

**CSU DIGITAL S.A.**  
Companhia Aberta  
CNPJ nº 01.896.779/0001-38  
NIRE nº 35300149769

**ASSEMBLEIA GERAL EXTRAORDINÁRIA – AGE**  
**Mapa final de votação detalhado**

**São Paulo, 21 de setembro de 2026.** A CSU Digital S.A. (B3: CSUD3) ("Companhia"), líder no mercado brasileiro de tecnologia em soluções para pagamento digitais, *embedded finance*, programas de fidelização & incentivo e digital experience, informa, nos termos da Resolução CVM 81/22, o mapa final de votação detalhado, referente à AGE realizada nesta data:

| Nº  | CNPJ/CPF<br>(5 primeiros<br>dígitos) | Posição Acionária | Item 1 - Eleição em Separado<br>João Pedro Ragghianti (efetivo)<br>Ricardo Tenfen Legat (suplente) |          |        | Item 2 - Remuneração |          |        |
|-----|--------------------------------------|-------------------|----------------------------------------------------------------------------------------------------|----------|--------|----------------------|----------|--------|
|     |                                      |                   | Aprovar                                                                                            | Rejeitar | Abster | Aprovar              | Rejeitar | Abster |
| 1.  | 23.516                               | 7.205.200         | 0                                                                                                  | 0        | 0      | 7.205.200            | 0        | 0      |
| 2.  | 23.525                               | 15.385.992        | 0                                                                                                  | 0        | 0      | 15.385.992           | 0        | 0      |
| 3.  | 038.75                               | 137.886           | 0                                                                                                  | 0        | 0      | 137.886              | 0        | 0      |
| 4.  | 085.17                               | 3.400             | 3.400                                                                                              | 0        | 0      | 3.400                | 0        | 0      |
| 5.  | 940.24                               | 43.164            | 0                                                                                                  | 0        | 0      | 43.164               | 0        | 0      |
| 6.  | 33.283                               | 315.300           | 315.300                                                                                            | 0        | 0      | 315.300              | 0        | 0      |
| 7.  | 04.981                               | 1.539.100         | 1.539.100                                                                                          | 0        | 0      | 1.539.100            | 0        | 0      |
| 8.  | 52.258                               | 74.229            | 74.229                                                                                             | 0        | 0      | 74.229               | 0        | 0      |
| 9.  | 49.834                               | 11.000            | 0                                                                                                  | 0        | 11.000 | 0                    | 0        | 11.000 |
| 10. | 39.344                               | 49.000            | 0                                                                                                  | 0        | 49.000 | 0                    | 0        | 49.000 |
| 11. | 09.186                               | 125.000           | 125.000                                                                                            | 0        | 0      | 125.000              | 0        | 0      |
| 12. | 434.69                               | 3                 | 3                                                                                                  | 0        | 0      | 3                    | 0        | 0      |
| 13. | 497.22                               | 450               | 450                                                                                                | 0        | 0      | 450                  | 0        | 0      |
| 14. | 014.25                               | 50                | 0                                                                                                  | 0        | 50     | 0                    | 0        | 50     |
| 15. | 569.58                               | 1.000             | 1.000                                                                                              | 0        | 0      | 0                    | 1.000    | 0      |
| 16. | 806.63                               | 50                | 50                                                                                                 | 0        | 0      | 50                   | 0        | 0      |
| 17. | 042.97                               | 35                | 0                                                                                                  | 35       | 0      | 0                    | 35       | 0      |
| 18. | 503.69                               | 152               | 0                                                                                                  | 0        | 152    | 0                    | 0        | 152    |
| 19. | 279.95                               | 220               | 0                                                                                                  | 0        | 220    | 0                    | 0        | 220    |
| 20. | 329.06                               | 1                 | 1                                                                                                  | 0        | 0      | 1                    | 0        | 0      |
| 21. | 934.15                               | 1                 | 1                                                                                                  | 0        | 0      | 1                    | 0        | 0      |
| 22. | 317.80                               | 380               | 0                                                                                                  | 380      | 0      | 0                    | 380      | 0      |
| 23. | 039.35                               | 300               | 300                                                                                                | 0        | 0      | 300                  | 0        | 0      |

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|-----|-----------------------------------|-------------------|----------------------------------------------------------------------------------------------------|----------|--------|----------------------|----------|--------|
|     |                                   |                   | Aprovar                                                                                            | Rejeitar | Abster | Aprovar              | Rejeitar | Abster |
| 24. | 900.94                            | 2                 | 0                                                                                                  | 2        | 0      | 0                    | 2        | 0      |
| 25. | 275.04                            | 1.000             | 1.000                                                                                              | 0        | 0      | 1.000                | 0        | 0      |
| 26. | 366.52                            | 14                | 14                                                                                                 | 0        | 0      | 14                   | 0        | 0      |
| 27. | 066.47                            | 100               | 100                                                                                                | 0        | 0      | 100                  | 0        | 0      |
| 28. | 671.12                            | 55                | 55                                                                                                 | 0        | 0      | 0                    | 0        | 55     |
| 29. | 085.81                            | 77                | 0                                                                                                  | 77       | 0      | 0                    | 77       | 0      |
| 30. | 390.58                            | 100               | 0                                                                                                  | 0        | 100    | 0                    | 0        | 100    |
| 31. | 091.13                            | 300               | 0                                                                                                  | 300      | 0      | 0                    | 300      | 0      |
| 32. | 067.99                            | 70                | 0                                                                                                  | 0        | 70     | 0                    | 0        | 70     |
| 33. | 097.09                            | 7                 | 7                                                                                                  | 0        | 0      | 7                    | 0        | 0      |
| 34. | 930.94                            | 300               | 300                                                                                                | 0        | 0      | 300                  | 0        | 0      |
| 35. | 948.21                            | 12.000            | 0                                                                                                  | 12.000   | 0      | 0                    | 12.000   | 0      |
| 36. | 488.55                            | 433               | 0                                                                                                  | 433      | 0      | 433                  | 0        | 0      |
| 37. | 011.11                            | 8                 | 0                                                                                                  | 0        | 8      | 0                    | 0        | 8      |
| 38. | 185.52                            | 463               | 463                                                                                                | 0        | 0      | 463                  | 0        | 0      |
| 39. | 002.12                            | 10                | 10                                                                                                 | 0        | 0      | 10                   | 0        | 0      |
| 40. | 037.44                            | 3.500             | 3.500                                                                                              | 0        | 0      | 3.500                | 0        | 0      |
| 41. | 316.28                            | 3.200             | 3.200                                                                                              | 0        | 0      | 3.200                | 0        | 0      |
| 42. | 042.68                            | 280               | 280                                                                                                | 0        | 0      | 280                  | 0        | 0      |
| 43. | 318.69                            | 195               | 0                                                                                                  | 195      | 0      | 0                    | 195      | 0      |
| 44. | 023.22                            | 900               | 900                                                                                                | 0        | 0      | 900                  | 0        | 0      |
| 45. | 509.52                            | 170               | 170                                                                                                | 0        | 0      | 170                  | 0        | 0      |
| 46. | 266.44                            | 121               | 121                                                                                                | 0        | 0      | 121                  | 0        | 0      |
| 47. | 49.058                            | 38.800            | 0                                                                                                  | 0        | 38.800 | 0                    | 0        | 38.800 |
| 48. | 878.60                            | 500               | 500                                                                                                | 0        | 0      | 500                  | 0        | 0      |
| 49. | 199.23                            | 16                | 16                                                                                                 | 0        | 0      | 16                   | 0        | 0      |
| 50. | 103.22                            | 179               | 179                                                                                                | 0        | 0      | 179                  | 0        | 0      |
| 51. | 318.09                            | 7                 | 7                                                                                                  | 0        | 0      | 0                    | 7        | 0      |
| 52. | 037.53                            | 107               | 0                                                                                                  | 0        | 107    | 0                    | 0        | 107    |
| 53. | 255.96                            | 608               | 608                                                                                                | 0        | 0      | 608                  | 0        | 0      |
| 54. | 258.95                            | 201               | 201                                                                                                | 0        | 0      | 201                  | 0        | 0      |
| 55. | 066.70                            | 400               | 400                                                                                                | 0        | 0      | 400                  | 0        | 0      |
| 56. | 137.60                            | 10                | 10                                                                                                 | 0        | 0      | 0                    | 0        | 10     |
| 57. | 843.28                            | 51                | 0                                                                                                  | 0        | 51     | 0                    | 0        | 51     |
| 58. | 046.69                            | 9                 | 9                                                                                                  | 0        | 0      | 9                    | 0        | 0      |
| 59. | 899.68                            | 1.200             | 1.200                                                                                              | 0        | 0      | 1.200                | 0        | 0      |
| 60. | 135.54                            | 81                | 81                                                                                                 | 0        | 0      | 81                   | 0        | 0      |

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|-----|-----------------------------------|-------------------|----------------------------------------------------------------------------------------------------|----------|--------|----------------------|----------|--------|
|     |                                   |                   | Aprovar                                                                                            | Rejeitar | Abster | Aprovar              | Rejeitar | Abster |
| 61. | 045.54                            | 600               | 600                                                                                                | 0        | 0      | 600                  | 0        | 0      |
| 62. | 114.12                            | 826               | 826                                                                                                | 0        | 0      | 826                  | 0        | 0      |
| 63. | 392.78                            | 800               | 800                                                                                                | 0        | 0      | 800                  | 0        | 0      |
| 64. | 175.13                            | 52                | 52                                                                                                 | 0        | 0      | 52                   | 0        | 0      |
| 65. | 392.67                            | 158               | 158                                                                                                | 0        | 0      | 158                  | 0        | 0      |
| 66. | 023.73                            | 709               | 709                                                                                                | 0        | 0      | 709                  | 0        | 0      |
| 67. | 029.08                            | 19                | 19                                                                                                 | 0        | 0      | 19                   | 0        | 0      |
| 68. | 989.88                            | 2                 | 2                                                                                                  | 0        | 0      | 2                    | 0        | 0      |
| 69. | 300.87                            | 5.000             | 5.000                                                                                              | 0        | 0      | 5.000                | 0        | 0      |
| 70. | 423.57                            | 100               | 0                                                                                                  | 0        | 100    | 0                    | 0        | 100    |
| 71. | 831.90                            | 180               | 180                                                                                                | 0        | 0      | 180                  | 0        | 0      |
| 72. | 853.13                            | 1.000             | 0                                                                                                  | 0        | 1.000  | 0                    | 1.000    | 0      |
| 73. | 034.14                            | 424               | 424                                                                                                | 0        | 0      | 0                    | 424      | 0      |
| 74. | 123.65                            | 4.000             | 0                                                                                                  | 0        | 4.000  | 0                    | 0        | 4.000  |
| 75. | 456.38                            | 1.100             | 1.100                                                                                              | 0        | 0      | 1.100                | 0        | 0      |
| 76. | 053.67                            | 188               | 188                                                                                                | 0        | 0      | 188                  | 0        | 0      |
| 77. | 708.40                            | 100               | 100                                                                                                | 0        | 0      | 100                  | 0        | 0      |
| 78. | 189.85                            | 1.300             | 1.300                                                                                              | 0        | 0      | 0                    | 0        | 1.300  |
| 79. | 006.12                            | 200               | 0                                                                                                  | 0        | 200    | 0                    | 0        | 200    |
| 80. | 106.66                            | 100               | 0                                                                                                  | 0        | 100    | 0                    | 0        | 100    |
| 81. | 394.95                            | 203               | 0                                                                                                  | 0        | 203    | 0                    | 0        | 203    |
| 82. | 860.89                            | 30                | 30                                                                                                 | 0        | 0      | 30                   | 0        | 0      |
| 83. | 555.66                            | 1.200             | 1.200                                                                                              | 0        | 0      | 1.200                | 0        | 0      |
| 84. | 691.69                            | 421               | 421                                                                                                | 0        | 0      | 421                  | 0        | 0      |
| 85. | 008.09                            | 200               | 0                                                                                                  | 0        | 200    | 0                    | 0        | 200    |
| 86. | 944.65                            | 500               | 500                                                                                                | 0        | 0      | 0                    | 500      | 0      |
| 87. | 039.95                            | 89                | 89                                                                                                 | 0        | 0      | 89                   | 0        | 0      |
| 88. | 341.56                            | 200               | 200                                                                                                | 0        | 0      | 200                  | 0        | 0      |
| 89. | 784.04                            | 1.000             | 0                                                                                                  | 0        | 1.000  | 0                    | 0        | 1.000  |
| 90. | 277.33                            | 300               | 300                                                                                                | 0        | 0      | 0                    | 0        | 300    |
| 91. | 014.20                            | 40                | 40                                                                                                 | 0        | 0      | 40                   | 0        | 0      |
| 92. | 706.92                            | 49                | 49                                                                                                 | 0        | 0      | 49                   | 0        | 0      |
| 93. | 398.43                            | 300               | 0                                                                                                  | 0        | 300    | 0                    | 0        | 300    |
| 94. | 775.57                            | 2                 | 2                                                                                                  | 0        | 0      | 2                    | 0        | 0      |
| 95. | 707.88                            | 100               | 0                                                                                                  | 0        | 100    | 0                    | 0        | 100    |
| 96. | 006.65                            | 60                | 60                                                                                                 | 0        | 0      | 60                   | 0        | 0      |
| 97. | 226.56                            | 2.100             | 0                                                                                                  | 0        | 2.100  | 2.100                | 0        | 0      |

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|------|-----------------------------------|-------------------|----------------------------------------------------------------------------------------------------|----------|--------|----------------------|----------|--------|
|      |                                   |                   | Aprovar                                                                                            | Rejeitar | Abster | Aprovar              | Rejeitar | Abster |
| 98.  | 248.82                            | 600               | 600                                                                                                | 0        | 0      | 600                  | 0        | 0      |
| 99.  | 140.47                            | 511               | 0                                                                                                  | 0        | 511    | 0                    | 0        | 511    |
| 100. | 514.73                            | 5.000             | 5.000                                                                                              | 0        | 0      | 5.000                | 0        | 0      |
| 101. | 371.17                            | 60                | 60                                                                                                 | 0        | 0      | 60                   | 0        | 0      |
| 102. | 553.88                            | 63                | 63                                                                                                 | 0        | 0      | 63                   | 0        | 0      |
| 103. | 229.76                            | 600               | 0                                                                                                  | 0        | 600    | 600                  | 0        | 0      |
| 104. | 039.49                            | 24                | 0                                                                                                  | 24       | 0      | 24                   | 0        | 0      |
| 105. | 108.93                            | 300               | 0                                                                                                  | 0        | 300    | 0                    | 0        | 300    |
| 106. | 091.04                            | 294               | 294                                                                                                | 0        | 0      | 294                  | 0        | 0      |
| 107. | 045.95                            | 3                 | 3                                                                                                  | 0        | 0      | 0                    | 0        | 3      |
| 108. | 738.59                            | 228               | 228                                                                                                | 0        | 0      | 228                  | 0        | 0      |
| 109. | 014.17                            | 1                 | 1                                                                                                  | 0        | 0      | 1                    | 0        | 0      |
| 110. | 925.74                            | 100               | 100                                                                                                | 0        | 0      | 100                  | 0        | 0      |
| 111. | 109.98                            | 5                 | 0                                                                                                  | 0        | 5      | 5                    | 0        | 0      |
| 112. | 399.27                            | 100               | 100                                                                                                | 0        | 0      | 0                    | 100      | 0      |
| 113. | 397.85                            | 2.550             | 0                                                                                                  | 0        | 2.550  | 0                    | 0        | 2.550  |
| 114. | 369.45                            | 38                | 0                                                                                                  | 38       | 0      | 0                    | 38       | 0      |
| 115. | 275.27                            | 5.000             | 5.000                                                                                              | 0        | 0      | 0                    | 0        | 5.000  |
| 116. | 082.00                            | 540               | 540                                                                                                | 0        | 0      | 540                  | 0        | 0      |
| 117. | 850.55                            | 100               | 100                                                                                                | 0        | 0      | 100                  | 0        | 0      |
| 118. | 025.48                            | 2                 | 2                                                                                                  | 0        | 0      | 2                    | 0        | 0      |
| 119. | 027.18                            | 1.550             | 1.550                                                                                              | 0        | 0      | 1.550                | 0        | 0      |
| 120. | 039.16                            | 20                | 0                                                                                                  | 0        | 20     | 0                    | 0        | 20     |
| 121. | 279.30                            | 800               | 800                                                                                                | 0        | 0      | 0                    | 0        | 800    |
| 122. | 704.56                            | 124               | 124                                                                                                | 0        | 0      | 124                  | 0        | 0      |
| 123. | 821.38                            | 35                | 35                                                                                                 | 0        | 0      | 35                   | 0        | 0      |
| 124. | 495.62                            | 100               | 0                                                                                                  | 0        | 100    | 100                  | 0        | 0      |
| 125. | 156.84                            | 101               | 0                                                                                                  | 0        | 101    | 0                    | 0        | 101    |
| 126. | 397.49                            | 21                | 21                                                                                                 | 0        | 0      | 21                   | 0        | 0      |
| 127. | 067.50                            | 40                | 0                                                                                                  | 0        | 40     | 0                    | 0        | 40     |
| 128. | 129.28                            | 1                 | 1                                                                                                  | 0        | 0      | 1                    | 0        | 0      |
| 129. | 263.58                            | 124               | 124                                                                                                | 0        | 0      | 0                    | 124      | 0      |
| 130. | 805.99                            | 100               | 100                                                                                                | 0        | 0      | 100                  | 0        | 0      |
| 131. | 23.442                            | 400               | 400                                                                                                | 0        | 0      | 0                    | 400      | 0      |
| 132. | 23.847                            | 2.200             | 2.200                                                                                              | 0        | 0      | 0                    | 2.200    | 0      |
| 133. | 026.55                            | 1.003             | 1.003                                                                                              | 0        | 0      | 1.003                | 0        | 0      |
| 134. | 610.39                            | 1.060             | 0                                                                                                  | 0        | 1.060  | 0                    | 0        | 1.060  |

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|------|-----------------------------------|-------------------|----------------------------------------------------------------------------------------------------|----------|--------|----------------------|----------|--------|
|      |                                   |                   | Aprovar                                                                                            | Rejeitar | Abster | Aprovar              | Rejeitar | Abster |
| 135. | 099.15                            | 15                | 0                                                                                                  | 0        | 15     | 0                    | 0        | 15     |
| 136. | 148.56                            | 400               | 400                                                                                                | 0        | 0      | 400                  | 0        | 0      |
| 137. | 065.40                            | 2.600             | 2.600                                                                                              | 0        | 0      | 0                    | 2.600    | 0      |
| 138. | 044.22                            | 300               | 0                                                                                                  | 0        | 300    | 0                    | 0        | 300    |
| 139. | 061.87                            | 300               | 0                                                                                                  | 0        | 300    | 0                    | 0        | 300    |
| 140. | 003.68                            | 190               | 0                                                                                                  | 0        | 190    | 0                    | 190      | 0      |
| 141. | 083.99                            | 42                | 42                                                                                                 | 0        | 0      | 42                   | 0        | 0      |
| 142. | 592.82                            | 300               | 0                                                                                                  | 0        | 300    | 0                    | 300      | 0      |
| 143. | 497.34                            | 75                | 0                                                                                                  | 0        | 75     | 0                    | 0        | 75     |
| 144. | 610.77                            | 300               | 300                                                                                                | 0        | 0      | 300                  | 0        | 0      |
| 145. | 022.44                            | 100               | 0                                                                                                  | 0        | 100    | 0                    | 0        | 100    |
| 146. | 718.13                            | 677               | 677                                                                                                | 0        | 0      | 677                  | 0        | 0      |
| 147. | 690.49                            | 61                | 0                                                                                                  | 0        | 61     | 0                    | 0        | 61     |
| 148. | 794.92                            | 30                | 0                                                                                                  | 0        | 30     | 0                    | 0        | 30     |
| 149. | 325.16                            | 35                | 0                                                                                                  | 0        | 35     | 0                    | 0        | 35     |
| 150. | 078.60                            | 110               | 110                                                                                                | 0        | 0      | 110                  | 0        | 0      |
| 151. | 505.04                            | 520               | 520                                                                                                | 0        | 0      | 520                  | 0        | 0      |
| 152. | 972.04                            | 350               | 350                                                                                                | 0        | 0      | 350                  | 0        | 0      |
| 153. | 277.22                            | 100               | 100                                                                                                | 0        | 0      | 100                  | 0        | 0      |
| 154. | 004.78                            | 500               | 500                                                                                                | 0        | 0      | 500                  | 0        | 0      |
| 155. | 082.00                            | 360               | 360                                                                                                | 0        | 0      | 360                  | 0        | 0      |
| 156. | 462.06                            | 200               | 0                                                                                                  | 0        | 200    | 0                    | 0        | 200    |
| 157. | 037.10                            | 60                | 60                                                                                                 | 0        | 0      | 60                   | 0        | 0      |
| 158. | 633.09                            | 37                | 37                                                                                                 | 0        | 0      | 0                    | 37       | 0      |
| 159. | 185.23                            | 200               | 200                                                                                                | 0        | 0      | 200                  | 0        | 0      |
| 160. | 277.25                            | 227               | 0                                                                                                  | 0        | 227    | 0                    | 0        | 227    |
| 161. | 190.93                            | 76                | 76                                                                                                 | 0        | 0      | 76                   | 0        | 0      |
| 162. | 082.74                            | 52                | 0                                                                                                  | 0        | 52     | 0                    | 0        | 52     |
| 163. | 345.06                            | 151               | 151                                                                                                | 0        | 0      | 151                  | 0        | 0      |
| 164. | 408.75                            | 1                 | 0                                                                                                  | 0        | 1      | 1                    | 0        | 0      |
| 165. | 320.92                            | 60                | 60                                                                                                 | 0        | 0      | 0                    | 0        | 60     |
| 166. | 017.07                            | 2.000             | 0                                                                                                  | 0        | 2.000  | 0                    | 0        | 2.000  |
| 167. | 007.52                            | 2.000             | 0                                                                                                  | 0        | 2.000  | 0                    | 2.000    | 0      |
| 168. | 216.07                            | 405               | 0                                                                                                  | 0        | 405    | 0                    | 0        | 405    |
| 169. | 040.26                            | 30                | 0                                                                                                  | 0        | 30     | 0                    | 0        | 30     |
| 170. | 065.35                            | 12                | 12                                                                                                 | 0        | 0      | 12                   | 0        | 0      |
| 171. | 040.88                            | 300               | 0                                                                                                  | 300      | 0      | 300                  | 0        | 0      |

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|-------------|-----------------------------------|-------------------|----------------------------------------------------------------------------------------------------|----------|--------|----------------------|----------|--------|
|             |                                   |                   | Aprovar                                                                                            | Rejeitar | Abster | Aprovar              | Rejeitar | Abster |
| <b>172.</b> | 340.04                            | 300               | 0                                                                                                  | 0        | 300    | 0                    | 300      | 0      |
| <b>173.</b> | 019.23                            | 346               | 346                                                                                                | 0        | 0      | 346                  | 0        | 0      |
| <b>174.</b> | 101.59                            | 1                 | 1                                                                                                  | 0        | 0      | 0                    | 1        | 0      |
| <b>175.</b> | 027.03                            | 200               | 0                                                                                                  | 0        | 200    | 0                    | 0        | 200    |
| <b>176.</b> | 033.32                            | 2                 | 2                                                                                                  | 0        | 0      | 2                    | 0        | 0      |
| <b>177.</b> | 07.247                            | 4.600             | 4.600                                                                                              | 0        | 0      | 4.600                | 0        | 0      |
| <b>178.</b> | 07.496                            | 215.633           | 215.633                                                                                            | 0        | 0      | 0                    | 215.633  | 0      |
| <b>179.</b> | 05.839                            | 155.100           | 155.100                                                                                            | 0        | 0      | 0                    | 155.100  | 0      |
| <b>180.</b> | 028.58                            | 2                 | 2                                                                                                  | 0        | 0      | 2                    | 0        | 0      |
| <b>181.</b> | 046.60                            | 5.400             | 5.400                                                                                              | 0        | 0      | 0                    | 5.400    | 0      |
| <b>182.</b> | 004.36                            | 4                 | 4                                                                                                  | 0        | 0      | 4                    | 0        | 0      |
| <b>183.</b> | 225.72                            | 69                | 0                                                                                                  | 0        | 69     | 0                    | 0        | 69     |
| <b>184.</b> | 337.78                            | 1                 | 1                                                                                                  | 0        | 0      | 1                    | 0        | 0      |
| <b>185.</b> | 023.53                            | 10                | 0                                                                                                  | 0        | 10     | 0                    | 0        | 10     |
| <b>186.</b> | 833.02                            | 1.700             | 1.700                                                                                              | 0        | 0      | 1.700                | 0        | 0      |
| <b>187.</b> | 090.39                            | 2.000             | 2.000                                                                                              | 0        | 0      | 0                    | 0        | 2.000  |
| <b>188.</b> | 093.06                            | 200               | 0                                                                                                  | 200      | 0      | 0                    | 200      | 0      |
| <b>189.</b> | 333.59                            | 40                | 0                                                                                                  | 0        | 40     | 0                    | 0        | 40     |
| <b>190.</b> | 381.62                            | 4                 | 4                                                                                                  | 0        | 0      | 4                    | 0        | 0      |
| <b>191.</b> | 804.97                            | 83                | 83                                                                                                 | 0        | 0      | 83                   | 0        | 0      |
| <b>192.</b> | 455.50                            | 1.882             | 0                                                                                                  | 0        | 1.882  | 0                    | 1.882    | 0      |
| <b>193.</b> | 530.97                            | 54                | 54                                                                                                 | 0        | 0      | 0                    | 0        | 54     |
| <b>194.</b> | 913.76                            | 5                 | 0                                                                                                  | 0        | 5      | 0                    | 0        | 5      |
| <b>195.</b> | 222.23                            | 100               | 100                                                                                                | 0        | 0      | 100                  | 0        | 0      |
| <b>196.</b> | 096.29                            | 187               | 187                                                                                                | 0        | 0      | 187                  | 0        | 0      |
| <b>197.</b> | 057.62                            | 67                | 0                                                                                                  | 0        | 67     | 67                   | 0        | 0      |
| <b>198.</b> | 097.32                            | 118               | 118                                                                                                | 0        | 0      | 118                  | 0        | 0      |
| <b>199.</b> | 018.60                            | 16                | 0                                                                                                  | 0        | 16     | 0                    | 0        | 16     |
| <b>200.</b> | 120.68                            | 650               | 650                                                                                                | 0        | 0      | 650                  | 0        | 0      |
| <b>201.</b> | 042.87                            | 536               | 536                                                                                                | 0        | 0      | 0                    | 0        | 536    |
| <b>202.</b> | 066.70                            | 32                | 32                                                                                                 | 0        | 0      | 32                   | 0        | 0      |
| <b>203.</b> | 427.24                            | 287               | 0                                                                                                  | 0        | 287    | 0                    | 0        | 287    |
| <b>204.</b> | 012.69                            | 10                | 10                                                                                                 | 0        | 0      | 10                   | 0        | 0      |

**Leonardo Paes de Barros De Cara**

Diretor de Relações com Investidores

**CSU DIGITAL S.A.**

Publicly-Held

Company Taxpayer ID (CNPJ) No. 01.896.779/0001-38

NIRE No. 35300149769

**EXTRAORDINARY GENERAL MEETING – EGM****Detailed final voting map**

**São Paulo, September 21, 2026.** CSU Digital S.A. (B3: CSUD3) (the “Company”), a leader in the Brazilian technology market for digital payment solutions, *embedded finance*, loyalty & incentive programs, and digital experience, hereby discloses, pursuant to CVM Resolution 81/22, the detailed final voting map related to the EGM held on this date:

| No.        | CNPJ/CPF | Shareholding position | Item 1 – Separate Election João Pedro Ragghianti (permanent)<br>Ricardo Tenfen Legat (alternate) |        |         | Item 2 - Compensation |        |         |
|------------|----------|-----------------------|--------------------------------------------------------------------------------------------------|--------|---------|-----------------------|--------|---------|
|            |          |                       | Approve                                                                                          | Reject | Abstain | Approve               | Reject | Abstain |
| <b>1.</b>  | 23.516   | 7.205.200             | 0                                                                                                | 0      | 0       | 7.205.200             | 0      | 0       |
| <b>2.</b>  | 23.525   | 15.385.992            | 0                                                                                                | 0      | 0       | 15.385.992            | 0      | 0       |
| <b>3.</b>  | 038.75   | 137.886               | 0                                                                                                | 0      | 0       | 137.886               | 0      | 0       |
| <b>4.</b>  | 085.17   | 3.400                 | 3.400                                                                                            | 0      | 0       | 3.400                 | 0      | 0       |
| <b>5.</b>  | 940.24   | 43.164                | 0                                                                                                | 0      | 0       | 43.164                | 0      | 0       |
| <b>6.</b>  | 33.283   | 315.300               | 315.300                                                                                          | 0      | 0       | 315.300               | 0      | 0       |
| <b>7.</b>  | 04.981   | 1.539.100             | 1.539.100                                                                                        | 0      | 0       | 1.539.100             | 0      | 0       |
| <b>8.</b>  | 52.258   | 74.229                | 74.229                                                                                           | 0      | 0       | 74.229                | 0      | 0       |
| <b>9.</b>  | 49.834   | 11.000                | 0                                                                                                | 0      | 11.000  | 0                     | 0      | 11.000  |
| <b>10.</b> | 39.344   | 49.000                | 0                                                                                                | 0      | 49.000  | 0                     | 0      | 49.000  |
| <b>11.</b> | 09.186   | 125.000               | 125.000                                                                                          | 0      | 0       | 125.000               | 0      | 0       |
| <b>12.</b> | 434.69   | 3                     | 3                                                                                                | 0      | 0       | 3                     | 0      | 0       |
| <b>13.</b> | 497.22   | 450                   | 450                                                                                              | 0      | 0       | 450                   | 0      | 0       |
| <b>14.</b> | 014.25   | 50                    | 0                                                                                                | 0      | 50      | 0                     | 0      | 50      |
| <b>15.</b> | 569.58   | 1.000                 | 1.000                                                                                            | 0      | 0       | 0                     | 1.000  | 0       |
| <b>16.</b> | 806.63   | 50                    | 50                                                                                               | 0      | 0       | 50                    | 0      | 0       |
| <b>17.</b> | 042.97   | 35                    | 0                                                                                                | 35     | 0       | 0                     | 35     | 0       |
| <b>18.</b> | 503.69   | 152                   | 0                                                                                                | 0      | 152     | 0                     | 0      | 152     |
| <b>19.</b> | 279.95   | 220                   | 0                                                                                                | 0      | 220     | 0                     | 0      | 220     |
| <b>20.</b> | 329.06   | 1                     | 1                                                                                                | 0      | 0       | 1                     | 0      | 0       |
| <b>21.</b> | 934.15   | 1                     | 1                                                                                                | 0      | 0       | 1                     | 0      | 0       |
| <b>22.</b> | 317.80   | 380                   | 0                                                                                                | 380    | 0       | 0                     | 380    | 0       |
| <b>23.</b> | 039.35   | 300                   | 300                                                                                              | 0      | 0       | 300                   | 0      | 0       |

| No. | CNPJ/CPF | Shareholding position | Item 1 – Separate Election João Pedro Ragghianti (permanent) Ricardo Tenfen Legat (alternate) |        |         | Item 2 - Compensation |        |         |
|-----|----------|-----------------------|-----------------------------------------------------------------------------------------------|--------|---------|-----------------------|--------|---------|
|     |          |                       | Approve                                                                                       | Reject | Abstain | Approve               | Reject | Abstain |
| 24. | 900.94   | 2                     | 0                                                                                             | 2      | 0       | 0                     | 2      | 0       |
| 25. | 275.04   | 1.000                 | 1.000                                                                                         | 0      | 0       | 1.000                 | 0      | 0       |
| 26. | 366.52   | 14                    | 14                                                                                            | 0      | 0       | 14                    | 0      | 0       |
| 27. | 066.47   | 100                   | 100                                                                                           | 0      | 0       | 100                   | 0      | 0       |
| 28. | 671.12   | 55                    | 55                                                                                            | 0      | 0       | 0                     | 0      | 55      |
| 29. | 085.81   | 77                    | 0                                                                                             | 77     | 0       | 0                     | 77     | 0       |
| 30. | 390.58   | 100                   | 0                                                                                             | 0      | 100     | 0                     | 0      | 100     |
| 31. | 091.13   | 300                   | 0                                                                                             | 300    | 0       | 0                     | 300    | 0       |
| 32. | 067.99   | 70                    | 0                                                                                             | 0      | 70      | 0                     | 0      | 70      |
| 33. | 097.09   | 7                     | 7                                                                                             | 0      | 0       | 7                     | 0      | 0       |
| 34. | 930.94   | 300                   | 300                                                                                           | 0      | 0       | 300                   | 0      | 0       |
| 35. | 948.21   | 12.000                | 0                                                                                             | 12.000 | 0       | 0                     | 12.000 | 0       |
| 36. | 488.55   | 433                   | 0                                                                                             | 433    | 0       | 433                   | 0      | 0       |
| 37. | 011.11   | 8                     | 0                                                                                             | 0      | 8       | 0                     | 0      | 8       |
| 38. | 185.52   | 463                   | 463                                                                                           | 0      | 0       | 463                   | 0      | 0       |
| 39. | 002.12   | 10                    | 10                                                                                            | 0      | 0       | 10                    | 0      | 0       |
| 40. | 037.44   | 3.500                 | 3.500                                                                                         | 0      | 0       | 3.500                 | 0      | 0       |
| 41. | 316.28   | 3.200                 | 3.200                                                                                         | 0      | 0       | 3.200                 | 0      | 0       |
| 42. | 042.68   | 280                   | 280                                                                                           | 0      | 0       | 280                   | 0      | 0       |
| 43. | 318.69   | 195                   | 0                                                                                             | 195    | 0       | 0                     | 195    | 0       |
| 44. | 023.22   | 900                   | 900                                                                                           | 0      | 0       | 900                   | 0      | 0       |
| 45. | 509.52   | 170                   | 170                                                                                           | 0      | 0       | 170                   | 0      | 0       |
| 46. | 266.44   | 121                   | 121                                                                                           | 0      | 0       | 121                   | 0      | 0       |
| 47. | 49.058   | 38.800                | 0                                                                                             | 0      | 38.800  | 0                     | 0      | 38.800  |
| 48. | 878.60   | 500                   | 500                                                                                           | 0      | 0       | 500                   | 0      | 0       |
| 49. | 199.23   | 16                    | 16                                                                                            | 0      | 0       | 16                    | 0      | 0       |
| 50. | 103.22   | 179                   | 179                                                                                           | 0      | 0       | 179                   | 0      | 0       |
| 51. | 318.09   | 7                     | 7                                                                                             | 0      | 0       | 0                     | 7      | 0       |
| 52. | 037.53   | 107                   | 0                                                                                             | 0      | 107     | 0                     | 0      | 107     |
| 53. | 255.96   | 608                   | 608                                                                                           | 0      | 0       | 608                   | 0      | 0       |
| 54. | 258.95   | 201                   | 201                                                                                           | 0      | 0       | 201                   | 0      | 0       |
| 55. | 066.70   | 400                   | 400                                                                                           | 0      | 0       | 400                   | 0      | 0       |
| 56. | 137.60   | 10                    | 10                                                                                            | 0      | 0       | 0                     | 0      | 10      |
| 57. | 843.28   | 51                    | 0                                                                                             | 0      | 51      | 0                     | 0      | 51      |
| 58. | 046.69   | 9                     | 9                                                                                             | 0      | 0       | 9                     | 0      | 0       |
| 59. | 899.68   | 1.200                 | 1.200                                                                                         | 0      | 0       | 1.200                 | 0      | 0       |
| 60. | 135.54   | 81                    | 81                                                                                            | 0      | 0       | 81                    | 0      | 0       |

| No. | CNPJ/CPF | Shareholding position | Item 1 – Separate Election João Pedro Ragghianti (permanent) Ricardo Tenfen Legat (alternate) |        |         | Item 2 - Compensation |        |         |
|-----|----------|-----------------------|-----------------------------------------------------------------------------------------------|--------|---------|-----------------------|--------|---------|
|     |          |                       | Approve                                                                                       | Reject | Abstain | Approve               | Reject | Abstain |
| 61. | 045.54   | 600                   | 600                                                                                           | 0      | 0       | 600                   | 0      | 0       |
| 62. | 114.12   | 826                   | 826                                                                                           | 0      | 0       | 826                   | 0      | 0       |
| 63. | 392.78   | 800                   | 800                                                                                           | 0      | 0       | 800                   | 0      | 0       |
| 64. | 175.13   | 52                    | 52                                                                                            | 0      | 0       | 52                    | 0      | 0       |
| 65. | 392.67   | 158                   | 158                                                                                           | 0      | 0       | 158                   | 0      | 0       |
| 66. | 023.73   | 709                   | 709                                                                                           | 0      | 0       | 709                   | 0      | 0       |
| 67. | 029.08   | 19                    | 19                                                                                            | 0      | 0       | 19                    | 0      | 0       |
| 68. | 989.88   | 2                     | 2                                                                                             | 0      | 0       | 2                     | 0      | 0       |
| 69. | 300.87   | 5.000                 | 5.000                                                                                         | 0      | 0       | 5.000                 | 0      | 0       |
| 70. | 423.57   | 100                   | 0                                                                                             | 0      | 100     | 0                     | 0      | 100     |
| 71. | 831.90   | 180                   | 180                                                                                           | 0      | 0       | 180                   | 0      | 0       |
| 72. | 853.13   | 1.000                 | 0                                                                                             | 0      | 1.000   | 0                     | 1.000  | 0       |
| 73. | 034.14   | 424                   | 424                                                                                           | 0      | 0       | 0                     | 424    | 0       |
| 74. | 123.65   | 4.000                 | 0                                                                                             | 0      | 4.000   | 0                     | 0      | 4.000   |
| 75. | 456.38   | 1.100                 | 1.100                                                                                         | 0      | 0       | 1.100                 | 0      | 0       |
| 76. | 053.67   | 188                   | 188                                                                                           | 0      | 0       | 188                   | 0      | 0       |
| 77. | 708.40   | 100                   | 100                                                                                           | 0      | 0       | 100                   | 0      | 0       |
| 78. | 189.85   | 1.300                 | 1.300                                                                                         | 0      | 0       | 0                     | 0      | 1.300   |
| 79. | 006.12   | 200                   | 0                                                                                             | 0      | 200     | 0                     | 0      | 200     |
| 80. | 106.66   | 100                   | 0                                                                                             | 0      | 100     | 0                     | 0      | 100     |
| 81. | 394.95   | 203                   | 0                                                                                             | 0      | 203     | 0                     | 0      | 203     |
| 82. | 860.89   | 30                    | 30                                                                                            | 0      | 0       | 30                    | 0      | 0       |
| 83. | 555.66   | 1.200                 | 1.200                                                                                         | 0      | 0       | 1.200                 | 0      | 0       |
| 84. | 691.69   | 421                   | 421                                                                                           | 0      | 0       | 421                   | 0      | 0       |
| 85. | 008.09   | 200                   | 0                                                                                             | 0      | 200     | 0                     | 0      | 200     |
| 86. | 944.65   | 500                   | 500                                                                                           | 0      | 0       | 0                     | 500    | 0       |
| 87. | 039.95   | 89                    | 89                                                                                            | 0      | 0       | 89                    | 0      | 0       |
| 88. | 341.56   | 200                   | 200                                                                                           | 0      | 0       | 200                   | 0      | 0       |
| 89. | 784.04   | 1.000                 | 0                                                                                             | 0      | 1.000   | 0                     | 0      | 1.000   |
| 90. | 277.33   | 300                   | 300                                                                                           | 0      | 0       | 0                     | 0      | 300     |
| 91. | 014.20   | 40                    | 40                                                                                            | 0      | 0       | 40                    | 0      | 0       |
| 92. | 706.92   | 49                    | 49                                                                                            | 0      | 0       | 49                    | 0      | 0       |
| 93. | 398.43   | 300                   | 0                                                                                             | 0      | 300     | 0                     | 0      | 300     |
| 94. | 775.57   | 2                     | 2                                                                                             | 0      | 0       | 2                     | 0      | 0       |
| 95. | 707.88   | 100                   | 0                                                                                             | 0      | 100     | 0                     | 0      | 100     |
| 96. | 006.65   | 60                    | 60                                                                                            | 0      | 0       | 60                    | 0      | 0       |
| 97. | 226.56   | 2.100                 | 0                                                                                             | 0      | 2.100   | 2.100                 | 0      | 0       |

| No.  | CNPJ/CPF | Shareholding position | Item 1 – Separate Election João Pedro Ragghianti (permanent) Ricardo Tenfen Legat (alternate) |        |         | Item 2 - Compensation |        |         |
|------|----------|-----------------------|-----------------------------------------------------------------------------------------------|--------|---------|-----------------------|--------|---------|
|      |          |                       | Approve                                                                                       | Reject | Abstain | Approve               | Reject | Abstain |
| 98.  | 248.82   | 600                   | 600                                                                                           | 0      | 0       | 600                   | 0      | 0       |
| 99.  | 140.47   | 511                   | 0                                                                                             | 0      | 511     | 0                     | 0      | 511     |
| 100. | 514.73   | 5.000                 | 5.000                                                                                         | 0      | 0       | 5.000                 | 0      | 0       |
| 101. | 371.17   | 60                    | 60                                                                                            | 0      | 0       | 60                    | 0      | 0       |
| 102. | 553.88   | 63                    | 63                                                                                            | 0      | 0       | 63                    | 0      | 0       |
| 103. | 229.76   | 600                   | 0                                                                                             | 0      | 600     | 600                   | 0      | 0       |
| 104. | 039.49   | 24                    | 0                                                                                             | 24     | 0       | 24                    | 0      | 0       |
| 105. | 108.93   | 300                   | 0                                                                                             | 0      | 300     | 0                     | 0      | 300     |
| 106. | 091.04   | 294                   | 294                                                                                           | 0      | 0       | 294                   | 0      | 0       |
| 107. | 045.95   | 3                     | 3                                                                                             | 0      | 0       | 0                     | 0      | 3       |
| 108. | 738.59   | 228                   | 228                                                                                           | 0      | 0       | 228                   | 0      | 0       |
| 109. | 014.17   | 1                     | 1                                                                                             | 0      | 0       | 1                     | 0      | 0       |
| 110. | 925.74   | 100                   | 100                                                                                           | 0      | 0       | 100                   | 0      | 0       |
| 111. | 109.98   | 5                     | 0                                                                                             | 0      | 5       | 5                     | 0      | 0       |
| 112. | 399.27   | 100                   | 100                                                                                           | 0      | 0       | 0                     | 100    | 0       |
| 113. | 397.85   | 2.550                 | 0                                                                                             | 0      | 2.550   | 0                     | 0      | 2.550   |
| 114. | 369.45   | 38                    | 0                                                                                             | 38     | 0       | 0                     | 38     | 0       |
| 115. | 275.27   | 5.000                 | 5.000                                                                                         | 0      | 0       | 0                     | 0      | 5.000   |
| 116. | 082.00   | 540                   | 540                                                                                           | 0      | 0       | 540                   | 0      | 0       |
| 117. | 850.55   | 100                   | 100                                                                                           | 0      | 0       | 100                   | 0      | 0       |
| 118. | 025.48   | 2                     | 2                                                                                             | 0      | 0       | 2                     | 0      | 0       |
| 119. | 027.18   | 1.550                 | 1.550                                                                                         | 0      | 0       | 1.550                 | 0      | 0       |
| 120. | 039.16   | 20                    | 0                                                                                             | 0      | 20      | 0                     | 0      | 20      |
| 121. | 279.30   | 800                   | 800                                                                                           | 0      | 0       | 0                     | 0      | 800     |
| 122. | 704.56   | 124                   | 124                                                                                           | 0      | 0       | 124                   | 0      | 0       |
| 123. | 821.38   | 35                    | 35                                                                                            | 0      | 0       | 35                    | 0      | 0       |
| 124. | 495.62   | 100                   | 0                                                                                             | 0      | 100     | 100                   | 0      | 0       |
| 125. | 156.84   | 101                   | 0                                                                                             | 0      | 101     | 0                     | 0      | 101     |
| 126. | 397.49   | 21                    | 21                                                                                            | 0      | 0       | 21                    | 0      | 0       |
| 127. | 067.50   | 40                    | 0                                                                                             | 0      | 40      | 0                     | 0      | 40      |
| 128. | 129.28   | 1                     | 1                                                                                             | 0      | 0       | 1                     | 0      | 0       |
| 129. | 263.58   | 124                   | 124                                                                                           | 0      | 0       | 0                     | 124    | 0       |
| 130. | 805.99   | 100                   | 100                                                                                           | 0      | 0       | 100                   | 0      | 0       |
| 131. | 23.442   | 400                   | 400                                                                                           | 0      | 0       | 0                     | 400    | 0       |
| 132. | 23.847   | 2.200                 | 2.200                                                                                         | 0      | 0       | 0                     | 2.200  | 0       |
| 133. | 026.55   | 1.003                 | 1.003                                                                                         | 0      | 0       | 1.003                 | 0      | 0       |
| 134. | 610.39   | 1.060                 | 0                                                                                             | 0      | 1.060   | 0                     | 0      | 1.060   |

| No.         | CNPJ/CPF | Shareholding position | Item 1 – Separate Election João Pedro Ragghianti (permanent) Ricardo Tenfen Legat (alternate) |        |         | Item 2 - Compensation |        |         |
|-------------|----------|-----------------------|-----------------------------------------------------------------------------------------------|--------|---------|-----------------------|--------|---------|
|             |          |                       | Approve                                                                                       | Reject | Abstain | Approve               | Reject | Abstain |
| <b>135.</b> | 099.15   | 15                    | 0                                                                                             | 0      | 15      | 0                     | 0      | 15      |
| <b>136.</b> | 148.56   | 400                   | 400                                                                                           | 0      | 0       | 400                   | 0      | 0       |
| <b>137.</b> | 065.40   | 2.600                 | 2.600                                                                                         | 0      | 0       | 0                     | 2.600  | 0       |
| <b>138.</b> | 044.22   | 300                   | 0                                                                                             | 0      | 300     | 0                     | 0      | 300     |
| <b>139.</b> | 061.87   | 300                   | 0                                                                                             | 0      | 300     | 0                     | 0      | 300     |
| <b>140.</b> | 003.68   | 190                   | 0                                                                                             | 0      | 190     | 0                     | 190    | 0       |
| <b>141.</b> | 083.99   | 42                    | 42                                                                                            | 0      | 0       | 42                    | 0      | 0       |
| <b>142.</b> | 592.82   | 300                   | 0                                                                                             | 0      | 300     | 0                     | 300    | 0       |
| <b>143.</b> | 497.34   | 75                    | 0                                                                                             | 0      | 75      | 0                     | 0      | 75      |
| <b>144.</b> | 610.77   | 300                   | 300                                                                                           | 0      | 0       | 300                   | 0      | 0       |
| <b>145.</b> | 022.44   | 100                   | 0                                                                                             | 0      | 100     | 0                     | 0      | 100     |
| <b>146.</b> | 718.13   | 677                   | 677                                                                                           | 0      | 0       | 677                   | 0      | 0       |
| <b>147.</b> | 690.49   | 61                    | 0                                                                                             | 0      | 61      | 0                     | 0      | 61      |
| <b>148.</b> | 794.92   | 30                    | 0                                                                                             | 0      | 30      | 0                     | 0      | 30      |
| <b>149.</b> | 325.16   | 35                    | 0                                                                                             | 0      | 35      | 0                     | 0      | 35      |
| <b>150.</b> | 078.60   | 110                   | 110                                                                                           | 0      | 0       | 110                   | 0      | 0       |
| <b>151.</b> | 505.04   | 520                   | 520                                                                                           | 0      | 0       | 520                   | 0      | 0       |
| <b>152.</b> | 972.04   | 350                   | 350                                                                                           | 0      | 0       | 350                   | 0      | 0       |
| <b>153.</b> | 277.22   | 100                   | 100                                                                                           | 0      | 0       | 100                   | 0      | 0       |
| <b>154.</b> | 004.78   | 500                   | 500                                                                                           | 0      | 0       | 500                   | 0      | 0       |
| <b>155.</b> | 082.00   | 360                   | 360                                                                                           | 0      | 0       | 360                   | 0      | 0       |
| <b>156.</b> | 462.06   | 200                   | 0                                                                                             | 0      | 200     | 0                     | 0      | 200     |
| <b>157.</b> | 037.10   | 60                    | 60                                                                                            | 0      | 0       | 60                    | 0      | 0       |
| <b>158.</b> | 633.09   | 37                    | 37                                                                                            | 0      | 0       | 0                     | 37     | 0       |
| <b>159.</b> | 185.23   | 200                   | 200                                                                                           | 0      | 0       | 200                   | 0      | 0       |
| <b>160.</b> | 277.25   | 227                   | 0                                                                                             | 0      | 227     | 0                     | 0      | 227     |
| <b>161.</b> | 190.93   | 76                    | 76                                                                                            | 0      | 0       | 76                    | 0      | 0       |
| <b>162.</b> | 082.74   | 52                    | 0                                                                                             | 0      | 52      | 0                     | 0      | 52      |
| <b>163.</b> | 345.06   | 151                   | 151                                                                                           | 0      | 0       | 151                   | 0      | 0       |
| <b>164.</b> | 408.75   | 1                     | 0                                                                                             | 0      | 1       | 1                     | 0      | 0       |
| <b>165.</b> | 320.92   | 60                    | 60                                                                                            | 0      | 0       | 0                     | 0      | 60      |
| <b>166.</b> | 017.07   | 2.000                 | 0                                                                                             | 0      | 2.000   | 0                     | 0      | 2.000   |
| <b>167.</b> | 007.52   | 2.000                 | 0                                                                                             | 0      | 2.000   | 0                     | 2.000  | 0       |
| <b>168.</b> | 216.07   | 405                   | 0                                                                                             | 0      | 405     | 0                     | 0      | 405     |
| <b>169.</b> | 040.26   | 30                    | 0                                                                                             | 0      | 30      | 0                     | 0      | 30      |
| <b>170.</b> | 065.35   | 12                    | 12                                                                                            | 0      | 0       | 12                    | 0      | 0       |
| <b>171.</b> | 040.88   | 300                   | 0                                                                                             | 300    | 0       | 300                   | 0      | 0       |

| No.         | CNPJ/CPF | Shareholding position | Item 1 – Separate Election João Pedro Ragghianti (permanent) Ricardo Tenfen Legat (alternate) |        |         | Item 2 - Compensation |         |         |
|-------------|----------|-----------------------|-----------------------------------------------------------------------------------------------|--------|---------|-----------------------|---------|---------|
|             |          |                       | Approve                                                                                       | Reject | Abstain | Approve               | Reject  | Abstain |
| <b>172.</b> | 340.04   | 300                   | 0                                                                                             | 0      | 300     | 0                     | 300     | 0       |
| <b>173.</b> | 019.23   | 346                   | 346                                                                                           | 0      | 0       | 346                   | 0       | 0       |
| <b>174.</b> | 101.59   | 1                     | 1                                                                                             | 0      | 0       | 0                     | 1       | 0       |
| <b>175.</b> | 027.03   | 200                   | 0                                                                                             | 0      | 200     | 0                     | 0       | 200     |
| <b>176.</b> | 033.32   | 2                     | 2                                                                                             | 0      | 0       | 2                     | 0       | 0       |
| <b>177.</b> | 07.247   | 4.600                 | 4.600                                                                                         | 0      | 0       | 4.600                 | 0       | 0       |
| <b>178.</b> | 07.496   | 215.633               | 215.633                                                                                       | 0      | 0       | 0                     | 215.633 | 0       |
| <b>179.</b> | 05.839   | 155.100               | 155.100                                                                                       | 0      | 0       | 0                     | 155.100 | 0       |
| <b>180.</b> | 028.58   | 2                     | 2                                                                                             | 0      | 0       | 2                     | 0       | 0       |
| <b>181.</b> | 046.60   | 5.400                 | 5.400                                                                                         | 0      | 0       | 0                     | 5.400   | 0       |
| <b>182.</b> | 004.36   | 4                     | 4                                                                                             | 0      | 0       | 4                     | 0       | 0       |
| <b>183.</b> | 225.72   | 69                    | 0                                                                                             | 0      | 69      | 0                     | 0       | 69      |
| <b>184.</b> | 337.78   | 1                     | 1                                                                                             | 0      | 0       | 1                     | 0       | 0       |
| <b>185.</b> | 023.53   | 10                    | 0                                                                                             | 0      | 10      | 0                     | 0       | 10      |
| <b>186.</b> | 833.02   | 1.700                 | 1.700                                                                                         | 0      | 0       | 1.700                 | 0       | 0       |
| <b>187.</b> | 090.39   | 2.000                 | 2.000                                                                                         | 0      | 0       | 0                     | 0       | 2.000   |
| <b>188.</b> | 093.06   | 200                   | 0                                                                                             | 200    | 0       | 0                     | 200     | 0       |
| <b>189.</b> | 333.59   | 40                    | 0                                                                                             | 0      | 40      | 0                     | 0       | 40      |
| <b>190.</b> | 381.62   | 4                     | 4                                                                                             | 0      | 0       | 4                     | 0       | 0       |
| <b>191.</b> | 804.97   | 83                    | 83                                                                                            | 0      | 0       | 83                    | 0       | 0       |
| <b>192.</b> | 455.50   | 1.882                 | 0                                                                                             | 0      | 1.882   | 0                     | 1.882   | 0       |
| <b>193.</b> | 530.97   | 54                    | 54                                                                                            | 0      | 0       | 0                     | 0       | 54      |
| <b>194.</b> | 913.76   | 5                     | 0                                                                                             | 0      | 5       | 0                     | 0       | 5       |
| <b>195.</b> | 222.23   | 100                   | 100                                                                                           | 0      | 0       | 100                   | 0       | 0       |
| <b>196.</b> | 096.29   | 187                   | 187                                                                                           | 0      | 0       | 187                   | 0       | 0       |
| <b>197.</b> | 057.62   | 67                    | 0                                                                                             | 0      | 67      | 67                    | 0       | 0       |
| <b>198.</b> | 097.32   | 118                   | 118                                                                                           | 0      | 0       | 118                   | 0       | 0       |
| <b>199.</b> | 018.60   | 16                    | 0                                                                                             | 0      | 16      | 0                     | 0       | 16      |
| <b>200.</b> | 120.68   | 650                   | 650                                                                                           | 0      | 0       | 650                   | 0       | 0       |
| <b>201.</b> | 042.87   | 536                   | 536                                                                                           | 0      | 0       | 0                     | 0       | 536     |
| <b>202.</b> | 066.70   | 32                    | 32                                                                                            | 0      | 0       | 32                    | 0       | 0       |
| <b>203.</b> | 427.24   | 287                   | 0                                                                                             | 0      | 287     | 0                     | 0       | 287     |
| <b>204.</b> | 012.69   | 10                    | 10                                                                                            | 0      | 0       | 10                    | 0       | 0       |

**Leonardo Paes de Barros De Cara**

Investor Relations Officer