

IRB(Re)

AGE

Mapa Final de Votação Detalhado

10 de abril de 2025

Relações com Investidores

<https://ri.irbre.com/>

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Av. Brigadeiro Faria Lima, 4300 Itaim Bibi – CEP: 04538-132

Mapa Final de Votação Detalhado
IRB - BRASIL RESSEGUROS S.A. - 33.376.989/0001-91
IRB (Re) - Assembleia Geral Extraordinária
10/04/2025 11:00

1. Aprovar a proposta de alteração dos artigos 5 e 48 do estatuto social da Companhia, conforme proposta da administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	37.701.799	37.653.087	1.552	47.160
61557*****	9.514.040	9.514.040	0	0
05870*****	40.200	40.200	0	0
14347*****	21.800	21.800	0	0
07496*****	6.771	6.771	0	0
34781*****	292.993	292.993	0	0
35510*****	14.647	14.647	0	0
53503*****	2.000	2.000	0	0
52629*****	2.800	2.800	0	0
43427*****	25.816	25.816	0	0
57532*****	1.300	1.300	0	0
10205*****	477	477	0	0
16600*****	616	616	0	0
05986*****	38.300	38.300	0	0
05987*****	593.661	593.661	0	0
21029*****	73.700	73.700	0	0
07506*****	370.931	370.931	0	0
09299*****	55.453	55.453	0	0
35152*****	7.600	7.600	0	0
24779*****	29.880	29.880	0	0
07140*****	998	998	0	0
05839*****	11.850	11.850	0	0
31154*****	80.600	80.600	0	0
09627*****	23.200	23.200	0	0
07140*****	20.500	20.500	0	0
05839*****	14.668	14.668	0	0
14988*****	4.202	4.202	0	0
08265*****	7.400	7.400	0	0
54423*****	22.521	22.521	0	0
05839*****	21.746	21.746	0	0
24158*****	1.200	1.200	0	0
24798*****	400	400	0	0
08390*****	39.370	39.370	0	0
09349*****	41.331	41.331	0	0
13362*****	21.136	21.136	0	0
05987*****	5.200	5.200	0	0
05839*****	12.600	12.600	0	0
05839*****	153.259	153.259	0	0
09349*****	24.064	24.064	0	0
20622*****	14.017	14.017	0	0
19910*****	839	839	0	0
10327*****	14.818	14.818	0	0
05840*****	10.291	10.291	0	0
09593*****	945	945	0	0
07208*****	4.209	4.209	0	0

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07418*****	64.569	64.569	0	0
47705*****	465	465	0	0
41199*****	76	76	0	0
37113*****	9.540	9.540	0	0
26311*****	5.325	5.325	0	0
09559*****	45.622	45.622	0	0
06046*****	547	547	0	0
07096*****	1.832	1.832	0	0
07686*****	576	576	0	0
18138*****	2.980	2.980	0	0
19388*****	9.710	9.710	0	0
03370*****	30.397	30.397	0	0
10263*****	18.821	18.821	0	0
04751*****	5.300	5.300	0	0
41867*****	200	200	0	0
30419*****	16.449	16.449	0	0
56211*****	379	379	0	0
21407*****	68.077	68.077	0	0
11961*****	29.649	29.649	0	0
11184*****	877	877	0	0
34803*****	36.062	36.062	0	0
41594*****	5.000	5.000	0	0
10266*****	320	320	0	0
21361*****	2.000	2.000	0	0
52839*****	2.228.685	2.228.685	0	0
06406*****	3.376.899	3.376.899	0	0
10597*****	1.700	0	0	1.700
22751*****	10	10	0	0
02700*****	877	0	0	877
08680*****	61	61	0	0
00547*****	100	100	0	0
70146*****	20	0	0	20
09861*****	800	800	0	0
08616*****	30	30	0	0
05987*****	345.800	345.800	0	0
41350*****	7	7	0	0
05479*****	104.809	104.809	0	0
16168*****	24	24	0	0
05479*****	1.115	1.115	0	0
29511*****	16	16	0	0
07247*****	13.080	13.080	0	0
28252*****	15	0	15	0
52532*****	100	100	0	0
10018*****	83	0	0	83
01120*****	2	0	0	2
28492*****	3	0	0	3
11888*****	6	0	0	6
24935*****	20.449	20.449	0	0
33987*****	10	10	0	0
43095*****	33	0	0	33

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12771*****	65	65	0	0
10486*****	46	46	0	0
06239*****	145.600	145.600	0	0
10847*****	136	136	0	0
05749*****	2.520	2.520	0	0
08200*****	33	33	0	0
04485*****	1	0	1	0
29322*****	1.073.777	1.073.777	0	0
93228*****	9.886	0	0	9.886
07507*****	313	313	0	0
96775*****	10	10	0	0
36901*****	106	0	0	106
16947*****	590.121	590.121	0	0
05840*****	19.800	19.800	0	0
09620*****	13.861	13.861	0	0
16628*****	19	19	0	0
18100*****	40	0	40	0
07053*****	1	0	1	0
09627*****	2.267	2.267	0	0
04729*****	56	0	0	56
36215*****	105.400	105.400	0	0
06630*****	26	26	0	0
52150*****	27.700	27.700	0	0
45645*****	113	0	0	113
11261*****	4	0	0	4
04653*****	100	100	0	0
04724*****	41	41	0	0
03545*****	894	894	0	0
31093*****	150	150	0	0
53922*****	10.900	10.900	0	0
27683*****	233	233	0	0
24859*****	19.999	0	0	19.999
09470*****	69.275	69.275	0	0
05399*****	266	0	0	266
99497*****	389	389	0	0
46375*****	9.491	9.491	0	0
69118*****	100	0	0	100
09233*****	14.834	14.834	0	0
00846*****	100	0	100	0
07622*****	190.705	190.705	0	0
98038*****	43	0	0	43
30645*****	130	130	0	0
05100*****	136	0	0	136
90713*****	193	193	0	0
52990*****	22	0	0	22
07516*****	6.253	6.253	0	0
86421*****	5	0	5	0
19874*****	62.500	62.500	0	0
87370*****	10	10	0	0
29465*****	152	0	152	0

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11862*****	800	0	0	800
42390*****	217	0	0	217
78317*****	110	0	110	0
35693*****	591.946	591.946	0	0
05839*****	23.749	23.749	0	0
02219*****	1	0	0	1
05799*****	200	200	0	0
11841*****	142.720	142.720	0	0
65237*****	1	1	0	0
59812*****	10	0	0	10
05838*****	126.124	126.124	0	0
15816*****	810	810	0	0
42133*****	100	0	0	100
53922*****	31.900	31.900	0	0
03973*****	14	14	0	0
02806*****	657	657	0	0
79788*****	876	0	0	876
07140*****	1.181	1.181	0	0
41799*****	31.000	31.000	0	0
78250*****	385	385	0	0
07496*****	499.008	499.008	0	0
49962*****	500	500	0	0
31240*****	13.936	13.936	0	0
27351*****	100	0	0	100
52029*****	3.100	3.100	0	0
67133*****	2	0	2	0
32329*****	83.079	83.079	0	0
92392*****	13	13	0	0
00083*****	310	310	0	0
30769*****	1.604	1.604	0	0
06479*****	366	366	0	0
38839*****	19	19	0	0
60569*****	112	0	0	112
58642*****	12.600	12.600	0	0
06592*****	32	32	0	0
08039*****	67	0	67	0
08805*****	5	0	5	0
07213*****	10	10	0	0
06854*****	29	0	0	29
10236*****	5	5	0	0
40147*****	4.300	4.300	0	0
96903*****	91	91	0	0
26299*****	113	113	0	0
30135*****	500	500	0	0
22387*****	10	0	0	10
03442*****	58	0	0	58
05328*****	3	3	0	0
13511*****	20	0	0	20
03332*****	5	5	0	0
36958*****	167.400	167.400	0	0

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06985*****	10	10	0	0
16947*****	138.707	138.707	0	0
70239*****	1.100	1.100	0	0
00692*****	100	0	0	100
59847*****	10	10	0	0
18255*****	4	4	0	0
02879*****	150	150	0	0
37002*****	33	33	0	0
44993*****	1	1	0	0
01216*****	1	1	0	0
06922*****	28	0	0	28
33728*****	1	0	0	1
83667*****	5	5	0	0
05811*****	33	33	0	0
34900*****	2.933	2.933	0	0
28769*****	600	0	600	0
24986*****	1	1	0	0
37339*****	153.585	153.585	0	0
48185*****	1.770	1.770	0	0
65824*****	33	33	0	0
71606*****	6	0	0	6
10668*****	39	39	0	0
12068*****	180	180	0	0
14170*****	40.800	40.800	0	0
10080*****	5	0	0	5
73045*****	4	4	0	0
31429*****	17	17	0	0
44410*****	23	0	0	23
61753*****	110	110	0	0
04696*****	52	52	0	0
11132*****	11.600	11.600	0	0
92683*****	101	101	0	0
90300*****	13	0	13	0
22450*****	310	0	0	310
10769*****	26.073	26.073	0	0
21037*****	1	1	0	0
04926*****	3	3	0	0
05532*****	166	166	0	0
05975*****	600	600	0	0
10895*****	16	16	0	0
67409*****	19	0	0	19
00205*****	19	19	0	0
09432*****	3	0	0	3
03655*****	53	53	0	0
00976*****	10	10	0	0
03419*****	53	0	53	0
01423*****	3	0	0	3
02363*****	46	46	0	0
39869*****	57	0	57	0
36893*****	14	0	0	14

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09019*****	20	0	0	20
62171*****	62	62	0	0
19874*****	42.493	42.493	0	0
30066*****	29.500	29.500	0	0
07409*****	8.664	0	0	8.664
31833*****	403	403	0	0
90188*****	3	0	0	3
02383*****	1	0	1	0
32263*****	1.000	0	0	1.000
59169*****	141	0	141	0
02726*****	36	0	0	36
10153*****	73	73	0	0
30254*****	10.100	10.100	0	0
10723*****	81	0	81	0
97539*****	829	829	0	0
39984*****	26	26	0	0
53203*****	6.400	6.400	0	0
06667*****	133	133	0	0
03936*****	280	0	0	280
07479*****	56	0	0	56
67072*****	13	0	13	0
14856*****	21	21	0	0
32249*****	200	200	0	0
06161*****	130	130	0	0
33662*****	87	0	0	87
04236*****	1	0	0	1
14944*****	83	83	0	0
01581*****	1	0	0	1
26755*****	9	0	9	0
02667*****	2	2	0	0
00983*****	116	0	0	116
21964*****	66	0	66	0
54792*****	27.100	27.100	0	0
31692*****	403.200	403.200	0	0
38756*****	46.579	46.579	0	0
30254*****	285.800	285.800	0	0
95492*****	16	16	0	0
97540*****	1.119.784	1.119.784	0	0
05832*****	10	0	0	10
56948*****	1.000	1.000	0	0
05817*****	20	0	20	0
05839*****	11.600	11.600	0	0
21962*****	14.800	14.800	0	0
90334*****	346	346	0	0
06164*****	260	0	0	260
77256*****	2.800	2.800	0	0
94870*****	170	170	0	0
06541*****	11.100	11.100	0	0
88774*****	60	0	0	60
58642*****	50.400	50.400	0	0

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85164*****	50	0	0	50
11676*****	32	32	0	0
55361*****	216	0	0	216
02863*****	5.789.446	5.789.446	0	0
33055*****	7.243.603	7.243.603	0	0

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

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

Identificação

97539*****

97539*****

01865*****

06080*****

11729*****

37527*****