



## **AGE**

# **Mapa Final de Votação Detalhado**

13 de abril de 2026

### **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 Ordinária e Extraordinária**  
**13/04/2026 16:00**

1. [BVD Nº 1] Examinar, discutir e aprovar o Protocolo e Justificação de Incorporação da Saha Centro de Infusões Ltda. (CNPJ/MF: 04.104.895/0001-65) ("Saha Infusões"), sociedade 100% controlada pela Companhia, celebrado em 12 de fevereiro de 2026, entre a Companhia e a Saha Infusões, contendo os termos e condições da incorporação da Saha Infusões pela Companhia ("Protocolo e Justificação");

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>399.995.263</b>	<b>380.508.434</b>	<b>5.029</b>	<b>19.481.800</b>
04481*****	525	525	0	0
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	15.830	0	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	54.200	0	0
02360*****	800	800	0	0
03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	101	0	0
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	0	2.311	0
15956*****	318	318	0	0
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0

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92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	586	0	0
37933*****	486	486	0	0
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	59.476	0	0
22080*****	300	300	0	0
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	1.400	0	0
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0

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01515*****	1.716	0	0	1.716
11680*****	554	0	0	554
00547*****	2.000	2.000	0	0
14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	420	0	0
16816*****	530.300	530.300	0	0
10346*****	107.081	107.081	0	0
03493*****	12	0	12	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	44.898	0	0
05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	300	0	0

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07418*****	289.443	289.443	0	0
33564*****	8	0	0	8
01384*****	764	764	0	0
03925*****	15	15	0	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0
36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	1.508	0	0
04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	123	0	0
33711*****	500	0	0	500
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	32.572	0	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	210	0	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0

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05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	15.164	0	0
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	100	0	0
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0

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09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	0	0	6.740
09233*****	55.390	55.390	0	0
44835*****	192.899	192.899	0	0
39722*****	2.024	2.024	0	0
03826*****	157	157	0	0
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	1.504	0	0
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	117.253	0	0
38678*****	1.400	1.400	0	0
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0
32329*****	308.805	308.805	0	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600

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31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	0	537
36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0

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14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0

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05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0
09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	2.436	0	0
53780*****	753.658	753.658	0	0
33499*****	455	455	0	0
29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	10.291	0	0
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0

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28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	169.486	0	0
02055*****	331	0	0	331
07578*****	300	0	0	300
37895*****	79.295	79.295	0	0
38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	89	0	0
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	100	0	0
26548*****	8	8	0	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	74.588	0	0
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	24	0	0
36591*****	220	220	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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03070*****	114	114	0	0
18637*****	12.400	12.400	0	0
20622*****	57.402	57.402	0	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	75	0	0
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	9.700	0	0
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	0	0
02992*****	3.650.064	3.650.064	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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69211*****	408.870	408.870	0	0
59909*****	369.225	369.225	0	0
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

2. [BVD Nº 2] Ratificar a nomeação da BDO RCS Auditores Independentes SS Ltda., sociedade simples limitada, com sede na Rua Major Quedinho, nº 90, 3º andar, Centro, Cidade e Estado de São Paulo, CEP 01.050-901, inscrita no CNPJ/MF sob o nº 54.276.936/0001-79 e no Conselho Regional de Contabilidade do Estado de São Paulo (CRC-SP) sob o nº 2 SP013846/O-1 ("Empresa Especializada"), como empresa especializada responsável pela elaboração do laudo de avaliação com o objetivo de determinar o valor do patrimônio líquido contábil da Saha Infusões, a ser incorporada pela Companhia ("Laudo de Avaliação");

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>399.995.263</b>	<b>380.495.594</b>	<b>6.056</b>	<b>19.493.613</b>
04481*****	525	525	0	0
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	15.830	0	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	54.200	0	0
02360*****	800	800	0	0
03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	0	0	1.450
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	101	0	0
30990*****	1.200	1.200	0	0

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04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	0	2.311	0
15956*****	318	0	0	318
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	0	0	500
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	0	586	0
37933*****	486	0	0	486
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	59.476	0	0
22080*****	300	0	0	300
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0
01515*****	1.716	0	0	1.716
11680*****	554	554	0	0
00547*****	2.000	2.000	0	0
14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	0	0	420
16816*****	530.300	530.300	0	0
10346*****	107.081	107.081	0	0
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
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04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	44.898	0	0
05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	0	50	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	0	0	300
07418*****	289.443	289.443	0	0
33564*****	8	0	0	8
01384*****	764	764	0	0
03925*****	15	0	15	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0
36862*****	90	90	0	0
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	1.508	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
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04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	0	0	500
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	32.572	0	0
03243*****	55	0	55	0
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0
05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	15.164	0	0
27995*****	1.500	1.500	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
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84427*****	1.200	1.200	0	0
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	78	0	0
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0
09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	6.740	0	0
09233*****	55.390	55.390	0	0
44835*****	192.899	192.899	0	0
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
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97539*****	117.253	117.253	0	0
38678*****	1.400	0	0	1.400
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0
32329*****	308.805	308.805	0	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	0	0	53
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	1.410	0	0
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0

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28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	0	537
36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0
14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	2.436	0	0
53780*****	753.658	753.658	0	0
33499*****	455	455	0	0
29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	10.291	0	0
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	0	0	162
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	169.486	0	0
02055*****	331	0	0	331
07578*****	300	300	0	0
37895*****	79.295	79.295	0	0
38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	89	0	0
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	0	0	100
26548*****	8	8	0	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	74.588	0	0
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	114	0	0
18637*****	12.400	12.400	0	0
20622*****	57.402	57.402	0	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	0	0	500
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	75	0	0
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	0	0	2.166
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800

**Mapa Final de Votação Detalhado**  
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**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	0	0	9.700
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

**Mapa Final de Votação Detalhado**  
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3. [BVD N° 3] Aprovar o Laudo de Avaliação elaborado pela Empresa Especializada;

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>399.995.263</b>	<b>379.888.648</b>	<b>6.604</b>	<b>20.100.011</b>
04481*****	525	0	0	525
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	15.830	0	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	54.200	0	0
02360*****	800	0	0	800
03799*****	221	0	0	221
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	0	0	101
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	0	2.311	0
15956*****	318	0	0	318
33520*****	500	500	0	0
02502*****	2	0	0	2
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	0	0	500
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	0	0	18
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
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90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	0	586	0
37933*****	486	0	0	486
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	0	0	691
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	0	0	59.476
22080*****	300	0	0	300
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0
01515*****	1.716	0	0	1.716
11680*****	554	0	0	554
00547*****	2.000	2.000	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
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14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0
27234*****	5	5	0	0
32626*****	176	0	0	176
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	0	0	420
16816*****	530.300	530.300	0	0
10346*****	107.081	0	0	107.081
03493*****	12	0	12	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	0	601	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	0	0	44.898
05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	0	0	50
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	0	0	300
07418*****	289.443	289.443	0	0
33564*****	8	0	0	8
01384*****	764	0	0	764

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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03925*****	15	15	0	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0
36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	0	0	78
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	0	0	1.508
04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	0	0	500
95039*****	100	100	0	0
42390*****	735	0	0	735
37113*****	32.572	32.572	0	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0
05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	0	0	1.170
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	0	0	15.164
27995*****	1.500	1.500	0	0
84427*****	1.200	0	0	1.200
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	0	55	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0
09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0
82132*****	84	84	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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08253*****	40	40	0	0
08625*****	446	0	0	446
10769*****	190.737	190.737	0	0
05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	0	0	6.740
09233*****	55.390	55.390	0	0
44835*****	192.899	0	0	192.899
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	117.253	0	0
38678*****	1.400	0	0	1.400
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0
32329*****	308.805	308.805	0	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	0	0	53
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	0	537
36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	0	0	900
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0
14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	0	0	255
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	0	0	2.400
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0
09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	0	0	2.436
53780*****	753.658	753.658	0	0
33499*****	455	455	0	0
29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	0	0	260
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	0	0	10.291
02502*****	1.000	1.000	0	0
39523*****	130	0	0	130
06777*****	60	60	0	0
88045*****	162	0	0	162
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	169.486	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

02055*****	331	0	0	331
07578*****	300	0	0	300
37895*****	79.295	0	0	79.295
38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	0	0	89
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	100	0	0
26548*****	8	8	0	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	0	0	74.588
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	1	0	0
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	114	0	0
18637*****	12.400	12.400	0	0
20622*****	57.402	57.402	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	0	0	500
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	0	0	75
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	0	0	2.166
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	0	0	9.700
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

52674****	3.011.439	3.011.439	0	0
11655****	157.605	157.605	0	0
56315****	136.289	136.289	0	0
11468****	228.300	228.300	0	0
06330****	152.063	152.063	0	0
14960****	3.521.732	3.521.732	0	0
28913****	3.336.714	3.336.714	0	0
26611****	1.134.037	1.134.037	0	0
18432****	3.235.953	3.235.953	0	0
00645****	4.493.629	4.493.629	0	0
17783****	311.289	311.289	0	0
18975****	21.450	21.450	0	0
15112****	407.602	407.602	0	0
76309****	88.378	88.378	0	0
21854****	854.690	854.690	0	0
56316****	136.289	136.289	0	0
58444****	408.670	408.670	0	0
26555****	3.374.199	3.374.199	0	0
67093****	1.764.500	1.764.500	0	0
14648****	3.960.542	3.960.542	0	0
14608****	2	2	0	0

4. [BVD Nº 4] Aprovar a incorporação da Saha Infusões pela Companhia, nos termos e condições do Protocolo e Justificação;

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>399.995.263</b>	<b>380.513.468</b>	<b>6.051</b>	<b>19.475.744</b>
04481****	525	525	0	0
61062****	1.862	1.862	0	0
01438****	231	231	0	0
21881****	15.830	15.830	0	0
85875****	132	132	0	0
32317****	6	0	0	6
08621****	54.200	54.200	0	0
02360****	800	800	0	0
03799****	221	0	221	0
22089****	10	0	0	10
85313****	1.450	1.450	0	0
02677****	105	105	0	0
74962****	2.220	2.220	0	0
46547****	2.205	2.205	0	0
00817****	600	600	0	0
02618****	101	0	0	101
30990****	1.200	1.200	0	0
04125****	2	2	0	0
76878****	600	600	0	0
41516****	59	59	0	0
03544****	2.311	0	2.311	0
15956****	318	318	0	0
33520****	500	500	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

02502*****	2	2	0	0
29059*****	525	525	0	0
57142*****	100	0	0	100
07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	586	0	0
37933*****	486	0	0	486
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	65	0	0
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	59.476	0	0
22080*****	300	0	0	300

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	1.400	0	0
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0
01515*****	1.716	0	0	1.716
11680*****	554	0	0	554
00547*****	2.000	2.000	0	0
14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	420	0	0
16816*****	530.300	530.300	0	0
10346*****	107.081	107.081	0	0
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	44.898	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	300	0	0
07418*****	289.443	289.443	0	0
33564*****	8	0	0	8
01384*****	764	764	0	0
03925*****	15	0	15	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0
36862*****	90	90	0	0
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	0	410	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	1.508	0	0
04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	500	0	0
95039*****	100	100	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

42390*****	735	735	0	0
37113*****	32.572	32.572	0	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0
05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	15.164	0	0
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	100	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	0	55	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0
09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	6.740	0	0
09233*****	55.390	55.390	0	0
44835*****	192.899	192.899	0	0
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	1.504	0	0
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	117.253	0	0
38678*****	1.400	1.400	0	0
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0
32329*****	308.805	308.805	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	1.410	0	0
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	0	537

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0
14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	0	0	2.400
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0
09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	2.436	0	0
53780*****	753.658	753.658	0	0
33499*****	455	455	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	10.291	0	0
02502*****	1.000	1.000	0	0
39523*****	130	0	0	130
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	169.486	0	0
02055*****	331	0	0	331
07578*****	300	300	0	0
37895*****	79.295	79.295	0	0
38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	89	0	0
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	100	0	0
26548*****	8	8	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	74.588	0	0
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	24	0	0
36591*****	220	220	0	0
03070*****	114	114	0	0
18637*****	12.400	12.400	0	0
20622*****	57.402	57.402	0	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	75	0	0
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	9.700	0	0
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

5. [BVD Nº 5] Aprovar a alteração do Capítulo VII do Estatuto Social da Companhia, nos termos da Proposta da Administração, de forma a incluir disposições sobre proteção à dispersão acionária na Companhia, por meio da obrigatoriedade de realização de oferta pública de aquisição em caso de atingimento de participação societária relevante, com a consequente renumeração dos artigos subsequentes;



**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

1. Proposta da Administração				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>399.995.263</b>	<b>23.570.210</b>	<b>109.320.691</b>	<b>267.104.362</b>
04481*****	525	0	0	525
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	0	15.830	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	0	54.200	0
02360*****	800	800	0	0
03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	0	0	101
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	0	59	0
03544*****	2.311	2.311	0	0
15956*****	318	0	0	318
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	0	6.215	0
29113*****	4.128	4.128	0	0
21728*****	5	0	5	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	0	1.597.400	0
17181*****	24.675	0	24.675	0
47705*****	3.096	0	3.096	0
32905*****	586	0	586	0
37933*****	486	486	0	0
04911*****	710	0	710	0
20832*****	104.600	0	104.600	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	0	1.400	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	0	143.461	0
32318*****	59.476	0	59.476	0
22080*****	300	300	0	0
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	0	220.636	0
46471*****	459	0	0	459
41199*****	5.681	0	5.681	0
05987*****	87.400	0	87.400	0
27866*****	372.160	0	372.160	0
09391*****	319	319	0	0
07140*****	5.670	0	5.670	0
05743*****	200	200	0	0
48185*****	12.285	0	12.285	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	0	3.677.443	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	0	659.150	0
01515*****	1.716	0	0	1.716
11680*****	554	554	0	0
00547*****	2.000	2.000	0	0
14988*****	1.062.988	0	1.062.988	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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07496*****	1.462.612	0	1.462.612	0
05840*****	100.300	0	100.300	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	0	92.800	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	0	220.569	0
07140*****	3.977	0	3.977	0
22450*****	420	420	0	0
16816*****	530.300	0	530.300	0
10346*****	107.081	0	107.081	0
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	192	0	0
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	0	28.800	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	0	44.898	0
05840*****	83.895	0	83.895	0
19910*****	75.287	0	75.287	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	0	133.361	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	0	18.900	0
16947*****	474.920	0	474.920	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	600	0	0
03032*****	229	229	0	0
09022*****	223.794	0	223.794	0
07199*****	300	300	0	0
07418*****	289.443	0	289.443	0
33564*****	8	0	0	8
01384*****	764	764	0	0
03925*****	15	15	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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06463*****	215	0	0	215
10177*****	586.796	0	586.796	0
36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	0	37.700	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	0	337.200	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	0	385.685	0
10475*****	1.508	0	1.508	0
04032*****	2.100	2.100	0	0
34900*****	28.972	0	28.972	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	500	0	0
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	0	32.572	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	0	748.006	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	0	125.232	0
05840*****	3.147.133	0	3.147.133	0
06374*****	1.600	1.600	0	0
30769*****	6.991	0	6.991	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	0	6.984	0
07208*****	25.778	0	25.778	0
35693*****	1.809.617	0	1.809.617	0
05839*****	67.628	0	67.628	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	0	233.760	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	0	157.416	0
27263*****	4	0	0	4
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	0	124.800	0
27706*****	15.164	0	15.164	0
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	0	400	0
24779*****	186.195	0	186.195	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	0	600	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	0	7.000	0
67751*****	34	34	0	0
40079*****	1.400	0	1.400	0
86982*****	168	0	168	0
07622*****	391.104	0	391.104	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	0	53.288	0
29397*****	20	0	20	0
09349*****	117.539	0	117.539	0
11841*****	1.290.327	0	1.290.327	0
82132*****	84	84	0	0
08253*****	40	40	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	0	30.900	0
23307*****	68.000	0	68.000	0
55222*****	6.740	6.740	0	0
09233*****	55.390	0	55.390	0
44835*****	192.899	0	192.899	0
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	0	69.496	0
53922*****	167.350	0	167.350	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	0	24.618	0
07529*****	3.500	3.500	0	0
05839*****	375.485	0	375.485	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	0	117.253	0
38678*****	1.400	0	1.400	0
04295*****	50	50	0	0
09620*****	49.072	0	49.072	0
07516*****	127.632	0	127.632	0
32329*****	308.805	0	308.805	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	0	896.946	0
33197*****	3	3	0	0
26538*****	2.139.345	0	2.139.345	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	57	0	0
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	0	5.900	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	0	88.300	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	0	49.499	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	0	43.800	0
06267*****	30	30	0	0
05987*****	134.216	0	134.216	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	0	2.090.500	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	0	31.500	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	0	4.073.502	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	0	0	428
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	537	0
36018*****	253.817	0	253.817	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	0	718.750	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	0	72.183	0
01353*****	2.000	2.000	0	0
13628*****	13.800	0	13.800	0
35152*****	10.519	0	10.519	0
37003*****	2.000	2.000	0	0
97539*****	4.702	0	4.702	0
54792*****	179.900	0	179.900	0
14933*****	2.373.110	0	2.373.110	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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76298*****	407	0	0	407
26311*****	44.707	0	44.707	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	0	990.877	0
20426*****	67.000	0	67.000	0
34781*****	10.092	0	10.092	0
86436*****	410	410	0	0
27484*****	1.248.335	0	1.248.335	0
10327*****	59.072	0	59.072	0
10248*****	373.400	373.400	0	0
07237*****	790.783	0	790.783	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	0	71.435	0
57979*****	28.100	0	28.100	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	0	2.553	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	0	46.160	0
97539*****	303.300	0	303.300	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	0	16.495	0
22246*****	32	32	0	0
07191*****	109.700	0	109.700	0
23394*****	82.250	0	82.250	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	0	4.581.141	0
20162*****	26.410	0	26.410	0
30463*****	143.600	0	143.600	0
14195*****	600	0	600	0
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	76	0	0
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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07506*****	492.093	0	492.093	0
28955*****	60.300	0	60.300	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0
16878*****	75.200	0	75.200	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	0	65.949	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	0	300.961	0
97539*****	65.783	0	0	65.783
36909*****	80.700	0	80.700	0
54423*****	166.400	166.400	0	0
55361*****	4.533	0	4.533	0
54653*****	100	100	0	0
14225*****	12	0	0	12
26301*****	840	0	840	0
05018*****	1.575	1.575	0	0
09627*****	15.852	0	15.852	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	0	0	2.436
53780*****	753.658	0	753.658	0
33499*****	455	455	0	0
29322*****	3.336.190	0	3.336.190	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	0	580.600	0
38668*****	81	0	0	81
07191*****	35.600	0	35.600	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	0	420.800	0
41710*****	10.291	0	10.291	0
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	0	169.486	0
02055*****	331	331	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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07578*****	300	300	0	0
37895*****	79.295	0	79.295	0
38565*****	350	350	0	0
27429*****	41.190	0	41.190	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	0	157.738	0
14046*****	42	42	0	0
43689*****	89	0	0	89
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	0	376.746	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	0	79.800	0
48316*****	1.700	0	1.700	0
82115*****	280	0	0	280
04755*****	100	0	100	0
26548*****	8	0	8	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	0	74.588	0
08952*****	1.056	1.056	0	0
05839*****	203.600	0	203.600	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	0	33.600	0
06565*****	1	1	0	0
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	1.050	0	0
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	0	114	0
18637*****	12.400	0	12.400	0
20622*****	57.402	0	57.402	0
45770*****	53	53	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	75	0	0
09470*****	156.878	0	156.878	0
09330*****	19.200	0	19.200	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	0	65.000	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	0	35.631.541	0
42282*****	1.683.427	0	1.683.427	0
34988*****	1	0	1	0
46531*****	36.208.619	0	0	36.208.619
52556*****	36.141.217	0	0	36.141.217
01370*****	7.800	7.800	0	0
42074*****	135.958.585	0	0	135.958.585
61582*****	9.700	0	0	9.700
61250*****	80.609	0	80.609	0
09606*****	520.000	0	520.000	0
58374*****	530.358	0	530.358	0
54700*****	112.930	0	112.930	0
35956*****	1.493.714	0	1.493.714	0
24623*****	319.571	0	319.571	0
39800*****	100.209	0	100.209	0
14213*****	13.694.097	0	13.694.097	0
12987*****	2.064.929	0	2.064.929	0
10521*****	359.975	0	0	359.975
15997*****	220.001	0	0	220.001
48308*****	7.040.051	0	0	7.040.051
38319*****	3.692.283	0	0	3.692.283
01636*****	172.598	0	0	172.598
00829*****	898.764	0	0	898.764
17604*****	175.575	0	0	175.575
39467*****	136.291	0	0	136.291
00792*****	927.337	0	0	927.337
13034*****	159.363	0	0	159.363
19182*****	475.925	0	0	475.925
04039*****	5.864.370	0	0	5.864.370
00764*****	2.119.116	0	0	2.119.116
26374*****	396.270	0	0	396.270
02992*****	3.650.064	0	0	3.650.064
69211*****	408.870	0	0	408.870
59909*****	369.225	0	0	369.225
18975*****	431.760	0	0	431.760
52674*****	3.011.439	0	0	3.011.439

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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11655*****	157.605	0	0	157.605
56315*****	136.289	0	0	136.289
11468*****	228.300	0	0	228.300
06330*****	152.063	0	0	152.063
14960*****	3.521.732	0	0	3.521.732
28913*****	3.336.714	0	0	3.336.714
26611*****	1.134.037	0	0	1.134.037
18432*****	3.235.953	0	0	3.235.953
00645*****	4.493.629	0	0	4.493.629
17783*****	311.289	0	0	311.289
18975*****	21.450	0	0	21.450
15112*****	407.602	0	0	407.602
76309*****	88.378	0	0	88.378
21854*****	854.690	0	0	854.690
56316*****	136.289	0	0	136.289
58444*****	408.670	0	0	408.670
26555*****	3.374.199	0	0	3.374.199
67093*****	1.764.500	0	0	1.764.500
14648*****	3.960.542	0	0	3.960.542
14608*****	2	0	0	2

**2. Proposta acionistas Bradesco e Bloco Integritas**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>399.995.263</b>	<b>302.173.172</b>	<b>7.800</b>	<b>97.814.291</b>
04481*****	525	0	0	525
61062*****	1.862	0	0	1.862
01438*****	231	0	0	231
21881*****	15.830	0	0	15.830
85875*****	132	0	0	132
32317*****	6	0	0	6
08621*****	54.200	0	0	54.200
02360*****	800	0	0	800
03799*****	221	0	0	221
22089*****	10	0	0	10
85313*****	1.450	0	0	1.450
02677*****	105	0	0	105
74962*****	2.220	0	0	2.220
46547*****	2.205	0	0	2.205
00817*****	600	0	0	600
02618*****	101	0	0	101
30990*****	1.200	0	0	1.200
04125*****	2	0	0	2
76878*****	600	0	0	600
41516*****	59	0	0	59
03544*****	2.311	0	0	2.311
15956*****	318	0	0	318
33520*****	500	0	0	500
02502*****	2	0	0	2
29059*****	525	0	0	525
57142*****	100	0	0	100

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

07435*****	500	0	0	500
05940*****	3.700	0	0	3.700
07496*****	6.215	0	0	6.215
29113*****	4.128	0	0	4.128
21728*****	5	0	0	5
08648*****	113	0	0	113
13649*****	64	0	0	64
12518*****	498	0	0	498
37449*****	1.050	0	0	1.050
27557*****	128	0	0	128
94310*****	100	0	0	100
01571*****	153	0	0	153
86495*****	344	0	0	344
23000*****	18	0	0	18
05984*****	640	0	0	640
75960*****	484	0	0	484
61302*****	10	0	0	10
92930*****	104	0	0	104
08232*****	26	0	0	26
05452*****	20	0	0	20
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	0	0	105
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	0	0	1.597.400
17181*****	24.675	0	0	24.675
47705*****	3.096	0	0	3.096
32905*****	586	0	0	586
37933*****	486	0	0	486
04911*****	710	0	0	710
20832*****	104.600	0	0	104.600
08430*****	65	0	0	65
27794*****	9.000	0	0	9.000
24647*****	36.600	0	0	36.600
05075*****	73	0	0	73
64491*****	691	0	0	691
39984*****	2	0	0	2
43017*****	260	0	0	260
03151*****	1.300	0	0	1.300
21718*****	1	0	0	1
24798*****	1.400	0	0	1.400
08039*****	2.000	0	0	2.000
06701*****	8	0	0	8
07141*****	143.461	0	0	143.461
32318*****	59.476	0	0	59.476
22080*****	300	0	0	300
27731*****	200	0	0	200
21265*****	78.800	0	0	78.800
28382*****	420	0	0	420

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

27683*****	1.400	0	0	1.400
09559*****	220.636	0	0	220.636
46471*****	459	0	0	459
41199*****	5.681	0	0	5.681
05987*****	87.400	0	0	87.400
27866*****	372.160	0	0	372.160
09391*****	319	0	0	319
07140*****	5.670	0	0	5.670
05743*****	200	0	0	200
48185*****	12.285	0	0	12.285
04696*****	2.300	0	0	2.300
04169*****	246	0	0	246
97540*****	3.677.443	0	0	3.677.443
00847*****	128	0	0	128
24645*****	440	0	0	440
99567*****	11	0	0	11
27429*****	659.150	0	0	659.150
01515*****	1.716	0	0	1.716
11680*****	554	0	0	554
00547*****	2.000	0	0	2.000
14988*****	1.062.988	0	0	1.062.988
07496*****	1.462.612	0	0	1.462.612
05840*****	100.300	0	0	100.300
27234*****	5	0	0	5
32626*****	176	0	0	176
60234*****	92.800	0	0	92.800
08566*****	43	0	0	43
28161*****	1.500	0	0	1.500
11961*****	220.569	0	0	220.569
07140*****	3.977	0	0	3.977
22450*****	420	0	0	420
16816*****	530.300	0	0	530.300
10346*****	107.081	0	0	107.081
03493*****	12	0	0	12
09599*****	171.363	0	0	171.363
25773*****	800	0	0	800
32063*****	415	0	0	415
70871*****	20	0	0	20
36945*****	70	0	0	70
49614*****	192	0	0	192
93452*****	32	0	0	32
04620*****	275	0	0	275
04906*****	601	0	0	601
43357*****	28.800	0	0	28.800
06791*****	92	0	0	92
91220*****	1.300	0	0	1.300
37539*****	44.898	0	0	44.898
05840*****	83.895	0	0	83.895
19910*****	75.287	0	0	75.287
53017*****	100	0	0	100

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

47545*****	27	0	0	27
06345*****	300	0	0	300
51482*****	133.361	0	0	133.361
31865*****	40	0	0	40
04686*****	30	0	0	30
27247*****	4.305	0	0	4.305
52629*****	18.900	0	0	18.900
16947*****	474.920	0	0	474.920
10779*****	50	0	0	50
19119*****	5.500	0	0	5.500
41211*****	1.030	0	0	1.030
41639*****	100	0	0	100
33958*****	141	0	0	141
30663*****	600	0	0	600
03032*****	229	0	0	229
09022*****	223.794	0	0	223.794
07199*****	300	0	0	300
07418*****	289.443	0	0	289.443
33564*****	8	0	0	8
01384*****	764	0	0	764
03925*****	15	0	0	15
06463*****	215	0	0	215
10177*****	586.796	0	0	586.796
36862*****	90	0	0	90
27070*****	10	0	0	10
10368*****	1.000	0	0	1.000
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	0	0	37.700
33504*****	78	0	0	78
32243*****	28	0	0	28
13392*****	4.500	0	0	4.500
01134*****	1.255	0	0	1.255
76825*****	1.800	0	0	1.800
50369*****	693	0	0	693
04460*****	410	0	0	410
21530*****	337.200	0	0	337.200
95487*****	2.461	0	0	2.461
29135*****	358	0	0	358
14624*****	385.685	0	0	385.685
10475*****	1.508	0	0	1.508
04032*****	2.100	0	0	2.100
34900*****	28.972	0	0	28.972
34342*****	26	0	0	26
08581*****	123	0	0	123
33711*****	500	0	0	500
95039*****	100	0	0	100
42390*****	735	0	0	735
37113*****	32.572	0	0	32.572
03243*****	55	0	0	55

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

27269*****	17	0	0	17
38066*****	25	0	0	25
16742*****	517	0	0	517
37339*****	748.006	0	0	748.006
06838*****	3.200	0	0	3.200
54550*****	1.600	0	0	1.600
22477*****	107	0	0	107
02729*****	210	0	0	210
24935*****	125.232	0	0	125.232
05840*****	3.147.133	0	0	3.147.133
06374*****	1.600	0	0	1.600
30769*****	6.991	0	0	6.991
02779*****	1.400	0	0	1.400
05987*****	106.600	0	0	106.600
06046*****	6.984	0	0	6.984
07208*****	25.778	0	0	25.778
35693*****	1.809.617	0	0	1.809.617
05839*****	67.628	0	0	67.628
04239*****	1.575	0	0	1.575
21086*****	113.400	0	0	113.400
06541*****	233.760	0	0	233.760
55503*****	503.650	0	0	503.650
77497*****	39	0	0	39
09289*****	316.500	0	0	316.500
38817*****	630	0	0	630
07841*****	520	0	0	520
10703*****	10	0	0	10
38756*****	157.416	0	0	157.416
27263*****	4	0	0	4
49305*****	180	0	0	180
72017*****	952	0	0	952
01415*****	880	0	0	880
01707*****	1.050	0	0	1.050
65824*****	1.170	0	0	1.170
14175*****	2	0	0	2
04599*****	300	0	0	300
96389*****	400	0	0	400
29990*****	800	0	0	800
19530*****	124.800	0	0	124.800
27706*****	15.164	0	0	15.164
27995*****	1.500	0	0	1.500
84427*****	1.200	0	0	1.200
13065*****	400	0	0	400
24779*****	186.195	0	0	186.195
77675*****	2	0	0	2
19923*****	17	0	0	17
00802*****	100	0	0	100
27699*****	100	0	0	100
79768*****	486	0	0	486
02858*****	3	0	0	3

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

55912*****	600	0	0	600
53819*****	3.280	0	0	3.280
62236*****	19	0	0	19
03522*****	63	0	0	63
37480*****	539	0	0	539
42038*****	78	0	0	78
04297*****	55	0	0	55
23173*****	105	0	0	105
19609*****	7.000	0	0	7.000
67751*****	34	0	0	34
40079*****	1.400	0	0	1.400
86982*****	168	0	0	168
07622*****	391.104	0	0	391.104
01300*****	760	0	0	760
21480*****	189	0	0	189
46375*****	53.288	0	0	53.288
29397*****	20	0	0	20
09349*****	117.539	0	0	117.539
11841*****	1.290.327	0	0	1.290.327
82132*****	84	0	0	84
08253*****	40	0	0	40
08625*****	446	0	0	446
10769*****	190.737	0	0	190.737
05987*****	30.900	0	0	30.900
23307*****	68.000	0	0	68.000
55222*****	6.740	0	0	6.740
09233*****	55.390	0	0	55.390
44835*****	192.899	0	0	192.899
39722*****	2.024	0	0	2.024
03826*****	157	0	0	157
44062*****	69.496	0	0	69.496
53922*****	167.350	0	0	167.350
04596*****	425	0	0	425
47360*****	136	0	0	136
27866*****	24.618	0	0	24.618
07529*****	3.500	0	0	3.500
05839*****	375.485	0	0	375.485
27686*****	2	0	0	2
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	0	0	73.100
97539*****	117.253	0	0	117.253
38678*****	1.400	0	0	1.400
04295*****	50	0	0	50
09620*****	49.072	0	0	49.072
07516*****	127.632	0	0	127.632
32329*****	308.805	0	0	308.805
05399*****	800	0	0	800
09887*****	30	0	0	30
10037*****	10	0	0	10

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

02978*****	910	0	0	910
09145*****	896.946	0	0	896.946
33197*****	3	0	0	3
26538*****	2.139.345	0	0	2.139.345
30234*****	1.980	0	0	1.980
05987*****	537.013	0	0	537.013
86162*****	57	0	0	57
10120*****	500	0	0	500
02159*****	105	0	0	105
01680*****	4.080	0	0	4.080
03808*****	53	0	0	53
05986*****	5.900	0	0	5.900
28525*****	10	0	0	10
02899*****	55	0	0	55
41087*****	1.350	0	0	1.350
28955*****	88.300	0	0	88.300
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	0	0	325
00021*****	59	0	0	59
31240*****	49.499	0	0	49.499
37470*****	60	0	0	60
34156*****	10.265	0	0	10.265
82527*****	10	0	0	10
07048*****	139	0	0	139
21687*****	43.800	0	0	43.800
06267*****	30	0	0	30
05987*****	134.216	0	0	134.216
09441*****	210.430	0	0	210.430
57712*****	625.125	0	0	625.125
08601*****	2.090.500	0	0	2.090.500
06539*****	105	0	0	105
02501*****	2	0	0	2
15559*****	31.500	0	0	31.500
70369*****	21	0	0	21
01597*****	1.410	0	0	1.410
22494*****	40	0	0	40
16947*****	4.073.502	0	0	4.073.502
16168*****	315	0	0	315
20624*****	1.000	0	0	1.000
04512*****	75	0	0	75
28877*****	451	0	0	451
06665*****	428	0	0	428
00226*****	1.170	0	0	1.170
19732*****	600	0	0	600
50952*****	239	0	0	239
06557*****	537	0	0	537
36018*****	253.817	0	0	253.817
31118*****	113	0	0	113
02395*****	3.800	0	0	3.800

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

37724*****	633.800	0	0	633.800
73635*****	347	0	0	347
07463*****	60	0	0	60
05839*****	718.750	0	0	718.750
38722*****	1.210	0	0	1.210
05579*****	400	0	0	400
06890*****	80	0	0	80
01923*****	42	0	0	42
80663*****	90	0	0	90
31876*****	900	0	0	900
09349*****	72.183	0	0	72.183
01353*****	2.000	0	0	2.000
13628*****	13.800	0	0	13.800
35152*****	10.519	0	0	10.519
37003*****	2.000	0	0	2.000
97539*****	4.702	0	0	4.702
54792*****	179.900	0	0	179.900
14933*****	2.373.110	0	0	2.373.110
01874*****	2.385	0	0	2.385
41185*****	19	0	0	19
76184*****	290	0	0	290
76298*****	407	0	0	407
26311*****	44.707	0	0	44.707
07247*****	32.122	0	0	32.122
99644*****	403	0	0	403
27866*****	990.877	0	0	990.877
20426*****	67.000	0	0	67.000
34781*****	10.092	0	0	10.092
86436*****	410	0	0	410
27484*****	1.248.335	0	0	1.248.335
10327*****	59.072	0	0	59.072
10248*****	373.400	0	0	373.400
07237*****	790.783	0	0	790.783
08040*****	190	0	0	190
12520*****	23	0	0	23
13362*****	71.435	0	0	71.435
57979*****	28.100	0	0	28.100
31675*****	255	0	0	255
27737*****	590	0	0	590
97540*****	2.553	0	0	2.553
19266*****	2.298	0	0	2.298
29024*****	800	0	0	800
97539*****	46.160	0	0	46.160
97539*****	303.300	0	0	303.300
38691*****	11	0	0	11
45443*****	37	0	0	37
09197*****	107	0	0	107
39205*****	106	0	0	106
14698*****	210	0	0	210
86504*****	157	0	0	157

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

08075*****	16.495	0	0	16.495
22246*****	32	0	0	32
07191*****	109.700	0	0	109.700
23394*****	82.250	0	0	82.250
31299*****	1.146	0	0	1.146
04899*****	976	0	0	976
39030*****	10	0	0	10
09299*****	4.581.141	0	0	4.581.141
20162*****	26.410	0	0	26.410
30463*****	143.600	0	0	143.600
14195*****	600	0	0	600
64726*****	1.680	0	0	1.680
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	0	0	1
05743*****	7.141	0	0	7.141
02837*****	303	0	0	303
10420*****	184	0	0	184
53656*****	65.125	0	0	65.125
07506*****	492.093	0	0	492.093
28955*****	60.300	0	0	60.300
03332*****	3	0	0	3
32864*****	998	0	0	998
01118*****	2.400	0	0	2.400
16878*****	75.200	0	0	75.200
35129*****	2.065	0	0	2.065
01254*****	5.000	0	0	5.000
05839*****	65.949	0	0	65.949
01244*****	780	0	0	780
08642*****	14	0	0	14
05479*****	300.961	0	0	300.961
97539*****	65.783	0	0	65.783
36909*****	80.700	0	0	80.700
54423*****	166.400	0	0	166.400
55361*****	4.533	0	0	4.533
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	0	0	840
05018*****	1.575	0	0	1.575
09627*****	15.852	0	0	15.852
37027*****	3	0	0	3
34900*****	900	0	0	900
09145*****	2.436	0	0	2.436
53780*****	753.658	0	0	753.658
33499*****	455	0	0	455
29322*****	3.336.190	0	0	3.336.190
27898*****	315	0	0	315
05580*****	100	0	0	100

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

33973*****	39	0	0	39
21050*****	433	0	0	433
97539*****	580.600	0	0	580.600
38668*****	81	0	0	81
07191*****	35.600	0	0	35.600
02353*****	7	0	0	7
33210*****	260	0	0	260
01265*****	792	0	0	792
08788*****	420.800	0	0	420.800
41710*****	10.291	0	0	10.291
02502*****	1.000	0	0	1.000
39523*****	130	0	0	130
06777*****	60	0	0	60
88045*****	162	0	0	162
04622*****	240	0	0	240
44468*****	101	0	0	101
09593*****	7.183	0	0	7.183
28000*****	2.493	0	0	2.493
01570*****	750	0	0	750
52647*****	169.486	0	0	169.486
02055*****	331	0	0	331
07578*****	300	0	0	300
37895*****	79.295	0	0	79.295
38565*****	350	0	0	350
27429*****	41.190	0	0	41.190
33112*****	320	0	0	320
01216*****	120	0	0	120
12100*****	18.823.380	0	0	18.823.380
91890*****	162	0	0	162
19874*****	157.738	0	0	157.738
14046*****	42	0	0	42
43689*****	89	0	0	89
00746*****	741	0	0	741
01613*****	20	0	0	20
96467*****	1.487	0	0	1.487
05839*****	376.746	0	0	376.746
57712*****	406.075	0	0	406.075
06480*****	1.350	0	0	1.350
08239*****	1.365	0	0	1.365
34502*****	861	0	0	861
02449*****	226	0	0	226
28917*****	100	0	0	100
97540*****	79.800	0	0	79.800
48316*****	1.700	0	0	1.700
82115*****	280	0	0	280
04755*****	100	0	0	100
26548*****	8	0	0	8
92643*****	321	0	0	321
30645*****	525	0	0	525
02406*****	180	0	0	180

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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11098*****	74.588	0	0	74.588
08952*****	1.056	0	0	1.056
05839*****	203.600	0	0	203.600
02553*****	11.700	0	0	11.700
04920*****	180	0	0	180
23002*****	33.600	0	0	33.600
06565*****	1	0	0	1
00552*****	32	0	0	32
30402*****	254	0	0	254
09616*****	1.050	0	0	1.050
01521*****	147	0	0	147
50536*****	40	0	0	40
01012*****	1.442	0	0	1.442
32941*****	900	0	0	900
10947*****	188	0	0	188
88870*****	24	0	0	24
36591*****	220	0	0	220
03070*****	114	0	0	114
18637*****	12.400	0	0	12.400
20622*****	57.402	0	0	57.402
45770*****	53	0	0	53
32499*****	420	0	0	420
16881*****	1.155	0	0	1.155
30799*****	500	0	0	500
21361*****	32.000	0	0	32.000
03973*****	800	0	0	800
08409*****	75	0	0	75
09470*****	156.878	0	0	156.878
09330*****	19.200	0	0	19.200
81120*****	30	0	0	30
11710*****	279.900	0	0	279.900
15296*****	21	0	0	21
21962*****	65.000	0	0	65.000
05498*****	2.166	0	0	2.166
09620*****	189	0	0	189
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	0	0	1.683.427
34988*****	1	0	0	1
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	7.800	0
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	0	0	9.700
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

6. [BVD N° 6] Condicionada à aprovação do item 5, aprovar a consolidação do Estatuto Social da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>399.995.263</b>	<b>325.886.456</b>	<b>72.958.285</b>	<b>1.150.522</b>
04481*****	525	0	0	525
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

21881*****	15.830	0	15.830	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	0	54.200	0
02360*****	800	800	0	0
03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	0	0	101
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	2.311	0	0
15956*****	318	0	0	318
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	0	6.215	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	0	1.597.400	0
17181*****	24.675	0	24.675	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

47705*****	3.096	0	3.096	0
32905*****	586	0	586	0
37933*****	486	486	0	0
04911*****	710	0	710	0
20832*****	104.600	0	104.600	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	0	1.400	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	0	143.461	0
32318*****	59.476	0	0	59.476
22080*****	300	300	0	0
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	0	220.636	0
46471*****	459	0	0	459
41199*****	5.681	0	5.681	0
05987*****	87.400	0	87.400	0
27866*****	372.160	0	372.160	0
09391*****	319	319	0	0
07140*****	5.670	0	5.670	0
05743*****	200	200	0	0
48185*****	12.285	0	12.285	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	0	3.677.443	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	0	659.150	0
01515*****	1.716	0	0	1.716
11680*****	554	554	0	0
00547*****	2.000	2.000	0	0
14988*****	1.062.988	0	1.062.988	0
07496*****	1.462.612	0	1.462.612	0
05840*****	100.300	0	100.300	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	0	92.800	0
08566*****	43	43	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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28161*****	1.500	1.500	0	0
11961*****	220.569	0	220.569	0
07140*****	3.977	0	3.977	0
22450*****	420	420	0	0
16816*****	530.300	0	530.300	0
10346*****	107.081	0	0	107.081
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	192	0	0
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	0	28.800	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	0	0	44.898
05840*****	83.895	0	83.895	0
19910*****	75.287	0	75.287	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	0	133.361	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	0	18.900	0
16947*****	474.920	0	474.920	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	0	223.794	0
07199*****	300	300	0	0
07418*****	289.443	0	289.443	0
33564*****	8	0	0	8
01384*****	764	0	0	764
03925*****	15	15	0	0
06463*****	215	0	0	215
10177*****	586.796	0	586.796	0
36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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10952*****	25	0	0	25
16939*****	37.700	0	37.700	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	0	337.200	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	0	385.685	0
10475*****	1.508	0	0	1.508
04032*****	2.100	2.100	0	0
34900*****	28.972	0	28.972	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	500	0	0
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	0	32.572	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	0	748.006	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	0	125.232	0
05840*****	3.147.133	0	3.147.133	0
06374*****	1.600	1.600	0	0
30769*****	6.991	0	6.991	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	0	6.984	0
07208*****	25.778	0	25.778	0
35693*****	1.809.617	0	1.809.617	0
05839*****	67.628	0	67.628	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	0	233.760	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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38756*****	157.416	0	157.416	0
27263*****	4	0	0	4
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	0	124.800	0
27706*****	15.164	0	0	15.164
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	0	400	0
24779*****	186.195	0	186.195	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	0	600	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	0	7.000	0
67751*****	34	34	0	0
40079*****	1.400	0	1.400	0
86982*****	168	0	168	0
07622*****	391.104	0	391.104	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	0	53.288	0
29397*****	20	0	20	0
09349*****	117.539	0	117.539	0
11841*****	1.290.327	0	1.290.327	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	0	30.900	0
23307*****	68.000	0	68.000	0
55222*****	6.740	6.740	0	0
09233*****	55.390	0	55.390	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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44835*****	192.899	0	0	192.899
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	0	69.496	0
53922*****	167.350	0	167.350	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	0	24.618	0
07529*****	3.500	3.500	0	0
05839*****	375.485	0	375.485	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	0	117.253	0
38678*****	1.400	0	0	1.400
04295*****	50	50	0	0
09620*****	49.072	0	49.072	0
07516*****	127.632	0	127.632	0
32329*****	308.805	0	308.805	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	0	896.946	0
33197*****	3	3	0	0
26538*****	2.139.345	0	2.139.345	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	57	0	0
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	0	5.900	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	0	88.300	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	0	49.499	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	0	43.800	0
06267*****	30	30	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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05987*****	134.216	0	134.216	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	0	2.090.500	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	0	31.500	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	0	4.073.502	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	0	0	428
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	537	0
36018*****	253.817	0	253.817	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	0	718.750	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	0	72.183	0
01353*****	2.000	2.000	0	0
13628*****	13.800	0	13.800	0
35152*****	10.519	0	10.519	0
37003*****	2.000	2.000	0	0
97539*****	4.702	0	4.702	0
54792*****	179.900	0	179.900	0
14933*****	2.373.110	0	2.373.110	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	0	44.707	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	0	990.877	0
20426*****	67.000	0	67.000	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
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34781*****	10.092	0	10.092	0
86436*****	410	410	0	0
27484*****	1.248.335	0	1.248.335	0
10327*****	59.072	0	59.072	0
10248*****	373.400	373.400	0	0
07237*****	790.783	0	790.783	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	0	71.435	0
57979*****	28.100	0	28.100	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	0	2.553	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	0	46.160	0
97539*****	303.300	0	303.300	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	0	16.495	0
22246*****	32	32	0	0
07191*****	109.700	0	109.700	0
23394*****	82.250	0	82.250	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	0	4.581.141	0
20162*****	26.410	0	26.410	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	76	0	0
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	0	492.093	0
28955*****	60.300	0	60.300	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0
16878*****	75.200	0	75.200	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	0	65.949	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	0	300.961	0
97539*****	65.783	0	0	65.783
36909*****	80.700	0	80.700	0
54423*****	166.400	166.400	0	0
55361*****	4.533	0	4.533	0
54653*****	100	100	0	0
14225*****	12	0	0	12
26301*****	840	0	840	0
05018*****	1.575	1.575	0	0
09627*****	15.852	0	15.852	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	0	0	2.436
53780*****	753.658	0	753.658	0
33499*****	455	455	0	0
29322*****	3.336.190	0	3.336.190	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	0	580.600	0
38668*****	81	0	0	81
07191*****	35.600	0	35.600	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	0	420.800	0
41710*****	10.291	0	0	10.291
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	0	169.486	0
02055*****	331	331	0	0
07578*****	300	300	0	0
37895*****	79.295	0	0	79.295
38565*****	350	350	0	0
27429*****	41.190	0	41.190	0
33112*****	320	320	0	0
01216*****	120	120	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	0	157.738	0
14046*****	42	42	0	0
43689*****	89	0	0	89
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	0	376.746	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	0	79.800	0
48316*****	1.700	0	1.700	0
82115*****	280	0	0	280
04755*****	100	0	100	0
26548*****	8	0	8	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	0	0	74.588
08952*****	1.056	1.056	0	0
05839*****	203.600	0	203.600	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	0	33.600	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	0	114	0
18637*****	12.400	0	12.400	0
20622*****	57.402	0	57.402	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	0	0	75

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

09470*****	156.878	0	156.878	0
09330*****	19.200	0	19.200	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	0	65.000	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	0	1.683.427	0
34988*****	1	0	0	1
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	9.700	0	0
61250*****	80.609	0	80.609	0
09606*****	520.000	0	520.000	0
58374*****	530.358	0	530.358	0
54700*****	112.930	0	112.930	0
35956*****	1.493.714	0	1.493.714	0
24623*****	319.571	0	319.571	0
39800*****	100.209	0	100.209	0
14213*****	13.694.097	0	13.694.097	0
12987*****	2.064.929	0	2.064.929	0
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0

**Mapa Final de Votação Detalhado**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**13/04/2026 16:00**

26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

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

Em conformidade com o artigo **48, §6º, inciso II da RCM 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**

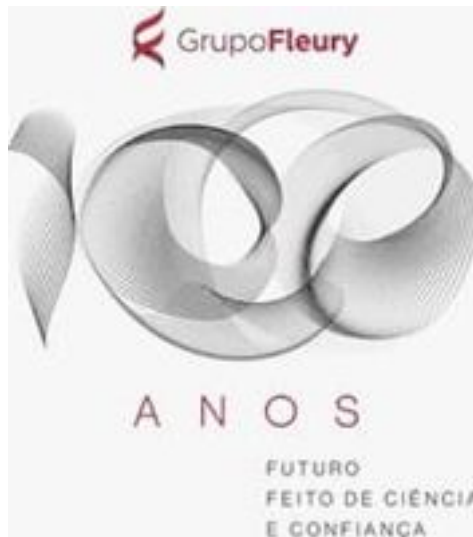
22090\*\*\*\*\*

88774\*\*\*\*\*

70439\*\*\*\*\*

05659\*\*\*\*\*

62816\*\*\*\*\*



# **EGM**

## **Final Detailed Voting Map**

April, 13, 2026

### **Investor Relations**

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

[ri@grupofleury.com.br](mailto: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 - Annual and Extraordinary General Meeting**  
**04/13/2026 16:00**

1. [BVD N° 1] Examining, discussing, and approving the Protocol and Justification for the Merger of Saha Centro de Infusões Ltda. (CNPJ/MF: 04.104.895/0001-65) ("Saha Infusões"), a company 100% controlled by the Company, entered into on February 12, 2026, between the Company and Saha Infusões, containing the terms and conditions of the merger of Saha Infusions into the Company ("Protocol and Justification")

<b>Identification</b>	<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>399.995.263</b>	<b>380.508.434</b>	<b>5.029</b>	<b>19.481.800</b>
04481*****	525	525	0	0
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	15.830	0	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	54.200	0	0
02360*****	800	800	0	0
03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	101	0	0
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	0	2.311	0
15956*****	318	318	0	0
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	586	0	0
37933*****	486	486	0	0
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	59.476	0	0
22080*****	300	300	0	0
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	1.400	0	0
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0
01515*****	1.716	0	0	1.716
11680*****	554	0	0	554

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

00547*****	2.000	2.000	0	0
14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	420	0	0
16816*****	530.300	530.300	0	0
10346*****	107.081	107.081	0	0
03493*****	12	0	12	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	44.898	0	0
05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	300	0	0
07418*****	289.443	289.443	0	0
33564*****	8	0	0	8

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

01384*****	764	764	0	0
03925*****	15	15	0	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0
36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	1.508	0	0
04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	123	0	0
33711*****	500	0	0	500
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	32.572	0	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	210	0	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0
05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

21086*****	113.400	113.400	0	0
06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	15.164	0	0
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	100	0	0
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0
09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	0	0	6.740
09233*****	55.390	55.390	0	0
44835*****	192.899	192.899	0	0
39722*****	2.024	2.024	0	0
03826*****	157	157	0	0
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	1.504	0	0
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	117.253	0	0
38678*****	1.400	1.400	0	0
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0
32329*****	308.805	308.805	0	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

00021*****	59	59	0	0
31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	0	537
36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0
14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0
09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	2.436	0	0
53780*****	753.658	753.658	0	0
33499*****	455	455	0	0
29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	10.291	0	0
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

52647*****	169.486	169.486	0	0
02055*****	331	0	0	331
07578*****	300	0	0	300
37895*****	79.295	79.295	0	0
38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	89	0	0
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	100	0	0
26548*****	8	8	0	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	74.588	0	0
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	24	0	0
36591*****	220	220	0	0
03070*****	114	114	0	0
18637*****	12.400	12.400	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

20622*****	57.402	57.402	0	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	75	0	0
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	9.700	0	0
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

2. [BVD Nº 2] To ratify the appointment of BDO RCS Auditores Independentes SS Ltda., a limited liability company, with its principal place of business at Rua Major Quedinho, nº 90, 3º andar, Centro, Cidade e Estado de São Paulo, CEP 01.050-901, enrolled with the National Register of Legal Entities of the Ministry of Finance (CNPJ/MF) under No. 54.276.936/0001-79, registered with the Regional Accounting Council of the State of São Paulo (CRC-SP) under No. 2 SP013846/O-1 ("Specialized Company"), as the expert company responsible for preparing the appraisal report for the purpose of determining the value of the shareholders' equity of Saha Infusões, to be merged into the Company ("Appraisal Report");

<b>Identification</b>	<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>399.995.263</b>	<b>380.495.594</b>	<b>6.056</b>	<b>19.493.613</b>
04481*****	525	525	0	0
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	15.830	0	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	54.200	0	0
02360*****	800	800	0	0
03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	0	0	1.450
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	101	0	0
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	0	2.311	0
15956*****	318	0	0	318

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	0	0	500
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	0	586	0
37933*****	486	0	0	486
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	59.476	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

22080*****	300	0	0	300
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0
01515*****	1.716	0	0	1.716
11680*****	554	554	0	0
00547*****	2.000	2.000	0	0
14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	0	0	420
16816*****	530.300	530.300	0	0
10346*****	107.081	107.081	0	0
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

37539*****	44.898	44.898	0	0
05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	0	50	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	0	0	300
07418*****	289.443	289.443	0	0
33564*****	8	0	0	8
01384*****	764	764	0	0
03925*****	15	0	15	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0
36862*****	90	90	0	0
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	1.508	0	0
04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	0	0	500

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	32.572	0	0
03243*****	55	0	55	0
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0
05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	15.164	0	0
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	78	0	0
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0
09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	6.740	0	0
09233*****	55.390	55.390	0	0
44835*****	192.899	192.899	0	0
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	117.253	0	0
38678*****	1.400	0	0	1.400
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

32329*****	308.805	308.805	0	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	0	0	53
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	1.410	0	0
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

06557*****	537	0	0	537
36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0
14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0
09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	2.436	0	0
53780*****	753.658	753.658	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

33499*****	455	455	0	0
29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	10.291	0	0
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	0	0	162
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	169.486	0	0
02055*****	331	0	0	331
07578*****	300	300	0	0
37895*****	79.295	79.295	0	0
38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	89	0	0
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	0	0	100

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

26548*****	8	8	0	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	74.588	0	0
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	114	0	0
18637*****	12.400	12.400	0	0
20622*****	57.402	57.402	0	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	0	0	500
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	75	0	0
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	0	0	2.166
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	0	0	9.700
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

3. [BVD Nº 3] Approve the Appraisal Report prepared by the Expert Company;

Identification	ON	Approve	Reject	Abstain
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**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

	<b>399.995.263</b>	<b>379.888.648</b>	<b>6.604</b>	<b>20.100.011</b>
04481*****	525	0	0	525
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	15.830	0	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	54.200	0	0
02360*****	800	0	0	800
03799*****	221	0	0	221
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	0	0	101
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	0	2.311	0
15956*****	318	0	0	318
33520*****	500	500	0	0
02502*****	2	0	0	2
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	0	0	500
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	0	0	18
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	0	586	0
37933*****	486	0	0	486
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	0	0	691
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	0	0	59.476
22080*****	300	0	0	300
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0
01515*****	1.716	0	0	1.716
11680*****	554	0	0	554
00547*****	2.000	2.000	0	0
14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
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27234*****	5	5	0	0
32626*****	176	0	0	176
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	0	0	420
16816*****	530.300	530.300	0	0
10346*****	107.081	0	0	107.081
03493*****	12	0	12	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	0	601	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	0	0	44.898
05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	0	0	50
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	0	0	300
07418*****	289.443	289.443	0	0
33564*****	8	0	0	8
01384*****	764	0	0	764
03925*****	15	15	0	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	0	0	78
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	0	0	1.508
04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	0	0	500
95039*****	100	100	0	0
42390*****	735	0	0	735
37113*****	32.572	32.572	0	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0
05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	0	0	1.170
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	0	0	15.164
27995*****	1.500	1.500	0	0
84427*****	1.200	0	0	1.200
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	0	55	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0
09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	0	0	446
10769*****	190.737	190.737	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	0	0	6.740
09233*****	55.390	55.390	0	0
44835*****	192.899	0	0	192.899
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	117.253	0	0
38678*****	1.400	0	0	1.400
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0
32329*****	308.805	308.805	0	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	0	0	53
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	0	537
36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	0	0	900
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0
14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	0	0	255
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	0	0	2.400
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0
09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	0	0	2.436
53780*****	753.658	753.658	0	0
33499*****	455	455	0	0
29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	0	0	260
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	0	0	10.291
02502*****	1.000	1.000	0	0
39523*****	130	0	0	130
06777*****	60	60	0	0
88045*****	162	0	0	162
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	169.486	0	0
02055*****	331	0	0	331
07578*****	300	0	0	300
37895*****	79.295	0	0	79.295

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	0	0	89
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	100	0	0
26548*****	8	8	0	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	0	0	74.588
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	1	0	0
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	114	0	0
18637*****	12.400	12.400	0	0
20622*****	57.402	57.402	0	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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30799*****	500	0	0	500
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	0	0	75
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	0	0	2.166
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	0	0	9.700
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
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11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

4. [BVD Nº 4] Approve the merger of Saha Infusões into the Company, under the terms and conditions of the Protocol and Justification.

<b>Identification</b>	<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>399.995.263</b>	<b>380.513.468</b>	<b>6.051</b>	<b>19.475.744</b>
04481*****	525	525	0	0
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	15.830	0	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	54.200	0	0
02360*****	800	800	0	0
03799*****	221	0	221	0
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	0	0	101
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	0	2.311	0
15956*****	318	318	0	0
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	525	0	0
57142*****	100	0	0	100

**Final Detailed Voting Map**  
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07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	6.215	0	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	1.597.400	0	0
17181*****	24.675	24.675	0	0
47705*****	3.096	3.096	0	0
32905*****	586	586	0	0
37933*****	486	0	0	486
04911*****	710	0	710	0
20832*****	104.600	104.600	0	0
08430*****	65	65	0	0
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	1.400	0	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	143.461	0	0
32318*****	59.476	59.476	0	0
22080*****	300	0	0	300
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0

**Final Detailed Voting Map**  
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27683*****	1.400	1.400	0	0
09559*****	220.636	220.636	0	0
46471*****	459	0	0	459
41199*****	5.681	5.681	0	0
05987*****	87.400	87.400	0	0
27866*****	372.160	372.160	0	0
09391*****	319	319	0	0
07140*****	5.670	5.670	0	0
05743*****	200	200	0	0
48185*****	12.285	12.285	0	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	3.677.443	0	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	659.150	0	0
01515*****	1.716	0	0	1.716
11680*****	554	0	0	554
00547*****	2.000	2.000	0	0
14988*****	1.062.988	1.062.988	0	0
07496*****	1.462.612	1.462.612	0	0
05840*****	100.300	100.300	0	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	92.800	0	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	220.569	0	0
07140*****	3.977	3.977	0	0
22450*****	420	420	0	0
16816*****	530.300	530.300	0	0
10346*****	107.081	107.081	0	0
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	0	0	192
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	28.800	0	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	44.898	0	0
05840*****	83.895	83.895	0	0
19910*****	75.287	75.287	0	0
53017*****	100	0	0	100

**Final Detailed Voting Map**  
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47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	133.361	0	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	18.900	0	0
16947*****	474.920	474.920	0	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	223.794	0	0
07199*****	300	300	0	0
07418*****	289.443	289.443	0	0
33564*****	8	0	0	8
01384*****	764	764	0	0
03925*****	15	0	15	0
06463*****	215	0	0	215
10177*****	586.796	586.796	0	0
36862*****	90	90	0	0
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	37.700	0	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	0	410	0
21530*****	337.200	337.200	0	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	385.685	0	0
10475*****	1.508	1.508	0	0
04032*****	2.100	2.100	0	0
34900*****	28.972	28.972	0	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	500	0	0
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	32.572	0	0
03243*****	55	0	0	55

**Final Detailed Voting Map**  
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27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	748.006	0	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	125.232	0	0
05840*****	3.147.133	3.147.133	0	0
06374*****	1.600	1.600	0	0
30769*****	6.991	6.991	0	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	6.984	0	0
07208*****	25.778	25.778	0	0
35693*****	1.809.617	1.809.617	0	0
05839*****	67.628	67.628	0	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	233.760	0	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	157.416	0	0
27263*****	4	4	0	0
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	124.800	0	0
27706*****	15.164	15.164	0	0
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	400	0	0
24779*****	186.195	186.195	0	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	100	0	0
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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55912*****	600	600	0	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	0	55	0
23173*****	105	105	0	0
19609*****	7.000	7.000	0	0
67751*****	34	34	0	0
40079*****	1.400	1.400	0	0
86982*****	168	0	168	0
07622*****	391.104	391.104	0	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	53.288	0	0
29397*****	20	0	20	0
09349*****	117.539	117.539	0	0
11841*****	1.290.327	1.290.327	0	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	30.900	0	0
23307*****	68.000	68.000	0	0
55222*****	6.740	6.740	0	0
09233*****	55.390	55.390	0	0
44835*****	192.899	192.899	0	0
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	69.496	0	0
53922*****	167.350	167.350	0	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	24.618	0	0
07529*****	3.500	3.500	0	0
05839*****	375.485	375.485	0	0
27686*****	2	2	0	0
06504*****	1.504	1.504	0	0
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	117.253	0	0
38678*****	1.400	1.400	0	0
04295*****	50	50	0	0
09620*****	49.072	49.072	0	0
07516*****	127.632	127.632	0	0
32329*****	308.805	308.805	0	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0

**Final Detailed Voting Map**  
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02978*****	910	0	0	910
09145*****	896.946	896.946	0	0
33197*****	3	3	0	0
26538*****	2.139.345	2.139.345	0	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	0	0	57
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	5.900	0	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	88.300	0	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	49.499	0	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	43.800	0	0
06267*****	30	0	30	0
05987*****	134.216	134.216	0	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	2.090.500	0	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	31.500	0	0
70369*****	21	21	0	0
01597*****	1.410	1.410	0	0
22494*****	40	40	0	0
16947*****	4.073.502	4.073.502	0	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	428	0	0
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	0	537
36018*****	253.817	253.817	0	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0

**Final Detailed Voting Map**  
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37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	718.750	0	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	72.183	0	0
01353*****	2.000	2.000	0	0
13628*****	13.800	13.800	0	0
35152*****	10.519	10.519	0	0
37003*****	2.000	2.000	0	0
97539*****	4.702	4.702	0	0
54792*****	179.900	179.900	0	0
14933*****	2.373.110	2.373.110	0	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	44.707	0	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	990.877	0	0
20426*****	67.000	67.000	0	0
34781*****	10.092	10.092	0	0
86436*****	410	410	0	0
27484*****	1.248.335	1.248.335	0	0
10327*****	59.072	59.072	0	0
10248*****	373.400	373.400	0	0
07237*****	790.783	790.783	0	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	71.435	0	0
57979*****	28.100	28.100	0	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	2.553	0	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	46.160	0	0
97539*****	303.300	303.300	0	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0

**Final Detailed Voting Map**  
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**Fleury - Assembleia Geral Ordinária e Extraordinária**  
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08075*****	16.495	16.495	0	0
22246*****	32	32	0	0
07191*****	109.700	109.700	0	0
23394*****	82.250	82.250	0	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	4.581.141	0	0
20162*****	26.410	26.410	0	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	492.093	0	0
28955*****	60.300	60.300	0	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	0	0	2.400
16878*****	75.200	75.200	0	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	65.949	0	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	300.961	0	0
97539*****	65.783	0	0	65.783
36909*****	80.700	80.700	0	0
54423*****	166.400	166.400	0	0
55361*****	4.533	4.533	0	0
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	840	0	0
05018*****	1.575	1.575	0	0
09627*****	15.852	15.852	0	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	2.436	0	0
53780*****	753.658	753.658	0	0
33499*****	455	455	0	0
29322*****	3.336.190	3.336.190	0	0
27898*****	315	315	0	0
05580*****	100	100	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
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33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	580.600	0	0
38668*****	81	0	0	81
07191*****	35.600	35.600	0	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	420.800	0	0
41710*****	10.291	10.291	0	0
02502*****	1.000	1.000	0	0
39523*****	130	0	0	130
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	169.486	0	0
02055*****	331	0	0	331
07578*****	300	300	0	0
37895*****	79.295	79.295	0	0
38565*****	350	350	0	0
27429*****	41.190	41.190	0	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	157.738	0	0
14046*****	42	42	0	0
43689*****	89	89	0	0
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	376.746	0	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	79.800	0	0
48316*****	1.700	1.700	0	0
82115*****	280	0	0	280
04755*****	100	100	0	0
26548*****	8	8	0	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0

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11098*****	74.588	74.588	0	0
08952*****	1.056	1.056	0	0
05839*****	203.600	203.600	0	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	33.600	0	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	24	0	0
36591*****	220	220	0	0
03070*****	114	114	0	0
18637*****	12.400	12.400	0	0
20622*****	57.402	57.402	0	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	75	0	0
09470*****	156.878	156.878	0	0
09330*****	19.200	19.200	0	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	65.000	0	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	1.683.427	0	0
34988*****	1	1	0	0
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	9.700	0	0
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209

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14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

5. [BVD Nº 5] Approve the amendment to Chapter VII of the Company's Bylaws, pursuant to the Management's Proposal, in order to include provisions regarding the protection of the Company's shareholding dispersion, through the obligation to carry out a public takeover bid in case of achievement of a relevant equity interest, with the consequent renumbering of subsequent articles;

1. Management's Proposal				
Identification	ON	Approve	Reject	Abstain
	<b>399.995.263</b>	<b>23.570.210</b>	<b>109.320.691</b>	<b>267.104.362</b>
04481*****	525	0	0	525
61062*****	1.862	1.862	0	0

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01438*****	231	231	0	0
21881*****	15.830	0	15.830	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	0	54.200	0
02360*****	800	800	0	0
03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	0	0	101
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	0	59	0
03544*****	2.311	2.311	0	0
15956*****	318	0	0	318
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	0	6.215	0
29113*****	4.128	4.128	0	0
21728*****	5	0	5	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	0	1.597.400	0

**Final Detailed Voting Map**  
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17181*****	24.675	0	24.675	0
47705*****	3.096	0	3.096	0
32905*****	586	0	586	0
37933*****	486	486	0	0
04911*****	710	0	710	0
20832*****	104.600	0	104.600	0
08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	0	1.400	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	0	143.461	0
32318*****	59.476	0	59.476	0
22080*****	300	300	0	0
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	0	220.636	0
46471*****	459	0	0	459
41199*****	5.681	0	5.681	0
05987*****	87.400	0	87.400	0
27866*****	372.160	0	372.160	0
09391*****	319	319	0	0
07140*****	5.670	0	5.670	0
05743*****	200	200	0	0
48185*****	12.285	0	12.285	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	0	3.677.443	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	0	659.150	0
01515*****	1.716	0	0	1.716
11680*****	554	554	0	0
00547*****	2.000	2.000	0	0
14988*****	1.062.988	0	1.062.988	0
07496*****	1.462.612	0	1.462.612	0
05840*****	100.300	0	100.300	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	0	92.800	0

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08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	0	220.569	0
07140*****	3.977	0	3.977	0
22450*****	420	420	0	0
16816*****	530.300	0	530.300	0
10346*****	107.081	0	107.081	0
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	192	0	0
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	0	28.800	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	0	44.898	0
05840*****	83.895	0	83.895	0
19910*****	75.287	0	75.287	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	0	133.361	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	0	18.900	0
16947*****	474.920	0	474.920	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	600	0	0
03032*****	229	229	0	0
09022*****	223.794	0	223.794	0
07199*****	300	300	0	0
07418*****	289.443	0	289.443	0
33564*****	8	0	0	8
01384*****	764	764	0	0
03925*****	15	15	0	0
06463*****	215	0	0	215
10177*****	586.796	0	586.796	0
36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0

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02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	0	37.700	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0
01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	0	337.200	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	0	385.685	0
10475*****	1.508	0	1.508	0
04032*****	2.100	2.100	0	0
34900*****	28.972	0	28.972	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	500	0	0
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	0	32.572	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	0	748.006	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	0	125.232	0
05840*****	3.147.133	0	3.147.133	0
06374*****	1.600	1.600	0	0
30769*****	6.991	0	6.991	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	0	6.984	0
07208*****	25.778	0	25.778	0
35693*****	1.809.617	0	1.809.617	0
05839*****	67.628	0	67.628	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	0	233.760	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520

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10703*****	10	10	0	0
38756*****	157.416	0	157.416	0
27263*****	4	0	0	4
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0
01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	0	124.800	0
27706*****	15.164	0	15.164	0
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	0	400	0
24779*****	186.195	0	186.195	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	0	600	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	0	7.000	0
67751*****	34	34	0	0
40079*****	1.400	0	1.400	0
86982*****	168	0	168	0
07622*****	391.104	0	391.104	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	0	53.288	0
29397*****	20	0	20	0
09349*****	117.539	0	117.539	0
11841*****	1.290.327	0	1.290.327	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	0	30.900	0
23307*****	68.000	0	68.000	0
55222*****	6.740	6.740	0	0

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09233*****	55.390	0	55.390	0
44835*****	192.899	0	192.899	0
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	0	69.496	0
53922*****	167.350	0	167.350	0
04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	0	24.618	0
07529*****	3.500	3.500	0	0
05839*****	375.485	0	375.485	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	0	117.253	0
38678*****	1.400	0	1.400	0
04295*****	50	50	0	0
09620*****	49.072	0	49.072	0
07516*****	127.632	0	127.632	0
32329*****	308.805	0	308.805	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	0	896.946	0
33197*****	3	3	0	0
26538*****	2.139.345	0	2.139.345	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	57	0	0
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	0	5.900	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	0	88.300	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	0	49.499	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	0	43.800	0

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06267*****	30	30	0	0
05987*****	134.216	0	134.216	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	0	2.090.500	0
06539*****	105	0	0	105
02501*****	2	0	2	0
15559*****	31.500	0	31.500	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	0	4.073.502	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	0	0	428
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	537	0
36018*****	253.817	0	253.817	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	0	718.750	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	0	72.183	0
01353*****	2.000	2.000	0	0
13628*****	13.800	0	13.800	0
35152*****	10.519	0	10.519	0
37003*****	2.000	2.000	0	0
97539*****	4.702	0	4.702	0
54792*****	179.900	0	179.900	0
14933*****	2.373.110	0	2.373.110	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	0	44.707	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	0	990.877	0

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20426*****	67.000	0	67.000	0
34781*****	10.092	0	10.092	0
86436*****	410	410	0	0
27484*****	1.248.335	0	1.248.335	0
10327*****	59.072	0	59.072	0
10248*****	373.400	373.400	0	0
07237*****	790.783	0	790.783	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	0	71.435	0
57979*****	28.100	0	28.100	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	0	2.553	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	0	46.160	0
97539*****	303.300	0	303.300	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	0	16.495	0
22246*****	32	32	0	0
07191*****	109.700	0	109.700	0
23394*****	82.250	0	82.250	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	0	4.581.141	0
20162*****	26.410	0	26.410	0
30463*****	143.600	0	143.600	0
14195*****	600	0	600	0
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	76	0	0
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	0	492.093	0
28955*****	60.300	0	60.300	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

16878*****	75.200	0	75.200	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	0	65.949	0
01244*****	780	780	0	0
08642*****	14	14	0	0
05479*****	300.961	0	300.961	0
97539*****	65.783	0	0	65.783
36909*****	80.700	0	80.700	0
54423*****	166.400	166.400	0	0
55361*****	4.533	0	4.533	0
54653*****	100	100	0	0
14225*****	12	0	0	12
26301*****	840	0	840	0
05018*****	1.575	1.575	0	0
09627*****	15.852	0	15.852	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	0	0	2.436
53780*****	753.658	0	753.658	0
33499*****	455	455	0	0
29322*****	3.336.190	0	3.336.190	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	0	580.600	0
38668*****	81	0	0	81
07191*****	35.600	0	35.600	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	0	420.800	0
41710*****	10.291	0	10.291	0
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	0	169.486	0
02055*****	331	331	0	0
07578*****	300	300	0	0
37895*****	79.295	0	79.295	0
38565*****	350	350	0	0
27429*****	41.190	0	41.190	0
33112*****	320	320	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	0	157.738	0
14046*****	42	42	0	0
43689*****	89	0	0	89
00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	0	376.746	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	0	79.800	0
48316*****	1.700	0	1.700	0
82115*****	280	0	0	280
04755*****	100	0	100	0
26548*****	8	0	8	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	0	74.588	0
08952*****	1.056	1.056	0	0
05839*****	203.600	0	203.600	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	0	33.600	0
06565*****	1	1	0	0
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	1.050	0	0
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	0	114	0
18637*****	12.400	0	12.400	0
20622*****	57.402	0	57.402	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

08409*****	75	75	0	0
09470*****	156.878	0	156.878	0
09330*****	19.200	0	19.200	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0
21962*****	65.000	0	65.000	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	0	35.631.541	0
42282*****	1.683.427	0	1.683.427	0
34988*****	1	0	1	0
46531*****	36.208.619	0	0	36.208.619
52556*****	36.141.217	0	0	36.141.217
01370*****	7.800	7.800	0	0
42074*****	135.958.585	0	0	135.958.585
61582*****	9.700	0	0	9.700
61250*****	80.609	0	80.609	0
09606*****	520.000	0	520.000	0
58374*****	530.358	0	530.358	0
54700*****	112.930	0	112.930	0
35956*****	1.493.714	0	1.493.714	0
24623*****	319.571	0	319.571	0
39800*****	100.209	0	100.209	0
14213*****	13.694.097	0	13.694.097	0
12987*****	2.064.929	0	2.064.929	0
10521*****	359.975	0	0	359.975
15997*****	220.001	0	0	220.001
48308*****	7.040.051	0	0	7.040.051
38319*****	3.692.283	0	0	3.692.283
01636*****	172.598	0	0	172.598
00829*****	898.764	0	0	898.764
17604*****	175.575	0	0	175.575
39467*****	136.291	0	0	136.291
00792*****	927.337	0	0	927.337
13034*****	159.363	0	0	159.363
19182*****	475.925	0	0	475.925
04039*****	5.864.370	0	0	5.864.370
00764*****	2.119.116	0	0	2.119.116
26374*****	396.270	0	0	396.270
02992*****	3.650.064	0	0	3.650.064
69211*****	408.870	0	0	408.870
59909*****	369.225	0	0	369.225
18975*****	431.760	0	0	431.760
52674*****	3.011.439	0	0	3.011.439
11655*****	157.605	0	0	157.605
56315*****	136.289	0	0	136.289
11468*****	228.300	0	0	228.300
06330*****	152.063	0	0	152.063
14960*****	3.521.732	0	0	3.521.732

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

28913*****	3.336.714	0	0	3.336.714
26611*****	1.134.037	0	0	1.134.037
18432*****	3.235.953	0	0	3.235.953
00645*****	4.493.629	0	0	4.493.629
17783*****	311.289	0	0	311.289
18975*****	21.450	0	0	21.450
15112*****	407.602	0	0	407.602
76309*****	88.378	0	0	88.378
21854*****	854.690	0	0	854.690
56316*****	136.289	0	0	136.289
58444*****	408.670	0	0	408.670
26555*****	3.374.199	0	0	3.374.199
67093*****	1.764.500	0	0	1.764.500
14648*****	3.960.542	0	0	3.960.542
14608*****	2	0	0	2

**2. Proposal – Bradesco and Integritas**

<b>Identification</b>	<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>399.995.263</b>	<b>302.173.172</b>	<b>7.800</b>	<b>97.814.291</b>
04481*****	525	0	0	525
61062*****	1.862	0	0	1.862
01438*****	231	0	0	231
21881*****	15.830	0	0	15.830
85875*****	132	0	0	132
32317*****	6	0	0	6
08621*****	54.200	0	0	54.200
02360*****	800	0	0	800
03799*****	221	0	0	221
22089*****	10	0	0	10
85313*****	1.450	0	0	1.450
02677*****	105	0	0	105
74962*****	2.220	0	0	2.220
46547*****	2.205	0	0	2.205
00817*****	600	0	0	600
02618*****	101	0	0	101
30990*****	1.200	0	0	1.200
04125*****	2	0	0	2
76878*****	600	0	0	600
41516*****	59	0	0	59
03544*****	2.311	0	0	2.311
15956*****	318	0	0	318
33520*****	500	0	0	500
02502*****	2	0	0	2
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	0	0	500
05940*****	3.700	0	0	3.700
07496*****	6.215	0	0	6.215
29113*****	4.128	0	0	4.128
21728*****	5	0	0	5

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

08648*****	113	0	0	113
13649*****	64	0	0	64
12518*****	498	0	0	498
37449*****	1.050	0	0	1.050
27557*****	128	0	0	128
94310*****	100	0	0	100
01571*****	153	0	0	153
86495*****	344	0	0	344
23000*****	18	0	0	18
05984*****	640	0	0	640
75960*****	484	0	0	484
61302*****	10	0	0	10
92930*****	104	0	0	104
08232*****	26	0	0	26
05452*****	20	0	0	20
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	0	0	105
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	0	0	1.597.400
17181*****	24.675	0	0	24.675
47705*****	3.096	0	0	3.096
32905*****	586	0	0	586
37933*****	486	0	0	486
04911*****	710	0	0	710
20832*****	104.600	0	0	104.600
08430*****	65	0	0	65
27794*****	9.000	0	0	9.000
24647*****	36.600	0	0	36.600
05075*****	73	0	0	73
64491*****	691	0	0	691
39984*****	2	0	0	2
43017*****	260	0	0	260
03151*****	1.300	0	0	1.300
21718*****	1	0	0	1
24798*****	1.400	0	0	1.400
08039*****	2.000	0	0	2.000
06701*****	8	0	0	8
07141*****	143.461	0	0	143.461
32318*****	59.476	0	0	59.476
22080*****	300	0	0	300
27731*****	200	0	0	200
21265*****	78.800	0	0	78.800
28382*****	420	0	0	420
27683*****	1.400	0	0	1.400
09559*****	220.636	0	0	220.636
46471*****	459	0	0	459
41199*****	5.681	0	0	5.681
05987*****	87.400	0	0	87.400

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

27866*****	372.160	0	0	372.160
09391*****	319	0	0	319
07140*****	5.670	0	0	5.670
05743*****	200	0	0	200
48185*****	12.285	0	0	12.285
04696*****	2.300	0	0	2.300
04169*****	246	0	0	246
97540*****	3.677.443	0	0	3.677.443
00847*****	128	0	0	128
24645*****	440	0	0	440
99567*****	11	0	0	11
27429*****	659.150	0	0	659.150
01515*****	1.716	0	0	1.716
11680*****	554	0	0	554
00547*****	2.000	0	0	2.000
14988*****	1.062.988	0	0	1.062.988
07496*****	1.462.612	0	0	1.462.612
05840*****	100.300	0	0	100.300
27234*****	5	0	0	5
32626*****	176	0	0	176
60234*****	92.800	0	0	92.800
08566*****	43	0	0	43
28161*****	1.500	0	0	1.500
11961*****	220.569	0	0	220.569
07140*****	3.977	0	0	3.977
22450*****	420	0	0	420
16816*****	530.300	0	0	530.300
10346*****	107.081	0	0	107.081
03493*****	12	0	0	12
09599*****	171.363	0	0	171.363
25773*****	800	0	0	800
32063*****	415	0	0	415
70871*****	20	0	0	20
36945*****	70	0	0	70
49614*****	192	0	0	192
93452*****	32	0	0	32
04620*****	275	0	0	275
04906*****	601	0	0	601
43357*****	28.800	0	0	28.800
06791*****	92	0	0	92
91220*****	1.300	0	0	1.300
37539*****	44.898	0	0	44.898
05840*****	83.895	0	0	83.895
19910*****	75.287	0	0	75.287
53017*****	100	0	0	100
47545*****	27	0	0	27
06345*****	300	0	0	300
51482*****	133.361	0	0	133.361
31865*****	40	0	0	40
04686*****	30	0	0	30

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

27247*****	4.305	0	0	4.305
52629*****	18.900	0	0	18.900
16947*****	474.920	0	0	474.920
10779*****	50	0	0	50
19119*****	5.500	0	0	5.500
41211*****	1.030	0	0	1.030
41639*****	100	0	0	100
33958*****	141	0	0	141
30663*****	600	0	0	600
03032*****	229	0	0	229
09022*****	223.794	0	0	223.794
07199*****	300	0	0	300
07418*****	289.443	0	0	289.443
33564*****	8	0	0	8
01384*****	764	0	0	764
03925*****	15	0	0	15
06463*****	215	0	0	215
10177*****	586.796	0	0	586.796
36862*****	90	0	0	90
27070*****	10	0	0	10
10368*****	1.000	0	0	1.000
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	0	0	37.700
33504*****	78	0	0	78
32243*****	28	0	0	28
13392*****	4.500	0	0	4.500
01134*****	1.255	0	0	1.255
76825*****	1.800	0	0	1.800
50369*****	693	0	0	693
04460*****	410	0	0	410
21530*****	337.200	0	0	337.200
95487*****	2.461	0	0	2.461
29135*****	358	0	0	358
14624*****	385.685	0	0	385.685
10475*****	1.508	0	0	1.508
04032*****	2.100	0	0	2.100
34900*****	28.972	0	0	28.972
34342*****	26	0	0	26
08581*****	123	0	0	123
33711*****	500	0	0	500
95039*****	100	0	0	100
42390*****	735	0	0	735
37113*****	32.572	0	0	32.572
03243*****	55	0	0	55
27269*****	17	0	0	17
38066*****	25	0	0	25
16742*****	517	0	0	517
37339*****	748.006	0	0	748.006
06838*****	3.200	0	0	3.200

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

54550*****	1.600	0	0	1.600
22477*****	107	0	0	107
02729*****	210	0	0	210
24935*****	125.232	0	0	125.232
05840*****	3.147.133	0	0	3.147.133
06374*****	1.600	0	0	1.600
30769*****	6.991	0	0	6.991
02779*****	1.400	0	0	1.400
05987*****	106.600	0	0	106.600
06046*****	6.984	0	0	6.984
07208*****	25.778	0	0	25.778
35693*****	1.809.617	0	0	1.809.617
05839*****	67.628	0	0	67.628
04239*****	1.575	0	0	1.575
21086*****	113.400	0	0	113.400
06541*****	233.760	0	0	233.760
55503*****	503.650	0	0	503.650
77497*****	39	0	0	39
09289*****	316.500	0	0	316.500
38817*****	630	0	0	630
07841*****	520	0	0	520
10703*****	10	0	0	10
38756*****	157.416	0	0	157.416
27263*****	4	0	0	4
49305*****	180	0	0	180
72017*****	952	0	0	952
01415*****	880	0	0	880
01707*****	1.050	0	0	1.050
65824*****	1.170	0	0	1.170
14175*****	2	0	0	2
04599*****	300	0	0	300
96389*****	400	0	0	400
29990*****	800	0	0	800
19530*****	124.800	0	0	124.800
27706*****	15.164	0	0	15.164
27995*****	1.500	0	0	1.500
84427*****	1.200	0	0	1.200
13065*****	400	0	0	400
24779*****	186.195	0	0	186.195
77675*****	2	0	0	2
19923*****	17	0	0	17
00802*****	100	0	0	100
27699*****	100	0	0	100
79768*****	486	0	0	486
02858*****	3	0	0	3
55912*****	600	0	0	600
53819*****	3.280	0	0	3.280
62236*****	19	0	0	19
03522*****	63	0	0	63
37480*****	539	0	0	539

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

42038*****	78	0	0	78
04297*****	55	0	0	55
23173*****	105	0	0	105
19609*****	7.000	0	0	7.000
67751*****	34	0	0	34
40079*****	1.400	0	0	1.400
86982*****	168	0	0	168
07622*****	391.104	0	0	391.104
01300*****	760	0	0	760
21480*****	189	0	0	189
46375*****	53.288	0	0	53.288
29397*****	20	0	0	20
09349*****	117.539	0	0	117.539
11841*****	1.290.327	0	0	1.290.327
82132*****	84	0	0	84
08253*****	40	0	0	40
08625*****	446	0	0	446
10769*****	190.737	0	0	190.737
05987*****	30.900	0	0	30.900
23307*****	68.000	0	0	68.000
55222*****	6.740	0	0	6.740
09233*****	55.390	0	0	55.390
44835*****	192.899	0	0	192.899
39722*****	2.024	0	0	2.024
03826*****	157	0	0	157
44062*****	69.496	0	0	69.496
53922*****	167.350	0	0	167.350
04596*****	425	0	0	425
47360*****	136	0	0	136
27866*****	24.618	0	0	24.618
07529*****	3.500	0	0	3.500
05839*****	375.485	0	0	375.485
27686*****	2	0	0	2
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	0	0	73.100
97539*****	117.253	0	0	117.253
38678*****	1.400	0	0	1.400
04295*****	50	0	0	50
09620*****	49.072	0	0	49.072
07516*****	127.632	0	0	127.632
32329*****	308.805	0	0	308.805
05399*****	800	0	0	800
09887*****	30	0	0	30
10037*****	10	0	0	10
02978*****	910	0	0	910
09145*****	896.946	0	0	896.946
33197*****	3	0	0	3
26538*****	2.139.345	0	0	2.139.345
30234*****	1.980	0	0	1.980

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

05987*****	537.013	0	0	537.013
86162*****	57	0	0	57
10120*****	500	0	0	500
02159*****	105	0	0	105
01680*****	4.080	0	0	4.080
03808*****	53	0	0	53
05986*****	5.900	0	0	5.900
28525*****	10	0	0	10
02899*****	55	0	0	55
41087*****	1.350	0	0	1.350
28955*****	88.300	0	0	88.300
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	0	0	325
00021*****	59	0	0	59
31240*****	49.499	0	0	49.499
37470*****	60	0	0	60
34156*****	10.265	0	0	10.265
82527*****	10	0	0	10
07048*****	139	0	0	139
21687*****	43.800	0	0	43.800
06267*****	30	0	0	30
05987*****	134.216	0	0	134.216
09441*****	210.430	0	0	210.430
57712*****	625.125	0	0	625.125
08601*****	2.090.500	0	0	2.090.500
06539*****	105	0	0	105
02501*****	2	0	0	2
15559*****	31.500	0	0	31.500
70369*****	21	0	0	21
01597*****	1.410	0	0	1.410
22494*****	40	0	0	40
16947*****	4.073.502	0	0	4.073.502
16168*****	315	0	0	315
20624*****	1.000	0	0	1.000
04512*****	75	0	0	75
28877*****	451	0	0	451
06665*****	428	0	0	428
00226*****	1.170	0	0	1.170
19732*****	600	0	0	600
50952*****	239	0	0	239
06557*****	537	0	0	537
36018*****	253.817	0	0	253.817
31118*****	113	0	0	113
02395*****	3.800	0	0	3.800
37724*****	633.800	0	0	633.800
73635*****	347	0	0	347
07463*****	60	0	0	60
05839*****	718.750	0	0	718.750
38722*****	1.210	0	0	1.210

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

05579*****	400	0	0	400
06890*****	80	0	0	80
01923*****	42	0	0	42
80663*****	90	0	0	90
31876*****	900	0	0	900
09349*****	72.183	0	0	72.183
01353*****	2.000	0	0	2.000
13628*****	13.800	0	0	13.800
35152*****	10.519	0	0	10.519
37003*****	2.000	0	0	2.000
97539*****	4.702	0	0	4.702
54792*****	179.900	0	0	179.900
14933*****	2.373.110	0	0	2.373.110
01874*****	2.385	0	0	2.385
41185*****	19	0	0	19
76184*****	290	0	0	290
76298*****	407	0	0	407
26311*****	44.707	0	0	44.707
07247*****	32.122	0	0	32.122
99644*****	403	0	0	403
27866*****	990.877	0	0	990.877
20426*****	67.000	0	0	67.000
34781*****	10.092	0	0	10.092
86436*****	410	0	0	410
27484*****	1.248.335	0	0	1.248.335
10327*****	59.072	0	0	59.072
10248*****	373.400	0	0	373.400
07237*****	790.783	0	0	790.783
08040*****	190	0	0	190
12520*****	23	0	0	23
13362*****	71.435	0	0	71.435
57979*****	28.100	0	0	28.100
31675*****	255	0	0	255
27737*****	590	0	0	590
97540*****	2.553	0	0	2.553
19266*****	2.298	0	0	2.298
29024*****	800	0	0	800
97539*****	46.160	0	0	46.160
97539*****	303.300	0	0	303.300
38691*****	11	0	0	11
45443*****	37	0	0	37
09197*****	107	0	0	107
39205*****	106	0	0	106
14698*****	210	0	0	210
86504*****	157	0	0	157
08075*****	16.495	0	0	16.495
22246*****	32	0	0	32
07191*****	109.700	0	0	109.700
23394*****	82.250	0	0	82.250
31299*****	1.146	0	0	1.146

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

04899*****	976	0	0	976
39030*****	10	0	0	10
09299*****	4.581.141	0	0	4.581.141
20162*****	26.410	0	0	26.410
30463*****	143.600	0	0	143.600
14195*****	600	0	0	600
64726*****	1.680	0	0	1.680
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	0	0	76
80862*****	1	0	0	1
05743*****	7.141	0	0	7.141
02837*****	303	0	0	303
10420*****	184	0	0	184
53656*****	65.125	0	0	65.125
07506*****	492.093	0	0	492.093
28955*****	60.300	0	0	60.300
03332*****	3	0	0	3
32864*****	998	0	0	998
01118*****	2.400	0	0	2.400
16878*****	75.200	0	0	75.200
35129*****	2.065	0	0	2.065
01254*****	5.000	0	0	5.000
05839*****	65.949	0	0	65.949
01244*****	780	0	0	780
08642*****	14	0	0	14
05479*****	300.961	0	0	300.961
97539*****	65.783	0	0	65.783
36909*****	80.700	0	0	80.700
54423*****	166.400	0	0	166.400
55361*****	4.533	0	0	4.533
54653*****	100	0	0	100
14225*****	12	0	0	12
26301*****	840	0	0	840
05018*****	1.575	0	0	1.575
09627*****	15.852	0	0	15.852
37027*****	3	0	0	3
34900*****	900	0	0	900
09145*****	2.436	0	0	2.436
53780*****	753.658	0	0	753.658
33499*****	455	0	0	455
29322*****	3.336.190	0	0	3.336.190
27898*****	315	0	0	315
05580*****	100	0	0	100
33973*****	39	0	0	39
21050*****	433	0	0	433
97539*****	580.600	0	0	580.600
38668*****	81	0	0	81
07191*****	35.600	0	0	35.600

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

02353*****	7	0	0	7
33210*****	260	0	0	260
01265*****	792	0	0	792
08788*****	420.800	0	0	420.800
41710*****	10.291	0	0	10.291
02502*****	1.000	0	0	1.000
39523*****	130	0	0	130
06777*****	60	0	0	60
88045*****	162	0	0	162
04622*****	240	0	0	240
44468*****	101	0	0	101
09593*****	7.183	0	0	7.183
28000*****	2.493	0	0	2.493
01570*****	750	0	0	750
52647*****	169.486	0	0	169.486
02055*****	331	0	0	331
07578*****	300	0	0	300
37895*****	79.295	0	0	79.295
38565*****	350	0	0	350
27429*****	41.190	0	0	41.190
33112*****	320	0	0	320
01216*****	120	0	0	120
12100*****	18.823.380	0	0	18.823.380
91890*****	162	0	0	162
19874*****	157.738	0	0	157.738
14046*****	42	0	0	42
43689*****	89	0	0	89
00746*****	741	0	0	741
01613*****	20	0	0	20
96467*****	1.487	0	0	1.487
05839*****	376.746	0	0	376.746
57712*****	406.075	0	0	406.075
06480*****	1.350	0	0	1.350
08239*****	1.365	0	0	1.365
34502*****	861	0	0	861
02449*****	226	0	0	226
28917*****	100	0	0	100
97540*****	79.800	0	0	79.800
48316*****	1.700	0	0	1.700
82115*****	280	0	0	280
04755*****	100	0	0	100
26548*****	8	0	0	8
92643*****	321	0	0	321
30645*****	525	0	0	525
02406*****	180	0	0	180
11098*****	74.588	0	0	74.588
08952*****	1.056	0	0	1.056
05839*****	203.600	0	0	203.600
02553*****	11.700	0	0	11.700
04920*****	180	0	0	180

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

23002*****	33.600	0	0	33.600
06565*****	1	0	0	1
00552*****	32	0	0	32
30402*****	254	0	0	254
09616*****	1.050	0	0	1.050
01521*****	147	0	0	147
50536*****	40	0	0	40
01012*****	1.442	0	0	1.442
32941*****	900	0	0	900
10947*****	188	0	0	188
88870*****	24	0	0	24
36591*****	220	0	0	220
03070*****	114	0	0	114
18637*****	12.400	0	0	12.400
20622*****	57.402	0	0	57.402
45770*****	53	0	0	53
32499*****	420	0	0	420
16881*****	1.155	0	0	1.155
30799*****	500	0	0	500
21361*****	32.000	0	0	32.000
03973*****	800	0	0	800
08409*****	75	0	0	75
09470*****	156.878	0	0	156.878
09330*****	19.200	0	0	19.200
81120*****	30	0	0	30
11710*****	279.900	0	0	279.900
15296*****	21	0	0	21
21962*****	65.000	0	0	65.000
05498*****	2.166	0	0	2.166
09620*****	189	0	0	189
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	0	0	1.683.427
34988*****	1	0	0	1
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	7.800	0
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	0	0	9.700
61250*****	80.609	0	0	80.609
09606*****	520.000	0	0	520.000
58374*****	530.358	0	0	530.358
54700*****	112.930	0	0	112.930
35956*****	1.493.714	0	0	1.493.714
24623*****	319.571	0	0	319.571
39800*****	100.209	0	0	100.209
14213*****	13.694.097	0	0	13.694.097
12987*****	2.064.929	0	0	2.064.929
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0
15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	0	0

6. [BVD N° 6] 6. Subject to the approval of item 5, approve the restatement of the Company's Bylaws.

Identification	ON	Approve	Reject	Abstain
	<b>399.995.263</b>	<b>325.886.456</b>	<b>72.958.285</b>	<b>1.150.522</b>
04481*****	525	0	0	525
61062*****	1.862	1.862	0	0
01438*****	231	231	0	0
21881*****	15.830	0	15.830	0
85875*****	132	132	0	0
32317*****	6	0	0	6
08621*****	54.200	0	54.200	0
02360*****	800	800	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

03799*****	221	221	0	0
22089*****	10	0	0	10
85313*****	1.450	1.450	0	0
02677*****	105	105	0	0
74962*****	2.220	2.220	0	0
46547*****	2.205	2.205	0	0
00817*****	600	600	0	0
02618*****	101	0	0	101
30990*****	1.200	1.200	0	0
04125*****	2	2	0	0
76878*****	600	600	0	0
41516*****	59	59	0	0
03544*****	2.311	2.311	0	0
15956*****	318	0	0	318
33520*****	500	500	0	0
02502*****	2	2	0	0
29059*****	525	0	0	525
57142*****	100	0	0	100
07435*****	500	500	0	0
05940*****	3.700	3.700	0	0
07496*****	6.215	0	6.215	0
29113*****	4.128	4.128	0	0
21728*****	5	5	0	0
08648*****	113	0	0	113
13649*****	64	64	0	0
12518*****	498	498	0	0
37449*****	1.050	1.050	0	0
27557*****	128	128	0	0
94310*****	100	100	0	0
01571*****	153	153	0	0
86495*****	344	344	0	0
23000*****	18	18	0	0
05984*****	640	640	0	0
75960*****	484	484	0	0
61302*****	10	10	0	0
92930*****	104	104	0	0
08232*****	26	26	0	0
05452*****	20	20	0	0
90565*****	1.820	0	0	1.820
42129*****	554	0	0	554
76468*****	105	105	0	0
23442*****	19.646	0	0	19.646
68463*****	150	0	0	150
97539*****	1.597.400	0	1.597.400	0
17181*****	24.675	0	24.675	0
47705*****	3.096	0	3.096	0
32905*****	586	0	586	0
37933*****	486	486	0	0
04911*****	710	0	710	0
20832*****	104.600	0	104.600	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

08430*****	65	0	0	65
27794*****	9.000	9.000	0	0
24647*****	36.600	0	0	36.600
05075*****	73	73	0	0
64491*****	691	691	0	0
39984*****	2	2	0	0
43017*****	260	260	0	0
03151*****	1.300	1.300	0	0
21718*****	1	1	0	0
24798*****	1.400	0	1.400	0
08039*****	2.000	2.000	0	0
06701*****	8	0	0	8
07141*****	143.461	0	143.461	0
32318*****	59.476	0	0	59.476
22080*****	300	300	0	0
27731*****	200	200	0	0
21265*****	78.800	78.800	0	0
28382*****	420	420	0	0
27683*****	1.400	0	0	1.400
09559*****	220.636	0	220.636	0
46471*****	459	0	0	459
41199*****	5.681	0	5.681	0
05987*****	87.400	0	87.400	0
27866*****	372.160	0	372.160	0
09391*****	319	319	0	0
07140*****	5.670	0	5.670	0
05743*****	200	200	0	0
48185*****	12.285	0	12.285	0
04696*****	2.300	2.300	0	0
04169*****	246	246	0	0
97540*****	3.677.443	0	3.677.443	0
00847*****	128	128	0	0
24645*****	440	440	0	0
99567*****	11	11	0	0
27429*****	659.150	0	659.150	0
01515*****	1.716	0	0	1.716
11680*****	554	554	0	0
00547*****	2.000	2.000	0	0
14988*****	1.062.988	0	1.062.988	0
07496*****	1.462.612	0	1.462.612	0
05840*****	100.300	0	100.300	0
27234*****	5	5	0	0
32626*****	176	176	0	0
60234*****	92.800	0	92.800	0
08566*****	43	43	0	0
28161*****	1.500	1.500	0	0
11961*****	220.569	0	220.569	0
07140*****	3.977	0	3.977	0
22450*****	420	420	0	0
16816*****	530.300	0	530.300	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

10346*****	107.081	0	0	107.081
03493*****	12	12	0	0
09599*****	171.363	0	0	171.363
25773*****	800	800	0	0
32063*****	415	415	0	0
70871*****	20	0	0	20
36945*****	70	70	0	0
49614*****	192	192	0	0
93452*****	32	32	0	0
04620*****	275	0	0	275
04906*****	601	601	0	0
43357*****	28.800	0	28.800	0
06791*****	92	92	0	0
91220*****	1.300	1.300	0	0
37539*****	44.898	0	0	44.898
05840*****	83.895	0	83.895	0
19910*****	75.287	0	75.287	0
53017*****	100	0	0	100
47545*****	27	27	0	0
06345*****	300	300	0	0
51482*****	133.361	0	133.361	0
31865*****	40	40	0	0
04686*****	30	30	0	0
27247*****	4.305	0	0	4.305
52629*****	18.900	0	18.900	0
16947*****	474.920	0	474.920	0
10779*****	50	50	0	0
19119*****	5.500	0	0	5.500
41211*****	1.030	1.030	0	0
41639*****	100	0	0	100
33958*****	141	141	0	0
30663*****	600	0	0	600
03032*****	229	229	0	0
09022*****	223.794	0	223.794	0
07199*****	300	300	0	0
07418*****	289.443	0	289.443	0
33564*****	8	0	0	8
01384*****	764	0	0	764
03925*****	15	15	0	0
06463*****	215	0	0	215
10177*****	586.796	0	586.796	0
36862*****	90	0	0	90
27070*****	10	10	0	0
10368*****	1.000	1.000	0	0
02097*****	800	0	0	800
10952*****	25	0	0	25
16939*****	37.700	0	37.700	0
33504*****	78	78	0	0
32243*****	28	28	0	0
13392*****	4.500	4.500	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

01134*****	1.255	1.255	0	0
76825*****	1.800	1.800	0	0
50369*****	693	0	0	693
04460*****	410	410	0	0
21530*****	337.200	0	337.200	0
95487*****	2.461	2.461	0	0
29135*****	358	0	0	358
14624*****	385.685	0	385.685	0
10475*****	1.508	0	0	1.508
04032*****	2.100	2.100	0	0
34900*****	28.972	0	28.972	0
34342*****	26	0	0	26
08581*****	123	0	123	0
33711*****	500	500	0	0
95039*****	100	100	0	0
42390*****	735	735	0	0
37113*****	32.572	0	32.572	0
03243*****	55	0	0	55
27269*****	17	17	0	0
38066*****	25	0	0	25
16742*****	517	517	0	0
37339*****	748.006	0	748.006	0
06838*****	3.200	3.200	0	0
54550*****	1.600	1.600	0	0
22477*****	107	0	0	107
02729*****	210	0	210	0
24935*****	125.232	0	125.232	0
05840*****	3.147.133	0	3.147.133	0
06374*****	1.600	1.600	0	0
30769*****	6.991	0	6.991	0
02779*****	1.400	1.400	0	0
05987*****	106.600	106.600	0	0
06046*****	6.984	0	6.984	0
07208*****	25.778	0	25.778	0
35693*****	1.809.617	0	1.809.617	0
05839*****	67.628	0	67.628	0
04239*****	1.575	0	0	1.575
21086*****	113.400	113.400	0	0
06541*****	233.760	0	233.760	0
55503*****	503.650	503.650	0	0
77497*****	39	39	0	0
09289*****	316.500	316.500	0	0
38817*****	630	630	0	0
07841*****	520	0	0	520
10703*****	10	10	0	0
38756*****	157.416	0	157.416	0
27263*****	4	0	0	4
49305*****	180	0	0	180
72017*****	952	952	0	0
01415*****	880	880	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

01707*****	1.050	1.050	0	0
65824*****	1.170	1.170	0	0
14175*****	2	2	0	0
04599*****	300	300	0	0
96389*****	400	400	0	0
29990*****	800	800	0	0
19530*****	124.800	0	124.800	0
27706*****	15.164	0	0	15.164
27995*****	1.500	1.500	0	0
84427*****	1.200	1.200	0	0
13065*****	400	0	400	0
24779*****	186.195	0	186.195	0
77675*****	2	2	0	0
19923*****	17	17	0	0
00802*****	100	0	0	100
27699*****	100	100	0	0
79768*****	486	486	0	0
02858*****	3	3	0	0
55912*****	600	0	600	0
53819*****	3.280	0	0	3.280
62236*****	19	0	19	0
03522*****	63	0	63	0
37480*****	539	0	539	0
42038*****	78	0	0	78
04297*****	55	55	0	0
23173*****	105	105	0	0
19609*****	7.000	0	7.000	0
67751*****	34	34	0	0
40079*****	1.400	0	1.400	0
86982*****	168	0	168	0
07622*****	391.104	0	391.104	0
01300*****	760	760	0	0
21480*****	189	189	0	0
46375*****	53.288	0	53.288	0
29397*****	20	0	20	0
09349*****	117.539	0	117.539	0
11841*****	1.290.327	0	1.290.327	0
82132*****	84	84	0	0
08253*****	40	40	0	0
08625*****	446	446	0	0
10769*****	190.737	190.737	0	0
05987*****	30.900	0	30.900	0
23307*****	68.000	0	68.000	0
55222*****	6.740	6.740	0	0
09233*****	55.390	0	55.390	0
44835*****	192.899	0	0	192.899
39722*****	2.024	2.024	0	0
03826*****	157	0	0	157
44062*****	69.496	0	69.496	0
53922*****	167.350	0	167.350	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

04596*****	425	425	0	0
47360*****	136	136	0	0
27866*****	24.618	0	24.618	0
07529*****	3.500	3.500	0	0
05839*****	375.485	0	375.485	0
27686*****	2	2	0	0
06504*****	1.504	0	0	1.504
35239*****	1.483	0	0	1.483
55912*****	73.100	73.100	0	0
97539*****	117.253	0	117.253	0
38678*****	1.400	0	0	1.400
04295*****	50	50	0	0
09620*****	49.072	0	49.072	0
07516*****	127.632	0	127.632	0
32329*****	308.805	0	308.805	0
05399*****	800	800	0	0
09887*****	30	30	0	0
10037*****	10	10	0	0
02978*****	910	0	0	910
09145*****	896.946	0	896.946	0
33197*****	3	3	0	0
26538*****	2.139.345	0	2.139.345	0
30234*****	1.980	1.980	0	0
05987*****	537.013	537.013	0	0
86162*****	57	57	0	0
10120*****	500	500	0	0
02159*****	105	0	0	105
01680*****	4.080	4.080	0	0
03808*****	53	53	0	0
05986*****	5.900	0	5.900	0
28525*****	10	10	0	0
02899*****	55	55	0	0
41087*****	1.350	0	0	1.350
28955*****	88.300	0	88.300	0
38634*****	600	0	0	600
31093*****	60	0	0	60
11955*****	325	325	0	0
00021*****	59	59	0	0
31240*****	49.499	0	49.499	0
37470*****	60	60	0	0
34156*****	10.265	10.265	0	0
82527*****	10	10	0	0
07048*****	139	139	0	0
21687*****	43.800	0	43.800	0
06267*****	30	30	0	0
05987*****	134.216	0	134.216	0
09441*****	210.430	0	0	210.430
57712*****	625.125	625.125	0	0
08601*****	2.090.500	0	2.090.500	0
06539*****	105	0	0	105

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

02501*****	2	0	2	0
15559*****	31.500	0	31.500	0
70369*****	21	21	0	0
01597*****	1.410	0	0	1.410
22494*****	40	40	0	0
16947*****	4.073.502	0	4.073.502	0
16168*****	315	315	0	0
20624*****	1.000	1.000	0	0
04512*****	75	75	0	0
28877*****	451	451	0	0
06665*****	428	0	0	428
00226*****	1.170	1.170	0	0
19732*****	600	600	0	0
50952*****	239	239	0	0
06557*****	537	0	537	0
36018*****	253.817	0	253.817	0
31118*****	113	0	0	113
02395*****	3.800	3.800	0	0
37724*****	633.800	633.800	0	0
73635*****	347	347	0	0
07463*****	60	0	0	60
05839*****	718.750	0	718.750	0
38722*****	1.210	0	0	1.210
05579*****	400	400	0	0
06890*****	80	80	0	0
01923*****	42	42	0	0
80663*****	90	90	0	0
31876*****	900	900	0	0
09349*****	72.183	0	72.183	0
01353*****	2.000	2.000	0	0
13628*****	13.800	0	13.800	0
35152*****	10.519	0	10.519	0
37003*****	2.000	2.000	0	0
97539*****	4.702	0	4.702	0
54792*****	179.900	0	179.900	0
14933*****	2.373.110	0	2.373.110	0
01874*****	2.385	2.385	0	0
41185*****	19	0	0	19
76184*****	290	290	0	0
76298*****	407	0	0	407
26311*****	44.707	0	44.707	0
07247*****	32.122	32.122	0	0
99644*****	403	403	0	0
27866*****	990.877	0	990.877	0
20426*****	67.000	0	67.000	0
34781*****	10.092	0	10.092	0
86436*****	410	410	0	0
27484*****	1.248.335	0	1.248.335	0
10327*****	59.072	0	59.072	0
10248*****	373.400	373.400	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

07237*****	790.783	0	790.783	0
08040*****	190	190	0	0
12520*****	23	0	0	23
13362*****	71.435	0	71.435	0
57979*****	28.100	0	28.100	0
31675*****	255	255	0	0
27737*****	590	590	0	0
97540*****	2.553	0	2.553	0
19266*****	2.298	2.298	0	0
29024*****	800	800	0	0
97539*****	46.160	0	46.160	0
97539*****	303.300	0	303.300	0
38691*****	11	11	0	0
45443*****	37	37	0	0
09197*****	107	107	0	0
39205*****	106	106	0	0
14698*****	210	0	0	210
86504*****	157	157	0	0
08075*****	16.495	0	16.495	0
22246*****	32	32	0	0
07191*****	109.700	0	109.700	0
23394*****	82.250	0	82.250	0
31299*****	1.146	1.146	0	0
04899*****	976	976	0	0
39030*****	10	0	0	10
09299*****	4.581.141	0	4.581.141	0
20162*****	26.410	0	26.410	0
30463*****	143.600	143.600	0	0
14195*****	600	0	0	600
64726*****	1.680	1.680	0	0
00368*****	200	0	0	200
40100*****	500	0	0	500
33609*****	90	0	0	90
10353*****	76	76	0	0
80862*****	1	1	0	0
05743*****	7.141	0	0	7.141
02837*****	303	303	0	0
10420*****	184	0	0	184
53656*****	65.125	65.125	0	0
07506*****	492.093	0	492.093	0
28955*****	60.300	0	60.300	0
03332*****	3	3	0	0
32864*****	998	998	0	0
01118*****	2.400	2.400	0	0
16878*****	75.200	0	75.200	0
35129*****	2.065	2.065	0	0
01254*****	5.000	5.000	0	0
05839*****	65.949	0	65.949	0
01244*****	780	780	0	0
08642*****	14	14	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

05479*****	300.961	0	300.961	0
97539*****	65.783	0	0	65.783
36909*****	80.700	0	80.700	0
54423*****	166.400	166.400	0	0
55361*****	4.533	0	4.533	0
54653*****	100	100	0	0
14225*****	12	0	0	12
26301*****	840	0	840	0
05018*****	1.575	1.575	0	0
09627*****	15.852	0	15.852	0
37027*****	3	3	0	0
34900*****	900	900	0	0
09145*****	2.436	0	0	2.436
53780*****	753.658	0	753.658	0
33499*****	455	455	0	0
29322*****	3.336.190	0	3.336.190	0
27898*****	315	315	0	0
05580*****	100	100	0	0
33973*****	39	39	0	0
21050*****	433	433	0	0
97539*****	580.600	0	580.600	0
38668*****	81	0	0	81
07191*****	35.600	0	35.600	0
02353*****	7	0	0	7
33210*****	260	260	0	0
01265*****	792	792	0	0
08788*****	420.800	0	420.800	0
41710*****	10.291	0	0	10.291
02502*****	1.000	1.000	0	0
39523*****	130	130	0	0
06777*****	60	60	0	0
88045*****	162	162	0	0
04622*****	240	240	0	0
44468*****	101	0	0	101
09593*****	7.183	7.183	0	0
28000*****	2.493	2.493	0	0
01570*****	750	750	0	0
52647*****	169.486	0	169.486	0
02055*****	331	331	0	0
07578*****	300	300	0	0
37895*****	79.295	0	0	79.295
38565*****	350	350	0	0
27429*****	41.190	0	41.190	0
33112*****	320	320	0	0
01216*****	120	120	0	0
12100*****	18.823.380	18.823.380	0	0
91890*****	162	162	0	0
19874*****	157.738	0	157.738	0
14046*****	42	42	0	0
43689*****	89	0	0	89

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

00746*****	741	741	0	0
01613*****	20	20	0	0
96467*****	1.487	1.487	0	0
05839*****	376.746	0	376.746	0
57712*****	406.075	406.075	0	0
06480*****	1.350	1.350	0	0
08239*****	1.365	0	0	1.365
34502*****	861	861	0	0
02449*****	226	0	0	226
28917*****	100	100	0	0
97540*****	79.800	0	79.800	0
48316*****	1.700	0	1.700	0
82115*****	280	0	0	280
04755*****	100	0	100	0
26548*****	8	0	8	0
92643*****	321	321	0	0
30645*****	525	525	0	0
02406*****	180	180	0	0
11098*****	74.588	0	0	74.588
08952*****	1.056	1.056	0	0
05839*****	203.600	0	203.600	0
02553*****	11.700	11.700	0	0
04920*****	180	180	0	0
23002*****	33.600	0	33.600	0
06565*****	1	0	0	1
00552*****	32	32	0	0
30402*****	254	254	0	0
09616*****	1.050	0	0	1.050
01521*****	147	147	0	0
50536*****	40	40	0	0
01012*****	1.442	1.442	0	0
32941*****	900	900	0	0
10947*****	188	188	0	0
88870*****	24	0	0	24
36591*****	220	220	0	0
03070*****	114	0	114	0
18637*****	12.400	0	12.400	0
20622*****	57.402	0	57.402	0
45770*****	53	53	0	0
32499*****	420	420	0	0
16881*****	1.155	0	1.155	0
30799*****	500	500	0	0
21361*****	32.000	32.000	0	0
03973*****	800	800	0	0
08409*****	75	0	0	75
09470*****	156.878	0	156.878	0
09330*****	19.200	0	19.200	0
81120*****	30	30	0	0
11710*****	279.900	279.900	0	0
15296*****	21	21	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

21962*****	65.000	0	65.000	0
05498*****	2.166	2.166	0	0
09620*****	189	189	0	0
48140*****	35.631.541	35.631.541	0	0
42282*****	1.683.427	0	1.683.427	0
34988*****	1	0	0	1
46531*****	36.208.619	36.208.619	0	0
52556*****	36.141.217	36.141.217	0	0
01370*****	7.800	0	0	7.800
42074*****	135.958.585	135.958.585	0	0
61582*****	9.700	9.700	0	0
61250*****	80.609	0	80.609	0
09606*****	520.000	0	520.000	0
58374*****	530.358	0	530.358	0
54700*****	112.930	0	112.930	0
35956*****	1.493.714	0	1.493.714	0
24623*****	319.571	0	319.571	0
39800*****	100.209	0	100.209	0
14213*****	13.694.097	0	13.694.097	0
12987*****	2.064.929	0	2.064.929	0
10521*****	359.975	359.975	0	0
15997*****	220.001	220.001	0	0
48308*****	7.040.051	7.040.051	0	0
38319*****	3.692.283	3.692.283	0	0
01636*****	172.598	172.598	0	0
00829*****	898.764	898.764	0	0
17604*****	175.575	175.575	0	0
39467*****	136.291	136.291	0	0
00792*****	927.337	927.337	0	0
13034*****	159.363	159.363	0	0
19182*****	475.925	475.925	0	0
04039*****	5.864.370	5.864.370	0	0
00764*****	2.119.116	2.119.116	0	0
26374*****	396.270	396.270	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
18975*****	431.760	431.760	0	0
52674*****	3.011.439	3.011.439	0	0
11655*****	157.605	157.605	0	0
56315*****	136.289	136.289	0	0
11468*****	228.300	228.300	0	0
06330*****	152.063	152.063	0	0
14960*****	3.521.732	3.521.732	0	0
28913*****	3.336.714	3.336.714	0	0
26611*****	1.134.037	1.134.037	0	0
18432*****	3.235.953	3.235.953	0	0
00645*****	4.493.629	4.493.629	0	0
17783*****	311.289	311.289	0	0
18975*****	21.450	21.450	0	0

**Final Detailed Voting Map**  
**Fleury S.A. - 60.840.055/0001-31**  
**Fleury - Assembleia Geral Ordinária e Extraordinária**  
**04/13/2026 16:00**

15112*****	407.602	407.602	0	0
76309*****	88.378	88.378	0	0
21854*****	854.690	854.690	0	0
56316*****	136.289	136.289	0	0
58444*****	408.670	408.670	0	0
26555*****	3.374.199	3.374.199	0	0
67093*****	1.764.500	1.764.500	0	0
14648*****	3.960.542	3.960.542	0	0
14608*****	2	2	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.

**Identification**

22090\*\*\*\*\*

88774\*\*\*\*\*

70439\*\*\*\*\*

05659\*\*\*\*\*

62816\*\*\*\*\*