



AGO

Mapa Final de Votação Detalhado

23 de abril de 2025

Relações com Investidores

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ri@materdei.com.br

Rua Mato Grosso, nº 1100 - Santo Agostinho - Belo Horizonte - MG

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

1. [BVD Nº 1] Tomar as contas dos administradores, examinar, discutir e votar o Relatório da Administração e as Demonstrações Financeiras da Companhia, acompanhadas do Relatório dos Auditores Independentes, referentes ao exercício social encerrado em 31 de dezembro de 2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	36.299.515	0	274.861.661
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	0	9.200
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	0	0	8.254.412
20248*****	219.287.242	0	0	219.287.242
05874*****	1.237.904	0	0	1.237.904
01608*****	677.892	0	0	677.892
22918*****	116.800	0	0	116.800
01608*****	841.848	0	0	841.848
06594*****	1.237.904	0	0	1.237.904
01484*****	5.917.891	0	0	5.917.891
07455*****	1.909.381	0	0	1.909.381
07455*****	1.909.381	0	0	1.909.381
58131*****	8.794.482	0	0	8.794.482
49412*****	2.549.235	0	0	2.549.235
07366*****	701.660	0	0	701.660
49620*****	12.586.615	0	0	12.586.615
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	0	0	1.909.384

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01484*****	5.917.891	0	0	5.917.891
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

2. [BVD Nº 2] Deliberar acerca da proposta de destinação do resultado relativo ao exercício social encerrado em 31 de dezembro de 2024, nos termos da Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	310.450.316	0	710.860
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	1.000	0	0
84537*****	9.200	0	0	9.200
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	116.800	0	0
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	1.001.539	0	0
14438*****	7.533.298	7.533.298	0	0

3. [BVD Nº 3] Fixar o número de membros para compor o Conselho de Administração, nos termos da Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.265.877	0	1.895.299
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	0	0	65.100
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	0	9.200
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

4. [BVD Nº 4] Deseja requerer a adoção do processo de voto múltiplo para eleição do conselho de administração, nos termos do art. 141 da Lei nº 6.404, de 1976?

Identificação	ON	Aprovar	Rejeitar	Abster-se
	298.574.561	11.301	273.814.664	24.748.596
42031*****	38.007	0	0	38.007
42479*****	48.134	0	0	48.134
53145*****	65.100	0	0	65.100
05839*****	4.241.838	0	0	4.241.838
32892*****	103.664	0	0	103.664
12428*****	976.297	0	0	976.297
32239*****	400.149	0	0	400.149
38596*****	425.164	0	0	425.164
07155*****	1.000	0	0	1.000
84537*****	9.200	9.200	0	0
26755*****	1	1	0	0
46352*****	73.528	0	0	73.528
11176*****	622.768	0	0	622.768
14284*****	2.104.770	0	0	2.104.770
08310*****	2.100	2.100	0	0
38452*****	151.594	0	0	151.594
17256*****	264.147	0	0	264.147
46964*****	2.398	0	0	2.398
46964*****	386.077	0	0	386.077
16569*****	219.512	0	0	219.512
47512*****	149.686	0	0	149.686
41360*****	124.975	0	0	124.975
09412*****	3.487.124	0	0	3.487.124
09288*****	3.435.523	0	0	3.435.523
50815*****	16.273	0	0	16.273
46769*****	4.724.065	0	0	4.724.065
45832*****	866.804	0	0	866.804
46954*****	8.254.412	0	8.254.412	0
20248*****	219.287.242	0	219.287.242	0
05874*****	1.237.904	0	1.237.904	0
01608*****	677.892	0	677.892	0
22918*****	116.800	0	0	116.800
01608*****	841.848	0	841.848	0
06594*****	1.237.904	0	1.237.904	0
01484*****	5.917.891	0	5.917.891	0
07455*****	1.909.381	0	1.909.381	0
07455*****	1.909.381	0	1.909.381	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

58131*****	8.794.482	0	8.794.482	0
49412*****	2.549.235	0	2.549.235	0
07366*****	701.660	0	0	701.660
38251*****	5.836.519	0	5.836.519	0
07455*****	1.909.384	0	1.909.384	0
01484*****	5.917.891	0	5.917.891	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	0	7.533.298	0

5. [BVD Nº 10] Deseja solicitar a eleição em separado de membro do conselho de administração, nos termos do art. 141, § 4º, I, da Lei nº 6.404, de 1976?

De acordo com a **L6404, art 141, §6**, está sendo considerada a quantidade mínima ininterrupta das ações dos últimos 3 meses anteriores à assembleia.

Identificação	ON (M-3)	Sim	Não	Abster-se
	296.525.844	2.101	13.349.604	283.174.139
42031*****	33.101	0	0	33.101
42479*****	48.134	0	0	48.134
53145*****	65.100	0	0	65.100
05839*****	4.075.588	0	0	4.075.588
32892*****	91.933	0	0	91.933
12428*****	856.118	0	0	856.118
32239*****	371.955	0	0	371.955
38596*****	418.634	0	0	418.634
84537*****	9.000	0	0	9.000
26755*****	1	1	0	0
46352*****	64.985	0	0	64.985
11176*****	318.668	0	0	318.668
14284*****	1.846.238	0	0	1.846.238
08310*****	2.100	2.100	0	0
38452*****	151.594	0	0	151.594
17256*****	264.147	0	0	264.147
46964*****	2.398	0	0	2.398
46964*****	386.077	0	0	386.077
16569*****	219.512	0	0	219.512
47512*****	149.686	0	0	149.686
41360*****	124.975	0	0	124.975
09412*****	3.487.124	0	0	3.487.124
09288*****	3.435.523	0	0	3.435.523
50815*****	16.273	0	0	16.273
46769*****	4.724.065	0	0	4.724.065
45832*****	866.804	0	0	866.804
46954*****	8.254.412	0	0	8.254.412
20248*****	219.287.242	0	0	219.287.242
05874*****	1.237.904	0	0	1.237.904
01608*****	677.892	0	0	677.892
22918*****	116.800	0	116.800	0
01608*****	841.848	0	0	841.848
06594*****	1.237.904	0	0	1.237.904

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01484*****	5.917.891	0	0	5.917.891
07455*****	1.909.381	0	0	1.909.381
07455*****	1.909.381	0	0	1.909.381
58131*****	8.794.482	0	0	8.794.482
49412*****	2.549.235	0	0	2.549.235
07366*****	701.660	0	0	701.660
38251*****	4.738.667	0	4.738.667	0
07455*****	1.909.384	0	0	1.909.384
01484*****	5.917.891	0	0	5.917.891
11451*****	960.839	0	960.839	0
14438*****	7.533.298	0	7.533.298	0

6. [BVD Nº 5] Indicação de candidatos ao conselho de administração

1. JOSÉ SALVADOR SILVA				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

2. HENRIQUE MORAES SALVADOR SILVA

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

3. MARIA NORMA SALVADOR LIGÓRIO

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

4. MÁRCIA SALVADOR GEO

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

5. RENATO MORAES SALVADOR SILVA				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

6. FERNANDO DANIEL DE MOURA FONSECA (MEMBRO INDEPENDENTE)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

7. ARY COSTA RIBEIRO (MEMBRO INDEPENDENTE)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

8. GERALDO SARDINHA PINTO FILHO (MEMBRO INDEPENDENTE)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

9. PEDRO FRANCO SALES (MEMBRO INDEPENDENTE)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	0	0

7. [BVD Nº 12] Deseja instalar o conselho fiscal, nos termos do art. 161 da Lei nº 6.404, de 1976 e conforme a Proposta de Administração?

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	304.548.696	1.118.339	5.494.141
42031*****	38.007	0	0	38.007
42479*****	48.134	0	0	48.134
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	0	0	103.664
12428*****	976.297	0	0	976.297
32239*****	400.149	0	0	400.149
38596*****	425.164	0	0	425.164
07155*****	1.000	1.000	0	0
84537*****	9.200	9.200	0	0
26755*****	1	1	0	0
46352*****	73.528	0	0	73.528
11176*****	622.768	0	0	622.768
14284*****	2.104.770	0	0	2.104.770
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

01608*****	677.892	677.892	0	0
22918*****	116.800	0	116.800	0
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	1.001.539	0
14438*****	7.533.298	7.533.298	0	0

8. [BVD Nº 13] Indicação de candidatos ao conselho fiscal

1. Alceu Alves da Silva (efetivo indicado pela Administração) / Bruno Gonçalves Siqueira (suplente indicado pela Administração)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	1.127.539	702.660
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	116.800	0
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	1.001.539	0
14438*****	7.533.298	7.533.298	0	0

2. Rafaela Rocha França Dumont (efetivo indicado pela Administração) / Eduardo Augusto Franklin Rocha (suplente indicado pela Administração)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	1.127.539	702.660
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	116.800	0
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	1.001.539	0
14438*****	7.533.298	7.533.298	0	0

3. Tiago Curi Isaac (efetivo indicado pela Administração) / Alessandra Kardouss (suplente indicado pela Administração)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	1.127.539	702.660
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	116.800	0
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	1.001.539	0
14438*****	7.533.298	7.533.298	0	0

9. [BVD Nº 11] Fixar a remuneração global anual dos administradores da Companhia para o exercício social de 2025, nos termos da Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	260.331.062	8.661.837	42.168.277
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	0	0	65.100
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	1.000	0
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	0	0	151.594
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0
09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	0	0	8.254.412
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	0	0	1.237.904
01608*****	677.892	677.892	0	0
22918*****	116.800	0	116.800	0
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	0	0	8.794.482
49412*****	2.549.235	0	0	2.549.235
07366*****	701.660	0	0	701.660
49620*****	12.586.615	0	0	12.586.615
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	0	0	1.909.384
01484*****	5.917.891	0	0	5.917.891
11451*****	1.001.539	0	1.001.539	0
14438*****	7.533.298	0	7.533.298	0

10. [BVD Nº 15] Alterar o jornal de publicação da Companhia, nos termos do Artigo 289 da Lei das Sociedades por Ações

Identificação	ON	Aprovar	Rejeitar	Abster-se
	311.161.176	309.330.977	9.200	1.820.999
42031*****	38.007	38.007	0	0
42479*****	48.134	48.134	0	0
53145*****	65.100	65.100	0	0
05839*****	4.241.838	4.241.838	0	0
32892*****	103.664	103.664	0	0
12428*****	976.297	976.297	0	0
32239*****	400.149	400.149	0	0
38596*****	425.164	425.164	0	0
07155*****	1.000	0	0	1.000
84537*****	9.200	0	9.200	0
26755*****	1	1	0	0
46352*****	73.528	73.528	0	0
11176*****	622.768	622.768	0	0
14284*****	2.104.770	2.104.770	0	0
08310*****	2.100	2.100	0	0
38452*****	151.594	151.594	0	0
17256*****	264.147	264.147	0	0
46964*****	2.398	2.398	0	0
46964*****	386.077	386.077	0	0
16569*****	219.512	219.512	0	0
47512*****	149.686	149.686	0	0
41360*****	124.975	124.975	0	0

Mapa Final de Votação Detalhado
HOSPITAL MATER DEI S.A. - 16.676.520/0001-59
HOSPITAL MATER DEI S.A. - Assembleia Geral Ordinária e Extraordinária
23/04/2025 11:00

09412*****	3.487.124	3.487.124	0	0
09288*****	3.435.523	3.435.523	0	0
50815*****	16.273	16.273	0	0
46769*****	4.724.065	4.724.065	0	0
45832*****	866.804	866.804	0	0
46954*****	8.254.412	8.254.412	0	0
20248*****	219.287.242	219.287.242	0	0
05874*****	1.237.904	1.237.904	0	0
01608*****	677.892	677.892	0	0
22918*****	116.800	0	0	116.800
01608*****	841.848	841.848	0	0
06594*****	1.237.904	1.237.904	0	0
01484*****	5.917.891	5.917.891	0	0
07455*****	1.909.381	1.909.381	0	0
07455*****	1.909.381	1.909.381	0	0
58131*****	8.794.482	8.794.482	0	0
49412*****	2.549.235	2.549.235	0	0
07366*****	701.660	0	0	701.660
49620*****	12.586.615	12.586.615	0	0
38251*****	5.836.519	5.836.519	0	0
07455*****	1.909.384	1.909.384	0	0
01484*****	5.917.891	5.917.891	0	0
11451*****	1.001.539	0	0	1.001.539
14438*****	7.533.298	7.533.298	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

61672*****