



AGO

Mapa Final de Votação Detalhado

10 de abril de 2026

Nos termos do artigo 48, §6º, II, da Resolução da CVM nº 81, de 29 de março de 2022.

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

1. [BVD Nº 1] Tomada das contas dos administradores da Companhia, exame, discussão e votação das demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2025, incluindo as respectivas notas explicativas, o relatório da administração, o parecer dos auditores independentes e o parecer do Conselho Fiscal.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	651.764.240	428.387.222	680	223.376.338
14133*****	86	0	0	86
04261*****	583	583	0	0
72759*****	1.059.472	1.059.472	0	0
47705*****	5.102	5.102	0	0
12914*****	4.700.000	4.700.000	0	0
14781*****	1.073.954	1.073.954	0	0
35693*****	3.295.377	3.295.377	0	0
07140*****	7.012	7.012	0	0
09470*****	42.966	42.966	0	0
09299*****	349.822	349.822	0	0
21561*****	100.845	100.845	0	0
97540*****	50.107	50.107	0	0
05840*****	42.267	42.267	0	0
22106*****	2.614.102	2.614.102	0	0
36659*****	794.917	794.917	0	0
34401*****	1.833.089	1.833.089	0	0
32106*****	6.976	6.976	0	0
27866*****	685.817	0	0	685.817
59928*****	6.350	6.350	0	0
10475*****	496.784	496.784	0	0
31502*****	234.765	234.765	0	0
26301*****	27.000	27.000	0	0
11704*****	24.909.999	24.909.999	0	0
05839*****	45.330	45.330	0	0
05840*****	183.378	183.378	0	0
61988*****	12.051	12.051	0	0
09233*****	124.474	0	0	124.474
15043*****	372.175	372.175	0	0
06943*****	6.187.916	6.187.916	0	0
46375*****	102.433	0	0	102.433
22420*****	14.700.840	14.700.840	0	0
06541*****	28.966	28.966	0	0
31240*****	85.600	85.600	0	0
34541*****	945.795	945.795	0	0
09396*****	109.184	109.184	0	0
07622*****	1.503.335	0	0	1.503.335
19985*****	4.321.018	4.321.018	0	0
97540*****	1.202	1.202	0	0
43310*****	609.541	609.541	0	0
26066*****	328.395	328.395	0	0
05840*****	39.644	39.644	0	0
43533*****	440.034	440.034	0	0
16878*****	4.530	4.530	0	0

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GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
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10/04/2026 10:00

06267*****	16	0	16	0
37339*****	1.445.491	0	0	1.445.491
37113*****	49.816	49.816	0	0
16947*****	4.566.347	0	0	4.566.347
14138*****	4.655.225	4.655.225	0	0
25138*****	321.091	321.091	0	0
43533*****	13.842	13.842	0	0
05479*****	647.597	647.597	0	0
07942*****	2.715.240	2.715.240	0	0
09620*****	89.207	0	0	89.207
44844*****	513.730	513.730	0	0
08291*****	6.760.494	6.760.494	0	0
58772*****	133.447	133.447	0	0
07418*****	166.881	166.881	0	0
05839*****	1.157.770	1.157.770	0	0
31693*****	64	0	0	64
07140*****	19.157	19.157	0	0
19874*****	288.532	288.532	0	0
26311*****	75.523	75.523	0	0
97540*****	6.611.637	6.611.637	0	0
45226*****	219.344	219.344	0	0
30729*****	160.011	160.011	0	0
53190*****	18.000	18.000	0	0
97539*****	2.894.468	2.894.468	0	0
05987*****	208.501	208.501	0	0
09627*****	19.157	19.157	0	0
24935*****	205.855	0	0	205.855
11841*****	2.359.317	0	0	2.359.317
14988*****	123.937	123.937	0	0
10327*****	108.412	108.412	0	0
44700*****	308.022	308.022	0	0
10620*****	2.199.659	2.199.659	0	0
16881*****	664	0	664	0
21962*****	120.322	120.322	0	0
31865*****	11	11	0	0
12981*****	9.515.691	9.515.691	0	0
33210*****	53	0	0	53
23611*****	118	118	0	0
07247*****	88.582	88.582	0	0
05839*****	81.724	81.724	0	0
03332*****	2	2	0	0
17693*****	55.933	55.933	0	0
35304*****	24.552	24.552	0	0
25454*****	2.757.505	2.757.505	0	0
27474*****	535.800	535.800	0	0
29322*****	6.118.138	6.118.138	0	0
16947*****	778.488	0	0	778.488
48185*****	11.149	11.149	0	0
31577*****	44.583	44.583	0	0
11311*****	219.208	0	0	219.208

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10/04/2026 10:00

18830*****	4.651	4.651	0	0
08268*****	23.263	23.263	0	0
05987*****	2.867.460	2.867.460	0	0
19910*****	9.966	9.966	0	0
05839*****	2.608.802	2.608.802	0	0
09593*****	7.853	7.853	0	0
20849*****	18.936	18.936	0	0
32263*****	11	11	0	0
53503*****	110	110	0	0
11100*****	585.868	585.868	0	0
97540*****	64.671	64.671	0	0
65296*****	110.200	110.200	0	0
23803*****	346.035	346.035	0	0
09470*****	81.133	81.133	0	0
45146*****	2.657	2.657	0	0
33580*****	15.060	15.060	0	0
54792*****	224.799	224.799	0	0
91241*****	476	476	0	0
42448*****	43.564	43.564	0	0
14406*****	2.193	2.193	0	0
15807*****	766.496	766.496	0	0
07496*****	34.066	34.066	0	0
13665*****	22.258	22.258	0	0
41081*****	519.521	519.521	0	0
07208*****	226.917	226.917	0	0
36436*****	45.000	45.000	0	0
97540*****	1.628.869	1.628.869	0	0
38756*****	201.765	201.765	0	0
34433*****	1.316.076	1.316.076	0	0
57979*****	51.271	51.271	0	0
28788*****	70.785	70.785	0	0
09349*****	136.872	136.872	0	0
20622*****	110.184	110.184	0	0
34900*****	68.905	68.905	0	0
56208*****	67.518	67.518	0	0
12976*****	654.206	654.206	0	0
30918*****	2.696.552	2.696.552	0	0
52647*****	282.481	0	0	282.481
65296*****	50.000	50.000	0	0
24779*****	319.171	319.171	0	0
02858*****	2	2	0	0
35957*****	26.308	26.308	0	0
14541*****	581.384	581.384	0	0
19609*****	7.087	0	0	7.087
36215*****	745.153	745.153	0	0
47610*****	193.590	193.590	0	0
09048*****	124.802	124.802	0	0
65296*****	96.000	96.000	0	0
04653*****	100	100	0	0
53176*****	8.406	8.406	0	0

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31577*****	52.806	52.806	0	0
44062*****	54.728	54.728	0	0
07496*****	1.201.247	1.201.247	0	0
55912*****	642	642	0	0
34781*****	39.644	39.644	0	0
09559*****	359.235	359.235	0	0
28394*****	113.557	113.557	0	0
13362*****	144.110	144.110	0	0
05839*****	178.765	178.765	0	0
49399*****	29	0	0	29
31533*****	131.107	131.107	0	0
43105*****	260.486	260.486	0	0
24469*****	245.950	245.950	0	0
05479*****	245.063	245.063	0	0
59950*****	7.600	7.600	0	0
32329*****	540.071	540.071	0	0
05839*****	11.055.510	11.055.510	0	0
41199*****	8.305	8.305	0	0
34431*****	75.533	75.533	0	0
12094*****	202.872	202.872	0	0
34662*****	50.402	50.402	0	0
76878*****	179	179	0	0
22494*****	10	10	0	0
17181*****	33.110	33.110	0	0
31493*****	390.121	390.121	0	0
34187*****	1.744.683	1.744.683	0	0
39514*****	51.000	51.000	0	0
09029*****	50.000	50.000	0	0
05987*****	21.096	21.096	0	0
65296*****	30.600	30.600	0	0
27866*****	1.933.127	0	0	1.933.127
28499*****	4.092.778	4.092.778	0	0
42389*****	51.317	51.317	0	0
25220*****	14.149	14.149	0	0
20397*****	102.395	102.395	0	0
42207*****	7.233	7.233	0	0
27866*****	39.995	0	0	39.995
97539*****	7.936	0	0	7.936
54423*****	54.372	54.372	0	0
28990*****	447.300	447.300	0	0
05839*****	117.206	117.206	0	0
36352*****	44.355	44.355	0	0
28408*****	423.652	423.652	0	0
29054*****	19.979	19.979	0	0
11482*****	179.839	179.839	0	0
43704*****	6.008	6.008	0	0
11403*****	3.751.366	3.751.366	0	0
11977*****	407.293	407.293	0	0
01643*****	154.370	154.370	0	0
13909*****	473.624	473.624	0	0

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32239*****	9.670	9.670	0	0
23686*****	242.547	242.547	0	0
58901*****	32.730	32.730	0	0
42776*****	28.871	28.871	0	0
83712*****	75.145	75.145	0	0
25186*****	1.059.472	1.059.472	0	0
92555*****	59.417	59.417	0	0
03190*****	61.006	61.006	0	0
27406*****	86.357	86.357	0	0
75496*****	1.672.150	1.672.150	0	0
08220*****	3.578.697	0	0	3.578.697
80523*****	1.059.472	1.059.472	0	0
32031*****	30.913	30.913	0	0
10048*****	59.417	59.417	0	0
05026*****	31.650.259	31.650.259	0	0
89861*****	80.171	80.171	0	0
21256*****	2.109.154	2.109.154	0	0
00566*****	61.113	61.113	0	0
07783*****	59.417	59.417	0	0
54118*****	29.615	29.615	0	0
08981*****	223	223	0	0
26976*****	513.240	513.240	0	0
08444*****	24.495.958	0	0	24.495.958
36639*****	2.329.639	2.329.639	0	0
01279*****	121.983	121.983	0	0
22305*****	61.113	61.113	0	0
25067*****	83.698	83.698	0	0
12312*****	211	211	0	0
09653*****	248.017	248.017	0	0
28719*****	1.088.705	0	0	1.088.705
27016*****	35.748	35.748	0	0
51302*****	7.751.689	7.751.689	0	0
04351*****	56.240	56.240	0	0
29640*****	62.367	62.367	0	0
80009*****	15.127	15.127	0	0
00005*****	61.113	61.113	0	0
32442*****	32.003.584	0	0	32.003.584
05189*****	59.417	59.417	0	0
22687*****	82.887	82.887	0	0
11143*****	104.092.175	0	0	104.092.175
01632*****	61.113	61.113	0	0
32442*****	32.075.121	32.075.121	0	0
01677*****	2.666.402	2.666.402	0	0
24931*****	317.588	317.588	0	0
14387*****	59.417	59.417	0	0
68287*****	196	196	0	0
32002*****	59.417	59.417	0	0
03099*****	59.417	59.417	0	0
35197*****	1.059.472	1.059.472	0	0
44387*****	40.068.093	0	0	40.068.093

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10/04/2026 10:00

82777*****	13.373	13.373	0	0
01183*****	125.082	125.082	0	0
30478*****	59.694	59.694	0	0
31952*****	75.231	75.231	0	0
38047*****	1.059.472	1.059.472	0	0
37850*****	250.870	250.870	0	0
35560*****	32.183.617	32.183.617	0	0
27163*****	44.813	44.813	0	0
11695*****	421.135	0	0	421.135
33223*****	106.977	106.977	0	0
31057*****	61.113	61.113	0	0
29931*****	61.113	61.113	0	0
29375*****	35.674	35.674	0	0
77954*****	359.184	359.184	0	0
02546*****	139.111	139.111	0	0
72255*****	521.441	521.441	0	0
01396*****	3.277.161	0	0	3.277.161
31544*****	67.823	67.823	0	0
09928*****	1.222.099	1.222.099	0	0
18846*****	2.133.723	2.133.723	0	0
07034*****	65.357	65.357	0	0
56916*****	3.964.463	3.964.463	0	0
33918*****	5.297.396	5.297.396	0	0
07686*****	1.475	1.475	0	0
30419*****	179.567	179.567	0	0
19754*****	2.025.518	2.025.518	0	0
10263*****	51.320	51.320	0	0
39531*****	1.231.700	1.231.700	0	0
19388*****	58.868	58.868	0	0
11184*****	1.484	1.484	0	0
14416*****	1.300	1.300	0	0
06105*****	154.600	154.600	0	0
04751*****	30.010	30.010	0	0
34803*****	73.046	73.046	0	0
07104*****	1.940.856	1.940.856	0	0
42084*****	14.497	14.497	0	0
08927*****	368.486	368.486	0	0
19237*****	14.283	14.283	0	0
47760*****	2.163.593	2.163.593	0	0
34309*****	36.792	36.792	0	0
39773*****	22.511	22.511	0	0
64155*****	6.973	6.973	0	0
64167*****	6.547	6.547	0	0
32773*****	5.647	5.647	0	0
65464*****	800.887	800.887	0	0
03077*****	28.000	28.000	0	0
03307*****	84.500	84.500	0	0
20789*****	5.800	5.800	0	0
13255*****	76.600	76.600	0	0
21360*****	53.035	53.035	0	0

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19226*****	136.600	136.600	0	0
23186*****	123.800	123.800	0	0
16892*****	71.300	71.300	0	0
04484*****	163.200	163.200	0	0
26725*****	29.260	29.260	0	0
24633*****	4.600	4.600	0	0
04061*****	88.200	88.200	0	0
35956*****	16.200	16.200	0	0
35587*****	26.300	26.300	0	0
04616*****	213.800	213.800	0	0
11458*****	5.300	5.300	0	0
46964*****	7.412	7.412	0	0
17256*****	597.609	597.609	0	0
47512*****	709.779	709.779	0	0
38452*****	306.159	306.159	0	0
45832*****	4.557.003	4.557.003	0	0
50815*****	136.596	136.596	0	0
41360*****	599.707	599.707	0	0
16569*****	440.788	440.788	0	0
46964*****	459.435	459.435	0	0
46769*****	15.523.199	15.523.199	0	0
09412*****	11.415.669	11.415.669	0	0
09288*****	5.663.116	5.663.116	0	0
31247*****	241.494	241.494	0	0
43508*****	30.593	30.593	0	0
49004*****	21.704	21.704	0	0
45664*****	26.301	26.301	0	0
32760*****	82.104	82.104	0	0
35939*****	591.253	591.253	0	0
28767*****	625.170	625.170	0	0
25401*****	13.191	13.191	0	0
41035*****	183.498	183.498	0	0
41333*****	22.798	22.798	0	0
40302*****	1.275.807	1.275.807	0	0
58568*****	11.497	11.497	0	0
59092*****	122.142	122.142	0	0
31713*****	142.602	142.602	0	0
30181*****	108.173	108.173	0	0
30660*****	3.884.562	3.884.562	0	0
04702*****	792.879	792.879	0	0
63385*****	2.200	2.200	0	0
11435*****	1.592.520	1.592.520	0	0
61877*****	30.600	30.600	0	0
11456*****	30.756	30.756	0	0
28246*****	1.207.966	1.207.966	0	0
35940*****	263.597	263.597	0	0
41649*****	2.400	2.400	0	0
20889*****	1.555.017	1.555.017	0	0
29994*****	1.363.558	1.363.558	0	0
27250*****	803.796	803.796	0	0

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42699*****	24.728	24.728	0	0
35957*****	352.870	352.870	0	0
41012*****	2.672.175	2.672.175	0	0
17898*****	1.010.519	1.010.519	0	0
13969*****	856.480	856.480	0	0
53252*****	34.841	34.841	0	0
29726*****	873.433	873.433	0	0
52269*****	1.403.582	1.403.582	0	0
52286*****	348.598	348.598	0	0
16816*****	213.560	213.560	0	0
32101*****	388.802	388.802	0	0
50676*****	188.237	188.237	0	0
13549*****	4.085.548	4.085.548	0	0
19413*****	440.218	440.218	0	0
32064*****	19.793.785	19.793.785	0	0
32318*****	1.558.152	1.558.152	0	0
28757*****	917.848	917.848	0	0
41881*****	198.843	198.843	0	0
38281*****	200.338	200.338	0	0
42046*****	632.006	632.006	0	0
07279*****	132.031	132.031	0	0
44515*****	76.724	76.724	0	0
32318*****	258.314	258.314	0	0
46375*****	960.099	960.099	0	0
12565*****	1.301.596	1.301.596	0	0
31766*****	733.884	733.884	0	0
29522*****	345.904	345.904	0	0
29522*****	2.830.662	2.830.662	0	0
29522*****	808.728	808.728	0	0
29522*****	394.520	394.520	0	0
29522*****	23.207	23.207	0	0
29522*****	1.623.232	1.623.232	0	0
37916*****	12.792.780	12.792.780	0	0
07046*****	741.104	741.104	0	0
34172*****	3.581.959	3.581.959	0	0
38173*****	103.644	103.644	0	0
51487*****	67.115	67.115	0	0
34172*****	60.047	60.047	0	0
36247*****	214.383	214.383	0	0

2. [BVD N° 2] Aprovação da destinação do resultado do exercício social encerrado em 31 de dezembro de 2025, nos termos da Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	651.764.240	651.763.414	680	146
14133*****	86	86	0	0
04261*****	583	583	0	0
72759*****	1.059.472	1.059.472	0	0
47705*****	5.102	5.102	0	0
12914*****	4.700.000	4.700.000	0	0

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14781*****	1.073.954	1.073.954	0	0
35693*****	3.295.377	3.295.377	0	0
07140*****	7.012	7.012	0	0
09470*****	42.966	42.966	0	0
09299*****	349.822	349.822	0	0
21561*****	100.845	100.845	0	0
97540*****	50.107	50.107	0	0
05840*****	42.267	42.267	0	0
22106*****	2.614.102	2.614.102	0	0
36659*****	794.917	794.917	0	0
34401*****	1.833.089	1.833.089	0	0
32106*****	6.976	6.976	0	0
27866*****	685.817	685.817	0	0
59928*****	6.350	6.350	0	0
10475*****	496.784	496.784	0	0
31502*****	234.765	234.765	0	0
26301*****	27.000	27.000	0	0
11704*****	24.909.999	24.909.999	0	0
05839*****	45.330	45.330	0	0
05840*****	183.378	183.378	0	0
61988*****	12.051	12.051	0	0
09233*****	124.474	124.474	0	0
15043*****	372.175	372.175	0	0
06943*****	6.187.916	6.187.916	0	0
46375*****	102.433	102.433	0	0
22420*****	14.700.840	14.700.840	0	0
06541*****	28.966	28.966	0	0
31240*****	85.600	85.600	0	0
34541*****	945.795	945.795	0	0
09396*****	109.184	109.184	0	0
07622*****	1.503.335	1.503.335	0	0
19985*****	4.321.018	4.321.018	0	0
97540*****	1.202	1.202	0	0
43310*****	609.541	609.541	0	0
26066*****	328.395	328.395	0	0
05840*****	39.644	39.644	0	0
43533*****	440.034	440.034	0	0
16878*****	4.530	4.530	0	0
06267*****	16	0	16	0
37339*****	1.445.491	1.445.491	0	0
37113*****	49.816	49.816	0	0
16947*****	4.566.347	4.566.347	0	0
14138*****	4.655.225	4.655.225	0	0
25138*****	321.091	321.091	0	0
43533*****	13.842	13.842	0	0
05479*****	647.597	647.597	0	0
07942*****	2.715.240	2.715.240	0	0
09620*****	89.207	89.207	0	0
44844*****	513.730	513.730	0	0
08291*****	6.760.494	6.760.494	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

58772*****	133.447	133.447	0	0
07418*****	166.881	166.881	0	0
05839*****	1.157.770	1.157.770	0	0
31693*****	64	0	0	64
07140*****	19.157	19.157	0	0
19874*****	288.532	288.532	0	0
26311*****	75.523	75.523	0	0
97540*****	6.611.637	6.611.637	0	0
45226*****	219.344	219.344	0	0
30729*****	160.011	160.011	0	0
53190*****	18.000	18.000	0	0
97539*****	2.894.468	2.894.468	0	0
05987*****	208.501	208.501	0	0
09627*****	19.157	19.157	0	0
24935*****	205.855	205.855	0	0
11841*****	2.359.317	2.359.317	0	0
14988*****	123.937	123.937	0	0
10327*****	108.412	108.412	0	0
44700*****	308.022	308.022	0	0
10620*****	2.199.659	2.199.659	0	0
16881*****	664	0	664	0
21962*****	120.322	120.322	0	0
31865*****	11	11	0	0
12981*****	9.515.691	9.515.691	0	0
33210*****	53	0	0	53
23611*****	118	118	0	0
07247*****	88.582	88.582	0	0
05839*****	81.724	81.724	0	0
03332*****	2	2	0	0
17693*****	55.933	55.933	0	0
35304*****	24.552	24.552	0	0
25454*****	2.757.505	2.757.505	0	0
27474*****	535.800	535.800	0	0
29322*****	6.118.138	6.118.138	0	0
16947*****	778.488	778.488	0	0
48185*****	11.149	11.149	0	0
31577*****	44.583	44.583	0	0
11311*****	219.208	219.208	0	0
18830*****	4.651	4.651	0	0
08268*****	23.263	23.263	0	0
05987*****	2.867.460	2.867.460	0	0
19910*****	9.966	9.966	0	0
05839*****	2.608.802	2.608.802	0	0
09593*****	7.853	7.853	0	0
20849*****	18.936	18.936	0	0
32263*****	11	11	0	0
53503*****	110	110	0	0
11100*****	585.868	585.868	0	0
97540*****	64.671	64.671	0	0
65296*****	110.200	110.200	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

23803*****	346.035	346.035	0	0
09470*****	81.133	81.133	0	0
45146*****	2.657	2.657	0	0
33580*****	15.060	15.060	0	0
54792*****	224.799	224.799	0	0
91241*****	476	476	0	0
42448*****	43.564	43.564	0	0
14406*****	2.193	2.193	0	0
15807*****	766.496	766.496	0	0
07496*****	34.066	34.066	0	0
13665*****	22.258	22.258	0	0
41081*****	519.521	519.521	0	0
07208*****	226.917	226.917	0	0
36436*****	45.000	45.000	0	0
97540*****	1.628.869	1.628.869	0	0
38756*****	201.765	201.765	0	0
34433*****	1.316.076	1.316.076	0	0
57979*****	51.271	51.271	0	0
28788*****	70.785	70.785	0	0
09349*****	136.872	136.872	0	0
20622*****	110.184	110.184	0	0
34900*****	68.905	68.905	0	0
56208*****	67.518	67.518	0	0
12976*****	654.206	654.206	0	0
30918*****	2.696.552	2.696.552	0	0
52647*****	282.481	282.481	0	0
65296*****	50.000	50.000	0	0
24779*****	319.171	319.171	0	0
02858*****	2	2	0	0
35957*****	26.308	26.308	0	0
14541*****	581.384	581.384	0	0
19609*****	7.087	7.087	0	0
36215*****	745.153	745.153	0	0
47610*****	193.590	193.590	0	0
09048*****	124.802	124.802	0	0
65296*****	96.000	96.000	0	0
04653*****	100	100	0	0
53176*****	8.406	8.406	0	0
31577*****	52.806	52.806	0	0
44062*****	54.728	54.728	0	0
07496*****	1.201.247	1.201.247	0	0
55912*****	642	642	0	0
34781*****	39.644	39.644	0	0
09559*****	359.235	359.235	0	0
28394*****	113.557	113.557	0	0
13362*****	144.110	144.110	0	0
05839*****	178.765	178.765	0	0
49399*****	29	0	0	29
31533*****	131.107	131.107	0	0
43105*****	260.486	260.486	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

24469*****	245.950	245.950	0	0
05479*****	245.063	245.063	0	0
59950*****	7.600	7.600	0	0
32329*****	540.071	540.071	0	0
05839*****	11.055.510	11.055.510	0	0
41199*****	8.305	8.305	0	0
34431*****	75.533	75.533	0	0
12094*****	202.872	202.872	0	0
34662*****	50.402	50.402	0	0
76878*****	179	179	0	0
22494*****	10	10	0	0
17181*****	33.110	33.110	0	0
31493*****	390.121	390.121	0	0
34187*****	1.744.683	1.744.683	0	0
39514*****	51.000	51.000	0	0
09029*****	50.000	50.000	0	0
05987*****	21.096	21.096	0	0
65296*****	30.600	30.600	0	0
27866*****	1.933.127	1.933.127	0	0
28499*****	4.092.778	4.092.778	0	0
42389*****	51.317	51.317	0	0
25220*****	14.149	14.149	0	0
20397*****	102.395	102.395	0	0
42207*****	7.233	7.233	0	0
27866*****	39.995	39.995	0	0
97539*****	7.936	7.936	0	0
54423*****	54.372	54.372	0	0
28990*****	447.300	447.300	0	0
05839*****	117.206	117.206	0	0
36352*****	44.355	44.355	0	0
28408*****	423.652	423.652	0	0
29054*****	19.979	19.979	0	0
11482*****	179.839	179.839	0	0
43704*****	6.008	6.008	0	0
11403*****	3.751.366	3.751.366	0	0
11977*****	407.293	407.293	0	0
01643*****	154.370	154.370	0	0
13909*****	473.624	473.624	0	0
32239*****	9.670	9.670	0	0
23686*****	242.547	242.547	0	0
58901*****	32.730	32.730	0	0
42776*****	28.871	28.871	0	0
83712*****	75.145	75.145	0	0
25186*****	1.059.472	1.059.472	0	0
92555*****	59.417	59.417	0	0
03190*****	61.006	61.006	0	0
27406*****	86.357	86.357	0	0
75496*****	1.672.150	1.672.150	0	0
08220*****	3.578.697	3.578.697	0	0
80523*****	1.059.472	1.059.472	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

32031*****	30.913	30.913	0	0
10048*****	59.417	59.417	0	0
05026*****	31.650.259	31.650.259	0	0
89861*****	80.171	80.171	0	0
21256*****	2.109.154	2.109.154	0	0
00566*****	61.113	61.113	0	0
07783*****	59.417	59.417	0	0
54118*****	29.615	29.615	0	0
08981*****	223	223	0	0
26976*****	513.240	513.240	0	0
08444*****	24.495.958	24.495.958	0	0
36639*****	2.329.639	2.329.639	0	0
01279*****	121.983	121.983	0	0
22305*****	61.113	61.113	0	0
25067*****	83.698	83.698	0	0
12312*****	211	211	0	0
09653*****	248.017	248.017	0	0
28719*****	1.088.705	1.088.705	0	0
27016*****	35.748	35.748	0	0
51302*****	7.751.689	7.751.689	0	0
04351*****	56.240	56.240	0	0
29640*****	62.367	62.367	0	0
80009*****	15.127	15.127	0	0
00005*****	61.113	61.113	0	0
32442*****	32.003.584	32.003.584	0	0
05189*****	59.417	59.417	0	0
22687*****	82.887	82.887	0	0
11143*****	104.092.175	104.092.175	0	0
01632*****	61.113	61.113	0	0
32442*****	32.075.121	32.075.121	0	0
01677*****	2.666.402	2.666.402	0	0
24931*****	317.588	317.588	0	0
14387*****	59.417	59.417	0	0
68287*****	196	196	0	0
32002*****	59.417	59.417	0	0
03099*****	59.417	59.417	0	0
35197*****	1.059.472	1.059.472	0	0
44387*****	40.068.093	40.068.093	0	0
82777*****	13.373	13.373	0	0
01183*****	125.082	125.082	0	0
30478*****	59.694	59.694	0	0
31952*****	75.231	75.231	0	0
38047*****	1.059.472	1.059.472	0	0
37850*****	250.870	250.870	0	0
35560*****	32.183.617	32.183.617	0	0
27163*****	44.813	44.813	0	0
11695*****	421.135	421.135	0	0
33223*****	106.977	106.977	0	0
31057*****	61.113	61.113	0	0
29931*****	61.113	61.113	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

29375*****	35.674	35.674	0	0
77954*****	359.184	359.184	0	0
02546*****	139.111	139.111	0	0
72255*****	521.441	521.441	0	0
01396*****	3.277.161	3.277.161	0	0
31544*****	67.823	67.823	0	0
09928*****	1.222.099	1.222.099	0	0
18846*****	2.133.723	2.133.723	0	0
07034*****	65.357	65.357	0	0
56916*****	3.964.463	3.964.463	0	0
33918*****	5.297.396	5.297.396	0	0
07686*****	1.475	1.475	0	0
30419*****	179.567	179.567	0	0
19754*****	2.025.518	2.025.518	0	0
10263*****	51.320	51.320	0	0
39531*****	1.231.700	1.231.700	0	0
19388*****	58.868	58.868	0	0
11184*****	1.484	1.484	0	0
14416*****	1.300	1.300	0	0
06105*****	154.600	154.600	0	0
04751*****	30.010	30.010	0	0
34803*****	73.046	73.046	0	0
07104*****	1.940.856	1.940.856	0	0
42084*****	14.497	14.497	0	0
08927*****	368.486	368.486	0	0
19237*****	14.283	14.283	0	0
47760*****	2.163.593	2.163.593	0	0
34309*****	36.792	36.792	0	0
39773*****	22.511	22.511	0	0
64155*****	6.973	6.973	0	0
64167*****	6.547	6.547	0	0
32773*****	5.647	5.647	0	0
65464*****	800.887	800.887	0	0
03077*****	28.000	28.000	0	0
03307*****	84.500	84.500	0	0
20789*****	5.800	5.800	0	0
13255*****	76.600	76.600	0	0
21360*****	53.035	53.035	0	0
19226*****	136.600	136.600	0	0
23186*****	123.800	123.800	0	0
16892*****	71.300	71.300	0	0
04484*****	163.200	163.200	0	0
26725*****	29.260	29.260	0	0
24633*****	4.600	4.600	0	0
04061*****	88.200	88.200	0	0
35956*****	16.200	16.200	0	0
35587*****	26.300	26.300	0	0
04616*****	213.800	213.800	0	0
11458*****	5.300	5.300	0	0
46964*****	7.412	7.412	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

17256*****	597.609	597.609	0	0
47512*****	709.779	709.779	0	0
38452*****	306.159	306.159	0	0
45832*****	4.557.003	4.557.003	0	0
50815*****	136.596	136.596	0	0
41360*****	599.707	599.707	0	0
16569*****	440.788	440.788	0	0
46964*****	459.435	459.435	0	0
46769*****	15.523.199	15.523.199	0	0
09412*****	11.415.669	11.415.669	0	0
09288*****	5.663.116	5.663.116	0	0
31247*****	241.494	241.494	0	0
43508*****	30.593	30.593	0	0
49004*****	21.704	21.704	0	0
45664*****	26.301	26.301	0	0
32760*****	82.104	82.104	0	0
35939*****	591.253	591.253	0	0
28767*****	625.170	625.170	0	0
25401*****	13.191	13.191	0	0
41035*****	183.498	183.498	0	0
41333*****	22.798	22.798	0	0
40302*****	1.275.807	1.275.807	0	0
58568*****	11.497	11.497	0	0
59092*****	122.142	122.142	0	0
31713*****	142.602	142.602	0	0
30181*****	108.173	108.173	0	0
30660*****	3.884.562	3.884.562	0	0
04702*****	792.879	792.879	0	0
63385*****	2.200	2.200	0	0
11435*****	1.592.520	1.592.520	0	0
61877*****	30.600	30.600	0	0
11456*****	30.756	30.756	0	0
28246*****	1.207.966	1.207.966	0	0
35940*****	263.597	263.597	0	0
41649*****	2.400	2.400	0	0
20889*****	1.555.017	1.555.017	0	0
29994*****	1.363.558	1.363.558	0	0
27250*****	803.796	803.796	0	0
42699*****	24.728	24.728	0	0
35957*****	352.870	352.870	0	0
41012*****	2.672.175	2.672.175	0	0
17898*****	1.010.519	1.010.519	0	0
13969*****	856.480	856.480	0	0
53252*****	34.841	34.841	0	0
29726*****	873.433	873.433	0	0
52269*****	1.403.582	1.403.582	0	0
52286*****	348.598	348.598	0	0
16816*****	213.560	213.560	0	0
32101*****	388.802	388.802	0	0
50676*****	188.237	188.237	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

13549*****	4.085.548	4.085.548	0	0
19413*****	440.218	440.218	0	0
32064*****	19.793.785	19.793.785	0	0
32318*****	1.558.152	1.558.152	0	0
28757*****	917.848	917.848	0	0
41881*****	198.843	198.843	0	0
38281*****	200.338	200.338	0	0
42046*****	632.006	632.006	0	0
07279*****	132.031	132.031	0	0
44515*****	76.724	76.724	0	0
32318*****	258.314	258.314	0	0
46375*****	960.099	960.099	0	0
12565*****	1.301.596	1.301.596	0	0
31766*****	733.884	733.884	0	0
29522*****	345.904	345.904	0	0
29522*****	2.830.662	2.830.662	0	0
29522*****	808.728	808.728	0	0
29522*****	394.520	394.520	0	0
29522*****	23.207	23.207	0	0
29522*****	1.623.232	1.623.232	0	0
37916*****	12.792.780	12.792.780	0	0
07046*****	741.104	741.104	0	0
34172*****	3.581.959	3.581.959	0	0
38173*****	103.644	103.644	0	0
51487*****	67.115	67.115	0	0
34172*****	60.047	60.047	0	0
36247*****	214.383	214.383	0	0

3. [BVD Nº 3] Fixação da remuneração global dos membros do Conselho de Administração e da Diretoria da Companhia para o exercício social a ser encerrado em 31 de dezembro de 2026, nos termos da Proposta da Administração

Identificação	ON	Aprovar	Rejeitar	Abster-se
	651.764.240	644.365.885	7.398.091	264
14133*****	86	86	0	0
04261*****	583	583	0	0
72759*****	1.059.472	1.059.472	0	0
47705*****	5.102	5.102	0	0
12914*****	4.700.000	4.700.000	0	0
14781*****	1.073.954	1.073.954	0	0
35693*****	3.295.377	3.295.377	0	0
07140*****	7.012	7.012	0	0
09470*****	42.966	42.966	0	0
09299*****	349.822	349.822	0	0
21561*****	100.845	100.845	0	0
97540*****	50.107	0	50.107	0
05840*****	42.267	42.267	0	0
22106*****	2.614.102	2.614.102	0	0
36659*****	794.917	794.917	0	0
34401*****	1.833.089	1.833.089	0	0

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GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

32106*****	6.976	0	6.976	0
27866*****	685.817	685.817	0	0
59928*****	6.350	6.350	0	0
10475*****	496.784	496.784	0	0
31502*****	234.765	234.765	0	0
26301*****	27.000	27.000	0	0
11704*****	24.909.999	24.909.999	0	0
05839*****	45.330	45.330	0	0
05840*****	183.378	183.378	0	0
61988*****	12.051	12.051	0	0
09233*****	124.474	124.474	0	0
15043*****	372.175	372.175	0	0
06943*****	6.187.916	6.187.916	0	0
46375*****	102.433	102.433	0	0
22420*****	14.700.840	14.700.840	0	0
06541*****	28.966	28.966	0	0
31240*****	85.600	85.600	0	0
34541*****	945.795	945.795	0	0
09396*****	109.184	0	109.184	0
07622*****	1.503.335	1.503.335	0	0
19985*****	4.321.018	4.321.018	0	0
97540*****	1.202	1.202	0	0
43310*****	609.541	609.541	0	0
26066*****	328.395	328.395	0	0
05840*****	39.644	39.644	0	0
43533*****	440.034	440.034	0	0
16878*****	4.530	4.530	0	0
06267*****	16	0	16	0
37339*****	1.445.491	1.445.491	0	0
37113*****	49.816	49.816	0	0
16947*****	4.566.347	4.566.347	0	0
14138*****	4.655.225	4.655.225	0	0
25138*****	321.091	321.091	0	0
43533*****	13.842	13.842	0	0
05479*****	647.597	0	647.597	0
07942*****	2.715.240	2.715.240	0	0
09620*****	89.207	89.207	0	0
44844*****	513.730	513.730	0	0
08291*****	6.760.494	6.760.494	0	0
58772*****	133.447	133.447	0	0
07418*****	166.881	166.881	0	0
05839*****	1.157.770	1.157.770	0	0
31693*****	64	0	0	64
07140*****	19.157	19.157	0	0
19874*****	288.532	288.532	0	0
26311*****	75.523	75.523	0	0
97540*****	6.611.637	6.611.637	0	0
45226*****	219.344	219.344	0	0
30729*****	160.011	160.011	0	0
53190*****	18.000	18.000	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

97539*****	2.894.468	2.894.468	0	0
05987*****	208.501	0	208.501	0
09627*****	19.157	19.157	0	0
24935*****	205.855	205.855	0	0
11841*****	2.359.317	2.359.317	0	0
14988*****	123.937	123.937	0	0
10327*****	108.412	108.412	0	0
44700*****	308.022	308.022	0	0
10620*****	2.199.659	2.199.659	0	0
16881*****	664	0	664	0
21962*****	120.322	120.322	0	0
31865*****	11	11	0	0
12981*****	9.515.691	9.515.691	0	0
33210*****	53	0	0	53
23611*****	118	0	0	118
07247*****	88.582	88.582	0	0
05839*****	81.724	81.724	0	0
03332*****	2	2	0	0
17693*****	55.933	0	55.933	0
35304*****	24.552	0	24.552	0
25454*****	2.757.505	2.757.505	0	0
27474*****	535.800	535.800	0	0
29322*****	6.118.138	6.118.138	0	0
16947*****	778.488	778.488	0	0
48185*****	11.149	11.149	0	0
31577*****	44.583	44.583	0	0
11311*****	219.208	219.208	0	0
18830*****	4.651	4.651	0	0
08268*****	23.263	0	23.263	0
05987*****	2.867.460	0	2.867.460	0
19910*****	9.966	9.966	0	0
05839*****	2.608.802	2.608.802	0	0
09593*****	7.853	7.853	0	0
20849*****	18.936	18.936	0	0
32263*****	11	11	0	0
53503*****	110	110	0	0
11100*****	585.868	0	585.868	0
97540*****	64.671	64.671	0	0
65296*****	110.200	110.200	0	0
23803*****	346.035	346.035	0	0
09470*****	81.133	81.133	0	0
45146*****	2.657	2.657	0	0
33580*****	15.060	15.060	0	0
54792*****	224.799	224.799	0	0
91241*****	476	476	0	0
42448*****	43.564	43.564	0	0
14406*****	2.193	2.193	0	0
15807*****	766.496	766.496	0	0
07496*****	34.066	34.066	0	0
13665*****	22.258	22.258	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

41081*****	519.521	519.521	0	0
07208*****	226.917	0	226.917	0
36436*****	45.000	45.000	0	0
97540*****	1.628.869	0	1.628.869	0
38756*****	201.765	201.765	0	0
34433*****	1.316.076	1.316.076	0	0
57979*****	51.271	51.271	0	0
28788*****	70.785	70.785	0	0
09349*****	136.872	136.872	0	0
20622*****	110.184	110.184	0	0
34900*****	68.905	68.905	0	0
56208*****	67.518	0	67.518	0
12976*****	654.206	654.206	0	0
30918*****	2.696.552	2.696.552	0	0
52647*****	282.481	282.481	0	0
65296*****	50.000	50.000	0	0
24779*****	319.171	319.171	0	0
02858*****	2	2	0	0
35957*****	26.308	26.308	0	0
14541*****	581.384	581.384	0	0
19609*****	7.087	7.087	0	0
36215*****	745.153	745.153	0	0
47610*****	193.590	193.590	0	0
09048*****	124.802	0	124.802	0
65296*****	96.000	96.000	0	0
04653*****	100	100	0	0
53176*****	8.406	8.406	0	0
31577*****	52.806	52.806	0	0
44062*****	54.728	54.728	0	0
07496*****	1.201.247	1.201.247	0	0
55912*****	642	642	0	0
34781*****	39.644	39.644	0	0
09559*****	359.235	359.235	0	0
28394*****	113.557	113.557	0	0
13362*****	144.110	144.110	0	0
05839*****	178.765	0	178.765	0
49399*****	29	0	0	29
31533*****	131.107	131.107	0	0
43105*****	260.486	0	260.486	0
24469*****	245.950	245.950	0	0
05479*****	245.063	245.063	0	0
59950*****	7.600	7.600	0	0
32329*****	540.071	540.071	0	0
05839*****	11.055.510	11.055.510	0	0
41199*****	8.305	8.305	0	0
34431*****	75.533	75.533	0	0
12094*****	202.872	202.872	0	0
34662*****	50.402	50.402	0	0
76878*****	179	179	0	0
22494*****	10	10	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

17181*****	33.110	33.110	0	0
31493*****	390.121	390.121	0	0
34187*****	1.744.683	1.744.683	0	0
39514*****	51.000	51.000	0	0
09029*****	50.000	50.000	0	0
05987*****	21.096	21.096	0	0
65296*****	30.600	30.600	0	0
27866*****	1.933.127	1.933.127	0	0
28499*****	4.092.778	4.092.778	0	0
42389*****	51.317	51.317	0	0
25220*****	14.149	14.149	0	0
20397*****	102.395	102.395	0	0
42207*****	7.233	7.233	0	0
27866*****	39.995	39.995	0	0
97539*****	7.936	7.936	0	0
54423*****	54.372	0	54.372	0
28990*****	447.300	447.300	0	0
05839*****	117.206	117.206	0	0
36352*****	44.355	44.355	0	0
28408*****	423.652	423.652	0	0
29054*****	19.979	19.979	0	0
11482*****	179.839	179.839	0	0
43704*****	6.008	6.008	0	0
11403*****	3.751.366	3.751.366	0	0
11977*****	407.293	407.293	0	0
01643*****	154.370	154.370	0	0
13909*****	473.624	473.624	0	0
32239*****	9.670	9.670	0	0
23686*****	242.547	242.547	0	0
58901*****	32.730	32.730	0	0
42776*****	28.871	28.871	0	0
83712*****	75.145	75.145	0	0
25186*****	1.059.472	1.059.472	0	0
92555*****	59.417	59.417	0	0
03190*****	61.006	61.006	0	0
27406*****	86.357	86.357	0	0
75496*****	1.672.150	1.672.150	0	0
08220*****	3.578.697	3.578.697	0	0
80523*****	1.059.472	1.059.472	0	0
32031*****	30.913	30.913	0	0
10048*****	59.417	59.417	0	0
05026*****	31.650.259	31.650.259	0	0
89861*****	80.171	80.171	0	0
21256*****	2.109.154	2.109.154	0	0
00566*****	61.113	61.113	0	0
07783*****	59.417	59.417	0	0
54118*****	29.615	29.615	0	0
08981*****	223	223	0	0
26976*****	513.240	513.240	0	0
08444*****	24.495.958	24.495.958	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

36639*****	2.329.639	2.329.639	0	0
01279*****	121.983	121.983	0	0
22305*****	61.113	61.113	0	0
25067*****	83.698	83.698	0	0
12312*****	211	211	0	0
09653*****	248.017	248.017	0	0
28719*****	1.088.705	1.088.705	0	0
27016*****	35.748	35.748	0	0
51302*****	7.751.689	7.751.689	0	0
04351*****	56.240	56.240	0	0
29640*****	62.367	62.367	0	0
80009*****	15.127	15.127	0	0
00005*****	61.113	61.113	0	0
32442*****	32.003.584	32.003.584	0	0
05189*****	59.417	59.417	0	0
22687*****	82.887	82.887	0	0
11143*****	104.092.175	104.092.175	0	0
01632*****	61.113	61.113	0	0
32442*****	32.075.121	32.075.121	0	0
01677*****	2.666.402	2.666.402	0	0
24931*****	317.588	317.588	0	0
14387*****	59.417	59.417	0	0
68287*****	196	196	0	0
32002*****	59.417	59.417	0	0
03099*****	59.417	59.417	0	0
35197*****	1.059.472	1.059.472	0	0
44387*****	40.068.093	40.068.093	0	0
82777*****	13.373	13.373	0	0
01183*****	125.082	125.082	0	0
30478*****	59.694	59.694	0	0
31952*****	75.231	75.231	0	0
38047*****	1.059.472	1.059.472	0	0
37850*****	250.870	250.870	0	0
35560*****	32.183.617	32.183.617	0	0
27163*****	44.813	44.813	0	0
11695*****	421.135	421.135	0	0
33223*****	106.977	106.977	0	0
31057*****	61.113	61.113	0	0
29931*****	61.113	61.113	0	0
29375*****	35.674	35.674	0	0
77954*****	359.184	359.184	0	0
02546*****	139.111	139.111	0	0
72255*****	521.441	521.441	0	0
01396*****	3.277.161	3.277.161	0	0
31544*****	67.823	67.823	0	0
09928*****	1.222.099	1.222.099	0	0
18846*****	2.133.723	2.133.723	0	0
07034*****	65.357	65.357	0	0
56916*****	3.964.463	3.964.463	0	0
33918*****	5.297.396	5.297.396	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

07686*****	1.475	1.475	0	0
30419*****	179.567	179.567	0	0
19754*****	2.025.518	2.025.518	0	0
10263*****	51.320	51.320	0	0
39531*****	1.231.700	1.231.700	0	0
19388*****	58.868	58.868	0	0
11184*****	1.484	1.484	0	0
14416*****	1.300	1.300	0	0
06105*****	154.600	154.600	0	0
04751*****	30.010	30.010	0	0
34803*****	73.046	73.046	0	0
07104*****	1.940.856	1.940.856	0	0
42084*****	14.497	14.497	0	0
08927*****	368.486	368.486	0	0
19237*****	14.283	14.283	0	0
47760*****	2.163.593	2.163.593	0	0
34309*****	36.792	36.792	0	0
39773*****	22.511	22.511	0	0
64155*****	6.973	6.973	0	0
64167*****	6.547	6.547	0	0
32773*****	5.647	5.647	0	0
65464*****	800.887	800.887	0	0
03077*****	28.000	28.000	0	0
03307*****	84.500	84.500	0	0
20789*****	5.800	5.800	0	0
13255*****	76.600	76.600	0	0
21360*****	53.035	53.035	0	0
19226*****	136.600	136.600	0	0
23186*****	123.800	123.800	0	0
16892*****	71.300	71.300	0	0
04484*****	163.200	163.200	0	0
26725*****	29.260	29.260	0	0
24633*****	4.600	4.600	0	0
04061*****	88.200	88.200	0	0
35956*****	16.200	16.200	0	0
35587*****	26.300	26.300	0	0
04616*****	213.800	213.800	0	0
11458*****	5.300	5.300	0	0
46964*****	7.412	7.412	0	0
17256*****	597.609	597.609	0	0
47512*****	709.779	709.779	0	0
38452*****	306.159	306.159	0	0
45832*****	4.557.003	4.557.003	0	0
50815*****	136.596	136.596	0	0
41360*****	599.707	599.707	0	0
16569*****	440.788	440.788	0	0
46964*****	459.435	459.435	0	0
46769*****	15.523.199	15.523.199	0	0
09412*****	11.415.669	11.415.669	0	0
09288*****	5.663.116	5.663.116	0	0

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

31247*****	241.494	241.494	0	0
43508*****	30.593	30.593	0	0
49004*****	21.704	21.704	0	0
45664*****	26.301	26.301	0	0
32760*****	82.104	82.104	0	0
35939*****	591.253	591.253	0	0
28767*****	625.170	625.170	0	0
25401*****	13.191	13.191	0	0
41035*****	183.498	183.498	0	0
41333*****	22.798	22.798	0	0
40302*****	1.275.807	1.275.807	0	0
58568*****	11.497	0	11.497	0
59092*****	122.142	0	122.142	0
31713*****	142.602	0	142.602	0
30181*****	108.173	108.173	0	0
30660*****	3.884.562	3.884.562	0	0
04702*****	792.879	792.879	0	0
63385*****	2.200	2.200	0	0
11435*****	1.592.520	1.592.520	0	0
61877*****	30.600	30.600	0	0
11456*****	30.756	30.756	0	0
28246*****	1.207.966	1.207.966	0	0
35940*****	263.597	263.597	0	0
41649*****	2.400	2.400	0	0
20889*****	1.555.017	1.555.017	0	0
29994*****	1.363.558	1.363.558	0	0
27250*****	803.796	803.796	0	0
42699*****	24.728	24.728	0	0
35957*****	352.870	352.870	0	0
41012*****	2.672.175	2.672.175	0	0
17898*****	1.010.519	1.010.519	0	0
13969*****	856.480	856.480	0	0
53252*****	34.841	34.841	0	0
29726*****	873.433	873.433	0	0
52269*****	1.403.582	1.403.582	0	0
52286*****	348.598	348.598	0	0
16816*****	213.560	213.560	0	0
32101*****	388.802	388.802	0	0
50676*****	188.237	188.237	0	0
13549*****	4.085.548	4.085.548	0	0
19413*****	440.218	440.218	0	0
32064*****	19.793.785	19.793.785	0	0
32318*****	1.558.152	1.558.152	0	0
28757*****	917.848	917.848	0	0
41881*****	198.843	198.843	0	0
38281*****	200.338	200.338	0	0
42046*****	632.006	632.006	0	0
07279*****	132.031	132.031	0	0
44515*****	76.724	76.724	0	0
32318*****	258.314	258.314	0	0

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GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

46375*****	960.099	960.099	0	0
12565*****	1.301.596	1.301.596	0	0
31766*****	733.884	733.884	0	0
29522*****	345.904	345.904	0	0
29522*****	2.830.662	2.830.662	0	0
29522*****	808.728	808.728	0	0
29522*****	394.520	394.520	0	0
29522*****	23.207	23.207	0	0
29522*****	1.623.232	1.623.232	0	0
37916*****	12.792.780	12.792.780	0	0
07046*****	741.104	741.104	0	0
34172*****	3.581.959	3.581.959	0	0
38173*****	103.644	103.644	0	0
51487*****	67.115	67.115	0	0
34172*****	60.047	60.047	0	0
36247*****	214.383	214.383	0	0

4. [BVD Nº 4] Deseja solicitar a instalação do conselho fiscal, nos termos do art. 161 da Lei nº 6.404, de 1976?

Identificação	ON	Sim	Não	Abster-se
	227.974.192	52.018.468	8.210.407	167.745.317
47705*****	5.102	0	0	5.102
12914*****	4.700.000	0	0	4.700.000
14781*****	1.073.954	0	0	1.073.954
35693*****	3.295.377	0	0	3.295.377
07140*****	7.012	7.012	0	0
09470*****	42.966	0	42.966	0
09299*****	349.822	0	0	349.822
21561*****	100.845	0	0	100.845
97540*****	50.107	0	50.107	0
05840*****	42.267	0	0	42.267
22106*****	2.614.102	2.614.102	0	0
36659*****	794.917	0	0	794.917
34401*****	1.833.089	0	0	1.833.089
32106*****	6.976	0	6.976	0
27866*****	685.817	0	0	685.817
59928*****	6.350	6.350	0	0
10475*****	496.784	0	0	496.784
31502*****	234.765	234.765	0	0
26301*****	27.000	0	0	27.000
11704*****	24.909.999	24.909.999	0	0
05839*****	45.330	45.330	0	0
05840*****	183.378	0	0	183.378
61988*****	12.051	0	0	12.051
09233*****	124.474	0	0	124.474
15043*****	372.175	0	0	372.175
06943*****	6.187.916	0	0	6.187.916
46375*****	102.433	0	0	102.433
22420*****	14.700.840	0	0	14.700.840

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

06541*****	28.966	0	0	28.966
31240*****	85.600	0	0	85.600
34541*****	945.795	0	0	945.795
09396*****	109.184	0	0	109.184
07622*****	1.503.335	0	0	1.503.335
19985*****	4.321.018	0	0	4.321.018
97540*****	1.202	1.202	0	0
43310*****	609.541	0	609.541	0
26066*****	328.395	0	0	328.395
05840*****	39.644	0	39.644	0
43533*****	440.034	0	440.034	0
16878*****	4.530	0	0	4.530
06267*****	16	16	0	0
37339*****	1.445.491	0	0	1.445.491
37113*****	49.816	0	0	49.816
16947*****	4.566.347	0	0	4.566.347
14138*****	4.655.225	4.655.225	0	0
25138*****	321.091	0	321.091	0
43533*****	13.842	0	13.842	0
05479*****	647.597	0	647.597	0
07942*****	2.715.240	0	0	2.715.240
09620*****	89.207	0	0	89.207
44844*****	513.730	513.730	0	0
08291*****	6.760.494	6.760.494	0	0
58772*****	133.447	0	133.447	0
07418*****	166.881	0	0	166.881
05839*****	1.157.770	1.157.770	0	0
31693*****	64	0	0	64
07140*****	19.157	0	0	19.157
19874*****	288.532	0	0	288.532
26311*****	75.523	0	0	75.523
97540*****	6.611.637	0	0	6.611.637
45226*****	219.344	0	0	219.344
30729*****	160.011	160.011	0	0
53190*****	18.000	0	0	18.000
97539*****	2.894.468	0	0	2.894.468
05987*****	208.501	0	0	208.501
09627*****	19.157	0	0	19.157
24935*****	205.855	0	0	205.855
11841*****	2.359.317	0	0	2.359.317
14988*****	123.937	0	123.937	0
10327*****	108.412	108.412	0	0
44700*****	308.022	0	308.022	0
10620*****	2.199.659	0	0	2.199.659
16881*****	664	0	664	0
21962*****	120.322	0	120.322	0
31865*****	11	11	0	0
12981*****	9.515.691	0	0	9.515.691
33210*****	53	0	0	53
23611*****	118	0	0	118

Mapa Final de Votação Detalhado
GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
Grupo GPS - Assembleia Geral Ordinária e Extraordinária
10/04/2026 10:00

07247*****	88.582	88.582	0	0
05839*****	81.724	81.724	0	0
03332*****	2	2	0	0
17693*****	55.933	0	0	55.933
35304*****	24.552	0	24.552	0
25454*****	2.757.505	0	0	2.757.505
27474*****	535.800	0	0	535.800
29322*****	6.118.138	0	0	6.118.138
16947*****	778.488	0	0	778.488
48185*****	11.149	0	11.149	0
31577*****	44.583	0	0	44.583
11311*****	219.208	0	0	219.208
18830*****	4.651	4.651	0	0
08268*****	23.263	0	0	23.263
05987*****	2.867.460	0	0	2.867.460
19910*****	9.966	9.966	0	0
05839*****	2.608.802	0	0	2.608.802
09593*****	7.853	0	0	7.853
20849*****	18.936	0	18.936	0
32263*****	11	11	0	0
53503*****	110	0	0	110
11100*****	585.868	0	0	585.868
97540*****	64.671	0	0	64.671
65296*****	110.200	0	0	110.200
23803*****	346.035	0	0	346.035
09470*****	81.133	0	0	81.133
45146*****	2.657	0	0	2.657
33580*****	15.060	0	15.060	0
54792*****	224.799	224.799	0	0
91241*****	476	476	0	0
42448*****	43.564	0	0	43.564
14406*****	2.193	0	0	2.193
15807*****	766.496	766.496	0	0
07496*****	34.066	34.066	0	0
13665*****	22.258	0	0	22.258
41081*****	519.521	0	0	519.521
07208*****	226.917	0	226.917	0
36436*****	45.000	45.000	0	0
97540*****	1.628.869	0	1.628.869	0
38756*****	201.765	0	0	201.765
34433*****	1.316.076	0	0	1.316.076
57979*****	51.271	0	0	51.271
28788*****	70.785	0	70.785	0
09349*****	136.872	136.872	0	0
20622*****	110.184	110.184	0	0
34900*****	68.905	0	0	68.905
56208*****	67.518	0	67.518	0
12976*****	654.206	0	0	654.206
30918*****	2.696.552	0	0	2.696.552
52647*****	282.481	0	0	282.481

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65296*****	50.000	0	0	50.000
24779*****	319.171	0	0	319.171
02858*****	2	2	0	0
35957*****	26.308	26.308	0	0
14541*****	581.384	0	0	581.384
19609*****	7.087	0	0	7.087
36215*****	745.153	0	0	745.153
47610*****	193.590	193.590	0	0
09048*****	124.802	0	124.802	0
65296*****	96.000	0	0	96.000
04653*****	100	100	0	0
53176*****	8.406	0	0	8.406
31577*****	52.806	0	0	52.806
44062*****	54.728	0	0	54.728
07496*****	1.201.247	0	0	1.201.247
55912*****	642	642	0	0
34781*****	39.644	0	0	39.644
09559*****	359.235	0	0	359.235
28394*****	113.557	0	0	113.557
13362*****	144.110	144.110	0	0
05839*****	178.765	0	0	178.765
49399*****	29	0	0	29
31533*****	131.107	131.107	0	0
43105*****	260.486	0	260.486	0
24469*****	245.950	0	0	245.950
05479*****	245.063	0	245.063	0
59950*****	7.600	7.600	0	0
32329*****	540.071	0	0	540.071
05839*****	11.055.510	0	0	11.055.510
41199*****	8.305	0	0	8.305
34431*****	75.533	75.533	0	0
12094*****	202.872	0	202.872	0
34662*****	50.402	0	0	50.402
76878*****	179	179	0	0
22494*****	10	10	0	0
17181*****	33.110	0	33.110	0
31493*****	390.121	390.121	0	0
34187*****	1.744.683	0	0	1.744.683
39514*****	51.000	0	0	51.000
09029*****	50.000	0	0	50.000
05987*****	21.096	0	0	21.096
65296*****	30.600	0	0	30.600
27866*****	1.933.127	0	0	1.933.127
28499*****	4.092.778	0	0	4.092.778
42389*****	51.317	0	0	51.317
25220*****	14.149	0	14.149	0
20397*****	102.395	0	0	102.395
42207*****	7.233	0	0	7.233
27866*****	39.995	0	0	39.995
97539*****	7.936	0	0	7.936

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GPS PARTICIPAÇÕES E EMPREENDIMENTOS S.A. - 09.229.201/0001-30
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54423*****	54.372	0	0	54.372
28990*****	447.300	0	0	447.300
05839*****	117.206	0	0	117.206
36352*****	44.355	0	0	44.355
28408*****	423.652	0	0	423.652
29054*****	19.979	0	0	19.979
11482*****	179.839	0	0	179.839
42084*****	14.497	14.497	0	0
08927*****	368.486	368.486	0	0
19237*****	14.283	14.283	0	0
47760*****	2.163.593	2.163.593	0	0
34309*****	36.792	36.792	0	0
39773*****	22.511	22.511	0	0
64155*****	6.973	6.973	0	0
64167*****	6.547	6.547	0	0
32773*****	5.647	0	5.647	0
65464*****	800.887	0	0	800.887
03077*****	28.000	0	28.000	0
03307*****	84.500	0	84.500	0
20789*****	5.800	0	5.800	0
13255*****	76.600	0	76.600	0
21360*****	53.035	0	53.035	0
19226*****	136.600	0	136.600	0
23186*****	123.800	0	123.800	0
16892*****	71.300	0	71.300	0
04484*****	163.200	0	163.200	0
26725*****	29.260	0	29.260	0
24633*****	4.600	0	4.600	0
04061*****	88.200	0	88.200	0
35956*****	16.200	0	16.200	0
35587*****	26.300	0	26.300	0
04616*****	213.800	0	213.800	0
11458*****	5.300	0	5.300	0
31247*****	241.494	241.494	0	0
43508*****	30.593	30.593	0	0
49004*****	21.704	21.704	0	0
45664*****	26.301	26.301	0	0
32760*****	82.104	82.104	0	0
35939*****	591.253	591.253	0	0
28767*****	625.170	625.170	0	0
25401*****	13.191	13.191	0	0
41035*****	183.498	183.498	0	0
41333*****	22.798	0	0	22.798
40302*****	1.275.807	0	1.275.807	0
04702*****	792.879	792.879	0	0
63385*****	2.200	2.200	0	0
11435*****	1.592.520	1.592.520	0	0
61877*****	30.600	30.600	0	0
11456*****	30.756	30.756	0	0
28246*****	1.207.966	1.207.966	0	0

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35940*****	263.597	263.597	0	0
41649*****	2.400	2.400	0	0
20889*****	1.555.017	0	0	1.555.017
29994*****	1.363.558	0	0	1.363.558
27250*****	803.796	0	0	803.796
42699*****	24.728	0	0	24.728
35957*****	352.870	0	0	352.870
41012*****	2.672.175	0	0	2.672.175
17898*****	1.010.519	0	0	1.010.519
13969*****	856.480	0	0	856.480
53252*****	34.841	0	0	34.841
29726*****	873.433	0	0	873.433
52269*****	1.403.582	0	0	1.403.582
52286*****	348.598	0	0	348.598
16816*****	213.560	0	0	213.560
32101*****	388.802	0	0	388.802
50676*****	188.237	0	0	188.237
13549*****	4.085.548	0	0	4.085.548
19413*****	440.218	0	0	440.218
32064*****	19.793.785	0	0	19.793.785
32318*****	1.558.152	0	0	1.558.152
28757*****	917.848	0	0	917.848
41881*****	198.843	0	0	198.843
38281*****	200.338	0	0	200.338
42046*****	632.006	0	0	632.006
07279*****	132.031	0	0	132.031
44515*****	76.724	0	0	76.724
32318*****	258.314	0	0	258.314
46375*****	960.099	0	0	960.099
12565*****	1.301.596	0	0	1.301.596

5. Eleição em separado de membro do Conselho Fiscal.

1. Helena Turola de Araujo Penna (Titular) / Warley de Oliveira Dias (Suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	69.006.617	68.730.376	0	276.241
46964*****	7.412	7.412	0	0
17256*****	597.609	597.609	0	0
47512*****	709.779	709.779	0	0
38452*****	306.159	306.159	0	0
45832*****	4.557.003	4.557.003	0	0
50815*****	136.596	136.596	0	0
41360*****	599.707	599.707	0	0
16569*****	440.788	440.788	0	0
46964*****	459.435	459.435	0	0
46769*****	15.523.199	15.523.199	0	0
09412*****	11.415.669	11.415.669	0	0
09288*****	5.663.116	5.663.116	0	0
58568*****	11.497	0	0	11.497

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59092*****	122.142	0	0	122.142
31713*****	142.602	0	0	142.602
30181*****	108.173	108.173	0	0
30660*****	3.884.562	3.884.562	0	0
31766*****	733.884	733.884	0	0
29522*****	345.904	345.904	0	0
29522*****	2.830.662	2.830.662	0	0
29522*****	808.728	808.728	0	0
29522*****	394.520	394.520	0	0
29522*****	23.207	23.207	0	0
29522*****	1.623.232	1.623.232	0	0
37916*****	12.792.780	12.792.780	0	0
07046*****	741.104	741.104	0	0
34172*****	3.581.959	3.581.959	0	0
38173*****	103.644	103.644	0	0
51487*****	67.115	67.115	0	0
34172*****	60.047	60.047	0	0
36247*****	214.383	214.383	0	0

6. Chapa indicada pela administração - Chapa Única

Arvelino Cassaro (Titular) / Ricardo Bacconi Neto (Suplente)
Edson Neves de Souza (Titular) / José Eduardo Burti Jardim (Suplente)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	354.783.431	342.867.736	0	11.915.695
14133*****	86	86	0	0
04261*****	583	583	0	0
72759*****	1.059.472	0	0	1.059.472
43704*****	6.008	0	0	6.008
11403*****	3.751.366	0	0	3.751.366
11977*****	407.293	0	0	407.293
01643*****	154.370	0	0	154.370
13909*****	473.624	0	0	473.624
32239*****	9.670	0	0	9.670
23686*****	242.547	0	0	242.547
58901*****	32.730	0	0	32.730
42776*****	28.871	0	0	28.871
83712*****	75.145	75.145	0	0
25186*****	1.059.472	1.059.472	0	0
92555*****	59.417	59.417	0	0
03190*****	61.006	61.006	0	0
27406*****	86.357	86.357	0	0
75496*****	1.672.150	1.672.150	0	0
08220*****	3.578.697	3.578.697	0	0
80523*****	1.059.472	1.059.472	0	0
32031*****	30.913	30.913	0	0
10048*****	59.417	59.417	0	0
05026*****	31.650.259	31.650.259	0	0
89861*****	80.171	80.171	0	0
21256*****	2.109.154	2.109.154	0	0

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00566*****	61.113	61.113	0	0
07783*****	59.417	59.417	0	0
54118*****	29.615	29.615	0	0
08981*****	223	223	0	0
26976*****	513.240	513.240	0	0
08444*****	24.495.958	24.495.958	0	0
36639*****	2.329.639	2.329.639	0	0
01279*****	121.983	121.983	0	0
22305*****	61.113	61.113	0	0
25067*****	83.698	83.698	0	0
12312*****	211	211	0	0
09653*****	248.017	248.017	0	0
28719*****	1.088.705	1.088.705	0	0
27016*****	35.748	35.748	0	0
51302*****	7.751.689	7.751.689	0	0
04351*****	56.240	56.240	0	0
29640*****	62.367	62.367	0	0
80009*****	15.127	15.127	0	0
00005*****	61.113	61.113	0	0
32442*****	32.003.584	32.003.584	0	0
05189*****	59.417	59.417	0	0
22687*****	82.887	82.887	0	0
11143*****	104.092.175	104.092.175	0	0
01632*****	61.113	61.113	0	0
32442*****	32.075.121	32.075.121	0	0
01677*****	2.666.402	2.666.402	0	0
24931*****	317.588	317.588	0	0
14387*****	59.417	59.417	0	0
68287*****	196	196	0	0
32002*****	59.417	59.417	0	0
03099*****	59.417	59.417	0	0
35197*****	1.059.472	1.059.472	0	0
44387*****	40.068.093	40.068.093	0	0
82777*****	13.373	13.373	0	0
01183*****	125.082	125.082	0	0
30478*****	59.694	59.694	0	0
31952*****	75.231	75.231	0	0
38047*****	1.059.472	1.059.472	0	0
37850*****	250.870	250.870	0	0
35560*****	32.183.617	32.183.617	0	0
27163*****	44.813	44.813	0	0
11695*****	421.135	421.135	0	0
33223*****	106.977	106.977	0	0
31057*****	61.113	61.113	0	0
29931*****	61.113	61.113	0	0
29375*****	35.674	35.674	0	0
77954*****	359.184	359.184	0	0
02546*****	139.111	139.111	0	0
72255*****	521.441	521.441	0	0
01396*****	3.277.161	3.277.161	0	0

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31544*****	67.823	67.823	0	0
09928*****	1.222.099	1.222.099	0	0
18846*****	2.133.723	2.133.723	0	0
07034*****	65.357	65.357	0	0
56916*****	3.964.463	3.964.463	0	0
33918*****	5.297.396	5.297.396	0	0
07686*****	1.475	0	0	1.475
30419*****	179.567	0	0	179.567
19754*****	2.025.518	0	0	2.025.518
10263*****	51.320	0	0	51.320
39531*****	1.231.700	0	0	1.231.700
19388*****	58.868	0	0	58.868
11184*****	1.484	0	0	1.484
14416*****	1.300	0	0	1.300
06105*****	154.600	0	0	154.600
04751*****	30.010	0	0	30.010
34803*****	73.046	0	0	73.046
07104*****	1.940.856	0	0	1.940.856

7. Fixar a remuneração global dos membros do Conselho Fiscal da companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	423.790.048	416.704.591	0	7.085.457
14133*****	86	86	0	0
04261*****	583	583	0	0
72759*****	1.059.472	0	0	1.059.472
43704*****	6.008	6.008	0	0
11403*****	3.751.366	3.751.366	0	0
11977*****	407.293	407.293	0	0
01643*****	154.370	154.370	0	0
13909*****	473.624	473.624	0	0
32239*****	9.670	9.670	0	0
23686*****	242.547	242.547	0	0
58901*****	32.730	32.730	0	0
42776*****	28.871	28.871	0	0
83712*****	75.145	75.145	0	0
25186*****	1.059.472	1.059.472	0	0
92555*****	59.417	59.417	0	0
03190*****	61.006	61.006	0	0
27406*****	86.357	86.357	0	0
75496*****	1.672.150	1.672.150	0	0
08220*****	3.578.697	3.578.697	0	0
80523*****	1.059.472	1.059.472	0	0
32031*****	30.913	30.913	0	0
10048*****	59.417	59.417	0	0
05026*****	31.650.259	31.650.259	0	0
89861*****	80.171	80.171	0	0
21256*****	2.109.154	2.109.154	0	0
00566*****	61.113	61.113	0	0

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07783*****	59.417	59.417	0	0
54118*****	29.615	29.615	0	0
08981*****	223	223	0	0
26976*****	513.240	513.240	0	0
08444*****	24.495.958	24.495.958	0	0
36639*****	2.329.639	2.329.639	0	0
01279*****	121.983	121.983	0	0
22305*****	61.113	61.113	0	0
25067*****	83.698	83.698	0	0
12312*****	211	211	0	0
09653*****	248.017	248.017	0	0
28719*****	1.088.705	1.088.705	0	0
27016*****	35.748	35.748	0	0
51302*****	7.751.689	7.751.689	0	0
04351*****	56.240	56.240	0	0
29640*****	62.367	62.367	0	0
80009*****	15.127	15.127	0	0
00005*****	61.113	61.113	0	0
32442*****	32.003.584	32.003.584	0	0
05189*****	59.417	59.417	0	0
22687*****	82.887	82.887	0	0
11143*****	104.092.175	104.092.175	0	0
01632*****	61.113	61.113	0	0
32442*****	32.075.121	32.075.121	0	0
01677*****	2.666.402	2.666.402	0	0
24931*****	317.588	317.588	0	0
14387*****	59.417	59.417	0	0
68287*****	196	196	0	0
32002*****	59.417	59.417	0	0
03099*****	59.417	59.417	0	0
35197*****	1.059.472	1.059.472	0	0
44387*****	40.068.093	40.068.093	0	0
82777*****	13.373	13.373	0	0
01183*****	125.082	125.082	0	0
30478*****	59.694	59.694	0	0
31952*****	75.231	75.231	0	0
38047*****	1.059.472	1.059.472	0	0
37850*****	250.870	250.870	0	0
35560*****	32.183.617	32.183.617	0	0
27163*****	44.813	44.813	0	0
11695*****	421.135	421.135	0	0
33223*****	106.977	106.977	0	0
31057*****	61.113	61.113	0	0
29931*****	61.113	61.113	0	0
29375*****	35.674	35.674	0	0
77954*****	359.184	359.184	0	0
02546*****	139.111	139.111	0	0
72255*****	521.441	521.441	0	0
01396*****	3.277.161	3.277.161	0	0
31544*****	67.823	67.823	0	0

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09928*****	1.222.099	1.222.099	0	0
18846*****	2.133.723	2.133.723	0	0
07034*****	65.357	65.357	0	0
56916*****	3.964.463	3.964.463	0	0
33918*****	5.297.396	5.297.396	0	0
07686*****	1.475	0	0	1.475
30419*****	179.567	0	0	179.567
19754*****	2.025.518	0	0	2.025.518
10263*****	51.320	0	0	51.320
39531*****	1.231.700	0	0	1.231.700
19388*****	58.868	0	0	58.868
11184*****	1.484	0	0	1.484
14416*****	1.300	0	0	1.300
06105*****	154.600	0	0	154.600
04751*****	30.010	0	0	30.010
34803*****	73.046	0	0	73.046
07104*****	1.940.856	0	0	1.940.856
46964*****	7.412	7.412	0	0
17256*****	597.609	597.609	0	0
47512*****	709.779	709.779	0	0
38452*****	306.159	306.159	0	0
45832*****	4.557.003	4.557.003	0	0
50815*****	136.596	136.596	0	0
41360*****	599.707	599.707	0	0
16569*****	440.788	440.788	0	0
46964*****	459.435	459.435	0	0
46769*****	15.523.199	15.523.199	0	0
09412*****	11.415.669	11.415.669	0	0
09288*****	5.663.116	5.663.116	0	0
58568*****	11.497	0	0	11.497
59092*****	122.142	0	0	122.142
31713*****	142.602	0	0	142.602
30181*****	108.173	108.173	0	0
30660*****	3.884.562	3.884.562	0	0
31766*****	733.884	733.884	0	0
29522*****	345.904	345.904	0	0
29522*****	2.830.662	2.830.662	0	0
29522*****	808.728	808.728	0	0
29522*****	394.520	394.520	0	0
29522*****	23.207	23.207	0	0
29522*****	1.623.232	1.623.232	0	0
37916*****	12.792.780	12.792.780	0	0
07046*****	741.104	741.104	0	0
34172*****	3.581.959	3.581.959	0	0
38173*****	103.644	103.644	0	0
51487*****	67.115	67.115	0	0
34172*****	60.047	60.047	0	0
36247*****	214.383	214.383	0	0

8. [BVD Nº 5] Caso seja necessário a realização de segunda convocação para a Assembleia Geral Ordinária, as

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manifestações de voto contidas neste Boletim de Voto à Distância podem ser consideradas para fins de Assembleia Geral Ordinária a ser realizada em segunda convocação?

Identificação	ON	Aprovar	Rejeitar	Abster-se
	227.974.192	225.438.857	2.535.189	146
47705*****	5.102	5.102	0	0
12914*****	4.700.000	4.700.000	0	0
14781*****	1.073.954	1.073.954	0	0
35693*****	3.295.377	3.295.377	0	0
07140*****	7.012	0	7.012	0
09470*****	42.966	42.966	0	0
09299*****	349.822	349.822	0	0
21561*****	100.845	100.845	0	0
97540*****	50.107	50.107	0	0
05840*****	42.267	42.267	0	0
22106*****	2.614.102	2.614.102	0	0
36659*****	794.917	794.917	0	0
34401*****	1.833.089	1.833.089	0	0
32106*****	6.976	6.976	0	0
27866*****	685.817	685.817	0	0
59928*****	6.350	6.350	0	0
10475*****	496.784	496.784	0	0
31502*****	234.765	234.765	0	0
26301*****	27.000	27.000	0	0
11704*****	24.909.999	24.909.999	0	0
05839*****	45.330	0	45.330	0
05840*****	183.378	183.378	0	0
61988*****	12.051	12.051	0	0
09233*****	124.474	124.474	0	0
15043*****	372.175	372.175	0	0
06943*****	6.187.916	6.187.916	0	0
46375*****	102.433	102.433	0	0
22420*****	14.700.840	14.700.840	0	0
06541*****	28.966	28.966	0	0
31240*****	85.600	85.600	0	0
34541*****	945.795	945.795	0	0
09396*****	109.184	109.184	0	0
07622*****	1.503.335	1.503.335	0	0
19985*****	4.321.018	4.321.018	0	0
97540*****	1.202	1.202	0	0
43310*****	609.541	609.541	0	0
26066*****	328.395	328.395	0	0
05840*****	39.644	39.644	0	0
43533*****	440.034	440.034	0	0
16878*****	4.530	4.530	0	0
06267*****	16	16	0	0
37339*****	1.445.491	1.445.491	0	0
37113*****	49.816	49.816	0	0
16947*****	4.566.347	4.566.347	0	0
14138*****	4.655.225	4.655.225	0	0

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25138*****	321.091	321.091	0	0
43533*****	13.842	13.842	0	0
05479*****	647.597	647.597	0	0
07942*****	2.715.240	2.715.240	0	0
09620*****	89.207	89.207	0	0
44844*****	513.730	513.730	0	0
08291*****	6.760.494	6.760.494	0	0
58772*****	133.447	133.447	0	0
07418*****	166.881	166.881	0	0
05839*****	1.157.770	0	1.157.770	0
31693*****	64	0	0	64
07140*****	19.157	19.157	0	0
19874*****	288.532	288.532	0	0
26311*****	75.523	75.523	0	0
97540*****	6.611.637	6.611.637	0	0
45226*****	219.344	219.344	0	0
30729*****	160.011	160.011	0	0
53190*****	18.000	18.000	0	0
97539*****	2.894.468	2.894.468	0	0
05987*****	208.501	0	208.501	0
09627*****	19.157	19.157	0	0
24935*****	205.855	205.855	0	0
11841*****	2.359.317	2.359.317	0	0
14988*****	123.937	123.937	0	0
10327*****	108.412	0	108.412	0
44700*****	308.022	308.022	0	0
10620*****	2.199.659	2.199.659	0	0
16881*****	664	0	664	0
21962*****	120.322	120.322	0	0
31865*****	11	11	0	0
12981*****	9.515.691	9.515.691	0	0
33210*****	53	0	0	53
23611*****	118	118	0	0
07247*****	88.582	88.582	0	0
05839*****	81.724	0	81.724	0
03332*****	2	2	0	0
17693*****	55.933	55.933	0	0
35304*****	24.552	24.552	0	0
25454*****	2.757.505	2.757.505	0	0
27474*****	535.800	535.800	0	0
29322*****	6.118.138	6.118.138	0	0
16947*****	778.488	778.488	0	0
48185*****	11.149	11.149	0	0
31577*****	44.583	44.583	0	0
11311*****	219.208	219.208	0	0
18830*****	4.651	0	4.651	0
08268*****	23.263	23.263	0	0
05987*****	2.867.460	2.867.460	0	0
19910*****	9.966	0	9.966	0
05839*****	2.608.802	2.608.802	0	0

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09593*****	7.853	7.853	0	0
20849*****	18.936	18.936	0	0
32263*****	11	11	0	0
53503*****	110	110	0	0
11100*****	585.868	585.868	0	0
97540*****	64.671	64.671	0	0
65296*****	110.200	110.200	0	0
23803*****	346.035	346.035	0	0
09470*****	81.133	81.133	0	0
45146*****	2.657	2.657	0	0
33580*****	15.060	15.060	0	0
54792*****	224.799	0	224.799	0
91241*****	476	476	0	0
42448*****	43.564	43.564	0	0
14406*****	2.193	2.193	0	0
15807*****	766.496	766.496	0	0
07496*****	34.066	0	34.066	0
13665*****	22.258	22.258	0	0
41081*****	519.521	519.521	0	0
07208*****	226.917	226.917	0	0
36436*****	45.000	45.000	0	0
97540*****	1.628.869	1.628.869	0	0
38756*****	201.765	201.765	0	0
34433*****	1.316.076	1.316.076	0	0
57979*****	51.271	51.271	0	0
28788*****	70.785	70.785	0	0
09349*****	136.872	0	136.872	0
20622*****	110.184	0	110.184	0
34900*****	68.905	68.905	0	0
56208*****	67.518	67.518	0	0
12976*****	654.206	654.206	0	0
30918*****	2.696.552	2.696.552	0	0
52647*****	282.481	282.481	0	0
65296*****	50.000	50.000	0	0
24779*****	319.171	319.171	0	0
02858*****	2	2	0	0
35957*****	26.308	26.308	0	0
14541*****	581.384	581.384	0	0
19609*****	7.087	7.087	0	0
36215*****	745.153	745.153	0	0
47610*****	193.590	193.590	0	0
09048*****	124.802	124.802	0	0
65296*****	96.000	96.000	0	0
04653*****	100	100	0	0
53176*****	8.406	8.406	0	0
31577*****	52.806	52.806	0	0
44062*****	54.728	54.728	0	0
07496*****	1.201.247	1.201.247	0	0
55912*****	642	0	642	0
34781*****	39.644	39.644	0	0

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09559*****	359.235	359.235	0	0
28394*****	113.557	113.557	0	0
13362*****	144.110	0	144.110	0
05839*****	178.765	178.765	0	0
49399*****	29	0	0	29
31533*****	131.107	131.107	0	0
43105*****	260.486	0	260.486	0
24469*****	245.950	245.950	0	0
05479*****	245.063	245.063	0	0
59950*****	7.600	7.600	0	0
32329*****	540.071	540.071	0	0
05839*****	11.055.510	11.055.510	0	0
41199*****	8.305	8.305	0	0
34431*****	75.533	75.533	0	0
12094*****	202.872	202.872	0	0
34662*****	50.402	50.402	0	0
76878*****	179	179	0	0
22494*****	10	10	0	0
17181*****	33.110	33.110	0	0
31493*****	390.121	390.121	0	0
34187*****	1.744.683	1.744.683	0	0
39514*****	51.000	51.000	0	0
09029*****	50.000	50.000	0	0
05987*****	21.096	21.096	0	0
65296*****	30.600	30.600	0	0
27866*****	1.933.127	1.933.127	0	0
28499*****	4.092.778	4.092.778	0	0
42389*****	51.317	51.317	0	0
25220*****	14.149	14.149	0	0
20397*****	102.395	102.395	0	0
42207*****	7.233	7.233	0	0
27866*****	39.995	39.995	0	0
97539*****	7.936	7.936	0	0
54423*****	54.372	54.372	0	0
28990*****	447.300	447.300	0	0
05839*****	117.206	117.206	0	0
36352*****	44.355	44.355	0	0
28408*****	423.652	423.652	0	0
29054*****	19.979	19.979	0	0
11482*****	179.839	179.839	0	0
42084*****	14.497	14.497	0	0
08927*****	368.486	368.486	0	0
19237*****	14.283	14.283	0	0
47760*****	2.163.593	2.163.593	0	0
34309*****	36.792	36.792	0	0
39773*****	22.511	22.511	0	0
64155*****	6.973	6.973	0	0
64167*****	6.547	6.547	0	0
32773*****	5.647	5.647	0	0
65464*****	800.887	800.887	0	0

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03077*****	28.000	28.000	0	0
03307*****	84.500	84.500	0	0
20789*****	5.800	5.800	0	0
13255*****	76.600	76.600	0	0
21360*****	53.035	53.035	0	0
19226*****	136.600	136.600	0	0
23186*****	123.800	123.800	0	0
16892*****	71.300	71.300	0	0
04484*****	163.200	163.200	0	0
26725*****	29.260	29.260	0	0
24633*****	4.600	4.600	0	0
04061*****	88.200	88.200	0	0
35956*****	16.200	16.200	0	0
35587*****	26.300	26.300	0	0
04616*****	213.800	213.800	0	0
11458*****	5.300	5.300	0	0
31247*****	241.494	241.494	0	0
43508*****	30.593	30.593	0	0
49004*****	21.704	21.704	0	0
45664*****	26.301	26.301	0	0
32760*****	82.104	82.104	0	0
35939*****	591.253	591.253	0	0
28767*****	625.170	625.170	0	0
25401*****	13.191	13.191	0	0
41035*****	183.498	183.498	0	0
41333*****	22.798	22.798	0	0
40302*****	1.275.807	1.275.807	0	0
04702*****	792.879	792.879	0	0
63385*****	2.200	2.200	0	0
11435*****	1.592.520	1.592.520	0	0
61877*****	30.600	30.600	0	0
11456*****	30.756	30.756	0	0
28246*****	1.207.966	1.207.966	0	0
35940*****	263.597	263.597	0	0
41649*****	2.400	2.400	0	0
20889*****	1.555.017	1.555.017	0	0
29994*****	1.363.558	1.363.558	0	0
27250*****	803.796	803.796	0	0
42699*****	24.728	24.728	0	0
35957*****	352.870	352.870	0	0
41012*****	2.672.175	2.672.175	0	0
17898*****	1.010.519	1.010.519	0	0
13969*****	856.480	856.480	0	0
53252*****	34.841	34.841	0	0
29726*****	873.433	873.433	0	0
52269*****	1.403.582	1.403.582	0	0
52286*****	348.598	348.598	0	0
16816*****	213.560	213.560	0	0
32101*****	388.802	388.802	0	0
50676*****	188.237	188.237	0	0

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13549*****	4.085.548	4.085.548	0	0
19413*****	440.218	440.218	0	0
32064*****	19.793.785	19.793.785	0	0
32318*****	1.558.152	1.558.152	0	0
28757*****	917.848	917.848	0	0
41881*****	198.843	198.843	0	0
38281*****	200.338	200.338	0	0
42046*****	632.006	632.006	0	0
07279*****	132.031	132.031	0	0
44515*****	76.724	76.724	0	0
32318*****	258.314	258.314	0	0
46375*****	960.099	960.099	0	0
12565*****	1.301.596	1.301.596	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

71861*****

59817*****