



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 09 de dezembro de 2025 (“AGE”).

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

Belo Horizonte/MG, 09 de dezembro de 2025.

ERIC ALEXANDRE ALENCAR

Diretor Financeiro, Corporativo e de Relações com Investidores



AGE

Mapa Final de Votação Detalhado

9 de dezembro 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
09/12/2025 10:00

1. [BVD Nº 1] A alteração do art. 7, caput, do estatuto social da Companhia para aumentar o limite de capital autorizado.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	140.963.934	130.030.022	10.932.505	1.407
90251*****	9.082.973	9.082.973	0	0
92939*****	9.110.131	9.110.131	0	0
01485*****	172.770	172.770	0	0
09325*****	44.074	44.074	0	0
57396*****	430.624	430.624	0	0
08176*****	200	200	0	0
09470*****	51.819	51.819	0	0
41639*****	50	50	0	0
24935*****	86.139	86.139	0	0
06541*****	34.620	34.620	0	0
10327*****	32.857	32.857	0	0
16878*****	55.042	55.042	0	0
17130*****	3	3	0	0
13665*****	5.400	5.400	0	0
68768*****	11	0	11	0
28383*****	42	42	0	0
09349*****	77.203	77.203	0	0
09299*****	103.457	103.457	0	0
00203*****	70	70	0	0
11841*****	428.531	428.531	0	0
48185*****	5.989	5.989	0	0
08390*****	30.124	30.124	0	0
33511*****	300	300	0	0
23611*****	86	0	86	0
05987*****	331.141	0	331.141	0
31240*****	23.182	23.182	0	0
68463*****	15	15	0	0
09875*****	130	130	0	0
05840*****	45.866	45.866	0	0
14639*****	189.300	189.300	0	0
10481*****	6.672.049	6.672.049	0	0
35212*****	2	2	0	0
27866*****	13.448	13.448	0	0
08571*****	11.973	11.973	0	0
00941*****	57	57	0	0
14212*****	1.548.300	1.548.300	0	0
01597*****	625	625	0	0
09233*****	34.310	34.310	0	0
07247*****	2.100	0	2.100	0
14988*****	13.404	13.404	0	0
13628*****	14.209	14.209	0	0
97540*****	1.877.268	1.877.268	0	0
30769*****	5.240	5.240	0	0
05839*****	4.889.035	4.889.035	0	0

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30988*****	1.991.370	1.991.370	0	0
35930*****	2	2	0	0
41853*****	775.106	775.106	0	0
52647*****	81.768	81.768	0	0
08840*****	10.102.406	0	10.102.406	0
11514*****	830.994	830.994	0	0
03332*****	1	1	0	0
82612*****	400	400	0	0
58218*****	5	5	0	0
53503*****	5.240	5.240	0	0
27235*****	1	0	0	1
27692*****	78.400	78.400	0	0
76306*****	1	0	1	0
19966*****	836.385	836.385	0	0
16947*****	1.575.194	1.575.194	0	0
24779*****	71.215	71.215	0	0
49764*****	11.721	11.721	0	0
05784*****	1	1	0	0
27866*****	217.006	217.006	0	0
34900*****	15.742	15.742	0	0
54792*****	68.700	68.700	0	0
04658*****	60	60	0	0
05839*****	21.937	21.937	0	0
20622*****	33.090	33.090	0	0
38634*****	300	0	0	300
21962*****	35.388	35.388	0	0
85915*****	11	11	0	0
38687*****	70	70	0	0
17410*****	14	14	0	0
18167*****	200	200	0	0
06480*****	590	590	0	0
22311*****	30	30	0	0
16600*****	1.501	1.501	0	0
88849*****	463	463	0	0
10769*****	60.875	0	60.875	0
37339*****	329.648	329.648	0	0
16947*****	256.127	256.127	0	0
40717*****	29	29	0	0
84486*****	300	300	0	0
46375*****	22.136	22.136	0	0
58252*****	40.900	0	40.900	0
74927*****	905	905	0	0
36945*****	8	8	0	0
43254*****	59	0	0	59
06046*****	1.957	1.957	0	0
41199*****	200	200	0	0
49027*****	3	3	0	0
17769*****	179	179	0	0
05839*****	395.122	395.122	0	0
35693*****	974.076	974.076	0	0

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27995*****	151	0	0	151
05839*****	55.659	55.659	0	0
77497*****	18	18	0	0
05840*****	41.268	41.268	0	0
02978*****	130	130	0	0
02312*****	450	0	0	450
05839*****	1.420.893	1.420.893	0	0
07651*****	11.084.642	11.084.642	0	0
98583*****	273	273	0	0
04028*****	424	424	0	0
51832*****	79	79	0	0
08075*****	10.190	10.190	0	0
19910*****	7.774	7.774	0	0
47705*****	1.125	1.125	0	0
21037*****	1	1	0	0
05839*****	2.931.582	2.931.582	0	0
08482*****	15	15	0	0
13362*****	35.298	35.298	0	0
63552*****	42	0	42	0
33052*****	40	40	0	0
04331*****	10	10	0	0
97540*****	513	513	0	0
09593*****	1.970	1.970	0	0
07299*****	299	299	0	0
05479*****	394.643	0	394.643	0
57532*****	1.800	1.800	0	0
07820*****	3.660	3.660	0	0
05838*****	4.629.229	4.629.229	0	0
09559*****	90.617	90.617	0	0
18068*****	20	20	0	0
41306*****	46	0	0	46
45146*****	3.228	3.228	0	0
37113*****	16.985	16.985	0	0
08855*****	1	1	0	0
19609*****	1.191.881	1.191.881	0	0
32727*****	70	70	0	0
33052*****	40	40	0	0
04297*****	47	47	0	0
29322*****	1.728.722	1.728.722	0	0
51360*****	3.890	3.890	0	0
09627*****	1.538	1.538	0	0
94310*****	240	240	0	0
32329*****	150.832	150.832	0	0
01521*****	12	12	0	0
45919*****	15.300	15.300	0	0
54250*****	854.059	854.059	0	0
05840*****	1.649	1.649	0	0
11410*****	6.100	6.100	0	0
26311*****	1.329	1.329	0	0
97539*****	482.200	482.200	0	0

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03761*****	42	42	0	0
34781*****	297.422	297.422	0	0
54423*****	54.322	54.322	0	0
10416*****	128.745	128.745	0	0
09330*****	8.055	8.055	0	0
09620*****	29.991	29.991	0	0
07622*****	536.036	536.036	0	0
04028*****	2.000	2.000	0	0
17181*****	22.290	22.290	0	0
02097*****	400	0	0	400
15043*****	307.738	307.738	0	0
97540*****	19.018	19.018	0	0
09349*****	47.278	47.278	0	0
07140*****	2.445	2.445	0	0
27876*****	53	53	0	0
02024*****	115	115	0	0
97539*****	3.730	3.730	0	0
34027*****	206.391	206.391	0	0
54584*****	59	59	0	0
07424*****	50	50	0	0
01174*****	300	0	300	0
05479*****	151.254	151.254	0	0
27866*****	555.869	555.869	0	0
08945*****	53.052	53.052	0	0
47881*****	1	1	0	0
19874*****	85.903	85.903	0	0
97540*****	478.522	478.522	0	0
55912*****	100	100	0	0
35510*****	30.200	30.200	0	0
52629*****	13.992	13.992	0	0
04236*****	500	500	0	0
07140*****	375	375	0	0
07418*****	210.075	210.075	0	0
88606*****	2.208.191	2.208.191	0	0
05352*****	162.271	162.271	0	0
08769*****	92.862	92.862	0	0
23995*****	444.051	444.051	0	0
31147*****	422.607	422.607	0	0
02047*****	4.074.827	4.074.827	0	0
95746*****	33.797	33.797	0	0
05838*****	224.456	224.456	0	0
05358*****	59.719	59.719	0	0
16593*****	294.467	294.467	0	0
33318*****	422.607	422.607	0	0
84603*****	130.674	130.674	0	0
07158*****	20.181	20.181	0	0
05395*****	54.954	54.954	0	0
11622*****	514.180	514.180	0	0
13968*****	186.296	186.296	0	0
01054*****	3.008.966	3.008.966	0	0

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81428*****	268.732	268.732	0	0
14238*****	875.838	875.838	0	0
03512*****	54.198	54.198	0	0
00155*****	68.013	68.013	0	0
12415*****	138.288	138.288	0	0
01299*****	306.406	306.406	0	0
33060*****	210.579	210.579	0	0
52003*****	293.638	293.638	0	0
04751*****	4.814	4.814	0	0
10266*****	267	267	0	0
30419*****	116.233	116.233	0	0
10263*****	20.352	20.352	0	0
03370*****	22.299	22.299	0	0
56211*****	144	144	0	0
21407*****	137.044	137.044	0	0
18138*****	1.566	1.566	0	0
02887*****	53.246	53.246	0	0
34803*****	20.770	20.770	0	0
06069*****	2.677	2.677	0	0
11184*****	680	680	0	0
07686*****	404	404	0	0
53836*****	198	198	0	0
12984*****	3.410	3.410	0	0
07096*****	3.233	3.233	0	0
19388*****	7.032	7.032	0	0
13086*****	25.614.268	25.614.268	0	0
00229*****	16.149.154	16.149.154	0	0
60306*****	9.700	9.700	0	0
52188*****	349.776	349.776	0	0
42934*****	250.724	250.724	0	0
37487*****	246.437	246.437	0	0
37467*****	628.421	628.421	0	0
50493*****	70.975	70.975	0	0

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

Identificação	ON	Aprovar	Rejeitar	Abster-se
	140.963.934	130.859.723	10.102.718	1.493
90251*****	9.082.973	9.082.973	0	0
92939*****	9.110.131	9.110.131	0	0
01485*****	172.770	172.770	0	0
09325*****	44.074	44.074	0	0
57396*****	430.624	430.624	0	0
08176*****	200	200	0	0
09470*****	51.819	51.819	0	0
41639*****	50	50	0	0
24935*****	86.139	86.139	0	0
06541*****	34.620	34.620	0	0
10327*****	32.857	32.857	0	0

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16878*****	55.042	55.042	0	0
17130*****	3	3	0	0
13665*****	5.400	5.400	0	0
68768*****	11	0	11	0
28383*****	42	42	0	0
09349*****	77.203	77.203	0	0
09299*****	103.457	103.457	0	0
00203*****	70	70	0	0
11841*****	428.531	428.531	0	0
48185*****	5.989	5.989	0	0
08390*****	30.124	30.124	0	0
33511*****	300	300	0	0
23611*****	86	0	0	86
05987*****	331.141	331.141	0	0
31240*****	23.182	23.182	0	0
68463*****	15	15	0	0
09875*****	130	130	0	0
05840*****	45.866	45.866	0	0
14639*****	189.300	189.300	0	0
10481*****	6.672.049	6.672.049	0	0
35212*****	2	2	0	0
27866*****	13.448	13.448	0	0
08571*****	11.973	11.973	0	0
00941*****	57	57	0	0
14212*****	1.548.300	1.548.300	0	0
01597*****	625	625	0	0
09233*****	34.310	34.310	0	0
07247*****	2.100	2.100	0	0
14988*****	13.404	13.404	0	0
13628*****	14.209	14.209	0	0
97540*****	1.877.268	1.877.268	0	0
30769*****	5.240	5.240	0	0
05839*****	4.889.035	4.889.035	0	0
30988*****	1.991.370	1.991.370	0	0
35930*****	2	2	0	0
41853*****	775.106	775.106	0	0
52647*****	81.768	81.768	0	0
08840*****	10.102.406	0	10.102.406	0
11514*****	830.994	830.994	0	0
03332*****	1	1	0	0
82612*****	400	400	0	0
58218*****	5	5	0	0
53503*****	5.240	5.240	0	0
27235*****	1	0	0	1
27692*****	78.400	78.400	0	0
76306*****	1	0	1	0
19966*****	836.385	836.385	0	0
16947*****	1.575.194	1.575.194	0	0
24779*****	71.215	71.215	0	0
49764*****	11.721	11.721	0	0

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05784*****	1	1	0	0
27866*****	217.006	217.006	0	0
34900*****	15.742	15.742	0	0
54792*****	68.700	68.700	0	0
04658*****	60	60	0	0
05839*****	21.937	21.937	0	0
20622*****	33.090	33.090	0	0
38634*****	300	0	0	300
21962*****	35.388	35.388	0	0
85915*****	11	11	0	0
38687*****	70	70	0	0
17410*****	14	14	0	0
18167*****	200	200	0	0
06480*****	590	590	0	0
22311*****	30	30	0	0
16600*****	1.501	1.501	0	0
88849*****	463	463	0	0
10769*****	60.875	60.875	0	0
37339*****	329.648	329.648	0	0
16947*****	256.127	256.127	0	0
40717*****	29	29	0	0
84486*****	300	300	0	0
46375*****	22.136	22.136	0	0
58252*****	40.900	40.900	0	0
74927*****	905	905	0	0
36945*****	8	8	0	0
43254*****	59	0	0	59
06046*****	1.957	1.957	0	0
41199*****	200	200	0	0
49027*****	3	3	0	0
17769*****	179	179	0	0
05839*****	395.122	395.122	0	0
35693*****	974.076	974.076	0	0
27995*****	151	0	0	151
05839*****	55.659	55.659	0	0
77497*****	18	18	0	0
05840*****	41.268	41.268	0	0
02978*****	130	130	0	0
02312*****	450	0	0	450
05839*****	1.420.893	1.420.893	0	0
07651*****	11.084.642	11.084.642	0	0
98583*****	273	273	0	0
04028*****	424	424	0	0
51832*****	79	79	0	0
08075*****	10.190	10.190	0	0
19910*****	7.774	7.774	0	0
47705*****	1.125	1.125	0	0
21037*****	1	1	0	0
05839*****	2.931.582	2.931.582	0	0
08482*****	15	15	0	0

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13362*****	35.298	35.298	0	0
63552*****	42	42	0	0
33052*****	40	40	0	0
04331*****	10	10	0	0
97540*****	513	513	0	0
09593*****	1.970	1.970	0	0
07299*****	299	299	0	0
05479*****	394.643	394.643	0	0
57532*****	1.800	1.800	0	0
07820*****	3.660	3.660	0	0
05838*****	4.629.229	4.629.229	0	0
09559*****	90.617	90.617	0	0
18068*****	20	20	0	0
41306*****	46	0	0	46
45146*****	3.228	3.228	0	0
37113*****	16.985	16.985	0	0
08855*****	1	1	0	0
19609*****	1.191.881	1.191.881	0	0
32727*****	70	70	0	0
33052*****	40	40	0	0
04297*****	47	47	0	0
29322*****	1.728.722	1.728.722	0	0
51360*****	3.890	3.890	0	0
09627*****	1.538	1.538	0	0
94310*****	240	240	0	0
32329*****	150.832	150.832	0	0
01521*****	12	12	0	0
45919*****	15.300	15.300	0	0
54250*****	854.059	854.059	0	0
05840*****	1.649	1.649	0	0
11410*****	6.100	6.100	0	0
26311*****	1.329	1.329	0	0
97539*****	482.200	482.200	0	0
03761*****	42	42	0	0
34781*****	297.422	297.422	0	0
54423*****	54.322	54.322	0	0
10416*****	128.745	128.745	0	0
09330*****	8.055	8.055	0	0
09620*****	29.991	29.991	0	0
07622*****	536.036	536.036	0	0
04028*****	2.000	2.000	0	0
17181*****	22.290	22.290	0	0
02097*****	400	0	0	400
15043*****	307.738	307.738	0	0
97540*****	19.018	19.018	0	0
09349*****	47.278	47.278	0	0
07140*****	2.445	2.445	0	0
27876*****	53	53	0	0
02024*****	115	115	0	0
97539*****	3.730	3.730	0	0

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34027*****	206.391	206.391	0	0
54584*****	59	59	0	0
07424*****	50	50	0	0
01174*****	300	0	300	0
05479*****	151.254	151.254	0	0
27866*****	555.869	555.869	0	0
08945*****	53.052	53.052	0	0
47881*****	1	1	0	0
19874*****	85.903	85.903	0	0
97540*****	478.522	478.522	0	0
55912*****	100	100	0	0
35510*****	30.200	30.200	0	0
52629*****	13.992	13.992	0	0
04236*****	500	500	0	0
07140*****	375	375	0	0
07418*****	210.075	210.075	0	0
88606*****	2.208.191	2.208.191	0	0
05352*****	162.271	162.271	0	0
08769*****	92.862	92.862	0	0
23995*****	444.051	444.051	0	0
31147*****	422.607	422.607	0	0
02047*****	4.074.827	4.074.827	0	0
95746*****	33.797	33.797	0	0
05838*****	224.456	224.456	0	0
05358*****	59.719	59.719	0	0
16593*****	294.467	294.467	0	0
33318*****	422.607	422.607	0	0
84603*****	130.674	130.674	0	0
07158*****	20.181	20.181	0	0
05395*****	54.954	54.954	0	0
11622*****	514.180	514.180	0	0
13968*****	186.296	186.296	0	0
01054*****	3.008.966	3.008.966	0	0
81428*****	268.732	268.732	0	0
14238*****	875.838	875.838	0	0
03512*****	54.198	54.198	0	0
00155*****	68.013	68.013	0	0
12415*****	138.288	138.288	0	0
01299*****	306.406	306.406	0	0
33060*****	210.579	210.579	0	0
52003*****	293.638	293.638	0	0
04751*****	4.814	4.814	0	0
10266*****	267	267	0	0
30419*****	116.233	116.233	0	0
10263*****	20.352	20.352	0	0
03370*****	22.299	22.299	0	0
56211*****	144	144	0	0
21407*****	137.044	137.044	0	0
18138*****	1.566	1.566	0	0
02887*****	53.246	53.246	0	0

Mapa Final de Votação Detalhado
AZZAS 2154 S.A. - 16.590.234/0001-76
AZZAS 2154 S.A. - Assembleia Geral Extraordinária
09/12/2025 10:00

34803*****	20.770	20.770	0	0
06069*****	2.677	2.677	0	0
11184*****	680	680	0	0
07686*****	404	404	0	0
53836*****	198	198	0	0
12984*****	3.410	3.410	0	0
07096*****	3.233	3.233	0	0
19388*****	7.032	7.032	0	0
13086*****	25.614.268	25.614.268	0	0
00229*****	16.149.154	16.149.154	0	0
60306*****	9.700	9.700	0	0
52188*****	349.776	349.776	0	0
42934*****	250.724	250.724	0	0
37487*****	246.437	246.437	0	0
37467*****	628.421	628.421	0	0
50493*****	70.975	70.975	0	0

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

01736*****

00748*****