

# AZZAS

## 2154

*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 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 Ordinária realizada em 30 de abril de 2026 (“AGO”).

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

Belo Horizonte/MG, 30 de abril de 2026.

**ERIC ALEXANDRE ALENCAR**

Diretor Financeiro, Corporativo e de Relações com Investidores



**AGO**

# **Mapa Final de Votação Detalhado**

30 de abril de 2026

**Relações com Investidores**

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

[ri@azzas2154.com.br](mailto: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 Ordinária**  
**30/04/2026 10:00**

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.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>149.637.936</b>	<b>107.792.747</b>	<b>99</b>	<b>41.845.090</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0
14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	39.784	0	0
26756*****	45	45	0	0
03394*****	3.620	3.620	0	0
48643*****	20.133	20.133	0	0
05589*****	26.022	26.022	0	0
09323*****	31.700	31.700	0	0
17488*****	382	382	0	0
21287*****	2.835	2.835	0	0
01496*****	10.262	10.262	0	0
09564*****	17.144	17.144	0	0
08757*****	17.525	17.525	0	0
48643*****	30.243	30.243	0	0
42469*****	2.231	2.231	0	0
05589*****	2.263	2.263	0	0
05589*****	8.091	8.091	0	0
04609*****	43	43	0	0
29131*****	109.500	109.500	0	0
10809*****	27.386	27.386	0	0
21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

00155*****	65.746	65.746	0	0
92939*****	9.110.131	0	0	9.110.131
09325*****	37.674	37.674	0	0
97540*****	1.877.268	1.877.268	0	0
06480*****	835	835	0	0
24935*****	85.923	0	0	85.923
14963*****	1.467.319	0	0	1.467.319
97540*****	478.522	478.522	0	0
07820*****	3.660	3.660	0	0
11884*****	215	0	0	215
97539*****	482.200	482.200	0	0
62498*****	11.600	11.600	0	0
10459*****	96	96	0	0
49722*****	900	900	0	0
47881*****	1	1	0	0
31240*****	23.182	23.182	0	0
09593*****	1.970	1.970	0	0
07140*****	2.445	2.445	0	0
27866*****	223.930	0	0	223.930
97540*****	513	513	0	0
45146*****	3.228	3.228	0	0
33052*****	54	54	0	0
05838*****	4.738.029	4.738.029	0	0
07191*****	45.400	45.400	0	0
01597*****	800	0	0	800
48185*****	6.819	6.819	0	0
32329*****	150.832	150.832	0	0
06541*****	34.620	34.620	0	0
24779*****	87.415	87.415	0	0
14153*****	1.587.142	0	0	1.587.142
11514*****	613.238	0	0	613.238
00588*****	8.000	8.000	0	0
08075*****	10.190	10.190	0	0
11841*****	681.329	0	0	681.329
10481*****	6.880.304	6.880.304	0	0
45919*****	30.300	30.300	0	0
77497*****	18	18	0	0
41199*****	200	200	0	0
10327*****	32.857	32.857	0	0
03146*****	100	100	0	0
16878*****	47.042	47.042	0	0
04331*****	10	10	0	0
00077*****	2.500	2.500	0	0
06537*****	50	50	0	0
07496*****	76.798	76.798	0	0
33052*****	54	54	0	0
12907*****	2	2	0	0
09349*****	38.778	38.778	0	0
05840*****	1.649	1.649	0	0
07140*****	375	375	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
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**30/04/2026 10:00**

02446*****	289	289	0	0
07247*****	20.700	20.700	0	0
08731*****	160.500	160.500	0	0
53315*****	200	200	0	0
09349*****	71.570	71.570	0	0
52629*****	13.992	13.992	0	0
35930*****	5	5	0	0
07418*****	210.075	210.075	0	0
09559*****	90.617	90.617	0	0
43427*****	5.700	5.700	0	0
20622*****	33.090	33.090	0	0
00748*****	50	0	50	0
00566*****	500	0	0	500
08390*****	30.424	30.424	0	0
51360*****	3.890	3.890	0	0
05987*****	11.578	11.578	0	0
05839*****	395.122	395.122	0	0
05839*****	4.025.811	4.025.811	0	0
08731*****	78.600	78.600	0	0
16947*****	1.711.676	0	0	1.711.676
05479*****	404.043	404.043	0	0
57532*****	3.200	3.200	0	0
03332*****	1	1	0	0
29322*****	1.777.322	1.777.322	0	0
19874*****	85.903	85.903	0	0
07738*****	253	253	0	0
18035*****	1.000	0	0	1.000
16600*****	1.501	1.501	0	0
30769*****	5.240	0	0	5.240
46375*****	37.289	0	0	37.289
09391*****	101	101	0	0
04911*****	39	39	0	0
09928*****	39	39	0	0
19910*****	7.774	7.774	0	0
34027*****	278.209	278.209	0	0
14639*****	203.018	203.018	0	0
30988*****	2.198.040	2.198.040	0	0
41711*****	10.000	10.000	0	0
10416*****	42.500	42.500	0	0
52647*****	81.768	0	0	81.768
10769*****	78.475	78.475	0	0
13628*****	14.209	14.209	0	0
09620*****	28.500	0	0	28.500
19966*****	856.085	856.085	0	0
41853*****	834.202	834.202	0	0
02395*****	300	300	0	0
05148*****	15	15	0	0
27866*****	13.448	0	0	13.448
27866*****	555.869	0	0	555.869
08855*****	1	0	0	1

**Mapa Final de Votação Detalhado**  
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**30/04/2026 10:00**

27995*****	152	0	0	152
97540*****	23.418	23.418	0	0
81345*****	1	1	0	0
09233*****	37.963	0	0	37.963
13511*****	28	28	0	0
11265*****	38	38	0	0
01707*****	533	0	0	533
27692*****	131.900	131.900	0	0
34900*****	22.142	22.142	0	0
09627*****	1.538	1.538	0	0
03412*****	199	0	0	199
17181*****	22.290	22.290	0	0
16947*****	251.338	0	0	251.338
05838*****	87.296	87.296	0	0
93373*****	1.000	0	0	1.000
37113*****	16.985	16.985	0	0
13665*****	5.400	5.400	0	0
55191*****	700	0	0	700
47705*****	1.625	1.625	0	0
09299*****	103.457	103.457	0	0
97539*****	3.730	0	0	3.730
00478*****	500	500	0	0
19032*****	17.011	0	0	17.011
34781*****	297.422	297.422	0	0
19609*****	949.481	0	0	949.481
37339*****	329.648	0	0	329.648
63914*****	11.900	11.900	0	0
13362*****	35.298	35.298	0	0
05987*****	61.241	61.241	0	0
00225*****	140	0	0	140
07622*****	592.017	0	0	592.017
03748*****	15	15	0	0
07651*****	11.212.142	11.212.142	0	0
08581*****	49	0	49	0
15043*****	412.286	412.286	0	0
08566*****	12	12	0	0
07506*****	20.930	0	0	20.930
05839*****	2.360.067	0	0	2.360.067
05839*****	21.937	21.937	0	0
06046*****	1.957	1.957	0	0
27798*****	100	100	0	0
05839*****	56.559	56.559	0	0
04028*****	424	424	0	0
09061*****	700	0	0	700
53503*****	5.240	5.240	0	0
07208*****	16.736	16.736	0	0
05479*****	11.303	11.303	0	0
55912*****	200	200	0	0
68463*****	15	0	0	15
01223*****	13	0	0	13

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**AZZAS 2154 S.A. - 16.590.234/0001-76**  
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**30/04/2026 10:00**

09330*****	8.055	8.055	0	0
26311*****	1.329	1.329	0	0
35510*****	30.200	30.200	0	0
02978*****	200	0	0	200
07496*****	4.200	4.200	0	0
04696*****	490	490	0	0
02449*****	1	0	0	1
93452*****	14	14	0	0
21962*****	35.388	35.388	0	0
35693*****	947.576	947.576	0	0
05840*****	55.398	55.398	0	0
16351*****	8	8	0	0
54792*****	68.700	68.700	0	0
05839*****	1.454.293	1.454.293	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	0	0	89.700
60328*****	188.000	0	0	188.000
53826*****	14.600	0	0	14.600
52070*****	289.000	0	0	289.000
60332*****	13.800	0	0	13.800
37844*****	683.800	0	0	683.800
44642*****	75.900	0	0	75.900
36352*****	1.955.600	0	0	1.955.600
36327*****	3.900	0	0	3.900
40213*****	180.700	0	0	180.700
42870*****	805.480	0	0	805.480
56367*****	87.300	0	0	87.300
57446*****	86.000	0	0	86.000
27932*****	107.200	0	0	107.200
33588*****	319.100	0	0	319.100
13086*****	27.590.568	27.590.568	0	0
00229*****	16.173.854	0	0	16.173.854
01017*****	2	2	0	0

2. [BVD N° 2] O relatório da administração e as contas dos administradores referentes ao exercício social encerrado em 31 de dezembro de 2025.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>149.637.936</b>	<b>107.784.737</b>	<b>109</b>	<b>41.853.090</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0
14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	39.784	0	0
26756*****	45	45	0	0
03394*****	3.620	3.620	0	0
48643*****	20.133	20.133	0	0
05589*****	26.022	26.022	0	0
09323*****	31.700	31.700	0	0
17488*****	382	382	0	0
21287*****	2.835	2.835	0	0
01496*****	10.262	10.262	0	0

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**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

09564*****	17.144	17.144	0	0
08757*****	17.525	17.525	0	0
48643*****	30.243	30.243	0	0
42469*****	2.231	2.231	0	0
05589*****	2.263	2.263	0	0
05589*****	8.091	8.091	0	0
04609*****	43	43	0	0
29131*****	109.500	109.500	0	0
10809*****	27.386	27.386	0	0
21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	0	0	9.110.131
09325*****	37.674	37.674	0	0
97540*****	1.877.268	1.877.268	0	0
06480*****	835	835	0	0
24935*****	85.923	0	0	85.923
14963*****	1.467.319	0	0	1.467.319
97540*****	478.522	478.522	0	0
07820*****	3.660	3.660	0	0
11884*****	215	0	0	215
97539*****	482.200	482.200	0	0
62498*****	11.600	11.600	0	0
10459*****	96	96	0	0
49722*****	900	900	0	0
47881*****	1	1	0	0
31240*****	23.182	23.182	0	0
09593*****	1.970	1.970	0	0
07140*****	2.445	2.445	0	0
27866*****	223.930	0	0	223.930
97540*****	513	513	0	0

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45146*****	3.228	3.228	0	0
33052*****	54	54	0	0
05838*****	4.738.029	4.738.029	0	0
07191*****	45.400	45.400	0	0
01597*****	800	0	0	800
48185*****	6.819	6.819	0	0
32329*****	150.832	150.832	0	0
06541*****	34.620	34.620	0	0
24779*****	87.415	87.415	0	0
14153*****	1.587.142	0	0	1.587.142
11514*****	613.238	0	0	613.238
00588*****	8.000	0	0	8.000
08075*****	10.190	10.190	0	0
11841*****	681.329	0	0	681.329
10481*****	6.880.304	6.880.304	0	0
45919*****	30.300	30.300	0	0
77497*****	18	18	0	0
41199*****	200	200	0	0
10327*****	32.857	32.857	0	0
03146*****	100	100	0	0
16878*****	47.042	47.042	0	0
04331*****	10	0	10	0
00077*****	2.500	2.500	0	0
06537*****	50	50	0	0
07496*****	76.798	76.798	0	0
33052*****	54	54	0	0
12907*****	2	2	0	0
09349*****	38.778	38.778	0	0
05840*****	1.649	1.649	0	0
07140*****	375	375	0	0
02446*****	289	289	0	0
07247*****	20.700	20.700	0	0
08731*****	160.500	160.500	0	0
53315*****	200	200	0	0
09349*****	71.570	71.570	0	0
52629*****	13.992	13.992	0	0
35930*****	5	5	0	0
07418*****	210.075	210.075	0	0
09559*****	90.617	90.617	0	0
43427*****	5.700	5.700	0	0
20622*****	33.090	33.090	0	0
00748*****	50	0	50	0
00566*****	500	0	0	500
08390*****	30.424	30.424	0	0
51360*****	3.890	3.890	0	0
05987*****	11.578	11.578	0	0
05839*****	395.122	395.122	0	0
05839*****	4.025.811	4.025.811	0	0
08731*****	78.600	78.600	0	0
16947*****	1.711.676	0	0	1.711.676

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**30/04/2026 10:00**

05479*****	404.043	404.043	0	0
57532*****	3.200	3.200	0	0
03332*****	1	1	0	0
29322*****	1.777.322	1.777.322	0	0
19874*****	85.903	85.903	0	0
07738*****	253	253	0	0
18035*****	1.000	0	0	1.000
16600*****	1.501	1.501	0	0
30769*****	5.240	0	0	5.240
46375*****	37.289	0	0	37.289
09391*****	101	101	0	0
04911*****	39	39	0	0
09928*****	39	39	0	0
19910*****	7.774	7.774	0	0
34027*****	278.209	278.209	0	0
14639*****	203.018	203.018	0	0
30988*****	2.198.040	2.198.040	0	0
41711*****	10.000	10.000	0	0
10416*****	42.500	42.500	0	0
52647*****	81.768	0	0	81.768
10769*****	78.475	78.475	0	0
13628*****	14.209	14.209	0	0
09620*****	28.500	0	0	28.500
19966*****	856.085	856.085	0	0
41853*****	834.202	834.202	0	0
02395*****	300	300	0	0
05148*****	15	15	0	0
27866*****	13.448	0	0	13.448
27866*****	555.869	0	0	555.869
08855*****	1	0	0	1
27995*****	152	0	0	152
97540*****	23.418	23.418	0	0
81345*****	1	1	0	0
09233*****	37.963	0	0	37.963
13511*****	28	28	0	0
11265*****	38	38	0	0
01707*****	533	0	0	533
27692*****	131.900	131.900	0	0
34900*****	22.142	22.142	0	0
09627*****	1.538	1.538	0	0
03412*****	199	0	0	199
17181*****	22.290	22.290	0	0
16947*****	251.338	0	0	251.338
05838*****	87.296	87.296	0	0
93373*****	1.000	0	0	1.000
37113*****	16.985	16.985	0	0
13665*****	5.400	5.400	0	0
55191*****	700	0	0	700
47705*****	1.625	1.625	0	0
09299*****	103.457	103.457	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

97539*****	3.730	0	0	3.730
00478*****	500	500	0	0
19032*****	17.011	0	0	17.011
34781*****	297.422	297.422	0	0
19609*****	949.481	0	0	949.481
37339*****	329.648	0	0	329.648
63914*****	11.900	11.900	0	0
13362*****	35.298	35.298	0	0
05987*****	61.241	61.241	0	0
00225*****	140	0	0	140
07622*****	592.017	0	0	592.017
03748*****	15	15	0	0
07651*****	11.212.142	11.212.142	0	0
08581*****	49	0	49	0
15043*****	412.286	412.286	0	0
08566*****	12	12	0	0
07506*****	20.930	0	0	20.930
05839*****	2.360.067	0	0	2.360.067
05839*****	21.937	21.937	0	0
06046*****	1.957	1.957	0	0
27798*****	100	100	0	0
05839*****	56.559	56.559	0	0
04028*****	424	424	0	0
09061*****	700	0	0	700
53503*****	5.240	5.240	0	0
07208*****	16.736	16.736	0	0
05479*****	11.303	11.303	0	0
55912*****	200	200	0	0
68463*****	15	0	0	15
01223*****	13	0	0	13
09330*****	8.055	8.055	0	0
26311*****	1.329	1.329	0	0
35510*****	30.200	30.200	0	0
02978*****	200	0	0	200
07496*****	4.200	4.200	0	0
04696*****	490	490	0	0
02449*****	1	0	0	1
93452*****	14	14	0	0
21962*****	35.388	35.388	0	0
35693*****	947.576	947.576	0	0
05840*****	55.398	55.398	0	0
16351*****	8	8	0	0
54792*****	68.700	68.700	0	0
05839*****	1.454.293	1.454.293	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	0	0	89.700
60328*****	188.000	0	0	188.000
53826*****	14.600	0	0	14.600
52070*****	289.000	0	0	289.000
60332*****	13.800	0	0	13.800
37844*****	683.800	0	0	683.800
44642*****	75.900	0	0	75.900

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

36352****	1.955.600	0	0	1.955.600
36327****	3.900	0	0	3.900
40213****	180.700	0	0	180.700
42870****	805.480	0	0	805.480
56367****	87.300	0	0	87.300
57446****	86.000	0	0	86.000
27932****	107.200	0	0	107.200
33588****	319.100	0	0	319.100
13086****	27.590.568	27.590.568	0	0
00229****	16.173.854	0	0	16.173.854
01017****	2	2	0	0

3. [BVD Nº 3] A proposta de orçamento de capital da Companhia para o exercício de 2026.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>149.637.936</b>	<b>144.732.286</b>	<b>59</b>	<b>4.905.591</b>
41436****	3.200.000	3.200.000	0	0
41436****	3.200.000	3.200.000	0	0
89141****	1.600.000	1.600.000	0	0
14825****	1.072.400	1.072.400	0	0
32203****	39.784	39.784	0	0
26756****	45	45	0	0
03394****	3.620	3.620	0	0
48643****	20.133	20.133	0	0
05589****	26.022	26.022	0	0
09323****	31.700	31.700	0	0
17488****	382	382	0	0
21287****	2.835	2.835	0	0
01496****	10.262	10.262	0	0
09564****	17.144	17.144	0	0
08757****	17.525	17.525	0	0
48643****	30.243	30.243	0	0
42469****	2.231	2.231	0	0
05589****	2.263	2.263	0	0
05589****	8.091	8.091	0	0
04609****	43	43	0	0
29131****	109.500	109.500	0	0
10809****	27.386	27.386	0	0
21052****	21.796	21.796	0	0
17488****	11.514	11.514	0	0
35845****	2.244	2.244	0	0
07187****	1.185	1.185	0	0
07986****	6.017	6.017	0	0
10583****	23.066	23.066	0	0
12086****	1.399	1.399	0	0
84603****	130.674	130.674	0	0
12415****	155.098	155.098	0	0
33060****	112.714	112.714	0	0
01485****	172.020	172.020	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
97540*****	1.877.268	1.877.268	0	0
06480*****	835	835	0	0
24935*****	85.923	85.923	0	0
14963*****	1.467.319	1.467.319	0	0
97540*****	478.522	478.522	0	0
07820*****	3.660	3.660	0	0
11884*****	215	0	0	215
97539*****	482.200	482.200	0	0
62498*****	11.600	11.600	0	0
10459*****	96	96	0	0
49722*****	900	900	0	0
47881*****	1	1	0	0
31240*****	23.182	23.182	0	0
09593*****	1.970	1.970	0	0
07140*****	2.445	2.445	0	0
27866*****	223.930	223.930	0	0
97540*****	513	513	0	0
45146*****	3.228	3.228	0	0
33052*****	54	54	0	0
05838*****	4.738.029	4.738.029	0	0
07191*****	45.400	45.400	0	0
01597*****	800	0	0	800
48185*****	6.819	6.819	0	0
32329*****	150.832	150.832	0	0
06541*****	34.620	34.620	0	0
24779*****	87.415	87.415	0	0
14153*****	1.587.142	1.587.142	0	0
11514*****	613.238	613.238	0	0
00588*****	8.000	8.000	0	0
08075*****	10.190	10.190	0	0
11841*****	681.329	681.329	0	0
10481*****	6.880.304	6.880.304	0	0
45919*****	30.300	30.300	0	0
77497*****	18	18	0	0
41199*****	200	200	0	0
10327*****	32.857	32.857	0	0
03146*****	100	100	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

16878*****	47.042	47.042	0	0
04331*****	10	0	10	0
00077*****	2.500	2.500	0	0
06537*****	50	50	0	0
07496*****	76.798	76.798	0	0
33052*****	54	54	0	0
12907*****	2	2	0	0
09349*****	38.778	38.778	0	0
05840*****	1.649	1.649	0	0
07140*****	375	375	0	0
02446*****	289	289	0	0
07247*****	20.700	20.700	0	0
08731*****	160.500	160.500	0	0
53315*****	200	200	0	0
09349*****	71.570	71.570	0	0
52629*****	13.992	13.992	0	0
35930*****	5	5	0	0
07418*****	210.075	210.075	0	0
09559*****	90.617	90.617	0	0
43427*****	5.700	5.700	0	0
20622*****	33.090	33.090	0	0
00748*****	50	50	0	0
00566*****	500	0	0	500
08390*****	30.424	30.424	0	0
51360*****	3.890	3.890	0	0
05987*****	11.578	11.578	0	0
05839*****	395.122	395.122	0	0
05839*****	4.025.811	4.025.811	0	0
08731*****	78.600	78.600	0	0
16947*****	1.711.676	1.711.676	0	0
05479*****	404.043	404.043	0	0
57532*****	3.200	3.200	0	0
03332*****	1	1	0	0
29322*****	1.777.322	1.777.322	0	0
19874*****	85.903	85.903	0	0
07738*****	253	253	0	0
18035*****	1.000	0	0	1.000
16600*****	1.501	1.501	0	0
30769*****	5.240	5.240	0	0
46375*****	37.289	37.289	0	0
09391*****	101	101	0	0
04911*****	39	39	0	0
09928*****	39	39	0	0
19910*****	7.774	7.774	0	0
34027*****	278.209	278.209	0	0
14639*****	203.018	203.018	0	0
30988*****	2.198.040	2.198.040	0	0
41711*****	10.000	10.000	0	0
10416*****	42.500	42.500	0	0
52647*****	81.768	81.768	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

10769*****	78.475	78.475	0	0
13628*****	14.209	14.209	0	0
09620*****	28.500	28.500	0	0
19966*****	856.085	856.085	0	0
41853*****	834.202	834.202	0	0
02395*****	300	300	0	0
05148*****	15	15	0	0
27866*****	13.448	13.448	0	0
27866*****	555.869	555.869	0	0
08855*****	1	0	0	1
27995*****	152	0	0	152
97540*****	23.418	23.418	0	0
81345*****	1	1	0	0
09233*****	37.963	37.963	0	0
13511*****	28	28	0	0
11265*****	38	38	0	0
01707*****	533	533	0	0
27692*****	131.900	131.900	0	0
34900*****	22.142	22.142	0	0
09627*****	1.538	1.538	0	0
03412*****	199	0	0	199
17181*****	22.290	22.290	0	0
16947*****	251.338	251.338	0	0
05838*****	87.296	87.296	0	0
93373*****	1.000	0	0	1.000
37113*****	16.985	16.985	0	0
13665*****	5.400	5.400	0	0
55191*****	700	0	0	700
47705*****	1.625	1.625	0	0
09299*****	103.457	103.457	0	0
97539*****	3.730	3.730	0	0
00478*****	500	500	0	0
19032*****	17.011	17.011	0	0
34781*****	297.422	297.422	0	0
19609*****	949.481	949.481	0	0
37339*****	329.648	329.648	0	0
63914*****	11.900	11.900	0	0
13362*****	35.298	35.298	0	0
05987*****	61.241	61.241	0	0
00225*****	140	140	0	0
07622*****	592.017	592.017	0	0
03748*****	15	0	0	15
07651*****	11.212.142	11.212.142	0	0
08581*****	49	0	49	0
15043*****	412.286	412.286	0	0
08566*****	12	12	0	0
07506*****	20.930	20.930	0	0
05839*****	2.360.067	2.360.067	0	0
05839*****	21.937	21.937	0	0
06046*****	1.957	1.957	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

27798*****	100	100	0	0
05839*****	56.559	56.559	0	0
04028*****	424	424	0	0
09061*****	700	0	0	700
53503*****	5.240	5.240	0	0
07208*****	16.736	16.736	0	0
05479*****	11.303	11.303	0	0
55912*****	200	200	0	0
68463*****	15	0	0	15
01223*****	13	0	0	13
09330*****	8.055	8.055	0	0
26311*****	1.329	1.329	0	0
35510*****	30.200	30.200	0	0
02978*****	200	0	0	200
07496*****	4.200	4.200	0	0
04696*****	490	490	0	0
02449*****	1	0	0	1
93452*****	14	14	0	0
21962*****	35.388	35.388	0	0
35693*****	947.576	947.576	0	0
05840*****	55.398	55.398	0	0
16351*****	8	8	0	0
54792*****	68.700	68.700	0	0
05839*****	1.454.293	1.454.293	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	0	0	89.700
60328*****	188.000	0	0	188.000
53826*****	14.600	0	0	14.600
52070*****	289.000	0	0	289.000
60332*****	13.800	0	0	13.800
37844*****	683.800	0	0	683.800
44642*****	75.900	0	0	75.900
36352*****	1.955.600	0	0	1.955.600
36327*****	3.900	0	0	3.900
40213*****	180.700	0	0	180.700
42870*****	805.480	0	0	805.480
56367*****	87.300	0	0	87.300
57446*****	86.000	0	0	86.000
27932*****	107.200	0	0	107.200
33588*****	319.100	0	0	319.100
13086*****	27.590.568	27.590.568	0	0
00229*****	16.173.854	16.173.854	0	0
01017*****	2	2	0	0

4. [BVD Nº 4] 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
	<b>149.637.936</b>	<b>144.732.302</b>	<b>59</b>	<b>4.905.575</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	39.784	0	0
26756*****	45	45	0	0
03394*****	3.620	3.620	0	0
48643*****	20.133	20.133	0	0
05589*****	26.022	26.022	0	0
09323*****	31.700	31.700	0	0
17488*****	382	382	0	0
21287*****	2.835	2.835	0	0
01496*****	10.262	10.262	0	0
09564*****	17.144	17.144	0	0
08757*****	17.525	17.525	0	0
48643*****	30.243	30.243	0	0
42469*****	2.231	2.231	0	0
05589*****	2.263	2.263	0	0
05589*****	8.091	8.091	0	0
04609*****	43	43	0	0
29131*****	109.500	109.500	0	0
10809*****	27.386	27.386	0	0
21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
97540*****	1.877.268	1.877.268	0	0
06480*****	835	835	0	0
24935*****	85.923	85.923	0	0
14963*****	1.467.319	1.467.319	0	0
97540*****	478.522	478.522	0	0
07820*****	3.660	3.660	0	0
11884*****	215	0	0	215

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

97539*****	482.200	482.200	0	0
62498*****	11.600	11.600	0	0
10459*****	96	96	0	0
49722*****	900	900	0	0
47881*****	1	1	0	0
31240*****	23.182	23.182	0	0
09593*****	1.970	1.970	0	0
07140*****	2.445	2.445	0	0
27866*****	223.930	223.930	0	0
97540*****	513	513	0	0
45146*****	3.228	3.228	0	0
33052*****	54	54	0	0
05838*****	4.738.029	4.738.029	0	0
07191*****	45.400	45.400	0	0
01597*****	800	0	0	800
48185*****	6.819	6.819	0	0
32329*****	150.832	150.832	0	0
06541*****	34.620	34.620	0	0
24779*****	87.415	87.415	0	0
14153*****	1.587.142	1.587.142	0	0
11514*****	613.238	613.238	0	0
00588*****	8.000	8.000	0	0
08075*****	10.190	10.190	0	0
11841*****	681.329	681.329	0	0
10481*****	6.880.304	6.880.304	0	0
45919*****	30.300	30.300	0	0
77497*****	18	18	0	0
41199*****	200	200	0	0
10327*****	32.857	32.857	0	0
03146*****	100	100	0	0
16878*****	47.042	47.042	0	0
04331*****	10	0	10	0
00077*****	2.500	2.500	0	0
06537*****	50	50	0	0
07496*****	76.798	76.798	0	0
33052*****	54	54	0	0
12907*****	2	2	0	0
09349*****	38.778	38.778	0	0
05840*****	1.649	1.649	0	0
07140*****	375	375	0	0
02446*****	289	289	0	0
07247*****	20.700	20.700	0	0
08731*****	160.500	160.500	0	0
53315*****	200	200	0	0
09349*****	71.570	71.570	0	0
52629*****	13.992	13.992	0	0
35930*****	5	5	0	0
07418*****	210.075	210.075	0	0
09559*****	90.617	90.617	0	0
43427*****	5.700	5.700	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

20622*****	33.090	33.090	0	0
00748*****	50	50	0	0
00566*****	500	0	0	500
08390*****	30.424	30.424	0	0
51360*****	3.890	3.890	0	0
05987*****	11.578	11.578	0	0
05839*****	395.122	395.122	0	0
05839*****	4.025.811	4.025.811	0	0
08731*****	78.600	78.600	0	0
16947*****	1.711.676	1.711.676	0	0
05479*****	404.043	404.043	0	0
57532*****	3.200	3.200	0	0
03332*****	1	1	0	0
29322*****	1.777.322	1.777.322	0	0
19874*****	85.903	85.903	0	0
07738*****	253	253	0	0
18035*****	1.000	0	0	1.000
16600*****	1.501	1.501	0	0
30769*****	5.240	5.240	0	0
46375*****	37.289	37.289	0	0
09391*****	101	101	0	0
04911*****	39	39	0	0
09928*****	39	39	0	0
19910*****	7.774	7.774	0	0
34027*****	278.209	278.209	0	0
14639*****	203.018	203.018	0	0
30988*****	2.198.040	2.198.040	0	0
41711*****	10.000	10.000	0	0
10416*****	42.500	42.500	0	0
52647*****	81.768	81.768	0	0
10769*****	78.475	78.475	0	0
13628*****	14.209	14.209	0	0
09620*****	28.500	28.500	0	0
19966*****	856.085	856.085	0	0
41853*****	834.202	834.202	0	0
02395*****	300	300	0	0
05148*****	15	15	0	0
27866*****	13.448	13.448	0	0
27866*****	555.869	555.869	0	0
08855*****	1	0	0	1
27995*****	152	0	0	152
97540*****	23.418	23.418	0	0
81345*****	1	1	0	0
09233*****	37.963	37.963	0	0
13511*****	28	28	0	0
11265*****	38	38	0	0
01707*****	533	533	0	0
27692*****	131.900	131.900	0	0
34900*****	22.142	22.142	0	0
09627*****	1.538	1.538	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

03412*****	199	0	0	199
17181*****	22.290	22.290	0	0
16947*****	251.338	251.338	0	0
05838*****	87.296	87.296	0	0
93373*****	1.000	0	0	1.000
37113*****	16.985	16.985	0	0
13665*****	5.400	5.400	0	0
55191*****	700	0	0	700
47705*****	1.625	1.625	0	0
09299*****	103.457	103.457	0	0
97539*****	3.730	3.730	0	0
00478*****	500	500	0	0
19032*****	17.011	17.011	0	0
34781*****	297.422	297.422	0	0
19609*****	949.481	949.481	0	0
37339*****	329.648	329.648	0	0
63914*****	11.900	11.900	0	0
13362*****	35.298	35.298	0	0
05987*****	61.241	61.241	0	0
00225*****	140	140	0	0
07622*****	592.017	592.017	0	0
03748*****	15	15	0	0
07651*****	11.212.142	11.212.142	0	0
08581*****	49	0	49	0
15043*****	412.286	412.286	0	0
08566*****	12	12	0	0
07506*****	20.930	20.930	0	0
05839*****	2.360.067	2.360.067	0	0
05839*****	21.937	21.937	0	0
06046*****	1.957	1.957	0	0
27798*****	100	100	0	0
05839*****	56.559	56.559	0	0
04028*****	424	424	0	0
09061*****	700	0	0	700
53503*****	5.240	5.240	0	0
07208*****	16.736	16.736	0	0
05479*****	11.303	11.303	0	0
55912*****	200	200	0	0
68463*****	15	0	0	15
01223*****	13	0	0	13
09330*****	8.055	8.055	0	0
26311*****	1.329	1.329	0	0
35510*****	30.200	30.200	0	0
02978*****	200	0	0	200
07496*****	4.200	4.200	0	0
04696*****	490	490	0	0
02449*****	1	1	0	0
93452*****	14	14	0	0
21962*****	35.388	35.388	0	0
35693*****	947.576	947.576	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

05840*****	55.398	55.398	0	0
16351*****	8	8	0	0
54792*****	68.700	68.700	0	0
05839*****	1.454.293	1.454.293	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

15831****	627.869	627.869	0	0
30660****	1.401.360	1.401.360	0	0
30181****	117.090	117.090	0	0
59666****	89.700	0	0	89.700
60328****	188.000	0	0	188.000
53826****	14.600	0	0	14.600
52070****	289.000	0	0	289.000
60332****	13.800	0	0	13.800
37844****	683.800	0	0	683.800
44642****	75.900	0	0	75.900
36352****	1.955.600	0	0	1.955.600
36327****	3.900	0	0	3.900
40213****	180.700	0	0	180.700
42870****	805.480	0	0	805.480
56367****	87.300	0	0	87.300
57446****	86.000	0	0	86.000
27932****	107.200	0	0	107.200
33588****	319.100	0	0	319.100
13086****	27.590.568	27.590.568	0	0
00229****	16.173.854	16.173.854	0	0
01017****	2	2	0	0

5. [BVD Nº 5] A fixação do número de membros para o Conselho de Administração.

2. Fixar em 9 membros (nova proposta)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>149.637.936</b>	<b>95.783.561</b>	<b>0</b>	<b>53.854.375</b>
41436****	3.200.000	3.200.000	0	0
41436****	3.200.000	3.200.000	0	0
89141****	1.600.000	1.600.000	0	0
14825****	1.072.400	1.072.400	0	0
32203****	39.784	39.784	0	0
26756****	45	45	0	0
03394****	3.620	3.620	0	0
48643****	20.133	20.133	0	0
05589****	26.022	26.022	0	0
09323****	31.700	31.700	0	0
17488****	382	382	0	0
21287****	2.835	2.835	0	0
01496****	10.262	10.262	0	0
09564****	17.144	17.144	0	0
08757****	17.525	17.525	0	0
48643****	30.243	30.243	0	0
42469****	2.231	2.231	0	0
05589****	2.263	2.263	0	0
05589****	8.091	8.091	0	0
04609****	43	43	0	0
29131****	109.500	109.500	0	0
10809****	27.386	27.386	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
97540*****	1.877.268	0	0	1.877.268
06480*****	835	0	0	835
24935*****	85.923	0	0	85.923
14963*****	1.467.319	0	0	1.467.319
97540*****	478.522	0	0	478.522
07820*****	3.660	0	0	3.660
11884*****	215	0	0	215
97539*****	482.200	0	0	482.200
62498*****	11.600	0	0	11.600
10459*****	96	0	0	96
49722*****	900	0	0	900
47881*****	1	0	0	1
31240*****	23.182	0	0	23.182
09593*****	1.970	0	0	1.970
07140*****	2.445	0	0	2.445
27866*****	223.930	0	0	223.930
97540*****	513	0	0	513
45146*****	3.228	0	0	3.228
33052*****	54	0	0	54
05838*****	4.738.029	0	0	4.738.029
07191*****	45.400	0	0	45.400
01597*****	800	0	0	800
48185*****	6.819	0	0	6.819
32329*****	150.832	0	0	150.832
06541*****	34.620	0	0	34.620
24779*****	87.415	0	0	87.415

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

14153*****	1.587.142	0	0	1.587.142
11514*****	613.238	0	0	613.238
00588*****	8.000	0	0	8.000
08075*****	10.190	0	0	10.190
11841*****	681.329	0	0	681.329
10481*****	6.880.304	0	0	6.880.304
45919*****	30.300	0	0	30.300
77497*****	18	0	0	18
41199*****	200	0	0	200
10327*****	32.857	0	0	32.857
03146*****	100	0	0	100
16878*****	47.042	0	0	47.042
04331*****	10	0	0	10
00077*****	2.500	0	0	2.500
06537*****	50	0	0	50
07496*****	76.798	0	0	76.798
33052*****	54	0	0	54
12907*****	2	0	0	2
09349*****	38.778	0	0	38.778
05840*****	1.649	0	0	1.649
07140*****	375	0	0	375
02446*****	289	0	0	289
07247*****	20.700	0	0	20.700
08731*****	160.500	0	0	160.500
53315*****	200	0	0	200
09349*****	71.570	0	0	71.570
52629*****	13.992	0	0	13.992
35930*****	5	0	0	5
07418*****	210.075	0	0	210.075
09559*****	90.617	0	0	90.617
43427*****	5.700	0	0	5.700
20622*****	33.090	0	0	33.090
00748*****	50	0	0	50
00566*****	500	0	0	500
08390*****	30.424	0	0	30.424
51360*****	3.890	0	0	3.890
05987*****	11.578	0	0	11.578
05839*****	395.122	0	0	395.122
05839*****	4.025.811	0	0	4.025.811
08731*****	78.600	0	0	78.600
16947*****	1.711.676	0	0	1.711.676
05479*****	404.043	0	0	404.043
57532*****	3.200	0	0	3.200
03332*****	1	0	0	1
29322*****	1.777.322	0	0	1.777.322
19874*****	85.903	0	0	85.903
07738*****	253	0	0	253
18035*****	1.000	0	0	1.000
16600*****	1.501	0	0	1.501
30769*****	5.240	0	0	5.240

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

46375*****	37.289	0	0	37.289
09391*****	101	0	0	101
04911*****	39	0	0	39
09928*****	39	0	0	39
19910*****	7.774	0	0	7.774
34027*****	278.209	0	0	278.209
14639*****	203.018	0	0	203.018
30988*****	2.198.040	0	0	2.198.040
41711*****	10.000	0	0	10.000
10416*****	42.500	0	0	42.500
52647*****	81.768	0	0	81.768
10769*****	78.475	0	0	78.475
13628*****	14.209	0	0	14.209
09620*****	28.500	0	0	28.500
19966*****	856.085	0	0	856.085
41853*****	834.202	0	0	834.202
02395*****	300	0	0	300
05148*****	15	0	0	15
27866*****	13.448	0	0	13.448
27866*****	555.869	0	0	555.869
08855*****	1	0	0	1
27995*****	152	0	0	152
97540*****	23.418	0	0	23.418
81345*****	1	0	0	1
09233*****	37.963	0	0	37.963
13511*****	28	0	0	28
11265*****	38	0	0	38
01707*****	533	0	0	533
27692*****	131.900	0	0	131.900
34900*****	22.142	0	0	22.142
09627*****	1.538	0	0	1.538
03412*****	199	0	0	199
17181*****	22.290	0	0	22.290
16947*****	251.338	0	0	251.338
05838*****	87.296	0	0	87.296
93373*****	1.000	0	0	1.000
37113*****	16.985	0	0	16.985
13665*****	5.400	0	0	5.400
55191*****	700	0	0	700
47705*****	1.625	0	0	1.625
09299*****	103.457	0	0	103.457
97539*****	3.730	0	0	3.730
00478*****	500	0	0	500
19032*****	17.011	0	0	17.011
34781*****	297.422	0	0	297.422
19609*****	949.481	0	0	949.481
37339*****	329.648	0	0	329.648
63914*****	11.900	0	0	11.900
13362*****	35.298	0	0	35.298
05987*****	61.241	0	0	61.241

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
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00225*****	140	0	0	140
07622*****	592.017	0	0	592.017
03748*****	15	0	0	15
07651*****	11.212.142	0	0	11.212.142
08581*****	49	0	0	49
15043*****	412.286	0	0	412.286
08566*****	12	0	0	12
07506*****	20.930	0	0	20.930
05839*****	2.360.067	0	0	2.360.067
05839*****	21.937	0	0	21.937
06046*****	1.957	0	0	1.957
27798*****	100	0	0	100
05839*****	56.559	0	0	56.559
04028*****	424	0	0	424
09061*****	700	0	0	700
53503*****	5.240	0	0	5.240
07208*****	16.736	0	0	16.736
05479*****	11.303	0	0	11.303
55912*****	200	0	0	200
68463*****	15	0	0	15
01223*****	13	0	0	13
09330*****	8.055	0	0	8.055
26311*****	1.329	0	0	1.329
35510*****	30.200	0	0	30.200
02978*****	200	0	0	200
07496*****	4.200	0	0	4.200
04696*****	490	0	0	490
02449*****	1	0	0	1
93452*****	14	0	0	14
21962*****	35.388	0	0	35.388
35693*****	947.576	0	0	947.576
05840*****	55.398	0	0	55.398
16351*****	8	0	0	8
54792*****	68.700	0	0	68.700
05839*****	1.454.293	0	0	1.454.293
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	89.700	0	0
60328*****	188.000	188.000	0	0
53826*****	14.600	14.600	0	0
52070*****	289.000	289.000	0	0
60332*****	13.800	13.800	0	0
37844*****	683.800	683.800	0	0
44642*****	75.900	75.900	0	0
36352*****	1.955.600	1.955.600	0	0
36327*****	3.900	3.900	0	0
40213*****	180.700	180.700	0	0
42870*****	805.480	805.480	0	0
56367*****	87.300	87.300	0	0
57446*****	86.000	86.000	0	0
27932*****	107.200	107.200	0	0
33588*****	319.100	319.100	0	0
13086*****	27.590.568	27.590.568	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

00229*****	16.173.854	16.173.854	0	0
01017*****	2	0	0	2
1. Fixar em 8 membros				
<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>149.637.936</b>	<b>54.658.649</b>	<b>86.908.273</b>	<b>8.071.014</b>
41436*****	3.200.000	0	3.200.000	0
41436*****	3.200.000	0	3.200.000	0
89141*****	1.600.000	0	1.600.000	0
14825*****	1.072.400	0	1.072.400	0
32203*****	39.784	0	0	39.784
26756*****	45	0	0	45
03394*****	3.620	0	0	3.620
48643*****	20.133	0	0	20.133
05589*****	26.022	0	0	26.022
09323*****	31.700	0	0	31.700
17488*****	382	0	0	382
21287*****	2.835	0	0	2.835
01496*****	10.262	0	0	10.262
09564*****	17.144	0	0	17.144
08757*****	17.525	0	0	17.525
48643*****	30.243	0	0	30.243
42469*****	2.231	0	0	2.231
05589*****	2.263	0	0	2.263
05589*****	8.091	0	0	8.091
04609*****	43	0	0	43
29131*****	109.500	0	0	109.500
10809*****	27.386	0	0	27.386
21052*****	21.796	0	0	21.796
17488*****	11.514	0	0	11.514
35845*****	2.244	0	0	2.244
07187*****	1.185	0	0	1.185
07986*****	6.017	0	0	6.017
10583*****	23.066	0	0	23.066
12086*****	1.399	0	0	1.399
84603*****	130.674	0	130.674	0
12415*****	155.098	0	155.098	0
33060*****	112.714	0	112.714	0
01485*****	172.020	0	172.020	0
33318*****	422.607	0	422.607	0
81428*****	208.732	0	208.732	0
14238*****	875.838	0	875.838	0
90251*****	9.082.973	0	9.082.973	0
88606*****	1.938.191	0	1.938.191	0
02047*****	4.074.827	0	4.074.827	0
13968*****	186.296	0	186.296	0
31147*****	422.607	0	422.607	0
95746*****	31.545	0	31.545	0
05358*****	56.819	0	56.819	0
00155*****	65.746	0	65.746	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

92939*****	9.110.131	0	9.110.131	0
09325*****	37.674	0	37.674	0
97540*****	1.877.268	1.877.268	0	0
06480*****	835	835	0	0
24935*****	85.923	85.923	0	0
14963*****	1.467.319	1.467.319	0	0
97540*****	478.522	478.522	0	0
07820*****	3.660	3.660	0	0
11884*****	215	0	0	215
97539*****	482.200	482.200	0	0
62498*****	11.600	11.600	0	0
10459*****	96	96	0	0
49722*****	900	900	0	0
47881*****	1	1	0	0
31240*****	23.182	23.182	0	0
09593*****	1.970	1.970	0	0
07140*****	2.445	2.445	0	0
27866*****	223.930	223.930	0	0
97540*****	513	513	0	0
45146*****	3.228	3.228	0	0
33052*****	54	54	0	0
05838*****	4.738.029	4.738.029	0	0
07191*****	45.400	45.400	0	0
01597*****	800	0	800	0
48185*****	6.819	6.819	0	0
32329*****	150.832	150.832	0	0
06541*****	34.620	34.620	0	0
24779*****	87.415	87.415	0	0
14153*****	1.587.142	1.587.142	0	0
11514*****	613.238	613.238	0	0
00588*****	8.000	8.000	0	0
08075*****	10.190	10.190	0	0
11841*****	681.329	681.329	0	0
10481*****	6.880.304	6.880.304	0	0
45919*****	30.300	30.300	0	0
77497*****	18	18	0	0
41199*****	200	200	0	0
10327*****	32.857	32.857	0	0
03146*****	100	100	0	0
16878*****	47.042	47.042	0	0
04331*****	10	0	10	0
00077*****	2.500	2.500	0	0
06537*****	50	50	0	0
07496*****	76.798	76.798	0	0
33052*****	54	54	0	0
12907*****	2	0	0	2
09349*****	38.778	38.778	0	0
05840*****	1.649	1.649	0	0
07140*****	375	375	0	0
02446*****	289	289	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

07247*****	20.700	20.700	0	0
08731*****	160.500	160.500	0	0
53315*****	200	200	0	0
09349*****	71.570	71.570	0	0
52629*****	13.992	13.992	0	0
35930*****	5	5	0	0
07418*****	210.075	210.075	0	0
09559*****	90.617	90.617	0	0
43427*****	5.700	5.700	0	0
20622*****	33.090	33.090	0	0
00748*****	50	0	50	0
00566*****	500	0	0	500
08390*****	30.424	30.424	0	0
51360*****	3.890	3.890	0	0
05987*****	11.578	11.578	0	0
05839*****	395.122	395.122	0	0
05839*****	4.025.811	4.025.811	0	0
08731*****	78.600	78.600	0	0
16947*****	1.711.676	1.711.676	0	0
05479*****	404.043	404.043	0	0
57532*****	3.200	3.200	0	0
03332*****	1	1	0	0
29322*****	1.777.322	1.777.322	0	0
19874*****	85.903	85.903	0	0
07738*****	253	253	0	0
18035*****	1.000	0	0	1.000
16600*****	1.501	1.501	0	0
30769*****	5.240	5.240	0	0
46375*****	37.289	37.289	0	0
09391*****	101	101	0	0
04911*****	39	39	0	0
09928*****	39	39	0	0
19910*****	7.774	7.774	0	0
34027*****	278.209	278.209	0	0
14639*****	203.018	203.018	0	0
30988*****	2.198.040	2.198.040	0	0
41711*****	10.000	0	10.000	0
10416*****	42.500	42.500	0	0
52647*****	81.768	81.768	0	0
10769*****	78.475	78.475	0	0
13628*****	14.209	14.209	0	0
09620*****	28.500	28.500	0	0
19966*****	856.085	856.085	0	0
41853*****	834.202	834.202	0	0
02395*****	300	300	0	0
05148*****	15	15	0	0
27866*****	13.448	13.448	0	0
27866*****	555.869	555.869	0	0
08855*****	1	0	0	1
27995*****	152	152	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

97540*****	23.418	23.418	0	0
81345*****	1	0	0	1
09233*****	37.963	37.963	0	0
13511*****	28	28	0	0
11265*****	38	38	0	0
01707*****	533	533	0	0
27692*****	131.900	131.900	0	0
34900*****	22.142	22.142	0	0
09627*****	1.538	1.538	0	0
03412*****	199	0	0	199
17181*****	22.290	22.290	0	0
16947*****	251.338	251.338	0	0
05838*****	87.296	87.296	0	0
93373*****	1.000	0	0	1.000
37113*****	16.985	16.985	0	0
13665*****	5.400	5.400	0	0
55191*****	700	0	0	700
47705*****	1.625	1.625	0	0
09299*****	103.457	103.457	0	0
97539*****	3.730	3.730	0	0
00478*****	500	500	0	0
19032*****	17.011	17.011	0	0
34781*****	297.422	297.422	0	0
19609*****	949.481	949.481	0	0
37339*****	329.648	329.648	0	0
63914*****	11.900	11.900	0	0
13362*****	35.298	35.298	0	0
05987*****	61.241	61.241	0	0
00225*****	140	0	0	140
07622*****	592.017	592.017	0	0
03748*****	15	15	0	0
07651*****	11.212.142	11.212.142	0	0
08581*****	49	0	49	0
15043*****	412.286	412.286	0	0
08566*****	12	12	0	0
07506*****	20.930	20.930	0	0
05839*****	2.360.067	2.360.067	0	0
05839*****	21.937	21.937	0	0
06046*****	1.957	1.957	0	0
27798*****	100	100	0	0
05839*****	56.559	56.559	0	0
04028*****	424	424	0	0
09061*****	700	0	0	700
53503*****	5.240	5.240	0	0
07208*****	16.736	16.736	0	0
05479*****	11.303	11.303	0	0
55912*****	200	200	0	0
68463*****	15	0	0	15
01223*****	13	0	0	13
09330*****	8.055	8.055	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

26311*****	1.329	1.329	0	0
35510*****	30.200	30.200	0	0
02978*****	200	0	0	200
07496*****	4.200	4.200	0	0
04696*****	490	490	0	0
02449*****	1	0	1	0
93452*****	14	14	0	0
21962*****	35.388	35.388	0	0
35693*****	947.576	947.576	0	0
05840*****	55.398	55.398	0	0
16351*****	8	0	8	0
54792*****	68.700	68.700	0	0
05839*****	1.454.293	1.454.293	0	0
05395*****	54.954	0	54.954	0
08769*****	92.862	0	92.862	0
52003*****	293.638	0	293.638	0
03512*****	34.448	0	34.448	0
05352*****	159.271	0	159.271	0
01054*****	3.008.966	0	3.008.966	0
11622*****	514.180	0	514.180	0
01299*****	305.406	0	305.406	0
07158*****	18.837	0	18.837	0
16593*****	294.467	0	294.467	0
05838*****	236.511	0	236.511	0
23995*****	444.051	0	444.051	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	0	0	19.211
49534*****	212.453	0	0	212.453

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

13962*****	220.000	0	0	220.000
22041*****	1.257.731	0	0	1.257.731
27825*****	46.500	0	0	46.500
15350*****	9.219	0	0	9.219
16565*****	317.014	0	0	317.014
57654*****	3.602	0	0	3.602
40386*****	5.261	0	0	5.261
45494*****	24.365	0	0	24.365
41632*****	6.593	0	0	6.593
15831*****	627.869	0	0	627.869
30660*****	1.401.360	0	1.401.360	0
30181*****	117.090	0	117.090	0
59666*****	89.700	0	0	89.700
60328*****	188.000	0	0	188.000
53826*****	14.600	0	0	14.600
52070*****	289.000	0	0	289.000
60332*****	13.800	0	0	13.800
37844*****	683.800	0	0	683.800
44642*****	75.900	0	0	75.900
36352*****	1.955.600	0	0	1.955.600
36327*****	3.900	0	0	3.900
40213*****	180.700	0	0	180.700
42870*****	805.480	0	0	805.480
56367*****	87.300	0	0	87.300
57446*****	86.000	0	0	86.000
27932*****	107.200	0	0	107.200
33588*****	319.100	0	0	319.100
13086*****	27.590.568	0	27.590.568	0
00229*****	16.173.854	0	16.173.854	0
01017*****	2	2	0	0

6. A nova proposta para a composição do Conselho de Administração conforme aviso aos acionistas de 29/04/2026:

Alexandre Café Birman  
 André Aliche De Vivo  
 Edison Ticle de Andrade Melo e Souza Filho  
 Marcel Sapir  
 Nicola Calicchio Neto  
 Roberto Luiz Jatáhy Gonçalves  
 Sylvania de Souza Leão Wanderley  
 Lucas Fox  
 Mauro Gentile Rodrigues da Cunha

Indicação de todos os nomes que compõem a chapa.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>95.783.561</b>	<b>95.783.561</b>	<b>0</b>	<b>0</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0
14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	39.784	0	0
26756*****	45	45	0	0
03394*****	3.620	3.620	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

48643*****	20.133	20.133	0	0
05589*****	26.022	26.022	0	0
09323*****	31.700	31.700	0	0
17488*****	382	382	0	0
21287*****	2.835	2.835	0	0
01496*****	10.262	10.262	0	0
09564*****	17.144	17.144	0	0
08757*****	17.525	17.525	0	0
48643*****	30.243	30.243	0	0
42469*****	2.231	2.231	0	0
05589*****	2.263	2.263	0	0
05589*****	8.091	8.091	0	0
04609*****	43	43	0	0
29131*****	109.500	109.500	0	0
10809*****	27.386	27.386	0	0
21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	89.700	0	0
60328*****	188.000	188.000	0	0
53826*****	14.600	14.600	0	0
52070*****	289.000	289.000	0	0
60332*****	13.800	13.800	0	0
37844*****	683.800	683.800	0	0
44642*****	75.900	75.900	0	0
36352*****	1.955.600	1.955.600	0	0
36327*****	3.900	3.900	0	0
40213*****	180.700	180.700	0	0
42870*****	805.480	805.480	0	0
56367*****	87.300	87.300	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

57446*****	86.000	86.000	0	0
27932*****	107.200	107.200	0	0
33588*****	319.100	319.100	0	0
13086*****	27.590.568	27.590.568	0	0
00229*****	16.173.854	16.173.854	0	0

7. [BVD Nº 12] A caracterização do Sr. Lucas Fox como membro independente do Conselho de Administração da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>149.637.936</b>	<b>144.722.572</b>	<b>58</b>	<b>4.915.306</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0
14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	39.784	0	0
26756*****	45	45	0	0
03394*****	3.620	3.620	0	0
48643*****	20.133	20.133	0	0
05589*****	26.022	26.022	0	0
09323*****	31.700	31.700	0	0
17488*****	382	382	0	0
21287*****	2.835	2.835	0	0
01496*****	10.262	10.262	0	0
09564*****	17.144	17.144	0	0
08757*****	17.525	17.525	0	0
48643*****	30.243	30.243	0	0
42469*****	2.231	2.231	0	0
05589*****	2.263	2.263	0	0
05589*****	8.091	8.091	0	0
04609*****	43	43	0	0
29131*****	109.500	109.500	0	0
10809*****	27.386	27.386	0	0
21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
97540*****	1.877.268	1.877.268	0	0
06480*****	835	0	0	835
24935*****	85.923	85.923	0	0
14963*****	1.467.319	1.467.319	0	0
97540*****	478.522	478.522	0	0
07820*****	3.660	3.660	0	0
11884*****	215	0	0	215
97539*****	482.200	482.200	0	0
62498*****	11.600	11.600	0	0
10459*****	96	96	0	0
49722*****	900	900	0	0
47881*****	1	1	0	0
31240*****	23.182	23.182	0	0
09593*****	1.970	1.970	0	0
07140*****	2.445	2.445	0	0
27866*****	223.930	223.930	0	0
97540*****	513	513	0	0
45146*****	3.228	3.228	0	0
33052*****	54	54	0	0
05838*****	4.738.029	4.738.029	0	0
07191*****	45.400	45.400	0	0
01597*****	800	0	0	800
48185*****	6.819	6.819	0	0
32329*****	150.832	150.832	0	0
06541*****	34.620	34.620	0	0
24779*****	87.415	87.415	0	0
14153*****	1.587.142	1.587.142	0	0
11514*****	613.238	613.238	0	0
00588*****	8.000	0	0	8.000
08075*****	10.190	10.190	0	0
11841*****	681.329	681.329	0	0
10481*****	6.880.304	6.880.304	0	0
45919*****	30.300	30.300	0	0
77497*****	18	18	0	0
41199*****	200	200	0	0
10327*****	32.857	32.857	0	0
03146*****	100	100	0	0
16878*****	47.042	47.042	0	0
04331*****	10	10	0	0
00077*****	2.500	2.500	0	0
06537*****	50	50	0	0
07496*****	76.798	76.798	0	0
33052*****	54	54	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

12907*****	2	2	0	0
09349*****	38.778	38.778	0	0
05840*****	1.649	1.649	0	0
07140*****	375	375	0	0
02446*****	289	289	0	0
07247*****	20.700	20.700	0	0
08731*****	160.500	160.500	0	0
53315*****	200	0	0	200
09349*****	71.570	71.570	0	0
52629*****	13.992	13.992	0	0
35930*****	5	5	0	0
07418*****	210.075	210.075	0	0
09559*****	90.617	90.617	0	0
43427*****	5.700	5.700	0	0
20622*****	33.090	33.090	0	0
00748*****	50	50	0	0
00566*****	500	0	0	500
08390*****	30.424	30.424	0	0
51360*****	3.890	3.890	0	0
05987*****	11.578	11.578	0	0
05839*****	395.122	395.122	0	0
05839*****	4.025.811	4.025.811	0	0
08731*****	78.600	78.600	0	0
16947*****	1.711.676	1.711.676	0	0
05479*****	404.043	404.043	0	0
57532*****	3.200	3.200	0	0
03332*****	1	1	0	0
29322*****	1.777.322	1.777.322	0	0
19874*****	85.903	85.903	0	0
07738*****	253	253	0	0
18035*****	1.000	0	0	1.000
16600*****	1.501	1.501	0	0
30769*****	5.240	5.240	0	0
46375*****	37.289	37.289	0	0
09391*****	101	101	0	0
04911*****	39	0	0	39
09928*****	39	39	0	0
19910*****	7.774	7.774	0	0
34027*****	278.209	278.209	0	0
14639*****	203.018	203.018	0	0
30988*****	2.198.040	2.198.040	0	0
41711*****	10.000	10.000	0	0
10416*****	42.500	42.500	0	0
52647*****	81.768	81.768	0	0
10769*****	78.475	78.475	0	0
13628*****	14.209	14.209	0	0
09620*****	28.500	28.500	0	0
19966*****	856.085	856.085	0	0
41853*****	834.202	834.202	0	0
02395*****	300	300	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

05148*****	15	15	0	0
27866*****	13.448	13.448	0	0
27866*****	555.869	555.869	0	0
08855*****	1	0	0	1
27995*****	152	0	0	152
97540*****	23.418	23.418	0	0
81345*****	1	1	0	0
09233*****	37.963	37.963	0	0
13511*****	28	28	0	0
11265*****	38	38	0	0
01707*****	533	533	0	0
27692*****	131.900	131.900	0	0
34900*****	22.142	22.142	0	0
09627*****	1.538	1.538	0	0
03412*****	199	0	0	199
17181*****	22.290	22.290	0	0
16947*****	251.338	251.338	0	0
05838*****	87.296	87.296	0	0
93373*****	1.000	0	0	1.000
37113*****	16.985	16.985	0	0
13665*****	5.400	5.400	0	0
55191*****	700	0	0	700
47705*****	1.625	1.625	0	0
09299*****	103.457	103.457	0	0
97539*****	3.730	3.730	0	0
00478*****	500	0	0	500
19032*****	17.011	17.011	0	0
34781*****	297.422	297.422	0	0
19609*****	949.481	949.481	0	0
37339*****	329.648	329.648	0	0
63914*****	11.900	11.900	0	0
13362*****	35.298	35.298	0	0
05987*****	61.241	61.241	0	0
00225*****	140	0	0	140
07622*****	592.017	592.017	0	0
03748*****	15	0	0	15
07651*****	11.212.142	11.212.142	0	0
08581*****	49	0	49	0
15043*****	412.286	412.286	0	0
08566*****	12	12	0	0
07506*****	20.930	20.930	0	0
05839*****	2.360.067	2.360.067	0	0
05839*****	21.937	21.937	0	0
06046*****	1.957	1.957	0	0
27798*****	100	100	0	0
05839*****	56.559	56.559	0	0
04028*****	424	424	0	0
09061*****	700	0	0	700
53503*****	5.240	5.240	0	0
07208*****	16.736	16.736	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

05479*****	11.303	11.303	0	0
55912*****	200	200	0	0
68463*****	15	0	0	15
01223*****	13	0	0	13
09330*****	8.055	8.055	0	0
26311*****	1.329	1.329	0	0
35510*****	30.200	30.200	0	0
02978*****	200	0	0	200
07496*****	4.200	4.200	0	0
04696*****	490	490	0	0
02449*****	1	0	1	0
93452*****	14	14	0	0
21962*****	35.388	35.388	0	0
35693*****	947.576	947.576	0	0
05840*****	55.398	55.398	0	0
16351*****	8	0	8	0
54792*****	68.700	68.700	0	0
05839*****	1.454.293	1.454.293	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	0	0	89.700
60328*****	188.000	0	0	188.000
53826*****	14.600	0	0	14.600
52070*****	289.000	0	0	289.000
60332*****	13.800	0	0	13.800
37844*****	683.800	0	0	683.800
44642*****	75.900	0	0	75.900
36352*****	1.955.600	0	0	1.955.600
36327*****	3.900	0	0	3.900
40213*****	180.700	0	0	180.700
42870*****	805.480	0	0	805.480
56367*****	87.300	0	0	87.300
57446*****	86.000	0	0	86.000
27932*****	107.200	0	0	107.200
33588*****	319.100	0	0	319.100
13086*****	27.590.568	27.590.568	0	0
00229*****	16.173.854	16.173.854	0	0
01017*****	2	0	0	2

8. [BVD Nº 13] A caracterização da Sra. Sylvia de Souza Leão Wanderley como membro independente do Conselho de Administração da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>149.637.936</b>	<b>143.169.403</b>	<b>34.688</b>	<b>6.433.845</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0
14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	39.784	0	0
26756*****	45	45	0	0
03394*****	3.620	3.620	0	0
48643*****	20.133	20.133	0	0
05589*****	26.022	26.022	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

09323*****	31.700	31.700	0	0
17488*****	382	382	0	0
21287*****	2.835	2.835	0	0
01496*****	10.262	10.262	0	0
09564*****	17.144	17.144	0	0
08757*****	17.525	17.525	0	0
48643*****	30.243	30.243	0	0
42469*****	2.231	2.231	0	0
05589*****	2.263	2.263	0	0
05589*****	8.091	8.091	0	0
04609*****	43	43	0	0
29131*****	109.500	109.500	0	0
10809*****	27.386	27.386	0	0
21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
97540*****	1.877.268	1.877.268	0	0
06480*****	835	0	0	835
24935*****	85.923	85.923	0	0
14963*****	1.467.319	1.467.319	0	0
97540*****	478.522	478.522	0	0
07820*****	3.660	3.660	0	0
11884*****	215	0	0	215
97539*****	482.200	482.200	0	0
62498*****	11.600	11.600	0	0
10459*****	96	96	0	0
49722*****	900	900	0	0
47881*****	1	1	0	0
31240*****	23.182	23.182	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

09593*****	1.970	1.970	0	0
07140*****	2.445	2.445	0	0
27866*****	223.930	223.930	0	0
97540*****	513	513	0	0
45146*****	3.228	3.228	0	0
33052*****	54	54	0	0
05838*****	4.738.029	4.738.029	0	0
07191*****	45.400	45.400	0	0
01597*****	800	0	0	800
48185*****	6.819	6.819	0	0
32329*****	150.832	150.832	0	0
06541*****	34.620	0	34.620	0
24779*****	87.415	87.415	0	0
14153*****	1.587.142	1.587.142	0	0
11514*****	613.238	613.238	0	0
00588*****	8.000	0	0	8.000
08075*****	10.190	10.190	0	0
11841*****	681.329	681.329	0	0
10481*****	6.880.304	6.880.304	0	0
45919*****	30.300	30.300	0	0
77497*****	18	18	0	0
41199*****	200	200	0	0
10327*****	32.857	32.857	0	0
03146*****	100	100	0	0
16878*****	47.042	47.042	0	0
04331*****	10	0	10	0
00077*****	2.500	2.500	0	0
06537*****	50	50	0	0
07496*****	76.798	76.798	0	0
33052*****	54	54	0	0
12907*****	2	2	0	0
09349*****	38.778	38.778	0	0
05840*****	1.649	1.649	0	0
07140*****	375	375	0	0
02446*****	289	0	0	289
07247*****	20.700	20.700	0	0
08731*****	160.500	160.500	0	0
53315*****	200	200	0	0
09349*****	71.570	71.570	0	0
52629*****	13.992	13.992	0	0
35930*****	5	5	0	0
07418*****	210.075	210.075	0	0
09559*****	90.617	90.617	0	0
43427*****	5.700	5.700	0	0
20622*****	33.090	33.090	0	0
00748*****	50	50	0	0
00566*****	500	0	0	500
08390*****	30.424	30.424	0	0
51360*****	3.890	3.890	0	0
05987*****	11.578	11.578	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

05839*****	395.122	395.122	0	0
05839*****	4.025.811	4.025.811	0	0
08731*****	78.600	78.600	0	0
16947*****	1.711.676	1.711.676	0	0
05479*****	404.043	404.043	0	0
57532*****	3.200	3.200	0	0
03332*****	1	1	0	0
29322*****	1.777.322	1.777.322	0	0
19874*****	85.903	85.903	0	0
07738*****	253	253	0	0
18035*****	1.000	0	0	1.000
16600*****	1.501	1.501	0	0
30769*****	5.240	5.240	0	0
46375*****	37.289	37.289	0	0
09391*****	101	101	0	0
04911*****	39	0	0	39
09928*****	39	39	0	0
19910*****	7.774	7.774	0	0
34027*****	278.209	278.209	0	0
14639*****	203.018	203.018	0	0
30988*****	2.198.040	2.198.040	0	0
41711*****	10.000	10.000	0	0
10416*****	42.500	42.500	0	0
52647*****	81.768	81.768	0	0
10769*****	78.475	78.475	0	0
13628*****	14.209	14.209	0	0
09620*****	28.500	28.500	0	0
19966*****	856.085	856.085	0	0
41853*****	834.202	834.202	0	0
02395*****	300	300	0	0
05148*****	15	15	0	0
27866*****	13.448	13.448	0	0
27866*****	555.869	555.869	0	0
08855*****	1	0	0	1
27995*****	152	0	0	152
97540*****	23.418	23.418	0	0
81345*****	1	1	0	0
09233*****	37.963	37.963	0	0
13511*****	28	28	0	0
11265*****	38	38	0	0
01707*****	533	533	0	0
27692*****	131.900	131.900	0	0
34900*****	22.142	22.142	0	0
09627*****	1.538	1.538	0	0
03412*****	199	0	0	199
17181*****	22.290	22.290	0	0
16947*****	251.338	251.338	0	0
05838*****	87.296	87.296	0	0
93373*****	1.000	0	0	1.000
37113*****	16.985	16.985	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

13665*****	5.400	5.400	0	0
55191*****	700	0	0	700
47705*****	1.625	1.625	0	0
09299*****	103.457	103.457	0	0
97539*****	3.730	3.730	0	0
00478*****	500	0	0	500
19032*****	17.011	17.011	0	0
34781*****	297.422	297.422	0	0
19609*****	949.481	949.481	0	0
37339*****	329.648	329.648	0	0
63914*****	11.900	11.900	0	0
13362*****	35.298	35.298	0	0
05987*****	61.241	61.241	0	0
00225*****	140	0	0	140
07622*****	592.017	592.017	0	0
03748*****	15	0	0	15
07651*****	11.212.142	11.212.142	0	0
08581*****	49	0	49	0
15043*****	412.286	412.286	0	0
08566*****	12	12	0	0
07506*****	20.930	20.930	0	0
05839*****	2.360.067	2.360.067	0	0
05839*****	21.937	21.937	0	0
06046*****	1.957	1.957	0	0
27798*****	100	100	0	0
05839*****	56.559	56.559	0	0
04028*****	424	424	0	0
09061*****	700	0	0	700
53503*****	5.240	5.240	0	0
07208*****	16.736	16.736	0	0
05479*****	11.303	11.303	0	0
55912*****	200	200	0	0
68463*****	15	0	0	15
01223*****	13	0	0	13
09330*****	8.055	8.055	0	0
26311*****	1.329	1.329	0	0
35510*****	30.200	30.200	0	0
02978*****	200	0	0	200
07496*****	4.200	4.200	0	0
04696*****	490	490	0	0
02449*****	1	0	1	0
93452*****	14	14	0	0
21962*****	35.388	35.388	0	0
35693*****	947.576	947.576	0	0
05840*****	55.398	55.398	0	0
16351*****	8	0	8	0
54792*****	68.700	68.700	0	0
05839*****	1.454.293	1.454.293	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	0	0	1.401.360
30181*****	117.090	0	0	117.090
59666*****	89.700	0	0	89.700
60328*****	188.000	0	0	188.000
53826*****	14.600	0	0	14.600

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

52070*****	289.000	0	0	289.000
60332*****	13.800	0	0	13.800
37844*****	683.800	0	0	683.800
44642*****	75.900	0	0	75.900
36352*****	1.955.600	0	0	1.955.600
36327*****	3.900	0	0	3.900
40213*****	180.700	0	0	180.700
42870*****	805.480	0	0	805.480
56367*****	87.300	0	0	87.300
57446*****	86.000	0	0	86.000
27932*****	107.200	0	0	107.200
33588*****	319.100	0	0	319.100
13086*****	27.590.568	27.590.568	0	0
00229*****	16.173.854	16.173.854	0	0
01017*****	2	0	0	2

9. A caracterização do Sr. Mauro Gentile Rodrigues como membro independente do Conselho de Administração da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>95.783.561</b>	<b>90.883.481</b>	<b>0</b>	<b>4.900.080</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0
14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	39.784	0	0
26756*****	45	45	0	0
03394*****	3.620	3.620	0	0
48643*****	20.133	20.133	0	0
05589*****	26.022	26.022	0	0
09323*****	31.700	31.700	0	0
17488*****	382	382	0	0
21287*****	2.835	2.835	0	0
01496*****	10.262	10.262	0	0
09564*****	17.144	17.144	0	0
08757*****	17.525	17.525	0	0
48643*****	30.243	30.243	0	0
42469*****	2.231	2.231	0	0
05589*****	2.263	2.263	0	0
05589*****	8.091	8.091	0	0
04609*****	43	43	0	0
29131*****	109.500	109.500	0	0
10809*****	27.386	27.386	0	0
21052*****	21.796	21.796	0	0
17488*****	11.514	11.514	0	0
35845*****	2.244	2.244	0	0
07187*****	1.185	1.185	0	0
07986*****	6.017	6.017	0	0
10583*****	23.066	23.066	0	0
12086*****	1.399	1.399	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0
19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	19.211	0	0
49534*****	212.453	212.453	0	0
13962*****	220.000	220.000	0	0
22041*****	1.257.731	1.257.731	0	0
27825*****	46.500	46.500	0	0
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	0	0	89.700
60328*****	188.000	0	0	188.000
53826*****	14.600	0	0	14.600
52070*****	289.000	0	0	289.000
60332*****	13.800	0	0	13.800
37844*****	683.800	0	0	683.800
44642*****	75.900	0	0	75.900
36352*****	1.955.600	0	0	1.955.600
36327*****	3.900	0	0	3.900
40213*****	180.700	0	0	180.700
42870*****	805.480	0	0	805.480
56367*****	87.300	0	0	87.300
57446*****	86.000	0	0	86.000
27932*****	107.200	0	0	107.200
33588*****	319.100	0	0	319.100
13086*****	27.590.568	27.590.568	0	0
00229*****	16.173.854	16.173.854	0	0

10. A fixação da remuneração global anual dos administradores para o exercício de 2026 conforme constante no aviso aos acionista de 29/04/2026.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>95.783.561</b>	<b>88.711.156</b>	<b>4.900.080</b>	<b>2.172.325</b>
41436*****	3.200.000	3.200.000	0	0
41436*****	3.200.000	3.200.000	0	0
89141*****	1.600.000	1.600.000	0	0
14825*****	1.072.400	1.072.400	0	0
32203*****	39.784	0	0	39.784
26756*****	45	0	0	45
03394*****	3.620	0	0	3.620
48643*****	20.133	0	0	20.133
05589*****	26.022	0	0	26.022
09323*****	31.700	0	0	31.700
17488*****	382	0	0	382

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

21287*****	2.835	0	0	2.835
01496*****	10.262	0	0	10.262
09564*****	17.144	0	0	17.144
08757*****	17.525	0	0	17.525
48643*****	30.243	0	0	30.243
42469*****	2.231	0	0	2.231
05589*****	2.263	0	0	2.263
05589*****	8.091	0	0	8.091
04609*****	43	0	0	43
29131*****	109.500	0	0	109.500
10809*****	27.386	0	0	27.386
21052*****	21.796	0	0	21.796
17488*****	11.514	0	0	11.514
35845*****	2.244	0	0	2.244
07187*****	1.185	0	0	1.185
07986*****	6.017	0	0	6.017
10583*****	23.066	0	0	23.066
12086*****	1.399	0	0	1.399
84603*****	130.674	130.674	0	0
12415*****	155.098	155.098	0	0
33060*****	112.714	112.714	0	0
01485*****	172.020	172.020	0	0
33318*****	422.607	422.607	0	0
81428*****	208.732	208.732	0	0
14238*****	875.838	875.838	0	0
90251*****	9.082.973	9.082.973	0	0
88606*****	1.938.191	1.938.191	0	0
02047*****	4.074.827	4.074.827	0	0
13968*****	186.296	186.296	0	0
31147*****	422.607	422.607	0	0
95746*****	31.545	31.545	0	0
05358*****	56.819	56.819	0	0
00155*****	65.746	65.746	0	0
92939*****	9.110.131	9.110.131	0	0
09325*****	37.674	37.674	0	0
05395*****	54.954	54.954	0	0
08769*****	92.862	92.862	0	0
52003*****	293.638	293.638	0	0
03512*****	34.448	34.448	0	0
05352*****	159.271	159.271	0	0
01054*****	3.008.966	3.008.966	0	0
11622*****	514.180	514.180	0	0
01299*****	305.406	305.406	0	0
07158*****	18.837	18.837	0	0
16593*****	294.467	294.467	0	0
05838*****	236.511	236.511	0	0
23995*****	444.051	444.051	0	0
39332*****	71.300	71.300	0	0
42717*****	60.700	60.700	0	0
55483*****	158.700	158.700	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

19388*****	5.304	5.304	0	0
02887*****	67.011	67.011	0	0
04751*****	14	14	0	0
18138*****	2.075	2.075	0	0
07096*****	2.385	2.385	0	0
47545*****	4.100	4.100	0	0
11184*****	444	444	0	0
30419*****	51.525	51.525	0	0
07686*****	492	492	0	0
56704*****	5.000	5.000	0	0
34803*****	21.164	21.164	0	0
03370*****	21.351	21.351	0	0
56211*****	302	302	0	0
10263*****	14.985	14.985	0	0
06069*****	2.648	2.648	0	0
12984*****	3.695	3.695	0	0
14416*****	38.700	38.700	0	0
21407*****	139.883	139.883	0	0
42717*****	140.200	140.200	0	0
42332*****	7.900	7.900	0	0
42749*****	19.211	0	0	19.211
49534*****	212.453	0	0	212.453
13962*****	220.000	0	0	220.000
22041*****	1.257.731	0	0	1.257.731
27825*****	46.500	0	0	46.500
15350*****	9.219	9.219	0	0
16565*****	317.014	317.014	0	0
57654*****	3.602	3.602	0	0
40386*****	5.261	5.261	0	0
45494*****	24.365	24.365	0	0
41632*****	6.593	6.593	0	0
15831*****	627.869	627.869	0	0
30660*****	1.401.360	1.401.360	0	0
30181*****	117.090	117.090	0	0
59666*****	89.700	0	89.700	0
60328*****	188.000	0	188.000	0
53826*****	14.600	0	14.600	0
52070*****	289.000	0	289.000	0
60332*****	13.800	0	13.800	0
37844*****	683.800	0	683.800	0
44642*****	75.900	0	75.900	0
36352*****	1.955.600	0	1.955.600	0
36327*****	3.900	0	3.900	0
40213*****	180.700	0	180.700	0
42870*****	805.480	0	805.480	0
56367*****	87.300	0	87.300	0
57446*****	86.000	0	86.000	0
27932*****	107.200	0	107.200	0
33588*****	319.100	0	319.100	0
13086*****	27.590.568	27.590.568	0	0

**Mapa Final de Votação Detalhado**  
**AZZAS 2154 S.A. - 16.590.234/0001-76**  
**AZZAS 2154 S.A. - Assembleia Geral Ordinária**  
**30/04/2026 10:00**

00229*****	16.173.854	16.173.854	0	0
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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**

03808\*\*\*\*\*

07692\*\*\*\*\*

05018\*\*\*\*\*

26384\*\*\*\*\*

33893\*\*\*\*\*

01885\*\*\*\*\*

08362\*\*\*\*\*

07299\*\*\*\*\*

51106\*\*\*\*\*

01736\*\*\*\*\*

09272\*\*\*\*\*

28000\*\*\*\*\*

02880\*\*\*\*\*

10425\*\*\*\*\*

30531\*\*\*\*\*

32626\*\*\*\*\*

21362\*\*\*\*\*