



AGO

Mapa Final de Votação Detalhado

28 de abril de 2026

Relações com Investidores

<https://ri.minervafoods.com/>

ri@minervafoods.com

Av. Antônio Manço Bernardes, s/nº. Chacara Minerva, Barretos/SP

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

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

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	587.397.791	11.872	29.818.966
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	0	0	1.323.781
52647*****	236.333	0	0	236.333
31953*****	66.200	66.200	0	0
03925*****	20	20	0	0
16947*****	7.235.326	0	0	7.235.326
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	0	0	165.068
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	0	155
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0

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MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	0	0	2.295.169
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	160	0	0
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	0	0	1.813.772
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	0	0	41.480
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	170	0	0
10327*****	124.420	124.420	0	0
03748*****	10	10	0	0
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	0	0	4.850
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	0	0	95.358
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	0	0	1.030.246
46375*****	110.027	0	0	110.027
01329*****	1.000	0	0	1.000
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0

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06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0
31869*****	468	0	468	0
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	4.600	0	0
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	11	0	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	36.200	0	0
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	0	0	836.233
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	1.700	0	0
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0

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22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	0	0	112.642
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	0	0	2.341.850
03416*****	150	150	0	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	0	0	62.990
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	0	0	687.092
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	0	0	10.119.391
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	0	0	1.282.340
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	3.300	0	0
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	0	0	2.602
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500

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04331****	150	0	150	0
24779****	273.800	273.800	0	0
15104****	85	85	0	0
18138****	21.500	21.500	0	0
07096****	6.364	6.364	0	0
34803****	67.180	67.180	0	0
56211****	464	464	0	0
03370****	63.582	63.582	0	0
10263****	46.013	46.013	0	0
12984****	10.955	10.955	0	0
11184****	1.476	1.476	0	0
30419****	172.965	172.965	0	0
07686****	1.309	1.309	0	0
19388****	61.400	61.400	0	0
06069****	8.005	8.005	0	0
21407****	354.134	354.134	0	0
04751****	257.549	257.549	0	0
29165****	121.900	121.900	0	0
08803****	289.066.368	289.066.368	0	0
46879****	243.563.679	243.563.679	0	0
22764****	1.004	1.004	0	0

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

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	298.332.412	11.883	318.884.334
24974****	91.253	91.253	0	0
01057****	107.417	107.417	0	0
14551****	418.358	418.358	0	0
29028****	58.479	58.479	0	0
21446****	398.532	398.532	0	0
21360****	118.825	118.825	0	0
04463****	140.984	140.984	0	0
29842****	300.388	300.388	0	0
10504****	343.396	343.396	0	0
30439****	73.444	73.444	0	0
96890****	392.742	392.742	0	0
53503****	12.100	12.100	0	0
61672****	100	100	0	0
35510****	60.100	60.100	0	0
16947****	1.323.781	0	0	1.323.781
52647****	236.333	0	0	236.333
31953****	66.200	66.200	0	0
03925****	20	20	0	0
16947****	7.235.326	0	0	7.235.326
40079****	5.000	5.000	0	0
47881****	1	1	0	0
05986****	20.900	20.900	0	0
61861****	300	0	0	300

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06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	0	0	165.068
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	0	155
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	0	0	2.295.169
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	160	0	0
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	0	0	1.813.772
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	0	0	41.480
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	170	0	0
10327*****	124.420	124.420	0	0
03748*****	10	10	0	0

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08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	0	0	4.850
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	0	0	95.358
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	0	0	1.030.246
46375*****	110.027	0	0	110.027
01329*****	1.000	1.000	0	0
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0
31869*****	468	0	468	0
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	4.600	0	0
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	0	11	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	36.200	0	0
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0

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70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	0	0	836.233
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	1.700	0	0
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	0	0	112.642
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	0	0	2.341.850
03416*****	150	150	0	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	0	0	62.990
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	0	0	687.092
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	0	0	10.119.391
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0

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17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	0	0	1.282.340
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	3.300	0	0
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	0	0	2.602
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	0	150	0
24779*****	273.800	273.800	0	0
15104*****	85	85	0	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	0	0	289.066.368
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

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

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	617.164.785	47.583	16.261
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0

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29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0
52647*****	236.333	236.333	0	0
31953*****	66.200	66.200	0	0
03925*****	20	20	0	0
16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	155	0	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0

Mapa Final de Votação Detalhado
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06026*****	160	160	0	0
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	170	0	0
10327*****	124.420	124.420	0	0
03748*****	10	10	0	0
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	500	0	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	1.000	0	0
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0
31869*****	468	0	468	0
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	4.600	0	0
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	0	11	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	36.200	0
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	1.700	0	0
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	5.000	0	0
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

03416*****	150	150	0	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	3.300	0	0
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	0	150	0
24779*****	273.800	273.800	0	0
15104*****	85	85	0	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

4. [BVD Nº 5] Eleição do conselho de administração por chapa única

Norberto Lanzara Giangrande Júnior / Ibar Vilela de Queiroz
 Beatriz Queiroz Lemann / João de Almeida Sampaio Filho
 Richard Freeman Lark Jr / João de Almeida Sampaio Filho
 Ivo Andrés Sarjanovic / João de Almeida Sampaio Filho
 Rafael Vicentini de Queiroz / João de Almeida Sampaio Filho
 Mohammed Mansour A. Almousa
 Haithan Al-Mubarak
 Gianluca Fabbri
 Gabriel Jaramillo Sanint
 Marcos Prado Troyjo

Indicação de todos os nomes - Chapa única

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	549.491.918	67.671.270	65.441
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	0	12.100	0
61672*****	100	100	0	0
35510*****	60.100	0	60.100	0
16947*****	1.323.781	0	1.323.781	0
52647*****	236.333	0	236.333	0
31953*****	66.200	66.200	0	0
03925*****	20	20	0	0
16947*****	7.235.326	0	7.235.326	0
40079*****	5.000	0	5.000	0
47881*****	1	1	0	0
05986*****	20.900	0	20.900	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	0	163.819	0

Mapa Final de Votação Detalhado
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13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	0	508.766	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	0	367.600	0
31240*****	90.269	0	90.269	0
05839*****	7.200	0	7.200	0
07496*****	2.098.125	0	2.098.125	0
02449*****	155	0	155	0
21530*****	1.181.800	0	1.181.800	0
07247*****	66.357	66.357	0	0
20622*****	66.635	0	66.635	0
78524*****	300	300	0	0
19910*****	9.728	0	9.728	0
62753*****	25	25	0	0
35575*****	200	0	0	200
06239*****	44.195	0	44.195	0
47705*****	5.980	0	5.980	0
01116*****	200	200	0	0
09627*****	15.900	0	15.900	0
11841*****	2.295.169	0	2.295.169	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	0	1.288.700	0
03332*****	5	5	0	0
21962*****	118.800	0	118.800	0
39351*****	49.389	0	49.389	0
05840*****	154.800	0	154.800	0
06026*****	160	160	0	0
21242*****	314.100	0	314.100	0
10774*****	8.557	0	8.557	0
27866*****	1.813.772	0	1.813.772	0
05987*****	202.760	0	202.760	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	0	9.931	0
27866*****	41.480	0	41.480	0
17883*****	599.588	0	599.588	0
09442*****	596.497	0	596.497	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	0	27.100	0
48185*****	12.666	0	12.666	0
14825*****	2.194.539	0	2.194.539	0
20426*****	234.900	0	234.900	0
13511*****	170	0	0	170
10327*****	124.420	0	124.420	0
03748*****	10	0	0	10
08581*****	254	0	254	0
29322*****	6.043.362	0	6.043.362	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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64169*****	108.300	0	108.300	0
27866*****	4.850	4.850	0	0
37113*****	59.986	0	59.986	0
13362*****	205.065	0	205.065	0
09620*****	95.358	0	95.358	0
35036*****	1.440.000	0	1.440.000	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	0	408.626	0
00748*****	500	0	500	0
37339*****	1.030.246	0	1.030.246	0
46375*****	110.027	0	110.027	0
01329*****	1.000	1.000	0	0
18998*****	257.708	0	257.708	0
27646*****	10	0	10	0
07140*****	4.641	0	4.641	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	0	852.200	0
31869*****	468	0	468	0
24158*****	33.200	0	33.200	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	0	221.100	0
19874*****	292.312	0	292.312	0
43339*****	21	21	0	0
10780*****	966.682	0	966.682	0
03146*****	1.400	1.400	0	0
41964*****	4.600	4.600	0	0
11423*****	575.446	0	575.446	0
02718*****	1.000	1.000	0	0
03493*****	11	11	0	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	0	1.082.532	0
06089*****	36.200	0	0	36.200
08434*****	603.374	0	603.374	0
34781*****	1.031.200	0	1.031.200	0
07418*****	236.722	0	236.722	0
28955*****	311.900	0	311.900	0
16878*****	145.700	0	145.700	0
09289*****	502.100	0	502.100	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	0	105.584	0
70860*****	5.900	0	0	5.900
57903*****	695.395	0	695.395	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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19109*****	18	18	0	0
97539*****	58.500	0	58.500	0
02108*****	7	7	0	0
14153*****	836.233	0	836.233	0
09470*****	190.757	0	190.757	0
48439*****	246	246	0	0
58642*****	64.600	0	64.600	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	0	16.200	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	0	5.141.857	0
05839*****	134.934	0	134.934	0
05987*****	83.200	0	83.200	0
83021*****	1.700	0	0	1.700
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	0	493.051	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	0	15.800	0
26677*****	16	0	0	16
52629*****	44.100	0	44.100	0
09233*****	112.642	0	112.642	0
97539*****	48.500	0	48.500	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	150	0	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	0	233.200	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	0	3.338.870	0
45919*****	62.990	62.990	0	0
07496*****	17.700	0	17.700	0
78234*****	30	30	0	0
54792*****	162.600	0	162.600	0
27866*****	687.092	0	687.092	0
09299*****	348.400	0	348.400	0
14347*****	3.702.700	0	3.702.700	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	0	72.300	0
10532*****	472.800	0	472.800	0
17181*****	41.900	0	41.900	0
97540*****	7.078.000	0	7.078.000	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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19530*****	436.500	0	436.500	0
32329*****	570.089	0	570.089	0
07622*****	1.282.340	0	1.282.340	0
16718*****	265.860	0	265.860	0
10769*****	298.000	0	298.000	0
02879*****	3.300	3.300	0	0
02208*****	700	0	0	700
15052*****	23.592	0	23.592	0
28917*****	300	300	0	0
09349*****	189.244	0	189.244	0
14406*****	12.300	0	12.300	0
05987*****	36.800	0	36.800	0
12689*****	537	537	0	0
97539*****	2.602	0	2.602	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	0	64.494	0
14781*****	500	0	0	500
04331*****	150	0	150	0
24779*****	273.800	273.800	0	0
15104*****	85	0	85	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	0	121.900	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

5. [BVD Nº 10] A caracterização do Sr. Gabriel Jaramillo Sanint como membro independente do Conselho de Administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	617.085.120	11.740	131.769
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0
52647*****	236.333	236.333	0	0
31953*****	66.200	0	0	66.200
03925*****	20	0	20	0
16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	0	0	160
21242*****	314.100	314.100	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	0	0	170
10327*****	124.420	124.420	0	0
03748*****	10	0	0	10
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	0	0	1.000
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0
31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

03146*****	1.400	1.400	0	0
41964*****	4.600	0	0	4.600
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	0	11	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	0	0	1.700
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	0	150	0
94974*****	5	5	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	3.300	0	0
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	0	150	0
24779*****	273.800	273.800	0	0
15104*****	85	85	0	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

6. [BVD Nº 11] A caracterização do Sr. Marcos Prado Troyjo como membro independente do Conselho de Administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	617.086.140	11.709	130.780
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0
52647*****	236.333	236.333	0	0
31953*****	66.200	0	0	66.200
03925*****	20	20	0	0
16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	0	0	160
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	0	0	170
10327*****	124.420	124.420	0	0
03748*****	10	0	0	10
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	1.000	0	0
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0
31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	0	0	4.600
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	0	0	11
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	0	0	1.700
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	0	150	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	3.300	0	0
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	0	150	0
24779*****	273.800	273.800	0	0
15104*****	85	85	0	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

7. [BVD Nº 12] A instalação do Conselho Fiscal da Companhia.

Identificação	ON	Sim	Não	Abster-se
	617.228.629	617.092.421	74.509	61.699
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

52647*****	236.333	236.333	0	0
31953*****	66.200	0	66.200	0
03925*****	20	20	0	0
16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	300	0	0
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	160	0	0
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136

Mapa Final de Votação Detalhado
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03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	0	0	170
10327*****	124.420	124.420	0	0
03748*****	10	10	0	0
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	1.000	0	0
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	0	2.200	0
53780*****	852.200	852.200	0	0
31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	5.300	0	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	0	0	4.600
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	11	0	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	1.700	0	0
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	150	0	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	3.300	0	0
02208*****	700	700	0	0
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	150	0	0
24779*****	273.800	273.800	0	0
15104*****	85	85	0	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

Mapa Final de Votação Detalhado
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MINERVA - Assembleia Geral Ordinária
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8. [BVD Nº 13] A fixação do número de 3 (três) membros efetivos e 3 (três) membros suplentes para compor o Conselho Fiscal da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	617.092.921	78.609	57.099
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0
52647*****	236.333	236.333	0	0
31953*****	66.200	0	66.200	0
03925*****	20	20	0	0
16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	300	0	0
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
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09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	160	0	0
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	0	0	170
10327*****	124.420	124.420	0	0
03748*****	10	10	0	0
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	1.000	0	0
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
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31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	8	0	0
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	4.600	0	0
11423*****	575.446	575.446	0	0
02718*****	1.000	0	1.000	0
03493*****	11	11	0	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	1.700	0	0
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
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94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	150	0	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	3.300	0	0
02208*****	700	700	0	0
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	150	0	0
24779*****	273.800	273.800	0	0

Mapa Final de Votação Detalhado
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15104****	85	85	0	0
18138****	21.500	21.500	0	0
07096****	6.364	6.364	0	0
34803****	67.180	67.180	0	0
56211****	464	464	0	0
03370****	63.582	63.582	0	0
10263****	46.013	46.013	0	0
12984****	10.955	10.955	0	0
11184****	1.476	1.476	0	0
30419****	172.965	172.965	0	0
07686****	1.309	1.309	0	0
19388****	61.400	61.400	0	0
06069****	8.005	8.005	0	0
21407****	354.134	354.134	0	0
04751****	257.549	257.549	0	0
29165****	121.900	121.900	0	0
08803****	289.066.368	289.066.368	0	0
46879****	243.563.679	243.563.679	0	0
22764****	1.004	1.004	0	0

9. [BVD Nº 14] Indicação de candidatos ao conselho fiscal

1. Dorival Antônio Bianchi / Marcelo Scaff Padilha				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	616.031.492	1.054.560	142.577
24974****	91.253	91.253	0	0
01057****	107.417	107.417	0	0
14551****	418.358	418.358	0	0
29028****	58.479	58.479	0	0
21446****	398.532	398.532	0	0
21360****	118.825	118.825	0	0
04463****	140.984	140.984	0	0
29842****	300.388	300.388	0	0
10504****	343.396	343.396	0	0
30439****	73.444	73.444	0	0
96890****	392.742	392.742	0	0
53503****	12.100	12.100	0	0
61672****	100	100	0	0
35510****	60.100	60.100	0	0
16947****	1.323.781	1.323.781	0	0
52647****	236.333	236.333	0	0
31953****	66.200	0	0	66.200
03925****	20	20	0	0
16947****	7.235.326	7.235.326	0	0
40079****	5.000	5.000	0	0
47881****	1	1	0	0
05986****	20.900	20.900	0	0
61861****	300	0	0	300
06701****	11	0	0	11

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
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52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	0	44.195	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	0	0	160
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	0	202.760	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	0	0	170
10327*****	124.420	124.420	0	0
03748*****	10	0	0	10
08581*****	254	0	254	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	0	0	1.000
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	0	0	2.200
53780*****	852.200	852.200	0	0
31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	0	5.300
13295*****	8	0	0	8
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	0	0	4.600
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	0	11	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	0	502.100	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	0	0	1.700
32627*****	257	257	0	0
02496*****	1.000	0	1.000	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	0	150	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	0	298.000	0
02879*****	3.300	0	0	3.300
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	0	150	0
24779*****	273.800	273.800	0	0
15104*****	85	0	85	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

2. Franklin Saldanha Neiva Filho / Pedro Teixeira Dall Agnol

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	617.077.482	10.770	140.377
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0
52647*****	236.333	236.333	0	0
31953*****	66.200	0	0	66.200
03925*****	20	20	0	0
16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	0	0	160
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	0	0	170
10327*****	124.420	124.420	0	0
03748*****	10	0	0	10
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	0	0	1.000
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	0	2.200	0
53780*****	852.200	852.200	0	0
31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	0	5.300
13295*****	8	0	0	8
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

41964*****	4.600	0	0	4.600
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	0	11	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	0	1.300	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	0	0	1.700
32627*****	257	257	0	0
02496*****	1.000	0	1.000	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	0	150	0
94974*****	5	5	0	0
05058*****	300	300	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	0	0	3.300
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	150	0	0
24779*****	273.800	273.800	0	0
15104*****	85	85	0	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

3. Luiz Manoel Gomes Júnior / Ricardo Alves de Oliveira

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	617.082.972	5.280	140.377
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0
52647*****	236.333	236.333	0	0
31953*****	66.200	0	0	66.200
03925*****	20	20	0	0
16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	200	0	0
06239*****	44.195	44.195	0	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	0	0	160
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	202.760	0	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0
14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	0	0	170
10327*****	124.420	124.420	0	0
03748*****	10	0	0	10
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

01329*****	1.000	0	0	1.000
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0
31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	0	5.300
13295*****	8	0	0	8
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	0	21	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	0	0	4.600
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	11	0	0
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0
09289*****	502.100	502.100	0	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	81.500	0	0
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	0	0	1.700
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	150	0	0
94974*****	5	5	0	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0
09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	298.000	0	0
02879*****	3.300	0	0	3.300
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

97539*****	2.602	2.602	0	0
11154*****	1.000	1.000	0	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	0	150	0
24779*****	273.800	273.800	0	0
15104*****	85	85	0	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

10. [BVD Nº 15] A fixação da remuneração global anual dos administradores e dos membros do Conselho Fiscal para o exercício social de 2026.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	617.228.629	616.024.827	1.058.554	145.248
24974*****	91.253	91.253	0	0
01057*****	107.417	107.417	0	0
14551*****	418.358	418.358	0	0
29028*****	58.479	58.479	0	0
21446*****	398.532	398.532	0	0
21360*****	118.825	118.825	0	0
04463*****	140.984	140.984	0	0
29842*****	300.388	300.388	0	0
10504*****	343.396	343.396	0	0
30439*****	73.444	73.444	0	0
96890*****	392.742	392.742	0	0
53503*****	12.100	12.100	0	0
61672*****	100	100	0	0
35510*****	60.100	60.100	0	0
16947*****	1.323.781	1.323.781	0	0
52647*****	236.333	236.333	0	0
31953*****	66.200	66.200	0	0
03925*****	20	20	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

16947*****	7.235.326	7.235.326	0	0
40079*****	5.000	5.000	0	0
47881*****	1	1	0	0
05986*****	20.900	20.900	0	0
61861*****	300	0	0	300
06701*****	11	0	0	11
52083*****	163.819	163.819	0	0
13302*****	1.000	1.000	0	0
19119*****	9.500	0	0	9.500
09559*****	508.766	508.766	0	0
08095*****	20	20	0	0
07516*****	165.068	165.068	0	0
20426*****	367.600	367.600	0	0
31240*****	90.269	90.269	0	0
05839*****	7.200	7.200	0	0
07496*****	2.098.125	2.098.125	0	0
02449*****	155	0	155	0
21530*****	1.181.800	1.181.800	0	0
07247*****	66.357	66.357	0	0
20622*****	66.635	66.635	0	0
78524*****	300	300	0	0
19910*****	9.728	9.728	0	0
62753*****	25	25	0	0
35575*****	200	0	0	200
06239*****	44.195	0	44.195	0
47705*****	5.980	5.980	0	0
01116*****	200	200	0	0
09627*****	15.900	15.900	0	0
11841*****	2.295.169	2.295.169	0	0
75767*****	1.000	1.000	0	0
08788*****	1.288.700	1.288.700	0	0
03332*****	5	5	0	0
21962*****	118.800	118.800	0	0
39351*****	49.389	49.389	0	0
05840*****	154.800	154.800	0	0
06026*****	160	160	0	0
21242*****	314.100	314.100	0	0
10774*****	8.557	8.557	0	0
27866*****	1.813.772	1.813.772	0	0
05987*****	202.760	0	202.760	0
05986*****	64.700	64.700	0	0
30423*****	10	0	0	10
26311*****	9.931	9.931	0	0
27866*****	41.480	41.480	0	0
17883*****	599.588	599.588	0	0
09442*****	596.497	596.497	0	0
93497*****	136	0	0	136
03208*****	98	98	0	0
64169*****	27.100	27.100	0	0
48185*****	12.666	12.666	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
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14825*****	2.194.539	2.194.539	0	0
20426*****	234.900	234.900	0	0
13511*****	170	170	0	0
10327*****	124.420	124.420	0	0
03748*****	10	10	0	0
08581*****	254	0	254	0
29322*****	6.043.362	6.043.362	0	0
64169*****	108.300	108.300	0	0
27866*****	4.850	4.850	0	0
37113*****	59.986	59.986	0	0
13362*****	205.065	205.065	0	0
09620*****	95.358	95.358	0	0
35036*****	1.440.000	1.440.000	0	0
01990*****	1	1	0	0
02544*****	3.400	3.400	0	0
27070*****	12	12	0	0
05987*****	408.626	408.626	0	0
00748*****	500	0	500	0
37339*****	1.030.246	1.030.246	0	0
46375*****	110.027	110.027	0	0
01329*****	1.000	0	0	1.000
18998*****	257.708	257.708	0	0
27646*****	10	10	0	0
07140*****	4.641	4.641	0	0
15466*****	1.000	1.000	0	0
06098*****	2.200	2.200	0	0
53780*****	852.200	852.200	0	0
31869*****	468	0	0	468
24158*****	33.200	33.200	0	0
46390*****	150	150	0	0
25907*****	5.300	0	5.300	0
13295*****	8	0	0	8
09593*****	8.647	8.647	0	0
23533*****	221.100	221.100	0	0
19874*****	292.312	292.312	0	0
43339*****	21	21	0	0
10780*****	966.682	966.682	0	0
03146*****	1.400	1.400	0	0
41964*****	4.600	0	0	4.600
11423*****	575.446	575.446	0	0
02718*****	1.000	1.000	0	0
03493*****	11	0	0	11
91802*****	3.000	3.000	0	0
05839*****	1.082.532	1.082.532	0	0
06089*****	36.200	0	0	36.200
08434*****	603.374	603.374	0	0
34781*****	1.031.200	1.031.200	0	0
07418*****	236.722	236.722	0	0
28955*****	311.900	311.900	0	0
16878*****	145.700	145.700	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

09289*****	502.100	0	502.100	0
76878*****	1.500	1.500	0	0
74532*****	1.300	1.300	0	0
35930*****	5	5	0	0
09349*****	105.584	105.584	0	0
70860*****	5.900	5.900	0	0
57903*****	695.395	695.395	0	0
19109*****	18	18	0	0
97539*****	58.500	58.500	0	0
02108*****	7	7	0	0
14153*****	836.233	836.233	0	0
09470*****	190.757	190.757	0	0
48439*****	246	246	0	0
58642*****	64.600	64.600	0	0
30722*****	81.500	0	0	81.500
00151*****	500	500	0	0
26358*****	200	0	200	0
24798*****	16.200	16.200	0	0
34900*****	52.500	52.500	0	0
05840*****	5.141.857	5.141.857	0	0
05839*****	134.934	134.934	0	0
05987*****	83.200	83.200	0	0
83021*****	1.700	1.700	0	0
32627*****	257	257	0	0
02496*****	1.000	1.000	0	0
22847*****	493.051	493.051	0	0
77497*****	36	36	0	0
94219*****	5.000	0	0	5.000
57532*****	15.800	15.800	0	0
26677*****	16	0	0	16
52629*****	44.100	44.100	0	0
09233*****	112.642	112.642	0	0
97539*****	48.500	48.500	0	0
16881*****	4.000	0	4.000	0
11514*****	2.341.850	2.341.850	0	0
03416*****	150	150	0	0
94974*****	5	0	5	0
05058*****	300	300	0	0
54423*****	233.200	233.200	0	0
01880*****	35	35	0	0
02929*****	6.000	6.000	0	0
13803*****	35	35	0	0
93373*****	5.000	0	0	5.000
68463*****	88	0	0	88
35693*****	3.338.870	3.338.870	0	0
45919*****	62.990	62.990	0	0
07496*****	17.700	17.700	0	0
78234*****	30	30	0	0
54792*****	162.600	162.600	0	0
27866*****	687.092	687.092	0	0

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

09299*****	348.400	348.400	0	0
14347*****	3.702.700	3.702.700	0	0
05839*****	10.119.391	10.119.391	0	0
05839*****	72.300	72.300	0	0
10532*****	472.800	472.800	0	0
17181*****	41.900	41.900	0	0
97540*****	7.078.000	7.078.000	0	0
19530*****	436.500	436.500	0	0
32329*****	570.089	570.089	0	0
07622*****	1.282.340	1.282.340	0	0
16718*****	265.860	265.860	0	0
10769*****	298.000	0	298.000	0
02879*****	3.300	3.300	0	0
02208*****	700	0	0	700
15052*****	23.592	23.592	0	0
28917*****	300	300	0	0
09349*****	189.244	189.244	0	0
14406*****	12.300	12.300	0	0
05987*****	36.800	36.800	0	0
12689*****	537	537	0	0
97539*****	2.602	2.602	0	0
11154*****	1.000	0	1.000	0
33197*****	7	7	0	0
19066*****	64.494	64.494	0	0
14781*****	500	0	0	500
04331*****	150	150	0	0
24779*****	273.800	273.800	0	0
15104*****	85	0	85	0
18138*****	21.500	21.500	0	0
07096*****	6.364	6.364	0	0
34803*****	67.180	67.180	0	0
56211*****	464	464	0	0
03370*****	63.582	63.582	0	0
10263*****	46.013	46.013	0	0
12984*****	10.955	10.955	0	0
11184*****	1.476	1.476	0	0
30419*****	172.965	172.965	0	0
07686*****	1.309	1.309	0	0
19388*****	61.400	61.400	0	0
06069*****	8.005	8.005	0	0
21407*****	354.134	354.134	0	0
04751*****	257.549	257.549	0	0
29165*****	121.900	121.900	0	0
08803*****	289.066.368	289.066.368	0	0
46879*****	243.563.679	243.563.679	0	0
22764*****	1.004	1.004	0	0

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

Em conformidade com o artigo 48, §6º, inciso II da RCVM 81, em seguida é apresentada a lista de acionistas

Mapa Final de Votação Detalhado
MINERVA S.A. - 67.620.377/0001-14
MINERVA - Assembleia Geral Ordinária
28/04/2026 09:00

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

23611*****

91953*****

00021*****

18167*****

73219*****

02524*****