

## **Mapa detalhado final de votação**

### **Assembleia Geral Ordinária**

A Cielo S.A. – Instituição de Pagamento (B3: CIEL3 / OTC: CIOXY) (“Companhia”), nos termos do Art. 48, § 6º, II, da Resolução CVM nº 81/22, divulga o mapa detalhado final de votação, consolidando os votos proferidos a distância e os votos proferidos por meio de participação virtual, conforme computados na Assembleia Geral Ordinária da Companhia realizada no dia 30 de abril de 2024, às 10h00min.

Barueri, 10 de maio de 2024.

**Filipe Augusto dos Santos Oliveira**

Vice-Presidente Executivo de Finanças e Diretor de Relações com Investidores

**Tomar as contas dos administradores, examinar e votar o Relatório da Administração e as Demonstrações Contábeis, acompanhadas dos pareceres do Conselho Fiscal e dos Auditores Independentes e do relatório do Comitê de Auditoria, referentes ao exercício social findo em 31 de dezembro de 2023.**

| <b>Acionista</b> | <b>Aprovar</b>       | <b>Rejeitar</b> | <b>Abstenção</b>  |
|------------------|----------------------|-----------------|-------------------|
| <b>Total</b>     | <b>2.014.112.657</b> | <b>42.169</b>   | <b>47.429.144</b> |
| 01643***         | 1.304.703            | 0               | 0                 |
| 02887***         | 510.200              | 0               | 0                 |
| 03370***         | 803.939              | 0               | 0                 |
| 04751***         | 87.700               | 0               | 0                 |
| 05105***         | 778.320.052          | 0               | 0                 |
| 05479***         | 1.646.307            | 0               | 0                 |
| 05501***         | 762.452              | 143             | 244               |
| 05838***         | 65.800               | 0               | 0                 |
| 05838***         | 1.045.555            | 0               | 0                 |
| 05839***         | 226.881              | 0               | 0                 |
| 05839***         | 1.184.389            | 0               | 0                 |
| 05839***         | 75.495.430           | 0               | 0                 |
| 05839***         | 507.200              | 0               | 0                 |
| 05839***         | 34.400               | 0               | 0                 |
| 05839***         | 4.162.417            | 0               | 0                 |
| 05840***         | 423.900              | 0               | 0                 |
| 05986***         | 345.700              | 0               | 0                 |
| 05987***         | 0                    | 0               | 7.316             |
| 05987***         | 483.684              | 0               | 0                 |
| 06046***         | 12.972               | 0               | 0                 |
| 06069***         | 84.627               | 0               | 0                 |
| 06323***         | 789.909              | 0               | 0                 |
| 06541***         | 616.544              | 0               | 0                 |
| 07096***         | 40.223               | 0               | 0                 |
| 07140***         | 537                  | 0               | 0                 |
| 07140***         | 20.978               | 0               | 0                 |
| 07208***         | 214.342              | 0               | 0                 |
| 07247***         | 298.010              | 0               | 0                 |
| 07278***         | 600.000              | 0               | 0                 |
| 07418***         | 1.127.838            | 0               | 0                 |
| 07496***         | 8.591.406            | 0               | 0                 |
| 07506***         | 0                    | 0               | 1.477.663         |
| 07516***         | 0                    | 0               | 50.244            |
| 07593***         | 0                    | 0               | 903.580           |
| 07622***         | 0                    | 0               | 3.084.917         |
| 07686***         | 15.124               | 0               | 0                 |
| 07820***         | 5.460                | 0               | 0                 |
| 08075***         | 91.406               | 0               | 0                 |

|          |             |   |           |
|----------|-------------|---|-----------|
| 08268*** | 9.465       | 0 | 0         |
| 08390*** | 2.010.691   | 0 | 0         |
| 08579*** | 397.373     | 0 | 0         |
| 08621*** | 240.800     | 0 | 0         |
| 08731*** | 72.915      | 0 | 0         |
| 08731*** | 88.074      | 0 | 0         |
| 08973*** | 0           | 0 | 230.432   |
| 08973*** | 0           | 0 | 53        |
| 08973*** | 0           | 0 | 7.200     |
| 09098*** | 9.657.901   | 0 | 0         |
| 09233*** | 0           | 0 | 368.156   |
| 09299*** | 1.011.500   | 0 | 0         |
| 09349*** | 475.301     | 0 | 0         |
| 09470*** | 91.400      | 0 | 0         |
| 09470*** | 152.100     | 0 | 0         |
| 09470*** | 816.637.079 | 0 | 0         |
| 09559*** | 630.700     | 0 | 0         |
| 09593*** | 60.803      | 0 | 0         |
| 09620*** | 0           | 0 | 474.366   |
| 09627*** | 62.174      | 0 | 0         |
| 10205*** | 3.855       | 0 | 0         |
| 10214*** | 0           | 0 | 158.580   |
| 10263*** | 507.200     | 0 | 0         |
| 10266*** | 6.900       | 0 | 0         |
| 10327*** | 304.300     | 0 | 0         |
| 10418*** | 0           | 0 | 235.441   |
| 10438*** | 180.280     | 0 | 0         |
| 10869*** | 0           | 0 | 7.904.191 |
| 10916*** | 395.528     | 0 | 0         |
| 11052*** | 0           | 0 | 211.900   |
| 11100*** | 1.530.230   | 0 | 0         |
| 11184*** | 15.761      | 0 | 0         |
| 11311*** | 0           | 0 | 886.086   |
| 11403*** | 23.376.726  | 0 | 0         |
| 11410*** | 167.000     | 0 | 0         |
| 11538*** | 0           | 0 | 193.800   |
| 11811*** | 462.400     | 0 | 0         |
| 11841*** | 0           | 0 | 4.278.119 |
| 11961*** | 1.158.541   | 0 | 0         |
| 11977*** | 3.256.300   | 0 | 0         |
| 12094*** | 326.668     | 0 | 0         |
| 12888*** | 73.394.596  | 0 | 0         |
| 12984*** | 44.988      | 0 | 0         |
| 13296*** | 138.708     | 0 | 0         |
| 13362*** | 299.458     | 0 | 0         |
| 13628*** | 87.155      | 0 | 0         |

|          |            |   |            |
|----------|------------|---|------------|
| 13909*** | 9.335.873  | 0 | 0          |
| 14091*** | 0          | 0 | 758        |
| 14388*** | 2.500.000  | 0 | 0          |
| 14416*** | 500        | 0 | 0          |
| 14541*** | 760.241    | 0 | 0          |
| 14628*** | 0          | 0 | 140.290    |
| 14693*** | 906.400    | 0 | 0          |
| 14988*** | 190.100    | 0 | 0          |
| 16600*** | 3.907      | 0 | 0          |
| 16878*** | 32.900     | 0 | 0          |
| 16947*** | 0          | 0 | 10.360.644 |
| 16947*** | 0          | 0 | 1.659.247  |
| 17232*** | 166        | 0 | 0          |
| 17817*** | 0          | 0 | 38.900     |
| 17834*** | 838.515    | 0 | 0          |
| 18138*** | 83.991     | 0 | 0          |
| 18830*** | 22.154     | 0 | 0          |
| 19388*** | 226.484    | 0 | 0          |
| 19874*** | 1.075.400  | 0 | 0          |
| 19919*** | 25.600     | 0 | 0          |
| 20147*** | 463.467    | 0 | 0          |
| 20397*** | 587.800    | 0 | 0          |
| 20622*** | 265.839    | 0 | 0          |
| 20813*** | 434.200    | 0 | 0          |
| 20849*** | 3.993      | 0 | 0          |
| 21407*** | 2.694.645  | 0 | 0          |
| 22011*** | 603.800    | 0 | 0          |
| 22403*** | 16.733.645 | 0 | 0          |
| 22420*** | 4.544.403  | 0 | 0          |
| 23487*** | 191.000    | 0 | 0          |
| 23487*** | 419.100    | 0 | 0          |
| 23572*** | 437.664    | 0 | 0          |
| 23686*** | 957.149    | 0 | 0          |
| 23771*** | 48.692     | 0 | 0          |
| 23794*** | 681.100    | 0 | 0          |
| 24666*** | 1.035.567  | 0 | 0          |
| 24779*** | 524.600    | 0 | 0          |
| 24935*** | 0          | 0 | 1.240.299  |
| 25271*** | 11.083     | 0 | 0          |
| 25271*** | 46.234     | 0 | 0          |
| 26311*** | 76.040     | 0 | 0          |
| 26589*** | 293.012    | 0 | 0          |
| 26784*** | 4.327      | 0 | 0          |
| 26784*** | 14.551     | 0 | 0          |
| 27386*** | 5.646.500  | 0 | 0          |
| 27866*** | 0          | 0 | 2.313.747  |

|          |            |   |           |
|----------|------------|---|-----------|
| 27866*** | 0          | 0 | 4.399.091 |
| 27866*** | 0          | 0 | 172.490   |
| 27866*** | 0          | 0 | 3.088     |
| 28394*** | 86.400     | 0 | 0         |
| 28929*** | 1.780.040  | 0 | 0         |
| 28990*** | 455.800    | 0 | 0         |
| 29183*** | 56.400     | 0 | 0         |
| 29258*** | 0          | 0 | 1.279.100 |
| 29322*** | 15.654.286 | 0 | 0         |
| 30419*** | 1.960.500  | 0 | 0         |
| 30769*** | 0          | 0 | 46.362    |
| 30855*** | 58.400     | 0 | 0         |
| 31128*** | 3.919.374  | 0 | 0         |
| 31128*** | 362.330    | 0 | 0         |
| 31240*** | 176.100    | 0 | 0         |
| 31577*** | 105.300    | 0 | 0         |
| 31989*** | 445.144    | 0 | 0         |
| 32106*** | 16.987     | 0 | 0         |
| 32239*** | 151.082    | 0 | 0         |
| 32329*** | 1.063.857  | 0 | 0         |
| 32642*** | 13.600     | 0 | 0         |
| 33580*** | 60.800     | 0 | 0         |
| 33913*** | 262.100    | 0 | 0         |
| 34601*** | 19.100     | 0 | 0         |
| 34606*** | 0          | 0 | 768.842   |
| 34662*** | 1.278.100  | 0 | 0         |
| 34781*** | 1.179.600  | 0 | 0         |
| 34803*** | 887.682    | 0 | 0         |
| 34900*** | 11.600     | 0 | 0         |
| 35152*** | 39.500     | 0 | 0         |
| 35377*** | 25.035     | 0 | 0         |
| 35510*** | 70.500     | 0 | 0         |
| 35690*** | 0          | 0 | 5.700     |
| 35693*** | 7.754.600  | 0 | 0         |
| 35921*** | 2.909.500  | 0 | 0         |
| 36018*** | 0          | 0 | 56.773    |
| 36178*** | 0          | 0 | 19.400    |
| 36215*** | 2.978.000  | 0 | 0         |
| 36540*** | 2.561      | 0 | 0         |
| 36958*** | 255.300    | 0 | 0         |
| 37099*** | 886.900    | 0 | 0         |
| 37113*** | 128.500    | 0 | 0         |
| 37467*** | 3.518.500  | 0 | 0         |
| 37487*** | 734.700    | 0 | 0         |
| 38756*** | 631.200    | 0 | 0         |
| 39514*** | 90.328     | 0 | 0         |

|          |            |   |         |
|----------|------------|---|---------|
| 40841*** | 35.671     | 0 | 0       |
| 40922*** | 294.100    | 0 | 0       |
| 41063*** | 347.129    | 0 | 0       |
| 41199*** | 11.500     | 0 | 0       |
| 41222*** | 552.600    | 0 | 0       |
| 41373*** | 1.884.500  | 0 | 0       |
| 41373*** | 32.587.278 | 0 | 0       |
| 41373*** | 4.177.016  | 0 | 0       |
| 41867*** | 20.500     | 0 | 0       |
| 41867*** | 30.000     | 0 | 0       |
| 42332*** | 100        | 0 | 0       |
| 42592*** | 151.396    | 0 | 0       |
| 42776*** | 75.296     | 0 | 0       |
| 42904*** | 47.200     | 0 | 0       |
| 42934*** | 939.600    | 0 | 0       |
| 43095*** | 7.117.000  | 0 | 0       |
| 43105*** | 243.360    | 0 | 0       |
| 43427*** | 129.100    | 0 | 0       |
| 43704*** | 61.219     | 0 | 0       |
| 43723*** | 297.298    | 0 | 0       |
| 45146*** | 45.000     | 0 | 0       |
| 45919*** | 0          | 0 | 84.865  |
| 46041*** | 1.452.700  | 0 | 0       |
| 46300*** | 11.600     | 0 | 0       |
| 46375*** | 0          | 0 | 156.723 |
| 47705*** | 6.900      | 0 | 0       |
| 47884*** | 467.300    | 0 | 0       |
| 49643*** | 12.035.245 | 0 | 0       |
| 50493*** | 234.600    | 0 | 0       |
| 51482*** | 3.292.100  | 0 | 0       |
| 51850*** | 23.400     | 0 | 0       |
| 51941*** | 46.033     | 0 | 0       |
| 51941*** | 302.165    | 0 | 0       |
| 52150*** | 894.500    | 0 | 0       |
| 52188*** | 884.700    | 0 | 0       |
| 52203*** | 0          | 0 | 119.421 |
| 52629*** | 5.200      | 0 | 0       |
| 53176*** | 5.300      | 0 | 0       |
| 53503*** | 4.800      | 0 | 0       |
| 97538*** | 62.681     | 0 | 0       |
| 97539*** | 0          | 0 | 18.236  |
| 97539*** | 212.623    | 0 | 0       |
| 97539*** | 163.517    | 0 | 0       |
| 97540*** | 17.330     | 0 | 0       |
| 97540*** | 497.746    | 0 | 0       |
| 97540*** | 526.900    | 0 | 0       |

|          |            |        |           |
|----------|------------|--------|-----------|
| 97540*** | 86.300     | 0      | 0         |
| 97540*** | 167.130    | 0      | 0         |
| 97540*** | 15.873.557 | 0      | 0         |
| 00028*** | 0          | 42.026 | 0         |
| 03679*** | 0          | 0      | 102.000   |
| 05087*** | 230.650    | 0      | 0         |
| 11288*** | 0          | 0      | 1.578.992 |
| 20384*** | 5.450.000  | 0      | 0         |
| 20554*** | 0          | 0      | 700.104   |
| 26843*** | 0          | 0      | 429.169   |
| 27347*** | 255.876    | 0      | 0         |
| 28441*** | 280.831    | 0      | 0         |
| 28870*** | 30.363     | 0      | 0         |
| 29174*** | 0          | 0      | 292.021   |
| 31254*** | 346.089    | 0      | 0         |
| 32068*** | 66.225     | 0      | 0         |
| 34133*** | 0          | 0      | 480.536   |
| 34987*** | 0          | 0      | 25.302    |
| 36213*** | 247.756    | 0      | 0         |
| 56086*** | 121.462    | 0      | 0         |
| 71620*** | 1.510      | 0      | 0         |
| 78224*** | 0          | 0      | 388.095   |
| 88107*** | 835.402    | 0      | 0         |
| 94276*** | 0          | 0      | 76.661    |

**Deliberar sobre a destinação do lucro líquido do exercício social findo em 31 de dezembro de 2023, que compreenderá a ratificação do montante de proventos distribuídos e a retenção de parcela do lucro líquido com base em orçamento de capital, conforme a Proposta da Administração.**

| Acionista    | Aprovar              | Rejeitar     | Abstenção  |
|--------------|----------------------|--------------|------------|
| <b>Total</b> | <b>2.061.582.303</b> | <b>1.287</b> | <b>380</b> |
| 01643***     | 1.304.703            | 0            | 0          |
| 02887***     | 510.200              | 0            | 0          |
| 03370***     | 803.939              | 0            | 0          |
| 04751***     | 87.700               | 0            | 0          |
| 05105***     | 778.320.052          | 0            | 0          |
| 05479***     | 1.646.307            | 0            | 0          |
| 05501***     | 761.172              | 1.287        | 380        |
| 05838***     | 65.800               | 0            | 0          |
| 05838***     | 1.045.555            | 0            | 0          |
| 05839***     | 226.881              | 0            | 0          |
| 05839***     | 1.184.389            | 0            | 0          |
| 05839***     | 75.495.430           | 0            | 0          |

|          |             |   |   |
|----------|-------------|---|---|
| 05839*** | 507.200     | 0 | 0 |
| 05839*** | 34.400      | 0 | 0 |
| 05839*** | 4.162.417   | 0 | 0 |
| 05840*** | 423.900     | 0 | 0 |
| 05986*** | 345.700     | 0 | 0 |
| 05987*** | 7.316       | 0 | 0 |
| 05987*** | 483.684     | 0 | 0 |
| 06046*** | 12.972      | 0 | 0 |
| 06069*** | 84.627      | 0 | 0 |
| 06323*** | 789.909     | 0 | 0 |
| 06541*** | 616.544     | 0 | 0 |
| 07096*** | 40.223      | 0 | 0 |
| 07140*** | 537         | 0 | 0 |
| 07140*** | 20.978      | 0 | 0 |
| 07208*** | 214.342     | 0 | 0 |
| 07247*** | 298.010     | 0 | 0 |
| 07278*** | 600.000     | 0 | 0 |
| 07418*** | 1.127.838   | 0 | 0 |
| 07496*** | 8.591.406   | 0 | 0 |
| 07506*** | 1.477.663   | 0 | 0 |
| 07516*** | 50.244      | 0 | 0 |
| 07593*** | 903.580     | 0 | 0 |
| 07622*** | 3.084.917   | 0 | 0 |
| 07686*** | 15.124      | 0 | 0 |
| 07820*** | 5.460       | 0 | 0 |
| 08075*** | 91.406      | 0 | 0 |
| 08268*** | 9.465       | 0 | 0 |
| 08390*** | 2.010.691   | 0 | 0 |
| 08579*** | 397.373     | 0 | 0 |
| 08621*** | 240.800     | 0 | 0 |
| 08731*** | 72.915      | 0 | 0 |
| 08731*** | 88.074      | 0 | 0 |
| 08973*** | 230.432     | 0 | 0 |
| 08973*** | 53          | 0 | 0 |
| 08973*** | 7.200       | 0 | 0 |
| 09098*** | 9.657.901   | 0 | 0 |
| 09233*** | 368.156     | 0 | 0 |
| 09299*** | 1.011.500   | 0 | 0 |
| 09349*** | 475.301     | 0 | 0 |
| 09470*** | 91.400      | 0 | 0 |
| 09470*** | 152.100     | 0 | 0 |
| 09470*** | 816.637.079 | 0 | 0 |
| 09559*** | 630.700     | 0 | 0 |
| 09593*** | 60.803      | 0 | 0 |
| 09620*** | 474.366     | 0 | 0 |
| 09627*** | 62.174      | 0 | 0 |



|          |            |   |   |
|----------|------------|---|---|
| 10205*** | 3.855      | 0 | 0 |
| 10214*** | 158.580    | 0 | 0 |
| 10263*** | 507.200    | 0 | 0 |
| 10266*** | 6.900      | 0 | 0 |
| 10327*** | 304.300    | 0 | 0 |
| 10418*** | 235.441    | 0 | 0 |
| 10438*** | 180.280    | 0 | 0 |
| 10869*** | 7.904.191  | 0 | 0 |
| 10916*** | 395.528    | 0 | 0 |
| 11052*** | 211.900    | 0 | 0 |
| 11100*** | 1.530.230  | 0 | 0 |
| 11184*** | 15.761     | 0 | 0 |
| 11311*** | 886.086    | 0 | 0 |
| 11403*** | 23.376.726 | 0 | 0 |
| 11410*** | 167.000    | 0 | 0 |
| 11538*** | 193.800    | 0 | 0 |
| 11811*** | 462.400    | 0 | 0 |
| 11841*** | 4.278.119  | 0 | 0 |
| 11961*** | 1.158.541  | 0 | 0 |
| 11977*** | 3.256.300  | 0 | 0 |
| 12094*** | 326.668    | 0 | 0 |
| 12888*** | 73.394.596 | 0 | 0 |
| 12984*** | 44.988     | 0 | 0 |
| 13296*** | 138.708    | 0 | 0 |
| 13362*** | 299.458    | 0 | 0 |
| 13628*** | 87.155     | 0 | 0 |
| 13909*** | 9.335.873  | 0 | 0 |
| 14091*** | 758        | 0 | 0 |
| 14388*** | 2.500.000  | 0 | 0 |
| 14416*** | 500        | 0 | 0 |
| 14541*** | 760.241    | 0 | 0 |
| 14628*** | 140.290    | 0 | 0 |
| 14693*** | 906.400    | 0 | 0 |
| 14988*** | 190.100    | 0 | 0 |
| 16600*** | 3.907      | 0 | 0 |
| 16878*** | 32.900     | 0 | 0 |
| 16947*** | 10.360.644 | 0 | 0 |
| 16947*** | 1.659.247  | 0 | 0 |
| 17232*** | 166        | 0 | 0 |
| 17817*** | 38.900     | 0 | 0 |
| 17834*** | 838.515    | 0 | 0 |
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |
| 31577*** | 105.300    | 0 | 0 |
| 31989*** | 445.144    | 0 | 0 |
| 32106*** | 16.987     | 0 | 0 |
| 32239*** | 151.082    | 0 | 0 |
| 32329*** | 1.063.857  | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 32642*** | 13.600     | 0 | 0 |
| 33580*** | 60.800     | 0 | 0 |
| 33913*** | 262.100    | 0 | 0 |
| 34601*** | 19.100     | 0 | 0 |
| 34606*** | 768.842    | 0 | 0 |
| 34662*** | 1.278.100  | 0 | 0 |
| 34781*** | 1.179.600  | 0 | 0 |
| 34803*** | 887.682    | 0 | 0 |
| 34900*** | 11.600     | 0 | 0 |
| 35152*** | 39.500     | 0 | 0 |
| 35377*** | 25.035     | 0 | 0 |
| 35510*** | 70.500     | 0 | 0 |
| 35690*** | 5.700      | 0 | 0 |
| 35693*** | 7.754.600  | 0 | 0 |
| 35921*** | 2.909.500  | 0 | 0 |
| 36018*** | 56.773     | 0 | 0 |
| 36178*** | 19.400     | 0 | 0 |
| 36215*** | 2.978.000  | 0 | 0 |
| 36540*** | 2.561      | 0 | 0 |
| 36958*** | 255.300    | 0 | 0 |
| 37099*** | 886.900    | 0 | 0 |
| 37113*** | 128.500    | 0 | 0 |
| 37467*** | 3.518.500  | 0 | 0 |
| 37487*** | 734.700    | 0 | 0 |
| 38756*** | 631.200    | 0 | 0 |
| 39514*** | 90.328     | 0 | 0 |
| 40841*** | 35.671     | 0 | 0 |
| 40922*** | 294.100    | 0 | 0 |
| 41063*** | 347.129    | 0 | 0 |
| 41199*** | 11.500     | 0 | 0 |
| 41222*** | 552.600    | 0 | 0 |
| 41373*** | 1.884.500  | 0 | 0 |
| 41373*** | 32.587.278 | 0 | 0 |
| 41373*** | 4.177.016  | 0 | 0 |
| 41867*** | 20.500     | 0 | 0 |
| 41867*** | 30.000     | 0 | 0 |
| 42332*** | 100        | 0 | 0 |
| 42592*** | 151.396    | 0 | 0 |
| 42776*** | 75.296     | 0 | 0 |
| 42904*** | 47.200     | 0 | 0 |
| 42934*** | 939.600    | 0 | 0 |
| 43095*** | 7.117.000  | 0 | 0 |
| 43105*** | 243.360    | 0 | 0 |
| 43427*** | 129.100    | 0 | 0 |
| 43704*** | 61.219     | 0 | 0 |
| 43723*** | 297.298    | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 45146*** | 45.000     | 0 | 0 |
| 45919*** | 84.865     | 0 | 0 |
| 46041*** | 1.452.700  | 0 | 0 |
| 46300*** | 11.600     | 0 | 0 |
| 46375*** | 156.723    | 0 | 0 |
| 47705*** | 6.900      | 0 | 0 |
| 47884*** | 467.300    | 0 | 0 |
| 49643*** | 12.035.245 | 0 | 0 |
| 50493*** | 234.600    | 0 | 0 |
| 51482*** | 3.292.100  | 0 | 0 |
| 51850*** | 23.400     | 0 | 0 |
| 51941*** | 46.033     | 0 | 0 |
| 51941*** | 302.165    | 0 | 0 |
| 52150*** | 894.500    | 0 | 0 |
| 52188*** | 884.700    | 0 | 0 |
| 52203*** | 119.421    | 0 | 0 |
| 52629*** | 5.200      | 0 | 0 |
| 53176*** | 5.300      | 0 | 0 |
| 53503*** | 4.800      | 0 | 0 |
| 97538*** | 62.681     | 0 | 0 |
| 97539*** | 18.236     | 0 | 0 |
| 97539*** | 212.623    | 0 | 0 |
| 97539*** | 163.517    | 0 | 0 |
| 97540*** | 17.330     | 0 | 0 |
| 97540*** | 497.746    | 0 | 0 |
| 97540*** | 526.900    | 0 | 0 |
| 97540*** | 86.300     | 0 | 0 |
| 97540*** | 167.130    | 0 | 0 |
| 97540*** | 15.873.557 | 0 | 0 |
| 00028*** | 42.026     | 0 | 0 |
| 03679*** | 102.000    | 0 | 0 |
| 05087*** | 230.650    | 0 | 0 |
| 11288*** | 1.578.992  | 0 | 0 |
| 20384*** | 5.450.000  | 0 | 0 |
| 20554*** | 700.104    | 0 | 0 |
| 26843*** | 429.169    | 0 | 0 |
| 27347*** | 255.876    | 0 | 0 |
| 28441*** | 280.831    | 0 | 0 |
| 28870*** | 30.363     | 0 | 0 |
| 29174*** | 292.021    | 0 | 0 |
| 31254*** | 346.089    | 0 | 0 |
| 32068*** | 66.225     | 0 | 0 |
| 34133*** | 480.536    | 0 | 0 |
| 34987*** | 25.302     | 0 | 0 |
| 36213*** | 247.756    | 0 | 0 |
| 56086*** | 121.462    | 0 | 0 |

|                 |         |   |   |
|-----------------|---------|---|---|
| <b>71620***</b> | 1.510   | 0 | 0 |
| <b>78224***</b> | 388.095 | 0 | 0 |
| <b>88107***</b> | 835.402 | 0 | 0 |
| <b>94276***</b> | 76.661  | 0 | 0 |

| <b>Fixar o número de membros do Conselho de Administração para o próximo mandato em 12 (doze) membros efetivos.</b> |                      |                  |                   |
|---------------------------------------------------------------------------------------------------------------------|----------------------|------------------|-------------------|
| <b>Acionista</b>                                                                                                    | <b>Aprovar</b>       | <b>Rejeitar</b>  | <b>Abstenção</b>  |
| <b>Total</b>                                                                                                        | <b>2.041.077.112</b> | <b>8.289.001</b> | <b>12.217.857</b> |
| <b>01643***</b>                                                                                                     | 1.304.703            | 0                | 0                 |
| <b>02887***</b>                                                                                                     | 510.200              | 0                | 0                 |
| <b>03370***</b>                                                                                                     | 803.939              | 0                | 0                 |
| <b>04751***</b>                                                                                                     | 87.700               | 0                | 0                 |
| <b>05105***</b>                                                                                                     | 778.320.052          | 0                | 0                 |
| <b>05479***</b>                                                                                                     | 1.646.307            | 0                | 0                 |
| <b>05501***</b>                                                                                                     | 713.318              | 49.252           | 269               |
| <b>05838***</b>                                                                                                     | 0                    | 65.800           | 0                 |
| <b>05838***</b>                                                                                                     | 1.045.555            | 0                | 0                 |
| <b>05839***</b>                                                                                                     | 226.881              | 0                | 0                 |
| <b>05839***</b>                                                                                                     | 1.184.389            | 0                | 0                 |
| <b>05839***</b>                                                                                                     | 75.495.430           | 0                | 0                 |
| <b>05839***</b>                                                                                                     | 507.200              | 0                | 0                 |
| <b>05839***</b>                                                                                                     | 34.400               | 0                | 0                 |
| <b>05839***</b>                                                                                                     | 4.162.417            | 0                | 0                 |
| <b>05840***</b>                                                                                                     | 423.900              | 0                | 0                 |
| <b>05986***</b>                                                                                                     | 345.700              | 0                | 0                 |
| <b>05987***</b>                                                                                                     | 7.316                | 0                | 0                 |
| <b>05987***</b>                                                                                                     | 0                    | 483.684          | 0                 |
| <b>06046***</b>                                                                                                     | 12.972               | 0                | 0                 |
| <b>06069***</b>                                                                                                     | 84.627               | 0                | 0                 |
| <b>06323***</b>                                                                                                     | 789.909              | 0                | 0                 |
| <b>06541***</b>                                                                                                     | 616.544              | 0                | 0                 |
| <b>07096***</b>                                                                                                     | 40.223               | 0                | 0                 |
| <b>07140***</b>                                                                                                     | 537                  | 0                | 0                 |
| <b>07140***</b>                                                                                                     | 20.978               | 0                | 0                 |
| <b>07208***</b>                                                                                                     | 214.342              | 0                | 0                 |
| <b>07247***</b>                                                                                                     | 0                    | 298.010          | 0                 |
| <b>07278***</b>                                                                                                     | 600.000              | 0                | 0                 |
| <b>07418***</b>                                                                                                     | 1.127.838            | 0                | 0                 |
| <b>07496***</b>                                                                                                     | 8.591.406            | 0                | 0                 |
| <b>07506***</b>                                                                                                     | 1.477.663            | 0                | 0                 |
| <b>07516***</b>                                                                                                     | 50.244               | 0                | 0                 |
| <b>07593***</b>                                                                                                     | 0                    | 0                | 903.580           |
| <b>07622***</b>                                                                                                     | 3.084.917            | 0                | 0                 |

|          |             |           |           |
|----------|-------------|-----------|-----------|
| 07686*** | 15.124      | 0         | 0         |
| 07820*** | 5.460       | 0         | 0         |
| 08075*** | 91.406      | 0         | 0         |
| 08268*** | 9.465       | 0         | 0         |
| 08390*** | 2.010.691   | 0         | 0         |
| 08579*** | 397.373     | 0         | 0         |
| 08621*** | 240.800     | 0         | 0         |
| 08731*** | 72.915      | 0         | 0         |
| 08731*** | 88.074      | 0         | 0         |
| 08973*** | 0           | 0         | 230.432   |
| 08973*** | 0           | 0         | 53        |
| 08973*** | 0           | 0         | 7.200     |
| 09098*** | 9.657.901   | 0         | 0         |
| 09233*** | 368.156     | 0         | 0         |
| 09299*** | 1.011.500   | 0         | 0         |
| 09349*** | 475.301     | 0         | 0         |
| 09470*** | 91.400      | 0         | 0         |
| 09470*** | 152.100     | 0         | 0         |
| 09470*** | 816.637.079 | 0         | 0         |
| 09559*** | 630.700     | 0         | 0         |
| 09593*** | 60.803      | 0         | 0         |
| 09620*** | 474.366     | 0         | 0         |
| 09627*** | 62.174      | 0         | 0         |
| 10205*** | 3.855       | 0         | 0         |
| 10214*** | 0           | 0         | 158.580   |
| 10263*** | 507.200     | 0         | 0         |
| 10266*** | 6.900       | 0         | 0         |
| 10327*** | 304.300     | 0         | 0         |
| 10418*** | 0           | 0         | 235.441   |
| 10438*** | 180.280     | 0         | 0         |
| 10869*** | 0           | 0         | 7.904.191 |
| 10916*** | 0           | 395.528   | 0         |
| 11052*** | 0           | 0         | 211.900   |
| 11100*** | 0           | 1.530.230 | 0         |
| 11184*** | 15.761      | 0         | 0         |
| 11311*** | 886.086     | 0         | 0         |
| 11403*** | 23.376.726  | 0         | 0         |
| 11410*** | 167.000     | 0         | 0         |
| 11538*** | 0           | 0         | 193.800   |
| 11811*** | 0           | 462.400   | 0         |
| 11841*** | 4.278.119   | 0         | 0         |
| 11961*** | 1.158.541   | 0         | 0         |
| 11977*** | 3.256.300   | 0         | 0         |
| 12094*** | 326.668     | 0         | 0         |
| 12888*** | 73.394.596  | 0         | 0         |
| 12984*** | 44.988      | 0         | 0         |

|          |            |   |         |
|----------|------------|---|---------|
| 13296*** | 138.708    | 0 | 0       |
| 13362*** | 299.458    | 0 | 0       |
| 13628*** | 87.155     | 0 | 0       |
| 13909*** | 9.335.873  | 0 | 0       |
| 14091*** | 0          | 0 | 758     |
| 14388*** | 2.500.000  | 0 | 0       |
| 14416*** | 500        | 0 | 0       |
| 14541*** | 760.241    | 0 | 0       |
| 14628*** | 0          | 0 | 140.290 |
| 14693*** | 906.400    | 0 | 0       |
| 14988*** | 190.100    | 0 | 0       |
| 16600*** | 3.907      | 0 | 0       |
| 16878*** | 32.900     | 0 | 0       |
| 16947*** | 10.360.644 | 0 | 0       |
| 16947*** | 1.659.247  | 0 | 0       |
| 17232*** | 166        | 0 | 0       |
| 17817*** | 0          | 0 | 38.900  |
| 17834*** | 838.515    | 0 | 0       |
| 18138*** | 83.991     | 0 | 0       |
| 18830*** | 22.154     | 0 | 0       |
| 19388*** | 226.484    | 0 | 0       |
| 19874*** | 1.075.400  | 0 | 0       |
| 19919*** | 25.600     | 0 | 0       |
| 20147*** | 463.467    | 0 | 0       |
| 20397*** | 587.800    | 0 | 0       |
| 20622*** | 265.839    | 0 | 0       |
| 20813*** | 434.200    | 0 | 0       |
| 20849*** | 3.993      | 0 | 0       |
| 21407*** | 2.694.645  | 0 | 0       |
| 22011*** | 603.800    | 0 | 0       |
| 22403*** | 16.733.645 | 0 | 0       |
| 22420*** | 4.544.403  | 0 | 0       |
| 23487*** | 191.000    | 0 | 0       |
| 23487*** | 419.100    | 0 | 0       |
| 23572*** | 437.664    | 0 | 0       |
| 23686*** | 957.149    | 0 | 0       |
| 23771*** | 48.692     | 0 | 0       |
| 23794*** | 681.100    | 0 | 0       |
| 24666*** | 1.035.567  | 0 | 0       |
| 24779*** | 524.600    | 0 | 0       |
| 24935*** | 1.240.299  | 0 | 0       |
| 25271*** | 11.083     | 0 | 0       |
| 25271*** | 46.234     | 0 | 0       |
| 26311*** | 76.040     | 0 | 0       |
| 26589*** | 293.012    | 0 | 0       |
| 26784*** | 4.327      | 0 | 0       |

|          |            |           |           |
|----------|------------|-----------|-----------|
| 26784*** | 14.551     | 0         | 0         |
| 27386*** | 5.646.500  | 0         | 0         |
| 27866*** | 2.313.747  | 0         | 0         |
| 27866*** | 4.399.091  | 0         | 0         |
| 27866*** | 172.490    | 0         | 0         |
| 27866*** | 3.088      | 0         | 0         |
| 28394*** | 86.400     | 0         | 0         |
| 28929*** | 1.780.040  | 0         | 0         |
| 28990*** | 455.800    | 0         | 0         |
| 29183*** | 56.400     | 0         | 0         |
| 29258*** | 0          | 0         | 1.279.100 |
| 29322*** | 15.654.286 | 0         | 0         |
| 30419*** | 1.960.500  | 0         | 0         |
| 30769*** | 46.362     | 0         | 0         |
| 30855*** | 0          | 58.400    | 0         |
| 31128*** | 0          | 3.919.374 | 0         |
| 31128*** | 0          | 362.330   | 0         |
| 31240*** | 176.100    | 0         | 0         |
| 31577*** | 105.300    | 0         | 0         |
| 31989*** | 445.144    | 0         | 0         |
| 32106*** | 0          | 16.987    | 0         |
| 32239*** | 151.082    | 0         | 0         |
| 32329*** | 1.063.857  | 0         | 0         |
| 32642*** | 13.600     | 0         | 0         |
| 33580*** | 60.800     | 0         | 0         |
| 33913*** | 262.100    | 0         | 0         |
| 34601*** | 19.100     | 0         | 0         |
| 34606*** | 0          | 0         | 768.842   |
| 34662*** | 1.278.100  | 0         | 0         |
| 34781*** | 1.179.600  | 0         | 0         |
| 34803*** | 887.682    | 0         | 0         |
| 34900*** | 11.600     | 0         | 0         |
| 35152*** | 39.500     | 0         | 0         |
| 35377*** | 25.035     | 0         | 0         |
| 35510*** | 70.500     | 0         | 0         |
| 35690*** | 0          | 0         | 5.700     |
| 35693*** | 7.754.600  | 0         | 0         |
| 35921*** | 2.909.500  | 0         | 0         |
| 36018*** | 56.773     | 0         | 0         |
| 36178*** | 0          | 0         | 19.400    |
| 36215*** | 2.978.000  | 0         | 0         |
| 36540*** | 2.561      | 0         | 0         |
| 36958*** | 255.300    | 0         | 0         |
| 37099*** | 886.900    | 0         | 0         |
| 37113*** | 128.500    | 0         | 0         |
| 37467*** | 3.518.500  | 0         | 0         |



|          |            |         |         |
|----------|------------|---------|---------|
| 37487*** | 734.700    | 0       | 0       |
| 38756*** | 631.200    | 0       | 0       |
| 39514*** | 90.328     | 0       | 0       |
| 40841*** | 35.671     | 0       | 0       |
| 40922*** | 294.100    | 0       | 0       |
| 41063*** | 347.129    | 0       | 0       |
| 41199*** | 11.500     | 0       | 0       |
| 41222*** | 552.600    | 0       | 0       |
| 41373*** | 1.884.500  | 0       | 0       |
| 41373*** | 32.587.278 | 0       | 0       |
| 41373*** | 4.177.016  | 0       | 0       |
| 41867*** | 20.500     | 0       | 0       |
| 41867*** | 30.000     | 0       | 0       |
| 42332*** | 100        | 0       | 0       |
| 42592*** | 151.396    | 0       | 0       |
| 42776*** | 75.296     | 0       | 0       |
| 42904*** | 47.200     | 0       | 0       |
| 42934*** | 939.600    | 0       | 0       |
| 43095*** | 7.117.000  | 0       | 0       |
| 43105*** | 243.360    | 0       | 0       |
| 43427*** | 129.100    | 0       | 0       |
| 43704*** | 61.219     | 0       | 0       |
| 43723*** | 0          | 297.298 | 0       |
| 45146*** | 45.000     | 0       | 0       |
| 45919*** | 84.865     | 0       | 0       |
| 46041*** | 1.452.700  | 0       | 0       |
| 46300*** | 11.600     | 0       | 0       |
| 46375*** | 156.723    | 0       | 0       |
| 47705*** | 6.900      | 0       | 0       |
| 47884*** | 467.300    | 0       | 0       |
| 49643*** | 12.035.245 | 0       | 0       |
| 50493*** | 234.600    | 0       | 0       |
| 51482*** | 3.292.100  | 0       | 0       |
| 51850*** | 23.400     | 0       | 0       |
| 51941*** | 0          | 46.033  | 0       |
| 51941*** | 0          | 302.165 | 0       |
| 52150*** | 894.500    | 0       | 0       |
| 52188*** | 884.700    | 0       | 0       |
| 52203*** | 0          | 0       | 119.421 |
| 52629*** | 5.200      | 0       | 0       |
| 53176*** | 5.300      | 0       | 0       |
| 53503*** | 4.800      | 0       | 0       |
| 97538*** | 62.681     | 0       | 0       |
| 97539*** | 18.236     | 0       | 0       |
| 97539*** | 212.623    | 0       | 0       |
| 97539*** | 163.517    | 0       | 0       |

|          |            |       |   |
|----------|------------|-------|---|
| 97540*** | 17.330     | 0     | 0 |
| 97540*** | 497.746    | 0     | 0 |
| 97540*** | 526.900    | 0     | 0 |
| 97540*** | 86.300     | 0     | 0 |
| 97540*** | 167.130    | 0     | 0 |
| 97540*** | 15.873.557 | 0     | 0 |
| 00028*** | 42.026     | 0     | 0 |
| 03679*** | 102.000    | 0     | 0 |
| 05087*** | 230.650    | 0     | 0 |
| 11288*** | 1.578.992  | 0     | 0 |
| 20384*** | 5.450.000  | 0     | 0 |
| 20554*** | 700.104    | 0     | 0 |
| 26843*** | 429.169    | 0     | 0 |
| 27347*** | 255.876    | 0     | 0 |
| 28441*** | 280.831    | 0     | 0 |
| 28870*** | 30.363     | 0     | 0 |
| 29174*** | 292.021    | 0     | 0 |
| 31254*** | 346.089    | 0     | 0 |
| 32068*** | 66.225     | 0     | 0 |
| 34133*** | 480.536    | 0     | 0 |
| 34987*** | 25.302     | 0     | 0 |
| 36213*** | 247.756    | 0     | 0 |
| 56086*** | 121.462    | 0     | 0 |
| 71620*** | 0          | 1.510 | 0 |
| 78224*** | 388.095    | 0     | 0 |
| 88107*** | 835.402    | 0     | 0 |
| 94276*** | 76.661     | 0     | 0 |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: José Ramos Rocha Neto |               |             |           |
|-----------------------------------------------------------------------------------------------------------------|---------------|-------------|-----------|
| Acionista                                                                                                       | Aprovar       | Rejeitar    | Abstenção |
| Total                                                                                                           | 1.933.964.599 | 119.068.696 | 8.550.675 |
| 01643***                                                                                                        | 1.304.703     | 0           | 0         |
| 02887***                                                                                                        | 510.200       | 0           | 0         |
| 03370***                                                                                                        | 803.939       | 0           | 0         |
| 04751***                                                                                                        | 87.700        | 0           | 0         |
| 05105***                                                                                                        | 778.320.052   | 0           | 0         |
| 05479***                                                                                                        | 0             | 1.646.307   | 0         |
| 05501***                                                                                                        | 50.021        | 712.143     | 675       |
| 05838***                                                                                                        | 65.800        | 0           | 0         |
| 05838***                                                                                                        | 0             | 1.045.555   | 0         |
| 05839***                                                                                                        | 226.881       | 0           | 0         |
| 05839***                                                                                                        | 1.184.389     | 0           | 0         |
| 05839***                                                                                                        | 75.495.430    | 0           | 0         |
| 05839***                                                                                                        | 0             | 507.200     | 0         |

|          |             |           |         |
|----------|-------------|-----------|---------|
| 05839*** | 34.400      | 0         | 0       |
| 05839*** | 4.162.417   | 0         | 0       |
| 05840*** | 0           | 423.900   | 0       |
| 05986*** | 345.700     | 0         | 0       |
| 05987*** | 7.316       | 0         | 0       |
| 05987*** | 0           | 483.684   | 0       |
| 06046*** | 12.972      | 0         | 0       |
| 06069*** | 84.627      | 0         | 0       |
| 06323*** | 789.909     | 0         | 0       |
| 06541*** | 0           | 616.544   | 0       |
| 07096*** | 40.223      | 0         | 0       |
| 07140*** | 537         | 0         | 0       |
| 07140*** | 20.978      | 0         | 0       |
| 07208*** | 0           | 214.342   | 0       |
| 07247*** | 298.010     | 0         | 0       |
| 07278*** | 0           | 0         | 600.000 |
| 07418*** | 0           | 1.127.838 | 0       |
| 07496*** | 0           | 8.591.406 | 0       |
| 07506*** | 0           | 1.477.663 | 0       |
| 07516*** | 50.244      | 0         | 0       |
| 07593*** | 903.580     | 0         | 0       |
| 07622*** | 3.084.917   | 0         | 0       |
| 07686*** | 15.124      | 0         | 0       |
| 07820*** | 5.460       | 0         | 0       |
| 08075*** | 0           | 91.406    | 0       |
| 08268*** | 0           | 9.465     | 0       |
| 08390*** | 2.010.691   | 0         | 0       |
| 08579*** | 0           | 397.373   | 0       |
| 08621*** | 0           | 240.800   | 0       |
| 08731*** | 0           | 72.915    | 0       |
| 08731*** | 0           | 88.074    | 0       |
| 08973*** | 230.432     | 0         | 0       |
| 08973*** | 53          | 0         | 0       |
| 08973*** | 7.200       | 0         | 0       |
| 09098*** | 0           | 9.657.901 | 0       |
| 09233*** | 368.156     | 0         | 0       |
| 09299*** | 0           | 1.011.500 | 0       |
| 09349*** | 475.301     | 0         | 0       |
| 09470*** | 0           | 91.400    | 0       |
| 09470*** | 0           | 152.100   | 0       |
| 09470*** | 816.637.079 | 0         | 0       |
| 09559*** | 0           | 630.700   | 0       |
| 09593*** | 0           | 60.803    | 0       |
| 09620*** | 474.366     | 0         | 0       |
| 09627*** | 0           | 62.174    | 0       |
| 10205*** | 0           | 3.855     | 0       |

|          |            |           |           |
|----------|------------|-----------|-----------|
| 10214*** | 158.580    | 0         | 0         |
| 10263*** | 507.200    | 0         | 0         |
| 10266*** | 6.900      | 0         | 0         |
| 10327*** | 304.300    | 0         | 0         |
| 10418*** | 235.441    | 0         | 0         |
| 10438*** | 0          | 180.280   | 0         |
| 10869*** | 7.904.191  | 0         | 0         |
| 10916*** | 0          | 395.528   | 0         |
| 11052*** | 211.900    | 0         | 0         |
| 11100*** | 1.530.230  | 0         | 0         |
| 11184*** | 15.761     | 0         | 0         |
| 11311*** | 886.086    | 0         | 0         |
| 11403*** | 23.376.726 | 0         | 0         |
| 11410*** | 167.000    | 0         | 0         |
| 11538*** | 193.800    | 0         | 0         |
| 11811*** | 0          | 462.400   | 0         |
| 11841*** | 4.278.119  | 0         | 0         |
| 11961*** | 1.158.541  | 0         | 0         |
| 11977*** | 3.256.300  | 0         | 0         |
| 12094*** | 0          | 326.668   | 0         |
| 12888*** | 73.394.596 | 0         | 0         |
| 12984*** | 44.988     | 0         | 0         |
| 13296*** | 0          | 138.708   | 0         |
| 13362*** | 299.458    | 0         | 0         |
| 13628*** | 0          | 87.155    | 0         |
| 13909*** | 9.335.873  | 0         | 0         |
| 14091*** | 758        | 0         | 0         |
| 14388*** | 0          | 0         | 2.500.000 |
| 14416*** | 500        | 0         | 0         |
| 14541*** | 0          | 760.241   | 0         |
| 14628*** | 140.290    | 0         | 0         |
| 14693*** | 0          | 906.400   | 0         |
| 14988*** | 0          | 190.100   | 0         |
| 16600*** | 0          | 3.907     | 0         |
| 16878*** | 0          | 32.900    | 0         |
| 16947*** | 10.360.644 | 0         | 0         |
| 16947*** | 1.659.247  | 0         | 0         |
| 17232*** | 0          | 166       | 0         |
| 17817*** | 38.900     | 0         | 0         |
| 17834*** | 0          | 838.515   | 0         |
| 18138*** | 83.991     | 0         | 0         |
| 18830*** | 22.154     | 0         | 0         |
| 19388*** | 226.484    | 0         | 0         |
| 19874*** | 0          | 1.075.400 | 0         |
| 19919*** | 0          | 25.600    | 0         |
| 20147*** | 463.467    | 0         | 0         |

|          |           |            |   |
|----------|-----------|------------|---|
| 20397*** | 0         | 587.800    | 0 |
| 20622*** | 265.839   | 0          | 0 |
| 20813*** | 0         | 434.200    | 0 |
| 20849*** | 0         | 3.993      | 0 |
| 21407*** | 2.694.645 | 0          | 0 |
| 22011*** | 0         | 603.800    | 0 |
| 22403*** | 0         | 16.733.645 | 0 |
| 22420*** | 0         | 4.544.403  | 0 |
| 23487*** | 0         | 191.000    | 0 |
| 23487*** | 0         | 419.100    | 0 |
| 23572*** | 0         | 437.664    | 0 |
| 23686*** | 957.149   | 0          | 0 |
| 23771*** | 48.692    | 0          | 0 |
| 23794*** | 0         | 681.100    | 0 |
| 24666*** | 0         | 1.035.567  | 0 |
| 24779*** | 0         | 524.600    | 0 |
| 24935*** | 1.240.299 | 0          | 0 |
| 25271*** | 0         | 11.083     | 0 |
| 25271*** | 0         | 46.234     | 0 |
| 26311*** | 0         | 76.040     | 0 |
| 26589*** | 293.012   | 0          | 0 |
| 26784*** | 0         | 4.327      | 0 |
| 26784*** | 0         | 14.551     | 0 |
| 27386*** | 0         | 5.646.500  | 0 |
| 27866*** | 2.313.747 | 0          | 0 |
| 27866*** | 4.399.091 | 0          | 0 |
| 27866*** | 172.490   | 0          | 0 |
| 27866*** | 3.088     | 0          | 0 |
| 28394*** | 0         | 86.400     | 0 |
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |

|          |            |           |   |
|----------|------------|-----------|---|
| 33580*** | 0          | 60.800    | 0 |
| 33913*** | 0          | 262.100   | 0 |
| 34601*** | 0          | 19.100    | 0 |
| 34606*** | 768.842    | 0         | 0 |
| 34662*** | 0          | 1.278.100 | 0 |
| 34781*** | 0          | 1.179.600 | 0 |
| 34803*** | 887.682    | 0         | 0 |
| 34900*** | 0          | 11.600    | 0 |
| 35152*** | 0          | 39.500    | 0 |
| 35377*** | 25.035     | 0         | 0 |
| 35510*** | 0          | 70.500    | 0 |
| 35690*** | 5.700      | 0         | 0 |
| 35693*** | 0          | 7.754.600 | 0 |
| 35921*** | 2.909.500  | 0         | 0 |
| 36018*** | 56.773     | 0         | 0 |
| 36178*** | 19.400     | 0         | 0 |
| 36215*** | 2.978.000  | 0         | 0 |
| 36540*** | 0          | 2.561     | 0 |
| 36958*** | 0          | 255.300   | 0 |
| 37099*** | 0          | 886.900   | 0 |
| 37113*** | 0          | 128.500   | 0 |
| 37467*** | 3.518.500  | 0         | 0 |
| 37487*** | 734.700    | 0         | 0 |
| 38756*** | 0          | 631.200   | 0 |
| 39514*** | 0          | 90.328    | 0 |
| 40841*** | 35.671     | 0         | 0 |
| 40922*** | 0          | 294.100   | 0 |
| 41063*** | 347.129    | 0         | 0 |
| 41199*** | 0          | 11.500    | 0 |
| 41222*** | 0          | 552.600   | 0 |
| 41373*** | 1.884.500  | 0         | 0 |
| 41373*** | 32.587.278 | 0         | 0 |
| 41373*** | 4.177.016  | 0         | 0 |
| 41867*** | 20.500     | 0         | 0 |
| 41867*** | 30.000     | 0         | 0 |
| 42332*** | 100        | 0         | 0 |
| 42592*** | 0          | 151.396   | 0 |
| 42776*** | 75.296     | 0         | 0 |
| 42904*** | 0          | 47.200    | 0 |
| 42934*** | 939.600    | 0         | 0 |
| 43095*** | 7.117.000  | 0         | 0 |
| 43105*** | 0          | 243.360   | 0 |
| 43427*** | 0          | 129.100   | 0 |
| 43704*** | 61.219     | 0         | 0 |
| 43723*** | 297.298    | 0         | 0 |
| 45146*** | 0          | 45.000    | 0 |

|          |            |            |           |
|----------|------------|------------|-----------|
| 45919*** | 84.865     | 0          | 0         |
| 46041*** | 0          | 1.452.700  | 0         |
| 46300*** | 0          | 11.600     | 0         |
| 46375*** | 156.723    | 0          | 0         |
| 47705*** | 0          | 6.900      | 0         |
| 47884*** | 0          | 467.300    | 0         |
| 49643*** | 12.035.245 | 0          | 0         |
| 50493*** | 234.600    | 0          | 0         |
| 51482*** | 3.292.100  | 0          | 0         |
| 51850*** | 0          | 23.400     | 0         |
| 51941*** | 46.033     | 0          | 0         |
| 51941*** | 302.165    | 0          | 0         |
| 52150*** | 0          | 894.500    | 0         |
| 52188*** | 884.700    | 0          | 0         |
| 52203*** | 119.421    | 0          | 0         |
| 52629*** | 0          | 5.200      | 0         |
| 53176*** | 5.300      | 0          | 0         |
| 53503*** | 0          | 4.800      | 0         |
| 97538*** | 0          | 62.681     | 0         |
| 97539*** | 18.236     | 0          | 0         |
| 97539*** | 212.623    | 0          | 0         |
| 97539*** | 163.517    | 0          | 0         |
| 97540*** | 0          | 17.330     | 0         |
| 97540*** | 0          | 497.746    | 0         |
| 97540*** | 0          | 526.900    | 0         |
| 97540*** | 86.300     | 0          | 0         |
| 97540*** | 0          | 167.130    | 0         |
| 97540*** | 0          | 15.873.557 | 0         |
| 00028*** | 42.026     | 0          | 0         |
| 03679*** | 102.000    | 0          | 0         |
| 05087*** | 230.650    | 0          | 0         |
| 11288*** | 1.578.992  | 0          | 0         |
| 20384*** | 0          | 0          | 5.450.000 |
| 20554*** | 700.104    | 0          | 0         |
| 26843*** | 429.169    | 0          | 0         |
| 27347*** | 255.876    | 0          | 0         |
| 28441*** | 280.831    | 0          | 0         |
| 28870*** | 30.363     | 0          | 0         |
| 29174*** | 292.021    | 0          | 0         |
| 31254*** | 346.089    | 0          | 0         |
| 32068*** | 66.225     | 0          | 0         |
| 34133*** | 480.536    | 0          | 0         |
| 34987*** | 25.302     | 0          | 0         |
| 36213*** | 247.756    | 0          | 0         |
| 56086*** | 121.462    | 0          | 0         |
| 71620*** | 0          | 1.510      | 0         |

|                 |         |   |   |
|-----------------|---------|---|---|
| <b>78224***</b> | 388.095 | 0 | 0 |
| <b>88107***</b> | 835.402 | 0 | 0 |
| <b>94276***</b> | 76.661  | 0 | 0 |

| <b>Eleição, por votação majoritária, dos membros do Conselho de Administração.</b> |                      |                    |                  |
|------------------------------------------------------------------------------------|----------------------|--------------------|------------------|
| <b>Candidato: Marcelo de Araújo Noronha</b>                                        |                      |                    |                  |
| <b>Acionista</b>                                                                   | <b>Aprovar</b>       | <b>Rejeitar</b>    | <b>Abstenção</b> |
| <b>Total</b>                                                                       | <b>1.933.964.598</b> | <b>119.068.696</b> | <b>8.550.676</b> |
| <b>01643***</b>                                                                    | 1.304.703            | 0                  | 0                |
| <b>02887***</b>                                                                    | 510.200              | 0                  | 0                |
| <b>03370***</b>                                                                    | 803.939              | 0                  | 0                |
| <b>04751***</b>                                                                    | 87.700               | 0                  | 0                |
| <b>05105***</b>                                                                    | 778.320.052          | 0                  | 0                |
| <b>05479***</b>                                                                    | 0                    | 1.646.307          | 0                |
| <b>05501***</b>                                                                    | 50.020               | 712.143            | 676              |
| <b>05838***</b>                                                                    | 65.800               | 0                  | 0                |
| <b>05838***</b>                                                                    | 0                    | 1.045.555          | 0                |
| <b>05839***</b>                                                                    | 226.881              | 0                  | 0                |
| <b>05839***</b>                                                                    | 1.184.389            | 0                  | 0                |
| <b>05839***</b>                                                                    | 75.495.430           | 0                  | 0                |
| <b>05839***</b>                                                                    | 0                    | 507.200            | 0                |
| <b>05839***</b>                                                                    | 34.400               | 0                  | 0                |
| <b>05839***</b>                                                                    | 4.162.417            | 0                  | 0                |
| <b>05840***</b>                                                                    | 0                    | 423.900            | 0                |
| <b>05986***</b>                                                                    | 345.700              | 0                  | 0                |
| <b>05987***</b>                                                                    | 7.316                | 0                  | 0                |
| <b>05987***</b>                                                                    | 0                    | 483.684            | 0                |
| <b>06046***</b>                                                                    | 12.972               | 0                  | 0                |
| <b>06069***</b>                                                                    | 84.627               | 0                  | 0                |
| <b>06323***</b>                                                                    | 789.909              | 0                  | 0                |
| <b>06541***</b>                                                                    | 0                    | 616.544            | 0                |
| <b>07096***</b>                                                                    | 40.223               | 0                  | 0                |
| <b>07140***</b>                                                                    | 537                  | 0                  | 0                |
| <b>07140***</b>                                                                    | 20.978               | 0                  | 0                |
| <b>07208***</b>                                                                    | 0                    | 214.342            | 0                |
| <b>07247***</b>                                                                    | 298.010              | 0                  | 0                |
| <b>07278***</b>                                                                    | 0                    | 0                  | 600.000          |
| <b>07418***</b>                                                                    | 0                    | 1.127.838          | 0                |
| <b>07496***</b>                                                                    | 0                    | 8.591.406          | 0                |
| <b>07506***</b>                                                                    | 0                    | 1.477.663          | 0                |
| <b>07516***</b>                                                                    | 50.244               | 0                  | 0                |
| <b>07593***</b>                                                                    | 903.580              | 0                  | 0                |
| <b>07622***</b>                                                                    | 3.084.917            | 0                  | 0                |
| <b>07686***</b>                                                                    | 15.124               | 0                  | 0                |



|          |             |           |   |
|----------|-------------|-----------|---|
| 07820*** | 5.460       | 0         | 0 |
| 08075*** | 0           | 91.406    | 0 |
| 08268*** | 0           | 9.465     | 0 |
| 08390*** | 2.010.691   | 0         | 0 |
| 08579*** | 0           | 397.373   | 0 |
| 08621*** | 0           | 240.800   | 0 |
| 08731*** | 0           | 72.915    | 0 |
| 08731*** | 0           | 88.074    | 0 |
| 08973*** | 230.432     | 0         | 0 |
| 08973*** | 53          | 0         | 0 |
| 08973*** | 7.200       | 0         | 0 |
| 09098*** | 0           | 9.657.901 | 0 |
| 09233*** | 368.156     | 0         | 0 |
| 09299*** | 0           | 1.011.500 | 0 |
| 09349*** | 475.301     | 0         | 0 |
| 09470*** | 0           | 91.400    | 0 |
| 09470*** | 0           | 152.100   | 0 |
| 09470*** | 816.637.079 | 0         | 0 |
| 09559*** | 0           | 630.700   | 0 |
| 09593*** | 0           | 60.803    | 0 |
| 09620*** | 474.366     | 0         | 0 |
| 09627*** | 0           | 62.174    | 0 |
| 10205*** | 0           | 3.855     | 0 |
| 10214*** | 158.580     | 0         | 0 |
| 10263*** | 507.200     | 0         | 0 |
| 10266*** | 6.900       | 0         | 0 |
| 10327*** | 304.300     | 0         | 0 |
| 10418*** | 235.441     | 0         | 0 |
| 10438*** | 0           | 180.280   | 0 |
| 10869*** | 7.904.191   | 0         | 0 |
| 10916*** | 0           | 395.528   | 0 |
| 11052*** | 211.900     | 0         | 0 |
| 11100*** | 1.530.230   | 0         | 0 |
| 11184*** | 15.761      | 0         | 0 |
| 11311*** | 886.086     | 0         | 0 |
| 11403*** | 23.376.726  | 0         | 0 |
| 11410*** | 167.000     | 0         | 0 |
| 11538*** | 193.800     | 0         | 0 |
| 11811*** | 0           | 462.400   | 0 |
| 11841*** | 4.278.119   | 0         | 0 |
| 11961*** | 1.158.541   | 0         | 0 |
| 11977*** | 3.256.300   | 0         | 0 |
| 12094*** | 0           | 326.668   | 0 |
| 12888*** | 73.394.596  | 0         | 0 |
| 12984*** | 44.988      | 0         | 0 |
| 13296*** | 0           | 138.708   | 0 |

|          |            |            |           |
|----------|------------|------------|-----------|
| 13362*** | 299.458    | 0          | 0         |
| 13628*** | 0          | 87.155     | 0         |
| 13909*** | 9.335.873  | 0          | 0         |
| 14091*** | 758        | 0          | 0         |
| 14388*** | 0          | 0          | 2.500.000 |
| 14416*** | 500        | 0          | 0         |
| 14541*** | 0          | 760.241    | 0         |
| 14628*** | 140.290    | 0          | 0         |
| 14693*** | 0          | 906.400    | 0         |
| 14988*** | 0          | 190.100    | 0         |
| 16600*** | 0          | 3.907      | 0         |
| 16878*** | 0          | 32.900     | 0         |
| 16947*** | 10.360.644 | 0          | 0         |
| 16947*** | 1.659.247  | 0          | 0         |
| 17232*** | 0          | 166        | 0         |
| 17817*** | 38.900     | 0          | 0         |
| 17834*** | 0          | 838.515    | 0         |
| 18138*** | 83.991     | 0          | 0         |
| 18830*** | 22.154     | 0          | 0         |
| 19388*** | 226.484    | 0          | 0         |
| 19874*** | 0          | 1.075.400  | 0         |
| 19919*** | 0          | 25.600     | 0         |
| 20147*** | 463.467    | 0          | 0         |
| 20397*** | 0          | 587.800    | 0         |
| 20622*** | 265.839    | 0          | 0         |
| 20813*** | 0          | 434.200    | 0         |
| 20849*** | 0          | 3.993      | 0         |
| 21407*** | 2.694.645  | 0          | 0         |
| 22011*** | 0          | 603.800    | 0         |
| 22403*** | 0          | 16.733.645 | 0         |
| 22420*** | 0          | 4.544.403  | 0         |
| 23487*** | 0          | 191.000    | 0         |
| 23487*** | 0          | 419.100    | 0         |
| 23572*** | 0          | 437.664    | 0         |
| 23686*** | 957.149    | 0          | 0         |
| 23771*** | 48.692     | 0          | 0         |
| 23794*** | 0          | 681.100    | 0         |
| 24666*** | 0          | 1.035.567  | 0         |
| 24779*** | 0          | 524.600    | 0         |
| 24935*** | 1.240.299  | 0          | 0         |
| 25271*** | 0          | 11.083     | 0         |
| 25271*** | 0          | 46.234     | 0         |
| 26311*** | 0          | 76.040     | 0         |
| 26589*** | 293.012    | 0          | 0         |
| 26784*** | 0          | 4.327      | 0         |
| 26784*** | 0          | 14.551     | 0         |

|          |           |            |   |
|----------|-----------|------------|---|
| 27386*** | 0         | 5.646.500  | 0 |
| 27866*** | 2.313.747 | 0          | 0 |
| 27866*** | 4.399.091 | 0          | 0 |
| 27866*** | 172.490   | 0          | 0 |
| 27866*** | 3.088     | 0          | 0 |
| 28394*** | 0         | 86.400     | 0 |
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |
| 33580*** | 0         | 60.800     | 0 |
| 33913*** | 0         | 262.100    | 0 |
| 34601*** | 0         | 19.100     | 0 |
| 34606*** | 768.842   | 0          | 0 |
| 34662*** | 0         | 1.278.100  | 0 |
| 34781*** | 0         | 1.179.600  | 0 |
| 34803*** | 887.682   | 0          | 0 |
| 34900*** | 0         | 11.600     | 0 |
| 35152*** | 0         | 39.500     | 0 |
| 35377*** | 25.035    | 0          | 0 |
| 35510*** | 0         | 70.500     | 0 |
| 35690*** | 5.700     | 0          | 0 |
| 35693*** | 0         | 7.754.600  | 0 |
| 35921*** | 2.909.500 | 0          | 0 |
| 36018*** | 56.773    | 0          | 0 |
| 36178*** | 19.400    | 0          | 0 |
| 36215*** | 2.978.000 | 0          | 0 |
| 36540*** | 0         | 2.561      | 0 |
| 36958*** | 0         | 255.300    | 0 |
| 37099*** | 0         | 886.900    | 0 |
| 37113*** | 0         | 128.500    | 0 |
| 37467*** | 3.518.500 | 0          | 0 |
| 37487*** | 734.700   | 0          | 0 |

|          |            |           |   |
|----------|------------|-----------|---|
| 38756*** | 0          | 631.200   | 0 |
| 39514*** | 0          | 90.328    | 0 |
| 40841*** | 35.671     | 0         | 0 |
| 40922*** | 0          | 294.100   | 0 |
| 41063*** | 347.129    | 0         | 0 |
| 41199*** | 0          | 11.500    | 0 |
| 41222*** | 0          | 552.600   | 0 |
| 41373*** | 1.884.500  | 0         | 0 |
| 41373*** | 32.587.278 | 0         | 0 |
| 41373*** | 4.177.016  | 0         | 0 |
| 41867*** | 20.500     | 0         | 0 |
| 41867*** | 30.000     | 0         | 0 |
| 42332*** | 100        | 0         | 0 |
| 42592*** | 0          | 151.396   | 0 |
| 42776*** | 75.296     | 0         | 0 |
| 42904*** | 0          | 47.200    | 0 |
| 42934*** | 939.600    | 0         | 0 |
| 43095*** | 7.117.000  | 0         | 0 |
| 43105*** | 0          | 243.360   | 0 |
| 43427*** | 0          | 129.100   | 0 |
| 43704*** | 61.219     | 0         | 0 |
| 43723*** | 297.298    | 0         | 0 |
| 45146*** | 0          | 45.000    | 0 |
| 45919*** | 84.865     | 0         | 0 |
| 46041*** | 0          | 1.452.700 | 0 |
| 46300*** | 0          | 11.600    | 0 |
| 46375*** | 156.723    | 0         | 0 |
| 47705*** | 0          | 6.900     | 0 |
| 47884*** | 0          | 467.300   | 0 |
| 49643*** | 12.035.245 | 0         | 0 |
| 50493*** | 234.600    | 0         | 0 |
| 51482*** | 3.292.100  | 0         | 0 |
| 51850*** | 0          | 23.400    | 0 |
| 51941*** | 46.033     | 0         | 0 |
| 51941*** | 302.165    | 0         | 0 |
| 52150*** | 0          | 894.500   | 0 |
| 52188*** | 884.700    | 0         | 0 |
| 52203*** | 119.421    | 0         | 0 |
| 52629*** | 0          | 5.200     | 0 |
| 53176*** | 5.300      | 0         | 0 |
| 53503*** | 0          | 4.800     | 0 |
| 97538*** | 0          | 62.681    | 0 |
| 97539*** | 18.236     | 0         | 0 |
| 97539*** | 212.623    | 0         | 0 |
| 97539*** | 163.517    | 0         | 0 |
| 97540*** | 0          | 17.330    | 0 |

|          |           |            |           |
|----------|-----------|------------|-----------|
| 97540*** | 0         | 497.746    | 0         |
| 97540*** | 0         | 526.900    | 0         |
| 97540*** | 86.300    | 0          | 0         |
| 97540*** | 0         | 167.130    | 0         |
| 97540*** | 0         | 15.873.557 | 0         |
| 00028*** | 42.026    | 0          | 0         |
| 03679*** | 102.000   | 0          | 0         |
| 05087*** | 230.650   | 0          | 0         |
| 11288*** | 1.578.992 | 0          | 0         |
| 20384*** | 0         | 0          | 5.450.000 |
| 20554*** | 700.104   | 0          | 0         |
| 26843*** | 429.169   | 0          | 0         |
| 27347*** | 255.876   | 0          | 0         |
| 28441*** | 280.831   | 0          | 0         |
| 28870*** | 30.363    | 0          | 0         |
| 29174*** | 292.021   | 0          | 0         |
| 31254*** | 346.089   | 0          | 0         |
| 32068*** | 66.225    | 0          | 0         |
| 34133*** | 480.536   | 0          | 0         |
| 34987*** | 25.302    | 0          | 0         |
| 36213*** | 247.756   | 0          | 0         |
| 56086*** | 121.462   | 0          | 0         |
| 71620*** | 0         | 1.510      | 0         |
| 78224*** | 388.095   | 0          | 0         |
| 88107*** | 835.402   | 0          | 0         |
| 94276*** | 76.661    | 0          | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Vinícius Urias Favarão |                      |                    |                  |
|------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|------------------|
| Acionista                                                                                                        | Aprovar              | Rejeitar           | Abstenção        |
| <b>Total</b>                                                                                                     | <b>1.933.964.599</b> | <b>119.068.696</b> | <b>8.550.675</b> |
| 01643***                                                                                                         | 1.304.703            | 0                  | 0                |
| 02887***                                                                                                         | 510.200              | 0                  | 0                |
| 03370***                                                                                                         | 803.939              | 0                  | 0                |
| 04751***                                                                                                         | 87.700               | 0                  | 0                |
| 05105***                                                                                                         | 778.320.052          | 0                  | 0                |
| 05479***                                                                                                         | 0                    | 1.646.307          | 0                |
| 05501***                                                                                                         | 50.021               | 712.143            | 675              |
| 05838***                                                                                                         | 65.800               | 0                  | 0                |
| 05838***                                                                                                         | 0                    | 1.045.555          | 0                |
| 05839***                                                                                                         | 226.881              | 0                  | 0                |
| 05839***                                                                                                         | 1.184.389            | 0                  | 0                |
| 05839***                                                                                                         | 75.495.430           | 0                  | 0                |
| 05839***                                                                                                         | 0                    | 507.200            | 0                |
| 05839***                                                                                                         | 34.400               | 0                  | 0                |

|          |             |           |         |
|----------|-------------|-----------|---------|
| 05839*** | 4.162.417   | 0         | 0       |
| 05840*** | 0           | 423.900   | 0       |
| 05986*** | 345.700     | 0         | 0       |
| 05987*** | 7.316       | 0         | 0       |
| 05987*** | 0           | 483.684   | 0       |
| 06046*** | 12.972      | 0         | 0       |
| 06069*** | 84.627      | 0         | 0       |
| 06323*** | 789.909     | 0         | 0       |
| 06541*** | 0           | 616.544   | 0       |
| 07096*** | 40.223      | 0         | 0       |
| 07140*** | 537         | 0         | 0       |
| 07140*** | 20.978      | 0         | 0       |
| 07208*** | 0           | 214.342   | 0       |
| 07247*** | 298.010     | 0         | 0       |
| 07278*** | 0           | 0         | 600.000 |
| 07418*** | 0           | 1.127.838 | 0       |
| 07496*** | 0           | 8.591.406 | 0       |
| 07506*** | 0           | 1.477.663 | 0       |
| 07516*** | 50.244      | 0         | 0       |
| 07593*** | 903.580     | 0         | 0       |
| 07622*** | 3.084.917   | 0         | 0       |
| 07686*** | 15.124      | 0         | 0       |
| 07820*** | 5.460       | 0         | 0       |
| 08075*** | 0           | 91.406    | 0       |
| 08268*** | 0           | 9.465     | 0       |
| 08390*** | 2.010.691   | 0         | 0       |
| 08579*** | 0           | 397.373   | 0       |
| 08621*** | 0           | 240.800   | 0       |
| 08731*** | 0           | 72.915    | 0       |
| 08731*** | 0           | 88.074    | 0       |
| 08973*** | 230.432     | 0         | 0       |
| 08973*** | 53          | 0         | 0       |
| 08973*** | 7.200       | 0         | 0       |
| 09098*** | 0           | 9.657.901 | 0       |
| 09233*** | 368.156     | 0         | 0       |
| 09299*** | 0           | 1.011.500 | 0       |
| 09349*** | 475.301     | 0         | 0       |
| 09470*** | 0           | 91.400    | 0       |
| 09470*** | 0           | 152.100   | 0       |
| 09470*** | 816.637.079 | 0         | 0       |
| 09559*** | 0           | 630.700   | 0       |
| 09593*** | 0           | 60.803    | 0       |
| 09620*** | 474.366     | 0         | 0       |
| 09627*** | 0           | 62.174    | 0       |
| 10205*** | 0           | 3.855     | 0       |
| 10214*** | 158.580     | 0         | 0       |

|          |            |           |           |
|----------|------------|-----------|-----------|
| 10263*** | 507.200    | 0         | 0         |
| 10266*** | 6.900      | 0         | 0         |
| 10327*** | 304.300    | 0         | 0         |
| 10418*** | 235.441    | 0         | 0         |
| 10438*** | 0          | 180.280   | 0         |
| 10869*** | 7.904.191  | 0         | 0         |
| 10916*** | 0          | 395.528   | 0         |
| 11052*** | 211.900    | 0         | 0         |
| 11100*** | 1.530.230  | 0         | 0         |
| 11184*** | 15.761     | 0         | 0         |
| 11311*** | 886.086    | 0         | 0         |
| 11403*** | 23.376.726 | 0         | 0         |
| 11410*** | 167.000    | 0         | 0         |
| 11538*** | 193.800    | 0         | 0         |
| 11811*** | 0          | 462.400   | 0         |
| 11841*** | 4.278.119  | 0         | 0         |
| 11961*** | 1.158.541  | 0         | 0         |
| 11977*** | 3.256.300  | 0         | 0         |
| 12094*** | 0          | 326.668   | 0         |
| 12888*** | 73.394.596 | 0         | 0         |
| 12984*** | 44.988     | 0         | 0         |
| 13296*** | 0          | 138.708   | 0         |
| 13362*** | 299.458    | 0         | 0         |
| 13628*** | 0          | 87.155    | 0         |
| 13909*** | 9.335.873  | 0         | 0         |
| 14091*** | 758        | 0         | 0         |
| 14388*** | 0          | 0         | 2.500.000 |
| 14416*** | 500        | 0         | 0         |
| 14541*** | 0          | 760.241   | 0         |
| 14628*** | 140.290    | 0         | 0         |
| 14693*** | 0          | 906.400   | 0         |
| 14988*** | 0          | 190.100   | 0         |
| 16600*** | 0          | 3.907     | 0         |
| 16878*** | 0          | 32.900    | 0         |
| 16947*** | 10.360.644 | 0         | 0         |
| 16947*** | 1.659.247  | 0         | 0         |
| 17232*** | 0          | 166       | 0         |
| 17817*** | 38.900     | 0         | 0         |
| 17834*** | 0          | 838.515   | 0         |
| 18138*** | 83.991     | 0         | 0         |
| 18830*** | 22.154     | 0         | 0         |
| 19388*** | 226.484    | 0         | 0         |
| 19874*** | 0          | 1.075.400 | 0         |
| 19919*** | 0          | 25.600    | 0         |
| 20147*** | 463.467    | 0         | 0         |
| 20397*** | 0          | 587.800   | 0         |

|          |           |            |   |
|----------|-----------|------------|---|
| 20622*** | 265.839   | 0          | 0 |
| 20813*** | 0         | 434.200    | 0 |
| 20849*** | 0         | 3.993      | 0 |
| 21407*** | 2.694.645 | 0          | 0 |
| 22011*** | 0         | 603.800    | 0 |
| 22403*** | 0         | 16.733.645 | 0 |
| 22420*** | 0         | 4.544.403  | 0 |
| 23487*** | 0         | 191.000    | 0 |
| 23487*** | 0         | 419.100    | 0 |
| 23572*** | 0         | 437.664    | 0 |
| 23686*** | 957.149   | 0          | 0 |
| 23771*** | 48.692    | 0          | 0 |
| 23794*** | 0         | 681.100    | 0 |
| 24666*** | 0         | 1.035.567  | 0 |
| 24779*** | 0         | 524.600    | 0 |
| 24935*** | 1.240.299 | 0          | 0 |
| 25271*** | 0         | 11.083     | 0 |
| 25271*** | 0         | 46.234     | 0 |
| 26311*** | 0         | 76.040     | 0 |
| 26589*** | 293.012   | 0          | 0 |
| 26784*** | 0         | 4.327      | 0 |
| 26784*** | 0         | 14.551     | 0 |
| 27386*** | 0         | 5.646.500  | 0 |
| 27866*** | 2.313.747 | 0          | 0 |
| 27866*** | 4.399.091 | 0          | 0 |
| 27866*** | 172.490   | 0          | 0 |
| 27866*** | 3.088     | 0          | 0 |
| 28394*** | 0         | 86.400     | 0 |
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |
| 33580*** | 0         | 60.800     | 0 |



|          |            |           |   |
|----------|------------|-----------|---|
| 33913*** | 0          | 262.100   | 0 |
| 34601*** | 0          | 19.100    | 0 |
| 34606*** | 768.842    | 0         | 0 |
| 34662*** | 0          | 1.278.100 | 0 |
| 34781*** | 0          | 1.179.600 | 0 |
| 34803*** | 887.682    | 0         | 0 |
| 34900*** | 0          | 11.600    | 0 |
| 35152*** | 0          | 39.500    | 0 |
| 35377*** | 25.035     | 0         | 0 |
| 35510*** | 0          | 70.500    | 0 |
| 35690*** | 5.700      | 0         | 0 |
| 35693*** | 0          | 7.754.600 | 0 |
| 35921*** | 2.909.500  | 0         | 0 |
| 36018*** | 56.773     | 0         | 0 |
| 36178*** | 19.400     | 0         | 0 |
| 36215*** | 2.978.000  | 0         | 0 |
| 36540*** | 0          | 2.561     | 0 |
| 36958*** | 0          | 255.300   | 0 |
| 37099*** | 0          | 886.900   | 0 |
| 37113*** | 0          | 128.500   | 0 |
| 37467*** | 3.518.500  | 0         | 0 |
| 37487*** | 734.700    | 0         | 0 |
| 38756*** | 0          | 631.200   | 0 |
| 39514*** | 0          | 90.328    | 0 |
| 40841*** | 35.671     | 0         | 0 |
| 40922*** | 0          | 294.100   | 0 |
| 41063*** | 347.129    | 0         | 0 |
| 41199*** | 0          | 11.500    | 0 |
| 41222*** | 0          | 552.600   | 0 |
| 41373*** | 1.884.500  | 0         | 0 |
| 41373*** | 32.587.278 | 0         | 0 |
| 41373*** | 4.177.016  | 0         | 0 |
| 41867*** | 20.500     | 0         | 0 |
| 41867*** | 30.000     | 0         | 0 |
| 42332*** | 100        | 0         | 0 |
| 42592*** | 0          | 151.396   | 0 |
| 42776*** | 75.296     | 0         | 0 |
| 42904*** | 0          | 47.200    | 0 |
| 42934*** | 939.600    | 0         | 0 |
| 43095*** | 7.117.000  | 0         | 0 |
| 43105*** | 0          | 243.360   | 0 |
| 43427*** | 0          | 129.100   | 0 |
| 43704*** | 61.219     | 0         | 0 |
| 43723*** | 297.298    | 0         | 0 |
| 45146*** | 0          | 45.000    | 0 |
| 45919*** | 84.865     | 0         | 0 |

|          |            |            |           |
|----------|------------|------------|-----------|
| 46041*** | 0          | 1.452.700  | 0         |
| 46300*** | 0          | 11.600     | 0         |
| 46375*** | 156.723    | 0          | 0         |
| 47705*** | 0          | 6.900      | 0         |
| 47884*** | 0          | 467.300    | 0         |
| 49643*** | 12.035.245 | 0          | 0         |
| 50493*** | 234.600    | 0          | 0         |
| 51482*** | 3.292.100  | 0          | 0         |
| 51850*** | 0          | 23.400     | 0         |
| 51941*** | 46.033     | 0          | 0         |
| 51941*** | 302.165    | 0          | 0         |
| 52150*** | 0          | 894.500    | 0         |
| 52188*** | 884.700    | 0          | 0         |
| 52203*** | 119.421    | 0          | 0         |
| 52629*** | 0          | 5.200      | 0         |
| 53176*** | 5.300      | 0          | 0         |
| 53503*** | 0          | 4.800      | 0         |
| 97538*** | 0          | 62.681     | 0         |
| 97539*** | 18.236     | 0          | 0         |
| 97539*** | 212.623    | 0          | 0         |
| 97539*** | 163.517    | 0          | 0         |
| 97540*** | 0          | 17.330     | 0         |
| 97540*** | 0          | 497.746    | 0         |
| 97540*** | 0          | 526.900    | 0         |
| 97540*** | 86.300     | 0          | 0         |
| 97540*** | 0          | 167.130    | 0         |
| 97540*** | 0          | 15.873.557 | 0         |
| 00028*** | 42.026     | 0          | 0         |
| 03679*** | 102.000    | 0          | 0         |
| 05087*** | 230.650    | 0          | 0         |
| 11288*** | 1.578.992  | 0          | 0         |
| 20384*** | 0          | 0          | 5.450.000 |
| 20554*** | 700.104    | 0          | 0         |
| 26843*** | 429.169    | 0          | 0         |
| 27347*** | 255.876    | 0          | 0         |
| 28441*** | 280.831    | 0          | 0         |
| 28870*** | 30.363     | 0          | 0         |
| 29174*** | 292.021    | 0          | 0         |
| 31254*** | 346.089    | 0          | 0         |
| 32068*** | 66.225     | 0          | 0         |
| 34133*** | 480.536    | 0          | 0         |
| 34987*** | 25.302     | 0          | 0         |
| 36213*** | 247.756    | 0          | 0         |
| 56086*** | 121.462    | 0          | 0         |
| 71620*** | 0          | 1.510      | 0         |
| 78224*** | 388.095    | 0          | 0         |

|                 |         |   |   |
|-----------------|---------|---|---|
| <b>88107***</b> | 835.402 | 0 | 0 |
| <b>94276***</b> | 76.661  | 0 | 0 |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Cassiano Ricardo Scarpelli |                      |                    |                  |
|----------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|------------------|
| Acionista                                                                                                            | Aprovar              | Rejeitar           | Abstenção        |
| <b>Total</b>                                                                                                         | <b>1.933.963.605</b> | <b>119.069.690</b> | <b>8.550.675</b> |
| <b>01643***</b>                                                                                                      | 1.304.703            | 0                  | 0                |
| <b>02887***</b>                                                                                                      | 510.200              | 0                  | 0                |
| <b>03370***</b>                                                                                                      | 803.939              | 0                  | 0                |
| <b>04751***</b>                                                                                                      | 87.700               | 0                  | 0                |
| <b>05105***</b>                                                                                                      | 778.320.052          | 0                  | 0                |
| <b>05479***</b>                                                                                                      | 0                    | 1.646.307          | 0                |
| <b>05501***</b>                                                                                                      | 49.027               | 713.137            | 675              |
| <b>05838***</b>                                                                                                      | 65.800               | 0                  | 0                |
| <b>05838***</b>                                                                                                      | 0                    | 1.045.555          | 0                |
| <b>05839***</b>                                                                                                      | 226.881              | 0                  | 0                |
| <b>05839***</b>                                                                                                      | 1.184.389            | 0                  | 0                |
| <b>05839***</b>                                                                                                      | 75.495.430           | 0                  | 0                |
| <b>05839***</b>                                                                                                      | 0                    | 507.200            | 0                |
| <b>05839***</b>                                                                                                      | 34.400               | 0                  | 0                |
| <b>05839***</b>                                                                                                      | 4.162.417            | 0                  | 0                |
| <b>05840***</b>                                                                                                      | 0                    | 423.900            | 0                |
| <b>05986***</b>                                                                                                      | 345.700              | 0                  | 0                |
| <b>05987***</b>                                                                                                      | 7.316                | 0                  | 0                |
| <b>05987***</b>                                                                                                      | 0                    | 483.684            | 0                |
| <b>06046***</b>                                                                                                      | 12.972               | 0                  | 0                |
| <b>06069***</b>                                                                                                      | 84.627               | 0                  | 0                |
| <b>06323***</b>                                                                                                      | 789.909              | 0                  | 0                |
| <b>06541***</b>                                                                                                      | 0                    | 616.544            | 0                |
| <b>07096***</b>                                                                                                      | 40.223               | 0                  | 0                |
| <b>07140***</b>                                                                                                      | 537                  | 0                  | 0                |
| <b>07140***</b>                                                                                                      | 20.978               | 0                  | 0                |
| <b>07208***</b>                                                                                                      | 0                    | 214.342            | 0                |
| <b>07247***</b>                                                                                                      | 298.010              | 0                  | 0                |
| <b>07278***</b>                                                                                                      | 0                    | 0                  | 600.000          |
| <b>07418***</b>                                                                                                      | 0                    | 1.127.838          | 0                |
| <b>07496***</b>                                                                                                      | 0                    | 8.591.406          | 0                |
| <b>07506***</b>                                                                                                      | 0                    | 1.477.663          | 0                |
| <b>07516***</b>                                                                                                      | 50.244               | 0                  | 0                |
| <b>07593***</b>                                                                                                      | 903.580              | 0                  | 0                |
| <b>07622***</b>                                                                                                      | 3.084.917            | 0                  | 0                |
| <b>07686***</b>                                                                                                      | 15.124               | 0                  | 0                |
| <b>07820***</b>                                                                                                      | 5.460                | 0                  | 0                |
| <b>08075***</b>                                                                                                      | 0                    | 91.406             | 0                |

|          |             |           |   |
|----------|-------------|-----------|---|
| 08268*** | 0           | 9.465     | 0 |
| 08390*** | 2.010.691   | 0         | 0 |
| 08579*** | 0           | 397.373   | 0 |
| 08621*** | 0           | 240.800   | 0 |
| 08731*** | 0           | 72.915    | 0 |
| 08731*** | 0           | 88.074    | 0 |
| 08973*** | 230.432     | 0         | 0 |
| 08973*** | 53          | 0         | 0 |
| 08973*** | 7.200       | 0         | 0 |
| 09098*** | 0           | 9.657.901 | 0 |
| 09233*** | 368.156     | 0         | 0 |
| 09299*** | 0           | 1.011.500 | 0 |
| 09349*** | 475.301     | 0         | 0 |
| 09470*** | 0           | 91.400    | 0 |
| 09470*** | 0           | 152.100   | 0 |
| 09470*** | 816.637.079 | 0         | 0 |
| 09559*** | 0           | 630.700   | 0 |
| 09593*** | 0           | 60.803    | 0 |
| 09620*** | 474.366     | 0         | 0 |
| 09627*** | 0           | 62.174    | 0 |
| 10205*** | 0           | 3.855     | 0 |
| 10214*** | 158.580     | 0         | 0 |
| 10263*** | 507.200     | 0         | 0 |
| 10266*** | 6.900       | 0         | 0 |
| 10327*** | 304.300     | 0         | 0 |
| 10418*** | 235.441     | 0         | 0 |
| 10438*** | 0           | 180.280   | 0 |
| 10869*** | 7.904.191   | 0         | 0 |
| 10916*** | 0           | 395.528   | 0 |
| 11052*** | 211.900     | 0         | 0 |
| 11100*** | 1.530.230   | 0         | 0 |
| 11184*** | 15.761      | 0         | 0 |
| 11311*** | 886.086     | 0         | 0 |
| 11403*** | 23.376.726  | 0         | 0 |
| 11410*** | 167.000     | 0         | 0 |
| 11538*** | 193.800     | 0         | 0 |
| 11811*** | 0           | 462.400   | 0 |
| 11841*** | 4.278.119   | 0         | 0 |
| 11961*** | 1.158.541   | 0         | 0 |
| 11977*** | 3.256.300   | 0         | 0 |
| 12094*** | 0           | 326.668   | 0 |
| 12888*** | 73.394.596  | 0         | 0 |
| 12984*** | 44.988      | 0         | 0 |
| 13296*** | 0           | 138.708   | 0 |
| 13362*** | 299.458     | 0         | 0 |
| 13628*** | 0           | 87.155    | 0 |

|          |            |            |           |
|----------|------------|------------|-----------|
| 13909*** | 9.335.873  | 0          | 0         |
| 14091*** | 758        | 0          | 0         |
| 14388*** | 0          | 0          | 2.500.000 |
| 14416*** | 500        | 0          | 0         |
| 14541*** | 0          | 760.241    | 0         |
| 14628*** | 140.290    | 0          | 0         |
| 14693*** | 0          | 906.400    | 0         |
| 14988*** | 0          | 190.100    | 0         |
| 16600*** | 0          | 3.907      | 0         |
| 16878*** | 0          | 32.900     | 0         |
| 16947*** | 10.360.644 | 0          | 0         |
| 16947*** | 1.659.247  | 0          | 0         |
| 17232*** | 0          | 166        | 0         |
| 17817*** | 38.900     | 0          | 0         |
| 17834*** | 0          | 838.515    | 0         |
| 18138*** | 83.991     | 0          | 0         |
| 18830*** | 22.154     | 0          | 0         |
| 19388*** | 226.484    | 0          | 0         |
| 19874*** | 0          | 1.075.400  | 0         |
| 19919*** | 0          | 25.600     | 0         |
| 20147*** | 463.467    | 0          | 0         |
| 20397*** | 0          | 587.800    | 0         |
| 20622*** | 265.839    | 0          | 0         |
| 20813*** | 0          | 434.200    | 0         |
| 20849*** | 0          | 3.993      | 0         |
| 21407*** | 2.694.645  | 0          | 0         |
| 22011*** | 0          | 603.800    | 0         |
| 22403*** | 0          | 16.733.645 | 0         |
| 22420*** | 0          | 4.544.403  | 0         |
| 23487*** | 0          | 191.000    | 0         |
| 23487*** | 0          | 419.100    | 0         |
| 23572*** | 0          | 437.664    | 0         |
| 23686*** | 957.149    | 0          | 0         |
| 23771*** | 48.692     | 0          | 0         |
| 23794*** | 0          | 681.100    | 0         |
| 24666*** | 0          | 1.035.567  | 0         |
| 24779*** | 0          | 524.600    | 0         |
| 24935*** | 1.240.299  | 0          | 0         |
| 25271*** | 0          | 11.083     | 0         |
| 25271*** | 0          | 46.234     | 0         |
| 26311*** | 0          | 76.040     | 0         |
| 26589*** | 293.012    | 0          | 0         |
| 26784*** | 0          | 4.327      | 0         |
| 26784*** | 0          | 14.551     | 0         |
| 27386*** | 0          | 5.646.500  | 0         |
| 27866*** | 2.313.747  | 0          | 0         |

|          |           |            |   |
|----------|-----------|------------|---|
| 27866*** | 4.399.091 | 0          | 0 |
| 27866*** | 172.490   | 0          | 0 |
| 27866*** | 3.088     | 0          | 0 |
| 28394*** | 0         | 86.400     | 0 |
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |
| 33580*** | 0         | 60.800     | 0 |
| 33913*** | 0         | 262.100    | 0 |
| 34601*** | 0         | 19.100     | 0 |
| 34606*** | 768.842   | 0          | 0 |
| 34662*** | 0         | 1.278.100  | 0 |
| 34781*** | 0         | 1.179.600  | 0 |
| 34803*** | 887.682   | 0          | 0 |
| 34900*** | 0         | 11.600     | 0 |
| 35152*** | 0         | 39.500     | 0 |
| 35377*** | 25.035    | 0          | 0 |
| 35510*** | 0         | 70.500     | 0 |
| 35690*** | 5.700     | 0          | 0 |
| 35693*** | 0         | 7.754.600  | 0 |
| 35921*** | 2.909.500 | 0          | 0 |
| 36018*** | 56.773    | 0          | 0 |
| 36178*** | 19.400    | 0          | 0 |
| 36215*** | 2.978.000 | 0          | 0 |
| 36540*** | 0         | 2.561      | 0 |
| 36958*** | 0         | 255.300    | 0 |
| 37099*** | 0         | 886.900    | 0 |
| 37113*** | 0         | 128.500    | 0 |
| 37467*** | 3.518.500 | 0          | 0 |
| 37487*** | 734.700   | 0          | 0 |
| 38756*** | 0         | 631.200    | 0 |
| 39514*** | 0         | 90.328     | 0 |

|          |            |           |   |
|----------|------------|-----------|---|
| 40841*** | 35.671     | 0         | 0 |
| 40922*** | 0          | 294.100   | 0 |
| 41063*** | 347.129    | 0         | 0 |
| 41199*** | 0          | 11.500    | 0 |
| 41222*** | 0          | 552.600   | 0 |
| 41373*** | 1.884.500  | 0         | 0 |
| 41373*** | 32.587.278 | 0         | 0 |
| 41373*** | 4.177.016  | 0         | 0 |
| 41867*** | 20.500     | 0         | 0 |
| 41867*** | 30.000     | 0         | 0 |
| 42332*** | 100        | 0         | 0 |
| 42592*** | 0          | 151.396   | 0 |
| 42776*** | 75.296     | 0         | 0 |
| 42904*** | 0          | 47.200    | 0 |
| 42934*** | 939.600    | 0         | 0 |
| 43095*** | 7.117.000  | 0         | 0 |
| 43105*** | 0          | 243.360   | 0 |
| 43427*** | 0          | 129.100   | 0 |
| 43704*** | 61.219     | 0         | 0 |
| 43723*** | 297.298    | 0         | 0 |
| 45146*** | 0          | 45.000    | 0 |
| 45919*** | 84.865     | 0         | 0 |
| 46041*** | 0          | 1.452.700 | 0 |
| 46300*** | 0          | 11.600    | 0 |
| 46375*** | 156.723    | 0         | 0 |
| 47705*** | 0          | 6.900     | 0 |
| 47884*** | 0          | 467.300   | 0 |
| 49643*** | 12.035.245 | 0         | 0 |
| 50493*** | 234.600    | 0         | 0 |
| 51482*** | 3.292.100  | 0         | 0 |
| 51850*** | 0          | 23.400    | 0 |
| 51941*** | 46.033     | 0         | 0 |
| 51941*** | 302.165    | 0         | 0 |
| 52150*** | 0          | 894.500   | 0 |
| 52188*** | 884.700    | 0         | 0 |
| 52203*** | 119.421    | 0         | 0 |
| 52629*** | 0          | 5.200     | 0 |
| 53176*** | 5.300      | 0         | 0 |
| 53503*** | 0          | 4.800     | 0 |
| 97538*** | 0          | 62.681    | 0 |
| 97539*** | 18.236     | 0         | 0 |
| 97539*** | 212.623    | 0         | 0 |
| 97539*** | 163.517    | 0         | 0 |
| 97540*** | 0          | 17.330    | 0 |
| 97540*** | 0          | 497.746   | 0 |
| 97540*** | 0          | 526.900   | 0 |

|          |           |            |           |
|----------|-----------|------------|-----------|
| 97540*** | 86.300    | 0          | 0         |
| 97540*** | 0         | 167.130    | 0         |
| 97540*** | 0         | 15.873.557 | 0         |
| 00028*** | 42.026    | 0          | 0         |
| 03679*** | 102.000   | 0          | 0         |
| 05087*** | 230.650   | 0          | 0         |
| 11288*** | 1.578.992 | 0          | 0         |
| 20384*** | 0         | 0          | 5.450.000 |
| 20554*** | 700.104   | 0          | 0         |
| 26843*** | 429.169   | 0          | 0         |
| 27347*** | 255.876   | 0          | 0         |
| 28441*** | 280.831   | 0          | 0         |
| 28870*** | 30.363    | 0          | 0         |
| 29174*** | 292.021   | 0          | 0         |
| 31254*** | 346.089   | 0          | 0         |
| 32068*** | 66.225    | 0          | 0         |
| 34133*** | 480.536   | 0          | 0         |
| 34987*** | 25.302    | 0          | 0         |
| 36213*** | 247.756   | 0          | 0         |
| 56086*** | 121.462   | 0          | 0         |
| 71620*** | 0         | 1.510      | 0         |
| 78224*** | 388.095   | 0          | 0         |
| 88107*** | 835.402   | 0          | 0         |
| 94276*** | 76.661    | 0          | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Carla Nesi |               |             |           |
|------------------------------------------------------------------------------------------------------|---------------|-------------|-----------|
| Acionista                                                                                            | Aprovar       | Rejeitar    | Abstenção |
| Total                                                                                                | 1.933.967.098 | 119.066.197 | 8.550.675 |
| 01643***                                                                                             | 1.304.703     | 0           | 0         |
| 02887***                                                                                             | 510.200       | 0           | 0         |
| 03370***                                                                                             | 803.939       | 0           | 0         |
| 04751***                                                                                             | 87.700        | 0           | 0         |
| 05105***                                                                                             | 778.320.052   | 0           | 0         |
| 05479***                                                                                             | 0             | 1.646.307   | 0         |
| 05501***                                                                                             | 51.010        | 711.154     | 675       |
| 05838***                                                                                             | 65.800        | 0           | 0         |
| 05838***                                                                                             | 0             | 1.045.555   | 0         |
| 05839***                                                                                             | 226.881       | 0           | 0         |
| 05839***                                                                                             | 1.184.389     | 0           | 0         |
| 05839***                                                                                             | 75.495.430    | 0           | 0         |
| 05839***                                                                                             | 0             | 507.200     | 0         |
| 05839***                                                                                             | 34.400        | 0           | 0         |
| 05839***                                                                                             | 4.162.417     | 0           | 0         |
| 05840***                                                                                             | 0             | 423.900     | 0         |



|          |             |           |         |
|----------|-------------|-----------|---------|
| 05986*** | 345.700     | 0         | 0       |
| 05987*** | 7.316       | 0         | 0       |
| 05987*** | 0           | 483.684   | 0       |
| 06046*** | 12.972      | 0         | 0       |
| 06069*** | 84.627      | 0         | 0       |
| 06323*** | 789.909     | 0         | 0       |
| 06541*** | 0           | 616.544   | 0       |
| 07096*** | 40.223      | 0         | 0       |
| 07140*** | 537         | 0         | 0       |
| 07140*** | 20.978      | 0         | 0       |
| 07208*** | 0           | 214.342   | 0       |
| 07247*** | 298.010     | 0         | 0       |
| 07278*** | 0           | 0         | 600.000 |
| 07418*** | 0           | 1.127.838 | 0       |
| 07496*** | 0           | 8.591.406 | 0       |
| 07506*** | 0           | 1.477.663 | 0       |
| 07516*** | 50.244      | 0         | 0       |
| 07593*** | 903.580     | 0         | 0       |
| 07622*** | 3.084.917   | 0         | 0       |
| 07686*** | 15.124      | 0         | 0       |
| 07820*** | 5.460       | 0         | 0       |
| 08075*** | 0           | 91.406    | 0       |
| 08268*** | 0           | 9.465     | 0       |
| 08390*** | 2.010.691   | 0         | 0       |
| 08579*** | 0           | 397.373   | 0       |
| 08621*** | 0           | 240.800   | 0       |
| 08731*** | 0           | 72.915    | 0       |
| 08731*** | 0           | 88.074    | 0       |
| 08973*** | 230.432     | 0         | 0       |
| 08973*** | 53          | 0         | 0       |
| 08973*** | 7.200       | 0         | 0       |
| 09098*** | 0           | 9.657.901 | 0       |
| 09233*** | 368.156     | 0         | 0       |
| 09299*** | 0           | 1.011.500 | 0       |
| 09349*** | 475.301     | 0         | 0       |
| 09470*** | 0           | 91.400    | 0       |
| 09470*** | 0           | 152.100   | 0       |
| 09470*** | 816.637.079 | 0         | 0       |
| 09559*** | 0           | 630.700   | 0       |
| 09593*** | 0           | 60.803    | 0       |
| 09620*** | 474.366     | 0         | 0       |
| 09627*** | 0           | 62.174    | 0       |
| 10205*** | 0           | 3.855     | 0       |
| 10214*** | 158.580     | 0         | 0       |
| 10263*** | 507.200     | 0         | 0       |
| 10266*** | 6.900       | 0         | 0       |

|          |            |           |           |
|----------|------------|-----------|-----------|
| 10327*** | 304.300    | 0         | 0         |
| 10418*** | 235.441    | 0         | 0         |
| 10438*** | 0          | 180.280   | 0         |
| 10869*** | 7.904.191  | 0         | 0         |
| 10916*** | 0          | 395.528   | 0         |
| 11052*** | 211.900    | 0         | 0         |
| 11100*** | 1.530.230  | 0         | 0         |
| 11184*** | 15.761     | 0         | 0         |
| 11311*** | 886.086    | 0         | 0         |
| 11403*** | 23.376.726 | 0         | 0         |
| 11410*** | 167.000    | 0         | 0         |
| 11538*** | 193.800    | 0         | 0         |
| 11811*** | 0          | 462.400   | 0         |
| 11841*** | 4.278.119  | 0         | 0         |
| 11961*** | 1.158.541  | 0         | 0         |
| 11977*** | 3.256.300  | 0         | 0         |
| 12094*** | 0          | 326.668   | 0         |
| 12888*** | 73.394.596 | 0         | 0         |
| 12984*** | 44.988     | 0         | 0         |
| 13296*** | 0          | 138.708   | 0         |
| 13362*** | 299.458    | 0         | 0         |
| 13628*** | 0          | 87.155    | 0         |
| 13909*** | 9.335.873  | 0         | 0         |
| 14091*** | 758        | 0         | 0         |
| 14388*** | 0          | 0         | 2.500.000 |
| 14416*** | 500        | 0         | 0         |
| 14541*** | 0          | 760.241   | 0         |
| 14628*** | 140.290    | 0         | 0         |
| 14693*** | 0          | 906.400   | 0         |
| 14988*** | 0          | 190.100   | 0         |
| 16600*** | 0          | 3.907     | 0         |
| 16878*** | 0          | 32.900    | 0         |
| 16947*** | 10.360.644 | 0         | 0         |
| 16947*** | 1.659.247  | 0         | 0         |
| 17232*** | 0          | 166       | 0         |
| 17817*** | 38.900     | 0         | 0         |
| 17834*** | 0          | 838.515   | 0         |
| 18138*** | 83.991     | 0         | 0         |
| 18830*** | 22.154     | 0         | 0         |
| 19388*** | 226.484    | 0         | 0         |
| 19874*** | 0          | 1.075.400 | 0         |
| 19919*** | 0          | 25.600    | 0         |
| 20147*** | 463.467    | 0         | 0         |
| 20397*** | 0          | 587.800   | 0         |
| 20622*** | 265.839    | 0         | 0         |
| 20813*** | 0          | 434.200   | 0         |

|          |           |            |   |
|----------|-----------|------------|---|
| 20849*** | 0         | 3.993      | 0 |
| 21407*** | 2.694.645 | 0          | 0 |
| 22011*** | 0         | 603.800    | 0 |
| 22403*** | 0         | 16.733.645 | 0 |
| 22420*** | 0         | 4.544.403  | 0 |
| 23487*** | 0         | 191.000    | 0 |
| 23487*** | 0         | 419.100    | 0 |
| 23572*** | 0         | 437.664    | 0 |
| 23686*** | 957.149   | 0          | 0 |
| 23771*** | 48.692    | 0          | 0 |
| 23794*** | 0         | 681.100    | 0 |
| 24666*** | 0         | 1.035.567  | 0 |
| 24779*** | 0         | 524.600    | 0 |
| 24935*** | 1.240.299 | 0          | 0 |
| 25271*** | 0         | 11.083     | 0 |
| 25271*** | 0         | 46.234     | 0 |
| 26311*** | 0         | 76.040     | 0 |
| 26589*** | 293.012   | 0          | 0 |
| 26784*** | 0         | 4.327      | 0 |
| 26784*** | 0         | 14.551     | 0 |
| 27386*** | 0         | 5.646.500  | 0 |
| 27866*** | 2.313.747 | 0          | 0 |
| 27866*** | 4.399.091 | 0          | 0 |
| 27866*** | 172.490   | 0          | 0 |
| 27866*** | 3.088     | 0          | 0 |
| 28394*** | 0         | 86.400     | 0 |
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |
| 33580*** | 0         | 60.800     | 0 |
| 33913*** | 0         | 262.100    | 0 |
| 34601*** | 0         | 19.100     | 0 |

|          |            |           |   |
|----------|------------|-----------|---|
| 34606*** | 768.842    | 0         | 0 |
| 34662*** | 0          | 1.278.100 | 0 |
| 34781*** | 0          | 1.179.600 | 0 |
| 34803*** | 887.682    | 0         | 0 |
| 34900*** | 0          | 11.600    | 0 |
| 35152*** | 0          | 39.500    | 0 |
| 35377*** | 25.035     | 0         | 0 |
| 35510*** | 0          | 70.500    | 0 |
| 35690*** | 5.700      | 0         | 0 |
| 35693*** | 0          | 7.754.600 | 0 |
| 35921*** | 2.909.500  | 0         | 0 |
| 36018*** | 56.773     | 0         | 0 |
| 36178*** | 19.400     | 0         | 0 |
| 36215*** | 2.978.000  | 0         | 0 |
| 36540*** | 0          | 2.561     | 0 |
| 36958*** | 0          | 255.300   | 0 |
| 37099*** | 0          | 886.900   | 0 |
| 37113*** | 0          | 128.500   | 0 |
| 37467*** | 3.518.500  | 0         | 0 |
| 37487*** | 734.700    | 0         | 0 |
| 38756*** | 0          | 631.200   | 0 |
| 39514*** | 0          | 90.328    | 0 |
| 40841*** | 35.671     | 0         | 0 |
| 40922*** | 0          | 294.100   | 0 |
| 41063*** | 347.129    | 0         | 0 |
| 41199*** | 0          | 11.500    | 0 |
| 41222*** | 0          | 552.600   | 0 |
| 41373*** | 1.884.500  | 0         | 0 |
| 41373*** | 32.587.278 | 0         | 0 |
| 41373*** | 4.177.016  | 0         | 0 |
| 41867*** | 20.500     | 0         | 0 |
| 41867*** | 30.000     | 0         | 0 |
| 42332*** | 100        | 0         | 0 |
| 42592*** | 0          | 151.396   | 0 |
| 42776*** | 75.296     | 0         | 0 |
| 42904*** | 0          | 47.200    | 0 |
| 42934*** | 939.600    | 0         | 0 |
| 43095*** | 7.117.000  | 0         | 0 |
| 43105*** | 0          | 243.360   | 0 |
| 43427*** | 0          | 129.100   | 0 |
| 43704*** | 61.219     | 0         | 0 |
| 43723*** | 297.298    | 0         | 0 |
| 45146*** | 0          | 45.000    | 0 |
| 45919*** | 84.865     | 0         | 0 |
| 46041*** | 0          | 1.452.700 | 0 |
| 46300*** | 0          | 11.600    | 0 |

|          |            |            |           |
|----------|------------|------------|-----------|
| 46375*** | 156.723    | 0          | 0         |
| 47705*** | 0          | 6.900      | 0         |
| 47884*** | 0          | 467.300    | 0         |
| 49643*** | 12.035.245 | 0          | 0         |
| 50493*** | 234.600    | 0          | 0         |
| 51482*** | 3.292.100  | 0          | 0         |
| 51850*** | 0          | 23.400     | 0         |
| 51941*** | 46.033     | 0          | 0         |
| 51941*** | 302.165    | 0          | 0         |
| 52150*** | 0          | 894.500    | 0         |
| 52188*** | 884.700    | 0          | 0         |
| 52203*** | 119.421    | 0          | 0         |
| 52629*** | 0          | 5.200      | 0         |
| 53176*** | 5.300      | 0          | 0         |
| 53503*** | 0          | 4.800      | 0         |
| 97538*** | 0          | 62.681     | 0         |
| 97539*** | 18.236     | 0          | 0         |
| 97539*** | 212.623    | 0          | 0         |
| 97539*** | 163.517    | 0          | 0         |
| 97540*** | 0          | 17.330     | 0         |
| 97540*** | 0          | 497.746    | 0         |
| 97540*** | 0          | 526.900    | 0         |
| 97540*** | 86.300     | 0          | 0         |
| 97540*** | 0          | 167.130    | 0         |
| 97540*** | 0          | 15.873.557 | 0         |
| 00028*** | 42.026     | 0          | 0         |
| 03679*** | 102.000    | 0          | 0         |
| 05087*** | 230.650    | 0          | 0         |
| 11288*** | 1.578.992  | 0          | 0         |
| 20384*** | 0          | 0          | 5.450.000 |
| 20554*** | 700.104    | 0          | 0         |
| 26843*** | 429.169    | 0          | 0         |
| 27347*** | 255.876    | 0          | 0         |
| 28441*** | 280.831    | 0          | 0         |
| 28870*** | 30.363     | 0          | 0         |
| 29174*** | 292.021    | 0          | 0         |
| 31254*** | 346.089    | 0          | 0         |
| 32068*** | 66.225     | 0          | 0         |
| 34133*** | 480.536    | 0          | 0         |
| 34987*** | 25.302     | 0          | 0         |
| 36213*** | 247.756    | 0          | 0         |
| 56086*** | 121.462    | 0          | 0         |
| 71620*** | 1.510      | 0          | 0         |
| 78224*** | 388.095    | 0          | 0         |
| 88107*** | 835.402    | 0          | 0         |
| 94276*** | 76.661     | 0          | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: José Ricardo Sasseron |               |             |           |
|-----------------------------------------------------------------------------------------------------------------|---------------|-------------|-----------|
| Acionista                                                                                                       | Aprovar       | Rejeitar    | Abstenção |
| Total                                                                                                           | 1.933.966.209 | 119.067.086 | 8.550.675 |
| 01643***                                                                                                        | 1.304.703     | 0           | 0         |
| 02887***                                                                                                        | 510.200       | 0           | 0         |
| 03370***                                                                                                        | 803.939       | 0           | 0         |
| 04751***                                                                                                        | 87.700        | 0           | 0         |
| 05105***                                                                                                        | 778.320.052   | 0           | 0         |
| 05479***                                                                                                        | 0             | 1.646.307   | 0         |
| 05501***                                                                                                        | 50.121        | 712.043     | 675       |
| 05838***                                                                                                        | 65.800        | 0           | 0         |
| 05838***                                                                                                        | 0             | 1.045.555   | 0         |
| 05839***                                                                                                        | 226.881       | 0           | 0         |
| 05839***                                                                                                        | 1.184.389     | 0           | 0         |
| 05839***                                                                                                        | 75.495.430    | 0           | 0         |
| 05839***                                                                                                        | 0             | 507.200     | 0         |
| 05839***                                                                                                        | 34.400        | 0           | 0         |
| 05839***                                                                                                        | 4.162.417     | 0           | 0         |
| 05840***                                                                                                        | 0             | 423.900     | 0         |
| 05986***                                                                                                        | 345.700       | 0           | 0         |
| 05987***                                                                                                        | 7.316         | 0           | 0         |
| 05987***                                                                                                        | 0             | 483.684     | 0         |
| 06046***                                                                                                        | 12.972        | 0           | 0         |
| 06069***                                                                                                        | 84.627        | 0           | 0         |
| 06323***                                                                                                        | 789.909       | 0           | 0         |
| 06541***                                                                                                        | 0             | 616.544     | 0         |
| 07096***                                                                                                        | 40.223        | 0           | 0         |
| 07140***                                                                                                        | 537           | 0           | 0         |
| 07140***                                                                                                        | 20.978        | 0           | 0         |
| 07208***                                                                                                        | 0             | 214.342     | 0         |
| 07247***                                                                                                        | 298.010       | 0           | 0         |
| 07278***                                                                                                        | 0             | 0           | 600.000   |
| 07418***                                                                                                        | 0             | 1.127.838   | 0         |
| 07496***                                                                                                        | 0             | 8.591.406   | 0         |
| 07506***                                                                                                        | 0             | 1.477.663   | 0         |
| 07516***                                                                                                        | 50.244        | 0           | 0         |
| 07593***                                                                                                        | 903.580       | 0           | 0         |
| 07622***                                                                                                        | 3.084.917     | 0           | 0         |
| 07686***                                                                                                        | 15.124        | 0           | 0         |
| 07820***                                                                                                        | 5.460         | 0           | 0         |
| 08075***                                                                                                        | 0             | 91.406      | 0         |
| 08268***                                                                                                        | 0             | 9.465       | 0         |
| 08390***                                                                                                        | 2.010.691     | 0           | 0         |
| 08579***                                                                                                        | 0             | 397.373     | 0         |
| 08621***                                                                                                        | 0             | 240.800     | 0         |

|          |             |           |           |
|----------|-------------|-----------|-----------|
| 08731*** | 0           | 72.915    | 0         |
| 08731*** | 0           | 88.074    | 0         |
| 08973*** | 230.432     | 0         | 0         |
| 08973*** | 53          | 0         | 0         |
| 08973*** | 7.200       | 0         | 0         |
| 09098*** | 0           | 9.657.901 | 0         |
| 09233*** | 368.156     | 0         | 0         |
| 09299*** | 0           | 1.011.500 | 0         |
| 09349*** | 475.301     | 0         | 0         |
| 09470*** | 0           | 91.400    | 0         |
| 09470*** | 0           | 152.100   | 0         |
| 09470*** | 816.637.079 | 0         | 0         |
| 09559*** | 0           | 630.700   | 0         |
| 09593*** | 0           | 60.803    | 0         |
| 09620*** | 474.366     | 0         | 0         |
| 09627*** | 0           | 62.174    | 0         |
| 10205*** | 0           | 3.855     | 0         |
| 10214*** | 158.580     | 0         | 0         |
| 10263*** | 507.200     | 0         | 0         |
| 10266*** | 6.900       | 0         | 0         |
| 10327*** | 304.300     | 0         | 0         |
| 10418*** | 235.441     | 0         | 0         |
| 10438*** | 0           | 180.280   | 0         |
| 10869*** | 7.904.191   | 0         | 0         |
| 10916*** | 0           | 395.528   | 0         |
| 11052*** | 211.900     | 0         | 0         |
| 11100*** | 1.530.230   | 0         | 0         |
| 11184*** | 15.761      | 0         | 0         |
| 11311*** | 886.086     | 0         | 0         |
| 11403*** | 23.376.726  | 0         | 0         |
| 11410*** | 167.000     | 0         | 0         |
| 11538*** | 193.800     | 0         | 0         |
| 11811*** | 0           | 462.400   | 0         |
| 11841*** | 4.278.119   | 0         | 0         |
| 11961*** | 1.158.541   | 0         | 0         |
| 11977*** | 3.256.300   | 0         | 0         |
| 12094*** | 0           | 326.668   | 0         |
| 12888*** | 73.394.596  | 0         | 0         |
| 12984*** | 44.988      | 0         | 0         |
| 13296*** | 0           | 138.708   | 0         |
| 13362*** | 299.458     | 0         | 0         |
| 13628*** | 0           | 87.155    | 0         |
| 13909*** | 9.335.873   | 0         | 0         |
| 14091*** | 758         | 0         | 0         |
| 14388*** | 0           | 0         | 2.500.000 |
| 14416*** | 500         | 0         | 0         |

|          |            |            |   |
|----------|------------|------------|---|
| 14541*** | 0          | 760.241    | 0 |
| 14628*** | 140.290    | 0          | 0 |
| 14693*** | 0          | 906.400    | 0 |
| 14988*** | 0          | 190.100    | 0 |
| 16600*** | 0          | 3.907      | 0 |
| 16878*** | 0          | 32.900     | 0 |
| 16947*** | 10.360.644 | 0          | 0 |
| 16947*** | 1.659.247  | 0          | 0 |
| 17232*** | 0          | 166        | 0 |
| 17817*** | 38.900     | 0          | 0 |
| 17834*** | 0          | 838.515    | 0 |
| 18138*** | 83.991     | 0          | 0 |
| 18830*** | 22.154     | 0          | 0 |
| 19388*** | 226.484    | 0          | 0 |
| 19874*** | 0          | 1.075.400  | 0 |
| 19919*** | 0          | 25.600     | 0 |
| 20147*** | 463.467    | 0          | 0 |
| 20397*** | 0          | 587.800    | 0 |
| 20622*** | 265.839    | 0          | 0 |
| 20813*** | 0          | 434.200    | 0 |
| 20849*** | 0          | 3.993      | 0 |
| 21407*** | 2.694.645  | 0          | 0 |
| 22011*** | 0          | 603.800    | 0 |
| 22403*** | 0          | 16.733.645 | 0 |
| 22420*** | 0          | 4.544.403  | 0 |
| 23487*** | 0          | 191.000    | 0 |
| 23487*** | 0          | 419.100    | 0 |
| 23572*** | 0          | 437.664    | 0 |
| 23686*** | 957.149    | 0          | 0 |
| 23771*** | 48.692     | 0          | 0 |
| 23794*** | 0          | 681.100    | 0 |
| 24666*** | 0          | 1.035.567  | 0 |
| 24779*** | 0          | 524.600    | 0 |
| 24935*** | 1.240.299  | 0          | 0 |
| 25271*** | 0          | 11.083     | 0 |
| 25271*** | 0          | 46.234     | 0 |
| 26311*** | 0          | 76.040     | 0 |
| 26589*** | 293.012    | 0          | 0 |
| 26784*** | 0          | 4.327      | 0 |
| 26784*** | 0          | 14.551     | 0 |
| 27386*** | 0          | 5.646.500  | 0 |
| 27866*** | 2.313.747  | 0          | 0 |
| 27866*** | 4.399.091  | 0          | 0 |
| 27866*** | 172.490    | 0          | 0 |
| 27866*** | 3.088      | 0          | 0 |
| 28394*** | 0          | 86.400     | 0 |



|          |           |            |   |
|----------|-----------|------------|---|
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |
| 33580*** | 0         | 60.800     | 0 |
| 33913*** | 0         | 262.100    | 0 |
| 34601*** | 0         | 19.100     | 0 |
| 34606*** | 768.842   | 0          | 0 |
| 34662*** | 0         | 1.278.100  | 0 |
| 34781*** | 0         | 1.179.600  | 0 |
| 34803*** | 887.682   | 0          | 0 |
| 34900*** | 0         | 11.600     | 0 |
| 35152*** | 0         | 39.500     | 0 |
| 35377*** | 25.035    | 0          | 0 |
| 35510*** | 0         | 70.500     | 0 |
| 35690*** | 5.700     | 0          | 0 |
| 35693*** | 0         | 7.754.600  | 0 |
| 35921*** | 2.909.500 | 0          | 0 |
| 36018*** | 56.773    | 0          | 0 |
| 36178*** | 19.400    | 0          | 0 |
| 36215*** | 2.978.000 | 0          | 0 |
| 36540*** | 0         | 2.561      | 0 |
| 36958*** | 0         | 255.300    | 0 |
| 37099*** | 0         | 886.900    | 0 |
| 37113*** | 0         | 128.500    | 0 |
| 37467*** | 3.518.500 | 0          | 0 |
| 37487*** | 734.700   | 0          | 0 |
| 38756*** | 0         | 631.200    | 0 |
| 39514*** | 0         | 90.328     | 0 |
| 40841*** | 35.671    | 0          | 0 |
| 40922*** | 0         | 294.100    | 0 |
| 41063*** | 347.129   | 0          | 0 |
| 41199*** | 0         | 11.500     | 0 |

|          |            |            |   |
|----------|------------|------------|---|
| 41222*** | 0          | 552.600    | 0 |
| 41373*** | 1.884.500  | 0          | 0 |
| 41373*** | 32.587.278 | 0          | 0 |
| 41373*** | 4.177.016  | 0          | 0 |
| 41867*** | 20.500     | 0          | 0 |
| 41867*** | 30.000     | 0          | 0 |
| 42332*** | 100        | 0          | 0 |
| 42592*** | 0          | 151.396    | 0 |
| 42776*** | 75.296     | 0          | 0 |
| 42904*** | 0          | 47.200     | 0 |
| 42934*** | 939.600    | 0          | 0 |
| 43095*** | 7.117.000  | 0          | 0 |
| 43105*** | 0          | 243.360    | 0 |
| 43427*** | 0          | 129.100    | 0 |
| 43704*** | 61.219     | 0          | 0 |
| 43723*** | 297.298    | 0          | 0 |
| 45146*** | 0          | 45.000     | 0 |
| 45919*** | 84.865     | 0          | 0 |
| 46041*** | 0          | 1.452.700  | 0 |
| 46300*** | 0          | 11.600     | 0 |
| 46375*** | 156.723    | 0          | 0 |
| 47705*** | 0          | 6.900      | 0 |
| 47884*** | 0          | 467.300    | 0 |
| 49643*** | 12.035.245 | 0          | 0 |
| 50493*** | 234.600    | 0          | 0 |
| 51482*** | 3.292.100  | 0          | 0 |
| 51850*** | 0          | 23.400     | 0 |
| 51941*** | 46.033     | 0          | 0 |
| 51941*** | 302.165    | 0          | 0 |
| 52150*** | 0          | 894.500    | 0 |
| 52188*** | 884.700    | 0          | 0 |
| 52203*** | 119.421    | 0          | 0 |
| 52629*** | 0          | 5.200      | 0 |
| 53176*** | 5.300      | 0          | 0 |
| 53503*** | 0          | 4.800      | 0 |
| 97538*** | 0          | 62.681     | 0 |
| 97539*** | 18.236     | 0          | 0 |
| 97539*** | 212.623    | 0          | 0 |
| 97539*** | 163.517    | 0          | 0 |
| 97540*** | 0          | 17.330     | 0 |
| 97540*** | 0          | 497.746    | 0 |
| 97540*** | 0          | 526.900    | 0 |
| 97540*** | 86.300     | 0          | 0 |
| 97540*** | 0          | 167.130    | 0 |
| 97540*** | 0          | 15.873.557 | 0 |
| 00028*** | 42.026     | 0          | 0 |

|          |           |   |           |
|----------|-----------|---|-----------|
| 03679*** | 102.000   | 0 | 0         |
| 05087*** | 230.650   | 0 | 0         |
| 11288*** | 1.578.992 | 0 | 0         |
| 20384*** | 0         | 0 | 5.450.000 |
| 20554*** | 700.104   | 0 | 0         |
| 26843*** | 429.169   | 0 | 0         |
| 27347*** | 255.876   | 0 | 0         |
| 28441*** | 280.831   | 0 | 0         |
| 28870*** | 30.363    | 0 | 0         |
| 29174*** | 292.021   | 0 | 0         |
| 31254*** | 346.089   | 0 | 0         |
| 32068*** | 66.225    | 0 | 0         |
| 34133*** | 480.536   | 0 | 0         |
| 34987*** | 25.302    | 0 | 0         |
| 36213*** | 247.756   | 0 | 0         |
| 56086*** | 121.462   | 0 | 0         |
| 71620*** | 1.510     | 0 | 0         |
| 78224*** | 388.095   | 0 | 0         |
| 88107*** | 835.402   | 0 | 0         |
| 94276*** | 76.661    | 0 | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Luiz Gustavo Braz Lage |                      |                    |                  |
|------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|------------------|
| Acionista                                                                                                        | Aprovar              | Rejeitar           | Abstenção        |
| <b>Total</b>                                                                                                     | <b>1.933.965.015</b> | <b>119.068.280</b> | <b>8.550.675</b> |
| 01643***                                                                                                         | 1.304.703            | 0                  | 0                |
| 02887***                                                                                                         | 510.200              | 0                  | 0                |
| 03370***                                                                                                         | 803.939              | 0                  | 0                |
| 04751***                                                                                                         | 87.700               | 0                  | 0                |
| 05105***                                                                                                         | 778.320.052          | 0                  | 0                |
| 05479***                                                                                                         | 0                    | 1.646.307          | 0                |
| 05501***                                                                                                         | 48.927               | 713.237            | 675              |
| 05838***                                                                                                         | 65.800               | 0                  | 0                |
| 05838***                                                                                                         | 0                    | 1.045.555          | 0                |
| 05839***                                                                                                         | 226.881              | 0                  | 0                |
| 05839***                                                                                                         | 1.184.389            | 0                  | 0                |
| 05839***                                                                                                         | 75.495.430           | 0                  | 0                |
| 05839***                                                                                                         | 0                    | 507.200            | 0                |
| 05839***                                                                                                         | 34.400               | 0                  | 0                |
| 05839***                                                                                                         | 4.162.417            | 0                  | 0                |
| 05840***                                                                                                         | 0                    | 423.900            | 0                |
| 05986***                                                                                                         | 345.700              | 0                  | 0                |
| 05987***                                                                                                         | 7.316                | 0                  | 0                |
| 05987***                                                                                                         | 0                    | 483.684            | 0                |
| 06046***                                                                                                         | 12.972               | 0                  | 0                |

|          |             |           |         |
|----------|-------------|-----------|---------|
| 06069*** | 84.627      | 0         | 0       |
| 06323*** | 789.909     | 0         | 0       |
| 06541*** | 0           | 616.544   | 0       |
| 07096*** | 40.223      | 0         | 0       |
| 07140*** | 537         | 0         | 0       |
| 07140*** | 20.978      | 0         | 0       |
| 07208*** | 0           | 214.342   | 0       |
| 07247*** | 298.010     | 0         | 0       |
| 07278*** | 0           | 0         | 600.000 |
| 07418*** | 0           | 1.127.838 | 0       |
| 07496*** | 0           | 8.591.406 | 0       |
| 07506*** | 0           | 1.477.663 | 0       |
| 07516*** | 50.244      | 0         | 0       |
| 07593*** | 903.580     | 0         | 0       |
| 07622*** | 3.084.917   | 0         | 0       |
| 07686*** | 15.124      | 0         | 0       |
| 07820*** | 5.460       | 0         | 0       |
| 08075*** | 0           | 91.406    | 0       |
| 08268*** | 0           | 9.465     | 0       |
| 08390*** | 2.010.691   | 0         | 0       |
| 08579*** | 0           | 397.373   | 0       |
| 08621*** | 0           | 240.800   | 0       |
| 08731*** | 0           | 72.915    | 0       |
| 08731*** | 0           | 88.074    | 0       |
| 08973*** | 230.432     | 0         | 0       |
| 08973*** | 53          | 0         | 0       |
| 08973*** | 7.200       | 0         | 0       |
| 09098*** | 0           | 9.657.901 | 0       |
| 09233*** | 368.156     | 0         | 0       |
| 09299*** | 0           | 1.011.500 | 0       |
| 09349*** | 475.301     | 0         | 0       |
| 09470*** | 0           | 91.400    | 0       |
| 09470*** | 0           | 152.100   | 0       |
| 09470*** | 816.637.079 | 0         | 0       |
| 09559*** | 0           | 630.700   | 0       |
| 09593*** | 0           | 60.803    | 0       |
| 09620*** | 474.366     | 0         | 0       |
| 09627*** | 0           | 62.174    | 0       |
| 10205*** | 0           | 3.855     | 0       |
| 10214*** | 158.580     | 0         | 0       |
| 10263*** | 507.200     | 0         | 0       |
| 10266*** | 6.900       | 0         | 0       |
| 10327*** | 304.300     | 0         | 0       |
| 10418*** | 235.441     | 0         | 0       |
| 10438*** | 0           | 180.280   | 0       |
| 10869*** | 7.904.191   | 0         | 0       |

|          |            |            |           |
|----------|------------|------------|-----------|
| 10916*** | 0          | 395.528    | 0         |
| 11052*** | 211.900    | 0          | 0         |
| 11100*** | 1.530.230  | 0          | 0         |
| 11184*** | 15.761     | 0          | 0         |
| 11311*** | 886.086    | 0          | 0         |
| 11403*** | 23.376.726 | 0          | 0         |
| 11410*** | 167.000    | 0          | 0         |
| 11538*** | 193.800    | 0          | 0         |
| 11811*** | 0          | 462.400    | 0         |
| 11841*** | 4.278.119  | 0          | 0         |
| 11961*** | 1.158.541  | 0          | 0         |
| 11977*** | 3.256.300  | 0          | 0         |
| 12094*** | 0          | 326.668    | 0         |
| 12888*** | 73.394.596 | 0          | 0         |
| 12984*** | 44.988     | 0          | 0         |
| 13296*** | 0          | 138.708    | 0         |
| 13362*** | 299.458    | 0          | 0         |
| 13628*** | 0          | 87.155     | 0         |
| 13909*** | 9.335.873  | 0          | 0         |
| 14091*** | 758        | 0          | 0         |
| 14388*** | 0          | 0          | 2.500.000 |
| 14416*** | 500        | 0          | 0         |
| 14541*** | 0          | 760.241    | 0         |
| 14628*** | 140.290    | 0          | 0         |
| 14693*** | 0          | 906.400    | 0         |
| 14988*** | 0          | 190.100    | 0         |
| 16600*** | 0          | 3.907      | 0         |
| 16878*** | 0          | 32.900     | 0         |
| 16947*** | 10.360.644 | 0          | 0         |
| 16947*** | 1.659.247  | 0          | 0         |
| 17232*** | 0          | 166        | 0         |
| 17817*** | 38.900     | 0          | 0         |
| 17834*** | 0          | 838.515    | 0         |
| 18138*** | 83.991     | 0          | 0         |
| 18830*** | 22.154     | 0          | 0         |
| 19388*** | 226.484    | 0          | 0         |
| 19874*** | 0          | 1.075.400  | 0         |
| 19919*** | 0          | 25.600     | 0         |
| 20147*** | 463.467    | 0          | 0         |
| 20397*** | 0          | 587.800    | 0         |
| 20622*** | 265.839    | 0          | 0         |
| 20813*** | 0          | 434.200    | 0         |
| 20849*** | 0          | 3.993      | 0         |
| 21407*** | 2.694.645  | 0          | 0         |
| 22011*** | 0          | 603.800    | 0         |
| 22403*** | 0          | 16.733.645 | 0         |

|          |           |            |   |
|----------|-----------|------------|---|
| 22420*** | 0         | 4.544.403  | 0 |
| 23487*** | 0         | 191.000    | 0 |
| 23487*** | 0         | 419.100    | 0 |
| 23572*** | 0         | 437.664    | 0 |
| 23686*** | 957.149   | 0          | 0 |
| 23771*** | 48.692    | 0          | 0 |
| 23794*** | 0         | 681.100    | 0 |
| 24666*** | 0         | 1.035.567  | 0 |
| 24779*** | 0         | 524.600    | 0 |
| 24935*** | 1.240.299 | 0          | 0 |
| 25271*** | 0         | 11.083     | 0 |
| 25271*** | 0         | 46.234     | 0 |
| 26311*** | 0         | 76.040     | 0 |
| 26589*** | 293.012   | 0          | 0 |
| 26784*** | 0         | 4.327      | 0 |
| 26784*** | 0         | 14.551     | 0 |
| 27386*** | 0         | 5.646.500  | 0 |
| 27866*** | 2.313.747 | 0          | 0 |
| 27866*** | 4.399.091 | 0          | 0 |
| 27866*** | 172.490   | 0          | 0 |
| 27866*** | 3.088     | 0          | 0 |
| 28394*** | 0         | 86.400     | 0 |
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |
| 33580*** | 0         | 60.800     | 0 |
| 33913*** | 0         | 262.100    | 0 |
| 34601*** | 0         | 19.100     | 0 |
| 34606*** | 768.842   | 0          | 0 |
| 34662*** | 0         | 1.278.100  | 0 |
| 34781*** | 0         | 1.179.600  | 0 |
| 34803*** | 887.682   | 0          | 0 |

|          |            |           |   |
|----------|------------|-----------|---|
| 34900*** | 0          | 11.600    | 0 |
| 35152*** | 0          | 39.500    | 0 |
| 35377*** | 25.035     | 0         | 0 |
| 35510*** | 0          | 70.500    | 0 |
| 35690*** | 5.700      | 0         | 0 |
| 35693*** | 0          | 7.754.600 | 0 |
| 35921*** | 2.909.500  | 0         | 0 |
| 36018*** | 56.773     | 0         | 0 |
| 36178*** | 19.400     | 0         | 0 |
| 36215*** | 2.978.000  | 0         | 0 |
| 36540*** | 0          | 2.561     | 0 |
| 36958*** | 0          | 255.300   | 0 |
| 37099*** | 0          | 886.900   | 0 |
| 37113*** | 0          | 128.500   | 0 |
| 37467*** | 3.518.500  | 0         | 0 |
| 37487*** | 734.700    | 0         | 0 |
| 38756*** | 0          | 631.200   | 0 |
| 39514*** | 0          | 90.328    | 0 |
| 40841*** | 35.671     | 0         | 0 |
| 40922*** | 0          | 294.100   | 0 |
| 41063*** | 347.129    | 0         | 0 |
| 41199*** | 0          | 11.500    | 0 |
| 41222*** | 0          | 552.600   | 0 |
| 41373*** | 1.884.500  | 0         | 0 |
| 41373*** | 32.587.278 | 0         | 0 |
| 41373*** | 4.177.016  | 0         | 0 |
| 41867*** | 20.500     | 0         | 0 |
| 41867*** | 30.000     | 0         | 0 |
| 42332*** | 100        | 0         | 0 |
| 42592*** | 0          | 151.396   | 0 |
| 42776*** | 75.296     | 0         | 0 |
| 42904*** | 0          | 47.200    | 0 |
| 42934*** | 939.600    | 0         | 0 |
| 43095*** | 7.117.000  | 0         | 0 |
| 43105*** | 0          | 243.360   | 0 |
| 43427*** | 0          | 129.100   | 0 |
| 43704*** | 61.219     | 0         | 0 |
| 43723*** | 297.298    | 0         | 0 |
| 45146*** | 0          | 45.000    | 0 |
| 45919*** | 84.865     | 0         | 0 |
| 46041*** | 0          | 1.452.700 | 0 |
| 46300*** | 0          | 11.600    | 0 |
| 46375*** | 156.723    | 0         | 0 |
| 47705*** | 0          | 6.900     | 0 |
| 47884*** | 0          | 467.300   | 0 |
| 49643*** | 12.035.245 | 0         | 0 |

|          |           |            |           |
|----------|-----------|------------|-----------|
| 50493*** | 234.600   | 0          | 0         |
| 51482*** | 3.292.100 | 0          | 0         |
| 51850*** | 0         | 23.400     | 0         |
| 51941*** | 46.033    | 0          | 0         |
| 51941*** | 302.165   | 0          | 0         |
| 52150*** | 0         | 894.500    | 0         |
| 52188*** | 884.700   | 0          | 0         |
| 52203*** | 119.421   | 0          | 0         |
| 52629*** | 0         | 5.200      | 0         |
| 53176*** | 5.300     | 0          | 0         |
| 53503*** | 0         | 4.800      | 0         |
| 97538*** | 0         | 62.681     | 0         |
| 97539*** | 18.236    | 0          | 0         |
| 97539*** | 212.623   | 0          | 0         |
| 97539*** | 163.517   | 0          | 0         |
| 97540*** | 0         | 17.330     | 0         |
| 97540*** | 0         | 497.746    | 0         |
| 97540*** | 0         | 526.900    | 0         |
| 97540*** | 86.300    | 0          | 0         |
| 97540*** | 0         | 167.130    | 0         |
| 97540*** | 0         | 15.873.557 | 0         |
| 00028*** | 42.026    | 0          | 0         |
| 03679*** | 102.000   | 0          | 0         |
| 05087*** | 230.650   | 0          | 0         |
| 11288*** | 1.578.992 | 0          | 0         |
| 20384*** | 0         | 0          | 5.450.000 |
| 20554*** | 700.104   | 0          | 0         |
| 26843*** | 429.169   | 0          | 0         |
| 27347*** | 255.876   | 0          | 0         |
| 28441*** | 280.831   | 0          | 0         |
| 28870*** | 30.363    | 0          | 0         |
| 29174*** | 292.021   | 0          | 0         |
| 31254*** | 346.089   | 0          | 0         |
| 32068*** | 66.225    | 0          | 0         |
| 34133*** | 480.536   | 0          | 0         |
| 34987*** | 25.302    | 0          | 0         |
| 36213*** | 247.756   | 0          | 0         |
| 56086*** | 121.462   | 0          | 0         |
| 71620*** | 1.510     | 0          | 0         |
| 78224*** | 388.095   | 0          | 0         |
| 88107*** | 835.402   | 0          | 0         |
| 94276*** | 76.661    | 0          | 0         |



| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Marisa Reghini Ferreira Mattos |               |             |           |
|--------------------------------------------------------------------------------------------------------------------------|---------------|-------------|-----------|
| Acionista                                                                                                                | Aprovar       | Rejeitar    | Abstenção |
| Total                                                                                                                    | 1.933.967.098 | 119.066.197 | 8.550.675 |
| 01643***                                                                                                                 | 1.304.703     | 0           | 0         |
| 02887***                                                                                                                 | 510.200       | 0           | 0         |
| 03370***                                                                                                                 | 803.939       | 0           | 0         |
| 04751***                                                                                                                 | 87.700        | 0           | 0         |
| 05105***                                                                                                                 | 778.320.052   | 0           | 0         |
| 05479***                                                                                                                 | 0             | 1.646.307   | 0         |
| 05501***                                                                                                                 | 51.010        | 711.154     | 675       |
| 05838***                                                                                                                 | 65.800        | 0           | 0         |
| 05838***                                                                                                                 | 0             | 1.045.555   | 0         |
| 05839***                                                                                                                 | 226.881       | 0           | 0         |
| 05839***                                                                                                                 | 1.184.389     | 0           | 0         |
| 05839***                                                                                                                 | 75.495.430    | 0           | 0         |
| 05839***                                                                                                                 | 0             | 507.200     | 0         |
| 05839***                                                                                                                 | 34.400        | 0           | 0         |
| 05839***                                                                                                                 | 4.162.417     | 0           | 0         |
| 05840***                                                                                                                 | 0             | 423.900     | 0         |
| 05986***                                                                                                                 | 345.700       | 0           | 0         |
| 05987***                                                                                                                 | 7.316         | 0           | 0         |
| 05987***                                                                                                                 | 0             | 483.684     | 0         |
| 06046***                                                                                                                 | 12.972        | 0           | 0         |
| 06069***                                                                                                                 | 84.627        | 0           | 0         |
| 06323***                                                                                                                 | 789.909       | 0           | 0         |
| 06541***                                                                                                                 | 0             | 616.544     | 0         |
| 07096***                                                                                                                 | 40.223        | 0           | 0         |
| 07140***                                                                                                                 | 537           | 0           | 0         |
| 07140***                                                                                                                 | 20.978        | 0           | 0         |
| 07208***                                                                                                                 | 0             | 214.342     | 0         |
| 07247***                                                                                                                 | 298.010       | 0           | 0         |
| 07278***                                                                                                                 | 0             | 0           | 600.000   |
| 07418***                                                                                                                 | 0             | 1.127.838   | 0         |
| 07496***                                                                                                                 | 0             | 8.591.406   | 0         |
| 07506***                                                                                                                 | 0             | 1.477.663   | 0         |
| 07516***                                                                                                                 | 50.244        | 0           | 0         |
| 07593***                                                                                                                 | 903.580       | 0           | 0         |
| 07622***                                                                                                                 | 3.084.917     | 0           | 0         |
| 07686***                                                                                                                 | 15.124        | 0           | 0         |
| 07820***                                                                                                                 | 5.460         | 0           | 0         |
| 08075***                                                                                                                 | 0             | 91.406      | 0         |
| 08268***                                                                                                                 | 0             | 9.465       | 0         |
| 08390***                                                                                                                 | 2.010.691     | 0           | 0         |
| 08579***                                                                                                                 | 0             | 397.373     | 0         |
| 08621***                                                                                                                 | 0             | 240.800     | 0         |

|          |             |           |           |
|----------|-------------|-----------|-----------|
| 08731*** | 0           | 72.915    | 0         |
| 08731*** | 0           | 88.074    | 0         |
| 08973*** | 230.432     | 0         | 0         |
| 08973*** | 53          | 0         | 0         |
| 08973*** | 7.200       | 0         | 0         |
| 09098*** | 0           | 9.657.901 | 0         |
| 09233*** | 368.156     | 0         | 0         |
| 09299*** | 0           | 1.011.500 | 0         |
| 09349*** | 475.301     | 0         | 0         |
| 09470*** | 0           | 91.400    | 0         |
| 09470*** | 0           | 152.100   | 0         |
| 09470*** | 816.637.079 | 0         | 0         |
| 09559*** | 0           | 630.700   | 0         |
| 09593*** | 0           | 60.803    | 0         |
| 09620*** | 474.366     | 0         | 0         |
| 09627*** | 0           | 62.174    | 0         |
| 10205*** | 0           | 3.855     | 0         |
| 10214*** | 158.580     | 0         | 0         |
| 10263*** | 507.200     | 0         | 0         |
| 10266*** | 6.900       | 0         | 0         |
| 10327*** | 304.300     | 0         | 0         |
| 10418*** | 235.441     | 0         | 0         |
| 10438*** | 0           | 180.280   | 0         |
| 10869*** | 7.904.191   | 0         | 0         |
| 10916*** | 0           | 395.528   | 0         |
| 11052*** | 211.900     | 0         | 0         |
| 11100*** | 1.530.230   | 0         | 0         |
| 11184*** | 15.761      | 0         | 0         |
| 11311*** | 886.086     | 0         | 0         |
| 11403*** | 23.376.726  | 0         | 0         |
| 11410*** | 167.000     | 0         | 0         |
| 11538*** | 193.800     | 0         | 0         |
| 11811*** | 0           | 462.400   | 0         |
| 11841*** | 4.278.119   | 0         | 0         |
| 11961*** | 1.158.541   | 0         | 0         |
| 11977*** | 3.256.300   | 0         | 0         |
| 12094*** | 0           | 326.668   | 0         |
| 12888*** | 73.394.596  | 0         | 0         |
| 12984*** | 44.988      | 0         | 0         |
| 13296*** | 0           | 138.708   | 0         |
| 13362*** | 299.458     | 0         | 0         |
| 13628*** | 0           | 87.155    | 0         |
| 13909*** | 9.335.873   | 0         | 0         |
| 14091*** | 758         | 0         | 0         |
| 14388*** | 0           | 0         | 2.500.000 |
| 14416*** | 500         | 0         | 0         |

|          |            |            |   |
|----------|------------|------------|---|
| 14541*** | 0          | 760.241    | 0 |
| 14628*** | 140.290    | 0          | 0 |
| 14693*** | 0          | 906.400    | 0 |
| 14988*** | 0          | 190.100    | 0 |
| 16600*** | 0          | 3.907      | 0 |
| 16878*** | 0          | 32.900     | 0 |
| 16947*** | 10.360.644 | 0          | 0 |
| 16947*** | 1.659.247  | 0          | 0 |
| 17232*** | 0          | 166        | 0 |
| 17817*** | 38.900     | 0          | 0 |
| 17834*** | 0          | 838.515    | 0 |
| 18138*** | 83.991     | 0          | 0 |
| 18830*** | 22.154     | 0          | 0 |
| 19388*** | 226.484    | 0          | 0 |
| 19874*** | 0          | 1.075.400  | 0 |
| 19919*** | 0          | 25.600     | 0 |
| 20147*** | 463.467    | 0          | 0 |
| 20397*** | 0          | 587.800    | 0 |
| 20622*** | 265.839    | 0          | 0 |
| 20813*** | 0          | 434.200    | 0 |
| 20849*** | 0          | 3.993      | 0 |
| 21407*** | 2.694.645  | 0          | 0 |
| 22011*** | 0          | 603.800    | 0 |
| 22403*** | 0          | 16.733.645 | 0 |
| 22420*** | 0          | 4.544.403  | 0 |
| 23487*** | 0          | 191.000    | 0 |
| 23487*** | 0          | 419.100    | 0 |
| 23572*** | 0          | 437.664    | 0 |
| 23686*** | 957.149    | 0          | 0 |
| 23771*** | 48.692     | 0          | 0 |
| 23794*** | 0          | 681.100    | 0 |
| 24666*** | 0          | 1.035.567  | 0 |
| 24779*** | 0          | 524.600    | 0 |
| 24935*** | 1.240.299  | 0          | 0 |
| 25271*** | 0          | 11.083     | 0 |
| 25271*** | 0          | 46.234     | 0 |
| 26311*** | 0          | 76.040     | 0 |
| 26589*** | 293.012    | 0          | 0 |
| 26784*** | 0          | 4.327      | 0 |
| 26784*** | 0          | 14.551     | 0 |
| 27386*** | 0          | 5.646.500  | 0 |
| 27866*** | 2.313.747  | 0          | 0 |
| 27866*** | 4.399.091  | 0          | 0 |
| 27866*** | 172.490    | 0          | 0 |
| 27866*** | 3.088      | 0          | 0 |
| 28394*** | 0          | 86.400     | 0 |

|          |           |            |   |
|----------|-----------|------------|---|
| 28929*** | 1.780.040 | 0          | 0 |
| 28990*** | 0         | 455.800    | 0 |
| 29183*** | 0         | 56.400     | 0 |
| 29258*** | 1.279.100 | 0          | 0 |
| 29322*** | 0         | 15.654.286 | 0 |
| 30419*** | 1.960.500 | 0          | 0 |
| 30769*** | 46.362    | 0          | 0 |
| 30855*** | 58.400    | 0          | 0 |
| 31128*** | 3.919.374 | 0          | 0 |
| 31128*** | 362.330   | 0          | 0 |
| 31240*** | 0         | 176.100    | 0 |
| 31577*** | 0         | 105.300    | 0 |
| 31989*** | 0         | 445.144    | 0 |
| 32106*** | 0         | 16.987     | 0 |
| 32239*** | 151.082   | 0          | 0 |
| 32329*** | 0         | 1.063.857  | 0 |
| 32642*** | 0         | 13.600     | 0 |
| 33580*** | 0         | 60.800     | 0 |
| 33913*** | 0         | 262.100    | 0 |
| 34601*** | 0         | 19.100     | 0 |
| 34606*** | 768.842   | 0          | 0 |
| 34662*** | 0         | 1.278.100  | 0 |
| 34781*** | 0         | 1.179.600  | 0 |
| 34803*** | 887.682   | 0          | 0 |
| 34900*** | 0         | 11.600     | 0 |
| 35152*** | 0         | 39.500     | 0 |
| 35377*** | 25.035    | 0          | 0 |
| 35510*** | 0         | 70.500     | 0 |
| 35690*** | 5.700     | 0          | 0 |
| 35693*** | 0         | 7.754.600  | 0 |
| 35921*** | 2.909.500 | 0          | 0 |
| 36018*** | 56.773    | 0          | 0 |
| 36178*** | 19.400    | 0          | 0 |
| 36215*** | 2.978.000 | 0          | 0 |
| 36540*** | 0         | 2.561      | 0 |
| 36958*** | 0         | 255.300    | 0 |
| 37099*** | 0         | 886.900    | 0 |
| 37113*** | 0         | 128.500    | 0 |
| 37467*** | 3.518.500 | 0          | 0 |
| 37487*** | 734.700   | 0          | 0 |
| 38756*** | 0         | 631.200    | 0 |
| 39514*** | 0         | 90.328     | 0 |
| 40841*** | 35.671    | 0          | 0 |
| 40922*** | 0         | 294.100    | 0 |
| 41063*** | 347.129   | 0          | 0 |
| 41199*** | 0         | 11.500     | 0 |

|          |            |            |   |
|----------|------------|------------|---|
| 41222*** | 0          | 552.600    | 0 |
| 41373*** | 1.884.500  | 0          | 0 |
| 41373*** | 32.587.278 | 0          | 0 |
| 41373*** | 4.177.016  | 0          | 0 |
| 41867*** | 20.500     | 0          | 0 |
| 41867*** | 30.000     | 0          | 0 |
| 42332*** | 100        | 0          | 0 |
| 42592*** | 0          | 151.396    | 0 |
| 42776*** | 75.296     | 0          | 0 |
| 42904*** | 0          | 47.200     | 0 |
| 42934*** | 939.600    | 0          | 0 |
| 43095*** | 7.117.000  | 0          | 0 |
| 43105*** | 0          | 243.360    | 0 |
| 43427*** | 0          | 129.100    | 0 |
| 43704*** | 61.219     | 0          | 0 |
| 43723*** | 297.298    | 0          | 0 |
| 45146*** | 0          | 45.000     | 0 |
| 45919*** | 84.865     | 0          | 0 |
| 46041*** | 0          | 1.452.700  | 0 |
| 46300*** | 0          | 11.600     | 0 |
| 46375*** | 156.723    | 0          | 0 |
| 47705*** | 0          | 6.900      | 0 |
| 47884*** | 0          | 467.300    | 0 |
| 49643*** | 12.035.245 | 0          | 0 |
| 50493*** | 234.600    | 0          | 0 |
| 51482*** | 3.292.100  | 0          | 0 |
| 51850*** | 0          | 23.400     | 0 |
| 51941*** | 46.033     | 0          | 0 |
| 51941*** | 302.165    | 0          | 0 |
| 52150*** | 0          | 894.500    | 0 |
| 52188*** | 884.700    | 0          | 0 |
| 52203*** | 119.421    | 0          | 0 |
| 52629*** | 0          | 5.200      | 0 |
| 53176*** | 5.300      | 0          | 0 |
| 53503*** | 0          | 4.800      | 0 |
| 97538*** | 0          | 62.681     | 0 |
| 97539*** | 18.236     | 0          | 0 |
| 97539*** | 212.623    | 0          | 0 |
| 97539*** | 163.517    | 0          | 0 |
| 97540*** | 0          | 17.330     | 0 |
| 97540*** | 0          | 497.746    | 0 |
| 97540*** | 0          | 526.900    | 0 |
| 97540*** | 86.300     | 0          | 0 |
| 97540*** | 0          | 167.130    | 0 |
| 97540*** | 0          | 15.873.557 | 0 |
| 00028*** | 42.026     | 0          | 0 |

|                 |           |   |           |
|-----------------|-----------|---|-----------|
| <b>03679***</b> | 102.000   | 0 | 0         |
| <b>05087***</b> | 230.650   | 0 | 0         |
| <b>11288***</b> | 1.578.992 | 0 | 0         |
| <b>20384***</b> | 0         | 0 | 5.450.000 |
| <b>20554***</b> | 700.104   | 0 | 0         |
| <b>26843***</b> | 429.169   | 0 | 0         |
| <b>27347***</b> | 255.876   | 0 | 0         |
| <b>28441***</b> | 280.831   | 0 | 0         |
| <b>28870***</b> | 30.363    | 0 | 0         |
| <b>29174***</b> | 292.021   | 0 | 0         |
| <b>31254***</b> | 346.089   | 0 | 0         |
| <b>32068***</b> | 66.225    | 0 | 0         |
| <b>34133***</b> | 480.536   | 0 | 0         |
| <b>34987***</b> | 25.302    | 0 | 0         |
| <b>36213***</b> | 247.756   | 0 | 0         |
| <b>56086***</b> | 121.462   | 0 | 0         |
| <b>71620***</b> | 1.510     | 0 | 0         |
| <b>78224***</b> | 388.095   | 0 | 0         |
| <b>88107***</b> | 835.402   | 0 | 0         |
| <b>94276***</b> | 76.661    | 0 | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Aldo Luiz Mendes |                      |                |                  |
|------------------------------------------------------------------------------------------------------------|----------------------|----------------|------------------|
| Acionista                                                                                                  | Aprovar              | Rejeitar       | Abstenção        |
| <b>Total</b>                                                                                               | <b>2.052.546.105</b> | <b>487.190</b> | <b>8.550.675</b> |
| <b>01643***</b>                                                                                            | 1.304.703            | 0              | 0                |
| <b>02887***</b>                                                                                            | 510.200              | 0              | 0                |
| <b>03370***</b>                                                                                            | 803.939              | 0              | 0                |
| <b>04751***</b>                                                                                            | 87.700               | 0              | 0                |
| <b>05105***</b>                                                                                            | 778.320.052          | 0              | 0                |
| <b>05479***</b>                                                                                            | 1.646.307            | 0              | 0                |
| <b>05501***</b>                                                                                            | 758.658              | 3.506          | 675              |
| <b>05838***</b>                                                                                            | 65.800               | 0              | 0                |
| <b>05838***</b>                                                                                            | 1.045.555            | 0              | 0                |
| <b>05839***</b>                                                                                            | 226.881              | 0              | 0                |
| <b>05839***</b>                                                                                            | 1.184.389            | 0              | 0                |
| <b>05839***</b>                                                                                            | 75.495.430           | 0              | 0                |
| <b>05839***</b>                                                                                            | 507.200              | 0              | 0                |
| <b>05839***</b>                                                                                            | 34.400               | 0              | 0                |
| <b>05839***</b>                                                                                            | 4.162.417            | 0              | 0                |
| <b>05840***</b>                                                                                            | 423.900              | 0              | 0                |
| <b>05986***</b>                                                                                            | 345.700              | 0              | 0                |
| <b>05987***</b>                                                                                            | 7.316                | 0              | 0                |
| <b>05987***</b>                                                                                            | 0                    | 483.684        | 0                |
| <b>06046***</b>                                                                                            | 12.972               | 0              | 0                |

|          |             |   |         |
|----------|-------------|---|---------|
| 06069*** | 84.627      | 0 | 0       |
| 06323*** | 789.909     | 0 | 0       |
| 06541*** | 616.544     | 0 | 0       |
| 07096*** | 40.223      | 0 | 0       |
| 07140*** | 537         | 0 | 0       |
| 07140*** | 20.978      | 0 | 0       |
| 07208*** | 214.342     | 0 | 0       |
| 07247*** | 298.010     | 0 | 0       |
| 07278*** | 0           | 0 | 600.000 |
| 07418*** | 1.127.838   | 0 | 0       |
| 07496*** | 8.591.406   | 0 | 0       |
| 07506*** | 1.477.663   | 0 | 0       |
| 07516*** | 50.244      | 0 | 0       |
| 07593*** | 903.580     | 0 | 0       |
| 07622*** | 3.084.917   | 0 | 0       |
| 07686*** | 15.124      | 0 | 0       |
| 07820*** | 5.460       | 0 | 0       |
| 08075*** | 91.406      | 0 | 0       |
| 08268*** | 9.465       | 0 | 0       |
| 08390*** | 2.010.691   | 0 | 0       |
| 08579*** | 397.373     | 0 | 0       |
| 08621*** | 240.800     | 0 | 0       |
| 08731*** | 72.915      | 0 | 0       |
| 08731*** | 88.074      | 0 | 0       |
| 08973*** | 230.432     | 0 | 0       |
| 08973*** | 53          | 0 | 0       |
| 08973*** | 7.200       | 0 | 0       |
| 09098*** | 9.657.901   | 0 | 0       |
| 09233*** | 368.156     | 0 | 0       |
| 09299*** | 1.011.500   | 0 | 0       |
| 09349*** | 475.301     | 0 | 0       |
| 09470*** | 91.400      | 0 | 0       |
| 09470*** | 152.100     | 0 | 0       |
| 09470*** | 816.637.079 | 0 | 0       |
| 09559*** | 630.700     | 0 | 0       |
| 09593*** | 60.803      | 0 | 0       |
| 09620*** | 474.366     | 0 | 0       |
| 09627*** | 62.174      | 0 | 0       |
| 10205*** | 3.855       | 0 | 0       |
| 10214*** | 158.580     | 0 | 0       |
| 10263*** | 507.200     | 0 | 0       |
| 10266*** | 6.900       | 0 | 0       |
| 10327*** | 304.300     | 0 | 0       |
| 10418*** | 235.441     | 0 | 0       |
| 10438*** | 180.280     | 0 | 0       |
| 10869*** | 7.904.191   | 0 | 0       |

|          |            |   |           |
|----------|------------|---|-----------|
| 10916*** | 395.528    | 0 | 0         |
| 11052*** | 211.900    | 0 | 0         |
| 11100*** | 1.530.230  | 0 | 0         |
| 11184*** | 15.761     | 0 | 0         |
| 11311*** | 886.086    | 0 | 0         |
| 11403*** | 23.376.726 | 0 | 0         |
| 11410*** | 167.000    | 0 | 0         |
| 11538*** | 193.800    | 0 | 0         |
| 11811*** | 462.400    | 0 | 0         |
| 11841*** | 4.278.119  | 0 | 0         |
| 11961*** | 1.158.541  | 0 | 0         |
| 11977*** | 3.256.300  | 0 | 0         |
| 12094*** | 326.668    | 0 | 0         |
| 12888*** | 73.394.596 | 0 | 0         |
| 12984*** | 44.988     | 0 | 0         |
| 13296*** | 138.708    | 0 | 0         |
| 13362*** | 299.458    | 0 | 0         |
| 13628*** | 87.155     | 0 | 0         |
| 13909*** | 9.335.873  | 0 | 0         |
| 14091*** | 758        | 0 | 0         |
| 14388*** | 0          | 0 | 2.500.000 |
| 14416*** | 500        | 0 | 0         |
| 14541*** | 760.241    | 0 | 0         |
| 14628*** | 140.290    | 0 | 0         |
| 14693*** | 906.400    | 0 | 0         |
| 14988*** | 190.100    | 0 | 0         |
| 16600*** | 3.907      | 0 | 0         |
| 16878*** | 32.900     | 0 | 0         |
| 16947*** | 10.360.644 | 0 | 0         |
| 16947*** | 1.659.247  | 0 | 0         |
| 17232*** | 166        | 0 | 0         |
| 17817*** | 38.900     | 0 | 0         |
| 17834*** | 838.515    | 0 | 0         |
| 18138*** | 83.991     | 0 | 0         |
| 18830*** | 22.154     | 0 | 0         |
| 19388*** | 226.484    | 0 | 0         |
| 19874*** | 1.075.400  | 0 | 0         |
| 19919*** | 25.600     | 0 | 0         |
| 20147*** | 463.467    | 0 | 0         |
| 20397*** | 587.800    | 0 | 0         |
| 20622*** | 265.839    | 0 | 0         |
| 20813*** | 434.200    | 0 | 0         |
| 20849*** | 3.993      | 0 | 0         |
| 21407*** | 2.694.645  | 0 | 0         |
| 22011*** | 603.800    | 0 | 0         |
| 22403*** | 16.733.645 | 0 | 0         |



|          |            |   |   |
|----------|------------|---|---|
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |
| 31577*** | 105.300    | 0 | 0 |
| 31989*** | 445.144    | 0 | 0 |
| 32106*** | 16.987     | 0 | 0 |
| 32239*** | 151.082    | 0 | 0 |
| 32329*** | 1.063.857  | 0 | 0 |
| 32642*** | 13.600     | 0 | 0 |
| 33580*** | 60.800     | 0 | 0 |
| 33913*** | 262.100    | 0 | 0 |
| 34601*** | 19.100     | 0 | 0 |
| 34606*** | 768.842    | 0 | 0 |
| 34662*** | 1.278.100  | 0 | 0 |
| 34781*** | 1.179.600  | 0 | 0 |
| 34803*** | 887.682    | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 34900*** | 11.600     | 0 | 0 |
| 35152*** | 39.500     | 0 | 0 |
| 35377*** | 25.035     | 0 | 0 |
| 35510*** | 70.500     | 0 | 0 |
| 35690*** | 5.700      | 0 | 0 |
| 35693*** | 7.754.600  | 0 | 0 |
| 35921*** | 2.909.500  | 0 | 0 |
| 36018*** | 56.773     | 0 | 0 |
| 36178*** | 19.400     | 0 | 0 |
| 36215*** | 2.978.000  | 0 | 0 |
| 36540*** | 2.561      | 0 | 0 |
| 36958*** | 255.300    | 0 | 0 |
| 37099*** | 886.900    | 0 | 0 |
| 37113*** | 128.500    | 0 | 0 |
| 37467*** | 3.518.500  | 0 | 0 |
| 37487*** | 734.700    | 0 | 0 |
| 38756*** | 631.200    | 0 | 0 |
| 39514*** | 90.328     | 0 | 0 |
| 40841*** | 35.671     | 0 | 0 |
| 40922*** | 294.100    | 0 | 0 |
| 41063*** | 347.129    | 0 | 0 |
| 41199*** | 11.500     | 0 | 0 |
| 41222*** | 552.600    | 0 | 0 |
| 41373*** | 1.884.500  | 0 | 0 |
| 41373*** | 32.587.278 | 0 | 0 |
| 41373*** | 4.177.016  | 0 | 0 |
| 41867*** | 20.500     | 0 | 0 |
| 41867*** | 30.000     | 0 | 0 |
| 42332*** | 100        | 0 | 0 |
| 42592*** | 151.396    | 0 | 0 |
| 42776*** | 75.296     | 0 | 0 |
| 42904*** | 47.200     | 0 | 0 |
| 42934*** | 939.600    | 0 | 0 |
| 43095*** | 7.117.000  | 0 | 0 |
| 43105*** | 243.360    | 0 | 0 |
| 43427*** | 129.100    | 0 | 0 |
| 43704*** | 61.219     | 0 | 0 |
| 43723*** | 297.298    | 0 | 0 |
| 45146*** | 45.000     | 0 | 0 |
| 45919*** | 84.865     | 0 | 0 |
| 46041*** | 1.452.700  | 0 | 0 |
| 46300*** | 11.600     | 0 | 0 |
| 46375*** | 156.723    | 0 | 0 |
| 47705*** | 6.900      | 0 | 0 |
| 47884*** | 467.300    | 0 | 0 |
| 49643*** | 12.035.245 | 0 | 0 |

|          |            |   |           |
|----------|------------|---|-----------|
| 50493*** | 234.600    | 0 | 0         |
| 51482*** | 3.292.100  | 0 | 0         |
| 51850*** | 23.400     | 0 | 0         |
| 51941*** | 46.033     | 0 | 0         |
| 51941*** | 302.165    | 0 | 0         |
| 52150*** | 894.500    | 0 | 0         |
| 52188*** | 884.700    | 0 | 0         |
| 52203*** | 119.421    | 0 | 0         |
| 52629*** | 5.200      | 0 | 0         |
| 53176*** | 5.300      | 0 | 0         |
| 53503*** | 4.800      | 0 | 0         |
| 97538*** | 62.681     | 0 | 0         |
| 97539*** | 18.236     | 0 | 0         |
| 97539*** | 212.623    | 0 | 0         |
| 97539*** | 163.517    | 0 | 0         |
| 97540*** | 17.330     | 0 | 0         |
| 97540*** | 497.746    | 0 | 0         |
| 97540*** | 526.900    | 0 | 0         |
| 97540*** | 86.300     | 0 | 0         |
| 97540*** | 167.130    | 0 | 0         |
| 97540*** | 15.873.557 | 0 | 0         |
| 00028*** | 42.026     | 0 | 0         |
| 03679*** | 102.000    | 0 | 0         |
| 05087*** | 230.650    | 0 | 0         |
| 11288*** | 1.578.992  | 0 | 0         |
| 20384*** | 0          | 0 | 5.450.000 |
| 20554*** | 700.104    | 0 | 0         |
| 26843*** | 429.169    | 0 | 0         |
| 27347*** | 255.876    | 0 | 0         |
| 28441*** | 280.831    | 0 | 0         |
| 28870*** | 30.363     | 0 | 0         |
| 29174*** | 292.021    | 0 | 0         |
| 31254*** | 346.089    | 0 | 0         |
| 32068*** | 66.225     | 0 | 0         |
| 34133*** | 480.536    | 0 | 0         |
| 34987*** | 25.302     | 0 | 0         |
| 36213*** | 247.756    | 0 | 0         |
| 56086*** | 121.462    | 0 | 0         |
| 71620*** | 1.510      | 0 | 0         |
| 78224*** | 388.095    | 0 | 0         |
| 88107*** | 835.402    | 0 | 0         |
| 94276*** | 76.661     | 0 | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Francisco Augusto da Costa e Silva |               |            |            |
|------------------------------------------------------------------------------------------------------------------------------|---------------|------------|------------|
| Acionista                                                                                                                    | Aprovar       | Rejeitar   | Abstenção  |
| Total                                                                                                                        | 1.965.054.598 | 77.575.716 | 18.953.656 |
| 01643***                                                                                                                     | 1.304.703     | 0          | 0          |
| 02887***                                                                                                                     | 0             | 0          | 510.200    |
| 03370***                                                                                                                     | 0             | 0          | 803.939    |
| 04751***                                                                                                                     | 0             | 0          | 87.700     |
| 05105***                                                                                                                     | 778.320.052   | 0          | 0          |
| 05479***                                                                                                                     | 0             | 1.646.307  | 0          |
| 05501***                                                                                                                     | 91.952        | 670.212    | 675        |
| 05838***                                                                                                                     | 65.800        | 0          | 0          |
| 05838***                                                                                                                     | 0             | 1.045.555  | 0          |
| 05839***                                                                                                                     | 226.881       | 0          | 0          |
| 05839***                                                                                                                     | 1.184.389     | 0          | 0          |
| 05839***                                                                                                                     | 75.495.430    | 0          | 0          |
| 05839***                                                                                                                     | 0             | 507.200    | 0          |
| 05839***                                                                                                                     | 34.400        | 0          | 0          |
| 05839***                                                                                                                     | 4.162.417     | 0          | 0          |
| 05840***                                                                                                                     | 0             | 423.900    | 0          |
| 05986***                                                                                                                     | 345.700       | 0          | 0          |
| 05987***                                                                                                                     | 7.316         | 0          | 0          |
| 05987***                                                                                                                     | 0             | 483.684    | 0          |
| 06046***                                                                                                                     | 12.972        | 0          | 0          |
| 06069***                                                                                                                     | 0             | 0          | 84.627     |
| 06323***                                                                                                                     | 0             | 0          | 789.909    |
| 06541***                                                                                                                     | 0             | 616.544    | 0          |
| 07096***                                                                                                                     | 0             | 0          | 40.223     |
| 07140***                                                                                                                     | 537           | 0          | 0          |
| 07140***                                                                                                                     | 20.978        | 0          | 0          |
| 07208***                                                                                                                     | 0             | 214.342    | 0          |
| 07247***                                                                                                                     | 298.010       | 0          | 0          |
| 07278***                                                                                                                     | 0             | 0          | 600.000    |
| 07418***                                                                                                                     | 0             | 1.127.838  | 0          |
| 07496***                                                                                                                     | 0             | 8.591.406  | 0          |
| 07506***                                                                                                                     | 0             | 1.477.663  | 0          |
| 07516***                                                                                                                     | 50.244        | 0          | 0          |
| 07593***                                                                                                                     | 903.580       | 0          | 0          |
| 07622***                                                                                                                     | 3.084.917     | 0          | 0          |
| 07686***                                                                                                                     | 0             | 0          | 15.124     |
| 07820***                                                                                                                     | 5.460         | 0          | 0          |
| 08075***                                                                                                                     | 0             | 91.406     | 0          |
| 08268***                                                                                                                     | 0             | 9.465      | 0          |
| 08390***                                                                                                                     | 2.010.691     | 0          | 0          |
| 08579***                                                                                                                     | 0             | 397.373    | 0          |
| 08621***                                                                                                                     | 0             | 240.800    | 0          |

|          |             |           |           |
|----------|-------------|-----------|-----------|
| 08731*** | 0           | 72.915    | 0         |
| 08731*** | 0           | 88.074    | 0         |
| 08973*** | 230.432     | 0         | 0         |
| 08973*** | 53          | 0         | 0         |
| 08973*** | 7.200       | 0         | 0         |
| 09098*** | 0           | 9.657.901 | 0         |
| 09233*** | 368.156     | 0         | 0         |
| 09299*** | 0           | 1.011.500 | 0         |
| 09349*** | 475.301     | 0         | 0         |
| 09470*** | 0           | 91.400    | 0         |
| 09470*** | 0           | 152.100   | 0         |
| 09470*** | 816.637.079 | 0         | 0         |
| 09559*** | 630.700     | 0         | 0         |
| 09593*** | 0           | 60.803    | 0         |
| 09620*** | 474.366     | 0         | 0         |
| 09627*** | 0           | 62.174    | 0         |
| 10205*** | 0           | 3.855     | 0         |
| 10214*** | 158.580     | 0         | 0         |
| 10263*** | 0           | 0         | 507.200   |
| 10266*** | 0           | 0         | 6.900     |
| 10327*** | 304.300     | 0         | 0         |
| 10418*** | 235.441     | 0         | 0         |
| 10438*** | 0           | 180.280   | 0         |
| 10869*** | 7.904.191   | 0         | 0         |
| 10916*** | 0           | 395.528   | 0         |
| 11052*** | 211.900     | 0         | 0         |
| 11100*** | 1.530.230   | 0         | 0         |
| 11184*** | 0           | 0         | 15.761    |
| 11311*** | 886.086     | 0         | 0         |
| 11403*** | 23.376.726  | 0         | 0         |
| 11410*** | 167.000     | 0         | 0         |
| 11538*** | 193.800     | 0         | 0         |
| 11811*** | 462.400     | 0         | 0         |
| 11841*** | 4.278.119   | 0         | 0         |
| 11961*** | 0           | 0         | 1.158.541 |
| 11977*** | 3.256.300   | 0         | 0         |
| 12094*** | 0           | 326.668   | 0         |
| 12888*** | 73.394.596  | 0         | 0         |
| 12984*** | 0           | 0         | 44.988    |
| 13296*** | 0           | 138.708   | 0         |
| 13362*** | 299.458     | 0         | 0         |
| 13628*** | 0           | 87.155    | 0         |
| 13909*** | 9.335.873   | 0         | 0         |
| 14091*** | 758         | 0         | 0         |
| 14388*** | 0           | 0         | 2.500.000 |
| 14416*** | 0           | 0         | 500       |

|          |            |            |           |
|----------|------------|------------|-----------|
| 14541*** | 760.241    | 0          | 0         |
| 14628*** | 140.290    | 0          | 0         |
| 14693*** | 0          | 906.400    | 0         |
| 14988*** | 0          | 190.100    | 0         |
| 16600*** | 0          | 3.907      | 0         |
| 16878*** | 0          | 32.900     | 0         |
| 16947*** | 10.360.644 | 0          | 0         |
| 16947*** | 1.659.247  | 0          | 0         |
| 17232*** | 0          | 166        | 0         |
| 17817*** | 38.900     | 0          | 0         |
| 17834*** | 0          | 838.515    | 0         |
| 18138*** | 0          | 0          | 83.991    |
| 18830*** | 22.154     | 0          | 0         |
| 19388*** | 0          | 0          | 226.484   |
| 19874*** | 0          | 1.075.400  | 0         |
| 19919*** | 0          | 25.600     | 0         |
| 20147*** | 0          | 0          | 463.467   |
| 20397*** | 0          | 587.800    | 0         |
| 20622*** | 265.839    | 0          | 0         |
| 20813*** | 0          | 434.200    | 0         |
| 20849*** | 0          | 3.993      | 0         |
| 21407*** | 0          | 0          | 2.694.645 |
| 22011*** | 0          | 603.800    | 0         |
| 22403*** | 0          | 16.733.645 | 0         |
| 22420*** | 0          | 4.544.403  | 0         |
| 23487*** | 0          | 191.000    | 0         |
| 23487*** | 0          | 419.100    | 0         |
| 23572*** | 0          | 437.664    | 0         |
| 23686*** | 957.149    | 0          | 0         |
| 23771*** | 0          | 48.692     | 0         |
| 23794*** | 681.100    | 0          | 0         |
| 24666*** | 0          | 1.035.567  | 0         |
| 24779*** | 0          | 524.600    | 0         |
| 24935*** | 1.240.299  | 0          | 0         |
| 25271*** | 0          | 11.083     | 0         |
| 25271*** | 0          | 46.234     | 0         |
| 26311*** | 76.040     | 0          | 0         |
| 26589*** | 293.012    | 0          | 0         |
| 26784*** | 0          | 4.327      | 0         |
| 26784*** | 0          | 14.551     | 0         |
| 27386*** | 0          | 5.646.500  | 0         |
| 27866*** | 2.313.747  | 0          | 0         |
| 27866*** | 4.399.091  | 0          | 0         |
| 27866*** | 172.490    | 0          | 0         |
| 27866*** | 3.088      | 0          | 0         |
| 28394*** | 0          | 86.400     | 0         |

|          |            |           |           |
|----------|------------|-----------|-----------|
| 28929*** | 0          | 1.780.040 | 0         |
| 28990*** | 0          | 455.800   | 0         |
| 29183*** | 0          | 56.400    | 0         |
| 29258*** | 1.279.100  | 0         | 0         |
| 29322*** | 15.654.286 | 0         | 0         |
| 30419*** | 0          | 0         | 1.960.500 |
| 30769*** | 46.362     | 0         | 0         |
| 30855*** | 58.400     | 0         | 0         |
| 31128*** | 3.919.374  | 0         | 0         |
| 31128*** | 362.330    | 0         | 0         |
| 31240*** | 176.100    | 0         | 0         |
| 31577*** | 0          | 105.300   | 0         |
| 31989*** | 0          | 445.144   | 0         |
| 32106*** | 0          | 16.987    | 0         |
| 32239*** | 151.082    | 0         | 0         |
| 32329*** | 1.063.857  | 0         | 0         |
| 32642*** | 0          | 13.600    | 0         |
| 33580*** | 0          | 60.800    | 0         |
| 33913*** | 0          | 262.100   | 0         |
| 34601*** | 0          | 19.100    | 0         |
| 34606*** | 768.842    | 0         | 0         |
| 34662*** | 0          | 1.278.100 | 0         |
| 34781*** | 0          | 1.179.600 | 0         |
| 34803*** | 0          | 0         | 887.682   |
| 34900*** | 0          | 11.600    | 0         |
| 35152*** | 0          | 39.500    | 0         |
| 35377*** | 25.035     | 0         | 0         |
| 35510*** | 0          | 70.500    | 0         |
| 35690*** | 5.700      | 0         | 0         |
| 35693*** | 7.754.600  | 0         | 0         |
| 35921*** | 2.909.500  | 0         | 0         |
| 36018*** | 56.773     | 0         | 0         |
| 36178*** | 19.400     | 0         | 0         |
| 36215*** | 2.978.000  | 0         | 0         |
| 36540*** | 0          | 2.561     | 0         |
| 36958*** | 0          | 255.300   | 0         |
| 37099*** | 0          | 886.900   | 0         |
| 37113*** | 128.500    | 0         | 0         |
| 37467*** | 3.518.500  | 0         | 0         |
| 37487*** | 734.700    | 0         | 0         |
| 38756*** | 0          | 631.200   | 0         |
| 39514*** | 0          | 90.328    | 0         |
| 40841*** | 35.671     | 0         | 0         |
| 40922*** | 0          | 294.100   | 0         |
| 41063*** | 347.129    | 0         | 0         |
| 41199*** | 11.500     | 0         | 0         |

|          |            |           |        |
|----------|------------|-----------|--------|
| 41222*** | 0          | 552.600   | 0      |
| 41373*** | 1.884.500  | 0         | 0      |
| 41373*** | 32.587.278 | 0         | 0      |
| 41373*** | 4.177.016  | 0         | 0      |
| 41867*** | 0          | 0         | 20.500 |
| 41867*** | 30.000     | 0         | 0      |
| 42332*** | 0          | 0         | 100    |
| 42592*** | 0          | 151.396   | 0      |
| 42776*** | 75.296     | 0         | 0      |
| 42904*** | 0          | 47.200    | 0      |
| 42934*** | 939.600    | 0         | 0      |
| 43095*** | 7.117.000  | 0         | 0      |
| 43105*** | 0          | 243.360   | 0      |
| 43427*** | 0          | 129.100   | 0      |
| 43704*** | 61.219     | 0         | 0      |
| 43723*** | 297.298    | 0         | 0      |
| 45146*** | 0          | 45.000    | 0      |
| 45919*** | 84.865     | 0         | 0      |
| 46041*** | 0          | 1.452.700 | 0      |
| 46300*** | 0          | 11.600    | 0      |
| 46375*** | 156.723    | 0         | 0      |
| 47705*** | 6.900      | 0         | 0      |
| 47884*** | 0          | 467.300   | 0      |
| 49643*** | 12.035.245 | 0         | 0      |
| 50493*** | 234.600    | 0         | 0      |
| 51482*** | 3.292.100  | 0         | 0      |
| 51850*** | 0          | 23.400    | 0      |
| 51941*** | 46.033     | 0         | 0      |
| 51941*** | 302.165    | 0         | 0      |
| 52150*** | 0          | 894.500   | 0      |
| 52188*** | 884.700    | 0         | 0      |
| 52203*** | 119.421    | 0         | 0      |
| 52629*** | 0          | 5.200     | 0      |
| 53176*** | 5.300      | 0         | 0      |
| 53503*** | 0          | 4.800     | 0      |
| 97538*** | 0          | 62.681    | 0      |
| 97539*** | 18.236     | 0         | 0      |
| 97539*** | 212.623    | 0         | 0      |
| 97539*** | 163.517    | 0         | 0      |
| 97540*** | 0          | 17.330    | 0      |
| 97540*** | 0          | 497.746   | 0      |
| 97540*** | 0          | 526.900   | 0      |
| 97540*** | 86.300     | 0         | 0      |
| 97540*** | 0          | 167.130   | 0      |
| 97540*** | 15.873.557 | 0         | 0      |
| 00028*** | 42.026     | 0         | 0      |



|          |           |       |           |
|----------|-----------|-------|-----------|
| 03679*** | 102.000   | 0     | 0         |
| 05087*** | 230.650   | 0     | 0         |
| 11288*** | 1.578.992 | 0     | 0         |
| 20384*** | 0         | 0     | 5.450.000 |
| 20554*** | 700.104   | 0     | 0         |
| 26843*** | 429.169   | 0     | 0         |
| 27347*** | 255.876   | 0     | 0         |
| 28441*** | 280.831   | 0     | 0         |
| 28870*** | 30.363    | 0     | 0         |
| 29174*** | 292.021   | 0     | 0         |
| 31254*** | 346.089   | 0     | 0         |
| 32068*** | 66.225    | 0     | 0         |
| 34133*** | 480.536   | 0     | 0         |
| 34987*** | 25.302    | 0     | 0         |
| 36213*** | 247.756   | 0     | 0         |
| 56086*** | 121.462   | 0     | 0         |
| 71620*** | 0         | 1.510 | 0         |
| 78224*** | 388.095   | 0     | 0         |
| 88107*** | 835.402   | 0     | 0         |
| 94276*** | 76.661    | 0     | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Francisco Augusto da Costa e Silva |                      |                   |                   |
|------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|-------------------|
| Acionista                                                                                                                    | Aprovar              | Rejeitar          | Abstenção         |
| <b>Total</b>                                                                                                                 | <b>1.965.054.598</b> | <b>77.575.716</b> | <b>18.953.656</b> |
| 01643***                                                                                                                     | 1.304.703            | 0                 | 0                 |
| 02887***                                                                                                                     | 0                    | 0                 | 510.200           |
| 03370***                                                                                                                     | 0                    | 0                 | 803.939           |
| 04751***                                                                                                                     | 0                    | 0                 | 87.700            |
| 05105***                                                                                                                     | 778.320.052          | 0                 | 0                 |
| 05479***                                                                                                                     | 0                    | 1.646.307         | 0                 |
| 05501***                                                                                                                     | 91.952               | 670.212           | 675               |
| 05838***                                                                                                                     | 65.800               | 0                 | 0                 |
| 05838***                                                                                                                     | 0                    | 1.045.555         | 0                 |
| 05839***                                                                                                                     | 226.881              | 0                 | 0                 |
| 05839***                                                                                                                     | 1.184.389            | 0                 | 0                 |
| 05839***                                                                                                                     | 75.495.430           | 0                 | 0                 |
| 05839***                                                                                                                     | 0                    | 507.200           | 0                 |
| 05839***                                                                                                                     | 34.400               | 0                 | 0                 |
| 05839***                                                                                                                     | 4.162.417            | 0                 | 0                 |
| 05840***                                                                                                                     | 0                    | 423.900           | 0                 |
| 05986***                                                                                                                     | 345.700              | 0                 | 0                 |
| 05987***                                                                                                                     | 7.316                | 0                 | 0                 |
| 05987***                                                                                                                     | 0                    | 483.684           | 0                 |
| 06046***                                                                                                                     | 12.972               | 0                 | 0                 |

|          |             |           |         |
|----------|-------------|-----------|---------|
| 06069*** | 0           | 0         | 84.627  |
| 06323*** | 0           | 0         | 789.909 |
| 06541*** | 0           | 616.544   | 0       |
| 07096*** | 0           | 0         | 40.223  |
| 07140*** | 537         | 0         | 0       |
| 07140*** | 20.978      | 0         | 0       |
| 07208*** | 0           | 214.342   | 0       |
| 07247*** | 298.010     | 0         | 0       |
| 07278*** | 0           | 0         | 600.000 |
| 07418*** | 0           | 1.127.838 | 0       |
| 07496*** | 0           | 8.591.406 | 0       |
| 07506*** | 0           | 1.477.663 | 0       |
| 07516*** | 50.244      | 0         | 0       |
| 07593*** | 903.580     | 0         | 0       |
| 07622*** | 3.084.917   | 0         | 0       |
| 07686*** | 0           | 0         | 15.124  |
| 07820*** | 5.460       | 0         | 0       |
| 08075*** | 0           | 91.406    | 0       |
| 08268*** | 0           | 9.465     | 0       |
| 08390*** | 2.010.691   | 0         | 0       |
| 08579*** | 0           | 397.373   | 0       |
| 08621*** | 0           | 240.800   | 0       |
| 08731*** | 0           | 72.915    | 0       |
| 08731*** | 0           | 88.074    | 0       |
| 08973*** | 230.432     | 0         | 0       |
| 08973*** | 53          | 0         | 0       |
| 08973*** | 7.200       | 0         | 0       |
| 09098*** | 0           | 9.657.901 | 0       |
| 09233*** | 368.156     | 0         | 0       |
| 09299*** | 0           | 1.011.500 | 0       |
| 09349*** | 475.301     | 0         | 0       |
| 09470*** | 0           | 91.400    | 0       |
| 09470*** | 0           | 152.100   | 0       |
| 09470*** | 816.637.079 | 0         | 0       |
| 09559*** | 630.700     | 0         | 0       |
| 09593*** | 0           | 60.803    | 0       |
| 09620*** | 474.366     | 0         | 0       |
| 09627*** | 0           | 62.174    | 0       |
| 10205*** | 0           | 3.855     | 0       |
| 10214*** | 158.580     | 0         | 0       |
| 10263*** | 0           | 0         | 507.200 |
| 10266*** | 0           | 0         | 6.900   |
| 10327*** | 304.300     | 0         | 0       |
| 10418*** | 235.441     | 0         | 0       |
| 10438*** | 0           | 180.280   | 0       |
| 10869*** | 7.904.191   | 0         | 0       |

|          |            |            |           |
|----------|------------|------------|-----------|
| 10916*** | 0          | 395.528    | 0         |
| 11052*** | 211.900    | 0          | 0         |
| 11100*** | 1.530.230  | 0          | 0         |
| 11184*** | 0          | 0          | 15.761    |
| 11311*** | 886.086    | 0          | 0         |
| 11403*** | 23.376.726 | 0          | 0         |
| 11410*** | 167.000    | 0          | 0         |
| 11538*** | 193.800    | 0          | 0         |
| 11811*** | 462.400    | 0          | 0         |
| 11841*** | 4.278.119  | 0          | 0         |
| 11961*** | 0          | 0          | 1.158.541 |
| 11977*** | 3.256.300  | 0          | 0         |
| 12094*** | 0          | 326.668    | 0         |
| 12888*** | 73.394.596 | 0          | 0         |
| 12984*** | 0          | 0          | 44.988    |
| 13296*** | 0          | 138.708    | 0         |
| 13362*** | 299.458    | 0          | 0         |
| 13628*** | 0          | 87.155     | 0         |
| 13909*** | 9.335.873  | 0          | 0         |
| 14091*** | 758        | 0          | 0         |
| 14388*** | 0          | 0          | 2.500.000 |
| 14416*** | 0          | 0          | 500       |
| 14541*** | 760.241    | 0          | 0         |
| 14628*** | 140.290    | 0          | 0         |
| 14693*** | 0          | 906.400    | 0         |
| 14988*** | 0          | 190.100    | 0         |
| 16600*** | 0          | 3.907      | 0         |
| 16878*** | 0          | 32.900     | 0         |
| 16947*** | 10.360.644 | 0          | 0         |
| 16947*** | 1.659.247  | 0          | 0         |
| 17232*** | 0          | 166        | 0         |
| 17817*** | 38.900     | 0          | 0         |
| 17834*** | 0          | 838.515    | 0         |
| 18138*** | 0          | 0          | 83.991    |
| 18830*** | 22.154     | 0          | 0         |
| 19388*** | 0          | 0          | 226.484   |
| 19874*** | 0          | 1.075.400  | 0         |
| 19919*** | 0          | 25.600     | 0         |
| 20147*** | 0          | 0          | 463.467   |
| 20397*** | 0          | 587.800    | 0         |
| 20622*** | 265.839    | 0          | 0         |
| 20813*** | 0          | 434.200    | 0         |
| 20849*** | 0          | 3.993      | 0         |
| 21407*** | 0          | 0          | 2.694.645 |
| 22011*** | 0          | 603.800    | 0         |
| 22403*** | 0          | 16.733.645 | 0         |

|          |            |           |           |
|----------|------------|-----------|-----------|
| 22420*** | 0          | 4.544.403 | 0         |
| 23487*** | 0          | 191.000   | 0         |
| 23487*** | 0          | 419.100   | 0         |
| 23572*** | 0          | 437.664   | 0         |
| 23686*** | 957.149    | 0         | 0         |
| 23771*** | 0          | 48.692    | 0         |
| 23794*** | 681.100    | 0         | 0         |
| 24666*** | 0          | 1.035.567 | 0         |
| 24779*** | 0          | 524.600   | 0         |
| 24935*** | 1.240.299  | 0         | 0         |
| 25271*** | 0          | 11.083    | 0         |
| 25271*** | 0          | 46.234    | 0         |
| 26311*** | 76.040     | 0         | 0         |
| 26589*** | 293.012    | 0         | 0         |
| 26784*** | 0          | 4.327     | 0         |
| 26784*** | 0          | 14.551    | 0         |
| 27386*** | 0          | 5.646.500 | 0         |
| 27866*** | 2.313.747  | 0         | 0         |
| 27866*** | 4.399.091  | 0         | 0         |
| 27866*** | 172.490    | 0         | 0         |
| 27866*** | 3.088      | 0         | 0         |
| 28394*** | 0          | 86.400    | 0         |
| 28929*** | 0          | 1.780.040 | 0         |
| 28990*** | 0          | 455.800   | 0         |
| 29183*** | 0          | 56.400    | 0         |
| 29258*** | 1.279.100  | 0         | 0         |
| 29322*** | 15.654.286 | 0         | 0         |
| 30419*** | 0          | 0         | 1.960.500 |
| 30769*** | 46.362     | 0         | 0         |
| 30855*** | 58.400     | 0         | 0         |
| 31128*** | 3.919.374  | 0         | 0         |
| 31128*** | 362.330    | 0         | 0         |
| 31240*** | 176.100    | 0         | 0         |
| 31577*** | 0          | 105.300   | 0         |
| 31989*** | 0          | 445.144   | 0         |
| 32106*** | 0          | 16.987    | 0         |
| 32239*** | 151.082    | 0         | 0         |
| 32329*** | 1.063.857  | 0         | 0         |
| 32642*** | 0          | 13.600    | 0         |
| 33580*** | 0          | 60.800    | 0         |
| 33913*** | 0          | 262.100   | 0         |
| 34601*** | 0          | 19.100    | 0         |
| 34606*** | 768.842    | 0         | 0         |
| 34662*** | 0          | 1.278.100 | 0         |
| 34781*** | 0          | 1.179.600 | 0         |
| 34803*** | 0          | 0         | 887.682   |

|          |            |           |        |
|----------|------------|-----------|--------|
| 34900*** | 0          | 11.600    | 0      |
| 35152*** | 0          | 39.500    | 0      |
| 35377*** | 25.035     | 0         | 0      |
| 35510*** | 0          | 70.500    | 0      |
| 35690*** | 5.700      | 0         | 0      |
| 35693*** | 7.754.600  | 0         | 0      |
| 35921*** | 2.909.500  | 0         | 0      |
| 36018*** | 56.773     | 0         | 0      |
| 36178*** | 19.400     | 0         | 0      |
| 36215*** | 2.978.000  | 0         | 0      |
| 36540*** | 0          | 2.561     | 0      |
| 36958*** | 0          | 255.300   | 0      |
| 37099*** | 0          | 886.900   | 0      |
| 37113*** | 128.500    | 0         | 0      |
| 37467*** | 3.518.500  | 0         | 0      |
| 37487*** | 734.700    | 0         | 0      |
| 38756*** | 0          | 631.200   | 0      |
| 39514*** | 0          | 90.328    | 0      |
| 40841*** | 35.671     | 0         | 0      |
| 40922*** | 0          | 294.100   | 0      |
| 41063*** | 347.129    | 0         | 0      |
| 41199*** | 11.500     | 0         | 0      |
| 41222*** | 0          | 552.600   | 0      |
| 41373*** | 1.884.500  | 0         | 0      |
| 41373*** | 32.587.278 | 0         | 0      |
| 41373*** | 4.177.016  | 0         | 0      |
| 41867*** | 0          | 0         | 20.500 |
| 41867*** | 30.000     | 0         | 0      |
| 42332*** | 0          | 0         | 100    |
| 42592*** | 0          | 151.396   | 0      |
| 42776*** | 75.296     | 0         | 0      |
| 42904*** | 0          | 47.200    | 0      |
| 42934*** | 939.600    | 0         | 0      |
| 43095*** | 7.117.000  | 0         | 0      |
| 43105*** | 0          | 243.360   | 0      |
| 43427*** | 0          | 129.100   | 0      |
| 43704*** | 61.219     | 0         | 0      |
| 43723*** | 297.298    | 0         | 0      |
| 45146*** | 0          | 45.000    | 0      |
| 45919*** | 84.865     | 0         | 0      |
| 46041*** | 0          | 1.452.700 | 0      |
| 46300*** | 0          | 11.600    | 0      |
| 46375*** | 156.723    | 0         | 0      |
| 47705*** | 6.900      | 0         | 0      |
| 47884*** | 0          | 467.300   | 0      |
| 49643*** | 12.035.245 | 0         | 0      |

|          |            |         |           |
|----------|------------|---------|-----------|
| 50493*** | 234.600    | 0       | 0         |
| 51482*** | 3.292.100  | 0       | 0         |
| 51850*** | 0          | 23.400  | 0         |
| 51941*** | 46.033     | 0       | 0         |
| 51941*** | 302.165    | 0       | 0         |
| 52150*** | 0          | 894.500 | 0         |
| 52188*** | 884.700    | 0       | 0         |
| 52203*** | 119.421    | 0       | 0         |
| 52629*** | 0          | 5.200   | 0         |
| 53176*** | 5.300      | 0       | 0         |
| 53503*** | 0          | 4.800   | 0         |
| 97538*** | 0          | 62.681  | 0         |
| 97539*** | 18.236     | 0       | 0         |
| 97539*** | 212.623    | 0       | 0         |
| 97539*** | 163.517    | 0       | 0         |
| 97540*** | 0          | 17.330  | 0         |
| 97540*** | 0          | 497.746 | 0         |
| 97540*** | 0          | 526.900 | 0         |
| 97540*** | 86.300     | 0       | 0         |
| 97540*** | 0          | 167.130 | 0         |
| 97540*** | 15.873.557 | 0       | 0         |
| 00028*** | 42.026     | 0       | 0         |
| 03679*** | 102.000    | 0       | 0         |
| 05087*** | 230.650    | 0       | 0         |
| 11288*** | 1.578.992  | 0       | 0         |
| 20384*** | 0          | 0       | 5.450.000 |
| 20554*** | 700.104    | 0       | 0         |
| 26843*** | 429.169    | 0       | 0         |
| 27347*** | 255.876    | 0       | 0         |
| 28441*** | 280.831    | 0       | 0         |
| 28870*** | 30.363     | 0       | 0         |
| 29174*** | 292.021    | 0       | 0         |
| 31254*** | 346.089    | 0       | 0         |
| 32068*** | 66.225     | 0       | 0         |
| 34133*** | 480.536    | 0       | 0         |
| 34987*** | 25.302     | 0       | 0         |
| 36213*** | 247.756    | 0       | 0         |
| 56086*** | 121.462    | 0       | 0         |
| 71620*** | 0          | 1.510   | 0         |
| 78224*** | 388.095    | 0       | 0         |
| 88107*** | 835.402    | 0       | 0         |
| 94276*** | 76.661     | 0       | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Fernando José Costa Teles |               |          |           |
|---------------------------------------------------------------------------------------------------------------------|---------------|----------|-----------|
| Acionista                                                                                                           | Aprovar       | Rejeitar | Abstenção |
| Total                                                                                                               | 2.052.543.501 | 489.794  | 8.550.675 |
| 01643***                                                                                                            | 1.304.703     | 0        | 0         |
| 02887***                                                                                                            | 510.200       | 0        | 0         |
| 03370***                                                                                                            | 803.939       | 0        | 0         |
| 04751***                                                                                                            | 87.700        | 0        | 0         |
| 05105***                                                                                                            | 778.320.052   | 0        | 0         |
| 05479***                                                                                                            | 1.646.307     | 0        | 0         |
| 05501***                                                                                                            | 757.564       | 4.600    | 675       |
| 05838***                                                                                                            | 65.800        | 0        | 0         |
| 05838***                                                                                                            | 1.045.555     | 0        | 0         |
| 05839***                                                                                                            | 226.881       | 0        | 0         |
| 05839***                                                                                                            | 1.184.389     | 0        | 0         |
| 05839***                                                                                                            | 75.495.430    | 0        | 0         |
| 05839***                                                                                                            | 507.200       | 0        | 0         |
| 05839***                                                                                                            | 34.400        | 0        | 0         |
| 05839***                                                                                                            | 4.162.417     | 0        | 0         |
| 05840***                                                                                                            | 423.900       | 0        | 0         |
| 05986***                                                                                                            | 345.700       | 0        | 0         |
| 05987***                                                                                                            | 7.316         | 0        | 0         |
| 05987***                                                                                                            | 0             | 483.684  | 0         |
| 06046***                                                                                                            | 12.972        | 0        | 0         |
| 06069***                                                                                                            | 84.627        | 0        | 0         |
| 06323***                                                                                                            | 789.909       | 0        | 0         |
| 06541***                                                                                                            | 616.544       | 0        | 0         |
| 07096***                                                                                                            | 40.223        | 0        | 0         |
| 07140***                                                                                                            | 537           | 0        | 0         |
| 07140***                                                                                                            | 20.978        | 0        | 0         |
| 07208***                                                                                                            | 214.342       | 0        | 0         |
| 07247***                                                                                                            | 298.010       | 0        | 0         |
| 07278***                                                                                                            | 0             | 0        | 600.000   |
| 07418***                                                                                                            | 1.127.838     | 0        | 0         |
| 07496***                                                                                                            | 8.591.406     | 0        | 0         |
| 07506***                                                                                                            | 1.477.663     | 0        | 0         |
| 07516***                                                                                                            | 50.244        | 0        | 0         |
| 07593***                                                                                                            | 903.580       | 0        | 0         |
| 07622***                                                                                                            | 3.084.917     | 0        | 0         |
| 07686***                                                                                                            | 15.124        | 0        | 0         |
| 07820***                                                                                                            | 5.460         | 0        | 0         |
| 08075***                                                                                                            | 91.406        | 0        | 0         |
| 08268***                                                                                                            | 9.465         | 0        | 0         |
| 08390***                                                                                                            | 2.010.691     | 0        | 0         |
| 08579***                                                                                                            | 397.373       | 0        | 0         |
| 08621***                                                                                                            | 240.800       | 0        | 0         |

|          |             |   |           |
|----------|-------------|---|-----------|
| 08731*** | 72.915      | 0 | 0         |
| 08731*** | 88.074      | 0 | 0         |
| 08973*** | 230.432     | 0 | 0         |
| 08973*** | 53          | 0 | 0         |
| 08973*** | 7.200       | 0 | 0         |
| 09098*** | 9.657.901   | 0 | 0         |
| 09233*** | 368.156     | 0 | 0         |
| 09299*** | 1.011.500   | 0 | 0         |
| 09349*** | 475.301     | 0 | 0         |
| 09470*** | 91.400      | 0 | 0         |
| 09470*** | 152.100     | 0 | 0         |
| 09470*** | 816.637.079 | 0 | 0         |
| 09559*** | 630.700     | 0 | 0         |
| 09593*** | 60.803      | 0 | 0         |
| 09620*** | 474.366     | 0 | 0         |
| 09627*** | 62.174      | 0 | 0         |
| 10205*** | 3.855       | 0 | 0         |
| 10214*** | 158.580     | 0 | 0         |
| 10263*** | 507.200     | 0 | 0         |
| 10266*** | 6.900       | 0 | 0         |
| 10327*** | 304.300     | 0 | 0         |
| 10418*** | 235.441     | 0 | 0         |
| 10438*** | 180.280     | 0 | 0         |
| 10869*** | 7.904.191   | 0 | 0         |
| 10916*** | 395.528     | 0 | 0         |
| 11052*** | 211.900     | 0 | 0         |
| 11100*** | 1.530.230   | 0 | 0         |
| 11184*** | 15.761      | 0 | 0         |
| 11311*** | 886.086     | 0 | 0         |
| 11403*** | 23.376.726  | 0 | 0         |
| 11410*** | 167.000     | 0 | 0         |
| 11538*** | 193.800     | 0 | 0         |
| 11811*** | 462.400     | 0 | 0         |
| 11841*** | 4.278.119   | 0 | 0         |
| 11961*** | 1.158.541   | 0 | 0         |
| 11977*** | 3.256.300   | 0 | 0         |
| 12094*** | 326.668     | 0 | 0         |
| 12888*** | 73.394.596  | 0 | 0         |
| 12984*** | 44.988      | 0 | 0         |
| 13296*** | 138.708     | 0 | 0         |
| 13362*** | 299.458     | 0 | 0         |
| 13628*** | 87.155      | 0 | 0         |
| 13909*** | 9.335.873   | 0 | 0         |
| 14091*** | 758         | 0 | 0         |
| 14388*** | 0           | 0 | 2.500.000 |
| 14416*** | 500         | 0 | 0         |



|          |            |   |   |
|----------|------------|---|---|
| 14541*** | 760.241    | 0 | 0 |
| 14628*** | 140.290    | 0 | 0 |
| 14693*** | 906.400    | 0 | 0 |
| 14988*** | 190.100    | 0 | 0 |
| 16600*** | 3.907      | 0 | 0 |
| 16878*** | 32.900     | 0 | 0 |
| 16947*** | 10.360.644 | 0 | 0 |
| 16947*** | 1.659.247  | 0 | 0 |
| 17232*** | 166        | 0 | 0 |
| 17817*** | 38.900     | 0 | 0 |
| 17834*** | 838.515    | 0 | 0 |
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |
| 31577*** | 105.300    | 0 | 0 |
| 31989*** | 445.144    | 0 | 0 |
| 32106*** | 16.987     | 0 | 0 |
| 32239*** | 151.082    | 0 | 0 |
| 32329*** | 1.063.857  | 0 | 0 |
| 32642*** | 13.600     | 0 | 0 |
| 33580*** | 60.800     | 0 | 0 |
| 33913*** | 262.100    | 0 | 0 |
| 34601*** | 19.100     | 0 | 0 |
| 34606*** | 768.842    | 0 | 0 |
| 34662*** | 1.278.100  | 0 | 0 |
| 34781*** | 1.179.600  | 0 | 0 |
| 34803*** | 887.682    | 0 | 0 |
| 34900*** | 11.600     | 0 | 0 |
| 35152*** | 39.500     | 0 | 0 |
| 35377*** | 25.035     | 0 | 0 |
| 35510*** | 70.500     | 0 | 0 |
| 35690*** | 5.700      | 0 | 0 |
| 35693*** | 7.754.600  | 0 | 0 |
| 35921*** | 2.909.500  | 0 | 0 |
| 36018*** | 56.773     | 0 | 0 |
| 36178*** | 19.400     | 0 | 0 |
| 36215*** | 2.978.000  | 0 | 0 |
| 36540*** | 2.561      | 0 | 0 |
| 36958*** | 255.300    | 0 | 0 |
| 37099*** | 886.900    | 0 | 0 |
| 37113*** | 128.500    | 0 | 0 |
| 37467*** | 3.518.500  | 0 | 0 |
| 37487*** | 734.700    | 0 | 0 |
| 38756*** | 631.200    | 0 | 0 |
| 39514*** | 90.328     | 0 | 0 |
| 40841*** | 35.671     | 0 | 0 |
| 40922*** | 294.100    | 0 | 0 |
| 41063*** | 347.129    | 0 | 0 |
| 41199*** | 11.500     | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 41222*** | 552.600    | 0 | 0 |
| 41373*** | 1.884.500  | 0 | 0 |
| 41373*** | 32.587.278 | 0 | 0 |
| 41373*** | 4.177.016  | 0 | 0 |
| 41867*** | 20.500     | 0 | 0 |
| 41867*** | 30.000     | 0 | 0 |
| 42332*** | 100        | 0 | 0 |
| 42592*** | 151.396    | 0 | 0 |
| 42776*** | 75.296     | 0 | 0 |
| 42904*** | 47.200     | 0 | 0 |
| 42934*** | 939.600    | 0 | 0 |
| 43095*** | 7.117.000  | 0 | 0 |
| 43105*** | 243.360    | 0 | 0 |
| 43427*** | 129.100    | 0 | 0 |
| 43704*** | 61.219     | 0 | 0 |
| 43723*** | 297.298    | 0 | 0 |
| 45146*** | 45.000     | 0 | 0 |
| 45919*** | 84.865     | 0 | 0 |
| 46041*** | 1.452.700  | 0 | 0 |
| 46300*** | 11.600     | 0 | 0 |
| 46375*** | 156.723    | 0 | 0 |
| 47705*** | 6.900      | 0 | 0 |
| 47884*** | 467.300    | 0 | 0 |
| 49643*** | 12.035.245 | 0 | 0 |
| 50493*** | 234.600    | 0 | 0 |
| 51482*** | 3.292.100  | 0 | 0 |
| 51850*** | 23.400     | 0 | 0 |
| 51941*** | 46.033     | 0 | 0 |
| 51941*** | 302.165    | 0 | 0 |
| 52150*** | 894.500    | 0 | 0 |
| 52188*** | 884.700    | 0 | 0 |
| 52203*** | 119.421    | 0 | 0 |
| 52629*** | 5.200      | 0 | 0 |
| 53176*** | 5.300      | 0 | 0 |
| 53503*** | 4.800      | 0 | 0 |
| 97538*** | 62.681     | 0 | 0 |
| 97539*** | 18.236     | 0 | 0 |
| 97539*** | 212.623    | 0 | 0 |
| 97539*** | 163.517    | 0 | 0 |
| 97540*** | 17.330     | 0 | 0 |
| 97540*** | 497.746    | 0 | 0 |
| 97540*** | 526.900    | 0 | 0 |
| 97540*** | 86.300     | 0 | 0 |
| 97540*** | 167.130    | 0 | 0 |
| 97540*** | 15.873.557 | 0 | 0 |
| 00028*** | 42.026     | 0 | 0 |

|          |           |       |           |
|----------|-----------|-------|-----------|
| 03679*** | 102.000   | 0     | 0         |
| 05087*** | 230.650   | 0     | 0         |
| 11288*** | 1.578.992 | 0     | 0         |
| 20384*** | 0         | 0     | 5.450.000 |
| 20554*** | 700.104   | 0     | 0         |
| 26843*** | 429.169   | 0     | 0         |
| 27347*** | 255.876   | 0     | 0         |
| 28441*** | 280.831   | 0     | 0         |
| 28870*** | 30.363    | 0     | 0         |
| 29174*** | 292.021   | 0     | 0         |
| 31254*** | 346.089   | 0     | 0         |
| 32068*** | 66.225    | 0     | 0         |
| 34133*** | 480.536   | 0     | 0         |
| 34987*** | 25.302    | 0     | 0         |
| 36213*** | 247.756   | 0     | 0         |
| 56086*** | 121.462   | 0     | 0         |
| 71620*** | 0         | 1.510 | 0         |
| 78224*** | 388.095   | 0     | 0         |
| 88107*** | 835.402   | 0     | 0         |
| 94276*** | 76.661    | 0     | 0         |

| Eleição, por votação majoritária, dos membros do Conselho de Administração.<br>Candidato: Regina Helena Jorge Nunes |                      |                |                  |
|---------------------------------------------------------------------------------------------------------------------|----------------------|----------------|------------------|
| Acionista                                                                                                           | Aprovar              | Rejeitar       | Abstenção        |
| <b>Total</b>                                                                                                        | <b>2.052.545.584</b> | <b>487.711</b> | <b>8.550.675</b> |
| 01643***                                                                                                            | 1.304.703            | 0              | 0                |
| 02887***                                                                                                            | 510.200              | 0              | 0                |
| 03370***                                                                                                            | 803.939              | 0              | 0                |
| 04751***                                                                                                            | 87.700               | 0              | 0                |
| 05105***                                                                                                            | 778.320.052          | 0              | 0                |
| 05479***                                                                                                            | 1.646.307            | 0              | 0                |
| 05501***                                                                                                            | 759.647              | 2.517          | 675              |
| 05838***                                                                                                            | 65.800               | 0              | 0                |
| 05838***                                                                                                            | 1.045.555            | 0              | 0                |
| 05839***                                                                                                            | 226.881              | 0              | 0                |
| 05839***                                                                                                            | 1.184.389            | 0              | 0                |
| 05839***                                                                                                            | 75.495.430           | 0              | 0                |
| 05839***                                                                                                            | 507.200              | 0              | 0                |
| 05839***                                                                                                            | 34.400               | 0              | 0                |
| 05839***                                                                                                            | 4.162.417            | 0              | 0                |
| 05840***                                                                                                            | 423.900              | 0              | 0                |
| 05986***                                                                                                            | 345.700              | 0              | 0                |
| 05987***                                                                                                            | 7.316                | 0              | 0                |
| 05987***                                                                                                            | 0                    | 483.684        | 0                |
| 06046***                                                                                                            | 12.972               | 0              | 0                |

|          |             |   |         |
|----------|-------------|---|---------|
| 06069*** | 84.627      | 0 | 0       |
| 06323*** | 789.909     | 0 | 0       |
| 06541*** | 616.544     | 0 | 0       |
| 07096*** | 40.223      | 0 | 0       |
| 07140*** | 537         | 0 | 0       |
| 07140*** | 20.978      | 0 | 0       |
| 07208*** | 214.342     | 0 | 0       |
| 07247*** | 298.010     | 0 | 0       |
| 07278*** | 0           | 0 | 600.000 |
| 07418*** | 1.127.838   | 0 | 0       |
| 07496*** | 8.591.406   | 0 | 0       |
| 07506*** | 1.477.663   | 0 | 0       |
| 07516*** | 50.244      | 0 | 0       |
| 07593*** | 903.580     | 0 | 0       |
| 07622*** | 3.084.917   | 0 | 0       |
| 07686*** | 15.124      | 0 | 0       |
| 07820*** | 5.460       | 0 | 0       |
| 08075*** | 91.406      | 0 | 0       |
| 08268*** | 9.465       | 0 | 0       |
| 08390*** | 2.010.691   | 0 | 0       |
| 08579*** | 397.373     | 0 | 0       |
| 08621*** | 240.800     | 0 | 0       |
| 08731*** | 72.915      | 0 | 0       |
| 08731*** | 88.074      | 0 | 0       |
| 08973*** | 230.432     | 0 | 0       |
| 08973*** | 53          | 0 | 0       |
| 08973*** | 7.200       | 0 | 0       |
| 09098*** | 9.657.901   | 0 | 0       |
| 09233*** | 368.156     | 0 | 0       |
| 09299*** | 1.011.500   | 0 | 0       |
| 09349*** | 475.301     | 0 | 0       |
| 09470*** | 91.400      | 0 | 0       |
| 09470*** | 152.100     | 0 | 0       |
| 09470*** | 816.637.079 | 0 | 0       |
| 09559*** | 630.700     | 0 | 0       |
| 09593*** | 60.803      | 0 | 0       |
| 09620*** | 474.366     | 0 | 0       |
| 09627*** | 62.174      | 0 | 0       |
| 10205*** | 3.855       | 0 | 0       |
| 10214*** | 158.580     | 0 | 0       |
| 10263*** | 507.200     | 0 | 0       |
| 10266*** | 6.900       | 0 | 0       |
| 10327*** | 304.300     | 0 | 0       |
| 10418*** | 235.441     | 0 | 0       |
| 10438*** | 180.280     | 0 | 0       |
| 10869*** | 7.904.191   | 0 | 0       |

|          |            |   |           |
|----------|------------|---|-----------|
| 10916*** | 395.528    | 0 | 0         |
| 11052*** | 211.900    | 0 | 0         |
| 11100*** | 1.530.230  | 0 | 0         |
| 11184*** | 15.761     | 0 | 0         |
| 11311*** | 886.086    | 0 | 0         |
| 11403*** | 23.376.726 | 0 | 0         |
| 11410*** | 167.000    | 0 | 0         |
| 11538*** | 193.800    | 0 | 0         |
| 11811*** | 462.400    | 0 | 0         |
| 11841*** | 4.278.119  | 0 | 0         |
| 11961*** | 1.158.541  | 0 | 0         |
| 11977*** | 3.256.300  | 0 | 0         |
| 12094*** | 326.668    | 0 | 0         |
| 12888*** | 73.394.596 | 0 | 0         |
| 12984*** | 44.988     | 0 | 0         |
| 13296*** | 138.708    | 0 | 0         |
| 13362*** | 299.458    | 0 | 0         |
| 13628*** | 87.155     | 0 | 0         |
| 13909*** | 9.335.873  | 0 | 0         |
| 14091*** | 758        | 0 | 0         |
| 14388*** | 0          | 0 | 2.500.000 |
| 14416*** | 500        | 0 | 0         |
| 14541*** | 760.241    | 0 | 0         |
| 14628*** | 140.290    | 0 | 0         |
| 14693*** | 906.400    | 0 | 0         |
| 14988*** | 190.100    | 0 | 0         |
| 16600*** | 3.907      | 0 | 0         |
| 16878*** | 32.900     | 0 | 0         |
| 16947*** | 10.360.644 | 0 | 0         |
| 16947*** | 1.659.247  | 0 | 0         |
| 17232*** | 166        | 0 | 0         |
| 17817*** | 38.900     | 0 | 0         |
| 17834*** | 838.515    | 0 | 0         |
| 18138*** | 83.991     | 0 | 0         |
| 18830*** | 22.154     | 0 | 0         |
| 19388*** | 226.484    | 0 | 0         |
| 19874*** | 1.075.400  | 0 | 0         |
| 19919*** | 25.600     | 0 | 0         |
| 20147*** | 463.467    | 0 | 0         |
| 20397*** | 587.800    | 0 | 0         |
| 20622*** | 265.839    | 0 | 0         |
| 20813*** | 434.200    | 0 | 0         |
| 20849*** | 3.993      | 0 | 0         |
| 21407*** | 2.694.645  | 0 | 0         |
| 22011*** | 603.800    | 0 | 0         |
| 22403*** | 16.733.645 | 0 | 0         |

|          |            |   |   |
|----------|------------|---|---|
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |
| 31577*** | 105.300    | 0 | 0 |
| 31989*** | 445.144    | 0 | 0 |
| 32106*** | 16.987     | 0 | 0 |
| 32239*** | 151.082    | 0 | 0 |
| 32329*** | 1.063.857  | 0 | 0 |
| 32642*** | 13.600     | 0 | 0 |
| 33580*** | 60.800     | 0 | 0 |
| 33913*** | 262.100    | 0 | 0 |
| 34601*** | 19.100     | 0 | 0 |
| 34606*** | 768.842    | 0 | 0 |
| 34662*** | 1.278.100  | 0 | 0 |
| 34781*** | 1.179.600  | 0 | 0 |
| 34803*** | 887.682    | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 34900*** | 11.600     | 0 | 0 |
| 35152*** | 39.500     | 0 | 0 |
| 35377*** | 25.035     | 0 | 0 |
| 35510*** | 70.500     | 0 | 0 |
| 35690*** | 5.700      | 0 | 0 |
| 35693*** | 7.754.600  | 0 | 0 |
| 35921*** | 2.909.500  | 0 | 0 |
| 36018*** | 56.773     | 0 | 0 |
| 36178*** | 19.400     | 0 | 0 |
| 36215*** | 2.978.000  | 0 | 0 |
| 36540*** | 2.561      | 0 | 0 |
| 36958*** | 255.300    | 0 | 0 |
| 37099*** | 886.900    | 0 | 0 |
| 37113*** | 128.500    | 0 | 0 |
| 37467*** | 3.518.500  | 0 | 0 |
| 37487*** | 734.700    | 0 | 0 |
| 38756*** | 631.200    | 0 | 0 |
| 39514*** | 90.328     | 0 | 0 |
| 40841*** | 35.671     | 0 | 0 |
| 40922*** | 294.100    | 0 | 0 |
| 41063*** | 347.129    | 0 | 0 |
| 41199*** | 11.500     | 0 | 0 |
| 41222*** | 552.600    | 0 | 0 |
| 41373*** | 1.884.500  | 0 | 0 |
| 41373*** | 32.587.278 | 0 | 0 |
| 41373*** | 4.177.016  | 0 | 0 |
| 41867*** | 20.500     | 0 | 0 |
| 41867*** | 30.000     | 0 | 0 |
| 42332*** | 100        | 0 | 0 |
| 42592*** | 151.396    | 0 | 0 |
| 42776*** | 75.296     | 0 | 0 |
| 42904*** | 47.200     | 0 | 0 |
| 42934*** | 939.600    | 0 | 0 |
| 43095*** | 7.117.000  | 0 | 0 |
| 43105*** | 243.360    | 0 | 0 |
| 43427*** | 129.100    | 0 | 0 |
| 43704*** | 61.219     | 0 | 0 |
| 43723*** | 297.298    | 0 | 0 |
| 45146*** | 45.000     | 0 | 0 |
| 45919*** | 84.865     | 0 | 0 |
| 46041*** | 1.452.700  | 0 | 0 |
| 46300*** | 11.600     | 0 | 0 |
| 46375*** | 156.723    | 0 | 0 |
| 47705*** | 6.900      | 0 | 0 |
| 47884*** | 467.300    | 0 | 0 |
| 49643*** | 12.035.245 | 0 | 0 |



|          |            |       |           |
|----------|------------|-------|-----------|
| 50493*** | 234.600    | 0     | 0         |
| 51482*** | 3.292.100  | 0     | 0         |
| 51850*** | 23.400     | 0     | 0         |
| 51941*** | 46.033     | 0     | 0         |
| 51941*** | 302.165    | 0     | 0         |
| 52150*** | 894.500    | 0     | 0         |
| 52188*** | 884.700    | 0     | 0         |
| 52203*** | 119.421    | 0     | 0         |
| 52629*** | 5.200      | 0     | 0         |
| 53176*** | 5.300      | 0     | 0         |
| 53503*** | 4.800      | 0     | 0         |
| 97538*** | 62.681     | 0     | 0         |
| 97539*** | 18.236     | 0     | 0         |
| 97539*** | 212.623    | 0     | 0         |
| 97539*** | 163.517    | 0     | 0         |
| 97540*** | 17.330     | 0     | 0         |
| 97540*** | 497.746    | 0     | 0         |
| 97540*** | 526.900    | 0     | 0         |
| 97540*** | 86.300     | 0     | 0         |
| 97540*** | 167.130    | 0     | 0         |
| 97540*** | 15.873.557 | 0     | 0         |
| 00028*** | 42.026     | 0     | 0         |
| 03679*** | 102.000    | 0     | 0         |
| 05087*** | 230.650    | 0     | 0         |
| 11288*** | 1.578.992  | 0     | 0         |
| 20384*** | 0          | 0     | 5.450.000 |
| 20554*** | 700.104    | 0     | 0         |
| 26843*** | 429.169    | 0     | 0         |
| 27347*** | 255.876    | 0     | 0         |
| 28441*** | 280.831    | 0     | 0         |
| 28870*** | 30.363     | 0     | 0         |
| 29174*** | 292.021    | 0     | 0         |
| 31254*** | 346.089    | 0     | 0         |
| 32068*** | 66.225     | 0     | 0         |
| 34133*** | 480.536    | 0     | 0         |
| 34987*** | 25.302     | 0     | 0         |
| 36213*** | 247.756    | 0     | 0         |
| 56086*** | 121.462    | 0     | 0         |
| 71620*** | 0          | 1.510 | 0         |
| 78224*** | 388.095    | 0     | 0         |
| 88107*** | 835.402    | 0     | 0         |
| 94276*** | 76.661     | 0     | 0         |

| Caso seja titular ininterruptamente de ações ordinárias com as quais vota durante os 3 (três) meses imediatamente anteriores à realização da Assembleia Geral, deseja solicitar a eleição em separado de membro do Conselho de Administração, nos termos do artigo 141, § 4º, inciso I, da Lei nº 6.404, de 1976? |           |            |             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|-------------|
| Acionista                                                                                                                                                                                                                                                                                                         | Aprovar   | Rejeitar   | Abstenção   |
| Total                                                                                                                                                                                                                                                                                                             | 6.303.585 | 16.880.913 | 205.038.849 |
| 01643***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 0           |
| 02887***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 52.182      |
| 03370***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 389.679     |
| 04751***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 87.700      |
| 05105***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 0           |
| 05479***                                                                                                                                                                                                                                                                                                          | 0         | 1.646.307  | 0           |
| 05501***                                                                                                                                                                                                                                                                                                          | 17.011    | 2.891      | 742.937     |
| 05838***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 65.800      |
| 05838***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 1.045.555   |
| 05839***                                                                                                                                                                                                                                                                                                          | 0         | 226.881    | 0           |
| 05839***                                                                                                                                                                                                                                                                                                          | 0         | 1.050.589  | 0           |
| 05839***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 53.424.215  |
| 05839***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 507.200     |
| 05839***                                                                                                                                                                                                                                                                                                          | 0         | 34.400     | 0           |
| 05839***                                                                                                                                                                                                                                                                                                          | 0         | 4.162.417  | 0           |
| 05840***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 0           |
| 05986***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 321.400     |
| 05987***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 7.316       |
| 05987***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 483.684     |
| 06046***                                                                                                                                                                                                                                                                                                          | 0         | 12.972     | 0           |
| 06069***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 45.944      |
| 06323***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 477.546     |
| 06541***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 616.544     |
| 07096***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 24.488      |
| 07140***                                                                                                                                                                                                                                                                                                          | 0         | 537        | 0           |
| 07140***                                                                                                                                                                                                                                                                                                          | 0         | 20.978     | 0           |
| 07208***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 214.342     |
| 07247***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 290.310     |
| 07278***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 0           |
| 07418***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 1.127.838   |
| 07496***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 8.591.406   |
| 07506***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 1.477.663   |
| 07516***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 50.244      |
| 07593***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 0           |
| 07622***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 3.048.612   |
| 07686***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 7.372       |
| 07820***                                                                                                                                                                                                                                                                                                          | 0         | 0          | 5.460       |

|          |         |           |           |
|----------|---------|-----------|-----------|
| 08075*** | 0       | 0         | 91.406    |
| 08268*** | 0       | 0         | 9.465     |
| 08390*** | 0       | 2.010.691 | 0         |
| 08579*** | 0       | 0         | 397.373   |
| 08621*** | 0       | 0         | 240.800   |
| 08731*** | 0       | 0         | 72.915    |
| 08731*** | 0       | 0         | 88.074    |
| 08973*** | 0       | 0         | 0         |
| 08973*** | 0       | 0         | 0         |
| 08973*** | 0       | 0         | 0         |
| 09098*** | 0       | 0         | 9.657.901 |
| 09233*** | 0       | 0         | 368.156   |
| 09299*** | 0       | 0         | 1.011.500 |
| 09349*** | 0       | 475.301   | 0         |
| 09470*** | 0       | 0         | 91.400    |
| 09470*** | 0       | 0         | 0         |
| 09470*** | 0       | 0         | 0         |
| 09559*** | 0       | 0         | 630.700   |
| 09593*** | 0       | 0         | 60.803    |
| 09620*** | 0       | 0         | 433.626   |
| 09627*** | 0       | 0         | 62.174    |
| 10205*** | 0       | 0         | 3.855     |
| 10214*** | 0       | 0         | 0         |
| 10263*** | 0       | 0         | 232.239   |
| 10266*** | 0       | 0         | 6.900     |
| 10327*** | 0       | 274.800   | 0         |
| 10418*** | 0       | 0         | 0         |
| 10438*** | 0       | 0         | 180.280   |
| 10869*** | 0       | 0         | 0         |
| 10916*** | 0       | 395.528   | 0         |
| 11052*** | 0       | 0         | 0         |
| 11100*** | 0       | 0         | 1.530.230 |
| 11184*** | 0       | 0         | 8.442     |
| 11311*** | 0       | 0         | 644.134   |
| 11403*** | 0       | 0         | 0         |
| 11410*** | 167.000 | 0         | 0         |
| 11538*** | 0       | 0         | 0         |
| 11811*** | 0       | 0         | 462.400   |
| 11841*** | 0       | 0         | 4.278.119 |
| 11961*** | 0       | 0         | 725.053   |
| 11977*** | 0       | 0         | 0         |
| 12094*** | 0       | 326.668   | 0         |
| 12888*** | 0       | 0         | 0         |
| 12984*** | 0       | 0         | 24.471    |
| 13296*** | 0       | 0         | 138.328   |

|          |         |         |            |
|----------|---------|---------|------------|
| 13362*** | 0       | 277.856 | 0          |
| 13628*** | 0       | 0       | 87.155     |
| 13909*** | 0       | 0       | 0          |
| 14091*** | 0       | 0       | 0          |
| 14388*** | 0       | 0       | 0          |
| 14416*** | 0       | 0       | 0          |
| 14541*** | 0       | 0       | 760.241    |
| 14628*** | 0       | 0       | 0          |
| 14693*** | 0       | 0       | 906.400    |
| 14988*** | 0       | 190.100 | 0          |
| 16600*** | 0       | 0       | 3.907      |
| 16878*** | 0       | 0       | 32.900     |
| 16947*** | 0       | 0       | 10.360.644 |
| 16947*** | 0       | 0       | 1.606.527  |
| 17232*** | 0       | 0       | 166        |
| 17817*** | 0       | 0       | 0          |
| 17834*** | 0       | 0       | 838.515    |
| 18138*** | 0       | 0       | 83.991     |
| 18830*** | 0       | 22.154  | 0          |
| 19388*** | 0       | 0       | 226.484    |
| 19874*** | 0       | 0       | 1.075.400  |
| 19919*** | 0       | 0       | 25.600     |
| 20147*** | 0       | 0       | 206.539    |
| 20397*** | 0       | 0       | 439.100    |
| 20622*** | 0       | 265.839 | 0          |
| 20813*** | 0       | 0       | 434.200    |
| 20849*** | 0       | 3.993   | 0          |
| 21407*** | 0       | 0       | 982.354    |
| 22011*** | 0       | 0       | 0          |
| 22403*** | 0       | 0       | 16.220.245 |
| 22420*** | 0       | 0       | 4.544.403  |
| 23487*** | 0       | 0       | 191.000    |
| 23487*** | 0       | 0       | 0          |
| 23572*** | 139.864 | 0       | 0          |
| 23686*** | 0       | 0       | 0          |
| 23771*** | 0       | 0       | 48.692     |
| 23794*** | 0       | 0       | 681.100    |
| 24666*** | 0       | 0       | 1.035.567  |
| 24779*** | 0       | 0       | 506.800    |
| 24935*** | 0       | 0       | 1.240.299  |
| 25271*** | 0       | 0       | 11.083     |
| 25271*** | 0       | 0       | 46.234     |
| 26311*** | 0       | 0       | 76.040     |
| 26589*** | 0       | 0       | 0          |
| 26784*** | 0       | 0       | 4.327      |

|          |           |        |            |
|----------|-----------|--------|------------|
| 26784*** | 0         | 0      | 14.551     |
| 27386*** | 0         | 0      | 5.646.500  |
| 27866*** | 0         | 0      | 2.313.747  |
| 27866*** | 0         | 0      | 4.235.836  |
| 27866*** | 0         | 0      | 172.490    |
| 27866*** | 0         | 0      | 3.088      |
| 28394*** | 0         | 0      | 86.400     |
| 28929*** | 1.780.040 | 0      | 0          |
| 28990*** | 0         | 0      | 400.400    |
| 29183*** | 0         | 0      | 0          |
| 29258*** | 0         | 0      | 0          |
| 29322*** | 0         | 0      | 15.654.286 |
| 30419*** | 0         | 0      | 1.294.056  |
| 30769*** | 0         | 0      | 46.362     |
| 30855*** | 0         | 0      | 41.900     |
| 31128*** | 0         | 0      | 2.767.474  |
| 31128*** | 0         | 0      | 306.930    |
| 31240*** | 0         | 0      | 158.700    |
| 31577*** | 0         | 0      | 105.300    |
| 31989*** | 0         | 0      | 445.144    |
| 32106*** | 0         | 0      | 16.987     |
| 32239*** | 0         | 0      | 0          |
| 32329*** | 0         | 0      | 1.063.857  |
| 32642*** | 0         | 0      | 13.600     |
| 33580*** | 0         | 60.800 | 0          |
| 33913*** | 0         | 0      | 262.100    |
| 34601*** | 0         | 0      | 19.100     |
| 34606*** | 0         | 0      | 0          |
| 34662*** | 1.278.100 | 0      | 0          |
| 34781*** | 0         | 0      | 1.179.600  |
| 34803*** | 0         | 0      | 719.285    |
| 34900*** | 0         | 0      | 11.600     |
| 35152*** | 0         | 0      | 39.500     |
| 35377*** | 0         | 0      | 0          |
| 35510*** | 0         | 0      | 70.500     |
| 35690*** | 0         | 0      | 0          |
| 35693*** | 0         | 0      | 7.460.700  |
| 35921*** | 0         | 0      | 0          |
| 36018*** | 0         | 0      | 56.773     |
| 36178*** | 0         | 0      | 0          |
| 36215*** | 0         | 0      | 0          |
| 36540*** | 0         | 0      | 1          |
| 36958*** | 0         | 0      | 255.300    |
| 37099*** | 0         | 0      | 886.900    |
| 37113*** | 0         | 0      | 110.900    |

|          |           |         |           |
|----------|-----------|---------|-----------|
| 37467*** | 0         | 0       | 0         |
| 37487*** | 0         | 0       | 0         |
| 38756*** | 0         | 0       | 568.500   |
| 39514*** | 0         | 0       | 85.828    |
| 40841*** | 0         | 35.671  | 0         |
| 40922*** | 0         | 0       | 0         |
| 41063*** | 0         | 347.129 | 0         |
| 41199*** | 0         | 0       | 11.500    |
| 41222*** | 0         | 0       | 552.600   |
| 41373*** | 0         | 0       | 0         |
| 41373*** | 0         | 0       | 0         |
| 41373*** | 0         | 0       | 0         |
| 41867*** | 0         | 0       | 20.500    |
| 41867*** | 0         | 0       | 0         |
| 42332*** | 0         | 0       | 0         |
| 42592*** | 0         | 0       | 150.196   |
| 42776*** | 0         | 0       | 0         |
| 42904*** | 0         | 0       | 47.200    |
| 42934*** | 0         | 0       | 0         |
| 43095*** | 0         | 0       | 0         |
| 43105*** | 0         | 0       | 243.360   |
| 43427*** | 0         | 0       | 129.100   |
| 43704*** | 0         | 0       | 0         |
| 43723*** | 0         | 0       | 250.098   |
| 45146*** | 0         | 0       | 45.000    |
| 45919*** | 0         | 0       | 84.865    |
| 46041*** | 0         | 0       | 1.205.000 |
| 46300*** | 0         | 0       | 11.600    |
| 46375*** | 0         | 0       | 156.723   |
| 47705*** | 0         | 0       | 5.300     |
| 47884*** | 0         | 0       | 467.300   |
| 49643*** | 0         | 0       | 0         |
| 50493*** | 0         | 0       | 0         |
| 51482*** | 2.735.600 | 0       | 0         |
| 51850*** | 0         | 0       | 23.400    |
| 51941*** | 0         | 0       | 33.133    |
| 51941*** | 0         | 0       | 195.065   |
| 52150*** | 0         | 0       | 894.500   |
| 52188*** | 0         | 0       | 0         |
| 52203*** | 0         | 0       | 0         |
| 52629*** | 0         | 0       | 5.200     |
| 53176*** | 0         | 0       | 0         |
| 53503*** | 0         | 0       | 0         |
| 97538*** | 0         | 0       | 62.681    |
| 97539*** | 0         | 0       | 18.236    |

|          |         |           |            |
|----------|---------|-----------|------------|
| 97539*** | 0       | 212.623   | 0          |
| 97539*** | 0       | 163.517   | 0          |
| 97540*** | 17.330  | 0         | 0          |
| 97540*** | 0       | 0         | 497.746    |
| 97540*** | 0       | 0         | 526.900    |
| 97540*** | 0       | 0         | 86.300     |
| 97540*** | 167.130 | 0         | 0          |
| 97540*** | 0       | 0         | 15.569.057 |
| 00028*** | 0       | 42.026    | 0          |
| 03679*** | 0       | 0         | 0          |
| 05087*** | 0       | 199.125   | 0          |
| 11288*** | 0       | 1.010.549 | 0          |
| 20384*** | 0       | 0         | 0          |
| 20554*** | 0       | 417.148   | 0          |
| 26843*** | 0       | 401.524   | 0          |
| 27347*** | 0       | 194.364   | 0          |
| 28441*** | 0       | 178.156   | 0          |
| 28870*** | 0       | 30.363    | 0          |
| 29174*** | 0       | 194.982   | 0          |
| 31254*** | 0       | 255.308   | 0          |
| 32068*** | 0       | 66.225    | 0          |
| 34133*** | 0       | 480.536   | 0          |
| 34987*** | 0       | 25.302    | 0          |
| 36213*** | 0       | 247.756   | 0          |
| 56086*** | 0       | 121.462   | 0          |
| 71620*** | 1.510   | 0         | 0          |
| 78224*** | 0       | 223.310   | 0          |
| 88107*** | 0       | 572.135   | 0          |
| 94276*** | 0       | 0         | 0          |

**Fixar o número de membros do Conselho Fiscal para o próximo mandato em 5 (cinco) membros efetivos e igual número de suplentes.**

| Acionista    | Aprovar              | Rejeitar     | Abstenção     |
|--------------|----------------------|--------------|---------------|
| <b>Total</b> | <b>2.061.553.983</b> | <b>2.578</b> | <b>27.409</b> |
| 01643***     | 1.304.703            | 0            | 0             |
| 02887***     | 510.200              | 0            | 0             |
| 03370***     | 803.939              | 0            | 0             |
| 04751***     | 87.700               | 0            | 0             |
| 05105***     | 778.320.052          | 0            | 0             |
| 05479***     | 1.646.307            | 0            | 0             |
| 05501***     | 732.852              | 2.578        | 27.409        |
| 05838***     | 65.800               | 0            | 0             |
| 05838***     | 1.045.555            | 0            | 0             |

|          |             |   |   |
|----------|-------------|---|---|
| 05839*** | 226.881     | 0 | 0 |
| 05839*** | 1.184.389   | 0 | 0 |
| 05839*** | 75.495.430  | 0 | 0 |
| 05839*** | 507.200     | 0 | 0 |
| 05839*** | 34.400      | 0 | 0 |
| 05839*** | 4.162.417   | 0 | 0 |
| 05840*** | 423.900     | 0 | 0 |
| 05986*** | 345.700     | 0 | 0 |
| 05987*** | 7.316       | 0 | 0 |
| 05987*** | 483.684     | 0 | 0 |
| 06046*** | 12.972      | 0 | 0 |
| 06069*** | 84.627      | 0 | 0 |
| 06323*** | 789.909     | 0 | 0 |
| 06541*** | 616.544     | 0 | 0 |
| 07096*** | 40.223      | 0 | 0 |
| 07140*** | 537         | 0 | 0 |
| 07140*** | 20.978      | 0 | 0 |
| 07208*** | 214.342     | 0 | 0 |
| 07247*** | 298.010     | 0 | 0 |
| 07278*** | 600.000     | 0 | 0 |
| 07418*** | 1.127.838   | 0 | 0 |
| 07496*** | 8.591.406   | 0 | 0 |
| 07506*** | 1.477.663   | 0 | 0 |
| 07516*** | 50.244      | 0 | 0 |
| 07593*** | 903.580     | 0 | 0 |
| 07622*** | 3.084.917   | 0 | 0 |
| 07686*** | 15.124      | 0 | 0 |
| 07820*** | 5.460       | 0 | 0 |
| 08075*** | 91.406      | 0 | 0 |
| 08268*** | 9.465       | 0 | 0 |
| 08390*** | 2.010.691   | 0 | 0 |
| 08579*** | 397.373     | 0 | 0 |
| 08621*** | 240.800     | 0 | 0 |
| 08731*** | 72.915      | 0 | 0 |
| 08731*** | 88.074      | 0 | 0 |
| 08973*** | 230.432     | 0 | 0 |
| 08973*** | 53          | 0 | 0 |
| 08973*** | 7.200       | 0 | 0 |
| 09098*** | 9.657.901   | 0 | 0 |
| 09233*** | 368.156     | 0 | 0 |
| 09299*** | 1.011.500   | 0 | 0 |
| 09349*** | 475.301     | 0 | 0 |
| 09470*** | 91.400      | 0 | 0 |
| 09470*** | 152.100     | 0 | 0 |
| 09470*** | 816.637.079 | 0 | 0 |
| 09559*** | 630.700     | 0 | 0 |



|          |            |   |   |
|----------|------------|---|---|
| 09593*** | 60.803     | 0 | 0 |
| 09620*** | 474.366    | 0 | 0 |
| 09627*** | 62.174     | 0 | 0 |
| 10205*** | 3.855      | 0 | 0 |
| 10214*** | 158.580    | 0 | 0 |
| 10263*** | 507.200    | 0 | 0 |
| 10266*** | 6.900      | 0 | 0 |
| 10327*** | 304.300    | 0 | 0 |
| 10418*** | 235.441    | 0 | 0 |
| 10438*** | 180.280    | 0 | 0 |
| 10869*** | 7.904.191  | 0 | 0 |
| 10916*** | 395.528    | 0 | 0 |
| 11052*** | 211.900    | 0 | 0 |
| 11100*** | 1.530.230  | 0 | 0 |
| 11184*** | 15.761     | 0 | 0 |
| 11311*** | 886.086    | 0 | 0 |
| 11403*** | 23.376.726 | 0 | 0 |
| 11410*** | 167.000    | 0 | 0 |
| 11538*** | 193.800    | 0 | 0 |
| 11811*** | 462.400    | 0 | 0 |
| 11841*** | 4.278.119  | 0 | 0 |
| 11961*** | 1.158.541  | 0 | 0 |
| 11977*** | 3.256.300  | 0 | 0 |
| 12094*** | 326.668    | 0 | 0 |
| 12888*** | 73.394.596 | 0 | 0 |
| 12984*** | 44.988     | 0 | 0 |
| 13296*** | 138.708    | 0 | 0 |
| 13362*** | 299.458    | 0 | 0 |
| 13628*** | 87.155     | 0 | 0 |
| 13909*** | 9.335.873  | 0 | 0 |
| 14091*** | 758        | 0 | 0 |
| 14388*** | 2.500.000  | 0 | 0 |
| 14416*** | 500        | 0 | 0 |
| 14541*** | 760.241    | 0 | 0 |
| 14628*** | 140.290    | 0 | 0 |
| 14693*** | 906.400    | 0 | 0 |
| 14988*** | 190.100    | 0 | 0 |
| 16600*** | 3.907      | 0 | 0 |
| 16878*** | 32.900     | 0 | 0 |
| 16947*** | 10.360.644 | 0 | 0 |
| 16947*** | 1.659.247  | 0 | 0 |
| 17232*** | 166        | 0 | 0 |
| 17817*** | 38.900     | 0 | 0 |
| 17834*** | 838.515    | 0 | 0 |
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |
| 31577*** | 105.300    | 0 | 0 |
| 31989*** | 445.144    | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 32106*** | 16.987     | 0 | 0 |
| 32239*** | 151.082    | 0 | 0 |
| 32329*** | 1.063.857  | 0 | 0 |
| 32642*** | 13.600     | 0 | 0 |
| 33580*** | 60.800     | 0 | 0 |
| 33913*** | 262.100    | 0 | 0 |
| 34601*** | 19.100     | 0 | 0 |
| 34606*** | 768.842    | 0 | 0 |
| 34662*** | 1.278.100  | 0 | 0 |
| 34781*** | 1.179.600  | 0 | 0 |
| 34803*** | 887.682    | 0 | 0 |
| 34900*** | 11.600     | 0 | 0 |
| 35152*** | 39.500     | 0 | 0 |
| 35377*** | 25.035     | 0 | 0 |
| 35510*** | 70.500     | 0 | 0 |
| 35690*** | 5.700      | 0 | 0 |
| 35693*** | 7.754.600  | 0 | 0 |
| 35921*** | 2.909.500  | 0 | 0 |
| 36018*** | 56.773     | 0 | 0 |
| 36178*** | 19.400     | 0 | 0 |
| 36215*** | 2.978.000  | 0 | 0 |
| 36540*** | 2.561      | 0 | 0 |
| 36958*** | 255.300    | 0 | 0 |
| 37099*** | 886.900    | 0 | 0 |
| 37113*** | 128.500    | 0 | 0 |
| 37467*** | 3.518.500  | 0 | 0 |
| 37487*** | 734.700    | 0 | 0 |
| 38756*** | 631.200    | 0 | 0 |
| 39514*** | 90.328     | 0 | 0 |
| 40841*** | 35.671     | 0 | 0 |
| 40922*** | 294.100    | 0 | 0 |
| 41063*** | 347.129    | 0 | 0 |
| 41199*** | 11.500     | 0 | 0 |
| 41222*** | 552.600    | 0 | 0 |
| 41373*** | 1.884.500  | 0 | 0 |
| 41373*** | 32.587.278 | 0 | 0 |
| 41373*** | 4.177.016  | 0 | 0 |
| 41867*** | 20.500     | 0 | 0 |
| 41867*** | 30.000     | 0 | 0 |
| 42332*** | 100        | 0 | 0 |
| 42592*** | 151.396    | 0 | 0 |
| 42776*** | 75.296     | 0 | 0 |
| 42904*** | 47.200     | 0 | 0 |
| 42934*** | 939.600    | 0 | 0 |
| 43095*** | 7.117.000  | 0 | 0 |
| 43105*** | 243.360    | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 43427*** | 129.100    | 0 | 0 |
| 43704*** | 61.219     | 0 | 0 |
| 43723*** | 297.298    | 0 | 0 |
| 45146*** | 45.000     | 0 | 0 |
| 45919*** | 84.865     | 0 | 0 |
| 46041*** | 1.452.700  | 0 | 0 |
| 46300*** | 11.600     | 0 | 0 |
| 46375*** | 156.723    | 0 | 0 |
| 47705*** | 6.900      | 0 | 0 |
| 47884*** | 467.300    | 0 | 0 |
| 49643*** | 12.035.245 | 0 | 0 |
| 50493*** | 234.600    | 0 | 0 |
| 51482*** | 3.292.100  | 0 | 0 |
| 51850*** | 23.400     | 0 | 0 |
| 51941*** | 46.033     | 0 | 0 |
| 51941*** | 302.165    | 0 | 0 |
| 52150*** | 894.500    | 0 | 0 |
| 52188*** | 884.700    | 0 | 0 |
| 52203*** | 119.421    | 0 | 0 |
| 52629*** | 5.200      | 0 | 0 |
| 53176*** | 5.300      | 0 | 0 |
| 53503*** | 4.800      | 0 | 0 |
| 97538*** | 62.681     | 0 | 0 |
| 97539*** | 18.236     | 0 | 0 |
| 97539*** | 212.623    | 0 | 0 |
| 97539*** | 163.517    | 0 | 0 |
| 97540*** | 17.330     | 0 | 0 |
| 97540*** | 497.746    | 0 | 0 |
| 97540*** | 526.900    | 0 | 0 |
| 97540*** | 86.300     | 0 | 0 |
| 97540*** | 167.130    | 0 | 0 |
| 97540*** | 15.873.557 | 0 | 0 |
| 00028*** | 42.026     | 0 | 0 |
| 03679*** | 102.000    | 0 | 0 |
| 05087*** | 230.650    | 0 | 0 |
| 11288*** | 1.578.992  | 0 | 0 |
| 20384*** | 5.450.000  | 0 | 0 |
| 20554*** | 700.104    | 0 | 0 |
| 26843*** | 429.169    | 0 | 0 |
| 27347*** | 255.876    | 0 | 0 |
| 28441*** | 280.831    | 0 | 0 |
| 28870*** | 30.363     | 0 | 0 |
| 29174*** | 292.021    | 0 | 0 |
| 31254*** | 346.089    | 0 | 0 |
| 32068*** | 66.225     | 0 | 0 |
| 34133*** | 480.536    | 0 | 0 |

|          |         |   |   |
|----------|---------|---|---|
| 34987*** | 25.302  | 0 | 0 |
| 36213*** | 247.756 | 0 | 0 |
| 56086*** | 121.462 | 0 | 0 |
| 71620*** | 1.510   | 0 | 0 |
| 78224*** | 388.095 | 0 | 0 |
| 88107*** | 835.402 | 0 | 0 |
| 94276*** | 76.661  | 0 | 0 |

| <p><b>Eleição em Separado - Conselho Fiscal - Ações Ordinárias</b><br/> <b>Candidatos: Sra. Cristiane do Amaral Mendonça, como titular, e o Sr. Eduardo Ramos da Silva como seu respectivo suplente.</b></p> |                  |          |                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|------------------|
| Acionista                                                                                                                                                                                                    | Aprovar          | Rejeitar | Abstenção        |
| <b>Total</b>                                                                                                                                                                                                 | <b>8.550.000</b> | <b>0</b> | <b>7.104.939</b> |
| 01643***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 02887***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 03370***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 04751***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05105***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05479***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05501***                                                                                                                                                                                                     | 0                | 0        | 762.839          |
| 05838***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05838***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05839***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05839***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05839***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05839***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05839***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05839***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05839***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05840***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05986***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05987***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 05987***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 06046***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 06069***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 06323***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 06541***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 07096***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 07140***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 07140***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 07208***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 07247***                                                                                                                                                                                                     | 0                | 0        | 0                |
| 07278***                                                                                                                                                                                                     | 600.000          | 0        | 0                |
| 07418***                                                                                                                                                                                                     | 0                | 0        | 0                |

|          |   |   |   |
|----------|---|---|---|
| 07496*** | 0 | 0 | 0 |
| 07506*** | 0 | 0 | 0 |
| 07516*** | 0 | 0 | 0 |
| 07593*** | 0 | 0 | 0 |
| 07622*** | 0 | 0 | 0 |
| 07686*** | 0 | 0 | 0 |
| 07820*** | 0 | 0 | 0 |
| 08075*** | 0 | 0 | 0 |
| 08268*** | 0 | 0 | 0 |
| 08390*** | 0 | 0 | 0 |
| 08579*** | 0 | 0 | 0 |
| 08621*** | 0 | 0 | 0 |
| 08731*** | 0 | 0 | 0 |
| 08731*** | 0 | 0 | 0 |
| 08973*** | 0 | 0 | 0 |
| 08973*** | 0 | 0 | 0 |
| 08973*** | 0 | 0 | 0 |
| 09098*** | 0 | 0 | 0 |
| 09233*** | 0 | 0 | 0 |
| 09299*** | 0 | 0 | 0 |
| 09349*** | 0 | 0 | 0 |
| 09470*** | 0 | 0 | 0 |
| 09470*** | 0 | 0 | 0 |
| 09470*** | 0 | 0 | 0 |
| 09559*** | 0 | 0 | 0 |
| 09593*** | 0 | 0 | 0 |
| 09620*** | 0 | 0 | 0 |
| 09627*** | 0 | 0 | 0 |
| 10205*** | 0 | 0 | 0 |
| 10214*** | 0 | 0 | 0 |
| 10263*** | 0 | 0 | 0 |
| 10266*** | 0 | 0 | 0 |
| 10327*** | 0 | 0 | 0 |
| 10418*** | 0 | 0 | 0 |
| 10438*** | 0 | 0 | 0 |
| 10869*** | 0 | 0 | 0 |
| 10916*** | 0 | 0 | 0 |
| 11052*** | 0 | 0 | 0 |
| 11100*** | 0 | 0 | 0 |
| 11184*** | 0 | 0 | 0 |
| 11311*** | 0 | 0 | 0 |
| 11403*** | 0 | 0 | 0 |
| 11410*** | 0 | 0 | 0 |
| 11538*** | 0 | 0 | 0 |
| 11811*** | 0 | 0 | 0 |
| 11841*** | 0 | 0 | 0 |

|          |           |   |   |
|----------|-----------|---|---|
| 11961*** | 0         | 0 | 0 |
| 11977*** | 0         | 0 | 0 |
| 12094*** | 0         | 0 | 0 |
| 12888*** | 0         | 0 | 0 |
| 12984*** | 0         | 0 | 0 |
| 13296*** | 0         | 0 | 0 |
| 13362*** | 0         | 0 | 0 |
| 13628*** | 0         | 0 | 0 |
| 13909*** | 0         | 0 | 0 |
| 14091*** | 0         | 0 | 0 |
| 14388*** | 2.500.000 | 0 | 0 |
| 14416*** | 0         | 0 | 0 |
| 14541*** | 0         | 0 | 0 |
| 14628*** | 0         | 0 | 0 |
| 14693*** | 0         | 0 | 0 |
| 14988*** | 0         | 0 | 0 |
| 16600*** | 0         | 0 | 0 |
| 16878*** | 0         | 0 | 0 |
| 16947*** | 0         | 0 | 0 |
| 16947*** | 0         | 0 | 0 |
| 17232*** | 0         | 0 | 0 |
| 17817*** | 0         | 0 | 0 |
| 17834*** | 0         | 0 | 0 |
| 18138*** | 0         | 0 | 0 |
| 18830*** | 0         | 0 | 0 |
| 19388*** | 0         | 0 | 0 |
| 19874*** | 0         | 0 | 0 |
| 19919*** | 0         | 0 | 0 |
| 20147*** | 0         | 0 | 0 |
| 20397*** | 0         | 0 | 0 |
| 20622*** | 0         | 0 | 0 |
| 20813*** | 0         | 0 | 0 |
| 20849*** | 0         | 0 | 0 |
| 21407*** | 0         | 0 | 0 |
| 22011*** | 0         | 0 | 0 |
| 22403*** | 0         | 0 | 0 |
| 22420*** | 0         | 0 | 0 |
| 23487*** | 0         | 0 | 0 |
| 23487*** | 0         | 0 | 0 |
| 23572*** | 0         | 0 | 0 |
| 23686*** | 0         | 0 | 0 |
| 23771*** | 0         | 0 | 0 |
| 23794*** | 0         | 0 | 0 |
| 24666*** | 0         | 0 | 0 |
| 24779*** | 0         | 0 | 0 |
| 24935*** | 0         | 0 | 0 |

|          |   |   |   |
|----------|---|---|---|
| 25271*** | 0 | 0 | 0 |
| 25271*** | 0 | 0 | 0 |
| 26311*** | 0 | 0 | 0 |
| 26589*** | 0 | 0 | 0 |
| 26784*** | 0 | 0 | 0 |
| 26784*** | 0 | 0 | 0 |
| 27386*** | 0 | 0 | 0 |
| 27866*** | 0 | 0 | 0 |
| 27866*** | 0 | 0 | 0 |
| 27866*** | 0 | 0 | 0 |
| 27866*** | 0 | 0 | 0 |
| 28394*** | 0 | 0 | 0 |
| 28929*** | 0 | 0 | 0 |
| 28990*** | 0 | 0 | 0 |
| 29183*** | 0 | 0 | 0 |
| 29258*** | 0 | 0 | 0 |
| 29322*** | 0 | 0 | 0 |
| 30419*** | 0 | 0 | 0 |
| 30769*** | 0 | 0 | 0 |
| 30855*** | 0 | 0 | 0 |
| 31128*** | 0 | 0 | 0 |
| 31128*** | 0 | 0 | 0 |
| 31240*** | 0 | 0 | 0 |
| 31577*** | 0 | 0 | 0 |
| 31989*** | 0 | 0 | 0 |
| 32106*** | 0 | 0 | 0 |
| 32239*** | 0 | 0 | 0 |
| 32329*** | 0 | 0 | 0 |
| 32642*** | 0 | 0 | 0 |
| 33580*** | 0 | 0 | 0 |
| 33913*** | 0 | 0 | 0 |
| 34601*** | 0 | 0 | 0 |
| 34606*** | 0 | 0 | 0 |
| 34662*** | 0 | 0 | 0 |
| 34781*** | 0 | 0 | 0 |
| 34803*** | 0 | 0 | 0 |
| 34900*** | 0 | 0 | 0 |
| 35152*** | 0 | 0 | 0 |
| 35377*** | 0 | 0 | 0 |
| 35510*** | 0 | 0 | 0 |
| 35690*** | 0 | 0 | 0 |
| 35693*** | 0 | 0 | 0 |
| 35921*** | 0 | 0 | 0 |
| 36018*** | 0 | 0 | 0 |
| 36178*** | 0 | 0 | 0 |
| 36215*** | 0 | 0 | 0 |



|          |   |   |           |
|----------|---|---|-----------|
| 36540*** | 0 | 0 | 0         |
| 36958*** | 0 | 0 | 0         |
| 37099*** | 0 | 0 | 0         |
| 37113*** | 0 | 0 | 0         |
| 37467*** | 0 | 0 | 3.518.500 |
| 37487*** | 0 | 0 | 734.700   |
| 38756*** | 0 | 0 | 0         |
| 39514*** | 0 | 0 | 0         |
| 40841*** | 0 | 0 | 0         |
| 40922*** | 0 | 0 | 0         |
| 41063*** | 0 | 0 | 0         |
| 41199*** | 0 | 0 | 0         |
| 41222*** | 0 | 0 | 0         |
| 41373*** | 0 | 0 | 0         |
| 41373*** | 0 | 0 | 0         |
| 41373*** | 0 | 0 | 0         |
| 41867*** | 0 | 0 | 0         |
| 41867*** | 0 | 0 | 30.000    |
| 42332*** | 0 | 0 | 0         |
| 42592*** | 0 | 0 | 0         |
| 42776*** | 0 | 0 | 0         |
| 42904*** | 0 | 0 | 0         |
| 42934*** | 0 | 0 | 939.600   |
| 43095*** | 0 | 0 | 0         |
| 43105*** | 0 | 0 | 0         |
| 43427*** | 0 | 0 | 0         |
| 43704*** | 0 | 0 | 0         |
| 43723*** | 0 | 0 | 0         |
| 45146*** | 0 | 0 | 0         |
| 45919*** | 0 | 0 | 0         |
| 46041*** | 0 | 0 | 0         |
| 46300*** | 0 | 0 | 0         |
| 46375*** | 0 | 0 | 0         |
| 47705*** | 0 | 0 | 0         |
| 47884*** | 0 | 0 | 0         |
| 49643*** | 0 | 0 | 0         |
| 50493*** | 0 | 0 | 234.600   |
| 51482*** | 0 | 0 | 0         |
| 51850*** | 0 | 0 | 0         |
| 51941*** | 0 | 0 | 0         |
| 51941*** | 0 | 0 | 0         |
| 52150*** | 0 | 0 | 0         |
| 52188*** | 0 | 0 | 884.700   |
| 52203*** | 0 | 0 | 0         |
| 52629*** | 0 | 0 | 0         |
| 53176*** | 0 | 0 | 0         |

|          |           |   |   |
|----------|-----------|---|---|
| 53503*** | 0         | 0 | 0 |
| 97538*** | 0         | 0 | 0 |
| 97539*** | 0         | 0 | 0 |
| 97539*** | 0         | 0 | 0 |
| 97539*** | 0         | 0 | 0 |
| 97540*** | 0         | 0 | 0 |
| 97540*** | 0         | 0 | 0 |
| 97540*** | 0         | 0 | 0 |
| 97540*** | 0         | 0 | 0 |
| 97540*** | 0         | 0 | 0 |
| 97540*** | 0         | 0 | 0 |
| 00028*** | 0         | 0 | 0 |
| 03679*** | 0         | 0 | 0 |
| 05087*** | 0         | 0 | 0 |
| 11288*** | 0         | 0 | 0 |
| 20384*** | 5.450.000 | 0 | 0 |
| 20554*** | 0         | 0 | 0 |
| 26843*** | 0         | 0 | 0 |
| 27347*** | 0         | 0 | 0 |
| 28441*** | 0         | 0 | 0 |
| 28870*** | 0         | 0 | 0 |
| 29174*** | 0         | 0 | 0 |
| 31254*** | 0         | 0 | 0 |
| 32068*** | 0         | 0 | 0 |
| 34133*** | 0         | 0 | 0 |
| 34987*** | 0         | 0 | 0 |
| 36213*** | 0         | 0 | 0 |
| 56086*** | 0         | 0 | 0 |
| 71620*** | 0         | 0 | 0 |
| 78224*** | 0         | 0 | 0 |
| 88107*** | 0         | 0 | 0 |
| 94276*** | 0         | 0 | 0 |

| Eleição, por votação majoritária, dos membros do Conselho Fiscal. Candidatos:<br>Marcos Aparecido Galende (titular) / Patrícia Soares Martil (suplente) |                      |              |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------|------------------|
| Acionista                                                                                                                                               | Aprovar              | Rejeitar     | Abstenção        |
| <b>Total</b>                                                                                                                                            | <b>2.046.682.676</b> | <b>5.168</b> | <b>6.346.126</b> |
| 01643***                                                                                                                                                | 1.304.703            | 0            | 0                |
| 02887***                                                                                                                                                | 510.200              | 0            | 0                |
| 03370***                                                                                                                                                | 803.939              | 0            | 0                |
| 04751***                                                                                                                                                | 87.700               | 0            | 0                |
| 05105***                                                                                                                                                | 778.320.052          | 0            | 0                |
| 05479***                                                                                                                                                | 1.646.307            | 0            | 0                |
| 05501***                                                                                                                                                | 755.155              | 3.658        | 4.026            |

|          |            |   |   |
|----------|------------|---|---|
| 05838*** | 65.800     | 0 | 0 |
| 05838*** | 1.045.555  | 0 | 0 |
| 05839*** | 226.881    | 0 | 0 |
| 05839*** | 1.184.389  | 0 | 0 |
| 05839*** | 75.495.430 | 0 | 0 |
| 05839*** | 507.200    | 0 | 0 |
| 05839*** | 34.400     | 0 | 0 |
| 05839*** | 4.162.417  | 0 | 0 |
| 05840*** | 423.900    | 0 | 0 |
| 05986*** | 345.700    | 0 | 0 |
| 05987*** | 7.316      | 0 | 0 |
| 05987*** | 483.684    | 0 | 0 |
| 06046*** | 12.972     | 0 | 0 |
| 06069*** | 84.627     | 0 | 0 |
| 06323*** | 789.909    | 0 | 0 |
| 06541*** | 616.544    | 0 | 0 |
| 07096*** | 40.223     | 0 | 0 |
| 07140*** | 537        | 0 | 0 |
| 07140*** | 20.978     | 0 | 0 |
| 07208*** | 214.342    | 0 | 0 |
| 07247*** | 298.010    | 0 | 0 |
| 07278*** | 0          | 0 | 0 |
| 07418*** | 1.127.838  | 0 | 0 |
| 07496*** | 8.591.406  | 0 | 0 |
| 07506*** | 1.477.663  | 0 | 0 |
| 07516*** | 50.244     | 0 | 0 |
| 07593*** | 903.580    | 0 | 0 |
| 07622*** | 3.084.917  | 0 | 0 |
| 07686*** | 15.124     | 0 | 0 |
| 07820*** | 5.460      | 0 | 0 |
| 08075*** | 91.406     | 0 | 0 |
| 08268*** | 9.465      | 0 | 0 |
| 08390*** | 2.010.691  | 0 | 0 |
| 08579*** | 397.373    | 0 | 0 |
| 08621*** | 240.800    | 0 | 0 |
| 08731*** | 72.915     | 0 | 0 |
| 08731*** | 88.074     | 0 | 0 |
| 08973*** | 230.432    | 0 | 0 |
| 08973*** | 53         | 0 | 0 |
| 08973*** | 7.200      | 0 | 0 |
| 09098*** | 9.657.901  | 0 | 0 |
| 09233*** | 368.156    | 0 | 0 |
| 09299*** | 1.011.500  | 0 | 0 |
| 09349*** | 475.301    | 0 | 0 |
| 09470*** | 91.400     | 0 | 0 |
| 09470*** | 152.100    | 0 | 0 |

|          |             |   |   |
|----------|-------------|---|---|
| 09470*** | 816.637.079 | 0 | 0 |
| 09559*** | 630.700     | 0 | 0 |
| 09593*** | 60.803      | 0 | 0 |
| 09620*** | 474.366     | 0 | 0 |
| 09627*** | 62.174      | 0 | 0 |
| 10205*** | 3.855       | 0 | 0 |
| 10214*** | 158.580     | 0 | 0 |
| 10263*** | 507.200     | 0 | 0 |
| 10266*** | 6.900       | 0 | 0 |
| 10327*** | 304.300     | 0 | 0 |
| 10418*** | 235.441     | 0 | 0 |
| 10438*** | 180.280     | 0 | 0 |
| 10869*** | 7.904.191   | 0 | 0 |
| 10916*** | 395.528     | 0 | 0 |
| 11052*** | 211.900     | 0 | 0 |
| 11100*** | 1.530.230   | 0 | 0 |
| 11184*** | 15.761      | 0 | 0 |
| 11311*** | 886.086     | 0 | 0 |
| 11403*** | 23.376.726  | 0 | 0 |
| 11410*** | 167.000     | 0 | 0 |
| 11538*** | 193.800     | 0 | 0 |
| 11811*** | 462.400     | 0 | 0 |
| 11841*** | 4.278.119   | 0 | 0 |
| 11961*** | 1.158.541   | 0 | 0 |
| 11977*** | 3.256.300   | 0 | 0 |
| 12094*** | 326.668     | 0 | 0 |
| 12888*** | 73.394.596  | 0 | 0 |
| 12984*** | 44.988      | 0 | 0 |
| 13296*** | 138.708     | 0 | 0 |
| 13362*** | 299.458     | 0 | 0 |
| 13628*** | 87.155      | 0 | 0 |
| 13909*** | 9.335.873   | 0 | 0 |
| 14091*** | 758         | 0 | 0 |
| 14388*** | 0           | 0 | 0 |
| 14416*** | 500         | 0 | 0 |
| 14541*** | 760.241     | 0 | 0 |
| 14628*** | 140.290     | 0 | 0 |
| 14693*** | 906.400     | 0 | 0 |
| 14988*** | 190.100     | 0 | 0 |
| 16600*** | 3.907       | 0 | 0 |
| 16878*** | 32.900      | 0 | 0 |
| 16947*** | 10.360.644  | 0 | 0 |
| 16947*** | 1.659.247   | 0 | 0 |
| 17232*** | 166         | 0 | 0 |
| 17817*** | 38.900      | 0 | 0 |
| 17834*** | 838.515     | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |

|          |            |   |           |
|----------|------------|---|-----------|
| 31577*** | 105.300    | 0 | 0         |
| 31989*** | 445.144    | 0 | 0         |
| 32106*** | 16.987     | 0 | 0         |
| 32239*** | 151.082    | 0 | 0         |
| 32329*** | 1.063.857  | 0 | 0         |
| 32642*** | 13.600     | 0 | 0         |
| 33580*** | 60.800     | 0 | 0         |
| 33913*** | 262.100    | 0 | 0         |
| 34601*** | 19.100     | 0 | 0         |
| 34606*** | 768.842    | 0 | 0         |
| 34662*** | 1.278.100  | 0 | 0         |
| 34781*** | 1.179.600  | 0 | 0         |
| 34803*** | 887.682    | 0 | 0         |
| 34900*** | 11.600     | 0 | 0         |
| 35152*** | 39.500     | 0 | 0         |
| 35377*** | 25.035     | 0 | 0         |
| 35510*** | 70.500     | 0 | 0         |
| 35690*** | 5.700      | 0 | 0         |
| 35693*** | 7.754.600  | 0 | 0         |
| 35921*** | 2.909.500  | 0 | 0         |
| 36018*** | 56.773     | 0 | 0         |
| 36178*** | 19.400     | 0 | 0         |
| 36215*** | 2.978.000  | 0 | 0         |
| 36540*** | 2.561      | 0 | 0         |
| 36958*** | 255.300    | 0 | 0         |
| 37099*** | 886.900    | 0 | 0         |
| 37113*** | 128.500    | 0 | 0         |
| 37467*** | 0          | 0 | 3.518.500 |
| 37487*** | 0          | 0 | 734.700   |
| 38756*** | 631.200    | 0 | 0         |
| 39514*** | 90.328     | 0 | 0         |
| 40841*** | 35.671     | 0 | 0         |
| 40922*** | 294.100    | 0 | 0         |
| 41063*** | 347.129    | 0 | 0         |
| 41199*** | 11.500     | 0 | 0         |
| 41222*** | 552.600    | 0 | 0         |
| 41373*** | 1.884.500  | 0 | 0         |
| 41373*** | 32.587.278 | 0 | 0         |
| 41373*** | 4.177.016  | 0 | 0         |
| 41867*** | 20.500     | 0 | 0         |
| 41867*** | 0          | 0 | 30.000    |
| 42332*** | 100        | 0 | 0         |
| 42592*** | 151.396    | 0 | 0         |
| 42776*** | 75.296     | 0 | 0         |
| 42904*** | 47.200     | 0 | 0         |
| 42934*** | 0          | 0 | 939.600   |

|          |            |   |         |
|----------|------------|---|---------|
| 43095*** | 7.117.000  | 0 | 0       |
| 43105*** | 243.360    | 0 | 0       |
| 43427*** | 129.100    | 0 | 0       |
| 43704*** | 61.219     | 0 | 0       |
| 43723*** | 297.298    | 0 | 0       |
| 45146*** | 45.000     | 0 | 0       |
| 45919*** | 84.865     | 0 | 0       |
| 46041*** | 1.452.700  | 0 | 0       |
| 46300*** | 11.600     | 0 | 0       |
| 46375*** | 156.723    | 0 | 0       |
| 47705*** | 6.900      | 0 | 0       |
| 47884*** | 467.300    | 0 | 0       |
| 49643*** | 12.035.245 | 0 | 0       |
| 50493*** | 0          | 0 | 234.600 |
| 51482*** | 3.292.100  | 0 | 0       |
| 51850*** | 23.400     | 0 | 0       |
| 51941*** | 46.033     | 0 | 0       |
| 51941*** | 302.165    | 0 | 0       |
| 52150*** | 894.500    | 0 | 0       |
| 52188*** | 0          | 0 | 884.700 |
| 52203*** | 119.421    | 0 | 0       |
| 52629*** | 5.200      | 0 | 0       |
| 53176*** | 5.300      | 0 | 0       |
| 53503*** | 4.800      | 0 | 0       |
| 97538*** | 62.681     | 0 | 0       |
| 97539*** | 18.236     | 0 | 0       |
| 97539*** | 212.623    | 0 | 0       |
| 97539*** | 163.517    | 0 | 0       |
| 97540*** | 17.330     | 0 | 0       |
| 97540*** | 497.746    | 0 | 0       |
| 97540*** | 526.900    | 0 | 0       |
| 97540*** | 86.300     | 0 | 0       |
| 97540*** | 167.130    | 0 | 0       |
| 97540*** | 15.873.557 | 0 | 0       |
| 00028*** | 42.026     | 0 | 0       |
| 03679*** | 102.000    | 0 | 0       |
| 05087*** | 230.650    | 0 | 0       |
| 11288*** | 1.578.992  | 0 | 0       |
| 20384*** | 0          | 0 | 0       |
| 20554*** | 700.104    | 0 | 0       |
| 26843*** | 429.169    | 0 | 0       |
| 27347*** | 255.876    | 0 | 0       |
| 28441*** | 280.831    | 0 | 0       |
| 28870*** | 30.363     | 0 | 0       |
| 29174*** | 292.021    | 0 | 0       |
| 31254*** | 346.089    | 0 | 0       |

|          |         |       |   |
|----------|---------|-------|---|
| 32068*** | 66.225  | 0     | 0 |
| 34133*** | 480.536 | 0     | 0 |
| 34987*** | 25.302  | 0     | 0 |
| 36213*** | 247.756 | 0     | 0 |
| 56086*** | 121.462 | 0     | 0 |
| 71620*** | 0       | 1.510 | 0 |
| 78224*** | 388.095 | 0     | 0 |
| 88107*** | 835.402 | 0     | 0 |
| 94276*** | 76.661  | 0     | 0 |

| Eleição, por votação majoritária, dos membros do Conselho Fiscal. Candidatos:<br>Herculano Aníbal Alves (titular) / Fabiana Pinto Fonseca (suplente) |                      |              |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------|------------------|
| Acionista                                                                                                                                            | Aprovar              | Rejeitar     | Abstenção        |
| <b>Total</b>                                                                                                                                         | <b>2.046.683.631</b> | <b>4.213</b> | <b>6.346.126</b> |
| 01643***                                                                                                                                             | 1.304.703            | 0            | 0                |
| 02887***                                                                                                                                             | 510.200              | 0            | 0                |
| 03370***                                                                                                                                             | 803.939              | 0            | 0                |
| 04751***                                                                                                                                             | 87.700               | 0            | 0                |
| 05105***                                                                                                                                             | 778.320.052          | 0            | 0                |
| 05479***                                                                                                                                             | 1.646.307            | 0            | 0                |
| 05501***                                                                                                                                             | 756.110              | 2.703        | 4.026            |
| 05838***                                                                                                                                             | 65.800               | 0            | 0                |
| 05838***                                                                                                                                             | 1.045.555            | 0            | 0                |
| 05839***                                                                                                                                             | 226.881              | 0            | 0                |
| 05839***                                                                                                                                             | 1.184.389            | 0            | 0                |
| 05839***                                                                                                                                             | 75.495.430           | 0            | 0                |
| 05839***                                                                                                                                             | 507.200              | 0            | 0                |
| 05839***                                                                                                                                             | 34.400               | 0            | 0                |
| 05839***                                                                                                                                             | 4.162.417            | 0            | 0                |
| 05840***                                                                                                                                             | 423.900              | 0            | 0                |
| 05986***                                                                                                                                             | 345.700              | 0            | 0                |
| 05987***                                                                                                                                             | 7.316                | 0            | 0                |
| 05987***                                                                                                                                             | 483.684              | 0            | 0                |
| 06046***                                                                                                                                             | 12.972               | 0            | 0                |
| 06069***                                                                                                                                             | 84.627               | 0            | 0                |
| 06323***                                                                                                                                             | 789.909              | 0            | 0                |
| 06541***                                                                                                                                             | 616.544              | 0            | 0                |
| 07096***                                                                                                                                             | 40.223               | 0            | 0                |
| 07140***                                                                                                                                             | 537                  | 0            | 0                |
| 07140***                                                                                                                                             | 20.978               | 0            | 0                |
| 07208***                                                                                                                                             | 214.342              | 0            | 0                |
| 07247***                                                                                                                                             | 298.010              | 0            | 0                |
| 07278***                                                                                                                                             | 0                    | 0            | 0                |
| 07418***                                                                                                                                             | 1.127.838            | 0            | 0                |



|          |             |   |   |
|----------|-------------|---|---|
| 07496*** | 8.591.406   | 0 | 0 |
| 07506*** | 1.477.663   | 0 | 0 |
| 07516*** | 50.244      | 0 | 0 |
| 07593*** | 903.580     | 0 | 0 |
| 07622*** | 3.084.917   | 0 | 0 |
| 07686*** | 15.124      | 0 | 0 |
| 07820*** | 5.460       | 0 | 0 |
| 08075*** | 91.406      | 0 | 0 |
| 08268*** | 9.465       | 0 | 0 |
| 08390*** | 2.010.691   | 0 | 0 |
| 08579*** | 397.373     | 0 | 0 |
| 08621*** | 240.800     | 0 | 0 |
| 08731*** | 72.915      | 0 | 0 |
| 08731*** | 88.074      | 0 | 0 |
| 08973*** | 230.432     | 0 | 0 |
| 08973*** | 53          | 0 | 0 |
| 08973*** | 7.200       | 0 | 0 |
| 09098*** | 9.657.901   | 0 | 0 |
| 09233*** | 368.156     | 0 | 0 |
| 09299*** | 1.011.500   | 0 | 0 |
| 09349*** | 475.301     | 0 | 0 |
| 09470*** | 91.400      | 0 | 0 |
| 09470*** | 152.100     | 0 | 0 |
| 09470*** | 816.637.079 | 0 | 0 |
| 09559*** | 630.700     | 0 | 0 |
| 09593*** | 60.803      | 0 | 0 |
| 09620*** | 474.366     | 0 | 0 |
| 09627*** | 62.174      | 0 | 0 |
| 10205*** | 3.855       | 0 | 0 |
| 10214*** | 158.580     | 0 | 0 |
| 10263*** | 507.200     | 0 | 0 |
| 10266*** | 6.900       | 0 | 0 |
| 10327*** | 304.300     | 0 | 0 |
| 10418*** | 235.441     | 0 | 0 |
| 10438*** | 180.280     | 0 | 0 |
| 10869*** | 7.904.191   | 0 | 0 |
| 10916*** | 395.528     | 0 | 0 |
| 11052*** | 211.900     | 0 | 0 |
| 11100*** | 1.530.230   | 0 | 0 |
| 11184*** | 15.761      | 0 | 0 |
| 11311*** | 886.086     | 0 | 0 |
| 11403*** | 23.376.726  | 0 | 0 |
| 11410*** | 167.000     | 0 | 0 |
| 11538*** | 193.800     | 0 | 0 |
| 11811*** | 462.400     | 0 | 0 |
| 11841*** | 4.278.119   | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 11961*** | 1.158.541  | 0 | 0 |
| 11977*** | 3.256.300  | 0 | 0 |
| 12094*** | 326.668    | 0 | 0 |
| 12888*** | 73.394.596 | 0 | 0 |
| 12984*** | 44.988     | 0 | 0 |
| 13296*** | 138.708    | 0 | 0 |
| 13362*** | 299.458    | 0 | 0 |
| 13628*** | 87.155     | 0 | 0 |
| 13909*** | 9.335.873  | 0 | 0 |
| 14091*** | 758        | 0 | 0 |
| 14388*** | 0          | 0 | 0 |
| 14416*** | 500        | 0 | 0 |
| 14541*** | 760.241    | 0 | 0 |
| 14628*** | 140.290    | 0 | 0 |
| 14693*** | 906.400    | 0 | 0 |
| 14988*** | 190.100    | 0 | 0 |
| 16600*** | 3.907      | 0 | 0 |
| 16878*** | 32.900     | 0 | 0 |
| 16947*** | 10.360.644 | 0 | 0 |
| 16947*** | 1.659.247  | 0 | 0 |
| 17232*** | 166        | 0 | 0 |
| 17817*** | 38.900     | 0 | 0 |
| 17834*** | 838.515    | 0 | 0 |
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |
| 31577*** | 105.300    | 0 | 0 |
| 31989*** | 445.144    | 0 | 0 |
| 32106*** | 16.987     | 0 | 0 |
| 32239*** | 151.082    | 0 | 0 |
| 32329*** | 1.063.857  | 0 | 0 |
| 32642*** | 13.600     | 0 | 0 |
| 33580*** | 60.800     | 0 | 0 |
| 33913*** | 262.100    | 0 | 0 |
| 34601*** | 19.100     | 0 | 0 |
| 34606*** | 768.842    | 0 | 0 |
| 34662*** | 1.278.100  | 0 | 0 |
| 34781*** | 1.179.600  | 0 | 0 |
| 34803*** | 887.682    | 0 | 0 |
| 34900*** | 11.600     | 0 | 0 |
| 35152*** | 39.500     | 0 | 0 |
| 35377*** | 25.035     | 0 | 0 |
| 35510*** | 70.500     | 0 | 0 |
| 35690*** | 5.700      | 0 | 0 |
| 35693*** | 7.754.600  | 0 | 0 |
| 35921*** | 2.909.500  | 0 | 0 |
| 36018*** | 56.773     | 0 | 0 |
| 36178*** | 19.400     | 0 | 0 |
| 36215*** | 2.978.000  | 0 | 0 |

|          |            |   |           |
|----------|------------|---|-----------|
| 36540*** | 2.561      | 0 | 0         |
| 36958*** | 255.300    | 0 | 0         |
| 37099*** | 886.900    | 0 | 0         |
| 37113*** | 128.500    | 0 | 0         |
| 37467*** | 0          | 0 | 3.518.500 |
| 37487*** | 0          | 0 | 734.700   |
| 38756*** | 631.200    | 0 | 0         |
| 39514*** | 90.328     | 0 | 0         |
| 40841*** | 35.671     | 0 | 0         |
| 40922*** | 294.100    | 0 | 0         |
| 41063*** | 347.129    | 0 | 0         |
| 41199*** | 11.500     | 0 | 0         |
| 41222*** | 552.600    | 0 | 0         |
| 41373*** | 1.884.500  | 0 | 0         |
| 41373*** | 32.587.278 | 0 | 0         |
| 41373*** | 4.177.016  | 0 | 0         |
| 41867*** | 20.500     | 0 | 0         |
| 41867*** | 0          | 0 | 30.000    |
| 42332*** | 100        | 0 | 0         |
| 42592*** | 151.396    | 0 | 0         |
| 42776*** | 75.296     | 0 | 0         |
| 42904*** | 47.200     | 0 | 0         |
| 42934*** | 0          | 0 | 939.600   |
| 43095*** | 7.117.000  | 0 | 0         |
| 43105*** | 243.360    | 0 | 0         |
| 43427*** | 129.100    | 0 | 0         |
| 43704*** | 61.219     | 0 | 0         |
| 43723*** | 297.298    | 0 | 0         |
| 45146*** | 45.000     | 0 | 0         |
| 45919*** | 84.865     | 0 | 0         |
| 46041*** | 1.452.700  | 0 | 0         |
| 46300*** | 11.600     | 0 | 0         |
| 46375*** | 156.723    | 0 | 0         |
| 47705*** | 6.900      | 0 | 0         |
| 47884*** | 467.300    | 0 | 0         |
| 49643*** | 12.035.245 | 0 | 0         |
| 50493*** | 0          | 0 | 234.600   |
| 51482*** | 3.292.100  | 0 | 0         |
| 51850*** | 23.400     | 0 | 0         |
| 51941*** | 46.033     | 0 | 0         |
| 51941*** | 302.165    | 0 | 0         |
| 52150*** | 894.500    | 0 | 0         |
| 52188*** | 0          | 0 | 884.700   |
| 52203*** | 119.421    | 0 | 0         |
| 52629*** | 5.200      | 0 | 0         |
| 53176*** | 5.300      | 0 | 0         |

|          |            |       |   |
|----------|------------|-------|---|
| 53503*** | 4.800      | 0     | 0 |
| 97538*** | 62.681     | 0     | 0 |
| 97539*** | 18.236     | 0     | 0 |
| 97539*** | 212.623    | 0     | 0 |
| 97539*** | 163.517    | 0     | 0 |
| 97540*** | 17.330     | 0     | 0 |
| 97540*** | 497.746    | 0     | 0 |
| 97540*** | 526.900    | 0     | 0 |
| 97540*** | 86.300     | 0     | 0 |
| 97540*** | 167.130    | 0     | 0 |
| 97540*** | 15.873.557 | 0     | 0 |
| 00028*** | 42.026     | 0     | 0 |
| 03679*** | 102.000    | 0     | 0 |
| 05087*** | 230.650    | 0     | 0 |
| 11288*** | 1.578.992  | 0     | 0 |
| 20384*** | 0          | 0     | 0 |
| 20554*** | 700.104    | 0     | 0 |
| 26843*** | 429.169    | 0     | 0 |
| 27347*** | 255.876    | 0     | 0 |
| 28441*** | 280.831    | 0     | 0 |
| 28870*** | 30.363     | 0     | 0 |
| 29174*** | 292.021    | 0     | 0 |
| 31254*** | 346.089    | 0     | 0 |
| 32068*** | 66.225     | 0     | 0 |
| 34133*** | 480.536    | 0     | 0 |
| 34987*** | 25.302     | 0     | 0 |
| 36213*** | 247.756    | 0     | 0 |
| 56086*** | 121.462    | 0     | 0 |
| 71620*** | 0          | 1.510 | 0 |
| 78224*** | 388.095    | 0     | 0 |
| 88107*** | 835.402    | 0     | 0 |
| 94276*** | 76.661     | 0     | 0 |

| Eleição, por votação majoritária, dos membros do Conselho Fiscal. Candidatos:<br>Haroldo Reginaldo Levy Neto (titular) / Milton Luiz Milioni (suplente) |                    |              |                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|----------------------|
| Acionista                                                                                                                                               | Aprovar            | Rejeitar     | Abstenção            |
| <b>Total</b>                                                                                                                                            | <b>378.331.943</b> | <b>4.174</b> | <b>1.674.697.853</b> |
| 01643***                                                                                                                                                | 1.304.703          | 0            | 0                    |
| 02887***                                                                                                                                                | 510.200            | 0            | 0                    |
| 03370***                                                                                                                                                | 803.939            | 0            | 0                    |
| 04751***                                                                                                                                                | 87.700             | 0            | 0                    |
| 05105***                                                                                                                                                | 0                  | 0            | 778.320.052          |
| 05479***                                                                                                                                                | 1.646.307          | 0            | 0                    |
| 05501***                                                                                                                                                | 756.149            | 2.664        | 4.026                |

|          |            |   |   |
|----------|------------|---|---|
| 05838*** | 65.800     | 0 | 0 |
| 05838*** | 1.045.555  | 0 | 0 |
| 05839*** | 226.881    | 0 | 0 |
| 05839*** | 1.184.389  | 0 | 0 |
| 05839*** | 75.495.430 | 0 | 0 |
| 05839*** | 507.200    | 0 | 0 |
| 05839*** | 34.400     | 0 | 0 |
| 05839*** | 4.162.417  | 0 | 0 |
| 05840*** | 423.900    | 0 | 0 |
| 05986*** | 345.700    | 0 | 0 |
| 05987*** | 7.316      | 0 | 0 |
| 05987*** | 483.684    | 0 | 0 |
| 06046*** | 12.972     | 0 | 0 |
| 06069*** | 84.627     | 0 | 0 |
| 06323*** | 789.909    | 0 | 0 |
| 06541*** | 616.544    | 0 | 0 |
| 07096*** | 40.223     | 0 | 0 |
| 07140*** | 537        | 0 | 0 |
| 07140*** | 20.978     | 0 | 0 |
| 07208*** | 214.342    | 0 | 0 |
| 07247*** | 298.010    | 0 | 0 |
| 07278*** | 0          | 0 | 0 |
| 07418*** | 1.127.838  | 0 | 0 |
| 07496*** | 8.591.406  | 0 | 0 |
| 07506*** | 1.477.663  | 0 | 0 |
| 07516*** | 50.244     | 0 | 0 |
| 07593*** | 903.580    | 0 | 0 |
| 07622*** | 3.084.917  | 0 | 0 |
| 07686*** | 15.124     | 0 | 0 |
| 07820*** | 5.460      | 0 | 0 |
| 08075*** | 91.406     | 0 | 0 |
| 08268*** | 9.465      | 0 | 0 |
| 08390*** | 2.010.691  | 0 | 0 |
| 08579*** | 397.373    | 0 | 0 |
| 08621*** | 240.800    | 0 | 0 |
| 08731*** | 72.915     | 0 | 0 |
| 08731*** | 88.074     | 0 | 0 |
| 08973*** | 230.432    | 0 | 0 |
| 08973*** | 53         | 0 | 0 |
| 08973*** | 7.200      | 0 | 0 |
| 09098*** | 9.657.901  | 0 | 0 |
| 09233*** | 368.156    | 0 | 0 |
| 09299*** | 1.011.500  | 0 | 0 |
| 09349*** | 475.301    | 0 | 0 |
| 09470*** | 91.400     | 0 | 0 |
| 09470*** | 152.100    | 0 | 0 |

|                 |            |   |             |
|-----------------|------------|---|-------------|
| <b>09470***</b> | 0          | 0 | 816.637.079 |
| <b>09559***</b> | 630.700    | 0 | 0           |
| <b>09593***</b> | 60.803     | 0 | 0           |
| <b>09620***</b> | 474.366    | 0 | 0           |
| <b>09627***</b> | 62.174     | 0 | 0           |
| <b>10205***</b> | 3.855      | 0 | 0           |
| <b>10214***</b> | 158.580    | 0 | 0           |
| <b>10263***</b> | 507.200    | 0 | 0           |
| <b>10266***</b> | 6.900      | 0 | 0           |
| <b>10327***</b> | 304.300    | 0 | 0           |
| <b>10418***</b> | 235.441    | 0 | 0           |
| <b>10438***</b> | 180.280    | 0 | 0           |
| <b>10869***</b> | 7.904.191  | 0 | 0           |
| <b>10916***</b> | 395.528    | 0 | 0           |
| <b>11052***</b> | 211.900    | 0 | 0           |
| <b>11100***</b> | 1.530.230  | 0 | 0           |
| <b>11184***</b> | 15.761     | 0 | 0           |
| <b>11311***</b> | 886.086    | 0 | 0           |
| <b>11403***</b> | 23.376.726 | 0 | 0           |
| <b>11410***</b> | 167.000    | 0 | 0           |
| <b>11538***</b> | 193.800    | 0 | 0           |
| <b>11811***</b> | 462.400    | 0 | 0           |
| <b>11841***</b> | 4.278.119  | 0 | 0           |
| <b>11961***</b> | 1.158.541  | 0 | 0           |
| <b>11977***</b> | 3.256.300  | 0 | 0           |
| <b>12094***</b> | 326.668    | 0 | 0           |
| <b>12888***</b> | 0          | 0 | 73.394.596  |
| <b>12984***</b> | 44.988     | 0 | 0           |
| <b>13296***</b> | 138.708    | 0 | 0           |
| <b>13362***</b> | 299.458    | 0 | 0           |
| <b>13628***</b> | 87.155     | 0 | 0           |
| <b>13909***</b> | 9.335.873  | 0 | 0           |
| <b>14091***</b> | 758        | 0 | 0           |
| <b>14388***</b> | 0          | 0 | 0           |
| <b>14416***</b> | 500        | 0 | 0           |
| <b>14541***</b> | 760.241    | 0 | 0           |
| <b>14628***</b> | 140.290    | 0 | 0           |
| <b>14693***</b> | 906.400    | 0 | 0           |
| <b>14988***</b> | 190.100    | 0 | 0           |
| <b>16600***</b> | 3.907      | 0 | 0           |
| <b>16878***</b> | 32.900     | 0 | 0           |
| <b>16947***</b> | 10.360.644 | 0 | 0           |
| <b>16947***</b> | 1.659.247  | 0 | 0           |
| <b>17232***</b> | 166        | 0 | 0           |
| <b>17817***</b> | 38.900     | 0 | 0           |
| <b>17834***</b> | 838.515    | 0 | 0           |

|          |            |   |   |
|----------|------------|---|---|
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |



|          |            |   |           |
|----------|------------|---|-----------|
| 31577*** | 105.300    | 0 | 0         |
| 31989*** | 445.144    | 0 | 0         |
| 32106*** | 16.987     | 0 | 0         |
| 32239*** | 151.082    | 0 | 0         |
| 32329*** | 1.063.857  | 0 | 0         |
| 32642*** | 13.600     | 0 | 0         |
| 33580*** | 60.800     | 0 | 0         |
| 33913*** | 262.100    | 0 | 0         |
| 34601*** | 19.100     | 0 | 0         |
| 34606*** | 768.842    | 0 | 0         |
| 34662*** | 1.278.100  | 0 | 0         |
| 34781*** | 1.179.600  | 0 | 0         |
| 34803*** | 887.682    | 0 | 0         |
| 34900*** | 11.600     | 0 | 0         |
| 35152*** | 39.500     | 0 | 0         |
| 35377*** | 25.035     | 0 | 0         |
| 35510*** | 70.500     | 0 | 0         |
| 35690*** | 5.700      | 0 | 0         |
| 35693*** | 7.754.600  | 0 | 0         |
| 35921*** | 2.909.500  | 0 | 0         |
| 36018*** | 56.773     | 0 | 0         |
| 36178*** | 19.400     | 0 | 0         |
| 36215*** | 2.978.000  | 0 | 0         |
| 36540*** | 2.561      | 0 | 0         |
| 36958*** | 255.300    | 0 | 0         |
| 37099*** | 886.900    | 0 | 0         |
| 37113*** | 128.500    | 0 | 0         |
| 37467*** | 0          | 0 | 3.518.500 |
| 37487*** | 0          | 0 | 734.700   |
| 38756*** | 631.200    | 0 | 0         |
| 39514*** | 90.328     | 0 | 0         |
| 40841*** | 35.671     | 0 | 0         |
| 40922*** | 294.100    | 0 | 0         |
| 41063*** | 347.129    | 0 | 0         |
| 41199*** | 11.500     | 0 | 0         |
| 41222*** | 552.600    | 0 | 0         |
| 41373*** | 1.884.500  | 0 | 0         |
| 41373*** | 32.587.278 | 0 | 0         |
| 41373*** | 4.177.016  | 0 | 0         |
| 41867*** | 20.500     | 0 | 0         |
| 41867*** | 0          | 0 | 30.000    |
| 42332*** | 100        | 0 | 0         |
| 42592*** | 151.396    | 0 | 0         |
| 42776*** | 75.296     | 0 | 0         |
| 42904*** | 47.200     | 0 | 0         |
| 42934*** | 0          | 0 | 939.600   |

|          |            |   |         |
|----------|------------|---|---------|
| 43095*** | 7.117.000  | 0 | 0       |
| 43105*** | 243.360    | 0 | 0       |
| 43427*** | 129.100    | 0 | 0       |
| 43704*** | 61.219     | 0 | 0       |
| 43723*** | 297.298    | 0 | 0       |
| 45146*** | 45.000     | 0 | 0       |
| 45919*** | 84.865     | 0 | 0       |
| 46041*** | 1.452.700  | 0 | 0       |
| 46300*** | 11.600     | 0 | 0       |
| 46375*** | 156.723    | 0 | 0       |
| 47705*** | 6.900      | 0 | 0       |
| 47884*** | 467.300    | 0 | 0       |
| 49643*** | 12.035.245 | 0 | 0       |
| 50493*** | 0          | 0 | 234.600 |
| 51482*** | 3.292.100  | 0 | 0       |
| 51850*** | 23.400     | 0 | 0       |
| 51941*** | 46.033     | 0 | 0       |
| 51941*** | 302.165    | 0 | 0       |
| 52150*** | 894.500    | 0 | 0       |
| 52188*** | 0          | 0 | 884.700 |
| 52203*** | 119.421    | 0 | 0       |
| 52629*** | 5.200      | 0 | 0       |
| 53176*** | 5.300      | 0 | 0       |
| 53503*** | 4.800      | 0 | 0       |
| 97538*** | 62.681     | 0 | 0       |
| 97539*** | 18.236     | 0 | 0       |
| 97539*** | 212.623    | 0 | 0       |
| 97539*** | 163.517    | 0 | 0       |
| 97540*** | 17.330     | 0 | 0       |
| 97540*** | 497.746    | 0 | 0       |
| 97540*** | 526.900    | 0 | 0       |
| 97540*** | 86.300     | 0 | 0       |
| 97540*** | 167.130    | 0 | 0       |
| 97540*** | 15.873.557 | 0 | 0       |
| 00028*** | 42.026     | 0 | 0       |
| 03679*** | 102.000    | 0 | 0       |
| 05087*** | 230.650    | 0 | 0       |
| 11288*** | 1.578.992  | 0 | 0       |
| 20384*** | 0          | 0 | 0       |
| 20554*** | 700.104    | 0 | 0       |
| 26843*** | 429.169    | 0 | 0       |
| 27347*** | 255.876    | 0 | 0       |
| 28441*** | 280.831    | 0 | 0       |
| 28870*** | 30.363     | 0 | 0       |
| 29174*** | 292.021    | 0 | 0       |
| 31254*** | 346.089    | 0 | 0       |

|                 |         |       |   |
|-----------------|---------|-------|---|
| <b>32068***</b> | 66.225  | 0     | 0 |
| <b>34133***</b> | 480.536 | 0     | 0 |
| <b>34987***</b> | 25.302  | 0     | 0 |
| <b>36213***</b> | 247.756 | 0     | 0 |
| <b>56086***</b> | 121.462 | 0     | 0 |
| <b>71620***</b> | 0       | 1.510 | 0 |
| <b>78224***</b> | 388.095 | 0     | 0 |
| <b>88107***</b> | 835.402 | 0     | 0 |
| <b>94276***</b> | 76.661  | 0     | 0 |

| Eleição, por votação majoritária, dos membros do Conselho Fiscal. Candidatos:<br>Gisele Barbosa Pessoa (titular) / Cristiano Leonel Correa (suplente) |                      |              |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------|------------------|
| Acionista                                                                                                                                             | Aprovar              | Rejeitar     | Abstenção        |
| <b>Total</b>                                                                                                                                          | <b>2.046.686.141</b> | <b>1.703</b> | <b>6.346.126</b> |
| <b>01643***</b>                                                                                                                                       | 1.304.703            | 0            | 0                |
| <b>02887***</b>                                                                                                                                       | 510.200              | 0            | 0                |
| <b>03370***</b>                                                                                                                                       | 803.939              | 0            | 0                |
| <b>04751***</b>                                                                                                                                       | 87.700               | 0            | 0                |
| <b>05105***</b>                                                                                                                                       | 778.320.052          | 0            | 0                |
| <b>05479***</b>                                                                                                                                       | 1.646.307            | 0            | 0                |
| <b>05501***</b>                                                                                                                                       | 757.110              | 1.703        | 4.026            |
| <b>05838***</b>                                                                                                                                       | 65.800               | 0            | 0                |
| <b>05838***</b>                                                                                                                                       | 1.045.555            | 0            | 0                |
| <b>05839***</b>                                                                                                                                       | 226.881              | 0            | 0                |
| <b>05839***</b>                                                                                                                                       | 1.184.389            | 0            | 0                |
| <b>05839***</b>                                                                                                                                       | 75.495.430           | 0            | 0                |
| <b>05839***</b>                                                                                                                                       | 507.200              | 0            | 0                |
| <b>05839***</b>                                                                                                                                       | 34.400               | 0            | 0                |
| <b>05839***</b>                                                                                                                                       | 4.162.417            | 0            | 0                |
| <b>05840***</b>                                                                                                                                       | 423.900              | 0            | 0                |
| <b>05986***</b>                                                                                                                                       | 345.700              | 0            | 0                |
| <b>05987***</b>                                                                                                                                       | 7.316                | 0            | 0                |
| <b>05987***</b>                                                                                                                                       | 483.684              | 0            | 0                |
| <b>06046***</b>                                                                                                                                       | 12.972               | 0            | 0                |
| <b>06069***</b>                                                                                                                                       | 84.627               | 0            | 0                |
| <b>06323***</b>                                                                                                                                       | 789.909              | 0            | 0                |
| <b>06541***</b>                                                                                                                                       | 616.544              | 0            | 0                |
| <b>07096***</b>                                                                                                                                       | 40.223               | 0            | 0                |
| <b>07140***</b>                                                                                                                                       | 537                  | 0            | 0                |
| <b>07140***</b>                                                                                                                                       | 20.978               | 0            | 0                |
| <b>07208***</b>                                                                                                                                       | 214.342              | 0            | 0                |
| <b>07247***</b>                                                                                                                                       | 298.010              | 0            | 0                |
| <b>07278***</b>                                                                                                                                       | 0                    | 0            | 0                |
| <b>07418***</b>                                                                                                                                       | 1.127.838            | 0            | 0                |

|          |             |   |   |
|----------|-------------|---|---|
| 07496*** | 8.591.406   | 0 | 0 |
| 07506*** | 1.477.663   | 0 | 0 |
| 07516*** | 50.244      | 0 | 0 |
| 07593*** | 903.580     | 0 | 0 |
| 07622*** | 3.084.917   | 0 | 0 |
| 07686*** | 15.124      | 0 | 0 |
| 07820*** | 5.460       | 0 | 0 |
| 08075*** | 91.406      | 0 | 0 |
| 08268*** | 9.465       | 0 | 0 |
| 08390*** | 2.010.691   | 0 | 0 |
| 08579*** | 397.373     | 0 | 0 |
| 08621*** | 240.800     | 0 | 0 |
| 08731*** | 72.915      | 0 | 0 |
| 08731*** | 88.074      | 0 | 0 |
| 08973*** | 230.432     | 0 | 0 |
| 08973*** | 53          | 0 | 0 |
| 08973*** | 7.200       | 0 | 0 |
| 09098*** | 9.657.901   | 0 | 0 |
| 09233*** | 368.156     | 0 | 0 |
| 09299*** | 1.011.500   | 0 | 0 |
| 09349*** | 475.301     | 0 | 0 |
| 09470*** | 91.400      | 0 | 0 |
| 09470*** | 152.100     | 0 | 0 |
| 09470*** | 816.637.079 | 0 | 0 |
| 09559*** | 630.700     | 0 | 0 |
| 09593*** | 60.803      | 0 | 0 |
| 09620*** | 474.366     | 0 | 0 |
| 09627*** | 62.174      | 0 | 0 |
| 10205*** | 3.855       | 0 | 0 |
| 10214*** | 158.580     | 0 | 0 |
| 10263*** | 507.200     | 0 | 0 |
| 10266*** | 6.900       | 0 | 0 |
| 10327*** | 304.300     | 0 | 0 |
| 10418*** | 235.441     | 0 | 0 |
| 10438*** | 180.280     | 0 | 0 |
| 10869*** | 7.904.191   | 0 | 0 |
| 10916*** | 395.528     | 0 | 0 |
| 11052*** | 211.900     | 0 | 0 |
| 11100*** | 1.530.230   | 0 | 0 |
| 11184*** | 15.761      | 0 | 0 |
| 11311*** | 886.086     | 0 | 0 |
| 11403*** | 23.376.726  | 0 | 0 |
| 11410*** | 167.000     | 0 | 0 |
| 11538*** | 193.800     | 0 | 0 |
| 11811*** | 462.400     | 0 | 0 |
| 11841*** | 4.278.119   | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 11961*** | 1.158.541  | 0 | 0 |
| 11977*** | 3.256.300  | 0 | 0 |
| 12094*** | 326.668    | 0 | 0 |
| 12888*** | 73.394.596 | 0 | 0 |
| 12984*** | 44.988     | 0 | 0 |
| 13296*** | 138.708    | 0 | 0 |
| 13362*** | 299.458    | 0 | 0 |
| 13628*** | 87.155     | 0 | 0 |
| 13909*** | 9.335.873  | 0 | 0 |
| 14091*** | 758        | 0 | 0 |
| 14388*** | 0          | 0 | 0 |
| 14416*** | 500        | 0 | 0 |
| 14541*** | 760.241    | 0 | 0 |
| 14628*** | 140.290    | 0 | 0 |
| 14693*** | 906.400    | 0 | 0 |
| 14988*** | 190.100    | 0 | 0 |
| 16600*** | 3.907      | 0 | 0 |
| 16878*** | 32.900     | 0 | 0 |
| 16947*** | 10.360.644 | 0 | 0 |
| 16947*** | 1.659.247  | 0 | 0 |
| 17232*** | 166        | 0 | 0 |
| 17817*** | 38.900     | 0 | 0 |
| 17834*** | 838.515    | 0 | 0 |
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |
| 31577*** | 105.300    | 0 | 0 |
| 31989*** | 445.144    | 0 | 0 |
| 32106*** | 16.987     | 0 | 0 |
| 32239*** | 151.082    | 0 | 0 |
| 32329*** | 1.063.857  | 0 | 0 |
| 32642*** | 13.600     | 0 | 0 |
| 33580*** | 60.800     | 0 | 0 |
| 33913*** | 262.100    | 0 | 0 |
| 34601*** | 19.100     | 0 | 0 |
| 34606*** | 768.842    | 0 | 0 |
| 34662*** | 1.278.100  | 0 | 0 |
| 34781*** | 1.179.600  | 0 | 0 |
| 34803*** | 887.682    | 0 | 0 |
| 34900*** | 11.600     | 0 | 0 |
| 35152*** | 39.500     | 0 | 0 |
| 35377*** | 25.035     | 0 | 0 |
| 35510*** | 70.500     | 0 | 0 |
| 35690*** | 5.700      | 0 | 0 |
| 35693*** | 7.754.600  | 0 | 0 |
| 35921*** | 2.909.500  | 0 | 0 |
| 36018*** | 56.773     | 0 | 0 |
| 36178*** | 19.400     | 0 | 0 |
| 36215*** | 2.978.000  | 0 | 0 |

|          |            |   |           |
|----------|------------|---|-----------|
| 36540*** | 2.561      | 0 | 0         |
| 36958*** | 255.300    | 0 | 0         |
| 37099*** | 886.900    | 0 | 0         |
| 37113*** | 128.500    | 0 | 0         |
| 37467*** | 0          | 0 | 3.518.500 |
| 37487*** | 0          | 0 | 734.700   |
| 38756*** | 631.200    | 0 | 0         |
| 39514*** | 90.328     | 0 | 0         |
| 40841*** | 35.671     | 0 | 0         |
| 40922*** | 294.100    | 0 | 0         |
| 41063*** | 347.129    | 0 | 0         |
| 41199*** | 11.500     | 0 | 0         |
| 41222*** | 552.600    | 0 | 0         |
| 41373*** | 1.884.500  | 0 | 0         |
| 41373*** | 32.587.278 | 0 | 0         |
| 41373*** | 4.177.016  | 0 | 0         |
| 41867*** | 20.500     | 0 | 0         |
| 41867*** | 0          | 0 | 30.000    |
| 42332*** | 100        | 0 | 0         |
| 42592*** | 151.396    | 0 | 0         |
| 42776*** | 75.296     | 0 | 0         |
| 42904*** | 47.200     | 0 | 0         |
| 42934*** | 0          | 0 | 939.600   |
| 43095*** | 7.117.000  | 0 | 0         |
| 43105*** | 243.360    | 0 | 0         |
| 43427*** | 129.100    | 0 | 0         |
| 43704*** | 61.219     | 0 | 0         |
| 43723*** | 297.298    | 0 | 0         |
| 45146*** | 45.000     | 0 | 0         |
| 45919*** | 84.865     | 0 | 0         |
| 46041*** | 1.452.700  | 0 | 0         |
| 46300*** | 11.600     | 0 | 0         |
| 46375*** | 156.723    | 0 | 0         |
| 47705*** | 6.900      | 0 | 0         |
| 47884*** | 467.300    | 0 | 0         |
| 49643*** | 12.035.245 | 0 | 0         |
| 50493*** | 0          | 0 | 234.600   |
| 51482*** | 3.292.100  | 0 | 0         |
| 51850*** | 23.400     | 0 | 0         |
| 51941*** | 46.033     | 0 | 0         |
| 51941*** | 302.165    | 0 | 0         |
| 52150*** | 894.500    | 0 | 0         |
| 52188*** | 0          | 0 | 884.700   |
| 52203*** | 119.421    | 0 | 0         |
| 52629*** | 5.200      | 0 | 0         |
| 53176*** | 5.300      | 0 | 0         |

|          |            |   |   |
|----------|------------|---|---|
| 53503*** | 4.800      | 0 | 0 |
| 97538*** | 62.681     | 0 | 0 |
| 97539*** | 18.236     | 0 | 0 |
| 97539*** | 212.623    | 0 | 0 |
| 97539*** | 163.517    | 0 | 0 |
| 97540*** | 17.330     | 0 | 0 |
| 97540*** | 497.746    | 0 | 0 |
| 97540*** | 526.900    | 0 | 0 |
| 97540*** | 86.300     | 0 | 0 |
| 97540*** | 167.130    | 0 | 0 |
| 97540*** | 15.873.557 | 0 | 0 |
| 00028*** | 42.026     | 0 | 0 |
| 03679*** | 102.000    | 0 | 0 |
| 05087*** | 230.650    | 0 | 0 |
| 11288*** | 1.578.992  | 0 | 0 |
| 20384*** | 0          | 0 | 0 |
| 20554*** | 700.104    | 0 | 0 |
| 26843*** | 429.169    | 0 | 0 |
| 27347*** | 255.876    | 0 | 0 |
| 28441*** | 280.831    | 0 | 0 |
| 28870*** | 30.363     | 0 | 0 |
| 29174*** | 292.021    | 0 | 0 |
| 31254*** | 346.089    | 0 | 0 |
| 32068*** | 66.225     | 0 | 0 |
| 34133*** | 480.536    | 0 | 0 |
| 34987*** | 25.302     | 0 | 0 |
| 36213*** | 247.756    | 0 | 0 |
| 56086*** | 121.462    | 0 | 0 |
| 71620*** | 1.510      | 0 | 0 |
| 78224*** | 388.095    | 0 | 0 |
| 88107*** | 835.402    | 0 | 0 |
| 94276*** | 76.661     | 0 | 0 |

| Eleição, por votação majoritária, dos membros do Conselho Fiscal. Candidatos:<br>Analaure Neves de Moraes Gontijo (titular) / Barbara Favero dos Santos Bosi<br>(suplente) |               |          |           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------|-----------|
| Acionista                                                                                                                                                                  | Aprovar       | Rejeitar | Abstenção |
| Total                                                                                                                                                                      | 2.046.686.141 | 1.703    | 6.346.126 |
| 01643***                                                                                                                                                                   | 1.304.703     | 0        | 0         |
| 02887***                                                                                                                                                                   | 510.200       | 0        | 0         |
| 03370***                                                                                                                                                                   | 803.939       | 0        | 0         |
| 04751***                                                                                                                                                                   | 87.700        | 0        | 0         |
| 05105***                                                                                                                                                                   | 778.320.052   | 0        | 0         |
| 05479***                                                                                                                                                                   | 1.646.307     | 0        | 0         |
| 05501***                                                                                                                                                                   | 757.110       | 1.703    | 4.026     |



|          |            |   |   |
|----------|------------|---|---|
| 05838*** | 65.800     | 0 | 0 |
| 05838*** | 1.045.555  | 0 | 0 |
| 05839*** | 226.881    | 0 | 0 |
| 05839*** | 1.184.389  | 0 | 0 |
| 05839*** | 75.495.430 | 0 | 0 |
| 05839*** | 507.200    | 0 | 0 |
| 05839*** | 34.400     | 0 | 0 |
| 05839*** | 4.162.417  | 0 | 0 |
| 05840*** | 423.900    | 0 | 0 |
| 05986*** | 345.700    | 0 | 0 |
| 05987*** | 7.316      | 0 | 0 |
| 05987*** | 483.684    | 0 | 0 |
| 06046*** | 12.972     | 0 | 0 |
| 06069*** | 84.627     | 0 | 0 |
| 06323*** | 789.909    | 0 | 0 |
| 06541*** | 616.544    | 0 | 0 |
| 07096*** | 40.223     | 0 | 0 |
| 07140*** | 537        | 0 | 0 |
| 07140*** | 20.978     | 0 | 0 |
| 07208*** | 214.342    | 0 | 0 |
| 07247*** | 298.010    | 0 | 0 |
| 07278*** | 0          | 0 | 0 |
| 07418*** | 1.127.838  | 0 | 0 |
| 07496*** | 8.591.406  | 0 | 0 |
| 07506*** | 1.477.663  | 0 | 0 |
| 07516*** | 50.244     | 0 | 0 |
| 07593*** | 903.580    | 0 | 0 |
| 07622*** | 3.084.917  | 0 | 0 |
| 07686*** | 15.124     | 0 | 0 |
| 07820*** | 5.460      | 0 | 0 |
| 08075*** | 91.406     | 0 | 0 |
| 08268*** | 9.465      | 0 | 0 |
| 08390*** | 2.010.691  | 0 | 0 |
| 08579*** | 397.373    | 0 | 0 |
| 08621*** | 240.800    | 0 | 0 |
| 08731*** | 72.915     | 0 | 0 |
| 08731*** | 88.074     | 0 | 0 |
| 08973*** | 230.432    | 0 | 0 |
| 08973*** | 53         | 0 | 0 |
| 08973*** | 7.200      | 0 | 0 |
| 09098*** | 9.657.901  | 0 | 0 |
| 09233*** | 368.156    | 0 | 0 |
| 09299*** | 1.011.500  | 0 | 0 |
| 09349*** | 475.301    | 0 | 0 |
| 09470*** | 91.400     | 0 | 0 |
| 09470*** | 152.100    | 0 | 0 |

|          |             |   |   |
|----------|-------------|---|---|
| 09470*** | 816.637.079 | 0 | 0 |
| 09559*** | 630.700     | 0 | 0 |
| 09593*** | 60.803      | 0 | 0 |
| 09620*** | 474.366     | 0 | 0 |
| 09627*** | 62.174      | 0 | 0 |
| 10205*** | 3.855       | 0 | 0 |
| 10214*** | 158.580     | 0 | 0 |
| 10263*** | 507.200     | 0 | 0 |
| 10266*** | 6.900       | 0 | 0 |
| 10327*** | 304.300     | 0 | 0 |
| 10418*** | 235.441     | 0 | 0 |
| 10438*** | 180.280     | 0 | 0 |
| 10869*** | 7.904.191   | 0 | 0 |
| 10916*** | 395.528     | 0 | 0 |
| 11052*** | 211.900     | 0 | 0 |
| 11100*** | 1.530.230   | 0 | 0 |
| 11184*** | 15.761      | 0 | 0 |
| 11311*** | 886.086     | 0 | 0 |
| 11403*** | 23.376.726  | 0 | 0 |
| 11410*** | 167.000     | 0 | 0 |
| 11538*** | 193.800     | 0 | 0 |
| 11811*** | 462.400     | 0 | 0 |
| 11841*** | 4.278.119   | 0 | 0 |
| 11961*** | 1.158.541   | 0 | 0 |
| 11977*** | 3.256.300   | 0 | 0 |
| 12094*** | 326.668     | 0 | 0 |
| 12888*** | 73.394.596  | 0 | 0 |
| 12984*** | 44.988      | 0 | 0 |
| 13296*** | 138.708     | 0 | 0 |
| 13362*** | 299.458     | 0 | 0 |
| 13628*** | 87.155      | 0 | 0 |
| 13909*** | 9.335.873   | 0 | 0 |
| 14091*** | 758         | 0 | 0 |
| 14388*** | 0           | 0 | 0 |
| 14416*** | 500         | 0 | 0 |
| 14541*** | 760.241     | 0 | 0 |
| 14628*** | 140.290     | 0 | 0 |
| 14693*** | 906.400     | 0 | 0 |
| 14988*** | 190.100     | 0 | 0 |
| 16600*** | 3.907       | 0 | 0 |
| 16878*** | 32.900      | 0 | 0 |
| 16947*** | 10.360.644  | 0 | 0 |
| 16947*** | 1.659.247   | 0 | 0 |
| 17232*** | 166         | 0 | 0 |
| 17817*** | 38.900      | 0 | 0 |
| 17834*** | 838.515     | 0 | 0 |

|          |            |   |   |
|----------|------------|---|---|
| 18138*** | 83.991     | 0 | 0 |
| 18830*** | 22.154     | 0 | 0 |
| 19388*** | 226.484    | 0 | 0 |
| 19874*** | 1.075.400  | 0 | 0 |
| 19919*** | 25.600     | 0 | 0 |
| 20147*** | 463.467    | 0 | 0 |
| 20397*** | 587.800    | 0 | 0 |
| 20622*** | 265.839    | 0 | 0 |
| 20813*** | 434.200    | 0 | 0 |
| 20849*** | 3.993      | 0 | 0 |
| 21407*** | 2.694.645  | 0 | 0 |
| 22011*** | 603.800    | 0 | 0 |
| 22403*** | 16.733.645 | 0 | 0 |
| 22420*** | 4.544.403  | 0 | 0 |
| 23487*** | 191.000    | 0 | 0 |
| 23487*** | 419.100    | 0 | 0 |
| 23572*** | 437.664    | 0 | 0 |
| 23686*** | 957.149    | 0 | 0 |
| 23771*** | 48.692     | 0 | 0 |
| 23794*** | 681.100    | 0 | 0 |
| 24666*** | 1.035.567  | 0 | 0 |
| 24779*** | 524.600    | 0 | 0 |
| 24935*** | 1.240.299  | 0 | 0 |
| 25271*** | 11.083     | 0 | 0 |
| 25271*** | 46.234     | 0 | 0 |
| 26311*** | 76.040     | 0 | 0 |
| 26589*** | 293.012    | 0 | 0 |
| 26784*** | 4.327      | 0 | 0 |
| 26784*** | 14.551     | 0 | 0 |
| 27386*** | 5.646.500  | 0 | 0 |
| 27866*** | 2.313.747  | 0 | 0 |
| 27866*** | 4.399.091  | 0 | 0 |
| 27866*** | 172.490    | 0 | 0 |
| 27866*** | 3.088      | 0 | 0 |
| 28394*** | 86.400     | 0 | 0 |
| 28929*** | 1.780.040  | 0 | 0 |
| 28990*** | 455.800    | 0 | 0 |
| 29183*** | 56.400     | 0 | 0 |
| 29258*** | 1.279.100  | 0 | 0 |
| 29322*** | 15.654.286 | 0 | 0 |
| 30419*** | 1.960.500  | 0 | 0 |
| 30769*** | 46.362     | 0 | 0 |
| 30855*** | 58.400     | 0 | 0 |
| 31128*** | 3.919.374  | 0 | 0 |
| 31128*** | 362.330    | 0 | 0 |
| 31240*** | 176.100    | 0 | 0 |

|          |            |   |           |
|----------|------------|---|-----------|
| 31577*** | 105.300    | 0 | 0         |
| 31989*** | 445.144    | 0 | 0         |
| 32106*** | 16.987     | 0 | 0         |
| 32239*** | 151.082    | 0 | 0         |
| 32329*** | 1.063.857  | 0 | 0         |
| 32642*** | 13.600     | 0 | 0         |
| 33580*** | 60.800     | 0 | 0         |
| 33913*** | 262.100    | 0 | 0         |
| 34601*** | 19.100     | 0 | 0         |
| 34606*** | 768.842    | 0 | 0         |
| 34662*** | 1.278.100  | 0 | 0         |
| 34781*** | 1.179.600  | 0 | 0         |
| 34803*** | 887.682    | 0 | 0         |
| 34900*** | 11.600     | 0 | 0         |
| 35152*** | 39.500     | 0 | 0         |
| 35377*** | 25.035     | 0 | 0         |
| 35510*** | 70.500     | 0 | 0         |
| 35690*** | 5.700      | 0 | 0         |
| 35693*** | 7.754.600  | 0 | 0         |
| 35921*** | 2.909.500  | 0 | 0         |
| 36018*** | 56.773     | 0 | 0         |
| 36178*** | 19.400     | 0 | 0         |
| 36215*** | 2.978.000  | 0 | 0         |
| 36540*** | 2.561      | 0 | 0         |
| 36958*** | 255.300    | 0 | 0         |
| 37099*** | 886.900    | 0 | 0         |
| 37113*** | 128.500    | 0 | 0         |
| 37467*** | 0          | 0 | 3.518.500 |
| 37487*** | 0          | 0 | 734.700   |
| 38756*** | 631.200    | 0 | 0         |
| 39514*** | 90.328     | 0 | 0         |
| 40841*** | 35.671     | 0 | 0         |
| 40922*** | 294.100    | 0 | 0         |
| 41063*** | 347.129    | 0 | 0         |
| 41199*** | 11.500     | 0 | 0         |
| 41222*** | 552.600    | 0 | 0         |
| 41373*** | 1.884.500  | 0 | 0         |
| 41373*** | 32.587.278 | 0 | 0         |
| 41373*** | 4.177.016  | 0 | 0         |
| 41867*** | 20.500     | 0 | 0         |
| 41867*** | 0          | 0 | 30.000    |
| 42332*** | 100        | 0 | 0         |
| 42592*** | 151.396    | 0 | 0         |
| 42776*** | 75.296     | 0 | 0         |
| 42904*** | 47.200     | 0 | 0         |
| 42934*** | 0          | 0 | 939.600   |

|          |            |   |         |
|----------|------------|---|---------|
| 43095*** | 7.117.000  | 0 | 0       |
| 43105*** | 243.360    | 0 | 0       |
| 43427*** | 129.100    | 0 | 0       |
| 43704*** | 61.219     | 0 | 0       |
| 43723*** | 297.298    | 0 | 0       |
| 45146*** | 45.000     | 0 | 0       |
| 45919*** | 84.865     | 0 | 0       |
| 46041*** | 1.452.700  | 0 | 0       |
| 46300*** | 11.600     | 0 | 0       |
| 46375*** | 156.723    | 0 | 0       |
| 47705*** | 6.900      | 0 | 0       |
| 47884*** | 467.300    | 0 | 0       |
| 49643*** | 12.035.245 | 0 | 0       |
| 50493*** | 0          | 0 | 234.600 |
| 51482*** | 3.292.100  | 0 | 0       |
| 51850*** | 23.400     | 0 | 0       |
| 51941*** | 46.033     | 0 | 0       |
| 51941*** | 302.165    | 0 | 0       |
| 52150*** | 894.500    | 0 | 0       |
| 52188*** | 0          | 0 | 884.700 |
| 52203*** | 119.421    | 0 | 0       |
| 52629*** | 5.200      | 0 | 0       |
| 53176*** | 5.300      | 0 | 0       |
| 53503*** | 4.800      | 0 | 0       |
| 97538*** | 62.681     | 0 | 0       |
| 97539*** | 18.236     | 0 | 0       |
| 97539*** | 212.623    | 0 | 0       |
| 97539*** | 163.517    | 0 | 0       |
| 97540*** | 17.330     | 0 | 0       |
| 97540*** | 497.746    | 0 | 0       |
| 97540*** | 526.900    | 0 | 0       |
| 97540*** | 86.300     | 0 | 0       |
| 97540*** | 167.130    | 0 | 0       |
| 97540*** | 15.873.557 | 0 | 0       |
| 00028*** | 42.026     | 0 | 0       |
| 03679*** | 102.000    | 0 | 0       |
| 05087*** | 230.650    | 0 | 0       |
| 11288*** | 1.578.992  | 0 | 0       |
| 20384*** | 0          | 0 | 0       |
| 20554*** | 700.104    | 0 | 0       |
| 26843*** | 429.169    | 0 | 0       |
| 27347*** | 255.876    | 0 | 0       |
| 28441*** | 280.831    | 0 | 0       |
| 28870*** | 30.363     | 0 | 0       |
| 29174*** | 292.021    | 0 | 0       |
| 31254*** | 346.089    | 0 | 0       |

|                 |         |   |   |
|-----------------|---------|---|---|
| <b>32068***</b> | 66.225  | 0 | 0 |
| <b>34133***</b> | 480.536 | 0 | 0 |
| <b>34987***</b> | 25.302  | 0 | 0 |
| <b>36213***</b> | 247.756 | 0 | 0 |
| <b>56086***</b> | 121.462 | 0 | 0 |
| <b>71620***</b> | 1.510   | 0 | 0 |
| <b>78224***</b> | 388.095 | 0 | 0 |
| <b>88107***</b> | 835.402 | 0 | 0 |
| <b>94276***</b> | 76.661  | 0 | 0 |

| <b>Deseja solicitar a eleição em separado de membro do Conselho Fiscal, nos termos do artigo 161, § 4o, alínea a, da Lei nº 6.404, de 1976?</b> |                   |                   |                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|--------------------|
| <b>Acionista</b>                                                                                                                                | <b>Aprovar</b>    | <b>Rejeitar</b>   | <b>Abstenção</b>   |
| <b>Total</b>                                                                                                                                    | <b>16.032.665</b> | <b>12.725.914</b> | <b>199.464.768</b> |
| <b>01643***</b>                                                                                                                                 | 0                 | 0                 | 0                  |
| <b>02887***</b>                                                                                                                                 | 52.182            | 0                 | 0                  |
| <b>03370***</b>                                                                                                                                 | 389.679           | 0                 | 0                  |
| <b>04751***</b>                                                                                                                                 | 87.700            | 0                 | 0                  |
| <b>05105***</b>                                                                                                                                 | 0                 | 0                 | 0                  |
| <b>05479***</b>                                                                                                                                 | 0                 | 1.646.307         | 0                  |
| <b>05501***</b>                                                                                                                                 | 19.173            | 3.383             | 740.283            |
| <b>05838***</b>                                                                                                                                 | 0                 | 0                 | 65.800             |
| <b>05838***</b>                                                                                                                                 | 0                 | 0                 | 1.045.555          |
| <b>05839***</b>                                                                                                                                 | 0                 | 226.881           | 0                  |
| <b>05839***</b>                                                                                                                                 | 0                 | 1.050.589         | 0                  |
| <b>05839***</b>                                                                                                                                 | 0                 | 0                 | 53.424.215         |
| <b>05839***</b>                                                                                                                                 | 0                 | 0                 | 507.200            |
| <b>05839***</b>                                                                                                                                 | 0                 | 34.400            | 0                  |
| <b>05839***</b>                                                                                                                                 | 0                 | 4.162.417         | 0                  |
| <b>05840***</b>                                                                                                                                 | 0                 | 0                 | 0                  |
| <b>05986***</b>                                                                                                                                 | 0                 | 0                 | 321.400            |
| <b>05987***</b>                                                                                                                                 | 0                 | 0                 | 7.316              |
| <b>05987***</b>                                                                                                                                 | 0                 | 0                 | 483.684            |
| <b>06046***</b>                                                                                                                                 | 0                 | 12.972            | 0                  |
| <b>06069***</b>                                                                                                                                 | 45.944            | 0                 | 0                  |
| <b>06323***</b>                                                                                                                                 | 477.546           | 0                 | 0                  |
| <b>06541***</b>                                                                                                                                 | 0                 | 0                 | 616.544            |
| <b>07096***</b>                                                                                                                                 | 24.488            | 0                 | 0                  |
| <b>07140***</b>                                                                                                                                 | 0                 | 537               | 0                  |
| <b>07140***</b>                                                                                                                                 | 0                 | 20.978            | 0                  |
| <b>07208***</b>                                                                                                                                 | 0                 | 0                 | 214.342            |
| <b>07247***</b>                                                                                                                                 | 290.310           | 0                 | 0                  |
| <b>07278***</b>                                                                                                                                 | 0                 | 0                 | 0                  |

|          |         |           |           |
|----------|---------|-----------|-----------|
| 07418*** | 0       | 0         | 1.127.838 |
| 07496*** | 0       | 0         | 8.591.406 |
| 07506*** | 0       | 0         | 1.477.663 |
| 07516*** | 0       | 0         | 50.244    |
| 07593*** | 0       | 0         | 0         |
| 07622*** | 0       | 0         | 3.048.612 |
| 07686*** | 7.372   | 0         | 0         |
| 07820*** | 0       | 0         | 5.460     |
| 08075*** | 0       | 0         | 91.406    |
| 08268*** | 0       | 0         | 9.465     |
| 08390*** | 0       | 2.010.691 | 0         |
| 08579*** | 0       | 0         | 397.373   |
| 08621*** | 0       | 0         | 240.800   |
| 08731*** | 0       | 0         | 72.915    |
| 08731*** | 0       | 0         | 88.074    |
| 08973*** | 0       | 0         | 0         |
| 08973*** | 0       | 0         | 0         |
| 08973*** | 0       | 0         | 0         |
| 09098*** | 0       | 0         | 9.657.901 |
| 09233*** | 0       | 0         | 368.156   |
| 09299*** | 0       | 0         | 1.011.500 |
| 09349*** | 0       | 475.301   | 0         |
| 09470*** | 0       | 0         | 91.400    |
| 09470*** | 0       | 0         | 0         |
| 09470*** | 0       | 0         | 0         |
| 09559*** | 0       | 0         | 630.700   |
| 09593*** | 0       | 0         | 60.803    |
| 09620*** | 0       | 0         | 433.626   |
| 09627*** | 0       | 0         | 62.174    |
| 10205*** | 0       | 0         | 3.855     |
| 10214*** | 0       | 0         | 0         |
| 10263*** | 232.239 | 0         | 0         |
| 10266*** | 6.900   | 0         | 0         |
| 10327*** | 0       | 274.800   | 0         |
| 10418*** | 0       | 0         | 0         |
| 10438*** | 0       | 0         | 180.280   |
| 10869*** | 0       | 0         | 0         |
| 10916*** | 0       | 395.528   | 0         |
| 11052*** | 0       | 0         | 0         |
| 11100*** | 0       | 0         | 1.530.230 |
| 11184*** | 8.442   | 0         | 0         |
| 11311*** | 0       | 0         | 644.134   |
| 11403*** | 0       | 0         | 0         |
| 11410*** | 167.000 | 0         | 0         |
| 11538*** | 0       | 0         | 0         |
| 11811*** | 0       | 0         | 462.400   |

|          |         |         |            |
|----------|---------|---------|------------|
| 11841*** | 0       | 0       | 4.278.119  |
| 11961*** | 725.053 | 0       | 0          |
| 11977*** | 0       | 0       | 0          |
| 12094*** | 0       | 326.668 | 0          |
| 12888*** | 0       | 0       | 0          |
| 12984*** | 24.471  | 0       | 0          |
| 13296*** | 0       | 0       | 138.328    |
| 13362*** | 0       | 277.856 | 0          |
| 13628*** | 0       | 0       | 87.155     |
| 13909*** | 0       | 0       | 0          |
| 14091*** | 0       | 0       | 0          |
| 14388*** | 0       | 0       | 0          |
| 14416*** | 0       | 0       | 0          |
| 14541*** | 0       | 0       | 760.241    |
| 14628*** | 0       | 0       | 0          |
| 14693*** | 0       | 0       | 906.400    |
| 14988*** | 0       | 190.100 | 0          |
| 16600*** | 0       | 0       | 3.907      |
| 16878*** | 0       | 0       | 32.900     |
| 16947*** | 0       | 0       | 10.360.644 |
| 16947*** | 0       | 0       | 1.606.527  |
| 17232*** | 0       | 0       | 166        |
| 17817*** | 0       | 0       | 0          |
| 17834*** | 0       | 0       | 838.515    |
| 18138*** | 83.991  | 0       | 0          |
| 18830*** | 0       | 22.154  | 0          |
| 19388*** | 226.484 | 0       | 0          |
| 19874*** | 0       | 0       | 1.075.400  |
| 19919*** | 0       | 0       | 25.600     |
| 20147*** | 206.539 | 0       | 0          |
| 20397*** | 0       | 0       | 439.100    |
| 20622*** | 0       | 265.839 | 0          |
| 20813*** | 0       | 0       | 434.200    |
| 20849*** | 0       | 3.993   | 0          |
| 21407*** | 982.354 | 0       | 0          |
| 22011*** | 0       | 0       | 0          |
| 22403*** | 0       | 0       | 16.220.245 |
| 22420*** | 0       | 0       | 4.544.403  |
| 23487*** | 0       | 0       | 191.000    |
| 23487*** | 0       | 0       | 0          |
| 23572*** | 139.864 | 0       | 0          |
| 23686*** | 0       | 0       | 0          |
| 23771*** | 0       | 48.692  | 0          |
| 23794*** | 0       | 0       | 681.100    |
| 24666*** | 0       | 0       | 1.035.567  |
| 24779*** | 0       | 0       | 506.800    |



|          |           |        |            |
|----------|-----------|--------|------------|
| 24935*** | 0         | 0      | 1.240.299  |
| 25271*** | 0         | 0      | 11.083     |
| 25271*** | 0         | 0      | 46.234     |
| 26311*** | 0         | 0      | 76.040     |
| 26589*** | 0         | 0      | 0          |
| 26784*** | 0         | 0      | 4.327      |
| 26784*** | 0         | 0      | 14.551     |
| 27386*** | 0         | 0      | 5.646.500  |
| 27866*** | 0         | 0      | 2.313.747  |
| 27866*** | 0         | 0      | 4.235.836  |
| 27866*** | 0         | 0      | 172.490    |
| 27866*** | 0         | 0      | 3.088      |
| 28394*** | 0         | 0      | 86.400     |
| 28929*** | 1.780.040 | 0      | 0          |
| 28990*** | 0         | 0      | 400.400    |
| 29183*** | 0         | 0      | 0          |
| 29258*** | 0         | 0      | 0          |
| 29322*** | 0         | 0      | 15.654.286 |
| 30419*** | 1.294.056 | 0      | 0          |
| 30769*** | 0         | 0      | 46.362     |
| 30855*** | 0         | 0      | 41.900     |
| 31128*** | 0         | 0      | 2.767.474  |
| 31128*** | 0         | 0      | 306.930    |
| 31240*** | 0         | 0      | 158.700    |
| 31577*** | 0         | 0      | 105.300    |
| 31989*** | 0         | 0      | 445.144    |
| 32106*** | 0         | 0      | 16.987     |
| 32239*** | 0         | 0      | 0          |
| 32329*** | 0         | 0      | 1.063.857  |
| 32642*** | 0         | 0      | 13.600     |
| 33580*** | 0         | 60.800 | 0          |
| 33913*** | 0         | 0      | 262.100    |
| 34601*** | 0         | 0      | 19.100     |
| 34606*** | 0         | 0      | 0          |
| 34662*** | 1.278.100 | 0      | 0          |
| 34781*** | 0         | 0      | 1.179.600  |
| 34803*** | 719.285   | 0      | 0          |
| 34900*** | 0         | 0      | 11.600     |
| 35152*** | 0         | 0      | 39.500     |
| 35377*** | 0         | 0      | 0          |
| 35510*** | 0         | 0      | 70.500     |
| 35690*** | 0         | 0      | 0          |
| 35693*** | 0         | 0      | 7.460.700  |
| 35921*** | 0         | 0      | 0          |
| 36018*** | 0         | 0      | 56.773     |
| 36178*** | 0         | 0      | 0          |

|          |           |   |           |
|----------|-----------|---|-----------|
| 36215*** | 0         | 0 | 0         |
| 36540*** | 0         | 0 | 1         |
| 36958*** | 0         | 0 | 255.300   |
| 37099*** | 0         | 0 | 886.900   |
| 37113*** | 0         | 0 | 110.900   |
| 37467*** | 0         | 0 | 0         |
| 37487*** | 0         | 0 | 0         |
| 38756*** | 0         | 0 | 568.500   |
| 39514*** | 0         | 0 | 85.828    |
| 40841*** | 0         | 0 | 35.671    |
| 40922*** | 0         | 0 | 0         |
| 41063*** | 0         | 0 | 347.129   |
| 41199*** | 0         | 0 | 11.500    |
| 41222*** | 0         | 0 | 552.600   |
| 41373*** | 0         | 0 | 0         |
| 41373*** | 0         | 0 | 0         |
| 41373*** | 0         | 0 | 0         |
| 41867*** | 20.500    | 0 | 0         |
| 41867*** | 0         | 0 | 0         |
| 42332*** | 0         | 0 | 0         |
| 42592*** | 0         | 0 | 150.196   |
| 42776*** | 0         | 0 | 0         |
| 42904*** | 0         | 0 | 47.200    |
| 42934*** | 0         | 0 | 0         |
| 43095*** | 0         | 0 | 0         |
| 43105*** | 0         | 0 | 243.360   |
| 43427*** | 0         | 0 | 129.100   |
| 43704*** | 0         | 0 | 0         |
| 43723*** | 0         | 0 | 250.098   |
| 45146*** | 0         | 0 | 45.000    |
| 45919*** | 0         | 0 | 84.865    |
| 46041*** | 0         | 0 | 1.205.000 |
| 46300*** | 0         | 0 | 11.600    |
| 46375*** | 0         | 0 | 156.723   |
| 47705*** | 0         | 0 | 5.300     |
| 47884*** | 0         | 0 | 467.300   |
| 49643*** | 0         | 0 | 0         |
| 50493*** | 0         | 0 | 0         |
| 51482*** | 2.735.600 | 0 | 0         |
| 51850*** | 0         | 0 | 23.400    |
| 51941*** | 0         | 0 | 33.133    |
| 51941*** | 0         | 0 | 195.065   |
| 52150*** | 0         | 0 | 894.500   |
| 52188*** | 0         | 0 | 0         |
| 52203*** | 0         | 0 | 0         |
| 52629*** | 0         | 0 | 5.200     |

|          |           |         |            |
|----------|-----------|---------|------------|
| 53176*** | 0         | 0       | 0          |
| 53503*** | 0         | 0       | 0          |
| 97538*** | 0         | 0       | 62.681     |
| 97539*** | 0         | 0       | 18.236     |
| 97539*** | 0         | 212.623 | 0          |
| 97539*** | 0         | 163.517 | 0          |
| 97540*** | 17.330    | 0       | 0          |
| 97540*** | 0         | 0       | 497.746    |
| 97540*** | 0         | 0       | 526.900    |
| 97540*** | 0         | 0       | 86.300     |
| 97540*** | 167.130   | 0       | 0          |
| 97540*** | 0         | 0       | 15.569.057 |
| 00028*** | 0         | 42.026  | 0          |
| 03679*** | 0         | 0       | 0          |
| 05087*** | 199.125   | 0       | 0          |
| 11288*** | 1.010.549 | 0       | 0          |
| 20384*** | 0         | 0       | 0          |
| 20554*** | 417.148   | 0       | 0          |
| 26843*** | 401.524   | 0       | 0          |
| 27347*** | 0         | 194.364 | 0          |
| 28441*** | 178.156   | 0       | 0          |
| 28870*** | 0         | 30.363  | 0          |
| 29174*** | 194.982   | 0       | 0          |
| 31254*** | 255.308   | 0       | 0          |
| 32068*** | 66.225    | 0       | 0          |
| 34133*** | 480.536   | 0       | 0          |
| 34987*** | 25.302    | 0       | 0          |
| 36213*** | 247.756   | 0       | 0          |
| 56086*** | 121.462   | 0       | 0          |
| 71620*** | 1.510     | 0       | 0          |
| 78224*** | 223.310   | 0       | 0          |
| 88107*** | 0         | 572.135 | 0          |
| 94276*** | 0         | 0       | 0          |

**Deliberar sobre a proposta de remuneração global dos administradores para o exercício social de 2024 nos termos da Proposta da Administração.**

| Acionista    | Aprovar              | Rejeitar       | Abstenção         |
|--------------|----------------------|----------------|-------------------|
| <b>Total</b> | <b>2.034.049.821</b> | <b>420.360</b> | <b>27.113.789</b> |
| 01643***     | 1.304.703            | 0              | 0                 |
| 02887***     | 510.200              | 0              | 0                 |
| 03370***     | 803.939              | 0              | 0                 |
| 04751***     | 87.700               | 0              | 0                 |
| 05105***     | 778.320.052          | 0              | 0                 |

|          |            |       |         |
|----------|------------|-------|---------|
| 05479*** | 1.646.307  | 0     | 0       |
| 05501*** | 752.403    | 6.335 | 4.101   |
| 05838*** | 65.800     | 0     | 0       |
| 05838*** | 1.045.555  | 0     | 0       |
| 05839*** | 226.881    | 0     | 0       |
| 05839*** | 1.184.389  | 0     | 0       |
| 05839*** | 75.495.430 | 0     | 0       |
| 05839*** | 507.200    | 0     | 0       |
| 05839*** | 34.400     | 0     | 0       |
| 05839*** | 4.162.417  | 0     | 0       |
| 05840*** | 423.900    | 0     | 0       |
| 05986*** | 345.700    | 0     | 0       |
| 05987*** | 7.316      | 0     | 0       |
| 05987*** | 483.684    | 0     | 0       |
| 06046*** | 12.972     | 0     | 0       |
| 06069*** | 84.627     | 0     | 0       |
| 06323*** | 789.909    | 0     | 0       |
| 06541*** | 616.544    | 0     | 0       |
| 07096*** | 40.223     | 0     | 0       |
| 07140*** | 537        | 0     | 0       |
| 07140*** | 20.978     | 0     | 0       |
| 07208*** | 214.342    | 0     | 0       |
| 07247*** | 298.010    | 0     | 0       |
| 07278*** | 0          | 0     | 600.000 |
| 07418*** | 1.127.838  | 0     | 0       |
| 07496*** | 8.591.406  | 0     | 0       |
| 07506*** | 1.477.663  | 0     | 0       |
| 07516*** | 50.244     | 0     | 0       |
| 07593*** | 0          | 0     | 903.580 |
| 07622*** | 3.084.917  | 0     | 0       |
| 07686*** | 15.124     | 0     | 0       |
| 07820*** | 5.460      | 0     | 0       |
| 08075*** | 91.406     | 0     | 0       |
| 08268*** | 9.465      | 0     | 0       |
| 08390*** | 2.010.691  | 0     | 0       |
| 08579*** | 397.373    | 0     | 0       |
| 08621*** | 240.800    | 0     | 0       |
| 08731*** | 72.915     | 0     | 0       |
| 08731*** | 88.074     | 0     | 0       |
| 08973*** | 0          | 0     | 230.432 |
| 08973*** | 0          | 0     | 53      |
| 08973*** | 0          | 0     | 7.200   |
| 09098*** | 9.657.901  | 0     | 0       |
| 09233*** | 368.156    | 0     | 0       |
| 09299*** | 1.011.500  | 0     | 0       |
| 09349*** | 475.301    | 0     | 0       |

|          |             |         |           |
|----------|-------------|---------|-----------|
| 09470*** | 91.400      | 0       | 0         |
| 09470*** | 152.100     | 0       | 0         |
| 09470*** | 816.637.079 | 0       | 0         |
| 09559*** | 630.700     | 0       | 0         |
| 09593*** | 60.803      | 0       | 0         |
| 09620*** | 474.366     | 0       | 0         |
| 09627*** | 62.174      | 0       | 0         |
| 10205*** | 3.855       | 0       | 0         |
| 10214*** | 0           | 0       | 158.580   |
| 10263*** | 507.200     | 0       | 0         |
| 10266*** | 6.900       | 0       | 0         |
| 10327*** | 304.300     | 0       | 0         |
| 10418*** | 0           | 0       | 235.441   |
| 10438*** | 180.280     | 0       | 0         |
| 10869*** | 0           | 0       | 7.904.191 |
| 10916*** | 0           | 395.528 | 0         |
| 11052*** | 0           | 0       | 211.900   |
| 11100*** | 1.530.230   | 0       | 0         |
| 11184*** | 15.761      | 0       | 0         |
| 11311*** | 886.086     | 0       | 0         |
| 11403*** | 23.376.726  | 0       | 0         |
| 11410*** | 167.000     | 0       | 0         |
| 11538*** | 0           | 0       | 193.800   |
| 11811*** | 462.400     | 0       | 0         |
| 11841*** | 4.278.119   | 0       | 0         |
| 11961*** | 1.158.541   | 0       | 0         |
| 11977*** | 3.256.300   | 0       | 0         |
| 12094*** | 326.668     | 0       | 0         |
| 12888*** | 73.394.596  | 0       | 0         |
| 12984*** | 44.988      | 0       | 0         |
| 13296*** | 138.708     | 0       | 0         |
| 13362*** | 299.458     | 0       | 0         |
| 13628*** | 87.155      | 0       | 0         |
| 13909*** | 9.335.873   | 0       | 0         |
| 14091*** | 0           | 0       | 758       |
| 14388*** | 0           | 0       | 2.500.000 |
| 14416*** | 500         | 0       | 0         |
| 14541*** | 760.241     | 0       | 0         |
| 14628*** | 0           | 0       | 140.290   |
| 14693*** | 906.400     | 0       | 0         |
| 14988*** | 190.100     | 0       | 0         |
| 16600*** | 3.907       | 0       | 0         |
| 16878*** | 32.900      | 0       | 0         |
| 16947*** | 10.360.644  | 0       | 0         |
| 16947*** | 1.659.247   | 0       | 0         |
| 17232*** | 166         | 0       | 0         |

|          |            |   |           |
|----------|------------|---|-----------|
| 17817*** | 0          | 0 | 38.900    |
| 17834*** | 838.515    | 0 | 0         |
| 18138*** | 83.991     | 0 | 0         |
| 18830*** | 22.154     | 0 | 0         |
| 19388*** | 226.484    | 0 | 0         |
| 19874*** | 1.075.400  | 0 | 0         |
| 19919*** | 25.600     | 0 | 0         |
| 20147*** | 463.467    | 0 | 0         |
| 20397*** | 587.800    | 0 | 0         |
| 20622*** | 265.839    | 0 | 0         |
| 20813*** | 434.200    | 0 | 0         |
| 20849*** | 3.993      | 0 | 0         |
| 21407*** | 2.694.645  | 0 | 0         |
| 22011*** | 603.800    | 0 | 0         |
| 22403*** | 16.733.645 | 0 | 0         |
| 22420*** | 4.544.403  | 0 | 0         |
| 23487*** | 191.000    | 0 | 0         |
| 23487*** | 419.100    | 0 | 0         |
| 23572*** | 437.664    | 0 | 0         |
| 23686*** | 957.149    | 0 | 0         |
| 23771*** | 48.692     | 0 | 0         |
| 23794*** | 681.100    | 0 | 0         |
| 24666*** | 1.035.567  | 0 | 0         |
| 24779*** | 524.600    | 0 | 0         |
| 24935*** | 1.240.299  | 0 | 0         |
| 25271*** | 11.083     | 0 | 0         |
| 25271*** | 46.234     | 0 | 0         |
| 26311*** | 76.040     | 0 | 0         |
| 26589*** | 293.012    | 0 | 0         |
| 26784*** | 4.327      | 0 | 0         |
| 26784*** | 14.551     | 0 | 0         |
| 27386*** | 5.646.500  | 0 | 0         |
| 27866*** | 2.313.747  | 0 | 0         |
| 27866*** | 4.399.091  | 0 | 0         |
| 27866*** | 172.490    | 0 | 0         |
| 27866*** | 3.088      | 0 | 0         |
| 28394*** | 86.400     | 0 | 0         |
| 28929*** | 1.780.040  | 0 | 0         |
| 28990*** | 455.800    | 0 | 0         |
| 29183*** | 56.400     | 0 | 0         |
| 29258*** | 0          | 0 | 1.279.100 |
| 29322*** | 15.654.286 | 0 | 0         |
| 30419*** | 1.960.500  | 0 | 0         |
| 30769*** | 46.362     | 0 | 0         |
| 30855*** | 58.400     | 0 | 0         |
| 31128*** | 3.919.374  | 0 | 0         |

|          |            |        |           |
|----------|------------|--------|-----------|
| 31128*** | 362.330    | 0      | 0         |
| 31240*** | 176.100    | 0      | 0         |
| 31577*** | 105.300    | 0      | 0         |
| 31989*** | 445.144    | 0      | 0         |
| 32106*** | 0          | 16.987 | 0         |
| 32239*** | 151.082    | 0      | 0         |
| 32329*** | 1.063.857  | 0      | 0         |
| 32642*** | 13.600     | 0      | 0         |
| 33580*** | 60.800     | 0      | 0         |
| 33913*** | 262.100    | 0      | 0         |
| 34601*** | 19.100     | 0      | 0         |
| 34606*** | 0          | 0      | 768.842   |
| 34662*** | 1.278.100  | 0      | 0         |
| 34781*** | 1.179.600  | 0      | 0         |
| 34803*** | 887.682    | 0      | 0         |
| 34900*** | 11.600     | 0      | 0         |
| 35152*** | 39.500     | 0      | 0         |
| 35377*** | 25.035     | 0      | 0         |
| 35510*** | 70.500     | 0      | 0         |
| 35690*** | 0          | 0      | 5.700     |
| 35693*** | 7.754.600  | 0      | 0         |
| 35921*** | 2.909.500  | 0      | 0         |
| 36018*** | 56.773     | 0      | 0         |
| 36178*** | 0          | 0      | 19.400    |
| 36215*** | 2.978.000  | 0      | 0         |
| 36540*** | 2.561      | 0      | 0         |
| 36958*** | 255.300    | 0      | 0         |
| 37099*** | 886.900    | 0      | 0         |
| 37113*** | 128.500    | 0      | 0         |
| 37467*** | 0          | 0      | 3.518.500 |
| 37487*** | 0          | 0      | 734.700   |
| 38756*** | 631.200    | 0      | 0         |
| 39514*** | 90.328     | 0      | 0         |
| 40841*** | 35.671     | 0      | 0         |
| 40922*** | 294.100    | 0      | 0         |
| 41063*** | 347.129    | 0      | 0         |
| 41199*** | 11.500     | 0      | 0         |
| 41222*** | 552.600    | 0      | 0         |
| 41373*** | 1.884.500  | 0      | 0         |
| 41373*** | 32.587.278 | 0      | 0         |
| 41373*** | 4.177.016  | 0      | 0         |
| 41867*** | 20.500     | 0      | 0         |
| 41867*** | 0          | 0      | 30.000    |
| 42332*** | 100        | 0      | 0         |
| 42592*** | 151.396    | 0      | 0         |
| 42776*** | 75.296     | 0      | 0         |

|          |            |   |           |
|----------|------------|---|-----------|
| 42904*** | 47.200     | 0 | 0         |
| 42934*** | 0          | 0 | 939.600   |
| 43095*** | 7.117.000  | 0 | 0         |
| 43105*** | 243.360    | 0 | 0         |
| 43427*** | 129.100    | 0 | 0         |
| 43704*** | 61.219     | 0 | 0         |
| 43723*** | 297.298    | 0 | 0         |
| 45146*** | 45.000     | 0 | 0         |
| 45919*** | 84.865     | 0 | 0         |
| 46041*** | 1.452.700  | 0 | 0         |
| 46300*** | 11.600     | 0 | 0         |
| 46375*** | 156.723    | 0 | 0         |
| 47705*** | 6.900      | 0 | 0         |
| 47884*** | 467.300    | 0 | 0         |
| 49643*** | 12.035.245 | 0 | 0         |
| 50493*** | 0          | 0 | 234.600   |
| 51482*** | 3.292.100  | 0 | 0         |
| 51850*** | 23.400     | 0 | 0         |
| 51941*** | 46.033     | 0 | 0         |
| 51941*** | 302.165    | 0 | 0         |
| 52150*** | 894.500    | 0 | 0         |
| 52188*** | 0          | 0 | 884.700   |
| 52203*** | 0          | 0 | 119.421   |
| 52629*** | 5.200      | 0 | 0         |
| 53176*** | 5.300      | 0 | 0         |
| 53503*** | 4.800      | 0 | 0         |
| 97538*** | 62.681     | 0 | 0         |
| 97539*** | 18.236     | 0 | 0         |
| 97539*** | 212.623    | 0 | 0         |
| 97539*** | 163.517    | 0 | 0         |
| 97540*** | 17.330     | 0 | 0         |
| 97540*** | 497.746    | 0 | 0         |
| 97540*** | 526.900    | 0 | 0         |
| 97540*** | 86.300     | 0 | 0         |
| 97540*** | 167.130    | 0 | 0         |
| 97540*** | 15.873.557 | 0 | 0         |
| 00028*** | 42.026     | 0 | 0         |
| 03679*** | 102.000    | 0 | 0         |
| 05087*** | 230.650    | 0 | 0         |
| 11288*** | 1.578.992  | 0 | 0         |
| 20384*** | 0          | 0 | 5.450.000 |
| 20554*** | 700.104    | 0 | 0         |
| 26843*** | 429.169    | 0 | 0         |
| 27347*** | 255.876    | 0 | 0         |
| 28441*** | 280.831    | 0 | 0         |
| 28870*** | 30.363     | 0 | 0         |



|          |         |       |   |
|----------|---------|-------|---|
| 29174*** | 292.021 | 0     | 0 |
| 31254*** | 346.089 | 0     | 0 |
| 32068*** | 66.225  | 0     | 0 |
| 34133*** | 480.536 | 0     | 0 |
| 34987*** | 25.302  | 0     | 0 |
| 36213*** | 247.756 | 0     | 0 |
| 56086*** | 121.462 | 0     | 0 |
| 71620*** | 0       | 1.510 | 0 |
| 78224*** | 388.095 | 0     | 0 |
| 88107*** | 835.402 | 0     | 0 |
| 94276*** | 76.661  | 0     | 0 |

| Deliberar sobre a proposta de remuneração global dos membros do Conselho Fiscal para o exercício social de 2024 nos termos da Proposta da Administração. |                      |              |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------|-------------------|
| Acionista                                                                                                                                                | Aprovar              | Rejeitar     | Abstenção         |
| <b>Total</b>                                                                                                                                             | <b>2.042.266.725</b> | <b>4.684</b> | <b>19.312.561</b> |
| 01643***                                                                                                                                                 | 1.304.703            | 0            | 0                 |
| 02887***                                                                                                                                                 | 510.200              | 0            | 0                 |
| 03370***                                                                                                                                                 | 803.939              | 0            | 0                 |
| 04751***                                                                                                                                                 | 87.700               | 0            | 0                 |
| 05105***                                                                                                                                                 | 778.320.052          | 0            | 0                 |
| 05479***                                                                                                                                                 | 1.646.307            | 0            | 0                 |
| 05501***                                                                                                                                                 | 755.588              | 3.174        | 4.077             |
| 05838***                                                                                                                                                 | 65.800               | 0            | 0                 |
| 05838***                                                                                                                                                 | 1.045.555            | 0            | 0                 |
| 05839***                                                                                                                                                 | 226.881              | 0            | 0                 |
| 05839***                                                                                                                                                 | 1.184.389            | 0            | 0                 |
| 05839***                                                                                                                                                 | 75.495.430           | 0            | 0                 |
| 05839***                                                                                                                                                 | 507.200              | 0            | 0                 |
| 05839***                                                                                                                                                 | 34.400               | 0            | 0                 |
| 05839***                                                                                                                                                 | 4.162.417            | 0            | 0                 |
| 05840***                                                                                                                                                 | 423.900              | 0            | 0                 |
| 05986***                                                                                                                                                 | 345.700              | 0            | 0                 |
| 05987***                                                                                                                                                 | 7.316                | 0            | 0                 |
| 05987***                                                                                                                                                 | 483.684              | 0            | 0                 |
| 06046***                                                                                                                                                 | 12.972               | 0            | 0                 |
| 06069***                                                                                                                                                 | 84.627               | 0            | 0                 |
| 06323***                                                                                                                                                 | 789.909              | 0            | 0                 |
| 06541***                                                                                                                                                 | 616.544              | 0            | 0                 |
| 07096***                                                                                                                                                 | 40.223               | 0            | 0                 |
| 07140***                                                                                                                                                 | 537                  | 0            | 0                 |
| 07140***                                                                                                                                                 | 20.978               | 0            | 0                 |
| 07208***                                                                                                                                                 | 214.342              | 0            | 0                 |

|          |             |   |           |
|----------|-------------|---|-----------|
| 07247*** | 298.010     | 0 | 0         |
| 07278*** | 600.000     | 0 | 0         |
| 07418*** | 1.127.838   | 0 | 0         |
| 07496*** | 8.591.406   | 0 | 0         |
| 07506*** | 1.477.663   | 0 | 0         |
| 07516*** | 50.244      | 0 | 0         |
| 07593*** | 0           | 0 | 903.580   |
| 07622*** | 3.084.917   | 0 | 0         |
| 07686*** | 15.124      | 0 | 0         |
| 07820*** | 5.460       | 0 | 0         |
| 08075*** | 91.406      | 0 | 0         |
| 08268*** | 9.465       | 0 | 0         |
| 08390*** | 2.010.691   | 0 | 0         |
| 08579*** | 397.373     | 0 | 0         |
| 08621*** | 240.800     | 0 | 0         |
| 08731*** | 72.915      | 0 | 0         |
| 08731*** | 88.074      | 0 | 0         |
| 08973*** | 0           | 0 | 230.432   |
| 08973*** | 0           | 0 | 53        |
| 08973*** | 0           | 0 | 7.200     |
| 09098*** | 9.657.901   | 0 | 0         |
| 09233*** | 368.156     | 0 | 0         |
| 09299*** | 1.011.500   | 0 | 0         |
| 09349*** | 475.301     | 0 | 0         |
| 09470*** | 91.400      | 0 | 0         |
| 09470*** | 152.100     | 0 | 0         |
| 09470*** | 816.637.079 | 0 | 0         |
| 09559*** | 630.700     | 0 | 0         |
| 09593*** | 60.803      | 0 | 0         |
| 09620*** | 474.366     | 0 | 0         |
| 09627*** | 62.174      | 0 | 0         |
| 10205*** | 3.855       | 0 | 0         |
| 10214*** | 0           | 0 | 158.580   |
| 10263*** | 507.200     | 0 | 0         |
| 10266*** | 6.900       | 0 | 0         |
| 10327*** | 304.300     | 0 | 0         |
| 10418*** | 0           | 0 | 235.441   |
| 10438*** | 180.280     | 0 | 0         |
| 10869*** | 0           | 0 | 7.904.191 |
| 10916*** | 395.528     | 0 | 0         |
| 11052*** | 0           | 0 | 211.900   |
| 11100*** | 1.530.230   | 0 | 0         |
| 11184*** | 15.761      | 0 | 0         |
| 11311*** | 886.086     | 0 | 0         |
| 11403*** | 23.376.726  | 0 | 0         |
| 11410*** | 167.000     | 0 | 0         |

|          |            |   |         |
|----------|------------|---|---------|
| 11538*** | 0          | 0 | 193.800 |
| 11811*** | 462.400    | 0 | 0       |
| 11841*** | 4.278.119  | 0 | 0       |
| 11961*** | 1.158.541  | 0 | 0       |
| 11977*** | 3.256.300  | 0 | 0       |
| 12094*** | 326.668    | 0 | 0       |
| 12888*** | 73.394.596 | 0 | 0       |
| 12984*** | 44.988     | 0 | 0       |
| 13296*** | 138.708    | 0 | 0       |
| 13362*** | 299.458    | 0 | 0       |
| 13628*** | 87.155     | 0 | 0       |
| 13909*** | 9.335.873  | 0 | 0       |
| 14091*** | 0          | 0 | 758     |
| 14388*** | 2.500.000  | 0 | 0       |
| 14416*** | 500        | 0 | 0       |
| 14541*** | 760.241    | 0 | 0       |
| 14628*** | 0          | 0 | 140.290 |
| 14693*** | 906.400    | 0 | 0       |
| 14988*** | 190.100    | 0 | 0       |
| 16600*** | 3.907      | 0 | 0       |
| 16878*** | 32.900     | 0 | 0       |
| 16947*** | 10.360.644 | 0 | 0       |
| 16947*** | 1.659.247  | 0 | 0       |
| 17232*** | 166        | 0 | 0       |
| 17817*** | 0          | 0 | 38.900  |
| 17834*** | 838.515    | 0 | 0       |
| 18138*** | 83.991     | 0 | 0       |
| 18830*** | 22.154     | 0 | 0       |
| 19388*** | 226.484    | 0 | 0       |
| 19874*** | 1.075.400  | 0 | 0       |
| 19919*** | 25.600     | 0 | 0       |
| 20147*** | 463.467    | 0 | 0       |
| 20397*** | 587.800    | 0 | 0       |
| 20622*** | 265.839    | 0 | 0       |
| 20813*** | 434.200    | 0 | 0       |
| 20849*** | 3.993      | 0 | 0       |
| 21407*** | 2.694.645  | 0 | 0       |
| 22011*** | 603.800    | 0 | 0       |
| 22403*** | 16.733.645 | 0 | 0       |
| 22420*** | 4.544.403  | 0 | 0       |
| 23487*** | 191.000    | 0 | 0       |
| 23487*** | 419.100    | 0 | 0       |
| 23572*** | 437.664    | 0 | 0       |
| 23686*** | 957.149    | 0 | 0       |
| 23771*** | 0          | 0 | 48.692  |
| 23794*** | 681.100    | 0 | 0       |

|          |            |   |           |
|----------|------------|---|-----------|
| 24666*** | 1.035.567  | 0 | 0         |
| 24779*** | 524.600    | 0 | 0         |
| 24935*** | 1.240.299  | 0 | 0         |
| 25271*** | 11.083     | 0 | 0         |
| 25271*** | 46.234     | 0 | 0         |
| 26311*** | 76.040     | 0 | 0         |
| 26589*** | 293.012    | 0 | 0         |
| 26784*** | 4.327      | 0 | 0         |
| 26784*** | 14.551     | 0 | 0         |
| 27386*** | 5.646.500  | 0 | 0         |
| 27866*** | 2.313.747  | 0 | 0         |
| 27866*** | 4.399.091  | 0 | 0         |
| 27866*** | 172.490    | 0 | 0         |
| 27866*** | 3.088      | 0 | 0         |
| 28394*** | 86.400     | 0 | 0         |
| 28929*** | 1.780.040  | 0 | 0         |
| 28990*** | 455.800    | 0 | 0         |
| 29183*** | 56.400     | 0 | 0         |
| 29258*** | 0          | 0 | 1.279.100 |
| 29322*** | 15.654.286 | 0 | 0         |
| 30419*** | 1.960.500  | 0 | 0         |
| 30769*** | 46.362     | 0 | 0         |
| 30855*** | 58.400     | 0 | 0         |
| 31128*** | 3.919.374  | 0 | 0         |
| 31128*** | 362.330    | 0 | 0         |
| 31240*** | 176.100    | 0 | 0         |
| 31577*** | 105.300    | 0 | 0         |
| 31989*** | 445.144    | 0 | 0         |
| 32106*** | 16.987     | 0 | 0         |
| 32239*** | 151.082    | 0 | 0         |
| 32329*** | 1.063.857  | 0 | 0         |
| 32642*** | 13.600     | 0 | 0         |
| 33580*** | 60.800     | 0 | 0         |
| 33913*** | 262.100    | 0 | 0         |
| 34601*** | 19.100     | 0 | 0         |
| 34606*** | 0          | 0 | 768.842   |
| 34662*** | 1.278.100  | 0 | 0         |
| 34781*** | 1.179.600  | 0 | 0         |
| 34803*** | 887.682    | 0 | 0         |
| 34900*** | 11.600     | 0 | 0         |
| 35152*** | 39.500     | 0 | 0         |
| 35377*** | 25.035     | 0 | 0         |
| 35510*** | 70.500     | 0 | 0         |
| 35690*** | 0          | 0 | 5.700     |
| 35693*** | 7.754.600  | 0 | 0         |
| 35921*** | 2.909.500  | 0 | 0         |

|          |            |   |           |
|----------|------------|---|-----------|
| 36018*** | 56.773     | 0 | 0         |
| 36178*** | 0          | 0 | 19.400    |
| 36215*** | 2.978.000  | 0 | 0         |
| 36540*** | 2.561      | 0 | 0         |
| 36958*** | 255.300    | 0 | 0         |
| 37099*** | 886.900    | 0 | 0         |
| 37113*** | 128.500    | 0 | 0         |
| 37467*** | 0          | 0 | 3.518.500 |
| 37487*** | 0          | 0 | 734.700   |
| 38756*** | 631.200    | 0 | 0         |
| 39514*** | 90.328     | 0 | 0         |
| 40841*** | 35.671     | 0 | 0         |
| 40922*** | 294.100    | 0 | 0         |
| 41063*** | 347.129    | 0 | 0         |
| 41199*** | 11.500     | 0 | 0         |
| 41222*** | 552.600    | 0 | 0         |
| 41373*** | 1.884.500  | 0 | 0         |
| 41373*** | 32.587.278 | 0 | 0         |
| 41373*** | 4.177.016  | 0 | 0         |
| 41867*** | 20.500     | 0 | 0         |
| 41867*** | 0          | 0 | 30.000    |
| 42332*** | 100        | 0 | 0         |
| 42592*** | 151.396    | 0 | 0         |
| 42776*** | 75.296     | 0 | 0         |
| 42904*** | 47.200     | 0 | 0         |
| 42934*** | 0          | 0 | 939.600   |
| 43095*** | 7.117.000  | 0 | 0         |
| 43105*** | 243.360    | 0 | 0         |
| 43427*** | 129.100    | 0 | 0         |
| 43704*** | 61.219     | 0 | 0         |
| 43723*** | 297.298    | 0 | 0         |
| 45146*** | 45.000     | 0 | 0         |
| 45919*** | 84.865     | 0 | 0         |
| 46041*** | 1.452.700  | 0 | 0         |
| 46300*** | 11.600     | 0 | 0         |
| 46375*** | 156.723    | 0 | 0         |
| 47705*** | 6.900      | 0 | 0         |
| 47884*** | 467.300    | 0 | 0         |
| 49643*** | 12.035.245 | 0 | 0         |
| 50493*** | 0          | 0 | 234.600   |
| 51482*** | 3.292.100  | 0 | 0         |
| 51850*** | 23.400     | 0 | 0         |
| 51941*** | 46.033     | 0 | 0         |
| 51941*** | 302.165    | 0 | 0         |
| 52150*** | 894.500    | 0 | 0         |
| 52188*** | 0          | 0 | 884.700   |

|                 |            |       |         |
|-----------------|------------|-------|---------|
| <b>52203***</b> | 0          | 0     | 119.421 |
| <b>52629***</b> | 5.200      | 0     | 0       |
| <b>53176***</b> | 5.300      | 0     | 0       |
| <b>53503***</b> | 4.800      | 0     | 0       |
| <b>97538***</b> | 62.681     | 0     | 0       |
| <b>97539***</b> | 18.236     | 0     | 0       |
| <b>97539***</b> | 212.623    | 0     | 0       |
| <b>97539***</b> | 163.517    | 0     | 0       |
| <b>97540***</b> | 17.330     | 0     | 0       |
| <b>97540***</b> | 497.746    | 0     | 0       |
| <b>97540***</b> | 526.900    | 0     | 0       |
| <b>97540***</b> | 86.300     | 0     | 0       |
| <b>97540***</b> | 167.130    | 0     | 0       |
| <b>97540***</b> | 15.873.557 | 0     | 0       |
| <b>00028***</b> | 42.026     | 0     | 0       |
| <b>03679***</b> | 102.000    | 0     | 0       |
| <b>05087***</b> | 230.650    | 0     | 0       |
| <b>11288***</b> | 1.578.992  | 0     | 0       |
| <b>20384***</b> | 5.450.000  | 0     | 0       |
| <b>20554***</b> | 0          | 0     | 700.104 |
| <b>26843***</b> | 429.169    | 0     | 0       |
| <b>27347***</b> | 255.876    | 0     | 0       |
| <b>28441***</b> | 280.831    | 0     | 0       |
| <b>28870***</b> | 30.363     | 0     | 0       |
| <b>29174***</b> | 292.021    | 0     | 0       |
| <b>31254***</b> | 346.089    | 0     | 0       |
| <b>32068***</b> | 66.225     | 0     | 0       |
| <b>34133***</b> | 480.536    | 0     | 0       |
| <b>34987***</b> | 25.302     | 0     | 0       |
| <b>36213***</b> | 247.756    | 0     | 0       |
| <b>56086***</b> | 121.462    | 0     | 0       |
| <b>71620***</b> | 0          | 1.510 | 0       |
| <b>78224***</b> | 388.095    | 0     | 0       |
| <b>88107***</b> | 835.402    | 0     | 0       |
| <b>94276***</b> | 76.661     | 0     | 0       |