



IOCHPE-MAXION S.A.
CNPJ 61.156.113/0001-75
NIRE 35.300.014.022

ASSEMBLEIA GERAL ORDINÁRIA DE 16 DE ABRIL DE 2026

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 Art. 46-C 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 2026.

Renato Salum
Diretor Financeiro e de Relações com Investidores



AGO

Mapa Final de Votação Detalhado

16 de abril de 2026

Relações com Investidores

iochpe.com.br

ri@iochpe.com.br

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
16/04/2026 14:00

1. Aprovar as contas dos administradores e as demonstrações financeiras da Companhia relativas ao exercício social encerrado em 31 de dezembro de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	83.724.386	64.998.193	179.696	18.546.497
05775*****	11.641.733	11.641.733	0	0
13001*****	7.100	7.100	0	0
26673*****	649.687	649.687	0	0
12055*****	846.919	846.919	0	0
15154*****	49.666	49.666	0	0
32760*****	120.537	120.537	0	0
38120*****	54.480	54.480	0	0
28558*****	149.695	149.695	0	0
15472*****	1.127.190	1.127.190	0	0
49534*****	825.100	825.100	0	0
15435*****	220.000	220.000	0	0
24986*****	137.600	137.600	0	0
24986*****	1.083.600	1.083.600	0	0
13962*****	730.000	730.000	0	0
27825*****	171.900	171.900	0	0
22041*****	7.478.014	7.478.014	0	0
42749*****	97.700	97.700	0	0
24986*****	140.000	140.000	0	0
54653*****	300	0	0	300
03466*****	22	22	0	0
37003*****	2.360	2.360	0	0
65824*****	390	390	0	0
08341*****	100	100	0	0
23442*****	16.999	16.999	0	0
37113*****	16.500	16.500	0	0
40531*****	1.500	0	0	1.500
82020*****	800	800	0	0
12518*****	300	300	0	0
31322*****	170.651	0	170.651	0
32329*****	167.734	167.734	0	0
07232*****	30	30	0	0
98777*****	1.100	1.100	0	0
07496*****	12.308	12.308	0	0
08605*****	1.200	0	0	1.200
10296*****	107	0	0	107
71045*****	200	200	0	0
38756*****	92.375	92.375	0	0
02858*****	2	2	0	0
05514*****	675	675	0	0
01405*****	1.900	0	0	1.900
07237*****	30.350	30.350	0	0
04376*****	300	300	0	0
97540*****	1.907.271	1.907.271	0	0
07506*****	123.464	0	0	123.464

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18017*****	20	20	0	0
09349*****	91.866	91.866	0	0
07140*****	152.300	152.300	0	0
07141*****	1.400	1.400	0	0
41266*****	2.000	0	2.000	0
24767*****	20	20	0	0
34342*****	95	0	0	95
01113*****	100	100	0	0
09374*****	3.200	3.200	0	0
97539*****	273.400	273.400	0	0
45146*****	15.100	15.100	0	0
19194*****	10.799	10.799	0	0
28723*****	2.100	2.100	0	0
06181*****	41	41	0	0
29322*****	1.789.849	1.789.849	0	0
02412*****	600	600	0	0
35693*****	970.291	970.291	0	0
52629*****	12.700	12.700	0	0
06391*****	1.800	0	1.800	0
80663*****	100	100	0	0
07191*****	63.000	63.000	0	0
01515*****	300	0	0	300
12007*****	100	0	0	100
04239*****	5.000	0	0	5.000
17616*****	6	6	0	0
05838*****	259.754	259.754	0	0
31692*****	377.100	377.100	0	0
13439*****	10.000	10.000	0	0
07068*****	20	0	0	20
19874*****	139.300	139.300	0	0
31240*****	16.900	16.900	0	0
05144*****	40	0	0	40
04460*****	200	0	200	0
71919*****	34.091	0	0	34.091
80009*****	5.000	0	0	5.000
01656*****	200	0	0	200
03826*****	62	0	62	0
52029*****	788.100	788.100	0	0
61672*****	19	19	0	0
02779*****	600	0	0	600
16231*****	500	500	0	0
35510*****	40.800	40.800	0	0
02003*****	100	100	0	0
43590*****	200	200	0	0
80263*****	370	0	0	370
12981*****	2.593	2.593	0	0
67260*****	100	0	0	100
36352*****	11.400	11.400	0	0
08581*****	83	0	83	0
07154*****	36	36	0	0

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60646*****	20	20	0	0
07452*****	100	100	0	0
21881*****	12.100	12.100	0	0
00116*****	4.700	0	4.700	0
38066*****	1	0	0	1
07760*****	8.500	8.500	0	0
57532*****	3.900	3.900	0	0
66578*****	200	200	0	0
26611*****	4.816	4.816	0	0
34781*****	403.400	403.400	0	0
08566*****	70	70	0	0
05832*****	40	0	0	40
47984*****	5.500	5.500	0	0
96989*****	1.500	1.500	0	0
53503*****	11.500	11.500	0	0
84893*****	400	0	0	400
10037*****	100	100	0	0
55361*****	790	790	0	0
45245*****	226.300	226.300	0	0
10597*****	400	0	0	400
03584*****	100	100	0	0
07496*****	870.155	870.155	0	0
09559*****	85.446	85.446	0	0
28917*****	528	528	0	0
28441*****	1	1	0	0
05987*****	12.100	12.100	0	0
47705*****	2.258	2.258	0	0
40147*****	75.500	75.500	0	0
00952*****	100	100	0	0
00362*****	3.900	3.900	0	0
09627*****	58.300	58.300	0	0
90713*****	400	400	0	0
44062*****	16.800	16.800	0	0
33711*****	200	0	0	200
59962*****	50	0	0	50
04297*****	70	70	0	0
00888*****	1.200	1.200	0	0
08095*****	20	20	0	0
26311*****	300	300	0	0
43427*****	85.200	85.200	0	0
24646*****	500	500	0	0
57979*****	14.000	14.000	0	0
21689*****	30	30	0	0
42949*****	243	243	0	0
94219*****	1.000	1.000	0	0
00367*****	700	700	0	0
85051*****	200	0	200	0
01000*****	5.800	5.800	0	0
08952*****	100	0	0	100
05839*****	4.465.638	4.465.638	0	0

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03332*****	2	2	0	0
07208*****	37.400	37.400	0	0
06542*****	170	170	0	0
14739*****	300	0	0	300
07247*****	45.618	45.618	0	0
23847*****	97.895	97.895	0	0
08492*****	200	200	0	0
02449*****	105	0	0	105
97540*****	8.200	8.200	0	0
43956*****	50	0	0	50
27924*****	2.000	2.000	0	0
10769*****	69.152	69.152	0	0
45770*****	35	35	0	0
14438*****	13.979.089	13.979.089	0	0
60253*****	369.497	369.497	0	0
03541*****	1.962.412	0	0	1.962.412
92198*****	9.211	0	0	9.211
80186*****	2.254.876	0	0	2.254.876
00851*****	24.300	0	0	24.300
78525*****	210.000	210.000	0	0
40051*****	2.737.553	0	0	2.737.553
52527*****	122.013	122.013	0	0
00075*****	507.732	507.732	0	0
92090*****	4.916.569	0	0	4.916.569
43924*****	6.465.543	0	0	6.465.543
55423*****	1.335.674	1.335.674	0	0
38251*****	9.020.000	9.020.000	0	0

2. Aprovar a destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2025, conforme detalhado na Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	83.724.386	83.704.868	8.845	10.673
05775*****	11.641.733	11.641.733	0	0
13001*****	7.100	7.100	0	0
26673*****	649.687	649.687	0	0
12055*****	846.919	846.919	0	0
15154*****	49.666	49.666	0	0
32760*****	120.537	120.537	0	0
38120*****	54.480	54.480	0	0
28558*****	149.695	149.695	0	0
15472*****	1.127.190	1.127.190	0	0
49534*****	825.100	825.100	0	0
15435*****	220.000	220.000	0	0
24986*****	137.600	137.600	0	0
24986*****	1.083.600	1.083.600	0	0
13962*****	730.000	730.000	0	0
27825*****	171.900	171.900	0	0
22041*****	7.478.014	7.478.014	0	0
42749*****	97.700	97.700	0	0

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24986*****	140.000	140.000	0	0
54653*****	300	0	0	300
03466*****	22	22	0	0
37003*****	2.360	2.360	0	0
65824*****	390	390	0	0
08341*****	100	100	0	0
23442*****	16.999	16.999	0	0
37113*****	16.500	16.500	0	0
40531*****	1.500	0	0	1.500
82020*****	800	800	0	0
12518*****	300	300	0	0
31322*****	170.651	170.651	0	0
32329*****	167.734	167.734	0	0
07232*****	30	30	0	0
98777*****	1.100	1.100	0	0
07496*****	12.308	12.308	0	0
08605*****	1.200	0	0	1.200
10296*****	107	0	0	107
71045*****	200	200	0	0
38756*****	92.375	92.375	0	0
02858*****	2	2	0	0
05514*****	675	675	0	0
01405*****	1.900	1.900	0	0
07237*****	30.350	30.350	0	0
04376*****	300	300	0	0
97540*****	1.907.271	1.907.271	0	0
07506*****	123.464	123.464	0	0
18017*****	20	20	0	0
09349*****	91.866	91.866	0	0
07140*****	152.300	152.300	0	0
07141*****	1.400	1.400	0	0
41266*****	2.000	0	2.000	0
24767*****	20	20	0	0
34342*****	95	0	0	95
01113*****	100	100	0	0
09374*****	3.200	3.200	0	0
97539*****	273.400	273.400	0	0
45146*****	15.100	15.100	0	0
19194*****	10.799	10.799	0	0
28723*****	2.100	2.100	0	0
06181*****	41	41	0	0
29322*****	1.789.849	1.789.849	0	0
02412*****	600	600	0	0
35693*****	970.291	970.291	0	0
52629*****	12.700	12.700	0	0
06391*****	1.800	0	1.800	0
80663*****	100	100	0	0
07191*****	63.000	63.000	0	0
01515*****	300	0	0	300
12007*****	100	100	0	0

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04239*****	5.000	0	0	5.000
17616*****	6	6	0	0
05838*****	259.754	259.754	0	0
31692*****	377.100	377.100	0	0
13439*****	10.000	10.000	0	0
07068*****	20	0	0	20
19874*****	139.300	139.300	0	0
31240*****	16.900	16.900	0	0
05144*****	40	0	0	40
04460*****	200	200	0	0
71919*****	34.091	34.091	0	0
80009*****	5.000	5.000	0	0
01656*****	200	200	0	0
03826*****	62	0	62	0
52029*****	788.100	788.100	0	0
61672*****	19	19	0	0
02779*****	600	600	0	0
16231*****	500	500	0	0
35510*****	40.800	40.800	0	0
02003*****	100	100	0	0
43590*****	200	200	0	0
80263*****	370	0	0	370
12981*****	2.593	2.593	0	0
67260*****	100	0	0	100
36352*****	11.400	11.400	0	0
08581*****	83	0	83	0
07154*****	36	36	0	0
60646*****	20	20	0	0
07452*****	100	100	0	0
21881*****	12.100	12.100	0	0
00116*****	4.700	0	4.700	0
38066*****	1	0	0	1
07760*****	8.500	8.500	0	0
57532*****	3.900	3.900	0	0
66578*****	200	200	0	0
26611*****	4.816	4.816	0	0
34781*****	403.400	403.400	0	0
08566*****	70	70	0	0
05832*****	40	0	0	40
47984*****	5.500	5.500	0	0
96989*****	1.500	1.500	0	0
53503*****	11.500	11.500	0	0
84893*****	400	400	0	0
10037*****	100	100	0	0
55361*****	790	790	0	0
45245*****	226.300	226.300	0	0
10597*****	400	0	0	400
03584*****	100	100	0	0
07496*****	870.155	870.155	0	0
09559*****	85.446	85.446	0	0

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28917*****	528	528	0	0
28441*****	1	1	0	0
05987*****	12.100	12.100	0	0
47705*****	2.258	2.258	0	0
40147*****	75.500	75.500	0	0
00952*****	100	100	0	0
00362*****	3.900	3.900	0	0
09627*****	58.300	58.300	0	0
90713*****	400	400	0	0
44062*****	16.800	16.800	0	0
33711*****	200	0	0	200
59962*****	50	50	0	0
04297*****	70	70	0	0
00888*****	1.200	1.200	0	0
08095*****	20	20	0	0
26311*****	300	300	0	0
43427*****	85.200	85.200	0	0
24646*****	500	500	0	0
57979*****	14.000	14.000	0	0
21689*****	30	30	0	0
42949*****	243	243	0	0
94219*****	1.000	0	0	1.000
00367*****	700	700	0	0
85051*****	200	0	200	0
01000*****	5.800	5.800	0	0
08952*****	100	100	0	0
05839*****	4.465.638	4.465.638	0	0
03332*****	2	2	0	0
07208*****	37.400	37.400	0	0
06542*****	170	170	0	0
14739*****	300	300	0	0
07247*****	45.618	45.618	0	0
23847*****	97.895	97.895	0	0
08492*****	200	200	0	0
02449*****	105	105	0	0
97540*****	8.200	8.200	0	0
43956*****	50	50	0	0
27924*****	2.000	2.000	0	0
10769*****	69.152	69.152	0	0
45770*****	35	35	0	0
14438*****	13.979.089	13.979.089	0	0
60253*****	369.497	369.497	0	0
03541*****	1.962.412	1.962.412	0	0
92198*****	9.211	9.211	0	0
80186*****	2.254.876	2.254.876	0	0
00851*****	24.300	24.300	0	0
78525*****	210.000	210.000	0	0
40051*****	2.737.553	2.737.553	0	0
52527*****	122.013	122.013	0	0
00075*****	507.732	507.732	0	0

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92090*****	4.916.569	4.916.569	0	0
43924*****	6.465.543	6.465.543	0	0
55423*****	1.335.674	1.335.674	0	0
38251*****	9.020.000	9.020.000	0	0

3. Eleger o Sr. Salomão loschpe como substituto para completar o mandato de membro titular do Conselho de Administração, em razão de vacância do cargo, conforme detalhado na Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	83.724.386	81.090.506	2.621.157	12.723
05775*****	11.641.733	11.641.733	0	0
13001*****	7.100	7.100	0	0
26673*****	649.687	649.687	0	0
12055*****	846.919	846.919	0	0
15154*****	49.666	49.666	0	0
32760*****	120.537	120.537	0	0
38120*****	54.480	54.480	0	0
28558*****	149.695	149.695	0	0
15472*****	1.127.190	1.127.190	0	0
49534*****	825.100	825.100	0	0
15435*****	220.000	220.000	0	0
24986*****	137.600	137.600	0	0
24986*****	1.083.600	1.083.600	0	0
13962*****	730.000	730.000	0	0
27825*****	171.900	171.900	0	0
22041*****	7.478.014	7.478.014	0	0
42749*****	97.700	97.700	0	0
24986*****	140.000	140.000	0	0
54653*****	300	0	0	300
03466*****	22	22	0	0
37003*****	2.360	2.360	0	0
65824*****	390	0	0	390
08341*****	100	100	0	0
23442*****	16.999	0	16.999	0
37113*****	16.500	16.500	0	0
40531*****	1.500	0	0	1.500
82020*****	800	800	0	0
12518*****	300	300	0	0
31322*****	170.651	0	170.651	0
32329*****	167.734	167.734	0	0
07232*****	30	30	0	0
98777*****	1.100	1.100	0	0
07496*****	12.308	0	12.308	0
08605*****	1.200	0	0	1.200
10296*****	107	0	0	107
71045*****	200	200	0	0
38756*****	92.375	0	92.375	0
02858*****	2	2	0	0
05514*****	675	675	0	0
01405*****	1.900	0	0	1.900

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07237*****	30.350	0	30.350	0
04376*****	300	300	0	0
97540*****	1.907.271	1.907.271	0	0
07506*****	123.464	0	123.464	0
18017*****	20	20	0	0
09349*****	91.866	91.866	0	0
07140*****	152.300	152.300	0	0
07141*****	1.400	1.400	0	0
41266*****	2.000	2.000	0	0
24767*****	20	20	0	0
34342*****	95	0	0	95
01113*****	100	0	0	100
09374*****	3.200	3.200	0	0
97539*****	273.400	273.400	0	0
45146*****	15.100	0	15.100	0
19194*****	10.799	0	10.799	0
28723*****	2.100	0	2.100	0
06181*****	41	41	0	0
29322*****	1.789.849	1.789.849	0	0
02412*****	600	600	0	0
35693*****	970.291	970.291	0	0
52629*****	12.700	0	12.700	0
06391*****	1.800	0	1.800	0
80663*****	100	100	0	0
07191*****	63.000	0	63.000	0
01515*****	300	300	0	0
12007*****	100	100	0	0
04239*****	5.000	0	0	5.000
17616*****	6	6	0	0
05838*****	259.754	0	259.754	0
31692*****	377.100	377.100	0	0
13439*****	10.000	10.000	0	0
07068*****	20	0	0	20
19874*****	139.300	0	139.300	0
31240*****	16.900	16.900	0	0
05144*****	40	0	0	40
04460*****	200	200	0	0
71919*****	34.091	0	34.091	0
80009*****	5.000	5.000	0	0
01656*****	200	200	0	0
03826*****	62	0	62	0
52029*****	788.100	788.100	0	0
61672*****	19	19	0	0
02779*****	600	600	0	0
16231*****	500	500	0	0
35510*****	40.800	0	40.800	0
02003*****	100	100	0	0
43590*****	200	200	0	0
80263*****	370	0	0	370
12981*****	2.593	2.593	0	0

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67260*****	100	0	0	100
36352*****	11.400	0	11.400	0
08581*****	83	0	83	0
07154*****	36	36	0	0
60646*****	20	20	0	0
07452*****	100	100	0	0
21881*****	12.100	0	12.100	0
00116*****	4.700	4.700	0	0
38066*****	1	0	0	1
07760*****	8.500	8.500	0	0
57532*****	3.900	0	3.900	0
66578*****	200	0	200	0
26611*****	4.816	0	4.816	0
34781*****	403.400	0	403.400	0
08566*****	70	70	0	0
05832*****	40	40	0	0
47984*****	5.500	0	5.500	0
96989*****	1.500	1.500	0	0
53503*****	11.500	0	11.500	0
84893*****	400	400	0	0
10037*****	100	100	0	0
55361*****	790	790	0	0
45245*****	226.300	226.300	0	0
10597*****	400	0	0	400
03584*****	100	100	0	0
07496*****	870.155	0	870.155	0
09559*****	85.446	85.446	0	0
28917*****	528	528	0	0
28441*****	1	1	0	0
05987*****	12.100	0	12.100	0
47705*****	2.258	2.258	0	0
40147*****	75.500	75.500	0	0
00952*****	100	100	0	0
00362*****	3.900	3.900	0	0
09627*****	58.300	58.300	0	0
90713*****	400	400	0	0
44062*****	16.800	0	16.800	0
33711*****	200	0	0	200
59962*****	50	50	0	0
04297*****	70	70	0	0
00888*****	1.200	1.200	0	0
08095*****	20	20	0	0
26311*****	300	300	0	0
43427*****	85.200	0	85.200	0
24646*****	500	0	500	0
57979*****	14.000	0	14.000	0
21689*****	30	30	0	0
42949*****	243	243	0	0
94219*****	1.000	0	0	1.000
00367*****	700	700	0	0

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lochpe-Maxion - Assembleia Geral Ordinária
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85051****	200	0	200	0
01000****	5.800	5.800	0	0
08952****	100	100	0	0
05839****	4.465.638	4.465.638	0	0
03332****	2	2	0	0
07208****	37.400	0	37.400	0
06542****	170	170	0	0
14739****	300	300	0	0
07247****	45.618	45.618	0	0
23847****	97.895	0	97.895	0
08492****	200	200	0	0
02449****	105	0	105	0
97540****	8.200	0	8.200	0
43956****	50	0	50	0
27924****	2.000	2.000	0	0
10769****	69.152	69.152	0	0
45770****	35	35	0	0
14438****	13.979.089	13.979.089	0	0
60253****	369.497	369.497	0	0
03541****	1.962.412	1.962.412	0	0
92198****	9.211	9.211	0	0
80186****	2.254.876	2.254.876	0	0
00851****	24.300	24.300	0	0
78525****	210.000	210.000	0	0
40051****	2.737.553	2.737.553	0	0
52527****	122.013	122.013	0	0
00075****	507.732	507.732	0	0
92090****	4.916.569	4.916.569	0	0
43924****	6.465.543	6.465.543	0	0
55423****	1.335.674	1.335.674	0	0
38251****	9.020.000	9.020.000	0	0

4. Fixar, para o exercício social de 2026, a remuneração global dos administradores da Companhia em até R\$ 45.000.000,00, conforme indicado na Proposta da Administração

Identificação	ON	Aprovar	Rejeitar	Abster-se
	83.724.386	81.655.867	2.046.268	22.251
05775****	11.641.733	11.641.733	0	0
13001****	7.100	7.100	0	0
26673****	649.687	649.687	0	0
12055****	846.919	846.919	0	0
15154****	49.666	49.666	0	0
32760****	120.537	120.537	0	0
38120****	54.480	54.480	0	0
28558****	149.695	149.695	0	0
15472****	1.127.190	1.127.190	0	0
49534****	825.100	825.100	0	0
15435****	220.000	220.000	0	0
24986****	137.600	137.600	0	0
24986****	1.083.600	1.083.600	0	0

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13962*****	730.000	730.000	0	0
27825*****	171.900	171.900	0	0
22041*****	7.478.014	7.478.014	0	0
42749*****	97.700	97.700	0	0
24986*****	140.000	140.000	0	0
54653*****	300	0	0	300
03466*****	22	0	22	0
37003*****	2.360	0	2.360	0
65824*****	390	0	0	390
08341*****	100	0	100	0
23442*****	16.999	16.999	0	0
37113*****	16.500	16.500	0	0
40531*****	1.500	0	0	1.500
82020*****	800	800	0	0
12518*****	300	300	0	0
31322*****	170.651	0	170.651	0
32329*****	167.734	167.734	0	0
07232*****	30	0	30	0
98777*****	1.100	1.100	0	0
07496*****	12.308	12.308	0	0
08605*****	1.200	0	0	1.200
10296*****	107	0	0	107
71045*****	200	200	0	0
38756*****	92.375	92.375	0	0
02858*****	2	2	0	0
05514*****	675	0	675	0
01405*****	1.900	0	0	1.900
07237*****	30.350	30.350	0	0
04376*****	300	300	0	0
97540*****	1.907.271	1.907.271	0	0
07506*****	123.464	123.464	0	0
18017*****	20	0	20	0
09349*****	91.866	91.866	0	0
07140*****	152.300	0	152.300	0
07141*****	1.400	1.400	0	0
41266*****	2.000	0	2.000	0
24767*****	20	0	20	0
34342*****	95	0	0	95
01113*****	100	100	0	0
09374*****	3.200	3.200	0	0
97539*****	273.400	0	273.400	0
45146*****	15.100	15.100	0	0
19194*****	10.799	10.799	0	0
28723*****	2.100	2.100	0	0
06181*****	41	0	41	0
29322*****	1.789.849	1.789.849	0	0
02412*****	600	0	0	600
35693*****	970.291	970.291	0	0
52629*****	12.700	12.700	0	0
06391*****	1.800	0	1.800	0

Mapa Final de Votação Detalhado
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80663*****	100	100	0	0
07191*****	63.000	63.000	0	0
01515*****	300	0	300	0
12007*****	100	0	100	0
04239*****	5.000	0	0	5.000
17616*****	6	6	0	0
05838*****	259.754	259.754	0	0
31692*****	377.100	0	377.100	0
13439*****	10.000	0	10.000	0
07068*****	20	0	0	20
19874*****	139.300	139.300	0	0
31240*****	16.900	16.900	0	0
05144*****	40	40	0	0
04460*****	200	200	0	0
71919*****	34.091	0	34.091	0
80009*****	5.000	0	0	5.000
01656*****	200	0	200	0
03826*****	62	0	62	0
52029*****	788.100	0	788.100	0
61672*****	19	0	19	0
02779*****	600	600	0	0
16231*****	500	0	500	0
35510*****	40.800	40.800	0	0
02003*****	100	100	0	0
43590*****	200	200	0	0
80263*****	370	0	0	370
12981*****	2.593	0	0	2.593
67260*****	100	0	0	100
36352*****	11.400	11.400	0	0
08581*****	83	83	0	0
07154*****	36	36	0	0
60646*****	20	20	0	0
07452*****	100	0	100	0
21881*****	12.100	0	12.100	0
00116*****	4.700	0	4.700	0
38066*****	1	0	0	1
07760*****	8.500	0	8.500	0
57532*****	3.900	3.900	0	0
66578*****	200	0	200	0
26611*****	4.816	4.816	0	0
34781*****	403.400	403.400	0	0
08566*****	70	70	0	0
05832*****	40	0	0	40
47984*****	5.500	5.500	0	0
96989*****	1.500	0	1.500	0
53503*****	11.500	11.500	0	0
84893*****	400	400	0	0
10037*****	100	100	0	0
55361*****	790	790	0	0
45245*****	226.300	226.300	0	0

Mapa Final de Votação Detalhado
lochpe-Maxion S.A. - 61.156.113/0001-75
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10597*****	400	0	400	0
03584*****	100	100	0	0
07496*****	870.155	870.155	0	0
09559*****	85.446	85.446	0	0
28917*****	528	528	0	0
28441*****	1	1	0	0
05987*****	12.100	12.100	0	0
47705*****	2.258	2.258	0	0
40147*****	75.500	0	75.500	0
00952*****	100	100	0	0
00362*****	3.900	3.900	0	0
09627*****	58.300	0	58.300	0
90713*****	400	400	0	0
44062*****	16.800	16.800	0	0
33711*****	200	0	200	0
59962*****	50	0	50	0
04297*****	70	0	70	0
00888*****	1.200	1.200	0	0
08095*****	20	0	20	0
26311*****	300	300	0	0
43427*****	85.200	85.200	0	0
24646*****	500	500	0	0
57979*****	14.000	14.000	0	0
21689*****	30	0	30	0
42949*****	243	243	0	0
94219*****	1.000	0	0	1.000
00367*****	700	0	700	0
85051*****	200	0	200	0
01000*****	5.800	5.800	0	0
08952*****	100	100	0	0
05839*****	4.465.638	4.465.638	0	0
03332*****	2	2	0	0
07208*****	37.400	37.400	0	0
06542*****	170	170	0	0
14739*****	300	0	300	0
07247*****	45.618	45.618	0	0
23847*****	97.895	97.895	0	0
08492*****	200	0	200	0
02449*****	105	0	105	0
97540*****	8.200	8.200	0	0
43956*****	50	0	50	0
27924*****	2.000	0	0	2.000
10769*****	69.152	0	69.152	0
45770*****	35	0	0	35
14438*****	13.979.089	13.979.089	0	0
60253*****	369.497	369.497	0	0
03541*****	1.962.412	1.962.412	0	0
92198*****	9.211	9.211	0	0
80186*****	2.254.876	2.254.876	0	0
00851*****	24.300	24.300	0	0

Mapa Final de Votação Detalhado
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78525*****	210.000	210.000	0	0
40051*****	2.737.553	2.737.553	0	0
52527*****	122.013	122.013	0	0
00075*****	507.732	507.732	0	0
92090*****	4.916.569	4.916.569	0	0
43924*****	6.465.543	6.465.543	0	0
55423*****	1.335.674	1.335.674	0	0
38251*****	9.020.000	9.020.000	0	0

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

Identificação	ON	Aprovar	Rejeitar	Abster-se
	48.161.999	537.555	35.066.652	12.557.792
49534*****	825.100	0	825.100	0
15435*****	220.000	0	220.000	0
24986*****	137.600	0	137.600	0
24986*****	1.083.600	0	1.083.600	0
13962*****	730.000	0	730.000	0
27825*****	171.900	0	171.900	0
22041*****	7.478.014	0	7.478.014	0
42749*****	97.700	0	97.700	0
24986*****	140.000	0	140.000	0
54653*****	300	300	0	0
03466*****	22	0	22	0
37003*****	2.360	0	2.360	0
65824*****	390	0	0	390
08341*****	100	0	100	0
23442*****	16.999	0	0	16.999
37113*****	16.500	0	0	16.500
40531*****	1.500	1.500	0	0
82020*****	800	800	0	0
12518*****	300	300	0	0
31322*****	170.651	170.651	0	0
32329*****	167.734	0	0	167.734
07232*****	30	30	0	0
98777*****	1.100	1.100	0	0
07496*****	12.308	0	0	12.308
08605*****	1.200	0	0	1.200
10296*****	107	0	0	107
71045*****	200	200	0	0
38756*****	92.375	0	0	92.375
02858*****	2	2	0	0
05514*****	675	0	675	0
01405*****	1.900	0	0	1.900
07237*****	30.350	0	0	30.350
04376*****	300	300	0	0
97540*****	1.907.271	0	0	1.907.271
07506*****	123.464	0	0	123.464
18017*****	20	20	0	0

Mapa Final de Votação Detalhado
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09349*****	91.866	91.866	0	0
07140*****	152.300	0	152.300	0
07141*****	1.400	1.400	0	0
41266*****	2.000	2.000	0	0
24767*****	20	20	0	0
34342*****	95	0	0	95
01113*****	100	100	0	0
09374*****	3.200	3.200	0	0
97539*****	273.400	0	273.400	0
45146*****	15.100	0	0	15.100
19194*****	10.799	0	0	10.799
28723*****	2.100	0	0	2.100
06181*****	41	41	0	0
29322*****	1.789.849	0	0	1.789.849
02412*****	600	600	0	0
35693*****	970.291	0	0	970.291
52629*****	12.700	0	0	12.700
06391*****	1.800	1.800	0	0
80663*****	100	100	0	0
07191*****	63.000	0	0	63.000
01515*****	300	0	300	0
12007*****	100	0	0	100
04239*****	5.000	0	0	5.000
17616*****	6	6	0	0
05838*****	259.754	0	0	259.754
31692*****	377.100	0	377.100	0
13439*****	10.000	10.000	0	0
07068*****	20	0	0	20
19874*****	139.300	139.300	0	0
31240*****	16.900	0	0	16.900
05144*****	40	40	0	0
04460*****	200	200	0	0
71919*****	34.091	34.091	0	0
80009*****	5.000	0	0	5.000
01656*****	200	200	0	0
03826*****	62	0	62	0
52029*****	788.100	0	0	788.100
61672*****	19	19	0	0
02779*****	600	600	0	0
16231*****	500	500	0	0
35510*****	40.800	0	0	40.800
02003*****	100	100	0	0
43590*****	200	200	0	0
80263*****	370	0	0	370
12981*****	2.593	2.593	0	0
67260*****	100	100	0	0
36352*****	11.400	0	0	11.400
08581*****	83	83	0	0
07154*****	36	36	0	0
60646*****	20	20	0	0

Mapa Final de Votação Detalhado
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07452*****	100	0	100	0
21881*****	12.100	0	12.100	0
00116*****	4.700	0	4.700	0
38066*****	1	0	0	1
07760*****	8.500	8.500	0	0
57532*****	3.900	0	0	3.900
66578*****	200	200	0	0
26611*****	4.816	0	0	4.816
34781*****	403.400	0	0	403.400
08566*****	70	70	0	0
05832*****	40	40	0	0
47984*****	5.500	0	0	5.500
96989*****	1.500	1.500	0	0
53503*****	11.500	0	0	11.500
84893*****	400	400	0	0
10037*****	100	100	0	0
55361*****	790	790	0	0
45245*****	226.300	0	226.300	0
10597*****	400	0	0	400
03584*****	100	0	100	0
07496*****	870.155	0	0	870.155
09559*****	85.446	0	0	85.446
28917*****	528	528	0	0
28441*****	1	1	0	0
05987*****	12.100	0	0	12.100
47705*****	2.258	0	0	2.258
40147*****	75.500	0	75.500	0
00952*****	100	100	0	0
00362*****	3.900	3.900	0	0
09627*****	58.300	0	58.300	0
90713*****	400	400	0	0
44062*****	16.800	0	0	16.800
33711*****	200	200	0	0
59962*****	50	50	0	0
04297*****	70	70	0	0
00888*****	1.200	1.200	0	0
08095*****	20	20	0	0
26311*****	300	0	0	300
43427*****	85.200	0	0	85.200
24646*****	500	0	0	500
57979*****	14.000	0	0	14.000
21689*****	30	0	30	0
42949*****	243	243	0	0
94219*****	1.000	0	0	1.000
00367*****	700	700	0	0
85051*****	200	0	200	0
01000*****	5.800	5.800	0	0
08952*****	100	0	0	100
05839*****	4.465.638	0	0	4.465.638
03332*****	2	2	0	0

Mapa Final de Votação Detalhado
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lochpe-Maxion - Assembleia Geral Ordinária
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07208*****	37.400	0	0	37.400
06542*****	170	170	0	0
14739*****	300	300	0	0
07247*****	45.618	45.618	0	0
23847*****	97.895	0	0	97.895
08492*****	200	200	0	0
02449*****	105	0	0	105
97540*****	8.200	0	0	8.200
43956*****	50	0	0	50
27924*****	2.000	2.000	0	0
10769*****	69.152	0	0	69.152
45770*****	35	35	0	0
14438*****	13.979.089	0	13.979.089	0
38251*****	9.020.000	0	9.020.000	0

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

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

Identificação

62588*****
34081*****
62236*****
23611*****
25905*****
09272*****
10931*****
27234*****
21362*****
47653*****
05586*****
99820*****
12374*****