



**IOCHPE-MAXION S.A.**

CNPJ 61.156.113/0001-75

NIRE 35.300.014.022

Companhia Aberta

**ASSEMBLEIA GERAL ORDINÁRIA DE 16 DE ABRIL DE 2025**

Mapa final de votação detalhado

A IOCHPE-MAXION S.A. ("Companhia") divulga no anexo ao presente o **mapa final de votação detalhado** a que se refere o inciso II do § 6º do Art. 48 da Resolução CVM nº 81/22 relativo à Assembleia Geral Ordinária da Companhia realizada na presente data.

Nos termos do § 7º do art. 48 da referida Resolução CVM nº 81/22, a Companhia fica, portanto, dispensada de divulgar o mapa final de votação resumido.

São Paulo, 16 de abril de 2025.

**Renato Jorge Salum Junior**

Diretor Financeiro e de Relações com Investidores



**AGO**

## **Mapa Final de Votação Detalhado**

16 de abril de 2025

**Relações com Investidores**

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Rua Dr. Othon Barcellos 83, Cruzeiro - SP

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

1. Aprovar as contas dos administradores e as demonstrações financeiras da Companhia relativas ao exercício social encerrado em 31 de dezembro de 2024.

| <b>Identificação</b> | <b>ON</b>         | <b>Aprovar</b>    | <b>Rejeitar</b> | <b>Abster-se</b>  |
|----------------------|-------------------|-------------------|-----------------|-------------------|
|                      | <b>72.846.740</b> | <b>52.182.135</b> | <b>635.617</b>  | <b>20.028.988</b> |
| 24548*****           | 143.996           | 143.996           | 0               | 0                 |
| 39332*****           | 1.470.128         | 1.470.128         | 0               | 0                 |
| 29569*****           | 200               | 200               | 0               | 0                 |
| 09289*****           | 159.516           | 159.516           | 0               | 0                 |
| 64491*****           | 257               | 0                 | 0               | 257               |
| 05479*****           | 16.800            | 16.800            | 0               | 0                 |
| 53503*****           | 2.700             | 2.700             | 0               | 0                 |
| 44216*****           | 512.500           | 512.500           | 0               | 0                 |
| 26611*****           | 5.394             | 5.394             | 0               | 0                 |
| 08892*****           | 200               | 200               | 0               | 0                 |
| 32628*****           | 110.300           | 110.300           | 0               | 0                 |
| 37113*****           | 16.500            | 16.500            | 0               | 0                 |
| 29237*****           | 56.100            | 56.100            | 0               | 0                 |
| 80663*****           | 100               | 100               | 0               | 0                 |
| 23847*****           | 132.195           | 132.195           | 0               | 0                 |
| 01342*****           | 1                 | 1                 | 0               | 0                 |
| 19194*****           | 1.300             | 1.300             | 0               | 0                 |
| 43427*****           | 85.200            | 85.200            | 0               | 0                 |
| 19194*****           | 12.100            | 12.100            | 0               | 0                 |
| 02667*****           | 4                 | 4                 | 0               | 0                 |
| 01199*****           | 20                | 20                | 0               | 0                 |
| 26301*****           | 2.100             | 2.100             | 0               | 0                 |
| 39506*****           | 500               | 500               | 0               | 0                 |
| 53922*****           | 308.300           | 308.300           | 0               | 0                 |
| 40147*****           | 75.500            | 75.500            | 0               | 0                 |
| 05987*****           | 124.699           | 124.699           | 0               | 0                 |
| 00343*****           | 1.800             | 1.800             | 0               | 0                 |
| 35693*****           | 944.491           | 944.491           | 0               | 0                 |
| 07506*****           | 178.564           | 0                 | 0               | 178.564           |
| 14739*****           | 300               | 0                 | 0               | 300               |
| 52029*****           | 17.300            | 17.300            | 0               | 0                 |
| 09001*****           | 265.500           | 265.500           | 0               | 0                 |
| 26311*****           | 300               | 300               | 0               | 0                 |
| 06148*****           | 800               | 800               | 0               | 0                 |
| 29630*****           | 4                 | 4                 | 0               | 0                 |
| 02779*****           | 800               | 0                 | 0               | 800               |
| 65824*****           | 1.000             | 1.000             | 0               | 0                 |
| 34781*****           | 374.700           | 374.700           | 0               | 0                 |
| 22954*****           | 210.500           | 210.500           | 0               | 0                 |
| 09653*****           | 600               | 600               | 0               | 0                 |
| 04466*****           | 150               | 0                 | 0               | 150               |
| 05838*****           | 506.954           | 506.954           | 0               | 0                 |
| 23442*****           | 19.499            | 19.499            | 0               | 0                 |
| 56392*****           | 705.100           | 705.100           | 0               | 0                 |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |         |     |
|------------|-----------|-----------|---------|-----|
| 07247***** | 30.218    | 30.218    | 0       | 0   |
| 14044***** | 223.060   | 223.060   | 0       | 0   |
| 03332***** | 2         | 2         | 0       | 0   |
| 57532***** | 3.900     | 3.900     | 0       | 0   |
| 71045***** | 20        | 20        | 0       | 0   |
| 05987***** | 12.100    | 12.100    | 0       | 0   |
| 23006***** | 1.700     | 1.700     | 0       | 0   |
| 05988***** | 160.087   | 160.087   | 0       | 0   |
| 09559***** | 85.446    | 85.446    | 0       | 0   |
| 36131***** | 109.400   | 109.400   | 0       | 0   |
| 28723***** | 2.100     | 2.100     | 0       | 0   |
| 10769***** | 53.602    | 53.602    | 0       | 0   |
| 22541***** | 400       | 400       | 0       | 0   |
| 29322***** | 1.789.849 | 1.789.849 | 0       | 0   |
| 05987***** | 71.407    | 71.407    | 0       | 0   |
| 36352***** | 3.500     | 3.500     | 0       | 0   |
| 35376***** | 30        | 30        | 0       | 0   |
| 09349***** | 96.536    | 96.536    | 0       | 0   |
| 29256***** | 126.518   | 126.518   | 0       | 0   |
| 05839***** | 4.465.638 | 4.465.638 | 0       | 0   |
| 16939***** | 52.200    | 52.200    | 0       | 0   |
| 54653***** | 300       | 0         | 0       | 300 |
| 31322***** | 170.651   | 0         | 170.651 | 0   |
| 35510***** | 40.800    | 40.800    | 0       | 0   |
| 53190***** | 11.500    | 11.500    | 0       | 0   |
| 81986***** | 1         | 1         | 0       | 0   |
| 38756***** | 100.649   | 100.649   | 0       | 0   |
| 23533***** | 14.900    | 14.900    | 0       | 0   |
| 07140***** | 436.400   | 436.400   | 0       | 0   |
| 56768***** | 850       | 0         | 0       | 850 |
| 33541***** | 17.500    | 17.500    | 0       | 0   |
| 41103***** | 50        | 50        | 0       | 0   |
| 06564***** | 200       | 200       | 0       | 0   |
| 47794***** | 542.200   | 542.200   | 0       | 0   |
| 32329***** | 167.734   | 167.734   | 0       | 0   |
| 05824***** | 567       | 567       | 0       | 0   |
| 05986***** | 90.900    | 90.900    | 0       | 0   |
| 50729***** | 103.500   | 103.500   | 0       | 0   |
| 26879***** | 22.700    | 22.700    | 0       | 0   |
| 97798***** | 5         | 0         | 0       | 5   |
| 52629***** | 6.400     | 6.400     | 0       | 0   |
| 55361***** | 5.000     | 5.000     | 0       | 0   |
| 07751***** | 1.000     | 1.000     | 0       | 0   |
| 61039***** | 200       | 200       | 0       | 0   |
| 10205***** | 649       | 649       | 0       | 0   |
| 97540***** | 1.829.971 | 1.829.971 | 0       | 0   |
| 26708***** | 102.500   | 102.500   | 0       | 0   |
| 98777***** | 1.100     | 1.100     | 0       | 0   |
| 07191***** | 464.900   | 0         | 464.900 | 0   |
| 07496***** | 41.708    | 41.708    | 0       | 0   |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |            |            |    |       |
|------------|------------|------------|----|-------|
| 31240***** | 16.900     | 16.900     | 0  | 0     |
| 61672***** | 18         | 18         | 0  | 0     |
| 47705***** | 558        | 558        | 0  | 0     |
| 04297***** | 66         | 0          | 66 | 0     |
| 26755***** | 1          | 1          | 0  | 0     |
| 29019***** | 383.581    | 383.581    | 0  | 0     |
| 19874***** | 205.900    | 205.900    | 0  | 0     |
| 08265***** | 43.100     | 43.100     | 0  | 0     |
| 00362***** | 800        | 800        | 0  | 0     |
| 45146***** | 15.100     | 15.100     | 0  | 0     |
| 21037***** | 1          | 1          | 0  | 0     |
| 13667***** | 2.000      | 2.000      | 0  | 0     |
| 07496***** | 898.657    | 898.657    | 0  | 0     |
| 08291***** | 428.400    | 428.400    | 0  | 0     |
| 93559***** | 95         | 95         | 0  | 0     |
| 01913***** | 1.532      | 1.532      | 0  | 0     |
| 00820***** | 276        | 0          | 0  | 276   |
| 27892***** | 3.200      | 0          | 0  | 3.200 |
| 14406***** | 3.300      | 3.300      | 0  | 0     |
| 32484***** | 734.000    | 734.000    | 0  | 0     |
| 45245***** | 226.300    | 226.300    | 0  | 0     |
| 44984***** | 1.500      | 1.500      | 0  | 0     |
| 21878***** | 100        | 100        | 0  | 0     |
| 05479***** | 3.000      | 3.000      | 0  | 0     |
| 07208***** | 37.400     | 37.400     | 0  | 0     |
| 90713***** | 400        | 400        | 0  | 0     |
| 27825***** | 95.000     | 95.000     | 0  | 0     |
| 24986***** | 1.190.900  | 1.190.900  | 0  | 0     |
| 24986***** | 137.600    | 137.600    | 0  | 0     |
| 24986***** | 140.000    | 140.000    | 0  | 0     |
| 15435***** | 220.000    | 220.000    | 0  | 0     |
| 51321***** | 9.800      | 9.800      | 0  | 0     |
| 22041***** | 3.293.300  | 3.293.300  | 0  | 0     |
| 42749***** | 42.200     | 42.200     | 0  | 0     |
| 13962***** | 416.300    | 416.300    | 0  | 0     |
| 49534***** | 869.300    | 869.300    | 0  | 0     |
| 14438***** | 5.632.000  | 5.632.000  | 0  | 0     |
| 38251***** | 3.920.252  | 3.920.252  | 0  | 0     |
| 06069***** | 6.480      | 6.480      | 0  | 0     |
| 07686***** | 720        | 720        | 0  | 0     |
| 41867***** | 900        | 900        | 0  | 0     |
| 30419***** | 104.499    | 104.499    | 0  | 0     |
| 11184***** | 852        | 852        | 0  | 0     |
| 12984***** | 2.870      | 2.870      | 0  | 0     |
| 34803***** | 54.975     | 54.975     | 0  | 0     |
| 41594***** | 32.200     | 32.200     | 0  | 0     |
| 10266***** | 500        | 500        | 0  | 0     |
| 05775***** | 11.641.733 | 11.641.733 | 0  | 0     |
| 26673***** | 784.887    | 784.887    | 0  | 0     |
| 13001***** | 6.900      | 6.900      | 0  | 0     |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |   |           |
|------------|-----------|-----------|---|-----------|
| 12055***** | 846.919   | 846.919   | 0 | 0         |
| 15154***** | 125.566   | 125.566   | 0 | 0         |
| 32760***** | 114.737   | 114.737   | 0 | 0         |
| 38120***** | 44.680    | 44.680    | 0 | 0         |
| 28558***** | 215.495   | 215.495   | 0 | 0         |
| 78525***** | 210.000   | 210.000   | 0 | 0         |
| 52527***** | 202.013   | 202.013   | 0 | 0         |
| 00075***** | 507.732   | 0         | 0 | 507.732   |
| 60253***** | 369.497   | 369.497   | 0 | 0         |
| 55423***** | 1.335.674 | 1.335.674 | 0 | 0         |
| 15472***** | 1.127.190 | 0         | 0 | 1.127.190 |
| 07139***** | 1.073.790 | 0         | 0 | 1.073.790 |
| 00851***** | 24.300    | 0         | 0 | 24.300    |
| 92090***** | 3.842.779 | 0         | 0 | 3.842.779 |
| 80186***** | 2.254.876 | 0         | 0 | 2.254.876 |
| 40051***** | 2.737.553 | 0         | 0 | 2.737.553 |
| 03541***** | 1.962.412 | 0         | 0 | 1.962.412 |
| 43924***** | 6.304.443 | 0         | 0 | 6.304.443 |
| 92198***** | 9.211     | 0         | 0 | 9.211     |

2. Aprovar a destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2024, bem como ratificar a distribuição de dividendos, conforme detalhado na Proposta da Administração.

| Identificação | ON                | Aprovar           | Rejeitar  | Abster-se |
|---------------|-------------------|-------------------|-----------|-----------|
|               | <b>72.846.740</b> | <b>72.846.669</b> | <b>66</b> | <b>5</b>  |
| 24548*****    | 143.996           | 143.996           | 0         | 0         |
| 39332*****    | 1.470.128         | 1.470.128         | 0         | 0         |
| 29569*****    | 200               | 200               | 0         | 0         |
| 09289*****    | 159.516           | 159.516           | 0         | 0         |
| 64491*****    | 257               | 257               | 0         | 0         |
| 05479*****    | 16.800            | 16.800            | 0         | 0         |
| 53503*****    | 2.700             | 2.700             | 0         | 0         |
| 44216*****    | 512.500           | 512.500           | 0         | 0         |
| 26611*****    | 5.394             | 5.394             | 0         | 0         |
| 08892*****    | 200               | 200               | 0         | 0         |
| 32628*****    | 110.300           | 110.300           | 0         | 0         |
| 37113*****    | 16.500            | 16.500            | 0         | 0         |
| 29237*****    | 56.100            | 56.100            | 0         | 0         |
| 80663*****    | 100               | 100               | 0         | 0         |
| 23847*****    | 132.195           | 132.195           | 0         | 0         |
| 01342*****    | 1                 | 1                 | 0         | 0         |
| 19194*****    | 1.300             | 1.300             | 0         | 0         |
| 43427*****    | 85.200            | 85.200            | 0         | 0         |
| 19194*****    | 12.100            | 12.100            | 0         | 0         |
| 02667*****    | 4                 | 4                 | 0         | 0         |
| 01199*****    | 20                | 20                | 0         | 0         |
| 26301*****    | 2.100             | 2.100             | 0         | 0         |
| 39506*****    | 500               | 500               | 0         | 0         |
| 53922*****    | 308.300           | 308.300           | 0         | 0         |
| 40147*****    | 75.500            | 75.500            | 0         | 0         |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |   |   |
|------------|-----------|-----------|---|---|
| 05987***** | 124.699   | 124.699   | 0 | 0 |
| 00343***** | 1.800     | 1.800     | 0 | 0 |
| 35693***** | 944.491   | 944.491   | 0 | 0 |
| 07506***** | 178.564   | 178.564   | 0 | 0 |
| 14739***** | 300       | 300       | 0 | 0 |
| 52029***** | 17.300    | 17.300    | 0 | 0 |
| 09001***** | 265.500   | 265.500   | 0 | 0 |
| 26311***** | 300       | 300       | 0 | 0 |
| 06148***** | 800       | 800       | 0 | 0 |
| 29630***** | 4         | 4         | 0 | 0 |
| 02779***** | 800       | 800       | 0 | 0 |
| 65824***** | 1.000     | 1.000     | 0 | 0 |
| 34781***** | 374.700   | 374.700   | 0 | 0 |
| 22954***** | 210.500   | 210.500   | 0 | 0 |
| 09653***** | 600       | 600       | 0 | 0 |
| 04466***** | 150       | 150       | 0 | 0 |
| 05838***** | 506.954   | 506.954   | 0 | 0 |
| 23442***** | 19.499    | 19.499    | 0 | 0 |
| 56392***** | 705.100   | 705.100   | 0 | 0 |
| 07247***** | 30.218    | 30.218    | 0 | 0 |
| 14044***** | 223.060   | 223.060   | 0 | 0 |
| 03332***** | 2         | 2         | 0 | 0 |
| 57532***** | 3.900     | 3.900     | 0 | 0 |
| 71045***** | 20        | 20        | 0 | 0 |
| 05987***** | 12.100    | 12.100    | 0 | 0 |
| 23006***** | 1.700     | 1.700     | 0 | 0 |
| 05988***** | 160.087   | 160.087   | 0 | 0 |
| 09559***** | 85.446    | 85.446    | 0 | 0 |
| 36131***** | 109.400   | 109.400   | 0 | 0 |
| 28723***** | 2.100     | 2.100     | 0 | 0 |
| 10769***** | 53.602    | 53.602    | 0 | 0 |
| 22541***** | 400       | 400       | 0 | 0 |
| 29322***** | 1.789.849 | 1.789.849 | 0 | 0 |
| 05987***** | 71.407    | 71.407    | 0 | 0 |
| 36352***** | 3.500     | 3.500     | 0 | 0 |
| 35376***** | 30        | 30        | 0 | 0 |
| 09349***** | 96.536    | 96.536    | 0 | 0 |
| 29256***** | 126.518   | 126.518   | 0 | 0 |
| 05839***** | 4.465.638 | 4.465.638 | 0 | 0 |
| 16939***** | 52.200    | 52.200    | 0 | 0 |
| 54653***** | 300       | 300       | 0 | 0 |
| 31322***** | 170.651   | 170.651   | 0 | 0 |
| 35510***** | 40.800    | 40.800    | 0 | 0 |
| 53190***** | 11.500    | 11.500    | 0 | 0 |
| 81986***** | 1         | 1         | 0 | 0 |
| 38756***** | 100.649   | 100.649   | 0 | 0 |
| 23533***** | 14.900    | 14.900    | 0 | 0 |
| 07140***** | 436.400   | 436.400   | 0 | 0 |
| 56768***** | 850       | 850       | 0 | 0 |
| 33541***** | 17.500    | 17.500    | 0 | 0 |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |    |   |
|------------|-----------|-----------|----|---|
| 41103***** | 50        | 50        | 0  | 0 |
| 06564***** | 200       | 200       | 0  | 0 |
| 47794***** | 542.200   | 542.200   | 0  | 0 |
| 32329***** | 167.734   | 167.734   | 0  | 0 |
| 05824***** | 567       | 567       | 0  | 0 |
| 05986***** | 90.900    | 90.900    | 0  | 0 |
| 50729***** | 103.500   | 103.500   | 0  | 0 |
| 26879***** | 22.700    | 22.700    | 0  | 0 |
| 97798***** | 5         | 0         | 0  | 5 |
| 52629***** | 6.400     | 6.400     | 0  | 0 |
| 55361***** | 5.000     | 5.000     | 0  | 0 |
| 07751***** | 1.000     | 1.000     | 0  | 0 |
| 61039***** | 200       | 200       | 0  | 0 |
| 10205***** | 649       | 649       | 0  | 0 |
| 97540***** | 1.829.971 | 1.829.971 | 0  | 0 |
| 26708***** | 102.500   | 102.500   | 0  | 0 |
| 98777***** | 1.100     | 1.100     | 0  | 0 |
| 07191***** | 464.900   | 464.900   | 0  | 0 |
| 07496***** | 41.708    | 41.708    | 0  | 0 |
| 31240***** | 16.900    | 16.900    | 0  | 0 |
| 61672***** | 18        | 18        | 0  | 0 |
| 47705***** | 558       | 558       | 0  | 0 |
| 04297***** | 66        | 0         | 66 | 0 |
| 26755***** | 1         | 1         | 0  | 0 |
| 29019***** | 383.581   | 383.581   | 0  | 0 |
| 19874***** | 205.900   | 205.900   | 0  | 0 |
| 08265***** | 43.100    | 43.100    | 0  | 0 |
| 00362***** | 800       | 800       | 0  | 0 |
| 45146***** | 15.100    | 15.100    | 0  | 0 |
| 21037***** | 1         | 1         | 0  | 0 |
| 13667***** | 2.000     | 2.000     | 0  | 0 |
| 07496***** | 898.657   | 898.657   | 0  | 0 |
| 08291***** | 428.400   | 428.400   | 0  | 0 |
| 93559***** | 95        | 95        | 0  | 0 |
| 01913***** | 1.532     | 1.532     | 0  | 0 |
| 00820***** | 276       | 276       | 0  | 0 |
| 27892***** | 3.200     | 3.200     | 0  | 0 |
| 14406***** | 3.300     | 3.300     | 0  | 0 |
| 32484***** | 734.000   | 734.000   | 0  | 0 |
| 45245***** | 226.300   | 226.300   | 0  | 0 |
| 44984***** | 1.500     | 1.500     | 0  | 0 |
| 21878***** | 100       | 100       | 0  | 0 |
| 05479***** | 3.000     | 3.000     | 0  | 0 |
| 07208***** | 37.400    | 37.400    | 0  | 0 |
| 90713***** | 400       | 400       | 0  | 0 |
| 27825***** | 95.000    | 95.000    | 0  | 0 |
| 24986***** | 1.190.900 | 1.190.900 | 0  | 0 |
| 24986***** | 137.600   | 137.600   | 0  | 0 |
| 24986***** | 140.000   | 140.000   | 0  | 0 |
| 15435***** | 220.000   | 220.000   | 0  | 0 |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |            |            |   |   |
|------------|------------|------------|---|---|
| 51321***** | 9.800      | 9.800      | 0 | 0 |
| 22041***** | 3.293.300  | 3.293.300  | 0 | 0 |
| 42749***** | 42.200     | 42.200     | 0 | 0 |
| 13962***** | 416.300    | 416.300    | 0 | 0 |
| 49534***** | 869.300    | 869.300    | 0 | 0 |
| 14438***** | 5.632.000  | 5.632.000  | 0 | 0 |
| 38251***** | 3.920.252  | 3.920.252  | 0 | 0 |
| 06069***** | 6.480      | 6.480      | 0 | 0 |
| 07686***** | 720        | 720        | 0 | 0 |
| 41867***** | 900        | 900        | 0 | 0 |
| 30419***** | 104.499    | 104.499    | 0 | 0 |
| 11184***** | 852        | 852        | 0 | 0 |
| 12984***** | 2.870      | 2.870      | 0 | 0 |
| 34803***** | 54.975     | 54.975     | 0 | 0 |
| 41594***** | 32.200     | 32.200     | 0 | 0 |
| 10266***** | 500        | 500        | 0 | 0 |
| 05775***** | 11.641.733 | 11.641.733 | 0 | 0 |
| 26673***** | 784.887    | 784.887    | 0 | 0 |
| 13001***** | 6.900      | 6.900      | 0 | 0 |
| 12055***** | 846.919    | 846.919    | 0 | 0 |
| 15154***** | 125.566    | 125.566    | 0 | 0 |
| 32760***** | 114.737    | 114.737    | 0 | 0 |
| 38120***** | 44.680     | 44.680     | 0 | 0 |
| 28558***** | 215.495    | 215.495    | 0 | 0 |
| 78525***** | 210.000    | 210.000    | 0 | 0 |
| 52527***** | 202.013    | 202.013    | 0 | 0 |
| 00075***** | 507.732    | 507.732    | 0 | 0 |
| 60253***** | 369.497    | 369.497    | 0 | 0 |
| 55423***** | 1.335.674  | 1.335.674  | 0 | 0 |
| 15472***** | 1.127.190  | 1.127.190  | 0 | 0 |
| 07139***** | 1.073.790  | 1.073.790  | 0 | 0 |
| 00851***** | 24.300     | 24.300     | 0 | 0 |
| 92090***** | 3.842.779  | 3.842.779  | 0 | 0 |
| 80186***** | 2.254.876  | 2.254.876  | 0 | 0 |
| 40051***** | 2.737.553  | 2.737.553  | 0 | 0 |
| 03541***** | 1.962.412  | 1.962.412  | 0 | 0 |
| 43924***** | 6.304.443  | 6.304.443  | 0 | 0 |
| 92198***** | 9.211      | 9.211      | 0 | 0 |

3. Aprovar que o Conselho de Administração seja composto de 9 (nove) membros titulares e 5 (cinco) membros suplentes, no próximo mandato unificado de 2 (dois) anos, que se encerrará na Assembleia Geral Ordinária a realizar-se em 2027.

| <b>Identificação</b> | <b>ON</b>         | <b>Aprovar</b>    | <b>Rejeitar</b> | <b>Abster-se</b> |
|----------------------|-------------------|-------------------|-----------------|------------------|
|                      | <b>72.846.740</b> | <b>72.841.736</b> | <b>2.466</b>    | <b>2.538</b>     |
| 24548*****           | 143.996           | 143.996           | 0               | 0                |
| 39332*****           | 1.470.128         | 1.470.128         | 0               | 0                |
| 29569*****           | 200               | 200               | 0               | 0                |
| 09289*****           | 159.516           | 159.516           | 0               | 0                |
| 64491*****           | 257               | 0                 | 0               | 257              |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |         |         |       |     |
|------------|---------|---------|-------|-----|
| 05479***** | 16.800  | 16.800  | 0     | 0   |
| 53503***** | 2.700   | 2.700   | 0     | 0   |
| 44216***** | 512.500 | 512.500 | 0     | 0   |
| 26611***** | 5.394   | 5.394   | 0     | 0   |
| 08892***** | 200     | 200     | 0     | 0   |
| 32628***** | 110.300 | 110.300 | 0     | 0   |
| 37113***** | 16.500  | 16.500  | 0     | 0   |
| 29237***** | 56.100  | 56.100  | 0     | 0   |
| 80663***** | 100     | 100     | 0     | 0   |
| 23847***** | 132.195 | 132.195 | 0     | 0   |
| 01342***** | 1       | 1       | 0     | 0   |
| 19194***** | 1.300   | 1.300   | 0     | 0   |
| 43427***** | 85.200  | 85.200  | 0     | 0   |
| 19194***** | 12.100  | 12.100  | 0     | 0   |
| 02667***** | 4       | 4       | 0     | 0   |
| 01199***** | 20      | 20      | 0     | 0   |
| 26301***** | 2.100   | 2.100   | 0     | 0   |
| 39506***** | 500     | 500     | 0     | 0   |
| 53922***** | 308.300 | 308.300 | 0     | 0   |
| 40147***** | 75.500  | 75.500  | 0     | 0   |
| 05987***** | 124.699 | 124.699 | 0     | 0   |
| 00343***** | 1.800   | 0       | 1.800 | 0   |
| 35693***** | 944.491 | 944.491 | 0     | 0   |
| 07506***** | 178.564 | 178.564 | 0     | 0   |
| 14739***** | 300     | 0       | 300   | 0   |
| 52029***** | 17.300  | 17.300  | 0     | 0   |
| 09001***** | 265.500 | 265.500 | 0     | 0   |
| 26311***** | 300     | 300     | 0     | 0   |
| 06148***** | 800     | 800     | 0     | 0   |
| 29630***** | 4       | 4       | 0     | 0   |
| 02779***** | 800     | 0       | 0     | 800 |
| 65824***** | 1.000   | 1.000   | 0     | 0   |
| 34781***** | 374.700 | 374.700 | 0     | 0   |
| 22954***** | 210.500 | 210.500 | 0     | 0   |
| 09653***** | 600     | 600     | 0     | 0   |
| 04466***** | 150     | 0       | 0     | 150 |
| 05838***** | 506.954 | 506.954 | 0     | 0   |
| 23442***** | 19.499  | 19.499  | 0     | 0   |
| 56392***** | 705.100 | 705.100 | 0     | 0   |
| 07247***** | 30.218  | 30.218  | 0     | 0   |
| 14044***** | 223.060 | 223.060 | 0     | 0   |
| 03332***** | 2       | 2       | 0     | 0   |
| 57532***** | 3.900   | 3.900   | 0     | 0   |
| 71045***** | 20      | 20      | 0     | 0   |
| 05987***** | 12.100  | 12.100  | 0     | 0   |
| 23006***** | 1.700   | 1.700   | 0     | 0   |
| 05988***** | 160.087 | 160.087 | 0     | 0   |
| 09559***** | 85.446  | 85.446  | 0     | 0   |
| 36131***** | 109.400 | 109.400 | 0     | 0   |
| 28723***** | 2.100   | 2.100   | 0     | 0   |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
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**16/04/2025 14:00**

|            |           |           |     |     |
|------------|-----------|-----------|-----|-----|
| 10769***** | 53.602    | 53.602    | 0   | 0   |
| 22541***** | 400       | 400       | 0   | 0   |
| 29322***** | 1.789.849 | 1.789.849 | 0   | 0   |
| 05987***** | 71.407    | 71.407    | 0   | 0   |
| 36352***** | 3.500     | 3.500     | 0   | 0   |
| 35376***** | 30        | 30        | 0   | 0   |
| 09349***** | 96.536    | 96.536    | 0   | 0   |
| 29256***** | 126.518   | 126.518   | 0   | 0   |
| 05839***** | 4.465.638 | 4.465.638 | 0   | 0   |
| 16939***** | 52.200    | 52.200    | 0   | 0   |
| 54653***** | 300       | 0         | 300 | 0   |
| 31322***** | 170.651   | 170.651   | 0   | 0   |
| 35510***** | 40.800    | 40.800    | 0   | 0   |
| 53190***** | 11.500    | 11.500    | 0   | 0   |
| 81986***** | 1         | 1         | 0   | 0   |
| 38756***** | 100.649   | 100.649   | 0   | 0   |
| 23533***** | 14.900    | 14.900    | 0   | 0   |
| 07140***** | 436.400   | 436.400   | 0   | 0   |
| 56768***** | 850       | 0         | 0   | 850 |
| 33541***** | 17.500    | 17.500    | 0   | 0   |
| 41103***** | 50        | 50        | 0   | 0   |
| 06564***** | 200       | 0         | 0   | 200 |
| 47794***** | 542.200   | 542.200   | 0   | 0   |
| 32329***** | 167.734   | 167.734   | 0   | 0   |
| 05824***** | 567       | 567       | 0   | 0   |
| 05986***** | 90.900    | 90.900    | 0   | 0   |
| 50729***** | 103.500   | 103.500   | 0   | 0   |
| 26879***** | 22.700    | 22.700    | 0   | 0   |
| 97798***** | 5         | 0         | 0   | 5   |
| 52629***** | 6.400     | 6.400     | 0   | 0   |
| 55361***** | 5.000     | 5.000     | 0   | 0   |
| 07751***** | 1.000     | 1.000     | 0   | 0   |
| 61039***** | 200       | 200       | 0   | 0   |
| 10205***** | 649       | 649       | 0   | 0   |
| 97540***** | 1.829.971 | 1.829.971 | 0   | 0   |
| 26708***** | 102.500   | 102.500   | 0   | 0   |
| 98777***** | 1.100     | 1.100     | 0   | 0   |
| 07191***** | 464.900   | 464.900   | 0   | 0   |
| 07496***** | 41.708    | 41.708    | 0   | 0   |
| 31240***** | 16.900    | 16.900    | 0   | 0   |
| 61672***** | 18        | 18        | 0   | 0   |
| 47705***** | 558       | 558       | 0   | 0   |
| 04297***** | 66        | 0         | 66  | 0   |
| 26755***** | 1         | 1         | 0   | 0   |
| 29019***** | 383.581   | 383.581   | 0   | 0   |
| 19874***** | 205.900   | 205.900   | 0   | 0   |
| 08265***** | 43.100    | 43.100    | 0   | 0   |
| 00362***** | 800       | 800       | 0   | 0   |
| 45146***** | 15.100    | 15.100    | 0   | 0   |
| 21037***** | 1         | 1         | 0   | 0   |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
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|            |            |            |   |     |
|------------|------------|------------|---|-----|
| 13667***** | 2.000      | 2.000      | 0 | 0   |
| 07496***** | 898.657    | 898.657    | 0 | 0   |
| 08291***** | 428.400    | 428.400    | 0 | 0   |
| 93559***** | 95         | 95         | 0 | 0   |
| 01913***** | 1.532      | 1.532      | 0 | 0   |
| 00820***** | 276        | 0          | 0 | 276 |
| 27892***** | 3.200      | 3.200      | 0 | 0   |
| 14406***** | 3.300      | 3.300      | 0 | 0   |
| 32484***** | 734.000    | 734.000    | 0 | 0   |
| 45245***** | 226.300    | 226.300    | 0 | 0   |
| 44984***** | 1.500      | 1.500      | 0 | 0   |
| 21878***** | 100        | 100        | 0 | 0   |
| 05479***** | 3.000      | 3.000      | 0 | 0   |
| 07208***** | 37.400     | 37.400     | 0 | 0   |
| 90713***** | 400        | 400        | 0 | 0   |
| 27825***** | 95.000     | 95.000     | 0 | 0   |
| 24986***** | 1.190.900  | 1.190.900  | 0 | 0   |
| 24986***** | 137.600    | 137.600    | 0 | 0   |
| 24986***** | 140.000    | 140.000    | 0 | 0   |
| 15435***** | 220.000    | 220.000    | 0 | 0   |
| 51321***** | 9.800      | 9.800      | 0 | 0   |
| 22041***** | 3.293.300  | 3.293.300  | 0 | 0   |
| 42749***** | 42.200     | 42.200     | 0 | 0   |
| 13962***** | 416.300    | 416.300    | 0 | 0   |
| 49534***** | 869.300    | 869.300    | 0 | 0   |
| 14438***** | 5.632.000  | 5.632.000  | 0 | 0   |
| 38251***** | 3.920.252  | 3.920.252  | 0 | 0   |
| 06069***** | 6.480      | 6.480      | 0 | 0   |
| 07686***** | 720        | 720        | 0 | 0   |
| 41867***** | 900        | 900        | 0 | 0   |
| 30419***** | 104.499    | 104.499    | 0 | 0   |
| 11184***** | 852        | 852        | 0 | 0   |
| 12984***** | 2.870      | 2.870      | 0 | 0   |
| 34803***** | 54.975     | 54.975     | 0 | 0   |
| 41594***** | 32.200     | 32.200     | 0 | 0   |
| 10266***** | 500        | 500        | 0 | 0   |
| 05775***** | 11.641.733 | 11.641.733 | 0 | 0   |
| 26673***** | 784.887    | 784.887    | 0 | 0   |
| 13001***** | 6.900      | 6.900      | 0 | 0   |
| 12055***** | 846.919    | 846.919    | 0 | 0   |
| 15154***** | 125.566    | 125.566    | 0 | 0   |
| 32760***** | 114.737    | 114.737    | 0 | 0   |
| 38120***** | 44.680     | 44.680     | 0 | 0   |
| 28558***** | 215.495    | 215.495    | 0 | 0   |
| 78525***** | 210.000    | 210.000    | 0 | 0   |
| 52527***** | 202.013    | 202.013    | 0 | 0   |
| 00075***** | 507.732    | 507.732    | 0 | 0   |
| 60253***** | 369.497    | 369.497    | 0 | 0   |
| 55423***** | 1.335.674  | 1.335.674  | 0 | 0   |
| 15472***** | 1.127.190  | 1.127.190  | 0 | 0   |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |   |   |
|------------|-----------|-----------|---|---|
| 07139***** | 1.073.790 | 1.073.790 | 0 | 0 |
| 00851***** | 24.300    | 24.300    | 0 | 0 |
| 92090***** | 3.842.779 | 3.842.779 | 0 | 0 |
| 80186***** | 2.254.876 | 2.254.876 | 0 | 0 |
| 40051***** | 2.737.553 | 2.737.553 | 0 | 0 |
| 03541***** | 1.962.412 | 1.962.412 | 0 | 0 |
| 43924***** | 6.304.443 | 6.304.443 | 0 | 0 |
| 92198***** | 9.211     | 9.211     | 0 | 0 |

4. Chapa proposta pela administração da Companhia, conforme detalhado na Proposta da Administração.

DAN IOSCHPE (Titular) / SALOMÃO IOSCHPE (Suplente)  
GUSTAVO BERG IOSCHPE (Titular) / DÉBORA BERG IOSCHPE (Suplente)  
IBOTY BROCHMANN IOSCHPE (Titular) / CLAUDIA IOSCHPE (Suplente)  
MARCOS SERGIO DE OLIVEIRA (Titular)  
DEBORAH STERN VIEITAS (Titular) (Conselheira Independente) / MAURO KNIJNIK (Suplente)  
(Conselheiro Independente)  
NILDEMAR SECCHES (Titular) (Conselheiro Independente) / RONALD JOHN ALDWORTH  
(Suplente) (Conselheiro Independente)  
SERGIO LUIZ SILVA SCHWARTZ (Titular) (Conselheiro Independente)  
ALEXANDRE GONÇALVES SILVA (Titular) (Conselheiro Independente)  
HENRIQUE BREDDA (Titular) (Conselheiro Independente)

Indicação de todos os nomes que compõem a chapa

| Identificação | ON                | Aprovar           | Rejeitar          | Abster-se    |
|---------------|-------------------|-------------------|-------------------|--------------|
|               | <b>72.846.740</b> | <b>61.802.639</b> | <b>11.041.063</b> | <b>3.038</b> |
| 24548*****    | 143.996           | 0                 | 143.996           | 0            |
| 39332*****    | 1.470.128         | 0                 | 1.470.128         | 0            |
| 29569*****    | 200               | 200               | 0                 | 0            |
| 09289*****    | 159.516           | 159.516           | 0                 | 0            |
| 64491*****    | 257               | 0                 | 0                 | 257          |
| 05479*****    | 16.800            | 0                 | 16.800            | 0            |
| 53503*****    | 2.700             | 0                 | 2.700             | 0            |
| 44216*****    | 512.500           | 0                 | 512.500           | 0            |
| 26611*****    | 5.394             | 0                 | 5.394             | 0            |
| 08892*****    | 200               | 200               | 0                 | 0            |
| 32628*****    | 110.300           | 0                 | 110.300           | 0            |
| 37113*****    | 16.500            | 16.500            | 0                 | 0            |
| 29237*****    | 56.100            | 56.100            | 0                 | 0            |
| 80663*****    | 100               | 100               | 0                 | 0            |
| 23847*****    | 132.195           | 0                 | 132.195           | 0            |
| 01342*****    | 1                 | 1                 | 0                 | 0            |
| 19194*****    | 1.300             | 0                 | 1.300             | 0            |
| 43427*****    | 85.200            | 0                 | 85.200            | 0            |
| 19194*****    | 12.100            | 0                 | 12.100            | 0            |
| 02667*****    | 4                 | 4                 | 0                 | 0            |
| 01199*****    | 20                | 20                | 0                 | 0            |
| 26301*****    | 2.100             | 0                 | 2.100             | 0            |
| 39506*****    | 500               | 500               | 0                 | 0            |
| 53922*****    | 308.300           | 0                 | 308.300           | 0            |
| 40147*****    | 75.500            | 0                 | 75.500            | 0            |
| 05987*****    | 124.699           | 0                 | 124.699           | 0            |
| 00343*****    | 1.800             | 1.800             | 0                 | 0            |

**Mapa Final de Votação Detalhado**  
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**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |         |     |
|------------|-----------|-----------|---------|-----|
| 35693***** | 944.491   | 944.491   | 0       | 0   |
| 07506***** | 178.564   | 0         | 178.564 | 0   |
| 14739***** | 300       | 0         | 300     | 0   |
| 52029***** | 17.300    | 0         | 17.300  | 0   |
| 09001***** | 265.500   | 0         | 265.500 | 0   |
| 26311***** | 300       | 300       | 0       | 0   |
| 06148***** | 800       | 800       | 0       | 0   |
| 29630***** | 4         | 4         | 0       | 0   |
| 02779***** | 800       | 0         | 0       | 800 |
| 65824***** | 1.000     | 1.000     | 0       | 0   |
| 34781***** | 374.700   | 0         | 374.700 | 0   |
| 22954***** | 210.500   | 0         | 210.500 | 0   |
| 09653***** | 600       | 600       | 0       | 0   |
| 04466***** | 150       | 0         | 0       | 150 |
| 05838***** | 506.954   | 0         | 506.954 | 0   |
| 23442***** | 19.499    | 0         | 19.499  | 0   |
| 56392***** | 705.100   | 0         | 705.100 | 0   |
| 07247***** | 30.218    | 30.218    | 0       | 0   |
| 14044***** | 223.060   | 0         | 223.060 | 0   |
| 03332***** | 2         | 2         | 0       | 0   |
| 57532***** | 3.900     | 0         | 3.900   | 0   |
| 71045***** | 20        | 20        | 0       | 0   |
| 05987***** | 12.100    | 0         | 12.100  | 0   |
| 23006***** | 1.700     | 1.700     | 0       | 0   |
| 05988***** | 160.087   | 0         | 160.087 | 0   |
| 09559***** | 85.446    | 85.446    | 0       | 0   |
| 36131***** | 109.400   | 0         | 109.400 | 0   |
| 28723***** | 2.100     | 0         | 2.100   | 0   |
| 10769***** | 53.602    | 53.602    | 0       | 0   |
| 22541***** | 400       | 400       | 0       | 0   |
| 29322***** | 1.789.849 | 1.789.849 | 0       | 0   |
| 05987***** | 71.407    | 0         | 71.407  | 0   |
| 36352***** | 3.500     | 0         | 3.500   | 0   |
| 35376***** | 30        | 30        | 0       | 0   |
| 09349***** | 96.536    | 96.536    | 0       | 0   |
| 29256***** | 126.518   | 0         | 126.518 | 0   |
| 05839***** | 4.465.638 | 4.465.638 | 0       | 0   |
| 16939***** | 52.200    | 0         | 52.200  | 0   |
| 54653***** | 300       | 0         | 0       | 300 |
| 31322***** | 170.651   | 0         | 170.651 | 0   |
| 35510***** | 40.800    | 0         | 40.800  | 0   |
| 53190***** | 11.500    | 0         | 11.500  | 0   |
| 81986***** | 1         | 0         | 1       | 0   |
| 38756***** | 100.649   | 0         | 100.649 | 0   |
| 23533***** | 14.900    | 0         | 14.900  | 0   |
| 07140***** | 436.400   | 0         | 436.400 | 0   |
| 56768***** | 850       | 0         | 0       | 850 |
| 33541***** | 17.500    | 17.500    | 0       | 0   |
| 41103***** | 50        | 50        | 0       | 0   |
| 06564***** | 200       | 0         | 0       | 200 |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |         |     |
|------------|-----------|-----------|---------|-----|
| 47794***** | 542.200   | 0         | 542.200 | 0   |
| 32329***** | 167.734   | 167.734   | 0       | 0   |
| 05824***** | 567       | 567       | 0       | 0   |
| 05986***** | 90.900    | 90.900    | 0       | 0   |
| 50729***** | 103.500   | 0         | 103.500 | 0   |
| 26879***** | 22.700    | 0         | 22.700  | 0   |
| 97798***** | 5         | 0         | 0       | 5   |
| 52629***** | 6.400     | 0         | 6.400   | 0   |
| 55361***** | 5.000     | 5.000     | 0       | 0   |
| 07751***** | 1.000     | 1.000     | 0       | 0   |
| 61039***** | 200       | 0         | 0       | 200 |
| 10205***** | 649       | 0         | 649     | 0   |
| 97540***** | 1.829.971 | 1.829.971 | 0       | 0   |
| 26708***** | 102.500   | 0         | 102.500 | 0   |
| 98777***** | 1.100     | 1.100     | 0       | 0   |
| 07191***** | 464.900   | 0         | 464.900 | 0   |
| 07496***** | 41.708    | 0         | 41.708  | 0   |
| 31240***** | 16.900    | 16.900    | 0       | 0   |
| 61672***** | 18        | 18        | 0       | 0   |
| 47705***** | 558       | 558       | 0       | 0   |
| 04297***** | 66        | 0         | 66      | 0   |
| 26755***** | 1         | 1         | 0       | 0   |
| 29019***** | 383.581   | 0         | 383.581 | 0   |
| 19874***** | 205.900   | 0         | 205.900 | 0   |
| 08265***** | 43.100    | 43.100    | 0       | 0   |
| 00362***** | 800       | 800       | 0       | 0   |
| 45146***** | 15.100    | 0         | 15.100  | 0   |
| 21037***** | 1         | 1         | 0       | 0   |
| 13667***** | 2.000     | 2.000     | 0       | 0   |
| 07496***** | 898.657   | 0         | 898.657 | 0   |
| 08291***** | 428.400   | 0         | 428.400 | 0   |
| 93559***** | 95        | 95        | 0       | 0   |
| 01913***** | 1.532     | 1.532     | 0       | 0   |
| 00820***** | 276       | 0         | 0       | 276 |
| 27892***** | 3.200     | 3.200     | 0       | 0   |
| 14406***** | 3.300     | 0         | 3.300   | 0   |
| 32484***** | 734.000   | 0         | 734.000 | 0   |
| 45245***** | 226.300   | 0         | 226.300 | 0   |
| 44984***** | 1.500     | 1.500     | 0       | 0   |
| 21878***** | 100       | 100       | 0       | 0   |
| 05479***** | 3.000     | 0         | 3.000   | 0   |
| 07208***** | 37.400    | 0         | 37.400  | 0   |
| 90713***** | 400       | 400       | 0       | 0   |
| 27825***** | 95.000    | 95.000    | 0       | 0   |
| 24986***** | 1.190.900 | 1.190.900 | 0       | 0   |
| 24986***** | 137.600   | 137.600   | 0       | 0   |
| 24986***** | 140.000   | 140.000   | 0       | 0   |
| 15435***** | 220.000   | 220.000   | 0       | 0   |
| 51321***** | 9.800     | 9.800     | 0       | 0   |
| 22041***** | 3.293.300 | 3.293.300 | 0       | 0   |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |            |            |   |   |
|------------|------------|------------|---|---|
| 42749***** | 42.200     | 42.200     | 0 | 0 |
| 13962***** | 416.300    | 416.300    | 0 | 0 |
| 49534***** | 869.300    | 869.300    | 0 | 0 |
| 14438***** | 5.632.000  | 5.632.000  | 0 | 0 |
| 38251***** | 3.920.252  | 3.920.252  | 0 | 0 |
| 06069***** | 6.480      | 6.480      | 0 | 0 |
| 07686***** | 720        | 720        | 0 | 0 |
| 41867***** | 900        | 900        | 0 | 0 |
| 30419***** | 104.499    | 104.499    | 0 | 0 |
| 11184***** | 852        | 852        | 0 | 0 |
| 12984***** | 2.870      | 2.870      | 0 | 0 |
| 34803***** | 54.975     | 54.975     | 0 | 0 |
| 41594***** | 32.200     | 32.200     | 0 | 0 |
| 10266***** | 500        | 500        | 0 | 0 |
| 05775***** | 11.641.733 | 11.641.733 | 0 | 0 |
| 26673***** | 784.887    | 784.887    | 0 | 0 |
| 13001***** | 6.900      | 6.900      | 0 | 0 |
| 12055***** | 846.919    | 846.919    | 0 | 0 |
| 15154***** | 125.566    | 125.566    | 0 | 0 |
| 32760***** | 114.737    | 114.737    | 0 | 0 |
| 38120***** | 44.680     | 44.680     | 0 | 0 |
| 28558***** | 215.495    | 215.495    | 0 | 0 |
| 78525***** | 210.000    | 210.000    | 0 | 0 |
| 52527***** | 202.013    | 202.013    | 0 | 0 |
| 00075***** | 507.732    | 507.732    | 0 | 0 |
| 60253***** | 369.497    | 369.497    | 0 | 0 |
| 55423***** | 1.335.674  | 1.335.674  | 0 | 0 |
| 15472***** | 1.127.190  | 1.127.190  | 0 | 0 |
| 07139***** | 1.073.790  | 1.073.790  | 0 | 0 |
| 00851***** | 24.300     | 24.300     | 0 | 0 |
| 92090***** | 3.842.779  | 3.842.779  | 0 | 0 |
| 80186***** | 2.254.876  | 2.254.876  | 0 | 0 |
| 40051***** | 2.737.553  | 2.737.553  | 0 | 0 |
| 03541***** | 1.962.412  | 1.962.412  | 0 | 0 |
| 43924***** | 6.304.443  | 6.304.443  | 0 | 0 |
| 92198***** | 9.211      | 9.211      | 0 | 0 |

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

| <b>Identificação</b> | <b>ON</b>         | <b>Sim</b>     | <b>Não</b>       | <b>Abster-se</b>  |
|----------------------|-------------------|----------------|------------------|-------------------|
|                      | <b>35.286.233</b> | <b>750.521</b> | <b>7.104.290</b> | <b>27.431.422</b> |
| 29569*****           | 200               | 200            | 0                | 0                 |
| 09289*****           | 159.516           | 0              | 159.516          | 0                 |
| 64491*****           | 257               | 0              | 0                | 257               |
| 05479*****           | 16.800            | 16.800         | 0                | 0                 |
| 53503*****           | 2.700             | 0              | 0                | 2.700             |
| 44216*****           | 512.500           | 0              | 0                | 512.500           |
| 26611*****           | 5.394             | 0              | 0                | 5.394             |
| 08892*****           | 200               | 200            | 0                | 0                 |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |        |        |           |
|------------|-----------|--------|--------|-----------|
| 32628***** | 110.300   | 0      | 0      | 110.300   |
| 37113***** | 16.500    | 0      | 0      | 16.500    |
| 29237***** | 56.100    | 0      | 56.100 | 0         |
| 80663***** | 100       | 100    | 0      | 0         |
| 23847***** | 132.195   | 0      | 0      | 132.195   |
| 01342***** | 1         | 1      | 0      | 0         |
| 19194***** | 1.300     | 0      | 0      | 1.300     |
| 43427***** | 85.200    | 0      | 0      | 85.200    |
| 19194***** | 12.100    | 0      | 0      | 12.100    |
| 02667***** | 4         | 4      | 0      | 0         |
| 01199***** | 20        | 0      | 0      | 20        |
| 26301***** | 2.100     | 0      | 0      | 2.100     |
| 39506***** | 500       | 500    | 0      | 0         |
| 53922***** | 308.300   | 0      | 0      | 308.300   |
| 40147***** | 75.500    | 75.500 | 0      | 0         |
| 05987***** | 124.699   | 0      | 0      | 124.699   |
| 00343***** | 1.800     | 1.800  | 0      | 0         |
| 35693***** | 944.491   | 0      | 0      | 944.491   |
| 07506***** | 178.564   | 0      | 0      | 178.564   |
| 14739***** | 300       | 0      | 300    | 0         |
| 52029***** | 17.300    | 0      | 0      | 17.300    |
| 09001***** | 265.500   | 0      | 0      | 265.500   |
| 26311***** | 300       | 0      | 0      | 300       |
| 06148***** | 800       | 800    | 0      | 0         |
| 29630***** | 4         | 0      | 0      | 4         |
| 02779***** | 800       | 800    | 0      | 0         |
| 65824***** | 1.000     | 1.000  | 0      | 0         |
| 34781***** | 374.700   | 0      | 0      | 374.700   |
| 22954***** | 210.500   | 0      | 0      | 210.500   |
| 09653***** | 600       | 600    | 0      | 0         |
| 04466***** | 150       | 0      | 0      | 150       |
| 05838***** | 506.954   | 0      | 0      | 506.954   |
| 23442***** | 19.499    | 0      | 0      | 19.499    |
| 56392***** | 705.100   | 0      | 0      | 705.100   |
| 07247***** | 30.218    | 0      | 30.218 | 0         |
| 14044***** | 223.060   | 0      | 0      | 223.060   |
| 03332***** | 2         | 2      | 0      | 0         |
| 57532***** | 3.900     | 0      | 0      | 3.900     |
| 71045***** | 20        | 20     | 0      | 0         |
| 05987***** | 12.100    | 0      | 0      | 12.100    |
| 23006***** | 1.700     | 1.700  | 0      | 0         |
| 05988***** | 160.087   | 0      | 0      | 160.087   |
| 09559***** | 85.446    | 0      | 0      | 85.446    |
| 36131***** | 109.400   | 0      | 0      | 109.400   |
| 28723***** | 2.100     | 0      | 0      | 2.100     |
| 10769***** | 53.602    | 0      | 53.602 | 0         |
| 22541***** | 400       | 400    | 0      | 0         |
| 29322***** | 1.789.849 | 0      | 0      | 1.789.849 |
| 05987***** | 71.407    | 0      | 0      | 71.407    |
| 36352***** | 3.500     | 0      | 0      | 3.500     |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |         |        |           |
|------------|-----------|---------|--------|-----------|
| 35376***** | 30        | 30      | 0      | 0         |
| 09349***** | 96.536    | 0       | 96.536 | 0         |
| 29256***** | 126.518   | 0       | 0      | 126.518   |
| 05839***** | 4.465.638 | 0       | 0      | 4.465.638 |
| 16939***** | 52.200    | 0       | 0      | 52.200    |
| 54653***** | 300       | 0       | 300    | 0         |
| 31322***** | 170.651   | 170.651 | 0      | 0         |
| 35510***** | 40.800    | 0       | 0      | 40.800    |
| 53190***** | 11.500    | 0       | 0      | 11.500    |
| 81986***** | 1         | 0       | 1      | 0         |
| 38756***** | 100.649   | 0       | 0      | 100.649   |
| 23533***** | 14.900    | 0       | 0      | 14.900    |
| 07140***** | 436.400   | 0       | 0      | 436.400   |
| 56768***** | 850       | 0       | 0      | 850       |
| 33541***** | 17.500    | 0       | 17.500 | 0         |
| 41103***** | 50        | 0       | 50     | 0         |
| 06564***** | 200       | 0       | 0      | 200       |
| 47794***** | 542.200   | 0       | 0      | 542.200   |
| 32329***** | 167.734   | 0       | 0      | 167.734   |
| 05824***** | 567       | 567     | 0      | 0         |
| 05986***** | 90.900    | 0       | 0      | 90.900    |
| 50729***** | 103.500   | 0       | 0      | 103.500   |
| 26879***** | 22.700    | 0       | 0      | 22.700    |
| 97798***** | 5         | 0       | 0      | 5         |
| 52629***** | 6.400     | 0       | 0      | 6.400     |
| 55361***** | 5.000     | 5.000   | 0      | 0         |
| 07751***** | 1.000     | 1.000   | 0      | 0         |
| 61039***** | 200       | 0       | 0      | 200       |
| 10205***** | 649       | 0       | 0      | 649       |
| 97540***** | 1.829.971 | 0       | 0      | 1.829.971 |
| 26708***** | 102.500   | 0       | 0      | 102.500   |
| 98777***** | 1.100     | 1.100   | 0      | 0         |
| 07191***** | 464.900   | 464.900 | 0      | 0         |
| 07496***** | 41.708    | 0       | 0      | 41.708    |
| 31240***** | 16.900    | 0       | 0      | 16.900    |
| 61672***** | 18        | 18      | 0      | 0         |
| 47705***** | 558       | 0       | 0      | 558       |
| 04297***** | 66        | 0       | 66     | 0         |
| 26755***** | 1         | 1       | 0      | 0         |
| 29019***** | 383.581   | 0       | 0      | 383.581   |
| 19874***** | 205.900   | 0       | 0      | 205.900   |
| 08265***** | 43.100    | 0       | 43.100 | 0         |
| 00362***** | 800       | 0       | 0      | 800       |
| 45146***** | 15.100    | 0       | 0      | 15.100    |
| 21037***** | 1         | 0       | 1      | 0         |
| 13667***** | 2.000     | 0       | 0      | 2.000     |
| 07496***** | 898.657   | 0       | 0      | 898.657   |
| 08291***** | 428.400   | 0       | 0      | 428.400   |
| 93559***** | 95        | 95      | 0      | 0         |
| 01913***** | 1.532     | 1.532   | 0      | 0         |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |       |           |           |
|------------|-----------|-------|-----------|-----------|
| 00820***** | 276       | 0     | 0         | 276       |
| 27892***** | 3.200     | 3.200 | 0         | 0         |
| 14406***** | 3.300     | 0     | 3.300     | 0         |
| 32484***** | 734.000   | 0     | 0         | 734.000   |
| 45245***** | 226.300   | 0     | 226.300   | 0         |
| 44984***** | 1.500     | 1.500 | 0         | 0         |
| 21878***** | 100       | 100   | 0         | 0         |
| 05479***** | 3.000     | 0     | 3.000     | 0         |
| 07208***** | 37.400    | 0     | 0         | 37.400    |
| 90713***** | 400       | 400   | 0         | 0         |
| 27825***** | 95.000    | 0     | 95.000    | 0         |
| 24986***** | 1.190.900 | 0     | 1.190.900 | 0         |
| 24986***** | 137.600   | 0     | 137.600   | 0         |
| 24986***** | 140.000   | 0     | 140.000   | 0         |
| 15435***** | 220.000   | 0     | 220.000   | 0         |
| 51321***** | 9.800     | 0     | 9.800     | 0         |
| 22041***** | 3.293.300 | 0     | 3.293.300 | 0         |
| 42749***** | 42.200    | 0     | 42.200    | 0         |
| 13962***** | 416.300   | 0     | 416.300   | 0         |
| 49534***** | 869.300   | 0     | 869.300   | 0         |
| 14438***** | 5.632.000 | 0     | 0         | 5.632.000 |
| 38251***** | 3.920.252 | 0     | 0         | 3.920.252 |

6. Fixar, para o exercício social de 2025, a remuneração global dos administradores da Companhia em até R\$ 43.000.000,00, conforme indicado na Proposta da Administração.

| Identificação | ON                | Aprovar           | Rejeitar         | Abster-se    |
|---------------|-------------------|-------------------|------------------|--------------|
|               | <b>72.846.740</b> | <b>71.761.766</b> | <b>1.077.790</b> | <b>7.184</b> |
| 24548*****    | 143.996           | 143.996           | 0                | 0            |
| 39332*****    | 1.470.128         | 1.470.128         | 0                | 0            |
| 29569*****    | 200               | 0                 | 0                | 200          |
| 09289*****    | 159.516           | 0                 | 159.516          | 0            |
| 64491*****    | 257               | 0                 | 0                | 257          |
| 05479*****    | 16.800            | 0                 | 16.800           | 0            |
| 53503*****    | 2.700             | 2.700             | 0                | 0            |
| 44216*****    | 512.500           | 512.500           | 0                | 0            |
| 26611*****    | 5.394             | 5.394             | 0                | 0            |
| 08892*****    | 200               | 200               | 0                | 0            |
| 32628*****    | 110.300           | 110.300           | 0                | 0            |
| 37113*****    | 16.500            | 16.500            | 0                | 0            |
| 29237*****    | 56.100            | 0                 | 56.100           | 0            |
| 80663*****    | 100               | 100               | 0                | 0            |
| 23847*****    | 132.195           | 132.195           | 0                | 0            |
| 01342*****    | 1                 | 0                 | 0                | 1            |
| 19194*****    | 1.300             | 1.300             | 0                | 0            |
| 43427*****    | 85.200            | 85.200            | 0                | 0            |
| 19194*****    | 12.100            | 12.100            | 0                | 0            |
| 02667*****    | 4                 | 4                 | 0                | 0            |
| 01199*****    | 20                | 20                | 0                | 0            |
| 26301*****    | 2.100             | 2.100             | 0                | 0            |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |         |       |
|------------|-----------|-----------|---------|-------|
| 39506***** | 500       | 0         | 500     | 0     |
| 53922***** | 308.300   | 308.300   | 0       | 0     |
| 40147***** | 75.500    | 0         | 75.500  | 0     |
| 05987***** | 124.699   | 124.699   | 0       | 0     |
| 00343***** | 1.800     | 0         | 1.800   | 0     |
| 35693***** | 944.491   | 944.491   | 0       | 0     |
| 07506***** | 178.564   | 178.564   | 0       | 0     |
| 14739***** | 300       | 0         | 300     | 0     |
| 52029***** | 17.300    | 17.300    | 0       | 0     |
| 09001***** | 265.500   | 265.500   | 0       | 0     |
| 26311***** | 300       | 300       | 0       | 0     |
| 06148***** | 800       | 800       | 0       | 0     |
| 29630***** | 4         | 0         | 4       | 0     |
| 02779***** | 800       | 0         | 0       | 800   |
| 65824***** | 1.000     | 0         | 0       | 1.000 |
| 34781***** | 374.700   | 374.700   | 0       | 0     |
| 22954***** | 210.500   | 210.500   | 0       | 0     |
| 09653***** | 600       | 0         | 600     | 0     |
| 04466***** | 150       | 0         | 150     | 0     |
| 05838***** | 506.954   | 506.954   | 0       | 0     |
| 23442***** | 19.499    | 19.499    | 0       | 0     |
| 56392***** | 705.100   | 705.100   | 0       | 0     |
| 07247***** | 30.218    | 30.218    | 0       | 0     |
| 14044***** | 223.060   | 223.060   | 0       | 0     |
| 03332***** | 2         | 2         | 0       | 0     |
| 57532***** | 3.900     | 3.900     | 0       | 0     |
| 71045***** | 20        | 20        | 0       | 0     |
| 05987***** | 12.100    | 12.100    | 0       | 0     |
| 23006***** | 1.700     | 1.700     | 0       | 0     |
| 05988***** | 160.087   | 160.087   | 0       | 0     |
| 09559***** | 85.446    | 85.446    | 0       | 0     |
| 36131***** | 109.400   | 109.400   | 0       | 0     |
| 28723***** | 2.100     | 2.100     | 0       | 0     |
| 10769***** | 53.602    | 0         | 53.602  | 0     |
| 22541***** | 400       | 0         | 400     | 0     |
| 29322***** | 1.789.849 | 1.789.849 | 0       | 0     |
| 05987***** | 71.407    | 71.407    | 0       | 0     |
| 36352***** | 3.500     | 3.500     | 0       | 0     |
| 35376***** | 30        | 30        | 0       | 0     |
| 09349***** | 96.536    | 96.536    | 0       | 0     |
| 29256***** | 126.518   | 126.518   | 0       | 0     |
| 05839***** | 4.465.638 | 4.465.638 | 0       | 0     |
| 16939***** | 52.200    | 52.200    | 0       | 0     |
| 54653***** | 300       | 0         | 0       | 300   |
| 31322***** | 170.651   | 0         | 170.651 | 0     |
| 35510***** | 40.800    | 40.800    | 0       | 0     |
| 53190***** | 11.500    | 11.500    | 0       | 0     |
| 81986***** | 1         | 1         | 0       | 0     |
| 38756***** | 100.649   | 100.649   | 0       | 0     |
| 23533***** | 14.900    | 14.900    | 0       | 0     |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |           |         |       |
|------------|-----------|-----------|---------|-------|
| 07140***** | 436.400   | 436.400   | 0       | 0     |
| 56768***** | 850       | 0         | 0       | 850   |
| 33541***** | 17.500    | 17.500    | 0       | 0     |
| 41103***** | 50        | 50        | 0       | 0     |
| 06564***** | 200       | 0         | 0       | 200   |
| 47794***** | 542.200   | 542.200   | 0       | 0     |
| 32329***** | 167.734   | 167.734   | 0       | 0     |
| 05824***** | 567       | 567       | 0       | 0     |
| 05986***** | 90.900    | 90.900    | 0       | 0     |
| 50729***** | 103.500   | 103.500   | 0       | 0     |
| 26879***** | 22.700    | 22.700    | 0       | 0     |
| 97798***** | 5         | 0         | 5       | 0     |
| 52629***** | 6.400     | 6.400     | 0       | 0     |
| 55361***** | 5.000     | 5.000     | 0       | 0     |
| 07751***** | 1.000     | 1.000     | 0       | 0     |
| 61039***** | 200       | 200       | 0       | 0     |
| 10205***** | 649       | 649       | 0       | 0     |
| 97540***** | 1.829.971 | 1.829.971 | 0       | 0     |
| 26708***** | 102.500   | 102.500   | 0       | 0     |
| 98777***** | 1.100     | 1.100     | 0       | 0     |
| 07191***** | 464.900   | 0         | 464.900 | 0     |
| 07496***** | 41.708    | 41.708    | 0       | 0     |
| 31240***** | 16.900    | 16.900    | 0       | 0     |
| 61672***** | 18        | 18        | 0       | 0     |
| 47705***** | 558       | 558       | 0       | 0     |
| 04297***** | 66        | 0         | 66      | 0     |
| 26755***** | 1         | 0         | 1       | 0     |
| 29019***** | 383.581   | 383.581   | 0       | 0     |
| 19874***** | 205.900   | 205.900   | 0       | 0     |
| 08265***** | 43.100    | 0         | 43.100  | 0     |
| 00362***** | 800       | 800       | 0       | 0     |
| 45146***** | 15.100    | 15.100    | 0       | 0     |
| 21037***** | 1         | 1         | 0       | 0     |
| 13667***** | 2.000     | 2.000     | 0       | 0     |
| 07496***** | 898.657   | 898.657   | 0       | 0     |
| 08291***** | 428.400   | 428.400   | 0       | 0     |
| 93559***** | 95        | 0         | 95      | 0     |
| 01913***** | 1.532     | 1.532     | 0       | 0     |
| 00820***** | 276       | 0         | 0       | 276   |
| 27892***** | 3.200     | 0         | 0       | 3.200 |
| 14406***** | 3.300     | 3.300     | 0       | 0     |
| 32484***** | 734.000   | 734.000   | 0       | 0     |
| 45245***** | 226.300   | 226.300   | 0       | 0     |
| 44984***** | 1.500     | 0         | 1.500   | 0     |
| 21878***** | 100       | 0         | 0       | 100   |
| 05479***** | 3.000     | 3.000     | 0       | 0     |
| 07208***** | 37.400    | 37.400    | 0       | 0     |
| 90713***** | 400       | 400       | 0       | 0     |
| 27825***** | 95.000    | 95.000    | 0       | 0     |
| 24986***** | 1.190.900 | 1.190.900 | 0       | 0     |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |            |            |        |   |
|------------|------------|------------|--------|---|
| 24986***** | 137.600    | 137.600    | 0      | 0 |
| 24986***** | 140.000    | 140.000    | 0      | 0 |
| 15435***** | 220.000    | 220.000    | 0      | 0 |
| 51321***** | 9.800      | 9.800      | 0      | 0 |
| 22041***** | 3.293.300  | 3.293.300  | 0      | 0 |
| 42749***** | 42.200     | 42.200     | 0      | 0 |
| 13962***** | 416.300    | 416.300    | 0      | 0 |
| 49534***** | 869.300    | 869.300    | 0      | 0 |
| 14438***** | 5.632.000  | 5.632.000  | 0      | 0 |
| 38251***** | 3.920.252  | 3.920.252  | 0      | 0 |
| 06069***** | 6.480      | 6.480      | 0      | 0 |
| 07686***** | 720        | 720        | 0      | 0 |
| 41867***** | 900        | 900        | 0      | 0 |
| 30419***** | 104.499    | 104.499    | 0      | 0 |
| 11184***** | 852        | 852        | 0      | 0 |
| 12984***** | 2.870      | 2.870      | 0      | 0 |
| 34803***** | 54.975     | 54.975     | 0      | 0 |
| 41594***** | 32.200     | 0          | 32.200 | 0 |
| 10266***** | 500        | 500        | 0      | 0 |
| 05775***** | 11.641.733 | 11.641.733 | 0      | 0 |
| 26673***** | 784.887    | 784.887    | 0      | 0 |
| 13001***** | 6.900      | 6.900      | 0      | 0 |
| 12055***** | 846.919    | 846.919    | 0      | 0 |
| 15154***** | 125.566    | 125.566    | 0      | 0 |
| 32760***** | 114.737    | 114.737    | 0      | 0 |
| 38120***** | 44.680     | 44.680     | 0      | 0 |
| 28558***** | 215.495    | 215.495    | 0      | 0 |
| 78525***** | 210.000    | 210.000    | 0      | 0 |
| 52527***** | 202.013    | 202.013    | 0      | 0 |
| 00075***** | 507.732    | 507.732    | 0      | 0 |
| 60253***** | 369.497    | 369.497    | 0      | 0 |
| 55423***** | 1.335.674  | 1.335.674  | 0      | 0 |
| 15472***** | 1.127.190  | 1.127.190  | 0      | 0 |
| 07139***** | 1.073.790  | 1.073.790  | 0      | 0 |
| 00851***** | 24.300     | 24.300     | 0      | 0 |
| 92090***** | 3.842.779  | 3.842.779  | 0      | 0 |
| 80186***** | 2.254.876  | 2.254.876  | 0      | 0 |
| 40051***** | 2.737.553  | 2.737.553  | 0      | 0 |
| 03541***** | 1.962.412  | 1.962.412  | 0      | 0 |
| 43924***** | 6.304.443  | 6.304.443  | 0      | 0 |
| 92198***** | 9.211      | 9.211      | 0      | 0 |

7. Deseja solicitar a instalação do conselho fiscal, nos termos do art. 161 da Lei nº 6.404, de 1976?

| Identificação | ON                | Sim              | Não              | Abster-se         |
|---------------|-------------------|------------------|------------------|-------------------|
|               | <b>35.286.233</b> | <b>1.357.616</b> | <b>6.511.400</b> | <b>27.417.217</b> |
| 29569*****    | 200               | 200              | 0                | 0                 |
| 09289*****    | 159.516           | 0                | 0                | 159.516           |
| 64491*****    | 257               | 0                | 0                | 257               |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |         |         |        |         |
|------------|---------|---------|--------|---------|
| 05479***** | 16.800  | 0       | 16.800 | 0       |
| 53503***** | 2.700   | 0       | 0      | 2.700   |
| 44216***** | 512.500 | 0       | 0      | 512.500 |
| 26611***** | 5.394   | 0       | 0      | 5.394   |
| 08892***** | 200     | 200     | 0      | 0       |
| 32628***** | 110.300 | 0       | 0      | 110.300 |
| 37113***** | 16.500  | 0       | 0      | 16.500  |
| 29237***** | 56.100  | 0       | 0      | 56.100  |
| 80663***** | 100     | 100     | 0      | 0       |
| 23847***** | 132.195 | 0       | 0      | 132.195 |
| 01342***** | 1       | 1       | 0      | 0       |
| 19194***** | 1.300   | 0       | 0      | 1.300   |
| 43427***** | 85.200  | 0       | 0      | 85.200  |
| 19194***** | 12.100  | 0       | 0      | 12.100  |
| 02667***** | 4       | 4       | 0      | 0       |
| 01199***** | 20      | 20      | 0      | 0       |
| 26301***** | 2.100   | 0       | 0      | 2.100   |
| 39506***** | 500     | 500     | 0      | 0       |
| 53922***** | 308.300 | 0       | 0      | 308.300 |
| 40147***** | 75.500  | 0       | 75.500 | 0       |
| 05987***** | 124.699 | 124.699 | 0      | 0       |
| 00343***** | 1.800   | 1.800   | 0      | 0       |
| 35693***** | 944.491 | 0       | 0      | 944.491 |
| 07506***** | 178.564 | 0       | 0      | 178.564 |
| 14739***** | 300     | 300     | 0      | 0       |
| 52029***** | 17.300  | 0       | 0      | 17.300  |
| 09001***** | 265.500 | 0       | 0      | 265.500 |
| 26311***** | 300     | 0       | 0      | 300     |
| 06148***** | 800     | 800     | 0      | 0       |
| 29630***** | 4       | 4       | 0      | 0       |
| 02779***** | 800     | 0       | 0      | 800     |
| 65824***** | 1.000   | 1.000   | 0      | 0       |
| 34781***** | 374.700 | 0       | 0      | 374.700 |
| 22954***** | 210.500 | 0       | 0      | 210.500 |
| 09653***** | 600     | 600     | 0      | 0       |
| 04466***** | 150     | 0       | 0      | 150     |
| 05838***** | 506.954 | 0       | 0      | 506.954 |
| 23442***** | 19.499  | 0       | 0      | 19.499  |
| 56392***** | 705.100 | 0       | 0      | 705.100 |
| 07247***** | 30.218  | 30.218  | 0      | 0       |
| 14044***** | 223.060 | 0       | 0      | 223.060 |
| 03332***** | 2       | 2       | 0      | 0       |
| 57532***** | 3.900   | 0       | 0      | 3.900   |
| 71045***** | 20      | 20      | 0      | 0       |
| 05987***** | 12.100  | 0       | 0      | 12.100  |
| 23006***** | 1.700   | 1.700   | 0      | 0       |
| 05988***** | 160.087 | 0       | 0      | 160.087 |
| 09559***** | 85.446  | 0       | 0      | 85.446  |
| 36131***** | 109.400 | 0       | 0      | 109.400 |
| 28723***** | 2.100   | 0       | 0      | 2.100   |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |         |       |           |
|------------|-----------|---------|-------|-----------|
| 10769***** | 53.602    | 0       | 0     | 53.602    |
| 22541***** | 400       | 0       | 400   | 0         |
| 29322***** | 1.789.849 | 0       | 0     | 1.789.849 |
| 05987***** | 71.407    | 0       | 0     | 71.407    |
| 36352***** | 3.500     | 0       | 0     | 3.500     |
| 35376***** | 30        | 30      | 0     | 0         |
| 09349***** | 96.536    | 96.536  | 0     | 0         |
| 29256***** | 126.518   | 0       | 0     | 126.518   |
| 05839***** | 4.465.638 | 0       | 0     | 4.465.638 |
| 16939***** | 52.200    | 0       | 0     | 52.200    |
| 54653***** | 300       | 0       | 300   | 0         |
| 31322***** | 170.651   | 170.651 | 0     | 0         |
| 35510***** | 40.800    | 0       | 0     | 40.800    |
| 53190***** | 11.500    | 0       | 0     | 11.500    |
| 81986***** | 1         | 1       | 0     | 0         |
| 38756***** | 100.649   | 0       | 0     | 100.649   |
| 23533***** | 14.900    | 0       | 0     | 14.900    |
| 07140***** | 436.400   | 0       | 0     | 436.400   |
| 56768***** | 850       | 0       | 0     | 850       |
| 33541***** | 17.500    | 17.500  | 0     | 0         |
| 41103***** | 50        | 50      | 0     | 0         |
| 06564***** | 200       | 0       | 0     | 200       |
| 47794***** | 542.200   | 0       | 0     | 542.200   |
| 32329***** | 167.734   | 0       | 0     | 167.734   |
| 05824***** | 567       | 567     | 0     | 0         |
| 05986***** | 90.900    | 0       | 0     | 90.900    |
| 50729***** | 103.500   | 0       | 0     | 103.500   |
| 26879***** | 22.700    | 0       | 0     | 22.700    |
| 97798***** | 5         | 0       | 0     | 5         |
| 52629***** | 6.400     | 0       | 0     | 6.400     |
| 55361***** | 5.000     | 5.000   | 0     | 0         |
| 07751***** | 1.000     | 0       | 1.000 | 0         |
| 61039***** | 200       | 0       | 0     | 200       |
| 10205***** | 649       | 0       | 0     | 649       |
| 97540***** | 1.829.971 | 0       | 0     | 1.829.971 |
| 26708***** | 102.500   | 0       | 0     | 102.500   |
| 98777***** | 1.100     | 1.100   | 0     | 0         |
| 07191***** | 464.900   | 464.900 | 0     | 0         |
| 07496***** | 41.708    | 0       | 0     | 41.708    |
| 31240***** | 16.900    | 0       | 0     | 16.900    |
| 61672***** | 18        | 18      | 0     | 0         |
| 47705***** | 558       | 0       | 0     | 558       |
| 04297***** | 66        | 66      | 0     | 0         |
| 26755***** | 1         | 1       | 0     | 0         |
| 29019***** | 383.581   | 0       | 0     | 383.581   |
| 19874***** | 205.900   | 205.900 | 0     | 0         |
| 08265***** | 43.100    | 0       | 0     | 43.100    |
| 00362***** | 800       | 0       | 0     | 800       |
| 45146***** | 15.100    | 0       | 0     | 15.100    |
| 21037***** | 1         | 1       | 0     | 0         |

**Mapa Final de Votação Detalhado**  
**lochpe-Maxion S.A. - 61.156.113/0001-75**  
**lochpe-Maxion - Assembleia Geral Ordinária Presencial**  
**16/04/2025 14:00**

|            |           |         |           |           |
|------------|-----------|---------|-----------|-----------|
| 13667***** | 2.000     | 0       | 0         | 2.000     |
| 07496***** | 898.657   | 0       | 0         | 898.657   |
| 08291***** | 428.400   | 0       | 0         | 428.400   |
| 93559***** | 95        | 95      | 0         | 0         |
| 01913***** | 1.532     | 1.532   | 0         | 0         |
| 00820***** | 276       | 0       | 0         | 276       |
| 27892***** | 3.200     | 3.200   | 0         | 0         |
| 14406***** | 3.300     | 0       | 0         | 3.300     |
| 32484***** | 734.000   | 0       | 0         | 734.000   |
| 45245***** | 226.300   | 226.300 | 0         | 0         |
| 44984***** | 1.500     | 1.500   | 0         | 0         |
| 21878***** | 100       | 100     | 0         | 0         |
| 05479***** | 3.000     | 0       | 3.000     | 0         |
| 07208***** | 37.400    | 0       | 0         | 37.400    |
| 90713***** | 400       | 400     | 0         | 0         |
| 27825***** | 95.000    | 0       | 95.000    | 0         |
| 24986***** | 1.190.900 | 0       | 1.190.900 | 0         |
| 24986***** | 137.600   | 0       | 137.600   | 0         |
| 24986***** | 140.000   | 0       | 140.000   | 0         |
| 15435***** | 220.000   | 0       | 220.000   | 0         |
| 51321***** | 9.800     | 0       | 9.800     | 0         |
| 22041***** | 3.293.300 | 0       | 3.293.300 | 0         |
| 42749***** | 42.200    | 0       | 42.200    | 0         |
| 13962***** | 416.300   | 0       | 416.300   | 0         |
| 49534***** | 869.300   | 0       | 869.300   | 0         |
| 14438***** | 5.632.000 | 0       | 0         | 5.632.000 |
| 38251***** | 3.920.252 | 0       | 0         | 3.920.252 |

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

Em conformidade com o **artigo 48, §6º, inciso II da RCM 81**, em seguida é apresentada a lista de acionistas que tiveram seus votos proferidos via BVD desconsiderados por terem zerado suas participações acionárias até a data-base da assembleia geral.

**Identificação**

14821\*\*\*\*\*

93807\*\*\*\*\*

47038\*\*\*\*\*