

GRUPO MATEUS S.A.

Companhia Aberta

CNPJ/MF nº 24.990.777/0001-09

NIRE 213.0001235-4 | Código CVM nº 02518-6

MAPA FINAL DE VOTAÇÃO DETALHADO

GRUPO MATEUS S.A. ("Companhia"), em atendimento ao disposto no art. 48, §6º, inciso II, e §7º, da Resolução CVM nº 81, de 2022, conforme alterada, divulga o mapa final de votação detalhado, consolidando os votos proferidos a distância e os votos proferidos presencialmente, com relação à Assembleia Geral Ordinária e Extraordinária realizada em 23 de abril de 2025 ("AGOE").

As informações do mapa final de votação detalhado encontram-se nas planilhas anexas.

São Luís, 23 de abril de 2025

Tulio José Pitol de Queiroz
Diretor Financeiro e de Relações com Investidores



AGO

Mapa Final de Votação Detalhado

23 de abril de 2025

Relações com Investidores

<https://ri.grupomateus.com.br/>

ri@grupomateus.com.br

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

1. As demonstrações financeiras da Companhia, acompanhadas das respectivas notas explicativas, do relatório dos auditores independentes, do parecer do Comitê de Auditoria e do parecer do Conselho Fiscal, referentes ao exercício social encerrado em 31 de dezembro de 2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.059.038.866	855.073.880	0	1.203.964.986
97540*****	31.552	31.552	0	0
46375*****	102.853	0	0	102.853
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	233.178	0	0
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	1.500	0	0
14716*****	115	115	0	0

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GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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11841*****	1.211.458	0	0	1.211.458
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	0	0	258.279
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	0	0	1.438.104
05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	0	0	156.946
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	3.096.207	0	0
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	328.747	0	0
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	1.268.961	0	0
07155*****	1.100	0	0	1.100
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	120.540	0	0
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	0	0	13.291
14284*****	6.675.005	6.675.005	0	0
09875*****	600	0	0	600
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0

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GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0
31240*****	78.300	78.300	0	0
07692*****	1.110	0	0	1.110
97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	0	0	316.943
07418*****	218.800	218.800	0	0
09620*****	134.071	0	0	134.071
20622*****	120.500	120.500	0	0
02908*****	2	2	0	0
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	0	0	1.164.369
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	152.669	0	0
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	0	0	5.996.783
09349*****	224.700	224.700	0	0
38596*****	1.348.364	1.348.364	0	0
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0

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38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	0	0	7.010.000
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	0	0	48.987
48307*****	415	0	0	415
30453*****	25.003	0	0	25.003
28320*****	20.274	0	0	20.274
20155*****	25.860	0	0	25.860
22282*****	445.670	0	0	445.670
09087*****	17.955	0	0	17.955
09087*****	150.176	0	0	150.176
07895*****	1.382	0	0	1.382
01789*****	5.715	0	0	5.715
07672*****	26.700	0	0	26.700
05092*****	36.955	0	0	36.955
48307*****	32.268	0	0	32.268
04194*****	6.590	0	0	6.590
50341*****	233.897.995	0	0	233.897.995
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	0	0	15.334.555
22584*****	936.082.579	0	0	936.082.579

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Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

2. O relatório da administração e as contas dos administradores referentes ao exercício social encerrado em 31 de dezembro de 2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.059.038.866	855.073.880	0	1.203.964.986
97540*****	31.552	31.552	0	0
46375*****	102.853	0	0	102.853
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	233.178	0	0
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	1.500	0	0
14716*****	115	115	0	0
11841*****	1.211.458	0	0	1.211.458
23847*****	3.900	3.900	0	0

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Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	0	0	258.279
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	0	0	1.438.104
05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	0	0	156.946
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	3.096.207	0	0
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	328.747	0	0
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	1.268.961	0	0
07155*****	1.100	0	0	1.100
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	120.540	0	0
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	0	0	13.291
14284*****	6.675.005	6.675.005	0	0
09875*****	600	0	0	600
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0

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28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0
31240*****	78.300	78.300	0	0
07692*****	1.110	0	0	1.110
97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	0	0	316.943
07418*****	218.800	218.800	0	0
09620*****	134.071	0	0	134.071
20622*****	120.500	120.500	0	0
02908*****	2	2	0	0
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	0	0	1.164.369
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	152.669	0	0
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	0	0	5.996.783
09349*****	224.700	224.700	0	0
38596*****	1.348.364	1.348.364	0	0
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0

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Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	0	0	7.010.000
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	0	0	48.987
48307*****	415	0	0	415
30453*****	25.003	0	0	25.003
28320*****	20.274	0	0	20.274
20155*****	25.860	0	0	25.860
22282*****	445.670	0	0	445.670
09087*****	17.955	0	0	17.955
09087*****	150.176	0	0	150.176
07895*****	1.382	0	0	1.382
01789*****	5.715	0	0	5.715
07672*****	26.700	0	0	26.700
05092*****	36.955	0	0	36.955
48307*****	32.268	0	0	32.268
04194*****	6.590	0	0	6.590
50341*****	233.897.995	0	0	233.897.995
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	0	0	15.334.555
22584*****	936.082.579	0	0	936.082.579

3. A proposta de orçamento de capital da Companhia para o exercício de 2025.

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Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.059.038.866	2.059.036.056	0	2.810
97540*****	31.552	31.552	0	0
46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	233.178	0	0
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	1.500	0	0
14716*****	115	115	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	1.438.104	0	0
05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	3.096.207	0	0
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	328.747	0	0
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	1.268.961	0	0
07155*****	1.100	0	0	1.100
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	120.540	0	0
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	13.291	0	0
14284*****	6.675.005	6.675.005	0	0
09875*****	600	0	0	600
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

31240*****	78.300	78.300	0	0
07692*****	1.110	0	0	1.110
97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
02908*****	2	2	0	0
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	152.669	0	0
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
38596*****	1.348.364	1.348.364	0	0
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	7.010.000	0	0
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	48.987	0	0
48307*****	415	415	0	0
30453*****	25.003	25.003	0	0
28320*****	20.274	20.274	0	0
20155*****	25.860	25.860	0	0
22282*****	445.670	445.670	0	0
09087*****	17.955	17.955	0	0
09087*****	150.176	150.176	0	0
07895*****	1.382	1.382	0	0
01789*****	5.715	5.715	0	0
07672*****	26.700	26.700	0	0
05092*****	36.955	36.955	0	0
48307*****	32.268	32.268	0	0
04194*****	6.590	6.590	0	0
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	0	0

4. A proposta da administração para a destinação do resultado da Companhia relativo ao exercício social encerrado em 31 de dezembro de 2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
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Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

	2.059.038.866	2.059.038.264	0	602
97540*****	31.552	31.552	0	0
46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	233.178	0	0
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	1.500	0	0
14716*****	115	115	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0
97540*****	5.540.280	5.540.280	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

37339*****	1.438.104	1.438.104	0	0
05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	3.096.207	0	0
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	328.747	0	0
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	1.268.961	0	0
07155*****	1.100	1.100	0	0
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	120.540	0	0
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	13.291	0	0
14284*****	6.675.005	6.675.005	0	0
09875*****	600	0	0	600
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0
31240*****	78.300	78.300	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

07692*****	1.110	1.110	0	0
97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
02908*****	2	0	0	2
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	152.669	0	0
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
38596*****	1.348.364	1.348.364	0	0
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	7.010.000	0	0
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	48.987	0	0
48307*****	415	415	0	0
30453*****	25.003	25.003	0	0
28320*****	20.274	20.274	0	0
20155*****	25.860	25.860	0	0
22282*****	445.670	445.670	0	0
09087*****	17.955	17.955	0	0
09087*****	150.176	150.176	0	0
07895*****	1.382	1.382	0	0
01789*****	5.715	5.715	0	0
07672*****	26.700	26.700	0	0
05092*****	36.955	36.955	0	0
48307*****	32.268	32.268	0	0
04194*****	6.590	6.590	0	0
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	0	0

5. A instalação do Conselho Fiscal.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.059.038.866	2.045.813.695	1.500	13.223.671

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

97540*****	31.552	31.552	0	0
46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	0	0	233.178
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	0	1.500	0
14716*****	115	115	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	1.438.104	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	0	0	3.096.207
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	0	0	328.747
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	0	0	1.268.961
07155*****	1.100	1.100	0	0
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	0	0	120.540
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	13.291	0	0
14284*****	6.675.005	0	0	6.675.005
09875*****	600	600	0	0
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0
31240*****	78.300	78.300	0	0
07692*****	1.110	1.110	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
02908*****	2	2	0	0
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	0	0	152.669
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
38596*****	1.348.364	0	0	1.348.364
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0

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09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	7.010.000	0	0
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	48.987	0	0
48307*****	415	415	0	0
30453*****	25.003	25.003	0	0
28320*****	20.274	20.274	0	0
20155*****	25.860	25.860	0	0
22282*****	445.670	445.670	0	0
09087*****	17.955	17.955	0	0
09087*****	150.176	150.176	0	0
07895*****	1.382	1.382	0	0
01789*****	5.715	5.715	0	0
07672*****	26.700	26.700	0	0
05092*****	36.955	36.955	0	0
48307*****	32.268	32.268	0	0
04194*****	6.590	6.590	0	0
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	0	0

6. A fixação do número de 3 (três) membros efetivos e igual número de suplentes para compor o Conselho Fiscal.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.059.038.866	2.045.813.693	1.500	13.223.673
97540*****	31.552	31.552	0	0

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46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	0	0	233.178
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	0	1.500	0
14716*****	115	115	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	1.438.104	0	0
05839*****	123.400	123.400	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	0	0	3.096.207
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	0	0	328.747
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	0	0	1.268.961
07155*****	1.100	1.100	0	0
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	0	0	120.540
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	13.291	0	0
14284*****	6.675.005	0	0	6.675.005
09875*****	600	600	0	0
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0
31240*****	78.300	78.300	0	0
07692*****	1.110	1.110	0	0
97540*****	180.200	180.200	0	0

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Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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05479*****	389.500	389.500	0	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
02908*****	2	0	0	2
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	0	0	152.669
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
38596*****	1.348.364	0	0	1.348.364
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0

Mapa Final de Votação Detalhado
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09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	7.010.000	0	0
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	48.987	0	0
48307*****	415	415	0	0
30453*****	25.003	25.003	0	0
28320*****	20.274	20.274	0	0
20155*****	25.860	25.860	0	0
22282*****	445.670	445.670	0	0
09087*****	17.955	17.955	0	0
09087*****	150.176	150.176	0	0
07895*****	1.382	1.382	0	0
01789*****	5.715	5.715	0	0
07672*****	26.700	26.700	0	0
05092*****	36.955	36.955	0	0
48307*****	32.268	32.268	0	0
04194*****	6.590	6.590	0	0
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	0	0

7. Indicação de candidatos ao conselho fiscal por acionistas minoritários detentores de ações com direito a voto

1. Helena Penna (efetivo) / Licério Tibúrcio Pereira Campanati (suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	257.793.903	257.775.103	18.800	0
97540*****	31.552	31.552	0	0

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Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	0	1.500	0
14716*****	115	115	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	1.438.104	0	0
05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0

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GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	0	17.300	0
05479*****	256.300	256.300	0	0
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	13.291	0	0
09875*****	600	600	0	0
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0
31240*****	78.300	78.300	0	0
97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0

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14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
34900*****	45.738	45.738	0	0
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0

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41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0

Acionistas com a participação desconsiderada na eleição em separado em razão de participação na eleição geral.

De acordo com a **L6404, art. 161 § 4º**, os acionistas minoritários possuem o direito de participar da eleição em separado do Conselho Fiscal, na qual é desconsiderada a participação do controlador, sendo computados para tal finalidade somente os votos efetivos.

Identificação	ON
46352*****	233.178
05422*****	100
12428*****	3.096.207
32892*****	328.747
32239*****	1.268.961
07155*****	1.100
42031*****	120.540
14284*****	6.675.005
07692*****	1.110
02908*****	2
53176*****	59.614
42479*****	152.669
38596*****	1.348.364
36352*****	86.412
28408*****	958.686
29054*****	121.579
11482*****	348.223
11541*****	48.987
48307*****	415
30453*****	25.003
28320*****	20.274
20155*****	25.860
22282*****	445.670
09087*****	17.955
09087*****	150.176
07895*****	1.382
01789*****	5.715
07672*****	26.700
05092*****	36.955
48307*****	32.268
04194*****	6.590

8. Indicação de candidatos ao conselho fiscal (o acionista poderá indicar tantos candidatos quanto for o número de vagas a serem preenchidas na eleição geral)

1. Diego Eceiza Nunes (efetivo) / Michael Eceiza Nunes (suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	1.801.244.963	1.787.115.416	0	14.129.547
46352*****	233.178	0	0	233.178

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05422*****	100	0	0	100
12428*****	3.096.207	0	0	3.096.207
32892*****	328.747	0	0	328.747
32239*****	1.268.961	0	0	1.268.961
07155*****	1.100	0	0	1.100
42031*****	120.540	0	0	120.540
14284*****	6.675.005	0	0	6.675.005
07692*****	1.110	0	0	1.110
02908*****	2	0	0	2
53176*****	59.614	0	0	59.614
42479*****	152.669	0	0	152.669
38596*****	1.348.364	0	0	1.348.364
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
70517*****	7.010.000	7.010.000	0	0
11541*****	48.987	0	0	48.987
48307*****	415	0	0	415
30453*****	25.003	0	0	25.003
28320*****	20.274	0	0	20.274
20155*****	25.860	0	0	25.860
22282*****	445.670	0	0	445.670
09087*****	17.955	0	0	17.955
09087*****	150.176	0	0	150.176
07895*****	1.382	0	0	1.382
01789*****	5.715	0	0	5.715
07672*****	26.700	0	0	26.700
05092*****	36.955	0	0	36.955
48307*****	32.268	0	0	32.268
04194*****	6.590	0	0	6.590
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	0	0

2. Eduardo Seiji Yamaguchi (efetivo) / Murici dos Santos (suplente)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	1.801.244.963	1.787.115.416	0	14.129.547
46352*****	233.178	0	0	233.178
05422*****	100	0	0	100
12428*****	3.096.207	0	0	3.096.207
32892*****	328.747	0	0	328.747
32239*****	1.268.961	0	0	1.268.961
07155*****	1.100	0	0	1.100
42031*****	120.540	0	0	120.540
14284*****	6.675.005	0	0	6.675.005
07692*****	1.110	0	0	1.110
02908*****	2	0	0	2

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53176*****	59.614	0	0	59.614
42479*****	152.669	0	0	152.669
38596*****	1.348.364	0	0	1.348.364
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
70517*****	7.010.000	7.010.000	0	0
11541*****	48.987	0	0	48.987
48307*****	415	0	0	415
30453*****	25.003	0	0	25.003
28320*****	20.274	0	0	20.274
20155*****	25.860	0	0	25.860
22282*****	445.670	0	0	445.670
09087*****	17.955	0	0	17.955
09087*****	150.176	0	0	150.176
07895*****	1.382	0	0	1.382
01789*****	5.715	0	0	5.715
07672*****	26.700	0	0	26.700
05092*****	36.955	0	0	36.955
48307*****	32.268	0	0	32.268
04194*****	6.590	0	0	6.590
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	0	0

Acionistas com a participação desconsiderada na eleição geral em razão de participação na eleição em separado.

De acordo com a **L6404, art. 161 § 4º**, os acionistas minoritários possuem o direito de participar da eleição em separado do Conselho Fiscal, na qual é desconsiderada a participação do controlador, sendo computados para tal finalidade somente os votos efetivos. Os acionistas que optaram por participar da eleição em separado, tiveram sua participação desconsiderada para a eleição geral.

Identificação	ON
97540*****	31.552
46375*****	102.853
97540*****	4.187
03332*****	49
18121*****	366.187
05839*****	126.300
34781*****	559.900
05987*****	19.500
35510*****	33.900
08162*****	322.000
38756*****	137.600
53503*****	9.900
07140*****	539.181
05987*****	272.225
07496*****	85.564
29322*****	5.441.108
13362*****	176.764

Mapa Final de Votação Detalhado
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07496*****	2.180.031
20849*****	9.800
13665*****	116.900
05840*****	29.727
47705*****	2.573
14347*****	1.790.200
10916*****	431.346
19874*****	414.155
21451*****	116.100
08677*****	13.381.546
20813*****	200.203
05839*****	495.900
18830*****	9.900
46352*****	233.178
08676*****	743.419
41199*****	1.100
09243*****	2.230.257
37113*****	44.600
21265*****	291.100
05840*****	208.400
36034*****	248.473
05422*****	100
97539*****	2.632.500
32106*****	6.336
01561*****	1.500
14716*****	115
11841*****	1.211.458
23847*****	3.900
11729*****	174.500
54423*****	245.071
11311*****	258.279
97540*****	5.540.280
37339*****	1.438.104
05839*****	123.400
35376*****	100
08676*****	10.407.869
20509*****	159.100
08677*****	10.407.869
09233*****	156.946
05840*****	55.200
23442*****	1
05839*****	88.800
19910*****	47.900
05839*****	1.280.200
05839*****	348.400
32329*****	381.900
05840*****	59.000
97538*****	12.189
12428*****	3.096.207
24779*****	282.862
09559*****	262.500
44380*****	30.000

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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32892*****	328.747
12094*****	118.646
09289*****	274.300
55912*****	700
31502*****	127.787
32239*****	1.268.961
07155*****	1.100
28990*****	209.000
36958*****	109.500
48185*****	17.300
05479*****	256.300
42031*****	120.540
97540*****	86.500
09299*****	421.200
16661*****	494.266
28394*****	43.500
07247*****	118.700
15248*****	4.301.790
97539*****	13.291
14284*****	6.675.005
09875*****	600
43533*****	19.900
34662*****	11.300
18262*****	2.029.100
14347*****	1.446.100
17618*****	10
28202*****	292.800
10327*****	133.900
67166*****	154
31240*****	78.300
07692*****	1.110
97540*****	180.200
05479*****	389.500
24935*****	316.943
07418*****	218.800
09620*****	134.071
20622*****	120.500
02908*****	2
97540*****	2.247.901
21037*****	1
07622*****	1.164.369
03359*****	102
14541*****	571.700
21962*****	146.800
23572*****	115.714
07820*****	20.710
06417*****	94
31577*****	19.500
20397*****	10.863
33580*****	10.400
53176*****	59.614
34900*****	45.738

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
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42479*****	152.669
34601*****	732.400
54792*****	322.900
05839*****	37.073.286
45146*****	5.600
09627*****	16.566
16947*****	5.996.783
09349*****	224.700
38596*****	1.348.364
47881*****	1
09593*****	10.954
05839*****	4.713.853
39514*****	37.700
35693*****	2.923.000
09470*****	163.311
23794*****	268.900
11100*****	522.455
14988*****	1.473.331
36352*****	86.412
28408*****	958.686
29054*****	121.579
11482*****	348.223
38452*****	671.438
17256*****	1.405.496
46964*****	13.128
46964*****	1.968.552
16569*****	1.273.001
47512*****	1.567.059
41360*****	1.264.126
09412*****	20.334.546
09288*****	12.852.929
50815*****	132.845
46769*****	31.996.917
45832*****	9.165.206
35956*****	2.576.527
58374*****	977.963
39800*****	45.053
12987*****	3.807.197
24623*****	166.939
14213*****	24.727.521
09606*****	2.237.400
11541*****	48.987
48307*****	415
30453*****	25.003
28320*****	20.274
20155*****	25.860
22282*****	445.670
09087*****	17.955
09087*****	150.176
07895*****	1.382
01789*****	5.715
07672*****	26.700

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05092*****	36.955
48307*****	32.268
04194*****	6.590

9. Proposta da administração para fixação da remuneração global anual dos administradores e dos membros do Conselho Fiscal para o exercício de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.059.038.866	1.917.080.145	2.534.862	139.423.859
97540*****	31.552	31.552	0	0
46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	0	272.225	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	0	431.346	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	0	495.900	0
18830*****	9.900	9.900	0	0
46352*****	233.178	0	0	233.178
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	0	291.100	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0
05422*****	100	0	0	100
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	0	6.336	0

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01561*****	1.500	0	1.500	0
14716*****	115	115	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	1.438.104	0	0
05839*****	123.400	0	123.400	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	0	0	3.096.207
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	0	0	328.747
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	0	0	1.268.961
07155*****	1.100	0	1.100	0
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	0	0	120.540
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	0	0	4.301.790
97539*****	13.291	13.291	0	0
14284*****	6.675.005	0	0	6.675.005
09875*****	600	0	0	600
43533*****	19.900	19.900	0	0

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34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
67166*****	154	154	0	0
31240*****	78.300	78.300	0	0
07692*****	1.110	1.110	0	0
97540*****	180.200	180.200	0	0
05479*****	389.500	0	389.500	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
02908*****	2	0	0	2
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	0	0	152.669
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
38596*****	1.348.364	0	0	1.348.364
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	0	0	4.713.853
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	0	522.455	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	0	0	671.438
17256*****	1.405.496	0	0	1.405.496
46964*****	13.128	0	0	13.128
46964*****	1.968.552	0	0	1.968.552
16569*****	1.273.001	0	0	1.273.001
47512*****	1.567.059	0	0	1.567.059
41360*****	1.264.126	0	0	1.264.126
09412*****	20.334.546	0	0	20.334.546
09288*****	12.852.929	0	0	12.852.929
50815*****	132.845	0	0	132.845
46769*****	31.996.917	0	0	31.996.917
45832*****	9.165.206	0	0	9.165.206
70517*****	7.010.000	7.010.000	0	0
35956*****	2.576.527	0	0	2.576.527
58374*****	977.963	0	0	977.963
39800*****	45.053	0	0	45.053
12987*****	3.807.197	0	0	3.807.197
24623*****	166.939	0	0	166.939
14213*****	24.727.521	0	0	24.727.521
09606*****	2.237.400	0	0	2.237.400
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	48.987	0	0
48307*****	415	415	0	0
30453*****	25.003	25.003	0	0
28320*****	20.274	20.274	0	0
20155*****	25.860	25.860	0	0
22282*****	445.670	445.670	0	0
09087*****	17.955	17.955	0	0
09087*****	150.176	150.176	0	0
07895*****	1.382	1.382	0	0
01789*****	5.715	5.715	0	0
07672*****	26.700	26.700	0	0
05092*****	36.955	36.955	0	0
48307*****	32.268	32.268	0	0
04194*****	6.590	6.590	0	0
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	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

33887*****



AGE

Mapa Final de Votação Detalhado

23 de abril de 2025

Relações com Investidores

<https://ri.grupomateus.com.br/>

ri@grupomateus.com.br

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

1. A alteração do arts. 6º, 14, 23, 26, 28, 29, 30, 31, 39, 40 e 41 do Estatuto Social, para refletir a atualização da cifra do capital social, aprimoramento das atribuições de regras e alçadas do conselho de administração e da diretoria, criação de reserva estatutária e ajustes redacionais.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.061.699.829	2.061.697.419	0	2.410
39226*****	181.706	181.706	0	0
02429*****	200	0	0	200
04055*****	177	177	0	0
11176*****	2.479.150	2.479.150	0	0
39984*****	1	1	0	0
97540*****	31.552	31.552	0	0
46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	233.178	0	0
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0
36034*****	248.473	248.473	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	1.500	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	1.438.104	0	0
05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	3.096.207	0	0
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	328.747	0	0
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	1.268.961	0	0
07155*****	1.100	0	0	1.100
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	120.540	0	0
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	13.291	0	0
14284*****	6.675.005	6.675.005	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

09875*****	600	600	0	0
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
31240*****	78.300	78.300	0	0
07692*****	1.110	0	0	1.110
97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	152.669	0	0
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
38596*****	1.348.364	1.348.364	0	0
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0
28408*****	958.686	958.686	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	7.010.000	0	0
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	48.987	0	0
48307*****	415	415	0	0
30453*****	25.003	25.003	0	0
28320*****	20.274	20.274	0	0
20155*****	25.860	25.860	0	0
22282*****	445.670	445.670	0	0
09087*****	17.955	17.955	0	0
09087*****	150.176	150.176	0	0
07895*****	1.382	1.382	0	0
01789*****	5.715	5.715	0	0
07672*****	26.700	26.700	0	0
05092*****	36.955	36.955	0	0
48307*****	32.268	32.268	0	0
04194*****	6.590	6.590	0	0
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0
62342*****	249.836.039	249.836.039	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	0	0

2. A consolidação do Estatuto Social.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	2.061.699.829	2.061.697.619	0	2.210
39226*****	181.706	181.706	0	0
02429*****	200	200	0	0
04055*****	177	177	0	0
11176*****	2.479.150	2.479.150	0	0
39984*****	1	1	0	0
97540*****	31.552	31.552	0	0
46375*****	102.853	102.853	0	0
97540*****	4.187	4.187	0	0
03332*****	49	49	0	0
18121*****	366.187	366.187	0	0
05839*****	126.300	126.300	0	0
34781*****	559.900	559.900	0	0
05987*****	19.500	19.500	0	0
35510*****	33.900	33.900	0	0
08162*****	322.000	322.000	0	0
38756*****	137.600	137.600	0	0
53503*****	9.900	9.900	0	0
07140*****	539.181	539.181	0	0
05987*****	272.225	272.225	0	0
07496*****	85.564	85.564	0	0
29322*****	5.441.108	5.441.108	0	0
13362*****	176.764	176.764	0	0
07496*****	2.180.031	2.180.031	0	0
20849*****	9.800	9.800	0	0
13665*****	116.900	116.900	0	0
05840*****	29.727	29.727	0	0
47705*****	2.573	2.573	0	0
14347*****	1.790.200	1.790.200	0	0
10916*****	431.346	431.346	0	0
19874*****	414.155	414.155	0	0
21451*****	116.100	116.100	0	0
08677*****	13.381.546	13.381.546	0	0
20813*****	200.203	200.203	0	0
05839*****	495.900	495.900	0	0
18830*****	9.900	9.900	0	0
46352*****	233.178	233.178	0	0
08676*****	743.419	743.419	0	0
41199*****	1.100	1.100	0	0
09243*****	2.230.257	2.230.257	0	0
37113*****	44.600	44.600	0	0
21265*****	291.100	291.100	0	0
05840*****	208.400	208.400	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

36034*****	248.473	248.473	0	0
05422*****	100	100	0	0
97539*****	2.632.500	2.632.500	0	0
32106*****	6.336	6.336	0	0
01561*****	1.500	1.500	0	0
11841*****	1.211.458	1.211.458	0	0
23847*****	3.900	3.900	0	0
11729*****	174.500	174.500	0	0
54423*****	245.071	245.071	0	0
11311*****	258.279	258.279	0	0
97540*****	5.540.280	5.540.280	0	0
37339*****	1.438.104	1.438.104	0	0
05839*****	123.400	123.400	0	0
35376*****	100	100	0	0
08676*****	10.407.869	10.407.869	0	0
20509*****	159.100	159.100	0	0
08677*****	10.407.869	10.407.869	0	0
09233*****	156.946	156.946	0	0
05840*****	55.200	55.200	0	0
23442*****	1	1	0	0
05839*****	88.800	88.800	0	0
19910*****	47.900	47.900	0	0
05839*****	1.280.200	1.280.200	0	0
05839*****	348.400	348.400	0	0
32329*****	381.900	381.900	0	0
05840*****	59.000	59.000	0	0
97538*****	12.189	12.189	0	0
12428*****	3.096.207	3.096.207	0	0
24779*****	282.862	282.862	0	0
09559*****	262.500	262.500	0	0
44380*****	30.000	30.000	0	0
32892*****	328.747	328.747	0	0
12094*****	118.646	118.646	0	0
09289*****	274.300	274.300	0	0
55912*****	700	700	0	0
31502*****	127.787	127.787	0	0
32239*****	1.268.961	1.268.961	0	0
07155*****	1.100	0	0	1.100
28990*****	209.000	209.000	0	0
36958*****	109.500	109.500	0	0
48185*****	17.300	17.300	0	0
05479*****	256.300	256.300	0	0
42031*****	120.540	120.540	0	0
97540*****	86.500	86.500	0	0
09299*****	421.200	421.200	0	0
16661*****	494.266	494.266	0	0
28394*****	43.500	43.500	0	0
07247*****	118.700	118.700	0	0
15248*****	4.301.790	4.301.790	0	0
97539*****	13.291	13.291	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

14284*****	6.675.005	6.675.005	0	0
09875*****	600	600	0	0
43533*****	19.900	19.900	0	0
34662*****	11.300	11.300	0	0
18262*****	2.029.100	2.029.100	0	0
14347*****	1.446.100	1.446.100	0	0
17618*****	10	10	0	0
28202*****	292.800	292.800	0	0
10327*****	133.900	133.900	0	0
31240*****	78.300	78.300	0	0
07692*****	1.110	0	0	1.110
97540*****	180.200	180.200	0	0
05479*****	389.500	389.500	0	0
24935*****	316.943	316.943	0	0
07418*****	218.800	218.800	0	0
09620*****	134.071	134.071	0	0
20622*****	120.500	120.500	0	0
97540*****	2.247.901	2.247.901	0	0
21037*****	1	1	0	0
07622*****	1.164.369	1.164.369	0	0
03359*****	102	102	0	0
14541*****	571.700	571.700	0	0
21962*****	146.800	146.800	0	0
23572*****	115.714	115.714	0	0
07820*****	20.710	20.710	0	0
06417*****	94	94	0	0
31577*****	19.500	19.500	0	0
20397*****	10.863	10.863	0	0
33580*****	10.400	10.400	0	0
53176*****	59.614	59.614	0	0
34900*****	45.738	45.738	0	0
42479*****	152.669	152.669	0	0
34601*****	732.400	732.400	0	0
54792*****	322.900	322.900	0	0
05839*****	37.073.286	37.073.286	0	0
45146*****	5.600	5.600	0	0
09627*****	16.566	16.566	0	0
16947*****	5.996.783	5.996.783	0	0
09349*****	224.700	224.700	0	0
38596*****	1.348.364	1.348.364	0	0
47881*****	1	1	0	0
09593*****	10.954	10.954	0	0
05839*****	4.713.853	4.713.853	0	0
39514*****	37.700	37.700	0	0
35693*****	2.923.000	2.923.000	0	0
09470*****	163.311	163.311	0	0
23794*****	268.900	268.900	0	0
11100*****	522.455	522.455	0	0
14988*****	1.473.331	1.473.331	0	0
36352*****	86.412	86.412	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

28408*****	958.686	958.686	0	0
29054*****	121.579	121.579	0	0
11482*****	348.223	348.223	0	0
38452*****	671.438	671.438	0	0
17256*****	1.405.496	1.405.496	0	0
46964*****	13.128	13.128	0	0
46964*****	1.968.552	1.968.552	0	0
16569*****	1.273.001	1.273.001	0	0
47512*****	1.567.059	1.567.059	0	0
41360*****	1.264.126	1.264.126	0	0
09412*****	20.334.546	20.334.546	0	0
09288*****	12.852.929	12.852.929	0	0
50815*****	132.845	132.845	0	0
46769*****	31.996.917	31.996.917	0	0
45832*****	9.165.206	9.165.206	0	0
70517*****	7.010.000	7.010.000	0	0
35956*****	2.576.527	2.576.527	0	0
58374*****	977.963	977.963	0	0
39800*****	45.053	45.053	0	0
12987*****	3.807.197	3.807.197	0	0
24623*****	166.939	166.939	0	0
14213*****	24.727.521	24.727.521	0	0
09606*****	2.237.400	2.237.400	0	0
07686*****	1.995	1.995	0	0
19388*****	93.839	93.839	0	0
10263*****	144.378	144.378	0	0
46438*****	2.625	2.625	0	0
42814*****	779.447	779.447	0	0
41301*****	1.457.355	1.457.355	0	0
41907*****	162.076	162.076	0	0
04751*****	30.600	30.600	0	0
41867*****	2.140	2.140	0	0
30419*****	336.929	336.929	0	0
11184*****	3.307	3.307	0	0
11541*****	48.987	48.987	0	0
48307*****	415	415	0	0
30453*****	25.003	25.003	0	0
28320*****	20.274	20.274	0	0
20155*****	25.860	25.860	0	0
22282*****	445.670	445.670	0	0
09087*****	17.955	17.955	0	0
09087*****	150.176	150.176	0	0
07895*****	1.382	1.382	0	0
01789*****	5.715	5.715	0	0
07672*****	26.700	26.700	0	0
05092*****	36.955	36.955	0	0
48307*****	32.268	32.268	0	0
04194*****	6.590	6.590	0	0
50341*****	233.897.995	233.897.995	0	0
45302*****	343.439.348	343.439.348	0	0

Mapa Final de Votação Detalhado
GRUPO MATEUS S.A. - 24.990.777/0001-09
Grupo Mateus - Assembleia Geral Ordinária e Extraordinária
23/04/2025 10:00

62342*****	249.836.039	249.836.039	0	0
62342*****	15.334.555	15.334.555	0	0
22584*****	936.082.579	936.082.579	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

33887*****