



**LIGHT S.A. – EM RECUPERAÇÃO JUDICIAL**  
**CNPJ nº 03.378.521/0001-75**  
NIRE 33.300.263.16-1  
COMPANHIA ABERTA

## **Assembleia Geral Ordinária e Extraordinária**

Mapa Final de Votação Detalhado

A **Light S.A. – Em Recuperação Judicial (“Light”)** (B3: LIGT3; ADR I: LGSXY), nos termos da Resolução CVM 81/22, conforme alterada, divulga aos seus acionistas e ao mercado em geral o mapa final de votação detalhado, consolidando os votos proferidos à distância e presenciais referentes às matérias deliberadas na Assembleia Geral Ordinária de 24/04/2026 ([“Anexo I”](#)).

Rio de Janeiro, 24 de abril de 2026.

**Leonardo Pimenta Gadelha**  
Diretor Presidente e de Relações com Investidores  
**LIGHT S.A. – Em Recuperação Judicial**

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

1. [BVD Nº 1] Examinar, discutir e votar o relatório da administração e as demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2025.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>217.552.399</b>	<b>170</b>	<b>79.346.745</b>
93155*****	75	0	0	75
22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	0	0	36.935.819
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	0	0	22.300
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	1.360	0	0
64169*****	29.200	29.200	0	0
24794*****	600	0	0	600
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	42	0	0
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0

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07516*****	5.640	0	0	5.640
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	0	0	8.064.181
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	0	0	8.291
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

2. [BVD N° 2] Examinar, discutir e votar as contas dos administradores da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2025.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>216.960.699</b>	<b>170</b>	<b>79.938.445</b>
93155*****	75	0	0	75
22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	0	0	36.935.819
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	0	0	22.300
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	1.360	0	0

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64169*****	29.200	29.200	0	0
24794*****	600	0	0	600
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	0	0	2.200
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	42	0	0
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	0	0	5.640
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	0	0	8.064.181
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	0	0	8.291
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0

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22638*****	20.400	0	0	20.400
90563*****	364.100	0	0	364.100
02804*****	205.000	0	0	205.000
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

3. [BVD Nº 3] Deliberar sobre a proposta de destinação do resultado do exercício social encerrado em 31 de dezembro de 2025, nos termos da Proposta da Administração

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>217.589.030</b>	<b>170</b>	<b>79.310.114</b>
93155*****	75	0	0	75
22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	0	0	36.935.819
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	1.360	0	0
64169*****	29.200	29.200	0	0
24794*****	600	0	0	600
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0

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72801*****	42	42	0	0
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	400	0	0
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	0	0	8.064.181
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

4. [BVD N° 22] Indicação de todos os nomes que compõem a chapa

Chapa 1

Abel Alves Rochinha  
André Mastrobuono  
Antônio Reinaldo Rabelo Filho  
Carla Alessandra Trematore  
Firmino Ferreira Sampaio Neto  
Hélio Paulo Ferraz  
José Luiz Alquéres  
Luiz Paulo de Amorim  
Ronnie Vaz Moreira

Chapa 3

André Mastrobuono  
Antônio Reinaldo Rabelo Filho  
Carla Alessandra Trematore

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Firmino Ferreira Sampaio Neto  
Hélio Paulo Ferraz  
José Luiz Alquéres  
Luiz Paulo de Amorim  
Raphael Manhães Martins  
Ronnie Vaz Moreira

1. Chapa 1				
<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>21.031.785</b>	<b>122.159.461</b>	<b>153.708.068</b>
93155*****	75	75	0	0
22478*****	116.000	116.000	0	0
67408*****	4.000.000	0	0	4.000.000
08388*****	60.184	0	0	60.184
31454*****	50.000	0	0	50.000
31652*****	750.000	0	0	750.000
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	0	36.935.819	0
35152*****	26.900	0	0	26.900
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	1.360	0	0
64169*****	29.200	29.200	0	0
24794*****	600	0	0	600
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	0	0	25
27924*****	2.200	0	0	2.200
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0

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86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	0	0	13.920.565
66739*****	10.000	0	0	10.000
41195*****	8.064.181	0	8.064.181	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	0	0	6.051.400
02488*****	8.291	0	8.291	0
26366*****	2.600.000	0	2.600.000	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	0	74.551.000	0
11233*****	54.495.213	0	0	54.495.213
34232*****	39.451.600	0	0	39.451.600
22638*****	20.400	0	0	20.400
90563*****	364.100	0	0	364.100
02804*****	205.000	0	0	205.000
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0
<b>3. Chapa 3</b>				
<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>270.245.138</b>	<b>8.489.400</b>	<b>18.164.776</b>
93155*****	75	0	0	75
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	0	0	26.900
05987*****	11.000	0	0	11.000
07506*****	22.300	0	0	22.300
13511*****	1	0	0	1
02858*****	2	0	0	2

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12456*****	170	0	0	170
96164*****	1.360	0	0	1.360
64169*****	29.200	0	0	29.200
24794*****	600	0	0	600
14162*****	78.228	0	0	78.228
34781*****	274.300	0	0	274.300
64169*****	5.200	0	0	5.200
00132*****	1	0	0	1
10532*****	12.872	0	0	12.872
03332*****	25	0	0	25
27924*****	2.200	0	0	2.200
27234*****	10	0	0	10
08672*****	700	0	0	700
30254*****	70.940	0	0	70.940
02879*****	3.800	0	0	3.800
10769*****	85.000	0	0	85.000
35510*****	15.600	0	0	15.600
89159*****	3.000	0	0	3.000
30066*****	261.300	0	0	261.300
24579*****	73.776	0	0	73.776
05987*****	33.500	0	0	33.500
05097*****	200	0	0	200
07345*****	91.500	0	0	91.500
72801*****	42	0	0	42
05987*****	12.800	0	0	12.800
44453*****	3.000	0	0	3.000
13561*****	135	0	0	135
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	0	0	11.345
45146*****	10.400	0	0	10.400
07516*****	5.640	0	0	5.640
13665*****	79.200	0	0	79.200
03099*****	1.000	0	0	1.000
52029*****	90.600	0	0	90.600
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	22.487.795	0	0
39875*****	630.000	0	0	630.000
61052*****	6.119.590	6.119.590	0	0
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	0	0	690.100
14388*****	40.000	40.000	0	0
20384*****	50.000	50.000	0	0
24055*****	20.000	20.000	0	0
43969*****	10.392.300	0	0	10.392.300
10643*****	74.551.000	74.551.000	0	0

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11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	0	143.029	0
48306*****	5.628.815	0	5.628.815	0
48306*****	2.717.556	0	2.717.556	0
21361*****	60.000	0	0	60.000

**Acionistas com o voto desconsiderado em subitem que foi removido da pauta após o registro do voto.**

Em razão da retirada do subitem de pauta (seja ele relativo à eleição por candidato ou à proposta específica) antes ou durante a assembleia, os votos registrados exclusivamente para esse subitem são desconsiderados, uma vez que o objeto da votação deixou de existir. O voto permanece registrado para fins de auditoria, mas é desconsiderado para o cálculo dos resultados finais.

**2. Chapa 2**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
53181*****	690.100	0	0	690.100
20826*****	3.057.500	0	0	3.057.500
	<b>3.749.825</b>	<b>2.225</b>	<b>0</b>	<b>3.747.600</b>

5. [BVD Nº 10] Deliberar sobre o enquadramento do Sr. André Mastrobuono enquanto membro independente do Conselho de Administração nos termos da RCVN 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.471.228</b>	<b>845</b>	<b>34.427.241</b>
93155*****	75	0	75	0
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0

**Mapa Final de Votação Detalhado**  
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10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0

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48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

6. [BVD Nº 11] Deliberar sobre o enquadramento do Sr. Antônio Reinaldo Rabelo Filho enquanto membro independente do Conselho de Administração nos termos da RCVM 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.471.302</b>	<b>771</b>	<b>34.427.241</b>
93155*****	75	75	0	0
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	0	1	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90

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29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

7. [BVD Nº 12] Deliberar sobre o enquadramento da Sra. Carla Alessandra Trematore enquanto membro independente do Conselho de Administração nos termos da RCVM 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.471.303</b>	<b>770</b>	<b>34.427.241</b>
93155*****	75	75	0	0
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0

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13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000

**Mapa Final de Votação Detalhado**  
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43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

8. [BVD N° 13] Deliberar sobre o enquadramento do Sr. Firmino Ferreira Sampaio Neto enquanto membro independente do Conselho de Administração nos termos da RCVM 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.471.228</b>	<b>770</b>	<b>34.427.316</b>
93155*****	75	0	0	75
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0

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30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

9. [BVD N° 14] Deliberar sobre o enquadramento do Sr. Hélio Paulo Ferraz enquanto membro independente do Conselho de Administração nos termos da RCVN 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>265.644.728</b>	<b>845</b>	<b>31.253.741</b>
93155*****	75	0	75	0

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22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0

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11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	3.057.500	0	0
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

10. [BVD Nº 15] Deliberar sobre o enquadramento do Sr. José Luiz Alquéres enquanto membro independente do Conselho de Administração nos termos da RCV 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.471.228</b>	<b>3.845</b>	<b>34.424.241</b>
93155*****	75	0	75	0
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	3.000	0
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

11. [BVD Nº 16] Deliberar sobre o enquadramento do Sr. Luiz Paulo de Amorim enquanto membro independente do Conselho de Administração nos termos da RCV 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>261.169.702</b>	<b>1.302.371</b>	<b>34.427.241</b>
93155*****	75	75	0	0
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	0	26.900	0
05987*****	11.000	0	11.000	0
07506*****	22.300	0	22.300	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	0	29.200	0
24794*****	600	0	600	0
14162*****	78.228	0	78.228	0
34781*****	274.300	0	274.300	0
64169*****	5.200	0	5.200	0
00132*****	1	1	0	0
10532*****	12.872	0	12.872	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	0	70.940	0
02879*****	3.800	3.800	0	0
10769*****	85.000	0	85.000	0
35510*****	15.600	0	15.600	0
89159*****	3.000	3.000	0	0
30066*****	261.300	0	261.300	0
24579*****	73.776	0	73.776	0
05987*****	33.500	0	33.500	0
05097*****	200	200	0	0
07345*****	91.500	0	91.500	0
72801*****	42	0	0	42
05987*****	12.800	0	12.800	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

29237*****	400	0	0	400
05838*****	11.345	0	11.345	0
45146*****	10.400	0	10.400	0
07516*****	5.640	0	5.640	0
13665*****	79.200	0	79.200	0
03099*****	1.000	0	0	1.000
52029*****	90.600	0	90.600	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

12. [BVD Nº 17] Deliberar sobre o enquadramento do Sr. Ronnie Vaz Moreira enquanto membro independente do Conselho de Administração nos termos da RCV 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.471.228</b>	<b>770</b>	<b>34.427.316</b>
93155*****	75	0	0	75
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

13. [BVD Nº 26] Deliberar sobre o enquadramento do Sr. Raphael Manhães Martins enquanto membro independente do Conselho de Administração nos termos da RCVM 80, do Regulamento do Novo Mercado e do Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>231.562.463</b>	<b>0</b>	<b>65.336.851</b>
93155*****	75	0	0	75
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	1.890.464	0	0
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	0	0	1
02858*****	2	0	0	2
12456*****	170	0	0	170
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	0	600
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	0	0	1
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	0	0	10
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	0	0	3.800
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	0	0	42
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	10.000	0	0
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	22.487.795	0	0
39875*****	630.000	0	0	630.000
61052*****	6.119.590	6.119.590	0	0
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	0	0	2.600.000
53181*****	690.100	690.100	0	0
14388*****	40.000	40.000	0	0
20384*****	50.000	50.000	0	0
24055*****	20.000	20.000	0	0
43969*****	10.392.300	0	0	10.392.300
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	0	0	39.451.600
22638*****	20.400	0	0	20.400
90563*****	364.100	0	0	364.100
02804*****	205.000	0	0	205.000
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	0	0	143.029
48306*****	5.628.815	0	0	5.628.815
48306*****	2.717.556	0	0	2.717.556
21361*****	60.000	60.000	0	0

14. [BVD Nº 18] Instalar e fixar o número de membros do Conselho Fiscal.

1. Fixar o número de cadeiras em 3				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>296.899.314</b>	<b>21.063.517</b>	<b>122.161.421</b>	<b>153.674.376</b>
93155*****	75	0	0	75

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

22478*****	116.000	116.000	0	0
67408*****	4.000.000	0	0	4.000.000
08388*****	60.184	0	0	60.184
31454*****	50.000	0	0	50.000
31652*****	750.000	0	0	750.000
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	0	36.935.819	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	1.360	0
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	3.800	0	0
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	42	0	0
05987*****	12.800	12.800	0	0
44453*****	3.000	3.000	0	0
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	1.000	0	0
52029*****	90.600	90.600	0	0
50568*****	13.920.565	0	0	13.920.565
66739*****	10.000	0	0	10.000
41195*****	8.064.181	0	8.064.181	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	0	0	6.051.400
02488*****	8.291	0	8.291	0
26366*****	2.600.000	0	2.600.000	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	0	74.551.000	0
11233*****	54.495.213	0	0	54.495.213
34232*****	39.451.600	0	0	39.451.600
22638*****	20.400	0	0	20.400
90563*****	364.100	0	0	364.100
02804*****	205.000	0	0	205.000
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

**2. Fixar o número de cadeiras em 4**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>241.527.753</b>	<b>8.489.400</b>	<b>46.882.161</b>
93155*****	75	0	0	75
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	0	0	26.900
05987*****	11.000	0	0	11.000
07506*****	22.300	0	0	22.300
13511*****	1	0	0	1
02858*****	2	0	0	2
12456*****	170	0	0	170
96164*****	1.360	0	0	1.360
64169*****	29.200	0	0	29.200
24794*****	600	0	0	600
14162*****	78.228	0	0	78.228
34781*****	274.300	0	0	274.300
64169*****	5.200	0	0	5.200
00132*****	1	0	0	1
10532*****	12.872	0	0	12.872
03332*****	25	0	0	25
27924*****	2.200	0	0	2.200

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

27234*****	10	0	0	10
08672*****	700	0	0	700
30254*****	70.940	0	0	70.940
02879*****	3.800	0	0	3.800
10769*****	85.000	0	0	85.000
35510*****	15.600	0	0	15.600
89159*****	3.000	0	0	3.000
30066*****	261.300	0	0	261.300
24579*****	73.776	0	0	73.776
05987*****	33.500	0	0	33.500
05097*****	200	0	0	200
07345*****	91.500	0	0	91.500
72801*****	42	0	0	42
05987*****	12.800	0	0	12.800
44453*****	3.000	0	0	3.000
13561*****	135	0	0	135
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	0	0	11.345
45146*****	10.400	0	0	10.400
07516*****	5.640	0	0	5.640
13665*****	79.200	0	0	79.200
03099*****	1.000	0	0	1.000
52029*****	90.600	0	0	90.600
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	0	0	690.100
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	0	0	10.392.300
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	0	143.029	0
48306*****	5.628.815	0	5.628.815	0
48306*****	2.717.556	0	2.717.556	0
21361*****	60.000	0	0	60.000

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

15. [BVD Nº 19] Indicação de candidatos ao Conselho Fiscal.

1. Alexandre Mafra Guimarães (Efetivo) / Samuel Saldanha Teixeira (Suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>296.899.314</b>	<b>262.582.770</b>	<b>870</b>	<b>34.315.674</b>
93155*****	75	0	0	75
22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	0	600
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	0	700	0
30254*****	70.940	70.940	0	0
02879*****	3.800	0	0	3.800
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	42	0	0
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

**2. Sergio Xavier Fortes (Efetivo) / Pedro Fialho Rondon (Suplente)**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.523.469</b>	<b>171</b>	<b>34.375.674</b>
93155*****	75	0	0	75
22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	11.000	0	0
07506*****	22.300	22.300	0	0
13511*****	1	0	1	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	29.200	0	0
24794*****	600	0	0	600

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	2.200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	70.940	0	0
02879*****	3.800	0	0	3.800
10769*****	85.000	85.000	0	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	261.300	0	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	42	0	0
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

02804****	205.000	205.000	0	0
20826****	3.057.500	0	0	3.057.500
48307****	143.029	143.029	0	0
48306****	5.628.815	5.628.815	0	0
48306****	2.717.556	2.717.556	0	0
21361****	60.000	0	0	60.000
<b>3. Ary Waddington (Efetivo) / Natalia Carneiro de Figueiredo (Suplente)</b>				
<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>262.523.545</b>	<b>170</b>	<b>34.375.599</b>
93155****	75	75	0	0
22478****	116.000	116.000	0	0
67408****	4.000.000	4.000.000	0	0
08388****	60.184	60.184	0	0
31454****	50.000	50.000	0	0
31652****	750.000	750.000	0	0
30884****	1.890.464	0	0	1.890.464
40681****	36.935.819	36.935.819	0	0
35152****	26.900	26.900	0	0
05987****	11.000	11.000	0	0
07506****	22.300	22.300	0	0
13511****	1	1	0	0
02858****	2	2	0	0
12456****	170	0	170	0
96164****	1.360	0	0	1.360
64169****	29.200	29.200	0	0
24794****	600	0	0	600
14162****	78.228	78.228	0	0
34781****	274.300	274.300	0	0
64169****	5.200	5.200	0	0
00132****	1	1	0	0
10532****	12.872	12.872	0	0
03332****	25	25	0	0
27924****	2.200	2.200	0	0
27234****	10	10	0	0
08672****	700	700	0	0
30254****	70.940	70.940	0	0
02879****	3.800	0	0	3.800
10769****	85.000	85.000	0	0
35510****	15.600	15.600	0	0
89159****	3.000	3.000	0	0
30066****	261.300	261.300	0	0
24579****	73.776	73.776	0	0
05987****	33.500	33.500	0	0
05097****	200	200	0	0
07345****	91.500	91.500	0	0
72801****	42	42	0	0
05987****	12.800	12.800	0	0
44453****	3.000	0	0	3.000
13561****	135	135	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	11.345	0	0
45146*****	10.400	10.400	0	0
07516*****	5.640	5.640	0	0
13665*****	79.200	79.200	0	0
03099*****	1.000	0	0	1.000
52029*****	90.600	90.600	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	0	0	60.000

**4. Rodrigo Candido de Souza (Efetivo) / Monique Guedes das Chagas dos Santos (Suplente)**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>238.927.753</b>	<b>0</b>	<b>57.971.561</b>
93155*****	75	0	0	75
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	0	0	26.900
05987*****	11.000	0	0	11.000
07506*****	22.300	0	0	22.300
13511*****	1	0	0	1
02858*****	2	0	0	2

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

12456*****	170	0	0	170
96164*****	1.360	0	0	1.360
64169*****	29.200	0	0	29.200
24794*****	600	0	0	600
14162*****	78.228	0	0	78.228
34781*****	274.300	0	0	274.300
64169*****	5.200	0	0	5.200
00132*****	1	0	0	1
10532*****	12.872	0	0	12.872
03332*****	25	0	0	25
27924*****	2.200	0	0	2.200
27234*****	10	0	0	10
08672*****	700	0	0	700
30254*****	70.940	0	0	70.940
02879*****	3.800	0	0	3.800
10769*****	85.000	0	0	85.000
35510*****	15.600	0	0	15.600
89159*****	3.000	0	0	3.000
30066*****	261.300	0	0	261.300
24579*****	73.776	0	0	73.776
05987*****	33.500	0	0	33.500
05097*****	200	0	0	200
07345*****	91.500	0	0	91.500
72801*****	42	0	0	42
05987*****	12.800	0	0	12.800
44453*****	3.000	0	0	3.000
13561*****	135	0	0	135
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	0	0	11.345
45146*****	10.400	0	0	10.400
07516*****	5.640	0	0	5.640
13665*****	79.200	0	0	79.200
03099*****	1.000	0	0	1.000
52029*****	90.600	0	0	90.600
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	0	0	2.600.000
53181*****	690.100	0	0	690.100
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	0	0	10.392.300
10643*****	74.551.000	74.551.000	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	0	0	143.029
48306*****	5.628.815	0	0	5.628.815
48306*****	2.717.556	0	0	2.717.556
21361*****	60.000	0	0	60.000

16. [BVD Nº 20] Fixar a remuneração anual global dos administradores da Companhia para o exercício social de 2026, nos termos da Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.899.314</b>	<b>261.283.427</b>	<b>7.424.361</b>	<b>28.191.526</b>
93155*****	75	0	0	75
22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	0	26.900	0
05987*****	11.000	0	11.000	0
07506*****	22.300	0	22.300	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1.360	0	0	1.360
64169*****	29.200	0	29.200	0
24794*****	600	0	0	600
14162*****	78.228	0	78.228	0
34781*****	274.300	0	274.300	0
64169*****	5.200	0	5.200	0
00132*****	1	1	0	0
10532*****	12.872	0	12.872	0
03332*****	25	25	0	0
27924*****	2.200	0	0	2.200
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	0	70.940	0
02879*****	3.800	3.800	0	0
10769*****	85.000	0	85.000	0
35510*****	15.600	0	15.600	0
89159*****	3.000	3.000	0	0
30066*****	261.300	0	261.300	0
24579*****	73.776	0	73.776	0
05987*****	33.500	0	33.500	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

05097*****	200	200	0	0
07345*****	91.500	0	91.500	0
72801*****	42	0	0	42
05987*****	12.800	0	12.800	0
44453*****	3.000	0	3.000	0
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11.345	0	11.345	0
45146*****	10.400	0	10.400	0
07516*****	5.640	0	5.640	0
13665*****	79.200	0	79.200	0
03099*****	1.000	0	0	1.000
52029*****	90.600	0	90.600	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	6.119.590	0
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
53181*****	690.100	690.100	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	0	0

17. Fixar a remuneração dos membros do Conselho Fiscal até a Assembleia Geral Ordinária de 2027 no valor de R\$356.936,40 (trezentos e cinquenta e seis mil, novecentos e trinta e seis reais e quarenta centavos), conforme proposta do acionista Samambaia Master Fundo de Investimento Financeiro em Ações Responsabilidade Limitada.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>281.381.002</b>	<b>241.527.753</b>	<b>0</b>	<b>39.853.249</b>
22478*****	116.000	0	0	116.000
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
50568*****	13.920.565	13.920.565	0	0
66739*****	10.000	0	0	10.000
41195*****	8.064.181	8.064.181	0	0
11046*****	22.487.795	0	0	22.487.795
39875*****	630.000	0	0	630.000
61052*****	6.119.590	0	0	6.119.590
29984*****	6.051.400	6.051.400	0	0
02488*****	8.291	8.291	0	0
26366*****	2.600.000	2.600.000	0	0
14388*****	40.000	0	0	40.000
20384*****	50.000	0	0	50.000
24055*****	20.000	0	0	20.000
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
48307*****	143.029	0	0	143.029
48306*****	5.628.815	0	0	5.628.815
48306*****	2.717.556	0	0	2.717.556

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

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

04295\*\*\*\*\*

07692\*\*\*\*\*

40361\*\*\*\*\*

31869\*\*\*\*\*

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

1. [BVD Nº 1] Alterar o artigo 5º do Estatuto Social para ampliar o limite do capital autorizado, nos termos da Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.903.439</b>	<b>262.161.990</b>	<b>431.610</b>	<b>34.309.839</b>
22478*****	116.000	116.000	0	0
67408*****	4.000.000	4.000.000	0	0
08388*****	60.184	60.184	0	0
31454*****	50.000	50.000	0	0
31652*****	750.000	750.000	0	0
30884*****	1.890.464	0	0	1.890.464
40681*****	36.935.819	36.935.819	0	0
35152*****	26.900	26.900	0	0
05987*****	11.000	0	11.000	0
07506*****	22.300	22.300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
37717*****	300	0	300	0
12456*****	170	0	170	0
02139*****	3.800	3.800	0	0
96164*****	1.360	1.360	0	0
64169*****	29.200	29.200	0	0
24794*****	600	0	600	0
14162*****	78.228	78.228	0	0
34781*****	274.300	274.300	0	0
64169*****	5.200	5.200	0	0
00132*****	1	1	0	0
10532*****	12.872	12.872	0	0
03332*****	25	25	0	0
27924*****	2.200	0	2.200	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70.940	0	70.940	0
02879*****	3.800	3.800	0	0
10769*****	85.000	0	85.000	0
35510*****	15.600	15.600	0	0
89159*****	3.000	3.000	0	0
30066*****	261.300	0	261.300	0
24579*****	73.776	73.776	0	0
05987*****	33.500	33.500	0	0
05097*****	200	200	0	0
07345*****	91.500	91.500	0	0
72801*****	42	42	0	0
05987*****	12.800	12.800	0	0
44453*****	3.000	0	0	3.000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
16753*****	100	0	100	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

05838****	11.345	11.345	0	0
45146****	10.400	10.400	0	0
07516****	5.640	5.640	0	0
13665****	79.200	79.200	0	0
03099****	1.000	0	0	1.000
52029****	90.600	90.600	0	0
50568****	13.920.565	13.920.565	0	0
66739****	10.000	0	0	10.000
41195****	8.064.181	8.064.181	0	0
11046****	22.487.795	0	0	22.487.795
39875****	630.000	0	0	630.000
61052****	6.119.590	0	0	6.119.590
29984****	6.051.400	6.051.400	0	0
02488****	8.291	8.291	0	0
26366****	2.600.000	2.600.000	0	0
53181****	690.100	690.100	0	0
14388****	40.000	0	0	40.000
20384****	50.000	0	0	50.000
24055****	20.000	0	0	20.000
43969****	10.392.300	10.392.300	0	0
10643****	74.551.000	74.551.000	0	0
11233****	54.495.213	54.495.213	0	0
34232****	39.451.600	39.451.600	0	0
22638****	20.400	20.400	0	0
90563****	364.100	364.100	0	0
02804****	205.000	205.000	0	0
20826****	3.057.500	0	0	3.057.500
48307****	143.029	143.029	0	0
48306****	5.628.815	5.628.815	0	0
48306****	2.717.556	2.717.556	0	0
21361****	60.000	60.000	0	0

2. [BVD Nº 2] Consolidar o Estatuto Social da Companhia.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>296.903.439</b>	<b>262.590.230</b>	<b>1.170</b>	<b>34.312.039</b>
22478****	116.000	116.000	0	0
67408****	4.000.000	4.000.000	0	0
08388****	60.184	60.184	0	0
31454****	50.000	50.000	0	0
31652****	750.000	750.000	0	0
30884****	1.890.464	0	0	1.890.464
40681****	36.935.819	36.935.819	0	0
35152****	26.900	26.900	0	0
05987****	11.000	11.000	0	0
07506****	22.300	22.300	0	0
13511****	1	1	0	0
02858****	2	2	0	0
37717****	300	0	300	0

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

12456****	170	0	170	0
02139****	3.800	3.800	0	0
96164****	1.360	1.360	0	0
64169****	29.200	29.200	0	0
24794****	600	0	600	0
14162****	78.228	78.228	0	0
34781****	274.300	274.300	0	0
64169****	5.200	5.200	0	0
00132****	1	1	0	0
10532****	12.872	12.872	0	0
03332****	25	25	0	0
27924****	2.200	0	0	2.200
27234****	10	10	0	0
08672****	700	700	0	0
30254****	70.940	70.940	0	0
02879****	3.800	3.800	0	0
10769****	85.000	85.000	0	0
35510****	15.600	15.600	0	0
89159****	3.000	3.000	0	0
30066****	261.300	261.300	0	0
24579****	73.776	73.776	0	0
05987****	33.500	33.500	0	0
05097****	200	200	0	0
07345****	91.500	91.500	0	0
72801****	42	42	0	0
05987****	12.800	12.800	0	0
44453****	3.000	0	0	3.000
13561****	135	135	0	0
86511****	90	0	0	90
29237****	400	0	0	400
16753****	100	0	100	0
05838****	11.345	11.345	0	0
45146****	10.400	10.400	0	0
07516****	5.640	5.640	0	0
13665****	79.200	79.200	0	0
03099****	1.000	0	0	1.000
52029****	90.600	90.600	0	0
50568****	13.920.565	13.920.565	0	0
66739****	10.000	0	0	10.000
41195****	8.064.181	8.064.181	0	0
11046****	22.487.795	0	0	22.487.795
39875****	630.000	0	0	630.000
61052****	6.119.590	0	0	6.119.590
29984****	6.051.400	6.051.400	0	0
02488****	8.291	8.291	0	0
26366****	2.600.000	2.600.000	0	0
53181****	690.100	690.100	0	0
14388****	40.000	0	0	40.000
20384****	50.000	0	0	50.000
24055****	20.000	0	0	20.000

**Mapa Final de Votação Detalhado**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Assembleia Geral Ordinária e Extraordinária**  
**24/04/2026 15:00**

43969*****	10.392.300	10.392.300	0	0
10643*****	74.551.000	74.551.000	0	0
11233*****	54.495.213	54.495.213	0	0
34232*****	39.451.600	39.451.600	0	0
22638*****	20.400	20.400	0	0
90563*****	364.100	364.100	0	0
02804*****	205.000	205.000	0	0
20826*****	3.057.500	0	0	3.057.500
48307*****	143.029	143.029	0	0
48306*****	5.628.815	5.628.815	0	0
48306*****	2.717.556	2.717.556	0	0
21361*****	60.000	60.000	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**

04295\*\*\*\*\*

07692\*\*\*\*\*

36079\*\*\*\*\*

40361\*\*\*\*\*

31869\*\*\*\*\*



**LIGHT S.A. – IN JUDICIAL REORGANIZATION**  
**CNPJ nº 03.378.521/0001-75**  
**NIRE 33.300.263.16-1**  
**PUBLICLY-HELD COMPANY**

## **Annual and Extraordinary General Meeting**

Detailed Voting Final Map

**Light S.A. – In Judicial Reorganization (“Light”)** (B3: LIGT3; ADR I: LGSXY), in accordance with the provisions set forth in CVM Resolution 81/22, as amended, discloses to its shareholders and to the market in general the detailed voting final map consolidating the distance and in-person votes referring to the matters submitted to the resolution of the Annual and Extraordinary General Meeting held on April 24, 2026 (“Appendix I”).

Rio de Janeiro, April 24, 2026.

**Leonardo Pimenta Gadelha**  
Chief Executive and Investor Relations Officer  
**LIGHT S.A. – In Judicial Reorganization**

**Final Detailed Voting Map**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Annual and Extraordinary General Meeting**  
**04/24/2026 15:00**

1. [BVD N° 1] Examine, discuss and vote on the management report and the financial statements of the Company for the fiscal year ended December 31, 2025.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>217,552,399</b>	<b>170</b>	<b>79,346,745</b>
93155*****	75	0	0	75
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	0	0	36,935,819
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	0	0	22,300
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	1,360	0	0
64169*****	29,200	29,200	0	0
24794*****	600	0	0	600
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	0	0	5,640

**Final Detailed Voting Map**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Annual and Extraordinary General Meeting**  
**04/24/2026 15:00**

13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	0	0	8,064,181
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	0	0	8,291
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

2. [BVD N° 2] Examine, discuss and vote on the accounts of the Company's administrators for the fiscal year ended December 31, 2025.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>216,960,699</b>	<b>170</b>	<b>79,938,445</b>
93155*****	75	0	0	75
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	0	0	36,935,819
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	0	0	22,300
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	1,360	0	0
64169*****	29,200	29,200	0	0

**Final Detailed Voting Map  
Light S.A. - 03.378.521/0001-75  
Light - Annual and Extraordinary General Meeting  
04/24/2026 15:00**

24794*****	600	0	0	600
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	0	0	2,200
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	0	0	5,640
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	0	0	8,064,181
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	0	0	8,291
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	0	0	20,400

**Final Detailed Voting Map**  
**Light S.A. - 03.378.521/0001-75**  
**Light - Annual and Extraordinary General Meeting**  
**04/24/2026 15:00**

90563*****	364,100	0	0	364,100
02804*****	205,000	0	0	205,000
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

3. [BVD N° 3] Resolve on the proposal for allocation of the net income for the fiscal year ended December 31, 2025, pursuant to the Management Proposal.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>217,589,030</b>	<b>170</b>	<b>79,310,114</b>
93155*****	75	0	0	75
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	0	0	36,935,819
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	1,360	0	0
64169*****	29,200	29,200	0	0
24794*****	600	0	0	600
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0

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05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	400	0	0
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	0	0	8,064,181
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

4. [BVD N° 22] Nomination of all names composing the slate.

1. Slate 1				
Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>21,031,785</b>	<b>122,159,461</b>	<b>153,708,068</b>
93155*****	75	75	0	0
22478*****	116,000	116,000	0	0
67408*****	4,000,000	0	0	4,000,000
08388*****	60,184	0	0	60,184
31454*****	50,000	0	0	50,000
31652*****	750,000	0	0	750,000
30884*****	1,890,464	0	0	1,890,464

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40681*****	36,935,819	0	36,935,819	0
35152*****	26,900	0	0	26,900
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	1,360	0	0
64169*****	29,200	29,200	0	0
24794*****	600	0	0	600
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	0	0	25
27924*****	2,200	0	0	2,200
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	0	0	13,920,565
66739*****	10,000	0	0	10,000
41195*****	8,064,181	0	8,064,181	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	0	0	6,051,400
02488*****	8,291	0	8,291	0
26366*****	2,600,000	0	2,600,000	0

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53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	0	74,551,000	0
11233*****	54,495,213	0	0	54,495,213
34232*****	39,451,600	0	0	39,451,600
22638*****	20,400	0	0	20,400
90563*****	364,100	0	0	364,100
02804*****	205,000	0	0	205,000
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

**3. Slate 3**

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>270,245,138</b>	<b>8,489,400</b>	<b>18,164,776</b>
93155*****	75	0	0	75
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	0	0	26,900
05987*****	11,000	0	0	11,000
07506*****	22,300	0	0	22,300
13511*****	1	0	0	1
02858*****	2	0	0	2
12456*****	170	0	0	170
96164*****	1,360	0	0	1,360
64169*****	29,200	0	0	29,200
24794*****	600	0	0	600
14162*****	78,228	0	0	78,228
34781*****	274,300	0	0	274,300
64169*****	5,200	0	0	5,200
00132*****	1	0	0	1
10532*****	12,872	0	0	12,872
03332*****	25	0	0	25
27924*****	2,200	0	0	2,200
27234*****	10	0	0	10
08672*****	700	0	0	700
30254*****	70,940	0	0	70,940
02879*****	3,800	0	0	3,800
10769*****	85,000	0	0	85,000
35510*****	15,600	0	0	15,600

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89159*****	3,000	0	0	3,000
30066*****	261,300	0	0	261,300
24579*****	73,776	0	0	73,776
05987*****	33,500	0	0	33,500
05097*****	200	0	0	200
07345*****	91,500	0	0	91,500
72801*****	42	0	0	42
05987*****	12,800	0	0	12,800
44453*****	3,000	0	0	3,000
13561*****	135	0	0	135
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	0	0	11,345
45146*****	10,400	0	0	10,400
07516*****	5,640	0	0	5,640
13665*****	79,200	0	0	79,200
03099*****	1,000	0	0	1,000
52029*****	90,600	0	0	90,600
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	22,487,795	0	0
39875*****	630,000	0	0	630,000
61052*****	6,119,590	6,119,590	0	0
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	0	0	690,100
14388*****	40,000	40,000	0	0
20384*****	50,000	50,000	0	0
24055*****	20,000	20,000	0	0
43969*****	10,392,300	0	0	10,392,300
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	0	143,029	0
48306*****	5,628,815	0	5,628,815	0
48306*****	2,717,556	0	2,717,556	0
21361*****	60,000	0	0	60,000

**Shareholders with votes disregarded in a sub-item that was removed from the agenda after vote registration.**

Due to the withdrawal of the agenda sub-item (whether related to the election of a candidate or a specific proposal) before or during the assembly, votes registered exclusively for this sub-item are disregarded, as the object of the vote ceased to exist. The vote remains registered for audit purposes, but is disregarded for the calculation of final results.

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Identification	Common	Approve	Reject	Abstain
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
53181*****	690,100	0	0	690,100
20826*****	3,057,500	0	0	3,057,500
	<b>3,749,825</b>	<b>2,225</b>	<b>0</b>	<b>3,747,600</b>

5. [BVD N° 10] Resolve on the qualification of Mr. André Mastrobuono as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>262,471,228</b>	<b>845</b>	<b>34,427,241</b>
93155*****	75	0	75	0
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000

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13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

6. [BVD N° 11] Resolve on the qualification of Mr. Antônio Reinaldo Rabelo Filho as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>262,471,302</b>	<b>771</b>	<b>34,427,241</b>
93155*****	75	75	0	0
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0

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07506*****	22,300	22,300	0	0
13511*****	1	0	1	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000

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24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

7. [BVD N° 12] Resolve on the qualification of Ms. Carla Alessandra Trematore as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>262,471,303</b>	<b>770</b>	<b>34,427,241</b>
93155*****	75	75	0	0
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0

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30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

8. [BVD N° 13] Resolve on the qualification of Mr. Firmino Ferreira Sampaio Neto as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>262,471,228</b>	<b>770</b>	<b>34,427,316</b>
93155*****	75	0	0	75
22478*****	116,000	0	0	116,000

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67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795

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39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

9. [BVD N° 14] Resolve on the qualification of Mr. Hélio Paulo Ferraz as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>265,644,728</b>	<b>845</b>	<b>31,253,741</b>
93155*****	75	0	75	0
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0

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27924****	2,200	2,200	0	0
27234****	10	10	0	0
08672****	700	700	0	0
30254****	70,940	70,940	0	0
02879****	3,800	3,800	0	0
10769****	85,000	85,000	0	0
35510****	15,600	15,600	0	0
89159****	3,000	3,000	0	0
30066****	261,300	261,300	0	0
24579****	73,776	73,776	0	0
05987****	33,500	33,500	0	0
05097****	200	200	0	0
07345****	91,500	91,500	0	0
72801****	42	0	0	42
05987****	12,800	12,800	0	0
44453****	3,000	0	0	3,000
13561****	135	135	0	0
86511****	90	0	0	90
29237****	400	0	0	400
05838****	11,345	11,345	0	0
45146****	10,400	10,400	0	0
07516****	5,640	5,640	0	0
13665****	79,200	79,200	0	0
03099****	1,000	0	0	1,000
52029****	90,600	90,600	0	0
50568****	13,920,565	13,920,565	0	0
66739****	10,000	0	0	10,000
41195****	8,064,181	8,064,181	0	0
11046****	22,487,795	0	0	22,487,795
39875****	630,000	0	0	630,000
61052****	6,119,590	0	0	6,119,590
29984****	6,051,400	6,051,400	0	0
02488****	8,291	8,291	0	0
26366****	2,600,000	2,600,000	0	0
53181****	690,100	690,100	0	0
14388****	40,000	0	0	40,000
20384****	50,000	0	0	50,000
24055****	20,000	0	0	20,000
43969****	10,392,300	10,392,300	0	0
10643****	74,551,000	74,551,000	0	0
11233****	54,495,213	54,495,213	0	0
34232****	39,451,600	39,451,600	0	0
22638****	20,400	20,400	0	0
90563****	364,100	364,100	0	0
02804****	205,000	205,000	0	0
20826****	3,057,500	3,057,500	0	0
48307****	143,029	143,029	0	0
48306****	5,628,815	5,628,815	0	0
48306****	2,717,556	2,717,556	0	0
21361****	60,000	60,000	0	0

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10. [BVD N° 15] Resolve on the qualification of Mr. José Luiz Alquéres as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>262,471,228</b>	<b>3,845</b>	<b>34,424,241</b>
93155*****	75	0	75	0
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0
44453*****	3,000	0	3,000	0
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0

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03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

11. [BVD Nº 16] Resolve on the qualification of Mr. Luiz Paulo de Amorim as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>261,169,702</b>	<b>1,302,371</b>	<b>34,427,241</b>
93155*****	75	75	0	0
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	0	26,900	0
05987*****	11,000	0	11,000	0
07506*****	22,300	0	22,300	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	0	29,200	0
24794*****	600	0	600	0

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14162*****	78,228	0	78,228	0
34781*****	274,300	0	274,300	0
64169*****	5,200	0	5,200	0
00132*****	1	1	0	0
10532*****	12,872	0	12,872	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	0	70,940	0
02879*****	3,800	3,800	0	0
10769*****	85,000	0	85,000	0
35510*****	15,600	0	15,600	0
89159*****	3,000	3,000	0	0
30066*****	261,300	0	261,300	0
24579*****	73,776	0	73,776	0
05987*****	33,500	0	33,500	0
05097*****	200	200	0	0
07345*****	91,500	0	91,500	0
72801*****	42	0	0	42
05987*****	12,800	0	12,800	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	0	11,345	0
45146*****	10,400	0	10,400	0
07516*****	5,640	0	5,640	0
13665*****	79,200	0	79,200	0
03099*****	1,000	0	0	1,000
52029*****	90,600	0	90,600	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0

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02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

12. [BVD N° 17] Resolve on the qualification of Mr. Ronnie Vaz Moreira as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>262,471,228</b>	<b>770</b>	<b>34,427,316</b>
93155*****	75	0	0	75
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0

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44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

13. [BVD Nº 26] Resolve on the qualification of Mr. Raphael Manhães Martins as an independent member of the Board of Directors pursuant to CVM Resolution 80, the Novo Mercado Regulation, and the Company's Bylaws.

Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>231,562,463</b>	<b>0</b>	<b>65,336,851</b>
93155*****	75	0	0	75
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	1,890,464	0	0
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0

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05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	0	0	1
02858*****	2	0	0	2
12456*****	170	0	0	170
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	0	600
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	0	0	1
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	0	0	10
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	0	0	3,800
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	0	0	42
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	10,000	0	0
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	22,487,795	0	0
39875*****	630,000	0	0	630,000
61052*****	6,119,590	6,119,590	0	0
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	0	0	2,600,000
53181*****	690,100	690,100	0	0
14388*****	40,000	40,000	0	0

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20384*****	50,000	50,000	0	0
24055*****	20,000	20,000	0	0
43969*****	10,392,300	0	0	10,392,300
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	0	0	39,451,600
22638*****	20,400	0	0	20,400
90563*****	364,100	0	0	364,100
02804*****	205,000	0	0	205,000
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	0	0	143,029
48306*****	5,628,815	0	0	5,628,815
48306*****	2,717,556	0	0	2,717,556
21361*****	60,000	60,000	0	0

14. [BVD N° 18] Install and set the number of members of the Fiscal Council.

1. Set the number of seats at 3				
Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>21,063,517</b>	<b>122,161,421</b>	<b>153,674,376</b>
93155*****	75	0	0	75
22478*****	116,000	116,000	0	0
67408*****	4,000,000	0	0	4,000,000
08388*****	60,184	0	0	60,184
31454*****	50,000	0	0	50,000
31652*****	750,000	0	0	750,000
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	0	36,935,819	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	1,360	0
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	3,800	0	0
10769*****	85,000	85,000	0	0

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35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0
05987*****	12,800	12,800	0	0
44453*****	3,000	3,000	0	0
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	1,000	0	0
52029*****	90,600	90,600	0	0
50568*****	13,920,565	0	0	13,920,565
66739*****	10,000	0	0	10,000
41195*****	8,064,181	0	8,064,181	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	0	0	6,051,400
02488*****	8,291	0	8,291	0
26366*****	2,600,000	0	2,600,000	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	0	74,551,000	0
11233*****	54,495,213	0	0	54,495,213
34232*****	39,451,600	0	0	39,451,600
22638*****	20,400	0	0	20,400
90563*****	364,100	0	0	364,100
02804*****	205,000	0	0	205,000
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0
<b>2. Set the number of seats at 4</b>				
<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>241,527,753</b>	<b>8,489,400</b>	<b>46,882,161</b>
93155*****	75	0	0	75
22478*****	116,000	0	0	116,000

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67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	0	0	26,900
05987*****	11,000	0	0	11,000
07506*****	22,300	0	0	22,300
13511*****	1	0	0	1
02858*****	2	0	0	2
12456*****	170	0	0	170
96164*****	1,360	0	0	1,360
64169*****	29,200	0	0	29,200
24794*****	600	0	0	600
14162*****	78,228	0	0	78,228
34781*****	274,300	0	0	274,300
64169*****	5,200	0	0	5,200
00132*****	1	0	0	1
10532*****	12,872	0	0	12,872
03332*****	25	0	0	25
27924*****	2,200	0	0	2,200
27234*****	10	0	0	10
08672*****	700	0	0	700
30254*****	70,940	0	0	70,940
02879*****	3,800	0	0	3,800
10769*****	85,000	0	0	85,000
35510*****	15,600	0	0	15,600
89159*****	3,000	0	0	3,000
30066*****	261,300	0	0	261,300
24579*****	73,776	0	0	73,776
05987*****	33,500	0	0	33,500
05097*****	200	0	0	200
07345*****	91,500	0	0	91,500
72801*****	42	0	0	42
05987*****	12,800	0	0	12,800
44453*****	3,000	0	0	3,000
13561*****	135	0	0	135
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	0	0	11,345
45146*****	10,400	0	0	10,400
07516*****	5,640	0	0	5,640
13665*****	79,200	0	0	79,200
03099*****	1,000	0	0	1,000
52029*****	90,600	0	0	90,600
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795

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39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	0	0	690,100
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	0	0	10,392,300
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	0	143,029	0
48306*****	5,628,815	0	5,628,815	0
48306*****	2,717,556	0	2,717,556	0
21361*****	60,000	0	0	60,000

15. [BVD Nº 19] Nomination of candidates to the Fiscal Council.

1. Alexandre Mafra Guimarães (Sitting) / Samuel Saldanha Teixeira (Alternate)				
Identification	Common	Approve	Reject	Abstain
	<b>296,899,314</b>	<b>262,582,770</b>	<b>870</b>	<b>34,315,674</b>
93155*****	75	0	0	75
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	0	600
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0

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03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	0	700	0
30254*****	70,940	70,940	0	0
02879*****	3,800	0	0	3,800
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0

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21361*****	60,000	60,000	0	0
<b>2. Sergio Xavier Fortes (Sitting) / Pedro Fialho Rondon (Alternate)</b>				
<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>262,523,469</b>	<b>171</b>	<b>34,375,674</b>
93155*****	75	0	0	75
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	0	1	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	0	600
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	0	0	3,800
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0

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13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	0	0	60,000

**3. Ary Waddington (Sitting) / Natalia Carneiro de Figueiredo (Alternate)**

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>262,523,545</b>	<b>170</b>	<b>34,375,599</b>
93155*****	75	75	0	0
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	29,200	0	0
24794*****	600	0	0	600
14162*****	78,228	78,228	0	0

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34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	2,200	0	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	70,940	0	0
02879*****	3,800	0	0	3,800
10769*****	85,000	85,000	0	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	261,300	0	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0

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20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	0	0	60,000
<b>4. Rodrigo Candido de Souza (Sitting) / Monique Guedes das Chagas dos Santos (Alternate)</b>				
<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>238,927,753</b>	<b>0</b>	<b>57,971,561</b>
93155*****	75	0	0	75
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	0	0	26,900
05987*****	11,000	0	0	11,000
07506*****	22,300	0	0	22,300
13511*****	1	0	0	1
02858*****	2	0	0	2
12456*****	170	0	0	170
96164*****	1,360	0	0	1,360
64169*****	29,200	0	0	29,200
24794*****	600	0	0	600
14162*****	78,228	0	0	78,228
34781*****	274,300	0	0	274,300
64169*****	5,200	0	0	5,200
00132*****	1	0	0	1
10532*****	12,872	0	0	12,872
03332*****	25	0	0	25
27924*****	2,200	0	0	2,200
27234*****	10	0	0	10
08672*****	700	0	0	700
30254*****	70,940	0	0	70,940
02879*****	3,800	0	0	3,800
10769*****	85,000	0	0	85,000
35510*****	15,600	0	0	15,600
89159*****	3,000	0	0	3,000
30066*****	261,300	0	0	261,300
24579*****	73,776	0	0	73,776
05987*****	33,500	0	0	33,500
05097*****	200	0	0	200
07345*****	91,500	0	0	91,500
72801*****	42	0	0	42
05987*****	12,800	0	0	12,800
44453*****	3,000	0	0	3,000
13561*****	135	0	0	135
86511*****	90	0	0	90

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29237*****	400	0	0	400
05838*****	11,345	0	0	11,345
45146*****	10,400	0	0	10,400
07516*****	5,640	0	0	5,640
13665*****	79,200	0	0	79,200
03099*****	1,000	0	0	1,000
52029*****	90,600	0	0	90,600
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	0	0	2,600,000
53181*****	690,100	0	0	690,100
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	0	0	10,392,300
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	0	0	143,029
48306*****	5,628,815	0	0	5,628,815
48306*****	2,717,556	0	0	2,717,556
21361*****	60,000	0	0	60,000

16. [BVD N° 20] Set the overall annual compensation of the Company's administrators for fiscal year 2026, pursuant to the Management Proposal.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,899,314</b>	<b>261,283,427</b>	<b>7,424,361</b>	<b>28,191,526</b>
93155*****	75	0	0	75
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	0	26,900	0
05987*****	11,000	0	11,000	0
07506*****	22,300	0	22,300	0
13511*****	1	1	0	0

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02858*****	2	2	0	0
12456*****	170	0	170	0
96164*****	1,360	0	0	1,360
64169*****	29,200	0	29,200	0
24794*****	600	0	0	600
14162*****	78,228	0	78,228	0
34781*****	274,300	0	274,300	0
64169*****	5,200	0	5,200	0
00132*****	1	1	0	0
10532*****	12,872	0	12,872	0
03332*****	25	25	0	0
27924*****	2,200	0	0	2,200
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	0	70,940	0
02879*****	3,800	3,800	0	0
10769*****	85,000	0	85,000	0
35510*****	15,600	0	15,600	0
89159*****	3,000	3,000	0	0
30066*****	261,300	0	261,300	0
24579*****	73,776	0	73,776	0
05987*****	33,500	0	33,500	0
05097*****	200	200	0	0
07345*****	91,500	0	91,500	0
72801*****	42	0	0	42
05987*****	12,800	0	12,800	0
44453*****	3,000	0	3,000	0
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
05838*****	11,345	0	11,345	0
45146*****	10,400	0	10,400	0
07516*****	5,640	0	5,640	0
13665*****	79,200	0	79,200	0
03099*****	1,000	0	0	1,000
52029*****	90,600	0	90,600	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	6,119,590	0
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0

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10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

17. Set the compensation of the Fiscal Council members until the Annual General Meeting of 2027 at R\$356,936.40 (three hundred fifty-six thousand, nine hundred thirty-six reais and forty centavos), pursuant to the proposal of the shareholder Samambaia Master Fundo de Investimento Financeiro em Ações Responsabilidade Limitada.

Identification	Common	Approve	Reject	Abstain
	<b>281,381,002</b>	<b>241,527,753</b>	<b>0</b>	<b>39,853,249</b>
22478*****	116,000	0	0	116,000
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
48307*****	143,029	0	0	143,029
48306*****	5,628,815	0	0	5,628,815
48306*****	2,717,556	0	0	2,717,556

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**Remote Voting Ballots Disregarded Due to Full Divestment Prior to the Shareholders' Meeting**

In accordance with article **48, §6, item II of CVM's Resolution 81**, below is a list of shareholders whose votes were initially considered in the Consolidated Remote Voting Map but were subsequently disregarded due to the complete

disposal of their shareholdings prior to the record date of the general meeting.

**Identification**

04295\*\*\*\*\*

07692\*\*\*\*\*

40361\*\*\*\*\*

31869\*\*\*\*\*

**Final Detailed Voting Map**  
**Light S.A. - 03.378.521/0001-75**  
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1. [BVD N° 1] Amend Article 5 of the Bylaws to expand the authorized capital limit, pursuant to the Management Proposal.

<b>Identification</b>	<b>Common</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
	<b>296,903,439</b>	<b>262,161,990</b>	<b>431,610</b>	<b>34,309,839</b>
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	0	11,000	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
37717*****	300	0	300	0
12456*****	170	0	170	0
02139*****	3,800	3,800	0	0
96164*****	1,360	1,360	0	0
64169*****	29,200	29,200	0	0
24794*****	600	0	600	0
14162*****	78,228	78,228	0	0
34781*****	274,300	274,300	0	0
64169*****	5,200	5,200	0	0
00132*****	1	1	0	0
10532*****	12,872	12,872	0	0
03332*****	25	25	0	0
27924*****	2,200	0	2,200	0
27234*****	10	10	0	0
08672*****	700	700	0	0
30254*****	70,940	0	70,940	0
02879*****	3,800	3,800	0	0
10769*****	85,000	0	85,000	0
35510*****	15,600	15,600	0	0
89159*****	3,000	3,000	0	0
30066*****	261,300	0	261,300	0
24579*****	73,776	73,776	0	0
05987*****	33,500	33,500	0	0
05097*****	200	200	0	0
07345*****	91,500	91,500	0	0
72801*****	42	42	0	0
05987*****	12,800	12,800	0	0
44453*****	3,000	0	0	3,000
13561*****	135	135	0	0
86511*****	90	0	0	90
29237*****	400	0	0	400
16753*****	100	0	100	0

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05838*****	11,345	11,345	0	0
45146*****	10,400	10,400	0	0
07516*****	5,640	5,640	0	0
13665*****	79,200	79,200	0	0
03099*****	1,000	0	0	1,000
52029*****	90,600	90,600	0	0
50568*****	13,920,565	13,920,565	0	0
66739*****	10,000	0	0	10,000
41195*****	8,064,181	8,064,181	0	0
11046*****	22,487,795	0	0	22,487,795
39875*****	630,000	0	0	630,000
61052*****	6,119,590	0	0	6,119,590
29984*****	6,051,400	6,051,400	0	0
02488*****	8,291	8,291	0	0
26366*****	2,600,000	2,600,000	0	0
53181*****	690,100	690,100	0	0
14388*****	40,000	0	0	40,000
20384*****	50,000	0	0	50,000
24055*****	20,000	0	0	20,000
43969*****	10,392,300	10,392,300	0	0
10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

2. [BVD N° 2] Consolidate the Company's Bylaws.

Identification	Common	Approve	Reject	Abstain
	<b>296,903,439</b>	<b>262,590,230</b>	<b>1,170</b>	<b>34,312,039</b>
22478*****	116,000	116,000	0	0
67408*****	4,000,000	4,000,000	0	0
08388*****	60,184	60,184	0	0
31454*****	50,000	50,000	0	0
31652*****	750,000	750,000	0	0
30884*****	1,890,464	0	0	1,890,464
40681*****	36,935,819	36,935,819	0	0
35152*****	26,900	26,900	0	0
05987*****	11,000	11,000	0	0
07506*****	22,300	22,300	0	0
13511*****	1	1	0	0
02858*****	2	2	0	0
37717*****	300	0	300	0
12456*****	170	0	170	0

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02139****	3,800	3,800	0	0
96164****	1,360	1,360	0	0
64169****	29,200	29,200	0	0
24794****	600	0	600	0
14162****	78,228	78,228	0	0
34781****	274,300	274,300	0	0
64169****	5,200	5,200	0	0
00132****	1	1	0	0
10532****	12,872	12,872	0	0
03332****	25	25	0	0
27924****	2,200	0	0	2,200
27234****	10	10	0	0
08672****	700	700	0	0
30254****	70,940	70,940	0	0
02879****	3,800	3,800	0	0
10769****	85,000	85,000	0	0
35510****	15,600	15,600	0	0
89159****	3,000	3,000	0	0
30066****	261,300	261,300	0	0
24579****	73,776	73,776	0	0
05987****	33,500	33,500	0	0
05097****	200	200	0	0
07345****	91,500	91,500	0	0
72801****	42	42	0	0
05987****	12,800	12,800	0	0
44453****	3,000	0	0	3,000
13561****	135	135	0	0
86511****	90	0	0	90
29237****	400	0	0	400
16753****	100	0	100	0
05838****	11,345	11,345	0	0
45146****	10,400	10,400	0	0
07516****	5,640	5,640	0	0
13665****	79,200	79,200	0	0
03099****	1,000	0	0	1,000
52029****	90,600	90,600	0	0
50568****	13,920,565	13,920,565	0	0
66739****	10,000	0	0	10,000
41195****	8,064,181	8,064,181	0	0
11046****	22,487,795	0	0	22,487,795
39875****	630,000	0	0	630,000
61052****	6,119,590	0	0	6,119,590
29984****	6,051,400	6,051,400	0	0
02488****	8,291	8,291	0	0
26366****	2,600,000	2,600,000	0	0
53181****	690,100	690,100	0	0
14388****	40,000	0	0	40,000
20384****	50,000	0	0	50,000
24055****	20,000	0	0	20,000
43969****	10,392,300	10,392,300	0	0

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10643*****	74,551,000	74,551,000	0	0
11233*****	54,495,213	54,495,213	0	0
34232*****	39,451,600	39,451,600	0	0
22638*****	20,400	20,400	0	0
90563*****	364,100	364,100	0	0
02804*****	205,000	205,000	0	0
20826*****	3,057,500	0	0	3,057,500
48307*****	143,029	143,029	0	0
48306*****	5,628,815	5,628,815	0	0
48306*****	2,717,556	2,717,556	0	0
21361*****	60,000	60,000	0	0

**Remote Voting Ballots Disregarded Due to Full Divestment Prior to the Shareholders' Meeting**

In accordance with article **48, §6, item II of CVM's Resolution 81**, below is a list of shareholders whose votes were initially considered in the Consolidated Remote Voting Map but were subsequently disregarded due to the complete disposal of their shareholdings prior to the record date of the general meeting.

**Identification**

04295\*\*\*\*\*

07692\*\*\*\*\*

36079\*\*\*\*\*

40361\*\*\*\*\*

31869\*\*\*\*\*