56.242	0	56.242	0
69557*****	10	10	0	0
32381*****	18	18	0	0
09233*****	31.360	31.360	0	0
10757*****	5	5	0	0
18547*****	189	0	0	189
72028*****	25	25	0	0
07418*****	210.075	0	210.075	0

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57396*****	428.224	428.224	0	0
97540*****	1.877.268	0	1.877.268	0
05840*****	45.866	0	45.866	0
01736*****	500	0	0	500
45971*****	17.507	0	17.507	0
04297*****	47	0	47	0
30769*****	5.240	5.240	0	0
17181*****	22.290	0	22.290	0
51360*****	4.790	0	4.790	0
03706*****	26	0	0	26
04028*****	292	0	0	292
05227*****	100	0	0	100
76815*****	10	10	0	0
32885*****	13	13	0	0
27995*****	151	0	0	151
02188*****	4	0	0	4
13362*****	35.298	35.298	0	0
01323*****	100	100	0	0
51832*****	79	79	0	0
58252*****	40.900	0	40.900	0
19609*****	1.186.781	0	1.186.781	0
14639*****	189.300	0	189.300	0
54250*****	16.100	0	16.100	0
60274*****	600	0	0	600
26572*****	62	62	0	0
64491*****	234	0	0	234
16890*****	136	136	0	0
02097*****	350	350	0	0
27866*****	15.596	15.596	0	0
26784*****	2.900	0	2.900	0
37650*****	55	55	0	0
54250*****	858.244	0	858.244	0
49764*****	11.055	11.055	0	0
09470*****	67.619	0	67.619	0
54792*****	68.700	68.700	0	0
16816*****	392.600	0	392.600	0
29322*****	1.728.722	0	1.728.722	0
19966*****	831.685	831.685	0	0
05840*****	17.755	0	17.755	0
11841*****	418.318	418.318	0	0
05479*****	153.011	0	153.011	0
05838*****	4.604.329	4.604.329	0	0
27866*****	217.006	217.006	0	0
05839*****	2.924.000	2.924.000	0	0
97540*****	1.313	0	1.313	0
09317*****	149.220	149.220	0	0
09593*****	2.266	0	2.266	0
83065*****	1	0	0	1
00659*****	168	0	168	0
16947*****	1.455.443	1.455.443	0	0

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84486*****	155	155	0	0
45919*****	15.300	15.300	0	0
18068*****	20	20	0	0
35930*****	2	2	0	0
27042*****	20	20	0	0
07140*****	2.445	2.445	0	0
27876*****	53	53	0	0
17036*****	80.200	0	80.200	0
00088*****	2	2	0	0
09559*****	90.617	0	90.617	0
08571*****	10.859	0	10.859	0
01521*****	54	0	54	0
11410*****	6.100	6.100	0	0
03943*****	600	600	0	0
45146*****	3.228	0	3.228	0
00748*****	310	0	310	0
20622*****	33.090	33.090	0	0
34152*****	120	0	0	120
07622*****	503.742	503.742	0	0
05172*****	562	562	0	0
05839*****	1.414.593	0	1.414.593	0
00752*****	60	60	0	0
97539*****	8.500	0	8.500	0
09330*****	8.055	0	8.055	0
11514*****	487.229	487.229	0	0
26547*****	4	0	4	0
42027*****	171	171	0	0
05839*****	21.937	21.937	0	0
03332*****	1	1	0	0
65243*****	3.300	3.300	0	0
05839*****	2.282.335	2.282.335	0	0
97539*****	482.200	0	482.200	0
04456*****	200	200	0	0
10768*****	73	0	0	73
57532*****	1.800	0	1.800	0
05479*****	392.243	0	392.243	0
47705*****	925	0	925	0
55349*****	16	16	0	0
05839*****	395.122	395.122	0	0
04696*****	490	490	0	0
08945*****	55.252	0	55.252	0
52647*****	65.904	65.904	0	0
07820*****	3.660	0	3.660	0
31914*****	1.086.400	0	1.086.400	0
31276*****	8	0	8	0
21881*****	8.700	0	8.700	0
13665*****	5.400	0	5.400	0
38961*****	6	0	0	6
09349*****	47.582	47.582	0	0
15670*****	1	0	0	1

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

16947*****	251.620	251.620	0	0
10327*****	32.857	32.857	0	0
27692*****	97.000	0	97.000	0
55912*****	100	100	0	0
10481*****	6.826.900	0	6.826.900	0
05839*****	43.059	0	43.059	0
04533*****	200	0	0	200
05120*****	45	0	0	45
03412*****	199	199	0	0
15143*****	40	0	0	40
09272*****	2	0	0	2
01134*****	255	0	0	255
09620*****	34.356	34.356	0	0
11019*****	1	0	0	1
24935*****	86.139	86.139	0	0
06046*****	1.957	1.957	0	0
37113*****	16.985	0	16.985	0
48185*****	7.997	0	7.997	0
06541*****	34.620	0	34.620	0
02925*****	42	42	0	0
71604*****	186	186	0	0
01988*****	3.100	3.100	0	0
03222*****	52	52	0	0
81345*****	1	0	0	1
26311*****	1.329	0	1.329	0
21251*****	29	0	0	29
86162*****	1	0	0	1
31240*****	23.182	0	23.182	0
10553*****	559.100	0	559.100	0
04827*****	20	20	0	0
02713*****	4	0	0	4
00756*****	4	4	0	0
10678*****	37.902	0	37.902	0
53503*****	5.240	0	5.240	0
05380*****	110	110	0	0
00478*****	300	300	0	0
05020*****	28	0	0	28
16600*****	1.814	0	1.814	0
10416*****	124.745	0	124.745	0
44603*****	476	476	0	0
08390*****	26.978	26.978	0	0
19874*****	96.603	0	96.603	0
31631*****	42	42	0	0
01216*****	22	22	0	0
14988*****	13.404	0	13.404	0
07507*****	20	0	0	20
38760*****	30	0	0	30
39075*****	14	0	0	14
41199*****	200	0	200	0
21962*****	35.488	0	35.488	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

31322*****	1.100.200	0	1.100.200	0
97538*****	3.637	0	3.637	0
05026*****	1	0	1	0
11589*****	39	0	0	39
05840*****	41.268	0	41.268	0
27596*****	200	0	0	200
35510*****	30.200	0	30.200	0
97540*****	500.824	0	500.824	0
04331*****	10	0	10	0
08804*****	200	0	0	200
09299*****	103.457	0	103.457	0
54423*****	54.322	0	54.322	0
02395*****	200	200	0	0
35693*****	974.076	0	974.076	0
34900*****	10.442	0	10.442	0
45261*****	2.291	0	2.291	0
37339*****	329.648	329.648	0	0
40197*****	114	114	0	0
10769*****	74.125	0	74.125	0
77497*****	18	0	0	18
38896*****	4	4	0	0
06480*****	489	489	0	0
07299*****	102	102	0	0
08473*****	91	0	0	91
07247*****	800	0	800	0
08075*****	10.190	0	10.190	0
11729*****	32.900	32.900	0	0
13511*****	28	0	0	28
05987*****	152.141	0	152.141	0
23995*****	514.163	514.163	0	0
05838*****	225.556	225.556	0	0
31147*****	422.607	422.607	0	0
90251*****	9.082.973	9.082.973	0	0
14238*****	875.838	875.838	0	0
16593*****	294.467	294.467	0	0
33060*****	210.579	210.579	0	0
09325*****	49.964	49.964	0	0
13968*****	186.296	186.296	0	0
01054*****	3.008.966	3.008.966	0	0
05395*****	54.954	54.954	0	0
12415*****	138.838	138.838	0	0
01485*****	174.220	174.220	0	0
02047*****	2.228.910	2.228.910	0	0
81428*****	268.732	268.732	0	0
07158*****	23.643	23.643	0	0
52003*****	293.638	293.638	0	0
88606*****	2.208.191	2.208.191	0	0
01299*****	306.406	306.406	0	0
11622*****	514.180	514.180	0	0
03512*****	54.198	54.198	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

33318*****	422.607	422.607	0	0
04259*****	1.845.917	1.845.917	0	0
84603*****	130.674	130.674	0	0
92939*****	9.110.131	9.110.131	0	0
08769*****	110.762	110.762	0	0
00155*****	97.210	97.210	0	0
05358*****	62.619	62.619	0	0
05352*****	164.751	164.751	0	0
95746*****	39.593	39.593	0	0
30660*****	1.234.950	1.234.950	0	0
02887*****	28.336	28.336	0	0
07096*****	2.237	2.237	0	0
06069*****	2.665	2.665	0	0
07686*****	487	487	0	0
37347*****	24.753	24.753	0	0
18138*****	6.061	6.061	0	0
19388*****	17.231	17.231	0	0
03370*****	21.760	21.760	0	0
10263*****	19.928	19.928	0	0
12984*****	1.059	1.059	0	0
14416*****	12.198	12.198	0	0
42332*****	2.090	2.090	0	0
04751*****	9.414	9.414	0	0
41867*****	990	990	0	0
30419*****	63.130	63.130	0	0
56704*****	2.412	2.412	0	0
56211*****	176	176	0	0
21407*****	78.568	78.568	0	0
11184*****	629	629	0	0
12984*****	1.936	1.936	0	0
34803*****	48.847	48.847	0	0
10266*****	500	500	0	0
37487*****	177.037	177.037	0	0
44346*****	10.200	10.200	0	0
43907*****	11.500	11.500	0	0
43907*****	60.800	60.800	0	0
43909*****	142.600	142.600	0	0
55893*****	4.700	4.700	0	0
42934*****	160.624	160.624	0	0
37467*****	184.133	184.133	0	0
52188*****	208.904	208.904	0	0
50493*****	55.675	55.675	0	0
00229*****	16.050.787	16.050.787	0	0
13086*****	25.614.268	25.614.268	0	0
39489*****	6.000	6.000	0	0
22899*****	218.400	218.400	0	0
33377*****	3.700	3.700	0	0
28516*****	18.900	18.900	0	0
55664*****	2.200	2.200	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

3. [BVD Nº 3] A eleição do Sr. Nicola Calicchio Neto como membro do Conselho de Administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	142.289.213	142.250.640	35.222	3.351
34781*****	253.022	253.022	0	0
30988*****	2.017.100	2.017.100	0	0
13628*****	14.209	14.209	0	0
27866*****	555.869	555.869	0	0
07140*****	375	375	0	0
97540*****	19.400	19.400	0	0
35294*****	19	19	0	0
14872*****	3	0	0	3
19910*****	874	874	0	0
09627*****	1.538	1.538	0	0
38756*****	32.263	32.263	0	0
02638*****	304	304	0	0
34063*****	70	70	0	0
41973*****	3	3	0	0
07651*****	11.028.642	11.028.642	0	0
22720*****	15	0	0	15
97540*****	478.522	478.522	0	0
32329*****	150.832	150.832	0	0
17130*****	3	3	0	0
09048*****	34.606	34.606	0	0
46375*****	22.136	22.136	0	0
09349*****	53.278	53.278	0	0
92273*****	6	6	0	0
05719*****	30	30	0	0
53315*****	100	0	0	100
33255*****	59	59	0	0
34027*****	191.336	191.336	0	0
14212*****	1.437.800	1.437.800	0	0
24779*****	64.215	64.215	0	0
05479*****	1.551	1.551	0	0
36056*****	73	73	0	0
57587*****	5.072	5.072	0	0
41853*****	775.106	775.106	0	0
08840*****	10.102.406	10.102.406	0	0
52629*****	13.992	13.992	0	0
01378*****	1	1	0	0
57731*****	1.626	1.626	0	0
97539*****	3.730	3.730	0	0
16878*****	56.242	56.242	0	0
69557*****	10	10	0	0
32381*****	18	18	0	0
09233*****	31.360	31.360	0	0
10757*****	5	5	0	0
18547*****	189	0	0	189
72028*****	25	25	0	0
07418*****	210.075	210.075	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

57396*****	428.224	428.224	0	0
97540*****	1.877.268	1.877.268	0	0
05840*****	45.866	45.866	0	0
01736*****	500	0	0	500
45971*****	17.507	17.507	0	0
04297*****	47	0	47	0
30769*****	5.240	5.240	0	0
17181*****	22.290	22.290	0	0
51360*****	4.790	4.790	0	0
03706*****	26	0	0	26
04028*****	292	292	0	0
05227*****	100	0	0	100
76815*****	10	10	0	0
32885*****	13	13	0	0
27995*****	151	0	0	151
02188*****	4	0	0	4
13362*****	35.298	35.298	0	0
01323*****	100	100	0	0
51832*****	79	79	0	0
58252*****	40.900	40.900	0	0
19609*****	1.186.781	1.186.781	0	0
14639*****	189.300	189.300	0	0
54250*****	16.100	16.100	0	0
60274*****	600	0	0	600
26572*****	62	62	0	0
64491*****	234	0	0	234
16890*****	136	136	0	0
02097*****	350	350	0	0
27866*****	15.596	15.596	0	0
26784*****	2.900	2.900	0	0
37650*****	55	55	0	0
54250*****	858.244	858.244	0	0
49764*****	11.055	11.055	0	0
09470*****	67.619	67.619	0	0
54792*****	68.700	68.700	0	0
16816*****	392.600	392.600	0	0
29322*****	1.728.722	1.728.722	0	0
19966*****	831.685	831.685	0	0
05840*****	17.755	17.755	0	0
11841*****	418.318	418.318	0	0
05479*****	153.011	153.011	0	0
05838*****	4.604.329	4.604.329	0	0
27866*****	217.006	217.006	0	0
05839*****	2.924.000	2.924.000	0	0
97540*****	1.313	1.313	0	0
09317*****	149.220	149.220	0	0
09593*****	2.266	2.266	0	0
83065*****	1	0	0	1
00659*****	168	0	168	0
16947*****	1.455.443	1.455.443	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

84486*****	155	155	0	0
45919*****	15.300	15.300	0	0
18068*****	20	20	0	0
35930*****	2	2	0	0
27042*****	20	20	0	0
07140*****	2.445	2.445	0	0
27876*****	53	53	0	0
17036*****	80.200	80.200	0	0
00088*****	2	2	0	0
09559*****	90.617	90.617	0	0
08571*****	10.859	10.859	0	0
01521*****	54	0	54	0
11410*****	6.100	6.100	0	0
03943*****	600	600	0	0
45146*****	3.228	3.228	0	0
00748*****	310	0	310	0
20622*****	33.090	33.090	0	0
34152*****	120	0	0	120
07622*****	503.742	503.742	0	0
05172*****	562	562	0	0
05839*****	1.414.593	1.414.593	0	0
00752*****	60	60	0	0
97539*****	8.500	8.500	0	0
09330*****	8.055	8.055	0	0
11514*****	487.229	487.229	0	0
26547*****	4	0	4	0
42027*****	171	171	0	0
05839*****	21.937	21.937	0	0
03332*****	1	1	0	0
65243*****	3.300	3.300	0	0
05839*****	2.282.335	2.282.335	0	0
97539*****	482.200	482.200	0	0
04456*****	200	200	0	0
10768*****	73	0	0	73
57532*****	1.800	1.800	0	0
05479*****	392.243	392.243	0	0
47705*****	925	925	0	0
55349*****	16	16	0	0
05839*****	395.122	395.122	0	0
04696*****	490	490	0	0
08945*****	55.252	55.252	0	0
52647*****	65.904	65.904	0	0
07820*****	3.660	3.660	0	0
31914*****	1.086.400	1.086.400	0	0
31276*****	8	0	8	0
21881*****	8.700	8.700	0	0
13665*****	5.400	5.400	0	0
38961*****	6	0	0	6
09349*****	47.582	47.582	0	0
15670*****	1	0	0	1

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

16947*****	251.620	251.620	0	0
10327*****	32.857	32.857	0	0
27692*****	97.000	97.000	0	0
55912*****	100	100	0	0
10481*****	6.826.900	6.826.900	0	0
05839*****	43.059	43.059	0	0
04533*****	200	0	0	200
05120*****	45	0	0	45
03412*****	199	199	0	0
15143*****	40	0	0	40
09272*****	2	0	0	2
01134*****	255	0	0	255
09620*****	34.356	34.356	0	0
11019*****	1	0	0	1
24935*****	86.139	86.139	0	0
06046*****	1.957	1.957	0	0
37113*****	16.985	16.985	0	0
48185*****	7.997	7.997	0	0
06541*****	34.620	0	34.620	0
02925*****	42	42	0	0
71604*****	186	186	0	0
01988*****	3.100	3.100	0	0
03222*****	52	52	0	0
81345*****	1	0	0	1
26311*****	1.329	1.329	0	0
21251*****	29	0	0	29
86162*****	1	0	0	1
31240*****	23.182	23.182	0	0
10553*****	559.100	559.100	0	0
04827*****	20	20	0	0
02713*****	4	0	0	4
00756*****	4	4	0	0
10678*****	37.902	37.902	0	0
53503*****	5.240	5.240	0	0
05380*****	110	110	0	0
00478*****	300	300	0	0
05020*****	28	0	0	28
16600*****	1.814	1.814	0	0
10416*****	124.745	124.745	0	0
44603*****	476	476	0	0
08390*****	26.978	26.978	0	0
19874*****	96.603	96.603	0	0
31631*****	42	42	0	0
01216*****	22	22	0	0
14988*****	13.404	13.404	0	0
07507*****	20	0	0	20
38760*****	30	0	0	30
39075*****	14	0	0	14
41199*****	200	200	0	0
21962*****	35.488	35.488	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

31322*****	1.100.200	1.100.200	0	0
97538*****	3.637	3.637	0	0
05026*****	1	0	1	0
11589*****	39	0	0	39
05840*****	41.268	41.268	0	0
27596*****	200	0	0	200
35510*****	30.200	30.200	0	0
97540*****	500.824	500.824	0	0
04331*****	10	0	10	0
08804*****	200	0	0	200
09299*****	103.457	103.457	0	0
54423*****	54.322	54.322	0	0
02395*****	200	200	0	0
35693*****	974.076	974.076	0	0
34900*****	10.442	10.442	0	0
45261*****	2.291	2.291	0	0
37339*****	329.648	329.648	0	0
40197*****	114	114	0	0
10769*****	74.125	74.125	0	0
77497*****	18	18	0	0
38896*****	4	4	0	0
06480*****	489	489	0	0
07299*****	102	102	0	0
08473*****	91	0	0	91
07247*****	800	800	0	0
08075*****	10.190	10.190	0	0
11729*****	32.900	32.900	0	0
13511*****	28	0	0	28
05987*****	152.141	152.141	0	0
23995*****	514.163	514.163	0	0
05838*****	225.556	225.556	0	0
31147*****	422.607	422.607	0	0
90251*****	9.082.973	9.082.973	0	0
14238*****	875.838	875.838	0	0
16593*****	294.467	294.467	0	0
33060*****	210.579	210.579	0	0
09325*****	49.964	49.964	0	0
13968*****	186.296	186.296	0	0
01054*****	3.008.966	3.008.966	0	0
05395*****	54.954	54.954	0	0
12415*****	138.838	138.838	0	0
01485*****	174.220	174.220	0	0
02047*****	2.228.910	2.228.910	0	0
81428*****	268.732	268.732	0	0
07158*****	23.643	23.643	0	0
52003*****	293.638	293.638	0	0
88606*****	2.208.191	2.208.191	0	0
01299*****	306.406	306.406	0	0
11622*****	514.180	514.180	0	0
03512*****	54.198	54.198	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

33318*****	422.607	422.607	0	0
04259*****	1.845.917	1.845.917	0	0
84603*****	130.674	130.674	0	0
92939*****	9.110.131	9.110.131	0	0
08769*****	110.762	110.762	0	0
00155*****	97.210	97.210	0	0
05358*****	62.619	62.619	0	0
05352*****	164.751	164.751	0	0
95746*****	39.593	39.593	0	0
30660*****	1.234.950	1.234.950	0	0
02887*****	28.336	28.336	0	0
07096*****	2.237	2.237	0	0
06069*****	2.665	2.665	0	0
07686*****	487	487	0	0
37347*****	24.753	24.753	0	0
18138*****	6.061	6.061	0	0
19388*****	17.231	17.231	0	0
03370*****	21.760	21.760	0	0
10263*****	19.928	19.928	0	0
12984*****	1.059	1.059	0	0
14416*****	12.198	12.198	0	0
42332*****	2.090	2.090	0	0
04751*****	9.414	9.414	0	0
41867*****	990	990	0	0
30419*****	63.130	63.130	0	0
56704*****	2.412	2.412	0	0
56211*****	176	176	0	0
21407*****	78.568	78.568	0	0
11184*****	629	629	0	0
12984*****	1.936	1.936	0	0
34803*****	48.847	48.847	0	0
10266*****	500	500	0	0
37487*****	177.037	177.037	0	0
44346*****	10.200	10.200	0	0
43907*****	11.500	11.500	0	0
43907*****	60.800	60.800	0	0
43909*****	142.600	142.600	0	0
55893*****	4.700	4.700	0	0
42934*****	160.624	160.624	0	0
37467*****	184.133	184.133	0	0
52188*****	208.904	208.904	0	0
50493*****	55.675	55.675	0	0
00229*****	16.050.787	16.050.787	0	0
13086*****	25.614.268	25.614.268	0	0
39489*****	6.000	6.000	0	0
22899*****	218.400	218.400	0	0
33377*****	3.700	3.700	0	0
28516*****	18.900	18.900	0	0
55664*****	2.200	2.200	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

4. [BVD Nº 4] A caracterização do Sr. Marcel Sapir como membro independente do Conselho de Administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	142.289.213	142.285.599	245	3.369
34781*****	253.022	253.022	0	0
30988*****	2.017.100	2.017.100	0	0
13628*****	14.209	14.209	0	0
27866*****	555.869	555.869	0	0
07140*****	375	375	0	0
97540*****	19.400	19.400	0	0
35294*****	19	19	0	0
14872*****	3	0	0	3
19910*****	874	874	0	0
09627*****	1.538	1.538	0	0
38756*****	32.263	32.263	0	0
02638*****	304	304	0	0
34063*****	70	70	0	0
41973*****	3	3	0	0
07651*****	11.028.642	11.028.642	0	0
22720*****	15	0	0	15
97540*****	478.522	478.522	0	0
32329*****	150.832	150.832	0	0
17130*****	3	3	0	0
09048*****	34.606	34.606	0	0
46375*****	22.136	22.136	0	0
09349*****	53.278	53.278	0	0
92273*****	6	6	0	0
05719*****	30	30	0	0
53315*****	100	0	0	100
33255*****	59	59	0	0
34027*****	191.336	191.336	0	0
14212*****	1.437.800	1.437.800	0	0
24779*****	64.215	64.215	0	0
05479*****	1.551	1.551	0	0
36056*****	73	73	0	0
57587*****	5.072	5.072	0	0
41853*****	775.106	775.106	0	0
08840*****	10.102.406	10.102.406	0	0
52629*****	13.992	13.992	0	0
01378*****	1	1	0	0
57731*****	1.626	1.626	0	0
97539*****	3.730	3.730	0	0
16878*****	56.242	56.242	0	0
69557*****	10	10	0	0
32381*****	18	18	0	0
09233*****	31.360	31.360	0	0
10757*****	5	5	0	0
18547*****	189	0	0	189
72028*****	25	25	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

07418*****	210.075	210.075	0	0
57396*****	428.224	428.224	0	0
97540*****	1.877.268	1.877.268	0	0
05840*****	45.866	45.866	0	0
01736*****	500	0	0	500
45971*****	17.507	17.507	0	0
04297*****	47	47	0	0
30769*****	5.240	5.240	0	0
17181*****	22.290	22.290	0	0
51360*****	4.790	4.790	0	0
03706*****	26	0	0	26
04028*****	292	292	0	0
05227*****	100	0	0	100
76815*****	10	10	0	0
32885*****	13	13	0	0
27995*****	151	0	0	151
02188*****	4	0	0	4
13362*****	35.298	35.298	0	0
01323*****	100	100	0	0
51832*****	79	79	0	0
58252*****	40.900	40.900	0	0
19609*****	1.186.781	1.186.781	0	0
14639*****	189.300	189.300	0	0
54250*****	16.100	16.100	0	0
60274*****	600	0	0	600
26572*****	62	62	0	0
64491*****	234	0	0	234
16890*****	136	136	0	0
02097*****	350	350	0	0
27866*****	15.596	15.596	0	0
26784*****	2.900	2.900	0	0
37650*****	55	55	0	0
54250*****	858.244	858.244	0	0
49764*****	11.055	11.055	0	0
09470*****	67.619	67.619	0	0
54792*****	68.700	68.700	0	0
16816*****	392.600	392.600	0	0
29322*****	1.728.722	1.728.722	0	0
19966*****	831.685	831.685	0	0
05840*****	17.755	17.755	0	0
11841*****	418.318	418.318	0	0
05479*****	153.011	153.011	0	0
05838*****	4.604.329	4.604.329	0	0
27866*****	217.006	217.006	0	0
05839*****	2.924.000	2.924.000	0	0
97540*****	1.313	1.313	0	0
09317*****	149.220	149.220	0	0
09593*****	2.266	2.266	0	0
83065*****	1	0	0	1
00659*****	168	0	168	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

16947*****	1.455.443	1.455.443	0	0
84486*****	155	155	0	0
45919*****	15.300	15.300	0	0
18068*****	20	20	0	0
35930*****	2	2	0	0
27042*****	20	20	0	0
07140*****	2.445	2.445	0	0
27876*****	53	53	0	0
17036*****	80.200	80.200	0	0
00088*****	2	2	0	0
09559*****	90.617	90.617	0	0
08571*****	10.859	10.859	0	0
01521*****	54	0	54	0
11410*****	6.100	6.100	0	0
03943*****	600	600	0	0
45146*****	3.228	3.228	0	0
00748*****	310	310	0	0
20622*****	33.090	33.090	0	0
34152*****	120	0	0	120
07622*****	503.742	503.742	0	0
05172*****	562	562	0	0
05839*****	1.414.593	1.414.593	0	0
00752*****	60	60	0	0
97539*****	8.500	8.500	0	0
09330*****	8.055	8.055	0	0
11514*****	487.229	487.229	0	0
26547*****	4	0	4	0
42027*****	171	171	0	0
05839*****	21.937	21.937	0	0
03332*****	1	1	0	0
65243*****	3.300	3.300	0	0
05839*****	2.282.335	2.282.335	0	0
97539*****	482.200	482.200	0	0
04456*****	200	200	0	0
10768*****	73	0	0	73
57532*****	1.800	1.800	0	0
05479*****	392.243	392.243	0	0
47705*****	925	925	0	0
55349*****	16	16	0	0
05839*****	395.122	395.122	0	0
04696*****	490	490	0	0
08945*****	55.252	55.252	0	0
52647*****	65.904	65.904	0	0
07820*****	3.660	3.660	0	0
31914*****	1.086.400	1.086.400	0	0
31276*****	8	0	8	0
21881*****	8.700	8.700	0	0
13665*****	5.400	5.400	0	0
38961*****	6	0	0	6
09349*****	47.582	47.582	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

15670*****	1	0	0	1
16947*****	251.620	251.620	0	0
10327*****	32.857	32.857	0	0
27692*****	97.000	97.000	0	0
55912*****	100	100	0	0
10481*****	6.826.900	6.826.900	0	0
05839*****	43.059	43.059	0	0
04533*****	200	0	0	200
05120*****	45	0	0	45
03412*****	199	199	0	0
15143*****	40	0	0	40
09272*****	2	0	0	2
01134*****	255	0	0	255
09620*****	34.356	34.356	0	0
11019*****	1	0	0	1
24935*****	86.139	86.139	0	0
06046*****	1.957	1.957	0	0
37113*****	16.985	16.985	0	0
48185*****	7.997	7.997	0	0
06541*****	34.620	34.620	0	0
02925*****	42	42	0	0
71604*****	186	186	0	0
01988*****	3.100	3.100	0	0
03222*****	52	52	0	0
81345*****	1	0	0	1
26311*****	1.329	1.329	0	0
21251*****	29	0	0	29
86162*****	1	0	0	1
31240*****	23.182	23.182	0	0
10553*****	559.100	559.100	0	0
04827*****	20	20	0	0
02713*****	4	0	0	4
00756*****	4	4	0	0
10678*****	37.902	37.902	0	0
53503*****	5.240	5.240	0	0
05380*****	110	110	0	0
00478*****	300	300	0	0
05020*****	28	0	0	28
16600*****	1.814	1.814	0	0
10416*****	124.745	124.745	0	0
44603*****	476	476	0	0
08390*****	26.978	26.978	0	0
19874*****	96.603	96.603	0	0
31631*****	42	42	0	0
01216*****	22	22	0	0
14988*****	13.404	13.404	0	0
07507*****	20	0	0	20
38760*****	30	0	0	30
39075*****	14	0	0	14
41199*****	200	200	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

21962*****	35.488	35.488	0	0
31322*****	1.100.200	1.100.200	0	0
97538*****	3.637	3.637	0	0
05026*****	1	0	1	0
11589*****	39	0	0	39
05840*****	41.268	41.268	0	0
27596*****	200	0	0	200
35510*****	30.200	30.200	0	0
97540*****	500.824	500.824	0	0
04331*****	10	0	10	0
08804*****	200	0	0	200
09299*****	103.457	103.457	0	0
54423*****	54.322	54.322	0	0
02395*****	200	200	0	0
35693*****	974.076	974.076	0	0
34900*****	10.442	10.442	0	0
45261*****	2.291	2.291	0	0
37339*****	329.648	329.648	0	0
40197*****	114	114	0	0
10769*****	74.125	74.125	0	0
77497*****	18	0	0	18
38896*****	4	4	0	0
06480*****	489	489	0	0
07299*****	102	102	0	0
08473*****	91	0	0	91
07247*****	800	800	0	0
08075*****	10.190	10.190	0	0
11729*****	32.900	32.900	0	0
13511*****	28	0	0	28
05987*****	152.141	152.141	0	0
23995*****	514.163	514.163	0	0
05838*****	225.556	225.556	0	0
31147*****	422.607	422.607	0	0
90251*****	9.082.973	9.082.973	0	0
14238*****	875.838	875.838	0	0
16593*****	294.467	294.467	0	0
33060*****	210.579	210.579	0	0
09325*****	49.964	49.964	0	0
13968*****	186.296	186.296	0	0
01054*****	3.008.966	3.008.966	0	0
05395*****	54.954	54.954	0	0
12415*****	138.838	138.838	0	0
01485*****	174.220	174.220	0	0
02047*****	2.228.910	2.228.910	0	0
81428*****	268.732	268.732	0	0
07158*****	23.643	23.643	0	0
52003*****	293.638	293.638	0	0
88606*****	2.208.191	2.208.191	0	0
01299*****	306.406	306.406	0	0
11622*****	514.180	514.180	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

03512*****	54.198	54.198	0	0
33318*****	422.607	422.607	0	0
04259*****	1.845.917	1.845.917	0	0
84603*****	130.674	130.674	0	0
92939*****	9.110.131	9.110.131	0	0
08769*****	110.762	110.762	0	0
00155*****	97.210	97.210	0	0
05358*****	62.619	62.619	0	0
05352*****	164.751	164.751	0	0
95746*****	39.593	39.593	0	0
30660*****	1.234.950	1.234.950	0	0
02887*****	28.336	28.336	0	0
07096*****	2.237	2.237	0	0
06069*****	2.665	2.665	0	0
07686*****	487	487	0	0
37347*****	24.753	24.753	0	0
18138*****	6.061	6.061	0	0
19388*****	17.231	17.231	0	0
03370*****	21.760	21.760	0	0
10263*****	19.928	19.928	0	0
12984*****	1.059	1.059	0	0
14416*****	12.198	12.198	0	0
42332*****	2.090	2.090	0	0
04751*****	9.414	9.414	0	0
41867*****	990	990	0	0
30419*****	63.130	63.130	0	0
56704*****	2.412	2.412	0	0
56211*****	176	176	0	0
21407*****	78.568	78.568	0	0
11184*****	629	629	0	0
12984*****	1.936	1.936	0	0
34803*****	48.847	48.847	0	0
10266*****	500	500	0	0
37487*****	177.037	177.037	0	0
44346*****	10.200	10.200	0	0
43907*****	11.500	11.500	0	0
43907*****	60.800	60.800	0	0
43909*****	142.600	142.600	0	0
55893*****	4.700	4.700	0	0
42934*****	160.624	160.624	0	0
37467*****	184.133	184.133	0	0
52188*****	208.904	208.904	0	0
50493*****	55.675	55.675	0	0
00229*****	16.050.787	16.050.787	0	0
13086*****	25.614.268	25.614.268	0	0
39489*****	6.000	6.000	0	0
22899*****	218.400	218.400	0	0
33377*****	3.700	3.700	0	0
28516*****	18.900	18.900	0	0
55664*****	2.200	2.200	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

5. [BVD Nº 5] A caracterização do Sr. Nicola Calicchio Neto como membro independente do Conselho de Administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	142.289.213	142.250.950	34.912	3.351
34781*****	253.022	253.022	0	0
30988*****	2.017.100	2.017.100	0	0
13628*****	14.209	14.209	0	0
27866*****	555.869	555.869	0	0
07140*****	375	375	0	0
97540*****	19.400	19.400	0	0
35294*****	19	19	0	0
14872*****	3	0	0	3
19910*****	874	874	0	0
09627*****	1.538	1.538	0	0
38756*****	32.263	32.263	0	0
02638*****	304	304	0	0
34063*****	70	70	0	0
41973*****	3	3	0	0
07651*****	11.028.642	11.028.642	0	0
22720*****	15	0	0	15
97540*****	478.522	478.522	0	0
32329*****	150.832	150.832	0	0
17130*****	3	3	0	0
09048*****	34.606	34.606	0	0
46375*****	22.136	22.136	0	0
09349*****	53.278	53.278	0	0
92273*****	6	6	0	0
05719*****	30	30	0	0
53315*****	100	0	0	100
33255*****	59	59	0	0
34027*****	191.336	191.336	0	0
14212*****	1.437.800	1.437.800	0	0
24779*****	64.215	64.215	0	0
05479*****	1.551	1.551	0	0
36056*****	73	73	0	0
57587*****	5.072	5.072	0	0
41853*****	775.106	775.106	0	0
08840*****	10.102.406	10.102.406	0	0
52629*****	13.992	13.992	0	0
01378*****	1	1	0	0
57731*****	1.626	1.626	0	0
97539*****	3.730	3.730	0	0
16878*****	56.242	56.242	0	0
69557*****	10	10	0	0
32381*****	18	18	0	0
09233*****	31.360	31.360	0	0
10757*****	5	5	0	0
18547*****	189	0	0	189
72028*****	25	25	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

07418*****	210.075	210.075	0	0
57396*****	428.224	428.224	0	0
97540*****	1.877.268	1.877.268	0	0
05840*****	45.866	45.866	0	0
01736*****	500	0	0	500
45971*****	17.507	17.507	0	0
04297*****	47	0	47	0
30769*****	5.240	5.240	0	0
17181*****	22.290	22.290	0	0
51360*****	4.790	4.790	0	0
03706*****	26	0	0	26
04028*****	292	292	0	0
05227*****	100	0	0	100
76815*****	10	10	0	0
32885*****	13	13	0	0
27995*****	151	0	0	151
02188*****	4	0	0	4
13362*****	35.298	35.298	0	0
01323*****	100	100	0	0
51832*****	79	79	0	0
58252*****	40.900	40.900	0	0
19609*****	1.186.781	1.186.781	0	0
14639*****	189.300	189.300	0	0
54250*****	16.100	16.100	0	0
60274*****	600	0	0	600
26572*****	62	62	0	0
64491*****	234	0	0	234
16890*****	136	136	0	0
02097*****	350	350	0	0
27866*****	15.596	15.596	0	0
26784*****	2.900	2.900	0	0
37650*****	55	55	0	0
54250*****	858.244	858.244	0	0
49764*****	11.055	11.055	0	0
09470*****	67.619	67.619	0	0
54792*****	68.700	68.700	0	0
16816*****	392.600	392.600	0	0
29322*****	1.728.722	1.728.722	0	0
19966*****	831.685	831.685	0	0
05840*****	17.755	17.755	0	0
11841*****	418.318	418.318	0	0
05479*****	153.011	153.011	0	0
05838*****	4.604.329	4.604.329	0	0
27866*****	217.006	217.006	0	0
05839*****	2.924.000	2.924.000	0	0
97540*****	1.313	1.313	0	0
09317*****	149.220	149.220	0	0
09593*****	2.266	2.266	0	0
83065*****	1	0	0	1
00659*****	168	0	168	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

16947*****	1.455.443	1.455.443	0	0
84486*****	155	155	0	0
45919*****	15.300	15.300	0	0
18068*****	20	20	0	0
35930*****	2	2	0	0
27042*****	20	20	0	0
07140*****	2.445	2.445	0	0
27876*****	53	53	0	0
17036*****	80.200	80.200	0	0
00088*****	2	2	0	0
09559*****	90.617	90.617	0	0
08571*****	10.859	10.859	0	0
01521*****	54	0	54	0
11410*****	6.100	6.100	0	0
03943*****	600	600	0	0
45146*****	3.228	3.228	0	0
00748*****	310	310	0	0
20622*****	33.090	33.090	0	0
34152*****	120	0	0	120
07622*****	503.742	503.742	0	0
05172*****	562	562	0	0
05839*****	1.414.593	1.414.593	0	0
00752*****	60	60	0	0
97539*****	8.500	8.500	0	0
09330*****	8.055	8.055	0	0
11514*****	487.229	487.229	0	0
26547*****	4	0	4	0
42027*****	171	171	0	0
05839*****	21.937	21.937	0	0
03332*****	1	1	0	0
65243*****	3.300	3.300	0	0
05839*****	2.282.335	2.282.335	0	0
97539*****	482.200	482.200	0	0
04456*****	200	200	0	0
10768*****	73	0	0	73
57532*****	1.800	1.800	0	0
05479*****	392.243	392.243	0	0
47705*****	925	925	0	0
55349*****	16	16	0	0
05839*****	395.122	395.122	0	0
04696*****	490	490	0	0
08945*****	55.252	55.252	0	0
52647*****	65.904	65.904	0	0
07820*****	3.660	3.660	0	0
31914*****	1.086.400	1.086.400	0	0
31276*****	8	0	8	0
21881*****	8.700	8.700	0	0
13665*****	5.400	5.400	0	0
38961*****	6	0	0	6
09349*****	47.582	47.582	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

15670*****	1	0	0	1
16947*****	251.620	251.620	0	0
10327*****	32.857	32.857	0	0
27692*****	97.000	97.000	0	0
55912*****	100	100	0	0
10481*****	6.826.900	6.826.900	0	0
05839*****	43.059	43.059	0	0
04533*****	200	0	0	200
05120*****	45	0	0	45
03412*****	199	199	0	0
15143*****	40	0	0	40
09272*****	2	0	0	2
01134*****	255	0	0	255
09620*****	34.356	34.356	0	0
11019*****	1	0	0	1
24935*****	86.139	86.139	0	0
06046*****	1.957	1.957	0	0
37113*****	16.985	16.985	0	0
48185*****	7.997	7.997	0	0
06541*****	34.620	0	34.620	0
02925*****	42	42	0	0
71604*****	186	186	0	0
01988*****	3.100	3.100	0	0
03222*****	52	52	0	0
81345*****	1	0	0	1
26311*****	1.329	1.329	0	0
21251*****	29	0	0	29
86162*****	1	0	0	1
31240*****	23.182	23.182	0	0
10553*****	559.100	559.100	0	0
04827*****	20	20	0	0
02713*****	4	0	0	4
00756*****	4	4	0	0
10678*****	37.902	37.902	0	0
53503*****	5.240	5.240	0	0
05380*****	110	110	0	0
00478*****	300	300	0	0
05020*****	28	0	0	28
16600*****	1.814	1.814	0	0
10416*****	124.745	124.745	0	0
44603*****	476	476	0	0
08390*****	26.978	26.978	0	0
19874*****	96.603	96.603	0	0
31631*****	42	42	0	0
01216*****	22	22	0	0
14988*****	13.404	13.404	0	0
07507*****	20	0	0	20
38760*****	30	0	0	30
39075*****	14	0	0	14
41199*****	200	200	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

21962*****	35.488	35.488	0	0
31322*****	1.100.200	1.100.200	0	0
97538*****	3.637	3.637	0	0
05026*****	1	0	1	0
11589*****	39	0	0	39
05840*****	41.268	41.268	0	0
27596*****	200	0	0	200
35510*****	30.200	30.200	0	0
97540*****	500.824	500.824	0	0
04331*****	10	0	10	0
08804*****	200	0	0	200
09299*****	103.457	103.457	0	0
54423*****	54.322	54.322	0	0
02395*****	200	200	0	0
35693*****	974.076	974.076	0	0
34900*****	10.442	10.442	0	0
45261*****	2.291	2.291	0	0
37339*****	329.648	329.648	0	0
40197*****	114	114	0	0
10769*****	74.125	74.125	0	0
77497*****	18	18	0	0
38896*****	4	4	0	0
06480*****	489	489	0	0
07299*****	102	102	0	0
08473*****	91	0	0	91
07247*****	800	800	0	0
08075*****	10.190	10.190	0	0
11729*****	32.900	32.900	0	0
13511*****	28	0	0	28
05987*****	152.141	152.141	0	0
23995*****	514.163	514.163	0	0
05838*****	225.556	225.556	0	0
31147*****	422.607	422.607	0	0
90251*****	9.082.973	9.082.973	0	0
14238*****	875.838	875.838	0	0
16593*****	294.467	294.467	0	0
33060*****	210.579	210.579	0	0
09325*****	49.964	49.964	0	0
13968*****	186.296	186.296	0	0
01054*****	3.008.966	3.008.966	0	0
05395*****	54.954	54.954	0	0
12415*****	138.838	138.838	0	0
01485*****	174.220	174.220	0	0
02047*****	2.228.910	2.228.910	0	0
81428*****	268.732	268.732	0	0
07158*****	23.643	23.643	0	0
52003*****	293.638	293.638	0	0
88606*****	2.208.191	2.208.191	0	0
01299*****	306.406	306.406	0	0
11622*****	514.180	514.180	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
22/07/2025 10:00

03512*****	54.198	54.198	0	0
33318*****	422.607	422.607	0	0
04259*****	1.845.917	1.845.917	0	0
84603*****	130.674	130.674	0	0
92939*****	9.110.131	9.110.131	0	0
08769*****	110.762	110.762	0	0
00155*****	97.210	97.210	0	0
05358*****	62.619	62.619	0	0
05352*****	164.751	164.751	0	0
95746*****	39.593	39.593	0	0
30660*****	1.234.950	1.234.950	0	0
02887*****	28.336	28.336	0	0
07096*****	2.237	2.237	0	0
06069*****	2.665	2.665	0	0
07686*****	487	487	0	0
37347*****	24.753	24.753	0	0
18138*****	6.061	6.061	0	0
19388*****	17.231	17.231	0	0
03370*****	21.760	21.760	0	0
10263*****	19.928	19.928	0	0
12984*****	1.059	1.059	0	0
14416*****	12.198	12.198	0	0
42332*****	2.090	2.090	0	0
04751*****	9.414	9.414	0	0
41867*****	990	990	0	0
30419*****	63.130	63.130	0	0
56704*****	2.412	2.412	0	0
56211*****	176	176	0	0
21407*****	78.568	78.568	0	0
11184*****	629	629	0	0
12984*****	1.936	1.936	0	0
34803*****	48.847	48.847	0	0
10266*****	500	500	0	0
37487*****	177.037	177.037	0	0
44346*****	10.200	10.200	0	0
43907*****	11.500	11.500	0	0
43907*****	60.800	60.800	0	0
43909*****	142.600	142.600	0	0
55893*****	4.700	4.700	0	0
42934*****	160.624	160.624	0	0
37467*****	184.133	184.133	0	0
52188*****	208.904	208.904	0	0
50493*****	55.675	55.675	0	0
00229*****	16.050.787	16.050.787	0	0
13086*****	25.614.268	25.614.268	0	0
39489*****	6.000	6.000	0	0
22899*****	218.400	218.400	0	0
33377*****	3.700	3.700	0	0
28516*****	18.900	18.900	0	0
55664*****	2.200	2.200	0	0

Mapa Final de Votação Detalhado
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AZZAS 2154 S.A. - Assembleia Geral Extraordinária
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BVDs desconsiderados em razão de venda total das posições antes da assembleia..

Em conformidade com o artigo **48, §6º, inciso II da RCM 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

46760*****

01885*****

28000*****

95024*****