



AGE

Mapa Final de Votação Detalhado

1 de dezembro de 2025

Relações com Investidores

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Avenida Morumbi, 8860, 8º andar, Jardim das Acácias, São Paulo/SP

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

1. Examinar, discutir e aprovar o Protocolo e Justificação de Incorporação das sociedades Clínica São Lucas De Balneário Camboriú Ltda. (CNPJ/MF sob o nº 02.642.600/0001-89) ("Clínica São Lucas"); Serviços Laboratoriais Liberato Ltda. (CNPJ/MF 04.483.444/0001-86) ("Liberato"); EcoRad Serviços Médicos Ltda. (CNPJ/MF 01.249.980/0001-23) ("Eco-rad"); São Lucas – Centro De Diagnóstico Por Imagem Ltda. (CNPJ/MF 04.101.755/0001-33) ("São Lucas CDI"); e Serviços Médicos Clínica São Lucas Ltda. (CNPJ/MF sob o nº 84.294.487/0001-52) ("Serviços São Lucas" e, em conjunto com Clínica São Lucas, Liberato, Eco-Rad e São Lucas CDI, as "Sociedades São Lucas") pela Companhia celebrado em 31 de outubro de 2025 entre a Companhia e as Sociedades São Lucas, contendo os termos e condições da incorporação das Sociedades São Lucas pela Companhia ("Protocolo e Justificação");

Identificação	ON	Aprovar	Rejeitar	Abster-se
	378.871.438	376.808.019	1.793	2.061.626
19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	1.450	0	0
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	2.730	0	0
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0
21086*****	18.200	18.200	0	0
85157*****	1.322	1.322	0	0
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	300	0	0
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0

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09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300

09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	210	0	0
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	0	0	470
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0

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55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	63	0	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0

04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	191	0	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0

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97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	11	0	0
19255*****	613	0	0	613
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	0	0	800
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	1.500	0	0
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0

70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0

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28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	420	0	0
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0

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19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0

33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0

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07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	5	0	0
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	700	0	0
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0

97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	310	0	0
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0

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01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0
69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	360	0	0
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	0	0	43
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0

18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0

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21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0

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21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0
11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0

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39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

2. Ratificar a nomeação da Crowe Macro Brasil Participações e Consultoria Contábil Ltda., sociedade civil, com sede em São Paulo, capital, na Rua XV de Novembro, nº 184 – 3º andar – Centro, CEP 01013-904, inscrita no CNPJ sob o nº 03.714.913/0001-68 e no Conselho Regional de Contabilidade do Estado de São Paulo (CRC-SP) sob o nº 2SP 021965/O-7 (“Empresa Especializada”), como empresa especializada responsável pela elaboração dos laudos de avaliação com o objetivo de determinar o valor do patrimônio líquido contábil de cada uma das Sociedades São Lucas, a ser incorporado pela Companhia (“Laudos de Avaliação”).

Identificação	ON	Aprovar	Rejeitar	Abster-se
	378.871.438	376.799.730	2.042	2.069.666
19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	0	0	1.450
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	0	0	2.730
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0

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21086*****	18.200	18.200	0	0
85157*****	1.322	0	0	1.322
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	0	0	300
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	5	0	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0

10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	0	0	210
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	470	0	0
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	0	0	30
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24

38722*****	1.210	0	0	1.210
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Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	0	191	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0
97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	0	0	11
19255*****	613	0	0	613
10049*****	10	0	0	10
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	800	0	0
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	0	0	1.500
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0

28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

27070*****	10	10	0	0
22450*****	420	0	0	420
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0

06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	5	0	0
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	0	0	700
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0
97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315

02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	0	0	310
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0
01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0
69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	0	0	360
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	43	0	0
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0

04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0
21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

3. Aprovar os Laudos de Avaliação elaborados pela Empresa Especializada.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	378.871.438	376.351.624	1.856	2.517.958

19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	0	0	1.450
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	0	0	2.730
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	0	0	200
21086*****	18.200	18.200	0	0
85157*****	1.322	0	0	1.322
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	0	0	300
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	0	0	210
08621*****	40.800	40.800	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

61039*****	126	126	0	0
79768*****	470	470	0	0

05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	0	0	11.900
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0

63552*****	191	0	0	191
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0
97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	0	0	11
19255*****	613	613	0	0
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	0	0	1
18637*****	12.400	12.400	0	0
02097*****	800	0	0	800
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

08269*****	20	0	20	0
29431*****	1.500	0	0	1.500
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0
28001*****	60	60	0	0
88774*****	100	0	0	100
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	0	0	70
04204*****	300	300	0	0

04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	0	0	4
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	0	0	420
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	0	0	5
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	0	0	700
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	0	0	310

13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0
01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	0	0	800
07496*****	1.462.612	1.462.612	0	0
69652*****	873	0	0	873
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	0	0	360
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	0	0	43
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0
21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0

12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	0	0	65.275
10475*****	1.628	0	0	1.628
44835*****	185.599	0	0	185.599
32318*****	35.196	0	0	35.196
41710*****	10.771	0	0	10.771
37539*****	24.445	0	0	24.445
27706*****	20.700	0	0	20.700
11098*****	42.467	0	0	42.467
37895*****	47.877	0	0	47.877
01636*****	173.598	173.598	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0
11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

4. Aprovar a incorporação das Sociedades São Lucas pela Companhia, nos termos e condições do Protocolo e Justificação.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	378.871.438	376.809.882	1.856	2.059.700

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	1.450	0	0

09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	2.730	0	0
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0
21086*****	18.200	18.200	0	0
85157*****	1.322	1.322	0	0
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	300	0	0
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	210	0	0
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	470	0	0
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0

21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	191	0	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0
97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0

70002*****	11	11	0	0
19255*****	613	613	0	0
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	800	0	0
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	1.500	0	0
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0
28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0

05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	420	0	0
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0

82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	5	0	0
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	700	0	0
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0
97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	310	0	0
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0

17322*****	110	110	0	0
01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0
69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

38691*****	11	11	0	0
07777*****	360	360	0	0
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	43	0	0
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0
21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0
11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

5. Autorizar a aquisição, pela Companhia, das ações representativas da totalidade do capital social da GIP Medicina Diagnóstica S.A (CNPJ/MF: 43.721.026/0001-31), em cumprimento ao disposto no §1º do artigo 256 da Lei nº 6.404/76.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	378.871.438	376.810.141	1.856	2.059.441
19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	1.450	0	0
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0

31865*****	20	20	0	0
25671*****	2.730	2.730	0	0
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0
21086*****	18.200	18.200	0	0
85157*****	1.322	1.322	0	0
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	300	0	0
09470*****	158.778	158.778	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	210	0	0
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	470	0	0
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0

05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	191	0	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	11	0	0
19255*****	613	613	0	0
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25

88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	800	0	0
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	1.500	0	0
26311*****	44.707	44.707	0	0
00666*****	800	800	0	0
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0

07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	420	0	0
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	0	0	73
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0

16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	0	0	5
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	700	0	0
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0
97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	310	0	0
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0

69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	360	0	0
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	0	0	420
33250*****	1	1	0	0
38596*****	43	0	0	43
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0

38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0

11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

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

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

Identificação

28000*****
00368*****
06504*****
02228*****
68463*****
26365*****
41677*****
50369*****
22595*****
02934*****
91987*****
04239*****
01713*****
25788*****
04753*****
28877*****
01173*****
39523*****
24645*****

Mapa Final de Votação Detalhado
Fleury S.A. - 60.840.055/0001-31
Fleury - Assembleia Geral Extraordinária
01/12/2025 16:00

16226*****
27794*****
02779*****
05120*****
01682*****
04295*****
01538*****



EGM

Final Detailed Voting Map

December, 01, 2025

Investor Relations

<http://ri.fleury.com.br/>

ri@grupofleury.com.br

Avenida Morumbi, 8860, 8º andar, Jardim das Acácias, São Paulo/SP

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

1. To approve the Protocol and Justification of Merger for the companies Clínica São Lucas De Balneário Camboriú Ltda. (CNPJ/MF under No. 02.642.600/0001-89) (“Clínica São Lucas”); Serviços Laboratoriais Liberato Ltda. (CNPJ/MF 04.483.444/0001-86) (“Liberato”); Eco-Rad Serviços Médicos Ltda. (CNPJ/MF 01.249.980/0001-23) (“Eco-rad”); São Lucas – Centro De Diagnóstico Por Imagem Ltda. (CNPJ/MF 04.101.755/0001-33) (“São Lucas CDI”); and Serviços Médicos Clínica São Lucas Ltda. (CNPJ/MF under No. 84.294.487/0001-52) (“ Serviços São Lucas” and, together with Clínica São Lucas, Liberato, Eco-Rad and São Lucas CDI, the “São Lucas Companies”) by the Company entered into on October 31, 2025 between the Company and the São Lucas Companies, containing the terms and conditions of the merger of the São Lucas Companies by the Company (“Protocol and Justification”);

Identification	ON	Approve	Reject	Abstain
	378.871.438	376.808.019	1.793	2.061.626
19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	1.450	0	0
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	2.730	0	0
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0
21086*****	18.200	18.200	0	0
85157*****	1.322	1.322	0	0
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	300	0	0
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300

09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	210	0	0
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	0	0	470
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	63	0	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0

04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	191	0	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	11	0	0
19255*****	613	0	0	613
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	0	0	800
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	1.500	0	0
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0

70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	420	0	0
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0

33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	5	0	0
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	700	0	0
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0

97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	310	0	0
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
12/01/2025 16:00

01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0
69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	360	0	0
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	0	0	43
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0

18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
Fleury - Extraordinary General Meeting
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21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0

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21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0
11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0

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39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

2. To ratify the appointment of Crowe Macro Brasil Participações e Consultoria Contábil Ltda., a civil association, with its principal place of business in the capital city of the state of São Paulo, at Rua XV de Novembro, nº 184 – 3º andar – Centro, CEP 01013-904, enrolled with the CNPJ under No. 03.714.913/0001-68 and with the Regional Accounting Council of the State of São Paulo (CRC-SP) under No. 2SP 021965/O-7 (“Expert Company”), as the expert company responsible for preparing the appraisal report for the purpose of determining the shareholders' equity value of each of the São Lucas Companies to be merged into the Company (“Appraisal Report”);

Identification	ON	Approve	Reject	Abstain
	378.871.438	376.799.730	2.042	2.069.666
19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	0	0	1.450
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	0	0	2.730
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0

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21086*****	18.200	18.200	0	0
85157*****	1.322	0	0	1.322
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	0	0	300
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	5	0	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0

10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	0	0	210
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	470	0	0
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0

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55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	0	0	30
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24

38722*****	1.210	0	0	1.210
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09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	0	191	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0
97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	0	0	11
19255*****	613	0	0	613
10049*****	10	0	0	10
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	800	0	0
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	0	0	1.500
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0

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32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0

28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0

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27070*****	10	10	0	0
22450*****	420	0	0	420
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0

06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0

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97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	5	0	0
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	0	0	700
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0
97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315

02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0

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36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	0	0	310
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0
01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0
69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	0	0	360
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	43	0	0
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0

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52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0

04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0
21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0

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06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0

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11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

3. To approve the Appraisal Report prepared by the Expert Company;

Identification	ON	Approve	Reject	Abstain
	378.871.438	376.351.624	1.856	2.517.958

19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	0	0	1.450
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0

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26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	0	0	2.730
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	0	0	200
21086*****	18.200	18.200	0	0
85157*****	1.322	0	0	1.322
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	0	0	300
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	0	0	210
08621*****	40.800	40.800	0	0

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61039*****	126	126	0	0
79768*****	470	470	0	0

05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	0	0	11.900
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0

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00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0

63552*****	191	0	0	191
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0
97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	0	0	11
19255*****	613	613	0	0
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	0	0	1
18637*****	12.400	12.400	0	0
02097*****	800	0	0	800
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0

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08269*****	20	0	20	0
29431*****	1.500	0	0	1.500
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0
28001*****	60	60	0	0
88774*****	100	0	0	100
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	0	0	70
04204*****	300	300	0	0

04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0

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06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	0	0	4
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	0	0	420
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21

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09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	0	0	5
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	0	0	700
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0

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97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	0	0	310

13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0
01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	0	0	800
07496*****	1.462.612	1.462.612	0	0
69652*****	873	0	0	873
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	0	0	360
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	0	0	43
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0

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16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0
21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0

12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0

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42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	0	0	65.275
10475*****	1.628	0	0	1.628
44835*****	185.599	0	0	185.599
32318*****	35.196	0	0	35.196
41710*****	10.771	0	0	10.771
37539*****	24.445	0	0	24.445
27706*****	20.700	0	0	20.700
11098*****	42.467	0	0	42.467
37895*****	47.877	0	0	47.877
01636*****	173.598	173.598	0	0

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38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0
11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

4. To approve the merger of the São Lucas Companies into the Company, under the terms and conditions of the Protocol and Justification.

Identification	ON	Approve	Reject	Abstain
	378.871.438	376.809.882	1.856	2.059.700

Final Detailed Voting Map
Fleury S.A. - 60.840.055/0001-31
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19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	1.450	0	0

09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0
31865*****	20	20	0	0
25671*****	2.730	2.730	0	0
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0
21086*****	18.200	18.200	0	0
85157*****	1.322	1.322	0	0
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	300	0	0
09470*****	158.778	158.778	0	0
06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0

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70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	210	0	0
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	470	0	0
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0

21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0
05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0
34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0

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80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	191	0	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0
97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0

70002*****	11	11	0	0
19255*****	613	613	0	0
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25
88644*****	282	282	0	0

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48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	800	0	0
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	1.500	0	0
26311*****	44.707	44.707	0	0
00666*****	800	0	0	800
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0
28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0

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04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0

05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0
07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	420	0	0
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	73	0	0
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0
13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0

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31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0

82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0
16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0
05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	5	0	0
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0

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27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	700	0	0
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0
97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	310	0	0
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0

17322*****	110	110	0	0
01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0
69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0

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38691*****	11	11	0	0
07777*****	360	360	0	0
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	420	0	0
33250*****	1	1	0	0
38596*****	43	43	0	0
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0
21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0

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56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0
38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0
05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462

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10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0
11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0

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14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

5. To authorize the acquisition, by the Company, of the shares representing the totality of the capital stock of GIP Medicina Diagnóstica S.A. (CNPJ/MF: 43.721.026/0001-31), in compliance with the provisions of article 256, paragraph 1, of Law No. 6,404/76.

Identification	ON	Approve	Reject	Abstain
	378.871.438	376.810.141	1.856	2.059.441
19609*****	7.000	7.000	0	0
01707*****	1.050	1.050	0	0
85751*****	500	0	0	500
17036*****	1.351.000	1.351.000	0	0
15559*****	31.500	31.500	0	0
08040*****	190	190	0	0
85313*****	1.450	1.450	0	0
09627*****	15.852	15.852	0	0
41639*****	100	100	0	0
26301*****	840	840	0	0
16947*****	483.716	483.716	0	0
07418*****	289.443	289.443	0	0
32484*****	27.900	27.900	0	0

31865*****	20	20	0	0
25671*****	2.730	2.730	0	0
47705*****	2.296	2.296	0	0
46671*****	21	21	0	0
09797*****	200	200	0	0
21086*****	18.200	18.200	0	0
85157*****	1.322	1.322	0	0
10420*****	184	0	0	184
09620*****	51.637	51.637	0	0
11670*****	1	1	0	0
10510*****	62	62	0	0
26538*****	2.189.645	2.189.645	0	0
92198*****	50	50	0	0
40812*****	300	300	0	0
09470*****	158.778	158.778	0	0

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06480*****	1.232	1.232	0	0
09330*****	19.200	19.200	0	0
24779*****	133.195	133.195	0	0
67133*****	5	0	5	0
27995*****	1.500	1.500	0	0
09625*****	1	1	0	0
05840*****	82.300	82.300	0	0
05839*****	3.038.776	3.038.776	0	0
23824*****	828.400	828.400	0	0
16947*****	3.733.332	3.733.332	0	0
70411*****	300	0	0	300
09559*****	220.636	220.636	0	0
27683*****	1.400	0	0	1.400
47994*****	42	42	0	0
19874*****	157.738	157.738	0	0
10327*****	59.072	59.072	0	0
49305*****	180	0	0	180
07496*****	10.315	10.315	0	0
27294*****	210	210	0	0
08621*****	40.800	40.800	0	0
61039*****	126	126	0	0
79768*****	470	470	0	0
05103*****	2	0	0	2
55222*****	1.710	1.710	0	0
05750*****	10	10	0	0
05840*****	139.995	139.995	0	0
84141*****	25	0	0	25
17036*****	823.131	823.131	0	0
55912*****	400	400	0	0
21881*****	15.830	15.830	0	0
38961*****	468	0	0	468
05987*****	122.913	122.913	0	0
57712*****	265.575	265.575	0	0
47530*****	330	330	0	0
09022*****	223.794	223.794	0	0

05839*****	67.628	67.628	0	0
10947*****	188	188	0	0
07247*****	22.322	22.322	0	0

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34900*****	28.972	28.972	0	0
55361*****	48	48	0	0
09233*****	56.345	56.345	0	0
97540*****	3.677.443	3.677.443	0	0
03285*****	63	0	63	0
06046*****	6.984	6.984	0	0
20162*****	26.410	26.410	0	0
28729*****	30	30	0	0
97540*****	2.553	2.553	0	0
01343*****	11.900	11.900	0	0
80663*****	30	30	0	0
46375*****	53.288	53.288	0	0
00373*****	613	0	613	0
22311*****	278	278	0	0
07622*****	1.007.047	1.007.047	0	0
37920*****	696	696	0	0
01300*****	500	500	0	0
04028*****	830	830	0	0
09593*****	3.910	3.910	0	0
35693*****	1.851.417	1.851.417	0	0
00547*****	2.000	2.000	0	0
07140*****	3.977	3.977	0	0
07516*****	16.198	16.198	0	0
04467*****	17	17	0	0
30769*****	6.991	6.991	0	0
29322*****	3.402.790	3.402.790	0	0
88870*****	24	0	0	24
38722*****	1.210	0	0	1.210
09349*****	123.144	123.144	0	0
31180*****	227	227	0	0
05580*****	100	100	0	0
27866*****	24.618	24.618	0	0
27866*****	1.108.579	1.108.579	0	0
51482*****	174.800	174.800	0	0
63552*****	191	191	0	0
08295*****	15	0	0	15
27234*****	5	5	0	0
38756*****	157.416	157.416	0	0
27484*****	1.248.335	1.248.335	0	0

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97539*****	75.500	75.500	0	0
23394*****	80.250	80.250	0	0
70002*****	11	11	0	0
19255*****	613	613	0	0
10049*****	10	10	0	0
27471*****	48	48	0	0
11710*****	279.900	279.900	0	0
27464*****	25	0	0	25

88644*****	282	282	0	0
48185*****	10.961	10.961	0	0
17130*****	10	10	0	0
10205*****	261	261	0	0
33112*****	320	320	0	0
76306*****	1	1	0	0
18637*****	12.400	12.400	0	0
02097*****	800	800	0	0
54792*****	333.400	333.400	0	0
08124*****	15	15	0	0
24935*****	125.545	125.545	0	0
08269*****	20	0	20	0
29431*****	1.500	1.500	0	0
26311*****	44.707	44.707	0	0
00666*****	800	800	0	0
13991*****	418	418	0	0
03925*****	15	15	0	0
09145*****	874.146	874.146	0	0
37339*****	748.006	748.006	0	0
01542*****	420	420	0	0
32648*****	23	23	0	0
08075*****	31.395	31.395	0	0
55503*****	503.650	503.650	0	0
49294*****	30.000	30.000	0	0
01549*****	16	0	0	16
05987*****	217.339	217.339	0	0
70369*****	21	21	0	0
32876*****	420	420	0	0
14988*****	1.112.304	1.112.304	0	0
24798*****	1.400	1.400	0	0

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28001*****	60	60	0	0
88774*****	100	100	0	0
55912*****	45.800	45.800	0	0
14624*****	385.685	385.685	0	0
52629*****	18.900	18.900	0	0
31882*****	70	70	0	0
04204*****	300	300	0	0
04761*****	19	19	0	0
00746*****	741	741	0	0
07140*****	25	25	0	0
04028*****	5.000	5.000	0	0
05987*****	50	50	0	0
77497*****	39	39	0	0
54550*****	1.500	1.500	0	0
05839*****	718.750	718.750	0	0
52647*****	169.486	169.486	0	0
39332*****	33.400	33.400	0	0
49694*****	2.930	2.930	0	0
57979*****	28.100	28.100	0	0
06868*****	28	28	0	0

07140*****	5.670	5.670	0	0
08251*****	4	4	0	0
11841*****	783.569	783.569	0	0
16881*****	1.155	0	1.155	0
49711*****	690	690	0	0
37113*****	32.572	32.572	0	0
27269*****	17	17	0	0
09119*****	525	525	0	0
27070*****	10	10	0	0
22450*****	420	420	0	0
05987*****	23.400	23.400	0	0
34781*****	10.092	10.092	0	0
17181*****	24.675	24.675	0	0
07208*****	25.778	25.778	0	0
05075*****	73	0	0	73
31118*****	113	0	0	113
03332*****	3	3	0	0
21962*****	65.000	65.000	0	0

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13628*****	13.800	13.800	0	0
19910*****	75.287	75.287	0	0
05840*****	153.960	153.960	0	0
35124*****	5	5	0	0
32329*****	308.805	308.805	0	0
27429*****	659.150	659.150	0	0
76547*****	4.400	4.400	0	0
13362*****	71.435	71.435	0	0
33051*****	27	0	0	27
20622*****	57.402	57.402	0	0
31071*****	256	256	0	0
05784*****	1	1	0	0
06230*****	1.500	1.500	0	0
02159*****	105	0	0	105
71861*****	2	2	0	0
33913*****	148.900	148.900	0	0
27686*****	2	2	0	0
16231*****	518	518	0	0
06557*****	21	0	0	21
09299*****	4.289.141	4.289.141	0	0
38283*****	445	0	0	445
02503*****	7	7	0	0
08780*****	100	100	0	0
12100*****	17.453.380	17.453.380	0	0
13016*****	55	55	0	0
31240*****	49.499	49.499	0	0
82115*****	280	0	0	280
16597*****	5.923	5.923	0	0
97540*****	1.870.024	1.870.024	0	0
22346*****	525	525	0	0
09349*****	84.683	84.683	0	0
07506*****	414.993	414.993	0	0

16878*****	81.000	81.000	0	0
70840*****	200	200	0	0
17083*****	610	610	0	0
04297*****	94	94	0	0
53922*****	141.000	141.000	0	0
33034*****	1	1	0	0

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05839*****	65.549	65.549	0	0
07703*****	83	83	0	0
03194*****	94	94	0	0
06541*****	233.760	233.760	0	0
31403*****	40	40	0	0
04754*****	125	0	0	125
86564*****	5	0	0	5
01151*****	1	0	0	1
37724*****	624.850	624.850	0	0
01300*****	669	669	0	0
27866*****	372.160	372.160	0	0
10769*****	164.437	164.437	0	0
07998*****	28	28	0	0
78582*****	700	700	0	0
40147*****	810.000	810.000	0	0
08384*****	53	53	0	0
05479*****	336.561	336.561	0	0
03935*****	200	200	0	0
50952*****	209	209	0	0
53922*****	167.350	167.350	0	0
97539*****	4.702	4.702	0	0
14498*****	52	0	0	52
01987*****	348	348	0	0
02055*****	315	0	0	315
02541*****	58	58	0	0
01111*****	450	450	0	0
33520*****	500	500	0	0
07237*****	143.000	143.000	0	0
36018*****	288.477	0	0	288.477
50437*****	2.415	2.415	0	0
80538*****	310	310	0	0
13555*****	128	0	0	128
22648*****	18	18	0	0
02395*****	3.500	3.500	0	0
10893*****	100	100	0	0
56392*****	160.000	160.000	0	0
05251*****	300	300	0	0
08977*****	650	650	0	0
17322*****	110	110	0	0

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01874*****	2.385	2.385	0	0
06985*****	3.235	3.235	0	0
33425*****	40	40	0	0
03973*****	800	800	0	0
07496*****	1.462.612	1.462.612	0	0

69652*****	873	873	0	0
57712*****	373.750	373.750	0	0
53922*****	122.300	122.300	0	0
30402*****	254	254	0	0
38691*****	11	11	0	0
07777*****	360	360	0	0
54423*****	89.881	89.881	0	0
41199*****	5.681	5.681	0	0
04713*****	420	0	0	420
33250*****	1	1	0	0
38596*****	43	0	0	43
01216*****	90	90	0	0
53656*****	65.125	65.125	0	0
28383*****	200	200	0	0
16168*****	315	315	0	0
52556*****	36.141.217	36.141.217	0	0
46531*****	36.208.619	36.208.619	0	0
37347*****	721.363	721.363	0	0
35495*****	81.440	81.440	0	0
06069*****	17.383	17.383	0	0
30419*****	148.133	148.133	0	0
03370*****	79.676	79.676	0	0
12984*****	14.096	14.096	0	0
52800*****	18.630	18.630	0	0
07686*****	2.808	2.808	0	0
11184*****	2.373	2.373	0	0
18138*****	12.509	12.509	0	0
07096*****	15.327	15.327	0	0
56704*****	75.648	75.648	0	0
13416*****	917.459	917.459	0	0
04751*****	21.265	21.265	0	0
42282*****	1.923.251	1.923.251	0	0
10266*****	932	932	0	0

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21407*****	365.074	365.074	0	0
10263*****	117.944	117.944	0	0
14416*****	413.440	413.440	0	0
56211*****	934	934	0	0
12984*****	27.900	27.900	0	0
02887*****	242.582	242.582	0	0
54314*****	85.774	85.774	0	0
19388*****	36.249	36.249	0	0
42332*****	64.686	64.686	0	0
34803*****	90.009	90.009	0	0
56316*****	136.289	136.289	0	0
76309*****	88.378	88.378	0	0
56315*****	136.289	136.289	0	0
13034*****	159.363	159.363	0	0
17604*****	175.575	175.575	0	0
10809*****	35.830	35.830	0	0
12086*****	5.834	5.834	0	0

38388*****	400	400	0	0
16880*****	123.919	123.919	0	0
42469*****	3.448	3.448	0	0
08757*****	148.400	148.400	0	0
02138*****	91.944	91.944	0	0
03833*****	18.200	18.200	0	0
09323*****	114.800	114.800	0	0
07986*****	20.203	20.203	0	0
03473*****	370	370	0	0
26756*****	468	468	0	0
05589*****	212.471	212.471	0	0
06916*****	346.900	346.900	0	0
21052*****	78.227	78.227	0	0
17284*****	258.300	258.300	0	0
30378*****	750	750	0	0
01496*****	85.800	85.800	0	0
39600*****	12.600	12.600	0	0
03394*****	9.667	9.667	0	0
07187*****	100	100	0	0
17488*****	38.877	38.877	0	0
10583*****	188.200	188.200	0	0

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05589*****	19.506	19.506	0	0
21287*****	9.249	9.249	0	0
32203*****	122.338	122.338	0	0
09564*****	149.800	149.800	0	0
05589*****	17.500	17.500	0	0
48643*****	32.334	32.334	0	0
48643*****	127.309	127.309	0	0
48140*****	35.631.541	35.631.541	0	0
42074*****	135.958.585	135.958.585	0	0
35956*****	1.764.462	0	0	1.764.462
10346*****	65.275	65.275	0	0
10475*****	1.628	1.628	0	0
44835*****	185.599	185.599	0	0
32318*****	35.196	35.196	0	0
41710*****	10.771	10.771	0	0
37539*****	24.445	24.445	0	0
27706*****	20.700	20.700	0	0
11098*****	42.467	42.467	0	0
37895*****	47.877	47.877	0	0
01636*****	173.598	173.598	0	0
38319*****	3.692.283	3.692.283	0	0
15997*****	220.001	220.001	0	0
10521*****	359.975	359.975	0	0
11468*****	228.300	228.300	0	0
52674*****	3.226.539	3.226.539	0	0
18975*****	431.760	431.760	0	0
06334*****	306.443	306.443	0	0
00829*****	898.764	898.764	0	0
26611*****	1.134.037	1.134.037	0	0

11655*****	157.605	157.605	0	0
28913*****	3.336.714	3.336.714	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
18975*****	21.450	21.450	0	0
17783*****	389.112	389.112	0	0
15112*****	509.503	509.503	0	0
21854*****	854.690	854.690	0	0
26555*****	3.374.199	3.374.199	0	0

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67093*****	1.864.500	1.864.500	0	0
58444*****	408.870	408.870	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
26374*****	401.470	401.470	0	0
02992*****	3.650.064	3.650.064	0	0
69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
06330*****	154.163	154.163	0	0
14960*****	3.521.732	3.521.732	0	0
00764*****	2.119.116	2.119.116	0	0
48308*****	7.040.051	7.040.051	0	0
14648*****	3.960.542	3.960.542	0	0

Remote Voting Ballots Disregarded Due to Full Divestment Prior to the Shareholders' Meeting

In accordance with article 48, §6, item II of CVM's Resolution 81, below is a list of shareholders whose votes were initially considered in the Consolidated Remote Voting Map but were subsequently disregarded due to the complete disposal of their shareholdings prior to the record date of the general meeting.

Identificação

28000*****

00368*****

06504*****

02228*****

68463*****

26365*****

41677*****

50369*****

22595*****

02934*****

91987*****

04239*****

01713*****

25788*****

04753*****

28877*****

01173*****

39523*****

24645*****

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16226*****
27794*****
02779*****
05120*****
01682*****
04295*****
01538*****