



AGO

Mapa Final de Votação Detalhado

30 de abril de 2026

Relações com Investidores

Avenida Heráclito Graça, 406 - Fortaleza

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

1. [BVD Nº 1] Tomar as contas dos administradores, bem como examinar, discutir e votar as demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2025, acompanhadas do relatório dos auditores independentes e demais documentos aplicáveis.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	414.817.151	111.625.086 (26.91%)	48.423.517 (11.67%)	254.768.548 (61.42%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	0	0	41.680
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0
19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	1.081.062	0
07116*****	736.997	0	0	736.997
06943*****	737.223	0	0	737.223
07553*****	736.997	0	0	736.997
46373*****	23.000	0	0	23.000
57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	0	0	10.000
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	0	0	104.134
77497*****	1	1	0	0
46414*****	15.540	15.540	0	0
92616*****	3.200	3.200	0	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0
10475*****	1.340	0	0	1.340

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HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	0	87.202	0
01031*****	11.770	11.770	0	0
07496*****	21.453	21.453	0	0
01979*****	11.100	0	11.100	0
07516*****	14.047	0	0	14.047
05839*****	2.717.906	0	0	2.717.906
27866*****	553.579	0	0	553.579
21962*****	86.273	86.273	0	0
96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	1.300	0	0
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0
37539*****	40.270	0	0	40.270
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	59.620	0	0
04653*****	100	100	0	0
09627*****	12.349	12.349	0	0
08581*****	194	194	0	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	33.061	0	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	0	786.389	0
10346*****	92.774	0	0	92.774
05839*****	132.560	132.560	0	0
44836*****	615.185	0	0	615.185
08390*****	10	10	0	0
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	0	0	69.234
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	0	0	62.670
27866*****	31.502	0	0	31.502
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	0	0	450.207
08748*****	1.100	1.100	0	0

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35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	0	0	6.922
09233*****	93.039	0	0	93.039
01710*****	6	6	0	0
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	0	0	422.646
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	0	0	200
07506*****	13.663	0	0	13.663
19609*****	4.300	0	0	4.300
09620*****	66.433	0	0	66.433
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	0	0	1.135.390
09299*****	242.500	242.500	0	0
05840*****	84.206	84.206	0	0
11514*****	634.256	0	0	634.256
34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	5.000	0	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	0	0	3.863.524
18167*****	220	220	0	0
07140*****	886	886	0	0
11176*****	1.121.215	0	1.121.215	0
11098*****	68.247	0	0	68.247
14988*****	103.219	103.219	0	0
80474*****	21.500	21.500	0	0
31240*****	68.884	68.884	0	0
01414*****	3.800	0	0	3.800
07237*****	39.119	39.119	0	0
52647*****	147.803	0	0	147.803
32892*****	207.751	0	207.751	0
24779*****	164.356	164.356	0	0
17883*****	267.100	267.100	0	0

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13628*****	20.614	20.614	0	0
37339*****	881.092	0	0	881.092
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
17373*****	132.089	0	0	132.089
10475*****	131.853	131.853	0	0
78224*****	71.000	71.000	0	0
11841*****	1.664.054	0	0	1.664.054
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0
07622*****	923.783	0	0	923.783
33322*****	2.900	2.900	0	0
05839*****	55.736	55.736	0	0
22927*****	100	100	0	0
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	57.400	0	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	0	81.016	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	2.046	0	0
21490*****	2.373	2.373	0	0
32318*****	52.158	0	0	52.158
05479*****	6.137	6.137	0	0
14494*****	28.765	0	0	28.765
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
27706*****	9.937	0	0	9.937
32772*****	51.879	0	0	51.879
27866*****	1.359.820	0	0	1.359.820
14284*****	3.373.957	0	3.373.957	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0

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73436*****	20	20	0	0
31541*****	144.100	144.100	0	0
03630*****	250	250	0	0
41710*****	8.940	0	0	8.940
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	0	0	13.318
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	12.000	0	0
35930*****	5	5	0	0
26068*****	626	0	0	626
55522*****	49.234	49.234	0	0
30419*****	55.905	55.905	0	0
35495*****	18.053	18.053	0	0
62569*****	24.124	24.124	0	0
04751*****	47.995	47.995	0	0
37802*****	500	500	0	0
42717*****	43.400	43.400	0	0
34803*****	47.787	47.787	0	0
21407*****	245.274	245.274	0	0
63291*****	10.544	10.544	0	0
18981*****	5.263	5.263	0	0
56211*****	298	298	0	0
07096*****	4.530	4.530	0	0
12984*****	5.645	5.645	0	0
19388*****	9.789	9.789	0	0
40671*****	30.899	30.899	0	0
11184*****	969	969	0	0
14416*****	113.896	113.896	0	0
56704*****	16.723	16.723	0	0
37347*****	151.197	151.197	0	0
55483*****	112.900	112.900	0	0
07686*****	876	876	0	0
47545*****	2.900	2.900	0	0
18138*****	3.493	3.493	0	0
02887*****	19.560	19.560	0	0
52800*****	1.300	1.300	0	0
42717*****	101.700	101.700	0	0
56091*****	40.600	40.600	0	0
58454*****	123.000	123.000	0	0
06323*****	56.834	56.834	0	0
40671*****	43.826	43.826	0	0
10263*****	30.220	30.220	0	0
20147*****	364.546	364.546	0	0
40635*****	84.821	84.821	0	0
42332*****	22.955	22.955	0	0
03370*****	41.654	41.654	0	0
10049*****	2.466	0	0	2.466

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62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	0	0	2.466
62490*****	8.719.000	0	0	8.719.000
24331*****	173.199.097	0	0	173.199.097
45761*****	14.361.531	0	0	14.361.531
36899*****	5.774.415	0	0	5.774.415
36722*****	5.846.915	0	0	5.846.915
45649*****	12.071.297	0	0	12.071.297
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0
08464*****	8.339.900	8.339.900	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
57323*****	100	100	0	0
36251*****	35.000	35.000	0	0
37946*****	23.608	23.608	0	0
39190*****	44.400	44.400	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	0	102.702
52025*****	10.082	0	0	10.082
50717*****	12.785	0	0	12.785
17162*****	52.586	0	0	52.586
11188*****	847.721	0	0	847.721
52699*****	158.613	0	0	158.613
33520*****	69.373	0	0	69.373
65464*****	76.446	76.446	0	0
65949*****	49	49	0	0
52349*****	17.057	17.057	0	0
29726*****	36.001	36.001	0	0
28747*****	420.543	420.543	0	0
41517*****	315.971	315.971	0	0
12083*****	2.455.922	2.455.922	0	0
42831*****	2.401.271	2.401.271	0	0
53285*****	16.410	16.410	0	0
11377*****	5.952	5.952	0	0
41575*****	34.500	34.500	0	0
32320*****	308.098	0	308.098	0
51185*****	11.452.485	0	11.452.485	0
42777*****	9	9	0	0
26840*****	766.540	0	0	766.540
58292*****	23.784	0	0	23.784
31301*****	415.780	0	0	415.780
42479*****	5.194	0	0	5.194
47540*****	2.738	0	0	2.738
57338*****	93.642	0	0	93.642

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41373*****	75.429	0	0	75.429
57630*****	18.033	0	0	18.033
49534*****	254.600	0	0	254.600
13962*****	255.000	0	0	255.000
22041*****	2.326.800	0	0	2.326.800
42749*****	31.400	0	0	31.400
27825*****	99.400	0	0	99.400
08444*****	1.565.900	0	0	1.565.900
42555*****	9.000	0	0	9.000
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	0	3.495.419
05839*****	1.528.199	0	1.528.199	0
05047*****	57.433	0	0	57.433
45832*****	3.132.014	0	3.132.014	0
46964*****	684.683	0	684.683	0
46964*****	4.717	0	4.717	0
46769*****	10.559.173	0	10.559.173	0
47512*****	412.520	0	412.520	0
50815*****	67.876	0	67.876	0
41360*****	340.976	0	340.976	0
38452*****	153.443	0	153.443	0
16569*****	178.938	0	178.938	0
17256*****	345.459	0	345.459	0
09288*****	3.732.633	0	3.732.633	0
09412*****	7.282.407	0	7.282.407	0
18328*****	10	0	10	0
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	450.059	0
22918*****	42.277	0	42.277	0
07878*****	42.066	0	42.066	0
35803*****	945.792	0	945.792	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	0	7.000	0
17603*****	42.082	0	0	42.082
26859*****	65.233	65.233	0	0
62913*****	175.646	175.646	0	0
26855*****	831.150	831.150	0	0
59790*****	127.952	127.952	0	0
26859*****	376.370	376.370	0	0
31666*****	710.110	710.110	0	0

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52749*****	12.082	0	0	12.082
10167*****	1.032	0	0	1.032
10934*****	100	100	0	0
05143*****	17.900	0	0	17.900
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	6.600	0	0
17593*****	5.045	5.045	0	0
16033*****	1	0	0	1
74985*****	4.000	4.000	0	0
61582*****	500	0	500	0
03204*****	310.000	0	0	310.000
20539*****	55.100	55.100	0	0
08879*****	155.000	0	0	155.000
31766*****	2.196	0	0	2.196
29522*****	891	0	0	891
29522*****	120	0	0	120
29522*****	2.047	0	0	2.047
29522*****	977	0	0	977
29522*****	3.825	0	0	3.825
37916*****	38.284	0	0	38.284
07046*****	1.748	0	0	1.748

2. Fixar o número de membros do conselho de administração da Companhia em 10 membros.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	317.286.410	285.021.854 (89.83%)	10.006.100 (3.15%)	22.258.456 (7.02%)
55808*****	1.851	1.851	0	0
58172*****	76	76	0	0
47033*****	35.054	35.054	0	0
40155*****	22.406	22.406	0	0
33796*****	2.616	2.616	0	0
35956*****	2.739	2.739	0	0
31204*****	2.408	2.408	0	0
30306*****	41.680	41.680	0	0
36016*****	41	0	0	41
23639*****	40.000	0	0	40.000
19770*****	45	0	0	45
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100

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05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
26068*****	626	626	0	0
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	0	0	123.000
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

07104*****	13.870.080	0	0	13.870.080
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	662.300	0
11952*****	1.003.400	0	1.003.400	0
08464*****	8.339.900	0	8.339.900	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
43427*****	102.702	102.702	0	0
52025*****	10.082	10.082	0	0
50717*****	12.785	12.785	0	0
17162*****	52.586	52.586	0	0
11188*****	847.721	847.721	0	0
52699*****	158.613	158.613	0	0
33520*****	69.373	69.373	0	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
51185*****	11.452.485	11.452.485	0	0
26840*****	766.540	766.540	0	0
58292*****	23.784	23.784	0	0
31301*****	415.780	415.780	0	0
42479*****	5.194	5.194	0	0
47540*****	2.738	2.738	0	0
57338*****	93.642	93.642	0	0
41373*****	75.429	75.429	0	0
57630*****	18.033	18.033	0	0
49534*****	254.600	254.600	0	0
13962*****	255.000	255.000	0	0
22041*****	2.326.800	2.326.800	0	0
42749*****	31.400	31.400	0	0
27825*****	99.400	99.400	0	0
08444*****	1.565.900	1.565.900	0	0
05839*****	1.528.199	1.528.199	0	0
45832*****	3.132.014	3.132.014	0	0
46964*****	684.683	684.683	0	0
46964*****	4.717	4.717	0	0
46769*****	10.559.173	10.559.173	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

47512*****	412.520	412.520	0	0
50815*****	67.876	67.876	0	0
41360*****	340.976	340.976	0	0
38452*****	153.443	153.443	0	0
16569*****	178.938	178.938	0	0
17256*****	345.459	345.459	0	0
09288*****	3.732.633	3.732.633	0	0
09412*****	7.282.407	7.282.407	0	0
18328*****	10	0	0	10
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
10167*****	1.032	0	0	1.032
16033*****	1	0	0	1
61582*****	500	0	500	0
08879*****	155.000	0	0	155.000
31766*****	2.196	0	0	2.196
29522*****	891	0	0	891
29522*****	120	0	0	120
29522*****	2.047	0	0	2.047
29522*****	977	0	0	977
29522*****	3.825	0	0	3.825
37916*****	38.284	0	0	38.284
07046*****	1.748	0	0	1.748

3. [BVD Nº 4] Caracterizar o Sr. José Galló como membro independente do conselho de administração da Companhia

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	343.560.234 (82.75%)	7.339.205 (1.77%)	64.267.187 (15.48%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	0	0	41.680
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0
19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	1.081.062	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
46373*****	23.000	0	0	23.000
57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	0	10.000	0
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	0	0	104.134
77497*****	1	1	0	0
46414*****	15.540	15.540	0	0
92616*****	3.200	0	3.200	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	0	87.202	0
01031*****	11.770	0	11.770	0
07496*****	21.453	21.453	0	0
01979*****	11.100	0	11.100	0
07516*****	14.047	14.047	0	0
05839*****	2.717.906	2.717.906	0	0
27866*****	553.579	553.579	0	0
21962*****	86.273	86.273	0	0
96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	0	0	1.300
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	59.620	0	0
04653*****	100	100	0	0
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	33.061	0	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	0	786.389	0
10346*****	92.774	92.774	0	0
05839*****	132.560	132.560	0	0
44836*****	615.185	0	0	615.185
08390*****	10	10	0	0
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	62.670	0	0
27866*****	31.502	31.502	0	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	450.207	0	0
08748*****	1.100	1.100	0	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	6.922	0	0
09233*****	93.039	93.039	0	0
01710*****	6	6	0	0
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	422.646	0	0
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	0	0	200
07506*****	13.663	13.663	0	0
19609*****	4.300	4.300	0	0
09620*****	66.433	66.433	0	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	1.135.390	0	0
09299*****	242.500	0	0	242.500
05840*****	84.206	84.206	0	0
11514*****	634.256	634.256	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	0	5.000	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	3.863.524	0	0
18167*****	220	220	0	0
07140*****	886	886	0	0
11176*****	1.121.215	0	1.121.215	0
11098*****	68.247	68.247	0	0
14988*****	103.219	103.219	0	0
80474*****	21.500	0	21.500	0
31240*****	68.884	68.884	0	0
01414*****	3.800	0	3.800	0
07237*****	39.119	39.119	0	0
52647*****	147.803	147.803	0	0
32892*****	207.751	0	207.751	0
24779*****	164.356	164.356	0	0
17883*****	267.100	267.100	0	0
13628*****	20.614	20.614	0	0
37339*****	881.092	881.092	0	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
17373*****	132.089	0	0	132.089
10475*****	131.853	131.853	0	0
78224*****	71.000	0	71.000	0
11841*****	1.664.054	1.664.054	0	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0
07622*****	923.783	923.783	0	0
33322*****	2.900	0	2.900	0
05839*****	55.736	55.736	0	0
22927*****	100	100	0	0
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	57.400	0	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	0	81.016	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	2.046	0	0
21490*****	2.373	0	2.373	0
32318*****	52.158	52.158	0	0
05479*****	6.137	6.137	0	0
14494*****	28.765	28.765	0	0
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
27706*****	9.937	9.937	0	0
32772*****	51.879	0	0	51.879
27866*****	1.359.820	1.359.820	0	0
14284*****	3.373.957	0	3.373.957	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0
73436*****	20	20	0	0
31541*****	144.100	144.100	0	0
03630*****	250	250	0	0
41710*****	8.940	8.940	0	0
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	13.318	0	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	0	12.000	0
35930*****	5	5	0	0
26068*****	626	626	0	0
55522*****	49.234	49.234	0	0
30419*****	55.905	55.905	0	0
35495*****	18.053	18.053	0	0
62569*****	24.124	24.124	0	0
04751*****	47.995	47.995	0	0
37802*****	500	500	0	0
42717*****	43.400	43.400	0	0
34803*****	47.787	47.787	0	0
21407*****	245.274	245.274	0	0
63291*****	10.544	10.544	0	0
18981*****	5.263	5.263	0	0
56211*****	298	298	0	0
07096*****	4.530	4.530	0	0
12984*****	5.645	5.645	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

19388*****	9.789	9.789	0	0
40671*****	30.899	30.899	0	0
11184*****	969	969	0	0
14416*****	113.896	113.896	0	0
56704*****	16.723	16.723	0	0
37347*****	151.197	151.197	0	0
55483*****	112.900	112.900	0	0
07686*****	876	876	0	0
47545*****	2.900	2.900	0	0
18138*****	3.493	3.493	0	0
02887*****	19.560	19.560	0	0
52800*****	1.300	1.300	0	0
42717*****	101.700	101.700	0	0
56091*****	40.600	40.600	0	0
58454*****	123.000	123.000	0	0
06323*****	56.834	56.834	0	0
40671*****	43.826	43.826	0	0
10263*****	30.220	30.220	0	0
20147*****	364.546	364.546	0	0
40635*****	84.821	84.821	0	0
42332*****	22.955	22.955	0	0
03370*****	41.654	41.654	0	0
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0
08464*****	8.339.900	8.339.900	0	0
38897*****	134.331	134.331	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
57323*****	100	100	0	0
36251*****	35.000	35.000	0	0
37946*****	23.608	23.608	0	0
39190*****	44.400	44.400	0	0
68840*****	215.144	215.144	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	0	102.702
52025*****	10.082	0	0	10.082

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

50717*****	12.785	0	0	12.785
17162*****	52.586	0	0	52.586
11188*****	847.721	0	0	847.721
52699*****	158.613	0	0	158.613
33520*****	69.373	0	0	69.373
65464*****	76.446	76.446	0	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
32320*****	308.098	0	308.098	0
51185*****	11.452.485	0	0	11.452.485
42777*****	9	9	0	0
26840*****	766.540	0	0	766.540
58292*****	23.784	0	0	23.784
31301*****	415.780	0	0	415.780
42479*****	5.194	0	0	5.194
47540*****	2.738	0	0	2.738
57338*****	93.642	0	0	93.642
41373*****	75.429	0	0	75.429
57630*****	18.033	0	0	18.033
49534*****	254.600	0	0	254.600
13962*****	255.000	0	0	255.000
22041*****	2.326.800	0	0	2.326.800
42749*****	31.400	0	0	31.400
27825*****	99.400	0	0	99.400
08444*****	1.565.900	0	0	1.565.900
42555*****	9.000	0	0	9.000
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	0	3.495.419
05839*****	1.528.199	0	0	1.528.199
05047*****	57.433	0	57.433	0
45832*****	3.132.014	0	0	3.132.014
46964*****	684.683	0	0	684.683
46964*****	4.717	0	0	4.717
46769*****	10.559.173	0	0	10.559.173
47512*****	412.520	0	0	412.520
50815*****	67.876	0	0	67.876
41360*****	340.976	0	0	340.976
38452*****	153.443	0	0	153.443
16569*****	178.938	0	0	178.938
17256*****	345.459	0	0	345.459
09288*****	3.732.633	0	0	3.732.633
09412*****	7.282.407	0	0	7.282.407

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

18328*****	10	0	0	10
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	0	450.059
22918*****	42.277	0	0	42.277
07878*****	42.066	0	0	42.066
35803*****	945.792	0	0	945.792
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	0	7.000	0
17603*****	42.082	42.082	0	0
26859*****	65.233	65.233	0	0
62913*****	175.646	175.646	0	0
26855*****	831.150	831.150	0	0
59790*****	127.952	127.952	0	0
26859*****	376.370	376.370	0	0
31666*****	710.110	710.110	0	0
52749*****	12.082	12.082	0	0
10167*****	1.032	1.032	0	0
10934*****	100	100	0	0
05143*****	17.900	0	0	17.900
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	0	6.600	0
17593*****	5.045	0	5.045	0
16033*****	1	0	0	1
74985*****	4.000	0	4.000	0
61582*****	500	500	0	0
03204*****	310.000	0	0	310.000
20539*****	55.100	0	55.100	0
08879*****	155.000	0	0	155.000
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

4. [BVD Nº 5] Caracterizar o Sr. José Luis Camargo Júnior como membro independente do conselho de administração da Companhia

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	320.725.008 (77.25%)	51.321.260 (12.36%)	43.120.358 (10.39%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	41.680	0	0
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0
19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	1.081.062	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
46373*****	23.000	0	0	23.000
57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	0	10.000	0
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	0	0	104.134
77497*****	1	1	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

46414*****	15.540	15.540	0	0
92616*****	3.200	0	3.200	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	0	87.202	0
01031*****	11.770	0	11.770	0
07496*****	21.453	21.453	0	0
01979*****	11.100	0	11.100	0
07516*****	14.047	0	14.047	0
05839*****	2.717.906	2.717.906	0	0
27866*****	553.579	0	553.579	0
21962*****	86.273	86.273	0	0
96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	0	0	1.300
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	59.620	0	0
04653*****	100	100	0	0
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	33.061	0	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	0	786.389	0
10346*****	92.774	92.774	0	0
05839*****	132.560	132.560	0	0
44836*****	615.185	0	0	615.185
08390*****	10	10	0	0
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	0	62.670	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

27866*****	31.502	0	31.502	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	0	450.207	0
08748*****	1.100	1.100	0	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	0	6.922	0
09233*****	93.039	0	93.039	0
01710*****	6	6	0	0
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	0	422.646	0
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	0	200	0
07506*****	13.663	13.663	0	0
19609*****	4.300	4.300	0	0
09620*****	66.433	0	66.433	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	1.135.390	0	0
09299*****	242.500	0	0	242.500
05840*****	84.206	84.206	0	0
11514*****	634.256	634.256	0	0
34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	0	5.000	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	0	3.863.524	0
18167*****	220	220	0	0
07140*****	886	886	0	0
11176*****	1.121.215	0	1.121.215	0
11098*****	68.247	68.247	0	0
14988*****	103.219	103.219	0	0
80474*****	21.500	0	21.500	0
31240*****	68.884	68.884	0	0
01414*****	3.800	0	3.800	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

07237*****	39.119	39.119	0	0
52647*****	147.803	0	147.803	0
32892*****	207.751	0	207.751	0
24779*****	164.356	164.356	0	0
17883*****	267.100	267.100	0	0
13628*****	20.614	20.614	0	0
37339*****	881.092	0	881.092	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
17373*****	132.089	0	0	132.089
10475*****	131.853	131.853	0	0
78224*****	71.000	0	71.000	0
11841*****	1.664.054	0	1.664.054	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0
07622*****	923.783	0	923.783	0
33322*****	2.900	0	2.900	0
05839*****	55.736	55.736	0	0
22927*****	100	100	0	0
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	57.400	0	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	0	81.016	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	2.046	0	0
21490*****	2.373	0	2.373	0
32318*****	52.158	52.158	0	0
05479*****	6.137	6.137	0	0
14494*****	28.765	0	28.765	0
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
27706*****	9.937	9.937	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

32772*****	51.879	0	0	51.879
27866*****	1.359.820	0	1.359.820	0
14284*****	3.373.957	0	3.373.957	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0
73436*****	20	20	0	0
31541*****	144.100	144.100	0	0
03630*****	250	250	0	0
41710*****	8.940	8.940	0	0
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	0	13.318	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	0	12.000	0
35930*****	5	5	0	0
26068*****	626	626	0	0
55522*****	49.234	49.234	0	0
30419*****	55.905	55.905	0	0
35495*****	18.053	18.053	0	0
62569*****	24.124	24.124	0	0
04751*****	47.995	47.995	0	0
37802*****	500	500	0	0
42717*****	43.400	43.400	0	0
34803*****	47.787	47.787	0	0
21407*****	245.274	245.274	0	0
63291*****	10.544	10.544	0	0
18981*****	5.263	5.263	0	0
56211*****	298	298	0	0
07096*****	4.530	4.530	0	0
12984*****	5.645	5.645	0	0
19388*****	9.789	9.789	0	0
40671*****	30.899	30.899	0	0
11184*****	969	969	0	0
14416*****	113.896	113.896	0	0
56704*****	16.723	16.723	0	0
37347*****	151.197	151.197	0	0
55483*****	112.900	112.900	0	0
07686*****	876	876	0	0
47545*****	2.900	2.900	0	0
18138*****	3.493	3.493	0	0
02887*****	19.560	19.560	0	0
52800*****	1.300	1.300	0	0
42717*****	101.700	101.700	0	0
56091*****	40.600	40.600	0	0
58454*****	123.000	123.000	0	0
06323*****	56.834	56.834	0	0
40671*****	43.826	43.826	0	0
10263*****	30.220	30.220	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

20147*****	364.546	364.546	0	0
40635*****	84.821	84.821	0	0
42332*****	22.955	22.955	0	0
03370*****	41.654	41.654	0	0
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
38897*****	134.331	134.331	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
57323*****	100	100	0	0
36251*****	35.000	35.000	0	0
37946*****	23.608	23.608	0	0
39190*****	44.400	44.400	0	0
68840*****	215.144	215.144	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	0	102.702
52025*****	10.082	0	0	10.082
50717*****	12.785	0	0	12.785
17162*****	52.586	0	0	52.586
11188*****	847.721	0	0	847.721
52699*****	158.613	0	0	158.613
33520*****	69.373	0	0	69.373
65464*****	76.446	76.446	0	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
32320*****	308.098	0	308.098	0
51185*****	11.452.485	0	0	11.452.485

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

42777*****	9	0	0	9
26840*****	766.540	0	0	766.540
58292*****	23.784	0	0	23.784
31301*****	415.780	0	0	415.780
42479*****	5.194	0	0	5.194
47540*****	2.738	0	0	2.738
57338*****	93.642	0	0	93.642
41373*****	75.429	0	0	75.429
57630*****	18.033	0	0	18.033
49534*****	254.600	0	0	254.600
13962*****	255.000	0	0	255.000
22041*****	2.326.800	0	0	2.326.800
42749*****	31.400	0	0	31.400
27825*****	99.400	0	0	99.400
08444*****	1.565.900	0	0	1.565.900
42555*****	9.000	0	0	9.000
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	3.495.419	0
05839*****	1.528.199	0	1.528.199	0
05047*****	57.433	0	57.433	0
45832*****	3.132.014	0	3.132.014	0
46964*****	684.683	0	684.683	0
46964*****	4.717	0	4.717	0
46769*****	10.559.173	0	10.559.173	0
47512*****	412.520	0	412.520	0
50815*****	67.876	0	67.876	0
41360*****	340.976	0	340.976	0
38452*****	153.443	0	153.443	0
16569*****	178.938	0	178.938	0
17256*****	345.459	0	345.459	0
09288*****	3.732.633	0	3.732.633	0
09412*****	7.282.407	0	7.282.407	0
18328*****	10	0	0	10
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	450.059	0
22918*****	42.277	0	42.277	0
07878*****	42.066	0	42.066	0
35803*****	945.792	0	945.792	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	0	7.000	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

17603*****	42.082	42.082	0	0
26859*****	65.233	0	0	65.233
62913*****	175.646	0	0	175.646
26855*****	831.150	0	0	831.150
59790*****	127.952	0	0	127.952
26859*****	376.370	0	0	376.370
31666*****	710.110	0	0	710.110
52749*****	12.082	12.082	0	0
10167*****	1.032	0	0	1.032
10934*****	100	0	0	100
05143*****	17.900	0	0	17.900
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	0	6.600	0
17593*****	5.045	0	5.045	0
16033*****	1	0	0	1
74985*****	4.000	0	4.000	0
61582*****	500	0	0	500
03204*****	310.000	0	0	310.000
20539*****	55.100	0	55.100	0
08879*****	155.000	0	0	155.000
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

5. [BVD Nº 6] Caracterizar o Sr. Nicola Calicchio Neto como membro independente do conselho de administração da Companhia

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	293.091.891 (70.60%)	92.010.342 (22.16%)	30.064.393 (7.24%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

31204*****	2.408	0	0	2.408
30306*****	41.680	0	0	41.680
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0
19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
46373*****	23.000	0	0	23.000
57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	0	10.000	0
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	0	0	104.134
77497*****	1	1	0	0
46414*****	15.540	0	15.540	0
92616*****	3.200	0	3.200	0
17181*****	48.137	0	48.137	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	0	1.800	0
39226*****	87.202	87.202	0	0
01031*****	11.770	0	11.770	0
07496*****	21.453	0	21.453	0
01979*****	11.100	0	11.100	0
07516*****	14.047	0	14.047	0
05839*****	2.717.906	0	2.717.906	0
27866*****	553.579	0	553.579	0
21962*****	86.273	0	86.273	0
96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	0	809.354	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

11267*****	3	3	0	0
31190*****	1.300	0	0	1.300
97539*****	3.032	0	3.032	0
22510*****	73.800	0	73.800	0
26311*****	17.071	0	17.071	0
05839*****	868.380	0	868.380	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	0	59.620	0
04653*****	100	100	0	0
09627*****	12.349	0	12.349	0
08581*****	194	0	194	0
48185*****	33.659	0	33.659	0
93373*****	100	0	0	100
19655*****	90.800	0	90.800	0
08075*****	33.061	0	33.061	0
45146*****	900	0	900	0
16878*****	7.633	0	7.633	0
32239*****	786.389	786.389	0	0
10346*****	92.774	92.774	0	0
05839*****	132.560	0	132.560	0
44836*****	615.185	0	0	615.185
08390*****	10	10	0	0
53503*****	1.380	0	1.380	0
28241*****	29.600	0	29.600	0
06541*****	75.210	0	75.210	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	0	1.570.400	0
07140*****	7.585	0	7.585	0
46375*****	62.670	0	62.670	0
27866*****	31.502	0	31.502	0
05839*****	15.166	0	15.166	0
54792*****	181.360	0	181.360	0
16947*****	450.207	0	450.207	0
08748*****	1.100	1.100	0	0
35693*****	2.258.001	0	2.258.001	0
97540*****	44.667	0	44.667	0
20622*****	75.793	0	75.793	0
97539*****	6.922	0	6.922	0
09233*****	93.039	0	93.039	0
01710*****	6	6	0	0
05479*****	641.953	0	641.953	0
06110*****	16	0	0	16
06046*****	2.475	0	2.475	0
54423*****	690.001	0	690.001	0
20951*****	725.848	0	725.848	0
24935*****	422.646	0	422.646	0
07526*****	43.250	0	43.250	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

30918*****	224.101	0	224.101	0
89159*****	1.346	1.346	0	0
29029*****	200	0	0	200
07506*****	13.663	0	13.663	0
19609*****	4.300	0	4.300	0
09620*****	66.433	0	66.433	0
06238*****	2.333	2.333	0	0
09349*****	99.700	0	99.700	0
05840*****	132.026	0	132.026	0
05987*****	150.706	0	150.706	0
22924*****	1.135.390	0	1.135.390	0
09299*****	242.500	0	0	242.500
05840*****	84.206	0	84.206	0
11514*****	634.256	0	634.256	0
34900*****	51.439	51.439	0	0
20796*****	806.900	0	806.900	0
08268*****	1.950	0	1.950	0
55912*****	246	0	246	0
32329*****	356.915	0	356.915	0
09559*****	212.287	0	212.287	0
60835*****	10	10	0	0
28361*****	5.000	0	5.000	0
10327*****	72.373	0	72.373	0
16947*****	3.863.524	0	3.863.524	0
18167*****	220	220	0	0
07140*****	886	0	886	0
11176*****	1.121.215	1.121.215	0	0
11098*****	68.247	68.247	0	0
14988*****	103.219	0	103.219	0
80474*****	21.500	0	21.500	0
31240*****	68.884	0	68.884	0
01414*****	3.800	0	3.800	0
07237*****	39.119	0	39.119	0
52647*****	147.803	0	147.803	0
32892*****	207.751	207.751	0	0
24779*****	164.356	164.356	0	0
17883*****	267.100	0	267.100	0
13628*****	20.614	0	20.614	0
37339*****	881.092	0	881.092	0
08390*****	451.268	0	451.268	0
97540*****	2.518.030	0	2.518.030	0
09063*****	493.886	0	493.886	0
27692*****	269.866	0	269.866	0
17373*****	132.089	0	0	132.089
10475*****	131.853	0	131.853	0
78224*****	71.000	0	71.000	0
11841*****	1.664.054	0	1.664.054	0
19874*****	211.366	0	211.366	0
14299*****	1.866.416	0	1.866.416	0
13665*****	30.726	0	30.726	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

14623*****	1.501.187	0	1.501.187	0
08571*****	6.891	6.891	0	0
07345*****	738.177	0	738.177	0
26160*****	14.232	0	14.232	0
07622*****	923.783	0	923.783	0
33322*****	2.900	0	2.900	0
05839*****	55.736	0	55.736	0
22927*****	100	100	0	0
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	0	57.400	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	0	3.976	0
97540*****	458	0	458	0
07208*****	27.196	0	27.196	0
11811*****	552.200	0	552.200	0
42479*****	81.016	81.016	0	0
32188*****	310.735	0	310.735	0
29143*****	240.769	0	240.769	0
44602*****	22.048	0	22.048	0
00077*****	1.000	1.000	0	0
07418*****	358.023	0	358.023	0
11841*****	48.901	0	48.901	0
21050*****	435	435	0	0
21881*****	2.046	0	2.046	0
21490*****	2.373	0	2.373	0
32318*****	52.158	52.158	0	0
05479*****	6.137	0	6.137	0
14494*****	28.765	0	28.765	0
09330*****	11.644	0	11.644	0
10769*****	175.200	0	175.200	0
27706*****	9.937	9.937	0	0
32772*****	51.879	0	0	51.879
27866*****	1.359.820	0	1.359.820	0
14284*****	3.373.957	3.373.957	0	0
52320*****	150.673	0	0	150.673
29322*****	2.155.954	0	2.155.954	0
73436*****	20	20	0	0
31541*****	144.100	0	144.100	0
03630*****	250	250	0	0
41710*****	8.940	8.940	0	0
05986*****	3	0	3	0
12120*****	170.460	0	170.460	0
30769*****	13.318	0	13.318	0
97539*****	58.264	0	58.264	0
36574*****	128.900	0	128.900	0
28072*****	16.600	0	16.600	0
31346*****	12.000	0	12.000	0
35930*****	5	5	0	0
26068*****	626	626	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

55522*****	49.234	0	49.234	0
30419*****	55.905	0	55.905	0
35495*****	18.053	0	18.053	0
62569*****	24.124	0	24.124	0
04751*****	47.995	0	47.995	0
37802*****	500	0	500	0
42717*****	43.400	0	43.400	0
34803*****	47.787	0	47.787	0
21407*****	245.274	0	245.274	0
63291*****	10.544	0	10.544	0
18981*****	5.263	0	5.263	0
56211*****	298	0	298	0
07096*****	4.530	0	4.530	0
12984*****	5.645	0	5.645	0
19388*****	9.789	0	9.789	0
40671*****	30.899	0	30.899	0
11184*****	969	0	969	0
14416*****	113.896	0	113.896	0
56704*****	16.723	0	16.723	0
37347*****	151.197	0	151.197	0
55483*****	112.900	0	112.900	0
07686*****	876	0	876	0
47545*****	2.900	0	2.900	0
18138*****	3.493	0	3.493	0
02887*****	19.560	0	19.560	0
52800*****	1.300	0	1.300	0
42717*****	101.700	0	101.700	0
56091*****	40.600	0	40.600	0
58454*****	123.000	0	123.000	0
06323*****	56.834	0	56.834	0
40671*****	43.826	0	43.826	0
10263*****	30.220	0	30.220	0
20147*****	364.546	0	364.546	0
40635*****	84.821	0	84.821	0
42332*****	22.955	0	22.955	0
03370*****	41.654	0	41.654	0
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	0	0	13.870.080
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

08464*****	8.339.900	8.339.900	0	0
38897*****	134.331	134.331	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
57323*****	100	100	0	0
36251*****	35.000	35.000	0	0
37946*****	23.608	23.608	0	0
39190*****	44.400	44.400	0	0
68840*****	215.144	215.144	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	102.702	0
52025*****	10.082	0	10.082	0
50717*****	12.785	0	12.785	0
17162*****	52.586	0	52.586	0
11188*****	847.721	0	847.721	0
52699*****	158.613	0	158.613	0
33520*****	69.373	0	69.373	0
65464*****	76.446	76.446	0	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
32320*****	308.098	308.098	0	0
51185*****	11.452.485	0	11.452.485	0
42777*****	9	0	0	9
26840*****	766.540	0	766.540	0
58292*****	23.784	0	23.784	0
31301*****	415.780	0	415.780	0
42479*****	5.194	0	5.194	0
47540*****	2.738	0	2.738	0
57338*****	93.642	0	93.642	0
41373*****	75.429	0	75.429	0
57630*****	18.033	0	18.033	0
49534*****	254.600	0	254.600	0
13962*****	255.000	0	255.000	0
22041*****	2.326.800	0	2.326.800	0
42749*****	31.400	0	31.400	0
27825*****	99.400	0	99.400	0
08444*****	1.565.900	0	1.565.900	0
42555*****	9.000	0	0	9.000
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	3.495.419	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

05839*****	1.528.199	0	0	1.528.199
05047*****	57.433	0	57.433	0
45832*****	3.132.014	0	3.132.014	0
46964*****	684.683	0	684.683	0
46964*****	4.717	0	4.717	0
46769*****	10.559.173	0	10.559.173	0
47512*****	412.520	0	412.520	0
50815*****	67.876	0	67.876	0
41360*****	340.976	0	340.976	0
38452*****	153.443	0	153.443	0
16569*****	178.938	0	178.938	0
17256*****	345.459	0	345.459	0
09288*****	3.732.633	0	3.732.633	0
09412*****	7.282.407	0	7.282.407	0
18328*****	10	0	10	0
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	450.059	0
22918*****	42.277	0	42.277	0
07878*****	42.066	0	42.066	0
35803*****	945.792	0	945.792	0
04736*****	10	0	10	0
07967*****	18.504	0	18.504	0
63114*****	5.090	0	5.090	0
04616*****	2.013	0	2.013	0
01699*****	11.941	0	11.941	0
51711*****	6.343	0	6.343	0
48978*****	936	0	936	0
37204*****	750	0	750	0
87376*****	430	0	430	0
04073*****	45.732	0	45.732	0
33515*****	7.000	0	7.000	0
17603*****	42.082	42.082	0	0
26859*****	65.233	0	0	65.233
62913*****	175.646	0	0	175.646
26855*****	831.150	0	0	831.150
59790*****	127.952	0	0	127.952
26859*****	376.370	0	0	376.370
31666*****	710.110	0	0	710.110
52749*****	12.082	12.082	0	0
10167*****	1.032	0	0	1.032
10934*****	100	100	0	0
05143*****	17.900	0	0	17.900
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	0	6.600	0
17593*****	5.045	0	5.045	0
16033*****	1	0	0	1
74985*****	4.000	0	4.000	0
61582*****	500	500	0	0
03204*****	310.000	0	0	310.000
20539*****	55.100	0	55.100	0
08879*****	155.000	0	0	155.000
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

6. [BVD Nº 16] Caracterizar a Sra.Tania Sztanfater Chocolat como membro independente do conselho de administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	138.374.425 (33.33%)	194 (0.00%)	276.792.007 (66.67%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	41.680	0	0
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0
19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	0	0	736.997
06943*****	737.223	0	0	737.223
07553*****	736.997	0	0	736.997
46373*****	23.000	23.000	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	10.000	0	0
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	104.134	0	0
77497*****	1	0	0	1
46414*****	15.540	15.540	0	0
92616*****	3.200	3.200	0	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	87.202	0	0
01031*****	11.770	11.770	0	0
07496*****	21.453	21.453	0	0
01979*****	11.100	11.100	0	0
07516*****	14.047	14.047	0	0
05839*****	2.717.906	2.717.906	0	0
27866*****	553.579	553.579	0	0
21962*****	86.273	86.273	0	0
96581*****	200	0	0	200
35696*****	20	0	0	20
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	1.300	0	0
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	2.500	0	0
08621*****	59.620	59.620	0	0
04653*****	100	0	0	100
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	33.061	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	786.389	0	0
10346*****	92.774	92.774	0	0
05839*****	132.560	132.560	0	0
44836*****	615.185	615.185	0	0
08390*****	10	0	0	10
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	62.670	0	0
27866*****	31.502	31.502	0	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	450.207	0	0
08748*****	1.100	1.100	0	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	6.922	0	0
09233*****	93.039	93.039	0	0
01710*****	6	0	0	6
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	422.646	0	0
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	200	0	0
07506*****	13.663	13.663	0	0
19609*****	4.300	4.300	0	0
09620*****	66.433	66.433	0	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	1.135.390	0	0
09299*****	242.500	242.500	0	0
05840*****	84.206	84.206	0	0
11514*****	634.256	634.256	0	0
34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	5.000	0	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	3.863.524	0	0
18167*****	220	0	0	220
07140*****	886	886	0	0
11176*****	1.121.215	1.121.215	0	0
11098*****	68.247	68.247	0	0
14988*****	103.219	103.219	0	0
80474*****	21.500	21.500	0	0
31240*****	68.884	68.884	0	0
01414*****	3.800	3.800	0	0
07237*****	39.119	39.119	0	0
52647*****	147.803	147.803	0	0
32892*****	207.751	207.751	0	0
24779*****	164.356	164.356	0	0
17883*****	267.100	267.100	0	0
13628*****	20.614	20.614	0	0
37339*****	881.092	881.092	0	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
17373*****	132.089	132.089	0	0
10475*****	131.853	131.853	0	0
78224*****	71.000	71.000	0	0
11841*****	1.664.054	1.664.054	0	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0
07622*****	923.783	923.783	0	0
33322*****	2.900	2.900	0	0
05839*****	55.736	55.736	0	0
22927*****	100	0	0	100
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	57.400	0	0
02395*****	106	0	0	106
11233*****	17.894.167	0	0	17.894.167
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	81.016	0	0
32188*****	310.735	310.735	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	2.046	0	0
21490*****	2.373	2.373	0	0
32318*****	52.158	52.158	0	0
05479*****	6.137	6.137	0	0
14494*****	28.765	28.765	0	0
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
27706*****	9.937	9.937	0	0
32772*****	51.879	51.879	0	0
27866*****	1.359.820	1.359.820	0	0
14284*****	3.373.957	3.373.957	0	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0
73436*****	20	0	0	20
31541*****	144.100	144.100	0	0
03630*****	250	0	0	250
41710*****	8.940	8.940	0	0
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	13.318	0	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	12.000	0	0
35930*****	5	0	0	5
26068*****	626	0	0	626
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	123.000	0	0
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	0	0	2.466
62490*****	8.719.000	0	0	8.719.000
24331*****	173.199.097	0	0	173.199.097
45761*****	14.361.531	0	0	14.361.531
36899*****	5.774.415	0	0	5.774.415
36722*****	5.846.915	0	0	5.846.915
45649*****	12.071.297	0	0	12.071.297
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0
08464*****	8.339.900	8.339.900	0	0
38897*****	134.331	0	0	134.331
06494*****	741.230	0	0	741.230
00800*****	9.727.499	0	0	9.727.499
49447*****	4.844.410	0	0	4.844.410
90701*****	12.917	0	0	12.917
57323*****	100	0	0	100
36251*****	35.000	0	0	35.000
37946*****	23.608	0	0	23.608
39190*****	44.400	0	0	44.400
68840*****	215.144	0	0	215.144
04716*****	70.247	0	0	70.247
43427*****	102.702	102.702	0	0
52025*****	10.082	10.082	0	0
50717*****	12.785	12.785	0	0
17162*****	52.586	52.586	0	0
11188*****	847.721	847.721	0	0
52699*****	158.613	158.613	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

33520*****	69.373	69.373	0	0
65464*****	76.446	76.446	0	0
65949*****	49	49	0	0
52349*****	17.057	17.057	0	0
29726*****	36.001	36.001	0	0
28747*****	420.543	420.543	0	0
41517*****	315.971	315.971	0	0
12083*****	2.455.922	2.455.922	0	0
42831*****	2.401.271	2.401.271	0	0
53285*****	16.410	16.410	0	0
11377*****	5.952	5.952	0	0
41575*****	34.500	34.500	0	0
32320*****	308.098	308.098	0	0
51185*****	11.452.485	11.452.485	0	0
42777*****	9	9	0	0
26840*****	766.540	766.540	0	0
58292*****	23.784	23.784	0	0
31301*****	415.780	415.780	0	0
42479*****	5.194	5.194	0	0
47540*****	2.738	2.738	0	0
57338*****	93.642	93.642	0	0
41373*****	75.429	75.429	0	0
57630*****	18.033	18.033	0	0
49534*****	254.600	254.600	0	0
13962*****	255.000	255.000	0	0
22041*****	2.326.800	2.326.800	0	0
42749*****	31.400	31.400	0	0
27825*****	99.400	99.400	0	0
08444*****	1.565.900	1.565.900	0	0
42555*****	9.000	0	0	9.000
22683*****	14.000.000	0	0	14.000.000
03258*****	3.495.419	3.495.419	0	0
05839*****	1.528.199	1.528.199	0	0
05047*****	57.433	57.433	0	0
45832*****	3.132.014	3.132.014	0	0
46964*****	684.683	684.683	0	0
46964*****	4.717	4.717	0	0
46769*****	10.559.173	10.559.173	0	0
47512*****	412.520	412.520	0	0
50815*****	67.876	67.876	0	0
41360*****	340.976	340.976	0	0
38452*****	153.443	153.443	0	0
16569*****	178.938	178.938	0	0
17256*****	345.459	345.459	0	0
09288*****	3.732.633	3.732.633	0	0
09412*****	7.282.407	7.282.407	0	0
18328*****	10	10	0	0
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
11451*****	450.059	450.059	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

22918*****	42.277	42.277	0	0
07878*****	42.066	42.066	0	0
35803*****	945.792	945.792	0	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	7.000	0	0
17603*****	42.082	42.082	0	0
26859*****	65.233	65.233	0	0
62913*****	175.646	175.646	0	0
26855*****	831.150	831.150	0	0
59790*****	127.952	127.952	0	0
26859*****	376.370	376.370	0	0
31666*****	710.110	710.110	0	0
52749*****	12.082	0	0	12.082
10167*****	1.032	1.032	0	0
10934*****	100	100	0	0
05143*****	17.900	17.900	0	0
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	6.600	0	0
17593*****	5.045	5.045	0	0
16033*****	1	0	0	1
74985*****	4.000	4.000	0	0
61582*****	500	500	0	0
03204*****	310.000	310.000	0	0
20539*****	55.100	55.100	0	0
08879*****	155.000	155.000	0	0
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

07046*****	1.748	1.748	0	0
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7. [BVD Nº 17] Caracterizar o Sr. Bruno Magalhães e Silva como membro independente do conselho de administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	138.213.773 (33.29%)	173.660 (0.04%)	276.779.193 (66.67%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	41.680	0	0
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0
19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	0	0	736.997
06943*****	737.223	0	0	737.223
07553*****	736.997	0	0	736.997
46373*****	23.000	23.000	0	0
57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	10.000	0	0
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	104.134	0	0
77497*****	1	0	0	1
46414*****	15.540	15.540	0	0
92616*****	3.200	3.200	0	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	87.202	0	0
01031*****	11.770	11.770	0	0
07496*****	21.453	21.453	0	0
01979*****	11.100	11.100	0	0
07516*****	14.047	14.047	0	0
05839*****	2.717.906	2.717.906	0	0
27866*****	553.579	553.579	0	0
21962*****	86.273	86.273	0	0
96581*****	200	0	0	200
35696*****	20	0	0	20
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	1.300	0	0
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	2.500	0	0
08621*****	59.620	59.620	0	0
04653*****	100	0	0	100
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	33.061	0	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	786.389	0	0
10346*****	92.774	92.774	0	0
05839*****	132.560	132.560	0	0
44836*****	615.185	615.185	0	0
08390*****	10	0	0	10
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	62.670	0	0
27866*****	31.502	31.502	0	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	450.207	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

08748*****	1.100	1.100	0	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	6.922	0	0
09233*****	93.039	93.039	0	0
01710*****	6	0	0	6
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	422.646	0	0
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	200	0	0
07506*****	13.663	13.663	0	0
19609*****	4.300	4.300	0	0
09620*****	66.433	66.433	0	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	1.135.390	0	0
09299*****	242.500	242.500	0	0
05840*****	84.206	84.206	0	0
11514*****	634.256	634.256	0	0
34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	5.000	0	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	3.863.524	0	0
18167*****	220	0	0	220
07140*****	886	886	0	0
11176*****	1.121.215	1.121.215	0	0
11098*****	68.247	68.247	0	0
14988*****	103.219	0	103.219	0
80474*****	21.500	21.500	0	0
31240*****	68.884	68.884	0	0
01414*****	3.800	3.800	0	0
07237*****	39.119	39.119	0	0
52647*****	147.803	147.803	0	0
32892*****	207.751	207.751	0	0
24779*****	164.356	164.356	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

17883*****	267.100	267.100	0	0
13628*****	20.614	20.614	0	0
37339*****	881.092	881.092	0	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
17373*****	132.089	132.089	0	0
10475*****	131.853	131.853	0	0
78224*****	71.000	71.000	0	0
11841*****	1.664.054	1.664.054	0	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0
07622*****	923.783	923.783	0	0
33322*****	2.900	2.900	0	0
05839*****	55.736	55.736	0	0
22927*****	100	0	0	100
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	57.400	0	0
02395*****	106	0	0	106
11233*****	17.894.167	0	0	17.894.167
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	81.016	0	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	2.046	0	0
21490*****	2.373	2.373	0	0
32318*****	52.158	52.158	0	0
05479*****	6.137	6.137	0	0
14494*****	28.765	28.765	0	0
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
27706*****	9.937	9.937	0	0
32772*****	51.879	51.879	0	0
27866*****	1.359.820	1.359.820	0	0
14284*****	3.373.957	3.373.957	0	0
52320*****	150.673	150.673	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

29322*****	2.155.954	2.155.954	0	0
73436*****	20	0	0	20
31541*****	144.100	144.100	0	0
03630*****	250	0	0	250
41710*****	8.940	8.940	0	0
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	13.318	0	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	12.000	0	0
35930*****	5	0	0	5
26068*****	626	0	0	626
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	123.000	0	0
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

10049*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	0	0	2.466
62490*****	8.719.000	0	0	8.719.000
24331*****	173.199.097	0	0	173.199.097
45761*****	14.361.531	0	0	14.361.531
36899*****	5.774.415	0	0	5.774.415
36722*****	5.846.915	0	0	5.846.915
45649*****	12.071.297	0	0	12.071.297
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0
08464*****	8.339.900	8.339.900	0	0
38897*****	134.331	0	0	134.331
06494*****	741.230	0	0	741.230
00800*****	9.727.499	0	0	9.727.499
49447*****	4.844.410	0	0	4.844.410
90701*****	12.917	0	0	12.917
57323*****	100	0	0	100
36251*****	35.000	0	0	35.000
37946*****	23.608	0	0	23.608
39190*****	44.400	0	0	44.400
68840*****	215.144	0	0	215.144
04716*****	70.247	0	70.247	0
43427*****	102.702	102.702	0	0
52025*****	10.082	10.082	0	0
50717*****	12.785	12.785	0	0
17162*****	52.586	52.586	0	0
11188*****	847.721	847.721	0	0
52699*****	158.613	158.613	0	0
33520*****	69.373	69.373	0	0
65464*****	76.446	76.446	0	0
65949*****	49	49	0	0
52349*****	17.057	17.057	0	0
29726*****	36.001	36.001	0	0
28747*****	420.543	420.543	0	0
41517*****	315.971	315.971	0	0
12083*****	2.455.922	2.455.922	0	0
42831*****	2.401.271	2.401.271	0	0
53285*****	16.410	16.410	0	0
11377*****	5.952	5.952	0	0
41575*****	34.500	34.500	0	0
32320*****	308.098	308.098	0	0
51185*****	11.452.485	11.452.485	0	0
42777*****	9	9	0	0
26840*****	766.540	766.540	0	0
58292*****	23.784	23.784	0	0
31301*****	415.780	415.780	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

42479*****	5.194	5.194	0	0
47540*****	2.738	2.738	0	0
57338*****	93.642	93.642	0	0
41373*****	75.429	75.429	0	0
57630*****	18.033	18.033	0	0
49534*****	254.600	254.600	0	0
13962*****	255.000	255.000	0	0
22041*****	2.326.800	2.326.800	0	0
42749*****	31.400	31.400	0	0
27825*****	99.400	99.400	0	0
08444*****	1.565.900	1.565.900	0	0
42555*****	9.000	0	0	9.000
22683*****	14.000.000	0	0	14.000.000
03258*****	3.495.419	3.495.419	0	0
05839*****	1.528.199	1.528.199	0	0
05047*****	57.433	0	0	57.433
45832*****	3.132.014	3.132.014	0	0
46964*****	684.683	684.683	0	0
46964*****	4.717	4.717	0	0
46769*****	10.559.173	10.559.173	0	0
47512*****	412.520	412.520	0	0
50815*****	67.876	67.876	0	0
41360*****	340.976	340.976	0	0
38452*****	153.443	153.443	0	0
16569*****	178.938	178.938	0	0
17256*****	345.459	345.459	0	0
09288*****	3.732.633	3.732.633	0	0
09412*****	7.282.407	7.282.407	0	0
18328*****	10	10	0	0
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
11451*****	450.059	450.059	0	0
22918*****	42.277	42.277	0	0
07878*****	42.066	42.066	0	0
35803*****	945.792	945.792	0	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	7.000	0	0
17603*****	42.082	42.082	0	0
26859*****	65.233	65.233	0	0
62913*****	175.646	175.646	0	0
26855*****	831.150	831.150	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

59790*****	127.952	127.952	0	0
26859*****	376.370	376.370	0	0
31666*****	710.110	710.110	0	0
52749*****	12.082	0	0	12.082
10167*****	1.032	1.032	0	0
10934*****	100	100	0	0
05143*****	17.900	17.900	0	0
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	6.600	0	0
17593*****	5.045	5.045	0	0
16033*****	1	0	0	1
74985*****	4.000	4.000	0	0
61582*****	500	500	0	0
03204*****	310.000	310.000	0	0
20539*****	55.100	55.100	0	0
08879*****	155.000	155.000	0	0
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

8. [BVD Nº 18] Caracterizar o Sr. Eduardo Parente Menezes como membro independente do conselho de administração da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	138.213.773 (33.29%)	194 (0.00%)	276.952.659 (66.71%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	41.680	0	0
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	0	0	736.997
06943*****	737.223	0	0	737.223
07553*****	736.997	0	0	736.997
46373*****	23.000	23.000	0	0
57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	10.000	0	0
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	104.134	0	0
77497*****	1	0	0	1
46414*****	15.540	15.540	0	0
92616*****	3.200	3.200	0	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	87.202	0	0
01031*****	11.770	11.770	0	0
07496*****	21.453	21.453	0	0
01979*****	11.100	11.100	0	0
07516*****	14.047	14.047	0	0
05839*****	2.717.906	2.717.906	0	0
27866*****	553.579	553.579	0	0
21962*****	86.273	86.273	0	0
96581*****	200	0	0	200
35696*****	20	0	0	20
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	1.300	0	0
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	2.500	0	0
08621*****	59.620	59.620	0	0
04653*****	100	0	0	100
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	33.061	0	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	786.389	0	0
10346*****	92.774	92.774	0	0
05839*****	132.560	132.560	0	0
44836*****	615.185	615.185	0	0
08390*****	10	0	0	10
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	62.670	0	0
27866*****	31.502	31.502	0	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	450.207	0	0
08748*****	1.100	1.100	0	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	6.922	0	0
09233*****	93.039	93.039	0	0
01710*****	6	0	0	6
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	422.646	0	0
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	200	0	0
07506*****	13.663	13.663	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

19609*****	4.300	4.300	0	0
09620*****	66.433	66.433	0	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	1.135.390	0	0
09299*****	242.500	242.500	0	0
05840*****	84.206	84.206	0	0
11514*****	634.256	634.256	0	0
34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	5.000	0	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	3.863.524	0	0
18167*****	220	0	0	220
07140*****	886	886	0	0
11176*****	1.121.215	1.121.215	0	0
11098*****	68.247	68.247	0	0
14988*****	103.219	0	0	103.219
80474*****	21.500	21.500	0	0
31240*****	68.884	68.884	0	0
01414*****	3.800	3.800	0	0
07237*****	39.119	39.119	0	0
52647*****	147.803	147.803	0	0
32892*****	207.751	207.751	0	0
24779*****	164.356	164.356	0	0
17883*****	267.100	267.100	0	0
13628*****	20.614	20.614	0	0
37339*****	881.092	881.092	0	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
17373*****	132.089	132.089	0	0
10475*****	131.853	131.853	0	0
78224*****	71.000	71.000	0	0
11841*****	1.664.054	1.664.054	0	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

07622*****	923.783	923.783	0	0
33322*****	2.900	2.900	0	0
05839*****	55.736	55.736	0	0
22927*****	100	0	0	100
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	57.400	0	0
02395*****	106	0	0	106
11233*****	17.894.167	0	0	17.894.167
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	81.016	0	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	2.046	0	0
21490*****	2.373	2.373	0	0
32318*****	52.158	52.158	0	0
05479*****	6.137	6.137	0	0
14494*****	28.765	28.765	0	0
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
27706*****	9.937	9.937	0	0
32772*****	51.879	51.879	0	0
27866*****	1.359.820	1.359.820	0	0
14284*****	3.373.957	3.373.957	0	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0
73436*****	20	0	0	20
31541*****	144.100	144.100	0	0
03630*****	250	0	0	250
41710*****	8.940	8.940	0	0
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	13.318	0	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	12.000	0	0
35930*****	5	0	0	5
26068*****	626	0	0	626
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	123.000	0	0
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	0	0	2.466
62490*****	8.719.000	0	0	8.719.000
24331*****	173.199.097	0	0	173.199.097
45761*****	14.361.531	0	0	14.361.531
36899*****	5.774.415	0	0	5.774.415
36722*****	5.846.915	0	0	5.846.915
45649*****	12.071.297	0	0	12.071.297
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0
08464*****	8.339.900	8.339.900	0	0
38897*****	134.331	0	0	134.331
06494*****	741.230	0	0	741.230
00800*****	9.727.499	0	0	9.727.499

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

49447*****	4.844.410	0	0	4.844.410
90701*****	12.917	0	0	12.917
57323*****	100	0	0	100
36251*****	35.000	0	0	35.000
37946*****	23.608	0	0	23.608
39190*****	44.400	0	0	44.400
68840*****	215.144	0	0	215.144
04716*****	70.247	0	0	70.247
43427*****	102.702	102.702	0	0
52025*****	10.082	10.082	0	0
50717*****	12.785	12.785	0	0
17162*****	52.586	52.586	0	0
11188*****	847.721	847.721	0	0
52699*****	158.613	158.613	0	0
33520*****	69.373	69.373	0	0
65464*****	76.446	76.446	0	0
65949*****	49	49	0	0
52349*****	17.057	17.057	0	0
29726*****	36.001	36.001	0	0
28747*****	420.543	420.543	0	0
41517*****	315.971	315.971	0	0
12083*****	2.455.922	2.455.922	0	0
42831*****	2.401.271	2.401.271	0	0
53285*****	16.410	16.410	0	0
11377*****	5.952	5.952	0	0
41575*****	34.500	34.500	0	0
32320*****	308.098	308.098	0	0
51185*****	11.452.485	11.452.485	0	0
42777*****	9	9	0	0
26840*****	766.540	766.540	0	0
58292*****	23.784	23.784	0	0
31301*****	415.780	415.780	0	0
42479*****	5.194	5.194	0	0
47540*****	2.738	2.738	0	0
57338*****	93.642	93.642	0	0
41373*****	75.429	75.429	0	0
57630*****	18.033	18.033	0	0
49534*****	254.600	254.600	0	0
13962*****	255.000	255.000	0	0
22041*****	2.326.800	2.326.800	0	0
42749*****	31.400	31.400	0	0
27825*****	99.400	99.400	0	0
08444*****	1.565.900	1.565.900	0	0
42555*****	9.000	0	0	9.000
22683*****	14.000.000	0	0	14.000.000
03258*****	3.495.419	3.495.419	0	0
05839*****	1.528.199	1.528.199	0	0
05047*****	57.433	0	0	57.433
45832*****	3.132.014	3.132.014	0	0
46964*****	684.683	684.683	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

46964*****	4.717	4.717	0	0
46769*****	10.559.173	10.559.173	0	0
47512*****	412.520	412.520	0	0
50815*****	67.876	67.876	0	0
41360*****	340.976	340.976	0	0
38452*****	153.443	153.443	0	0
16569*****	178.938	178.938	0	0
17256*****	345.459	345.459	0	0
09288*****	3.732.633	3.732.633	0	0
09412*****	7.282.407	7.282.407	0	0
18328*****	10	10	0	0
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
11451*****	450.059	450.059	0	0
22918*****	42.277	42.277	0	0
07878*****	42.066	42.066	0	0
35803*****	945.792	945.792	0	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	7.000	0	0
17603*****	42.082	42.082	0	0
26859*****	65.233	65.233	0	0
62913*****	175.646	175.646	0	0
26855*****	831.150	831.150	0	0
59790*****	127.952	127.952	0	0
26859*****	376.370	376.370	0	0
31666*****	710.110	710.110	0	0
52749*****	12.082	0	0	12.082
10167*****	1.032	1.032	0	0
10934*****	100	100	0	0
05143*****	17.900	17.900	0	0
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	6.600	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

17593*****	5.045	5.045	0	0
16033*****	1	0	0	1
74985*****	4.000	4.000	0	0
61582*****	500	500	0	0
03204*****	310.000	310.000	0	0
20539*****	55.100	55.100	0	0
08879*****	155.000	155.000	0	0
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

9. [BVD Nº 21] Visualização de todos os candidatos que compõem a chapa para indicação da distribuição do voto múltiplo.

Opções a serem aprovadas: 10

1. Candido Pinheiro Koren de Lima	377.424.406
Identificação	Votos ON * 10
36016*****	46
23639*****	44.480
19770*****	50
07116*****	2.505.789
06943*****	2.506.558
07553*****	2.505.789
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
34887*****	48.304
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
01710*****	6
89159*****	1.346
06238*****	2.591
09559*****	235.850

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

08571*****	7.655
02395*****	117
21050*****	362
52320*****	188.341
73436*****	22
03630*****	277
35930*****	5
26068*****	2.128
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
10049*****	8.384
62301*****	8.384
62301*****	8.384
62301*****	8.384
07104*****	17.337.600
62301*****	8.384
45761*****	123.070.776

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

36899*****	19.633.011
36722*****	19.879.511
45649*****	88.243.430
38897*****	447.725
06494*****	2.470.519
00800*****	32.424.964
49447*****	16.148.033
90701*****	43.052
57323*****	333
36251*****	116.655
37946*****	78.685
39190*****	148.029
68840*****	717.074
04716*****	234.203
22683*****	46.662.000
06564*****	200
2. Candido Pinheiro Koren de Lima Júnior	377.424.206
Identificação	Votos ON * 10
36016*****	46
23639*****	44.440
19770*****	50
07116*****	2.432.090
06943*****	2.432.835
07553*****	2.432.090
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
34887*****	48.304
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
01710*****	6
06238*****	2.591
09559*****	235.850
08571*****	7.655
02395*****	117
21050*****	362
52320*****	188.341
73436*****	22

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

03630*****	277
35930*****	5
26068*****	2.065
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
10049*****	8.137
62301*****	8.137
62301*****	8.137
62301*****	8.137
07104*****	17.337.600
62301*****	8.137
62490*****	87.190.000
24331*****	72.496.088
45761*****	20.544.534
36899*****	19.055.569
36722*****	19.294.819
45649*****	32.469.540

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

38897*****	447.725
06494*****	2.470.519
00800*****	32.425.061
49447*****	16.148.033
90701*****	43.052
57323*****	333
36251*****	116.655
37946*****	78.685
39190*****	147.985
68840*****	717.074
04716*****	234.133
22683*****	46.662.000
3. Jorge Fontoura Pinheiro Koren de Lima	377.424.207
Identificação	Votos ON * 10
36016*****	46
23639*****	44.440
19770*****	50
07116*****	2.432.090
06943*****	2.432.835
07553*****	2.432.090
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
34887*****	48.304
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
01710*****	6
06238*****	2.591
09559*****	235.850
08571*****	7.655
02395*****	117
21050*****	362
52320*****	188.341
73436*****	22
03630*****	277
35930*****	5
26068*****	2.065
55522*****	41.011

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
10049*****	8.137
62301*****	8.137
62301*****	8.137
62301*****	8.137
07104*****	17.337.600
62301*****	8.137
24331*****	212.700.258
36899*****	19.055.569
36722*****	19.294.819
38897*****	447.725
06494*****	2.470.519
00800*****	32.424.964
49447*****	16.148.034
90701*****	43.052
57323*****	333
36251*****	116.655

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

37946*****	78.685
39190*****	147.985
68840*****	717.074
04716*****	234.133
22683*****	46.662.000
16033*****	1
4. Carlos Massaru Takahashi	380.475.937
Identificação	Votos ON * 10
55808*****	18.510
58172*****	760
47033*****	350.540
40155*****	224.060
33796*****	26.160
35956*****	27.390
31204*****	24.080
14120*****	47.940
15154*****	1.942.000
42196*****	41.000
05164*****	16.140
08046*****	22.420
10577*****	496.630
13058*****	332.880
03737*****	152.720
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
34887*****	48.304
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
01710*****	6
89159*****	1.346
06238*****	2.591
09559*****	235.850
28361*****	12.500
09063*****	548.707
08571*****	7.655
02395*****	117
11233*****	59.641.258

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

21050*****	362
05479*****	10.224
73436*****	22
03630*****	277
35930*****	5
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
24331*****	314.566.512
16033*****	1
5. Maria Paula Soares Aranha	377.416.207
Identificação	Votos ON * 10
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
34887*****	48.304
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
01710*****	6
89159*****	1.346
06238*****	2.591
09559*****	235.850
09063*****	548.707
08571*****	7.655
02395*****	117
11233*****	59.641.258
21050*****	362
73436*****	22
03630*****	277
35930*****	5
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
24331*****	315.245.554
17593*****	7.207
16033*****	1
6. Carlos Augusto Leone Piani	20.218.477
Identificação	Votos ON * 10
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
34887*****	48.304
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
01710*****	6
89159*****	1.346
06238*****	2.591
09559*****	235.850
09063*****	548.707
08571*****	7.655
02395*****	117
21050*****	362
05479*****	10.224
52320*****	188.341
73436*****	22
03630*****	277
35930*****	5
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
07104*****	17.337.600
65464*****	152.892
17593*****	7.207
16033*****	1
7. José Galló	219.147.448
Identificação	Votos ON * 10
36016*****	46
23639*****	44.440
19770*****	50
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

34887*****	48.304
10475*****	6.700
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
37539*****	201.350
04653*****	111
10346*****	463.870
37895*****	346.170
08748*****	3.666
01710*****	6
89159*****	1.346
06238*****	2.591
09559*****	235.850
11098*****	341.235
09063*****	548.707
08571*****	7.655
02395*****	117
21050*****	362
32318*****	260.790
05479*****	10.224
27706*****	49.685
73436*****	22
03630*****	277
41710*****	44.700
35930*****	5
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
24331*****	169.624.770
65464*****	152.892
42555*****	90.000
60441*****	1.620.860
60692*****	5.342.140
42084*****	206.290
08927*****	5.297.470
19237*****	203.250
47760*****	30.777.870
34309*****	520.690
39773*****	320.120
64155*****	96.890
64167*****	90.980
17593*****	7.207
16033*****	1
31766*****	21.960
29522*****	8.910
29522*****	1.200
29522*****	20.470
29522*****	9.770
29522*****	38.250
37916*****	382.840
07046*****	17.480
8. José Luis Camargo Júnior	377.424.207
Identificação	Votos ON * 10
36016*****	46
23639*****	44.440
19770*****	50
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

52203*****	21.710
14628*****	9.249
34887*****	48.304
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
08748*****	3.666
01710*****	6
89159*****	1.346
06238*****	2.591
09559*****	235.850
09063*****	548.707
08571*****	7.655
02395*****	117
11233*****	59.659.152
21050*****	362
52320*****	188.341
73436*****	22
03630*****	277
35930*****	5
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
07104*****	17.337.600
24331*****	297.247.879
17603*****	420.820
16033*****	1
9. Nicola Calicchio Neto	377.424.407
Identificação	Votos ON * 10
36016*****	45
23639*****	44.440
19770*****	50
12428*****	2.702.655
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
34887*****	48.304
39226*****	218.005
35696*****	25
11267*****	2
26311*****	18.965
02612*****	83
04653*****	111
32239*****	1.965.972
01710*****	6
89159*****	1.346
06238*****	2.591
09559*****	235.850
11176*****	2.803.037
32892*****	519.377
09063*****	548.707
08571*****	7.655
02395*****	117
42479*****	202.540
21050*****	362
14284*****	8.434.892
73436*****	22

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

03630*****	277
35930*****	5
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
24331*****	350.109.909
46171*****	331.150
11952*****	501.700
08464*****	4.169.950
32320*****	770.245
06564*****	200
31652*****	2.000.000
52749*****	120.820
17593*****	7.207
16033*****	1
10. Tania Sztamfater Chocolat	390.360.481
Identificação	Votos ON * 10

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

30306*****	208.400
36016*****	45
23639*****	44.440
19770*****	50
12428*****	2.702.655
46373*****	76.659
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
29045*****	347.078
92616*****	10.665
17181*****	160.440
34887*****	48.304
16600*****	5.999
39226*****	218.005
01031*****	39.229
01979*****	36.996
07516*****	70.235
05839*****	9.058.780
27866*****	2.767.895
21962*****	287.547
07496*****	2.697.576
11267*****	2
31190*****	4.332
97539*****	10.105
22510*****	369.000
02612*****	83
07247*****	293.575
10597*****	8.332
08621*****	198.713
09627*****	41.159
48185*****	112.185
19655*****	302.636
08075*****	110.192
45146*****	2.999
16878*****	25.440
32239*****	1.965.972
05839*****	441.822
53503*****	4.599
28241*****	98.656
06541*****	250.674
32119*****	7.852.000

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

46375*****	313.350
27866*****	157.510
16947*****	2.251.035
08748*****	3.666
97540*****	148.875
97539*****	34.610
09233*****	465.195
05479*****	2.139.629
54423*****	3.450.005
20951*****	2.419.251
24935*****	2.113.230
07526*****	216.250
30918*****	746.928
89159*****	1.346
29029*****	666
07506*****	45.538
19609*****	14.331
09620*****	332.165
05840*****	440.042
05987*****	502.303
22924*****	3.784.254
09299*****	808.252
05840*****	280.658
11514*****	2.113.975
34900*****	257.195
20796*****	4.034.500
08268*****	6.499
28361*****	12.500
16947*****	19.317.620
11176*****	2.803.037
80474*****	71.659
01414*****	12.665
07237*****	195.595
52647*****	739.015
32892*****	519.377
24779*****	821.780
17883*****	1.335.500
13628*****	68.706
37339*****	4.405.460
09063*****	548.707
27692*****	899.463
10475*****	439.466
78224*****	236.643
11841*****	8.320.270
19874*****	704.482
14299*****	6.220.764
13665*****	102.409
14623*****	5.003.456
07345*****	2.460.343
26160*****	47.435

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

07622*****	4.618.915
33322*****	9.665
05839*****	16.029.360
09470*****	191.314
09593*****	13.252
97540*****	1.526
07208*****	90.644
11811*****	2.761.000
42479*****	202.540
32188*****	1.035.679
29143*****	802.483
44602*****	73.485
00077*****	4.000
07418*****	1.193.290
11841*****	162.987
21050*****	362
21881*****	6.819
21490*****	7.909
05479*****	10.224
14494*****	143.825
09330*****	38.809
10769*****	876.000
27866*****	6.799.100
14284*****	8.434.892
52320*****	188.341
31541*****	480.285
05986*****	9
12120*****	852.300
30769*****	66.590
97539*****	194.193
36574*****	644.500
28072*****	55.327
31346*****	39.996
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
58454*****	410.082
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
07104*****	17.337.600
46171*****	3.145.925
11952*****	4.766.150
08464*****	39.614.525
43427*****	305.127
52025*****	29.953
50717*****	37.984
17162*****	156.233
11188*****	2.518.579
52699*****	471.239
33520*****	206.107
65464*****	152.892
32320*****	770.245
51185*****	34.025.332
26840*****	2.277.390
58292*****	70.662
31301*****	1.235.282
42479*****	15.431
47540*****	8.134
57338*****	278.210
41373*****	224.099
57630*****	53.576
49534*****	756.416
13962*****	757.604
22041*****	6.912.922
42749*****	93.289
27825*****	295.317
08444*****	4.652.288
03258*****	17.477.095
05839*****	4.540.279
05047*****	574.330

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

45832*****	9.305.213
46964*****	2.034.193
46964*****	14.014
46769*****	31.371.302
47512*****	1.225.596
50815*****	201.659
41360*****	1.013.039
38452*****	455.879
16569*****	531.624
17256*****	1.026.358
09288*****	11.089.652
09412*****	21.636.031
18328*****	50
06564*****	200
35803*****	3.215.692
04736*****	33
07967*****	61.679
63114*****	16.966
04616*****	6.709
01699*****	39.803
51711*****	21.143
48978*****	3.119
37204*****	2.499
87376*****	1.433
04073*****	152.439
33515*****	23.333
05143*****	59.666
17593*****	7.207
16033*****	1
74985*****	13.332
03204*****	1.033.333
20539*****	181.830
08879*****	516.668
11. Bruno Magalhães e Silva	393.049.335
Identificação	Votos ON * 10
36016*****	45
23639*****	44.440
19770*****	50
12428*****	2.702.655
46373*****	76.659
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

52203*****	21.710
14628*****	9.249
29045*****	347.078
92616*****	10.665
17181*****	160.440
34887*****	48.304
16600*****	5.999
39226*****	218.005
01031*****	39.229
01979*****	36.996
05839*****	9.058.780
21962*****	287.547
07496*****	2.697.576
11267*****	2
31190*****	4.332
97539*****	10.105
02612*****	83
10597*****	8.332
08621*****	198.713
09627*****	41.159
48185*****	112.185
19655*****	302.636
08075*****	110.192
45146*****	2.999
16878*****	25.440
32239*****	1.965.972
05839*****	441.822
44836*****	3.075.925
53503*****	4.599
28241*****	98.656
06541*****	250.674
97540*****	148.875
05479*****	2.139.629
20951*****	2.419.251
30918*****	746.928
89159*****	1.346
29029*****	666
07506*****	45.538
19609*****	14.331
05840*****	440.042
05987*****	502.303
22924*****	3.784.254
09299*****	808.252
05840*****	280.658
11514*****	2.113.975
08268*****	6.499
28361*****	12.500
11176*****	2.803.037
80474*****	71.659
01414*****	12.665

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

32892*****	519.377
13628*****	68.706
09063*****	548.707
27692*****	899.463
17373*****	660.445
10475*****	439.466
78224*****	236.643
19874*****	704.482
14299*****	6.220.764
13665*****	102.409
14623*****	5.003.456
07345*****	2.460.343
26160*****	47.435
33322*****	9.665
05839*****	16.029.360
09470*****	191.314
09593*****	13.252
97540*****	1.526
07208*****	90.644
42479*****	202.540
32188*****	1.035.679
29143*****	802.483
44602*****	73.485
00077*****	3.000
07418*****	1.193.290
11841*****	162.987
21050*****	362
21881*****	6.819
21490*****	7.909
05479*****	10.224
09330*****	38.809
32772*****	259.395
14284*****	8.434.892
52320*****	188.341
31541*****	480.285
05986*****	9
97539*****	194.193
28072*****	55.327
31346*****	39.996
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783
18981*****	4.384

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
58454*****	409.959
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
07104*****	17.337.600
43427*****	552.230
52025*****	54.212
50717*****	68.746
17162*****	282.755
11188*****	4.558.196
52699*****	852.863
33520*****	373.019
65464*****	152.892
32320*****	770.245
51185*****	61.580.013
42777*****	90
26840*****	4.121.686
58292*****	127.887
31301*****	2.235.650
42479*****	27.929
47540*****	14.723
57338*****	503.514
41373*****	405.583
57630*****	96.964
49534*****	1.368.985
13962*****	1.371.136
22041*****	12.511.205
42749*****	168.839
27825*****	534.475

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

08444*****	8.419.846
05839*****	8.217.126
45832*****	16.840.839
46964*****	3.681.540
46964*****	25.363
46769*****	56.776.673
47512*****	2.218.120
50815*****	364.969
41360*****	1.833.427
38452*****	825.063
16569*****	962.149
17256*****	1.857.533
09288*****	20.070.367
09412*****	39.157.502
06564*****	200
11451*****	4.500.590
22918*****	422.770
07878*****	420.660
35803*****	3.121.113
04736*****	33
07967*****	61.679
63114*****	16.966
04616*****	6.709
01699*****	39.803
51711*****	21.143
48978*****	3.119
37204*****	2.499
87376*****	1.433
04073*****	152.439
33515*****	23.333
26859*****	652.330
62913*****	1.756.460
26855*****	8.311.500
59790*****	1.279.520
26859*****	3.763.700
31666*****	7.101.100
10167*****	10.320
05143*****	59.666
17593*****	7.207
16033*****	1
74985*****	13.332
03204*****	1.033.333
20539*****	181.830
08879*****	516.666
12. Eduardo Parente Menezes	390.367.396
Identificação	Votos ON * 10
30306*****	208.400
36016*****	45
23639*****	44.440

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

19770*****	50
12428*****	2.702.655
46373*****	76.659
57848*****	674
07593*****	19.338
34606*****	49.814
08973*****	9.226
10214*****	3.426
08973*****	5.985
13998*****	1.657
11052*****	1.804
10418*****	27.013
52203*****	21.710
14628*****	9.249
29045*****	347.078
92616*****	10.665
17181*****	160.440
34887*****	48.304
10475*****	6.700
16600*****	5.999
39226*****	218.005
01031*****	39.229
01979*****	36.996
07516*****	70.235
05839*****	9.058.780
27866*****	2.767.895
21962*****	287.547
07496*****	2.697.576
11267*****	2
31190*****	4.332
97539*****	10.105
22510*****	369.000
02612*****	83
37539*****	201.350
07247*****	293.575
10597*****	8.332
08621*****	198.713
09627*****	41.159
48185*****	112.185
19655*****	302.636
08075*****	110.192
45146*****	2.999
16878*****	25.440
32239*****	1.965.972
10346*****	463.870
05839*****	441.822
44836*****	3.075.925
53503*****	4.599
28241*****	98.656
06541*****	250.674

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

37895*****	346.170
32119*****	7.852.000
46375*****	313.350
27866*****	157.510
16947*****	2.251.035
97540*****	148.875
97539*****	34.610
09233*****	465.195
05479*****	2.139.629
54423*****	3.450.005
20951*****	2.419.251
24935*****	2.113.230
07526*****	216.250
30918*****	746.928
89159*****	1.346
29029*****	666
07506*****	45.538
19609*****	14.331
09620*****	332.165
05840*****	440.042
05987*****	502.303
22924*****	3.784.254
09299*****	808.252
05840*****	280.658
11514*****	2.113.975
34900*****	257.195
20796*****	4.034.500
08268*****	6.499
28361*****	12.500
16947*****	19.317.620
11176*****	2.803.037
11098*****	341.235
80474*****	71.659
01414*****	12.665
07237*****	195.595
52647*****	739.015
32892*****	519.377
24779*****	821.780
17883*****	1.335.500
13628*****	68.706
37339*****	4.405.460
09063*****	548.707
27692*****	899.463
17373*****	660.445
10475*****	439.466
78224*****	236.643
11841*****	8.320.270
19874*****	704.482
14299*****	6.220.764
13665*****	102.409

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

14623*****	5.003.456
07345*****	2.460.343
26160*****	47.435
07622*****	4.618.915
33322*****	9.665
05839*****	16.029.360
09470*****	191.314
09593*****	13.252
97540*****	1.526
07208*****	90.644
11811*****	2.761.000
42479*****	202.540
32188*****	1.035.679
29143*****	802.483
44602*****	73.485
00077*****	3.000
07418*****	1.193.290
11841*****	162.987
21050*****	362
21881*****	6.819
21490*****	7.909
32318*****	260.790
05479*****	10.224
14494*****	143.825
09330*****	38.809
10769*****	876.000
27706*****	49.685
32772*****	259.395
27866*****	6.799.100
14284*****	8.434.892
52320*****	188.341
31541*****	480.285
41710*****	44.700
05986*****	9
12120*****	852.300
30769*****	66.590
97539*****	194.193
36574*****	644.500
28072*****	55.327
31346*****	39.996
55522*****	41.011
30419*****	46.568
35495*****	15.038
62569*****	20.095
04751*****	39.979
37802*****	416
42717*****	36.152
34803*****	39.806
21407*****	204.313
63291*****	8.783

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

18981*****	4.384
56211*****	248
07096*****	3.773
12984*****	4.702
19388*****	8.154
40671*****	25.738
11184*****	807
14416*****	94.875
56704*****	13.930
37347*****	125.947
55483*****	94.045
07686*****	729
47545*****	2.415
18138*****	2.909
02887*****	16.293
52800*****	1.082
42717*****	84.716
56091*****	33.819
58454*****	409.959
06323*****	47.342
40671*****	36.507
10263*****	25.173
20147*****	303.666
40635*****	70.655
42332*****	19.121
03370*****	34.697
07104*****	17.337.600
46171*****	3.145.925
11952*****	4.766.150
08464*****	39.614.525
43427*****	169.663
52025*****	16.655
50717*****	21.120
17162*****	86.872
11188*****	1.400.435
52699*****	262.028
33520*****	114.604
65464*****	152.892
65949*****	490
52349*****	170.570
29726*****	360.010
28747*****	4.205.430
41517*****	3.159.710
12083*****	24.559.220
42831*****	24.012.710
53285*****	164.100
11377*****	59.520
41575*****	345.000
32320*****	770.245
51185*****	18.919.505

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

26840*****	1.266.324
58292*****	39.291
31301*****	686.868
42479*****	8.580
47540*****	4.523
57338*****	154.696
41373*****	124.608
57630*****	29.790
49534*****	420.599
13962*****	421.260
22041*****	3.843.873
42749*****	51.872
27825*****	164.208
08444*****	2.586.866
03258*****	17.477.095
05839*****	2.524.584
45832*****	5.174.087
46964*****	1.131.096
46964*****	7.792
46769*****	17.443.753
47512*****	681.483
50815*****	112.131
41360*****	563.292
38452*****	253.487
16569*****	295.605
17256*****	570.698
09288*****	6.166.309
09412*****	12.030.536
18328*****	50
06564*****	200
35803*****	3.121.113
04736*****	33
07967*****	61.679
63114*****	16.966
04616*****	6.709
01699*****	39.803
51711*****	21.143
48978*****	3.119
37204*****	2.499
87376*****	1.433
04073*****	152.439
33515*****	23.333
05143*****	59.666
17593*****	7.207
16033*****	1
74985*****	13.332
61582*****	5.000
03204*****	1.033.333
20539*****	187.340
08879*****	516.666

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

10. [BVD Nº 13] Indicar o Sr. Jorge Fontoura Pinheiro Koren de Lima como presidente do conselho de administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	332.408.689 (80.07%)	75.635.322 (18.22%)	7.122.615 (1.72%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	0	0	41.680
36016*****	41	41	0	0
23639*****	40.000	40.000	0	0
19770*****	45	45	0	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
46373*****	23.000	0	23.000	0
57848*****	810	810	0	0
07593*****	23.215	23.215	0	0
34606*****	59.801	59.801	0	0
08973*****	11.076	11.076	0	0
10214*****	4.113	4.113	0	0
06127*****	10.000	0	10.000	0
08973*****	7.186	7.186	0	0
13998*****	1.990	1.990	0	0
11052*****	2.166	2.166	0	0
10418*****	32.429	32.429	0	0
52203*****	26.063	26.063	0	0
14628*****	11.104	11.104	0	0
29045*****	104.134	0	104.134	0
77497*****	1	1	0	0
46414*****	15.540	0	15.540	0
92616*****	3.200	0	3.200	0
17181*****	48.137	0	48.137	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	0	1.800	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

39226*****	87.202	87.202	0	0
01031*****	11.770	0	11.770	0
07496*****	21.453	21.453	0	0
01979*****	11.100	0	11.100	0
07516*****	14.047	0	14.047	0
05839*****	2.717.906	0	2.717.906	0
27866*****	553.579	0	553.579	0
21962*****	86.273	0	86.273	0
96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	0	809.354	0
11267*****	3	3	0	0
31190*****	1.300	0	1.300	0
97539*****	3.032	0	3.032	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	0	59.620	0
04653*****	100	100	0	0
09627*****	12.349	0	12.349	0
08581*****	194	0	194	0
48185*****	33.659	0	33.659	0
93373*****	100	0	0	100
19655*****	90.800	0	90.800	0
08075*****	33.061	0	33.061	0
45146*****	900	0	900	0
16878*****	7.633	0	7.633	0
32239*****	786.389	786.389	0	0
10346*****	92.774	92.774	0	0
05839*****	132.560	0	132.560	0
44836*****	615.185	0	0	615.185
08390*****	10	10	0	0
53503*****	1.380	0	1.380	0
28241*****	29.600	0	29.600	0
06541*****	75.210	0	75.210	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	0	62.670	0
27866*****	31.502	0	31.502	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	0	450.207	0
08748*****	1.100	0	1.100	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	0	44.667	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

20622*****	75.793	75.793	0	0
97539*****	6.922	0	6.922	0
09233*****	93.039	0	93.039	0
01710*****	6	6	0	0
05479*****	641.953	0	641.953	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	0	422.646	0
07526*****	43.250	43.250	0	0
30918*****	224.101	0	224.101	0
89159*****	1.346	1.346	0	0
29029*****	200	0	200	0
07506*****	13.663	0	13.663	0
19609*****	4.300	0	4.300	0
09620*****	66.433	0	66.433	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	0	132.026	0
05987*****	150.706	0	150.706	0
22924*****	1.135.390	0	1.135.390	0
09299*****	242.500	0	242.500	0
05840*****	84.206	0	84.206	0
11514*****	634.256	0	634.256	0
34900*****	51.439	0	51.439	0
20796*****	806.900	806.900	0	0
08268*****	1.950	0	1.950	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	0	5.000	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	0	3.863.524	0
18167*****	220	220	0	0
07140*****	886	886	0	0
11176*****	1.121.215	1.121.215	0	0
11098*****	68.247	68.247	0	0
14988*****	103.219	103.219	0	0
80474*****	21.500	0	21.500	0
31240*****	68.884	68.884	0	0
01414*****	3.800	0	3.800	0
07237*****	39.119	39.119	0	0
52647*****	147.803	0	147.803	0
32892*****	207.751	207.751	0	0
24779*****	164.356	0	164.356	0
17883*****	267.100	267.100	0	0
13628*****	20.614	0	20.614	0
37339*****	881.092	0	881.092	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	0	493.886	0
27692*****	269.866	0	269.866	0
17373*****	132.089	0	0	132.089
10475*****	131.853	0	131.853	0
78224*****	71.000	0	71.000	0
11841*****	1.664.054	0	1.664.054	0
19874*****	211.366	0	211.366	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	0	30.726	0
14623*****	1.501.187	0	1.501.187	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	0	14.232	0
07622*****	923.783	0	923.783	0
33322*****	2.900	0	2.900	0
05839*****	55.736	55.736	0	0
22927*****	100	0	0	100
05839*****	4.809.289	0	4.809.289	0
09470*****	57.400	0	57.400	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	0	3.976	0
97540*****	458	0	458	0
07208*****	27.196	0	27.196	0
11811*****	552.200	552.200	0	0
42479*****	81.016	81.016	0	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	0	22.048	0
00077*****	1.000	1.000	0	0
07418*****	358.023	0	358.023	0
11841*****	48.901	0	48.901	0
21050*****	435	435	0	0
21881*****	2.046	0	2.046	0
21490*****	2.373	0	2.373	0
32318*****	52.158	52.158	0	0
05479*****	6.137	0	6.137	0
14494*****	28.765	0	28.765	0
09330*****	11.644	0	11.644	0
10769*****	175.200	175.200	0	0
27706*****	9.937	9.937	0	0
32772*****	51.879	0	0	51.879
27866*****	1.359.820	0	1.359.820	0
14284*****	3.373.957	3.373.957	0	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0
73436*****	20	20	0	0
31541*****	144.100	0	144.100	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

03630*****	250	250	0	0
41710*****	8.940	8.940	0	0
05986*****	3	0	3	0
12120*****	170.460	170.460	0	0
30769*****	13.318	0	13.318	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	0	16.600	0
31346*****	12.000	0	12.000	0
35930*****	5	5	0	0
26068*****	626	626	0	0
55522*****	49.234	49.234	0	0
30419*****	55.905	55.905	0	0
35495*****	18.053	18.053	0	0
62569*****	24.124	24.124	0	0
04751*****	47.995	47.995	0	0
37802*****	500	500	0	0
42717*****	43.400	43.400	0	0
34803*****	47.787	47.787	0	0
21407*****	245.274	245.274	0	0
63291*****	10.544	10.544	0	0
18981*****	5.263	5.263	0	0
56211*****	298	298	0	0
07096*****	4.530	4.530	0	0
12984*****	5.645	5.645	0	0
19388*****	9.789	9.789	0	0
40671*****	30.899	30.899	0	0
11184*****	969	969	0	0
14416*****	113.896	113.896	0	0
56704*****	16.723	16.723	0	0
37347*****	151.197	151.197	0	0
55483*****	112.900	112.900	0	0
07686*****	876	876	0	0
47545*****	2.900	2.900	0	0
18138*****	3.493	3.493	0	0
02887*****	19.560	19.560	0	0
52800*****	1.300	1.300	0	0
42717*****	101.700	101.700	0	0
56091*****	40.600	40.600	0	0
58454*****	123.000	0	123.000	0
06323*****	56.834	56.834	0	0
40671*****	43.826	43.826	0	0
10263*****	30.220	30.220	0	0
20147*****	364.546	364.546	0	0
40635*****	84.821	84.821	0	0
42332*****	22.955	22.955	0	0
03370*****	41.654	41.654	0	0
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

62301*****	2.466	2.466	0	0
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0
08464*****	8.339.900	8.339.900	0	0
38897*****	134.331	134.331	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
57323*****	100	100	0	0
36251*****	35.000	35.000	0	0
37946*****	23.608	23.608	0	0
39190*****	44.400	44.400	0	0
68840*****	215.144	215.144	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	102.702	0
52025*****	10.082	0	10.082	0
50717*****	12.785	0	12.785	0
17162*****	52.586	0	52.586	0
11188*****	847.721	0	847.721	0
52699*****	158.613	0	158.613	0
33520*****	69.373	0	69.373	0
65464*****	76.446	0	76.446	0
65949*****	49	49	0	0
52349*****	17.057	17.057	0	0
29726*****	36.001	36.001	0	0
28747*****	420.543	420.543	0	0
41517*****	315.971	315.971	0	0
12083*****	2.455.922	2.455.922	0	0
42831*****	2.401.271	2.401.271	0	0
53285*****	16.410	16.410	0	0
11377*****	5.952	5.952	0	0
41575*****	34.500	34.500	0	0
32320*****	308.098	308.098	0	0
51185*****	11.452.485	0	11.452.485	0
42777*****	9	0	0	9
26840*****	766.540	0	766.540	0
58292*****	23.784	0	23.784	0
31301*****	415.780	0	415.780	0
42479*****	5.194	0	5.194	0
47540*****	2.738	0	2.738	0
57338*****	93.642	0	93.642	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

41373*****	75.429	0	75.429	0
57630*****	18.033	0	18.033	0
49534*****	254.600	0	254.600	0
13962*****	255.000	0	255.000	0
22041*****	2.326.800	0	2.326.800	0
42749*****	31.400	0	31.400	0
27825*****	99.400	0	99.400	0
08444*****	1.565.900	0	1.565.900	0
42555*****	9.000	9.000	0	0
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	0	3.495.419
05839*****	1.528.199	0	1.528.199	0
05047*****	57.433	0	0	57.433
45832*****	3.132.014	0	3.132.014	0
46964*****	684.683	0	684.683	0
46964*****	4.717	0	4.717	0
46769*****	10.559.173	0	10.559.173	0
47512*****	412.520	0	412.520	0
50815*****	67.876	0	67.876	0
41360*****	340.976	0	340.976	0
38452*****	153.443	0	153.443	0
16569*****	178.938	0	178.938	0
17256*****	345.459	0	345.459	0
09288*****	3.732.633	0	3.732.633	0
09412*****	7.282.407	0	7.282.407	0
18328*****	10	0	10	0
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	450.059	0
22918*****	42.277	0	42.277	0
07878*****	42.066	0	42.066	0
35803*****	945.792	0	945.792	0
04736*****	10	0	10	0
07967*****	18.504	0	18.504	0
63114*****	5.090	0	5.090	0
04616*****	2.013	0	2.013	0
01699*****	11.941	0	11.941	0
51711*****	6.343	0	6.343	0
48978*****	936	0	936	0
37204*****	750	0	750	0
87376*****	430	0	430	0
04073*****	45.732	0	45.732	0
33515*****	7.000	7.000	0	0
17603*****	42.082	42.082	0	0
26859*****	65.233	0	0	65.233
62913*****	175.646	0	0	175.646
26855*****	831.150	0	0	831.150
59790*****	127.952	0	0	127.952
26859*****	376.370	0	0	376.370
31666*****	710.110	0	0	710.110

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

52749*****	12.082	12.082	0	0
10167*****	1.032	0	0	1.032
10934*****	100	0	0	100
05143*****	17.900	0	0	17.900
60441*****	162.086	162.086	0	0
60692*****	534.214	534.214	0	0
42084*****	20.629	20.629	0	0
08927*****	529.747	529.747	0	0
19237*****	20.325	20.325	0	0
47760*****	3.077.787	3.077.787	0	0
34309*****	52.069	52.069	0	0
39773*****	32.012	32.012	0	0
64155*****	9.689	9.689	0	0
64167*****	9.098	9.098	0	0
96127*****	6.600	6.600	0	0
17593*****	5.045	0	5.045	0
16033*****	1	0	0	1
74985*****	4.000	0	4.000	0
61582*****	500	0	0	500
03204*****	310.000	310.000	0	0
20539*****	55.100	0	55.100	0
08879*****	155.000	155.000	0	0
31766*****	2.196	0	0	2.196
29522*****	891	0	0	891
29522*****	120	0	0	120
29522*****	2.047	0	0	2.047
29522*****	977	0	0	977
29522*****	3.825	0	0	3.825
37916*****	38.284	0	0	38.284
07046*****	1.748	0	0	1.748

11. [BVD Nº 14] Fixar a remuneração global anual dos administradores referente ao exercício social de 2026 conforme a proposta da administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	415.166.626	315.300.768 (75.95%)	83.991.541 (20.23%)	15.874.317 (3.82%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	0	41.680	0
36016*****	41	0	41	0
23639*****	40.000	0	40.000	0
19770*****	45	0	45	0
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	1.081.062	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
46373*****	23.000	0	23.000	0
57848*****	810	0	0	810
07593*****	23.215	0	0	23.215
34606*****	59.801	0	0	59.801
08973*****	11.076	0	0	11.076
10214*****	4.113	0	0	4.113
06127*****	10.000	0	0	10.000
08973*****	7.186	0	0	7.186
13998*****	1.990	0	0	1.990
11052*****	2.166	0	0	2.166
10418*****	32.429	0	0	32.429
52203*****	26.063	0	0	26.063
14628*****	11.104	0	0	11.104
29045*****	104.134	0	104.134	0
77497*****	1	1	0	0
46414*****	15.540	15.540	0	0
92616*****	3.200	0	3.200	0
17181*****	48.137	0	48.137	0
34887*****	57.988	57.988	0	0
10475*****	1.340	0	1.340	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	0	87.202	0
01031*****	11.770	0	0	11.770
07496*****	21.453	21.453	0	0
01979*****	11.100	0	11.100	0
07516*****	14.047	0	14.047	0
05839*****	2.717.906	0	2.717.906	0
27866*****	553.579	0	553.579	0
21962*****	86.273	0	86.273	0
96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	1.300	0	0
97539*****	3.032	3.032	0	0
22510*****	73.800	0	73.800	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
02612*****	100	100	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

37539*****	40.270	0	40.270	0
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	59.620	0	0
04653*****	100	100	0	0
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	0	33.061	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	0	786.389	0
10346*****	92.774	0	92.774	0
05839*****	132.560	132.560	0	0
44836*****	615.185	0	0	615.185
08390*****	10	10	0	0
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	0	69.234	0
32119*****	1.570.400	0	1.570.400	0
07140*****	7.585	7.585	0	0
46375*****	62.670	0	62.670	0
27866*****	31.502	0	31.502	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	0	450.207	0
08748*****	1.100	0	1.100	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	0	6.922	0
09233*****	93.039	0	93.039	0
01710*****	6	6	0	0
05479*****	641.953	0	641.953	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	0	690.001	0
20951*****	725.848	0	725.848	0
24935*****	422.646	0	422.646	0
07526*****	43.250	0	43.250	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	0	0	200
07506*****	13.663	13.663	0	0
19609*****	4.300	4.300	0	0
09620*****	66.433	0	66.433	0
06238*****	2.333	2.333	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	0	150.706	0
22924*****	1.135.390	0	1.135.390	0
09299*****	242.500	242.500	0	0
05840*****	84.206	84.206	0	0
11514*****	634.256	0	634.256	0
34900*****	51.439	51.439	0	0
20796*****	806.900	0	806.900	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	0	10	0
28361*****	5.000	0	5.000	0
10327*****	72.373	72.373	0	0
16947*****	3.863.524	0	3.863.524	0
18167*****	220	0	0	220
07140*****	886	886	0	0
11176*****	1.121.215	0	1.121.215	0
11098*****	68.247	0	68.247	0
14988*****	103.219	103.219	0	0
80474*****	21.500	0	21.500	0
31240*****	68.884	68.884	0	0
01414*****	3.800	0	3.800	0
07237*****	39.119	0	39.119	0
52647*****	147.803	0	147.803	0
32892*****	207.751	0	207.751	0
24779*****	164.356	164.356	0	0
17883*****	267.100	0	267.100	0
13628*****	20.614	0	20.614	0
37339*****	881.092	0	881.092	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
17373*****	132.089	0	0	132.089
10475*****	131.853	131.853	0	0
78224*****	71.000	0	71.000	0
11841*****	1.664.054	0	1.664.054	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	0	1.866.416	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	0	14.232	0
07622*****	923.783	0	923.783	0
33322*****	2.900	0	2.900	0
05839*****	55.736	55.736	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

22927*****	100	0	0	100
05839*****	4.809.289	4.809.289	0	0
09470*****	57.400	57.400	0	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	0	552.200	0
42479*****	81.016	0	81.016	0
32188*****	310.735	0	310.735	0
29143*****	240.769	0	240.769	0
44602*****	22.048	0	22.048	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	0	2.046	0
21490*****	2.373	0	2.373	0
32318*****	52.158	0	52.158	0
05479*****	6.137	0	6.137	0
14494*****	28.765	0	28.765	0
09330*****	11.644	0	11.644	0
10769*****	175.200	0	175.200	0
27706*****	9.937	0	9.937	0
32772*****	51.879	0	0	51.879
27866*****	1.359.820	0	1.359.820	0
14284*****	3.373.957	0	3.373.957	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0
73436*****	20	20	0	0
31541*****	144.100	144.100	0	0
03630*****	250	250	0	0
41710*****	8.940	0	8.940	0
05986*****	3	3	0	0
12120*****	170.460	0	170.460	0
30769*****	13.318	0	13.318	0
97539*****	58.264	0	58.264	0
36574*****	128.900	0	128.900	0
28072*****	16.600	16.600	0	0
31346*****	12.000	0	12.000	0
35930*****	5	5	0	0
26068*****	626	626	0	0
55522*****	49.234	0	49.234	0
30419*****	55.905	0	55.905	0
35495*****	18.053	0	18.053	0
62569*****	24.124	0	24.124	0
04751*****	47.995	0	47.995	0
37802*****	500	0	500	0
42717*****	43.400	0	43.400	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

34803*****	47.787	0	47.787	0
21407*****	245.274	0	245.274	0
63291*****	10.544	0	10.544	0
18981*****	5.263	0	5.263	0
56211*****	298	0	298	0
07096*****	4.530	0	4.530	0
12984*****	5.645	0	5.645	0
19388*****	9.789	0	9.789	0
40671*****	30.899	0	30.899	0
11184*****	969	0	969	0
14416*****	113.896	0	113.896	0
56704*****	16.723	0	16.723	0
37347*****	151.197	0	151.197	0
55483*****	112.900	0	112.900	0
07686*****	876	0	876	0
47545*****	2.900	0	2.900	0
18138*****	3.493	0	3.493	0
02887*****	19.560	0	19.560	0
52800*****	1.300	0	1.300	0
42717*****	101.700	0	101.700	0
56091*****	40.600	0	40.600	0
58454*****	123.000	123.000	0	0
06323*****	56.834	0	56.834	0
40671*****	43.826	0	43.826	0
10263*****	30.220	0	30.220	0
20147*****	364.546	0	364.546	0
40635*****	84.821	0	84.821	0
42332*****	22.955	0	22.955	0
03370*****	41.654	0	41.654	0
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	662.300	0	0
11952*****	1.003.400	1.003.400	0	0
08464*****	8.339.900	8.339.900	0	0
38897*****	134.331	134.331	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
57323*****	100	100	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

36251*****	35.000	35.000	0	0
37946*****	23.608	23.608	0	0
39190*****	44.400	44.400	0	0
68840*****	215.144	215.144	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	0	102.702
52025*****	10.082	0	0	10.082
50717*****	12.785	0	0	12.785
17162*****	52.586	0	0	52.586
11188*****	847.721	0	0	847.721
52699*****	158.613	0	0	158.613
33520*****	69.373	0	0	69.373
65464*****	76.446	0	76.446	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
32320*****	308.098	0	308.098	0
51185*****	11.452.485	0	11.452.485	0
42777*****	9	0	9	0
26840*****	766.540	0	0	766.540
58292*****	23.784	0	0	23.784
31301*****	415.780	0	0	415.780
42479*****	5.194	0	0	5.194
47540*****	2.738	0	0	2.738
57338*****	93.642	0	0	93.642
41373*****	75.429	0	0	75.429
57630*****	18.033	0	0	18.033
49534*****	254.600	0	254.600	0
13962*****	255.000	0	255.000	0
22041*****	2.326.800	0	2.326.800	0
42749*****	31.400	0	31.400	0
27825*****	99.400	0	99.400	0
08444*****	1.565.900	0	0	1.565.900
42555*****	9.000	0	0	9.000
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	3.495.419	0
05839*****	1.528.199	0	1.528.199	0
05047*****	57.433	0	0	57.433
45832*****	3.132.014	0	3.132.014	0
46964*****	684.683	0	684.683	0
46964*****	4.717	0	4.717	0
46769*****	10.559.173	0	10.559.173	0
47512*****	412.520	0	412.520	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

50815*****	67.876	0	67.876	0
41360*****	340.976	0	340.976	0
38452*****	153.443	0	153.443	0
16569*****	178.938	0	178.938	0
17256*****	345.459	0	345.459	0
09288*****	3.732.633	0	3.732.633	0
09412*****	7.282.407	0	7.282.407	0
18328*****	10	0	10	0
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	450.059	0
22918*****	42.277	0	42.277	0
07878*****	42.066	0	42.066	0
35803*****	945.792	0	945.792	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	0	7.000	0
17603*****	42.082	0	0	42.082
26859*****	65.233	0	65.233	0
62913*****	175.646	0	175.646	0
26855*****	831.150	0	831.150	0
59790*****	127.952	0	127.952	0
26859*****	376.370	0	376.370	0
31666*****	710.110	0	710.110	0
52749*****	12.082	12.082	0	0
10167*****	1.032	0	0	1.032
10934*****	100	0	100	0
05143*****	17.900	0	0	17.900
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	0	6.600	0
17593*****	5.045	0	5.045	0
16033*****	1	0	0	1
74985*****	4.000	0	4.000	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

61582*****	500	0	0	500
03204*****	310.000	0	310.000	0
20539*****	55.100	0	55.100	0
08879*****	155.000	155.000	0	0
31766*****	2.196	0	2.196	0
29522*****	891	0	891	0
29522*****	120	0	120	0
29522*****	2.047	0	2.047	0
29522*****	977	0	977	0
29522*****	3.825	0	3.825	0
37916*****	38.284	0	38.284	0
07046*****	1.748	0	1.748	0

12. Fixar o número de membros do conselho do conselho Fiscal em 3 titulares e 3 suplentes

Identificação	ON	Aprovar	Rejeitar	Abster-se
	317.286.410	275.432.803 (86.81%)	9.727.499 (3.07%)	32.126.108 (10.13%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	41.680	0	0
36016*****	41	0	0	41
23639*****	40.000	0	0	40.000
19770*****	45	0	0	45
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
26068*****	626	626	0	0
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	0	0	123.000
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	0	0	13.870.080
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
00800*****	9.727.499	0	9.727.499	0
49447*****	4.844.410	4.844.410	0	0
43427*****	102.702	102.702	0	0
52025*****	10.082	10.082	0	0
50717*****	12.785	12.785	0	0
17162*****	52.586	52.586	0	0
11188*****	847.721	847.721	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

52699*****	158.613	158.613	0	0
33520*****	69.373	69.373	0	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
51185*****	11.452.485	11.452.485	0	0
26840*****	766.540	766.540	0	0
58292*****	23.784	23.784	0	0
31301*****	415.780	415.780	0	0
42479*****	5.194	5.194	0	0
47540*****	2.738	2.738	0	0
57338*****	93.642	93.642	0	0
41373*****	75.429	75.429	0	0
57630*****	18.033	18.033	0	0
49534*****	254.600	254.600	0	0
13962*****	255.000	255.000	0	0
22041*****	2.326.800	2.326.800	0	0
42749*****	31.400	31.400	0	0
27825*****	99.400	99.400	0	0
08444*****	1.565.900	1.565.900	0	0
05839*****	1.528.199	1.528.199	0	0
45832*****	3.132.014	3.132.014	0	0
46964*****	684.683	684.683	0	0
46964*****	4.717	4.717	0	0
46769*****	10.559.173	10.559.173	0	0
47512*****	412.520	412.520	0	0
50815*****	67.876	67.876	0	0
41360*****	340.976	340.976	0	0
38452*****	153.443	153.443	0	0
16569*****	178.938	178.938	0	0
17256*****	345.459	345.459	0	0
09288*****	3.732.633	3.732.633	0	0
09412*****	7.282.407	7.282.407	0	0
18328*****	10	10	0	0
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
10167*****	1.032	0	0	1.032
16033*****	1	0	0	1
61582*****	500	500	0	0
08879*****	155.000	155.000	0	0
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

13. Indicação de candidatos por acionista minoritário

1. Lucas Yuiti Suemitsu (Titular) / Alessandra Eloy Gadelha (Suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	52.041.421	47.106.837 (90.52%)	4.844.410 (9.31%)	90.174 (0.17%)
30306*****	41.680	41.680	0	0
36016*****	41	0	0	41
23639*****	40.000	0	0	40.000
19770*****	45	0	0	45
49447*****	4.844.410	0	4.844.410	0
43427*****	102.702	102.702	0	0
52025*****	10.082	10.082	0	0
50717*****	12.785	12.785	0	0
17162*****	52.586	52.586	0	0
11188*****	847.721	847.721	0	0
52699*****	158.613	158.613	0	0
33520*****	69.373	69.373	0	0
51185*****	11.452.485	11.452.485	0	0
26840*****	766.540	766.540	0	0
58292*****	23.784	23.784	0	0
31301*****	415.780	415.780	0	0
42479*****	5.194	5.194	0	0
47540*****	2.738	2.738	0	0
57338*****	93.642	93.642	0	0
41373*****	75.429	75.429	0	0
57630*****	18.033	18.033	0	0
49534*****	254.600	254.600	0	0
13962*****	255.000	255.000	0	0
22041*****	2.326.800	2.326.800	0	0
42749*****	31.400	31.400	0	0
27825*****	99.400	99.400	0	0
08444*****	1.565.900	1.565.900	0	0
05839*****	1.528.199	1.528.199	0	0
45832*****	3.132.014	3.132.014	0	0
46964*****	684.683	684.683	0	0
46964*****	4.717	4.717	0	0
46769*****	10.559.173	10.559.173	0	0
47512*****	412.520	412.520	0	0
50815*****	67.876	67.876	0	0
41360*****	340.976	340.976	0	0
38452*****	153.443	153.443	0	0
16569*****	178.938	178.938	0	0
17256*****	345.459	345.459	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
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09288*****	3.732.633	3.732.633	0	0
09412*****	7.282.407	7.282.407	0	0
10167*****	1.032	1.032	0	0
61582*****	500	500	0	0
31766*****	2.196	0	0	2.196
29522*****	891	0	0	891
29522*****	120	0	0	120
29522*****	2.047	0	0	2.047
29522*****	977	0	0	977
29522*****	3.825	0	0	3.825
37916*****	38.284	0	0	38.284
07046*****	1.748	0	0	1.748

14. Indicação de candidatos para o Conselho Fiscal

1. Heloisa Helena S. de Oliveira - efetivo / Ivan V. Cordeiro Filho - suplente				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	265.244.989	232.078.927 (87.50%)	0 (0.00%)	33.166.062 (12.50%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	0	1.081.062
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
26068*****	626	626	0	0
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
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18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	0	0	123.000
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	0	0	13.870.080
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
00800*****	9.727.499	9.727.499	0	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
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11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
18328*****	10	0	0	10
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
16033*****	1	0	0	1
08879*****	155.000	155.000	0	0

2. Armando L. Caminha Filho - Efetivo / Ademir Scarpin - Suplente

Identificação	ON	Aprovar	Rejeitar	Abster-se
	265.244.989	231.923.927 (87.44%)	0 (0.00%)	33.321.062 (12.56%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	0	1.081.062
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
26068*****	626	626	0	0
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	0	0	123.000
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	0	0	13.870.080
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
00800*****	9.727.499	9.727.499	0	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
18328*****	10	0	0	10
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
16033*****	1	0	0	1
08879*****	155.000	0	0	155.000

3. Rogério Spolidoro Filho (titular) / Rosangela Costa Suffert (suplente)

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

Identificação	ON	Aprovar	Rejeitar	Abster-se
	265.244.989	1.236.172 (0.47%)	9.727.499 (3.67%)	254.281.318 (95.87%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	0	0	736.997
06943*****	737.223	0	0	737.223
07553*****	736.997	0	0	736.997
26068*****	626	0	0	626
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

56091*****	40.600	0	0	40.600
58454*****	123.000	0	0	123.000
06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
62301*****	2.466	0	0	2.466
07104*****	13.870.080	0	0	13.870.080
62301*****	2.466	0	0	2.466
62490*****	8.719.000	0	0	8.719.000
24331*****	173.199.097	0	0	173.199.097
45761*****	14.361.531	0	0	14.361.531
36899*****	5.774.415	0	0	5.774.415
36722*****	5.846.915	0	0	5.846.915
45649*****	12.071.297	0	0	12.071.297
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
00800*****	9.727.499	0	9.727.499	0
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
18328*****	10	10	0	0
06564*****	100	100	0	0
31652*****	200.000	0	0	200.000
16033*****	1	0	0	1
08879*****	155.000	155.000	0	0

15. Fixar a remuneração individual dos membros do conselho fiscal em exercício no valor de 10% da remuneração média atribuída aos diretores, não computados benefícios, verbas de representação e participação nos lucros, de acordo com o disposto no artigo 162, § 3.º, da Lei das S.A.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	317.286.410	227.245.936 (71.62%)	0 (0.00%)	90.040.474 (28.38%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	0	0	41.680
36016*****	41	0	0	41
23639*****	40.000	0	0	40.000
19770*****	45	0	0	45
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	0	1.081.062
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
26068*****	626	626	0	0
55522*****	49.234	0	0	49.234
30419*****	55.905	0	0	55.905
35495*****	18.053	0	0	18.053
62569*****	24.124	0	0	24.124
04751*****	47.995	0	0	47.995
37802*****	500	0	0	500
42717*****	43.400	0	0	43.400
34803*****	47.787	0	0	47.787
21407*****	245.274	0	0	245.274
63291*****	10.544	0	0	10.544
18981*****	5.263	0	0	5.263
56211*****	298	0	0	298
07096*****	4.530	0	0	4.530
12984*****	5.645	0	0	5.645
19388*****	9.789	0	0	9.789
40671*****	30.899	0	0	30.899
11184*****	969	0	0	969
14416*****	113.896	0	0	113.896
56704*****	16.723	0	0	16.723
37347*****	151.197	0	0	151.197
55483*****	112.900	0	0	112.900
07686*****	876	0	0	876
47545*****	2.900	0	0	2.900
18138*****	3.493	0	0	3.493
02887*****	19.560	0	0	19.560
52800*****	1.300	0	0	1.300
42717*****	101.700	0	0	101.700
56091*****	40.600	0	0	40.600
58454*****	123.000	0	0	123.000

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

06323*****	56.834	0	0	56.834
40671*****	43.826	0	0	43.826
10263*****	30.220	0	0	30.220
20147*****	364.546	0	0	364.546
40635*****	84.821	0	0	84.821
42332*****	22.955	0	0	22.955
03370*****	41.654	0	0	41.654
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	0	0	13.870.080
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
00800*****	9.727.499	0	0	9.727.499
49447*****	4.844.410	4.844.410	0	0
43427*****	102.702	0	0	102.702
52025*****	10.082	0	0	10.082
50717*****	12.785	0	0	12.785
17162*****	52.586	0	0	52.586
11188*****	847.721	0	0	847.721
52699*****	158.613	0	0	158.613
33520*****	69.373	0	0	69.373
65949*****	49	0	0	49
52349*****	17.057	0	0	17.057
29726*****	36.001	0	0	36.001
28747*****	420.543	0	0	420.543
41517*****	315.971	0	0	315.971
12083*****	2.455.922	0	0	2.455.922
42831*****	2.401.271	0	0	2.401.271
53285*****	16.410	0	0	16.410
11377*****	5.952	0	0	5.952
41575*****	34.500	0	0	34.500
51185*****	11.452.485	0	0	11.452.485
26840*****	766.540	0	0	766.540
58292*****	23.784	0	0	23.784
31301*****	415.780	0	0	415.780
42479*****	5.194	0	0	5.194
47540*****	2.738	0	0	2.738
57338*****	93.642	0	0	93.642
41373*****	75.429	0	0	75.429
57630*****	18.033	0	0	18.033

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

49534*****	254.600	0	0	254.600
13962*****	255.000	0	0	255.000
22041*****	2.326.800	0	0	2.326.800
42749*****	31.400	0	0	31.400
27825*****	99.400	0	0	99.400
08444*****	1.565.900	0	0	1.565.900
05839*****	1.528.199	0	0	1.528.199
45832*****	3.132.014	0	0	3.132.014
46964*****	684.683	0	0	684.683
46964*****	4.717	0	0	4.717
46769*****	10.559.173	0	0	10.559.173
47512*****	412.520	0	0	412.520
50815*****	67.876	0	0	67.876
41360*****	340.976	0	0	340.976
38452*****	153.443	0	0	153.443
16569*****	178.938	0	0	178.938
17256*****	345.459	0	0	345.459
09288*****	3.732.633	0	0	3.732.633
09412*****	7.282.407	0	0	7.282.407
18328*****	10	10	0	0
06564*****	100	0	0	100
31652*****	200.000	0	0	200.000
10167*****	1.032	0	0	1.032
16033*****	1	0	0	1
61582*****	500	0	0	500
08879*****	155.000	155.000	0	0
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

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

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

21814*****
04297*****
91802*****
31568*****
01254*****
21263*****
13511*****
41964*****
26384*****

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

19340*****
23028*****
26362*****
11805*****
07235*****



AGE

Mapa Final de Votação Detalhado

30 de abril de 2026

Relações com Investidores

Avenida Heráclito Graça, 406 - Fortaleza

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

1. [BVD Nº 1] Ratificar a alteração da nomenclatura do “Comitê de Remuneração e Pessoas” para “Comitê de Remuneração, Pessoas e Comunicação Interna e Externa”, conforme reunião do conselho de administração realizada em 29 de outubro de 2025, com a consequente alteração do caput do artigo 33, caput do artigo 34, e seus parágrafos 1.º e 2.º, bem como alínea “g” do parágrafo 2.º do artigo 36 do estatuto social.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	417.492.220	343.211.390 (82.21%)	18.537.679 (4.44%)	55.743.151 (13.35%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	0	0	41.680
36016*****	41	0	0	41
23639*****	40.000	0	0	40.000
19770*****	45	0	0	45
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200
42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	0	1.081.062	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
77497*****	1	1	0	0
46414*****	15.540	15.540	0	0
92616*****	3.200	0	3.200	0
07140*****	450.732	450.732	0	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	0	87.202	0
01031*****	11.770	11.770	0	0
07496*****	21.453	21.453	0	0
01979*****	11.100	0	11.100	0
14821*****	6	6	0	0
07516*****	14.047	14.047	0	0
05840*****	434.723	434.723	0	0
05839*****	2.717.906	2.717.906	0	0
27866*****	553.579	553.579	0	0
21962*****	86.273	86.273	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	1.300	0	0
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
97539*****	39.416	39.416	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	59.620	0	0
04653*****	100	100	0	0
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0
08075*****	33.061	33.061	0	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	0	786.389	0
10346*****	92.774	92.774	0	0
05839*****	132.560	132.560	0	0
44836*****	615.185	0	0	615.185
08390*****	10	0	10	0
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	62.670	0	0
27866*****	31.502	31.502	0	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	450.207	0	0
08748*****	1.100	1.100	0	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	6.922	0	0
09233*****	93.039	93.039	0	0
01710*****	6	6	0	0
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	422.646	0	0
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	200	0	0
07506*****	13.663	13.663	0	0
19609*****	4.300	4.300	0	0
09620*****	66.433	66.433	0	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	1.135.390	0	0
09299*****	242.500	242.500	0	0
05840*****	84.206	84.206	0	0
11514*****	634.256	634.256	0	0
34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0
55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	0	0	5.000
10327*****	72.373	72.373	0	0
17718*****	365.567	365.567	0	0
16947*****	3.863.524	3.863.524	0	0
18167*****	220	220	0	0
07140*****	886	886	0	0
11176*****	1.121.215	0	1.121.215	0
11098*****	68.247	68.247	0	0
13362*****	98.217	98.217	0	0
14988*****	103.219	103.219	0	0
97539*****	34.054	34.054	0	0
80474*****	21.500	0	21.500	0
31240*****	68.884	68.884	0	0
01414*****	3.800	0	0	3.800
07237*****	39.119	39.119	0	0
52647*****	147.803	147.803	0	0
32892*****	207.751	0	207.751	0
24779*****	164.356	164.356	0	0
37113*****	39.340	39.340	0	0
17883*****	267.100	267.100	0	0
13628*****	20.614	20.614	0	0
37339*****	881.092	881.092	0	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

27692*****	269.866	269.866	0	0
56044*****	250	250	0	0
17373*****	132.089	0	0	132.089
10475*****	131.853	131.853	0	0
78224*****	71.000	71.000	0	0
11841*****	1.664.054	1.664.054	0	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0
07622*****	923.783	923.783	0	0
33322*****	2.900	2.900	0	0
05839*****	55.736	55.736	0	0
15485*****	1.243.350	1.243.350	0	0
05987*****	21.380	21.380	0	0
22927*****	100	100	0	0
05839*****	4.809.289	4.809.289	0	0
47705*****	4.086	4.086	0	0
09470*****	57.400	57.400	0	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	0	81.016	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	435	0	0
21881*****	2.046	2.046	0	0
21490*****	2.373	2.373	0	0
32318*****	52.158	52.158	0	0
05479*****	6.137	6.137	0	0
14494*****	28.765	28.765	0	0
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
08511*****	200	200	0	0
27706*****	9.937	9.937	0	0
32772*****	51.879	0	0	51.879
41199*****	2.942	2.942	0	0
27866*****	1.359.820	1.359.820	0	0
14284*****	3.373.957	0	3.373.957	0
52320*****	150.673	150.673	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

29322*****	2.155.954	2.155.954	0	0
73436*****	20	20	0	0
31541*****	144.100	144.100	0	0
03630*****	250	250	0	0
41710*****	8.940	8.940	0	0
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	13.318	0	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	12.000	0	0
35930*****	5	5	0	0
26068*****	626	626	0	0
55522*****	49.234	49.234	0	0
30419*****	55.905	55.905	0	0
35495*****	18.053	18.053	0	0
62569*****	24.124	24.124	0	0
04751*****	47.995	47.995	0	0
37802*****	500	500	0	0
42717*****	43.400	43.400	0	0
34803*****	47.787	47.787	0	0
21407*****	245.274	245.274	0	0
63291*****	10.544	10.544	0	0
18981*****	5.263	5.263	0	0
56211*****	298	298	0	0
07096*****	4.530	4.530	0	0
12984*****	5.645	5.645	0	0
19388*****	9.789	9.789	0	0
40671*****	30.899	30.899	0	0
11184*****	969	969	0	0
14416*****	113.896	113.896	0	0
56704*****	16.723	16.723	0	0
37347*****	151.197	151.197	0	0
55483*****	112.900	112.900	0	0
07686*****	876	876	0	0
47545*****	2.900	2.900	0	0
18138*****	3.493	3.493	0	0
02887*****	19.560	19.560	0	0
52800*****	1.300	1.300	0	0
42717*****	101.700	101.700	0	0
56091*****	40.600	40.600	0	0
58454*****	123.000	123.000	0	0
06323*****	56.834	56.834	0	0
40671*****	43.826	43.826	0	0
10263*****	30.220	30.220	0	0
20147*****	364.546	364.546	0	0
40635*****	84.821	84.821	0	0
42332*****	22.955	22.955	0	0
03370*****	41.654	41.654	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
38897*****	134.331	134.331	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
37946*****	23.608	23.608	0	0
68840*****	215.144	215.144	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	0	102.702
52025*****	10.082	0	0	10.082
50717*****	12.785	0	0	12.785
17162*****	52.586	0	0	52.586
11188*****	847.721	0	0	847.721
52699*****	158.613	0	0	158.613
33520*****	69.373	0	0	69.373
65464*****	76.446	76.446	0	0
65949*****	49	49	0	0
52349*****	17.057	17.057	0	0
29726*****	36.001	36.001	0	0
28747*****	420.543	420.543	0	0
41517*****	315.971	315.971	0	0
12083*****	2.455.922	2.455.922	0	0
42831*****	2.401.271	2.401.271	0	0
53285*****	16.410	16.410	0	0
11377*****	5.952	5.952	0	0
41575*****	34.500	34.500	0	0
32320*****	308.098	0	308.098	0
51185*****	11.452.485	0	11.452.485	0
42777*****	9	9	0	0
26840*****	766.540	0	0	766.540
58292*****	23.784	0	0	23.784
31301*****	415.780	0	0	415.780
42479*****	5.194	0	0	5.194
47540*****	2.738	0	0	2.738
57338*****	93.642	0	0	93.642

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

41373*****	75.429	0	0	75.429
57630*****	18.033	0	0	18.033
49534*****	254.600	0	0	254.600
13962*****	255.000	0	0	255.000
22041*****	2.326.800	0	0	2.326.800
42749*****	31.400	0	0	31.400
27825*****	99.400	0	0	99.400
08444*****	1.565.900	0	0	1.565.900
42555*****	9.000	9.000	0	0
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	0	3.495.419
05839*****	1.528.199	0	0	1.528.199
05047*****	57.433	0	0	57.433
45832*****	3.132.014	0	0	3.132.014
46964*****	684.683	0	0	684.683
46964*****	4.717	0	0	4.717
46769*****	10.559.173	0	0	10.559.173
47512*****	412.520	0	0	412.520
50815*****	67.876	0	0	67.876
41360*****	340.976	0	0	340.976
38452*****	153.443	0	0	153.443
16569*****	178.938	0	0	178.938
17256*****	345.459	0	0	345.459
09288*****	3.732.633	0	0	3.732.633
09412*****	7.282.407	0	0	7.282.407
18328*****	10	0	0	10
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	0	450.059
22918*****	42.277	0	0	42.277
07878*****	42.066	0	0	42.066
35803*****	945.792	945.792	0	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	7.000	0	0
17603*****	42.082	42.082	0	0
26859*****	65.233	65.233	0	0
62913*****	175.646	175.646	0	0
26855*****	831.150	831.150	0	0
59790*****	127.952	127.952	0	0
26859*****	376.370	376.370	0	0
31666*****	710.110	710.110	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

10167*****	1.032	0	0	1.032
10934*****	100	0	0	100
05143*****	17.900	0	0	17.900
60441*****	162.086	0	0	162.086
60692*****	534.214	0	0	534.214
42084*****	20.629	0	0	20.629
08927*****	529.747	0	0	529.747
19237*****	20.325	0	0	20.325
47760*****	3.077.787	0	0	3.077.787
34309*****	52.069	0	0	52.069
39773*****	32.012	0	0	32.012
64155*****	9.689	0	0	9.689
64167*****	9.098	0	0	9.098
96127*****	6.600	6.600	0	0
17593*****	5.045	5.045	0	0
16033*****	1	0	0	1
74985*****	4.000	4.000	0	0
61582*****	500	500	0	0
03204*****	310.000	0	0	310.000
20539*****	55.100	55.100	0	0
08879*****	155.000	155.000	0	0
31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

2. [BVD Nº 2] Segregar as atribuições do diretor vice-presidente financeiro e de relações com investidores em dois cargos da diretoria e permitir a acumulação de posições pelos diretores, com a consequente alteração do caput do artigo 25, criação de um parágrafo único do artigo 25 e alteração do parágrafo 4.º e seguintes do artigo 32 do estatuto social.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	417.492.220	354.629.122 (84.94%)	11.576.503 (2.77%)	51.286.595 (12.28%)
55808*****	1.851	0	0	1.851
58172*****	76	0	0	76
47033*****	35.054	0	0	35.054
40155*****	22.406	0	0	22.406
33796*****	2.616	0	0	2.616
35956*****	2.739	0	0	2.739
31204*****	2.408	0	0	2.408
30306*****	41.680	0	0	41.680
36016*****	41	0	0	41
23639*****	40.000	0	0	40.000
19770*****	45	0	0	45
14120*****	4.794	0	0	4.794
15154*****	194.200	0	0	194.200

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

42196*****	4.100	0	0	4.100
05164*****	1.614	0	0	1.614
08046*****	2.242	0	0	2.242
10577*****	49.663	0	0	49.663
13058*****	33.288	0	0	33.288
03737*****	15.272	0	0	15.272
12428*****	1.081.062	1.081.062	0	0
07116*****	736.997	736.997	0	0
06943*****	737.223	737.223	0	0
07553*****	736.997	736.997	0	0
77497*****	1	1	0	0
46414*****	15.540	15.540	0	0
92616*****	3.200	0	3.200	0
07140*****	450.732	450.732	0	0
17181*****	48.137	48.137	0	0
34887*****	57.988	57.988	0	0
10475*****	1.340	1.340	0	0
17081*****	40	40	0	0
16600*****	1.800	1.800	0	0
39226*****	87.202	87.202	0	0
01031*****	11.770	11.770	0	0
07496*****	21.453	21.453	0	0
01979*****	11.100	0	11.100	0
14821*****	6	6	0	0
07516*****	14.047	14.047	0	0
05840*****	434.723	434.723	0	0
05839*****	2.717.906	2.717.906	0	0
27866*****	553.579	553.579	0	0
21962*****	86.273	86.273	0	0
96581*****	200	0	0	200
35696*****	20	20	0	0
07496*****	809.354	809.354	0	0
11267*****	3	3	0	0
31190*****	1.300	1.300	0	0
97539*****	3.032	3.032	0	0
22510*****	73.800	73.800	0	0
26311*****	17.071	17.071	0	0
05839*****	868.380	868.380	0	0
97539*****	39.416	39.416	0	0
02612*****	100	100	0	0
37539*****	40.270	40.270	0	0
07247*****	58.715	58.715	0	0
10597*****	2.500	0	2.500	0
08621*****	59.620	59.620	0	0
04653*****	100	100	0	0
09627*****	12.349	12.349	0	0
08581*****	194	0	194	0
48185*****	33.659	33.659	0	0
93373*****	100	0	0	100
19655*****	90.800	90.800	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

08075*****	33.061	33.061	0	0
45146*****	900	900	0	0
16878*****	7.633	7.633	0	0
32239*****	786.389	786.389	0	0
10346*****	92.774	92.774	0	0
05839*****	132.560	132.560	0	0
44836*****	615.185	0	0	615.185
08390*****	10	0	10	0
53503*****	1.380	1.380	0	0
28241*****	29.600	29.600	0	0
06541*****	75.210	75.210	0	0
37895*****	69.234	69.234	0	0
32119*****	1.570.400	1.570.400	0	0
07140*****	7.585	7.585	0	0
46375*****	62.670	62.670	0	0
27866*****	31.502	31.502	0	0
05839*****	15.166	15.166	0	0
54792*****	181.360	181.360	0	0
16947*****	450.207	450.207	0	0
08748*****	1.100	1.100	0	0
35693*****	2.258.001	2.258.001	0	0
97540*****	44.667	44.667	0	0
20622*****	75.793	75.793	0	0
97539*****	6.922	6.922	0	0
09233*****	93.039	93.039	0	0
01710*****	6	0	6	0
05479*****	641.953	641.953	0	0
06110*****	16	0	0	16
06046*****	2.475	2.475	0	0
54423*****	690.001	690.001	0	0
20951*****	725.848	725.848	0	0
24935*****	422.646	422.646	0	0
07526*****	43.250	43.250	0	0
30918*****	224.101	224.101	0	0
89159*****	1.346	1.346	0	0
29029*****	200	200	0	0
07506*****	13.663	13.663	0	0
19609*****	4.300	4.300	0	0
09620*****	66.433	66.433	0	0
06238*****	2.333	2.333	0	0
09349*****	99.700	99.700	0	0
05840*****	132.026	132.026	0	0
05987*****	150.706	150.706	0	0
22924*****	1.135.390	1.135.390	0	0
09299*****	242.500	242.500	0	0
05840*****	84.206	84.206	0	0
11514*****	634.256	634.256	0	0
34900*****	51.439	51.439	0	0
20796*****	806.900	806.900	0	0
08268*****	1.950	1.950	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

55912*****	246	246	0	0
32329*****	356.915	356.915	0	0
09559*****	212.287	212.287	0	0
60835*****	10	10	0	0
28361*****	5.000	0	5.000	0
10327*****	72.373	72.373	0	0
17718*****	365.567	365.567	0	0
16947*****	3.863.524	3.863.524	0	0
18167*****	220	220	0	0
07140*****	886	886	0	0
11176*****	1.121.215	1.121.215	0	0
11098*****	68.247	68.247	0	0
13362*****	98.217	98.217	0	0
14988*****	103.219	103.219	0	0
97539*****	34.054	34.054	0	0
80474*****	21.500	0	21.500	0
31240*****	68.884	68.884	0	0
01414*****	3.800	0	3.800	0
07237*****	39.119	39.119	0	0
52647*****	147.803	147.803	0	0
32892*****	207.751	207.751	0	0
24779*****	164.356	164.356	0	0
37113*****	39.340	39.340	0	0
17883*****	267.100	267.100	0	0
13628*****	20.614	20.614	0	0
37339*****	881.092	881.092	0	0
08390*****	451.268	451.268	0	0
97540*****	2.518.030	2.518.030	0	0
09063*****	493.886	493.886	0	0
27692*****	269.866	269.866	0	0
56044*****	250	250	0	0
17373*****	132.089	0	0	132.089
10475*****	131.853	131.853	0	0
78224*****	71.000	0	71.000	0
11841*****	1.664.054	1.664.054	0	0
19874*****	211.366	211.366	0	0
14299*****	1.866.416	1.866.416	0	0
13665*****	30.726	30.726	0	0
14623*****	1.501.187	1.501.187	0	0
08571*****	6.891	6.891	0	0
07345*****	738.177	738.177	0	0
26160*****	14.232	14.232	0	0
07622*****	923.783	923.783	0	0
33322*****	2.900	0	2.900	0
05839*****	55.736	55.736	0	0
15485*****	1.243.350	1.243.350	0	0
05987*****	21.380	21.380	0	0
22927*****	100	100	0	0
05839*****	4.809.289	4.809.289	0	0
47705*****	4.086	4.086	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

09470*****	57.400	57.400	0	0
02395*****	106	106	0	0
11233*****	17.894.167	17.894.167	0	0
09593*****	3.976	3.976	0	0
97540*****	458	458	0	0
07208*****	27.196	27.196	0	0
11811*****	552.200	552.200	0	0
42479*****	81.016	81.016	0	0
32188*****	310.735	310.735	0	0
29143*****	240.769	240.769	0	0
44602*****	22.048	22.048	0	0
00077*****	1.000	1.000	0	0
07418*****	358.023	358.023	0	0
11841*****	48.901	48.901	0	0
21050*****	435	0	435	0
21881*****	2.046	2.046	0	0
21490*****	2.373	0	2.373	0
32318*****	52.158	52.158	0	0
05479*****	6.137	6.137	0	0
14494*****	28.765	28.765	0	0
09330*****	11.644	11.644	0	0
10769*****	175.200	175.200	0	0
08511*****	200	200	0	0
27706*****	9.937	9.937	0	0
32772*****	51.879	0	0	51.879
41199*****	2.942	2.942	0	0
27866*****	1.359.820	1.359.820	0	0
14284*****	3.373.957	3.373.957	0	0
52320*****	150.673	150.673	0	0
29322*****	2.155.954	2.155.954	0	0
73436*****	20	20	0	0
31541*****	144.100	144.100	0	0
03630*****	250	250	0	0
41710*****	8.940	8.940	0	0
05986*****	3	3	0	0
12120*****	170.460	170.460	0	0
30769*****	13.318	13.318	0	0
97539*****	58.264	58.264	0	0
36574*****	128.900	128.900	0	0
28072*****	16.600	16.600	0	0
31346*****	12.000	12.000	0	0
35930*****	5	5	0	0
26068*****	626	626	0	0
55522*****	49.234	49.234	0	0
30419*****	55.905	55.905	0	0
35495*****	18.053	18.053	0	0
62569*****	24.124	24.124	0	0
04751*****	47.995	47.995	0	0
37802*****	500	500	0	0
42717*****	43.400	43.400	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

34803*****	47.787	47.787	0	0
21407*****	245.274	245.274	0	0
63291*****	10.544	10.544	0	0
18981*****	5.263	5.263	0	0
56211*****	298	298	0	0
07096*****	4.530	4.530	0	0
12984*****	5.645	5.645	0	0
19388*****	9.789	9.789	0	0
40671*****	30.899	30.899	0	0
11184*****	969	969	0	0
14416*****	113.896	113.896	0	0
56704*****	16.723	16.723	0	0
37347*****	151.197	151.197	0	0
55483*****	112.900	112.900	0	0
07686*****	876	876	0	0
47545*****	2.900	2.900	0	0
18138*****	3.493	3.493	0	0
02887*****	19.560	19.560	0	0
52800*****	1.300	1.300	0	0
42717*****	101.700	101.700	0	0
56091*****	40.600	40.600	0	0
58454*****	123.000	123.000	0	0
06323*****	56.834	56.834	0	0
40671*****	43.826	43.826	0	0
10263*****	30.220	30.220	0	0
20147*****	364.546	364.546	0	0
40635*****	84.821	84.821	0	0
42332*****	22.955	22.955	0	0
03370*****	41.654	41.654	0	0
10049*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
62301*****	2.466	2.466	0	0
07104*****	13.870.080	13.870.080	0	0
62301*****	2.466	2.466	0	0
62490*****	8.719.000	8.719.000	0	0
24331*****	173.199.097	173.199.097	0	0
45761*****	14.361.531	14.361.531	0	0
36899*****	5.774.415	5.774.415	0	0
36722*****	5.846.915	5.846.915	0	0
45649*****	12.071.297	12.071.297	0	0
46171*****	662.300	0	0	662.300
11952*****	1.003.400	0	0	1.003.400
08464*****	8.339.900	0	0	8.339.900
38897*****	134.331	134.331	0	0
06494*****	741.230	741.230	0	0
00800*****	9.727.499	9.727.499	0	0
49447*****	4.844.410	4.844.410	0	0
90701*****	12.917	12.917	0	0
37946*****	23.608	23.608	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

68840*****	215.144	215.144	0	0
04716*****	70.247	70.247	0	0
43427*****	102.702	0	0	102.702
52025*****	10.082	0	0	10.082
50717*****	12.785	0	0	12.785
17162*****	52.586	0	0	52.586
11188*****	847.721	0	0	847.721
52699*****	158.613	0	0	158.613
33520*****	69.373	0	0	69.373
65464*****	76.446	76.446	0	0
65949*****	49	49	0	0
52349*****	17.057	17.057	0	0
29726*****	36.001	36.001	0	0
28747*****	420.543	420.543	0	0
41517*****	315.971	315.971	0	0
12083*****	2.455.922	2.455.922	0	0
42831*****	2.401.271	2.401.271	0	0
53285*****	16.410	16.410	0	0
11377*****	5.952	5.952	0	0
41575*****	34.500	34.500	0	0
32320*****	308.098	308.098	0	0
51185*****	11.452.485	0	11.452.485	0
42777*****	9	9	0	0
26840*****	766.540	0	0	766.540
58292*****	23.784	0	0	23.784
31301*****	415.780	0	0	415.780
42479*****	5.194	0	0	5.194
47540*****	2.738	0	0	2.738
57338*****	93.642	0	0	93.642
41373*****	75.429	0	0	75.429
57630*****	18.033	0	0	18.033
49534*****	254.600	0	0	254.600
13962*****	255.000	0	0	255.000
22041*****	2.326.800	0	0	2.326.800
42749*****	31.400	0	0	31.400
27825*****	99.400	0	0	99.400
08444*****	1.565.900	0	0	1.565.900
42555*****	9.000	9.000	0	0
22683*****	14.000.000	14.000.000	0	0
03258*****	3.495.419	0	0	3.495.419
05839*****	1.528.199	0	0	1.528.199
05047*****	57.433	0	0	57.433
45832*****	3.132.014	0	0	3.132.014
46964*****	684.683	0	0	684.683
46964*****	4.717	0	0	4.717
46769*****	10.559.173	0	0	10.559.173
47512*****	412.520	0	0	412.520
50815*****	67.876	0	0	67.876
41360*****	340.976	0	0	340.976
38452*****	153.443	0	0	153.443

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

16569*****	178.938	0	0	178.938
17256*****	345.459	0	0	345.459
09288*****	3.732.633	0	0	3.732.633
09412*****	7.282.407	0	0	7.282.407
18328*****	10	0	0	10
06564*****	100	0	0	100
31652*****	200.000	200.000	0	0
11451*****	450.059	0	0	450.059
22918*****	42.277	0	0	42.277
07878*****	42.066	0	0	42.066
35803*****	945.792	945.792	0	0
04736*****	10	10	0	0
07967*****	18.504	18.504	0	0
63114*****	5.090	5.090	0	0
04616*****	2.013	2.013	0	0
01699*****	11.941	11.941	0	0
51711*****	6.343	6.343	0	0
48978*****	936	936	0	0
37204*****	750	750	0	0
87376*****	430	430	0	0
04073*****	45.732	45.732	0	0
33515*****	7.000	7.000	0	0
17603*****	42.082	42.082	0	0
26859*****	65.233	65.233	0	0
62913*****	175.646	175.646	0	0
26855*****	831.150	831.150	0	0
59790*****	127.952	127.952	0	0
26859*****	376.370	376.370	0	0
31666*****	710.110	710.110	0	0
10167*****	1.032	0	0	1.032
10934*****	100	100	0	0
05143*****	17.900	0	0	17.900
60441*****	162.086	162.086	0	0
60692*****	534.214	534.214	0	0
42084*****	20.629	20.629	0	0
08927*****	529.747	529.747	0	0
19237*****	20.325	20.325	0	0
47760*****	3.077.787	3.077.787	0	0
34309*****	52.069	52.069	0	0
39773*****	32.012	32.012	0	0
64155*****	9.689	9.689	0	0
64167*****	9.098	9.098	0	0
96127*****	6.600	6.600	0	0
17593*****	5.045	5.045	0	0
16033*****	1	0	0	1
74985*****	4.000	4.000	0	0
61582*****	500	500	0	0
03204*****	310.000	0	0	310.000
20539*****	55.100	55.100	0	0
08879*****	155.000	155.000	0	0

Mapa Final de Votação Detalhado
HAPVIDA PARTICIPAÇÕES E INVESTIMENTOS S.A. - 05.197.443/0001-38
HAPVIDA - Assembleia Geral Ordinária e Extraordinária
30/04/2026 09:00

31766*****	2.196	2.196	0	0
29522*****	891	891	0	0
29522*****	120	120	0	0
29522*****	2.047	2.047	0	0
29522*****	977	977	0	0
29522*****	3.825	3.825	0	0
37916*****	38.284	38.284	0	0
07046*****	1.748	1.748	0	0

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

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

Identificação

91802*****

31568*****

01254*****

21263*****

13511*****

41964*****

26384*****

19340*****

23028*****

26362*****

11805*****

07235*****