



## MAPA DE VOTAÇÃO

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### COMPANHIA PARANAENSE DE ENERGIA – COPEL

CNPJ/ME 76.483.817/0001-20 – NIRE 41300036535 – Registro CVM 1431-1

B3 (CPLE3, CPLE5, CPLE6)

NYSE (ELP, ELPC)

LATIBEX (XCOP, XCOPO)

### ASSEMBLEIA GERAL ORDINÁRIA

#### Mapa Final de Votação Detalhado

A Companhia Paranaense de Energia – COPEL (“Companhia”), divulga, nos termos da Resolução CVM 81/22, o Mapa Final de Votação Detalhado, que consolida as instruções de votos proferidas a distância e as proferidas presencialmente na Assembleia Geral Ordinária e Extraordinária realizada em 24 de abril de 2025.

Curitiba, 30 de abril de 2024.

#### Felipe Gutterres

Vice-Presidente de Finanças e de Relações com Investidores

Para outras informações, entre em contato com a equipe de Relações com Investidores:

[ri@copel.com](mailto:ri@copel.com) ou (41) 3331-4011

**Mapa Final de Votação Detalhado**  
**COMPANHIA PARANAENSE DE ENERGIA - COPEL - 76.483.817/0001-20**  
**COPEL - Assembleia Geral Ordinária**  
**24/04/2025 14:00**

1. Deliberação sobre Relatório Anual da Administração e Demonstrações Financeiras referentes ao exercício de 2024:

| <b>Identificação</b> | <b>ON</b>          | <b>Aprovar</b>     | <b>Rejeitar</b> | <b>Abster-se</b>  |
|----------------------|--------------------|--------------------|-----------------|-------------------|
|                      | <b>680.152.857</b> | <b>659.880.959</b> | <b>155.575</b>  | <b>20.116.323</b> |
| 46339*****           | 894.852            | 894.852            | 0               | 0                 |
| 08913*****           | 7.411              | 7.411              | 0               | 0                 |
| 17009*****           | 3.056.068          | 3.056.068          | 0               | 0                 |
| 21336*****           | 32.759             | 32.759             | 0               | 0                 |
| 18969*****           | 82.354             | 82.354             | 0               | 0                 |
| 37843*****           | 6.647              | 6.647              | 0               | 0                 |
| 08623*****           | 4.725              | 4.725              | 0               | 0                 |
| 57063*****           | 13.755             | 13.755             | 0               | 0                 |
| 59506*****           | 24.982             | 24.982             | 0               | 0                 |
| 48329*****           | 238.003            | 238.003            | 0               | 0                 |
| 48373*****           | 165.934            | 165.934            | 0               | 0                 |
| 76416*****           | 129.417.880        | 129.417.880        | 0               | 0                 |
| 52025*****           | 56.375             | 56.375             | 0               | 0                 |
| 50717*****           | 74.770             | 74.770             | 0               | 0                 |
| 43427*****           | 603.255            | 603.255            | 0               | 0                 |
| 38394*****           | 32.891             | 32.891             | 0               | 0                 |
| 17162*****           | 458.156            | 458.156            | 0               | 0                 |
| 11188*****           | 5.448.212          | 5.448.212          | 0               | 0                 |
| 01972*****           | 29                 | 29                 | 0               | 0                 |
| 07496*****           | 1.753.488          | 1.753.488          | 0               | 0                 |
| 97540*****           | 9.315.038          | 9.315.038          | 0               | 0                 |
| 36706*****           | 107.051            | 107.051            | 0               | 0                 |
| 49504*****           | 40.025             | 40.025             | 0               | 0                 |
| 31591*****           | 3.850              | 3.850              | 0               | 0                 |
| 01350*****           | 459                | 0                  | 0               | 459               |
| 47954*****           | 74.950             | 74.950             | 0               | 0                 |
| 05839*****           | 180.484            | 180.484            | 0               | 0                 |
| 26311*****           | 45                 | 45                 | 0               | 0                 |
| 14541*****           | 883.415            | 883.415            | 0               | 0                 |
| 96645*****           | 1.000              | 1.000              | 0               | 0                 |
| 03748*****           | 820                | 820                | 0               | 0                 |
| 05947*****           | 10.000             | 10.000             | 0               | 0                 |
| 94782*****           | 7                  | 7                  | 0               | 0                 |
| 28202*****           | 2.027.300          | 2.027.300          | 0               | 0                 |
| 09151*****           | 13.121.076         | 13.121.076         | 0               | 0                 |
| 52083*****           | 38.300             | 38.300             | 0               | 0                 |
| 45146*****           | 3.600              | 3.600              | 0               | 0                 |
| 97540*****           | 78.286             | 78.286             | 0               | 0                 |
| 10916*****           | 675.278            | 675.278            | 0               | 0                 |
| 10131*****           | 2                  | 0                  | 0               | 2                 |
| 22022*****           | 3                  | 0                  | 0               | 3                 |
| 97539*****           | 59.848             | 59.848             | 0               | 0                 |
| 12120*****           | 84.100             | 84.100             | 0               | 0                 |
| 10205*****           | 154.652            | 154.652            | 0               | 0                 |

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|            |           |           |         |         |
|------------|-----------|-----------|---------|---------|
| 17718***** | 422.188   | 422.188   | 0       | 0       |
| 22450***** | 536       | 536       | 0       | 0       |
| 05479***** | 2.529.800 | 2.529.800 | 0       | 0       |
| 02844***** | 320       | 320       | 0       | 0       |
| 33580***** | 527.700   | 527.700   | 0       | 0       |
| 13511***** | 1         | 0         | 0       | 1       |
| 16878***** | 14.100    | 14.100    | 0       | 0       |
| 38691***** | 38        | 38        | 0       | 0       |
| 07237***** | 7.485.331 | 7.485.331 | 0       | 0       |
| 03332***** | 20        | 20        | 0       | 0       |
| 07942***** | 377.200   | 377.200   | 0       | 0       |
| 04711***** | 900       | 900       | 0       | 0       |
| 09252***** | 74        | 74        | 0       | 0       |
| 00112***** | 5         | 5         | 0       | 0       |
| 31577***** | 39.000    | 39.000    | 0       | 0       |
| 28860***** | 1         | 1         | 0       | 0       |
| 05839***** | 933.200   | 933.200   | 0       | 0       |
| 39514***** | 6.143     | 6.143     | 0       | 0       |
| 16608***** | 689.359   | 689.359   | 0       | 0       |
| 46964***** | 756.500   | 756.500   | 0       | 0       |
| 03359***** | 415       | 415       | 0       | 0       |
| 22506***** | 12        | 12        | 0       | 0       |
| 03925***** | 100       | 100       | 0       | 0       |
| 18830***** | 4.000     | 4.000     | 0       | 0       |
| 18407***** | 1.928.273 | 1.928.273 | 0       | 0       |
| 32694***** | 4         | 4         | 0       | 0       |
| 10774***** | 30.704    | 30.704    | 0       | 0       |
| 12094***** | 284.000   | 284.000   | 0       | 0       |
| 27995***** | 233       | 0         | 0       | 233     |
| 21362***** | 2.000     | 2.000     | 0       | 0       |
| 53574***** | 154.700   | 0         | 154.700 | 0       |
| 01785***** | 200       | 0         | 0       | 200     |
| 21881***** | 37.400    | 37.400    | 0       | 0       |
| 22631***** | 248.199   | 248.199   | 0       | 0       |
| 08428***** | 271.400   | 271.400   | 0       | 0       |
| 11202***** | 21.791    | 21.791    | 0       | 0       |
| 26755***** | 2         | 2         | 0       | 0       |
| 20065***** | 279.500   | 279.500   | 0       | 0       |
| 33251***** | 608       | 0         | 0       | 608     |
| 97538***** | 4.180.124 | 4.180.124 | 0       | 0       |
| 88303***** | 933       | 0         | 0       | 933     |
| 05839***** | 730.565   | 730.565   | 0       | 0       |
| 27109***** | 4.065.400 | 4.065.400 | 0       | 0       |
| 26729***** | 706.254   | 706.254   | 0       | 0       |
| 57873***** | 3         | 0         | 0       | 3       |
| 57188***** | 212.563   | 0         | 0       | 212.563 |
| 11311***** | 523.451   | 0         | 0       | 523.451 |
| 40343***** | 1.808.023 | 1.808.023 | 0       | 0       |
| 17561***** | 364.646   | 364.646   | 0       | 0       |
| 04297***** | 21        | 0         | 21      | 0       |

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|            |           |           |   |        |
|------------|-----------|-----------|---|--------|
| 13255***** | 570.861   | 570.861   | 0 | 0      |
| 23572***** | 148.426   | 148.426   | 0 | 0      |
| 53599***** | 415.500   | 415.500   | 0 | 0      |
| 05143***** | 26        | 26        | 0 | 0      |
| 26784***** | 57.000    | 57.000    | 0 | 0      |
| 22360***** | 13.835    | 13.835    | 0 | 0      |
| 05435***** | 234       | 234       | 0 | 0      |
| 05629***** | 11.740    | 11.740    | 0 | 0      |
| 07247***** | 99.400    | 99.400    | 0 | 0      |
| 09294***** | 273.339   | 273.339   | 0 | 0      |
| 12582***** | 162.003   | 162.003   | 0 | 0      |
| 10895***** | 200       | 200       | 0 | 0      |
| 05022***** | 301       | 301       | 0 | 0      |
| 15816***** | 2.965     | 2.965     | 0 | 0      |
| 04440***** | 15        | 15        | 0 | 0      |
| 23794***** | 493.292   | 493.292   | 0 | 0      |
| 06286***** | 55        | 55        | 0 | 0      |
| 52203***** | 24.176    | 24.176    | 0 | 0      |
| 19530***** | 36.504    | 36.504    | 0 | 0      |
| 14825***** | 500.348   | 500.348   | 0 | 0      |
| 07332***** | 400       | 400       | 0 | 0      |
| 06429***** | 19        | 19        | 0 | 0      |
| 27998***** | 50        | 50        | 0 | 0      |
| 07140***** | 239.500   | 239.500   | 0 | 0      |
| 05479***** | 797.600   | 797.600   | 0 | 0      |
| 34370***** | 96.700    | 96.700    | 0 | 0      |
| 29322***** | 9.531.419 | 9.531.419 | 0 | 0      |
| 08840***** | 1.449.885 | 1.449.885 | 0 | 0      |
| 41215***** | 168.400   | 168.400   | 0 | 0      |
| 13099***** | 8         | 8         | 0 | 0      |
| 18998***** | 1.601.008 | 1.601.008 | 0 | 0      |
| 32329***** | 826.588   | 826.588   | 0 | 0      |
| 28394***** | 84.600    | 84.600    | 0 | 0      |
| 60020***** | 100       | 0         | 0 | 100    |
| 36575***** | 7         | 7         | 0 | 0      |
| 41286***** | 94.563    | 94.563    | 0 | 0      |
| 22836***** | 481.617   | 481.617   | 0 | 0      |
| 34825***** | 10.380    | 10.380    | 0 | 0      |
| 16971***** | 200       | 200       | 0 | 0      |
| 10418***** | 21.100    | 21.100    | 0 | 0      |
| 02929***** | 1.212     | 1.212     | 0 | 0      |
| 03052***** | 1.217     | 1.217     | 0 | 0      |
| 14494***** | 14.010    | 0         | 0 | 14.010 |
| 07790***** | 111.100   | 111.100   | 0 | 0      |
| 11324***** | 17.700    | 17.700    | 0 | 0      |
| 44844***** | 281.300   | 281.300   | 0 | 0      |
| 97540***** | 18.364    | 0         | 0 | 18.364 |
| 05235***** | 41        | 0         | 0 | 41     |
| 58947***** | 59.376    | 59.376    | 0 | 0      |
| 08945***** | 230.998   | 230.998   | 0 | 0      |

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|            |           |           |     |        |
|------------|-----------|-----------|-----|--------|
| 39351***** | 47.568    | 47.568    | 0   | 0      |
| 18276***** | 15        | 0         | 0   | 15     |
| 05249***** | 200       | 200       | 0   | 0      |
| 09559***** | 465.870   | 465.870   | 0   | 0      |
| 05323***** | 40        | 40        | 0   | 0      |
| 06046***** | 1.048.300 | 1.048.300 | 0   | 0      |
| 55912***** | 800       | 800       | 0   | 0      |
| 11239***** | 168       | 168       | 0   | 0      |
| 03307***** | 3.000     | 3.000     | 0   | 0      |
| 43533***** | 34.326    | 34.326    | 0   | 0      |
| 58947***** | 411.128   | 411.128   | 0   | 0      |
| 20026***** | 229.550   | 229.550   | 0   | 0      |
| 30267***** | 30        | 30        | 0   | 0      |
| 04458***** | 32        | 32        | 0   | 0      |
| 17128***** | 7         | 7         | 0   | 0      |
| 01915***** | 3.000     | 3.000     | 0   | 0      |
| 79759***** | 500       | 500       | 0   | 0      |
| 53176***** | 4.302     | 4.302     | 0   | 0      |
| 02201***** | 1.107     | 1.107     | 0   | 0      |
| 29935***** | 10        | 10        | 0   | 0      |
| 05839***** | 21.765    | 0         | 0   | 21.765 |
| 92273***** | 30        | 30        | 0   | 0      |
| 36215***** | 485.000   | 485.000   | 0   | 0      |
| 95004***** | 8.000     | 8.000     | 0   | 0      |
| 04132***** | 484       | 0         | 0   | 484    |
| 30066***** | 14.200    | 14.200    | 0   | 0      |
| 07418***** | 181.102   | 181.102   | 0   | 0      |
| 11729***** | 73.535    | 73.535    | 0   | 0      |
| 00083***** | 1.700     | 1.700     | 0   | 0      |
| 05011***** | 10        | 10        | 0   | 0      |
| 05840***** | 638.097   | 638.097   | 0   | 0      |
| 64491***** | 1.727     | 0         | 0   | 1.727  |
| 30402***** | 100       | 100       | 0   | 0      |
| 07562***** | 50        | 0         | 0   | 50     |
| 81586***** | 29        | 29        | 0   | 0      |
| 17036***** | 653.362   | 653.362   | 0   | 0      |
| 06046***** | 122.900   | 122.900   | 0   | 0      |
| 29499***** | 582.530   | 582.530   | 0   | 0      |
| 18707***** | 60.061    | 60.061    | 0   | 0      |
| 35693***** | 5.784.359 | 5.784.359 | 0   | 0      |
| 08040***** | 40        | 40        | 0   | 0      |
| 22466***** | 310       | 0         | 310 | 0      |
| 43533***** | 19.205    | 19.205    | 0   | 0      |
| 22106***** | 1.521.000 | 1.521.000 | 0   | 0      |
| 12520***** | 123       | 0         | 0   | 123    |
| 08765***** | 1.570.994 | 1.570.994 | 0   | 0      |
| 27257***** | 1.011.600 | 1.011.600 | 0   | 0      |
| 44602***** | 28.500    | 28.500    | 0   | 0      |
| 13998***** | 9.300     | 9.300     | 0   | 0      |
| 19918***** | 10        | 10        | 0   | 0      |

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|            |            |            |   |        |
|------------|------------|------------|---|--------|
| 08675***** | 140        | 0          | 0 | 140    |
| 27480***** | 19.000     | 19.000     | 0 | 0      |
| 02667***** | 8          | 8          | 0 | 0      |
| 34781***** | 86.000     | 86.000     | 0 | 0      |
| 14628***** | 45.994     | 45.994     | 0 | 0      |
| 38756***** | 84.952     | 84.952     | 0 | 0      |
| 11052***** | 25.200     | 25.200     | 0 | 0      |
| 48429***** | 9.300      | 9.300      | 0 | 0      |
| 07226***** | 17         | 17         | 0 | 0      |
| 03402***** | 1          | 1          | 0 | 0      |
| 05839***** | 1.042.600  | 1.042.600  | 0 | 0      |
| 46390***** | 40         | 40         | 0 | 0      |
| 35510***** | 23.700     | 23.700     | 0 | 0      |
| 15807***** | 715.300    | 715.300    | 0 | 0      |
| 61061***** | 700        | 700        | 0 | 0      |
| 29264***** | 2.451      | 2.451      | 0 | 0      |
| 32106***** | 12.000     | 12.000     | 0 | 0      |
| 38377***** | 41.200     | 41.200     | 0 | 0      |
| 09151***** | 3.403.921  | 3.403.921  | 0 | 0      |
| 33814***** | 1.100      | 1.100      | 0 | 0      |
| 45029***** | 115.443    | 115.443    | 0 | 0      |
| 15568***** | 104.600    | 104.600    | 0 | 0      |
| 26729***** | 24.712.700 | 24.712.700 | 0 | 0      |
| 05986***** | 979.991    | 979.991    | 0 | 0      |
| 22764***** | 1.122.537  | 1.122.537  | 0 | 0      |
| 26151***** | 110        | 0          | 0 | 110    |
| 41941***** | 6.250      | 6.250      | 0 | 0      |
| 54711***** | 255.100    | 255.100    | 0 | 0      |
| 81593***** | 500        | 500        | 0 | 0      |
| 07516***** | 32.815     | 0          | 0 | 32.815 |
| 05987***** | 30.500     | 30.500     | 0 | 0      |
| 31050***** | 141.100    | 141.100    | 0 | 0      |
| 31989***** | 193.893    | 193.893    | 0 | 0      |
| 05987***** | 8.100      | 8.100      | 0 | 0      |
| 31814***** | 2.037.300  | 2.037.300  | 0 | 0      |
| 30197***** | 15         | 15         | 0 | 0      |
| 11100***** | 913.134    | 913.134    | 0 | 0      |
| 45993***** | 443.739    | 443.739    | 0 | 0      |
| 15265***** | 1.434.700  | 1.434.700  | 0 | 0      |
| 02441***** | 30         | 30         | 0 | 0      |
| 28979***** | 2.400      | 2.400      | 0 | 0      |
| 37444***** | 181.534    | 181.534    | 0 | 0      |
| 56707***** | 47.589     | 47.589     | 0 | 0      |
| 02644***** | 6          | 6          | 0 | 0      |
| 27210***** | 40         | 40         | 0 | 0      |
| 97540***** | 99.829     | 99.829     | 0 | 0      |
| 72763***** | 28         | 28         | 0 | 0      |
| 07692***** | 200        | 0          | 0 | 200    |
| 28990***** | 396.000    | 396.000    | 0 | 0      |
| 31541***** | 1.286.560  | 1.286.560  | 0 | 0      |

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|            |           |           |   |           |
|------------|-----------|-----------|---|-----------|
| 57070***** | 779.925   | 0         | 0 | 779.925   |
| 01880***** | 7         | 7         | 0 | 0         |
| 11269***** | 10        | 10        | 0 | 0         |
| 45226***** | 1.568.629 | 1.568.629 | 0 | 0         |
| 03913***** | 2         | 2         | 0 | 0         |
| 38625***** | 628.300   | 628.300   | 0 | 0         |
| 14138***** | 2.698.400 | 2.698.400 | 0 | 0         |
| 97798***** | 142       | 0         | 0 | 142       |
| 09470***** | 240.600   | 240.600   | 0 | 0         |
| 44700***** | 51.300    | 51.300    | 0 | 0         |
| 26160***** | 27.500    | 27.500    | 0 | 0         |
| 53940***** | 215.657   | 215.657   | 0 | 0         |
| 13789***** | 2         | 2         | 0 | 0         |
| 36659***** | 10.554    | 10.554    | 0 | 0         |
| 89755***** | 1.500     | 1.500     | 0 | 0         |
| 06046***** | 664.200   | 664.200   | 0 | 0         |
| 28734***** | 1.141.000 | 1.141.000 | 0 | 0         |
| 47610***** | 280.776   | 280.776   | 0 | 0         |
| 10780***** | 799.865   | 799.865   | 0 | 0         |
| 25169***** | 7.178.500 | 7.178.500 | 0 | 0         |
| 02209***** | 50        | 50        | 0 | 0         |
| 35637***** | 649.130   | 649.130   | 0 | 0         |
| 41128***** | 189.230   | 189.230   | 0 | 0         |
| 29224***** | 3.719.034 | 3.719.034 | 0 | 0         |
| 15165***** | 958.203   | 958.203   | 0 | 0         |
| 30453***** | 127.340   | 127.340   | 0 | 0         |
| 41680***** | 9.642     | 9.642     | 0 | 0         |
| 34475***** | 1.125.776 | 0         | 0 | 1.125.776 |
| 46391***** | 74.560    | 0         | 0 | 74.560    |
| 45683***** | 11.932    | 0         | 0 | 11.932    |
| 18454***** | 1.988.592 | 0         | 0 | 1.988.592 |
| 55345***** | 29.300    | 0         | 0 | 29.300    |
| 27227***** | 2.501.915 | 0         | 0 | 2.501.915 |
| 42870***** | 902.894   | 0         | 0 | 902.894   |
| 38597***** | 68.437    | 0         | 0 | 68.437    |
| 34427***** | 228.617   | 0         | 0 | 228.617   |
| 19418***** | 806.016   | 0         | 0 | 806.016   |
| 15174***** | 4.114.731 | 0         | 0 | 4.114.731 |
| 38250***** | 103.195   | 0         | 0 | 103.195   |
| 15612***** | 705.164   | 0         | 0 | 705.164   |
| 53269***** | 242.704   | 0         | 0 | 242.704   |
| 17786***** | 95.591    | 0         | 0 | 95.591    |
| 43585***** | 161.438   | 0         | 0 | 161.438   |
| 27945***** | 99.404    | 0         | 0 | 99.404    |
| 41632***** | 146.917   | 0         | 0 | 146.917   |
| 38108***** | 386.557   | 0         | 0 | 386.557   |
| 41956***** | 1.235.800 | 0         | 0 | 1.235.800 |
| 34617***** | 1.371.409 | 0         | 0 | 1.371.409 |
| 36521***** | 310.429   | 0         | 0 | 310.429   |
| 29733***** | 635.780   | 0         | 0 | 635.780   |

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|            |            |            |     |         |
|------------|------------|------------|-----|---------|
| 06041***** | 441.791    | 0          | 0   | 441.791 |
| 38452***** | 388.711    | 0          | 0   | 388.711 |
| 39332***** | 4.082      | 4.082      | 0   | 0       |
| 02887***** | 28.271     | 28.271     | 0   | 0       |
| 18981***** | 331.612    | 331.612    | 0   | 0       |
| 20147***** | 204.120    | 204.120    | 0   | 0       |
| 07686***** | 10.686     | 10.686     | 0   | 0       |
| 07658***** | 7.074      | 7.074      | 0   | 0       |
| 11419***** | 17.025     | 17.025     | 0   | 0       |
| 18138***** | 172.962    | 172.962    | 0   | 0       |
| 19388***** | 759.674    | 759.674    | 0   | 0       |
| 10263***** | 414.499    | 414.499    | 0   | 0       |
| 51662***** | 76.452     | 76.452     | 0   | 0       |
| 14416***** | 2.223.135  | 2.223.135  | 0   | 0       |
| 42332***** | 418.342    | 418.342    | 0   | 0       |
| 42264***** | 758.979    | 758.979    | 0   | 0       |
| 37802***** | 39.922     | 39.922     | 0   | 0       |
| 10263***** | 830.494    | 830.494    | 0   | 0       |
| 37555***** | 45.717     | 45.717     | 0   | 0       |
| 04701***** | 1.120      | 1.120      | 0   | 0       |
| 40671***** | 2.230.755  | 2.230.755  | 0   | 0       |
| 40635***** | 3.566.299  | 3.566.299  | 0   | 0       |
| 40671***** | 2.014.473  | 2.014.473  | 0   | 0       |
| 09094***** | 340.117    | 340.117    | 0   | 0       |
| 04751***** | 86.400     | 86.400     | 0   | 0       |
| 56704***** | 407.311    | 407.311    | 0   | 0       |
| 55522***** | 6.226.996  | 6.226.996  | 0   | 0       |
| 55420***** | 64.753     | 64.753     | 0   | 0       |
| 11184***** | 11.028     | 11.028     | 0   | 0       |
| 29259***** | 31.337     | 31.337     | 0   | 0       |
| 05523***** | 5.190.228  | 4.865.548  | 544 | 324.136 |
| 41610***** | 31.787     | 31.787     | 0   | 0       |
| 37487***** | 311.174    | 311.174    | 0   | 0       |
| 48966***** | 2.698.666  | 2.698.666  | 0   | 0       |
| 41575***** | 136.525    | 136.525    | 0   | 0       |
| 46414***** | 14.795     | 14.795     | 0   | 0       |
| 54444***** | 79.814     | 79.814     | 0   | 0       |
| 55749***** | 13.276     | 13.276     | 0   | 0       |
| 35828***** | 1.029.735  | 1.029.735  | 0   | 0       |
| 52247***** | 350.930    | 350.930    | 0   | 0       |
| 52085***** | 14.657.800 | 14.657.800 | 0   | 0       |
| 18575***** | 67.392.400 | 67.392.400 | 0   | 0       |
| 29297***** | 29.658.900 | 29.658.900 | 0   | 0       |
| 18324***** | 16.829.800 | 16.829.800 | 0   | 0       |
| 53941***** | 5.691.512  | 5.691.512  | 0   | 0       |
| 26491***** | 1.051.784  | 1.051.784  | 0   | 0       |
| 41409***** | 810.633    | 810.633    | 0   | 0       |
| 54679***** | 787.460    | 787.460    | 0   | 0       |
| 24307***** | 6.900.055  | 6.900.055  | 0   | 0       |
| 12808***** | 6.855.064  | 6.855.064  | 0   | 0       |



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|            |             |             |   |       |
|------------|-------------|-------------|---|-------|
| 12798***** | 2.574.905   | 2.574.905   | 0 | 0     |
| 15350***** | 5.329.318   | 5.329.318   | 0 | 0     |
| 16565***** | 5.414.651   | 5.414.651   | 0 | 0     |
| 45494***** | 10.413.640  | 10.413.640  | 0 | 0     |
| 57654***** | 403.937     | 403.937     | 0 | 0     |
| 40386***** | 363.962     | 363.962     | 0 | 0     |
| 41632***** | 387.740     | 387.740     | 0 | 0     |
| 15831***** | 30.987.333  | 30.987.333  | 0 | 0     |
| 00383***** | 129.417.880 | 129.417.880 | 0 | 0     |
| 00900***** | 6.060       | 0           | 0 | 6.060 |
| 02024***** | 100         | 100         | 0 | 0     |

**Acionistas com a participação desconsiderada por não possuírem ações ordinárias.**

De acordo com a **L6404**, as espécies de ações, ordinárias e preferenciais, possuem diferentes direitos de voto que dependem diretamente da matéria a ser votada em assembleia geral.

**Identificação**

|            |
|------------|
| 21215***** |
| 40526***** |
| 07096***** |
| 06069***** |
| 37347***** |
| 03370***** |
| 46438***** |
| 42814***** |
| 41301***** |
| 41907***** |
| 52800***** |
| 35495***** |
| 34867***** |
| 56211***** |
| 21407***** |
| 12984***** |
| 06323***** |
| 58890***** |
| 39332***** |
| 09094***** |

**2. Deliberação sobre a Proposta de Orçamento de Capital para o exercício de 2025:**

| <b>Identificação</b> | <b>ON</b>          | <b>Aprovar</b>     | <b>Rejeitar</b> | <b>Abster-se</b>  |
|----------------------|--------------------|--------------------|-----------------|-------------------|
|                      | <b>680.152.857</b> | <b>661.915.824</b> | <b>1.854</b>    | <b>18.235.179</b> |
| 46339*****           | 894.852            | 894.852            | 0               | 0                 |
| 08913*****           | 7.411              | 7.411              | 0               | 0                 |
| 17009*****           | 3.056.068          | 3.056.068          | 0               | 0                 |
| 21336*****           | 32.759             | 32.759             | 0               | 0                 |
| 18969*****           | 82.354             | 82.354             | 0               | 0                 |
| 37843*****           | 6.647              | 6.647              | 0               | 0                 |
| 08623*****           | 4.725              | 4.725              | 0               | 0                 |
| 57063*****           | 13.755             | 13.755             | 0               | 0                 |
| 59506*****           | 24.982             | 24.982             | 0               | 0                 |
| 48329*****           | 238.003            | 238.003            | 0               | 0                 |

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|            |             |             |   |     |
|------------|-------------|-------------|---|-----|
| 48373***** | 165.934     | 165.934     | 0 | 0   |
| 76416***** | 129.417.880 | 129.417.880 | 0 | 0   |
| 52025***** | 56.375      | 56.375      | 0 | 0   |
| 50717***** | 74.770      | 74.770      | 0 | 0   |
| 43427***** | 603.255     | 603.255     | 0 | 0   |
| 38394***** | 32.891      | 32.891      | 0 | 0   |
| 17162***** | 458.156     | 458.156     | 0 | 0   |
| 11188***** | 5.448.212   | 5.448.212   | 0 | 0   |
| 01972***** | 29          | 0           | 0 | 29  |
| 07496***** | 1.753.488   | 1.753.488   | 0 | 0   |
| 97540***** | 9.315.038   | 9.315.038   | 0 | 0   |
| 36706***** | 107.051     | 107.051     | 0 | 0   |
| 49504***** | 40.025      | 40.025      | 0 | 0   |
| 31591***** | 3.850       | 3.850       | 0 | 0   |
| 01350***** | 459         | 0           | 0 | 459 |
| 47954***** | 74.950      | 74.950      | 0 | 0   |
| 05839***** | 180.484     | 180.484     | 0 | 0   |
| 26311***** | 45          | 45          | 0 | 0   |
| 14541***** | 883.415     | 883.415     | 0 | 0   |
| 96645***** | 1.000       | 1.000       | 0 | 0   |
| 03748***** | 820         | 820         | 0 | 0   |
| 05947***** | 10.000      | 10.000      | 0 | 0   |
| 94782***** | 7           | 7           | 0 | 0   |
| 28202***** | 2.027.300   | 2.027.300   | 0 | 0   |
| 09151***** | 13.121.076  | 13.121.076  | 0 | 0   |
| 52083***** | 38.300      | 38.300      | 0 | 0   |
| 45146***** | 3.600       | 3.600       | 0 | 0   |
| 97540***** | 78.286      | 78.286      | 0 | 0   |
| 10916***** | 675.278     | 675.278     | 0 | 0   |
| 10131***** | 2           | 0           | 0 | 2   |
| 22022***** | 3           | 0           | 0 | 3   |
| 97539***** | 59.848      | 59.848      | 0 | 0   |
| 12120***** | 84.100      | 84.100      | 0 | 0   |
| 10205***** | 154.652     | 154.652     | 0 | 0   |
| 17718***** | 422.188     | 422.188     | 0 | 0   |
| 22450***** | 536         | 536         | 0 | 0   |
| 05479***** | 2.529.800   | 2.529.800   | 0 | 0   |
| 02844***** | 320         | 320         | 0 | 0   |
| 33580***** | 527.700     | 527.700     | 0 | 0   |
| 13511***** | 1           | 0           | 0 | 1   |
| 16878***** | 14.100      | 14.100      | 0 | 0   |
| 38691***** | 38          | 38          | 0 | 0   |
| 07237***** | 7.485.331   | 7.485.331   | 0 | 0   |
| 03332***** | 20          | 20          | 0 | 0   |
| 07942***** | 377.200     | 377.200     | 0 | 0   |
| 04711***** | 900         | 900         | 0 | 0   |
| 09252***** | 74          | 74          | 0 | 0   |
| 00112***** | 5           | 5           | 0 | 0   |
| 31577***** | 39.000      | 39.000      | 0 | 0   |
| 28860***** | 1           | 1           | 0 | 0   |

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|            |           |           |   |     |
|------------|-----------|-----------|---|-----|
| 05839***** | 933.200   | 933.200   | 0 | 0   |
| 39514***** | 6.143     | 6.143     | 0 | 0   |
| 16608***** | 689.359   | 689.359   | 0 | 0   |
| 46964***** | 756.500   | 756.500   | 0 | 0   |
| 03359***** | 415       | 415       | 0 | 0   |
| 22506***** | 12        | 12        | 0 | 0   |
| 03925***** | 100       | 100       | 0 | 0   |
| 18830***** | 4.000     | 4.000     | 0 | 0   |
| 18407***** | 1.928.273 | 1.928.273 | 0 | 0   |
| 32694***** | 4         | 4         | 0 | 0   |
| 10774***** | 30.704    | 30.704    | 0 | 0   |
| 12094***** | 284.000   | 284.000   | 0 | 0   |
| 27995***** | 233       | 0         | 0 | 233 |
| 21362***** | 2.000     | 2.000     | 0 | 0   |
| 53574***** | 154.700   | 154.700   | 0 | 0   |
| 01785***** | 200       | 0         | 0 | 200 |
| 21881***** | 37.400    | 37.400    | 0 | 0   |
| 22631***** | 248.199   | 248.199   | 0 | 0   |
| 08428***** | 271.400   | 271.400   | 0 | 0   |
| 11202***** | 21.791    | 21.791    | 0 | 0   |
| 26755***** | 2         | 2         | 0 | 0   |
| 20065***** | 279.500   | 279.500   | 0 | 0   |
| 33251***** | 608       | 0         | 0 | 608 |
| 97538***** | 4.180.124 | 4.180.124 | 0 | 0   |
| 88303***** | 933       | 0         | 0 | 933 |
| 05839***** | 730.565   | 730.565   | 0 | 0   |
| 27109***** | 4.065.400 | 4.065.400 | 0 | 0   |
| 26729***** | 706.254   | 706.254   | 0 | 0   |
| 57873***** | 3         | 0         | 0 | 3   |
| 57188***** | 212.563   | 212.563   | 0 | 0   |
| 11311***** | 523.451   | 523.451   | 0 | 0   |
| 40343***** | 1.808.023 | 1.808.023 | 0 | 0   |
| 17561***** | 364.646   | 364.646   | 0 | 0   |
| 04297***** | 21        | 21        | 0 | 0   |
| 13255***** | 570.861   | 570.861   | 0 | 0   |
| 23572***** | 148.426   | 148.426   | 0 | 0   |
| 53599***** | 415.500   | 415.500   | 0 | 0   |
| 05143***** | 26        | 26        | 0 | 0   |
| 26784***** | 57.000    | 57.000    | 0 | 0   |
| 22360***** | 13.835    | 13.835    | 0 | 0   |
| 05435***** | 234       | 234       | 0 | 0   |
| 05629***** | 11.740    | 11.740    | 0 | 0   |
| 07247***** | 99.400    | 99.400    | 0 | 0   |
| 09294***** | 273.339   | 273.339   | 0 | 0   |
| 12582***** | 162.003   | 162.003   | 0 | 0   |
| 10895***** | 200       | 200       | 0 | 0   |
| 05022***** | 301       | 301       | 0 | 0   |
| 15816***** | 2.965     | 2.965     | 0 | 0   |
| 04440***** | 15        | 15        | 0 | 0   |
| 23794***** | 493.292   | 493.292   | 0 | 0   |

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|            |           |           |   |        |
|------------|-----------|-----------|---|--------|
| 06286***** | 55        | 55        | 0 | 0      |
| 52203***** | 24.176    | 24.176    | 0 | 0      |
| 19530***** | 36.504    | 36.504    | 0 | 0      |
| 14825***** | 500.348   | 500.348   | 0 | 0      |
| 07332***** | 400       | 400       | 0 | 0      |
| 06429***** | 19        | 19        | 0 | 0      |
| 27998***** | 50        | 50        | 0 | 0      |
| 07140***** | 239.500   | 239.500   | 0 | 0      |
| 05479***** | 797.600   | 797.600   | 0 | 0      |
| 34370***** | 96.700    | 96.700    | 0 | 0      |
| 29322***** | 9.531.419 | 9.531.419 | 0 | 0      |
| 08840***** | 1.449.885 | 1.449.885 | 0 | 0      |
| 41215***** | 168.400   | 168.400   | 0 | 0      |
| 13099***** | 8         | 8         | 0 | 0      |
| 18998***** | 1.601.008 | 1.601.008 | 0 | 0      |
| 32329***** | 826.588   | 826.588   | 0 | 0      |
| 28394***** | 84.600    | 84.600    | 0 | 0      |
| 60020***** | 100       | 0         | 0 | 100    |
| 36575***** | 7         | 7         | 0 | 0      |
| 41286***** | 94.563    | 94.563    | 0 | 0      |
| 22836***** | 481.617   | 481.617   | 0 | 0      |
| 34825***** | 10.380    | 10.380    | 0 | 0      |
| 16971***** | 200       | 200       | 0 | 0      |
| 10418***** | 21.100    | 21.100    | 0 | 0      |
| 02929***** | 1.212     | 1.212     | 0 | 0      |
| 03052***** | 1.217     | 1.217     | 0 | 0      |
| 14494***** | 14.010    | 14.010    | 0 | 0      |
| 07790***** | 111.100   | 111.100   | 0 | 0      |
| 11324***** | 17.700    | 17.700    | 0 | 0      |
| 44844***** | 281.300   | 281.300   | 0 | 0      |
| 97540***** | 18.364    | 0         | 0 | 18.364 |
| 05235***** | 41        | 0         | 0 | 41     |
| 58947***** | 59.376    | 59.376    | 0 | 0      |
| 08945***** | 230.998   | 230.998   | 0 | 0      |
| 39351***** | 47.568    | 47.568    | 0 | 0      |
| 18276***** | 15        | 0         | 0 | 15     |
| 05249***** | 200       | 200       | 0 | 0      |
| 09559***** | 465.870   | 465.870   | 0 | 0      |
| 05323***** | 40        | 40        | 0 | 0      |
| 06046***** | 1.048.300 | 1.048.300 | 0 | 0      |
| 55912***** | 800       | 800       | 0 | 0      |
| 11239***** | 168       | 168       | 0 | 0      |
| 03307***** | 3.000     | 3.000     | 0 | 0      |
| 43533***** | 34.326    | 34.326    | 0 | 0      |
| 58947***** | 411.128   | 411.128   | 0 | 0      |
| 20026***** | 229.550   | 229.550   | 0 | 0      |
| 30267***** | 30        | 30        | 0 | 0      |
| 04458***** | 32        | 32        | 0 | 0      |
| 17128***** | 7         | 7         | 0 | 0      |
| 01915***** | 3.000     | 3.000     | 0 | 0      |

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|            |           |           |     |       |
|------------|-----------|-----------|-----|-------|
| 79759***** | 500       | 500       | 0   | 0     |
| 53176***** | 4.302     | 4.302     | 0   | 0     |
| 02201***** | 1.107     | 1.107     | 0   | 0     |
| 29935***** | 10        | 10        | 0   | 0     |
| 05839***** | 21.765    | 21.765    | 0   | 0     |
| 92273***** | 30        | 30        | 0   | 0     |
| 36215***** | 485.000   | 485.000   | 0   | 0     |
| 95004***** | 8.000     | 0         | 0   | 8.000 |
| 04132***** | 484       | 0         | 0   | 484   |
| 30066***** | 14.200    | 14.200    | 0   | 0     |
| 07418***** | 181.102   | 181.102   | 0   | 0     |
| 11729***** | 73.535    | 73.535    | 0   | 0     |
| 00083***** | 1.700     | 1.700     | 0   | 0     |
| 05011***** | 10        | 10        | 0   | 0     |
| 05840***** | 638.097   | 638.097   | 0   | 0     |
| 64491***** | 1.727     | 0         | 0   | 1.727 |
| 30402***** | 100       | 100       | 0   | 0     |
| 07562***** | 50        | 0         | 0   | 50    |
| 81586***** | 29        | 29        | 0   | 0     |
| 17036***** | 653.362   | 653.362   | 0   | 0     |
| 06046***** | 122.900   | 122.900   | 0   | 0     |
| 29499***** | 582.530   | 582.530   | 0   | 0     |
| 18707***** | 60.061    | 60.061    | 0   | 0     |
| 35693***** | 5.784.359 | 5.784.359 | 0   | 0     |
| 08040***** | 40        | 40        | 0   | 0     |
| 22466***** | 310       | 0         | 310 | 0     |
| 43533***** | 19.205    | 19.205    | 0   | 0     |
| 22106***** | 1.521.000 | 1.521.000 | 0   | 0     |
| 12520***** | 123       | 0         | 0   | 123   |
| 08765***** | 1.570.994 | 1.570.994 | 0   | 0     |
| 27257***** | 1.011.600 | 1.011.600 | 0   | 0     |
| 44602***** | 28.500    | 28.500    | 0   | 0     |
| 13998***** | 9.300     | 9.300     | 0   | 0     |
| 19918***** | 10        | 10        | 0   | 0     |
| 08675***** | 140       | 0         | 0   | 140   |
| 27480***** | 19.000    | 19.000    | 0   | 0     |
| 02667***** | 8         | 8         | 0   | 0     |
| 34781***** | 86.000    | 86.000    | 0   | 0     |
| 14628***** | 45.994    | 45.994    | 0   | 0     |
| 38756***** | 84.952    | 84.952    | 0   | 0     |
| 11052***** | 25.200    | 25.200    | 0   | 0     |
| 48429***** | 9.300     | 9.300     | 0   | 0     |
| 07226***** | 17        | 17        | 0   | 0     |
| 03402***** | 1         | 1         | 0   | 0     |
| 05839***** | 1.042.600 | 1.042.600 | 0   | 0     |
| 46390***** | 40        | 40        | 0   | 0     |
| 35510***** | 23.700    | 23.700    | 0   | 0     |
| 15807***** | 715.300   | 715.300   | 0   | 0     |
| 61061***** | 700       | 700       | 0   | 0     |
| 29264***** | 2.451     | 2.451     | 0   | 0     |

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|            |            |            |   |     |
|------------|------------|------------|---|-----|
| 32106***** | 12.000     | 12.000     | 0 | 0   |
| 38377***** | 41.200     | 41.200     | 0 | 0   |
| 09151***** | 3.403.921  | 3.403.921  | 0 | 0   |
| 33814***** | 1.100      | 1.100      | 0 | 0   |
| 45029***** | 115.443    | 115.443    | 0 | 0   |
| 15568***** | 104.600    | 104.600    | 0 | 0   |
| 26729***** | 24.712.700 | 24.712.700 | 0 | 0   |
| 05986***** | 979.991    | 979.991    | 0 | 0   |
| 22764***** | 1.122.537  | 1.122.537  | 0 | 0   |
| 26151***** | 110        | 0          | 0 | 110 |
| 41941***** | 6.250      | 6.250      | 0 | 0   |
| 54711***** | 255.100    | 255.100    | 0 | 0   |
| 81593***** | 500        | 500        | 0 | 0   |
| 07516***** | 32.815     | 32.815     | 0 | 0   |
| 05987***** | 30.500     | 30.500     | 0 | 0   |
| 31050***** | 141.100    | 141.100    | 0 | 0   |
| 31989***** | 193.893    | 193.893    | 0 | 0   |
| 05987***** | 8.100      | 8.100      | 0 | 0   |
| 31814***** | 2.037.300  | 2.037.300  | 0 | 0   |
| 30197***** | 15         | 15         | 0 | 0   |
| 11100***** | 913.134    | 913.134    | 0 | 0   |
| 45993***** | 443.739    | 443.739    | 0 | 0   |
| 15265***** | 1.434.700  | 1.434.700  | 0 | 0   |
| 02441***** | 30         | 30         | 0 | 0   |
| 28979***** | 2.400      | 2.400      | 0 | 0   |
| 37444***** | 181.534    | 181.534    | 0 | 0   |
| 56707***** | 47.589     | 47.589     | 0 | 0   |
| 02644***** | 6          | 6          | 0 | 0   |
| 27210***** | 40         | 40         | 0 | 0   |
| 97540***** | 99.829     | 99.829     | 0 | 0   |
| 72763***** | 28         | 28         | 0 | 0   |
| 07692***** | 200        | 0          | 0 | 200 |
| 28990***** | 396.000    | 396.000    | 0 | 0   |
| 31541***** | 1.286.560  | 1.286.560  | 0 | 0   |
| 57070***** | 779.925    | 779.925    | 0 | 0   |
| 01880***** | 7          | 7          | 0 | 0   |
| 11269***** | 10         | 10         | 0 | 0   |
| 45226***** | 1.568.629  | 1.568.629  | 0 | 0   |
| 03913***** | 2          | 2          | 0 | 0   |
| 38625***** | 628.300    | 628.300    | 0 | 0   |
| 14138***** | 2.698.400  | 2.698.400  | 0 | 0   |
| 97798***** | 142        | 0          | 0 | 142 |
| 09470***** | 240.600    | 240.600    | 0 | 0   |
| 44700***** | 51.300     | 51.300     | 0 | 0   |
| 26160***** | 27.500     | 27.500     | 0 | 0   |
| 53940***** | 215.657    | 215.657    | 0 | 0   |
| 13789***** | 2          | 2          | 0 | 0   |
| 36659***** | 10.554     | 10.554     | 0 | 0   |
| 89755***** | 1.500      | 1.500      | 0 | 0   |
| 06046***** | 664.200    | 664.200    | 0 | 0   |

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|            |           |           |   |           |
|------------|-----------|-----------|---|-----------|
| 28734***** | 1.141.000 | 1.141.000 | 0 | 0         |
| 47610***** | 280.776   | 280.776   | 0 | 0         |
| 10780***** | 799.865   | 799.865   | 0 | 0         |
| 25169***** | 7.178.500 | 7.178.500 | 0 | 0         |
| 02209***** | 50        | 50        | 0 | 0         |
| 35637***** | 649.130   | 649.130   | 0 | 0         |
| 41128***** | 189.230   | 189.230   | 0 | 0         |
| 29224***** | 3.719.034 | 3.719.034 | 0 | 0         |
| 15165***** | 958.203   | 958.203   | 0 | 0         |
| 30453***** | 127.340   | 127.340   | 0 | 0         |
| 41680***** | 9.642     | 9.642     | 0 | 0         |
| 34475***** | 1.125.776 | 0         | 0 | 1.125.776 |
| 46391***** | 74.560    | 0         | 0 | 74.560    |
| 45683***** | 11.932    | 0         | 0 | 11.932    |
| 18454***** | 1.988.592 | 0         | 0 | 1.988.592 |
| 55345***** | 29.300    | 0         | 0 | 29.300    |
| 27227***** | 2.501.915 | 0         | 0 | 2.501.915 |
| 42870***** | 902.894   | 0         | 0 | 902.894   |
| 38597***** | 68.437    | 0         | 0 | 68.437    |
| 34427***** | 228.617   | 0         | 0 | 228.617   |
| 19418***** | 806.016   | 0         | 0 | 806.016   |
| 15174***** | 4.114.731 | 0         | 0 | 4.114.731 |
| 38250***** | 103.195   | 0         | 0 | 103.195   |
| 15612***** | 705.164   | 0         | 0 | 705.164   |
| 53269***** | 242.704   | 0         | 0 | 242.704   |
| 17786***** | 95.591    | 0         | 0 | 95.591    |
| 43585***** | 161.438   | 0         | 0 | 161.438   |
| 27945***** | 99.404    | 0         | 0 | 99.404    |
| 41632***** | 146.917   | 0         | 0 | 146.917   |
| 38108***** | 386.557   | 0         | 0 | 386.557   |
| 41956***** | 1.235.800 | 0         | 0 | 1.235.800 |
| 34617***** | 1.371.409 | 0         | 0 | 1.371.409 |
| 36521***** | 310.429   | 0         | 0 | 310.429   |
| 29733***** | 635.780   | 0         | 0 | 635.780   |
| 06041***** | 441.791   | 0         | 0 | 441.791   |
| 38452***** | 388.711   | 0         | 0 | 388.711   |
| 39332***** | 4.082     | 4.082     | 0 | 0         |
| 02887***** | 28.271    | 28.271    | 0 | 0         |
| 18981***** | 331.612   | 331.612   | 0 | 0         |
| 20147***** | 204.120   | 204.120   | 0 | 0         |
| 07686***** | 10.686    | 10.686    | 0 | 0         |
| 07658***** | 7.074     | 7.074     | 0 | 0         |
| 11419***** | 17.025    | 17.025    | 0 | 0         |
| 18138***** | 172.962   | 172.962   | 0 | 0         |
| 19388***** | 759.674   | 759.674   | 0 | 0         |
| 10263***** | 414.499   | 414.499   | 0 | 0         |
| 51662***** | 76.452    | 76.452    | 0 | 0         |
| 14416***** | 2.223.135 | 2.223.135 | 0 | 0         |
| 42332***** | 418.342   | 418.342   | 0 | 0         |
| 42264***** | 758.979   | 758.979   | 0 | 0         |

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|            |             |             |       |        |
|------------|-------------|-------------|-------|--------|
| 37802***** | 39.922      | 39.922      | 0     | 0      |
| 10263***** | 830.494     | 830.494     | 0     | 0      |
| 37555***** | 45.717      | 45.717      | 0     | 0      |
| 04701***** | 1.120       | 1.120       | 0     | 0      |
| 40671***** | 2.230.755   | 2.230.755   | 0     | 0      |
| 40635***** | 3.566.299   | 3.566.299   | 0     | 0      |
| 40671***** | 2.014.473   | 2.014.473   | 0     | 0      |
| 09094***** | 340.117     | 340.117     | 0     | 0      |
| 04751***** | 86.400      | 86.400      | 0     | 0      |
| 56704***** | 407.311     | 407.311     | 0     | 0      |
| 55522***** | 6.226.996   | 6.226.996   | 0     | 0      |
| 55420***** | 64.753      | 64.753      | 0     | 0      |
| 11184***** | 11.028      | 11.028      | 0     | 0      |
| 29259***** | 31.337      | 31.337      | 0     | 0      |
| 05523***** | 5.190.228   | 5.163.132   | 1.544 | 25.552 |
| 41610***** | 31.787      | 31.787      | 0     | 0      |
| 37487***** | 311.174     | 311.174     | 0     | 0      |
| 48966***** | 2.698.666   | 2.698.666   | 0     | 0      |
| 41575***** | 136.525     | 136.525     | 0     | 0      |
| 46414***** | 14.795      | 14.795      | 0     | 0      |
| 54444***** | 79.814      | 79.814      | 0     | 0      |
| 55749***** | 13.276      | 13.276      | 0     | 0      |
| 35828***** | 1.029.735   | 1.029.735   | 0     | 0      |
| 52247***** | 350.930     | 350.930     | 0     | 0      |
| 52085***** | 14.657.800  | 14.657.800  | 0     | 0      |
| 18575***** | 67.392.400  | 67.392.400  | 0     | 0      |
| 29297***** | 29.658.900  | 29.658.900  | 0     | 0      |
| 18324***** | 16.829.800  | 16.829.800  | 0     | 0      |
| 53941***** | 5.691.512   | 5.691.512   | 0     | 0      |
| 26491***** | 1.051.784   | 1.051.784   | 0     | 0      |
| 41409***** | 810.633     | 810.633     | 0     | 0      |
| 54679***** | 787.460     | 787.460     | 0     | 0      |
| 24307***** | 6.900.055   | 6.900.055   | 0     | 0      |
| 12808***** | 6.855.064   | 6.855.064   | 0     | 0      |
| 12798***** | 2.574.905   | 2.574.905   | 0     | 0      |
| 15350***** | 5.329.318   | 5.329.318   | 0     | 0      |
| 16565***** | 5.414.651   | 5.414.651   | 0     | 0      |
| 45494***** | 10.413.640  | 10.413.640  | 0     | 0      |
| 57654***** | 403.937     | 403.937     | 0     | 0      |
| 40386***** | 363.962     | 363.962     | 0     | 0      |
| 41632***** | 387.740     | 387.740     | 0     | 0      |
| 15831***** | 30.987.333  | 30.987.333  | 0     | 0      |
| 00383***** | 129.417.880 | 129.417.880 | 0     | 0      |
| 00900***** | 6.060       | 6.060       | 0     | 0      |
| 02024***** | 100         | 100         | 0     | 0      |

**Acionistas com a participação desconsiderada por não possuírem ações ordinárias.**

De acordo com a **L6404**, as espécies de ações, ordinárias e preferenciais, possuem diferentes direitos de voto que dependem diretamente da matéria a ser votada em assembleia geral.

**Identificação**



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|            |
|------------|
| 21215***** |
| 40526***** |
| 07096***** |
| 06069***** |
| 37347***** |
| 03370***** |
| 46438***** |
| 42814***** |
| 41301***** |
| 41907***** |
| 52800***** |
| 35495***** |
| 34867***** |
| 56211***** |
| 21407***** |
| 12984***** |
| 06323***** |
| 58890***** |
| 39332***** |
| 09094***** |

3. Deliberação sobre a proposta da Diretoria para destinação do lucro líquido verificado no exercício de 2024 e distribuição de proventos:

| <b>Identificação</b> | <b>ON</b>          | <b>Aprovar</b>     | <b>Rejeitar</b> | <b>Abster-se</b>  |
|----------------------|--------------------|--------------------|-----------------|-------------------|
|                      | <b>680.152.649</b> | <b>661.676.261</b> | <b>61.936</b>   | <b>18.414.452</b> |
| 46339*****           | 894.852            | 894.852            | 0               | 0                 |
| 08913*****           | 7.411              | 7.411              | 0               | 0                 |
| 17009*****           | 3.056.068          | 3.056.068          | 0               | 0                 |
| 21336*****           | 32.759             | 32.759             | 0               | 0                 |
| 18969*****           | 82.354             | 82.354             | 0               | 0                 |
| 37843*****           | 6.647              | 6.647              | 0               | 0                 |
| 08623*****           | 4.725              | 4.725              | 0               | 0                 |
| 57063*****           | 13.755             | 13.755             | 0               | 0                 |
| 59506*****           | 24.982             | 24.982             | 0               | 0                 |
| 48329*****           | 238.003            | 238.003            | 0               | 0                 |
| 48373*****           | 165.934            | 165.934            | 0               | 0                 |
| 76416*****           | 129.417.880        | 129.417.880        | 0               | 0                 |
| 52025*****           | 56.375             | 56.375             | 0               | 0                 |
| 50717*****           | 74.770             | 74.770             | 0               | 0                 |
| 43427*****           | 603.255            | 603.255            | 0               | 0                 |
| 38394*****           | 32.891             | 32.891             | 0               | 0                 |
| 17162*****           | 458.156            | 458.156            | 0               | 0                 |
| 11188*****           | 5.448.212          | 5.448.212          | 0               | 0                 |
| 01972*****           | 29                 | 29                 | 0               | 0                 |
| 07496*****           | 1.753.488          | 1.753.488          | 0               | 0                 |
| 97540*****           | 9.315.038          | 9.315.038          | 0               | 0                 |
| 36706*****           | 107.051            | 107.051            | 0               | 0                 |
| 49504*****           | 40.025             | 40.025             | 0               | 0                 |
| 31591*****           | 3.850              | 3.850              | 0               | 0                 |
| 01350*****           | 459                | 459                | 0               | 0                 |

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|            |            |            |   |   |
|------------|------------|------------|---|---|
| 47954***** | 74.950     | 74.950     | 0 | 0 |
| 05839***** | 180.484    | 180.484    | 0 | 0 |
| 26311***** | 45         | 45         | 0 | 0 |
| 14541***** | 883.415    | 883.415    | 0 | 0 |
| 96645***** | 1.000      | 1.000      | 0 | 0 |
| 03748***** | 820        | 820        | 0 | 0 |
| 05947***** | 10.000     | 10.000     | 0 | 0 |
| 94782***** | 7          | 7          | 0 | 0 |
| 28202***** | 2.027.300  | 2.027.300  | 0 | 0 |
| 09151***** | 13.121.076 | 13.121.076 | 0 | 0 |
| 52083***** | 38.300     | 38.300     | 0 | 0 |
| 45146***** | 3.600      | 3.600      | 0 | 0 |
| 97540***** | 78.286     | 78.286     | 0 | 0 |
| 10916***** | 675.278    | 675.278    | 0 | 0 |
| 10131***** | 2          | 0          | 0 | 2 |
| 22022***** | 3          | 0          | 0 | 3 |
| 97539***** | 59.848     | 59.848     | 0 | 0 |
| 12120***** | 84.100     | 84.100     | 0 | 0 |
| 10205***** | 154.652    | 154.652    | 0 | 0 |
| 17718***** | 422.188    | 422.188    | 0 | 0 |
| 22450***** | 536        | 536        | 0 | 0 |
| 05479***** | 2.529.800  | 2.529.800  | 0 | 0 |
| 02844***** | 320        | 320        | 0 | 0 |
| 33580***** | 527.700    | 527.700    | 0 | 0 |
| 13511***** | 1          | 0          | 0 | 1 |
| 16878***** | 14.100     | 14.100     | 0 | 0 |
| 38691***** | 38         | 38         | 0 | 0 |
| 07237***** | 7.485.331  | 7.485.331  | 0 | 0 |
| 03332***** | 20         | 20         | 0 | 0 |
| 07942***** | 377.200    | 377.200    | 0 | 0 |
| 04711***** | 900        | 900        | 0 | 0 |
| 09252***** | 74         | 74         | 0 | 0 |
| 00112***** | 5          | 5          | 0 | 0 |
| 31577***** | 39.000     | 39.000     | 0 | 0 |
| 28860***** | 1          | 1          | 0 | 0 |
| 05839***** | 933.200    | 933.200    | 0 | 0 |
| 39514***** | 6.143      | 6.143      | 0 | 0 |
| 16608***** | 689.359    | 689.359    | 0 | 0 |
| 46964***** | 756.500    | 756.500    | 0 | 0 |
| 03359***** | 415        | 415        | 0 | 0 |
| 22506***** | 12         | 12         | 0 | 0 |
| 03925***** | 100        | 100        | 0 | 0 |
| 18830***** | 4.000      | 4.000      | 0 | 0 |
| 18407***** | 1.928.273  | 1.928.273  | 0 | 0 |
| 32694***** | 4          | 4          | 0 | 0 |
| 10774***** | 30.704     | 30.704     | 0 | 0 |
| 12094***** | 284.000    | 284.000    | 0 | 0 |
| 27995***** | 233        | 233        | 0 | 0 |
| 21362***** | 2.000      | 2.000      | 0 | 0 |
| 53574***** | 154.700    | 154.700    | 0 | 0 |

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|            |           |           |        |     |
|------------|-----------|-----------|--------|-----|
| 01785***** | 200       | 0         | 0      | 200 |
| 21881***** | 37.400    | 37.400    | 0      | 0   |
| 22631***** | 248.199   | 248.199   | 0      | 0   |
| 08428***** | 271.400   | 271.400   | 0      | 0   |
| 11202***** | 21.791    | 21.791    | 0      | 0   |
| 26755***** | 2         | 2         | 0      | 0   |
| 20065***** | 279.500   | 279.500   | 0      | 0   |
| 33251***** | 608       | 608       | 0      | 0   |
| 97538***** | 4.180.124 | 4.180.124 | 0      | 0   |
| 88303***** | 933       | 0         | 0      | 933 |
| 05839***** | 730.565   | 730.565   | 0      | 0   |
| 27109***** | 4.065.400 | 4.065.400 | 0      | 0   |
| 26729***** | 706.254   | 706.254   | 0      | 0   |
| 57873***** | 3         | 0         | 0      | 3   |
| 57188***** | 212.563   | 212.563   | 0      | 0   |
| 11311***** | 523.451   | 523.451   | 0      | 0   |
| 40343***** | 1.808.023 | 1.808.023 | 0      | 0   |
| 17561***** | 364.646   | 364.646   | 0      | 0   |
| 04297***** | 21        | 21        | 0      | 0   |
| 13255***** | 570.861   | 570.861   | 0      | 0   |
| 23572***** | 148.426   | 148.426   | 0      | 0   |
| 53599***** | 415.500   | 415.500   | 0      | 0   |
| 05143***** | 26        | 26        | 0      | 0   |
| 26784***** | 57.000    | 0         | 57.000 | 0   |
| 22360***** | 13.835    | 13.835    | 0      | 0   |
| 05435***** | 234       | 234       | 0      | 0   |
| 05629***** | 11.740    | 11.740    | 0      | 0   |
| 07247***** | 99.400    | 99.400    | 0      | 0   |
| 09294***** | 273.339   | 273.339   | 0      | 0   |
| 12582***** | 162.003   | 162.003   | 0      | 0   |
| 10895***** | 200       | 200       | 0      | 0   |
| 05022***** | 301       | 301       | 0      | 0   |
| 15816***** | 2.965     | 2.965     | 0      | 0   |
| 04440***** | 15        | 15        | 0      | 0   |
| 23794***** | 493.292   | 493.292   | 0      | 0   |
| 06286***** | 55        | 55        | 0      | 0   |
| 52203***** | 24.176    | 24.176    | 0      | 0   |
| 19530***** | 36.504    | 36.504    | 0      | 0   |
| 14825***** | 500.348   | 500.348   | 0      | 0   |
| 07332***** | 400       | 400       | 0      | 0   |
| 06429***** | 19        | 19        | 0      | 0   |
| 27998***** | 50        | 50        | 0      | 0   |
| 07140***** | 239.500   | 239.500   | 0      | 0   |
| 05479***** | 797.600   | 797.600   | 0      | 0   |
| 34370***** | 96.700    | 96.700    | 0      | 0   |
| 29322***** | 9.531.419 | 9.531.419 | 0      | 0   |
| 08840***** | 1.449.885 | 1.449.885 | 0      | 0   |
| 41215***** | 168.400   | 168.400   | 0      | 0   |
| 13099***** | 8         | 8         | 0      | 0   |
| 18998***** | 1.601.008 | 1.601.008 | 0      | 0   |

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|            |           |           |   |        |
|------------|-----------|-----------|---|--------|
| 32329***** | 826.588   | 826.588   | 0 | 0      |
| 28394***** | 84.600    | 84.600    | 0 | 0      |
| 60020***** | 100       | 0         | 0 | 100    |
| 36575***** | 7         | 7         | 0 | 0      |
| 41286***** | 94.563    | 94.563    | 0 | 0      |
| 22836***** | 481.617   | 481.617   | 0 | 0      |
| 34825***** | 10.380    | 10.380    | 0 | 0      |
| 16971***** | 200       | 200       | 0 | 0      |
| 10418***** | 21.100    | 21.100    | 0 | 0      |
| 02929***** | 1.212     | 1.212     | 0 | 0      |
| 03052***** | 1.217     | 1.217     | 0 | 0      |
| 14494***** | 14.010    | 14.010    | 0 | 0      |
| 07790***** | 111.100   | 111.100   | 0 | 0      |
| 11324***** | 17.700    | 17.700    | 0 | 0      |
| 44844***** | 281.300   | 281.300   | 0 | 0      |
| 97540***** | 18.364    | 0         | 0 | 18.364 |
| 05235***** | 41        | 0         | 0 | 41     |
| 58947***** | 59.376    | 59.376    | 0 | 0      |
| 08945***** | 230.998   | 230.998   | 0 | 0      |
| 39351***** | 47.568    | 47.568    | 0 | 0      |
| 18276***** | 15        | 0         | 0 | 15     |
| 05249***** | 200       | 200       | 0 | 0      |
| 09559***** | 465.870   | 465.870   | 0 | 0      |
| 05323***** | 40        | 40        | 0 | 0      |
| 06046***** | 1.048.300 | 1.048.300 | 0 | 0      |
| 55912***** | 800       | 800       | 0 | 0      |
| 11239***** | 168       | 168       | 0 | 0      |
| 03307***** | 3.000     | 3.000     | 0 | 0      |
| 43533***** | 34.326    | 34.326    | 0 | 0      |
| 58947***** | 411.128   | 411.128   | 0 | 0      |
| 20026***** | 229.550   | 229.550   | 0 | 0      |
| 30267***** | 30        | 30        | 0 | 0      |
| 04458***** | 32        | 32        | 0 | 0      |
| 17128***** | 7         | 7         | 0 | 0      |
| 01915***** | 3.000     | 3.000     | 0 | 0      |
| 79759***** | 500       | 500       | 0 | 0      |
| 53176***** | 4.302     | 4.302     | 0 | 0      |
| 02201***** | 1.107     | 1.107     | 0 | 0      |
| 29935***** | 10        | 10        | 0 | 0      |
| 05839***** | 21.765    | 21.765    | 0 | 0      |
| 92273***** | 30        | 30        | 0 | 0      |
| 36215***** | 485.000   | 485.000   | 0 | 0      |
| 95004***** | 8.000     | 8.000     | 0 | 0      |
| 04132***** | 484       | 484       | 0 | 0      |
| 30066***** | 14.200    | 14.200    | 0 | 0      |
| 07418***** | 181.102   | 181.102   | 0 | 0      |
| 11729***** | 73.535    | 73.535    | 0 | 0      |
| 00083***** | 1.700     | 1.700     | 0 | 0      |
| 05011***** | 10        | 10        | 0 | 0      |
| 05840***** | 638.097   | 638.097   | 0 | 0      |

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|            |            |            |     |       |
|------------|------------|------------|-----|-------|
| 64491***** | 1.727      | 0          | 0   | 1.727 |
| 30402***** | 100        | 100        | 0   | 0     |
| 07562***** | 50         | 0          | 0   | 50    |
| 81586***** | 29         | 29         | 0   | 0     |
| 17036***** | 653.362    | 653.362    | 0   | 0     |
| 06046***** | 122.900    | 122.900    | 0   | 0     |
| 29499***** | 582.530    | 582.530    | 0   | 0     |
| 18707***** | 60.061     | 60.061     | 0   | 0     |
| 35693***** | 5.784.359  | 5.784.359  | 0   | 0     |
| 08040***** | 40         | 40         | 0   | 0     |
| 22466***** | 310        | 0          | 310 | 0     |
| 43533***** | 19.205     | 19.205     | 0   | 0     |
| 22106***** | 1.521.000  | 1.521.000  | 0   | 0     |
| 12520***** | 123        | 0          | 0   | 123   |
| 08765***** | 1.570.994  | 1.570.994  | 0   | 0     |
| 27257***** | 1.011.600  | 1.011.600  | 0   | 0     |
| 44602***** | 28.500     | 28.500     | 0   | 0     |
| 13998***** | 9.300      | 9.300      | 0   | 0     |
| 19918***** | 10         | 10         | 0   | 0     |
| 08675***** | 140        | 0          | 0   | 140   |
| 27480***** | 19.000     | 19.000     | 0   | 0     |
| 02667***** | 8          | 8          | 0   | 0     |
| 34781***** | 86.000     | 86.000     | 0   | 0     |
| 14628***** | 45.994     | 45.994     | 0   | 0     |
| 38756***** | 84.952     | 84.952     | 0   | 0     |
| 11052***** | 25.200     | 25.200     | 0   | 0     |
| 48429***** | 9.300      | 9.300      | 0   | 0     |
| 07226***** | 17         | 17         | 0   | 0     |
| 03402***** | 1          | 1          | 0   | 0     |
| 05839***** | 1.042.600  | 1.042.600  | 0   | 0     |
| 46390***** | 40         | 40         | 0   | 0     |
| 35510***** | 23.700     | 23.700     | 0   | 0     |
| 15807***** | 715.300    | 715.300    | 0   | 0     |
| 61061***** | 700        | 700        | 0   | 0     |
| 29264***** | 2.451      | 2.451      | 0   | 0     |
| 32106***** | 12.000     | 12.000     | 0   | 0     |
| 38377***** | 41.200     | 41.200     | 0   | 0     |
| 09151***** | 3.403.921  | 3.403.921  | 0   | 0     |
| 33814***** | 1.100      | 1.100      | 0   | 0     |
| 45029***** | 115.443    | 115.443    | 0   | 0     |
| 15568***** | 104.600    | 104.600    | 0   | 0     |
| 26729***** | 24.712.700 | 24.712.700 | 0   | 0     |
| 05986***** | 979.991    | 979.991    | 0   | 0     |
| 22764***** | 1.122.537  | 1.122.537  | 0   | 0     |
| 26151***** | 110        | 0          | 0   | 110   |
| 41941***** | 6.250      | 6.250      | 0   | 0     |
| 54711***** | 255.100    | 255.100    | 0   | 0     |
| 81593***** | 500        | 500        | 0   | 0     |
| 07516***** | 32.815     | 32.815     | 0   | 0     |
| 05987***** | 30.500     | 30.500     | 0   | 0     |

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|            |           |           |   |           |
|------------|-----------|-----------|---|-----------|
| 31050***** | 141.100   | 141.100   | 0 | 0         |
| 31989***** | 193.893   | 193.893   | 0 | 0         |
| 05987***** | 8.100     | 8.100     | 0 | 0         |
| 31814***** | 2.037.300 | 2.037.300 | 0 | 0         |
| 30197***** | 15        | 15        | 0 | 0         |
| 11100***** | 913.134   | 913.134   | 0 | 0         |
| 45993***** | 443.739   | 443.739   | 0 | 0         |
| 15265***** | 1.434.700 | 1.434.700 | 0 | 0         |
| 02441***** | 30        | 30        | 0 | 0         |
| 28979***** | 2.400     | 2.400     | 0 | 0         |
| 37444***** | 181.534   | 181.534   | 0 | 0         |
| 56707***** | 47.589    | 47.589    | 0 | 0         |
| 02644***** | 6         | 6         | 0 | 0         |
| 27210***** | 40        | 40        | 0 | 0         |
| 97540***** | 99.829    | 99.829    | 0 | 0         |
| 72763***** | 28        | 28        | 0 | 0         |
| 07692***** | 200       | 200       | 0 | 0         |
| 28990***** | 396.000   | 396.000   | 0 | 0         |
| 31541***** | 1.286.560 | 1.286.560 | 0 | 0         |
| 57070***** | 779.925   | 779.925   | 0 | 0         |
| 01880***** | 7         | 7         | 0 | 0         |
| 11269***** | 10        | 10        | 0 | 0         |
| 45226***** | 1.568.629 | 1.568.629 | 0 | 0         |
| 03913***** | 2         | 2         | 0 | 0         |
| 38625***** | 628.300   | 628.300   | 0 | 0         |
| 14138***** | 2.698.400 | 2.698.400 | 0 | 0         |
| 97798***** | 142       | 0         | 0 | 142       |
| 09470***** | 240.600   | 240.600   | 0 | 0         |
| 44700***** | 51.300    | 51.300    | 0 | 0         |
| 26160***** | 27.500    | 27.500    | 0 | 0         |
| 53940***** | 215.657   | 215.657   | 0 | 0         |
| 13789***** | 2         | 2         | 0 | 0         |
| 36659***** | 10.554    | 10.554    | 0 | 0         |
| 89755***** | 1.500     | 1.500     | 0 | 0         |
| 06046***** | 664.200   | 664.200   | 0 | 0         |
| 28734***** | 1.141.000 | 1.141.000 | 0 | 0         |
| 47610***** | 280.776   | 280.776   | 0 | 0         |
| 10780***** | 799.865   | 799.865   | 0 | 0         |
| 25169***** | 7.178.500 | 7.178.500 | 0 | 0         |
| 02209***** | 50        | 50        | 0 | 0         |
| 35637***** | 649.130   | 649.130   | 0 | 0         |
| 41128***** | 189.230   | 0         | 0 | 189.230   |
| 29224***** | 3.719.034 | 3.719.034 | 0 | 0         |
| 15165***** | 958.203   | 958.203   | 0 | 0         |
| 30453***** | 127.340   | 127.340   | 0 | 0         |
| 41680***** | 9.642     | 9.642     | 0 | 0         |
| 34475***** | 1.125.776 | 0         | 0 | 1.125.776 |
| 46391***** | 74.560    | 0         | 0 | 74.560    |
| 45683***** | 11.932    | 0         | 0 | 11.932    |
| 18454***** | 1.988.592 | 0         | 0 | 1.988.592 |

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|            |           |           |       |           |
|------------|-----------|-----------|-------|-----------|
| 55345***** | 29.300    | 0         | 0     | 29.300    |
| 27227***** | 2.501.915 | 0         | 0     | 2.501.915 |
| 42870***** | 902.894   | 0         | 0     | 902.894   |
| 38597***** | 68.437    | 0         | 0     | 68.437    |
| 34427***** | 228.617   | 0         | 0     | 228.617   |
| 19418***** | 806.016   | 0         | 0     | 806.016   |
| 15174***** | 4.114.731 | 0         | 0     | 4.114.731 |
| 38250***** | 103.195   | 0         | 0     | 103.195   |
| 15612***** | 705.164   | 0         | 0     | 705.164   |
| 53269***** | 242.704   | 0         | 0     | 242.704   |
| 17786***** | 95.591    | 0         | 0     | 95.591    |
| 43585***** | 161.438   | 0         | 0     | 161.438   |
| 27945***** | 99.404    | 0         | 0     | 99.404    |
| 41632***** | 146.917   | 0         | 0     | 146.917   |
| 38108***** | 386.557   | 0         | 0     | 386.557   |
| 41956***** | 1.235.800 | 0         | 0     | 1.235.800 |
| 34617***** | 1.371.409 | 0         | 0     | 1.371.409 |
| 36521***** | 310.429   | 0         | 0     | 310.429   |
| 29733***** | 635.780   | 0         | 0     | 635.780   |
| 06041***** | 441.791   | 0         | 0     | 441.791   |
| 38452***** | 388.711   | 0         | 0     | 388.711   |
| 39332***** | 4.082     | 0         | 4.082 | 0         |
| 02887***** | 28.271    | 28.271    | 0     | 0         |
| 18981***** | 331.612   | 331.612   | 0     | 0         |
| 20147***** | 204.120   | 204.120   | 0     | 0         |
| 07686***** | 10.686    | 10.686    | 0     | 0         |
| 07658***** | 7.074     | 7.074     | 0     | 0         |
| 11419***** | 17.025    | 17.025    | 0     | 0         |
| 18138***** | 172.962   | 172.962   | 0     | 0         |
| 19388***** | 759.674   | 759.674   | 0     | 0         |
| 10263***** | 414.499   | 414.499   | 0     | 0         |
| 51662***** | 76.452    | 76.452    | 0     | 0         |
| 14416***** | 2.223.135 | 2.223.135 | 0     | 0         |
| 42332***** | 418.342   | 418.342   | 0     | 0         |
| 42264***** | 758.979   | 758.979   | 0     | 0         |
| 37802***** | 39.922    | 39.922    | 0     | 0         |
| 10263***** | 830.494   | 830.494   | 0     | 0         |
| 37555***** | 45.717    | 45.717    | 0     | 0         |
| 04701***** | 1.120     | 1.120     | 0     | 0         |
| 40671***** | 2.230.755 | 2.230.755 | 0     | 0         |
| 40635***** | 3.566.299 | 3.566.299 | 0     | 0         |
| 40671***** | 2.014.473 | 2.014.473 | 0     | 0         |
| 09094***** | 340.117   | 340.117   | 0     | 0         |
| 04751***** | 86.400    | 86.400    | 0     | 0         |
| 56704***** | 407.311   | 407.311   | 0     | 0         |
| 55522***** | 6.226.996 | 6.226.996 | 0     | 0         |
| 55420***** | 64.753    | 64.753    | 0     | 0         |
| 11184***** | 11.028    | 11.028    | 0     | 0         |
| 29259***** | 31.337    | 31.337    | 0     | 0         |
| 05523***** | 5.190.020 | 5.163.868 | 544   | 25.608    |

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|            |             |             |   |   |
|------------|-------------|-------------|---|---|
| 41610***** | 31.787      | 31.787      | 0 | 0 |
| 37487***** | 311.174     | 311.174     | 0 | 0 |
| 48966***** | 2.698.666   | 2.698.666   | 0 | 0 |
| 41575***** | 136.525     | 136.525     | 0 | 0 |
| 46414***** | 14.795      | 14.795      | 0 | 0 |
| 54444***** | 79.814      | 79.814      | 0 | 0 |
| 55749***** | 13.276      | 13.276      | 0 | 0 |
| 35828***** | 1.029.735   | 1.029.735   | 0 | 0 |
| 52247***** | 350.930     | 350.930     | 0 | 0 |
| 52085***** | 14.657.800  | 14.657.800  | 0 | 0 |
| 18575***** | 67.392.400  | 67.392.400  | 0 | 0 |
| 29297***** | 29.658.900  | 29.658.900  | 0 | 0 |
| 18324***** | 16.829.800  | 16.829.800  | 0 | 0 |
| 53941***** | 5.691.512   | 5.691.512   | 0 | 0 |
| 26491***** | 1.051.784   | 1.051.784   | 0 | 0 |
| 41409***** | 810.633     | 810.633     | 0 | 0 |
| 54679***** | 787.460     | 787.460     | 0 | 0 |
| 24307***** | 6.900.055   | 6.900.055   | 0 | 0 |
| 12808***** | 6.855.064   | 6.855.064   | 0 | 0 |
| 12798***** | 2.574.905   | 2.574.905   | 0 | 0 |
| 15350***** | 5.329.318   | 5.329.318   | 0 | 0 |
| 16565***** | 5.414.651   | 5.414.651   | 0 | 0 |
| 45494***** | 10.413.640  | 10.413.640  | 0 | 0 |
| 57654***** | 403.937     | 403.937     | 0 | 0 |
| 40386***** | 363.962     | 363.962     | 0 | 0 |
| 41632***** | 387.740     | 387.740     | 0 | 0 |
| 15831***** | 30.987.333  | 30.987.333  | 0 | 0 |
| 00383***** | 129.417.880 | 129.417.880 | 0 | 0 |
| 00900***** | 6.060       | 6.060       | 0 | 0 |
| 02024***** | 100         | 100         | 0 | 0 |

**Acionistas com a participação desconsiderada por não possuírem ações ordinárias.**

De acordo com a **L6404**, as espécies de ações, ordinárias e preferenciais, possuem diferentes direitos de voto que dependem diretamente da matéria a ser votada em assembleia geral.

**Identificação**

21215\*\*\*\*\*  
40526\*\*\*\*\*  
07096\*\*\*\*\*  
06069\*\*\*\*\*  
37347\*\*\*\*\*  
03370\*\*\*\*\*  
46438\*\*\*\*\*  
42814\*\*\*\*\*  
41301\*\*\*\*\*  
41907\*\*\*\*\*  
52800\*\*\*\*\*  
35495\*\*\*\*\*  
34867\*\*\*\*\*  
56211\*\*\*\*\*  
21407\*\*\*\*\*  
12984\*\*\*\*\*



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|            |
|------------|
| 06323***** |
| 58890***** |
| 39332***** |
| 09094***** |

4. Fixação da remuneração dos Administradores, Conselheiros Fiscais e membros de Comitês Estatutários para o exercício de 2025:

| Identificação | ON                 | Aprovar            | Rejeitar           | Abster-se          |
|---------------|--------------------|--------------------|--------------------|--------------------|
|               | <b>680.152.853</b> | <b>385.941.108</b> | <b>147.440.010</b> | <b>146.771.735</b> |
| 46339*****    | 894.852            | 894.852            | 0                  | 0                  |
| 08913*****    | 7.411              | 7.411              | 0                  | 0                  |
| 17009*****    | 3.056.068          | 3.056.068          | 0                  | 0                  |
| 21336*****    | 32.759             | 32.759             | 0                  | 0                  |
| 18969*****    | 82.354             | 82.354             | 0                  | 0                  |
| 37843*****    | 6.647              | 6.647              | 0                  | 0                  |
| 08623*****    | 4.725              | 4.725              | 0                  | 0                  |
| 57063*****    | 13.755             | 13.755             | 0                  | 0                  |
| 59506*****    | 24.982             | 24.982             | 0                  | 0                  |
| 48329*****    | 238.003            | 238.003            | 0                  | 0                  |
| 48373*****    | 165.934            | 165.934            | 0                  | 0                  |
| 76416*****    | 129.417.880        | 129.417.880        | 0                  | 0                  |
| 52025*****    | 56.375             | 56.375             | 0                  | 0                  |
| 50717*****    | 74.770             | 74.770             | 0                  | 0                  |
| 43427*****    | 603.255            | 603.255            | 0                  | 0                  |
| 38394*****    | 32.891             | 32.891             | 0                  | 0                  |
| 17162*****    | 458.156            | 458.156            | 0                  | 0                  |
| 11188*****    | 5.448.212          | 5.448.212          | 0                  | 0                  |
| 01972*****    | 29                 | 29                 | 0                  | 0                  |
| 07496*****    | 1.753.488          | 1.753.488          | 0                  | 0                  |
| 97540*****    | 9.315.038          | 9.315.038          | 0                  | 0                  |
| 36706*****    | 107.051            | 107.051            | 0                  | 0                  |
| 49504*****    | 40.025             | 40.025             | 0                  | 0                  |
| 31591*****    | 3.850              | 3.850              | 0                  | 0                  |
| 01350*****    | 459                | 0                  | 0                  | 459                |
| 47954*****    | 74.950             | 74.950             | 0                  | 0                  |
| 05839*****    | 180.484            | 0                  | 180.484            | 0                  |
| 26311*****    | 45                 | 45                 | 0                  | 0                  |
| 14541*****    | 883.415            | 883.415            | 0                  | 0                  |
| 96645*****    | 1.000              | 0                  | 0                  | 1.000              |
| 03748*****    | 820                | 820                | 0                  | 0                  |
| 05947*****    | 10.000             | 10.000             | 0                  | 0                  |
| 94782*****    | 7                  | 7                  | 0                  | 0                  |
| 28202*****    | 2.027.300          | 2.027.300          | 0                  | 0                  |
| 09151*****    | 13.121.076         | 13.121.076         | 0                  | 0                  |
| 52083*****    | 38.300             | 38.300             | 0                  | 0                  |
| 45146*****    | 3.600              | 3.600              | 0                  | 0                  |
| 97540*****    | 78.286             | 78.286             | 0                  | 0                  |
| 10916*****    | 675.278            | 0                  | 675.278            | 0                  |
| 10131*****    | 2                  | 0                  | 0                  | 2                  |

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|            |           |           |           |     |
|------------|-----------|-----------|-----------|-----|
| 22022***** | 3         | 0         | 0         | 3   |
| 97539***** | 59.848    | 59.848    | 0         | 0   |
| 12120***** | 84.100    | 0         | 84.100    | 0   |
| 10205***** | 154.652   | 0         | 154.652   | 0   |
| 17718***** | 422.188   | 422.188   | 0         | 0   |
| 22450***** | 536       | 536       | 0         | 0   |
| 05479***** | 2.529.800 | 0         | 2.529.800 | 0   |
| 02844***** | 320       | 320       | 0         | 0   |
| 33580***** | 527.700   | 0         | 527.700   | 0   |
| 13511***** | 1         | 0         | 0         | 1   |
| 16878***** | 14.100    | 14.100    | 0         | 0   |
| 38691***** | 38        | 38        | 0         | 0   |
| 07237***** | 7.485.331 | 7.485.331 | 0         | 0   |
| 03332***** | 20        | 20        | 0         | 0   |
| 07942***** | 377.200   | 377.200   | 0         | 0   |
| 04711***** | 900       | 900       | 0         | 0   |
| 09252***** | 74        | 74        | 0         | 0   |
| 00112***** | 5         | 5         | 0         | 0   |
| 31577***** | 39.000    | 39.000    | 0         | 0   |
| 28860***** | 1         | 1         | 0         | 0   |
| 05839***** | 933.200   | 933.200   | 0         | 0   |
| 39514***** | 6.143     | 6.143     | 0         | 0   |
| 16608***** | 689.359   | 689.359   | 0         | 0   |
| 46964***** | 756.500   | 756.500   | 0         | 0   |
| 03359***** | 415       | 415       | 0         | 0   |
| 22506***** | 12        | 12        | 0         | 0   |
| 03925***** | 100       | 100       | 0         | 0   |
| 18830***** | 4.000     | 4.000     | 0         | 0   |
| 18407***** | 1.928.273 | 0         | 1.928.273 | 0   |
| 32694***** | 4         | 4         | 0         | 0   |
| 10774***** | 30.704    | 30.704    | 0         | 0   |
| 12094***** | 284.000   | 0         | 284.000   | 0   |
| 27995***** | 233       | 0         | 0         | 233 |
| 21362***** | 2.000     | 2.000     | 0         | 0   |
| 53574***** | 154.700   | 154.700   | 0         | 0   |
| 01785***** | 200       | 0         | 0         | 200 |
| 21881***** | 37.400    | 0         | 37.400    | 0   |
| 22631***** | 248.199   | 248.199   | 0         | 0   |
| 08428***** | 271.400   | 271.400   | 0         | 0   |
| 11202***** | 21.791    | 0         | 21.791    | 0   |
| 26755***** | 2         | 2         | 0         | 0   |
| 20065***** | 279.500   | 0         | 279.500   | 0   |
| 33251***** | 608       | 0         | 0         | 608 |
| 97538***** | 4.180.124 | 0         | 4.180.124 | 0   |
| 88303***** | 933       | 0         | 0         | 933 |
| 05839***** | 730.565   | 730.565   | 0         | 0   |
| 27109***** | 4.065.400 | 4.065.400 | 0         | 0   |
| 26729***** | 706.254   | 706.254   | 0         | 0   |
| 57873***** | 3         | 0         | 0         | 3   |
| 57188***** | 212.563   | 212.563   | 0         | 0   |

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|            |           |           |         |     |
|------------|-----------|-----------|---------|-----|
| 11311***** | 523.451   | 523.451   | 0       | 0   |
| 40343***** | 1.808.023 | 1.808.023 | 0       | 0   |
| 17561***** | 364.646   | 0         | 364.646 | 0   |
| 04297***** | 21        | 0         | 21      | 0   |
| 13255***** | 570.861   | 570.861   | 0       | 0   |
| 23572***** | 148.426   | 148.426   | 0       | 0   |
| 53599***** | 415.500   | 0         | 415.500 | 0   |
| 05143***** | 26        | 26        | 0       | 0   |
| 26784***** | 57.000    | 57.000    | 0       | 0   |
| 22360***** | 13.835    | 0         | 13.835  | 0   |
| 05435***** | 234       | 234       | 0       | 0   |
| 05629***** | 11.740    | 11.740    | 0       | 0   |
| 07247***** | 99.400    | 99.400    | 0       | 0   |
| 09294***** | 273.339   | 0         | 273.339 | 0   |
| 12582***** | 162.003   | 0         | 162.003 | 0   |
| 10895***** | 200       | 200       | 0       | 0   |
| 05022***** | 301       | 301       | 0       | 0   |
| 15816***** | 2.965     | 2.965     | 0       | 0   |
| 04440***** | 15        | 15        | 0       | 0   |
| 23794***** | 493.292   | 493.292   | 0       | 0   |
| 06286***** | 55        | 0         | 55      | 0   |
| 52203***** | 24.176    | 0         | 24.176  | 0   |
| 19530***** | 36.504    | 36.504    | 0       | 0   |
| 14825***** | 500.348   | 500.348   | 0       | 0   |
| 07332***** | 400       | 400       | 0       | 0   |
| 06429***** | 19        | 19        | 0       | 0   |
| 27998***** | 50        | 0         | 0       | 50  |
| 07140***** | 239.500   | 239.500   | 0       | 0   |
| 05479***** | 797.600   | 0         | 797.600 | 0   |
| 34370***** | 96.700    | 96.700    | 0       | 0   |
| 29322***** | 9.531.419 | 9.531.419 | 0       | 0   |
| 08840***** | 1.449.885 | 1.449.885 | 0       | 0   |
| 41215***** | 168.400   | 168.400   | 0       | 0   |
| 13099***** | 8         | 8         | 0       | 0   |
| 18998***** | 1.601.008 | 1.601.008 | 0       | 0   |
| 32329***** | 826.588   | 826.588   | 0       | 0   |
| 28394***** | 84.600    | 84.600    | 0       | 0   |
| 60020***** | 100       | 0         | 0       | 100 |
| 36575***** | 7         | 0         | 7       | 0   |
| 41286***** | 94.563    | 94.563    | 0       | 0   |
| 22836***** | 481.617   | 481.617   | 0       | 0   |
| 34825***** | 10.380    | 10.380    | 0       | 0   |
| 16971***** | 200       | 200       | 0       | 0   |
| 10418***** | 21.100    | 0         | 21.100  | 0   |
| 02929***** | 1.212     | 1.212     | 0       | 0   |
| 03052***** | 1.217     | 1.217     | 0       | 0   |
| 14494***** | 14.010    | 14.010    | 0       | 0   |
| 07790***** | 111.100   | 111.100   | 0       | 0   |
| 11324***** | 17.700    | 17.700    | 0       | 0   |
| 44844***** | 281.300   | 281.300   | 0       | 0   |

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|            |           |           |         |        |
|------------|-----------|-----------|---------|--------|
| 97540***** | 18.364    | 0         | 0       | 18.364 |
| 05235***** | 41        | 0         | 0       | 41     |
| 58947***** | 59.376    | 59.376    | 0       | 0      |
| 08945***** | 230.998   | 230.998   | 0       | 0      |
| 39351***** | 47.568    | 47.568    | 0       | 0      |
| 18276***** | 15        | 0         | 0       | 15     |
| 05249***** | 200       | 200       | 0       | 0      |
| 09559***** | 465.870   | 465.870   | 0       | 0      |
| 05323***** | 40        | 40        | 0       | 0      |
| 06046***** | 1.048.300 | 1.048.300 | 0       | 0      |
| 55912***** | 800       | 800       | 0       | 0      |
| 11239***** | 168       | 168       | 0       | 0      |
| 03307***** | 3.000     | 3.000     | 0       | 0      |
| 43533***** | 34.326    | 0         | 34.326  | 0      |
| 58947***** | 411.128   | 411.128   | 0       | 0      |
| 20026***** | 229.550   | 229.550   | 0       | 0      |
| 30267***** | 30        | 30        | 0       | 0      |
| 04458***** | 32        | 32        | 0       | 0      |
| 17128***** | 7         | 7         | 0       | 0      |
| 01915***** | 3.000     | 3.000     | 0       | 0      |
| 79759***** | 500       | 0         | 0       | 500    |
| 53176***** | 4.302     | 4.302     | 0       | 0      |
| 02201***** | 1.107     | 1.107     | 0       | 0      |
| 29935***** | 10        | 10        | 0       | 0      |
| 05839***** | 21.765    | 21.765    | 0       | 0      |
| 92273***** | 30        | 30        | 0       | 0      |
| 36215***** | 485.000   | 485.000   | 0       | 0      |
| 95004***** | 8.000     | 0         | 0       | 8.000  |
| 04132***** | 484       | 0         | 0       | 484    |
| 30066***** | 14.200    | 14.200    | 0       | 0      |
| 07418***** | 181.102   | 181.102   | 0       | 0      |
| 11729***** | 73.535    | 73.535    | 0       | 0      |
| 00083***** | 1.700     | 1.700     | 0       | 0      |
| 05011***** | 10        | 10        | 0       | 0      |
| 05840***** | 638.097   | 638.097   | 0       | 0      |
| 64491***** | 1.727     | 0         | 0       | 1.727  |
| 30402***** | 100       | 100       | 0       | 0      |
| 07562***** | 50        | 0         | 0       | 50     |
| 81586***** | 29        | 29        | 0       | 0      |
| 17036***** | 653.362   | 0         | 653.362 | 0      |
| 06046***** | 122.900   | 122.900   | 0       | 0      |
| 29499***** | 582.530   | 0         | 582.530 | 0      |
| 18707***** | 60.061    | 0         | 60.061  | 0      |
| 35693***** | 5.784.359 | 5.784.359 | 0       | 0      |
| 08040***** | 40        | 40        | 0       | 0      |
| 22466***** | 310       | 0         | 310     | 0      |
| 43533***** | 19.205    | 19.205    | 0       | 0      |
| 22106***** | 1.521.000 | 1.521.000 | 0       | 0      |
| 12520***** | 123       | 0         | 0       | 123    |
| 08765***** | 1.570.994 | 1.570.994 | 0       | 0      |

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|            |            |            |           |     |
|------------|------------|------------|-----------|-----|
| 27257***** | 1.011.600  | 1.011.600  | 0         | 0   |
| 44602***** | 28.500     | 0          | 28.500    | 0   |
| 13998***** | 9.300      | 0          | 9.300     | 0   |
| 19918***** | 10         | 10         | 0         | 0   |
| 08675***** | 140        | 0          | 0         | 140 |
| 27480***** | 19.000     | 19.000     | 0         | 0   |
| 02667***** | 8          | 8          | 0         | 0   |
| 34781***** | 86.000     | 86.000     | 0         | 0   |
| 14628***** | 45.994     | 0          | 45.994    | 0   |
| 38756***** | 84.952     | 84.952     | 0         | 0   |
| 11052***** | 25.200     | 0          | 25.200    | 0   |
| 48429***** | 9.300      | 9.300      | 0         | 0   |
| 07226***** | 17         | 17         | 0         | 0   |
| 03402***** | 1          | 1          | 0         | 0   |
| 05839***** | 1.042.600  | 0          | 1.042.600 | 0   |
| 46390***** | 40         | 40         | 0         | 0   |
| 35510***** | 23.700     | 23.700     | 0         | 0   |
| 15807***** | 715.300    | 715.300    | 0         | 0   |
| 61061***** | 700        | 700        | 0         | 0   |
| 29264***** | 2.451      | 0          | 2.451     | 0   |
| 32106***** | 12.000     | 0          | 12.000    | 0   |
| 38377***** | 41.200     | 41.200     | 0         | 0   |
| 09151***** | 3.403.921  | 3.403.921  | 0         | 0   |
| 33814***** | 1.100      | 1.100      | 0         | 0   |
| 45029***** | 115.443    | 0          | 115.443   | 0   |
| 15568***** | 104.600    | 104.600    | 0         | 0   |
| 26729***** | 24.712.700 | 24.712.700 | 0         | 0   |
| 05986***** | 979.991    | 979.991    | 0         | 0   |
| 22764***** | 1.122.537  | 1.122.537  | 0         | 0   |
| 26151***** | 110        | 0          | 0         | 110 |
| 41941***** | 6.250      | 6.250      | 0         | 0   |
| 54711***** | 255.100    | 255.100    | 0         | 0   |
| 81593***** | 500        | 0          | 0         | 500 |
| 07516***** | 32.815     | 32.815     | 0         | 0   |
| 05987***** | 30.500     | 30.500     | 0         | 0   |
| 31050***** | 141.100    | 141.100    | 0         | 0   |
| 31989***** | 193.893    | 193.893    | 0         | 0   |
| 05987***** | 8.100      | 0          | 8.100     | 0   |
| 31814***** | 2.037.300  | 2.037.300  | 0         | 0   |
| 30197***** | 15         | 0          | 15        | 0   |
| 11100***** | 913.134    | 0          | 913.134   | 0   |
| 45993***** | 443.739    | 443.739    | 0         | 0   |
| 15265***** | 1.434.700  | 1.434.700  | 0         | 0   |
| 02441***** | 30         | 0          | 30        | 0   |
| 28979***** | 2.400      | 2.400      | 0         | 0   |
| 37444***** | 181.534    | 181.534    | 0         | 0   |
| 56707***** | 47.589     | 47.589     | 0         | 0   |
| 02644***** | 6          | 6          | 0         | 0   |
| 27210***** | 40         | 0          | 0         | 40  |
| 97540***** | 99.829     | 99.829     | 0         | 0   |

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|            |           |           |         |           |
|------------|-----------|-----------|---------|-----------|
| 72763***** | 28        | 28        | 0       | 0         |
| 07692***** | 200       | 0         | 200     | 0         |
| 28990***** | 396.000   | 396.000   | 0       | 0         |
| 31541***** | 1.286.560 | 1.286.560 | 0       | 0         |
| 57070***** | 779.925   | 779.925   | 0       | 0         |
| 01880***** | 7         | 7         | 0       | 0         |
| 11269***** | 10        | 10        | 0       | 0         |
| 45226***** | 1.568.629 | 1.568.629 | 0       | 0         |
| 03913***** | 2         | 2         | 0       | 0         |
| 38625***** | 628.300   | 628.300   | 0       | 0         |
| 14138***** | 2.698.400 | 2.698.400 | 0       | 0         |
| 97798***** | 142       | 0         | 0       | 142       |
| 09470***** | 240.600   | 0         | 240.600 | 0         |
| 44700***** | 51.300    | 51.300    | 0       | 0         |
| 26160***** | 27.500    | 0         | 27.500  | 0         |
| 53940***** | 215.657   | 215.657   | 0       | 0         |
| 13789***** | 2         | 2         | 0       | 0         |
| 36659***** | 10.554    | 10.554    | 0       | 0         |
| 89755***** | 1.500     | 1.500     | 0       | 0         |
| 06046***** | 664.200   | 664.200   | 0       | 0         |
| 28734***** | 1.141.000 | 1.141.000 | 0       | 0         |
| 47610***** | 280.776   | 280.776   | 0       | 0         |
| 10780***** | 799.865   | 799.865   | 0       | 0         |
| 25169***** | 7.178.500 | 7.178.500 | 0       | 0         |
| 02209***** | 50        | 50        | 0       | 0         |
| 35637***** | 649.130   | 649.130   | 0       | 0         |
| 41128***** | 189.230   | 189.230   | 0       | 0         |
| 29224***** | 3.719.034 | 3.719.034 | 0       | 0         |
| 15165***** | 958.203   | 958.203   | 0       | 0         |
| 30453***** | 127.340   | 127.340   | 0       | 0         |
| 41680***** | 9.642     | 9.642     | 0       | 0         |
| 34475***** | 1.125.776 | 0         | 0       | 1.125.776 |
| 46391***** | 74.560    | 0         | 0       | 74.560    |
| 45683***** | 11.932    | 0         | 0       | 11.932    |
| 18454***** | 1.988.592 | 0         | 0       | 1.988.592 |
| 55345***** | 29.300    | 0         | 0       | 29.300    |
| 27227***** | 2.501.915 | 0         | 0       | 2.501.915 |
| 42870***** | 902.894   | 0         | 0       | 902.894   |
| 38597***** | 68.437    | 0         | 0       | 68.437    |
| 34427***** | 228.617   | 0         | 0       | 228.617   |
| 19418***** | 806.016   | 0         | 0       | 806.016   |
| 15174***** | 4.114.731 | 0         | 0       | 4.114.731 |
| 38250***** | 103.195   | 0         | 0       | 103.195   |
| 15612***** | 705.164   | 0         | 0       | 705.164   |
| 53269***** | 242.704   | 0         | 0       | 242.704   |
| 17786***** | 95.591    | 0         | 0       | 95.591    |
| 43585***** | 161.438   | 0         | 0       | 161.438   |
| 27945***** | 99.404    | 0         | 0       | 99.404    |
| 41632***** | 146.917   | 0         | 0       | 146.917   |
| 38108***** | 386.557   | 0         | 0       | 386.557   |

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|            |            |           |           |            |
|------------|------------|-----------|-----------|------------|
| 41956***** | 1.235.800  | 0         | 0         | 1.235.800  |
| 34617***** | 1.371.409  | 0         | 0         | 1.371.409  |
| 36521***** | 310.429    | 0         | 0         | 310.429    |
| 29733***** | 635.780    | 0         | 0         | 635.780    |
| 06041***** | 441.791    | 0         | 0         | 441.791    |
| 38452***** | 388.711    | 0         | 0         | 388.711    |
| 39332***** | 4.082      | 0         | 4.082     | 0          |
| 02887***** | 28.271     | 28.271    | 0         | 0          |
| 18981***** | 331.612    | 331.612   | 0         | 0          |
| 20147***** | 204.120    | 204.120   | 0         | 0          |
| 07686***** | 10.686     | 10.686    | 0         | 0          |
| 07658***** | 7.074      | 7.074     | 0         | 0          |
| 11419***** | 17.025     | 17.025    | 0         | 0          |
| 18138***** | 172.962    | 172.962   | 0         | 0          |
| 19388***** | 759.674    | 759.674   | 0         | 0          |
| 10263***** | 414.499    | 414.499   | 0         | 0          |
| 51662***** | 76.452     | 76.452    | 0         | 0          |
| 14416***** | 2.223.135  | 2.223.135 | 0         | 0          |
| 42332***** | 418.342    | 418.342   | 0         | 0          |
| 42264***** | 758.979    | 758.979   | 0         | 0          |
| 37802***** | 39.922     | 39.922    | 0         | 0          |
| 10263***** | 830.494    | 830.494   | 0         | 0          |
| 37555***** | 45.717     | 45.717    | 0         | 0          |
| 04701***** | 1.120      | 1.120     | 0         | 0          |
| 40671***** | 2.230.755  | 2.230.755 | 0         | 0          |
| 40635***** | 3.566.299  | 3.566.299 | 0         | 0          |
| 40671***** | 2.014.473  | 2.014.473 | 0         | 0          |
| 09094***** | 340.117    | 340.117   | 0         | 0          |
| 04751***** | 86.400     | 86.400    | 0         | 0          |
| 56704***** | 407.311    | 407.311   | 0         | 0          |
| 55522***** | 6.226.996  | 6.226.996 | 0         | 0          |
| 55420***** | 64.753     | 64.753    | 0         | 0          |
| 11184***** | 11.028     | 11.028    | 0         | 0          |
| 29259***** | 31.337     | 31.337    | 0         | 0          |
| 05523***** | 5.190.224  | 3.922.664 | 1.261.008 | 6.552      |
| 41610***** | 31.787     | 31.787    | 0         | 0          |
| 37487***** | 311.174    | 311.174   | 0         | 0          |
| 48966***** | 2.698.666  | 2.698.666 | 0         | 0          |
| 41575***** | 136.525    | 136.525   | 0         | 0          |
| 46414***** | 14.795     | 0         | 0         | 14.795     |
| 54444***** | 79.814     | 79.814    | 0         | 0          |
| 55749***** | 13.276     | 13.276    | 0         | 0          |
| 35828***** | 1.029.735  | 1.029.735 | 0         | 0          |
| 52247***** | 350.930    | 350.930   | 0         | 0          |
| 52085***** | 14.657.800 | 0         | 0         | 14.657.800 |
| 18575***** | 67.392.400 | 0         | 0         | 67.392.400 |
| 29297***** | 29.658.900 | 0         | 0         | 29.658.900 |
| 18324***** | 16.829.800 | 0         | 0         | 16.829.800 |
| 53941***** | 5.691.512  | 5.691.512 | 0         | 0          |
| 26491***** | 1.051.784  | 1.051.784 | 0         | 0          |

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|            |             |            |             |   |
|------------|-------------|------------|-------------|---|
| 41409***** | 810.633     | 810.633    | 0           | 0 |
| 54679***** | 787.460     | 787.460    | 0           | 0 |
| 24307***** | 6.900.055   | 6.900.055  | 0           | 0 |
| 12808***** | 6.855.064   | 6.855.064  | 0           | 0 |
| 12798***** | 2.574.905   | 2.574.905  | 0           | 0 |
| 15350***** | 5.329.318   | 5.329.318  | 0           | 0 |
| 16565***** | 5.414.651   | 5.414.651  | 0           | 0 |
| 45494***** | 10.413.640  | 10.413.640 | 0           | 0 |
| 57654***** | 403.937     | 403.937    | 0           | 0 |
| 40386***** | 363.962     | 363.962    | 0           | 0 |
| 41632***** | 387.740     | 387.740    | 0           | 0 |
| 15831***** | 30.987.333  | 30.987.333 | 0           | 0 |
| 00383***** | 129.417.880 | 0          | 129.417.880 | 0 |
| 00900***** | 6.060       | 6.060      | 0           | 0 |
| 02024***** | 100         | 100        | 0           | 0 |

**Acionistas com a participação desconsiderada por não possuírem ações ordinárias.**

De acordo com a **L6404**, as espécies de ações, ordinárias e preferenciais, possuem diferentes direitos de voto que dependem diretamente da matéria a ser votada em assembleia geral.

**Identificação**

|            |
|------------|
| 21215***** |
| 40526***** |
| 07096***** |
| 06069***** |
| 37347***** |
| 03370***** |
| 46438***** |
| 42814***** |
| 41301***** |
| 41907***** |
| 52800***** |
| 35495***** |
| 34867***** |
| 56211***** |
| 21407***** |
| 12984***** |
| 06323***** |
| 58890***** |
| 39332***** |
| 09094***** |

5. O Conselho de Administração será composto por nove membros titulares:

| <b>Identificação</b> | <b>ON</b>          | <b>Aprovar</b>     | <b>Rejeitar</b> | <b>Abster-se</b> |
|----------------------|--------------------|--------------------|-----------------|------------------|
|                      | <b>680.151.857</b> | <b>680.095.268</b> | <b>29.567</b>   | <b>27.022</b>    |
| 46339*****           | 894.852            | 894.852            | 0               | 0                |
| 08913*****           | 7.411              | 7.411              | 0               | 0                |
| 17009*****           | 3.056.068          | 3.056.068          | 0               | 0                |
| 21336*****           | 32.759             | 32.759             | 0               | 0                |
| 18969*****           | 82.354             | 82.354             | 0               | 0                |
| 37843*****           | 6.647              | 6.647              | 0               | 0                |



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|            |             |             |     |     |
|------------|-------------|-------------|-----|-----|
| 08623***** | 4.725       | 4.725       | 0   | 0   |
| 57063***** | 13.755      | 13.755      | 0   | 0   |
| 59506***** | 24.982      | 24.982      | 0   | 0   |
| 48329***** | 238.003     | 238.003     | 0   | 0   |
| 48373***** | 165.934     | 165.934     | 0   | 0   |
| 76416***** | 129.417.880 | 129.417.880 | 0   | 0   |
| 52025***** | 56.375      | 56.375      | 0   | 0   |
| 50717***** | 74.770      | 74.770      | 0   | 0   |
| 43427***** | 603.255     | 603.255     | 0   | 0   |
| 38394***** | 32.891      | 32.891      | 0   | 0   |
| 17162***** | 458.156     | 458.156     | 0   | 0   |
| 11188***** | 5.448.212   | 5.448.212   | 0   | 0   |
| 01972***** | 29          | 29          | 0   | 0   |
| 07496***** | 1.753.488   | 1.753.488   | 0   | 0   |
| 97540***** | 9.315.038   | 9.315.038   | 0   | 0   |
| 36706***** | 107.051     | 107.051     | 0   | 0   |
| 49504***** | 40.025      | 40.025      | 0   | 0   |
| 31591***** | 3.850       | 3.850       | 0   | 0   |
| 01350***** | 459         | 0           | 459 | 0   |
| 47954***** | 74.950      | 74.950      | 0   | 0   |
| 05839***** | 180.484     | 180.484     | 0   | 0   |
| 26311***** | 45          | 45          | 0   | 0   |
| 14541***** | 883.415     | 883.415     | 0   | 0   |
| 96645***** | 1.000       | 1.000       | 0   | 0   |
| 03748***** | 820         | 820         | 0   | 0   |
| 05947***** | 10.000      | 10.000      | 0   | 0   |
| 94782***** | 7           | 7           | 0   | 0   |
| 28202***** | 2.027.300   | 2.027.300   | 0   | 0   |
| 09151***** | 13.121.076  | 13.121.076  | 0   | 0   |
| 52083***** | 38.300      | 38.300      | 0   | 0   |
| 45146***** | 3.600       | 3.600       | 0   | 0   |
| 97540***** | 78.286      | 78.286      | 0   | 0   |
| 10916***** | 675.278     | 675.278     | 0   | 0   |
| 10131***** | 2           | 0           | 0   | 2   |
| 22022***** | 3           | 0           | 0   | 3   |
| 97539***** | 59.848      | 59.848      | 0   | 0   |
| 12120***** | 84.100      | 84.100      | 0   | 0   |
| 10205***** | 154.652     | 154.652     | 0   | 0   |
| 17718***** | 422.188     | 422.188     | 0   | 0   |
| 22450***** | 536         | 0           | 0   | 536 |
| 05479***** | 2.529.800   | 2.529.800   | 0   | 0   |
| 02844***** | 320         | 320         | 0   | 0   |
| 33580***** | 527.700     | 527.700     | 0   | 0   |
| 13511***** | 1           | 0           | 0   | 1   |
| 16878***** | 14.100      | 14.100      | 0   | 0   |
| 38691***** | 38          | 38          | 0   | 0   |
| 07237***** | 7.485.331   | 7.485.331   | 0   | 0   |
| 03332***** | 20          | 20          | 0   | 0   |
| 07942***** | 377.200     | 377.200     | 0   | 0   |
| 04711***** | 900         | 900         | 0   | 0   |

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|            |           |           |    |     |
|------------|-----------|-----------|----|-----|
| 09252***** | 74        | 74        | 0  | 0   |
| 00112***** | 5         | 5         | 0  | 0   |
| 31577***** | 39.000    | 39.000    | 0  | 0   |
| 28860***** | 1         | 1         | 0  | 0   |
| 05839***** | 933.200   | 933.200   | 0  | 0   |
| 39514***** | 6.143     | 6.143     | 0  | 0   |
| 16608***** | 689.359   | 689.359   | 0  | 0   |
| 46964***** | 756.500   | 756.500   | 0  | 0   |
| 03359***** | 415       | 415       | 0  | 0   |
| 22506***** | 12        | 12        | 0  | 0   |
| 03925***** | 100       | 100       | 0  | 0   |
| 18830***** | 4.000     | 4.000     | 0  | 0   |
| 18407***** | 1.928.273 | 1.928.273 | 0  | 0   |
| 32694***** | 4         | 4         | 0  | 0   |
| 10774***** | 30.704    | 30.704    | 0  | 0   |
| 12094***** | 284.000   | 284.000   | 0  | 0   |
| 27995***** | 233       | 0         | 0  | 233 |
| 21362***** | 2.000     | 2.000     | 0  | 0   |
| 53574***** | 154.700   | 154.700   | 0  | 0   |
| 01785***** | 200       | 0         | 0  | 200 |
| 21881***** | 37.400    | 37.400    | 0  | 0   |
| 22631***** | 248.199   | 248.199   | 0  | 0   |
| 08428***** | 271.400   | 271.400   | 0  | 0   |
| 11202***** | 21.791    | 21.791    | 0  | 0   |
| 26755***** | 2         | 2         | 0  | 0   |
| 20065***** | 279.500   | 279.500   | 0  | 0   |
| 33251***** | 608       | 0         | 0  | 608 |
| 97538***** | 4.180.124 | 4.180.124 | 0  | 0   |
| 88303***** | 933       | 0         | 0  | 933 |
| 05839***** | 730.565   | 730.565   | 0  | 0   |
| 27109***** | 4.065.400 | 4.065.400 | 0  | 0   |
| 26729***** | 706.254   | 706.254   | 0  | 0   |
| 57873***** | 3         | 0         | 0  | 3   |
| 57188***** | 212.563   | 212.563   | 0  | 0   |
| 11311***** | 523.451   | 523.451   | 0  | 0   |
| 40343***** | 1.808.023 | 1.808.023 | 0  | 0   |
| 17561***** | 364.646   | 364.646   | 0  | 0   |
| 04297***** | 21        | 0         | 21 | 0   |
| 13255***** | 570.861   | 570.861   | 0  | 0   |
| 23572***** | 148.426   | 148.426   | 0  | 0   |
| 53599***** | 415.500   | 415.500   | 0  | 0   |
| 05143***** | 26        | 26        | 0  | 0   |
| 26784***** | 57.000    | 57.000    | 0  | 0   |
| 22360***** | 13.835    | 13.835    | 0  | 0   |
| 05435***** | 234       | 234       | 0  | 0   |
| 05629***** | 11.740    | 11.740    | 0  | 0   |
| 07247***** | 99.400    | 99.400    | 0  | 0   |
| 09294***** | 273.339   | 273.339   | 0  | 0   |
| 12582***** | 162.003   | 162.003   | 0  | 0   |
| 10895***** | 200       | 200       | 0  | 0   |

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|            |           |           |    |        |
|------------|-----------|-----------|----|--------|
| 05022***** | 301       | 301       | 0  | 0      |
| 15816***** | 2.965     | 2.965     | 0  | 0      |
| 04440***** | 15        | 15        | 0  | 0      |
| 23794***** | 493.292   | 493.292   | 0  | 0      |
| 06286***** | 55        | 55        | 0  | 0      |
| 52203***** | 24.176    | 24.176    | 0  | 0      |
| 19530***** | 36.504    | 36.504    | 0  | 0      |
| 14825***** | 500.348   | 500.348   | 0  | 0      |
| 07332***** | 400       | 400       | 0  | 0      |
| 06429***** | 19        | 19        | 0  | 0      |
| 27998***** | 50        | 0         | 50 | 0      |
| 07140***** | 239.500   | 239.500   | 0  | 0      |
| 05479***** | 797.600   | 797.600   | 0  | 0      |
| 34370***** | 96.700    | 96.700    | 0  | 0      |
| 29322***** | 9.531.419 | 9.531.419 | 0  | 0      |
| 08840***** | 1.449.885 | 1.449.885 | 0  | 0      |
| 41215***** | 168.400   | 168.400   | 0  | 0      |
| 13099***** | 8         | 8         | 0  | 0      |
| 18998***** | 1.601.008 | 1.601.008 | 0  | 0      |
| 32329***** | 826.588   | 826.588   | 0  | 0      |
| 28394***** | 84.600    | 84.600    | 0  | 0      |
| 60020***** | 100       | 0         | 0  | 100    |
| 36575***** | 7         | 0         | 7  | 0      |
| 41286***** | 94.563    | 94.563    | 0  | 0      |
| 22836***** | 481.617   | 481.617   | 0  | 0      |
| 34825***** | 10.380    | 10.380    | 0  | 0      |
| 16971***** | 200       | 200       | 0  | 0      |
| 10418***** | 21.100    | 21.100    | 0  | 0      |
| 02929***** | 1.212     | 1.212     | 0  | 0      |
| 03052***** | 1.217     | 1.217     | 0  | 0      |
| 14494***** | 14.010    | 14.010    | 0  | 0      |
| 07790***** | 111.100   | 111.100   | 0  | 0      |
| 11324***** | 17.700    | 17.700    | 0  | 0      |
| 44844***** | 281.300   | 281.300   | 0  | 0      |
| 97540***** | 18.364    | 0         | 0  | 18.364 |
| 05235***** | 41        | 0         | 0  | 41     |
| 58947***** | 59.376    | 59.376    | 0  | 0      |
| 08945***** | 230.998   | 230.998   | 0  | 0      |
| 39351***** | 47.568    | 47.568    | 0  | 0      |
| 18276***** | 15        | 0         | 0  | 15     |
| 05249***** | 200       | 200       | 0  | 0      |
| 09559***** | 465.870   | 465.870   | 0  | 0      |
| 05323***** | 40        | 40        | 0  | 0      |
| 06046***** | 1.048.300 | 1.048.300 | 0  | 0      |
| 55912***** | 800       | 800       | 0  | 0      |
| 11239***** | 168       | 0         | 0  | 168    |
| 03307***** | 3.000     | 3.000     | 0  | 0      |
| 43533***** | 34.326    | 34.326    | 0  | 0      |
| 58947***** | 411.128   | 411.128   | 0  | 0      |
| 20026***** | 229.550   | 229.550   | 0  | 0      |

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|            |           |           |     |       |
|------------|-----------|-----------|-----|-------|
| 30267***** | 30        | 30        | 0   | 0     |
| 04458***** | 32        | 32        | 0   | 0     |
| 17128***** | 7         | 7         | 0   | 0     |
| 01915***** | 3.000     | 3.000     | 0   | 0     |
| 79759***** | 500       | 500       | 0   | 0     |
| 53176***** | 4.302     | 4.302     | 0   | 0     |
| 02201***** | 1.107     | 1.107     | 0   | 0     |
| 29935***** | 10        | 10        | 0   | 0     |
| 05839***** | 21.765    | 21.765    | 0   | 0     |
| 92273***** | 30        | 30        | 0   | 0     |
| 36215***** | 485.000   | 485.000   | 0   | 0     |
| 95004***** | 8.000     | 8.000     | 0   | 0     |
| 04132***** | 484       | 0         | 0   | 484   |
| 30066***** | 14.200    | 14.200    | 0   | 0     |
| 07418***** | 181.102   | 181.102   | 0   | 0     |
| 11729***** | 73.535    | 73.535    | 0   | 0     |
| 00083***** | 1.700     | 1.700     | 0   | 0     |
| 05011***** | 10        | 10        | 0   | 0     |
| 05840***** | 638.097   | 638.097   | 0   | 0     |
| 64491***** | 1.727     | 0         | 0   | 1.727 |
| 30402***** | 100       | 0         | 0   | 100   |
| 07562***** | 50        | 0         | 0   | 50    |
| 81586***** | 29        | 29        | 0   | 0     |
| 17036***** | 653.362   | 653.362   | 0   | 0     |
| 06046***** | 122.900   | 122.900   | 0   | 0     |
| 29499***** | 582.530   | 582.530   | 0   | 0     |
| 18707***** | 60.061    | 60.061    | 0   | 0     |
| 35693***** | 5.784.359 | 5.784.359 | 0   | 0     |
| 08040***** | 40        | 40        | 0   | 0     |
| 22466***** | 310       | 0         | 310 | 0     |
| 43533***** | 19.205    | 19.205    | 0   | 0     |
| 22106***** | 1.521.000 | 1.521.000 | 0   | 0     |
| 12520***** | 123       | 0         | 0   | 123   |
| 08765***** | 1.570.994 | 1.570.994 | 0   | 0     |
| 27257***** | 1.011.600 | 1.011.600 | 0   | 0     |
| 44602***** | 28.500    | 28.500    | 0   | 0     |
| 13998***** | 9.300     | 9.300     | 0   | 0     |
| 19918***** | 10        | 10        | 0   | 0     |
| 08675***** | 140       | 0         | 0   | 140   |
| 27480***** | 19.000    | 19.000    | 0   | 0     |
| 02667***** | 8         | 8         | 0   | 0     |
| 34781***** | 86.000    | 86.000    | 0   | 0     |
| 14628***** | 45.994    | 45.994    | 0   | 0     |
| 38756***** | 84.952    | 84.952    | 0   | 0     |
| 11052***** | 25.200    | 25.200    | 0   | 0     |
| 48429***** | 9.300     | 9.300     | 0   | 0     |
| 07226***** | 17        | 17        | 0   | 0     |
| 03402***** | 1         | 1         | 0   | 0     |
| 05839***** | 1.042.600 | 1.042.600 | 0   | 0     |
| 46390***** | 40        | 40        | 0   | 0     |

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|            |            |            |   |     |
|------------|------------|------------|---|-----|
| 35510***** | 23.700     | 23.700     | 0 | 0   |
| 15807***** | 715.300    | 715.300    | 0 | 0   |
| 61061***** | 700        | 700        | 0 | 0   |
| 29264***** | 2.451      | 2.451      | 0 | 0   |
| 32106***** | 12.000     | 12.000     | 0 | 0   |
| 38377***** | 41.200     | 41.200     | 0 | 0   |
| 09151***** | 3.403.921  | 3.403.921  | 0 | 0   |
| 33814***** | 1.100      | 1.100      | 0 | 0   |
| 45029***** | 115.443    | 115.443    | 0 | 0   |
| 15568***** | 104.600    | 104.600    | 0 | 0   |
| 26729***** | 24.712.700 | 24.712.700 | 0 | 0   |
| 05986***** | 979.991    | 979.991    | 0 | 0   |
| 22764***** | 1.122.537  | 1.122.537  | 0 | 0   |
| 26151***** | 110        | 0          | 0 | 110 |
| 41941***** | 6.250      | 6.250      | 0 | 0   |
| 54711***** | 255.100    | 255.100    | 0 | 0   |
| 81593***** | 500        | 500        | 0 | 0   |
| 07516***** | 32.815     | 32.815     | 0 | 0   |
| 05987***** | 30.500     | 30.500     | 0 | 0   |
| 31050***** | 141.100    | 141.100    | 0 | 0   |
| 31989***** | 193.893    | 193.893    | 0 | 0   |
| 05987***** | 8.100      | 8.100      | 0 | 0   |
| 31814***** | 2.037.300  | 2.037.300  | 0 | 0   |
| 30197***** | 15         | 0          | 0 | 15  |
| 11100***** | 913.134    | 913.134    | 0 | 0   |
| 45993***** | 443.739    | 443.739    | 0 | 0   |
| 15265***** | 1.434.700  | 1.434.700  | 0 | 0   |
| 02441***** | 30         | 30         | 0 | 0   |
| 28979***** | 2.400      | 2.400      | 0 | 0   |
| 37444***** | 181.534    | 181.534    | 0 | 0   |
| 56707***** | 47.589     | 47.589     | 0 | 0   |
| 02644***** | 6          | 6          | 0 | 0   |
| 27210***** | 40         | 0          | 0 | 40  |
| 97540***** | 99.829     | 99.829     | 0 | 0   |
| 72763***** | 28         | 28         | 0 | 0   |
| 07692***** | 200        | 0          | 0 | 200 |
| 28990***** | 396.000    | 396.000    | 0 | 0   |
| 31541***** | 1.286.560  | 1.286.560  | 0 | 0   |
| 57070***** | 779.925    | 779.925    | 0 | 0   |
| 01880***** | 7          | 7          | 0 | 0   |
| 11269***** | 10         | 10         | 0 | 0   |
| 45226***** | 1.568.629  | 1.568.629  | 0 | 0   |
| 03913***** | 2          | 2          | 0 | 0   |
| 38625***** | 628.300    | 628.300    | 0 | 0   |
| 14138***** | 2.698.400  | 2.698.400  | 0 | 0   |
| 97798***** | 142        | 0          | 0 | 142 |
| 09470***** | 240.600    | 240.600    | 0 | 0   |
| 44700***** | 51.300     | 51.300     | 0 | 0   |
| 26160***** | 27.500     | 27.500     | 0 | 0   |
| 53940***** | 215.657    | 215.657    | 0 | 0   |

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|            |           |           |   |   |
|------------|-----------|-----------|---|---|
| 13789***** | 2         | 2         | 0 | 0 |
| 36659***** | 10.554    | 10.554    | 0 | 0 |
| 89755***** | 1.500     | 1.500     | 0 | 0 |
| 06046***** | 664.200   | 664.200   | 0 | 0 |
| 28734***** | 1.141.000 | 1.141.000 | 0 | 0 |
| 47610***** | 280.776   | 280.776   | 0 | 0 |
| 10780***** | 799.865   | 799.865   | 0 | 0 |
| 25169***** | 7.178.500 | 7.178.500 | 0 | 0 |
| 02209***** | 50        | 50        | 0 | 0 |
| 35637***** | 649.130   | 649.130   | 0 | 0 |
| 41128***** | 189.230   | 189.230   | 0 | 0 |
| 29224***** | 3.719.034 | 3.719.034 | 0 | 0 |
| 15165***** | 958.203   | 958.203   | 0 | 0 |
| 30453***** | 127.340   | 127.340   | 0 | 0 |
| 41680***** | 9.642     | 9.642     | 0 | 0 |
| 34475***** | 1.125.776 | 1.125.776 | 0 | 0 |
| 46391***** | 74.560    | 74.560    | 0 | 0 |
| 45683***** | 11.932    | 11.932    | 0 | 0 |
| 18454***** | 1.988.592 | 1.988.592 | 0 | 0 |
| 55345***** | 29.300    | 29.300    | 0 | 0 |
| 27227***** | 2.501.915 | 2.501.915 | 0 | 0 |
| 42870***** | 902.894   | 902.894   | 0 | 0 |
| 38597***** | 68.437    | 68.437    | 0 | 0 |
| 34427***** | 228.617   | 228.617   | 0 | 0 |
| 19418***** | 806.016   | 806.016   | 0 | 0 |
| 15174***** | 4.114.731 | 4.114.731 | 0 | 0 |
| 38250***** | 103.195   | 103.195   | 0 | 0 |
| 15612***** | 705.164   | 705.164   | 0 | 0 |
| 53269***** | 242.704   | 242.704   | 0 | 0 |
| 17786***** | 95.591    | 95.591    | 0 | 0 |
| 43585***** | 161.438   | 161.438   | 0 | 0 |
| 27945***** | 99.404    | 99.404    | 0 | 0 |
| 41632***** | 146.917   | 146.917   | 0 | 0 |
| 38108***** | 386.557   | 386.557   | 0 | 0 |
| 41956***** | 1.235.800 | 1.235.800 | 0 | 0 |
| 34617***** | 1.371.409 | 1.371.409 | 0 | 0 |
| 36521***** | 310.429   | 310.429   | 0 | 0 |
| 29733***** | 635.780   | 635.780   | 0 | 0 |
| 06041***** | 441.791   | 441.791   | 0 | 0 |
| 38452***** | 388.711   | 388.711   | 0 | 0 |
| 39332***** | 4.082     | 4.082     | 0 | 0 |
| 02887***** | 28.271    | 28.271    | 0 | 0 |
| 18981***** | 331.612   | 331.612   | 0 | 0 |
| 20147***** | 204.120   | 204.120   | 0 | 0 |
| 07686***** | 10.686    | 10.686    | 0 | 0 |
| 07658***** | 7.074     | 7.074     | 0 | 0 |
| 11419***** | 17.025    | 17.025    | 0 | 0 |
| 18138***** | 172.962   | 172.962   | 0 | 0 |
| 19388***** | 759.674   | 759.674   | 0 | 0 |
| 10263***** | 414.499   | 414.499   | 0 | 0 |

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|            |             |             |        |       |
|------------|-------------|-------------|--------|-------|
| 51662***** | 76.452      | 76.452      | 0      | 0     |
| 14416***** | 2.223.135   | 2.223.135   | 0      | 0     |
| 42332***** | 418.342     | 418.342     | 0      | 0     |
| 42264***** | 758.979     | 758.979     | 0      | 0     |
| 37802***** | 39.922      | 39.922      | 0      | 0     |
| 10263***** | 830.494     | 830.494     | 0      | 0     |
| 37555***** | 45.717      | 45.717      | 0      | 0     |
| 04701***** | 1.120       | 1.120       | 0      | 0     |
| 40671***** | 2.230.755   | 2.230.755   | 0      | 0     |
| 40635***** | 3.566.299   | 3.566.299   | 0      | 0     |
| 40671***** | 2.014.473   | 2.014.473   | 0      | 0     |
| 09094***** | 340.117     | 340.117     | 0      | 0     |
| 04751***** | 86.400      | 86.400      | 0      | 0     |
| 56704***** | 407.311     | 407.311     | 0      | 0     |
| 55522***** | 6.226.996   | 6.226.996   | 0      | 0     |
| 55420***** | 64.753      | 64.753      | 0      | 0     |
| 11184***** | 11.028      | 11.028      | 0      | 0     |
| 29259***** | 31.337      | 31.337      | 0      | 0     |
| 05523***** | 5.189.228   | 5.157.824   | 28.720 | 2.684 |
| 41610***** | 31.787      | 31.787      | 0      | 0     |
| 37487***** | 311.174     | 311.174     | 0      | 0     |
| 48966***** | 2.698.666   | 2.698.666   | 0      | 0     |
| 41575***** | 136.525     | 136.525     | 0      | 0     |
| 46414***** | 14.795      | 14.795      | 0      | 0     |
| 54444***** | 79.814      | 79.814      | 0      | 0     |
| 55749***** | 13.276      | 13.276      | 0      | 0     |
| 35828***** | 1.029.735   | 1.029.735   | 0      | 0     |
| 52247***** | 350.930     | 350.930     | 0      | 0     |
| 52085***** | 14.657.800  | 14.657.800  | 0      | 0     |
| 18575***** | 67.392.400  | 67.392.400  | 0      | 0     |
| 29297***** | 29.658.900  | 29.658.900  | 0      | 0     |
| 18324***** | 16.829.800  | 16.829.800  | 0      | 0     |
| 53941***** | 5.691.512   | 5.691.512   | 0      | 0     |
| 26491***** | 1.051.784   | 1.051.784   | 0      | 0     |
| 41409***** | 810.633     | 810.633     | 0      | 0     |
| 54679***** | 787.460     | 787.460     | 0      | 0     |
| 24307***** | 6.900.055   | 6.900.055   | 0      | 0     |
| 12808***** | 6.855.064   | 6.855.064   | 0      | 0     |
| 12798***** | 2.574.905   | 2.574.905   | 0      | 0     |
| 15350***** | 5.329.318   | 5.329.318   | 0      | 0     |
| 16565***** | 5.414.651   | 5.414.651   | 0      | 0     |
| 45494***** | 10.413.640  | 10.413.640  | 0      | 0     |
| 57654***** | 403.937     | 403.937     | 0      | 0     |
| 40386***** | 363.962     | 363.962     | 0      | 0     |
| 41632***** | 387.740     | 387.740     | 0      | 0     |
| 15831***** | 30.987.333  | 30.987.333  | 0      | 0     |
| 00383***** | 129.417.880 | 129.417.880 | 0      | 0     |
| 00900***** | 6.060       | 6.060       | 0      | 0     |
| 02024***** | 100         | 100         | 0      | 0     |

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**Acionistas com a participação desconsiderada por não possuírem ações ordinárias.**

De acordo com a **L6404**, as espécies de ações, ordinárias e preferenciais, possuem diferentes direitos de voto que dependem diretamente da matéria a ser votada em assembleia geral.

**Identificação**

21215\*\*\*\*\*  
40526\*\*\*\*\*  
07096\*\*\*\*\*  
06069\*\*\*\*\*  
37347\*\*\*\*\*  
03370\*\*\*\*\*  
46438\*\*\*\*\*  
42814\*\*\*\*\*  
41301\*\*\*\*\*  
41907\*\*\*\*\*  
52800\*\*\*\*\*  
35495\*\*\*\*\*  
34867\*\*\*\*\*  
56211\*\*\*\*\*  
21407\*\*\*\*\*  
12984\*\*\*\*\*  
06323\*\*\*\*\*  
58890\*\*\*\*\*  
39332\*\*\*\*\*  
09094\*\*\*\*\*

6. Indicação de candidatos ao conselho de administração por acionistas detentores de ações preferenciais sem direito a voto ou com voto restrito:

De acordo com a **L6404**, **art 141, §6**, está sendo considerada a quantidade mínima ininterrupta das ações dos últimos 3 meses anteriores à assembleia.

**1. Geraldo Corrêa de Lyra Junior - Indicado pelo BNDES Participações S.A. ("BNDESPar")**

| <b>Identificação</b> | <b>PN (M-3)</b>    | <b>Aprovar</b>     | <b>Rejeitar</b>   | <b>Abster-se</b>  |
|----------------------|--------------------|--------------------|-------------------|-------------------|
|                      | <b>966.927.082</b> | <b>873.243.476</b> | <b>25.210.835</b> | <b>68.472.771</b> |
| 46339*****           | 671.012            | 671.012            | 0                 | 0                 |
| 42888*****           | 20.705             | 20.705             | 0                 | 0                 |
| 08913*****           | 8.250              | 8.250              | 0                 | 0                 |
| 17009*****           | 3.959.895          | 3.959.895          | 0                 | 0                 |
| 14816*****           | 207.322            | 207.322            | 0                 | 0                 |
| 37927*****           | 63.219             | 63.219             | 0                 | 0                 |
| 21336*****           | 38.359             | 38.359             | 0                 | 0                 |
| 28462*****           | 262.560            | 262.560            | 0                 | 0                 |
| 18969*****           | 66.935             | 66.935             | 0                 | 0                 |
| 37843*****           | 8.887              | 8.887              | 0                 | 0                 |
| 08623*****           | 4.426              | 4.426              | 0                 | 0                 |
| 57063*****           | 15.158             | 15.158             | 0                 | 0                 |
| 42427*****           | 440.553            | 440.553            | 0                 | 0                 |
| 48329*****           | 303.853            | 303.853            | 0                 | 0                 |
| 48373*****           | 206.621            | 206.621            | 0                 | 0                 |
| 76416*****           | 136.390            | 0                  | 0                 | 136.390           |



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|            |            |            |         |            |
|------------|------------|------------|---------|------------|
| 52025***** | 224.556    | 0          | 0       | 224.556    |
| 50717***** | 280.385    | 0          | 0       | 280.385    |
| 43427***** | 2.104.796  | 0          | 0       | 2.104.796  |
| 38394***** | 149.466    | 0          | 0       | 149.466    |
| 17162***** | 2.119.943  | 0          | 0       | 2.119.943  |
| 11188***** | 20.530.402 | 0          | 0       | 20.530.402 |
| 07496***** | 3.838.043  | 3.838.043  | 0       | 0          |
| 25993***** | 700        | 0          | 0       | 700        |
| 03263***** | 1.000      | 1.000      | 0       | 0          |
| 97540***** | 15.750.010 | 15.750.010 | 0       | 0          |
| 56883***** | 245.100    | 245.100    | 0       | 0          |
| 13362***** | 102.500    | 102.500    | 0       | 0          |
| 51028***** | 826        | 826        | 0       | 0          |
| 40508***** | 51.700     | 51.700     | 0       | 0          |
| 07990***** | 97.500     | 97.500     | 0       | 0          |
| 16876***** | 15         | 15         | 0       | 0          |
| 31591***** | 8.464      | 8.464      | 0       | 0          |
| 32131***** | 48.800     | 48.800     | 0       | 0          |
| 05422***** | 90         | 0          | 0       | 90         |
| 06239***** | 55.400     | 55.400     | 0       | 0          |
| 40922***** | 6.065.302  | 6.065.302  | 0       | 0          |
| 01450***** | 4          | 4          | 0       | 0          |
| 11970***** | 1.014      | 1.014      | 0       | 0          |
| 55615***** | 3.568      | 3.568      | 0       | 0          |
| 46909***** | 283.213    | 283.213    | 0       | 0          |
| 03537***** | 549        | 0          | 0       | 549        |
| 37236***** | 307.100    | 307.100    | 0       | 0          |
| 27550***** | 246.006    | 246.006    | 0       | 0          |
| 26311***** | 139.600    | 139.600    | 0       | 0          |
| 14541***** | 1.021.500  | 1.021.500  | 0       | 0          |
| 97540***** | 193.900    | 193.900    | 0       | 0          |
| 30515***** | 11.700     | 11.700     | 0       | 0          |
| 26565***** | 75.700     | 75.700     | 0       | 0          |
| 94782***** | 6          | 6          | 0       | 0          |
| 12068***** | 964.800    | 964.800    | 0       | 0          |
| 21779***** | 133.504    | 133.504    | 0       | 0          |
| 54792***** | 434.300    | 434.300    | 0       | 0          |
| 45146***** | 33.700     | 33.700     | 0       | 0          |
| 01172***** | 22         | 22         | 0       | 0          |
| 07418***** | 1.110.600  | 1.110.600  | 0       | 0          |
| 08295***** | 8.334.661  | 8.334.661  | 0       | 0          |
| 11030***** | 1.933.100  | 1.933.100  | 0       | 0          |
| 05230***** | 100        | 100        | 0       | 0          |
| 10916***** | 370.725    | 370.725    | 0       | 0          |
| 25778***** | 469        | 0          | 469     | 0          |
| 10131***** | 6          | 0          | 0       | 6          |
| 48331***** | 232.400    | 0          | 232.400 | 0          |
| 22022***** | 28         | 0          | 0       | 28         |
| 60935***** | 412        | 412        | 0       | 0          |
| 27866***** | 1.056.600  | 1.056.600  | 0       | 0          |

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|            |           |           |           |         |
|------------|-----------|-----------|-----------|---------|
| 28328***** | 63.400    | 63.400    | 0         | 0       |
| 10672***** | 24.600    | 24.600    | 0         | 0       |
| 27311***** | 71.348    | 71.348    | 0         | 0       |
| 97539***** | 130.100   | 130.100   | 0         | 0       |
| 12120***** | 104.600   | 104.600   | 0         | 0       |
| 63062***** | 240       | 0         | 0         | 240     |
| 49202***** | 63.700    | 63.700    | 0         | 0       |
| 30899***** | 60        | 60        | 0         | 0       |
| 05839***** | 151.640   | 151.640   | 0         | 0       |
| 26431***** | 412.300   | 412.300   | 0         | 0       |
| 05840***** | 1.749.097 | 1.749.097 | 0         | 0       |
| 05839***** | 153.600   | 153.600   | 0         | 0       |
| 17718***** | 559.953   | 559.953   | 0         | 0       |
| 48533***** | 3.887.553 | 3.887.553 | 0         | 0       |
| 22450***** | 3.800     | 0         | 0         | 3.800   |
| 05479***** | 6.291.399 | 6.291.399 | 0         | 0       |
| 14012***** | 1.117.200 | 1.117.200 | 0         | 0       |
| 11184***** | 2.241.518 | 2.241.518 | 0         | 0       |
| 33712***** | 35        | 35        | 0         | 0       |
| 09627***** | 44.600    | 0         | 44.600    | 0       |
| 54046***** | 200       | 0         | 0         | 200     |
| 33580***** | 702.100   | 702.100   | 0         | 0       |
| 97539***** | 1.023.445 | 1.023.445 | 0         | 0       |
| 31288***** | 523       | 523       | 0         | 0       |
| 97540***** | 8.707.728 | 0         | 8.707.728 | 0       |
| 09063***** | 561.680   | 0         | 0         | 561.680 |
| 13511***** | 182       | 0         | 0         | 182     |
| 16878***** | 18.800    | 0         | 18.800    | 0       |
| 38691***** | 152       | 152       | 0         | 0       |
| 48358***** | 24.900    | 24.900    | 0         | 0       |
| 04116***** | 100       | 100       | 0         | 0       |
| 07418***** | 1.190.600 | 0         | 1.190.600 | 0       |
| 27714***** | 2.857.569 | 2.857.569 | 0         | 0       |
| 22403***** | 2.928.400 | 2.928.400 | 0         | 0       |
| 07496***** | 38.600    | 38.600    | 0         | 0       |
| 36547***** | 400       | 0         | 0         | 400     |
| 03332***** | 10        | 10        | 0         | 0       |
| 18489***** | 100       | 0         | 0         | 100     |
| 04711***** | 300       | 0         | 0         | 300     |
| 31577***** | 51.000    | 51.000    | 0         | 0       |
| 97538***** | 50.000    | 50.000    | 0         | 0       |
| 03120***** | 102       | 102       | 0         | 0       |
| 05840***** | 1.832.100 | 1.832.100 | 0         | 0       |
| 05839***** | 1.276.900 | 1.276.900 | 0         | 0       |
| 39514***** | 68.516    | 68.516    | 0         | 0       |
| 21037***** | 1         | 0         | 1         | 0       |
| 00353***** | 128       | 0         | 0         | 128     |
| 38949***** | 9.638     | 9.638     | 0         | 0       |
| 46964***** | 963.300   | 963.300   | 0         | 0       |
| 20397***** | 434.539   | 434.539   | 0         | 0       |

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|            |            |            |         |    |
|------------|------------|------------|---------|----|
| 03925***** | 65         | 65         | 0       | 0  |
| 14624***** | 1.506.809  | 1.506.809  | 0       | 0  |
| 15265***** | 132.200    | 132.200    | 0       | 0  |
| 18830***** | 22.300     | 22.300     | 0       | 0  |
| 20026***** | 10.792     | 10.792     | 0       | 0  |
| 05840***** | 75.668     | 75.668     | 0       | 0  |
| 97540***** | 117.400    | 117.400    | 0       | 0  |
| 18407***** | 2.470.298  | 2.470.298  | 0       | 0  |
| 12094***** | 374.000    | 374.000    | 0       | 0  |
| 51360***** | 202.900    | 202.900    | 0       | 0  |
| 19874***** | 352.400    | 0          | 352.400 | 0  |
| 32627***** | 95         | 0          | 95      | 0  |
| 28875***** | 906.800    | 906.800    | 0       | 0  |
| 42355***** | 18.177     | 18.177     | 0       | 0  |
| 41526***** | 10         | 0          | 0       | 10 |
| 07506***** | 376.748    | 376.748    | 0       | 0  |
| 17647***** | 99.136     | 99.136     | 0       | 0  |
| 03403***** | 474        | 0          | 474     | 0  |
| 15305***** | 306.300    | 306.300    | 0       | 0  |
| 47647***** | 5.655      | 5.655      | 0       | 0  |
| 97540***** | 1.655.793  | 1.655.793  | 0       | 0  |
| 53574***** | 198.200    | 198.200    | 0       | 0  |
| 46981***** | 710.019    | 710.019    | 0       | 0  |
| 35376***** | 257        | 257        | 0       | 0  |
| 26784***** | 22.000     | 22.000     | 0       | 0  |
| 30560***** | 1.000      | 1.000      | 0       | 0  |
| 97539***** | 15.737     | 15.737     | 0       | 0  |
| 21881***** | 73.700     | 73.700     | 0       | 0  |
| 36853***** | 206.800    | 206.800    | 0       | 0  |
| 08428***** | 363.600    | 363.600    | 0       | 0  |
| 45919***** | 88.410     | 88.410     | 0       | 0  |
| 06943***** | 3.149.400  | 3.149.400  | 0       | 0  |
| 16947***** | 12.252.042 | 12.252.042 | 0       | 0  |
| 43550***** | 442.090    | 442.090    | 0       | 0  |
| 10014***** | 300        | 300        | 0       | 0  |
| 29762***** | 154        | 154        | 0       | 0  |
| 60010***** | 226        | 226        | 0       | 0  |
| 27866***** | 18.344     | 18.344     | 0       | 0  |
| 63301***** | 135        | 135        | 0       | 0  |
| 26755***** | 2          | 2          | 0       | 0  |
| 05325***** | 104        | 0          | 104     | 0  |
| 33242***** | 50         | 50         | 0       | 0  |
| 07191***** | 793.700    | 793.700    | 0       | 0  |
| 18030***** | 21.761     | 21.761     | 0       | 0  |
| 09073***** | 820.595    | 0          | 820.595 | 0  |
| 31914***** | 1.477.100  | 1.477.100  | 0       | 0  |
| 12862***** | 347        | 0          | 347     | 0  |
| 33251***** | 300        | 0          | 300     | 0  |
| 27084***** | 109.500    | 109.500    | 0       | 0  |
| 05840***** | 41.489     | 41.489     | 0       | 0  |

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|            |            |            |     |     |
|------------|------------|------------|-----|-----|
| 06346***** | 1.000      | 1.000      | 0   | 0   |
| 03443***** | 600        | 600        | 0   | 0   |
| 08663***** | 1          | 1          | 0   | 0   |
| 37806***** | 6.230      | 6.230      | 0   | 0   |
| 22896***** | 72.600     | 72.600     | 0   | 0   |
| 23083***** | 60         | 0          | 0   | 60  |
| 05839***** | 30.534.909 | 30.534.909 | 0   | 0   |
| 12938***** | 93.500     | 93.500     | 0   | 0   |
| 40364***** | 71.000     | 71.000     | 0   | 0   |
| 57873***** | 40         | 0          | 0   | 40  |
| 19754***** | 220.429    | 220.429    | 0   | 0   |
| 57188***** | 187.283    | 187.283    | 0   | 0   |
| 11311***** | 565.381    | 565.381    | 0   | 0   |
| 00494***** | 1.000      | 1.000      | 0   | 0   |
| 42133***** | 182.659    | 182.659    | 0   | 0   |
| 00292***** | 1.050      | 1.050      | 0   | 0   |
| 31168***** | 50         | 50         | 0   | 0   |
| 19808***** | 223.000    | 223.000    | 0   | 0   |
| 31629***** | 131.548    | 131.548    | 0   | 0   |
| 56958***** | 2.000      | 2.000      | 0   | 0   |
| 06370***** | 300        | 300        | 0   | 0   |
| 00805***** | 180        | 180        | 0   | 0   |
| 97539***** | 109.892    | 109.892    | 0   | 0   |
| 04297***** | 142        | 142        | 0   | 0   |
| 23572***** | 133.780    | 133.780    | 0   | 0   |
| 46964***** | 296.020    | 296.020    | 0   | 0   |
| 47848***** | 84.834     | 84.834     | 0   | 0   |
| 23975***** | 118        | 118        | 0   | 0   |
| 51482***** | 88.700     | 88.700     | 0   | 0   |
| 01295***** | 100        | 100        | 0   | 0   |
| 36521***** | 4          | 4          | 0   | 0   |
| 04808***** | 33         | 0          | 0   | 33  |
| 03442***** | 1          | 0          | 0   | 1   |
| 23874***** | 582.500    | 582.500    | 0   | 0   |
| 31814***** | 35.300     | 35.300     | 0   | 0   |
| 20849***** | 7.000      | 7.000      | 0   | 0   |
| 24935***** | 7.097.299  | 7.097.299  | 0   | 0   |
| 10205***** | 2.012      | 2.012      | 0   | 0   |
| 97538***** | 11.800     | 11.800     | 0   | 0   |
| 23060***** | 76.100     | 76.100     | 0   | 0   |
| 47794***** | 6.400      | 6.400      | 0   | 0   |
| 05629***** | 1.100      | 1.100      | 0   | 0   |
| 46375***** | 158.260    | 158.260    | 0   | 0   |
| 07247***** | 122.200    | 122.200    | 0   | 0   |
| 21948***** | 135        | 0          | 135 | 0   |
| 05839***** | 597.000    | 597.000    | 0   | 0   |
| 09294***** | 404.123    | 404.123    | 0   | 0   |
| 30285***** | 500        | 500        | 0   | 0   |
| 04535***** | 300        | 0          | 0   | 300 |
| 22321***** | 294.191    | 294.191    | 0   | 0   |

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|            |           |           |         |         |
|------------|-----------|-----------|---------|---------|
| 13442***** | 1.706.000 | 1.706.000 | 0       | 0       |
| 27029***** | 255       | 255       | 0       | 0       |
| 23794***** | 773.100   | 773.100   | 0       | 0       |
| 35768***** | 7.579     | 7.579     | 0       | 0       |
| 31502***** | 6.605.875 | 6.605.875 | 0       | 0       |
| 06953***** | 36        | 0         | 0       | 36      |
| 52203***** | 32.666    | 32.666    | 0       | 0       |
| 19530***** | 948.210   | 948.210   | 0       | 0       |
| 25382***** | 920       | 0         | 0       | 920     |
| 35562***** | 100       | 100       | 0       | 0       |
| 09089***** | 433.700   | 433.700   | 0       | 0       |
| 07140***** | 377.400   | 377.400   | 0       | 0       |
| 13996***** | 15        | 15        | 0       | 0       |
| 05479***** | 1.650.620 | 1.650.620 | 0       | 0       |
| 07940***** | 239.800   | 0         | 239.800 | 0       |
| 20604***** | 88.200    | 88.200    | 0       | 0       |
| 29322***** | 7.231.751 | 7.231.751 | 0       | 0       |
| 08840***** | 3.012.040 | 3.012.040 | 0       | 0       |
| 46981***** | 416.400   | 416.400   | 0       | 0       |
| 01561***** | 1.200     | 0         | 1.200   | 0       |
| 46981***** | 822.200   | 822.200   | 0       | 0       |
| 02879***** | 13.000    | 13.000    | 0       | 0       |
| 01864***** | 2.764     | 2.764     | 0       | 0       |
| 28072***** | 58.945    | 58.945    | 0       | 0       |
| 53780***** | 377.900   | 377.900   | 0       | 0       |
| 32329***** | 649.190   | 649.190   | 0       | 0       |
| 54423***** | 278.848   | 278.848   | 0       | 0       |
| 28394***** | 118.000   | 118.000   | 0       | 0       |
| 15231***** | 4.600     | 4.600     | 0       | 0       |
| 14366***** | 26.996    | 26.996    | 0       | 0       |
| 05839***** | 206.362   | 0         | 0       | 206.362 |
| 30042***** | 83.300    | 83.300    | 0       | 0       |
| 39731***** | 1         | 1         | 0       | 0       |
| 13834***** | 168.374   | 168.374   | 0       | 0       |
| 10443***** | 4         | 0         | 0       | 4       |
| 19449***** | 3.634     | 3.634     | 0       | 0       |
| 08607***** | 25        | 0         | 0       | 25      |
| 00931***** | 26        | 26        | 0       | 0       |
| 27844***** | 9.059     | 9.059     | 0       | 0       |
| 21542***** | 17.200    | 17.200    | 0       | 0       |
| 41286***** | 100.242   | 100.242   | 0       | 0       |
| 07846***** | 122.000   | 122.000   | 0       | 0       |
| 11906***** | 117.800   | 0         | 117.800 | 0       |
| 18214***** | 87.624    | 87.624    | 0       | 0       |
| 34825***** | 14.353    | 14.353    | 0       | 0       |
| 10419***** | 83.500    | 83.500    | 0       | 0       |
| 16971***** | 118       | 118       | 0       | 0       |
| 10418***** | 147.793   | 147.793   | 0       | 0       |
| 05986***** | 36.000    | 36.000    | 0       | 0       |
| 24569***** | 12.000    | 12.000    | 0       | 0       |

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|            |           |           |        |        |
|------------|-----------|-----------|--------|--------|
| 26141***** | 500       | 500       | 0      | 0      |
| 63047***** | 500       | 0         | 0      | 500    |
| 03052***** | 63        | 63        | 0      | 0      |
| 97539***** | 596.400   | 596.400   | 0      | 0      |
| 14494***** | 17.742    | 17.742    | 0      | 0      |
| 52083***** | 33.100    | 33.100    | 0      | 0      |
| 07790***** | 106.600   | 106.600   | 0      | 0      |
| 00683***** | 2.500     | 2.500     | 0      | 0      |
| 46981***** | 300.200   | 300.200   | 0      | 0      |
| 36652***** | 80        | 80        | 0      | 0      |
| 07886***** | 11        | 11        | 0      | 0      |
| 07647***** | 71.900    | 0         | 71.900 | 0      |
| 30254***** | 118.055   | 118.055   | 0      | 0      |
| 11324***** | 20.200    | 0         | 0      | 20.200 |
| 24224***** | 98.443    | 98.443    | 0      | 0      |
| 29085***** | 10.882    | 10.882    | 0      | 0      |
| 97540***** | 58.500    | 0         | 58.500 | 0      |
| 09089***** | 17.760    | 17.760    | 0      | 0      |
| 05235***** | 264       | 0         | 0      | 264    |
| 22410***** | 400.789   | 400.789   | 0      | 0      |
| 07622***** | 2.942.122 | 2.942.122 | 0      | 0      |
| 08945***** | 649.252   | 649.252   | 0      | 0      |
| 16947***** | 1.969.928 | 1.969.928 | 0      | 0      |
| 02623***** | 75        | 75        | 0      | 0      |
| 46300***** | 2         | 0         | 2      | 0      |
| 05986***** | 210.006   | 210.006   | 0      | 0      |
| 23771***** | 100.909   | 100.909   | 0      | 0      |
| 27463***** | 34.800    | 34.800    | 0      | 0      |
| 97539***** | 191.100   | 191.100   | 0      | 0      |
| 09559***** | 757.000   | 757.000   | 0      | 0      |
| 05363***** | 1         | 1         | 0      | 0      |
| 55912***** | 700       | 700       | 0      | 0      |
| 48650***** | 34.079    | 34.079    | 0      | 0      |
| 06201***** | 700       | 0         | 0      | 700    |
| 43533***** | 43.645    | 43.645    | 0      | 0      |
| 55631***** | 224.944   | 224.944   | 0      | 0      |
| 13834***** | 271.393   | 271.393   | 0      | 0      |
| 97539***** | 276.727   | 276.727   | 0      | 0      |
| 05987***** | 13.800    | 0         | 0      | 13.800 |
| 04458***** | 17        | 17        | 0      | 0      |
| 57444***** | 400       | 400       | 0      | 0      |
| 04337***** | 52        | 52        | 0      | 0      |
| 53176***** | 47.859    | 0         | 0      | 47.859 |
| 24666***** | 2.770.865 | 2.770.865 | 0      | 0      |
| 02201***** | 235       | 235       | 0      | 0      |
| 89102***** | 11.300    | 0         | 0      | 11.300 |
| 05839***** | 19.570    | 19.570    | 0      | 0      |
| 92273***** | 153       | 153       | 0      | 0      |
| 21403***** | 21.266    | 21.266    | 0      | 0      |
| 36215***** | 78.300    | 78.300    | 0      | 0      |

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|            |           |           |       |         |
|------------|-----------|-----------|-------|---------|
| 07655***** | 930.900   | 930.900   | 0     | 0       |
| 13709***** | 276.000   | 276.000   | 0     | 0       |
| 22420***** | 589.800   | 589.800   | 0     | 0       |
| 14809***** | 936.300   | 0         | 0     | 936.300 |
| 80681***** | 115       | 0         | 115   | 0       |
| 09147***** | 200       | 200       | 0     | 0       |
| 41222***** | 530.500   | 530.500   | 0     | 0       |
| 30769***** | 77.202    | 77.202    | 0     | 0       |
| 25271***** | 98.959    | 98.959    | 0     | 0       |
| 13562***** | 3.213.024 | 3.213.024 | 0     | 0       |
| 05986***** | 1.795.200 | 1.795.200 | 0     | 0       |
| 07010***** | 18        | 18        | 0     | 0       |
| 30066***** | 28.700    | 28.700    | 0     | 0       |
| 32110***** | 1         | 0         | 0     | 1       |
| 21141***** | 364.763   | 364.763   | 0     | 0       |
| 41211***** | 1.000     | 1.000     | 0     | 0       |
| 48345***** | 915.603   | 915.603   | 0     | 0       |
| 11729***** | 148.900   | 148.900   | 0     | 0       |
| 00784***** | 550       | 550       | 0     | 0       |
| 29822***** | 5.046     | 0         | 0     | 5.046   |
| 00083***** | 6.800     | 0         | 6.800 | 0       |
| 14541***** | 12.000    | 12.000    | 0     | 0       |
| 22356***** | 101       | 101       | 0     | 0       |
| 05840***** | 1.103.566 | 1.103.566 | 0     | 0       |
| 08579***** | 256.500   | 256.500   | 0     | 0       |
| 32974***** | 1.173.559 | 1.173.559 | 0     | 0       |
| 45729***** | 19        | 0         | 19    | 0       |
| 40508***** | 17.400    | 17.400    | 0     | 0       |
| 46041***** | 163.560   | 163.560   | 0     | 0       |
| 00745***** | 1.000     | 0         | 1.000 | 0       |
| 35859***** | 7.794.136 | 7.794.136 | 0     | 0       |
| 12525***** | 39.505    | 39.505    | 0     | 0       |
| 64491***** | 1.612     | 0         | 0     | 1.612   |
| 30402***** | 200       | 0         | 200   | 0       |
| 11811***** | 2.427.300 | 2.427.300 | 0     | 0       |
| 15972***** | 26        | 26        | 0     | 0       |
| 27074***** | 36.244    | 36.244    | 0     | 0       |
| 17036***** | 1.786.814 | 1.786.814 | 0     | 0       |
| 17021***** | 39.189    | 39.189    | 0     | 0       |
| 42914***** | 10.000    | 0         | 0     | 10.000  |
| 20270***** | 389.800   | 389.800   | 0     | 0       |
| 97539***** | 17.186    | 17.186    | 0     | 0       |
| 21962***** | 162.600   | 162.600   | 0     | 0       |
| 29499***** | 695.587   | 695.587   | 0     | 0       |
| 16947***** | 1.182.220 | 1.182.220 | 0     | 0       |
| 08096***** | 200       | 200       | 0     | 0       |
| 35693***** | 7.564.400 | 7.564.400 | 0     | 0       |
| 72092***** | 60        | 60        | 0     | 0       |
| 11566***** | 2         | 2         | 0     | 0       |
| 08040***** | 30        | 0         | 0     | 30      |

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|            |           |           |         |         |
|------------|-----------|-----------|---------|---------|
| 18497***** | 2.422     | 2.422     | 0       | 0       |
| 43968***** | 15.300    | 15.300    | 0       | 0       |
| 43917***** | 172.200   | 0         | 0       | 172.200 |
| 09829***** | 160       | 0         | 0       | 160     |
| 57013***** | 27.913    | 27.913    | 0       | 0       |
| 10624***** | 110       | 110       | 0       | 0       |
| 33814***** | 37.798    | 37.798    | 0       | 0       |
| 71045***** | 200       | 200       | 0       | 0       |
| 07536***** | 2.269.114 | 2.269.114 | 0       | 0       |
| 09816***** | 5         | 0         | 0       | 5       |
| 27366***** | 334.300   | 334.300   | 0       | 0       |
| 03330***** | 525       | 525       | 0       | 0       |
| 08765***** | 4.570.518 | 4.570.518 | 0       | 0       |
| 08561***** | 2.776.732 | 2.776.732 | 0       | 0       |
| 04926***** | 100       | 100       | 0       | 0       |
| 44602***** | 74.800    | 74.800    | 0       | 0       |
| 53417***** | 100       | 100       | 0       | 0       |
| 39687***** | 701.000   | 0         | 701.000 | 0       |
| 33109***** | 1.000     | 0         | 1.000   | 0       |
| 13998***** | 12.000    | 12.000    | 0       | 0       |
| 46450***** | 29.169    | 29.169    | 0       | 0       |
| 05839***** | 70.900    | 70.900    | 0       | 0       |
| 97540***** | 19.810    | 19.810    | 0       | 0       |
| 44585***** | 81        | 0         | 0       | 81      |
| 46964***** | 561.200   | 561.200   | 0       | 0       |
| 34900***** | 55.747    | 55.747    | 0       | 0       |
| 03862***** | 11        | 11        | 0       | 0       |
| 14988***** | 158.700   | 158.700   | 0       | 0       |
| 21166***** | 3.900     | 3.900     | 0       | 0       |
| 80225***** | 740       | 0         | 0       | 740     |
| 37099***** | 29.700    | 29.700    | 0       | 0       |
| 02667***** | 8         | 8         | 0       | 0       |
| 34781***** | 1.252.800 | 1.252.800 | 0       | 0       |
| 17500***** | 8.908     | 8.908     | 0       | 0       |
| 00301***** | 10        | 10        | 0       | 0       |
| 14628***** | 61.086    | 61.086    | 0       | 0       |
| 38756***** | 809.693   | 809.693   | 0       | 0       |
| 07940***** | 30        | 30        | 0       | 0       |
| 10762***** | 4.000     | 4.000     | 0       | 0       |
| 07191***** | 44.100    | 44.100    | 0       | 0       |
| 48332***** | 27.635    | 27.635    | 0       | 0       |
| 36861***** | 200       | 200       | 0       | 0       |
| 48429***** | 11.800    | 11.800    | 0       | 0       |
| 07226***** | 2         | 2         | 0       | 0       |
| 97540***** | 152.800   | 152.800   | 0       | 0       |
| 46390***** | 30        | 30        | 0       | 0       |
| 97540***** | 1.411.874 | 1.411.874 | 0       | 0       |
| 35510***** | 103.000   | 103.000   | 0       | 0       |
| 47614***** | 500       | 500       | 0       | 0       |
| 03604***** | 41        | 0         | 0       | 41      |



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|            |           |           |     |        |
|------------|-----------|-----------|-----|--------|
| 29264***** | 4.235     | 4.235     | 0   | 0      |
| 30402***** | 2.985.023 | 2.985.023 | 0   | 0      |
| 32106***** | 17.700    | 17.700    | 0   | 0      |
| 05987***** | 11.700    | 11.700    | 0   | 0      |
| 17181***** | 36.800    | 36.800    | 0   | 0      |
| 27545***** | 80.600    | 80.600    | 0   | 0      |
| 24779***** | 509.153   | 509.153   | 0   | 0      |
| 03896***** | 2.100     | 2.100     | 0   | 0      |
| 19800***** | 18.400    | 18.400    | 0   | 0      |
| 38377***** | 54.500    | 54.500    | 0   | 0      |
| 32888***** | 1         | 1         | 0   | 0      |
| 33814***** | 78.300    | 78.300    | 0   | 0      |
| 15568***** | 225.400   | 225.400   | 0   | 0      |
| 09299***** | 1.052.000 | 1.052.000 | 0   | 0      |
| 05986***** | 6.934.362 | 6.934.362 | 0   | 0      |
| 07700***** | 40        | 0         | 0   | 40     |
| 11324***** | 13.989    | 0         | 0   | 13.989 |
| 13296***** | 76.739    | 76.739    | 0   | 0      |
| 40147***** | 2.086.274 | 2.086.274 | 0   | 0      |
| 37339***** | 2.820.258 | 2.820.258 | 0   | 0      |
| 20770***** | 3.800     | 0         | 0   | 3.800  |
| 11176***** | 52.900    | 52.900    | 0   | 0      |
| 41941***** | 6.156     | 6.156     | 0   | 0      |
| 02122***** | 10        | 0         | 0   | 10     |
| 50072***** | 2.200     | 2.200     | 0   | 0      |
| 20622***** | 246.200   | 246.200   | 0   | 0      |
| 10336***** | 4         | 0         | 0   | 4      |
| 25271***** | 134.260   | 134.260   | 0   | 0      |
| 05987***** | 2.288.942 | 2.288.942 | 0   | 0      |
| 07516***** | 54.900    | 54.900    | 0   | 0      |
| 09163***** | 925.300   | 925.300   | 0   | 0      |
| 49444***** | 122.696   | 122.696   | 0   | 0      |
| 14909***** | 100       | 0         | 100 | 0      |
| 27532***** | 2.800     | 2.800     | 0   | 0      |
| 05987***** | 62.300    | 0         | 0   | 62.300 |
| 38100***** | 2.023.800 | 2.023.800 | 0   | 0      |
| 15189***** | 82.900    | 0         | 0   | 82.900 |
| 31050***** | 180.200   | 180.200   | 0   | 0      |
| 31989***** | 576.178   | 576.178   | 0   | 0      |
| 46964***** | 1.334.000 | 1.334.000 | 0   | 0      |
| 05987***** | 10.100    | 10.100    | 0   | 0      |
| 39603***** | 262.900   | 262.900   | 0   | 0      |
| 14027***** | 471.400   | 471.400   | 0   | 0      |
| 00886***** | 1         | 0         | 1   | 0      |
| 11100***** | 1.294.984 | 1.294.984 | 0   | 0      |
| 17934***** | 39.300    | 39.300    | 0   | 0      |
| 42502***** | 59.254    | 59.254    | 0   | 0      |
| 07418***** | 38.400    | 38.400    | 0   | 0      |
| 02441***** | 10        | 0         | 10  | 0      |
| 28979***** | 1.800     | 1.800     | 0   | 0      |

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|            |           |           |        |           |
|------------|-----------|-----------|--------|-----------|
| 87556***** | 253       | 0         | 253    | 0         |
| 60955***** | 673       | 0         | 0      | 673       |
| 97539***** | 34.164    | 34.164    | 0      | 0         |
| 05838***** | 14.299    | 14.299    | 0      | 0         |
| 17582***** | 1.044.700 | 1.044.700 | 0      | 0         |
| 37444***** | 230.721   | 230.721   | 0      | 0         |
| 07208***** | 29.100    | 29.100    | 0      | 0         |
| 47036***** | 88.300    | 88.300    | 0      | 0         |
| 45343***** | 56.562    | 56.562    | 0      | 0         |
| 02644***** | 6         | 6         | 0      | 0         |
| 19874***** | 74.700    | 0         | 74.700 | 0         |
| 54991***** | 338.000   | 338.000   | 0      | 0         |
| 53780***** | 77.538    | 77.538    | 0      | 0         |
| 17053***** | 227.357   | 227.357   | 0      | 0         |
| 05850***** | 22        | 0         | 0      | 22        |
| 09891***** | 163       | 0         | 163    | 0         |
| 16947***** | 6.573.526 | 6.573.526 | 0      | 0         |
| 28990***** | 470.000   | 470.000   | 0      | 0         |
| 20447***** | 15.274    | 15.274    | 0      | 0         |
| 57070***** | 1.012.625 | 1.012.625 | 0      | 0         |
| 14648***** | 23        | 0         | 0      | 23        |
| 01880***** | 6         | 6         | 0      | 0         |
| 07551***** | 8.900     | 8.900     | 0      | 0         |
| 45226***** | 579.613   | 579.613   | 0      | 0         |
| 05017***** | 6         | 0         | 0      | 6         |
| 05839***** | 4.032.900 | 4.032.900 | 0      | 0         |
| 06541***** | 59.861    | 59.861    | 0      | 0         |
| 25359***** | 30        | 0         | 0      | 30        |
| 09470***** | 212.200   | 212.200   | 0      | 0         |
| 44700***** | 73.400    | 73.400    | 0      | 0         |
| 26160***** | 123.000   | 123.000   | 0      | 0         |
| 10961***** | 40        | 0         | 40     | 0         |
| 48985***** | 127.900   | 127.900   | 0      | 0         |
| 09029***** | 430.000   | 430.000   | 0      | 0         |
| 11106***** | 1         | 0         | 0      | 1         |
| 05987***** | 178.800   | 178.800   | 0      | 0         |
| 13296***** | 44.471    | 44.471    | 0      | 0         |
| 15003***** | 56        | 0         | 56     | 0         |
| 41081***** | 38.517    | 38.517    | 0      | 0         |
| 09593***** | 699.988   | 699.988   | 0      | 0         |
| 33121***** | 19.300    | 19.300    | 0      | 0         |
| 09620***** | 273.171   | 273.171   | 0      | 0         |
| 29788***** | 4.727     | 4.727     | 0      | 0         |
| 35075***** | 2.836     | 2.836     | 0      | 0         |
| 08857***** | 2.591.900 | 2.591.900 | 0      | 0         |
| 08904***** | 100       | 0         | 0      | 100       |
| 22875***** | 75.500    | 75.500    | 0      | 0         |
| 26688***** | 7         | 0         | 0      | 7         |
| 34475***** | 1.011.354 | 0         | 0      | 1.011.354 |
| 46391***** | 68.991    | 0         | 0      | 68.991    |

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|            |           |           |   |           |
|------------|-----------|-----------|---|-----------|
| 45683***** | 10.915    | 0         | 0 | 10.915    |
| 18454***** | 1.891.465 | 0         | 0 | 1.891.465 |
| 55345***** | 26.400    | 0         | 0 | 26.400    |
| 27227***** | 2.281.641 | 0         | 0 | 2.281.641 |
| 42870***** | 817.015   | 0         | 0 | 817.015   |
| 38597***** | 64.901    | 0         | 0 | 64.901    |
| 34427***** | 214.473   | 0         | 0 | 214.473   |
| 19418***** | 763.949   | 0         | 0 | 763.949   |
| 15174***** | 3.857.135 | 0         | 0 | 3.857.135 |
| 38250***** | 100.694   | 0         | 0 | 100.694   |
| 15612***** | 652.287   | 0         | 0 | 652.287   |
| 53269***** | 215.677   | 0         | 0 | 215.677   |
| 17786***** | 88.410    | 0         | 0 | 88.410    |
| 43585***** | 146.203   | 0         | 0 | 146.203   |
| 27945***** | 94.763    | 0         | 0 | 94.763    |
| 41632***** | 141.738   | 0         | 0 | 141.738   |
| 38108***** | 348.310   | 0         | 0 | 348.310   |
| 41956***** | 1.114.209 | 0         | 0 | 1.114.209 |
| 34617***** | 1.279.566 | 0         | 0 | 1.279.566 |
| 36521***** | 312.669   | 0         | 0 | 312.669   |
| 29733***** | 572.775   | 0         | 0 | 572.775   |
| 06041***** | 406.404   | 0         | 0 | 406.404   |
| 38452***** | 348.367   | 0         | 0 | 348.367   |
| 21215***** | 1.165.000 | 1.165.000 | 0 | 0         |
| 39332***** | 1.950.534 | 1.950.534 | 0 | 0         |
| 02887***** | 17.291    | 17.291    | 0 | 0         |
| 07096***** | 27.460    | 27.460    | 0 | 0         |
| 06069***** | 19.835    | 19.835    | 0 | 0         |
| 20147***** | 127.805   | 127.805   | 0 | 0         |
| 07686***** | 5.351     | 5.351     | 0 | 0         |
| 37347***** | 493.502   | 493.502   | 0 | 0         |
| 18138***** | 29.964    | 29.964    | 0 | 0         |
| 19388***** | 83.848    | 83.848    | 0 | 0         |
| 03370***** | 315.883   | 315.883   | 0 | 0         |
| 10263***** | 217.208   | 217.208   | 0 | 0         |
| 46438***** | 3.700     | 3.700     | 0 | 0         |
| 42814***** | 609.065   | 609.065   | 0 | 0         |
| 41301***** | 1.247.818 | 1.247.818 | 0 | 0         |
| 41907***** | 228.500   | 228.500   | 0 | 0         |
| 14416***** | 284.644   | 284.644   | 0 | 0         |
| 42332***** | 62.361    | 62.361    | 0 | 0         |
| 52800***** | 38.527    | 38.527    | 0 | 0         |
| 40635***** | 117.091   | 117.091   | 0 | 0         |
| 04751***** | 102.300   | 102.300   | 0 | 0         |
| 35495***** | 204.944   | 204.944   | 0 | 0         |
| 34867***** | 12.416    | 12.416    | 0 | 0         |
| 56704***** | 39.247    | 39.247    | 0 | 0         |
| 56211***** | 2.536     | 2.536     | 0 | 0         |
| 21407***** | 692.530   | 692.530   | 0 | 0         |
| 11184***** | 7.149     | 7.149     | 0 | 0         |

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|            |             |             |           |           |
|------------|-------------|-------------|-----------|-----------|
| 12984***** | 13.572      | 13.572      | 0         | 0         |
| 06323***** | 544.014     | 544.014     | 0         | 0         |
| 39332***** | 14.000      | 14.000      | 0         | 0         |
| 05523***** | 49.721.512  | 49.458.248  | 108.700   | 154.564   |
| 11274***** | 9.830.000   | 0           | 0         | 9.830.000 |
| 06885***** | 295.650     | 0           | 295.650   | 0         |
| 18281***** | 1.110.700   | 0           | 1.110.700 | 0         |
| 41902***** | 61.900      | 0           | 61.900    | 0         |
| 42776***** | 96.000      | 0           | 96.000    | 0         |
| 35717***** | 2.377.500   | 0           | 2.377.500 | 0         |
| 13136***** | 487.350     | 0           | 487.350   | 0         |
| 09271***** | 1.041.500   | 0           | 1.041.500 | 0         |
| 36352***** | 50.800      | 0           | 50.800    | 0         |
| 35400***** | 676.000     | 0           | 676.000   | 0         |
| 35806***** | 103.600     | 0           | 103.600   | 0         |
| 35704***** | 15.428      | 0           | 15.428    | 0         |
| 11228***** | 222.100     | 0           | 222.100   | 0         |
| 35372***** | 316.500     | 0           | 316.500   | 0         |
| 42776***** | 348.700     | 0           | 348.700   | 0         |
| 52085***** | 2.430.800   | 0           | 0         | 2.430.800 |
| 18575***** | 6.900.800   | 0           | 0         | 6.900.800 |
| 29297***** | 5.254.700   | 0           | 5.254.700 | 0         |
| 18324***** | 1.723.300   | 0           | 0         | 1.723.300 |
| 53941***** | 391.774     | 0           | 0         | 391.774   |
| 26491***** | 100.508     | 0           | 0         | 100.508   |
| 41409***** | 84.189      | 0           | 0         | 84.189    |
| 54679***** | 82.007      | 0           | 0         | 82.007    |
| 24307***** | 908.954     | 0           | 0         | 908.954   |
| 12808***** | 910.675     | 0           | 0         | 910.675   |
| 12798***** | 308.255     | 0           | 0         | 308.255   |
| 15350***** | 101.440     | 0           | 0         | 101.440   |
| 45494***** | 1.230       | 0           | 0         | 1.230     |
| 57654***** | 74          | 0           | 0         | 74        |
| 40386***** | 17          | 0           | 0         | 17        |
| 41632***** | 81          | 0           | 0         | 81        |
| 15831***** | 6.916       | 0           | 0         | 6.916     |
| 00383***** | 524.646.248 | 524.646.248 | 0         | 0         |
| 09094***** | 6.800.000   | 6.800.000   | 0         | 0         |
| 31010***** | 1.048       | 1.048       | 0         | 0         |

**Acionistas com a participação desconsiderada por não manterem a titularidade das ações de forma ininterrupta nos últimos 3 meses antes da assembleia.**

De acordo com a **L6404, art. 141, §6**, só poderão exercer o direito de participar da eleição em separado para o Conselho de Administração os acionistas que mantiverem titularidade ininterrupta da participação acionária durante o período de 3 (três) meses, no mínimo, imediatamente anterior à realização da assembleia-geral.

**Identificação**

12798\*\*\*\*\*  
44700\*\*\*\*\*  
40122\*\*\*\*\*  
44993\*\*\*\*\*  
11882\*\*\*\*\*

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|            |
|------------|
| 17867***** |
| 14002***** |
| 00963***** |
| 15403***** |
| 02867***** |
| 50049***** |
| 31848***** |
| 10174***** |
| 06579***** |
| 09589***** |
| 06566***** |
| 20322***** |
| 36741***** |
| 75122***** |
| 58252***** |
| 28979***** |
| 05227***** |
| 00581***** |
| 19874***** |
| 17128***** |
| 46595***** |
| 01542***** |
| 99109***** |
| 11052***** |
| 48771***** |
| 09411***** |
| 00084***** |
| 40559***** |
| 09330***** |
| 02890***** |
| 00866***** |
| 46595***** |
| 54653***** |
| 21372***** |
| 13665***** |
| 35637***** |
| 41128***** |
| 29224***** |
| 15165***** |
| 30453***** |
| 41680***** |
| 40526***** |
| 18981***** |
| 07658***** |
| 11419***** |
| 51662***** |
| 42264***** |
| 37802***** |
| 10263***** |
| 37555***** |
| 04701***** |
| 40671***** |

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|            |
|------------|
| 40671***** |
| 09094***** |
| 55522***** |
| 55420***** |
| 58890***** |
| 29259***** |
| 41610***** |
| 37487***** |
| 48966***** |
| 41575***** |
| 46414***** |
| 54444***** |
| 55749***** |
| 35828***** |
| 52247***** |
| 16565***** |

**7. Indicação de todos os nomes que compõem a chapa - Chapa única**

Chapa única:  
Marcel Martins Malczewski  
Marco Antônio Barbosa Cândido  
Viviane Isabela de Oliveira Martins  
Pedro Franco Sales  
Jacildo Lara Martins  
Raul Almeida Cadena  
Augusto Cezar Tavares Baião  
Moacir Carlos Bertol

| <b>Identificação</b> | <b>ON</b>          | <b>Aprovar</b>     | <b>Rejeitar</b>  | <b>Abster-se</b> |
|----------------------|--------------------|--------------------|------------------|------------------|
|                      | <b>680.152.845</b> | <b>668.905.619</b> | <b>4.258.340</b> | <b>6.988.886</b> |
| 46339*****           | 894.852            | 894.852            | 0                | 0                |
| 08913*****           | 7.411              | 7.411              | 0                | 0                |
| 17009*****           | 3.056.068          | 3.056.068          | 0                | 0                |
| 21336*****           | 32.759             | 32.759             | 0                | 0                |
| 18969*****           | 82.354             | 82.354             | 0                | 0                |
| 37843*****           | 6.647              | 6.647              | 0                | 0                |
| 08623*****           | 4.725              | 4.725              | 0                | 0                |
| 57063*****           | 13.755             | 13.755             | 0                | 0                |
| 59506*****           | 24.982             | 24.982             | 0                | 0                |
| 48329*****           | 238.003            | 238.003            | 0                | 0                |
| 48373*****           | 165.934            | 165.934            | 0                | 0                |
| 76416*****           | 129.417.880        | 129.417.880        | 0                | 0                |
| 52025*****           | 56.375             | 56.375             | 0                | 0                |
| 50717*****           | 74.770             | 74.770             | 0                | 0                |
| 43427*****           | 603.255            | 603.255            | 0                | 0                |
| 38394*****           | 32.891             | 32.891             | 0                | 0                |
| 17162*****           | 458.156            | 458.156            | 0                | 0                |
| 11188*****           | 5.448.212          | 5.448.212          | 0                | 0                |
| 01972*****           | 29                 | 0                  | 29               | 0                |
| 07496*****           | 1.753.488          | 1.753.488          | 0                | 0                |
| 97540*****           | 9.315.038          | 9.315.038          | 0                | 0                |
| 36706*****           | 107.051            | 107.051            | 0                | 0                |

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|            |            |            |         |         |
|------------|------------|------------|---------|---------|
| 49504***** | 40.025     | 40.025     | 0       | 0       |
| 31591***** | 3.850      | 3.850      | 0       | 0       |
| 01350***** | 459        | 0          | 0       | 459     |
| 47954***** | 74.950     | 74.950     | 0       | 0       |
| 05839***** | 180.484    | 180.484    | 0       | 0       |
| 26311***** | 45         | 45         | 0       | 0       |
| 14541***** | 883.415    | 883.415    | 0       | 0       |
| 96645***** | 1.000      | 1.000      | 0       | 0       |
| 03748***** | 820        | 820        | 0       | 0       |
| 05947***** | 10.000     | 10.000     | 0       | 0       |
| 94782***** | 7          | 7          | 0       | 0       |
| 28202***** | 2.027.300  | 2.027.300  | 0       | 0       |
| 09151***** | 13.121.076 | 13.121.076 | 0       | 0       |
| 52083***** | 38.300     | 38.300     | 0       | 0       |
| 45146***** | 3.600      | 3.600      | 0       | 0       |
| 97540***** | 78.286     | 78.286     | 0       | 0       |
| 10916***** | 675.278    | 0          | 675.278 | 0       |
| 10131***** | 2          | 0          | 0       | 2       |
| 22022***** | 3          | 0          | 0       | 3       |
| 97539***** | 59.848     | 59.848     | 0       | 0       |
| 12120***** | 84.100     | 84.100     | 0       | 0       |
| 10205***** | 154.652    | 154.652    | 0       | 0       |
| 17718***** | 422.188    | 0          | 0       | 422.188 |
| 22450***** | 536        | 0          | 0       | 536     |
| 05479***** | 2.529.800  | 2.529.800  | 0       | 0       |
| 02844***** | 320        | 320        | 0       | 0       |
| 33580***** | 527.700    | 527.700    | 0       | 0       |
| 13511***** | 1          | 0          | 0       | 1       |
| 16878***** | 14.100     | 0          | 14.100  | 0       |
| 38691***** | 38         | 38         | 0       | 0       |
| 07237***** | 7.485.331  | 7.485.331  | 0       | 0       |
| 03332***** | 20         | 20         | 0       | 0       |
| 07942***** | 377.200    | 377.200    | 0       | 0       |
| 04711***** | 900        | 900        | 0       | 0       |
| 09252***** | 74         | 74         | 0       | 0       |
| 00112***** | 5          | 5          | 0       | 0       |
| 31577***** | 39.000     | 39.000     | 0       | 0       |
| 28860***** | 1          | 1          | 0       | 0       |
| 05839***** | 933.200    | 933.200    | 0       | 0       |
| 39514***** | 6.143      | 6.143      | 0       | 0       |
| 16608***** | 689.359    | 0          | 689.359 | 0       |
| 46964***** | 756.500    | 756.500    | 0       | 0       |
| 03359***** | 415        | 415        | 0       | 0       |
| 22506***** | 12         | 12         | 0       | 0       |
| 03925***** | 100        | 100        | 0       | 0       |
| 18830***** | 4.000      | 4.000      | 0       | 0       |
| 18407***** | 1.928.273  | 1.928.273  | 0       | 0       |
| 32694***** | 4          | 4          | 0       | 0       |
| 10774***** | 30.704     | 30.704     | 0       | 0       |
| 12094***** | 284.000    | 284.000    | 0       | 0       |

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|            |           |           |           |         |
|------------|-----------|-----------|-----------|---------|
| 27995***** | 233       | 0         | 0         | 233     |
| 21362***** | 2.000     | 2.000     | 0         | 0       |
| 53574***** | 154.700   | 0         | 0         | 154.700 |
| 01785***** | 200       | 0         | 0         | 200     |
| 21881***** | 37.400    | 37.400    | 0         | 0       |
| 22631***** | 248.199   | 248.199   | 0         | 0       |
| 08428***** | 271.400   | 271.400   | 0         | 0       |
| 11202***** | 21.791    | 21.791    | 0         | 0       |
| 26755***** | 2         | 2         | 0         | 0       |
| 20065***** | 279.500   | 279.500   | 0         | 0       |
| 33251***** | 608       | 0         | 608       | 0       |
| 97538***** | 4.180.124 | 4.180.124 | 0         | 0       |
| 88303***** | 933       | 0         | 0         | 933     |
| 05839***** | 730.565   | 730.565   | 0         | 0       |
| 27109***** | 4.065.400 | 4.065.400 | 0         | 0       |
| 26729***** | 706.254   | 706.254   | 0         | 0       |
| 57873***** | 3         | 0         | 0         | 3       |
| 57188***** | 212.563   | 212.563   | 0         | 0       |
| 11311***** | 523.451   | 523.451   | 0         | 0       |
| 40343***** | 1.808.023 | 1.808.023 | 0         | 0       |
| 17561***** | 364.646   | 364.646   | 0         | 0       |
| 04297***** | 21        | 0         | 21        | 0       |
| 13255***** | 570.861   | 570.861   | 0         | 0       |
| 23572***** | 148.426   | 0         | 148.426   | 0       |
| 53599***** | 415.500   | 415.500   | 0         | 0       |
| 05143***** | 26        | 26        | 0         | 0       |
| 26784***** | 57.000    | 57.000    | 0         | 0       |
| 22360***** | 13.835    | 13.835    | 0         | 0       |
| 05435***** | 234       | 234       | 0         | 0       |
| 05629***** | 11.740    | 11.740    | 0         | 0       |
| 07247***** | 99.400    | 99.400    | 0         | 0       |
| 09294***** | 273.339   | 273.339   | 0         | 0       |
| 12582***** | 162.003   | 162.003   | 0         | 0       |
| 10895***** | 200       | 200       | 0         | 0       |
| 05022***** | 301       | 301       | 0         | 0       |
| 15816***** | 2.965     | 2.965     | 0         | 0       |
| 04440***** | 15        | 15        | 0         | 0       |
| 23794***** | 493.292   | 493.292   | 0         | 0       |
| 06286***** | 55        | 55        | 0         | 0       |
| 52203***** | 24.176    | 0         | 0         | 24.176  |
| 19530***** | 36.504    | 0         | 36.504    | 0       |
| 14825***** | 500.348   | 500.348   | 0         | 0       |
| 07332***** | 400       | 400       | 0         | 0       |
| 06429***** | 19        | 19        | 0         | 0       |
| 27998***** | 50        | 0         | 0         | 50      |
| 07140***** | 239.500   | 239.500   | 0         | 0       |
| 05479***** | 797.600   | 797.600   | 0         | 0       |
| 34370***** | 96.700    | 96.700    | 0         | 0       |
| 29322***** | 9.531.419 | 9.531.419 | 0         | 0       |
| 08840***** | 1.449.885 | 0         | 1.449.885 | 0       |



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|            |           |           |         |        |
|------------|-----------|-----------|---------|--------|
| 41215***** | 168.400   | 168.400   | 0       | 0      |
| 13099***** | 8         | 0         | 0       | 8      |
| 18998***** | 1.601.008 | 1.601.008 | 0       | 0      |
| 32329***** | 826.588   | 826.588   | 0       | 0      |
| 28394***** | 84.600    | 84.600    | 0       | 0      |
| 60020***** | 100       | 0         | 0       | 100    |
| 36575***** | 7         | 0         | 7       | 0      |
| 41286***** | 94.563    | 94.563    | 0       | 0      |
| 22836***** | 481.617   | 481.617   | 0       | 0      |
| 34825***** | 10.380    | 10.380    | 0       | 0      |
| 16971***** | 200       | 200       | 0       | 0      |
| 10418***** | 21.100    | 0         | 0       | 21.100 |
| 02929***** | 1.212     | 1.212     | 0       | 0      |
| 03052***** | 1.217     | 1.217     | 0       | 0      |
| 14494***** | 14.010    | 14.010    | 0       | 0      |
| 07790***** | 111.100   | 0         | 111.100 | 0      |
| 11324***** | 17.700    | 17.700    | 0       | 0      |
| 44844***** | 281.300   | 281.300   | 0       | 0      |
| 97540***** | 18.364    | 0         | 0       | 18.364 |
| 05235***** | 41        | 0         | 0       | 41     |
| 58947***** | 59.376    | 59.376    | 0       | 0      |
| 08945***** | 230.998   | 0         | 230.998 | 0      |
| 39351***** | 47.568    | 47.568    | 0       | 0      |
| 18276***** | 15        | 0         | 0       | 15     |
| 05249***** | 200       | 200       | 0       | 0      |
| 09559***** | 465.870   | 465.870   | 0       | 0      |
| 05323***** | 40        | 40        | 0       | 0      |
| 06046***** | 1.048.300 | 1.048.300 | 0       | 0      |
| 55912***** | 800       | 800       | 0       | 0      |
| 11239***** | 168       | 0         | 0       | 168    |
| 03307***** | 3.000     | 3.000     | 0       | 0      |
| 43533***** | 34.326    | 34.326    | 0       | 0      |
| 58947***** | 411.128   | 411.128   | 0       | 0      |
| 20026***** | 229.550   | 229.550   | 0       | 0      |
| 30267***** | 30        | 30        | 0       | 0      |
| 04458***** | 32        | 32        | 0       | 0      |
| 17128***** | 7         | 0         | 7       | 0      |
| 01915***** | 3.000     | 3.000     | 0       | 0      |
| 79759***** | 500       | 0         | 0       | 500    |
| 53176***** | 4.302     | 4.302     | 0       | 0      |
| 02201***** | 1.107     | 1.107     | 0       | 0      |
| 29935***** | 10        | 10        | 0       | 0      |
| 05839***** | 21.765    | 21.765    | 0       | 0      |
| 92273***** | 30        | 30        | 0       | 0      |
| 36215***** | 485.000   | 485.000   | 0       | 0      |
| 95004***** | 8.000     | 8.000     | 0       | 0      |
| 04132***** | 484       | 0         | 0       | 484    |
| 30066***** | 14.200    | 14.200    | 0       | 0      |
| 07418***** | 181.102   | 181.102   | 0       | 0      |
| 11729***** | 73.535    | 73.535    | 0       | 0      |

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|            |            |            |       |        |
|------------|------------|------------|-------|--------|
| 00083***** | 1.700      | 0          | 1.700 | 0      |
| 05011***** | 10         | 10         | 0     | 0      |
| 05840***** | 638.097    | 638.097    | 0     | 0      |
| 64491***** | 1.727      | 0          | 0     | 1.727  |
| 30402***** | 100        | 0          | 0     | 100    |
| 07562***** | 50         | 0          | 0     | 50     |
| 81586***** | 29         | 29         | 0     | 0      |
| 17036***** | 653.362    | 653.362    | 0     | 0      |
| 06046***** | 122.900    | 122.900    | 0     | 0      |
| 29499***** | 582.530    | 582.530    | 0     | 0      |
| 18707***** | 60.061     | 60.061     | 0     | 0      |
| 35693***** | 5.784.359  | 5.784.359  | 0     | 0      |
| 08040***** | 40         | 40         | 0     | 0      |
| 22466***** | 310        | 0          | 310   | 0      |
| 43533***** | 19.205     | 19.205     | 0     | 0      |
| 22106***** | 1.521.000  | 1.521.000  | 0     | 0      |
| 12520***** | 123        | 0          | 0     | 123    |
| 08765***** | 1.570.994  | 1.570.994  | 0     | 0      |
| 27257***** | 1.011.600  | 1.011.600  | 0     | 0      |
| 44602***** | 28.500     | 28.500     | 0     | 0      |
| 13998***** | 9.300      | 0          | 0     | 9.300  |
| 19918***** | 10         | 10         | 0     | 0      |
| 08675***** | 140        | 0          | 0     | 140    |
| 27480***** | 19.000     | 19.000     | 0     | 0      |
| 02667***** | 8          | 8          | 0     | 0      |
| 34781***** | 86.000     | 86.000     | 0     | 0      |
| 14628***** | 45.994     | 0          | 0     | 45.994 |
| 38756***** | 84.952     | 84.952     | 0     | 0      |
| 11052***** | 25.200     | 0          | 0     | 25.200 |
| 48429***** | 9.300      | 9.300      | 0     | 0      |
| 07226***** | 17         | 17         | 0     | 0      |
| 03402***** | 1          | 1          | 0     | 0      |
| 05839***** | 1.042.600  | 1.042.600  | 0     | 0      |
| 46390***** | 40         | 40         | 0     | 0      |
| 35510***** | 23.700     | 23.700     | 0     | 0      |
| 15807***** | 715.300    | 715.300    | 0     | 0      |
| 61061***** | 700        | 700        | 0     | 0      |
| 29264***** | 2.451      | 2.451      | 0     | 0      |
| 32106***** | 12.000     | 0          | 0     | 12.000 |
| 38377***** | 41.200     | 41.200     | 0     | 0      |
| 09151***** | 3.403.921  | 3.403.921  | 0     | 0      |
| 33814***** | 1.100      | 1.100      | 0     | 0      |
| 45029***** | 115.443    | 115.443    | 0     | 0      |
| 15568***** | 104.600    | 104.600    | 0     | 0      |
| 26729***** | 24.712.700 | 24.712.700 | 0     | 0      |
| 05986***** | 979.991    | 979.991    | 0     | 0      |
| 22764***** | 1.122.537  | 1.122.537  | 0     | 0      |
| 26151***** | 110        | 0          | 0     | 110    |
| 41941***** | 6.250      | 6.250      | 0     | 0      |
| 54711***** | 255.100    | 255.100    | 0     | 0      |

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|            |           |           |         |           |
|------------|-----------|-----------|---------|-----------|
| 81593***** | 500       | 500       | 0       | 0         |
| 07516***** | 32.815    | 32.815    | 0       | 0         |
| 05987***** | 30.500    | 30.500    | 0       | 0         |
| 31050***** | 141.100   | 141.100   | 0       | 0         |
| 31989***** | 193.893   | 0         | 193.893 | 0         |
| 05987***** | 8.100     | 8.100     | 0       | 0         |
| 31814***** | 2.037.300 | 2.037.300 | 0       | 0         |
| 30197***** | 15        | 0         | 0       | 15        |
| 11100***** | 913.134   | 913.134   | 0       | 0         |
| 45993***** | 443.739   | 443.739   | 0       | 0         |
| 15265***** | 1.434.700 | 1.434.700 | 0       | 0         |
| 02441***** | 30        | 0         | 30      | 0         |
| 28979***** | 2.400     | 2.400     | 0       | 0         |
| 37444***** | 181.534   | 181.534   | 0       | 0         |
| 56707***** | 47.589    | 0         | 47.589  | 0         |
| 02644***** | 6         | 6         | 0       | 0         |
| 27210***** | 40        | 0         | 0       | 40        |
| 97540***** | 99.829    | 99.829    | 0       | 0         |
| 72763***** | 28        | 28        | 0       | 0         |
| 07692***** | 200       | 0         | 0       | 200       |
| 28990***** | 396.000   | 396.000   | 0       | 0         |
| 31541***** | 1.286.560 | 1.286.560 | 0       | 0         |
| 57070***** | 779.925   | 779.925   | 0       | 0         |
| 01880***** | 7         | 7         | 0       | 0         |
| 11269***** | 10        | 10        | 0       | 0         |
| 45226***** | 1.568.629 | 0         | 0       | 1.568.629 |
| 03913***** | 2         | 2         | 0       | 0         |
| 38625***** | 628.300   | 628.300   | 0       | 0         |
| 14138***** | 2.698.400 | 2.698.400 | 0       | 0         |
| 97798***** | 142       | 0         | 0       | 142       |
| 09470***** | 240.600   | 240.600   | 0       | 0         |
| 44700***** | 51.300    | 51.300    | 0       | 0         |
| 26160***** | 27.500    | 27.500    | 0       | 0         |
| 53940***** | 215.657   | 215.657   | 0       | 0         |
| 13789***** | 2         | 2         | 0       | 0         |
| 36659***** | 10.554    | 10.554    | 0       | 0         |
| 89755***** | 1.500     | 1.500     | 0       | 0         |
| 06046***** | 664.200   | 664.200   | 0       | 0         |
| 28734***** | 1.141.000 | 1.141.000 | 0       | 0         |
| 47610***** | 280.776   | 280.776   | 0       | 0         |
| 10780***** | 799.865   | 799.865   | 0       | 0         |
| 25169***** | 7.178.500 | 7.178.500 | 0       | 0         |
| 02209***** | 50        | 50        | 0       | 0         |
| 35637***** | 649.130   | 649.130   | 0       | 0         |
| 41128***** | 189.230   | 189.230   | 0       | 0         |
| 29224***** | 3.719.034 | 3.719.034 | 0       | 0         |
| 15165***** | 958.203   | 958.203   | 0       | 0         |
| 30453***** | 127.340   | 127.340   | 0       | 0         |
| 41680***** | 9.642     | 9.642     | 0       | 0         |
| 34475***** | 1.125.776 | 1.125.776 | 0       | 0         |

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|            |           |           |   |       |
|------------|-----------|-----------|---|-------|
| 46391***** | 74.560    | 74.560    | 0 | 0     |
| 45683***** | 11.932    | 11.932    | 0 | 0     |
| 18454***** | 1.988.592 | 1.988.592 | 0 | 0     |
| 55345***** | 29.300    | 29.300    | 0 | 0     |
| 27227***** | 2.501.915 | 2.501.915 | 0 | 0     |
| 42870***** | 902.894   | 902.894   | 0 | 0     |
| 38597***** | 68.437    | 68.437    | 0 | 0     |
| 34427***** | 228.617   | 228.617   | 0 | 0     |
| 19418***** | 806.016   | 806.016   | 0 | 0     |
| 15174***** | 4.114.731 | 4.114.731 | 0 | 0     |
| 38250***** | 103.195   | 103.195   | 0 | 0     |
| 15612***** | 705.164   | 705.164   | 0 | 0     |
| 53269***** | 242.704   | 242.704   | 0 | 0     |
| 17786***** | 95.591    | 95.591    | 0 | 0     |
| 43585***** | 161.438   | 161.438   | 0 | 0     |
| 27945***** | 99.404    | 99.404    | 0 | 0     |
| 41632***** | 146.917   | 146.917   | 0 | 0     |
| 38108***** | 386.557   | 386.557   | 0 | 0     |
| 41956***** | 1.235.800 | 1.235.800 | 0 | 0     |
| 34617***** | 1.371.409 | 1.371.409 | 0 | 0     |
| 36521***** | 310.429   | 310.429   | 0 | 0     |
| 29733***** | 635.780   | 635.780   | 0 | 0     |
| 06041***** | 441.791   | 441.791   | 0 | 0     |
| 38452***** | 388.711   | 388.711   | 0 | 0     |
| 39332***** | 4.082     | 0         | 0 | 4.082 |
| 02887***** | 28.271    | 28.271    | 0 | 0     |
| 18981***** | 331.612   | 331.612   | 0 | 0     |
| 20147***** | 204.120   | 204.120   | 0 | 0     |
| 07686***** | 10.686    | 10.686    | 0 | 0     |
| 07658***** | 7.074     | 7.074     | 0 | 0     |
| 11419***** | 17.025    | 17.025    | 0 | 0     |
| 18138***** | 172.962   | 172.962   | 0 | 0     |
| 19388***** | 759.674   | 759.674   | 0 | 0     |
| 10263***** | 414.499   | 414.499   | 0 | 0     |
| 51662***** | 76.452    | 76.452    | 0 | 0     |
| 14416***** | 2.223.135 | 2.223.135 | 0 | 0     |
| 42332***** | 418.342   | 418.342   | 0 | 0     |
| 42264***** | 758.979   | 758.979   | 0 | 0     |
| 37802***** | 39.922    | 39.922    | 0 | 0     |
| 10263***** | 830.494   | 830.494   | 0 | 0     |
| 37555***** | 45.717    | 45.717    | 0 | 0     |
| 04701***** | 1.120     | 1.120     | 0 | 0     |
| 40671***** | 2.230.755 | 2.230.755 | 0 | 0     |
| 40635***** | 3.566.299 | 3.566.299 | 0 | 0     |
| 40671***** | 2.014.473 | 2.014.473 | 0 | 0     |
| 09094***** | 340.117   | 340.117   | 0 | 0     |
| 04751***** | 86.400    | 86.400    | 0 | 0     |
| 56704***** | 407.311   | 407.311   | 0 | 0     |
| 55522***** | 6.226.996 | 6.226.996 | 0 | 0     |
| 55420***** | 64.753    | 64.753    | 0 | 0     |

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|            |             |             |         |           |
|------------|-------------|-------------|---------|-----------|
| 11184***** | 11.028      | 11.028      | 0       | 0         |
| 29259***** | 31.337      | 31.337      | 0       | 0         |
| 05523***** | 5.190.216   | 4.527.712   | 658.496 | 4.008     |
| 41610***** | 31.787      | 0           | 0       | 31.787    |
| 37487***** | 311.174     | 0           | 0       | 311.174   |
| 48966***** | 2.698.666   | 0           | 0       | 2.698.666 |
| 41575***** | 136.525     | 0           | 0       | 136.525   |
| 46414***** | 14.795      | 0           | 0       | 14.795    |
| 54444***** | 79.814      | 0           | 0       | 79.814    |
| 55749***** | 13.276      | 0           | 0       | 13.276    |
| 35828***** | 1.029.735   | 0           | 0       | 1.029.735 |
| 52247***** | 350.930     | 0           | 0       | 350.930   |
| 52085***** | 14.657.800  | 14.657.800  | 0       | 0         |
| 18575***** | 67.392.400  | 67.392.400  | 0       | 0         |
| 29297***** | 29.658.900  | 29.658.900  | 0       | 0         |
| 18324***** | 16.829.800  | 16.829.800  | 0       | 0         |
| 53941***** | 5.691.512   | 5.691.512   | 0       | 0         |
| 26491***** | 1.051.784   | 1.051.784   | 0       | 0         |
| 41409***** | 810.633     | 810.633     | 0       | 0         |
| 54679***** | 787.460     | 787.460     | 0       | 0         |
| 24307***** | 6.900.055   | 6.900.055   | 0       | 0         |
| 12808***** | 6.855.064   | 6.855.064   | 0       | 0         |
| 12798***** | 2.574.905   | 2.574.905   | 0       | 0         |
| 15350***** | 5.329.318   | 5.329.318   | 0       | 0         |
| 16565***** | 5.414.651   | 5.414.651   | 0       | 0         |
| 45494***** | 10.413.640  | 10.413.640  | 0       | 0         |
| 57654***** | 403.937     | 403.937     | 0       | 0         |
| 40386***** | 363.962     | 363.962     | 0       | 0         |
| 41632***** | 387.740     | 387.740     | 0       | 0         |
| 15831***** | 30.987.333  | 30.987.333  | 0       | 0         |
| 00383***** | 129.417.880 | 129.417.880 | 0       | 0         |
| 00900***** | 6.060       | 0           | 0       | 6.060     |
| 02024***** | 100         | 100         | 0       | 0         |

**Acionistas com a participação desconsiderada por não possuírem ações ordinárias.**

De acordo com a **L6404**, as espécies de ações, ordinárias e preferenciais, possuem diferentes direitos de voto que dependem diretamente da matéria a ser votada em assembleia geral.

**Identificação**

21215\*\*\*\*\*  
40526\*\*\*\*\*  
07096\*\*\*\*\*  
06069\*\*\*\*\*  
37347\*\*\*\*\*  
03370\*\*\*\*\*  
46438\*\*\*\*\*  
42814\*\*\*\*\*  
41301\*\*\*\*\*  
41907\*\*\*\*\*  
52800\*\*\*\*\*  
35495\*\*\*\*\*  
34867\*\*\*\*\*

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|            |
|------------|
| 56211***** |
| 21407***** |
| 12984***** |
| 06323***** |
| 58890***** |
| 39332***** |
| 09094***** |

8. Enquadramento dos Conselheiros de Administração eleitos (Marcel Martins Malczewski, Marco Antônio Barbosa Cândido, Viviane Isabela de Oliveira Martins, Pedro Franco Sales, Jacildo Lara Martins, Raul Almeida Cadena e Augusto Cezar Tavares Baião) aos critérios de independência:

| Identificação | ON                 | Aprovar            | Rejeitar      | Abster-se        |
|---------------|--------------------|--------------------|---------------|------------------|
|               | <b>680.152.473</b> | <b>675.400.984</b> | <b>40.963</b> | <b>4.710.526</b> |
| 46339*****    | 894.852            | 894.852            | 0             | 0                |
| 08913*****    | 7.411              | 7.411              | 0             | 0                |
| 17009*****    | 3.056.068          | 3.056.068          | 0             | 0                |
| 21336*****    | 32.759             | 32.759             | 0             | 0                |
| 18969*****    | 82.354             | 82.354             | 0             | 0                |
| 37843*****    | 6.647              | 6.647              | 0             | 0                |
| 08623*****    | 4.725              | 4.725              | 0             | 0                |
| 57063*****    | 13.755             | 13.755             | 0             | 0                |
| 59506*****    | 24.982             | 24.982             | 0             | 0                |
| 48329*****    | 238.003            | 238.003            | 0             | 0                |
| 48373*****    | 165.934            | 165.934            | 0             | 0                |
| 76416*****    | 129.417.880        | 129.417.880        | 0             | 0                |
| 52025*****    | 56.375             | 56.375             | 0             | 0                |
| 50717*****    | 74.770             | 74.770             | 0             | 0                |
| 43427*****    | 603.255            | 603.255            | 0             | 0                |
| 38394*****    | 32.891             | 32.891             | 0             | 0                |
| 17162*****    | 458.156            | 458.156            | 0             | 0                |
| 11188*****    | 5.448.212          | 5.448.212          | 0             | 0                |
| 01972*****    | 29                 | 29                 | 0             | 0                |
| 07496*****    | 1.753.488          | 1.753.488          | 0             | 0                |
| 97540*****    | 9.315.038          | 9.315.038          | 0             | 0                |
| 36706*****    | 107.051            | 107.051            | 0             | 0                |
| 49504*****    | 40.025             | 40.025             | 0             | 0                |
| 31591*****    | 3.850              | 3.850              | 0             | 0                |
| 01350*****    | 459                | 0                  | 0             | 459              |
| 47954*****    | 74.950             | 74.950             | 0             | 0                |
| 05839*****    | 180.484            | 180.484            | 0             | 0                |
| 26311*****    | 45                 | 45                 | 0             | 0                |
| 14541*****    | 883.415            | 883.415            | 0             | 0                |
| 96645*****    | 1.000              | 1.000              | 0             | 0                |
| 03748*****    | 820                | 820                | 0             | 0                |
| 05947*****    | 10.000             | 10.000             | 0             | 0                |
| 94782*****    | 7                  | 7                  | 0             | 0                |
| 28202*****    | 2.027.300          | 2.027.300          | 0             | 0                |
| 09151*****    | 13.121.076         | 13.121.076         | 0             | 0                |
| 52083*****    | 38.300             | 38.300             | 0             | 0                |
| 45146*****    | 3.600              | 3.600              | 0             | 0                |

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|            |           |           |     |     |
|------------|-----------|-----------|-----|-----|
| 97540***** | 78.286    | 78.286    | 0   | 0   |
| 10916***** | 675.278   | 675.278   | 0   | 0   |
| 10131***** | 2         | 0         | 0   | 2   |
| 22022***** | 3         | 0         | 0   | 3   |
| 97539***** | 59.848    | 59.848    | 0   | 0   |
| 12120***** | 84.100    | 84.100    | 0   | 0   |
| 10205***** | 154.652   | 154.652   | 0   | 0   |
| 17718***** | 422.188   | 422.188   | 0   | 0   |
| 22450***** | 536       | 0         | 0   | 536 |
| 05479***** | 2.529.800 | 2.529.800 | 0   | 0   |
| 02844***** | 320       | 320       | 0   | 0   |
| 33580***** | 527.700   | 527.700   | 0   | 0   |
| 13511***** | 1         | 0         | 0   | 1   |
| 16878***** | 14.100    | 14.100    | 0   | 0   |
| 38691***** | 38        | 38        | 0   | 0   |
| 07237***** | 7.485.331 | 7.485.331 | 0   | 0   |
| 03332***** | 20        | 20        | 0   | 0   |
| 07942***** | 377.200   | 377.200   | 0   | 0   |
| 04711***** | 900       | 900       | 0   | 0   |
| 09252***** | 74        | 74        | 0   | 0   |
| 00112***** | 5         | 0         | 5   | 0   |
| 31577***** | 39.000    | 39.000    | 0   | 0   |
| 28860***** | 1         | 1         | 0   | 0   |
| 05839***** | 933.200   | 933.200   | 0   | 0   |
| 39514***** | 6.143     | 6.143     | 0   | 0   |
| 16608***** | 689.359   | 689.359   | 0   | 0   |
| 46964***** | 756.500   | 756.500   | 0   | 0   |
| 03359***** | 415       | 415       | 0   | 0   |
| 22506***** | 12        | 12        | 0   | 0   |
| 03925***** | 100       | 100       | 0   | 0   |
| 18830***** | 4.000     | 4.000     | 0   | 0   |
| 18407***** | 1.928.273 | 1.928.273 | 0   | 0   |
| 32694***** | 4         | 4         | 0   | 0   |
| 10774***** | 30.704    | 30.704    | 0   | 0   |
| 12094***** | 284.000   | 284.000   | 0   | 0   |
| 27995***** | 233       | 0         | 0   | 233 |
| 21362***** | 2.000     | 2.000     | 0   | 0   |
| 53574***** | 154.700   | 154.700   | 0   | 0   |
| 01785***** | 200       | 0         | 0   | 200 |
| 21881***** | 37.400    | 37.400    | 0   | 0   |
| 22631***** | 248.199   | 248.199   | 0   | 0   |
| 08428***** | 271.400   | 271.400   | 0   | 0   |
| 11202***** | 21.791    | 21.791    | 0   | 0   |
| 26755***** | 2         | 2         | 0   | 0   |
| 20065***** | 279.500   | 279.500   | 0   | 0   |
| 33251***** | 608       | 0         | 608 | 0   |
| 97538***** | 4.180.124 | 4.180.124 | 0   | 0   |
| 88303***** | 933       | 0         | 0   | 933 |
| 05839***** | 730.565   | 730.565   | 0   | 0   |
| 27109***** | 4.065.400 | 4.065.400 | 0   | 0   |

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|            |           |           |    |        |
|------------|-----------|-----------|----|--------|
| 26729***** | 706.254   | 706.254   | 0  | 0      |
| 57873***** | 3         | 0         | 0  | 3      |
| 57188***** | 212.563   | 212.563   | 0  | 0      |
| 11311***** | 523.451   | 523.451   | 0  | 0      |
| 40343***** | 1.808.023 | 1.808.023 | 0  | 0      |
| 17561***** | 364.646   | 364.646   | 0  | 0      |
| 04297***** | 21        | 0         | 21 | 0      |
| 13255***** | 570.861   | 570.861   | 0  | 0      |
| 23572***** | 148.426   | 148.426   | 0  | 0      |
| 53599***** | 415.500   | 415.500   | 0  | 0      |
| 05143***** | 26        | 26        | 0  | 0      |
| 26784***** | 57.000    | 57.000    | 0  | 0      |
| 22360***** | 13.835    | 13.835    | 0  | 0      |
| 05435***** | 234       | 234       | 0  | 0      |
| 05629***** | 11.740    | 0         | 0  | 11.740 |
| 07247***** | 99.400    | 99.400    | 0  | 0      |
| 09294***** | 273.339   | 273.339   | 0  | 0      |
| 12582***** | 162.003   | 162.003   | 0  | 0      |
| 10895***** | 200       | 200       | 0  | 0      |
| 05022***** | 301       | 301       | 0  | 0      |
| 15816***** | 2.965     | 2.965     | 0  | 0      |
| 04440***** | 15        | 0         | 0  | 15     |
| 23794***** | 493.292   | 493.292   | 0  | 0      |
| 06286***** | 55        | 55        | 0  | 0      |
| 52203***** | 24.176    | 24.176    | 0  | 0      |
| 19530***** | 36.504    | 36.504    | 0  | 0      |
| 14825***** | 500.348   | 500.348   | 0  | 0      |
| 07332***** | 400       | 0         | 0  | 400    |
| 06429***** | 19        | 19        | 0  | 0      |
| 27998***** | 50        | 0         | 0  | 50     |
| 07140***** | 239.500   | 239.500   | 0  | 0      |
| 05479***** | 797.600   | 797.600   | 0  | 0      |
| 34370***** | 96.700    | 96.700    | 0  | 0      |
| 29322***** | 9.531.419 | 9.531.419 | 0  | 0      |
| 08840***** | 1.449.885 | 1.449.885 | 0  | 0      |
| 41215***** | 168.400   | 168.400   | 0  | 0      |
| 13099***** | 8         | 0         | 0  | 8      |
| 18998***** | 1.601.008 | 1.601.008 | 0  | 0      |
| 32329***** | 826.588   | 826.588   | 0  | 0      |
| 28394***** | 84.600    | 84.600    | 0  | 0      |
| 60020***** | 100       | 0         | 0  | 100    |
| 36575***** | 7         | 0         | 7  | 0      |
| 41286***** | 94.563    | 94.563    | 0  | 0      |
| 22836***** | 481.617   | 481.617   | 0  | 0      |
| 34825***** | 10.380    | 10.380    | 0  | 0      |
| 16971***** | 200       | 200       | 0  | 0      |
| 10418***** | 21.100    | 21.100    | 0  | 0      |
| 02929***** | 1.212     | 1.212     | 0  | 0      |
| 03052***** | 1.217     | 1.217     | 0  | 0      |
| 14494***** | 14.010    | 14.010    | 0  | 0      |



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|            |           |           |     |        |
|------------|-----------|-----------|-----|--------|
| 07790***** | 111.100   | 111.100   | 0   | 0      |
| 11324***** | 17.700    | 17.700    | 0   | 0      |
| 44844***** | 281.300   | 281.300   | 0   | 0      |
| 97540***** | 18.364    | 0         | 0   | 18.364 |
| 05235***** | 41        | 0         | 0   | 41     |
| 58947***** | 59.376    | 59.376    | 0   | 0      |
| 08945***** | 230.998   | 230.998   | 0   | 0      |
| 39351***** | 47.568    | 47.568    | 0   | 0      |
| 18276***** | 15        | 0         | 0   | 15     |
| 05249***** | 200       | 200       | 0   | 0      |
| 09559***** | 465.870   | 465.870   | 0   | 0      |
| 05323***** | 40        | 40        | 0   | 0      |
| 06046***** | 1.048.300 | 1.048.300 | 0   | 0      |
| 55912***** | 800       | 800       | 0   | 0      |
| 11239***** | 168       | 0         | 0   | 168    |
| 03307***** | 3.000     | 3.000     | 0   | 0      |
| 43533***** | 34.326    | 34.326    | 0   | 0      |
| 58947***** | 411.128   | 411.128   | 0   | 0      |
| 20026***** | 229.550   | 229.550   | 0   | 0      |
| 30267***** | 30        | 30        | 0   | 0      |
| 04458***** | 32        | 32        | 0   | 0      |
| 17128***** | 7         | 7         | 0   | 0      |
| 01915***** | 3.000     | 3.000     | 0   | 0      |
| 79759***** | 500       | 500       | 0   | 0      |
| 53176***** | 4.302     | 4.302     | 0   | 0      |
| 02201***** | 1.107     | 1.107     | 0   | 0      |
| 29935***** | 10        | 10        | 0   | 0      |
| 05839***** | 21.765    | 21.765    | 0   | 0      |
| 92273***** | 30        | 30        | 0   | 0      |
| 36215***** | 485.000   | 485.000   | 0   | 0      |
| 95004***** | 8.000     | 8.000     | 0   | 0      |
| 04132***** | 484       | 0         | 0   | 484    |
| 30066***** | 14.200    | 14.200    | 0   | 0      |
| 07418***** | 181.102   | 181.102   | 0   | 0      |
| 11729***** | 73.535    | 73.535    | 0   | 0      |
| 00083***** | 1.700     | 1.700     | 0   | 0      |
| 05011***** | 10        | 10        | 0   | 0      |
| 05840***** | 638.097   | 638.097   | 0   | 0      |
| 64491***** | 1.727     | 0         | 0   | 1.727  |
| 30402***** | 100       | 0         | 0   | 100    |
| 07562***** | 50        | 0         | 0   | 50     |
| 81586***** | 29        | 29        | 0   | 0      |
| 17036***** | 653.362   | 653.362   | 0   | 0      |
| 06046***** | 122.900   | 122.900   | 0   | 0      |
| 29499***** | 582.530   | 582.530   | 0   | 0      |
| 18707***** | 60.061    | 60.061    | 0   | 0      |
| 35693***** | 5.784.359 | 5.784.359 | 0   | 0      |
| 08040***** | 40        | 0         | 0   | 40     |
| 22466***** | 310       | 0         | 310 | 0      |
| 43533***** | 19.205    | 19.205    | 0   | 0      |

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|            |            |            |   |     |
|------------|------------|------------|---|-----|
| 22106***** | 1.521.000  | 1.521.000  | 0 | 0   |
| 12520***** | 123        | 0          | 0 | 123 |
| 08765***** | 1.570.994  | 1.570.994  | 0 | 0   |
| 27257***** | 1.011.600  | 1.011.600  | 0 | 0   |
| 44602***** | 28.500     | 28.500     | 0 | 0   |
| 13998***** | 9.300      | 9.300      | 0 | 0   |
| 19918***** | 10         | 10         | 0 | 0   |
| 08675***** | 140        | 0          | 0 | 140 |
| 27480***** | 19.000     | 19.000     | 0 | 0   |
| 02667***** | 8          | 8          | 0 | 0   |
| 34781***** | 86.000     | 86.000     | 0 | 0   |
| 14628***** | 45.994     | 45.994     | 0 | 0   |
| 38756***** | 84.952     | 84.952     | 0 | 0   |
| 11052***** | 25.200     | 25.200     | 0 | 0   |
| 48429***** | 9.300      | 9.300      | 0 | 0   |
| 07226***** | 17         | 17         | 0 | 0   |
| 03402***** | 1          | 1          | 0 | 0   |
| 05839***** | 1.042.600  | 1.042.600  | 0 | 0   |
| 46390***** | 40         | 40         | 0 | 0   |
| 35510***** | 23.700     | 23.700     | 0 | 0   |
| 15807***** | 715.300    | 715.300    | 0 | 0   |
| 61061***** | 700        | 700        | 0 | 0   |
| 29264***** | 2.451      | 2.451      | 0 | 0   |
| 32106***** | 12.000     | 12.000     | 0 | 0   |
| 38377***** | 41.200     | 41.200     | 0 | 0   |
| 09151***** | 3.403.921  | 3.403.921  | 0 | 0   |
| 33814***** | 1.100      | 1.100      | 0 | 0   |
| 45029***** | 115.443    | 115.443    | 0 | 0   |
| 15568***** | 104.600    | 104.600    | 0 | 0   |
| 26729***** | 24.712.700 | 24.712.700 | 0 | 0   |
| 05986***** | 979.991    | 979.991    | 0 | 0   |
| 22764***** | 1.122.537  | 1.122.537  | 0 | 0   |
| 26151***** | 110        | 0          | 0 | 110 |
| 41941***** | 6.250      | 6.250      | 0 | 0   |
| 54711***** | 255.100    | 255.100    | 0 | 0   |
| 81593***** | 500        | 500        | 0 | 0   |
| 07516***** | 32.815     | 32.815     | 0 | 0   |
| 05987***** | 30.500     | 30.500     | 0 | 0   |
| 31050***** | 141.100    | 141.100    | 0 | 0   |
| 31989***** | 193.893    | 193.893    | 0 | 0   |
| 05987***** | 8.100      | 8.100      | 0 | 0   |
| 31814***** | 2.037.300  | 2.037.300  | 0 | 0   |
| 30197***** | 15         | 0          | 0 | 15  |
| 11100***** | 913.134    | 913.134    | 0 | 0   |
| 45993***** | 443.739    | 443.739    | 0 | 0   |
| 15265***** | 1.434.700  | 1.434.700  | 0 | 0   |
| 02441***** | 30         | 30         | 0 | 0   |
| 28979***** | 2.400      | 2.400      | 0 | 0   |
| 37444***** | 181.534    | 181.534    | 0 | 0   |
| 56707***** | 47.589     | 47.589     | 0 | 0   |

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|            |           |           |   |     |
|------------|-----------|-----------|---|-----|
| 02644***** | 6         | 6         | 0 | 0   |
| 27210***** | 40        | 0         | 0 | 40  |
| 97540***** | 99.829    | 99.829    | 0 | 0   |
| 72763***** | 28        | 28        | 0 | 0   |
| 07692***** | 200       | 0         | 0 | 200 |
| 28990***** | 396.000   | 396.000   | 0 | 0   |
| 31541***** | 1.286.560 | 1.286.560 | 0 | 0   |
| 57070***** | 779.925   | 779.925   | 0 | 0   |
| 01880***** | 7         | 7         | 0 | 0   |
| 11269***** | 10        | 10        | 0 | 0   |
| 45226***** | 1.568.629 | 1.568.629 | 0 | 0   |
| 03913***** | 2         | 2         | 0 | 0   |
| 38625***** | 628.300   | 628.300   | 0 | 0   |
| 14138***** | 2.698.400 | 2.698.400 | 0 | 0   |
| 97798***** | 142       | 0         | 0 | 142 |
| 09470***** | 240.600   | 240.600   | 0 | 0   |
| 44700***** | 51.300    | 51.300    | 0 | 0   |
| 26160***** | 27.500    | 27.500    | 0 | 0   |
| 53940***** | 215.657   | 215.657   | 0 | 0   |
| 13789***** | 2         | 2         | 0 | 0   |
| 36659***** | 10.554    | 10.554    | 0 | 0   |
| 89755***** | 1.500     | 1.500     | 0 | 0   |
| 06046***** | 664.200   | 664.200   | 0 | 0   |
| 28734***** | 1.141.000 | 1.141.000 | 0 | 0   |
| 47610***** | 280.776   | 280.776   | 0 | 0   |
| 10780***** | 799.865   | 799.865   | 0 | 0   |
| 25169***** | 7.178.500 | 7.178.500 | 0 | 0   |
| 02209***** | 50        | 50        | 0 | 0   |
| 35637***** | 649.130   | 649.130   | 0 | 0   |
| 41128***** | 189.230   | 189.230   | 0 | 0   |
| 29224***** | 3.719.034 | 3.719.034 | 0 | 0   |
| 15165***** | 958.203   | 958.203   | 0 | 0   |
| 30453***** | 127.340   | 127.340   | 0 | 0   |
| 41680***** | 9.642     | 9.642     | 0 | 0   |
| 34475***** | 1.125.776 | 1.125.776 | 0 | 0   |
| 46391***** | 74.560    | 74.560    | 0 | 0   |
| 45683***** | 11.932    | 11.932    | 0 | 0   |
| 18454***** | 1.988.592 | 1.988.592 | 0 | 0   |
| 55345***** | 29.300    | 29.300    | 0 | 0   |
| 27227***** | 2.501.915 | 2.501.915 | 0 | 0   |
| 42870***** | 902.894   | 902.894   | 0 | 0   |
| 38597***** | 68.437    | 68.437    | 0 | 0   |
| 34427***** | 228.617   | 228.617   | 0 | 0   |
| 19418***** | 806.016   | 806.016   | 0 | 0   |
| 15174***** | 4.114.731 | 4.114.731 | 0 | 0   |
| 38250***** | 103.195   | 103.195   | 0 | 0   |
| 15612***** | 705.164   | 705.164   | 0 | 0   |
| 53269***** | 242.704   | 242.704   | 0 | 0   |
| 17786***** | 95.591    | 95.591    | 0 | 0   |
| 43585***** | 161.438   | 161.438   | 0 | 0   |

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|            |            |            |        |           |
|------------|------------|------------|--------|-----------|
| 27945***** | 99.404     | 99.404     | 0      | 0         |
| 41632***** | 146.917    | 146.917    | 0      | 0         |
| 38108***** | 386.557    | 386.557    | 0      | 0         |
| 41956***** | 1.235.800  | 1.235.800  | 0      | 0         |
| 34617***** | 1.371.409  | 1.371.409  | 0      | 0         |
| 36521***** | 310.429    | 310.429    | 0      | 0         |
| 29733***** | 635.780    | 635.780    | 0      | 0         |
| 06041***** | 441.791    | 441.791    | 0      | 0         |
| 38452***** | 388.711    | 388.711    | 0      | 0         |
| 39332***** | 4.082      | 0          | 0      | 4.082     |
| 02887***** | 28.271     | 28.271     | 0      | 0         |
| 18981***** | 331.612    | 331.612    | 0      | 0         |
| 20147***** | 204.120    | 204.120    | 0      | 0         |
| 07686***** | 10.686     | 10.686     | 0      | 0         |
| 07658***** | 7.074      | 7.074      | 0      | 0         |
| 11419***** | 17.025     | 17.025     | 0      | 0         |
| 18138***** | 172.962    | 172.962    | 0      | 0         |
| 19388***** | 759.674    | 759.674    | 0      | 0         |
| 10263***** | 414.499    | 414.499    | 0      | 0         |
| 51662***** | 76.452     | 76.452     | 0      | 0         |
| 14416***** | 2.223.135  | 2.223.135  | 0      | 0         |
| 42332***** | 418.342    | 418.342    | 0      | 0         |
| 42264***** | 758.979    | 758.979    | 0      | 0         |
| 37802***** | 39.922     | 39.922     | 0      | 0         |
| 10263***** | 830.494    | 830.494    | 0      | 0         |
| 37555***** | 45.717     | 45.717     | 0      | 0         |
| 04701***** | 1.120      | 1.120      | 0      | 0         |
| 40671***** | 2.230.755  | 2.230.755  | 0      | 0         |
| 40635***** | 3.566.299  | 3.566.299  | 0      | 0         |
| 40671***** | 2.014.473  | 2.014.473  | 0      | 0         |
| 09094***** | 340.117    | 340.117    | 0      | 0         |
| 04751***** | 86.400     | 86.400     | 0      | 0         |
| 56704***** | 407.311    | 407.311    | 0      | 0         |
| 55522***** | 6.226.996  | 6.226.996  | 0      | 0         |
| 55420***** | 64.753     | 64.753     | 0      | 0         |
| 11184***** | 11.028     | 11.028     | 0      | 0         |
| 29259***** | 31.337     | 31.337     | 0      | 0         |
| 05523***** | 5.189.844  | 5.146.532  | 40.012 | 3.300     |
| 41610***** | 31.787     | 0          | 0      | 31.787    |
| 37487***** | 311.174    | 0          | 0      | 311.174   |
| 48966***** | 2.698.666  | 0          | 0      | 2.698.666 |
| 41575***** | 136.525    | 0          | 0      | 136.525   |
| 46414***** | 14.795     | 0          | 0      | 14.795    |
| 54444***** | 79.814     | 0          | 0      | 79.814    |
| 55749***** | 13.276     | 0          | 0      | 13.276    |
| 35828***** | 1.029.735  | 0          | 0      | 1.029.735 |
| 52247***** | 350.930    | 0          | 0      | 350.930   |
| 52085***** | 14.657.800 | 14.657.800 | 0      | 0         |
| 18575***** | 67.392.400 | 67.392.400 | 0      | 0         |
| 29297***** | 29.658.900 | 29.658.900 | 0      | 0         |

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|            |             |             |   |   |
|------------|-------------|-------------|---|---|
| 18324***** | 16.829.800  | 16.829.800  | 0 | 0 |
| 53941***** | 5.691.512   | 5.691.512   | 0 | 0 |
| 26491***** | 1.051.784   | 1.051.784   | 0 | 0 |
| 41409***** | 810.633     | 810.633     | 0 | 0 |
| 54679***** | 787.460     | 787.460     | 0 | 0 |
| 24307***** | 6.900.055   | 6.900.055   | 0 | 0 |
| 12808***** | 6.855.064   | 6.855.064   | 0 | 0 |
| 12798***** | 2.574.905   | 2.574.905   | 0 | 0 |
| 15350***** | 5.329.318   | 5.329.318   | 0 | 0 |
| 16565***** | 5.414.651   | 5.414.651   | 0 | 0 |
| 45494***** | 10.413.640  | 10.413.640  | 0 | 0 |
| 57654***** | 403.937     | 403.937     | 0 | 0 |
| 40386***** | 363.962     | 363.962     | 0 | 0 |
| 41632***** | 387.740     | 387.740     | 0 | 0 |
| 15831***** | 30.987.333  | 30.987.333  | 0 | 0 |
| 00383***** | 129.417.880 | 129.417.880 | 0 | 0 |
| 00900***** | 6.060       | 6.060       | 0 | 0 |
| 02024***** | 100         | 100         | 0 | 0 |

**Acionistas com a participação desconsiderada por não possuírem ações ordinárias.**

De acordo com a **L6404**, as espécies de ações, ordinárias e preferenciais, possuem diferentes direitos de voto que dependem diretamente da matéria a ser votada em assembleia geral.

**Identificação**

|            |
|------------|
| 21215***** |
| 40526***** |
| 07096***** |
| 06069***** |
| 37347***** |
| 03370***** |
| 46438***** |
| 42814***** |
| 41301***** |
| 41907***** |
| 52800***** |
| 35495***** |
| 34867***** |
| 56211***** |
| 21407***** |
| 12984***** |
| 06323***** |
| 58890***** |
| 39332***** |
| 09094***** |

**9. Eleição de membros do Conselho Fiscal por acionistas preferenciais.**

| 1. Indicação BNDESPar - FILIPE BORDALO DI LUCCIO (titular) / VERÔNICA GOMES VAIRO (suplente) |                    |                    |          |                    |
|----------------------------------------------------------------------------------------------|--------------------|--------------------|----------|--------------------|
| Identificação                                                                                | PN                 | Aprovar            | Rejeitar | Abster-se          |
|                                                                                              | <b>699.899.727</b> | <b>544.276.086</b> | <b>0</b> | <b>155.623.641</b> |
| 46339*****                                                                                   | 1.064.833          | 1.064.833          | 0        | 0                  |

**Mapa Final de Votação Detalhado**  
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|            |             |           |   |             |
|------------|-------------|-----------|---|-------------|
| 42888***** | 44.805      | 44.805    | 0 | 0           |
| 08913***** | 10.696      | 10.696    | 0 | 0           |
| 17009***** | 4.389.221   | 4.389.221 | 0 | 0           |
| 14816***** | 358.431     | 358.431   | 0 | 0           |
| 37927***** | 115.852     | 115.852   | 0 | 0           |
| 21336***** | 46.417      | 46.417    | 0 | 0           |
| 40428***** | 26.108      | 26.108    | 0 | 0           |
| 28462***** | 831.300     | 831.300   | 0 | 0           |
| 18969***** | 66.935      | 66.935    | 0 | 0           |
| 37843***** | 8.887       | 8.887     | 0 | 0           |
| 08623***** | 4.426       | 4.426     | 0 | 0           |
| 57063***** | 15.158      | 15.158    | 0 | 0           |
| 59506***** | 32.291      | 32.291    | 0 | 0           |
| 42427***** | 461.221     | 461.221   | 0 | 0           |
| 48329***** | 374.635     | 374.635   | 0 | 0           |
| 48373***** | 245.398     | 245.398   | 0 | 0           |
| 76416***** | 116.081.403 | 0         | 0 | 116.081.403 |
| 21215***** | 1.425.000   | 0         | 0 | 1.425.000   |
| 39332***** | 2.113.956   | 0         | 0 | 2.113.956   |
| 40526***** | 6.170.000   | 0         | 0 | 6.170.000   |
| 02887***** | 24.977      | 0         | 0 | 24.977      |
| 18981***** | 28          | 0         | 0 | 28          |
| 07096***** | 32.973      | 0         | 0 | 32.973      |
| 06069***** | 27.279      | 0         | 0 | 27.279      |
| 20147***** | 221.592     | 0         | 0 | 221.592     |
| 07686***** | 6.999       | 0         | 0 | 6.999       |
| 37347***** | 614.772     | 0         | 0 | 614.772     |
| 18138***** | 116.499     | 0         | 0 | 116.499     |
| 19388***** | 322.362     | 0         | 0 | 322.362     |
| 03370***** | 581.091     | 0         | 0 | 581.091     |
| 10263***** | 249.996     | 0         | 0 | 249.996     |
| 46438***** | 3.700       | 0         | 0 | 3.700       |
| 42814***** | 733.042     | 0         | 0 | 733.042     |
| 41301***** | 1.735.931   | 0         | 0 | 1.735.931   |
| 41907***** | 228.500     | 0         | 0 | 228.500     |
| 14416***** | 284.644     | 0         | 0 | 284.644     |
| 42332***** | 66.136      | 0         | 0 | 66.136      |
| 52800***** | 39.727      | 0         | 0 | 39.727      |
| 10263***** | 54.800      | 0         | 0 | 54.800      |
| 40635***** | 117.091     | 0         | 0 | 117.091     |
| 09094***** | 22.500      | 0         | 0 | 22.500      |
| 04751***** | 108.100     | 0         | 0 | 108.100     |
| 35495***** | 204.944     | 0         | 0 | 204.944     |
| 34867***** | 17.640      | 0         | 0 | 17.640      |
| 56704***** | 39.247      | 0         | 0 | 39.247      |
| 56211***** | 2.943       | 0         | 0 | 2.943       |
| 21407***** | 770.471     | 0         | 0 | 770.471     |
| 11184***** | 7.599       | 0         | 0 | 7.599       |
| 12984***** | 13.893      | 0         | 0 | 13.893      |
| 06323***** | 614.964     | 0         | 0 | 614.964     |

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|            |             |             |   |           |
|------------|-------------|-------------|---|-----------|
| 58890***** | 136.033     | 0           | 0 | 136.033   |
| 39332***** | 14.000      | 0           | 0 | 14.000    |
| 06885***** | 318.450     | 318.450     | 0 | 0         |
| 18281***** | 1.464.300   | 1.464.300   | 0 | 0         |
| 41902***** | 78.750      | 78.750      | 0 | 0         |
| 42776***** | 166.250     | 166.250     | 0 | 0         |
| 35717***** | 4.374.050   | 4.374.050   | 0 | 0         |
| 13136***** | 636.748     | 636.748     | 0 | 0         |
| 09271***** | 1.161.900   | 1.161.900   | 0 | 0         |
| 36352***** | 66.750      | 66.750      | 0 | 0         |
| 35400***** | 1.357.000   | 1.357.000   | 0 | 0         |
| 35806***** | 192.450     | 192.450     | 0 | 0         |
| 35704***** | 21.328      | 21.328      | 0 | 0         |
| 11228***** | 369.100     | 369.100     | 0 | 0         |
| 35372***** | 465.150     | 465.150     | 0 | 0         |
| 42776***** | 859.950     | 859.950     | 0 | 0         |
| 52085***** | 3.472.200   | 0           | 0 | 3.472.200 |
| 18575***** | 6.900.800   | 0           | 0 | 6.900.800 |
| 29297***** | 7.025.600   | 0           | 0 | 7.025.600 |
| 18324***** | 1.723.300   | 0           | 0 | 1.723.300 |
| 53941***** | 391.774     | 0           | 0 | 391.774   |
| 26491***** | 100.508     | 0           | 0 | 100.508   |
| 41409***** | 84.189      | 0           | 0 | 84.189    |
| 54679***** | 82.007      | 0           | 0 | 82.007    |
| 24307***** | 908.954     | 0           | 0 | 908.954   |
| 12808***** | 910.675     | 0           | 0 | 910.675   |
| 12798***** | 308.255     | 0           | 0 | 308.255   |
| 15350***** | 213.866     | 0           | 0 | 213.866   |
| 45494***** | 4.302       | 0           | 0 | 4.302     |
| 57654***** | 147.125     | 0           | 0 | 147.125   |
| 40386***** | 132.487     | 0           | 0 | 132.487   |
| 41632***** | 734         | 0           | 0 | 734       |
| 15831***** | 12.033      | 0           | 0 | 12.033    |
| 00383***** | 524.646.248 | 524.646.248 | 0 | 0         |
| 31010***** | 1.048       | 1.048       | 0 | 0         |

10. Eleição de membros do Conselho Fiscal.

| 1. DEMÉTRIUS NICHELE MACEI (titular) / JOSÉ PAULO DA SILVA FILHO (suplente) |                    |                    |          |                    |
|-----------------------------------------------------------------------------|--------------------|--------------------|----------|--------------------|
| Identificação                                                               | ON                 | Aprovar            | Rejeitar | Abster-se          |
|                                                                             | <b>491.203.839</b> | <b>211.917.364</b> | <b>0</b> | <b>279.286.475</b> |
| 46339*****                                                                  | 894.852            | 894.852            | 0        | 0                  |
| 08913*****                                                                  | 7.411              | 7.411              | 0        | 0                  |
| 17009*****                                                                  | 3.056.068          | 3.056.068          | 0        | 0                  |
| 21336*****                                                                  | 32.759             | 32.759             | 0        | 0                  |
| 18969*****                                                                  | 82.354             | 82.354             | 0        | 0                  |
| 37843*****                                                                  | 6.647              | 6.647              | 0        | 0                  |
| 08623*****                                                                  | 4.725              | 4.725              | 0        | 0                  |
| 57063*****                                                                  | 13.755             | 13.755             | 0        | 0                  |

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|            |             |             |   |            |
|------------|-------------|-------------|---|------------|
| 59506***** | 24.982      | 24.982      | 0 | 0          |
| 48329***** | 238.003     | 238.003     | 0 | 0          |
| 48373***** | 165.934     | 165.934     | 0 | 0          |
| 76416***** | 129.417.880 | 129.417.880 | 0 | 0          |
| 39332***** | 4.082       | 0           | 0 | 4.082      |
| 02887***** | 28.271      | 0           | 0 | 28.271     |
| 18981***** | 331.612     | 0           | 0 | 331.612    |
| 20147***** | 204.120     | 0           | 0 | 204.120    |
| 07686***** | 10.686      | 0           | 0 | 10.686     |
| 07658***** | 7.074       | 0           | 0 | 7.074      |
| 11419***** | 17.025      | 0           | 0 | 17.025     |
| 18138***** | 172.962     | 0           | 0 | 172.962    |
| 19388***** | 759.674     | 0           | 0 | 759.674    |
| 10263***** | 414.499     | 0           | 0 | 414.499    |
| 51662***** | 76.452      | 0           | 0 | 76.452     |
| 14416***** | 2.223.135   | 0           | 0 | 2.223.135  |
| 42332***** | 418.342     | 0           | 0 | 418.342    |
| 42264***** | 758.979     | 0           | 0 | 758.979    |
| 37802***** | 39.922      | 0           | 0 | 39.922     |
| 10263***** | 830.494     | 0           | 0 | 830.494    |
| 37555***** | 45.717      | 0           | 0 | 45.717     |
| 04701***** | 1.120       | 0           | 0 | 1.120      |
| 40671***** | 2.230.755   | 0           | 0 | 2.230.755  |
| 40635***** | 3.566.299   | 0           | 0 | 3.566.299  |
| 40671***** | 2.014.473   | 0           | 0 | 2.014.473  |
| 09094***** | 340.117     | 0           | 0 | 340.117    |
| 04751***** | 86.400      | 0           | 0 | 86.400     |
| 56704***** | 407.311     | 0           | 0 | 407.311    |
| 55522***** | 6.226.996   | 0           | 0 | 6.226.996  |
| 55420***** | 64.753      | 0           | 0 | 64.753     |
| 11184***** | 11.028      | 0           | 0 | 11.028     |
| 29259***** | 31.337      | 0           | 0 | 31.337     |
| 52085***** | 14.657.800  | 0           | 0 | 14.657.800 |
| 18575***** | 67.392.400  | 0           | 0 | 67.392.400 |
| 29297***** | 29.658.900  | 0           | 0 | 29.658.900 |
| 18324***** | 16.829.800  | 0           | 0 | 16.829.800 |
| 53941***** | 5.691.512   | 5.691.512   | 0 | 0          |
| 26491***** | 1.051.784   | 1.051.784   | 0 | 0          |
| 41409***** | 810.633     | 810.633     | 0 | 0          |
| 54679***** | 787.460     | 787.460     | 0 | 0          |
| 24307***** | 6.900.055   | 6.900.055   | 0 | 0          |
| 12808***** | 6.855.064   | 6.855.064   | 0 | 0          |
| 12798***** | 2.574.905   | 2.574.905   | 0 | 0          |
| 15350***** | 5.329.318   | 5.329.318   | 0 | 0          |
| 16565***** | 5.414.651   | 5.414.651   | 0 | 0          |
| 45494***** | 10.413.640  | 10.413.640  | 0 | 0          |
| 57654***** | 403.937     | 403.937     | 0 | 0          |
| 40386***** | 363.962     | 363.962     | 0 | 0          |
| 41632***** | 387.740     | 387.740     | 0 | 0          |
| 15831***** | 30.987.333  | 30.987.333  | 0 | 0          |



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|            |             |   |   |             |
|------------|-------------|---|---|-------------|
| 00383***** | 129.417.880 | 0 | 0 | 129.417.880 |
| 00900***** | 6.060       | 0 | 0 | 6.060       |

11. Eleição de membros do Conselho Fiscal (2ª Rodada).

| 1. SÉRGIO HENRIQUE DA FONSECA (titular) / PAULO ROBERTO FRANCESCHI (suplente) |                    |                    |          |                    |
|-------------------------------------------------------------------------------|--------------------|--------------------|----------|--------------------|
| Identificação                                                                 | ON                 | Aprovar            | Rejeitar | Abster-se          |
|                                                                               | <b>491.203.839</b> | <b>340.456.264</b> | <b>0</b> | <b>150.747.575</b> |
| 46339*****                                                                    | 894.852            | 894.852            | 0        | 0                  |
| 08913*****                                                                    | 7.411              | 7.411              | 0        | 0                  |
| 17009*****                                                                    | 3.056.068          | 3.056.068          | 0        | 0                  |
| 21336*****                                                                    | 32.759             | 32.759             | 0        | 0                  |
| 18969*****                                                                    | 82.354             | 82.354             | 0        | 0                  |
| 37843*****                                                                    | 6.647              | 6.647              | 0        | 0                  |
| 08623*****                                                                    | 4.725              | 4.725              | 0        | 0                  |
| 57063*****                                                                    | 13.755             | 13.755             | 0        | 0                  |
| 59506*****                                                                    | 24.982             | 24.982             | 0        | 0                  |
| 48329*****                                                                    | 238.003            | 238.003            | 0        | 0                  |
| 48373*****                                                                    | 165.934            | 165.934            | 0        | 0                  |
| 76416*****                                                                    | 129.417.880        | 129.417.880        | 0        | 0                  |
| 39332*****                                                                    | 4.082              | 0                  | 0        | 4.082              |
| 02887*****                                                                    | 28.271             | 0                  | 0        | 28.271             |
| 18981*****                                                                    | 331.612            | 0                  | 0        | 331.612            |
| 20147*****                                                                    | 204.120            | 0                  | 0        | 204.120            |
| 07686*****                                                                    | 10.686             | 0                  | 0        | 10.686             |
| 07658*****                                                                    | 7.074              | 0                  | 0        | 7.074              |
| 11419*****                                                                    | 17.025             | 0                  | 0        | 17.025             |
| 18138*****                                                                    | 172.962            | 0                  | 0        | 172.962            |
| 19388*****                                                                    | 759.674            | 0                  | 0        | 759.674            |
| 10263*****                                                                    | 414.499            | 0                  | 0        | 414.499            |
| 51662*****                                                                    | 76.452             | 0                  | 0        | 76.452             |
| 14416*****                                                                    | 2.223.135          | 0                  | 0        | 2.223.135          |
| 42332*****                                                                    | 418.342            | 0                  | 0        | 418.342            |
| 42264*****                                                                    | 758.979            | 0                  | 0        | 758.979            |
| 37802*****                                                                    | 39.922             | 0                  | 0        | 39.922             |
| 10263*****                                                                    | 830.494            | 0                  | 0        | 830.494            |
| 37555*****                                                                    | 45.717             | 0                  | 0        | 45.717             |
| 04701*****                                                                    | 1.120              | 0                  | 0        | 1.120              |
| 40671*****                                                                    | 2.230.755          | 0                  | 0        | 2.230.755          |
| 40635*****                                                                    | 3.566.299          | 0                  | 0        | 3.566.299          |
| 40671*****                                                                    | 2.014.473          | 0                  | 0        | 2.014.473          |
| 09094*****                                                                    | 340.117            | 0                  | 0        | 340.117            |
| 04751*****                                                                    | 86.400             | 0                  | 0        | 86.400             |
| 56704*****                                                                    | 407.311            | 0                  | 0        | 407.311            |
| 55522*****                                                                    | 6.226.996          | 0                  | 0        | 6.226.996          |
| 55420*****                                                                    | 64.753             | 0                  | 0        | 64.753             |
| 11184*****                                                                    | 11.028             | 0                  | 0        | 11.028             |
| 29259*****                                                                    | 31.337             | 0                  | 0        | 31.337             |
| 52085*****                                                                    | 14.657.800         | 14.657.800         | 0        | 0                  |

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|            |             |            |   |             |
|------------|-------------|------------|---|-------------|
| 18575***** | 67.392.400  | 67.392.400 | 0 | 0           |
| 29297***** | 29.658.900  | 29.658.900 | 0 | 0           |
| 18324***** | 16.829.800  | 16.829.800 | 0 | 0           |
| 53941***** | 5.691.512   | 5.691.512  | 0 | 0           |
| 26491***** | 1.051.784   | 1.051.784  | 0 | 0           |
| 41409***** | 810.633     | 810.633    | 0 | 0           |
| 54679***** | 787.460     | 787.460    | 0 | 0           |
| 24307***** | 6.900.055   | 6.900.055  | 0 | 0           |
| 12808***** | 6.855.064   | 6.855.064  | 0 | 0           |
| 12798***** | 2.574.905   | 2.574.905  | 0 | 0           |
| 15350***** | 5.329.318   | 5.329.318  | 0 | 0           |
| 16565***** | 5.414.651   | 5.414.651  | 0 | 0           |
| 45494***** | 10.413.640  | 10.413.640 | 0 | 0           |
| 57654***** | 403.937     | 403.937    | 0 | 0           |
| 40386***** | 363.962     | 363.962    | 0 | 0           |
| 41632***** | 387.740     | 387.740    | 0 | 0           |
| 15831***** | 30.987.333  | 30.987.333 | 0 | 0           |
| 00383***** | 129.417.880 | 0          | 0 | 129.417.880 |
| 00900***** | 6.060       | 0          | 0 | 6.060       |

**BVDs desconsiderados em razão de envio para mais de um canal.**

O acionista pode encaminhar um Boletim de Voto a Distância (BVD) para mais de um canal e, se esse for o caso, de acordo com a **RCVM 204, art. 2º (RCVM 81), art 48, § 2 e § 4**, como o acionista deve participar de forma única, será respeitada a seguinte ordem de hierarquia para consideração do BVD: (i) Escriturador, (ii) Depositário Central e (iii) Companhia.

| Identificação | Canais desconsiderados | Canais considerados |
|---------------|------------------------|---------------------|
| 02024*****    | Companhia              | Depositário Central |

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

Em conformidade com o artigo **48, §6º, inciso II da RCVM 81**, em seguida é apresentada a lista de acionistas cujos votos foram inicialmente considerados no Mapa Consolidado de Votos a Distância, mas por zerarem suas participações acionárias até a data-base da assembleia geral, tiveram seus votos proferidos via BVD desconsiderados.

| Identificação |
|---------------|
| 07042*****    |
| 06879*****    |
| 21698*****    |
| 22061*****    |
| 40540*****    |
| 05049*****    |
| 04221*****    |
| 35915*****    |
| 98475*****    |
| 09840*****    |