

**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A.**

CNPJ Nº. 02.846.056/0001-97

NIRE Nº. 35.300.158.334

**ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA  
REALIZADA EM 15 DE ABRIL DE 2026**

**Mapas Finais de Votação Detalhados**

A **MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A.** ("Companhia"), em atendimento ao art. 48, §6º, inciso II, da Resolução CVM 81/22, apresenta os mapas finais de votação detalhados referentes às deliberações tomadas na Assembleia Geral Ordinária e Extraordinária da Companhia, realizada em 15 de abril de 2026, consolidando as instruções de voto proferidas por meio de boletins de voto a distância e de participação em plataforma eletrônica.

São Paulo/SP, 15 de abril de 2026.

**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A.**

Rodrigo Araujo Alves

Diretor Vice-Presidente de Finanças e de Relações com Investidores

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

1. [BVD Nº 1] Deliberar sobre as contas dos administradores e as Demonstrações Financeiras da Companhia, acompanhadas do Relatório da Administração e dos pareceres emitidos pelos Auditores Independentes, pelo Comitê de Auditoria, Compliance e Riscos e pelo Conselho Fiscal, 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>1.601.593.909</b>	<b>1.281.708.238 (80.03%)</b>	<b>1.439.846 (0.09%)</b>	<b>318.445.825 (19.88%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	8	0	0
26784*****	1.100	1.100	0	0
97540*****	292.300	292.300	0	0
05839*****	657.483	657.483	0	0
26565*****	149.300	149.300	0	0
44738*****	58.999	0	0	58.999
62248*****	223.600	223.600	0	0
52647*****	309.665	0	0	309.665
46375*****	5.595.814	0	0	5.595.814
43533*****	36.262	36.262	0	0
14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	0	0	515.474
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	311.800	0	0
01915*****	1.600	1.600	0	0
14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0
51888*****	70.000	70.000	0	0
46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
43442*****	3.000	0	3.000	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0
97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0
42645*****	4.622	4.622	0	0
30769*****	70.151	0	0	70.151

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	40.735	0	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	4	0	0
46909*****	302.305	0	0	302.305
62337*****	10.383	0	0	10.383
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	1.301.600	0	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0
26301*****	544.800	544.800	0	0
13066*****	898.766	898.766	0	0
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	0	2	0
21361*****	2.500	2.500	0	0
07140*****	1.542.345	1.542.345	0	0
31914*****	640.203	640.203	0	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0
19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	200	0	0
27714*****	2.356.840	0	0	2.356.840
28072*****	53.946	53.946	0	0
05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	0	271.550	0
14494*****	20.363	0	0	20.363
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0
11841*****	128.372	128.372	0	0
09596*****	148.682	0	0	148.682
37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0
19985*****	146.700	146.700	0	0
18497*****	1.496	0	0	1.496
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0
46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	3.487.400	0	0
01629*****	1.100	1.100	0	0
43533*****	445.131	445.131	0	0
31730*****	4.800	4.800	0	0
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0
05838*****	22.150	22.150	0	0
33814*****	73.309	73.309	0	0
55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	0	0	94.021
38634*****	400	0	0	400
53780*****	580.000	580.000	0	0
42502*****	45.700	0	0	45.700
31978*****	1.495.901	1.495.901	0	0
16279*****	100	100	0	0
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0
37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0
09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	0	0	111.258
63740*****	51.800	51.800	0	0
47848*****	168.671	0	0	168.671
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0
15529*****	100	0	0	100
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0
05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0
05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0
14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	0	0	2.200
18030*****	18.895	0	0	18.895
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	200	0	0
32888*****	1	1	0	0
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	0	0	4.487.955
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
00925*****	600	600	0	0
57070*****	5.005.158	0	0	5.005.158
13725*****	52.851	0	0	52.851
18707*****	91.990	91.990	0	0
21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0
97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0
09151*****	10.300.010	10.300.010	0	0
05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	0	600	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0
20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0
05987*****	940.390	940.390	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	1.684.600	0	0
59783*****	200	0	0	200
17718*****	293.020	293.020	0	0
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	0	0	432.301
05840*****	4.174.217	0	0	4.174.217
23771*****	113.821	113.821	0	0
09299*****	834.789	834.789	0	0
16947*****	11.205.034	0	0	11.205.034
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0
53086*****	119.058	119.058	0	0
06665*****	542	542	0	0
07496*****	90.322	90.322	0	0
16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	0	0	22.626.724
05987*****	32.200	32.200	0	0
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0
37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	0	0	100
10762*****	13.000	13.000	0	0
29485*****	262.508	262.508	0	0
45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	0	0	13.040
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0
03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0
00083*****	1.900	1.900	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	0	800.000	0
17021*****	40.789	0	0	40.789
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	100.800	0	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0
49331*****	77.267	77.267	0	0
05840*****	383.616	0	0	383.616
05986*****	49.963	49.963	0	0
23854*****	594.137	594.137	0	0
32106*****	16.650	16.650	0	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0
09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0
05839*****	222.867	222.867	0	0
56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	0	0	1.589.982
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0
02449*****	7	0	0	7
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0
01880*****	11	11	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
98617*****	200	0	0	200
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	0	348.200	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	0	0	772.234
13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0
10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0
64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0
42592*****	400.800	400.800	0	0
32399*****	313.952	0	0	313.952
22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0
29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

13665*****	95.500	95.500	0	0
31502*****	9.249.271	0	0	9.249.271
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	0	0	178.599
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	0	0	153.763
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	0	0	1.466.653
07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0
11311*****	657.553	0	0	657.553
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0
07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0
44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	0	0	26.843
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0
35768*****	7.873	0	0	7.873
37717*****	500	0	500	0
30402*****	2.479.102	0	0	2.479.102
31629*****	86.394	86.394	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	507	0	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	0	0	8.850.388
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	0	0	565.281
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0
48138*****	598.894	598.894	0	0
16947*****	1.857.573	0	0	1.857.573
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0
13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0
18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
05603*****	18	18	0	0
97539*****	2.113.504	2.113.504	0	0
08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0
68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	49.035	0	0
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	0	0	21.907
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0
97539*****	15.247	0	0	15.247
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
01592*****	600	600	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0
04297*****	105	105	0	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	0	0	205.703
51482*****	579.500	579.500	0	0
10596*****	2.852	0	0	2.852
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0
05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	0	0	119.590
24935*****	7.211.101	0	0	7.211.101
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0
19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0
42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0
21779*****	14.111	0	0	14.111
13834*****	311.016	0	0	311.016
97540*****	5.781.966	5.781.966	0	0
05452*****	113	113	0	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	0	0	2.414.000
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0
34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	0	0	4.267.569
23794*****	2.592.333	2.592.333	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

45226*****	408.570	408.570	0	0
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	0	0	3.107.048
46541*****	103.861	103.861	0	0
27074*****	7.957	0	0	7.957
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	0	0	439.199
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	0	0	9.700
59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	0	0	69.287
48985*****	47.742	47.742	0	0
07333*****	3.150	0	0	3.150
61859*****	85.820	85.820	0	0
18022*****	11.047	0	0	11.047
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0
97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	0	0	50
49444*****	88.350	88.350	0	0
17998*****	47.500	47.500	0	0
07516*****	40.102	0	0	40.102
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0
55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0
19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0
38756*****	844.144	844.144	0	0
09089*****	21.629	0	0	21.629
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	0	0	210.663.128
03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0
10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0
10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0
57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
34988*****	1	1	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0
01017*****	4	4	0	0
34172*****	173.165	173.165	0	0
38173*****	302.653	302.653	0	0
51487*****	191.256	191.256	0	0
36247*****	597.604	597.604	0	0
34172*****	10.276.632	10.276.632	0	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0

2. [BVD Nº 2] Deliberar sobre a proposta de orçamento de capital 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>1.601.593.909</b>	<b>1.597.882.800 (99.77%)</b>	<b>642.346 (0.04%)</b>	<b>3.068.763 (0.19%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	8	0	0
26784*****	1.100	1.100	0	0
97540*****	292.300	292.300	0	0
05839*****	657.483	657.483	0	0
26565*****	149.300	149.300	0	0
44738*****	58.999	58.999	0	0
62248*****	223.600	223.600	0	0
52647*****	309.665	309.665	0	0
46375*****	5.595.814	5.595.814	0	0
43533*****	36.262	36.262	0	0
14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	515.474	0	0
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	311.800	0	0
01915*****	1.600	1.600	0	0
14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0
51888*****	70.000	70.000	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
43442*****	3.000	0	3.000	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0
97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0
42645*****	4.622	4.622	0	0
30769*****	70.151	70.151	0	0
08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	40.735	0	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	4	0	0
46909*****	302.305	302.305	0	0
62337*****	10.383	10.383	0	0
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	1.301.600	0	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0
26301*****	544.800	544.800	0	0
13066*****	898.766	898.766	0	0
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	0	2	0
21361*****	2.500	0	2.500	0
07140*****	1.542.345	1.542.345	0	0
31914*****	640.203	640.203	0	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	200	0	0
27714*****	2.356.840	2.356.840	0	0
28072*****	53.946	53.946	0	0
05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0
07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	0	271.550	0
14494*****	20.363	20.363	0	0
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0
11841*****	128.372	128.372	0	0
09596*****	148.682	148.682	0	0
37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0
19985*****	146.700	146.700	0	0
18497*****	1.496	1.496	0	0
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	3.487.400	0	0
01629*****	1.100	1.100	0	0
43533*****	445.131	445.131	0	0
31730*****	4.800	4.800	0	0
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0
05838*****	22.150	22.150	0	0
33814*****	73.309	73.309	0	0
55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0
97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	94.021	0	0
38634*****	400	0	0	400
53780*****	580.000	580.000	0	0
42502*****	45.700	45.700	0	0
31978*****	1.495.901	1.495.901	0	0
16279*****	100	100	0	0
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0
37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0
09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	111.258	0	0
63740*****	51.800	51.800	0	0
47848*****	168.671	168.671	0	0
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0
15529*****	100	0	0	100
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0
05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0
14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0
12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	2.200	0	0
18030*****	18.895	18.895	0	0
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	200	0	0
32888*****	1	1	0	0
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	4.487.955	0	0
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
00925*****	600	600	0	0
57070*****	5.005.158	5.005.158	0	0
13725*****	52.851	52.851	0	0
18707*****	91.990	91.990	0	0
21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0
97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

09151*****	10.300.010	10.300.010	0	0
05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	0	600	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0
20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0
05987*****	940.390	940.390	0	0
05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	1.684.600	0	0
59783*****	200	0	0	200
17718*****	293.020	293.020	0	0
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	432.301	0	0
05840*****	4.174.217	4.174.217	0	0
23771*****	113.821	113.821	0	0
09299*****	834.789	834.789	0	0
16947*****	11.205.034	11.205.034	0	0
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0
53086*****	119.058	119.058	0	0
06665*****	542	542	0	0
07496*****	90.322	90.322	0	0
16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	22.626.724	0	0
05987*****	32.200	32.200	0	0
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0
37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	0	0	100
10762*****	13.000	13.000	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

29485*****	262.508	262.508	0	0
45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	13.040	0	0
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0
03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0
00083*****	1.900	1.900	0	0
40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	800.000	0	0
17021*****	40.789	40.789	0	0
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	100.800	0	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0
49331*****	77.267	77.267	0	0
05840*****	383.616	383.616	0	0
05986*****	49.963	49.963	0	0
23854*****	594.137	594.137	0	0
32106*****	16.650	16.650	0	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0
09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05839*****	222.867	222.867	0	0
56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	1.589.982	0	0
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0
02449*****	7	0	0	7
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0
01880*****	11	11	0	0
09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
98617*****	200	0	0	200
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	0	348.200	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	772.234	0	0
13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0
10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0
64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

42592*****	400.800	400.800	0	0
32399*****	313.952	313.952	0	0
22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0
29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0
13665*****	95.500	95.500	0	0
31502*****	9.249.271	9.249.271	0	0
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	178.599	0	0
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	153.763	0	0
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	1.466.653	0	0
07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0
11311*****	657.553	657.553	0	0
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0
07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0
44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	26.843	0	0
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0
35768*****	7.873	7.873	0	0
37717*****	500	0	500	0
30402*****	2.479.102	2.479.102	0	0
31629*****	86.394	86.394	0	0
17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	507	0	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	8.850.388	0	0
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	565.281	0	0
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0
48138*****	598.894	598.894	0	0
16947*****	1.857.573	1.857.573	0	0
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0
13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0
18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
05603*****	18	18	0	0
97539*****	2.113.504	2.113.504	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0
68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	49.035	0	0
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	21.907	0	0
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0
97539*****	15.247	15.247	0	0
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
01592*****	600	600	0	0
07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0
04297*****	105	105	0	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	205.703	0	0
51482*****	579.500	579.500	0	0
10596*****	2.852	2.852	0	0
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0
05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	119.590	0	0
24935*****	7.211.101	7.211.101	0	0
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0
19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0
21779*****	14.111	14.111	0	0
13834*****	311.016	311.016	0	0
97540*****	5.781.966	5.781.966	0	0
05452*****	113	113	0	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	2.414.000	0	0
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0
34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	4.267.569	0	0
23794*****	2.592.333	2.592.333	0	0
45226*****	408.570	408.570	0	0
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	3.107.048	0	0
46541*****	103.861	103.861	0	0
27074*****	7.957	7.957	0	0
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	439.199	0	0
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	9.700	0	0
59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	69.287	0	0
48985*****	47.742	47.742	0	0
07333*****	3.150	3.150	0	0
61859*****	85.820	85.820	0	0
18022*****	11.047	11.047	0	0
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0
97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	50	0	0
49444*****	88.350	88.350	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

17998*****	47.500	47.500	0	0
07516*****	40.102	40.102	0	0
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0
55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0
19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0
30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0
38756*****	844.144	844.144	0	0
09089*****	21.629	21.629	0	0
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0
03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05872****	378.500	378.500	0	0
52203****	109.895	109.895	0	0
08973****	200.000	200.000	0	0
07593****	429.512	429.512	0	0
10214****	83.985	83.985	0	0
13998****	6.887	6.887	0	0
11052****	7.800	7.800	0	0
10418****	280.877	280.877	0	0
38226****	271.600	271.600	0	0
13079****	1.501.900	1.501.900	0	0
08973****	197.206	197.206	0	0
40911****	17.700	17.700	0	0
57848****	2.797	2.797	0	0
34606****	741.924	741.924	0	0
05775****	23.058	23.058	0	0
34988****	1	1	0	0
00095****	31.067.520	31.067.520	0	0
02372****	269.082.312	269.082.312	0	0
01017****	4	4	0	0
34172****	173.165	173.165	0	0
38173****	302.653	302.653	0	0
51487****	191.256	191.256	0	0
36247****	597.604	597.604	0	0
34172****	10.276.632	10.276.632	0	0
31766****	1.966.823	1.966.823	0	0
29522****	889.463	889.463	0	0
29522****	7.638.409	7.638.409	0	0
29522****	2.078.233	2.078.233	0	0
29522****	1.020.903	1.020.903	0	0
29522****	65.094	65.094	0	0
29522****	4.361.148	4.361.148	0	0
37916****	34.605.874	34.605.874	0	0
07046****	2.017.506	2.017.506	0	0

3. [BVD Nº 3] Deliberar sobre a destinação do resultado do exercício social encerrado em 31 de dezembro de 2025 e a distribuição de dividendos, conforme Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.601.593.909</b>	<b>1.598.508.757 (99.81%)</b>	<b>16.496 (0.00%)</b>	<b>3.068.656 (0.19%)</b>
49766****	3.065.100	0	0	3.065.100
76423****	8	8	0	0
26784****	1.100	1.100	0	0
97540****	292.300	292.300	0	0
05839****	657.483	657.483	0	0
26565****	149.300	149.300	0	0
44738****	58.999	58.999	0	0
62248****	223.600	223.600	0	0
52647****	309.665	309.665	0	0
46375****	5.595.814	5.595.814	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

43533*****	36.262	36.262	0	0
14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	515.474	0	0
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	311.800	0	0
01915*****	1.600	1.600	0	0
14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0
51888*****	70.000	70.000	0	0
46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
43442*****	3.000	3.000	0	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0
97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0
42645*****	4.622	4.622	0	0
30769*****	70.151	70.151	0	0
08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	40.735	0	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	4	0	0
46909*****	302.305	302.305	0	0
62337*****	10.383	10.383	0	0
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	1.301.600	0	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

26301*****	544.800	544.800	0	0
13066*****	898.766	898.766	0	0
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	0	2	0
21361*****	2.500	2.500	0	0
07140*****	1.542.345	1.542.345	0	0
31914*****	640.203	640.203	0	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0
19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	200	0	0
27714*****	2.356.840	2.356.840	0	0
28072*****	53.946	53.946	0	0
05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0
07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	271.550	0	0
14494*****	20.363	20.363	0	0
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

11841*****	128.372	128.372	0	0
09596*****	148.682	148.682	0	0
37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0
19985*****	146.700	146.700	0	0
18497*****	1.496	1.496	0	0
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0
46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	3.487.400	0	0
01629*****	1.100	1.100	0	0
43533*****	445.131	445.131	0	0
31730*****	4.800	4.800	0	0
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0
05838*****	22.150	22.150	0	0
33814*****	73.309	73.309	0	0
55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0
97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	94.021	0	0
38634*****	400	0	0	400
53780*****	580.000	580.000	0	0
42502*****	45.700	45.700	0	0
31978*****	1.495.901	1.495.901	0	0
16279*****	100	100	0	0
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0
09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	111.258	0	0
63740*****	51.800	51.800	0	0
47848*****	168.671	168.671	0	0
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0
15529*****	100	0	0	100
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0
05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0
05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0
14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0
12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	2.200	0	0
18030*****	18.895	18.895	0	0
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	200	0	0
32888*****	1	1	0	0
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	4.487.955	0	0
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
00925*****	600	600	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

57070*****	5.005.158	5.005.158	0	0
13725*****	52.851	52.851	0	0
18707*****	91.990	91.990	0	0
21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0
97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0
09151*****	10.300.010	10.300.010	0	0
05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	600	0	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0
20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0
05987*****	940.390	940.390	0	0
05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	1.684.600	0	0
59783*****	200	0	0	200
17718*****	293.020	293.020	0	0
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	432.301	0	0
05840*****	4.174.217	4.174.217	0	0
23771*****	113.821	113.821	0	0
09299*****	834.789	834.789	0	0
16947*****	11.205.034	11.205.034	0	0
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

53086*****	119.058	119.058	0	0
06665*****	542	542	0	0
07496*****	90.322	90.322	0	0
16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	22.626.724	0	0
05987*****	32.200	32.200	0	0
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0
37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	100	0	0
10762*****	13.000	13.000	0	0
29485*****	262.508	262.508	0	0
45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	13.040	0	0
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0
03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0
00083*****	1.900	1.900	0	0
40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	800.000	0	0
17021*****	40.789	40.789	0	0
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	100.800	0	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

49331*****	77.267	77.267	0	0
05840*****	383.616	383.616	0	0
05986*****	49.963	49.963	0	0
23854*****	594.137	594.137	0	0
32106*****	16.650	16.650	0	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0
09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0
05839*****	222.867	222.867	0	0
56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	1.589.982	0	0
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0
02449*****	7	7	0	0
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0
01880*****	11	11	0	0
09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
98617*****	200	0	0	200
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	348.200	0	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	772.234	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0
10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0
64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0
42592*****	400.800	400.800	0	0
32399*****	313.952	313.952	0	0
22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0
29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0
13665*****	95.500	95.500	0	0
31502*****	9.249.271	9.249.271	0	0
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	178.599	0	0
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	153.763	0	0
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	1.466.653	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0
11311*****	657.553	657.553	0	0
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0
07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0
44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	26.843	0	0
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0
35768*****	7.873	7.873	0	0
37717*****	500	0	500	0
30402*****	2.479.102	2.479.102	0	0
31629*****	86.394	86.394	0	0
17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	507	0	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	8.850.388	0	0
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	565.281	0	0
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

48138*****	598.894	598.894	0	0
16947*****	1.857.573	1.857.573	0	0
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0
13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0
18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
05603*****	18	18	0	0
97539*****	2.113.504	2.113.504	0	0
08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0
68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	49.035	0	0
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	21.907	0	0
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0
97539*****	15.247	15.247	0	0
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
01592*****	600	600	0	0
07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0
04297*****	105	105	0	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	205.703	0	0
51482*****	579.500	579.500	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

10596*****	2.852	2.852	0	0
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0
05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	119.590	0	0
24935*****	7.211.101	7.211.101	0	0
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0
19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0
42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0
21779*****	14.111	14.111	0	0
13834*****	311.016	311.016	0	0
97540*****	5.781.966	5.781.966	0	0
05452*****	113	113	0	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	2.414.000	0	0
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0
34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	4.267.569	0	0
23794*****	2.592.333	2.592.333	0	0
45226*****	408.570	408.570	0	0
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	3.107.048	0	0
46541*****	103.861	103.861	0	0
27074*****	7.957	7.957	0	0
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	439.199	0	0
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	9.700	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	69.287	0	0
48985*****	47.742	47.742	0	0
07333*****	3.150	3.150	0	0
61859*****	85.820	85.820	0	0
18022*****	11.047	11.047	0	0
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0
97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	50	0	0
49444*****	88.350	88.350	0	0
17998*****	47.500	47.500	0	0
07516*****	40.102	40.102	0	0
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0
55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0
19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0
30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0
38756*****	844.144	844.144	0	0
09089*****	21.629	21.629	0	0
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0
03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0
10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0
10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0
57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
34988*****	1	1	0	0
00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0
01017*****	4	4	0	0
34172*****	173.165	173.165	0	0
38173*****	302.653	302.653	0	0
51487*****	191.256	191.256	0	0
36247*****	597.604	597.604	0	0
34172*****	10.276.632	10.276.632	0	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

4. Indicação de candidatos para o Conselho Fiscal por acionistas minoritários

1. Leda Maria Deiro Hahn (efetiva) / Marcelo de Aguiar Oliveira (suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>62.381.837</b>	<b>54.643.453 (87.60%)</b>	<b>4.582.281 (7.35%)</b>	<b>3.156.103 (5.06%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	0	0	8
14628*****	90.995	0	0	90.995
05100*****	265.000	0	265.000	0
11451*****	63.640	0	63.640	0
05872*****	378.500	0	378.500	0
52203*****	109.895	0	109.895	0
08973*****	200.000	0	200.000	0
07593*****	429.512	0	429.512	0
10214*****	83.985	0	83.985	0
13998*****	6.887	0	6.887	0
11052*****	7.800	0	7.800	0
10418*****	280.877	0	280.877	0
38226*****	271.600	0	271.600	0
13079*****	1.501.900	0	1.501.900	0
08973*****	197.206	0	197.206	0
40911*****	17.700	0	17.700	0
57848*****	2.797	0	2.797	0
34606*****	741.924	0	741.924	0
05775*****	23.058	0	23.058	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0
2. Bruno Monteiro Martins (efetivo) / Daniel Almeida Bogado Leite (suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>62.381.837</b>	<b>7.738.384 (12.40%)</b>	<b>54.643.453 (87.60%)</b>	<b>0 (0.00%)</b>
49766*****	3.065.100	3.065.100	0	0
76423*****	8	8	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0
10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0
57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
31766*****	1.966.823	0	1.966.823	0
29522*****	889.463	0	889.463	0
29522*****	7.638.409	0	7.638.409	0
29522*****	2.078.233	0	2.078.233	0
29522*****	1.020.903	0	1.020.903	0
29522*****	65.094	0	65.094	0
29522*****	4.361.148	0	4.361.148	0
37916*****	34.605.874	0	34.605.874	0
07046*****	2.017.506	0	2.017.506	0

5. [BVD N° 99] Indicação de todos os nomes que compõem a chapa - Proposta da Administração

Piedade Mota da Fonseca (efetiva) / João Guilherme Calvão Moraes (suplente)  
 Maria Cecília Rossi (efetiva) / Lucy Aparecida de Sousa (suplente)

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.539.212.072</b>	<b>1.033.023.693 (67.11%)</b>	<b>0 (0.00%)</b>	<b>506.188.379 (32.89%)</b>
26784*****	1.100	0	0	1.100
97540*****	292.300	0	0	292.300
05839*****	657.483	0	0	657.483
26565*****	149.300	0	0	149.300
44738*****	58.999	0	0	58.999
62248*****	223.600	0	0	223.600
52647*****	309.665	0	0	309.665
46375*****	5.595.814	0	0	5.595.814
43533*****	36.262	0	0	36.262
14631*****	1.961.191	0	0	1.961.191
05985*****	1.518.833	0	0	1.518.833
39834*****	24.261	0	0	24.261
05838*****	511.973	0	0	511.973
19135*****	463.700	0	0	463.700
58175*****	116.573	0	0	116.573
46981*****	515.474	0	0	515.474
41941*****	11.669	0	0	11.669
15231*****	3.355	0	0	3.355
10478*****	311.800	0	0	311.800
01915*****	1.600	1.600	0	0
14012*****	1.198.800	0	0	1.198.800
36853*****	142.700	0	0	142.700
19318*****	220.600	0	0	220.600
51888*****	70.000	0	0	70.000
46964*****	176.271	0	0	176.271

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

63135*****	39.800	0	0	39.800
47705*****	14.034	0	0	14.034
33814*****	12.600	0	0	12.600
48331*****	133.400	0	0	133.400
36741*****	20.831	0	0	20.831
14809*****	3.300	0	0	3.300
43442*****	3.000	0	0	3.000
07521*****	2.399.600	0	0	2.399.600
05450*****	23.267.017	0	0	23.267.017
70239*****	300	300	0	0
07237*****	314.939	0	0	314.939
97540*****	25.163	0	0	25.163
48429*****	13.200	0	0	13.200
42645*****	4.622	0	0	4.622
30769*****	70.151	0	0	70.151
08148*****	3.001.703	0	0	3.001.703
97538*****	40.735	0	0	40.735
06943*****	223.000	0	0	223.000
13168*****	7.131.354	0	0	7.131.354
28423*****	4	4	0	0
46909*****	302.305	0	0	302.305
62337*****	10.383	0	0	10.383
18077*****	1.037.548	0	0	1.037.548
65198*****	700	0	0	700
26784*****	35.043	0	0	35.043
32078*****	100	100	0	0
27778*****	25.300	0	0	25.300
06943*****	701.654	0	0	701.654
09123*****	682	682	0	0
44700*****	1.301.600	0	0	1.301.600
19754*****	508.351	0	0	508.351
16947*****	911.345	0	0	911.345
34218*****	2.352	0	0	2.352
26301*****	544.800	0	0	544.800
13066*****	898.766	0	0	898.766
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	0	0	14.600
54423*****	119.687	0	0	119.687
12094*****	473.647	0	0	473.647
50072*****	6.500	0	0	6.500
34781*****	3.174.300	0	0	3.174.300
06267*****	2	0	0	2
21361*****	2.500	0	0	2.500
07140*****	1.542.345	0	0	1.542.345
31914*****	640.203	0	0	640.203
28271*****	3.096	0	0	3.096
57979*****	114.800	0	0	114.800
28875*****	350.914	0	0	350.914
19334*****	5.606.869	5.606.869	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05839*****	158.934	0	0	158.934
51473*****	3.000	3.000	0	0
49202*****	60.777	0	0	60.777
24489*****	59.612	0	0	59.612
14809*****	599.719	0	0	599.719
97539*****	129.972	129.972	0	0
08075*****	26.700	0	0	26.700
28394*****	303.000	0	0	303.000
29522*****	66.400	0	0	66.400
05840*****	3.616.826	0	0	3.616.826
90478*****	200	0	0	200
27714*****	2.356.840	0	0	2.356.840
28072*****	53.946	0	0	53.946
05839*****	1.406.100	0	0	1.406.100
54638*****	315.532	0	0	315.532
07655*****	787.882	0	0	787.882
35510*****	217.200	0	0	217.200
97539*****	326.403	0	0	326.403
09163*****	807.306	0	0	807.306
97539*****	100.451	100.451	0	0
31477*****	40.548	0	0	40.548
53190*****	345.600	0	0	345.600
41708*****	14.300	0	0	14.300
08239*****	1.600	0	0	1.600
39687*****	484.600	0	0	484.600
31577*****	143.500	0	0	143.500
97540*****	19.700	0	0	19.700
57712*****	271.550	0	0	271.550
14494*****	20.363	0	0	20.363
25271*****	63.850	0	0	63.850
54792*****	616.600	0	0	616.600
09559*****	844.434	0	0	844.434
38949*****	28.256	0	0	28.256
11841*****	128.372	0	0	128.372
09596*****	148.682	0	0	148.682
37806*****	3.941	0	0	3.941
05479*****	2.328.759	0	0	2.328.759
20056*****	303.139	0	0	303.139
51817*****	60.597	0	0	60.597
41044*****	748.344	0	0	748.344
58175*****	34.300	0	0	34.300
46981*****	52.553	0	0	52.553
05987*****	406.792	0	0	406.792
06539*****	100	0	0	100
08579*****	295.000	0	0	295.000
19985*****	146.700	0	0	146.700
18497*****	1.496	0	0	1.496
05838*****	177.500	0	0	177.500
05840*****	1.739.926	0	0	1.739.926
46964*****	373.200	0	0	373.200

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

51360*****	269.600	0	0	269.600
32329*****	1.404.260	0	0	1.404.260
97540*****	1.321.321	0	0	1.321.321
33829*****	495.305	0	0	495.305
37612*****	3.487.400	0	0	3.487.400
01629*****	1.100	0	0	1.100
43533*****	445.131	0	0	445.131
31730*****	4.800	0	0	4.800
97540*****	1.977.000	0	0	1.977.000
38066*****	1	0	0	1
47443*****	10.685	0	0	10.685
05838*****	22.150	0	0	22.150
33814*****	73.309	0	0	73.309
55912*****	1.100	0	0	1.100
57532*****	36.900	0	0	36.900
97540*****	6.334	0	0	6.334
20397*****	202.210	0	0	202.210
07496*****	1.800	0	0	1.800
28990*****	1.225.500	0	0	1.225.500
43533*****	19.126	0	0	19.126
35693*****	8.840.500	0	0	8.840.500
55520*****	1.100	0	0	1.100
28784*****	45.900	0	0	45.900
46981*****	1.205.800	0	0	1.205.800
21469*****	94.021	0	0	94.021
38634*****	400	0	0	400
53780*****	580.000	0	0	580.000
42502*****	45.700	0	0	45.700
31978*****	1.495.901	0	0	1.495.901
16279*****	100	0	0	100
05839*****	15.448	0	0	15.448
46964*****	509.600	0	0	509.600
11324*****	28.508	0	0	28.508
37113*****	146.900	0	0	146.900
05839*****	379.240	0	0	379.240
09470*****	77.000	0	0	77.000
08840*****	55.818	55.818	0	0
13022*****	5.800	0	0	5.800
77497*****	28	28	0	0
27866*****	111.258	0	0	111.258
63740*****	51.800	0	0	51.800
47848*****	168.671	0	0	168.671
06239*****	70.744	0	0	70.744
29499*****	844.453	0	0	844.453
40508*****	194.730	0	0	194.730
15529*****	100	100	0	0
31692*****	357.900	0	0	357.900
32642*****	2.400	0	0	2.400
20170*****	12.336.356	0	0	12.336.356
05840*****	87.500	0	0	87.500

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

21403*****	38.929	0	0	38.929
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	0	0	98.400
35211*****	51.219	0	0	51.219
55631*****	38.236	0	0	38.236
64322*****	800	0	0	800
97539*****	25.478	25.478	0	0
07140*****	2.600	0	0	2.600
26160*****	128.000	0	0	128.000
05839*****	214.200	0	0	214.200
23794*****	1.277.610	0	0	1.277.610
14402*****	640	640	0	0
43427*****	1.104.600	0	0	1.104.600
12100*****	11.776.875	0	0	11.776.875
59921*****	30	0	0	30
11503*****	93.387	0	0	93.387
06239*****	578.900	0	0	578.900
01707*****	2.200	2.200	0	0
18030*****	18.895	0	0	18.895
17500*****	41.667	0	0	41.667
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	0	0	1.955.700
57140*****	200	0	0	200
32888*****	1	1	0	0
30463*****	1.565.800	0	0	1.565.800
27866*****	4.487.955	0	0	4.487.955
33580*****	476.615	0	0	476.615
61988*****	32.259	0	0	32.259
59885*****	1.046.816	1.046.816	0	0
00925*****	600	600	0	0
57070*****	5.005.158	0	0	5.005.158
13725*****	52.851	0	0	52.851
18707*****	91.990	0	0	91.990
21689*****	1	1	0	0
10205*****	92.901	0	0	92.901
30254*****	59.475	0	0	59.475
07846*****	33.500	0	0	33.500
05840*****	832.187	0	0	832.187
14624*****	131.254	0	0	131.254
05839*****	54.879	0	0	54.879
17537*****	1.000.998	0	0	1.000.998
07191*****	120.299	0	0	120.299
97540*****	17.642	0	0	17.642
17693*****	71.432	0	0	71.432
31362*****	197.500	0	0	197.500
30066*****	35.000	0	0	35.000
09151*****	10.300.010	0	0	10.300.010

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05838*****	115.637	115.637	0	0
23874*****	435.512	0	0	435.512
94440*****	600	0	0	600
11811*****	2.891.900	0	0	2.891.900
14027*****	485.000	0	0	485.000
21166*****	1.000	0	0	1.000
07496*****	244.429	0	0	244.429
97540*****	180.546	0	0	180.546
05987*****	6.500	0	0	6.500
09330*****	81.000	0	0	81.000
35087*****	85.300	0	0	85.300
20622*****	234.500	0	0	234.500
05449*****	574.720	0	0	574.720
41286*****	89.574	0	0	89.574
05987*****	940.390	0	0	940.390
05839*****	26.379.632	0	0	26.379.632
42133*****	157.540	0	0	157.540
49914*****	477.238	0	0	477.238
42389*****	88.100	0	0	88.100
29322*****	16.592.545	0	0	16.592.545
14781*****	1.684.600	0	0	1.684.600
59783*****	200	0	0	200
17718*****	293.020	0	0	293.020
65325*****	3.478.785	0	0	3.478.785
25773*****	2.400	2.400	0	0
09620*****	432.301	0	0	432.301
05840*****	4.174.217	0	0	4.174.217
23771*****	113.821	0	0	113.821
09299*****	834.789	0	0	834.789
16947*****	11.205.034	0	0	11.205.034
27550*****	187.793	0	0	187.793
10672*****	30.079	0	0	30.079
40196*****	107.484	107.484	0	0
53086*****	119.058	0	0	119.058
06665*****	542	0	0	542
07496*****	90.322	0	0	90.322
16608*****	1.193.398	0	0	1.193.398
47036*****	36.300	36.300	0	0
26538*****	35.200	0	0	35.200
43879*****	77.300	0	0	77.300
67539*****	11.150	0	0	11.150
08295*****	22.626.724	0	0	22.626.724
05987*****	32.200	0	0	32.200
07790*****	32.800	0	0	32.800
09336*****	409.687	0	0	409.687
37099*****	24.500	0	0	24.500
51185*****	13.507	0	0	13.507
00802*****	100	0	0	100
10762*****	13.000	0	0	13.000
29485*****	262.508	0	0	262.508

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

45343*****	5.478	0	0	5.478
22896*****	59.369	0	0	59.369
53780*****	55.127	0	0	55.127
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	0	0	6.100.210
20447*****	13.040	0	0	13.040
28979*****	1.733.753	0	0	1.733.753
47827*****	894.922	0	0	894.922
22166*****	95.832	0	0	95.832
05839*****	3.815.379	0	0	3.815.379
08268*****	9.543	0	0	9.543
03332*****	4	4	0	0
14406*****	10.800	0	0	10.800
32301*****	2	2	0	0
00083*****	1.900	0	0	1.900
40147*****	1.523.463	0	0	1.523.463
53780*****	739.893	0	0	739.893
09064*****	1	1	0	0
05840*****	514.825	0	0	514.825
97539*****	67.539	0	0	67.539
09145*****	13.280.765	0	0	13.280.765
13362*****	126.436	0	0	126.436
32289*****	733.320	0	0	733.320
45029*****	42.042	0	0	42.042
31322*****	800.000	0	0	800.000
17021*****	40.789	0	0	40.789
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	0	0	8.548.180
18830*****	13.337	0	0	13.337
48358*****	100.800	0	0	100.800
58175*****	47.133	0	0	47.133
48650*****	22.422	0	0	22.422
58947*****	4.300	0	0	4.300
49331*****	77.267	0	0	77.267
05840*****	383.616	0	0	383.616
05986*****	49.963	0	0	49.963
23854*****	594.137	0	0	594.137
32106*****	16.650	0	0	16.650
46981*****	714.300	0	0	714.300
41222*****	2.173.700	0	0	2.173.700
63135*****	15.700	0	0	15.700
30625*****	2	2	0	0
09073*****	519.516	0	0	519.516
31978*****	2.102.135	0	0	2.102.135
97540*****	17.445.427	0	0	17.445.427
09411*****	163.296	0	0	163.296
34662*****	2.799.921	0	0	2.799.921
44602*****	67.429	0	0	67.429
05986*****	4.389.877	0	0	4.389.877
05839*****	222.867	0	0	222.867

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

56951*****	752.712	0	0	752.712
05839*****	429.644	0	0	429.644
06135*****	3	0	0	3
58270*****	50.953	0	0	50.953
62854*****	30.500	0	0	30.500
05986*****	566.664	0	0	566.664
27311*****	7.986	0	0	7.986
32289*****	2.672	0	0	2.672
27866*****	1.589.982	0	0	1.589.982
29835*****	9.600	0	0	9.600
07536*****	2.356.634	0	0	2.356.634
02449*****	7	0	0	7
54069*****	1.481	0	0	1.481
62673*****	32.500	0	0	32.500
01880*****	11	11	0	0
09593*****	596.625	0	0	596.625
14624*****	48.400	0	0	48.400
07551*****	6.700	0	0	6.700
08428*****	138.500	0	0	138.500
19530*****	1.632.499	0	0	1.632.499
05839*****	2.469.470	0	0	2.469.470
98617*****	200	0	0	200
05840*****	171.755	0	0	171.755
31989*****	341.729	0	0	341.729
13628*****	32.500	0	0	32.500
24224*****	81.332	0	0	81.332
57712*****	348.200	0	0	348.200
27995*****	115	0	0	115
08390*****	1.386.744	0	0	1.386.744
06239*****	2.135.064	0	0	2.135.064
46964*****	1.401.124	0	0	1.401.124
12582*****	210.017	0	0	210.017
97539*****	772.234	0	0	772.234
13709*****	242.600	0	0	242.600
60347*****	88.701	0	0	88.701
27866*****	1.138.700	0	0	1.138.700
13343*****	466.348	0	0	466.348
10569*****	80.534	0	0	80.534
10419*****	88.620	0	0	88.620
31814*****	1.811.333	0	0	1.811.333
07990*****	86.520	0	0	86.520
43533*****	1.068.900	0	0	1.068.900
14339*****	408.600	0	0	408.600
05986*****	1.471.935	0	0	1.471.935
53656*****	47.625	0	0	47.625
64761*****	65.671	0	0	65.671
97539*****	520.870	0	0	520.870
45550*****	15.554	0	0	15.554
27463*****	42.200	0	0	42.200
42592*****	400.800	0	0	400.800

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

32399*****	313.952	0	0	313.952
22875*****	108.060	0	0	108.060
18934*****	1.670.400	0	0	1.670.400
30855*****	348.260	0	0	348.260
97540*****	33.000	0	0	33.000
27844*****	37.623	0	0	37.623
14988*****	246.900	0	0	246.900
21881*****	35.500	0	0	35.500
12525*****	46.522	46.522	0	0
30918*****	167.089	0	0	167.089
05840*****	352.211	0	0	352.211
29085*****	25.220	0	0	25.220
07970*****	114.000	0	0	114.000
44692*****	1.372.800	0	0	1.372.800
31591*****	8.098	0	0	8.098
13665*****	95.500	0	0	95.500
31502*****	9.249.271	0	0	9.249.271
41199*****	20.700	0	0	20.700
16878*****	24.282	0	0	24.282
25271*****	46.230	0	0	46.230
08268*****	30.148	0	0	30.148
48138*****	26.972	0	0	26.972
43690*****	30.400	0	0	30.400
08988*****	290.145	0	0	290.145
33554*****	71.198	0	0	71.198
15568*****	169.700	0	0	169.700
19244*****	4.489	0	0	4.489
05839*****	178.599	0	0	178.599
07496*****	3.387.542	0	0	3.387.542
23879*****	153.763	0	0	153.763
07940*****	227.500	0	0	227.500
53503*****	58.600	0	0	58.600
57188*****	1.466.653	0	0	1.466.653
07345*****	28.800	0	0	28.800
47614*****	1.235	0	0	1.235
05839*****	58.689	0	0	58.689
14541*****	2.291.414	0	0	2.291.414
11311*****	657.553	0	0	657.553
97539*****	349.418	0	0	349.418
04345*****	37	0	0	37
97540*****	102.801	0	0	102.801
31615*****	1.000	0	0	1.000
34825*****	11.020	0	0	11.020
53176*****	129.965	0	0	129.965
07724*****	549.752	0	0	549.752
07247*****	171.300	171.300	0	0
09396*****	140.615	0	0	140.615
04627*****	127	0	0	127
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	0	0	2.450.626

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

37724*****	440.250	0	0	440.250
44062*****	162.719	0	0	162.719
32497*****	20.600	0	0	20.600
97539*****	709.845	0	0	709.845
37659*****	26.843	0	0	26.843
39514*****	83.645	0	0	83.645
31240*****	238.058	0	0	238.058
97539*****	1.671.000	0	0	1.671.000
41599*****	100	0	0	100
11435*****	250.378	0	0	250.378
05987*****	757.592	0	0	757.592
35768*****	7.873	0	0	7.873
37717*****	500	0	0	500
30402*****	2.479.102	0	0	2.479.102
31629*****	86.394	0	0	86.394
17500*****	1.983.116	0	0	1.983.116
44700*****	71.858	0	0	71.858
19800*****	14.082	0	0	14.082
20849*****	30.500	0	0	30.500
12120*****	114.800	0	0	114.800
43917*****	96.127	0	0	96.127
34900*****	150.755	0	0	150.755
43550*****	396.321	0	0	396.321
76298*****	507	0	0	507
31814*****	23.100	0	0	23.100
05987*****	93.713	93.713	0	0
24676*****	8.850.388	0	0	8.850.388
16947*****	9.944.179	0	0	9.944.179
22576*****	19.700	0	0	19.700
07506*****	565.281	0	0	565.281
19837*****	577.300	0	0	577.300
20065*****	365.949	0	0	365.949
53599*****	62.900	0	0	62.900
48138*****	598.894	0	0	598.894
16947*****	1.857.573	0	0	1.857.573
05479*****	4.104.590	0	0	4.104.590
22321*****	271.374	0	0	271.374
13796*****	300.821	0	0	300.821
08360*****	184.554	0	0	184.554
24569*****	15.724	0	0	15.724
08840*****	8	0	0	8
20796*****	72.775	0	0	72.775
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	0	0	26.100
18848*****	169.925	0	0	169.925
32720*****	80	80	0	0
05603*****	18	18	0	0
97539*****	2.113.504	0	0	2.113.504
08295*****	1.901.710	0	0	1.901.710

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

20923*****	8.938	0	0	8.938
47794*****	2.800	0	0	2.800
68463*****	100	0	0	100
45146*****	34.200	0	0	34.200
41081*****	49.035	0	0	49.035
19910*****	38.800	0	0	38.800
07463*****	10	0	0	10
32974*****	2.283.040	0	0	2.283.040
18214*****	21.907	0	0	21.907
61664*****	64.400	0	0	64.400
06046*****	8.500	0	0	8.500
97539*****	15.247	0	0	15.247
34011*****	195.392	0	0	195.392
54991*****	42.200	0	0	42.200
01592*****	600	600	0	0
07140*****	2.900	0	0	2.900
97540*****	797.887	0	0	797.887
04297*****	105	0	0	105
11100*****	1.440.811	0	0	1.440.811
24666*****	797.642	0	0	797.642
19184*****	309.000	0	0	309.000
17561*****	381.900	0	0	381.900
31050*****	269.900	0	0	269.900
48820*****	16.590	0	0	16.590
05987*****	1.308.250	0	0	1.308.250
07237*****	8.601	0	0	8.601
52083*****	30.400	0	0	30.400
58875*****	200	200	0	0
12938*****	187.500	0	0	187.500
17181*****	36.400	0	0	36.400
23060*****	67.924	0	0	67.924
46375*****	205.703	0	0	205.703
51482*****	579.500	0	0	579.500
10596*****	2.852	0	0	2.852
34662*****	213.500	0	0	213.500
53574*****	141.000	0	0	141.000
15265*****	144.800	0	0	144.800
52440*****	498.000	0	0	498.000
28979*****	3.600	0	0	3.600
05987*****	1.754.320	0	0	1.754.320
27866*****	119.590	0	0	119.590
24935*****	7.211.101	0	0	7.211.101
97540*****	20.869	0	0	20.869
14366*****	27.040	0	0	27.040
24779*****	605.729	0	0	605.729
19808*****	245.300	0	0	245.300
33647*****	452.500	0	0	452.500
26311*****	189.500	0	0	189.500
12068*****	792.442	0	0	792.442
42355*****	51.450	0	0	51.450

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

35859*****	910.556	0	0	910.556
19573*****	72.200	0	0	72.200
43968*****	67.037	0	0	67.037
21779*****	14.111	0	0	14.111
13834*****	311.016	0	0	311.016
97540*****	5.781.966	0	0	5.781.966
05452*****	113	0	0	113
37236*****	195.623	0	0	195.623
11184*****	2.414.000	0	0	2.414.000
27222*****	4.320	0	0	4.320
42737*****	54.599	0	0	54.599
34187*****	2.230.200	0	0	2.230.200
55369*****	308.200	0	0	308.200
07622*****	4.267.569	0	0	4.267.569
23794*****	2.592.333	0	0	2.592.333
45226*****	408.570	0	0	408.570
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	0	0	1.450.371
08387*****	201.260	0	0	201.260
07418*****	40.100	0	0	40.100
17934*****	87.000	0	0	87.000
37339*****	3.107.048	0	0	3.107.048
46541*****	103.861	0	0	103.861
27074*****	7.957	0	0	7.957
06541*****	94.631	0	0	94.631
38100*****	521.809	0	0	521.809
10381*****	44.320	0	0	44.320
02858*****	3	3	0	0
13834*****	439.199	0	0	439.199
42628*****	403.300	0	0	403.300
40841*****	93.249	0	0	93.249
19609*****	9.700	0	0	9.700
59816*****	24.835	0	0	24.835
40079*****	215.500	0	0	215.500
41977*****	69.287	0	0	69.287
48985*****	47.742	0	0	47.742
07333*****	3.150	0	0	3.150
61859*****	85.820	0	0	85.820
18022*****	11.047	0	0	11.047
46981*****	200.078	0	0	200.078
11202*****	35.517	0	0	35.517
27084*****	106.100	0	0	106.100
97539*****	201.540	0	0	201.540
59840*****	193.600	0	0	193.600
97539*****	621.874	621.874	0	0
05839*****	406.600	0	0	406.600
92627*****	50	0	0	50
49444*****	88.350	0	0	88.350
17998*****	47.500	0	0	47.500

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

07516*****	40.102	0	0	40.102
20604*****	153.265	0	0	153.265
00116*****	14.800	0	0	14.800
55503*****	301.125	0	0	301.125
31168*****	1.803.010	0	0	1.803.010
05987*****	6.962.673	0	0	6.962.673
16939*****	79.300	0	0	79.300
27429*****	123.180	0	0	123.180
09089*****	390.500	0	0	390.500
29702*****	1.749.226	0	0	1.749.226
30066*****	107.861	0	0	107.861
19449*****	5.360	0	0	5.360
21962*****	107.114	0	0	107.114
08640*****	6.607	0	0	6.607
26431*****	415.285	0	0	415.285
30515*****	10.800	0	0	10.800
13442*****	119.396	0	0	119.396
38756*****	844.144	0	0	844.144
09089*****	21.629	0	0	21.629
11030*****	1.812.300	0	0	1.812.300
07418*****	1.056.846	0	0	1.056.846
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0
03407*****	208.669.918	208.669.918	0	0
34988*****	1	0	0	1
00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0
01017*****	4	4	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

34172*****	173.165	0	0	173.165
38173*****	302.653	0	0	302.653
51487*****	191.256	0	0	191.256
36247*****	597.604	0	0	597.604
34172*****	10.276.632	0	0	10.276.632

6. [BVD Nº 7] Deliberar sobre a remuneração anual global para os administradores no exercício social de 2026, de acordo com a Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.601.593.909</b>	<b>1.587.862.290 (99.14%)</b>	<b>10.613.192 (0.66%)</b>	<b>3.118.427 (0.19%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	8	0	0
26784*****	1.100	1.100	0	0
97540*****	292.300	292.300	0	0
05839*****	657.483	0	657.483	0
26565*****	149.300	149.300	0	0
44738*****	58.999	58.999	0	0
62248*****	223.600	223.600	0	0
52647*****	309.665	309.665	0	0
46375*****	5.595.814	5.595.814	0	0
43533*****	36.262	36.262	0	0
14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	515.474	0	0
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	311.800	0	0
01915*****	1.600	1.600	0	0
14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0
51888*****	70.000	70.000	0	0
46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
43442*****	3.000	0	3.000	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0
42645*****	4.622	4.622	0	0
30769*****	70.151	70.151	0	0
08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	0	40.735	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	4	0	0
46909*****	302.305	302.305	0	0
62337*****	10.383	10.383	0	0
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	0	1.301.600	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0
26301*****	544.800	544.800	0	0
13066*****	898.766	898.766	0	0
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	0	2	0
21361*****	2.500	0	2.500	0
07140*****	1.542.345	1.542.345	0	0
31914*****	640.203	0	640.203	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0
19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	200	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

27714*****	2.356.840	2.356.840	0	0
28072*****	53.946	53.946	0	0
05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0
07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	0	271.550	0
14494*****	20.363	20.363	0	0
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0
11841*****	128.372	128.372	0	0
09596*****	148.682	148.682	0	0
37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0
19985*****	146.700	146.700	0	0
18497*****	1.496	1.496	0	0
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0
46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	3.487.400	0	0
01629*****	1.100	1.100	0	0
43533*****	445.131	445.131	0	0
31730*****	4.800	4.800	0	0
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05838*****	22.150	22.150	0	0
33814*****	73.309	73.309	0	0
55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0
97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	94.021	0	0
38634*****	400	0	0	400
53780*****	580.000	0	580.000	0
42502*****	45.700	45.700	0	0
31978*****	1.495.901	1.495.901	0	0
16279*****	100	100	0	0
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0
37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0
09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	111.258	0	0
63740*****	51.800	51.800	0	0
47848*****	168.671	168.671	0	0
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0
15529*****	100	0	100	0
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0
05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0
14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0
12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	2.200	0	0
18030*****	18.895	18.895	0	0
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	0	200	0
32888*****	1	0	0	1
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	4.487.955	0	0
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
00925*****	600	600	0	0
57070*****	5.005.158	5.005.158	0	0
13725*****	52.851	52.851	0	0
18707*****	91.990	91.990	0	0
21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0
97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0
09151*****	10.300.010	10.300.010	0	0
05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	0	600	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0
05987*****	940.390	940.390	0	0
05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	1.684.600	0	0
59783*****	200	0	0	200
17718*****	293.020	293.020	0	0
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	432.301	0	0
05840*****	4.174.217	4.174.217	0	0
23771*****	113.821	113.821	0	0
09299*****	834.789	834.789	0	0
16947*****	11.205.034	11.205.034	0	0
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0
53086*****	119.058	119.058	0	0
06665*****	542	0	542	0
07496*****	90.322	90.322	0	0
16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	22.626.724	0	0
05987*****	32.200	32.200	0	0
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0
37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	0	0	100
10762*****	13.000	13.000	0	0
29485*****	262.508	262.508	0	0
45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	13.040	0	0
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0
00083*****	1.900	0	1.900	0
40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	0	800.000	0
17021*****	40.789	40.789	0	0
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	0	100.800	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0
49331*****	77.267	77.267	0	0
05840*****	383.616	383.616	0	0
05986*****	49.963	0	0	49.963
23854*****	594.137	594.137	0	0
32106*****	16.650	0	16.650	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0
09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0
05839*****	222.867	222.867	0	0
56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	1.589.982	0	0
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

02449*****	7	0	0	7
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0
01880*****	11	11	0	0
09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
98617*****	200	0	200	0
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	0	348.200	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	772.234	0	0
13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0
10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0
64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0
42592*****	400.800	400.800	0	0
32399*****	313.952	313.952	0	0
22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0
13665*****	95.500	95.500	0	0
31502*****	9.249.271	9.249.271	0	0
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	178.599	0	0
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	153.763	0	0
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	1.466.653	0	0
07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0
11311*****	657.553	657.553	0	0
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0
07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0
44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	26.843	0	0
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

35768*****	7.873	7.873	0	0
37717*****	500	0	500	0
30402*****	2.479.102	2.479.102	0	0
31629*****	86.394	86.394	0	0
17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	0	507	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	8.850.388	0	0
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	565.281	0	0
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0
48138*****	598.894	598.894	0	0
16947*****	1.857.573	1.857.573	0	0
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0
13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0
18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
05603*****	18	18	0	0
97539*****	2.113.504	2.113.504	0	0
08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0
68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	49.035	0	0
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	21.907	0	0
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

97539*****	15.247	15.247	0	0
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
01592*****	600	600	0	0
07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0
04297*****	105	0	105	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	205.703	0	0
51482*****	579.500	579.500	0	0
10596*****	2.852	2.852	0	0
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0
05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	119.590	0	0
24935*****	7.211.101	7.211.101	0	0
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0
19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0
42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0
21779*****	14.111	14.111	0	0
13834*****	311.016	311.016	0	0
97540*****	5.781.966	0	5.781.966	0
05452*****	113	0	113	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	2.414.000	0	0
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	4.267.569	0	0
23794*****	2.592.333	2.592.333	0	0
45226*****	408.570	408.570	0	0
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	3.107.048	0	0
46541*****	103.861	103.861	0	0
27074*****	7.957	7.957	0	0
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	439.199	0	0
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	9.700	0	0
59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	69.287	0	0
48985*****	47.742	0	47.742	0
07333*****	3.150	3.150	0	0
61859*****	85.820	85.820	0	0
18022*****	11.047	11.047	0	0
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0
97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	50	0	0
49444*****	88.350	88.350	0	0
17998*****	47.500	47.500	0	0
07516*****	40.102	40.102	0	0
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0
55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0
30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0
38756*****	844.144	844.144	0	0
09089*****	21.629	21.629	0	0
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0
03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0
10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0
10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
34988*****	1	1	0	0
00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0
01017*****	4	4	0	0
34172*****	173.165	173.165	0	0
38173*****	302.653	302.653	0	0
51487*****	191.256	191.256	0	0
36247*****	597.604	597.604	0	0
34172*****	10.276.632	10.276.632	0	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0

7. [BVD Nº 8] Deliberar sobre a remuneração individual para os membros do Conselho Fiscal para o novo mandato, de acordo com a Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>1.601.593.909</b>	<b>1.588.177.303 (99.16%)</b>	<b>2.767.029 (0.17%)</b>	<b>10.649.577 (0.66%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	0	8	0
26784*****	1.100	1.100	0	0
97540*****	292.300	292.300	0	0
05839*****	657.483	657.483	0	0
26565*****	149.300	149.300	0	0
44738*****	58.999	58.999	0	0
62248*****	223.600	0	0	223.600
52647*****	309.665	309.665	0	0
46375*****	5.595.814	5.595.814	0	0
43533*****	36.262	36.262	0	0
14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	515.474	0	0
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	0	0	311.800
01915*****	1.600	1.600	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0
51888*****	70.000	70.000	0	0
46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
43442*****	3.000	0	3.000	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0
97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0
42645*****	4.622	4.622	0	0
30769*****	70.151	70.151	0	0
08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	40.735	0	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	4	0	0
46909*****	302.305	302.305	0	0
62337*****	10.383	10.383	0	0
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	1.301.600	0	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0
26301*****	544.800	544.800	0	0
13066*****	898.766	0	0	898.766
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	2	0	0
21361*****	2.500	0	2.500	0
07140*****	1.542.345	1.542.345	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

31914*****	640.203	0	640.203	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0
19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	0	0	200
27714*****	2.356.840	2.356.840	0	0
28072*****	53.946	53.946	0	0
05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0
07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	0	271.550	0
14494*****	20.363	20.363	0	0
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0
11841*****	128.372	128.372	0	0
09596*****	148.682	148.682	0	0
37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

19985*****	146.700	146.700	0	0
18497*****	1.496	1.496	0	0
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0
46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	0	0	3.487.400
01629*****	1.100	1.100	0	0
43533*****	445.131	445.131	0	0
31730*****	4.800	0	0	4.800
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0
05838*****	22.150	22.150	0	0
33814*****	73.309	0	0	73.309
55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0
97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	94.021	0	0
38634*****	400	0	0	400
53780*****	580.000	0	580.000	0
42502*****	45.700	45.700	0	0
31978*****	1.495.901	1.495.901	0	0
16279*****	100	100	0	0
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0
37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0
09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	111.258	0	0
63740*****	51.800	51.800	0	0
47848*****	168.671	168.671	0	0
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

15529*****	100	0	100	0
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0
05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0
05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0
14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0
12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	2.200	0	0
18030*****	18.895	18.895	0	0
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	0	200	0
32888*****	1	1	0	0
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	4.487.955	0	0
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
00925*****	600	600	0	0
57070*****	5.005.158	5.005.158	0	0
13725*****	52.851	52.851	0	0
18707*****	91.990	91.990	0	0
21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0
09151*****	10.300.010	10.300.010	0	0
05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	0	600	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0
20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0
05987*****	940.390	940.390	0	0
05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	0	0	1.684.600
59783*****	200	0	0	200
17718*****	293.020	0	0	293.020
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	432.301	0	0
05840*****	4.174.217	4.174.217	0	0
23771*****	113.821	0	0	113.821
09299*****	834.789	834.789	0	0
16947*****	11.205.034	11.205.034	0	0
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0
53086*****	119.058	119.058	0	0
06665*****	542	0	542	0
07496*****	90.322	90.322	0	0
16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	22.626.724	0	0
05987*****	32.200	0	0	32.200
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	0	0	100
10762*****	13.000	13.000	0	0
29485*****	262.508	262.508	0	0
45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	13.040	0	0
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0
03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0
00083*****	1.900	0	1.900	0
40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	0	800.000	0
17021*****	40.789	40.789	0	0
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	0	100.800	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0
49331*****	77.267	77.267	0	0
05840*****	383.616	383.616	0	0
05986*****	49.963	49.963	0	0
23854*****	594.137	594.137	0	0
32106*****	16.650	16.650	0	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0
05839*****	222.867	222.867	0	0
56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	1.589.982	0	0
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0
02449*****	7	0	7	0
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0
01880*****	11	11	0	0
09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
98617*****	200	0	200	0
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	0	348.200	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	772.234	0	0
13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0
10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0
42592*****	400.800	400.800	0	0
32399*****	313.952	313.952	0	0
22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0
29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0
13665*****	95.500	95.500	0	0
31502*****	9.249.271	9.249.271	0	0
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	178.599	0	0
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	153.763	0	0
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	1.466.653	0	0
07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0
11311*****	657.553	657.553	0	0
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0
44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	26.843	0	0
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0
35768*****	7.873	7.873	0	0
37717*****	500	0	500	0
30402*****	2.479.102	2.479.102	0	0
31629*****	86.394	86.394	0	0
17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	0	507	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	8.850.388	0	0
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	565.281	0	0
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0
48138*****	598.894	598.894	0	0
16947*****	1.857.573	1.857.573	0	0
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0
13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
05603*****	18	18	0	0
97539*****	2.113.504	2.113.504	0	0
08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0
68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	0	0	49.035
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	21.907	0	0
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0
97539*****	15.247	15.247	0	0
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
01592*****	600	600	0	0
07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0
04297*****	105	0	105	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	205.703	0	0
51482*****	579.500	579.500	0	0
10596*****	2.852	2.852	0	0
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0
05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	119.590	0	0
24935*****	7.211.101	7.211.101	0	0
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0
42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0
21779*****	14.111	14.111	0	0
13834*****	311.016	311.016	0	0
97540*****	5.781.966	5.781.966	0	0
05452*****	113	0	113	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	2.414.000	0	0
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0
34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	4.267.569	0	0
23794*****	2.592.333	2.592.333	0	0
45226*****	408.570	0	0	408.570
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	3.107.048	0	0
46541*****	103.861	103.861	0	0
27074*****	7.957	7.957	0	0
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	439.199	0	0
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	9.700	0	0
59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	69.287	0	0
48985*****	47.742	47.742	0	0
07333*****	3.150	3.150	0	0
61859*****	85.820	85.820	0	0
18022*****	11.047	11.047	0	0
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	50	0	0
49444*****	88.350	88.350	0	0
17998*****	47.500	47.500	0	0
07516*****	40.102	40.102	0	0
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0
55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0
19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0
30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0
38756*****	844.144	844.144	0	0
09089*****	21.629	21.629	0	0
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0
10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0
10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0
57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
34988*****	1	1	0	0
00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0
01017*****	4	4	0	0
34172*****	173.165	173.165	0	0
38173*****	302.653	302.653	0	0
51487*****	191.256	191.256	0	0
36247*****	597.604	597.604	0	0
34172*****	10.276.632	10.276.632	0	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0

**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**

76815\*\*\*\*\*

04295\*\*\*\*\*

13511\*\*\*\*\*

27714\*\*\*\*\*

04920\*\*\*\*\*

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

1. [BVD Nº 1] Deliberar sobre a alteração da redação dos itens “ii”, “xxix” e “xxxi” do art. 17 do Estatuto Social da Companhia, para ajustar (a) a denominação da Companhia; (b) a denominação do relatório de informações financeiras relacionadas à sustentabilidade; e (c) a relação de documentos organizacionais aprovados pelo Conselho de Administração, nos termos da Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.601.818.088</b>	<b>1.598.112.230 (99.77%)</b>	<b>637.091 (0.04%)</b>	<b>3.068.767 (0.19%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	8	0	0
06334*****	45	45	0	0
35595*****	194.965	194.965	0	0
09048*****	33.587	33.587	0	0
26784*****	1.100	1.100	0	0
97540*****	292.300	292.300	0	0
05839*****	657.483	657.483	0	0
26565*****	149.300	149.300	0	0
44738*****	58.999	58.999	0	0
62248*****	223.600	223.600	0	0
52647*****	309.665	309.665	0	0
46375*****	5.595.814	5.595.814	0	0
43533*****	36.262	36.262	0	0
14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	515.474	0	0
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	311.800	0	0
01915*****	1.600	1.600	0	0
14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0
51888*****	70.000	70.000	0	0
46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0
97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

42645*****	4.622	4.622	0	0
30769*****	70.151	70.151	0	0
08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	40.735	0	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	0	0	4
46909*****	302.305	302.305	0	0
62337*****	10.383	10.383	0	0
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	1.301.600	0	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0
26301*****	544.800	544.800	0	0
13066*****	898.766	898.766	0	0
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	2	0	0
21361*****	2.500	2.500	0	0
07140*****	1.542.345	1.542.345	0	0
31914*****	640.203	640.203	0	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0
19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	0	200	0
27714*****	2.356.840	2.356.840	0	0
28072*****	53.946	53.946	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0
07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	0	271.550	0
14494*****	20.363	20.363	0	0
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0
11841*****	128.372	128.372	0	0
09596*****	148.682	148.682	0	0
37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0
19985*****	146.700	146.700	0	0
18497*****	1.496	1.496	0	0
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0
46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	3.487.400	0	0
01629*****	1.100	1.100	0	0
43533*****	445.131	445.131	0	0
31730*****	4.800	4.800	0	0
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0
05838*****	22.150	22.150	0	0
33814*****	73.309	73.309	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0
97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	94.021	0	0
38634*****	400	0	0	400
53780*****	580.000	580.000	0	0
42502*****	45.700	45.700	0	0
31978*****	1.495.901	1.495.901	0	0
16279*****	100	100	0	0
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0
37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0
09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	111.258	0	0
63740*****	51.800	51.800	0	0
47848*****	168.671	168.671	0	0
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0
15529*****	100	0	0	100
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0
05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0
05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0
12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	2.200	0	0
18030*****	18.895	18.895	0	0
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	0	0	200
32888*****	1	1	0	0
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	4.487.955	0	0
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
57070*****	5.005.158	5.005.158	0	0
13725*****	52.851	52.851	0	0
18707*****	91.990	91.990	0	0
21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0
97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0
09151*****	10.300.010	10.300.010	0	0
05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	600	0	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0
20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05987*****	940.390	940.390	0	0
05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	1.684.600	0	0
59783*****	200	0	0	200
17718*****	293.020	293.020	0	0
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	432.301	0	0
05840*****	4.174.217	4.174.217	0	0
23771*****	113.821	113.821	0	0
09299*****	834.789	834.789	0	0
16947*****	11.205.034	11.205.034	0	0
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0
53086*****	119.058	119.058	0	0
06665*****	542	0	542	0
07496*****	90.322	90.322	0	0
16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	22.626.724	0	0
05987*****	32.200	32.200	0	0
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0
37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	0	0	100
10762*****	13.000	13.000	0	0
29485*****	262.508	262.508	0	0
45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	13.040	0	0
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0
03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

00083*****	1.900	1.900	0	0
40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	800.000	0	0
17021*****	40.789	40.789	0	0
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	100.800	0	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0
49331*****	77.267	77.267	0	0
05840*****	383.616	383.616	0	0
05986*****	49.963	49.963	0	0
23854*****	594.137	594.137	0	0
32106*****	16.650	16.650	0	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0
09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0
05839*****	222.867	222.867	0	0
56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	1.589.982	0	0
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0
02449*****	7	0	0	7
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

01880*****	11	11	0	0
09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	0	348.200	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	772.234	0	0
13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0
10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0
64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0
42592*****	400.800	400.800	0	0
32399*****	313.952	313.952	0	0
22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0
29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

13665*****	95.500	95.500	0	0
31502*****	9.249.271	9.249.271	0	0
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	178.599	0	0
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	153.763	0	0
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	1.466.653	0	0
07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0
11311*****	657.553	657.553	0	0
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0
07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0
44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	26.843	0	0
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0
35768*****	7.873	7.873	0	0
37717*****	500	0	500	0
30402*****	2.479.102	2.479.102	0	0
31629*****	86.394	86.394	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	507	0	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	8.850.388	0	0
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	565.281	0	0
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0
48138*****	598.894	598.894	0	0
16947*****	1.857.573	1.857.573	0	0
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0
13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0
18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
97539*****	2.113.504	2.113.504	0	0
08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0
68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	49.035	0	0
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	21.907	0	0
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0
97539*****	15.247	15.247	0	0
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

04297*****	105	0	105	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	205.703	0	0
51482*****	579.500	579.500	0	0
10596*****	2.852	2.852	0	0
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0
05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	119.590	0	0
24935*****	7.211.101	7.211.101	0	0
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0
19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0
42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0
21779*****	14.111	14.111	0	0
13834*****	311.016	311.016	0	0
97540*****	5.781.966	5.781.966	0	0
05452*****	113	113	0	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	2.414.000	0	0
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0
34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	4.267.569	0	0
23794*****	2.592.333	2.592.333	0	0
45226*****	408.570	408.570	0	0
22090*****	900	900	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	3.107.048	0	0
46541*****	103.861	103.861	0	0
27074*****	7.957	7.957	0	0
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	439.199	0	0
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	9.700	0	0
59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	69.287	0	0
48985*****	47.742	47.742	0	0
07333*****	3.150	3.150	0	0
61859*****	85.820	85.820	0	0
18022*****	11.047	11.047	0	0
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0
97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	50	0	0
49444*****	88.350	88.350	0	0
17998*****	47.500	47.500	0	0
07516*****	40.102	40.102	0	0
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0
55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0
19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0
30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

38756*****	844.144	844.144	0	0
09089*****	21.629	21.629	0	0
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0
03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0
10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0
10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0
57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
34988*****	1	1	0	0
00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

01017*****	4	4	0	0
34172*****	173.165	173.165	0	0
38173*****	302.653	302.653	0	0
51487*****	191.256	191.256	0	0
36247*****	597.604	597.604	0	0
34172*****	10.276.632	10.276.632	0	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0

2. [BVD N° 2] Deliberar sobre a alteração da redação do item “xix” do art. 17 do Estatuto Social da Companhia, de modo a eliminar o atual subitem “(b)”, nos termos da Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.601.818.088</b>	<b>1.598.111.028 (99.77%)</b>	<b>637.093 (0.04%)</b>	<b>3.069.967 (0.19%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	8	0	0
06334*****	45	45	0	0
35595*****	194.965	194.965	0	0
09048*****	33.587	33.587	0	0
26784*****	1.100	1.100	0	0
97540*****	292.300	292.300	0	0
05839*****	657.483	657.483	0	0
26565*****	149.300	149.300	0	0
44738*****	58.999	58.999	0	0
62248*****	223.600	223.600	0	0
52647*****	309.665	309.665	0	0
46375*****	5.595.814	5.595.814	0	0
43533*****	36.262	36.262	0	0
14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	515.474	0	0
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	311.800	0	0
01915*****	1.600	1.600	0	0
14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

5188*****	70.000	70.000	0	0
46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0
97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0
42645*****	4.622	4.622	0	0
30769*****	70.151	70.151	0	0
08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	40.735	0	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	0	0	4
46909*****	302.305	302.305	0	0
62337*****	10.383	10.383	0	0
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	1.301.600	0	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0
26301*****	544.800	544.800	0	0
13066*****	898.766	898.766	0	0
00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	0	2	0
21361*****	2.500	2.500	0	0
07140*****	1.542.345	1.542.345	0	0
31914*****	640.203	640.203	0	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	0	200	0
27714*****	2.356.840	2.356.840	0	0
28072*****	53.946	53.946	0	0
05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0
07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	0	271.550	0
14494*****	20.363	20.363	0	0
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0
11841*****	128.372	128.372	0	0
09596*****	148.682	148.682	0	0
37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0
19985*****	146.700	146.700	0	0
18497*****	1.496	1.496	0	0
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	3.487.400	0	0
01629*****	1.100	0	0	1.100
43533*****	445.131	445.131	0	0
31730*****	4.800	4.800	0	0
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0
05838*****	22.150	22.150	0	0
33814*****	73.309	73.309	0	0
55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0
97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	94.021	0	0
38634*****	400	0	0	400
53780*****	580.000	580.000	0	0
42502*****	45.700	45.700	0	0
31978*****	1.495.901	1.495.901	0	0
16279*****	100	0	0	100
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0
37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0
09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	111.258	0	0
63740*****	51.800	51.800	0	0
47848*****	168.671	168.671	0	0
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0
15529*****	100	0	0	100
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0
05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0
14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0
12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	2.200	0	0
18030*****	18.895	18.895	0	0
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	0	0	200
32888*****	1	1	0	0
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	4.487.955	0	0
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
57070*****	5.005.158	5.005.158	0	0
13725*****	52.851	52.851	0	0
18707*****	91.990	91.990	0	0
21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0
97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0
09151*****	10.300.010	10.300.010	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	600	0	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0
20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0
05987*****	940.390	940.390	0	0
05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	1.684.600	0	0
59783*****	200	0	0	200
17718*****	293.020	293.020	0	0
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	432.301	0	0
05840*****	4.174.217	4.174.217	0	0
23771*****	113.821	113.821	0	0
09299*****	834.789	834.789	0	0
16947*****	11.205.034	11.205.034	0	0
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0
53086*****	119.058	119.058	0	0
06665*****	542	0	542	0
07496*****	90.322	90.322	0	0
16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	22.626.724	0	0
05987*****	32.200	32.200	0	0
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0
37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	0	0	100
10762*****	13.000	13.000	0	0
29485*****	262.508	262.508	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	13.040	0	0
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0
03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0
00083*****	1.900	1.900	0	0
40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	800.000	0	0
17021*****	40.789	40.789	0	0
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	100.800	0	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0
49331*****	77.267	77.267	0	0
05840*****	383.616	383.616	0	0
05986*****	49.963	49.963	0	0
23854*****	594.137	594.137	0	0
32106*****	16.650	16.650	0	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0
09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0
05839*****	222.867	222.867	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	1.589.982	0	0
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0
02449*****	7	0	0	7
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0
01880*****	11	11	0	0
09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	0	348.200	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	772.234	0	0
13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0
10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0
64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0
42592*****	400.800	400.800	0	0
32399*****	313.952	313.952	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0
29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0
13665*****	95.500	95.500	0	0
31502*****	9.249.271	9.249.271	0	0
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	178.599	0	0
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	153.763	0	0
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	1.466.653	0	0
07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0
11311*****	657.553	657.553	0	0
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0
07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	26.843	0	0
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0
35768*****	7.873	7.873	0	0
37717*****	500	0	500	0
30402*****	2.479.102	2.479.102	0	0
31629*****	86.394	86.394	0	0
17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	507	0	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	8.850.388	0	0
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	565.281	0	0
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0
48138*****	598.894	598.894	0	0
16947*****	1.857.573	1.857.573	0	0
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0
13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0
18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
97539*****	2.113.504	2.113.504	0	0
08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	49.035	0	0
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	21.907	0	0
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0
97539*****	15.247	15.247	0	0
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0
04297*****	105	0	105	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	205.703	0	0
51482*****	579.500	579.500	0	0
10596*****	2.852	2.852	0	0
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0
05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	119.590	0	0
24935*****	7.211.101	7.211.101	0	0
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0
19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0
42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

21779*****	14.111	14.111	0	0
13834*****	311.016	311.016	0	0
97540*****	5.781.966	5.781.966	0	0
05452*****	113	113	0	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	2.414.000	0	0
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0
34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	4.267.569	0	0
23794*****	2.592.333	2.592.333	0	0
45226*****	408.570	408.570	0	0
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	3.107.048	0	0
46541*****	103.861	103.861	0	0
27074*****	7.957	7.957	0	0
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	439.199	0	0
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	9.700	0	0
59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	69.287	0	0
48985*****	47.742	47.742	0	0
07333*****	3.150	3.150	0	0
61859*****	85.820	85.820	0	0
18022*****	11.047	11.047	0	0
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0
97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	50	0	0
49444*****	88.350	88.350	0	0
17998*****	47.500	47.500	0	0
07516*****	40.102	40.102	0	0
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0
19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0
30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0
38756*****	844.144	844.144	0	0
09089*****	21.629	21.629	0	0
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0
20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0
03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0
10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0
57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
34988*****	1	1	0	0
00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0
01017*****	4	4	0	0
34172*****	173.165	173.165	0	0
38173*****	302.653	302.653	0	0
51487*****	191.256	191.256	0	0
36247*****	597.604	597.604	0	0
34172*****	10.276.632	10.276.632	0	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0

3. [BVD Nº 3] Deliberar sobre a consolidação do Estatuto Social da Companhia, nos termos da Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.601.818.088</b>	<b>1.598.112.435 (99.77%)</b>	<b>636.786 (0.04%)</b>	<b>3.068.867 (0.19%)</b>
49766*****	3.065.100	0	0	3.065.100
76423*****	8	8	0	0
06334*****	45	45	0	0
35595*****	194.965	194.965	0	0
09048*****	33.587	33.587	0	0
26784*****	1.100	1.100	0	0
97540*****	292.300	292.300	0	0
05839*****	657.483	657.483	0	0
26565*****	149.300	149.300	0	0
44738*****	58.999	58.999	0	0
62248*****	223.600	223.600	0	0
52647*****	309.665	309.665	0	0
46375*****	5.595.814	5.595.814	0	0
43533*****	36.262	36.262	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

14631*****	1.961.191	1.961.191	0	0
05985*****	1.518.833	1.518.833	0	0
39834*****	24.261	24.261	0	0
05838*****	511.973	511.973	0	0
19135*****	463.700	463.700	0	0
58175*****	116.573	116.573	0	0
46981*****	515.474	515.474	0	0
41941*****	11.669	11.669	0	0
15231*****	3.355	3.355	0	0
10478*****	311.800	311.800	0	0
01915*****	1.600	1.600	0	0
14012*****	1.198.800	1.198.800	0	0
36853*****	142.700	142.700	0	0
19318*****	220.600	220.600	0	0
51888*****	70.000	70.000	0	0
46964*****	176.271	176.271	0	0
63135*****	39.800	39.800	0	0
47705*****	14.034	14.034	0	0
33814*****	12.600	12.600	0	0
48331*****	133.400	133.400	0	0
36741*****	20.831	20.831	0	0
14809*****	3.300	3.300	0	0
07521*****	2.399.600	2.399.600	0	0
05450*****	23.267.017	23.267.017	0	0
70239*****	300	300	0	0
07237*****	314.939	314.939	0	0
97540*****	25.163	25.163	0	0
48429*****	13.200	13.200	0	0
42645*****	4.622	4.622	0	0
30769*****	70.151	70.151	0	0
08148*****	3.001.703	3.001.703	0	0
97538*****	40.735	40.735	0	0
06943*****	223.000	223.000	0	0
13168*****	7.131.354	7.131.354	0	0
28423*****	4	0	0	4
46909*****	302.305	302.305	0	0
62337*****	10.383	10.383	0	0
18077*****	1.037.548	1.037.548	0	0
65198*****	700	700	0	0
26784*****	35.043	35.043	0	0
32078*****	100	100	0	0
27778*****	25.300	25.300	0	0
06943*****	701.654	701.654	0	0
09123*****	682	682	0	0
44700*****	1.301.600	1.301.600	0	0
19754*****	508.351	508.351	0	0
16947*****	911.345	911.345	0	0
34218*****	2.352	2.352	0	0
26301*****	544.800	544.800	0	0
13066*****	898.766	898.766	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

00683*****	12.200	12.200	0	0
53905*****	313.804	313.804	0	0
47036*****	14.600	14.600	0	0
54423*****	119.687	119.687	0	0
12094*****	473.647	473.647	0	0
50072*****	6.500	6.500	0	0
34781*****	3.174.300	3.174.300	0	0
06267*****	2	2	0	0
21361*****	2.500	2.500	0	0
07140*****	1.542.345	1.542.345	0	0
31914*****	640.203	640.203	0	0
28271*****	3.096	3.096	0	0
57979*****	114.800	114.800	0	0
28875*****	350.914	350.914	0	0
19334*****	5.606.869	5.606.869	0	0
05839*****	158.934	158.934	0	0
51473*****	3.000	3.000	0	0
49202*****	60.777	60.777	0	0
24489*****	59.612	59.612	0	0
14809*****	599.719	599.719	0	0
97539*****	129.972	129.972	0	0
08075*****	26.700	26.700	0	0
28394*****	303.000	303.000	0	0
29522*****	66.400	66.400	0	0
05840*****	3.616.826	3.616.826	0	0
90478*****	200	0	0	200
27714*****	2.356.840	2.356.840	0	0
28072*****	53.946	53.946	0	0
05839*****	1.406.100	1.406.100	0	0
54638*****	315.532	315.532	0	0
07655*****	787.882	787.882	0	0
35510*****	217.200	217.200	0	0
97539*****	326.403	326.403	0	0
09163*****	807.306	807.306	0	0
97539*****	100.451	100.451	0	0
31477*****	40.548	40.548	0	0
53190*****	345.600	345.600	0	0
41708*****	14.300	14.300	0	0
08239*****	1.600	0	0	1.600
39687*****	484.600	484.600	0	0
31577*****	143.500	143.500	0	0
97540*****	19.700	19.700	0	0
57712*****	271.550	0	271.550	0
14494*****	20.363	20.363	0	0
25271*****	63.850	63.850	0	0
54792*****	616.600	616.600	0	0
09559*****	844.434	844.434	0	0
38949*****	28.256	28.256	0	0
11841*****	128.372	128.372	0	0
09596*****	148.682	148.682	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

37806*****	3.941	3.941	0	0
05479*****	2.328.759	2.328.759	0	0
20056*****	303.139	303.139	0	0
51817*****	60.597	60.597	0	0
41044*****	748.344	748.344	0	0
58175*****	34.300	34.300	0	0
46981*****	52.553	52.553	0	0
05987*****	406.792	406.792	0	0
06539*****	100	0	0	100
08579*****	295.000	295.000	0	0
19985*****	146.700	146.700	0	0
18497*****	1.496	1.496	0	0
05838*****	177.500	177.500	0	0
05840*****	1.739.926	1.739.926	0	0
46964*****	373.200	373.200	0	0
51360*****	269.600	269.600	0	0
32329*****	1.404.260	1.404.260	0	0
97540*****	1.321.321	1.321.321	0	0
33829*****	495.305	495.305	0	0
37612*****	3.487.400	3.487.400	0	0
01629*****	1.100	1.100	0	0
43533*****	445.131	445.131	0	0
31730*****	4.800	4.800	0	0
97540*****	1.977.000	1.977.000	0	0
38066*****	1	0	0	1
47443*****	10.685	10.685	0	0
05838*****	22.150	22.150	0	0
33814*****	73.309	73.309	0	0
55912*****	1.100	1.100	0	0
57532*****	36.900	36.900	0	0
97540*****	6.334	6.334	0	0
20397*****	202.210	202.210	0	0
07496*****	1.800	1.800	0	0
28990*****	1.225.500	1.225.500	0	0
43533*****	19.126	19.126	0	0
35693*****	8.840.500	8.840.500	0	0
55520*****	1.100	1.100	0	0
28784*****	45.900	45.900	0	0
46981*****	1.205.800	1.205.800	0	0
21469*****	94.021	94.021	0	0
38634*****	400	0	0	400
53780*****	580.000	580.000	0	0
42502*****	45.700	45.700	0	0
31978*****	1.495.901	1.495.901	0	0
16279*****	100	100	0	0
05839*****	15.448	15.448	0	0
46964*****	509.600	509.600	0	0
11324*****	28.508	28.508	0	0
37113*****	146.900	146.900	0	0
05839*****	379.240	379.240	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

09470*****	77.000	77.000	0	0
08840*****	55.818	55.818	0	0
13022*****	5.800	5.800	0	0
77497*****	28	28	0	0
27866*****	111.258	111.258	0	0
63740*****	51.800	51.800	0	0
47848*****	168.671	168.671	0	0
06239*****	70.744	70.744	0	0
29499*****	844.453	844.453	0	0
40508*****	194.730	194.730	0	0
15529*****	100	0	0	100
31692*****	357.900	357.900	0	0
32642*****	2.400	2.400	0	0
20170*****	12.336.356	12.336.356	0	0
05840*****	87.500	87.500	0	0
21403*****	38.929	38.929	0	0
97539*****	577.806	577.806	0	0
04019*****	800	0	0	800
22494*****	24	24	0	0
40508*****	98.400	98.400	0	0
35211*****	51.219	51.219	0	0
55631*****	38.236	38.236	0	0
64322*****	800	800	0	0
97539*****	25.478	25.478	0	0
07140*****	2.600	2.600	0	0
26160*****	128.000	128.000	0	0
05839*****	214.200	214.200	0	0
23794*****	1.277.610	1.277.610	0	0
14402*****	640	640	0	0
43427*****	1.104.600	1.104.600	0	0
12100*****	11.776.875	11.776.875	0	0
59921*****	30	0	30	0
11503*****	93.387	93.387	0	0
06239*****	578.900	578.900	0	0
01707*****	2.200	2.200	0	0
18030*****	18.895	18.895	0	0
17500*****	41.667	41.667	0	0
26190*****	79	79	0	0
37455*****	41	0	0	41
07247*****	1.955.700	1.955.700	0	0
57140*****	200	0	0	200
32888*****	1	1	0	0
30463*****	1.565.800	1.565.800	0	0
27866*****	4.487.955	4.487.955	0	0
33580*****	476.615	476.615	0	0
61988*****	32.259	32.259	0	0
59885*****	1.046.816	1.046.816	0	0
57070*****	5.005.158	5.005.158	0	0
13725*****	52.851	52.851	0	0
18707*****	91.990	91.990	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

21689*****	1	1	0	0
10205*****	92.901	92.901	0	0
30254*****	59.475	59.475	0	0
07846*****	33.500	33.500	0	0
05840*****	832.187	832.187	0	0
14624*****	131.254	131.254	0	0
05839*****	54.879	54.879	0	0
17537*****	1.000.998	1.000.998	0	0
07191*****	120.299	120.299	0	0
97540*****	17.642	17.642	0	0
17693*****	71.432	71.432	0	0
31362*****	197.500	197.500	0	0
30066*****	35.000	35.000	0	0
09151*****	10.300.010	10.300.010	0	0
05838*****	115.637	115.637	0	0
23874*****	435.512	435.512	0	0
94440*****	600	600	0	0
11811*****	2.891.900	2.891.900	0	0
14027*****	485.000	485.000	0	0
21166*****	1.000	1.000	0	0
07496*****	244.429	244.429	0	0
97540*****	180.546	180.546	0	0
05987*****	6.500	6.500	0	0
09330*****	81.000	81.000	0	0
35087*****	85.300	85.300	0	0
20622*****	234.500	234.500	0	0
05449*****	574.720	574.720	0	0
41286*****	89.574	89.574	0	0
05987*****	940.390	940.390	0	0
05839*****	26.379.632	26.379.632	0	0
42133*****	157.540	157.540	0	0
49914*****	477.238	477.238	0	0
42389*****	88.100	88.100	0	0
29322*****	16.592.545	16.592.545	0	0
14781*****	1.684.600	1.684.600	0	0
59783*****	200	0	0	200
17718*****	293.020	293.020	0	0
65325*****	3.478.785	3.478.785	0	0
25773*****	2.400	2.400	0	0
09620*****	432.301	432.301	0	0
05840*****	4.174.217	4.174.217	0	0
23771*****	113.821	113.821	0	0
09299*****	834.789	834.789	0	0
16947*****	11.205.034	11.205.034	0	0
27550*****	187.793	187.793	0	0
10672*****	30.079	30.079	0	0
40196*****	107.484	107.484	0	0
53086*****	119.058	119.058	0	0
06665*****	542	0	542	0
07496*****	90.322	90.322	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

16608*****	1.193.398	1.193.398	0	0
47036*****	36.300	36.300	0	0
26538*****	35.200	35.200	0	0
43879*****	77.300	77.300	0	0
67539*****	11.150	11.150	0	0
08295*****	22.626.724	22.626.724	0	0
05987*****	32.200	32.200	0	0
07790*****	32.800	32.800	0	0
09336*****	409.687	409.687	0	0
37099*****	24.500	24.500	0	0
51185*****	13.507	13.507	0	0
00802*****	100	100	0	0
10762*****	13.000	13.000	0	0
29485*****	262.508	262.508	0	0
45343*****	5.478	5.478	0	0
22896*****	59.369	59.369	0	0
53780*****	55.127	55.127	0	0
97539*****	2.164.178	2.164.178	0	0
05839*****	6.100.210	6.100.210	0	0
20447*****	13.040	13.040	0	0
28979*****	1.733.753	1.733.753	0	0
47827*****	894.922	894.922	0	0
22166*****	95.832	95.832	0	0
05839*****	3.815.379	3.815.379	0	0
08268*****	9.543	9.543	0	0
03332*****	4	4	0	0
14406*****	10.800	10.800	0	0
32301*****	2	2	0	0
00083*****	1.900	1.900	0	0
40147*****	1.523.463	1.523.463	0	0
53780*****	739.893	739.893	0	0
09064*****	1	1	0	0
05840*****	514.825	514.825	0	0
97539*****	67.539	67.539	0	0
09145*****	13.280.765	13.280.765	0	0
13362*****	126.436	126.436	0	0
32289*****	733.320	733.320	0	0
45029*****	42.042	42.042	0	0
31322*****	800.000	800.000	0	0
17021*****	40.789	40.789	0	0
55425*****	1.128.347	1.128.347	0	0
34601*****	8.548.180	8.548.180	0	0
18830*****	13.337	13.337	0	0
48358*****	100.800	100.800	0	0
58175*****	47.133	47.133	0	0
48650*****	22.422	22.422	0	0
58947*****	4.300	4.300	0	0
49331*****	77.267	77.267	0	0
05840*****	383.616	383.616	0	0
05986*****	49.963	49.963	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

23854*****	594.137	594.137	0	0
32106*****	16.650	16.650	0	0
46981*****	714.300	714.300	0	0
41222*****	2.173.700	2.173.700	0	0
63135*****	15.700	15.700	0	0
30625*****	2	2	0	0
09073*****	519.516	519.516	0	0
31978*****	2.102.135	2.102.135	0	0
97540*****	17.445.427	17.445.427	0	0
09411*****	163.296	163.296	0	0
34662*****	2.799.921	2.799.921	0	0
44602*****	67.429	67.429	0	0
05986*****	4.389.877	4.389.877	0	0
05839*****	222.867	222.867	0	0
56951*****	752.712	752.712	0	0
05839*****	429.644	429.644	0	0
06135*****	3	0	0	3
58270*****	50.953	50.953	0	0
62854*****	30.500	30.500	0	0
05986*****	566.664	566.664	0	0
27311*****	7.986	7.986	0	0
32289*****	2.672	2.672	0	0
27866*****	1.589.982	1.589.982	0	0
29835*****	9.600	9.600	0	0
07536*****	2.356.634	2.356.634	0	0
02449*****	7	0	0	7
54069*****	1.481	1.481	0	0
62673*****	32.500	32.500	0	0
01880*****	11	11	0	0
09593*****	596.625	596.625	0	0
14624*****	48.400	48.400	0	0
07551*****	6.700	6.700	0	0
08428*****	138.500	138.500	0	0
19530*****	1.632.499	1.632.499	0	0
05839*****	2.469.470	2.469.470	0	0
05840*****	171.755	171.755	0	0
31989*****	341.729	341.729	0	0
13628*****	32.500	32.500	0	0
24224*****	81.332	81.332	0	0
57712*****	348.200	0	348.200	0
27995*****	115	115	0	0
08390*****	1.386.744	1.386.744	0	0
06239*****	2.135.064	2.135.064	0	0
46964*****	1.401.124	1.401.124	0	0
12582*****	210.017	210.017	0	0
97539*****	772.234	772.234	0	0
13709*****	242.600	242.600	0	0
60347*****	88.701	88.701	0	0
27866*****	1.138.700	1.138.700	0	0
13343*****	466.348	466.348	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

10569*****	80.534	80.534	0	0
10419*****	88.620	88.620	0	0
31814*****	1.811.333	1.811.333	0	0
07990*****	86.520	86.520	0	0
43533*****	1.068.900	1.068.900	0	0
14339*****	408.600	408.600	0	0
05986*****	1.471.935	1.471.935	0	0
53656*****	47.625	47.625	0	0
64761*****	65.671	65.671	0	0
97539*****	520.870	520.870	0	0
45550*****	15.554	15.554	0	0
27463*****	42.200	42.200	0	0
42592*****	400.800	400.800	0	0
32399*****	313.952	313.952	0	0
22875*****	108.060	108.060	0	0
18934*****	1.670.400	1.670.400	0	0
30855*****	348.260	348.260	0	0
97540*****	33.000	33.000	0	0
27844*****	37.623	37.623	0	0
14988*****	246.900	246.900	0	0
21881*****	35.500	35.500	0	0
12525*****	46.522	46.522	0	0
30918*****	167.089	167.089	0	0
05840*****	352.211	352.211	0	0
29085*****	25.220	25.220	0	0
07970*****	114.000	114.000	0	0
44692*****	1.372.800	1.372.800	0	0
31591*****	8.098	8.098	0	0
13665*****	95.500	95.500	0	0
31502*****	9.249.271	9.249.271	0	0
41199*****	20.700	20.700	0	0
16878*****	24.282	24.282	0	0
25271*****	46.230	46.230	0	0
08268*****	30.148	30.148	0	0
48138*****	26.972	26.972	0	0
43690*****	30.400	30.400	0	0
08988*****	290.145	290.145	0	0
33554*****	71.198	71.198	0	0
15568*****	169.700	169.700	0	0
19244*****	4.489	4.489	0	0
05839*****	178.599	178.599	0	0
07496*****	3.387.542	3.387.542	0	0
23879*****	153.763	153.763	0	0
07940*****	227.500	227.500	0	0
53503*****	58.600	58.600	0	0
57188*****	1.466.653	1.466.653	0	0
07345*****	28.800	28.800	0	0
47614*****	1.235	1.235	0	0
05839*****	58.689	58.689	0	0
14541*****	2.291.414	2.291.414	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

11311*****	657.553	657.553	0	0
97539*****	349.418	349.418	0	0
04345*****	37	0	37	0
97540*****	102.801	102.801	0	0
31615*****	1.000	0	1.000	0
34825*****	11.020	11.020	0	0
53176*****	129.965	129.965	0	0
07724*****	549.752	549.752	0	0
07247*****	171.300	171.300	0	0
09396*****	140.615	140.615	0	0
04627*****	127	0	127	0
17138*****	2.546.103	2.546.103	0	0
05987*****	2.450.626	2.450.626	0	0
37724*****	440.250	440.250	0	0
44062*****	162.719	162.719	0	0
32497*****	20.600	20.600	0	0
97539*****	709.845	709.845	0	0
37659*****	26.843	26.843	0	0
39514*****	83.645	83.645	0	0
31240*****	238.058	238.058	0	0
97539*****	1.671.000	1.671.000	0	0
41599*****	100	100	0	0
11435*****	250.378	250.378	0	0
05987*****	757.592	757.592	0	0
35768*****	7.873	7.873	0	0
37717*****	500	0	500	0
30402*****	2.479.102	2.479.102	0	0
31629*****	86.394	86.394	0	0
17500*****	1.983.116	1.983.116	0	0
44700*****	71.858	71.858	0	0
19800*****	14.082	14.082	0	0
20849*****	30.500	30.500	0	0
12120*****	114.800	114.800	0	0
43917*****	96.127	96.127	0	0
34900*****	150.755	150.755	0	0
43550*****	396.321	396.321	0	0
76298*****	507	507	0	0
31814*****	23.100	23.100	0	0
05987*****	93.713	93.713	0	0
24676*****	8.850.388	8.850.388	0	0
16947*****	9.944.179	9.944.179	0	0
22576*****	19.700	19.700	0	0
07506*****	565.281	565.281	0	0
19837*****	577.300	577.300	0	0
20065*****	365.949	365.949	0	0
53599*****	62.900	62.900	0	0
48138*****	598.894	598.894	0	0
16947*****	1.857.573	1.857.573	0	0
05479*****	4.104.590	4.104.590	0	0
22321*****	271.374	271.374	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

13796*****	300.821	300.821	0	0
08360*****	184.554	184.554	0	0
24569*****	15.724	15.724	0	0
08840*****	8	8	0	0
20796*****	72.775	72.775	0	0
27070*****	1	1	0	0
97539*****	340.130	340.130	0	0
09330*****	26.100	26.100	0	0
18848*****	169.925	169.925	0	0
32720*****	80	80	0	0
97539*****	2.113.504	2.113.504	0	0
08295*****	1.901.710	1.901.710	0	0
20923*****	8.938	8.938	0	0
47794*****	2.800	2.800	0	0
68463*****	100	0	0	100
45146*****	34.200	34.200	0	0
41081*****	49.035	49.035	0	0
19910*****	38.800	38.800	0	0
07463*****	10	0	0	10
32974*****	2.283.040	2.283.040	0	0
18214*****	21.907	21.907	0	0
61664*****	64.400	64.400	0	0
06046*****	8.500	8.500	0	0
97539*****	15.247	15.247	0	0
34011*****	195.392	195.392	0	0
54991*****	42.200	42.200	0	0
07140*****	2.900	2.900	0	0
97540*****	797.887	797.887	0	0
04297*****	105	105	0	0
11100*****	1.440.811	1.440.811	0	0
24666*****	797.642	797.642	0	0
19184*****	309.000	309.000	0	0
17561*****	381.900	381.900	0	0
31050*****	269.900	269.900	0	0
48820*****	16.590	16.590	0	0
05987*****	1.308.250	1.308.250	0	0
07237*****	8.601	8.601	0	0
52083*****	30.400	30.400	0	0
58875*****	200	200	0	0
12938*****	187.500	187.500	0	0
17181*****	36.400	36.400	0	0
23060*****	67.924	67.924	0	0
46375*****	205.703	205.703	0	0
51482*****	579.500	579.500	0	0
10596*****	2.852	2.852	0	0
34662*****	213.500	213.500	0	0
53574*****	141.000	141.000	0	0
15265*****	144.800	144.800	0	0
52440*****	498.000	498.000	0	0
28979*****	3.600	3.600	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

05987*****	1.754.320	1.754.320	0	0
27866*****	119.590	119.590	0	0
24935*****	7.211.101	7.211.101	0	0
97540*****	20.869	20.869	0	0
14366*****	27.040	27.040	0	0
24779*****	605.729	605.729	0	0
19808*****	245.300	245.300	0	0
33647*****	452.500	452.500	0	0
26311*****	189.500	189.500	0	0
12068*****	792.442	792.442	0	0
42355*****	51.450	51.450	0	0
35859*****	910.556	910.556	0	0
19573*****	72.200	72.200	0	0
43968*****	67.037	67.037	0	0
21779*****	14.111	14.111	0	0
13834*****	311.016	311.016	0	0
97540*****	5.781.966	5.781.966	0	0
05452*****	113	113	0	0
37236*****	195.623	195.623	0	0
11184*****	2.414.000	2.414.000	0	0
27222*****	4.320	4.320	0	0
42737*****	54.599	54.599	0	0
34187*****	2.230.200	2.230.200	0	0
55369*****	308.200	308.200	0	0
07622*****	4.267.569	4.267.569	0	0
23794*****	2.592.333	2.592.333	0	0
45226*****	408.570	408.570	0	0
22090*****	900	900	0	0
26522*****	1	0	0	1
08561*****	1.450.371	1.450.371	0	0
08387*****	201.260	201.260	0	0
07418*****	40.100	40.100	0	0
17934*****	87.000	87.000	0	0
37339*****	3.107.048	3.107.048	0	0
46541*****	103.861	103.861	0	0
27074*****	7.957	7.957	0	0
06541*****	94.631	94.631	0	0
38100*****	521.809	521.809	0	0
10381*****	44.320	44.320	0	0
02858*****	3	3	0	0
13834*****	439.199	439.199	0	0
42628*****	403.300	403.300	0	0
40841*****	93.249	93.249	0	0
19609*****	9.700	9.700	0	0
59816*****	24.835	24.835	0	0
40079*****	215.500	215.500	0	0
41977*****	69.287	69.287	0	0
48985*****	47.742	47.742	0	0
07333*****	3.150	3.150	0	0
61859*****	85.820	85.820	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

18022*****	11.047	11.047	0	0
46981*****	200.078	200.078	0	0
11202*****	35.517	35.517	0	0
27084*****	106.100	106.100	0	0
97539*****	201.540	201.540	0	0
59840*****	193.600	193.600	0	0
97539*****	621.874	621.874	0	0
05839*****	406.600	406.600	0	0
92627*****	50	50	0	0
49444*****	88.350	88.350	0	0
17998*****	47.500	47.500	0	0
07516*****	40.102	40.102	0	0
20604*****	153.265	153.265	0	0
00116*****	14.800	0	14.800	0
55503*****	301.125	301.125	0	0
31168*****	1.803.010	1.803.010	0	0
05987*****	6.962.673	6.962.673	0	0
16939*****	79.300	79.300	0	0
27429*****	123.180	123.180	0	0
09089*****	390.500	390.500	0	0
29702*****	1.749.226	1.749.226	0	0
30066*****	107.861	107.861	0	0
19449*****	5.360	5.360	0	0
21962*****	107.114	107.114	0	0
08640*****	6.607	6.607	0	0
26431*****	415.285	415.285	0	0
30515*****	10.800	10.800	0	0
13442*****	119.396	119.396	0	0
38756*****	844.144	844.144	0	0
09089*****	21.629	21.629	0	0
11030*****	1.812.300	1.812.300	0	0
07418*****	1.056.846	1.056.846	0	0
03370*****	436.865	436.865	0	0
21407*****	2.430.064	2.430.064	0	0
18138*****	14.774	14.774	0	0
04751*****	65.300	65.300	0	0
56211*****	2.404	2.404	0	0
07686*****	6.874	6.874	0	0
46438*****	29.725	29.725	0	0
06069*****	43.168	43.168	0	0
12984*****	29.802	29.802	0	0
41301*****	3.690.667	3.690.667	0	0
42814*****	1.312.308	1.312.308	0	0
10263*****	321.104	321.104	0	0
41907*****	259.868	259.868	0	0
07096*****	28.402	28.402	0	0
11184*****	3.547	3.547	0	0
06323*****	377.192	377.192	0	0
02887*****	45.400	45.400	0	0
56091*****	27.860	27.860	0	0

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

20147*****	758.437	758.437	0	0
19388*****	28.316	28.316	0	0
46974*****	40.146.243	40.146.243	0	0
46969*****	39.558.190	39.558.190	0	0
61532*****	208.669.918	208.669.918	0	0
10291*****	210.663.128	210.663.128	0	0
03407*****	208.669.918	208.669.918	0	0
14628*****	90.995	90.995	0	0
05100*****	265.000	265.000	0	0
11451*****	63.640	63.640	0	0
05872*****	378.500	378.500	0	0
52203*****	109.895	109.895	0	0
08973*****	200.000	200.000	0	0
07593*****	429.512	429.512	0	0
10214*****	83.985	83.985	0	0
13998*****	6.887	6.887	0	0
11052*****	7.800	7.800	0	0
10418*****	280.877	280.877	0	0
38226*****	271.600	271.600	0	0
13079*****	1.501.900	1.501.900	0	0
08973*****	197.206	197.206	0	0
40911*****	17.700	17.700	0	0
57848*****	2.797	2.797	0	0
34606*****	741.924	741.924	0	0
05775*****	23.058	23.058	0	0
34988*****	1	1	0	0
00095*****	31.067.520	31.067.520	0	0
02372*****	269.082.312	269.082.312	0	0
01017*****	4	4	0	0
34172*****	173.165	173.165	0	0
38173*****	302.653	302.653	0	0
51487*****	191.256	191.256	0	0
36247*****	597.604	597.604	0	0
34172*****	10.276.632	10.276.632	0	0
31766*****	1.966.823	1.966.823	0	0
29522*****	889.463	889.463	0	0
29522*****	7.638.409	7.638.409	0	0
29522*****	2.078.233	2.078.233	0	0
29522*****	1.020.903	1.020.903	0	0
29522*****	65.094	65.094	0	0
29522*****	4.361.148	4.361.148	0	0
37916*****	34.605.874	34.605.874	0	0
07046*****	2.017.506	2.017.506	0	0

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

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

**Identificação**

**Mapa Final de Votação Detalhado**  
**MOTIVA INFRAESTRUTURA DE MOBILIDADE S.A. - 02.846.056/0001-97**  
**MOTIVA - Assembleia Geral Ordinária e Extraordinária**  
**15/04/2026 14:00**

76815*****
13511*****
27714*****
04920*****