



**AGO**

# **Mapa Final de Votação Detalhado**

30 de abril de 2026

**Relações com Investidores**

<https://ri.rededorsaoluiz.com.br/>

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Rua Francisco Marengo, nº 1.312 - Tatuapé

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

1. [BVD Nº 1] Tomar as contas dos administradores, bem como examinar, discutir e votar as Demonstrações Financeiras da Companhia relativas ao exercício social encerrado em 31 de dezembro de 2025, acompanhadas do relatório da administração e dos pareceres dos auditores independentes, do Conselho Fiscal e do Comitê de Auditoria.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.886.061.042</b>	<b>713.500.877</b>	<b>54.931</b>	<b>1.172.505.234</b>
05839*****	816.800	816.800	0	0
35768*****	6.212	0	0	6.212
27866*****	797	0	0	797
16947*****	701.278	701.278	0	0
21962*****	85.000	85.000	0	0
46964*****	376.900	376.900	0	0
61664*****	14.146	14.146	0	0
53780*****	38.824	38.824	0	0
63360*****	32.717	32.717	0	0
10418*****	339.083	339.083	0	0
07141*****	212.400	212.400	0	0
10419*****	77.200	77.200	0	0
24045*****	3.842.366	3.842.366	0	0
49632*****	30.243	30.243	0	0
13201*****	79.700	79.700	0	0
42389*****	233.100	233.100	0	0
13996*****	8	8	0	0
61988*****	27.441	27.441	0	0
34601*****	5.055.146	5.055.146	0	0
28148*****	1.787.900	1.787.900	0	0
48820*****	11.072	11.072	0	0
05839*****	125.700	125.700	0	0
45646*****	1.400	1.400	0	0
64761*****	46.003	46.003	0	0
05839*****	3.070.282	3.070.282	0	0
23794*****	883.441	883.441	0	0
41286*****	119.235	119.235	0	0
14012*****	960.320	960.320	0	0
07516*****	64.380	0	0	64.380
30042*****	112.647	112.647	0	0
05986*****	1.224.342	1.224.342	0	0
06480*****	518	518	0	0
19837*****	42.500	42.500	0	0
08451*****	398.000	398.000	0	0
19293*****	1.380.700	1.380.700	0	0
08973*****	67.709	67.709	0	0
17075*****	1.453.693	1.453.693	0	0
07496*****	2.284	2.284	0	0
13709*****	189.600	189.600	0	0
43533*****	75.300	75.300	0	0
08566*****	12	12	0	0
31655*****	4.000	4.000	0	0
11458*****	1.952.175	1.952.175	0	0

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**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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2786*****	82.803	0	0	82.803
43533*****	195.600	195.600	0	0
31502*****	7.457.222	0	0	7.457.222
42355*****	56.392	56.392	0	0
13352*****	135	135	0	0
17053*****	24.534	0	0	24.534
05100*****	150.000	150.000	0	0
65791*****	682	682	0	0
41710*****	16.645	0	0	16.645
33554*****	23.800	23.800	0	0
63135*****	2.600	2.600	0	0
48123*****	21.079	21.079	0	0
55425*****	35.359	35.359	0	0
14494*****	19.200	19.200	0	0
42995*****	540.800	540.800	0	0
35510*****	17.010	17.010	0	0
18830*****	11.664	11.664	0	0
45780*****	118.087	118.087	0	0
46629*****	921.200	921.200	0	0
63843*****	23.041	23.041	0	0
13511*****	14	14	0	0
39687*****	353.300	353.300	0	0
57532*****	3.800	3.800	0	0
52133*****	6.700	6.700	0	0
07790*****	8.800	8.800	0	0
97539*****	810.730	810.730	0	0
37339*****	2.420.485	0	0	2.420.485
08295*****	18.175.791	0	0	18.175.791
29596*****	423.828	423.828	0	0
11311*****	502.001	0	0	502.001
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	685.775	0	0
09627*****	28.107	28.107	0	0
28979*****	2.400	2.400	0	0
05840*****	1.415.563	1.415.563	0	0
20923*****	17.269	17.269	0	0
26311*****	103.033	103.033	0	0
54423*****	94.950	94.950	0	0
28784*****	36.400	36.400	0	0
42645*****	2.209	2.209	0	0
14781*****	66.900	66.900	0	0
42045*****	275.300	275.300	0	0
27550*****	138.936	138.936	0	0
97540*****	1.740.027	1.740.027	0	0
14628*****	99.100	99.100	0	0
54653*****	100	0	0	100
34900*****	121.218	121.218	0	0
28990*****	1.616.663	1.616.663	0	0
10596*****	1.849	0	0	1.849

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46909*****	242.928	0	0	242.928
14494*****	8.207	0	0	8.207
11841*****	52.300	52.300	0	0
61596*****	4.341	4.341	0	0
48138*****	235.819	235.819	0	0
11176*****	155.445	155.445	0	0
97540*****	13.979	13.979	0	0
36853*****	9.940	9.940	0	0
10672*****	19.100	19.100	0	0
46964*****	68.100	68.100	0	0
50369*****	141	0	0	141
05987*****	7.000	7.000	0	0
10392*****	600	600	0	0
37905*****	25.100	25.100	0	0
28919*****	420	420	0	0
61195*****	1.200	1.200	0	0
50072*****	5.200	5.200	0	0
43533*****	470.000	470.000	0	0
09559*****	738.939	738.939	0	0
30402*****	1.957.617	0	0	1.957.617
12219*****	85.892	85.892	0	0
07593*****	107.484	107.484	0	0
14153*****	11.957	0	0	11.957
23020*****	10.916.209	10.916.209	0	0
19334*****	4.521.614	4.521.614	0	0
07551*****	5.400	5.400	0	0
41941*****	9.257	9.257	0	0
97539*****	36.800	36.800	0	0
13562*****	220.356	0	0	220.356
18497*****	1.323	0	0	1.323
46981*****	386.223	0	0	386.223
23879*****	34.224	0	0	34.224
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	65.961	0	0
22321*****	61.134	61.134	0	0
58175*****	65.230	65.230	0	0
08731*****	373.300	373.300	0	0
11324*****	8.950	8.950	0	0
27624*****	58.655	0	0	58.655
05839*****	121.258	121.258	0	0
43879*****	83.400	83.400	0	0
24569*****	12.465	12.465	0	0
13562*****	105.370	105.370	0	0
17500*****	7.027	7.027	0	0
07908*****	78.700	78.700	0	0
26565*****	126.600	126.600	0	0
24548*****	18.041	18.041	0	0
09094*****	29.300	29.300	0	0
20796*****	54.331	54.331	0	0

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08295*****	633.000	633.000	0	0
06239*****	90.662	90.662	0	0
19947*****	758.500	758.500	0	0
43105*****	23.104	23.104	0	0
14549*****	21.164	21.164	0	0
10346*****	172.071	0	0	172.071
40508*****	46.716	46.716	0	0
59167*****	319.400	319.400	0	0
09286*****	37.502	37.502	0	0
31629*****	8.357	8.357	0	0
05839*****	824.900	824.900	0	0
97540*****	139.408	139.408	0	0
53905*****	180.891	180.891	0	0
05840*****	305.807	0	0	305.807
28955*****	28.300	28.300	0	0
53574*****	106.000	106.000	0	0
08579*****	238.400	238.400	0	0
97539*****	611.323	0	0	611.323
11052*****	2.800	2.800	0	0
03332*****	2	2	0	0
07418*****	15.358	15.358	0	0
52440*****	2.223.000	2.223.000	0	0
05840*****	3.846.600	3.846.600	0	0
11906*****	98.211	98.211	0	0
07670*****	17.100	17.100	0	0
77497*****	10	10	0	0
44700*****	752.900	752.900	0	0
08857*****	5.704.581	5.704.581	0	0
19573*****	12.208	12.208	0	0
01862*****	100	100	0	0
32642*****	900	900	0	0
40284*****	3.344	3.344	0	0
05479*****	3.149.483	3.149.483	0	0
23952*****	15.600	15.600	0	0
27563*****	64.000	64.000	0	0
37895*****	128.402	0	0	128.402
61838*****	1.600	1.600	0	0
34662*****	2.700	2.700	0	0
07345*****	23.600	23.600	0	0
53478*****	5.000	5.000	0	0
39497*****	42.279	0	0	42.279
11030*****	1.522.911	1.522.911	0	0
07385*****	203	203	0	0
09145*****	9.638.135	9.638.135	0	0
13834*****	252.806	0	0	252.806
42502*****	35.703	0	0	35.703
05839*****	162.607	162.607	0	0
27074*****	5.872	0	0	5.872
05839*****	97.041	97.041	0	0
11847*****	94.903	94.903	0	0

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36574*****	149.601	149.601	0	0
38100*****	260.248	260.248	0	0
07140*****	3.493.227	3.493.227	0	0
02192*****	10.300	10.300	0	0
28979*****	15.615	15.615	0	0
27070*****	4	4	0	0
13981*****	9.253	0	0	9.253
05839*****	1.859.684	1.859.684	0	0
48650*****	21.473	21.473	0	0
21980*****	137.300	137.300	0	0
38226*****	135.346	135.346	0	0
50768*****	3.000	3.000	0	0
58175*****	27.700	27.700	0	0
40249*****	2.902	2.902	0	0
23572*****	25.857	25.857	0	0
31604*****	40.278	40.278	0	0
11458*****	215.903	215.903	0	0
33647*****	186.680	186.680	0	0
11083*****	281.700	281.700	0	0
97540*****	1.900	1.900	0	0
34401*****	3.842	3.842	0	0
41222*****	1.792.988	1.792.988	0	0
05839*****	4.357	4.357	0	0
28917*****	50	50	0	0
11100*****	1.166.068	1.166.068	0	0
05839*****	1.158.336	0	0	1.158.336
14809*****	3.334	3.334	0	0
05987*****	32.263	32.263	0	0
14759*****	193.510	0	0	193.510
08295*****	7.524.035	0	0	7.524.035
20322*****	109.762	109.762	0	0
48429*****	8.900	8.900	0	0
05839*****	109.998	109.998	0	0
41239*****	92.819	92.819	0	0
97524*****	200	200	0	0
30855*****	118.300	118.300	0	0
62914*****	43.320	43.320	0	0
24728*****	15.600	15.600	0	0
10561*****	9.989	9.989	0	0
14623*****	442.933	442.933	0	0
05840*****	66.723	0	0	66.723
23771*****	88.208	88.208	0	0
14988*****	712.908	712.908	0	0
16947*****	985.733	0	0	985.733
44700*****	64.303	64.303	0	0
05987*****	3.300	3.300	0	0
33541*****	332.700	332.700	0	0
07521*****	317.800	317.800	0	0
97539*****	219.900	219.900	0	0
30066*****	35.099	35.099	0	0

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44876*****	3.025.000	3.025.000	0	0
23002*****	13.800	13.800	0	0
19530*****	1.206.448	1.206.448	0	0
44692*****	436.200	436.200	0	0
14736*****	37	37	0	0
36643*****	18.702.728	18.702.728	0	0
27866*****	63.330	0	0	63.330
30769*****	19.167	0	0	19.167
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	334.841	0	0
54482*****	43.400	43.400	0	0
06470*****	116	116	0	0
58218*****	850.436	0	0	850.436
29024*****	300	300	0	0
55690*****	146.700	146.700	0	0
28394*****	258.300	258.300	0	0
05987*****	120.894	120.894	0	0
12120*****	48.500	48.500	0	0
27866*****	95.512	0	0	95.512
31914*****	391.555	391.555	0	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	358.200	0	0
18077*****	11.701	0	0	11.701
11184*****	1.908.248	0	0	1.908.248
05985*****	505.800	505.800	0	0
05987*****	317.500	317.500	0	0
06239*****	576.900	576.900	0	0
35595*****	53.231	0	53.231	0
27866*****	3.677.674	0	0	3.677.674
32329*****	1.178.677	1.178.677	0	0
57848*****	3.073	3.073	0	0
43533*****	349.567	349.567	0	0
05075*****	60	60	0	0
35036*****	34.300	34.300	0	0
36215*****	396.300	396.300	0	0
23895*****	12.000	12.000	0	0
32397*****	6.000	6.000	0	0
13343*****	279.479	279.479	0	0
20509*****	375.702	375.702	0	0
07622*****	3.322.999	0	0	3.322.999
10364*****	60.924	0	0	60.924
21469*****	33.112	0	0	33.112
36018*****	314.494	314.494	0	0
11811*****	296.400	296.400	0	0
14339*****	164.700	164.700	0	0
31814*****	18.100	18.100	0	0
16881*****	1.700	0	1.700	0
20397*****	75.647	75.647	0	0
47848*****	64.844	0	0	64.844

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13081*****	247.137	247.137	0	0
17934*****	26.605	26.605	0	0
05987*****	1.108.417	1.108.417	0	0
11514*****	327.695	0	0	327.695
44738*****	48.516	0	0	48.516
43533*****	29.613	29.613	0	0
62337*****	6.317	0	0	6.317
52647*****	216.246	0	0	216.246
45146*****	4.655	4.655	0	0
13998*****	7.737	7.737	0	0
16947*****	5.812.284	5.812.284	0	0
19449*****	5.684	5.684	0	0
05839*****	5.900	5.900	0	0
07516*****	8.895	0	0	8.895
07839*****	289	0	0	289
21881*****	24.800	24.800	0	0
15154*****	164.900	164.900	0	0
09330*****	31.800	31.800	0	0
16990*****	312.800	312.800	0	0
12068*****	613.388	613.388	0	0
97539*****	13.502.197	13.502.197	0	0
34043*****	44.100	44.100	0	0
36719*****	2.498	0	0	2.498
31050*****	273.605	273.605	0	0
52029*****	650	0	0	650
53720*****	24.100	24.100	0	0
49764*****	28.421	0	0	28.421
46964*****	199.200	199.200	0	0
05840*****	343.660	343.660	0	0
97540*****	25.400	25.400	0	0
38949*****	7.383	7.383	0	0
44602*****	51.369	51.369	0	0
07516*****	1.984	1.984	0	0
37539*****	74.714	0	0	74.714
34337*****	135.700	135.700	0	0
35075*****	1.159	0	0	1.159
11098*****	126.279	0	0	126.279
46981*****	682.639	682.639	0	0
10327*****	196.300	196.300	0	0
13725*****	40.523	0	0	40.523
05100*****	175.000	175.000	0	0
09029*****	22.000	22.000	0	0
05872*****	230.000	230.000	0	0
53248*****	160.831	160.831	0	0
07846*****	55.100	55.100	0	0
19874*****	191.000	191.000	0	0
80663*****	15	15	0	0
07857*****	2.367.656	2.367.656	0	0
27778*****	11.700	11.700	0	0
08621*****	36.301	36.301	0	0

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17181*****	102.200	102.200	0	0
33121*****	17.086	17.086	0	0
46375*****	168.261	0	0	168.261
26784*****	225.974	225.974	0	0
33047*****	768.600	768.600	0	0
06943*****	68.700	68.700	0	0
43533*****	20.900	20.900	0	0
02530*****	237	237	0	0
31902*****	210.686	210.686	0	0
38003*****	1.400	1.400	0	0
07496*****	632.187	632.187	0	0
16947*****	9.093.961	0	0	9.093.961
15816*****	340	340	0	0
07820*****	2.990	2.990	0	0
55173*****	13.000	13.000	0	0
07237*****	10.624	10.624	0	0
97538*****	20.300	20.300	0	0
27246*****	1.336.354	1.336.354	0	0
31240*****	194.800	194.800	0	0
30769*****	102.135	102.135	0	0
60439*****	12.040	12.040	0	0
32106*****	16.971	16.971	0	0
10475*****	2.585	0	0	2.585
59885*****	1.075.558	1.075.558	0	0
33080*****	7.442	0	0	7.442
22896*****	48.100	48.100	0	0
28072*****	40.843	40.843	0	0
09163*****	640.394	640.394	0	0
19874*****	82.200	82.200	0	0
07418*****	27.900	27.900	0	0
25220*****	15.300	15.300	0	0
54991*****	30.000	30.000	0	0
08390*****	1.347.672	1.347.672	0	0
06046*****	5.435	5.435	0	0
07655*****	506.900	506.900	0	0
64075*****	219.200	219.200	0	0
05840*****	219.456	219.456	0	0
07990*****	69.700	69.700	0	0
20604*****	184.500	184.500	0	0
09593*****	470.563	470.563	0	0
00748*****	33	33	0	0
23794*****	1.005.200	1.005.200	0	0
97539*****	13.577	0	0	13.577
26431*****	326.500	326.500	0	0
14624*****	43.086	43.086	0	0
43968*****	13.382	13.382	0	0
59193*****	11.100	11.100	0	0
51396*****	52.560	52.560	0	0
19244*****	2.400	2.400	0	0
08387*****	51.035	51.035	0	0

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33814*****	15.709	15.709	0	0
20026*****	1.700	1.700	0	0
13628*****	78.600	78.600	0	0
37806*****	5.442	5.442	0	0
05839*****	48.729	0	0	48.729
05839*****	2.004.400	2.004.400	0	0
15265*****	115.800	115.800	0	0
40911*****	10.200	10.200	0	0
31168*****	5.482.521	5.482.521	0	0
05840*****	180.700	180.700	0	0
36403*****	159.200	159.200	0	0
05839*****	521.594	521.594	0	0
13442*****	30.000	30.000	0	0
12938*****	125.500	125.500	0	0
51151*****	306.600	306.600	0	0
27463*****	33.502	33.502	0	0
97539*****	57.849	0	0	57.849
30515*****	9.089	9.089	0	0
30303*****	251.875	251.875	0	0
38205*****	31.620	31.620	0	0
33197*****	3	3	0	0
61409*****	13.648	13.648	0	0
21166*****	3.600	3.600	0	0
64020*****	4.686	4.686	0	0
14624*****	86.000	86.000	0	0
97538*****	30.017	30.017	0	0
62673*****	8.700	8.700	0	0
60347*****	76.600	76.600	0	0
05839*****	5.916	5.916	0	0
15231*****	3.007	3.007	0	0
55912*****	1.200	1.200	0	0
47614*****	332.632	332.632	0	0
10214*****	91.539	91.539	0	0
07506*****	209.174	0	0	209.174
61467*****	133.900	133.900	0	0
34401*****	508.156	508.156	0	0
23840*****	4.245	4.245	0	0
14541*****	1.533.022	1.533.022	0	0
11168*****	103.000	103.000	0	0
47705*****	11.280	11.280	0	0
07418*****	796.185	796.185	0	0
07191*****	44.428	44.428	0	0
07418*****	820.800	820.800	0	0
09073*****	316.810	316.810	0	0
51482*****	161.186	161.186	0	0
39514*****	139.043	139.043	0	0
10700*****	354.300	354.300	0	0
19184*****	253.400	253.400	0	0
32318*****	96.822	0	0	96.822
08148*****	1.142.800	1.142.800	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

45343*****	1.409	1.409	0	0
48778*****	21.460	21.460	0	0
05987*****	1.125.100	1.125.100	0	0
05838*****	710.949	710.949	0	0
12930*****	9.289	9.289	0	0
22450*****	35	35	0	0
47881*****	3	3	0	0
07536*****	1.907.650	1.907.650	0	0
05840*****	102.396	102.396	0	0
16878*****	18.800	18.800	0	0
63135*****	28.000	28.000	0	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	85.600	0	0
20447*****	10.345	0	0	10.345
09944*****	20	20	0	0
53503*****	9.500	9.500	0	0
09620*****	351.061	0	0	351.061
97540*****	1.036.500	1.036.500	0	0
21251*****	40	0	0	40
08360*****	48.684	48.684	0	0
49444*****	87.194	87.194	0	0
07942*****	910.636	910.636	0	0
56707*****	36.495	36.495	0	0
12378*****	168.561	168.561	0	0
97540*****	27.200	27.200	0	0
28990*****	1.125.000	1.125.000	0	0
11357*****	1.113.300	1.113.300	0	0
09089*****	16.125	0	0	16.125
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	12.881	0	0
05986*****	148.347	148.347	0	0
10762*****	10.140	10.140	0	0
43723*****	746.757	746.757	0	0
08731*****	182.100	182.100	0	0
23242*****	15.200	15.200	0	0
14366*****	15.808	15.808	0	0
07908*****	62.400	62.400	0	0
27084*****	103.761	103.761	0	0
05987*****	1.402.200	1.402.200	0	0
05987*****	581.300	581.300	0	0
30530*****	286.500	286.500	0	0
54648*****	300	300	0	0
18214*****	12.826	0	0	12.826
41167*****	111.283	111.283	0	0
45226*****	612.764	612.764	0	0
05839*****	78.200	78.200	0	0
17053*****	1.991.152	1.991.152	0	0
97539*****	609.067	609.067	0	0
41977*****	7.780	0	0	7.780

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

46964*****	1.086.323	1.086.323	0	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	27.172	0	0
51360*****	109.540	109.540	0	0
48475*****	13.900	13.900	0	0
36131*****	51.457	51.457	0	0
37099*****	110.700	110.700	0	0
10569*****	38.694	38.694	0	0
08075*****	68.700	68.700	0	0
30918*****	55.877	55.877	0	0
18030*****	15.053	0	0	15.053
05840*****	231.668	231.668	0	0
02231*****	1.200	1.200	0	0
19808*****	186.777	186.777	0	0
19800*****	13.100	13.100	0	0
41199*****	15.803	15.803	0	0
19135*****	2.756	2.756	0	0
55391*****	2.584.100	2.584.100	0	0
08973*****	210.000	210.000	0	0
33814*****	55.427	55.427	0	0
37659*****	21.226	0	0	21.226
34606*****	277.471	277.471	0	0
06239*****	758.300	758.300	0	0
35200*****	25	0	0	25
58947*****	3.400	3.400	0	0
97539*****	680.163	680.163	0	0
62673*****	600	600	0	0
05987*****	57.606	57.606	0	0
97539*****	2.020.475	2.020.475	0	0
58218*****	61.616	0	0	61.616
05838*****	3.834.700	3.834.700	0	0
12604*****	254.900	254.900	0	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	849.129	0	0
05450*****	7.911.800	7.911.800	0	0
12094*****	394.639	394.639	0	0
07140*****	1.185	1.185	0	0
26160*****	105.383	105.383	0	0
29239*****	15	15	0	0
12708*****	81	81	0	0
25138*****	349.800	349.800	0	0
29897*****	108.000	108.000	0	0
50890*****	14.371	0	0	14.371
46981*****	158.700	158.700	0	0
53780*****	70.800	70.800	0	0
29322*****	13.037.050	13.037.050	0	0
97540*****	4.450.700	4.450.700	0	0
52083*****	32.743	32.743	0	0
35693*****	6.945.351	6.945.351	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

32399*****	184.167	0	0	184.167
22954*****	222.520	222.520	0	0
31989*****	191.652	191.652	0	0
27866*****	1.163.881	0	0	1.163.881
36853*****	64.200	64.200	0	0
50890*****	567	0	0	567
54792*****	585.500	585.500	0	0
07857*****	737.588	737.588	0	0
31669*****	29.463	29.463	0	0
07940*****	190.600	190.600	0	0
61527*****	292.800	292.800	0	0
29522*****	36.000	36.000	0	0
13665*****	88.100	88.100	0	0
05840*****	159.865	159.865	0	0
05838*****	17.572	17.572	0	0
11538*****	397.800	397.800	0	0
08840*****	1.807.310	1.807.310	0	0
05479*****	1.139.506	1.139.506	0	0
08914*****	154.400	154.400	0	0
41708*****	5.100	5.100	0	0
07496*****	47.193	47.193	0	0
37003*****	110	0	0	110
13916*****	722.713	722.713	0	0
34798*****	38.900	38.900	0	0
97540*****	14.016.405	14.016.405	0	0
13022*****	5.200	5.200	0	0
24779*****	429.598	429.598	0	0
10374*****	66.200	66.200	0	0
53190*****	14.500	14.500	0	0
08640*****	40.000	40.000	0	0
97538*****	95.700	95.700	0	0
05986*****	20.164	20.164	0	0
97539*****	1.126.042	1.126.042	0	0
48985*****	36.300	36.300	0	0
28875*****	117.640	117.640	0	0
05839*****	23.842	23.842	0	0
13834*****	214.380	0	0	214.380
09089*****	309.800	309.800	0	0
10374*****	223.600	223.600	0	0
23060*****	48.100	48.100	0	0
29441*****	226.664	226.664	0	0
07247*****	138.764	138.764	0	0
20349*****	22.100	22.100	0	0
43917*****	53.830	53.830	0	0
07647*****	51.800	51.800	0	0
97539*****	29.904	29.904	0	0
31168*****	602.300	602.300	0	0
17718*****	104.110	104.110	0	0
53176*****	12.734	12.734	0	0
08428*****	8.700	8.700	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

05986*****	1.167.700	1.167.700	0	0
41081*****	25.892	25.892	0	0
19754*****	436.812	436.812	0	0
08646*****	192.300	192.300	0	0
29165*****	5.000.000	5.000.000	0	0
31814*****	31.430	31.430	0	0
27866*****	123.774	0	0	123.774
16939*****	60.200	60.200	0	0
97540*****	352.388	352.388	0	0
24935*****	1.198.314	0	0	1.198.314
62873*****	18.469	18.469	0	0
23155*****	135.960	135.960	0	0
34781*****	319.743	319.743	0	0
97539*****	309.675	309.675	0	0
24224*****	60.062	60.062	0	0
05839*****	5.082	5.082	0	0
65198*****	200	200	0	0
18934*****	1.113.600	1.113.600	0	0
84427*****	236	236	0	0
09001*****	88.800	88.800	0	0
09330*****	127.000	127.000	0	0
22576*****	292.400	292.400	0	0
17138*****	2.689.654	2.689.654	0	0
44705*****	1.342.988	1.342.988	0	0
36540*****	5.665.500	5.665.500	0	0
40738*****	490.452	0	0	490.452
10459*****	43	43	0	0
06541*****	241.542	241.542	0	0
05449*****	137.000	137.000	0	0
64322*****	600	600	0	0
29264*****	1.400	1.400	0	0
20622*****	215.853	215.853	0	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	5.711	0	0
45188*****	1	1	0	0
45528*****	466.005	466.005	0	0
36034*****	291.870.165	291.870.165	0	0
97539*****	538.613	538.613	0	0
55391*****	36.400	36.400	0	0
06134*****	51.700	51.700	0	0
43533*****	25.491	25.491	0	0
52188*****	5.000	5.000	0	0
09470*****	112.622	112.622	0	0
27714*****	1.922.553	0	0	1.922.553
49202*****	43.960	43.960	0	0
02219*****	10	0	0	10
05987*****	437.000	437.000	0	0
08973*****	44.119	44.119	0	0
27866*****	9.474	0	0	9.474
35859*****	136.113	136.113	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

08728*****	13.701.880	13.701.880	0	0
31591*****	4.818	4.818	0	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	588.000	0	0
05839*****	8.742.364	8.742.364	0	0
23155*****	1.197.109	1.197.109	0	0
29165*****	158.000	158.000	0	0
14027*****	403.192	403.192	0	0
26538*****	48.300	48.300	0	0
27706*****	18.348	0	0	18.348
31577*****	124.800	124.800	0	0
09593*****	3.655.556	3.655.556	0	0
46981*****	956.600	956.600	0	0
14240*****	656.461	656.461	0	0
17021*****	41.846	0	0	41.846
27692*****	68.300	68.300	0	0
47794*****	1.100	1.100	0	0
09206*****	738.004	738.004	0	0
05775*****	8.150	8.150	0	0
37113*****	112.338	112.338	0	0
27866*****	916.767	916.767	0	0
43550*****	290.367	290.367	0	0
25454*****	1.015.500	1.015.500	0	0
22875*****	105.000	105.000	0	0
07516*****	126.912	0	0	126.912
09299*****	835.105	835.105	0	0
43690*****	36.200	36.200	0	0
19609*****	2.900	0	0	2.900
36200*****	97.309	97.309	0	0
30254*****	37.929	37.929	0	0
23874*****	344.917	344.917	0	0
37236*****	176.700	176.700	0	0
97539*****	580.506	580.506	0	0
47036*****	5.200	5.200	0	0
58175*****	37.373	37.373	0	0
35640*****	180.800	180.800	0	0
17647*****	41.099	41.099	0	0
48358*****	8.700	8.700	0	0
12995*****	35	35	0	0
51662*****	118.965	118.965	0	0
21407*****	2.178.078	2.178.078	0	0
56048*****	655.306	655.306	0	0
55420*****	48.050	48.050	0	0
11184*****	4.905	4.905	0	0
12984*****	15.467	15.467	0	0
09094*****	121.300	121.300	0	0
56091*****	11.560	11.560	0	0
63291*****	28.892	28.892	0	0
59141*****	207.700	207.700	0	0
44181*****	597.500	597.500	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

18981*****	14.420	14.420	0	0
48316*****	20.694	20.694	0	0
20147*****	224.077	224.077	0	0
06069*****	14.100	14.100	0	0
10263*****	251.764	251.764	0	0
42332*****	65.846	65.846	0	0
39332*****	1.260.601	1.260.601	0	0
39882*****	42.800	42.800	0	0
18138*****	114.096	114.096	0	0
40671*****	117.513	117.513	0	0
19388*****	322.184	322.184	0	0
37555*****	9.200	9.200	0	0
04701*****	736	736	0	0
62569*****	66.101	66.101	0	0
07096*****	23.989	23.989	0	0
07686*****	5.918	5.918	0	0
64924*****	7.835	7.835	0	0
55522*****	134.815	134.815	0	0
56704*****	51.544	51.544	0	0
52800*****	3.723	3.723	0	0
59216*****	1.574	1.574	0	0
52390*****	142.131	142.131	0	0
41594*****	37.900	37.900	0	0
10263*****	228.000	228.000	0	0
40635*****	241.163	241.163	0	0
42264*****	174.800	174.800	0	0
35495*****	52.185	52.185	0	0
28316*****	8.900	8.900	0	0
03370*****	337.832	337.832	0	0
37802*****	11.300	11.300	0	0
39818*****	7.335	7.335	0	0
12984*****	10.299	10.299	0	0
02887*****	140.124	140.124	0	0
37347*****	414.288	414.288	0	0
57375*****	1.492.979	1.492.979	0	0
14416*****	320.906	320.906	0	0
40671*****	81.372	81.372	0	0
11419*****	10.441	10.441	0	0
07658*****	4.359	4.359	0	0
58890*****	45.561	45.561	0	0
56211*****	1.979	1.979	0	0
04751*****	71.446	71.446	0	0
06323*****	318.717	318.717	0	0
23127*****	371.682	371.682	0	0
06105*****	33.000	33.000	0	0
30812*****	487.962	487.962	0	0
46246*****	4.688.280	0	0	4.688.280
60919*****	546.134	0	0	546.134
21681*****	38.723.955	0	0	38.723.955
12952*****	307.812.173	0	0	307.812.173

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

07149*****	62.571.764	0	0	62.571.764
09121*****	62.571.764	0	0	62.571.764
01417*****	62.571.764	0	0	62.571.764
00910*****	62.571.764	0	0	62.571.764
10278*****	375.430.600	0	0	375.430.600
03574*****	62.571.764	0	0	62.571.764
21901*****	62.571.764	0	0	62.571.764
58975*****	125.200	125.200	0	0
41255*****	229.800	229.800	0	0
06406*****	10.000	0	0	10.000
63697*****	5.800	5.800	0	0
11225*****	646.500	646.500	0	0
43907*****	29.863	29.863	0	0
43909*****	288.947	288.947	0	0
38386*****	849.800	849.800	0	0
55893*****	86.798	86.798	0	0
43313*****	3.300	3.300	0	0
30178*****	22.800	22.800	0	0
31923*****	101.200	101.200	0	0
35916*****	82.800	82.800	0	0
43584*****	7.300	7.300	0	0
29550*****	21.700	21.700	0	0
43907*****	19.356	19.356	0	0
34988*****	1	1	0	0
01017*****	3	3	0	0
34172*****	122.397	122.397	0	0
34172*****	7.286.180	7.286.180	0	0
38173*****	213.172	213.172	0	0
51487*****	136.016	136.016	0	0
36247*****	423.211	423.211	0	0
31766*****	1.638.760	1.638.760	0	0
29522*****	668.861	668.861	0	0
29522*****	6.111.943	6.111.943	0	0
29522*****	1.675.792	1.675.792	0	0
29522*****	820.921	820.921	0	0
29522*****	48.915	48.915	0	0
29522*****	3.430.479	3.430.479	0	0
37916*****	27.559.852	27.559.852	0	0
07046*****	1.620.956	1.620.956	0	0

2. [BVD N° 2] Deliberar sobre a destinação do resultado do exercício social encerrado em 31 de dezembro de 2025, conforme a Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.886.061.042</b>	<b>1.884.841.062</b>	<b>1.208.805</b>	<b>11.175</b>
05839*****	816.800	816.800	0	0
35768*****	6.212	6.212	0	0
27866*****	797	797	0	0
16947*****	701.278	701.278	0	0
21962*****	85.000	85.000	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

46964*****	376.900	376.900	0	0
61664*****	14.146	14.146	0	0
53780*****	38.824	38.824	0	0
63360*****	32.717	32.717	0	0
10418*****	339.083	339.083	0	0
07141*****	212.400	212.400	0	0
10419*****	77.200	77.200	0	0
24045*****	3.842.366	3.842.366	0	0
49632*****	30.243	30.243	0	0
13201*****	79.700	79.700	0	0
42389*****	233.100	233.100	0	0
13996*****	8	8	0	0
61988*****	27.441	27.441	0	0
34601*****	5.055.146	5.055.146	0	0
28148*****	1.787.900	1.787.900	0	0
48820*****	11.072	11.072	0	0
05839*****	125.700	125.700	0	0
45646*****	1.400	1.400	0	0
64761*****	46.003	46.003	0	0
05839*****	3.070.282	3.070.282	0	0
23794*****	883.441	883.441	0	0
41286*****	119.235	119.235	0	0
14012*****	960.320	960.320	0	0
07516*****	64.380	64.380	0	0
30042*****	112.647	112.647	0	0
05986*****	1.224.342	1.224.342	0	0
06480*****	518	518	0	0
19837*****	42.500	42.500	0	0
08451*****	398.000	398.000	0	0
19293*****	1.380.700	1.380.700	0	0
08973*****	67.709	67.709	0	0
17075*****	1.453.693	1.453.693	0	0
07496*****	2.284	2.284	0	0
13709*****	189.600	189.600	0	0
43533*****	75.300	75.300	0	0
08566*****	12	12	0	0
31655*****	4.000	4.000	0	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	82.803	0	0
43533*****	195.600	195.600	0	0
31502*****	7.457.222	7.457.222	0	0
42355*****	56.392	56.392	0	0
13352*****	135	135	0	0
17053*****	24.534	24.534	0	0
05100*****	150.000	150.000	0	0
65791*****	682	682	0	0
41710*****	16.645	16.645	0	0
33554*****	23.800	23.800	0	0
63135*****	2.600	2.600	0	0
48123*****	21.079	21.079	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

55425*****	35.359	35.359	0	0
14494*****	19.200	19.200	0	0
42995*****	540.800	0	540.800	0
35510*****	17.010	17.010	0	0
18830*****	11.664	11.664	0	0
45780*****	118.087	118.087	0	0
46629*****	921.200	921.200	0	0
63843*****	23.041	23.041	0	0
13511*****	14	14	0	0
39687*****	353.300	353.300	0	0
57532*****	3.800	3.800	0	0
52133*****	6.700	6.700	0	0
07790*****	8.800	8.800	0	0
97539*****	810.730	810.730	0	0
37339*****	2.420.485	2.420.485	0	0
08295*****	18.175.791	18.175.791	0	0
29596*****	423.828	423.828	0	0
11311*****	502.001	502.001	0	0
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	685.775	0	0
09627*****	28.107	28.107	0	0
28979*****	2.400	2.400	0	0
05840*****	1.415.563	1.415.563	0	0
20923*****	17.269	17.269	0	0
26311*****	103.033	103.033	0	0
54423*****	94.950	94.950	0	0
28784*****	36.400	36.400	0	0
42645*****	2.209	2.209	0	0
14781*****	66.900	66.900	0	0
42045*****	275.300	0	275.300	0
27550*****	138.936	138.936	0	0
97540*****	1.740.027	1.740.027	0	0
14628*****	99.100	99.100	0	0
54653*****	100	0	0	100
34900*****	121.218	121.218	0	0
28990*****	1.616.663	1.616.663	0	0
10596*****	1.849	1.849	0	0
46909*****	242.928	242.928	0	0
14494*****	8.207	8.207	0	0
11841*****	52.300	52.300	0	0
61596*****	4.341	4.341	0	0
48138*****	235.819	0	235.819	0
11176*****	155.445	155.445	0	0
97540*****	13.979	13.979	0	0
36853*****	9.940	9.940	0	0
10672*****	19.100	19.100	0	0
46964*****	68.100	68.100	0	0
50369*****	141	0	0	141
05987*****	7.000	7.000	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

10392*****	600	600	0	0
37905*****	25.100	25.100	0	0
28919*****	420	420	0	0
61195*****	1.200	1.200	0	0
50072*****	5.200	5.200	0	0
43533*****	470.000	470.000	0	0
09559*****	738.939	738.939	0	0
30402*****	1.957.617	1.957.617	0	0
12219*****	85.892	85.892	0	0
07593*****	107.484	107.484	0	0
14153*****	11.957	11.957	0	0
23020*****	10.916.209	10.916.209	0	0
19334*****	4.521.614	4.521.614	0	0
07551*****	5.400	5.400	0	0
41941*****	9.257	9.257	0	0
97539*****	36.800	36.800	0	0
13562*****	220.356	220.356	0	0
18497*****	1.323	1.323	0	0
46981*****	386.223	386.223	0	0
23879*****	34.224	34.224	0	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	65.961	0	0
22321*****	61.134	61.134	0	0
58175*****	65.230	65.230	0	0
08731*****	373.300	373.300	0	0
11324*****	8.950	8.950	0	0
27624*****	58.655	58.655	0	0
05839*****	121.258	121.258	0	0
43879*****	83.400	83.400	0	0
24569*****	12.465	12.465	0	0
13562*****	105.370	105.370	0	0
17500*****	7.027	7.027	0	0
07908*****	78.700	78.700	0	0
26565*****	126.600	126.600	0	0
24548*****	18.041	18.041	0	0
09094*****	29.300	29.300	0	0
20796*****	54.331	54.331	0	0
08295*****	633.000	633.000	0	0
06239*****	90.662	90.662	0	0
19947*****	758.500	758.500	0	0
43105*****	23.104	23.104	0	0
14549*****	21.164	21.164	0	0
10346*****	172.071	172.071	0	0
40508*****	46.716	46.716	0	0
59167*****	319.400	319.400	0	0
09286*****	37.502	37.502	0	0
31629*****	8.357	8.357	0	0
05839*****	824.900	824.900	0	0
97540*****	139.408	139.408	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

53905*****	180.891	180.891	0	0
05840*****	305.807	305.807	0	0
28955*****	28.300	28.300	0	0
53574*****	106.000	106.000	0	0
08579*****	238.400	238.400	0	0
97539*****	611.323	611.323	0	0
11052*****	2.800	2.800	0	0
03332*****	2	2	0	0
07418*****	15.358	15.358	0	0
52440*****	2.223.000	2.223.000	0	0
05840*****	3.846.600	3.846.600	0	0
11906*****	98.211	98.211	0	0
07670*****	17.100	17.100	0	0
77497*****	10	10	0	0
44700*****	752.900	752.900	0	0
08857*****	5.704.581	5.704.581	0	0
19573*****	12.208	12.208	0	0
01862*****	100	100	0	0
32642*****	900	900	0	0
40284*****	3.344	3.344	0	0
05479*****	3.149.483	3.149.483	0	0
23952*****	15.600	15.600	0	0
27563*****	64.000	64.000	0	0
37895*****	128.402	128.402	0	0
61838*****	1.600	1.600	0	0
34662*****	2.700	2.700	0	0
07345*****	23.600	23.600	0	0
53478*****	5.000	5.000	0	0
39497*****	42.279	42.279	0	0
11030*****	1.522.911	1.522.911	0	0
07385*****	203	203	0	0
09145*****	9.638.135	9.638.135	0	0
13834*****	252.806	252.806	0	0
42502*****	35.703	35.703	0	0
05839*****	162.607	162.607	0	0
27074*****	5.872	5.872	0	0
05839*****	97.041	97.041	0	0
11847*****	94.903	94.903	0	0
36574*****	149.601	149.601	0	0
38100*****	260.248	260.248	0	0
07140*****	3.493.227	3.493.227	0	0
02192*****	10.300	10.300	0	0
28979*****	15.615	15.615	0	0
27070*****	4	4	0	0
13981*****	9.253	9.253	0	0
05839*****	1.859.684	1.859.684	0	0
48650*****	21.473	21.473	0	0
21980*****	137.300	137.300	0	0
38226*****	135.346	135.346	0	0
50768*****	3.000	3.000	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

58175*****	27.700	27.700	0	0
40249*****	2.902	2.902	0	0
23572*****	25.857	25.857	0	0
31604*****	40.278	40.278	0	0
11458*****	215.903	215.903	0	0
33647*****	186.680	186.680	0	0
11083*****	281.700	281.700	0	0
97540*****	1.900	1.900	0	0
34401*****	3.842	3.842	0	0
41222*****	1.792.988	1.792.988	0	0
05839*****	4.357	4.357	0	0
28917*****	50	50	0	0
11100*****	1.166.068	1.166.068	0	0
05839*****	1.158.336	1.158.336	0	0
14809*****	3.334	3.334	0	0
05987*****	32.263	32.263	0	0
14759*****	193.510	193.510	0	0
08295*****	7.524.035	7.524.035	0	0
20322*****	109.762	109.762	0	0
48429*****	8.900	8.900	0	0
05839*****	109.998	109.998	0	0
41239*****	92.819	92.819	0	0
97524*****	200	200	0	0
30855*****	118.300	118.300	0	0
62914*****	43.320	43.320	0	0
24728*****	15.600	15.600	0	0
10561*****	9.989	9.989	0	0
14623*****	442.933	442.933	0	0
05840*****	66.723	66.723	0	0
23771*****	88.208	88.208	0	0
14988*****	712.908	712.908	0	0
16947*****	985.733	985.733	0	0
44700*****	64.303	64.303	0	0
05987*****	3.300	3.300	0	0
33541*****	332.700	332.700	0	0
07521*****	317.800	317.800	0	0
97539*****	219.900	219.900	0	0
30066*****	35.099	35.099	0	0
44876*****	3.025.000	3.025.000	0	0
23002*****	13.800	13.800	0	0
19530*****	1.206.448	1.206.448	0	0
44692*****	436.200	436.200	0	0
14736*****	37	37	0	0
36643*****	18.702.728	18.702.728	0	0
27866*****	63.330	63.330	0	0
30769*****	19.167	19.167	0	0
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	334.841	0	0
54482*****	43.400	43.400	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

06470*****	116	116	0	0
58218*****	850.436	850.436	0	0
29024*****	300	300	0	0
55690*****	146.700	146.700	0	0
28394*****	258.300	258.300	0	0
05987*****	120.894	120.894	0	0
12120*****	48.500	48.500	0	0
27866*****	95.512	95.512	0	0
31914*****	391.555	391.555	0	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	358.200	0	0
18077*****	11.701	11.701	0	0
11184*****	1.908.248	1.908.248	0	0
05985*****	505.800	505.800	0	0
05987*****	317.500	317.500	0	0
06239*****	576.900	576.900	0	0
35595*****	53.231	53.231	0	0
27866*****	3.677.674	3.677.674	0	0
32329*****	1.178.677	1.178.677	0	0
57848*****	3.073	3.073	0	0
43533*****	349.567	349.567	0	0
05075*****	60	60	0	0
35036*****	34.300	34.300	0	0
36215*****	396.300	396.300	0	0
23895*****	12.000	12.000	0	0
32397*****	6.000	6.000	0	0
13343*****	279.479	279.479	0	0
20509*****	375.702	375.702	0	0
07622*****	3.322.999	3.322.999	0	0
10364*****	60.924	60.924	0	0
21469*****	33.112	33.112	0	0
36018*****	314.494	314.494	0	0
11811*****	296.400	296.400	0	0
14339*****	164.700	164.700	0	0
31814*****	18.100	18.100	0	0
16881*****	1.700	0	1.700	0
20397*****	75.647	75.647	0	0
47848*****	64.844	64.844	0	0
13081*****	247.137	247.137	0	0
17934*****	26.605	26.605	0	0
05987*****	1.108.417	1.108.417	0	0
11514*****	327.695	327.695	0	0
44738*****	48.516	48.516	0	0
43533*****	29.613	29.613	0	0
62337*****	6.317	6.317	0	0
52647*****	216.246	216.246	0	0
45146*****	4.655	4.655	0	0
13998*****	7.737	7.737	0	0
16947*****	5.812.284	5.812.284	0	0
19449*****	5.684	5.684	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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05839*****	5.900	5.900	0	0
07516*****	8.895	8.895	0	0
07839*****	289	0	0	289
21881*****	24.800	24.800	0	0
15154*****	164.900	164.900	0	0
09330*****	31.800	31.800	0	0
16990*****	312.800	312.800	0	0
12068*****	613.388	613.388	0	0
97539*****	13.502.197	13.502.197	0	0
34043*****	44.100	0	44.100	0
36719*****	2.498	2.498	0	0
31050*****	273.605	273.605	0	0
52029*****	650	650	0	0
53720*****	24.100	24.100	0	0
49764*****	28.421	28.421	0	0
46964*****	199.200	199.200	0	0
05840*****	343.660	343.660	0	0
97540*****	25.400	25.400	0	0
38949*****	7.383	7.383	0	0
44602*****	51.369	51.369	0	0
07516*****	1.984	1.984	0	0
37539*****	74.714	74.714	0	0
34337*****	135.700	135.700	0	0
35075*****	1.159	1.159	0	0
11098*****	126.279	126.279	0	0
46981*****	682.639	682.639	0	0
10327*****	196.300	196.300	0	0
13725*****	40.523	40.523	0	0
05100*****	175.000	175.000	0	0
09029*****	22.000	22.000	0	0
05872*****	230.000	230.000	0	0
53248*****	160.831	160.831	0	0
07846*****	55.100	55.100	0	0
19874*****	191.000	191.000	0	0
80663*****	15	15	0	0
07857*****	2.367.656	2.367.656	0	0
27778*****	11.700	11.700	0	0
08621*****	36.301	36.301	0	0
17181*****	102.200	102.200	0	0
33121*****	17.086	0	17.086	0
46375*****	168.261	168.261	0	0
26784*****	225.974	225.974	0	0
33047*****	768.600	768.600	0	0
06943*****	68.700	68.700	0	0
43533*****	20.900	20.900	0	0
02530*****	237	237	0	0
31902*****	210.686	210.686	0	0
38003*****	1.400	1.400	0	0
07496*****	632.187	632.187	0	0
16947*****	9.093.961	9.093.961	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

15816*****	340	340	0	0
07820*****	2.990	2.990	0	0
55173*****	13.000	13.000	0	0
07237*****	10.624	10.624	0	0
97538*****	20.300	20.300	0	0
27246*****	1.336.354	1.336.354	0	0
31240*****	194.800	194.800	0	0
30769*****	102.135	102.135	0	0
60439*****	12.040	12.040	0	0
32106*****	16.971	16.971	0	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	1.075.558	0	0
33080*****	7.442	7.442	0	0
22896*****	48.100	48.100	0	0
28072*****	40.843	40.843	0	0
09163*****	640.394	640.394	0	0
19874*****	82.200	82.200	0	0
07418*****	27.900	27.900	0	0
25220*****	15.300	15.300	0	0
54991*****	30.000	30.000	0	0
08390*****	1.347.672	1.347.672	0	0
06046*****	5.435	5.435	0	0
07655*****	506.900	506.900	0	0
64075*****	219.200	219.200	0	0
05840*****	219.456	219.456	0	0
07990*****	69.700	69.700	0	0
20604*****	184.500	184.500	0	0
09593*****	470.563	470.563	0	0
00748*****	33	33	0	0
23794*****	1.005.200	1.005.200	0	0
97539*****	13.577	13.577	0	0
26431*****	326.500	326.500	0	0
14624*****	43.086	43.086	0	0
43968*****	13.382	13.382	0	0
59193*****	11.100	11.100	0	0
51396*****	52.560	52.560	0	0
19244*****	2.400	2.400	0	0
08387*****	51.035	51.035	0	0
33814*****	15.709	15.709	0	0
20026*****	1.700	1.700	0	0
13628*****	78.600	78.600	0	0
37806*****	5.442	5.442	0	0
05839*****	48.729	48.729	0	0
05839*****	2.004.400	2.004.400	0	0
15265*****	115.800	115.800	0	0
40911*****	10.200	10.200	0	0
31168*****	5.482.521	5.482.521	0	0
05840*****	180.700	180.700	0	0
36403*****	159.200	159.200	0	0
05839*****	521.594	521.594	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

13442*****	30.000	30.000	0	0
12938*****	125.500	125.500	0	0
51151*****	306.600	306.600	0	0
27463*****	33.502	33.502	0	0
97539*****	57.849	57.849	0	0
30515*****	9.089	9.089	0	0
30303*****	251.875	251.875	0	0
38205*****	31.620	31.620	0	0
33197*****	3	3	0	0
61409*****	13.648	13.648	0	0
21166*****	3.600	3.600	0	0
64020*****	4.686	4.686	0	0
14624*****	86.000	86.000	0	0
97538*****	30.017	30.017	0	0
62673*****	8.700	8.700	0	0
60347*****	76.600	76.600	0	0
05839*****	5.916	5.916	0	0
15231*****	3.007	3.007	0	0
55912*****	1.200	1.200	0	0
47614*****	332.632	332.632	0	0
10214*****	91.539	91.539	0	0
07506*****	209.174	209.174	0	0
61467*****	133.900	133.900	0	0
34401*****	508.156	508.156	0	0
23840*****	4.245	4.245	0	0
14541*****	1.533.022	1.533.022	0	0
11168*****	103.000	103.000	0	0
47705*****	11.280	11.280	0	0
07418*****	796.185	796.185	0	0
07191*****	44.428	44.428	0	0
07418*****	820.800	820.800	0	0
09073*****	316.810	316.810	0	0
51482*****	161.186	161.186	0	0
39514*****	139.043	139.043	0	0
10700*****	354.300	354.300	0	0
19184*****	253.400	253.400	0	0
32318*****	96.822	96.822	0	0
08148*****	1.142.800	1.142.800	0	0
45343*****	1.409	1.409	0	0
48778*****	21.460	21.460	0	0
05987*****	1.125.100	1.125.100	0	0
05838*****	710.949	710.949	0	0
12930*****	9.289	9.289	0	0
22450*****	35	35	0	0
47881*****	3	3	0	0
07536*****	1.907.650	1.907.650	0	0
05840*****	102.396	102.396	0	0
16878*****	18.800	18.800	0	0
63135*****	28.000	28.000	0	0
11458*****	2.158.926	2.158.926	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

54346*****	85.600	85.600	0	0
20447*****	10.345	10.345	0	0
09944*****	20	20	0	0
53503*****	9.500	9.500	0	0
09620*****	351.061	351.061	0	0
97540*****	1.036.500	1.036.500	0	0
21251*****	40	40	0	0
08360*****	48.684	48.684	0	0
49444*****	87.194	87.194	0	0
07942*****	910.636	910.636	0	0
56707*****	36.495	36.495	0	0
12378*****	168.561	168.561	0	0
97540*****	27.200	27.200	0	0
28990*****	1.125.000	1.125.000	0	0
11357*****	1.113.300	1.113.300	0	0
09089*****	16.125	16.125	0	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	12.881	0	0
05986*****	148.347	148.347	0	0
10762*****	10.140	10.140	0	0
43723*****	746.757	746.757	0	0
08731*****	182.100	182.100	0	0
23242*****	15.200	15.200	0	0
14366*****	15.808	15.808	0	0
07908*****	62.400	62.400	0	0
27084*****	103.761	103.761	0	0
05987*****	1.402.200	1.402.200	0	0
05987*****	581.300	581.300	0	0
30530*****	286.500	286.500	0	0
54648*****	300	300	0	0
18214*****	12.826	12.826	0	0
41167*****	111.283	111.283	0	0
45226*****	612.764	612.764	0	0
05839*****	78.200	78.200	0	0
17053*****	1.991.152	1.991.152	0	0
97539*****	609.067	609.067	0	0
41977*****	7.780	7.780	0	0
46964*****	1.086.323	1.086.323	0	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	27.172	0	0
51360*****	109.540	109.540	0	0
48475*****	13.900	13.900	0	0
36131*****	51.457	51.457	0	0
37099*****	110.700	110.700	0	0
10569*****	38.694	38.694	0	0
08075*****	68.700	68.700	0	0
30918*****	55.877	55.877	0	0
18030*****	15.053	15.053	0	0
05840*****	231.668	231.668	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

02231*****	1.200	1.200	0	0
19808*****	186.777	186.777	0	0
19800*****	13.100	13.100	0	0
41199*****	15.803	15.803	0	0
19135*****	2.756	2.756	0	0
55391*****	2.584.100	2.584.100	0	0
08973*****	210.000	210.000	0	0
33814*****	55.427	55.427	0	0
37659*****	21.226	21.226	0	0
34606*****	277.471	277.471	0	0
06239*****	758.300	758.300	0	0
35200*****	25	0	0	25
58947*****	3.400	3.400	0	0
97539*****	680.163	680.163	0	0
62673*****	600	600	0	0
05987*****	57.606	57.606	0	0
97539*****	2.020.475	2.020.475	0	0
58218*****	61.616	61.616	0	0
05838*****	3.834.700	3.834.700	0	0
12604*****	254.900	254.900	0	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	849.129	0	0
05450*****	7.911.800	7.911.800	0	0
12094*****	394.639	394.639	0	0
07140*****	1.185	1.185	0	0
26160*****	105.383	105.383	0	0
29239*****	15	15	0	0
12708*****	81	81	0	0
25138*****	349.800	349.800	0	0
29897*****	108.000	108.000	0	0
50890*****	14.371	14.371	0	0
46981*****	158.700	158.700	0	0
53780*****	70.800	70.800	0	0
29322*****	13.037.050	13.037.050	0	0
97540*****	4.450.700	4.450.700	0	0
52083*****	32.743	32.743	0	0
35693*****	6.945.351	6.945.351	0	0
32399*****	184.167	184.167	0	0
22954*****	222.520	222.520	0	0
31989*****	191.652	191.652	0	0
27866*****	1.163.881	1.163.881	0	0
36853*****	64.200	64.200	0	0
50890*****	567	567	0	0
54792*****	585.500	585.500	0	0
07857*****	737.588	737.588	0	0
31669*****	29.463	29.463	0	0
07940*****	190.600	190.600	0	0
61527*****	292.800	292.800	0	0
29522*****	36.000	36.000	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

13665*****	88.100	88.100	0	0
05840*****	159.865	159.865	0	0
05838*****	17.572	17.572	0	0
11538*****	397.800	397.800	0	0
08840*****	1.807.310	1.807.310	0	0
05479*****	1.139.506	1.139.506	0	0
08914*****	154.400	154.400	0	0
41708*****	5.100	5.100	0	0
07496*****	47.193	47.193	0	0
37003*****	110	0	0	110
13916*****	722.713	722.713	0	0
34798*****	38.900	38.900	0	0
97540*****	14.016.405	14.016.405	0	0
13022*****	5.200	5.200	0	0
24779*****	429.598	429.598	0	0
10374*****	66.200	66.200	0	0
53190*****	14.500	14.500	0	0
08640*****	40.000	40.000	0	0
97538*****	95.700	95.700	0	0
05986*****	20.164	20.164	0	0
97539*****	1.126.042	1.126.042	0	0
48985*****	36.300	36.300	0	0
28875*****	117.640	117.640	0	0
05839*****	23.842	23.842	0	0
13834*****	214.380	214.380	0	0
09089*****	309.800	309.800	0	0
10374*****	223.600	223.600	0	0
23060*****	48.100	48.100	0	0
29441*****	226.664	226.664	0	0
07247*****	138.764	138.764	0	0
20349*****	22.100	22.100	0	0
43917*****	53.830	53.830	0	0
07647*****	51.800	51.800	0	0
97539*****	29.904	29.904	0	0
31168*****	602.300	602.300	0	0
17718*****	104.110	104.110	0	0
53176*****	12.734	12.734	0	0
08428*****	8.700	8.700	0	0
05986*****	1.167.700	1.167.700	0	0
41081*****	25.892	25.892	0	0
19754*****	436.812	436.812	0	0
08646*****	192.300	192.300	0	0
29165*****	5.000.000	5.000.000	0	0
31814*****	31.430	31.430	0	0
27866*****	123.774	123.774	0	0
16939*****	60.200	60.200	0	0
97540*****	352.388	352.388	0	0
24935*****	1.198.314	1.198.314	0	0
62873*****	18.469	18.469	0	0
23155*****	135.960	135.960	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

34781*****	319.743	319.743	0	0
97539*****	309.675	309.675	0	0
24224*****	60.062	60.062	0	0
05839*****	5.082	5.082	0	0
65198*****	200	200	0	0
18934*****	1.113.600	1.113.600	0	0
84427*****	236	236	0	0
09001*****	88.800	0	88.800	0
09330*****	127.000	127.000	0	0
22576*****	292.400	292.400	0	0
17138*****	2.689.654	2.689.654	0	0
44705*****	1.342.988	1.342.988	0	0
36540*****	5.665.500	5.665.500	0	0
40738*****	490.452	490.452	0	0
10459*****	43	43	0	0
06541*****	241.542	241.542	0	0
05449*****	137.000	137.000	0	0
64322*****	600	600	0	0
29264*****	1.400	1.400	0	0
20622*****	215.853	215.853	0	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	5.711	0	0
45188*****	1	1	0	0
45528*****	466.005	466.005	0	0
36034*****	291.870.165	291.870.165	0	0
97539*****	538.613	538.613	0	0
55391*****	36.400	36.400	0	0
06134*****	51.700	51.700	0	0
43533*****	25.491	25.491	0	0
52188*****	5.000	5.000	0	0
09470*****	112.622	112.622	0	0
27714*****	1.922.553	1.922.553	0	0
49202*****	43.960	43.960	0	0
02219*****	10	0	0	10
05987*****	437.000	437.000	0	0
08973*****	44.119	44.119	0	0
27866*****	9.474	9.474	0	0
35859*****	136.113	136.113	0	0
08728*****	13.701.880	13.701.880	0	0
31591*****	4.818	4.818	0	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	588.000	0	0
05839*****	8.742.364	8.742.364	0	0
23155*****	1.197.109	1.197.109	0	0
29165*****	158.000	158.000	0	0
14027*****	403.192	403.192	0	0
26538*****	48.300	48.300	0	0
27706*****	18.348	18.348	0	0
31577*****	124.800	124.800	0	0
09593*****	3.655.556	3.655.556	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

46981*****	956.600	956.600	0	0
14240*****	656.461	656.461	0	0
17021*****	41.846	41.846	0	0
27692*****	68.300	68.300	0	0
47794*****	1.100	1.100	0	0
09206*****	738.004	738.004	0	0
05775*****	8.150	8.150	0	0
37113*****	112.338	112.338	0	0
27866*****	916.767	916.767	0	0
43550*****	290.367	290.367	0	0
25454*****	1.015.500	1.015.500	0	0
22875*****	105.000	105.000	0	0
07516*****	126.912	126.912	0	0
09299*****	835.105	835.105	0	0
43690*****	36.200	36.200	0	0
19609*****	2.900	2.900	0	0
36200*****	97.309	97.309	0	0
30254*****	37.929	37.929	0	0
23874*****	344.917	344.917	0	0
37236*****	176.700	176.700	0	0
97539*****	580.506	580.506	0	0
47036*****	5.200	0	5.200	0
58175*****	37.373	37.373	0	0
35640*****	180.800	180.800	0	0
17647*****	41.099	41.099	0	0
48358*****	8.700	8.700	0	0
12995*****	35	35	0	0
51662*****	118.965	118.965	0	0
21407*****	2.178.078	2.178.078	0	0
56048*****	655.306	655.306	0	0
55420*****	48.050	48.050	0	0
11184*****	4.905	4.905	0	0
12984*****	15.467	15.467	0	0
09094*****	121.300	121.300	0	0
56091*****	11.560	11.560	0	0
63291*****	28.892	28.892	0	0
59141*****	207.700	207.700	0	0
44181*****	597.500	597.500	0	0
18981*****	14.420	14.420	0	0
48316*****	20.694	20.694	0	0
20147*****	224.077	224.077	0	0
06069*****	14.100	14.100	0	0
10263*****	251.764	251.764	0	0
42332*****	65.846	65.846	0	0
39332*****	1.260.601	1.260.601	0	0
39882*****	42.800	42.800	0	0
18138*****	114.096	114.096	0	0
40671*****	117.513	117.513	0	0
19388*****	322.184	322.184	0	0
37555*****	9.200	9.200	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

04701*****	736	736	0	0
62569*****	66.101	66.101	0	0
07096*****	23.989	23.989	0	0
07686*****	5.918	5.918	0	0
64924*****	7.835	7.835	0	0
55522*****	134.815	134.815	0	0
56704*****	51.544	51.544	0	0
52800*****	3.723	3.723	0	0
59216*****	1.574	1.574	0	0
52390*****	142.131	142.131	0	0
41594*****	37.900	37.900	0	0
10263*****	228.000	228.000	0	0
40635*****	241.163	241.163	0	0
42264*****	174.800	174.800	0	0
35495*****	52.185	52.185	0	0
28316*****	8.900	8.900	0	0
03370*****	337.832	337.832	0	0
37802*****	11.300	11.300	0	0
39818*****	7.335	7.335	0	0
12984*****	10.299	10.299	0	0
02887*****	140.124	140.124	0	0
37347*****	414.288	414.288	0	0
57375*****	1.492.979	1.492.979	0	0
14416*****	320.906	320.906	0	0
40671*****	81.372	81.372	0	0
11419*****	10.441	10.441	0	0
07658*****	4.359	4.359	0	0
58890*****	45.561	45.561	0	0
56211*****	1.979	1.979	0	0
04751*****	71.446	71.446	0	0
06323*****	318.717	318.717	0	0
23127*****	371.682	371.682	0	0
06105*****	33.000	33.000	0	0
30812*****	487.962	487.962	0	0
46246*****	4.688.280	4.688.280	0	0
60919*****	546.134	546.134	0	0
21681*****	38.723.955	38.723.955	0	0
12952*****	307.812.173	307.812.173	0	0
07149*****	62.571.764	62.571.764	0	0
09121*****	62.571.764	62.571.764	0	0
01417*****	62.571.764	62.571.764	0	0
00910*****	62.571.764	62.571.764	0	0
10278*****	375.430.600	375.430.600	0	0
03574*****	62.571.764	62.571.764	0	0
21901*****	62.571.764	62.571.764	0	0
58975*****	125.200	125.200	0	0
41255*****	229.800	229.800	0	0
06406*****	10.000	0	0	10.000
63697*****	5.800	5.800	0	0
11225*****	646.500	646.500	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

43907*****	29.863	29.863	0	0
43909*****	288.947	288.947	0	0
38386*****	849.800	849.800	0	0
55893*****	86.798	86.798	0	0
43313*****	3.300	3.300	0	0
30178*****	22.800	22.800	0	0
31923*****	101.200	101.200	0	0
35916*****	82.800	82.800	0	0
43584*****	7.300	7.300	0	0
29550*****	21.700	21.700	0	0
43907*****	19.356	19.356	0	0
34988*****	1	1	0	0
01017*****	3	3	0	0
34172*****	122.397	122.397	0	0
34172*****	7.286.180	7.286.180	0	0
38173*****	213.172	213.172	0	0
51487*****	136.016	136.016	0	0
36247*****	423.211	423.211	0	0
31766*****	1.638.760	1.638.760	0	0
29522*****	668.861	668.861	0	0
29522*****	6.111.943	6.111.943	0	0
29522*****	1.675.792	1.675.792	0	0
29522*****	820.921	820.921	0	0
29522*****	48.915	48.915	0	0
29522*****	3.430.479	3.430.479	0	0
37916*****	27.559.852	27.559.852	0	0
07046*****	1.620.956	1.620.956	0	0

3. [BVD Nº 3] Fixar em 7 (sete) o número de assentos do Conselho de Administração para o próximo mandato.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.886.061.042</b>	<b>1.886.027.395</b>	<b>22.099</b>	<b>11.548</b>
05839*****	816.800	816.800	0	0
35768*****	6.212	6.212	0	0
27866*****	797	797	0	0
16947*****	701.278	701.278	0	0
21962*****	85.000	85.000	0	0
46964*****	376.900	376.900	0	0
61664*****	14.146	14.146	0	0
53780*****	38.824	38.824	0	0
63360*****	32.717	32.717	0	0
10418*****	339.083	339.083	0	0
07141*****	212.400	212.400	0	0
10419*****	77.200	77.200	0	0
24045*****	3.842.366	3.842.366	0	0
49632*****	30.243	30.243	0	0
13201*****	79.700	79.700	0	0
42389*****	233.100	233.100	0	0
13996*****	8	8	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

61988*****	27.441	27.441	0	0
34601*****	5.055.146	5.055.146	0	0
28148*****	1.787.900	1.787.900	0	0
48820*****	11.072	11.072	0	0
05839*****	125.700	125.700	0	0
45646*****	1.400	1.400	0	0
64761*****	46.003	46.003	0	0
05839*****	3.070.282	3.070.282	0	0
23794*****	883.441	883.441	0	0
41286*****	119.235	119.235	0	0
14012*****	960.320	960.320	0	0
07516*****	64.380	64.380	0	0
30042*****	112.647	112.647	0	0
05986*****	1.224.342	1.224.342	0	0
06480*****	518	518	0	0
19837*****	42.500	42.500	0	0
08451*****	398.000	398.000	0	0
19293*****	1.380.700	1.380.700	0	0
08973*****	67.709	67.709	0	0
17075*****	1.453.693	1.453.693	0	0
07496*****	2.284	2.284	0	0
13709*****	189.600	189.600	0	0
43533*****	75.300	75.300	0	0
08566*****	12	12	0	0
31655*****	4.000	4.000	0	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	82.803	0	0
43533*****	195.600	195.600	0	0
31502*****	7.457.222	7.457.222	0	0
42355*****	56.392	56.392	0	0
13352*****	135	0	135	0
17053*****	24.534	24.534	0	0
05100*****	150.000	150.000	0	0
65791*****	682	682	0	0
41710*****	16.645	16.645	0	0
33554*****	23.800	23.800	0	0
63135*****	2.600	2.600	0	0
48123*****	21.079	21.079	0	0
55425*****	35.359	35.359	0	0
14494*****	19.200	19.200	0	0
42995*****	540.800	540.800	0	0
35510*****	17.010	17.010	0	0
18830*****	11.664	11.664	0	0
45780*****	118.087	118.087	0	0
46629*****	921.200	921.200	0	0
63843*****	23.041	23.041	0	0
13511*****	14	14	0	0
39687*****	353.300	353.300	0	0
57532*****	3.800	3.800	0	0
52133*****	6.700	6.700	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

07790*****	8.800	8.800	0	0
97539*****	810.730	810.730	0	0
37339*****	2.420.485	2.420.485	0	0
08295*****	18.175.791	18.175.791	0	0
29596*****	423.828	423.828	0	0
11311*****	502.001	502.001	0	0
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	685.775	0	0
09627*****	28.107	28.107	0	0
28979*****	2.400	2.400	0	0
05840*****	1.415.563	1.415.563	0	0
20923*****	17.269	17.269	0	0
26311*****	103.033	103.033	0	0
54423*****	94.950	94.950	0	0
28784*****	36.400	36.400	0	0
42645*****	2.209	2.209	0	0
14781*****	66.900	66.900	0	0
42045*****	275.300	275.300	0	0
27550*****	138.936	138.936	0	0
97540*****	1.740.027	1.740.027	0	0
14628*****	99.100	99.100	0	0
54653*****	100	0	100	0
34900*****	121.218	121.218	0	0
28990*****	1.616.663	1.616.663	0	0
10596*****	1.849	1.849	0	0
46909*****	242.928	242.928	0	0
14494*****	8.207	8.207	0	0
11841*****	52.300	52.300	0	0
61596*****	4.341	4.341	0	0
48138*****	235.819	235.819	0	0
11176*****	155.445	155.445	0	0
97540*****	13.979	13.979	0	0
36853*****	9.940	9.940	0	0
10672*****	19.100	19.100	0	0
46964*****	68.100	68.100	0	0
50369*****	141	0	0	141
05987*****	7.000	7.000	0	0
10392*****	600	600	0	0
37905*****	25.100	25.100	0	0
28919*****	420	420	0	0
61195*****	1.200	1.200	0	0
50072*****	5.200	5.200	0	0
43533*****	470.000	470.000	0	0
09559*****	738.939	738.939	0	0
30402*****	1.957.617	1.957.617	0	0
12219*****	85.892	85.892	0	0
07593*****	107.484	107.484	0	0
14153*****	11.957	11.957	0	0
23020*****	10.916.209	10.916.209	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

19334*****	4.521.614	4.521.614	0	0
07551*****	5.400	5.400	0	0
41941*****	9.257	9.257	0	0
97539*****	36.800	36.800	0	0
13562*****	220.356	220.356	0	0
18497*****	1.323	1.323	0	0
46981*****	386.223	386.223	0	0
23879*****	34.224	34.224	0	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	65.961	0	0
22321*****	61.134	61.134	0	0
58175*****	65.230	65.230	0	0
08731*****	373.300	373.300	0	0
11324*****	8.950	8.950	0	0
27624*****	58.655	58.655	0	0
05839*****	121.258	121.258	0	0
43879*****	83.400	83.400	0	0
24569*****	12.465	12.465	0	0
13562*****	105.370	105.370	0	0
17500*****	7.027	7.027	0	0
07908*****	78.700	78.700	0	0
26565*****	126.600	126.600	0	0
24548*****	18.041	18.041	0	0
09094*****	29.300	29.300	0	0
20796*****	54.331	54.331	0	0
08295*****	633.000	633.000	0	0
06239*****	90.662	90.662	0	0
19947*****	758.500	758.500	0	0
43105*****	23.104	23.104	0	0
14549*****	21.164	21.164	0	0
10346*****	172.071	172.071	0	0
40508*****	46.716	46.716	0	0
59167*****	319.400	319.400	0	0
09286*****	37.502	37.502	0	0
31629*****	8.357	8.357	0	0
05839*****	824.900	824.900	0	0
97540*****	139.408	139.408	0	0
53905*****	180.891	180.891	0	0
05840*****	305.807	305.807	0	0
28955*****	28.300	28.300	0	0
53574*****	106.000	106.000	0	0
08579*****	238.400	238.400	0	0
97539*****	611.323	611.323	0	0
11052*****	2.800	2.800	0	0
03332*****	2	2	0	0
07418*****	15.358	15.358	0	0
52440*****	2.223.000	2.223.000	0	0
05840*****	3.846.600	3.846.600	0	0
11906*****	98.211	98.211	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

07670*****	17.100	17.100	0	0
77497*****	10	10	0	0
44700*****	752.900	752.900	0	0
08857*****	5.704.581	5.704.581	0	0
19573*****	12.208	12.208	0	0
01862*****	100	100	0	0
32642*****	900	900	0	0
40284*****	3.344	3.344	0	0
05479*****	3.149.483	3.149.483	0	0
23952*****	15.600	15.600	0	0
27563*****	64.000	64.000	0	0
37895*****	128.402	128.402	0	0
61838*****	1.600	1.600	0	0
34662*****	2.700	2.700	0	0
07345*****	23.600	23.600	0	0
53478*****	5.000	5.000	0	0
39497*****	42.279	42.279	0	0
11030*****	1.522.911	1.522.911	0	0
07385*****	203	203	0	0
09145*****	9.638.135	9.638.135	0	0
13834*****	252.806	252.806	0	0
42502*****	35.703	35.703	0	0
05839*****	162.607	162.607	0	0
27074*****	5.872	5.872	0	0
05839*****	97.041	97.041	0	0
11847*****	94.903	94.903	0	0
36574*****	149.601	149.601	0	0
38100*****	260.248	260.248	0	0
07140*****	3.493.227	3.493.227	0	0
02192*****	10.300	10.300	0	0
28979*****	15.615	15.615	0	0
27070*****	4	4	0	0
13981*****	9.253	9.253	0	0
05839*****	1.859.684	1.859.684	0	0
48650*****	21.473	21.473	0	0
21980*****	137.300	137.300	0	0
38226*****	135.346	135.346	0	0
50768*****	3.000	3.000	0	0
58175*****	27.700	27.700	0	0
40249*****	2.902	2.902	0	0
23572*****	25.857	25.857	0	0
31604*****	40.278	40.278	0	0
11458*****	215.903	215.903	0	0
33647*****	186.680	186.680	0	0
11083*****	281.700	281.700	0	0
97540*****	1.900	1.900	0	0
34401*****	3.842	3.842	0	0
41222*****	1.792.988	1.792.988	0	0
05839*****	4.357	4.357	0	0
28917*****	50	50	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

11100*****	1.166.068	1.166.068	0	0
05839*****	1.158.336	1.158.336	0	0
14809*****	3.334	3.334	0	0
05987*****	32.263	32.263	0	0
14759*****	193.510	193.510	0	0
08295*****	7.524.035	7.524.035	0	0
20322*****	109.762	109.762	0	0
48429*****	8.900	8.900	0	0
05839*****	109.998	109.998	0	0
41239*****	92.819	92.819	0	0
97524*****	200	200	0	0
30855*****	118.300	118.300	0	0
62914*****	43.320	43.320	0	0
24728*****	15.600	15.600	0	0
10561*****	9.989	9.989	0	0
14623*****	442.933	442.933	0	0
05840*****	66.723	66.723	0	0
23771*****	88.208	88.208	0	0
14988*****	712.908	712.908	0	0
16947*****	985.733	985.733	0	0
44700*****	64.303	64.303	0	0
05987*****	3.300	3.300	0	0
33541*****	332.700	332.700	0	0
07521*****	317.800	317.800	0	0
97539*****	219.900	219.900	0	0
30066*****	35.099	35.099	0	0
44876*****	3.025.000	3.025.000	0	0
23002*****	13.800	13.800	0	0
19530*****	1.206.448	1.206.448	0	0
44692*****	436.200	436.200	0	0
14736*****	37	0	0	37
36643*****	18.702.728	18.702.728	0	0
27866*****	63.330	63.330	0	0
30769*****	19.167	19.167	0	0
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	334.841	0	0
54482*****	43.400	43.400	0	0
06470*****	116	0	0	116
58218*****	850.436	850.436	0	0
29024*****	300	300	0	0
55690*****	146.700	146.700	0	0
28394*****	258.300	258.300	0	0
05987*****	120.894	120.894	0	0
12120*****	48.500	48.500	0	0
27866*****	95.512	95.512	0	0
31914*****	391.555	391.555	0	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	358.200	0	0
18077*****	11.701	11.701	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

11184*****	1.908.248	1.908.248	0	0
05985*****	505.800	505.800	0	0
05987*****	317.500	317.500	0	0
06239*****	576.900	576.900	0	0
35595*****	53.231	53.231	0	0
27866*****	3.677.674	3.677.674	0	0
32329*****	1.178.677	1.178.677	0	0
57848*****	3.073	3.073	0	0
43533*****	349.567	349.567	0	0
05075*****	60	60	0	0
35036*****	34.300	34.300	0	0
36215*****	396.300	396.300	0	0
23895*****	12.000	12.000	0	0
32397*****	6.000	6.000	0	0
13343*****	279.479	279.479	0	0
20509*****	375.702	375.702	0	0
07622*****	3.322.999	3.322.999	0	0
10364*****	60.924	60.924	0	0
21469*****	33.112	33.112	0	0
36018*****	314.494	314.494	0	0
11811*****	296.400	296.400	0	0
14339*****	164.700	164.700	0	0
31814*****	18.100	18.100	0	0
16881*****	1.700	0	1.700	0
20397*****	75.647	75.647	0	0
47848*****	64.844	64.844	0	0
13081*****	247.137	247.137	0	0
17934*****	26.605	26.605	0	0
05987*****	1.108.417	1.108.417	0	0
11514*****	327.695	327.695	0	0
44738*****	48.516	48.516	0	0
43533*****	29.613	29.613	0	0
62337*****	6.317	6.317	0	0
52647*****	216.246	216.246	0	0
45146*****	4.655	4.655	0	0
13998*****	7.737	7.737	0	0
16947*****	5.812.284	5.812.284	0	0
19449*****	5.684	5.684	0	0
05839*****	5.900	5.900	0	0
07516*****	8.895	8.895	0	0
07839*****	289	0	0	289
21881*****	24.800	24.800	0	0
15154*****	164.900	164.900	0	0
09330*****	31.800	31.800	0	0
16990*****	312.800	312.800	0	0
12068*****	613.388	613.388	0	0
97539*****	13.502.197	13.502.197	0	0
34043*****	44.100	44.100	0	0
36719*****	2.498	2.498	0	0
31050*****	273.605	273.605	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

52029*****	650	650	0	0
53720*****	24.100	24.100	0	0
49764*****	28.421	28.421	0	0
46964*****	199.200	199.200	0	0
05840*****	343.660	343.660	0	0
97540*****	25.400	25.400	0	0
38949*****	7.383	7.383	0	0
44602*****	51.369	51.369	0	0
07516*****	1.984	1.984	0	0
37539*****	74.714	74.714	0	0
34337*****	135.700	135.700	0	0
35075*****	1.159	1.159	0	0
11098*****	126.279	126.279	0	0
46981*****	682.639	682.639	0	0
10327*****	196.300	196.300	0	0
13725*****	40.523	40.523	0	0
05100*****	175.000	175.000	0	0
09029*****	22.000	22.000	0	0
05872*****	230.000	230.000	0	0
53248*****	160.831	160.831	0	0
07846*****	55.100	55.100	0	0
19874*****	191.000	191.000	0	0
80663*****	15	15	0	0
07857*****	2.367.656	2.367.656	0	0
27778*****	11.700	11.700	0	0
08621*****	36.301	36.301	0	0
17181*****	102.200	102.200	0	0
33121*****	17.086	17.086	0	0
46375*****	168.261	168.261	0	0
26784*****	225.974	225.974	0	0
33047*****	768.600	768.600	0	0
06943*****	68.700	68.700	0	0
43533*****	20.900	20.900	0	0
02530*****	237	0	0	237
31902*****	210.686	210.686	0	0
38003*****	1.400	1.400	0	0
07496*****	632.187	632.187	0	0
16947*****	9.093.961	9.093.961	0	0
15816*****	340	340	0	0
07820*****	2.990	2.990	0	0
55173*****	13.000	13.000	0	0
07237*****	10.624	10.624	0	0
97538*****	20.300	20.300	0	0
27246*****	1.336.354	1.336.354	0	0
31240*****	194.800	194.800	0	0
30769*****	102.135	102.135	0	0
60439*****	12.040	12.040	0	0
32106*****	16.971	16.971	0	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	1.075.558	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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33080*****	7.442	7.442	0	0
22896*****	48.100	48.100	0	0
28072*****	40.843	40.843	0	0
09163*****	640.394	640.394	0	0
19874*****	82.200	82.200	0	0
07418*****	27.900	27.900	0	0
25220*****	15.300	15.300	0	0
54991*****	30.000	30.000	0	0
08390*****	1.347.672	1.347.672	0	0
06046*****	5.435	5.435	0	0
07655*****	506.900	506.900	0	0
64075*****	219.200	219.200	0	0
05840*****	219.456	219.456	0	0
07990*****	69.700	69.700	0	0
20604*****	184.500	184.500	0	0
09593*****	470.563	470.563	0	0
00748*****	33	33	0	0
23794*****	1.005.200	1.005.200	0	0
97539*****	13.577	13.577	0	0
26431*****	326.500	326.500	0	0
14624*****	43.086	43.086	0	0
43968*****	13.382	13.382	0	0
59193*****	11.100	11.100	0	0
51396*****	52.560	52.560	0	0
19244*****	2.400	2.400	0	0
08387*****	51.035	51.035	0	0
33814*****	15.709	15.709	0	0
20026*****	1.700	1.700	0	0
13628*****	78.600	78.600	0	0
37806*****	5.442	5.442	0	0
05839*****	48.729	48.729	0	0
05839*****	2.004.400	2.004.400	0	0
15265*****	115.800	115.800	0	0
40911*****	10.200	10.200	0	0
31168*****	5.482.521	5.482.521	0	0
05840*****	180.700	180.700	0	0
36403*****	159.200	159.200	0	0
05839*****	521.594	521.594	0	0
13442*****	30.000	30.000	0	0
12938*****	125.500	125.500	0	0
51151*****	306.600	306.600	0	0
27463*****	33.502	33.502	0	0
97539*****	57.849	57.849	0	0
30515*****	9.089	9.089	0	0
30303*****	251.875	251.875	0	0
38205*****	31.620	31.620	0	0
33197*****	3	3	0	0
61409*****	13.648	13.648	0	0
21166*****	3.600	3.600	0	0
64020*****	4.686	4.686	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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14624*****	86.000	86.000	0	0
97538*****	30.017	30.017	0	0
62673*****	8.700	8.700	0	0
60347*****	76.600	76.600	0	0
05839*****	5.916	5.916	0	0
15231*****	3.007	3.007	0	0
55912*****	1.200	1.200	0	0
47614*****	332.632	332.632	0	0
10214*****	91.539	91.539	0	0
07506*****	209.174	209.174	0	0
61467*****	133.900	133.900	0	0
34401*****	508.156	508.156	0	0
23840*****	4.245	4.245	0	0
14541*****	1.533.022	1.533.022	0	0
11168*****	103.000	103.000	0	0
47705*****	11.280	11.280	0	0
07418*****	796.185	796.185	0	0
07191*****	44.428	44.428	0	0
07418*****	820.800	820.800	0	0
09073*****	316.810	316.810	0	0
51482*****	161.186	161.186	0	0
39514*****	139.043	139.043	0	0
10700*****	354.300	354.300	0	0
19184*****	253.400	253.400	0	0
32318*****	96.822	96.822	0	0
08148*****	1.142.800	1.142.800	0	0
45343*****	1.409	1.409	0	0
48778*****	21.460	21.460	0	0
05987*****	1.125.100	1.125.100	0	0
05838*****	710.949	710.949	0	0
12930*****	9.289	9.289	0	0
22450*****	35	35	0	0
47881*****	3	3	0	0
07536*****	1.907.650	1.907.650	0	0
05840*****	102.396	102.396	0	0
16878*****	18.800	18.800	0	0
63135*****	28.000	28.000	0	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	85.600	0	0
20447*****	10.345	10.345	0	0
09944*****	20	20	0	0
53503*****	9.500	9.500	0	0
09620*****	351.061	351.061	0	0
97540*****	1.036.500	1.036.500	0	0
21251*****	40	0	0	40
08360*****	48.684	48.684	0	0
49444*****	87.194	87.194	0	0
07942*****	910.636	910.636	0	0
56707*****	36.495	36.495	0	0
12378*****	168.561	168.561	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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97540*****	27.200	27.200	0	0
28990*****	1.125.000	1.125.000	0	0
11357*****	1.113.300	1.113.300	0	0
09089*****	16.125	16.125	0	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	12.881	0	0
05986*****	148.347	148.347	0	0
10762*****	10.140	10.140	0	0
43723*****	746.757	746.757	0	0
08731*****	182.100	182.100	0	0
23242*****	15.200	15.200	0	0
14366*****	15.808	15.808	0	0
07908*****	62.400	62.400	0	0
27084*****	103.761	103.761	0	0
05987*****	1.402.200	1.402.200	0	0
05987*****	581.300	581.300	0	0
30530*****	286.500	286.500	0	0
54648*****	300	300	0	0
18214*****	12.826	12.826	0	0
41167*****	111.283	111.283	0	0
45226*****	612.764	612.764	0	0
05839*****	78.200	78.200	0	0
17053*****	1.991.152	1.991.152	0	0
97539*****	609.067	609.067	0	0
41977*****	7.780	7.780	0	0
46964*****	1.086.323	1.086.323	0	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	27.172	0	0
51360*****	109.540	109.540	0	0
48475*****	13.900	13.900	0	0
36131*****	51.457	51.457	0	0
37099*****	110.700	110.700	0	0
10569*****	38.694	38.694	0	0
08075*****	68.700	68.700	0	0
30918*****	55.877	55.877	0	0
18030*****	15.053	15.053	0	0
05840*****	231.668	231.668	0	0
02231*****	1.200	1.200	0	0
19808*****	186.777	186.777	0	0
19800*****	13.100	13.100	0	0
41199*****	15.803	15.803	0	0
19135*****	2.756	2.756	0	0
55391*****	2.584.100	2.584.100	0	0
08973*****	210.000	210.000	0	0
33814*****	55.427	55.427	0	0
37659*****	21.226	21.226	0	0
34606*****	277.471	277.471	0	0
06239*****	758.300	758.300	0	0
35200*****	25	0	0	25

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

58947*****	3.400	3.400	0	0
97539*****	680.163	680.163	0	0
62673*****	600	600	0	0
05987*****	57.606	57.606	0	0
97539*****	2.020.475	2.020.475	0	0
58218*****	61.616	61.616	0	0
05838*****	3.834.700	3.834.700	0	0
12604*****	254.900	254.900	0	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	849.129	0	0
05450*****	7.911.800	7.911.800	0	0
12094*****	394.639	394.639	0	0
07140*****	1.185	1.185	0	0
26160*****	105.383	105.383	0	0
29239*****	15	15	0	0
12708*****	81	81	0	0
25138*****	349.800	349.800	0	0
29897*****	108.000	108.000	0	0
50890*****	14.371	14.371	0	0
46981*****	158.700	158.700	0	0
53780*****	70.800	70.800	0	0
29322*****	13.037.050	13.037.050	0	0
97540*****	4.450.700	4.450.700	0	0
52083*****	32.743	32.743	0	0
35693*****	6.945.351	6.945.351	0	0
32399*****	184.167	184.167	0	0
22954*****	222.520	222.520	0	0
31989*****	191.652	191.652	0	0
27866*****	1.163.881	1.163.881	0	0
36853*****	64.200	64.200	0	0
50890*****	567	567	0	0
54792*****	585.500	585.500	0	0
07857*****	737.588	737.588	0	0
31669*****	29.463	29.463	0	0
07940*****	190.600	190.600	0	0
61527*****	292.800	292.800	0	0
29522*****	36.000	36.000	0	0
13665*****	88.100	88.100	0	0
05840*****	159.865	159.865	0	0
05838*****	17.572	17.572	0	0
11538*****	397.800	397.800	0	0
08840*****	1.807.310	1.807.310	0	0
05479*****	1.139.506	1.139.506	0	0
08914*****	154.400	154.400	0	0
41708*****	5.100	5.100	0	0
07496*****	47.193	47.193	0	0
37003*****	110	0	0	110
13916*****	722.713	722.713	0	0
34798*****	38.900	38.900	0	0

**Mapa Final de Votação Detalhado**  
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97540*****	14.016.405	14.016.405	0	0
13022*****	5.200	5.200	0	0
24779*****	429.598	429.598	0	0
10374*****	66.200	66.200	0	0
53190*****	14.500	14.500	0	0
08640*****	40.000	40.000	0	0
97538*****	95.700	95.700	0	0
05986*****	20.164	0	20.164	0
97539*****	1.126.042	1.126.042	0	0
48985*****	36.300	36.300	0	0
28875*****	117.640	117.640	0	0
05839*****	23.842	23.842	0	0
13834*****	214.380	214.380	0	0
09089*****	309.800	309.800	0	0
10374*****	223.600	223.600	0	0
23060*****	48.100	48.100	0	0
29441*****	226.664	226.664	0	0
07247*****	138.764	138.764	0	0
20349*****	22.100	22.100	0	0
43917*****	53.830	53.830	0	0
07647*****	51.800	51.800	0	0
97539*****	29.904	29.904	0	0
31168*****	602.300	602.300	0	0
17718*****	104.110	104.110	0	0
53176*****	12.734	12.734	0	0
08428*****	8.700	8.700	0	0
05986*****	1.167.700	1.167.700	0	0
41081*****	25.892	25.892	0	0
19754*****	436.812	436.812	0	0
08646*****	192.300	192.300	0	0
29165*****	5.000.000	5.000.000	0	0
31814*****	31.430	31.430	0	0
27866*****	123.774	123.774	0	0
16939*****	60.200	60.200	0	0
97540*****	352.388	352.388	0	0
24935*****	1.198.314	1.198.314	0	0
62873*****	18.469	18.469	0	0
23155*****	135.960	135.960	0	0
34781*****	319.743	319.743	0	0
97539*****	309.675	309.675	0	0
24224*****	60.062	60.062	0	0
05839*****	5.082	5.082	0	0
65198*****	200	200	0	0
18934*****	1.113.600	1.113.600	0	0
84427*****	236	236	0	0
09001*****	88.800	88.800	0	0
09330*****	127.000	127.000	0	0
22576*****	292.400	292.400	0	0
17138*****	2.689.654	2.689.654	0	0
44705*****	1.342.988	1.342.988	0	0

**Mapa Final de Votação Detalhado**  
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36540*****	5.665.500	5.665.500	0	0
40738*****	490.452	490.452	0	0
10459*****	43	0	0	43
06541*****	241.542	241.542	0	0
05449*****	137.000	137.000	0	0
64322*****	600	600	0	0
29264*****	1.400	1.400	0	0
20622*****	215.853	215.853	0	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	5.711	0	0
45188*****	1	1	0	0
45528*****	466.005	466.005	0	0
36034*****	291.870.165	291.870.165	0	0
97539*****	538.613	538.613	0	0
55391*****	36.400	36.400	0	0
06134*****	51.700	51.700	0	0
43533*****	25.491	25.491	0	0
52188*****	5.000	5.000	0	0
09470*****	112.622	112.622	0	0
27714*****	1.922.553	1.922.553	0	0
49202*****	43.960	43.960	0	0
02219*****	10	0	0	10
05987*****	437.000	437.000	0	0
08973*****	44.119	44.119	0	0
27866*****	9.474	9.474	0	0
35859*****	136.113	136.113	0	0
08728*****	13.701.880	13.701.880	0	0
31591*****	4.818	4.818	0	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	588.000	0	0
05839*****	8.742.364	8.742.364	0	0
23155*****	1.197.109	1.197.109	0	0
29165*****	158.000	158.000	0	0
14027*****	403.192	403.192	0	0
26538*****	48.300	48.300	0	0
27706*****	18.348	18.348	0	0
31577*****	124.800	124.800	0	0
09593*****	3.655.556	3.655.556	0	0
46981*****	956.600	956.600	0	0
14240*****	656.461	656.461	0	0
17021*****	41.846	41.846	0	0
27692*****	68.300	68.300	0	0
47794*****	1.100	1.100	0	0
09206*****	738.004	738.004	0	0
05775*****	8.150	8.150	0	0
37113*****	112.338	112.338	0	0
27866*****	916.767	916.767	0	0
43550*****	290.367	290.367	0	0
25454*****	1.015.500	1.015.500	0	0
22875*****	105.000	105.000	0	0

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**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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07516*****	126.912	126.912	0	0
09299*****	835.105	835.105	0	0
43690*****	36.200	36.200	0	0
19609*****	2.900	2.900	0	0
36200*****	97.309	97.309	0	0
30254*****	37.929	37.929	0	0
23874*****	344.917	344.917	0	0
37236*****	176.700	176.700	0	0
97539*****	580.506	580.506	0	0
47036*****	5.200	5.200	0	0
58175*****	37.373	37.373	0	0
35640*****	180.800	180.800	0	0
17647*****	41.099	41.099	0	0
48358*****	8.700	8.700	0	0
12995*****	35	35	0	0
51662*****	118.965	118.965	0	0
21407*****	2.178.078	2.178.078	0	0
56048*****	655.306	655.306	0	0
55420*****	48.050	48.050	0	0
11184*****	4.905	4.905	0	0
12984*****	15.467	15.467	0	0
09094*****	121.300	121.300	0	0
56091*****	11.560	11.560	0	0
63291*****	28.892	28.892	0	0
59141*****	207.700	207.700	0	0
44181*****	597.500	597.500	0	0
18981*****	14.420	14.420	0	0
48316*****	20.694	20.694	0	0
20147*****	224.077	224.077	0	0
06069*****	14.100	14.100	0	0
10263*****	251.764	251.764	0	0
42332*****	65.846	65.846	0	0
39332*****	1.260.601	1.260.601	0	0
39882*****	42.800	42.800	0	0
18138*****	114.096	114.096	0	0
40671*****	117.513	117.513	0	0
19388*****	322.184	322.184	0	0
37555*****	9.200	9.200	0	0
04701*****	736	736	0	0
62569*****	66.101	66.101	0	0
07096*****	23.989	23.989	0	0
07686*****	5.918	5.918	0	0
64924*****	7.835	7.835	0	0
55522*****	134.815	134.815	0	0
56704*****	51.544	51.544	0	0
52800*****	3.723	3.723	0	0
59216*****	1.574	1.574	0	0
52390*****	142.131	142.131	0	0
41594*****	37.900	37.900	0	0
10263*****	228.000	228.000	0	0

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40635*****	241.163	241.163	0	0
42264*****	174.800	174.800	0	0
35495*****	52.185	52.185	0	0
28316*****	8.900	8.900	0	0
03370*****	337.832	337.832	0	0
37802*****	11.300	11.300	0	0
39818*****	7.335	7.335	0	0
12984*****	10.299	10.299	0	0
02887*****	140.124	140.124	0	0
37347*****	414.288	414.288	0	0
57375*****	1.492.979	1.492.979	0	0
14416*****	320.906	320.906	0	0
40671*****	81.372	81.372	0	0
11419*****	10.441	10.441	0	0
07658*****	4.359	4.359	0	0
58890*****	45.561	45.561	0	0
56211*****	1.979	1.979	0	0
04751*****	71.446	71.446	0	0
06323*****	318.717	318.717	0	0
23127*****	371.682	371.682	0	0
06105*****	33.000	33.000	0	0
30812*****	487.962	487.962	0	0
46246*****	4.688.280	4.688.280	0	0
60919*****	546.134	546.134	0	0
21681*****	38.723.955	38.723.955	0	0
12952*****	307.812.173	307.812.173	0	0
07149*****	62.571.764	62.571.764	0	0
09121*****	62.571.764	62.571.764	0	0
01417*****	62.571.764	62.571.764	0	0
00910*****	62.571.764	62.571.764	0	0
10278*****	375.430.600	375.430.600	0	0
03574*****	62.571.764	62.571.764	0	0
21901*****	62.571.764	62.571.764	0	0
58975*****	125.200	125.200	0	0
41255*****	229.800	229.800	0	0
06406*****	10.000	0	0	10.000
63697*****	5.800	5.800	0	0
11225*****	646.500	646.500	0	0
43907*****	29.863	29.863	0	0
43909*****	288.947	288.947	0	0
38386*****	849.800	849.800	0	0
55893*****	86.798	86.798	0	0
43313*****	3.300	3.300	0	0
30178*****	22.800	22.800	0	0
31923*****	101.200	101.200	0	0
35916*****	82.800	82.800	0	0
43584*****	7.300	7.300	0	0
29550*****	21.700	21.700	0	0
43907*****	19.356	19.356	0	0
34988*****	1	1	0	0

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01017****	3	3	0	0
34172****	122.397	122.397	0	0
34172****	7.286.180	7.286.180	0	0
38173****	213.172	213.172	0	0
51487****	136.016	136.016	0	0
36247****	423.211	423.211	0	0
31766****	1.638.760	1.638.760	0	0
29522****	668.861	668.861	0	0
29522****	6.111.943	6.111.943	0	0
29522****	1.675.792	1.675.792	0	0
29522****	820.921	820.921	0	0
29522****	48.915	48.915	0	0
29522****	3.430.479	3.430.479	0	0
37916****	27.559.852	27.559.852	0	0
07046****	1.620.956	1.620.956	0	0

4. [BVD N° 5] Chapa indicada pela Administração

Jorge Neval Moll Filho (efetivo) / Jorge Neval Moll Neto (suplente)  
 Heráclito de Brito Gomes Junior (efetivo) / Paulo Junqueira Moll (suplente)  
 Pedro Junqueira Moll (efetivo) / Alice Junqueira Moll (suplente)  
 André Francisco Junqueira Moll (efetivo) / Paulo Manuel de Barros Bernardes (suplente)  
 Fernanda Freire Tovar Moll (efetivo) / Renata Junqueira Moll Bernardes (suplente)  
 Wolfgang Stephan Schwerdtle (Independente) / Gustavo Cellet Marques (suplente)  
 Roberto Martins de Souza (Independente)

Indicação de todos os nomes que compõem a chapa

Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>1.886.061.042</b>	<b>1.530.416.538</b>	<b>345.585.807</b>	<b>10.058.697</b>
05839****	816.800	0	816.800	0
35768****	6.212	0	6.212	0
27866****	797	0	797	0
16947****	701.278	0	701.278	0
21962****	85.000	0	85.000	0
46964****	376.900	0	376.900	0
61664****	14.146	0	14.146	0
53780****	38.824	0	38.824	0
63360****	32.717	0	32.717	0
10418****	339.083	0	0	339.083
07141****	212.400	0	212.400	0
10419****	77.200	0	77.200	0
24045****	3.842.366	0	3.842.366	0
49632****	30.243	0	30.243	0
13201****	79.700	0	79.700	0
42389****	233.100	0	233.100	0
13996****	8	8	0	0
61988****	27.441	0	27.441	0
34601****	5.055.146	0	5.055.146	0
28148****	1.787.900	0	1.787.900	0
48820****	11.072	11.072	0	0
05839****	125.700	125.700	0	0
45646****	1.400	0	1.400	0
64761****	46.003	0	46.003	0

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05839*****	3.070.282	0	3.070.282	0
23794*****	883.441	0	883.441	0
41286*****	119.235	0	119.235	0
14012*****	960.320	960.320	0	0
07516*****	64.380	0	64.380	0
30042*****	112.647	0	112.647	0
05986*****	1.224.342	0	1.224.342	0
06480*****	518	518	0	0
19837*****	42.500	42.500	0	0
08451*****	398.000	0	398.000	0
19293*****	1.380.700	0	1.380.700	0
08973*****	67.709	0	0	67.709
17075*****	1.453.693	0	1.453.693	0
07496*****	2.284	0	2.284	0
13709*****	189.600	0	189.600	0
43533*****	75.300	0	75.300	0
08566*****	12	12	0	0
31655*****	4.000	0	4.000	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	0	82.803	0
43533*****	195.600	0	195.600	0
31502*****	7.457.222	0	7.457.222	0
42355*****	56.392	0	56.392	0
13352*****	135	0	135	0
17053*****	24.534	0	24.534	0
05100*****	150.000	0	0	150.000
65791*****	682	0	682	0
41710*****	16.645	16.645	0	0
33554*****	23.800	0	23.800	0
63135*****	2.600	0	2.600	0
48123*****	21.079	21.079	0	0
55425*****	35.359	0	35.359	0
14494*****	19.200	0	19.200	0
42995*****	540.800	0	540.800	0
35510*****	17.010	0	17.010	0
18830*****	11.664	0	11.664	0
45780*****	118.087	0	118.087	0
46629*****	921.200	0	921.200	0
63843*****	23.041	0	23.041	0
13511*****	14	0	0	14
39687*****	353.300	0	353.300	0
57532*****	3.800	0	3.800	0
52133*****	6.700	0	6.700	0
07790*****	8.800	0	8.800	0
97539*****	810.730	0	810.730	0
37339*****	2.420.485	0	2.420.485	0
08295*****	18.175.791	0	18.175.791	0
29596*****	423.828	0	423.828	0
11311*****	502.001	0	502.001	0
26749*****	95.085	95.085	0	0

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06483*****	35	35	0	0
13362*****	685.775	0	685.775	0
09627*****	28.107	0	28.107	0
28979*****	2.400	0	2.400	0
05840*****	1.415.563	0	1.415.563	0
20923*****	17.269	0	17.269	0
26311*****	103.033	0	103.033	0
54423*****	94.950	0	94.950	0
28784*****	36.400	0	36.400	0
42645*****	2.209	0	2.209	0
14781*****	66.900	0	66.900	0
42045*****	275.300	0	275.300	0
27550*****	138.936	138.936	0	0
97540*****	1.740.027	0	1.740.027	0
14628*****	99.100	0	0	99.100
54653*****	100	0	0	100
34900*****	121.218	121.218	0	0
28990*****	1.616.663	0	1.616.663	0
10596*****	1.849	0	1.849	0
46909*****	242.928	0	242.928	0
14494*****	8.207	0	8.207	0
11841*****	52.300	0	52.300	0
61596*****	4.341	0	4.341	0
48138*****	235.819	0	235.819	0
11176*****	155.445	0	155.445	0
97540*****	13.979	0	13.979	0
36853*****	9.940	0	9.940	0
10672*****	19.100	0	19.100	0
46964*****	68.100	0	68.100	0
50369*****	141	0	0	141
05987*****	7.000	0	7.000	0
10392*****	600	0	0	600
37905*****	25.100	0	25.100	0
28919*****	420	0	420	0
61195*****	1.200	0	1.200	0
50072*****	5.200	5.200	0	0
43533*****	470.000	0	470.000	0
09559*****	738.939	0	738.939	0
30402*****	1.957.617	0	1.957.617	0
12219*****	85.892	85.892	0	0
07593*****	107.484	0	0	107.484
14153*****	11.957	0	11.957	0
23020*****	10.916.209	0	10.916.209	0
19334*****	4.521.614	4.521.614	0	0
07551*****	5.400	0	5.400	0
41941*****	9.257	0	9.257	0
97539*****	36.800	0	36.800	0
13562*****	220.356	0	220.356	0
18497*****	1.323	0	1.323	0
46981*****	386.223	0	386.223	0

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23879*****	34.224	0	34.224	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	0	65.961	0
22321*****	61.134	0	0	61.134
58175*****	65.230	0	65.230	0
08731*****	373.300	0	373.300	0
11324*****	8.950	0	8.950	0
27624*****	58.655	0	58.655	0
05839*****	121.258	0	121.258	0
43879*****	83.400	0	83.400	0
24569*****	12.465	0	12.465	0
13562*****	105.370	0	105.370	0
17500*****	7.027	0	7.027	0
07908*****	78.700	0	78.700	0
26565*****	126.600	0	126.600	0
24548*****	18.041	0	18.041	0
09094*****	29.300	0	29.300	0
20796*****	54.331	0	54.331	0
08295*****	633.000	0	633.000	0
06239*****	90.662	0	90.662	0
19947*****	758.500	0	758.500	0
43105*****	23.104	0	23.104	0
14549*****	21.164	0	21.164	0
10346*****	172.071	172.071	0	0
40508*****	46.716	0	46.716	0
59167*****	319.400	0	319.400	0
09286*****	37.502	0	37.502	0
31629*****	8.357	0	8.357	0
05839*****	824.900	0	824.900	0
97540*****	139.408	0	139.408	0
53905*****	180.891	180.891	0	0
05840*****	305.807	0	305.807	0
28955*****	28.300	0	28.300	0
53574*****	106.000	0	106.000	0
08579*****	238.400	0	238.400	0
97539*****	611.323	0	611.323	0
11052*****	2.800	0	0	2.800
03332*****	2	2	0	0
07418*****	15.358	0	15.358	0
52440*****	2.223.000	0	2.223.000	0
05840*****	3.846.600	0	3.846.600	0
11906*****	98.211	0	98.211	0
07670*****	17.100	0	0	17.100
77497*****	10	10	0	0
44700*****	752.900	0	752.900	0
08857*****	5.704.581	0	5.704.581	0
19573*****	12.208	0	12.208	0
01862*****	100	100	0	0
32642*****	900	0	900	0

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40284*****	3.344	0	3.344	0
05479*****	3.149.483	0	3.149.483	0
23952*****	15.600	0	15.600	0
27563*****	64.000	0	64.000	0
37895*****	128.402	128.402	0	0
61838*****	1.600	1.600	0	0
34662*****	2.700	0	2.700	0
07345*****	23.600	0	23.600	0
53478*****	5.000	0	5.000	0
39497*****	42.279	0	42.279	0
11030*****	1.522.911	1.522.911	0	0
07385*****	203	203	0	0
09145*****	9.638.135	0	9.638.135	0
13834*****	252.806	0	252.806	0
42502*****	35.703	0	35.703	0
05839*****	162.607	0	162.607	0
27074*****	5.872	0	5.872	0
05839*****	97.041	0	97.041	0
11847*****	94.903	0	94.903	0
36574*****	149.601	0	149.601	0
38100*****	260.248	0	260.248	0
07140*****	3.493.227	0	3.493.227	0
02192*****	10.300	10.300	0	0
28979*****	15.615	15.615	0	0
27070*****	4	4	0	0
13981*****	9.253	0	9.253	0
05839*****	1.859.684	0	1.859.684	0
48650*****	21.473	0	21.473	0
21980*****	137.300	0	137.300	0
38226*****	135.346	0	0	135.346
50768*****	3.000	0	0	3.000
58175*****	27.700	0	27.700	0
40249*****	2.902	0	2.902	0
23572*****	25.857	0	25.857	0
31604*****	40.278	0	40.278	0
11458*****	215.903	215.903	0	0
33647*****	186.680	0	186.680	0
11083*****	281.700	0	281.700	0
97540*****	1.900	0	1.900	0
34401*****	3.842	0	3.842	0
41222*****	1.792.988	0	1.792.988	0
05839*****	4.357	0	4.357	0
28917*****	50	50	0	0
11100*****	1.166.068	0	1.166.068	0
05839*****	1.158.336	0	1.158.336	0
14809*****	3.334	0	3.334	0
05987*****	32.263	0	32.263	0
14759*****	193.510	0	193.510	0
08295*****	7.524.035	0	7.524.035	0
20322*****	109.762	0	109.762	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

48429*****	8.900	0	8.900	0
05839*****	109.998	0	109.998	0
41239*****	92.819	0	92.819	0
97524*****	200	0	0	200
30855*****	118.300	0	118.300	0
62914*****	43.320	0	43.320	0
24728*****	15.600	0	15.600	0
10561*****	9.989	0	9.989	0
14623*****	442.933	0	442.933	0
05840*****	66.723	0	66.723	0
23771*****	88.208	0	0	88.208
14988*****	712.908	712.908	0	0
16947*****	985.733	0	985.733	0
44700*****	64.303	0	64.303	0
05987*****	3.300	0	0	3.300
33541*****	332.700	0	332.700	0
07521*****	317.800	317.800	0	0
97539*****	219.900	0	219.900	0
30066*****	35.099	35.099	0	0
44876*****	3.025.000	0	3.025.000	0
23002*****	13.800	0	13.800	0
19530*****	1.206.448	0	1.206.448	0
44692*****	436.200	0	436.200	0
14736*****	37	37	0	0
36643*****	18.702.728	0	18.702.728	0
27866*****	63.330	0	63.330	0
30769*****	19.167	0	19.167	0
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	0	334.841	0
54482*****	43.400	0	43.400	0
06470*****	116	0	0	116
58218*****	850.436	0	850.436	0
29024*****	300	300	0	0
55690*****	146.700	0	146.700	0
28394*****	258.300	0	258.300	0
05987*****	120.894	0	120.894	0
12120*****	48.500	0	48.500	0
27866*****	95.512	0	95.512	0
31914*****	391.555	0	391.555	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	0	358.200	0
18077*****	11.701	0	11.701	0
11184*****	1.908.248	0	1.908.248	0
05985*****	505.800	0	505.800	0
05987*****	317.500	0	317.500	0
06239*****	576.900	0	576.900	0
35595*****	53.231	0	53.231	0
27866*****	3.677.674	0	3.677.674	0
32329*****	1.178.677	0	1.178.677	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

57848*****	3.073	0	0	3.073
43533*****	349.567	0	349.567	0
05075*****	60	60	0	0
35036*****	34.300	0	34.300	0
36215*****	396.300	0	396.300	0
23895*****	12.000	0	12.000	0
32397*****	6.000	6.000	0	0
13343*****	279.479	0	279.479	0
20509*****	375.702	0	375.702	0
07622*****	3.322.999	0	3.322.999	0
10364*****	60.924	0	60.924	0
21469*****	33.112	0	33.112	0
36018*****	314.494	0	314.494	0
11811*****	296.400	0	296.400	0
14339*****	164.700	0	164.700	0
31814*****	18.100	0	18.100	0
16881*****	1.700	0	1.700	0
20397*****	75.647	75.647	0	0
47848*****	64.844	0	64.844	0
13081*****	247.137	0	247.137	0
17934*****	26.605	0	26.605	0
05987*****	1.108.417	0	1.108.417	0
11514*****	327.695	0	327.695	0
44738*****	48.516	0	48.516	0
43533*****	29.613	0	29.613	0
62337*****	6.317	0	6.317	0
52647*****	216.246	0	216.246	0
45146*****	4.655	0	4.655	0
13998*****	7.737	0	0	7.737
16947*****	5.812.284	0	5.812.284	0
19449*****	5.684	0	5.684	0
05839*****	5.900	0	5.900	0
07516*****	8.895	0	8.895	0
07839*****	289	0	0	289
21881*****	24.800	0	24.800	0
15154*****	164.900	164.900	0	0
09330*****	31.800	0	31.800	0
16990*****	312.800	0	312.800	0
12068*****	613.388	0	613.388	0
97539*****	13.502.197	13.502.197	0	0
34043*****	44.100	0	44.100	0
36719*****	2.498	0	2.498	0
31050*****	273.605	273.605	0	0
52029*****	650	0	650	0
53720*****	24.100	0	24.100	0
49764*****	28.421	0	28.421	0
46964*****	199.200	0	199.200	0
05840*****	343.660	0	343.660	0
97540*****	25.400	0	25.400	0
38949*****	7.383	0	7.383	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

44602*****	51.369	0	51.369	0
07516*****	1.984	1.984	0	0
37539*****	74.714	74.714	0	0
34337*****	135.700	135.700	0	0
35075*****	1.159	0	1.159	0
11098*****	126.279	126.279	0	0
46981*****	682.639	0	682.639	0
10327*****	196.300	0	196.300	0
13725*****	40.523	0	40.523	0
05100*****	175.000	0	0	175.000
09029*****	22.000	0	22.000	0
05872*****	230.000	0	0	230.000
53248*****	160.831	0	160.831	0
07846*****	55.100	0	55.100	0
19874*****	191.000	0	191.000	0
80663*****	15	15	0	0
07857*****	2.367.656	0	2.367.656	0
27778*****	11.700	0	11.700	0
08621*****	36.301	0	36.301	0
17181*****	102.200	0	102.200	0
33121*****	17.086	0	17.086	0
46375*****	168.261	0	168.261	0
26784*****	225.974	225.974	0	0
33047*****	768.600	0	768.600	0
06943*****	68.700	0	68.700	0
43533*****	20.900	0	20.900	0
02530*****	237	0	237	0
31902*****	210.686	210.686	0	0
38003*****	1.400	0	1.400	0
07496*****	632.187	0	632.187	0
16947*****	9.093.961	0	9.093.961	0
15816*****	340	340	0	0
07820*****	2.990	0	2.990	0
55173*****	13.000	0	13.000	0
07237*****	10.624	0	10.624	0
97538*****	20.300	0	20.300	0
27246*****	1.336.354	0	1.336.354	0
31240*****	194.800	0	194.800	0
30769*****	102.135	0	102.135	0
60439*****	12.040	0	12.040	0
32106*****	16.971	0	16.971	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	1.075.558	0	0
33080*****	7.442	0	7.442	0
22896*****	48.100	0	48.100	0
28072*****	40.843	0	40.843	0
09163*****	640.394	0	640.394	0
19874*****	82.200	0	82.200	0
07418*****	27.900	0	27.900	0
25220*****	15.300	0	15.300	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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54991*****	30.000	0	30.000	0
08390*****	1.347.672	0	1.347.672	0
06046*****	5.435	0	5.435	0
07655*****	506.900	0	506.900	0
64075*****	219.200	0	219.200	0
05840*****	219.456	0	219.456	0
07990*****	69.700	0	69.700	0
20604*****	184.500	0	184.500	0
09593*****	470.563	0	470.563	0
00748*****	33	33	0	0
23794*****	1.005.200	0	1.005.200	0
97539*****	13.577	0	13.577	0
26431*****	326.500	0	326.500	0
14624*****	43.086	0	43.086	0
43968*****	13.382	0	13.382	0
59193*****	11.100	0	11.100	0
51396*****	52.560	0	52.560	0
19244*****	2.400	0	2.400	0
08387*****	51.035	0	51.035	0
33814*****	15.709	0	15.709	0
20026*****	1.700	0	1.700	0
13628*****	78.600	0	78.600	0
37806*****	5.442	0	5.442	0
05839*****	48.729	0	48.729	0
05839*****	2.004.400	0	2.004.400	0
15265*****	115.800	0	115.800	0
40911*****	10.200	0	0	10.200
31168*****	5.482.521	0	5.482.521	0
05840*****	180.700	0	180.700	0
36403*****	159.200	0	159.200	0
05839*****	521.594	0	521.594	0
13442*****	30.000	0	30.000	0
12938*****	125.500	0	125.500	0
51151*****	306.600	0	306.600	0
27463*****	33.502	33.502	0	0
97539*****	57.849	0	57.849	0
30515*****	9.089	0	9.089	0
30303*****	251.875	0	251.875	0
38205*****	31.620	0	31.620	0
33197*****	3	3	0	0
61409*****	13.648	0	13.648	0
21166*****	3.600	0	3.600	0
64020*****	4.686	0	4.686	0
14624*****	86.000	0	86.000	0
97538*****	30.017	0	30.017	0
62673*****	8.700	0	8.700	0
60347*****	76.600	0	76.600	0
05839*****	5.916	0	5.916	0
15231*****	3.007	0	3.007	0
55912*****	1.200	0	1.200	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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47614*****	332.632	0	332.632	0
10214*****	91.539	0	0	91.539
07506*****	209.174	0	209.174	0
61467*****	133.900	0	133.900	0
34401*****	508.156	0	508.156	0
23840*****	4.245	0	4.245	0
14541*****	1.533.022	0	1.533.022	0
11168*****	103.000	0	103.000	0
47705*****	11.280	0	11.280	0
07418*****	796.185	0	796.185	0
07191*****	44.428	0	44.428	0
07418*****	820.800	0	820.800	0
09073*****	316.810	0	316.810	0
51482*****	161.186	0	161.186	0
39514*****	139.043	0	139.043	0
10700*****	354.300	0	354.300	0
19184*****	253.400	0	253.400	0
32318*****	96.822	96.822	0	0
08148*****	1.142.800	0	1.142.800	0
45343*****	1.409	0	1.409	0
48778*****	21.460	0	21.460	0
05987*****	1.125.100	0	1.125.100	0
05838*****	710.949	710.949	0	0
12930*****	9.289	0	9.289	0
22450*****	35	0	0	35
47881*****	3	3	0	0
07536*****	1.907.650	0	1.907.650	0
05840*****	102.396	0	102.396	0
16878*****	18.800	0	18.800	0
63135*****	28.000	0	28.000	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	0	85.600	0
20447*****	10.345	0	10.345	0
09944*****	20	20	0	0
53503*****	9.500	0	9.500	0
09620*****	351.061	0	351.061	0
97540*****	1.036.500	0	1.036.500	0
21251*****	40	0	0	40
08360*****	48.684	0	48.684	0
49444*****	87.194	87.194	0	0
07942*****	910.636	0	910.636	0
56707*****	36.495	0	36.495	0
12378*****	168.561	0	168.561	0
97540*****	27.200	0	27.200	0
28990*****	1.125.000	0	1.125.000	0
11357*****	1.113.300	1.113.300	0	0
09089*****	16.125	0	16.125	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	0	12.881	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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05986*****	148.347	0	148.347	0
10762*****	10.140	10.140	0	0
43723*****	746.757	0	746.757	0
08731*****	182.100	0	182.100	0
23242*****	15.200	0	15.200	0
14366*****	15.808	0	15.808	0
07908*****	62.400	0	62.400	0
27084*****	103.761	103.761	0	0
05987*****	1.402.200	0	1.402.200	0
05987*****	581.300	0	581.300	0
30530*****	286.500	0	0	286.500
54648*****	300	300	0	0
18214*****	12.826	0	12.826	0
41167*****	111.283	0	111.283	0
45226*****	612.764	0	0	612.764
05839*****	78.200	0	78.200	0
17053*****	1.991.152	0	1.991.152	0
97539*****	609.067	609.067	0	0
41977*****	7.780	0	7.780	0
46964*****	1.086.323	0	1.086.323	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	0	27.172	0
51360*****	109.540	0	109.540	0
48475*****	13.900	0	13.900	0
36131*****	51.457	0	51.457	0
37099*****	110.700	0	110.700	0
10569*****	38.694	0	38.694	0
08075*****	68.700	0	68.700	0
30918*****	55.877	0	55.877	0
18030*****	15.053	0	15.053	0
05840*****	231.668	0	231.668	0
02231*****	1.200	0	0	1.200
19808*****	186.777	186.777	0	0
19800*****	13.100	0	13.100	0
41199*****	15.803	0	15.803	0
19135*****	2.756	0	2.756	0
55391*****	2.584.100	0	2.584.100	0
08973*****	210.000	0	0	210.000
33814*****	55.427	0	0	55.427
37659*****	21.226	0	21.226	0
34606*****	277.471	0	0	277.471
06239*****	758.300	0	758.300	0
35200*****	25	0	0	25
58947*****	3.400	0	3.400	0
97539*****	680.163	680.163	0	0
62673*****	600	0	600	0
05987*****	57.606	0	57.606	0
97539*****	2.020.475	0	2.020.475	0
58218*****	61.616	0	61.616	0
05838*****	3.834.700	0	3.834.700	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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12604*****	254.900	0	254.900	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	0	849.129	0
05450*****	7.911.800	0	7.911.800	0
12094*****	394.639	0	394.639	0
07140*****	1.185	0	1.185	0
26160*****	105.383	0	105.383	0
29239*****	15	15	0	0
12708*****	81	81	0	0
25138*****	349.800	0	349.800	0
29897*****	108.000	0	108.000	0
50890*****	14.371	0	14.371	0
46981*****	158.700	0	158.700	0
53780*****	70.800	0	70.800	0
29322*****	13.037.050	0	13.037.050	0
97540*****	4.450.700	0	4.450.700	0
52083*****	32.743	0	32.743	0
35693*****	6.945.351	0	6.945.351	0
32399*****	184.167	0	184.167	0
22954*****	222.520	0	222.520	0
31989*****	191.652	0	191.652	0
27866*****	1.163.881	0	1.163.881	0
36853*****	64.200	0	64.200	0
50890*****	567	0	567	0
54792*****	585.500	0	585.500	0
07857*****	737.588	0	737.588	0
31669*****	29.463	0	29.463	0
07940*****	190.600	0	190.600	0
61527*****	292.800	0	292.800	0
29522*****	36.000	0	36.000	0
13665*****	88.100	0	88.100	0
05840*****	159.865	0	159.865	0
05838*****	17.572	0	17.572	0
11538*****	397.800	0	0	397.800
08840*****	1.807.310	0	1.807.310	0
05479*****	1.139.506	0	1.139.506	0
08914*****	154.400	0	154.400	0
41708*****	5.100	0	5.100	0
07496*****	47.193	0	47.193	0
37003*****	110	0	0	110
13916*****	722.713	0	722.713	0
34798*****	38.900	38.900	0	0
97540*****	14.016.405	0	14.016.405	0
13022*****	5.200	0	5.200	0
24779*****	429.598	429.598	0	0
10374*****	66.200	0	66.200	0
53190*****	14.500	0	14.500	0
08640*****	40.000	0	40.000	0
97538*****	95.700	0	95.700	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

05986*****	20.164	0	20.164	0
97539*****	1.126.042	1.126.042	0	0
48985*****	36.300	0	36.300	0
28875*****	117.640	0	117.640	0
05839*****	23.842	0	23.842	0
13834*****	214.380	0	214.380	0
09089*****	309.800	0	309.800	0
10374*****	223.600	0	223.600	0
23060*****	48.100	0	48.100	0
29441*****	226.664	0	226.664	0
07247*****	138.764	138.764	0	0
20349*****	22.100	0	22.100	0
43917*****	53.830	0	53.830	0
07647*****	51.800	0	51.800	0
97539*****	29.904	0	29.904	0
31168*****	602.300	0	602.300	0
17718*****	104.110	0	0	104.110
53176*****	12.734	0	12.734	0
08428*****	8.700	0	8.700	0
05986*****	1.167.700	0	1.167.700	0
41081*****	25.892	0	0	25.892
19754*****	436.812	0	436.812	0
08646*****	192.300	0	192.300	0
29165*****	5.000.000	0	5.000.000	0
31814*****	31.430	31.430	0	0
27866*****	123.774	0	123.774	0
16939*****	60.200	0	60.200	0
97540*****	352.388	0	352.388	0
24935*****	1.198.314	0	1.198.314	0
62873*****	18.469	0	18.469	0
23155*****	135.960	0	135.960	0
34781*****	319.743	0	319.743	0
97539*****	309.675	0	309.675	0
24224*****	60.062	0	60.062	0
05839*****	5.082	0	5.082	0
65198*****	200	0	200	0
18934*****	1.113.600	0	1.113.600	0
84427*****	236	0	0	236
09001*****	88.800	0	88.800	0
09330*****	127.000	0	127.000	0
22576*****	292.400	0	292.400	0
17138*****	2.689.654	2.689.654	0	0
44705*****	1.342.988	0	1.342.988	0
36540*****	5.665.500	0	5.665.500	0
40738*****	490.452	0	490.452	0
10459*****	43	0	0	43
06541*****	241.542	0	241.542	0
05449*****	137.000	0	137.000	0
64322*****	600	0	600	0
29264*****	1.400	0	1.400	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

20622*****	215.853	0	215.853	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	0	5.711	0
45188*****	1	1	0	0
45528*****	466.005	0	466.005	0
36034*****	291.870.165	291.870.165	0	0
97539*****	538.613	538.613	0	0
55391*****	36.400	0	36.400	0
06134*****	51.700	0	0	51.700
43533*****	25.491	0	25.491	0
52188*****	5.000	0	0	5.000
09470*****	112.622	0	112.622	0
27714*****	1.922.553	0	1.922.553	0
49202*****	43.960	0	43.960	0
02219*****	10	0	0	10
05987*****	437.000	0	437.000	0
08973*****	44.119	0	0	44.119
27866*****	9.474	0	9.474	0
35859*****	136.113	0	136.113	0
08728*****	13.701.880	13.701.880	0	0
31591*****	4.818	0	4.818	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	0	588.000	0
05839*****	8.742.364	0	8.742.364	0
23155*****	1.197.109	0	1.197.109	0
29165*****	158.000	0	158.000	0
14027*****	403.192	403.192	0	0
26538*****	48.300	0	48.300	0
27706*****	18.348	18.348	0	0
31577*****	124.800	0	124.800	0
09593*****	3.655.556	0	3.655.556	0
46981*****	956.600	0	956.600	0
14240*****	656.461	0	656.461	0
17021*****	41.846	0	41.846	0
27692*****	68.300	0	68.300	0
47794*****	1.100	0	1.100	0
09206*****	738.004	738.004	0	0
05775*****	8.150	0	0	8.150
37113*****	112.338	0	112.338	0
27866*****	916.767	916.767	0	0
43550*****	290.367	0	290.367	0
25454*****	1.015.500	1.015.500	0	0
22875*****	105.000	0	105.000	0
07516*****	126.912	0	126.912	0
09299*****	835.105	0	835.105	0
43690*****	36.200	0	36.200	0
19609*****	2.900	0	2.900	0
36200*****	97.309	0	97.309	0
30254*****	37.929	0	37.929	0
23874*****	344.917	344.917	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

37236*****	176.700	0	176.700	0
97539*****	580.506	0	580.506	0
47036*****	5.200	0	5.200	0
58175*****	37.373	0	37.373	0
35640*****	180.800	0	180.800	0
17647*****	41.099	0	41.099	0
48358*****	8.700	0	8.700	0
12995*****	35	35	0	0
51662*****	118.965	0	0	118.965
21407*****	2.178.078	0	0	2.178.078
56048*****	655.306	0	655.306	0
55420*****	48.050	0	0	48.050
11184*****	4.905	0	0	4.905
12984*****	15.467	0	0	15.467
09094*****	121.300	0	0	121.300
56091*****	11.560	0	0	11.560
63291*****	28.892	0	0	28.892
59141*****	207.700	0	207.700	0
44181*****	597.500	0	597.500	0
18981*****	14.420	0	0	14.420
48316*****	20.694	0	20.694	0
20147*****	224.077	0	0	224.077
06069*****	14.100	0	0	14.100
10263*****	251.764	0	0	251.764
42332*****	65.846	0	0	65.846
39332*****	1.260.601	0	1.260.601	0
39882*****	42.800	0	42.800	0
18138*****	114.096	0	0	114.096
40671*****	117.513	0	0	117.513
19388*****	322.184	0	0	322.184
37555*****	9.200	0	0	9.200
04701*****	736	0	0	736
62569*****	66.101	0	0	66.101
07096*****	23.989	0	0	23.989
07686*****	5.918	0	0	5.918
64924*****	7.835	0	0	7.835
55522*****	134.815	0	0	134.815
56704*****	51.544	0	0	51.544
52800*****	3.723	0	0	3.723
59216*****	1.574	0	1.574	0
52390*****	142.131	0	142.131	0
41594*****	37.900	0	37.900	0
10263*****	228.000	0	0	228.000
40635*****	241.163	0	0	241.163
42264*****	174.800	0	0	174.800
35495*****	52.185	0	0	52.185
28316*****	8.900	0	8.900	0
03370*****	337.832	0	0	337.832
37802*****	11.300	0	0	11.300
39818*****	7.335	0	7.335	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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12984*****	10.299	0	0	10.299
02887*****	140.124	0	0	140.124
37347*****	414.288	0	0	414.288
57375*****	1.492.979	0	1.492.979	0
14416*****	320.906	0	0	320.906
40671*****	81.372	0	0	81.372
11419*****	10.441	0	0	10.441
07658*****	4.359	0	0	4.359
58890*****	45.561	0	45.561	0
56211*****	1.979	0	0	1.979
04751*****	71.446	0	0	71.446
06323*****	318.717	0	0	318.717
23127*****	371.682	371.682	0	0
06105*****	33.000	0	33.000	0
30812*****	487.962	0	487.962	0
46246*****	4.688.280	4.688.280	0	0
60919*****	546.134	546.134	0	0
21681*****	38.723.955	38.723.955	0	0
12952*****	307.812.173	307.812.173	0	0
07149*****	62.571.764	62.571.764	0	0
09121*****	62.571.764	62.571.764	0	0
01417*****	62.571.764	62.571.764	0	0
00910*****	62.571.764	62.571.764	0	0
10278*****	375.430.600	375.430.600	0	0
03574*****	62.571.764	62.571.764	0	0
21901*****	62.571.764	62.571.764	0	0
58975*****	125.200	125.200	0	0
41255*****	229.800	229.800	0	0
06406*****	10.000	0	0	10.000
63697*****	5.800	5.800	0	0
11225*****	646.500	646.500	0	0
43907*****	29.863	29.863	0	0
43909*****	288.947	288.947	0	0
38386*****	849.800	849.800	0	0
55893*****	86.798	86.798	0	0
43313*****	3.300	3.300	0	0
30178*****	22.800	22.800	0	0
31923*****	101.200	101.200	0	0
35916*****	82.800	82.800	0	0
43584*****	7.300	7.300	0	0
29550*****	21.700	21.700	0	0
43907*****	19.356	19.356	0	0
34988*****	1	1	0	0
01017*****	3	0	0	3
34172*****	122.397	122.397	0	0
34172*****	7.286.180	7.286.180	0	0
38173*****	213.172	213.172	0	0
51487*****	136.016	136.016	0	0
36247*****	423.211	423.211	0	0
31766*****	1.638.760	1.638.760	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

29522*****	668.861	668.861	0	0
29522*****	6.111.943	6.111.943	0	0
29522*****	1.675.792	1.675.792	0	0
29522*****	820.921	820.921	0	0
29522*****	48.915	48.915	0	0
29522*****	3.430.479	3.430.479	0	0
37916*****	27.559.852	27.559.852	0	0
07046*****	1.620.956	1.620.956	0	0

5. [BVD Nº 10] Indicação de candidatas a presidente do conselho de administração.

1. Sr. Jorge Neval Moll Filho				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>1.886.061.042</b>	<b>1.565.169.775</b>	<b>318.331.617</b>	<b>2.559.650</b>
05839*****	816.800	0	816.800	0
35768*****	6.212	0	6.212	0
27866*****	797	0	797	0
16947*****	701.278	0	701.278	0
21962*****	85.000	0	85.000	0
46964*****	376.900	0	376.900	0
61664*****	14.146	0	14.146	0
53780*****	38.824	0	38.824	0
63360*****	32.717	0	32.717	0
10418*****	339.083	339.083	0	0
07141*****	212.400	0	212.400	0
10419*****	77.200	0	77.200	0
24045*****	3.842.366	0	3.842.366	0
49632*****	30.243	0	30.243	0
13201*****	79.700	0	79.700	0
42389*****	233.100	0	233.100	0
13996*****	8	0	0	8
61988*****	27.441	0	27.441	0
34601*****	5.055.146	0	5.055.146	0
28148*****	1.787.900	0	1.787.900	0
48820*****	11.072	11.072	0	0
05839*****	125.700	125.700	0	0
45646*****	1.400	0	1.400	0
64761*****	46.003	0	46.003	0
05839*****	3.070.282	0	3.070.282	0
23794*****	883.441	0	883.441	0
41286*****	119.235	0	119.235	0
14012*****	960.320	960.320	0	0
07516*****	64.380	0	64.380	0
30042*****	112.647	0	112.647	0
05986*****	1.224.342	0	1.224.342	0
06480*****	518	0	0	518
19837*****	42.500	42.500	0	0
08451*****	398.000	0	398.000	0
19293*****	1.380.700	0	1.380.700	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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08973*****	67.709	67.709	0	0
17075*****	1.453.693	0	1.453.693	0
07496*****	2.284	0	2.284	0
13709*****	189.600	0	189.600	0
43533*****	75.300	0	75.300	0
08566*****	12	12	0	0
31655*****	4.000	4.000	0	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	0	82.803	0
43533*****	195.600	0	195.600	0
31502*****	7.457.222	0	7.457.222	0
42355*****	56.392	0	56.392	0
13352*****	135	0	135	0
17053*****	24.534	0	24.534	0
05100*****	150.000	150.000	0	0
65791*****	682	0	682	0
41710*****	16.645	16.645	0	0
33554*****	23.800	0	23.800	0
63135*****	2.600	0	2.600	0
48123*****	21.079	21.079	0	0
55425*****	35.359	0	35.359	0
14494*****	19.200	0	19.200	0
42995*****	540.800	0	540.800	0
35510*****	17.010	0	17.010	0
18830*****	11.664	0	11.664	0
45780*****	118.087	0	118.087	0
46629*****	921.200	0	921.200	0
63843*****	23.041	0	23.041	0
13511*****	14	0	0	14
39687*****	353.300	0	353.300	0
57532*****	3.800	0	3.800	0
52133*****	6.700	0	6.700	0
07790*****	8.800	0	8.800	0
97539*****	810.730	810.730	0	0
37339*****	2.420.485	0	2.420.485	0
08295*****	18.175.791	0	18.175.791	0
29596*****	423.828	0	423.828	0
11311*****	502.001	0	502.001	0
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	0	685.775	0
09627*****	28.107	0	28.107	0
28979*****	2.400	0	2.400	0
05840*****	1.415.563	0	1.415.563	0
20923*****	17.269	0	17.269	0
26311*****	103.033	0	103.033	0
54423*****	94.950	0	94.950	0
28784*****	36.400	0	36.400	0
42645*****	2.209	0	2.209	0
14781*****	66.900	0	66.900	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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42045*****	275.300	0	275.300	0
27550*****	138.936	0	138.936	0
97540*****	1.740.027	0	1.740.027	0
14628*****	99.100	99.100	0	0
54653*****	100	0	0	100
34900*****	121.218	121.218	0	0
28990*****	1.616.663	0	1.616.663	0
10596*****	1.849	0	1.849	0
46909*****	242.928	0	242.928	0
14494*****	8.207	0	8.207	0
11841*****	52.300	0	52.300	0
61596*****	4.341	4.341	0	0
48138*****	235.819	0	235.819	0
11176*****	155.445	0	155.445	0
97540*****	13.979	13.979	0	0
36853*****	9.940	9.940	0	0
10672*****	19.100	0	19.100	0
46964*****	68.100	0	68.100	0
50369*****	141	0	0	141
05987*****	7.000	0	7.000	0
10392*****	600	600	0	0
37905*****	25.100	0	25.100	0
28919*****	420	420	0	0
61195*****	1.200	0	1.200	0
50072*****	5.200	5.200	0	0
43533*****	470.000	0	470.000	0
09559*****	738.939	0	738.939	0
30402*****	1.957.617	0	1.957.617	0
12219*****	85.892	85.892	0	0
07593*****	107.484	107.484	0	0
14153*****	11.957	0	11.957	0
23020*****	10.916.209	0	10.916.209	0
19334*****	4.521.614	4.521.614	0	0
07551*****	5.400	0	5.400	0
41941*****	9.257	0	9.257	0
97539*****	36.800	0	36.800	0
13562*****	220.356	0	220.356	0
18497*****	1.323	0	1.323	0
46981*****	386.223	0	386.223	0
23879*****	34.224	0	34.224	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	65.961	0	0
22321*****	61.134	0	0	61.134
58175*****	65.230	0	65.230	0
08731*****	373.300	0	373.300	0
11324*****	8.950	8.950	0	0
27624*****	58.655	0	58.655	0
05839*****	121.258	0	121.258	0
43879*****	83.400	0	83.400	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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24569*****	12.465	0	12.465	0
13562*****	105.370	105.370	0	0
17500*****	7.027	7.027	0	0
07908*****	78.700	0	78.700	0
26565*****	126.600	0	126.600	0
24548*****	18.041	0	18.041	0
09094*****	29.300	29.300	0	0
20796*****	54.331	54.331	0	0
08295*****	633.000	0	633.000	0
06239*****	90.662	90.662	0	0
19947*****	758.500	0	758.500	0
43105*****	23.104	23.104	0	0
14549*****	21.164	0	21.164	0
10346*****	172.071	172.071	0	0
40508*****	46.716	0	46.716	0
59167*****	319.400	0	319.400	0
09286*****	37.502	37.502	0	0
31629*****	8.357	0	8.357	0
05839*****	824.900	0	824.900	0
97540*****	139.408	0	139.408	0
53905*****	180.891	180.891	0	0
05840*****	305.807	0	305.807	0
28955*****	28.300	0	28.300	0
53574*****	106.000	0	106.000	0
08579*****	238.400	0	238.400	0
97539*****	611.323	0	611.323	0
11052*****	2.800	2.800	0	0
03332*****	2	2	0	0
07418*****	15.358	0	15.358	0
52440*****	2.223.000	0	2.223.000	0
05840*****	3.846.600	3.846.600	0	0
11906*****	98.211	0	98.211	0
07670*****	17.100	0	0	17.100
77497*****	10	10	0	0
44700*****	752.900	0	752.900	0
08857*****	5.704.581	0	5.704.581	0
19573*****	12.208	0	12.208	0
01862*****	100	100	0	0
32642*****	900	0	900	0
40284*****	3.344	0	3.344	0
05479*****	3.149.483	0	3.149.483	0
23952*****	15.600	0	15.600	0
27563*****	64.000	0	64.000	0
37895*****	128.402	128.402	0	0
61838*****	1.600	1.600	0	0
34662*****	2.700	0	2.700	0
07345*****	23.600	0	23.600	0
53478*****	5.000	5.000	0	0
39497*****	42.279	0	42.279	0
11030*****	1.522.911	1.522.911	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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07385*****	203	0	0	203
09145*****	9.638.135	9.638.135	0	0
13834*****	252.806	0	252.806	0
42502*****	35.703	0	35.703	0
05839*****	162.607	162.607	0	0
27074*****	5.872	0	5.872	0
05839*****	97.041	0	97.041	0
11847*****	94.903	94.903	0	0
36574*****	149.601	0	149.601	0
38100*****	260.248	0	260.248	0
07140*****	3.493.227	0	3.493.227	0
02192*****	10.300	10.300	0	0
28979*****	15.615	0	15.615	0
27070*****	4	4	0	0
13981*****	9.253	0	9.253	0
05839*****	1.859.684	0	1.859.684	0
48650*****	21.473	0	21.473	0
21980*****	137.300	137.300	0	0
38226*****	135.346	135.346	0	0
50768*****	3.000	0	3.000	0
58175*****	27.700	0	27.700	0
40249*****	2.902	0	2.902	0
23572*****	25.857	0	25.857	0
31604*****	40.278	0	40.278	0
11458*****	215.903	215.903	0	0
33647*****	186.680	0	186.680	0
11083*****	281.700	0	281.700	0
97540*****	1.900	0	1.900	0
34401*****	3.842	0	3.842	0
41222*****	1.792.988	0	1.792.988	0
05839*****	4.357	4.357	0	0
28917*****	50	50	0	0
11100*****	1.166.068	1.166.068	0	0
05839*****	1.158.336	0	1.158.336	0
14809*****	3.334	3.334	0	0
05987*****	32.263	32.263	0	0
14759*****	193.510	0	193.510	0
08295*****	7.524.035	0	7.524.035	0
20322*****	109.762	109.762	0	0
48429*****	8.900	0	8.900	0
05839*****	109.998	0	109.998	0
41239*****	92.819	0	92.819	0
97524*****	200	0	0	200
30855*****	118.300	0	118.300	0
62914*****	43.320	0	43.320	0
24728*****	15.600	0	15.600	0
10561*****	9.989	0	9.989	0
14623*****	442.933	0	442.933	0
05840*****	66.723	0	66.723	0
23771*****	88.208	0	88.208	0

**Mapa Final de Votação Detalhado**  
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14988*****	712.908	712.908	0	0
16947*****	985.733	0	985.733	0
44700*****	64.303	0	64.303	0
05987*****	3.300	0	3.300	0
33541*****	332.700	0	332.700	0
07521*****	317.800	317.800	0	0
97539*****	219.900	0	219.900	0
30066*****	35.099	35.099	0	0
44876*****	3.025.000	0	3.025.000	0
23002*****	13.800	0	13.800	0
19530*****	1.206.448	0	1.206.448	0
44692*****	436.200	0	436.200	0
14736*****	37	0	0	37
36643*****	18.702.728	0	18.702.728	0
27866*****	63.330	0	63.330	0
30769*****	19.167	0	19.167	0
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	334.841	0	0
54482*****	43.400	0	43.400	0
06470*****	116	0	0	116
58218*****	850.436	0	850.436	0
29024*****	300	300	0	0
55690*****	146.700	0	146.700	0
28394*****	258.300	0	258.300	0
05987*****	120.894	0	120.894	0
12120*****	48.500	48.500	0	0
27866*****	95.512	0	95.512	0
31914*****	391.555	391.555	0	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	0	358.200	0
18077*****	11.701	0	11.701	0
11184*****	1.908.248	0	1.908.248	0
05985*****	505.800	0	505.800	0
05987*****	317.500	0	317.500	0
06239*****	576.900	576.900	0	0
35595*****	53.231	53.231	0	0
27866*****	3.677.674	0	3.677.674	0
32329*****	1.178.677	0	1.178.677	0
57848*****	3.073	3.073	0	0
43533*****	349.567	0	349.567	0
05075*****	60	60	0	0
35036*****	34.300	0	34.300	0
36215*****	396.300	0	396.300	0
23895*****	12.000	0	12.000	0
32397*****	6.000	6.000	0	0
13343*****	279.479	0	279.479	0
20509*****	375.702	0	375.702	0
07622*****	3.322.999	0	3.322.999	0
10364*****	60.924	0	60.924	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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21469*****	33.112	0	33.112	0
36018*****	314.494	0	314.494	0
11811*****	296.400	296.400	0	0
14339*****	164.700	164.700	0	0
31814*****	18.100	0	18.100	0
16881*****	1.700	0	1.700	0
20397*****	75.647	0	75.647	0
47848*****	64.844	0	64.844	0
13081*****	247.137	0	247.137	0
17934*****	26.605	0	26.605	0
05987*****	1.108.417	0	1.108.417	0
11514*****	327.695	0	327.695	0
44738*****	48.516	0	48.516	0
43533*****	29.613	0	29.613	0
62337*****	6.317	0	6.317	0
52647*****	216.246	0	216.246	0
45146*****	4.655	0	4.655	0
13998*****	7.737	7.737	0	0
16947*****	5.812.284	0	5.812.284	0
19449*****	5.684	0	5.684	0
05839*****	5.900	5.900	0	0
07516*****	8.895	0	8.895	0
07839*****	289	0	0	289
21881*****	24.800	0	24.800	0
15154*****	164.900	164.900	0	0
09330*****	31.800	31.800	0	0
16990*****	312.800	0	312.800	0
12068*****	613.388	0	613.388	0
97539*****	13.502.197	13.502.197	0	0
34043*****	44.100	0	44.100	0
36719*****	2.498	0	2.498	0
31050*****	273.605	273.605	0	0
52029*****	650	0	650	0
53720*****	24.100	0	24.100	0
49764*****	28.421	0	28.421	0
46964*****	199.200	0	199.200	0
05840*****	343.660	0	343.660	0
97540*****	25.400	0	25.400	0
38949*****	7.383	7.383	0	0
44602*****	51.369	0	51.369	0
07516*****	1.984	0	1.984	0
37539*****	74.714	74.714	0	0
34337*****	135.700	135.700	0	0
35075*****	1.159	0	1.159	0
11098*****	126.279	126.279	0	0
46981*****	682.639	0	682.639	0
10327*****	196.300	0	196.300	0
13725*****	40.523	0	40.523	0
05100*****	175.000	175.000	0	0
09029*****	22.000	0	22.000	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

05872*****	230.000	230.000	0	0
53248*****	160.831	0	160.831	0
07846*****	55.100	0	55.100	0
19874*****	191.000	0	191.000	0
80663*****	15	15	0	0
07857*****	2.367.656	0	2.367.656	0
27778*****	11.700	0	11.700	0
08621*****	36.301	0	36.301	0
17181*****	102.200	102.200	0	0
33121*****	17.086	0	17.086	0
46375*****	168.261	0	168.261	0
26784*****	225.974	225.974	0	0
33047*****	768.600	0	768.600	0
06943*****	68.700	0	68.700	0
43533*****	20.900	0	20.900	0
02530*****	237	0	237	0
31902*****	210.686	210.686	0	0
38003*****	1.400	1.400	0	0
07496*****	632.187	0	632.187	0
16947*****	9.093.961	0	9.093.961	0
15816*****	340	340	0	0
07820*****	2.990	2.990	0	0
55173*****	13.000	0	13.000	0
07237*****	10.624	0	10.624	0
97538*****	20.300	20.300	0	0
27246*****	1.336.354	0	1.336.354	0
31240*****	194.800	0	194.800	0
30769*****	102.135	102.135	0	0
60439*****	12.040	12.040	0	0
32106*****	16.971	0	16.971	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	1.075.558	0	0
33080*****	7.442	0	7.442	0
22896*****	48.100	0	48.100	0
28072*****	40.843	40.843	0	0
09163*****	640.394	0	640.394	0
19874*****	82.200	0	82.200	0
07418*****	27.900	0	27.900	0
25220*****	15.300	0	15.300	0
54991*****	30.000	0	30.000	0
08390*****	1.347.672	0	1.347.672	0
06046*****	5.435	0	5.435	0
07655*****	506.900	0	506.900	0
64075*****	219.200	0	219.200	0
05840*****	219.456	0	219.456	0
07990*****	69.700	0	69.700	0
20604*****	184.500	0	184.500	0
09593*****	470.563	0	470.563	0
00748*****	33	33	0	0
23794*****	1.005.200	0	1.005.200	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

97539*****	13.577	0	13.577	0
26431*****	326.500	0	326.500	0
14624*****	43.086	0	43.086	0
43968*****	13.382	0	13.382	0
59193*****	11.100	0	11.100	0
51396*****	52.560	0	52.560	0
19244*****	2.400	0	2.400	0
08387*****	51.035	0	51.035	0
33814*****	15.709	0	15.709	0
20026*****	1.700	0	1.700	0
13628*****	78.600	78.600	0	0
37806*****	5.442	0	5.442	0
05839*****	48.729	0	48.729	0
05839*****	2.004.400	0	2.004.400	0
15265*****	115.800	115.800	0	0
40911*****	10.200	10.200	0	0
31168*****	5.482.521	0	5.482.521	0
05840*****	180.700	180.700	0	0
36403*****	159.200	0	159.200	0
05839*****	521.594	0	521.594	0
13442*****	30.000	0	30.000	0
12938*****	125.500	0	125.500	0
51151*****	306.600	306.600	0	0
27463*****	33.502	33.502	0	0
97539*****	57.849	0	57.849	0
30515*****	9.089	0	9.089	0
30303*****	251.875	0	251.875	0
38205*****	31.620	31.620	0	0
33197*****	3	3	0	0
61409*****	13.648	13.648	0	0
21166*****	3.600	0	3.600	0
64020*****	4.686	0	4.686	0
14624*****	86.000	0	86.000	0
97538*****	30.017	0	30.017	0
62673*****	8.700	8.700	0	0
60347*****	76.600	76.600	0	0
05839*****	5.916	5.916	0	0
15231*****	3.007	0	3.007	0
55912*****	1.200	0	1.200	0
47614*****	332.632	0	332.632	0
10214*****	91.539	91.539	0	0
07506*****	209.174	0	209.174	0
61467*****	133.900	0	133.900	0
34401*****	508.156	0	508.156	0
23840*****	4.245	4.245	0	0
14541*****	1.533.022	0	1.533.022	0
11168*****	103.000	0	103.000	0
47705*****	11.280	0	11.280	0
07418*****	796.185	0	796.185	0
07191*****	44.428	0	44.428	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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07418*****	820.800	0	820.800	0
09073*****	316.810	0	316.810	0
51482*****	161.186	0	161.186	0
39514*****	139.043	0	139.043	0
10700*****	354.300	0	354.300	0
19184*****	253.400	253.400	0	0
32318*****	96.822	96.822	0	0
08148*****	1.142.800	0	1.142.800	0
45343*****	1.409	0	1.409	0
48778*****	21.460	0	21.460	0
05987*****	1.125.100	0	1.125.100	0
05838*****	710.949	710.949	0	0
12930*****	9.289	9.289	0	0
22450*****	35	0	0	35
47881*****	3	3	0	0
07536*****	1.907.650	0	1.907.650	0
05840*****	102.396	0	102.396	0
16878*****	18.800	0	18.800	0
63135*****	28.000	0	28.000	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	0	85.600	0
20447*****	10.345	0	10.345	0
09944*****	20	20	0	0
53503*****	9.500	0	9.500	0
09620*****	351.061	0	351.061	0
97540*****	1.036.500	0	1.036.500	0
21251*****	40	0	0	40
08360*****	48.684	0	48.684	0
49444*****	87.194	0	87.194	0
07942*****	910.636	0	910.636	0
56707*****	36.495	0	36.495	0
12378*****	168.561	0	168.561	0
97540*****	27.200	0	27.200	0
28990*****	1.125.000	0	1.125.000	0
11357*****	1.113.300	1.113.300	0	0
09089*****	16.125	0	16.125	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	12.881	0	0
05986*****	148.347	0	148.347	0
10762*****	10.140	10.140	0	0
43723*****	746.757	0	746.757	0
08731*****	182.100	0	182.100	0
23242*****	15.200	0	15.200	0
14366*****	15.808	0	15.808	0
07908*****	62.400	0	62.400	0
27084*****	103.761	103.761	0	0
05987*****	1.402.200	1.402.200	0	0
05987*****	581.300	0	581.300	0
30530*****	286.500	286.500	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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54648*****	300	300	0	0
18214*****	12.826	0	12.826	0
41167*****	111.283	0	111.283	0
45226*****	612.764	0	612.764	0
05839*****	78.200	0	78.200	0
17053*****	1.991.152	0	1.991.152	0
97539*****	609.067	609.067	0	0
41977*****	7.780	0	7.780	0
46964*****	1.086.323	0	1.086.323	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	0	27.172	0
51360*****	109.540	109.540	0	0
48475*****	13.900	13.900	0	0
36131*****	51.457	0	51.457	0
37099*****	110.700	0	110.700	0
10569*****	38.694	0	38.694	0
08075*****	68.700	68.700	0	0
30918*****	55.877	0	55.877	0
18030*****	15.053	0	15.053	0
05840*****	231.668	231.668	0	0
02231*****	1.200	1.200	0	0
19808*****	186.777	186.777	0	0
19800*****	13.100	0	13.100	0
41199*****	15.803	0	15.803	0
19135*****	2.756	2.756	0	0
55391*****	2.584.100	2.584.100	0	0
08973*****	210.000	210.000	0	0
33814*****	55.427	0	55.427	0
37659*****	21.226	0	21.226	0
34606*****	277.471	277.471	0	0
06239*****	758.300	0	758.300	0
35200*****	25	0	0	25
58947*****	3.400	0	3.400	0
97539*****	680.163	680.163	0	0
62673*****	600	0	600	0
05987*****	57.606	0	57.606	0
97539*****	2.020.475	0	2.020.475	0
58218*****	61.616	0	61.616	0
05838*****	3.834.700	0	3.834.700	0
12604*****	254.900	0	254.900	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	0	849.129	0
05450*****	7.911.800	0	7.911.800	0
12094*****	394.639	0	394.639	0
07140*****	1.185	0	1.185	0
26160*****	105.383	0	105.383	0
29239*****	15	15	0	0
12708*****	81	81	0	0
25138*****	349.800	0	349.800	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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29897*****	108.000	0	108.000	0
50890*****	14.371	0	14.371	0
46981*****	158.700	0	158.700	0
53780*****	70.800	70.800	0	0
29322*****	13.037.050	0	13.037.050	0
97540*****	4.450.700	0	4.450.700	0
52083*****	32.743	0	32.743	0
35693*****	6.945.351	0	6.945.351	0
32399*****	184.167	0	184.167	0
22954*****	222.520	0	222.520	0
31989*****	191.652	0	191.652	0
27866*****	1.163.881	0	1.163.881	0
36853*****	64.200	0	64.200	0
50890*****	567	0	567	0
54792*****	585.500	0	585.500	0
07857*****	737.588	0	737.588	0
31669*****	29.463	29.463	0	0
07940*****	190.600	0	190.600	0
61527*****	292.800	0	292.800	0
29522*****	36.000	0	36.000	0
13665*****	88.100	0	88.100	0
05840*****	159.865	159.865	0	0
05838*****	17.572	0	17.572	0
11538*****	397.800	397.800	0	0
08840*****	1.807.310	0	1.807.310	0
05479*****	1.139.506	0	1.139.506	0
08914*****	154.400	0	154.400	0
41708*****	5.100	5.100	0	0
07496*****	47.193	0	47.193	0
37003*****	110	0	0	110
13916*****	722.713	0	722.713	0
34798*****	38.900	38.900	0	0
97540*****	14.016.405	0	14.016.405	0
13022*****	5.200	0	5.200	0
24779*****	429.598	429.598	0	0
10374*****	66.200	0	66.200	0
53190*****	14.500	0	14.500	0
08640*****	40.000	0	40.000	0
97538*****	95.700	0	95.700	0
05986*****	20.164	0	20.164	0
97539*****	1.126.042	1.126.042	0	0
48985*****	36.300	0	36.300	0
28875*****	117.640	0	117.640	0
05839*****	23.842	23.842	0	0
13834*****	214.380	0	214.380	0
09089*****	309.800	0	309.800	0
10374*****	223.600	0	223.600	0
23060*****	48.100	0	48.100	0
29441*****	226.664	0	226.664	0
07247*****	138.764	138.764	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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20349*****	22.100	0	22.100	0
43917*****	53.830	53.830	0	0
07647*****	51.800	0	51.800	0
97539*****	29.904	0	29.904	0
31168*****	602.300	0	602.300	0
17718*****	104.110	0	104.110	0
53176*****	12.734	12.734	0	0
08428*****	8.700	0	8.700	0
05986*****	1.167.700	0	1.167.700	0
41081*****	25.892	0	25.892	0
19754*****	436.812	0	436.812	0
08646*****	192.300	0	192.300	0
29165*****	5.000.000	0	5.000.000	0
31814*****	31.430	31.430	0	0
27866*****	123.774	0	123.774	0
16939*****	60.200	0	60.200	0
97540*****	352.388	0	352.388	0
24935*****	1.198.314	0	1.198.314	0
62873*****	18.469	18.469	0	0
23155*****	135.960	0	135.960	0
34781*****	319.743	0	319.743	0
97539*****	309.675	309.675	0	0
24224*****	60.062	0	60.062	0
05839*****	5.082	5.082	0	0
65198*****	200	0	200	0
18934*****	1.113.600	0	1.113.600	0
84427*****	236	0	0	236
09001*****	88.800	0	88.800	0
09330*****	127.000	127.000	0	0
22576*****	292.400	0	292.400	0
17138*****	2.689.654	2.689.654	0	0
44705*****	1.342.988	0	1.342.988	0
36540*****	5.665.500	0	5.665.500	0
40738*****	490.452	0	490.452	0
10459*****	43	0	0	43
06541*****	241.542	0	241.542	0
05449*****	137.000	137.000	0	0
64322*****	600	0	600	0
29264*****	1.400	0	1.400	0
20622*****	215.853	0	215.853	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	0	5.711	0
45188*****	1	0	0	1
45528*****	466.005	466.005	0	0
36034*****	291.870.165	291.870.165	0	0
97539*****	538.613	538.613	0	0
55391*****	36.400	0	36.400	0
06134*****	51.700	0	0	51.700
43533*****	25.491	0	25.491	0
52188*****	5.000	5.000	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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09470*****	112.622	0	112.622	0
27714*****	1.922.553	0	1.922.553	0
49202*****	43.960	0	43.960	0
02219*****	10	0	0	10
05987*****	437.000	0	437.000	0
08973*****	44.119	44.119	0	0
27866*****	9.474	0	9.474	0
35859*****	136.113	136.113	0	0
08728*****	13.701.880	13.701.880	0	0
31591*****	4.818	0	4.818	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	588.000	0	0
05839*****	8.742.364	0	8.742.364	0
23155*****	1.197.109	0	1.197.109	0
29165*****	158.000	0	158.000	0
14027*****	403.192	403.192	0	0
26538*****	48.300	0	48.300	0
27706*****	18.348	18.348	0	0
31577*****	124.800	0	124.800	0
09593*****	3.655.556	0	3.655.556	0
46981*****	956.600	0	956.600	0
14240*****	656.461	656.461	0	0
17021*****	41.846	0	41.846	0
27692*****	68.300	0	68.300	0
47794*****	1.100	0	1.100	0
09206*****	738.004	0	0	738.004
05775*****	8.150	8.150	0	0
37113*****	112.338	0	112.338	0
27866*****	916.767	916.767	0	0
43550*****	290.367	0	290.367	0
25454*****	1.015.500	1.015.500	0	0
22875*****	105.000	0	105.000	0
07516*****	126.912	0	126.912	0
09299*****	835.105	0	835.105	0
43690*****	36.200	0	36.200	0
19609*****	2.900	0	2.900	0
36200*****	97.309	0	97.309	0
30254*****	37.929	0	37.929	0
23874*****	344.917	344.917	0	0
37236*****	176.700	0	176.700	0
97539*****	580.506	0	580.506	0
47036*****	5.200	0	5.200	0
58175*****	37.373	0	37.373	0
35640*****	180.800	180.800	0	0
17647*****	41.099	0	41.099	0
48358*****	8.700	8.700	0	0
12995*****	35	35	0	0
51662*****	118.965	118.965	0	0
21407*****	2.178.078	2.178.078	0	0
56048*****	655.306	0	655.306	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

55420*****	48.050	48.050	0	0
11184*****	4.905	4.905	0	0
12984*****	15.467	15.467	0	0
09094*****	121.300	121.300	0	0
56091*****	11.560	11.560	0	0
63291*****	28.892	28.892	0	0
59141*****	207.700	0	207.700	0
44181*****	597.500	0	597.500	0
18981*****	14.420	14.420	0	0
48316*****	20.694	0	20.694	0
20147*****	224.077	224.077	0	0
06069*****	14.100	14.100	0	0
10263*****	251.764	251.764	0	0
42332*****	65.846	65.846	0	0
39332*****	1.260.601	0	0	1.260.601
39882*****	42.800	0	42.800	0
18138*****	114.096	114.096	0	0
40671*****	117.513	117.513	0	0
19388*****	322.184	322.184	0	0
37555*****	9.200	9.200	0	0
04701*****	736	736	0	0
62569*****	66.101	66.101	0	0
07096*****	23.989	23.989	0	0
07686*****	5.918	5.918	0	0
64924*****	7.835	7.835	0	0
55522*****	134.815	134.815	0	0
56704*****	51.544	51.544	0	0
52800*****	3.723	3.723	0	0
59216*****	1.574	0	1.574	0
52390*****	142.131	0	142.131	0
41594*****	37.900	0	0	37.900
10263*****	228.000	228.000	0	0
40635*****	241.163	241.163	0	0
42264*****	174.800	174.800	0	0
35495*****	52.185	52.185	0	0
28316*****	8.900	0	0	8.900
03370*****	337.832	337.832	0	0
37802*****	11.300	11.300	0	0
39818*****	7.335	0	7.335	0
12984*****	10.299	10.299	0	0
02887*****	140.124	140.124	0	0
37347*****	414.288	414.288	0	0
57375*****	1.492.979	0	1.492.979	0
14416*****	320.906	320.906	0	0
40671*****	81.372	81.372	0	0
11419*****	10.441	10.441	0	0
07658*****	4.359	4.359	0	0
58890*****	45.561	0	45.561	0
56211*****	1.979	1.979	0	0
04751*****	71.446	71.446	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

06323*****	318.717	318.717	0	0
23127*****	371.682	0	0	371.682
06105*****	33.000	0	33.000	0
30812*****	487.962	0	487.962	0
46246*****	4.688.280	4.688.280	0	0
60919*****	546.134	546.134	0	0
21681*****	38.723.955	38.723.955	0	0
12952*****	307.812.173	307.812.173	0	0
07149*****	62.571.764	62.571.764	0	0
09121*****	62.571.764	62.571.764	0	0
01417*****	62.571.764	62.571.764	0	0
00910*****	62.571.764	62.571.764	0	0
10278*****	375.430.600	375.430.600	0	0
03574*****	62.571.764	62.571.764	0	0
21901*****	62.571.764	62.571.764	0	0
58975*****	125.200	125.200	0	0
41255*****	229.800	229.800	0	0
06406*****	10.000	0	0	10.000
63697*****	5.800	5.800	0	0
11225*****	646.500	646.500	0	0
43907*****	29.863	29.863	0	0
43909*****	288.947	288.947	0	0
38386*****	849.800	849.800	0	0
55893*****	86.798	86.798	0	0
43313*****	3.300	3.300	0	0
30178*****	22.800	22.800	0	0
31923*****	101.200	101.200	0	0
35916*****	82.800	82.800	0	0
43584*****	7.300	7.300	0	0
29550*****	21.700	21.700	0	0
43907*****	19.356	19.356	0	0
34988*****	1	1	0	0
01017*****	3	0	0	3
34172*****	122.397	122.397	0	0
34172*****	7.286.180	7.286.180	0	0
38173*****	213.172	213.172	0	0
51487*****	136.016	136.016	0	0
36247*****	423.211	423.211	0	0
31766*****	1.638.760	1.638.760	0	0
29522*****	668.861	668.861	0	0
29522*****	6.111.943	6.111.943	0	0
29522*****	1.675.792	1.675.792	0	0
29522*****	820.921	820.921	0	0
29522*****	48.915	48.915	0	0
29522*****	3.430.479	3.430.479	0	0
37916*****	27.559.852	27.559.852	0	0
07046*****	1.620.956	1.620.956	0	0

6. [BVD Nº 11] Indicação de candidatos a vice-presidente do conselho de administração.

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

1. Sr. Heráclito de Brito Gomes Júnior				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>1.886.061.042</b>	<b>1.580.755.352</b>	<b>302.745.996</b>	<b>2.559.694</b>
05839*****	816.800	0	816.800	0
35768*****	6.212	0	6.212	0
27866*****	797	0	797	0
16947*****	701.278	0	701.278	0
21962*****	85.000	0	85.000	0
46964*****	376.900	0	376.900	0
61664*****	14.146	14.146	0	0
53780*****	38.824	38.824	0	0
63360*****	32.717	0	32.717	0
10418*****	339.083	339.083	0	0
07141*****	212.400	0	212.400	0
10419*****	77.200	0	77.200	0
24045*****	3.842.366	0	3.842.366	0
49632*****	30.243	0	30.243	0
13201*****	79.700	0	79.700	0
42389*****	233.100	0	233.100	0
13996*****	8	0	0	8
61988*****	27.441	0	27.441	0
34601*****	5.055.146	0	5.055.146	0
28148*****	1.787.900	1.787.900	0	0
48820*****	11.072	11.072	0	0
05839*****	125.700	125.700	0	0
45646*****	1.400	0	1.400	0
64761*****	46.003	0	46.003	0
05839*****	3.070.282	0	3.070.282	0
23794*****	883.441	0	883.441	0
41286*****	119.235	0	119.235	0
14012*****	960.320	960.320	0	0
07516*****	64.380	0	64.380	0
30042*****	112.647	0	112.647	0
05986*****	1.224.342	0	1.224.342	0
06480*****	518	0	0	518
19837*****	42.500	42.500	0	0
08451*****	398.000	0	398.000	0
19293*****	1.380.700	0	1.380.700	0
08973*****	67.709	67.709	0	0
17075*****	1.453.693	0	1.453.693	0
07496*****	2.284	0	2.284	0
13709*****	189.600	0	189.600	0
43533*****	75.300	75.300	0	0
08566*****	12	12	0	0
31655*****	4.000	4.000	0	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	0	82.803	0
43533*****	195.600	195.600	0	0
31502*****	7.457.222	0	7.457.222	0
42355*****	56.392	0	56.392	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

13352*****	135	135	0	0
17053*****	24.534	0	24.534	0
05100*****	150.000	150.000	0	0
65791*****	682	0	682	0
41710*****	16.645	16.645	0	0
33554*****	23.800	0	23.800	0
63135*****	2.600	0	2.600	0
48123*****	21.079	21.079	0	0
55425*****	35.359	0	35.359	0
14494*****	19.200	0	19.200	0
42995*****	540.800	0	540.800	0
35510*****	17.010	0	17.010	0
18830*****	11.664	0	11.664	0
45780*****	118.087	0	118.087	0
46629*****	921.200	0	921.200	0
63843*****	23.041	0	23.041	0
13511*****	14	0	0	14
39687*****	353.300	0	353.300	0
57532*****	3.800	0	3.800	0
52133*****	6.700	0	6.700	0
07790*****	8.800	8.800	0	0
97539*****	810.730	810.730	0	0
37339*****	2.420.485	0	2.420.485	0
08295*****	18.175.791	0	18.175.791	0
29596*****	423.828	0	423.828	0
11311*****	502.001	0	502.001	0
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	0	685.775	0
09627*****	28.107	0	28.107	0
28979*****	2.400	0	2.400	0
05840*****	1.415.563	0	1.415.563	0
20923*****	17.269	0	17.269	0
26311*****	103.033	0	103.033	0
54423*****	94.950	0	94.950	0
28784*****	36.400	0	36.400	0
42645*****	2.209	0	2.209	0
14781*****	66.900	0	66.900	0
42045*****	275.300	0	275.300	0
27550*****	138.936	0	138.936	0
97540*****	1.740.027	0	1.740.027	0
14628*****	99.100	99.100	0	0
54653*****	100	0	0	100
34900*****	121.218	121.218	0	0
28990*****	1.616.663	0	1.616.663	0
10596*****	1.849	0	1.849	0
46909*****	242.928	0	242.928	0
14494*****	8.207	0	8.207	0
11841*****	52.300	0	52.300	0
61596*****	4.341	4.341	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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48138*****	235.819	0	235.819	0
11176*****	155.445	0	155.445	0
97540*****	13.979	13.979	0	0
36853*****	9.940	9.940	0	0
10672*****	19.100	0	19.100	0
46964*****	68.100	0	68.100	0
50369*****	141	0	0	141
05987*****	7.000	0	7.000	0
10392*****	600	600	0	0
37905*****	25.100	25.100	0	0
28919*****	420	420	0	0
61195*****	1.200	0	1.200	0
50072*****	5.200	5.200	0	0
43533*****	470.000	470.000	0	0
09559*****	738.939	0	738.939	0
30402*****	1.957.617	0	1.957.617	0
12219*****	85.892	85.892	0	0
07593*****	107.484	107.484	0	0
14153*****	11.957	0	11.957	0
23020*****	10.916.209	0	10.916.209	0
19334*****	4.521.614	4.521.614	0	0
07551*****	5.400	0	5.400	0
41941*****	9.257	0	9.257	0
97539*****	36.800	36.800	0	0
13562*****	220.356	0	220.356	0
18497*****	1.323	0	1.323	0
46981*****	386.223	0	386.223	0
23879*****	34.224	0	34.224	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	0	65.961	0
22321*****	61.134	0	0	61.134
58175*****	65.230	65.230	0	0
08731*****	373.300	0	373.300	0
11324*****	8.950	0	8.950	0
27624*****	58.655	0	58.655	0
05839*****	121.258	0	121.258	0
43879*****	83.400	83.400	0	0
24569*****	12.465	0	12.465	0
13562*****	105.370	105.370	0	0
17500*****	7.027	0	7.027	0
07908*****	78.700	0	78.700	0
26565*****	126.600	0	126.600	0
24548*****	18.041	0	18.041	0
09094*****	29.300	29.300	0	0
20796*****	54.331	54.331	0	0
08295*****	633.000	0	633.000	0
06239*****	90.662	90.662	0	0
19947*****	758.500	0	758.500	0
43105*****	23.104	23.104	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

14549*****	21.164	0	21.164	0
10346*****	172.071	172.071	0	0
40508*****	46.716	0	46.716	0
59167*****	319.400	0	319.400	0
09286*****	37.502	37.502	0	0
31629*****	8.357	0	8.357	0
05839*****	824.900	0	824.900	0
97540*****	139.408	0	139.408	0
53905*****	180.891	180.891	0	0
05840*****	305.807	0	305.807	0
28955*****	28.300	28.300	0	0
53574*****	106.000	0	106.000	0
08579*****	238.400	0	238.400	0
97539*****	611.323	0	611.323	0
11052*****	2.800	2.800	0	0
03332*****	2	2	0	0
07418*****	15.358	0	15.358	0
52440*****	2.223.000	0	2.223.000	0
05840*****	3.846.600	3.846.600	0	0
11906*****	98.211	0	98.211	0
07670*****	17.100	0	0	17.100
77497*****	10	10	0	0
44700*****	752.900	0	752.900	0
08857*****	5.704.581	0	5.704.581	0
19573*****	12.208	0	12.208	0
01862*****	100	100	0	0
32642*****	900	0	900	0
40284*****	3.344	0	3.344	0
05479*****	3.149.483	0	3.149.483	0
23952*****	15.600	0	15.600	0
27563*****	64.000	0	64.000	0
37895*****	128.402	128.402	0	0
61838*****	1.600	1.600	0	0
34662*****	2.700	0	2.700	0
07345*****	23.600	0	23.600	0
53478*****	5.000	0	5.000	0
39497*****	42.279	0	42.279	0
11030*****	1.522.911	1.522.911	0	0
07385*****	203	0	0	203
09145*****	9.638.135	9.638.135	0	0
13834*****	252.806	0	252.806	0
42502*****	35.703	0	35.703	0
05839*****	162.607	162.607	0	0
27074*****	5.872	0	5.872	0
05839*****	97.041	0	97.041	0
11847*****	94.903	94.903	0	0
36574*****	149.601	0	149.601	0
38100*****	260.248	0	260.248	0
07140*****	3.493.227	0	3.493.227	0
02192*****	10.300	10.300	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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28979*****	15.615	0	15.615	0
27070*****	4	4	0	0
13981*****	9.253	0	9.253	0
05839*****	1.859.684	0	1.859.684	0
48650*****	21.473	0	21.473	0
21980*****	137.300	137.300	0	0
38226*****	135.346	135.346	0	0
50768*****	3.000	0	3.000	0
58175*****	27.700	0	27.700	0
40249*****	2.902	0	2.902	0
23572*****	25.857	25.857	0	0
31604*****	40.278	0	40.278	0
11458*****	215.903	215.903	0	0
33647*****	186.680	0	186.680	0
11083*****	281.700	0	281.700	0
97540*****	1.900	0	1.900	0
34401*****	3.842	0	3.842	0
41222*****	1.792.988	0	1.792.988	0
05839*****	4.357	4.357	0	0
28917*****	50	50	0	0
11100*****	1.166.068	1.166.068	0	0
05839*****	1.158.336	0	1.158.336	0
14809*****	3.334	0	3.334	0
05987*****	32.263	32.263	0	0
14759*****	193.510	0	193.510	0
08295*****	7.524.035	0	7.524.035	0
20322*****	109.762	109.762	0	0
48429*****	8.900	0	8.900	0
05839*****	109.998	0	109.998	0
41239*****	92.819	92.819	0	0
97524*****	200	0	0	200
30855*****	118.300	0	118.300	0
62914*****	43.320	0	43.320	0
24728*****	15.600	0	15.600	0
10561*****	9.989	0	9.989	0
14623*****	442.933	0	442.933	0
05840*****	66.723	0	66.723	0
23771*****	88.208	0	88.208	0
14988*****	712.908	712.908	0	0
16947*****	985.733	0	985.733	0
44700*****	64.303	64.303	0	0
05987*****	3.300	0	3.300	0
33541*****	332.700	0	332.700	0
07521*****	317.800	317.800	0	0
97539*****	219.900	0	219.900	0
30066*****	35.099	35.099	0	0
44876*****	3.025.000	0	3.025.000	0
23002*****	13.800	13.800	0	0
19530*****	1.206.448	0	1.206.448	0
44692*****	436.200	0	436.200	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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14736*****	37	37	0	0
36643*****	18.702.728	0	18.702.728	0
27866*****	63.330	0	63.330	0
30769*****	19.167	0	19.167	0
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	334.841	0	0
54482*****	43.400	0	43.400	0
06470*****	116	0	0	116
58218*****	850.436	0	850.436	0
29024*****	300	300	0	0
55690*****	146.700	0	146.700	0
28394*****	258.300	0	258.300	0
05987*****	120.894	0	120.894	0
12120*****	48.500	48.500	0	0
27866*****	95.512	0	95.512	0
31914*****	391.555	391.555	0	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	0	358.200	0
18077*****	11.701	0	11.701	0
11184*****	1.908.248	0	1.908.248	0
05985*****	505.800	0	505.800	0
05987*****	317.500	0	317.500	0
06239*****	576.900	576.900	0	0
35595*****	53.231	53.231	0	0
27866*****	3.677.674	0	3.677.674	0
32329*****	1.178.677	0	1.178.677	0
57848*****	3.073	3.073	0	0
43533*****	349.567	349.567	0	0
05075*****	60	60	0	0
35036*****	34.300	0	34.300	0
36215*****	396.300	0	396.300	0
23895*****	12.000	0	12.000	0
32397*****	6.000	6.000	0	0
13343*****	279.479	0	279.479	0
20509*****	375.702	0	375.702	0
07622*****	3.322.999	0	3.322.999	0
10364*****	60.924	0	60.924	0
21469*****	33.112	0	33.112	0
36018*****	314.494	0	314.494	0
11811*****	296.400	296.400	0	0
14339*****	164.700	164.700	0	0
31814*****	18.100	0	18.100	0
16881*****	1.700	0	1.700	0
20397*****	75.647	0	75.647	0
47848*****	64.844	0	64.844	0
13081*****	247.137	0	247.137	0
17934*****	26.605	0	26.605	0
05987*****	1.108.417	0	1.108.417	0
11514*****	327.695	0	327.695	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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44738*****	48.516	0	48.516	0
43533*****	29.613	0	29.613	0
62337*****	6.317	0	6.317	0
52647*****	216.246	0	216.246	0
45146*****	4.655	0	4.655	0
13998*****	7.737	7.737	0	0
16947*****	5.812.284	0	5.812.284	0
19449*****	5.684	0	5.684	0
05839*****	5.900	0	5.900	0
07516*****	8.895	0	8.895	0
07839*****	289	0	0	289
21881*****	24.800	0	24.800	0
15154*****	164.900	164.900	0	0
09330*****	31.800	31.800	0	0
16990*****	312.800	0	312.800	0
12068*****	613.388	0	613.388	0
97539*****	13.502.197	13.502.197	0	0
34043*****	44.100	0	44.100	0
36719*****	2.498	0	2.498	0
31050*****	273.605	273.605	0	0
52029*****	650	0	650	0
53720*****	24.100	0	24.100	0
49764*****	28.421	0	28.421	0
46964*****	199.200	0	199.200	0
05840*****	343.660	0	343.660	0
97540*****	25.400	0	25.400	0
38949*****	7.383	7.383	0	0
44602*****	51.369	0	51.369	0
07516*****	1.984	0	1.984	0
37539*****	74.714	74.714	0	0
34337*****	135.700	135.700	0	0
35075*****	1.159	0	1.159	0
11098*****	126.279	126.279	0	0
46981*****	682.639	0	682.639	0
10327*****	196.300	0	196.300	0
13725*****	40.523	0	40.523	0
05100*****	175.000	175.000	0	0
09029*****	22.000	0	22.000	0
05872*****	230.000	230.000	0	0
53248*****	160.831	0	160.831	0
07846*****	55.100	0	55.100	0
19874*****	191.000	0	191.000	0
80663*****	15	15	0	0
07857*****	2.367.656	0	2.367.656	0
27778*****	11.700	0	11.700	0
08621*****	36.301	0	36.301	0
17181*****	102.200	102.200	0	0
33121*****	17.086	0	17.086	0
46375*****	168.261	0	168.261	0
26784*****	225.974	225.974	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

33047*****	768.600	768.600	0	0
06943*****	68.700	0	68.700	0
43533*****	20.900	0	20.900	0
02530*****	237	0	237	0
31902*****	210.686	210.686	0	0
38003*****	1.400	0	1.400	0
07496*****	632.187	0	632.187	0
16947*****	9.093.961	0	9.093.961	0
15816*****	340	340	0	0
07820*****	2.990	0	2.990	0
55173*****	13.000	0	13.000	0
07237*****	10.624	0	10.624	0
97538*****	20.300	20.300	0	0
27246*****	1.336.354	0	1.336.354	0
31240*****	194.800	0	194.800	0
30769*****	102.135	102.135	0	0
60439*****	12.040	12.040	0	0
32106*****	16.971	0	16.971	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	1.075.558	0	0
33080*****	7.442	0	7.442	0
22896*****	48.100	0	48.100	0
28072*****	40.843	40.843	0	0
09163*****	640.394	0	640.394	0
19874*****	82.200	0	82.200	0
07418*****	27.900	0	27.900	0
25220*****	15.300	15.300	0	0
54991*****	30.000	0	30.000	0
08390*****	1.347.672	0	1.347.672	0
06046*****	5.435	0	5.435	0
07655*****	506.900	0	506.900	0
64075*****	219.200	0	219.200	0
05840*****	219.456	0	219.456	0
07990*****	69.700	0	69.700	0
20604*****	184.500	0	184.500	0
09593*****	470.563	0	470.563	0
00748*****	33	33	0	0
23794*****	1.005.200	0	1.005.200	0
97539*****	13.577	0	13.577	0
26431*****	326.500	0	326.500	0
14624*****	43.086	0	43.086	0
43968*****	13.382	0	13.382	0
59193*****	11.100	0	11.100	0
51396*****	52.560	0	52.560	0
19244*****	2.400	0	2.400	0
08387*****	51.035	0	51.035	0
33814*****	15.709	0	15.709	0
20026*****	1.700	0	1.700	0
13628*****	78.600	78.600	0	0
37806*****	5.442	0	5.442	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

05839*****	48.729	0	48.729	0
05839*****	2.004.400	0	2.004.400	0
15265*****	115.800	115.800	0	0
40911*****	10.200	10.200	0	0
31168*****	5.482.521	0	5.482.521	0
05840*****	180.700	180.700	0	0
36403*****	159.200	0	159.200	0
05839*****	521.594	0	521.594	0
13442*****	30.000	0	30.000	0
12938*****	125.500	0	125.500	0
51151*****	306.600	306.600	0	0
27463*****	33.502	33.502	0	0
97539*****	57.849	0	57.849	0
30515*****	9.089	0	9.089	0
30303*****	251.875	251.875	0	0
38205*****	31.620	31.620	0	0
33197*****	3	3	0	0
61409*****	13.648	0	13.648	0
21166*****	3.600	0	3.600	0
64020*****	4.686	0	4.686	0
14624*****	86.000	0	86.000	0
97538*****	30.017	0	30.017	0
62673*****	8.700	0	8.700	0
60347*****	76.600	0	76.600	0
05839*****	5.916	5.916	0	0
15231*****	3.007	0	3.007	0
55912*****	1.200	0	1.200	0
47614*****	332.632	0	332.632	0
10214*****	91.539	91.539	0	0
07506*****	209.174	0	209.174	0
61467*****	133.900	0	133.900	0
34401*****	508.156	0	508.156	0
23840*****	4.245	4.245	0	0
14541*****	1.533.022	0	1.533.022	0
11168*****	103.000	0	103.000	0
47705*****	11.280	0	11.280	0
07418*****	796.185	0	796.185	0
07191*****	44.428	0	44.428	0
07418*****	820.800	0	820.800	0
09073*****	316.810	0	316.810	0
51482*****	161.186	0	161.186	0
39514*****	139.043	0	139.043	0
10700*****	354.300	0	354.300	0
19184*****	253.400	253.400	0	0
32318*****	96.822	96.822	0	0
08148*****	1.142.800	0	1.142.800	0
45343*****	1.409	1.409	0	0
48778*****	21.460	0	21.460	0
05987*****	1.125.100	0	1.125.100	0
05838*****	710.949	710.949	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

12930*****	9.289	9.289	0	0
22450*****	35	0	0	35
47881*****	3	3	0	0
07536*****	1.907.650	0	1.907.650	0
05840*****	102.396	0	102.396	0
16878*****	18.800	0	18.800	0
63135*****	28.000	0	28.000	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	0	85.600	0
20447*****	10.345	0	10.345	0
09944*****	20	20	0	0
53503*****	9.500	0	9.500	0
09620*****	351.061	0	351.061	0
97540*****	1.036.500	0	1.036.500	0
21251*****	40	0	0	40
08360*****	48.684	0	48.684	0
49444*****	87.194	0	87.194	0
07942*****	910.636	0	910.636	0
56707*****	36.495	0	36.495	0
12378*****	168.561	0	168.561	0
97540*****	27.200	0	27.200	0
28990*****	1.125.000	0	1.125.000	0
11357*****	1.113.300	1.113.300	0	0
09089*****	16.125	0	16.125	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	12.881	0	0
05986*****	148.347	0	148.347	0
10762*****	10.140	10.140	0	0
43723*****	746.757	0	746.757	0
08731*****	182.100	0	182.100	0
23242*****	15.200	0	15.200	0
14366*****	15.808	0	15.808	0
07908*****	62.400	0	62.400	0
27084*****	103.761	103.761	0	0
05987*****	1.402.200	1.402.200	0	0
05987*****	581.300	0	581.300	0
30530*****	286.500	286.500	0	0
54648*****	300	300	0	0
18214*****	12.826	0	12.826	0
41167*****	111.283	111.283	0	0
45226*****	612.764	0	612.764	0
05839*****	78.200	0	78.200	0
17053*****	1.991.152	0	1.991.152	0
97539*****	609.067	609.067	0	0
41977*****	7.780	0	7.780	0
46964*****	1.086.323	0	1.086.323	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	0	27.172	0
51360*****	109.540	109.540	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

48475*****	13.900	0	13.900	0
36131*****	51.457	0	51.457	0
37099*****	110.700	0	110.700	0
10569*****	38.694	0	38.694	0
08075*****	68.700	68.700	0	0
30918*****	55.877	55.877	0	0
18030*****	15.053	0	15.053	0
05840*****	231.668	231.668	0	0
02231*****	1.200	1.200	0	0
19808*****	186.777	186.777	0	0
19800*****	13.100	0	13.100	0
41199*****	15.803	0	15.803	0
19135*****	2.756	2.756	0	0
55391*****	2.584.100	2.584.100	0	0
08973*****	210.000	210.000	0	0
33814*****	55.427	0	55.427	0
37659*****	21.226	0	21.226	0
34606*****	277.471	277.471	0	0
06239*****	758.300	0	758.300	0
35200*****	25	0	0	25
58947*****	3.400	0	3.400	0
97539*****	680.163	680.163	0	0
62673*****	600	0	600	0
05987*****	57.606	0	57.606	0
97539*****	2.020.475	0	2.020.475	0
58218*****	61.616	0	61.616	0
05838*****	3.834.700	0	3.834.700	0
12604*****	254.900	0	254.900	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	0	849.129	0
05450*****	7.911.800	0	7.911.800	0
12094*****	394.639	0	394.639	0
07140*****	1.185	0	1.185	0
26160*****	105.383	0	105.383	0
29239*****	15	15	0	0
12708*****	81	0	0	81
25138*****	349.800	349.800	0	0
29897*****	108.000	0	108.000	0
50890*****	14.371	0	14.371	0
46981*****	158.700	0	158.700	0
53780*****	70.800	70.800	0	0
29322*****	13.037.050	0	13.037.050	0
97540*****	4.450.700	0	4.450.700	0
52083*****	32.743	0	32.743	0
35693*****	6.945.351	0	6.945.351	0
32399*****	184.167	0	184.167	0
22954*****	222.520	0	222.520	0
31989*****	191.652	0	191.652	0
27866*****	1.163.881	0	1.163.881	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

36853*****	64.200	64.200	0	0
50890*****	567	0	567	0
54792*****	585.500	0	585.500	0
07857*****	737.588	0	737.588	0
31669*****	29.463	29.463	0	0
07940*****	190.600	0	190.600	0
61527*****	292.800	0	292.800	0
29522*****	36.000	36.000	0	0
13665*****	88.100	0	88.100	0
05840*****	159.865	159.865	0	0
05838*****	17.572	0	17.572	0
11538*****	397.800	397.800	0	0
08840*****	1.807.310	1.807.310	0	0
05479*****	1.139.506	0	1.139.506	0
08914*****	154.400	0	154.400	0
41708*****	5.100	0	5.100	0
07496*****	47.193	0	47.193	0
37003*****	110	0	0	110
13916*****	722.713	0	722.713	0
34798*****	38.900	38.900	0	0
97540*****	14.016.405	0	14.016.405	0
13022*****	5.200	0	5.200	0
24779*****	429.598	429.598	0	0
10374*****	66.200	0	66.200	0
53190*****	14.500	0	14.500	0
08640*****	40.000	0	40.000	0
97538*****	95.700	95.700	0	0
05986*****	20.164	0	20.164	0
97539*****	1.126.042	1.126.042	0	0
48985*****	36.300	0	36.300	0
28875*****	117.640	0	117.640	0
05839*****	23.842	23.842	0	0
13834*****	214.380	0	214.380	0
09089*****	309.800	0	309.800	0
10374*****	223.600	0	223.600	0
23060*****	48.100	0	48.100	0
29441*****	226.664	0	226.664	0
07247*****	138.764	138.764	0	0
20349*****	22.100	0	22.100	0
43917*****	53.830	0	53.830	0
07647*****	51.800	0	51.800	0
97539*****	29.904	0	29.904	0
31168*****	602.300	0	602.300	0
17718*****	104.110	0	104.110	0
53176*****	12.734	0	12.734	0
08428*****	8.700	0	8.700	0
05986*****	1.167.700	0	1.167.700	0
41081*****	25.892	0	25.892	0
19754*****	436.812	0	436.812	0
08646*****	192.300	0	192.300	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

29165*****	5.000.000	0	5.000.000	0
31814*****	31.430	31.430	0	0
27866*****	123.774	0	123.774	0
16939*****	60.200	0	60.200	0
97540*****	352.388	0	352.388	0
24935*****	1.198.314	0	1.198.314	0
62873*****	18.469	0	18.469	0
23155*****	135.960	0	135.960	0
34781*****	319.743	0	319.743	0
97539*****	309.675	309.675	0	0
24224*****	60.062	0	60.062	0
05839*****	5.082	5.082	0	0
65198*****	200	0	200	0
18934*****	1.113.600	0	1.113.600	0
84427*****	236	0	0	236
09001*****	88.800	0	88.800	0
09330*****	127.000	127.000	0	0
22576*****	292.400	0	292.400	0
17138*****	2.689.654	2.689.654	0	0
44705*****	1.342.988	0	1.342.988	0
36540*****	5.665.500	0	5.665.500	0
40738*****	490.452	0	490.452	0
10459*****	43	0	0	43
06541*****	241.542	0	241.542	0
05449*****	137.000	137.000	0	0
64322*****	600	0	600	0
29264*****	1.400	0	1.400	0
20622*****	215.853	0	215.853	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	0	5.711	0
45188*****	1	0	0	1
45528*****	466.005	0	466.005	0
36034*****	291.870.165	291.870.165	0	0
97539*****	538.613	538.613	0	0
55391*****	36.400	0	36.400	0
06134*****	51.700	0	0	51.700
43533*****	25.491	25.491	0	0
52188*****	5.000	5.000	0	0
09470*****	112.622	0	112.622	0
27714*****	1.922.553	0	1.922.553	0
49202*****	43.960	0	43.960	0
02219*****	10	0	0	10
05987*****	437.000	0	437.000	0
08973*****	44.119	44.119	0	0
27866*****	9.474	0	9.474	0
35859*****	136.113	136.113	0	0
08728*****	13.701.880	13.701.880	0	0
31591*****	4.818	0	4.818	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	588.000	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

05839*****	8.742.364	8.742.364	0	0
23155*****	1.197.109	0	1.197.109	0
29165*****	158.000	0	158.000	0
14027*****	403.192	403.192	0	0
26538*****	48.300	0	48.300	0
27706*****	18.348	18.348	0	0
31577*****	124.800	0	124.800	0
09593*****	3.655.556	0	3.655.556	0
46981*****	956.600	0	956.600	0
14240*****	656.461	656.461	0	0
17021*****	41.846	0	41.846	0
27692*****	68.300	0	68.300	0
47794*****	1.100	0	1.100	0
09206*****	738.004	0	0	738.004
05775*****	8.150	8.150	0	0
37113*****	112.338	0	112.338	0
27866*****	916.767	916.767	0	0
43550*****	290.367	0	290.367	0
25454*****	1.015.500	1.015.500	0	0
22875*****	105.000	0	105.000	0
07516*****	126.912	0	126.912	0
09299*****	835.105	0	835.105	0
43690*****	36.200	36.200	0	0
19609*****	2.900	0	2.900	0
36200*****	97.309	0	97.309	0
30254*****	37.929	0	37.929	0
23874*****	344.917	344.917	0	0
37236*****	176.700	0	176.700	0
97539*****	580.506	580.506	0	0
47036*****	5.200	0	5.200	0
58175*****	37.373	37.373	0	0
35640*****	180.800	180.800	0	0
17647*****	41.099	0	41.099	0
48358*****	8.700	8.700	0	0
12995*****	35	35	0	0
51662*****	118.965	118.965	0	0
21407*****	2.178.078	2.178.078	0	0
56048*****	655.306	0	655.306	0
55420*****	48.050	48.050	0	0
11184*****	4.905	4.905	0	0
12984*****	15.467	15.467	0	0
09094*****	121.300	121.300	0	0
56091*****	11.560	11.560	0	0
63291*****	28.892	28.892	0	0
59141*****	207.700	0	207.700	0
44181*****	597.500	0	597.500	0
18981*****	14.420	14.420	0	0
48316*****	20.694	0	20.694	0
20147*****	224.077	224.077	0	0
06069*****	14.100	14.100	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

10263*****	251.764	251.764	0	0
42332*****	65.846	65.846	0	0
39332*****	1.260.601	0	0	1.260.601
39882*****	42.800	0	42.800	0
18138*****	114.096	114.096	0	0
40671*****	117.513	117.513	0	0
19388*****	322.184	322.184	0	0
37555*****	9.200	9.200	0	0
04701*****	736	736	0	0
62569*****	66.101	66.101	0	0
07096*****	23.989	23.989	0	0
07686*****	5.918	5.918	0	0
64924*****	7.835	7.835	0	0
55522*****	134.815	134.815	0	0
56704*****	51.544	51.544	0	0
52800*****	3.723	3.723	0	0
59216*****	1.574	0	1.574	0
52390*****	142.131	0	142.131	0
41594*****	37.900	0	0	37.900
10263*****	228.000	228.000	0	0
40635*****	241.163	241.163	0	0
42264*****	174.800	174.800	0	0
35495*****	52.185	52.185	0	0
28316*****	8.900	0	0	8.900
03370*****	337.832	337.832	0	0
37802*****	11.300	11.300	0	0
39818*****	7.335	0	7.335	0
12984*****	10.299	10.299	0	0
02887*****	140.124	140.124	0	0
37347*****	414.288	414.288	0	0
57375*****	1.492.979	0	1.492.979	0
14416*****	320.906	320.906	0	0
40671*****	81.372	81.372	0	0
11419*****	10.441	10.441	0	0
07658*****	4.359	4.359	0	0
58890*****	45.561	0	45.561	0
56211*****	1.979	1.979	0	0
04751*****	71.446	71.446	0	0
06323*****	318.717	318.717	0	0
23127*****	371.682	0	0	371.682
06105*****	33.000	0	33.000	0
30812*****	487.962	0	487.962	0
46246*****	4.688.280	4.688.280	0	0
60919*****	546.134	546.134	0	0
21681*****	38.723.955	38.723.955	0	0
12952*****	307.812.173	307.812.173	0	0
07149*****	62.571.764	62.571.764	0	0
09121*****	62.571.764	62.571.764	0	0
01417*****	62.571.764	62.571.764	0	0
00910*****	62.571.764	62.571.764	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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10278****	375.430.600	375.430.600	0	0
03574****	62.571.764	62.571.764	0	0
21901****	62.571.764	62.571.764	0	0
58975****	125.200	125.200	0	0
41255****	229.800	229.800	0	0
06406****	10.000	0	0	10.000
63697****	5.800	5.800	0	0
11225****	646.500	646.500	0	0
43907****	29.863	29.863	0	0
43909****	288.947	288.947	0	0
38386****	849.800	849.800	0	0
55893****	86.798	86.798	0	0
43313****	3.300	3.300	0	0
30178****	22.800	22.800	0	0
31923****	101.200	101.200	0	0
35916****	82.800	82.800	0	0
43584****	7.300	7.300	0	0
29550****	21.700	21.700	0	0
43907****	19.356	19.356	0	0
34988****	1	1	0	0
01017****	3	0	0	3
34172****	122.397	122.397	0	0
34172****	7.286.180	7.286.180	0	0
38173****	213.172	213.172	0	0
51487****	136.016	136.016	0	0
36247****	423.211	423.211	0	0
31766****	1.638.760	1.638.760	0	0
29522****	668.861	668.861	0	0
29522****	6.111.943	6.111.943	0	0
29522****	1.675.792	1.675.792	0	0
29522****	820.921	820.921	0	0
29522****	48.915	48.915	0	0
29522****	3.430.479	3.430.479	0	0
37916****	27.559.852	27.559.852	0	0
07046****	1.620.956	1.620.956	0	0

7. [BVD Nº 12] Deliberar sobre a remuneração anual global dos administradores da Companhia para o exercício social de 2026, conforme a Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.886.061.042</b>	<b>1.480.552.880</b>	<b>384.733.661</b>	<b>20.774.501</b>
05839****	816.800	0	816.800	0
35768****	6.212	0	6.212	0
27866****	797	0	797	0
16947****	701.278	0	701.278	0
21962****	85.000	0	85.000	0
46964****	376.900	0	376.900	0
61664****	14.146	0	14.146	0
53780****	38.824	0	38.824	0
63360****	32.717	0	32.717	0

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10418*****	339.083	0	339.083	0
07141*****	212.400	0	212.400	0
10419*****	77.200	0	77.200	0
24045*****	3.842.366	0	3.842.366	0
49632*****	30.243	0	30.243	0
13201*****	79.700	0	79.700	0
42389*****	233.100	0	233.100	0
13996*****	8	8	0	0
61988*****	27.441	0	27.441	0
34601*****	5.055.146	0	5.055.146	0
28148*****	1.787.900	0	1.787.900	0
48820*****	11.072	0	11.072	0
05839*****	125.700	0	125.700	0
45646*****	1.400	0	1.400	0
64761*****	46.003	0	46.003	0
05839*****	3.070.282	0	3.070.282	0
23794*****	883.441	0	883.441	0
41286*****	119.235	0	119.235	0
14012*****	960.320	0	960.320	0
07516*****	64.380	0	64.380	0
30042*****	112.647	0	112.647	0
05986*****	1.224.342	0	1.224.342	0
06480*****	518	518	0	0
19837*****	42.500	0	42.500	0
08451*****	398.000	0	398.000	0
19293*****	1.380.700	0	1.380.700	0
08973*****	67.709	0	67.709	0
17075*****	1.453.693	0	1.453.693	0
07496*****	2.284	0	2.284	0
13709*****	189.600	0	189.600	0
43533*****	75.300	0	75.300	0
08566*****	12	12	0	0
31655*****	4.000	0	4.000	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	0	82.803	0
43533*****	195.600	0	195.600	0
31502*****	7.457.222	0	7.457.222	0
42355*****	56.392	0	56.392	0
13352*****	135	135	0	0
17053*****	24.534	0	24.534	0
05100*****	150.000	0	150.000	0
65791*****	682	0	682	0
41710*****	16.645	16.645	0	0
33554*****	23.800	0	23.800	0
63135*****	2.600	0	2.600	0
48123*****	21.079	21.079	0	0
55425*****	35.359	0	35.359	0
14494*****	19.200	0	19.200	0
42995*****	540.800	0	540.800	0
35510*****	17.010	0	17.010	0

**Mapa Final de Votação Detalhado**  
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18830*****	11.664	0	11.664	0
45780*****	118.087	0	118.087	0
46629*****	921.200	0	921.200	0
63843*****	23.041	0	23.041	0
13511*****	14	0	0	14
39687*****	353.300	0	353.300	0
57532*****	3.800	0	3.800	0
52133*****	6.700	0	6.700	0
07790*****	8.800	0	8.800	0
97539*****	810.730	0	810.730	0
37339*****	2.420.485	0	2.420.485	0
08295*****	18.175.791	0	18.175.791	0
29596*****	423.828	0	423.828	0
11311*****	502.001	0	502.001	0
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	0	685.775	0
09627*****	28.107	0	28.107	0
28979*****	2.400	0	2.400	0
05840*****	1.415.563	0	1.415.563	0
20923*****	17.269	0	17.269	0
26311*****	103.033	0	103.033	0
54423*****	94.950	0	94.950	0
28784*****	36.400	0	36.400	0
42645*****	2.209	0	2.209	0
14781*****	66.900	0	66.900	0
42045*****	275.300	0	275.300	0
27550*****	138.936	0	138.936	0
97540*****	1.740.027	0	1.740.027	0
14628*****	99.100	0	99.100	0
54653*****	100	0	0	100
34900*****	121.218	0	121.218	0
28990*****	1.616.663	0	1.616.663	0
10596*****	1.849	0	1.849	0
46909*****	242.928	0	242.928	0
14494*****	8.207	0	8.207	0
11841*****	52.300	0	52.300	0
61596*****	4.341	0	4.341	0
48138*****	235.819	0	235.819	0
11176*****	155.445	0	155.445	0
97540*****	13.979	0	13.979	0
36853*****	9.940	0	9.940	0
10672*****	19.100	0	19.100	0
46964*****	68.100	0	68.100	0
50369*****	141	0	0	141
05987*****	7.000	0	7.000	0
10392*****	600	0	600	0
37905*****	25.100	0	25.100	0
28919*****	420	0	420	0
61195*****	1.200	0	1.200	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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50072*****	5.200	0	5.200	0
43533*****	470.000	0	470.000	0
09559*****	738.939	0	738.939	0
30402*****	1.957.617	0	1.957.617	0
12219*****	85.892	0	0	85.892
07593*****	107.484	0	107.484	0
14153*****	11.957	0	11.957	0
23020*****	10.916.209	0	10.916.209	0
19334*****	4.521.614	0	4.521.614	0
07551*****	5.400	0	5.400	0
41941*****	9.257	0	9.257	0
97539*****	36.800	0	36.800	0
13562*****	220.356	0	220.356	0
18497*****	1.323	0	1.323	0
46981*****	386.223	0	386.223	0
23879*****	34.224	0	34.224	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	0	65.961	0
22321*****	61.134	0	61.134	0
58175*****	65.230	0	65.230	0
08731*****	373.300	0	373.300	0
11324*****	8.950	0	8.950	0
27624*****	58.655	0	58.655	0
05839*****	121.258	0	121.258	0
43879*****	83.400	0	83.400	0
24569*****	12.465	0	12.465	0
13562*****	105.370	0	105.370	0
17500*****	7.027	0	7.027	0
07908*****	78.700	0	78.700	0
26565*****	126.600	0	126.600	0
24548*****	18.041	0	18.041	0
09094*****	29.300	0	29.300	0
20796*****	54.331	0	54.331	0
08295*****	633.000	0	633.000	0
06239*****	90.662	0	90.662	0
19947*****	758.500	0	758.500	0
43105*****	23.104	0	23.104	0
14549*****	21.164	0	21.164	0
10346*****	172.071	172.071	0	0
40508*****	46.716	0	46.716	0
59167*****	319.400	0	319.400	0
09286*****	37.502	0	37.502	0
31629*****	8.357	0	8.357	0
05839*****	824.900	0	824.900	0
97540*****	139.408	0	139.408	0
53905*****	180.891	0	180.891	0
05840*****	305.807	0	305.807	0
28955*****	28.300	0	28.300	0
53574*****	106.000	0	106.000	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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08579*****	238.400	0	238.400	0
97539*****	611.323	0	611.323	0
11052*****	2.800	0	2.800	0
03332*****	2	2	0	0
07418*****	15.358	0	15.358	0
52440*****	2.223.000	0	2.223.000	0
05840*****	3.846.600	0	3.846.600	0
11906*****	98.211	0	98.211	0
07670*****	17.100	17.100	0	0
77497*****	10	10	0	0
44700*****	752.900	0	752.900	0
08857*****	5.704.581	0	5.704.581	0
19573*****	12.208	0	12.208	0
01862*****	100	100	0	0
32642*****	900	0	900	0
40284*****	3.344	0	3.344	0
05479*****	3.149.483	0	3.149.483	0
23952*****	15.600	0	15.600	0
27563*****	64.000	0	64.000	0
37895*****	128.402	128.402	0	0
61838*****	1.600	0	1.600	0
34662*****	2.700	0	2.700	0
07345*****	23.600	0	23.600	0
53478*****	5.000	0	5.000	0
39497*****	42.279	0	42.279	0
11030*****	1.522.911	0	1.522.911	0
07385*****	203	203	0	0
09145*****	9.638.135	0	9.638.135	0
13834*****	252.806	0	252.806	0
42502*****	35.703	0	35.703	0
05839*****	162.607	0	162.607	0
27074*****	5.872	0	5.872	0
05839*****	97.041	0	97.041	0
11847*****	94.903	0	94.903	0
36574*****	149.601	0	149.601	0
38100*****	260.248	0	260.248	0
07140*****	3.493.227	0	3.493.227	0
02192*****	10.300	0	0	10.300
28979*****	15.615	0	15.615	0
27070*****	4	4	0	0
13981*****	9.253	0	9.253	0
05839*****	1.859.684	0	1.859.684	0
48650*****	21.473	0	21.473	0
21980*****	137.300	0	137.300	0
38226*****	135.346	0	135.346	0
50768*****	3.000	0	3.000	0
58175*****	27.700	0	27.700	0
40249*****	2.902	0	2.902	0
23572*****	25.857	0	25.857	0
31604*****	40.278	0	40.278	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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11458*****	215.903	215.903	0	0
33647*****	186.680	0	186.680	0
11083*****	281.700	0	281.700	0
97540*****	1.900	0	1.900	0
34401*****	3.842	0	3.842	0
41222*****	1.792.988	0	1.792.988	0
05839*****	4.357	0	4.357	0
28917*****	50	50	0	0
11100*****	1.166.068	0	1.166.068	0
05839*****	1.158.336	0	1.158.336	0
14809*****	3.334	0	3.334	0
05987*****	32.263	0	32.263	0
14759*****	193.510	0	193.510	0
08295*****	7.524.035	0	7.524.035	0
20322*****	109.762	0	109.762	0
48429*****	8.900	0	8.900	0
05839*****	109.998	0	109.998	0
41239*****	92.819	0	92.819	0
97524*****	200	200	0	0
30855*****	118.300	0	118.300	0
62914*****	43.320	0	43.320	0
24728*****	15.600	0	15.600	0
10561*****	9.989	0	9.989	0
14623*****	442.933	0	442.933	0
05840*****	66.723	0	66.723	0
23771*****	88.208	0	88.208	0
14988*****	712.908	0	0	712.908
16947*****	985.733	0	985.733	0
44700*****	64.303	0	64.303	0
05987*****	3.300	0	3.300	0
33541*****	332.700	0	332.700	0
07521*****	317.800	0	317.800	0
97539*****	219.900	0	219.900	0
30066*****	35.099	0	35.099	0
44876*****	3.025.000	0	3.025.000	0
23002*****	13.800	0	13.800	0
19530*****	1.206.448	0	1.206.448	0
44692*****	436.200	0	436.200	0
14736*****	37	37	0	0
36643*****	18.702.728	0	18.702.728	0
27866*****	63.330	0	63.330	0
30769*****	19.167	0	19.167	0
34825*****	7.367	0	7.367	0
12525*****	38.397	38.397	0	0
05987*****	334.841	0	334.841	0
54482*****	43.400	0	43.400	0
06470*****	116	0	0	116
58218*****	850.436	0	850.436	0
29024*****	300	300	0	0
55690*****	146.700	0	146.700	0

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28394*****	258.300	0	258.300	0
05987*****	120.894	0	120.894	0
12120*****	48.500	0	48.500	0
27866*****	95.512	0	95.512	0
31914*****	391.555	0	391.555	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	0	358.200	0
18077*****	11.701	0	11.701	0
11184*****	1.908.248	0	1.908.248	0
05985*****	505.800	0	505.800	0
05987*****	317.500	0	317.500	0
06239*****	576.900	0	576.900	0
35595*****	53.231	0	53.231	0
27866*****	3.677.674	0	3.677.674	0
32329*****	1.178.677	0	1.178.677	0
57848*****	3.073	0	3.073	0
43533*****	349.567	0	349.567	0
05075*****	60	60	0	0
35036*****	34.300	0	34.300	0
36215*****	396.300	0	396.300	0
23895*****	12.000	0	12.000	0
32397*****	6.000	0	0	6.000
13343*****	279.479	0	279.479	0
20509*****	375.702	0	375.702	0
07622*****	3.322.999	0	3.322.999	0
10364*****	60.924	0	60.924	0
21469*****	33.112	0	33.112	0
36018*****	314.494	0	314.494	0
11811*****	296.400	0	296.400	0
14339*****	164.700	0	164.700	0
31814*****	18.100	0	18.100	0
16881*****	1.700	0	1.700	0
20397*****	75.647	0	75.647	0
47848*****	64.844	0	64.844	0
13081*****	247.137	0	247.137	0
17934*****	26.605	0	26.605	0
05987*****	1.108.417	0	1.108.417	0
11514*****	327.695	0	327.695	0
44738*****	48.516	0	48.516	0
43533*****	29.613	0	29.613	0
62337*****	6.317	0	6.317	0
52647*****	216.246	0	216.246	0
45146*****	4.655	0	4.655	0
13998*****	7.737	0	7.737	0
16947*****	5.812.284	0	5.812.284	0
19449*****	5.684	0	5.684	0
05839*****	5.900	0	5.900	0
07516*****	8.895	0	8.895	0
07839*****	289	0	0	289
21881*****	24.800	0	24.800	0

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15154*****	164.900	0	0	164.900
09330*****	31.800	0	31.800	0
16990*****	312.800	0	312.800	0
12068*****	613.388	613.388	0	0
97539*****	13.502.197	0	13.502.197	0
34043*****	44.100	0	44.100	0
36719*****	2.498	0	2.498	0
31050*****	273.605	0	273.605	0
52029*****	650	0	650	0
53720*****	24.100	0	24.100	0
49764*****	28.421	0	28.421	0
46964*****	199.200	0	199.200	0
05840*****	343.660	0	343.660	0
97540*****	25.400	0	25.400	0
38949*****	7.383	0	7.383	0
44602*****	51.369	0	51.369	0
07516*****	1.984	0	1.984	0
37539*****	74.714	74.714	0	0
34337*****	135.700	0	0	135.700
35075*****	1.159	0	1.159	0
11098*****	126.279	126.279	0	0
46981*****	682.639	0	682.639	0
10327*****	196.300	0	196.300	0
13725*****	40.523	0	40.523	0
05100*****	175.000	0	175.000	0
09029*****	22.000	0	22.000	0
05872*****	230.000	0	230.000	0
53248*****	160.831	0	160.831	0
07846*****	55.100	0	55.100	0
19874*****	191.000	0	191.000	0
80663*****	15	15	0	0
07857*****	2.367.656	0	2.367.656	0
27778*****	11.700	0	11.700	0
08621*****	36.301	0	36.301	0
17181*****	102.200	0	102.200	0
33121*****	17.086	0	17.086	0
46375*****	168.261	0	168.261	0
26784*****	225.974	225.974	0	0
33047*****	768.600	0	768.600	0
06943*****	68.700	0	68.700	0
43533*****	20.900	0	20.900	0
02530*****	237	237	0	0
31902*****	210.686	210.686	0	0
38003*****	1.400	0	1.400	0
07496*****	632.187	0	632.187	0
16947*****	9.093.961	0	9.093.961	0
15816*****	340	340	0	0
07820*****	2.990	0	2.990	0
55173*****	13.000	0	13.000	0
07237*****	10.624	0	10.624	0

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97538*****	20.300	0	20.300	0
27246*****	1.336.354	0	1.336.354	0
31240*****	194.800	0	194.800	0
30769*****	102.135	0	102.135	0
60439*****	12.040	0	12.040	0
32106*****	16.971	0	16.971	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	0	1.075.558	0
33080*****	7.442	0	7.442	0
22896*****	48.100	0	48.100	0
28072*****	40.843	0	40.843	0
09163*****	640.394	0	640.394	0
19874*****	82.200	0	82.200	0
07418*****	27.900	0	27.900	0
25220*****	15.300	0	15.300	0
54991*****	30.000	0	30.000	0
08390*****	1.347.672	0	1.347.672	0
06046*****	5.435	0	5.435	0
07655*****	506.900	0	506.900	0
64075*****	219.200	0	219.200	0
05840*****	219.456	0	219.456	0
07990*****	69.700	0	69.700	0
20604*****	184.500	0	184.500	0
09593*****	470.563	0	470.563	0
00748*****	33	0	33	0
23794*****	1.005.200	0	1.005.200	0
97539*****	13.577	0	13.577	0
26431*****	326.500	0	326.500	0
14624*****	43.086	0	43.086	0
43968*****	13.382	0	13.382	0
59193*****	11.100	0	11.100	0
51396*****	52.560	0	52.560	0
19244*****	2.400	0	2.400	0
08387*****	51.035	0	51.035	0
33814*****	15.709	0	15.709	0
20026*****	1.700	0	1.700	0
13628*****	78.600	0	78.600	0
37806*****	5.442	0	5.442	0
05839*****	48.729	0	48.729	0
05839*****	2.004.400	0	2.004.400	0
15265*****	115.800	0	115.800	0
40911*****	10.200	0	10.200	0
31168*****	5.482.521	0	5.482.521	0
05840*****	180.700	0	180.700	0
36403*****	159.200	0	159.200	0
05839*****	521.594	0	521.594	0
13442*****	30.000	0	30.000	0
12938*****	125.500	125.500	0	0
51151*****	306.600	0	306.600	0
27463*****	33.502	0	33.502	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

97539*****	57.849	0	57.849	0
30515*****	9.089	0	9.089	0
30303*****	251.875	0	251.875	0
38205*****	31.620	0	31.620	0
33197*****	3	3	0	0
61409*****	13.648	0	13.648	0
21166*****	3.600	0	3.600	0
64020*****	4.686	0	4.686	0
14624*****	86.000	0	86.000	0
97538*****	30.017	0	30.017	0
62673*****	8.700	0	8.700	0
60347*****	76.600	0	76.600	0
05839*****	5.916	0	5.916	0
15231*****	3.007	0	3.007	0
55912*****	1.200	0	1.200	0
47614*****	332.632	0	332.632	0
10214*****	91.539	0	91.539	0
07506*****	209.174	0	209.174	0
61467*****	133.900	0	133.900	0
34401*****	508.156	0	508.156	0
23840*****	4.245	0	4.245	0
14541*****	1.533.022	0	1.533.022	0
11168*****	103.000	0	103.000	0
47705*****	11.280	0	11.280	0
07418*****	796.185	0	796.185	0
07191*****	44.428	0	44.428	0
07418*****	820.800	0	820.800	0
09073*****	316.810	0	316.810	0
51482*****	161.186	0	161.186	0
39514*****	139.043	0	139.043	0
10700*****	354.300	0	354.300	0
19184*****	253.400	0	253.400	0
32318*****	96.822	96.822	0	0
08148*****	1.142.800	0	1.142.800	0
45343*****	1.409	0	1.409	0
48778*****	21.460	0	21.460	0
05987*****	1.125.100	0	1.125.100	0
05838*****	710.949	0	710.949	0
12930*****	9.289	0	9.289	0
22450*****	35	0	0	35
47881*****	3	3	0	0
07536*****	1.907.650	0	1.907.650	0
05840*****	102.396	0	102.396	0
16878*****	18.800	0	18.800	0
63135*****	28.000	0	28.000	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	0	85.600	0
20447*****	10.345	0	10.345	0
09944*****	20	20	0	0
53503*****	9.500	0	9.500	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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09620*****	351.061	0	351.061	0
97540*****	1.036.500	0	1.036.500	0
21251*****	40	0	0	40
08360*****	48.684	0	48.684	0
49444*****	87.194	0	87.194	0
07942*****	910.636	0	910.636	0
56707*****	36.495	0	36.495	0
12378*****	168.561	0	168.561	0
97540*****	27.200	0	27.200	0
28990*****	1.125.000	0	1.125.000	0
11357*****	1.113.300	0	0	1.113.300
09089*****	16.125	0	16.125	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	0	12.881	0
05986*****	148.347	0	148.347	0
10762*****	10.140	0	10.140	0
43723*****	746.757	0	746.757	0
08731*****	182.100	0	182.100	0
23242*****	15.200	0	15.200	0
14366*****	15.808	0	15.808	0
07908*****	62.400	0	62.400	0
27084*****	103.761	0	103.761	0
05987*****	1.402.200	0	1.402.200	0
05987*****	581.300	0	581.300	0
30530*****	286.500	0	286.500	0
54648*****	300	300	0	0
18214*****	12.826	0	12.826	0
41167*****	111.283	0	111.283	0
45226*****	612.764	0	612.764	0
05839*****	78.200	0	78.200	0
17053*****	1.991.152	0	1.991.152	0
97539*****	609.067	0	609.067	0
41977*****	7.780	0	7.780	0
46964*****	1.086.323	0	1.086.323	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	0	27.172	0
51360*****	109.540	0	109.540	0
48475*****	13.900	0	13.900	0
36131*****	51.457	0	51.457	0
37099*****	110.700	0	110.700	0
10569*****	38.694	0	38.694	0
08075*****	68.700	0	68.700	0
30918*****	55.877	0	55.877	0
18030*****	15.053	0	15.053	0
05840*****	231.668	0	231.668	0
02231*****	1.200	0	1.200	0
19808*****	186.777	0	186.777	0
19800*****	13.100	0	13.100	0
41199*****	15.803	0	15.803	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

19135*****	2.756	0	2.756	0
55391*****	2.584.100	0	2.584.100	0
08973*****	210.000	0	210.000	0
33814*****	55.427	0	55.427	0
37659*****	21.226	0	21.226	0
34606*****	277.471	0	277.471	0
06239*****	758.300	0	758.300	0
35200*****	25	0	0	25
58947*****	3.400	0	3.400	0
97539*****	680.163	0	680.163	0
62673*****	600	0	600	0
05987*****	57.606	0	57.606	0
97539*****	2.020.475	0	2.020.475	0
58218*****	61.616	0	61.616	0
05838*****	3.834.700	0	3.834.700	0
12604*****	254.900	0	254.900	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	0	849.129	0
05450*****	7.911.800	0	7.911.800	0
12094*****	394.639	0	394.639	0
07140*****	1.185	0	1.185	0
26160*****	105.383	0	105.383	0
29239*****	15	15	0	0
12708*****	81	0	0	81
25138*****	349.800	0	349.800	0
29897*****	108.000	0	108.000	0
50890*****	14.371	0	14.371	0
46981*****	158.700	0	158.700	0
53780*****	70.800	0	70.800	0
29322*****	13.037.050	0	13.037.050	0
97540*****	4.450.700	0	4.450.700	0
52083*****	32.743	0	32.743	0
35693*****	6.945.351	0	6.945.351	0
32399*****	184.167	0	184.167	0
22954*****	222.520	0	222.520	0
31989*****	191.652	0	191.652	0
27866*****	1.163.881	0	1.163.881	0
36853*****	64.200	0	64.200	0
50890*****	567	0	567	0
54792*****	585.500	0	585.500	0
07857*****	737.588	0	737.588	0
31669*****	29.463	0	29.463	0
07940*****	190.600	0	190.600	0
61527*****	292.800	0	292.800	0
29522*****	36.000	0	36.000	0
13665*****	88.100	0	88.100	0
05840*****	159.865	0	159.865	0
05838*****	17.572	0	17.572	0
11538*****	397.800	0	397.800	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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08840*****	1.807.310	0	1.807.310	0
05479*****	1.139.506	0	1.139.506	0
08914*****	154.400	0	154.400	0
41708*****	5.100	0	5.100	0
07496*****	47.193	0	47.193	0
37003*****	110	0	0	110
13916*****	722.713	0	722.713	0
34798*****	38.900	0	0	38.900
97540*****	14.016.405	0	14.016.405	0
13022*****	5.200	0	5.200	0
24779*****	429.598	0	429.598	0
10374*****	66.200	0	66.200	0
53190*****	14.500	0	14.500	0
08640*****	40.000	0	40.000	0
97538*****	95.700	0	95.700	0
05986*****	20.164	0	0	20.164
97539*****	1.126.042	0	1.126.042	0
48985*****	36.300	0	36.300	0
28875*****	117.640	0	117.640	0
05839*****	23.842	0	23.842	0
13834*****	214.380	0	214.380	0
09089*****	309.800	0	309.800	0
10374*****	223.600	0	223.600	0
23060*****	48.100	0	48.100	0
29441*****	226.664	0	226.664	0
07247*****	138.764	138.764	0	0
20349*****	22.100	0	22.100	0
43917*****	53.830	0	53.830	0
07647*****	51.800	0	51.800	0
97539*****	29.904	0	29.904	0
31168*****	602.300	0	602.300	0
17718*****	104.110	0	104.110	0
53176*****	12.734	0	12.734	0
08428*****	8.700	0	8.700	0
05986*****	1.167.700	0	1.167.700	0
41081*****	25.892	0	25.892	0
19754*****	436.812	0	436.812	0
08646*****	192.300	0	192.300	0
29165*****	5.000.000	0	5.000.000	0
31814*****	31.430	31.430	0	0
27866*****	123.774	0	123.774	0
16939*****	60.200	0	60.200	0
97540*****	352.388	0	352.388	0
24935*****	1.198.314	0	1.198.314	0
62873*****	18.469	0	18.469	0
23155*****	135.960	0	135.960	0
34781*****	319.743	0	319.743	0
97539*****	309.675	0	309.675	0
24224*****	60.062	0	60.062	0
05839*****	5.082	0	5.082	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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65198*****	200	0	200	0
18934*****	1.113.600	0	1.113.600	0
84427*****	236	0	236	0
09001*****	88.800	0	88.800	0
09330*****	127.000	0	127.000	0
22576*****	292.400	0	292.400	0
17138*****	2.689.654	0	2.689.654	0
44705*****	1.342.988	0	1.342.988	0
36540*****	5.665.500	0	5.665.500	0
40738*****	490.452	0	490.452	0
10459*****	43	0	0	43
06541*****	241.542	0	241.542	0
05449*****	137.000	0	137.000	0
64322*****	600	0	600	0
29264*****	1.400	0	1.400	0
20622*****	215.853	0	215.853	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	0	5.711	0
45188*****	1	1	0	0
45528*****	466.005	0	466.005	0
36034*****	291.870.165	291.870.165	0	0
97539*****	538.613	0	538.613	0
55391*****	36.400	0	36.400	0
06134*****	51.700	51.700	0	0
43533*****	25.491	0	25.491	0
52188*****	5.000	0	5.000	0
09470*****	112.622	0	112.622	0
27714*****	1.922.553	0	1.922.553	0
49202*****	43.960	0	43.960	0
02219*****	10	0	0	10
05987*****	437.000	0	437.000	0
08973*****	44.119	0	44.119	0
27866*****	9.474	0	9.474	0
35859*****	136.113	0	136.113	0
08728*****	13.701.880	0	13.701.880	0
31591*****	4.818	0	4.818	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	0	588.000	0
05839*****	8.742.364	8.742.364	0	0
23155*****	1.197.109	0	1.197.109	0
29165*****	158.000	0	158.000	0
14027*****	403.192	0	403.192	0
26538*****	48.300	0	48.300	0
27706*****	18.348	18.348	0	0
31577*****	124.800	0	124.800	0
09593*****	3.655.556	0	3.655.556	0
46981*****	956.600	0	956.600	0
14240*****	656.461	0	656.461	0
17021*****	41.846	0	41.846	0
27692*****	68.300	0	68.300	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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47794*****	1.100	0	1.100	0
09206*****	738.004	0	0	738.004
05775*****	8.150	0	8.150	0
37113*****	112.338	0	112.338	0
27866*****	916.767	0	916.767	0
43550*****	290.367	0	290.367	0
25454*****	1.015.500	0	0	1.015.500
22875*****	105.000	0	105.000	0
07516*****	126.912	0	126.912	0
09299*****	835.105	835.105	0	0
43690*****	36.200	0	36.200	0
19609*****	2.900	0	2.900	0
36200*****	97.309	0	97.309	0
30254*****	37.929	0	37.929	0
23874*****	344.917	0	344.917	0
37236*****	176.700	0	176.700	0
97539*****	580.506	0	580.506	0
47036*****	5.200	0	5.200	0
58175*****	37.373	0	37.373	0
35640*****	180.800	0	180.800	0
17647*****	41.099	0	41.099	0
48358*****	8.700	0	8.700	0
12995*****	35	35	0	0
51662*****	118.965	0	0	118.965
21407*****	2.178.078	0	0	2.178.078
56048*****	655.306	0	655.306	0
55420*****	48.050	0	0	48.050
11184*****	4.905	0	0	4.905
12984*****	15.467	0	0	15.467
09094*****	121.300	0	0	121.300
56091*****	11.560	0	0	11.560
63291*****	28.892	0	0	28.892
59141*****	207.700	0	207.700	0
44181*****	597.500	0	597.500	0
18981*****	14.420	0	0	14.420
48316*****	20.694	0	20.694	0
20147*****	224.077	0	0	224.077
06069*****	14.100	0	0	14.100
10263*****	251.764	0	0	251.764
42332*****	65.846	0	0	65.846
39332*****	1.260.601	0	1.260.601	0
39882*****	42.800	0	42.800	0
18138*****	114.096	0	0	114.096
40671*****	117.513	0	0	117.513
19388*****	322.184	0	0	322.184
37555*****	9.200	0	0	9.200
04701*****	736	0	0	736
62569*****	66.101	0	0	66.101
07096*****	23.989	0	0	23.989
07686*****	5.918	0	0	5.918

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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64924*****	7.835	0	0	7.835
55522*****	134.815	0	0	134.815
56704*****	51.544	0	0	51.544
52800*****	3.723	0	0	3.723
59216*****	1.574	0	1.574	0
52390*****	142.131	0	142.131	0
41594*****	37.900	0	37.900	0
10263*****	228.000	0	0	228.000
40635*****	241.163	0	0	241.163
42264*****	174.800	0	0	174.800
35495*****	52.185	0	0	52.185
28316*****	8.900	0	8.900	0
03370*****	337.832	0	0	337.832
37802*****	11.300	0	0	11.300
39818*****	7.335	0	7.335	0
12984*****	10.299	0	0	10.299
02887*****	140.124	0	0	140.124
37347*****	414.288	0	0	414.288
57375*****	1.492.979	0	1.492.979	0
14416*****	320.906	0	0	320.906
40671*****	81.372	0	0	81.372
11419*****	10.441	0	0	10.441
07658*****	4.359	0	0	4.359
58890*****	45.561	0	45.561	0
56211*****	1.979	0	0	1.979
04751*****	71.446	0	0	71.446
06323*****	318.717	0	0	318.717
23127*****	371.682	0	371.682	0
06105*****	33.000	0	33.000	0
30812*****	487.962	0	487.962	0
46246*****	4.688.280	4.688.280	0	0
60919*****	546.134	546.134	0	0
21681*****	38.723.955	38.723.955	0	0
12952*****	307.812.173	307.812.173	0	0
07149*****	62.571.764	62.571.764	0	0
09121*****	62.571.764	62.571.764	0	0
01417*****	62.571.764	62.571.764	0	0
00910*****	62.571.764	62.571.764	0	0
10278*****	375.430.600	375.430.600	0	0
03574*****	62.571.764	62.571.764	0	0
21901*****	62.571.764	62.571.764	0	0
58975*****	125.200	125.200	0	0
41255*****	229.800	229.800	0	0
06406*****	10.000	0	0	10.000
63697*****	5.800	0	0	5.800
11225*****	646.500	0	0	646.500
43907*****	29.863	0	0	29.863
43909*****	288.947	0	0	288.947
38386*****	849.800	0	0	849.800
55893*****	86.798	0	0	86.798

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

43313*****	3.300	0	0	3.300
30178*****	22.800	0	0	22.800
31923*****	101.200	0	0	101.200
35916*****	82.800	0	0	82.800
43584*****	7.300	0	0	7.300
29550*****	21.700	0	0	21.700
43907*****	19.356	0	0	19.356
34988*****	1	1	0	0
01017*****	3	3	0	0
34172*****	122.397	0	0	122.397
34172*****	7.286.180	0	0	7.286.180
38173*****	213.172	0	0	213.172
51487*****	136.016	0	0	136.016
36247*****	423.211	0	0	423.211
31766*****	1.638.760	1.638.760	0	0
29522*****	668.861	668.861	0	0
29522*****	6.111.943	6.111.943	0	0
29522*****	1.675.792	1.675.792	0	0
29522*****	820.921	820.921	0	0
29522*****	48.915	48.915	0	0
29522*****	3.430.479	3.430.479	0	0
37916*****	27.559.852	27.559.852	0	0
07046*****	1.620.956	1.620.956	0	0

8. [BVD N° 16] Indicação de candidatos ao conselho fiscal por acionistas minoritários detentores de ações com direito a voto (o acionista deverá preencher este campo caso tenha deixado o campo de eleição geral em branco)

1. Guilherme Portella Cunha (efetivo) / Evelyn Veloso Trindade (suplente)				
<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>487.319.301</b>	<b>438.263.742</b>	<b>41.002.187</b>	<b>8.053.372</b>
05839*****	816.800	816.800	0	0
35768*****	6.212	6.212	0	0
27866*****	797	797	0	0
16947*****	701.278	701.278	0	0
21962*****	85.000	85.000	0	0
46964*****	376.900	376.900	0	0
61664*****	14.146	0	14.146	0
53780*****	38.824	38.824	0	0
63360*****	32.717	32.717	0	0
10418*****	339.083	339.083	0	0
07141*****	212.400	212.400	0	0
10419*****	77.200	77.200	0	0
24045*****	3.842.366	3.842.366	0	0
49632*****	30.243	30.243	0	0
13201*****	79.700	79.700	0	0
42389*****	233.100	233.100	0	0
61988*****	27.441	27.441	0	0
34601*****	5.055.146	5.055.146	0	0
28148*****	1.787.900	1.787.900	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

48820*****	11.072	11.072	0	0
05839*****	125.700	125.700	0	0
45646*****	1.400	1.400	0	0
64761*****	46.003	46.003	0	0
05839*****	3.070.282	3.070.282	0	0
23794*****	883.441	883.441	0	0
41286*****	119.235	119.235	0	0
14012*****	960.320	960.320	0	0
07516*****	64.380	64.380	0	0
30042*****	112.647	112.647	0	0
05986*****	1.224.342	1.224.342	0	0
19837*****	42.500	42.500	0	0
08451*****	398.000	398.000	0	0
19293*****	1.380.700	1.380.700	0	0
08973*****	67.709	67.709	0	0
17075*****	1.453.693	1.453.693	0	0
07496*****	2.284	2.284	0	0
13709*****	189.600	189.600	0	0
43533*****	75.300	0	75.300	0
08566*****	12	12	0	0
31655*****	4.000	4.000	0	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	82.803	0	0
43533*****	195.600	0	195.600	0
31502*****	7.457.222	7.457.222	0	0
42355*****	56.392	56.392	0	0
13352*****	135	135	0	0
17053*****	24.534	24.534	0	0
05100*****	150.000	150.000	0	0
65791*****	682	682	0	0
41710*****	16.645	16.645	0	0
33554*****	23.800	23.800	0	0
63135*****	2.600	2.600	0	0
48123*****	21.079	21.079	0	0
55425*****	35.359	35.359	0	0
14494*****	19.200	19.200	0	0
42995*****	540.800	540.800	0	0
35510*****	17.010	17.010	0	0
18830*****	11.664	11.664	0	0
45780*****	118.087	118.087	0	0
46629*****	921.200	921.200	0	0
63843*****	23.041	23.041	0	0
39687*****	353.300	353.300	0	0
57532*****	3.800	3.800	0	0
52133*****	6.700	6.700	0	0
07790*****	8.800	8.800	0	0
97539*****	810.730	810.730	0	0
37339*****	2.420.485	2.420.485	0	0
08295*****	18.175.791	18.175.791	0	0
29596*****	423.828	423.828	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

11311*****	502.001	502.001	0	0
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	685.775	0	0
09627*****	28.107	28.107	0	0
28979*****	2.400	2.400	0	0
05840*****	1.415.563	1.415.563	0	0
20923*****	17.269	17.269	0	0
26311*****	103.033	103.033	0	0
54423*****	94.950	94.950	0	0
28784*****	36.400	36.400	0	0
42645*****	2.209	2.209	0	0
14781*****	66.900	66.900	0	0
42045*****	275.300	275.300	0	0
27550*****	138.936	138.936	0	0
97540*****	1.740.027	1.740.027	0	0
14628*****	99.100	99.100	0	0
34900*****	121.218	121.218	0	0
28990*****	1.616.663	1.616.663	0	0
10596*****	1.849	1.849	0	0
46909*****	242.928	242.928	0	0
14494*****	8.207	8.207	0	0
11841*****	52.300	52.300	0	0
61596*****	4.341	4.341	0	0
48138*****	235.819	235.819	0	0
11176*****	155.445	155.445	0	0
97540*****	13.979	13.979	0	0
36853*****	9.940	9.940	0	0
10672*****	19.100	19.100	0	0
46964*****	68.100	68.100	0	0
05987*****	7.000	7.000	0	0
10392*****	600	600	0	0
37905*****	25.100	25.100	0	0
28919*****	420	420	0	0
61195*****	1.200	1.200	0	0
50072*****	5.200	5.200	0	0
43533*****	470.000	0	470.000	0
09559*****	738.939	738.939	0	0
30402*****	1.957.617	1.957.617	0	0
12219*****	85.892	85.892	0	0
07593*****	107.484	107.484	0	0
14153*****	11.957	11.957	0	0
23020*****	10.916.209	10.916.209	0	0
19334*****	4.521.614	0	4.521.614	0
07551*****	5.400	5.400	0	0
41941*****	9.257	9.257	0	0
97539*****	36.800	36.800	0	0
13562*****	220.356	220.356	0	0
18497*****	1.323	1.323	0	0
46981*****	386.223	386.223	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

23879*****	34.224	34.224	0	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	65.961	0	0
58175*****	65.230	0	65.230	0
08731*****	373.300	373.300	0	0
11324*****	8.950	8.950	0	0
27624*****	58.655	58.655	0	0
43879*****	83.400	83.400	0	0
24569*****	12.465	12.465	0	0
13562*****	105.370	105.370	0	0
17500*****	7.027	7.027	0	0
07908*****	78.700	78.700	0	0
26565*****	126.600	126.600	0	0
24548*****	18.041	18.041	0	0
09094*****	29.300	29.300	0	0
20796*****	54.331	54.331	0	0
08295*****	633.000	633.000	0	0
06239*****	90.662	90.662	0	0
19947*****	758.500	758.500	0	0
43105*****	23.104	23.104	0	0
14549*****	21.164	21.164	0	0
10346*****	172.071	172.071	0	0
40508*****	46.716	46.716	0	0
59167*****	319.400	319.400	0	0
09286*****	37.502	37.502	0	0
31629*****	8.357	8.357	0	0
05839*****	824.900	824.900	0	0
97540*****	139.408	139.408	0	0
53905*****	180.891	0	180.891	0
05840*****	305.807	305.807	0	0
28955*****	28.300	28.300	0	0
53574*****	106.000	106.000	0	0
08579*****	238.400	238.400	0	0
97539*****	611.323	611.323	0	0
11052*****	2.800	2.800	0	0
03332*****	2	2	0	0
07418*****	15.358	15.358	0	0
52440*****	2.223.000	2.223.000	0	0
05840*****	3.846.600	3.846.600	0	0
11906*****	98.211	98.211	0	0
07670*****	17.100	17.100	0	0
77497*****	10	10	0	0
44700*****	752.900	752.900	0	0
08857*****	5.704.581	5.704.581	0	0
19573*****	12.208	12.208	0	0
01862*****	100	100	0	0
32642*****	900	900	0	0
40284*****	3.344	3.344	0	0
05479*****	3.149.483	3.149.483	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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23952*****	15.600	15.600	0	0
27563*****	64.000	64.000	0	0
37895*****	128.402	128.402	0	0
61838*****	1.600	1.600	0	0
34662*****	2.700	2.700	0	0
07345*****	23.600	23.600	0	0
53478*****	5.000	5.000	0	0
39497*****	42.279	42.279	0	0
11030*****	1.522.911	1.522.911	0	0
09145*****	9.638.135	9.638.135	0	0
13834*****	252.806	252.806	0	0
42502*****	35.703	35.703	0	0
05839*****	162.607	162.607	0	0
27074*****	5.872	5.872	0	0
05839*****	97.041	97.041	0	0
11847*****	94.903	94.903	0	0
36574*****	149.601	149.601	0	0
38100*****	260.248	260.248	0	0
07140*****	3.493.227	3.493.227	0	0
02192*****	10.300	10.300	0	0
28979*****	15.615	15.615	0	0
27070*****	4	4	0	0
13981*****	9.253	9.253	0	0
05839*****	1.859.684	1.859.684	0	0
48650*****	21.473	21.473	0	0
21980*****	137.300	137.300	0	0
38226*****	135.346	135.346	0	0
50768*****	3.000	3.000	0	0
58175*****	27.700	27.700	0	0
40249*****	2.902	2.902	0	0
23572*****	25.857	25.857	0	0
31604*****	40.278	40.278	0	0
11458*****	215.903	215.903	0	0
33647*****	186.680	186.680	0	0
11083*****	281.700	281.700	0	0
97540*****	1.900	1.900	0	0
34401*****	3.842	3.842	0	0
41222*****	1.792.988	1.792.988	0	0
05839*****	4.357	4.357	0	0
28917*****	50	50	0	0
11100*****	1.166.068	1.166.068	0	0
05839*****	1.158.336	1.158.336	0	0
14809*****	3.334	3.334	0	0
05987*****	32.263	32.263	0	0
14759*****	193.510	193.510	0	0
08295*****	7.524.035	7.524.035	0	0
20322*****	109.762	109.762	0	0
48429*****	8.900	8.900	0	0
05839*****	109.998	109.998	0	0
41239*****	92.819	92.819	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

30855*****	118.300	118.300	0	0
62914*****	43.320	43.320	0	0
24728*****	15.600	15.600	0	0
10561*****	9.989	9.989	0	0
14623*****	442.933	442.933	0	0
05840*****	66.723	66.723	0	0
23771*****	88.208	88.208	0	0
14988*****	712.908	712.908	0	0
16947*****	985.733	985.733	0	0
44700*****	64.303	0	64.303	0
05987*****	3.300	3.300	0	0
33541*****	332.700	332.700	0	0
07521*****	317.800	317.800	0	0
97539*****	219.900	219.900	0	0
30066*****	35.099	35.099	0	0
44876*****	3.025.000	3.025.000	0	0
23002*****	13.800	13.800	0	0
19530*****	1.206.448	1.206.448	0	0
44692*****	436.200	436.200	0	0
14736*****	37	37	0	0
36643*****	18.702.728	18.702.728	0	0
27866*****	63.330	63.330	0	0
30769*****	19.167	19.167	0	0
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	334.841	0	0
54482*****	43.400	43.400	0	0
58218*****	850.436	850.436	0	0
29024*****	300	300	0	0
55690*****	146.700	146.700	0	0
28394*****	258.300	258.300	0	0
05987*****	120.894	120.894	0	0
12120*****	48.500	48.500	0	0
27866*****	95.512	95.512	0	0
31914*****	391.555	391.555	0	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	358.200	0	0
18077*****	11.701	11.701	0	0
11184*****	1.908.248	1.908.248	0	0
05985*****	505.800	505.800	0	0
05987*****	317.500	317.500	0	0
06239*****	576.900	576.900	0	0
35595*****	53.231	53.231	0	0
27866*****	3.677.674	3.677.674	0	0
32329*****	1.178.677	1.178.677	0	0
57848*****	3.073	3.073	0	0
43533*****	349.567	0	349.567	0
05075*****	60	60	0	0
35036*****	34.300	34.300	0	0
36215*****	396.300	396.300	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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23895*****	12.000	12.000	0	0
32397*****	6.000	6.000	0	0
13343*****	279.479	279.479	0	0
20509*****	375.702	375.702	0	0
07622*****	3.322.999	3.322.999	0	0
10364*****	60.924	60.924	0	0
21469*****	33.112	33.112	0	0
36018*****	314.494	314.494	0	0
11811*****	296.400	296.400	0	0
14339*****	164.700	164.700	0	0
31814*****	18.100	18.100	0	0
16881*****	1.700	0	1.700	0
20397*****	75.647	75.647	0	0
47848*****	64.844	64.844	0	0
13081*****	247.137	247.137	0	0
17934*****	26.605	26.605	0	0
05987*****	1.108.417	1.108.417	0	0
11514*****	327.695	327.695	0	0
44738*****	48.516	48.516	0	0
43533*****	29.613	29.613	0	0
62337*****	6.317	6.317	0	0
52647*****	216.246	216.246	0	0
45146*****	4.655	4.655	0	0
13998*****	7.737	7.737	0	0
16947*****	5.812.284	5.812.284	0	0
19449*****	5.684	5.684	0	0
05839*****	5.900	5.900	0	0
07516*****	8.895	8.895	0	0
21881*****	24.800	24.800	0	0
15154*****	164.900	164.900	0	0
09330*****	31.800	31.800	0	0
16990*****	312.800	312.800	0	0
12068*****	613.388	613.388	0	0
97539*****	13.502.197	0	13.502.197	0
34043*****	44.100	44.100	0	0
36719*****	2.498	2.498	0	0
31050*****	273.605	273.605	0	0
52029*****	650	650	0	0
53720*****	24.100	24.100	0	0
49764*****	28.421	28.421	0	0
46964*****	199.200	199.200	0	0
05840*****	343.660	343.660	0	0
97540*****	25.400	25.400	0	0
38949*****	7.383	7.383	0	0
44602*****	51.369	51.369	0	0
07516*****	1.984	1.984	0	0
37539*****	74.714	74.714	0	0
34337*****	135.700	135.700	0	0
35075*****	1.159	1.159	0	0
11098*****	126.279	126.279	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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46981*****	682.639	682.639	0	0
10327*****	196.300	196.300	0	0
13725*****	40.523	40.523	0	0
05100*****	175.000	175.000	0	0
09029*****	22.000	22.000	0	0
05872*****	230.000	230.000	0	0
53248*****	160.831	160.831	0	0
07846*****	55.100	55.100	0	0
19874*****	191.000	191.000	0	0
80663*****	15	15	0	0
07857*****	2.367.656	2.367.656	0	0
27778*****	11.700	11.700	0	0
08621*****	36.301	36.301	0	0
17181*****	102.200	102.200	0	0
33121*****	17.086	17.086	0	0
46375*****	168.261	168.261	0	0
26784*****	225.974	225.974	0	0
33047*****	768.600	768.600	0	0
06943*****	68.700	68.700	0	0
43533*****	20.900	20.900	0	0
02530*****	237	237	0	0
31902*****	210.686	210.686	0	0
38003*****	1.400	1.400	0	0
07496*****	632.187	632.187	0	0
16947*****	9.093.961	9.093.961	0	0
15816*****	340	0	340	0
07820*****	2.990	2.990	0	0
55173*****	13.000	13.000	0	0
07237*****	10.624	10.624	0	0
97538*****	20.300	20.300	0	0
27246*****	1.336.354	1.336.354	0	0
31240*****	194.800	194.800	0	0
30769*****	102.135	102.135	0	0
60439*****	12.040	12.040	0	0
32106*****	16.971	16.971	0	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	0	1.075.558	0
33080*****	7.442	7.442	0	0
22896*****	48.100	48.100	0	0
28072*****	40.843	40.843	0	0
09163*****	640.394	640.394	0	0
19874*****	82.200	82.200	0	0
07418*****	27.900	27.900	0	0
25220*****	15.300	0	15.300	0
54991*****	30.000	30.000	0	0
08390*****	1.347.672	1.347.672	0	0
06046*****	5.435	5.435	0	0
07655*****	506.900	506.900	0	0
64075*****	219.200	219.200	0	0
05840*****	219.456	219.456	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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07990*****	69.700	69.700	0	0
20604*****	184.500	184.500	0	0
09593*****	470.563	470.563	0	0
00748*****	33	33	0	0
23794*****	1.005.200	1.005.200	0	0
97539*****	13.577	13.577	0	0
26431*****	326.500	326.500	0	0
14624*****	43.086	43.086	0	0
43968*****	13.382	13.382	0	0
59193*****	11.100	11.100	0	0
51396*****	52.560	52.560	0	0
19244*****	2.400	2.400	0	0
08387*****	51.035	51.035	0	0
33814*****	15.709	15.709	0	0
20026*****	1.700	1.700	0	0
13628*****	78.600	78.600	0	0
37806*****	5.442	5.442	0	0
05839*****	48.729	48.729	0	0
05839*****	2.004.400	2.004.400	0	0
15265*****	115.800	115.800	0	0
40911*****	10.200	10.200	0	0
31168*****	5.482.521	5.482.521	0	0
05840*****	180.700	180.700	0	0
36403*****	159.200	159.200	0	0
05839*****	521.594	521.594	0	0
13442*****	30.000	30.000	0	0
12938*****	125.500	125.500	0	0
51151*****	306.600	306.600	0	0
27463*****	33.502	33.502	0	0
97539*****	57.849	57.849	0	0
30515*****	9.089	9.089	0	0
30303*****	251.875	251.875	0	0
38205*****	31.620	31.620	0	0
33197*****	3	3	0	0
61409*****	13.648	13.648	0	0
21166*****	3.600	3.600	0	0
64020*****	4.686	4.686	0	0
14624*****	86.000	86.000	0	0
97538*****	30.017	30.017	0	0
62673*****	8.700	8.700	0	0
60347*****	76.600	76.600	0	0
05839*****	5.916	5.916	0	0
15231*****	3.007	3.007	0	0
55912*****	1.200	1.200	0	0
47614*****	332.632	332.632	0	0
10214*****	91.539	91.539	0	0
07506*****	209.174	209.174	0	0
61467*****	133.900	133.900	0	0
34401*****	508.156	508.156	0	0
23840*****	4.245	4.245	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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14541*****	1.533.022	1.533.022	0	0
11168*****	103.000	103.000	0	0
47705*****	11.280	11.280	0	0
07418*****	796.185	796.185	0	0
07191*****	44.428	44.428	0	0
07418*****	820.800	820.800	0	0
09073*****	316.810	316.810	0	0
51482*****	161.186	161.186	0	0
39514*****	139.043	139.043	0	0
10700*****	354.300	354.300	0	0
19184*****	253.400	253.400	0	0
32318*****	96.822	96.822	0	0
08148*****	1.142.800	1.142.800	0	0
45343*****	1.409	0	1.409	0
48778*****	21.460	21.460	0	0
05987*****	1.125.100	1.125.100	0	0
05838*****	710.949	0	710.949	0
12930*****	9.289	9.289	0	0
47881*****	3	3	0	0
07536*****	1.907.650	1.907.650	0	0
05840*****	102.396	102.396	0	0
16878*****	18.800	18.800	0	0
63135*****	28.000	28.000	0	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	85.600	0	0
20447*****	10.345	10.345	0	0
09944*****	20	20	0	0
53503*****	9.500	9.500	0	0
09620*****	351.061	351.061	0	0
97540*****	1.036.500	1.036.500	0	0
08360*****	48.684	48.684	0	0
49444*****	87.194	87.194	0	0
07942*****	910.636	910.636	0	0
56707*****	36.495	36.495	0	0
12378*****	168.561	168.561	0	0
97540*****	27.200	27.200	0	0
28990*****	1.125.000	1.125.000	0	0
11357*****	1.113.300	1.113.300	0	0
09089*****	16.125	16.125	0	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	12.881	0	0
05986*****	148.347	148.347	0	0
10762*****	10.140	10.140	0	0
43723*****	746.757	746.757	0	0
08731*****	182.100	182.100	0	0
23242*****	15.200	15.200	0	0
14366*****	15.808	15.808	0	0
07908*****	62.400	62.400	0	0
27084*****	103.761	103.761	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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05987*****	1.402.200	1.402.200	0	0
05987*****	581.300	581.300	0	0
30530*****	286.500	286.500	0	0
54648*****	300	300	0	0
18214*****	12.826	12.826	0	0
41167*****	111.283	111.283	0	0
45226*****	612.764	612.764	0	0
05839*****	78.200	78.200	0	0
17053*****	1.991.152	1.991.152	0	0
97539*****	609.067	0	609.067	0
41977*****	7.780	7.780	0	0
46964*****	1.086.323	1.086.323	0	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	27.172	0	0
51360*****	109.540	109.540	0	0
48475*****	13.900	13.900	0	0
36131*****	51.457	51.457	0	0
37099*****	110.700	110.700	0	0
10569*****	38.694	38.694	0	0
08075*****	68.700	68.700	0	0
30918*****	55.877	55.877	0	0
18030*****	15.053	15.053	0	0
05840*****	231.668	231.668	0	0
02231*****	1.200	1.200	0	0
19808*****	186.777	186.777	0	0
19800*****	13.100	13.100	0	0
41199*****	15.803	15.803	0	0
19135*****	2.756	2.756	0	0
55391*****	2.584.100	2.584.100	0	0
08973*****	210.000	210.000	0	0
33814*****	55.427	55.427	0	0
37659*****	21.226	21.226	0	0
34606*****	277.471	277.471	0	0
06239*****	758.300	758.300	0	0
58947*****	3.400	3.400	0	0
97539*****	680.163	0	680.163	0
62673*****	600	600	0	0
05987*****	57.606	57.606	0	0
97539*****	2.020.475	2.020.475	0	0
58218*****	61.616	61.616	0	0
05838*****	3.834.700	3.834.700	0	0
12604*****	254.900	254.900	0	0
35420*****	78.321	78.321	0	0
08561*****	849.129	849.129	0	0
05450*****	7.911.800	7.911.800	0	0
12094*****	394.639	394.639	0	0
07140*****	1.185	1.185	0	0
26160*****	105.383	105.383	0	0
29239*****	15	15	0	0
12708*****	81	81	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

25138*****	349.800	0	349.800	0
29897*****	108.000	108.000	0	0
50890*****	14.371	14.371	0	0
46981*****	158.700	158.700	0	0
53780*****	70.800	70.800	0	0
29322*****	13.037.050	13.037.050	0	0
97540*****	4.450.700	4.450.700	0	0
52083*****	32.743	32.743	0	0
35693*****	6.945.351	6.945.351	0	0
32399*****	184.167	184.167	0	0
22954*****	222.520	222.520	0	0
31989*****	191.652	191.652	0	0
27866*****	1.163.881	1.163.881	0	0
36853*****	64.200	64.200	0	0
50890*****	567	567	0	0
54792*****	585.500	585.500	0	0
07857*****	737.588	737.588	0	0
31669*****	29.463	29.463	0	0
07940*****	190.600	190.600	0	0
61527*****	292.800	292.800	0	0
29522*****	36.000	36.000	0	0
13665*****	88.100	88.100	0	0
05840*****	159.865	159.865	0	0
05838*****	17.572	17.572	0	0
11538*****	397.800	397.800	0	0
08840*****	1.807.310	1.807.310	0	0
05479*****	1.139.506	1.139.506	0	0
08914*****	154.400	154.400	0	0
41708*****	5.100	5.100	0	0
07496*****	47.193	47.193	0	0
13916*****	722.713	722.713	0	0
34798*****	38.900	38.900	0	0
97540*****	14.016.405	14.016.405	0	0
13022*****	5.200	5.200	0	0
24779*****	429.598	429.598	0	0
10374*****	66.200	66.200	0	0
53190*****	14.500	14.500	0	0
08640*****	40.000	40.000	0	0
97538*****	95.700	95.700	0	0
05986*****	20.164	20.164	0	0
97539*****	1.126.042	0	1.126.042	0
48985*****	36.300	36.300	0	0
28875*****	117.640	117.640	0	0
05839*****	23.842	23.842	0	0
13834*****	214.380	214.380	0	0
09089*****	309.800	309.800	0	0
10374*****	223.600	223.600	0	0
23060*****	48.100	48.100	0	0
29441*****	226.664	226.664	0	0
07247*****	138.764	138.764	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

20349*****	22.100	22.100	0	0
43917*****	53.830	53.830	0	0
07647*****	51.800	51.800	0	0
97539*****	29.904	29.904	0	0
31168*****	602.300	602.300	0	0
17718*****	104.110	104.110	0	0
53176*****	12.734	12.734	0	0
08428*****	8.700	8.700	0	0
05986*****	1.167.700	1.167.700	0	0
41081*****	25.892	25.892	0	0
19754*****	436.812	436.812	0	0
08646*****	192.300	192.300	0	0
29165*****	5.000.000	5.000.000	0	0
31814*****	31.430	31.430	0	0
27866*****	123.774	123.774	0	0
16939*****	60.200	60.200	0	0
97540*****	352.388	352.388	0	0
24935*****	1.198.314	1.198.314	0	0
62873*****	18.469	18.469	0	0
23155*****	135.960	135.960	0	0
34781*****	319.743	319.743	0	0
97539*****	309.675	309.675	0	0
24224*****	60.062	60.062	0	0
05839*****	5.082	5.082	0	0
65198*****	200	200	0	0
18934*****	1.113.600	1.113.600	0	0
09001*****	88.800	88.800	0	0
09330*****	127.000	127.000	0	0
22576*****	292.400	292.400	0	0
17138*****	2.689.654	0	2.689.654	0
44705*****	1.342.988	1.342.988	0	0
36540*****	5.665.500	5.665.500	0	0
40738*****	490.452	490.452	0	0
06541*****	241.542	241.542	0	0
05449*****	137.000	137.000	0	0
64322*****	600	600	0	0
29264*****	1.400	1.400	0	0
20622*****	215.853	215.853	0	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	5.711	0	0
45528*****	466.005	466.005	0	0
97539*****	538.613	0	538.613	0
55391*****	36.400	36.400	0	0
06134*****	51.700	51.700	0	0
43533*****	25.491	0	25.491	0
52188*****	5.000	5.000	0	0
09470*****	112.622	112.622	0	0
27714*****	1.922.553	1.922.553	0	0
49202*****	43.960	43.960	0	0
05987*****	437.000	437.000	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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08973*****	44.119	44.119	0	0
27866*****	9.474	9.474	0	0
35859*****	136.113	136.113	0	0
08728*****	13.701.880	0	13.701.880	0
31591*****	4.818	4.818	0	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	588.000	0	0
05839*****	8.742.364	8.742.364	0	0
23155*****	1.197.109	1.197.109	0	0
29165*****	158.000	158.000	0	0
14027*****	403.192	403.192	0	0
26538*****	48.300	48.300	0	0
27706*****	18.348	18.348	0	0
31577*****	124.800	124.800	0	0
09593*****	3.655.556	3.655.556	0	0
46981*****	956.600	956.600	0	0
14240*****	656.461	656.461	0	0
17021*****	41.846	41.846	0	0
27692*****	68.300	68.300	0	0
47794*****	1.100	1.100	0	0
05775*****	8.150	8.150	0	0
37113*****	112.338	112.338	0	0
27866*****	916.767	916.767	0	0
43550*****	290.367	290.367	0	0
22875*****	105.000	105.000	0	0
07516*****	126.912	126.912	0	0
09299*****	835.105	835.105	0	0
43690*****	36.200	36.200	0	0
19609*****	2.900	2.900	0	0
36200*****	97.309	97.309	0	0
30254*****	37.929	37.929	0	0
23874*****	344.917	344.917	0	0
37236*****	176.700	176.700	0	0
97539*****	580.506	580.506	0	0
47036*****	5.200	5.200	0	0
58175*****	37.373	0	37.373	0
35640*****	180.800	180.800	0	0
17647*****	41.099	41.099	0	0
48358*****	8.700	8.700	0	0
12995*****	35	35	0	0
51662*****	118.965	0	0	118.965
21407*****	2.178.078	0	0	2.178.078
56048*****	655.306	655.306	0	0
55420*****	48.050	0	0	48.050
11184*****	4.905	0	0	4.905
12984*****	15.467	0	0	15.467
09094*****	121.300	0	0	121.300
56091*****	11.560	0	0	11.560
63291*****	28.892	0	0	28.892
59141*****	207.700	207.700	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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44181*****	597.500	597.500	0	0
18981*****	14.420	0	0	14.420
48316*****	20.694	20.694	0	0
20147*****	224.077	0	0	224.077
06069*****	14.100	0	0	14.100
10263*****	251.764	0	0	251.764
42332*****	65.846	0	0	65.846
39332*****	1.260.601	0	0	1.260.601
39882*****	42.800	42.800	0	0
18138*****	114.096	0	0	114.096
40671*****	117.513	0	0	117.513
19388*****	322.184	0	0	322.184
37555*****	9.200	0	0	9.200
04701*****	736	0	0	736
62569*****	66.101	0	0	66.101
07096*****	23.989	0	0	23.989
07686*****	5.918	0	0	5.918
64924*****	7.835	0	0	7.835
55522*****	134.815	0	0	134.815
56704*****	51.544	0	0	51.544
52800*****	3.723	0	0	3.723
59216*****	1.574	1.574	0	0
52390*****	142.131	142.131	0	0
41594*****	37.900	0	0	37.900
10263*****	228.000	0	0	228.000
40635*****	241.163	0	0	241.163
42264*****	174.800	0	0	174.800
35495*****	52.185	0	0	52.185
28316*****	8.900	0	0	8.900
03370*****	337.832	0	0	337.832
37802*****	11.300	0	0	11.300
39818*****	7.335	7.335	0	0
12984*****	10.299	0	0	10.299
02887*****	140.124	0	0	140.124
37347*****	414.288	0	0	414.288
57375*****	1.492.979	1.492.979	0	0
14416*****	320.906	0	0	320.906
40671*****	81.372	0	0	81.372
11419*****	10.441	0	0	10.441
07658*****	4.359	0	0	4.359
58890*****	45.561	45.561	0	0
56211*****	1.979	0	0	1.979
04751*****	71.446	0	0	71.446
06323*****	318.717	0	0	318.717
23127*****	371.682	0	0	371.682
06105*****	33.000	33.000	0	0
30812*****	487.962	487.962	0	0
41255*****	229.800	229.800	0	0
01017*****	3	3	0	0
34172*****	122.397	122.397	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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34172****	7.286.180	7.286.180	0	0
38173****	213.172	213.172	0	0
51487****	136.016	136.016	0	0
36247****	423.211	423.211	0	0
31766****	1.638.760	1.638.760	0	0
29522****	668.861	668.861	0	0
29522****	6.111.943	6.111.943	0	0
29522****	1.675.792	1.675.792	0	0
29522****	820.921	820.921	0	0
29522****	48.915	48.915	0	0
29522****	3.430.479	3.430.479	0	0
37916****	27.559.852	27.559.852	0	0
07046****	1.620.956	1.620.956	0	0

**Acionistas com a participação desconsiderada na eleição em separado em razão de participação na eleição geral.**

De acordo com a **L6404, art. 161 § 4º**, os acionistas minoritários possuem o direito de participar da eleição em separado do Conselho Fiscal, na qual é desconsiderada a participação do controlador, sendo computados para tal finalidade somente os votos efetivos.

<b>Identificação</b>	<b>ON</b>
13996****	8
06480****	518
13511****	14
54653****	100
50369****	141
22321****	61.134
05839****	121.258
07385****	203
97524****	200
06470****	116
07839****	289
22450****	35
21251****	40
35200****	25
08239****	500
37003****	110
84427****	236
10459****	43
45188****	1
36034****	291.870.165
02219****	10
09206****	738.004
25454****	1.015.500
58975****	125.200
06406****	10.000
63697****	5.800
11225****	646.500
43907****	29.863
43909****	288.947
38386****	849.800
55893****	86.798
43313****	3.300

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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30178****	22.800
31923****	101.200
35916****	82.800
43584****	7.300
29550****	21.700
43907****	19.356
34988****	1

9. [BVD Nº 14] Chapa indicada pela Administração  
 Mauro Moreira (efetivo) / Flávio Mundim Guimarães (suplente)  
 Emanuel Sotelino Schifferle (efetivo) / João Luiz Campos Soares Filho (suplente)

Indicação de todos os nomes que compõem a chapa - Chapa indicada pela Administração

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.398.741.741</b>	<b>1.102.632.254</b>	<b>0</b>	<b>296.109.487</b>
13996****	8	8	0	0
06480****	518	518	0	0
13511****	14	0	0	14
54653****	100	0	0	100
50369****	141	0	0	141
22321****	61.134	0	0	61.134
05839****	121.258	0	0	121.258
07385****	203	0	0	203
97524****	200	0	0	200
06470****	116	0	0	116
07839****	289	0	0	289
22450****	35	0	0	35
21251****	40	0	0	40
35200****	25	0	0	25
08239****	500	0	0	500
37003****	110	0	0	110
84427****	236	0	0	236
10459****	43	0	0	43
45188****	1	1	0	0
36034****	291.870.165	0	0	291.870.165
02219****	10	0	0	10
09206****	738.004	0	0	738.004
25454****	1.015.500	0	0	1.015.500
46246****	4.688.280	4.688.280	0	0
60919****	546.134	546.134	0	0
21681****	38.723.955	38.723.955	0	0
12952****	307.812.173	307.812.173	0	0
07149****	62.571.764	62.571.764	0	0
09121****	62.571.764	62.571.764	0	0
01417****	62.571.764	62.571.764	0	0
00910****	62.571.764	62.571.764	0	0
10278****	375.430.600	375.430.600	0	0
03574****	62.571.764	62.571.764	0	0
21901****	62.571.764	62.571.764	0	0
58975****	125.200	0	0	125.200

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
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06406*****	10.000	0	0	10.000
63697*****	5.800	0	0	5.800
11225*****	646.500	0	0	646.500
43907*****	29.863	0	0	29.863
43909*****	288.947	0	0	288.947
38386*****	849.800	0	0	849.800
55893*****	86.798	0	0	86.798
43313*****	3.300	0	0	3.300
30178*****	22.800	0	0	22.800
31923*****	101.200	0	0	101.200
35916*****	82.800	0	0	82.800
43584*****	7.300	0	0	7.300
29550*****	21.700	0	0	21.700
43907*****	19.356	0	0	19.356
34988*****	1	1	0	0

**Acionistas com a participação desconsiderada na eleição geral em razão de participação na eleição em separado.**

De acordo com a **L6404, art. 161 § 4º**, os acionistas minoritários possuem o direito de participar da eleição em separado do Conselho Fiscal, na qual é desconsiderada a participação do controlador, sendo computados para tal finalidade somente os votos efetivos. Os acionistas que optaram por participar da eleição em separado, tiveram sua participação desconsiderada para a eleição geral.

<b>Identificação</b>	<b>ON</b>
05839*****	816.800
35768*****	6.212
27866*****	797
16947*****	701.278
21962*****	85.000
46964*****	376.900
61664*****	14.146
53780*****	38.824
63360*****	32.717
10418*****	339.083
07141*****	212.400
10419*****	77.200
24045*****	3.842.366
49632*****	30.243
13201*****	79.700
42389*****	233.100
13996*****	8
61988*****	27.441
34601*****	5.055.146
28148*****	1.787.900
48820*****	11.072
05839*****	125.700
45646*****	1.400
64761*****	46.003
05839*****	3.070.282
23794*****	883.441
41286*****	119.235
14012*****	960.320
07516*****	64.380
30042*****	112.647

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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05986*****	1.224.342
06480*****	518
19837*****	42.500
08451*****	398.000
19293*****	1.380.700
08973*****	67.709
17075*****	1.453.693
07496*****	2.284
13709*****	189.600
43533*****	75.300
08566*****	12
31655*****	4.000
11458*****	1.952.175
27866*****	82.803
43533*****	195.600
31502*****	7.457.222
42355*****	56.392
13352*****	135
17053*****	24.534
05100*****	150.000
65791*****	682
41710*****	16.645
33554*****	23.800
63135*****	2.600
48123*****	21.079
55425*****	35.359
14494*****	19.200
42995*****	540.800
35510*****	17.010
18830*****	11.664
45780*****	118.087
46629*****	921.200
63843*****	23.041
13511*****	14
39687*****	353.300
57532*****	3.800
52133*****	6.700
07790*****	8.800
97539*****	810.730
37339*****	2.420.485
08295*****	18.175.791
29596*****	423.828
11311*****	502.001
26749*****	95.085
06483*****	35
13362*****	685.775
09627*****	28.107
28979*****	2.400
05840*****	1.415.563
20923*****	17.269
26311*****	103.033
54423*****	94.950

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

28784*****	36.400
42645*****	2.209
14781*****	66.900
42045*****	275.300
27550*****	138.936
97540*****	1.740.027
14628*****	99.100
54653*****	100
34900*****	121.218
28990*****	1.616.663
10596*****	1.849
46909*****	242.928
14494*****	8.207
11841*****	52.300
61596*****	4.341
48138*****	235.819
11176*****	155.445
97540*****	13.979
36853*****	9.940
10672*****	19.100
46964*****	68.100
50369*****	141
05987*****	7.000
10392*****	600
37905*****	25.100
28919*****	420
61195*****	1.200
50072*****	5.200
43533*****	470.000
09559*****	738.939
30402*****	1.957.617
12219*****	85.892
07593*****	107.484
14153*****	11.957
23020*****	10.916.209
19334*****	4.521.614
07551*****	5.400
41941*****	9.257
97539*****	36.800
13562*****	220.356
18497*****	1.323
46981*****	386.223
23879*****	34.224
24997*****	200
04622*****	45
97540*****	65.961
22321*****	61.134
58175*****	65.230
08731*****	373.300
11324*****	8.950
27624*****	58.655
05839*****	121.258

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

43879*****	83.400
24569*****	12.465
13562*****	105.370
17500*****	7.027
07908*****	78.700
26565*****	126.600
24548*****	18.041
09094*****	29.300
20796*****	54.331
08295*****	633.000
06239*****	90.662
19947*****	758.500
43105*****	23.104
14549*****	21.164
10346*****	172.071
40508*****	46.716
59167*****	319.400
09286*****	37.502
31629*****	8.357
05839*****	824.900
97540*****	139.408
53905*****	180.891
05840*****	305.807
28955*****	28.300
53574*****	106.000
08579*****	238.400
97539*****	611.323
11052*****	2.800
03332*****	2
07418*****	15.358
52440*****	2.223.000
05840*****	3.846.600
11906*****	98.211
07670*****	17.100
77497*****	10
44700*****	752.900
08857*****	5.704.581
19573*****	12.208
01862*****	100
32642*****	900
40284*****	3.344
05479*****	3.149.483
23952*****	15.600
27563*****	64.000
37895*****	128.402
61838*****	1.600
34662*****	2.700
07345*****	23.600
53478*****	5.000
39497*****	42.279
11030*****	1.522.911
07385*****	203

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

09145*****	9.638.135
13834*****	252.806
42502*****	35.703
05839*****	162.607
27074*****	5.872
05839*****	97.041
11847*****	94.903
36574*****	149.601
38100*****	260.248
07140*****	3.493.227
02192*****	10.300
28979*****	15.615
27070*****	4
13981*****	9.253
05839*****	1.859.684
48650*****	21.473
21980*****	137.300
38226*****	135.346
50768*****	3.000
58175*****	27.700
40249*****	2.902
23572*****	25.857
31604*****	40.278
11458*****	215.903
33647*****	186.680
11083*****	281.700
97540*****	1.900
34401*****	3.842
41222*****	1.792.988
05839*****	4.357
28917*****	50
11100*****	1.166.068
05839*****	1.158.336
14809*****	3.334
05987*****	32.263
14759*****	193.510
08295*****	7.524.035
20322*****	109.762
48429*****	8.900
05839*****	109.998
41239*****	92.819
97524*****	200
30855*****	118.300
62914*****	43.320
24728*****	15.600
10561*****	9.989
14623*****	442.933
05840*****	66.723
23771*****	88.208
14988*****	712.908
16947*****	985.733
44700*****	64.303

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

05987*****	3.300
33541*****	332.700
07521*****	317.800
97539*****	219.900
30066*****	35.099
44876*****	3.025.000
23002*****	13.800
19530*****	1.206.448
44692*****	436.200
14736*****	37
36643*****	18.702.728
27866*****	63.330
30769*****	19.167
34825*****	7.367
12525*****	38.397
05987*****	334.841
54482*****	43.400
06470*****	116
58218*****	850.436
29024*****	300
55690*****	146.700
28394*****	258.300
05987*****	120.894
12120*****	48.500
27866*****	95.512
31914*****	391.555
17288*****	5.149.525
07191*****	358.200
18077*****	11.701
11184*****	1.908.248
05985*****	505.800
05987*****	317.500
06239*****	576.900
35595*****	53.231
27866*****	3.677.674
32329*****	1.178.677
57848*****	3.073
43533*****	349.567
05075*****	60
35036*****	34.300
36215*****	396.300
23895*****	12.000
32397*****	6.000
13343*****	279.479
20509*****	375.702
07622*****	3.322.999
10364*****	60.924
21469*****	33.112
36018*****	314.494
11811*****	296.400
14339*****	164.700
31814*****	18.100

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

16881****	1.700
20397****	75.647
47848****	64.844
13081****	247.137
17934****	26.605
05987****	1.108.417
11514****	327.695
44738****	48.516
43533****	29.613
62337****	6.317
52647****	216.246
45146****	4.655
13998****	7.737
16947****	5.812.284
19449****	5.684
05839****	5.900
07516****	8.895
07839****	289
21881****	24.800
15154****	164.900
09330****	31.800
16990****	312.800
12068****	613.388
97539****	13.502.197
34043****	44.100
36719****	2.498
31050****	273.605
52029****	650
53720****	24.100
49764****	28.421
46964****	199.200
05840****	343.660
97540****	25.400
38949****	7.383
44602****	51.369
07516****	1.984
37539****	74.714
34337****	135.700
35075****	1.159
11098****	126.279
46981****	682.639
10327****	196.300
13725****	40.523
05100****	175.000
09029****	22.000
05872****	230.000
53248****	160.831
07846****	55.100
19874****	191.000
80663****	15
07857****	2.367.656
27778****	11.700

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

08621*****	36.301
17181*****	102.200
33121*****	17.086
46375*****	168.261
26784*****	225.974
33047*****	768.600
06943*****	68.700
43533*****	20.900
02530*****	237
31902*****	210.686
38003*****	1.400
07496*****	632.187
16947*****	9.093.961
15816*****	340
07820*****	2.990
55173*****	13.000
07237*****	10.624
97538*****	20.300
27246*****	1.336.354
31240*****	194.800
30769*****	102.135
60439*****	12.040
32106*****	16.971
10475*****	2.585
59885*****	1.075.558
33080*****	7.442
22896*****	48.100
28072*****	40.843
09163*****	640.394
19874*****	82.200
07418*****	27.900
25220*****	15.300
54991*****	30.000
08390*****	1.347.672
06046*****	5.435
07655*****	506.900
64075*****	219.200
05840*****	219.456
07990*****	69.700
20604*****	184.500
09593*****	470.563
00748*****	33
23794*****	1.005.200
97539*****	13.577
26431*****	326.500
14624*****	43.086
43968*****	13.382
59193*****	11.100
51396*****	52.560
19244*****	2.400
08387*****	51.035
33814*****	15.709

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

20026*****	1.700
13628*****	78.600
37806*****	5.442
05839*****	48.729
05839*****	2.004.400
15265*****	115.800
40911*****	10.200
31168*****	5.482.521
05840*****	180.700
36403*****	159.200
05839*****	521.594
13442*****	30.000
12938*****	125.500
51151*****	306.600
27463*****	33.502
97539*****	57.849
30515*****	9.089
30303*****	251.875
38205*****	31.620
33197*****	3
61409*****	13.648
21166*****	3.600
64020*****	4.686
14624*****	86.000
97538*****	30.017
62673*****	8.700
60347*****	76.600
05839*****	5.916
15231*****	3.007
55912*****	1.200
47614*****	332.632
10214*****	91.539
07506*****	209.174
61467*****	133.900
34401*****	508.156
23840*****	4.245
14541*****	1.533.022
11168*****	103.000
47705*****	11.280
07418*****	796.185
07191*****	44.428
07418*****	820.800
09073*****	316.810
51482*****	161.186
39514*****	139.043
10700*****	354.300
19184*****	253.400
32318*****	96.822
08148*****	1.142.800
45343*****	1.409
48778*****	21.460
05987*****	1.125.100

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

05838*****	710.949
12930*****	9.289
22450*****	35
47881*****	3
07536*****	1.907.650
05840*****	102.396
16878*****	18.800
63135*****	28.000
11458*****	2.158.926
54346*****	85.600
20447*****	10.345
09944*****	20
53503*****	9.500
09620*****	351.061
97540*****	1.036.500
21251*****	40
08360*****	48.684
49444*****	87.194
07942*****	910.636
56707*****	36.495
12378*****	168.561
97540*****	27.200
28990*****	1.125.000
11357*****	1.113.300
09089*****	16.125
19966*****	9.549.786
01880*****	11
10263*****	12.881
05986*****	148.347
10762*****	10.140
43723*****	746.757
08731*****	182.100
23242*****	15.200
14366*****	15.808
07908*****	62.400
27084*****	103.761
05987*****	1.402.200
05987*****	581.300
30530*****	286.500
54648*****	300
18214*****	12.826
41167*****	111.283
45226*****	612.764
05839*****	78.200
17053*****	1.991.152
97539*****	609.067
41977*****	7.780
46964*****	1.086.323
26755*****	2.870.840
20849*****	27.172
51360*****	109.540
48475*****	13.900

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

36131****	51.457
37099****	110.700
10569****	38.694
08075****	68.700
30918****	55.877
18030****	15.053
05840****	231.668
02231****	1.200
19808****	186.777
19800****	13.100
41199****	15.803
19135****	2.756
55391****	2.584.100
08973****	210.000
33814****	55.427
37659****	21.226
34606****	277.471
06239****	758.300
35200****	25
58947****	3.400
97539****	680.163
62673****	600
05987****	57.606
97539****	2.020.475
58218****	61.616
05838****	3.834.700
12604****	254.900
35420****	78.321
08239****	500
08561****	849.129
05450****	7.911.800
12094****	394.639
07140****	1.185
26160****	105.383
29239****	15
12708****	81
25138****	349.800
29897****	108.000
50890****	14.371
46981****	158.700
53780****	70.800
29322****	13.037.050
97540****	4.450.700
52083****	32.743
35693****	6.945.351
32399****	184.167
22954****	222.520
31989****	191.652
27866****	1.163.881
36853****	64.200
50890****	567
54792****	585.500

Mapa Final de Votação Detalhado  
Rede D'Or São Luiz S.A. - 06.047.087/0001-39  
Rede D'Or - Assembleia Geral Ordinária  
30/04/2026 11:00

07857*****	737.588
31669*****	29.463
07940*****	190.600
61527*****	292.800
29522*****	36.000
13665*****	88.100
05840*****	159.865
05838*****	17.572
11538*****	397.800
08840*****	1.807.310
05479*****	1.139.506
08914*****	154.400
41708*****	5.100
07496*****	47.193
37003*****	110
13916*****	722.713
34798*****	38.900
97540*****	14.016.405
13022*****	5.200
24779*****	429.598
10374*****	66.200
53190*****	14.500
08640*****	40.000
97538*****	95.700
05986*****	20.164
97539*****	1.126.042
48985*****	36.300
28875*****	117.640
05839*****	23.842
13834*****	214.380
09089*****	309.800
10374*****	223.600
23060*****	48.100
29441*****	226.664
07247*****	138.764
20349*****	22.100
43917*****	53.830
07647*****	51.800
97539*****	29.904
31168*****	602.300
17718*****	104.110
53176*****	12.734
08428*****	8.700
05986*****	1.167.700
41081*****	25.892
19754*****	436.812
08646*****	192.300
29165*****	5.000.000
31814*****	31.430
27866*****	123.774
16939*****	60.200
97540*****	352.388

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

24935*****	1.198.314
62873*****	18.469
23155*****	135.960
34781*****	319.743
97539*****	309.675
24224*****	60.062
05839*****	5.082
65198*****	200
18934*****	1.113.600
84427*****	236
09001*****	88.800
09330*****	127.000
22576*****	292.400
17138*****	2.689.654
44705*****	1.342.988
36540*****	5.665.500
40738*****	490.452
10459*****	43
06541*****	241.542
05449*****	137.000
64322*****	600
29264*****	1.400
20622*****	215.853
19341*****	2.076.549
27311*****	5.711
45188*****	1
45528*****	466.005
36034*****	291.870.165
97539*****	538.613
55391*****	36.400
06134*****	51.700
43533*****	25.491
52188*****	5.000
09470*****	112.622
27714*****	1.922.553
49202*****	43.960
02219*****	10
05987*****	437.000
08973*****	44.119
27866*****	9.474
35859*****	136.113
08728*****	13.701.880
31591*****	4.818
23745*****	6.282.144
05480*****	588.000
05839*****	8.742.364
23155*****	1.197.109
29165*****	158.000
14027*****	403.192
26538*****	48.300
27706*****	18.348
31577*****	124.800

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

09593*****	3.655.556
46981*****	956.600
14240*****	656.461
17021*****	41.846
27692*****	68.300
47794*****	1.100
09206*****	738.004
05775*****	8.150
37113*****	112.338
27866*****	916.767
43550*****	290.367
25454*****	1.015.500
22875*****	105.000
07516*****	126.912
09299*****	835.105
43690*****	36.200
19609*****	2.900
36200*****	97.309
30254*****	37.929
23874*****	344.917
37236*****	176.700
97539*****	580.506
47036*****	5.200
58175*****	37.373
35640*****	180.800
17647*****	41.099
48358*****	8.700
12995*****	35
58975*****	125.200
41255*****	229.800
06406*****	10.000
63697*****	5.800
11225*****	646.500
43907*****	29.863
43909*****	288.947
38386*****	849.800
55893*****	86.798
43313*****	3.300
30178*****	22.800
31923*****	101.200
35916*****	82.800
43584*****	7.300
29550*****	21.700
43907*****	19.356
34988*****	1
01017*****	3
31766*****	1.638.760
29522*****	668.861
29522*****	6.111.943
29522*****	1.675.792
29522*****	820.921
29522*****	48.915

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

29522*****	3.430.479
37916*****	27.559.852
07046*****	1.620.956

10. [BVD Nº 17] Deliberar sobre a remuneração individual dos membros do Conselho Fiscal da Companhia no próximo mandato, conforme a Proposta da Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>1.886.061.042</b>	<b>1.587.631.337</b>	<b>180.502</b>	<b>298.249.203</b>
05839*****	816.800	816.800	0	0
35768*****	6.212	6.212	0	0
27866*****	797	797	0	0
16947*****	701.278	701.278	0	0
21962*****	85.000	85.000	0	0
46964*****	376.900	376.900	0	0
61664*****	14.146	14.146	0	0
53780*****	38.824	38.824	0	0
63360*****	32.717	32.717	0	0
10418*****	339.083	339.083	0	0
07141*****	212.400	212.400	0	0
10419*****	77.200	77.200	0	0
24045*****	3.842.366	3.842.366	0	0
49632*****	30.243	30.243	0	0
13201*****	79.700	79.700	0	0
42389*****	233.100	233.100	0	0
13996*****	8	0	0	8
61988*****	27.441	27.441	0	0
34601*****	5.055.146	5.055.146	0	0
28148*****	1.787.900	1.787.900	0	0
48820*****	11.072	11.072	0	0
05839*****	125.700	125.700	0	0
45646*****	1.400	1.400	0	0
64761*****	46.003	46.003	0	0
05839*****	3.070.282	3.070.282	0	0
23794*****	883.441	883.441	0	0
41286*****	119.235	119.235	0	0
14012*****	960.320	960.320	0	0
07516*****	64.380	64.380	0	0
30042*****	112.647	112.647	0	0
05986*****	1.224.342	1.224.342	0	0
06480*****	518	518	0	0
19837*****	42.500	42.500	0	0
08451*****	398.000	398.000	0	0
19293*****	1.380.700	1.380.700	0	0
08973*****	67.709	67.709	0	0
17075*****	1.453.693	1.453.693	0	0
07496*****	2.284	2.284	0	0
13709*****	189.600	189.600	0	0
43533*****	75.300	75.300	0	0
08566*****	12	12	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

31655*****	4.000	4.000	0	0
11458*****	1.952.175	1.952.175	0	0
27866*****	82.803	82.803	0	0
43533*****	195.600	195.600	0	0
31502*****	7.457.222	7.457.222	0	0
42355*****	56.392	56.392	0	0
13352*****	135	0	135	0
17053*****	24.534	24.534	0	0
05100*****	150.000	150.000	0	0
65791*****	682	682	0	0
41710*****	16.645	16.645	0	0
33554*****	23.800	23.800	0	0
63135*****	2.600	2.600	0	0
48123*****	21.079	21.079	0	0
55425*****	35.359	35.359	0	0
14494*****	19.200	19.200	0	0
42995*****	540.800	540.800	0	0
35510*****	17.010	17.010	0	0
18830*****	11.664	11.664	0	0
45780*****	118.087	118.087	0	0
46629*****	921.200	921.200	0	0
63843*****	23.041	23.041	0	0
13511*****	14	0	0	14
39687*****	353.300	353.300	0	0
57532*****	3.800	3.800	0	0
52133*****	6.700	6.700	0	0
07790*****	8.800	8.800	0	0
97539*****	810.730	810.730	0	0
37339*****	2.420.485	2.420.485	0	0
08295*****	18.175.791	18.175.791	0	0
29596*****	423.828	423.828	0	0
11311*****	502.001	502.001	0	0
26749*****	95.085	95.085	0	0
06483*****	35	35	0	0
13362*****	685.775	685.775	0	0
09627*****	28.107	28.107	0	0
28979*****	2.400	2.400	0	0
05840*****	1.415.563	1.415.563	0	0
20923*****	17.269	17.269	0	0
26311*****	103.033	103.033	0	0
54423*****	94.950	94.950	0	0
28784*****	36.400	36.400	0	0
42645*****	2.209	2.209	0	0
14781*****	66.900	66.900	0	0
42045*****	275.300	275.300	0	0
27550*****	138.936	138.936	0	0
97540*****	1.740.027	1.740.027	0	0
14628*****	99.100	99.100	0	0
54653*****	100	0	0	100
34900*****	121.218	121.218	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

28990*****	1.616.663	1.616.663	0	0
10596*****	1.849	1.849	0	0
46909*****	242.928	242.928	0	0
14494*****	8.207	8.207	0	0
11841*****	52.300	52.300	0	0
61596*****	4.341	4.341	0	0
48138*****	235.819	235.819	0	0
11176*****	155.445	155.445	0	0
97540*****	13.979	13.979	0	0
36853*****	9.940	9.940	0	0
10672*****	19.100	19.100	0	0
46964*****	68.100	68.100	0	0
50369*****	141	0	0	141
05987*****	7.000	7.000	0	0
10392*****	600	600	0	0
37905*****	25.100	25.100	0	0
28919*****	420	420	0	0
61195*****	1.200	1.200	0	0
50072*****	5.200	5.200	0	0
43533*****	470.000	470.000	0	0
09559*****	738.939	738.939	0	0
30402*****	1.957.617	1.957.617	0	0
12219*****	85.892	0	0	85.892
07593*****	107.484	107.484	0	0
14153*****	11.957	11.957	0	0
23020*****	10.916.209	10.916.209	0	0
19334*****	4.521.614	4.521.614	0	0
07551*****	5.400	5.400	0	0
41941*****	9.257	9.257	0	0
97539*****	36.800	36.800	0	0
13562*****	220.356	220.356	0	0
18497*****	1.323	1.323	0	0
46981*****	386.223	386.223	0	0
23879*****	34.224	34.224	0	0
24997*****	200	200	0	0
04622*****	45	45	0	0
97540*****	65.961	65.961	0	0
22321*****	61.134	61.134	0	0
58175*****	65.230	65.230	0	0
08731*****	373.300	373.300	0	0
11324*****	8.950	8.950	0	0
27624*****	58.655	58.655	0	0
05839*****	121.258	121.258	0	0
43879*****	83.400	83.400	0	0
24569*****	12.465	12.465	0	0
13562*****	105.370	105.370	0	0
17500*****	7.027	7.027	0	0
07908*****	78.700	78.700	0	0
26565*****	126.600	126.600	0	0
24548*****	18.041	18.041	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

09094*****	29.300	29.300	0	0
20796*****	54.331	54.331	0	0
08295*****	633.000	633.000	0	0
06239*****	90.662	90.662	0	0
19947*****	758.500	758.500	0	0
43105*****	23.104	23.104	0	0
14549*****	21.164	21.164	0	0
10346*****	172.071	172.071	0	0
40508*****	46.716	46.716	0	0
59167*****	319.400	319.400	0	0
09286*****	37.502	37.502	0	0
31629*****	8.357	8.357	0	0
05839*****	824.900	824.900	0	0
97540*****	139.408	139.408	0	0
53905*****	180.891	180.891	0	0
05840*****	305.807	305.807	0	0
28955*****	28.300	28.300	0	0
53574*****	106.000	106.000	0	0
08579*****	238.400	238.400	0	0
97539*****	611.323	611.323	0	0
11052*****	2.800	2.800	0	0
03332*****	2	2	0	0
07418*****	15.358	15.358	0	0
52440*****	2.223.000	2.223.000	0	0
05840*****	3.846.600	3.846.600	0	0
11906*****	98.211	98.211	0	0
07670*****	17.100	17.100	0	0
77497*****	10	10	0	0
44700*****	752.900	752.900	0	0
08857*****	5.704.581	5.704.581	0	0
19573*****	12.208	12.208	0	0
01862*****	100	100	0	0
32642*****	900	900	0	0
40284*****	3.344	3.344	0	0
05479*****	3.149.483	3.149.483	0	0
23952*****	15.600	15.600	0	0
27563*****	64.000	64.000	0	0
37895*****	128.402	128.402	0	0
61838*****	1.600	1.600	0	0
34662*****	2.700	2.700	0	0
07345*****	23.600	23.600	0	0
53478*****	5.000	5.000	0	0
39497*****	42.279	42.279	0	0
11030*****	1.522.911	1.522.911	0	0
07385*****	203	203	0	0
09145*****	9.638.135	9.638.135	0	0
13834*****	252.806	252.806	0	0
42502*****	35.703	35.703	0	0
05839*****	162.607	162.607	0	0
27074*****	5.872	5.872	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

05839*****	97.041	97.041	0	0
11847*****	94.903	94.903	0	0
36574*****	149.601	149.601	0	0
38100*****	260.248	260.248	0	0
07140*****	3.493.227	3.493.227	0	0
02192*****	10.300	0	0	10.300
28979*****	15.615	15.615	0	0
27070*****	4	4	0	0
13981*****	9.253	9.253	0	0
05839*****	1.859.684	1.859.684	0	0
48650*****	21.473	21.473	0	0
21980*****	137.300	137.300	0	0
38226*****	135.346	135.346	0	0
50768*****	3.000	0	0	3.000
58175*****	27.700	27.700	0	0
40249*****	2.902	2.902	0	0
23572*****	25.857	25.857	0	0
31604*****	40.278	40.278	0	0
11458*****	215.903	215.903	0	0
33647*****	186.680	186.680	0	0
11083*****	281.700	281.700	0	0
97540*****	1.900	1.900	0	0
34401*****	3.842	3.842	0	0
41222*****	1.792.988	1.792.988	0	0
05839*****	4.357	4.357	0	0
28917*****	50	50	0	0
11100*****	1.166.068	1.166.068	0	0
05839*****	1.158.336	1.158.336	0	0
14809*****	3.334	3.334	0	0
05987*****	32.263	32.263	0	0
14759*****	193.510	193.510	0	0
08295*****	7.524.035	7.524.035	0	0
20322*****	109.762	109.762	0	0
48429*****	8.900	8.900	0	0
05839*****	109.998	109.998	0	0
41239*****	92.819	92.819	0	0
97524*****	200	0	0	200
30855*****	118.300	118.300	0	0
62914*****	43.320	43.320	0	0
24728*****	15.600	15.600	0	0
10561*****	9.989	9.989	0	0
14623*****	442.933	442.933	0	0
05840*****	66.723	66.723	0	0
23771*****	88.208	0	0	88.208
14988*****	712.908	712.908	0	0
16947*****	985.733	985.733	0	0
44700*****	64.303	64.303	0	0
05987*****	3.300	0	0	3.300
33541*****	332.700	332.700	0	0
07521*****	317.800	317.800	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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97539*****	219.900	219.900	0	0
30066*****	35.099	35.099	0	0
44876*****	3.025.000	3.025.000	0	0
23002*****	13.800	13.800	0	0
19530*****	1.206.448	1.206.448	0	0
44692*****	436.200	436.200	0	0
14736*****	37	37	0	0
36643*****	18.702.728	18.702.728	0	0
27866*****	63.330	63.330	0	0
30769*****	19.167	19.167	0	0
34825*****	7.367	7.367	0	0
12525*****	38.397	38.397	0	0
05987*****	334.841	334.841	0	0
54482*****	43.400	43.400	0	0
06470*****	116	0	0	116
58218*****	850.436	850.436	0	0
29024*****	300	300	0	0
55690*****	146.700	146.700	0	0
28394*****	258.300	258.300	0	0
05987*****	120.894	120.894	0	0
12120*****	48.500	48.500	0	0
27866*****	95.512	95.512	0	0
31914*****	391.555	391.555	0	0
17288*****	5.149.525	5.149.525	0	0
07191*****	358.200	358.200	0	0
18077*****	11.701	11.701	0	0
11184*****	1.908.248	1.908.248	0	0
05985*****	505.800	505.800	0	0
05987*****	317.500	317.500	0	0
06239*****	576.900	576.900	0	0
35595*****	53.231	0	53.231	0
27866*****	3.677.674	3.677.674	0	0
32329*****	1.178.677	1.178.677	0	0
57848*****	3.073	3.073	0	0
43533*****	349.567	349.567	0	0
05075*****	60	60	0	0
35036*****	34.300	34.300	0	0
36215*****	396.300	396.300	0	0
23895*****	12.000	12.000	0	0
32397*****	6.000	0	0	6.000
13343*****	279.479	279.479	0	0
20509*****	375.702	375.702	0	0
07622*****	3.322.999	3.322.999	0	0
10364*****	60.924	60.924	0	0
21469*****	33.112	33.112	0	0
36018*****	314.494	314.494	0	0
11811*****	296.400	296.400	0	0
14339*****	164.700	164.700	0	0
31814*****	18.100	18.100	0	0
16881*****	1.700	0	1.700	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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20397*****	75.647	75.647	0	0
47848*****	64.844	64.844	0	0
13081*****	247.137	247.137	0	0
17934*****	26.605	26.605	0	0
05987*****	1.108.417	1.108.417	0	0
11514*****	327.695	327.695	0	0
44738*****	48.516	48.516	0	0
43533*****	29.613	29.613	0	0
62337*****	6.317	6.317	0	0
52647*****	216.246	216.246	0	0
45146*****	4.655	4.655	0	0
13998*****	7.737	7.737	0	0
16947*****	5.812.284	5.812.284	0	0
19449*****	5.684	5.684	0	0
05839*****	5.900	5.900	0	0
07516*****	8.895	8.895	0	0
07839*****	289	0	0	289
21881*****	24.800	24.800	0	0
15154*****	164.900	0	0	164.900
09330*****	31.800	31.800	0	0
16990*****	312.800	312.800	0	0
12068*****	613.388	613.388	0	0
97539*****	13.502.197	13.502.197	0	0
34043*****	44.100	44.100	0	0
36719*****	2.498	2.498	0	0
31050*****	273.605	273.605	0	0
52029*****	650	650	0	0
53720*****	24.100	24.100	0	0
49764*****	28.421	28.421	0	0
46964*****	199.200	199.200	0	0
05840*****	343.660	343.660	0	0
97540*****	25.400	25.400	0	0
38949*****	7.383	7.383	0	0
44602*****	51.369	51.369	0	0
07516*****	1.984	1.984	0	0
37539*****	74.714	74.714	0	0
34337*****	135.700	0	0	135.700
35075*****	1.159	1.159	0	0
11098*****	126.279	126.279	0	0
46981*****	682.639	682.639	0	0
10327*****	196.300	196.300	0	0
13725*****	40.523	40.523	0	0
05100*****	175.000	175.000	0	0
09029*****	22.000	22.000	0	0
05872*****	230.000	230.000	0	0
53248*****	160.831	160.831	0	0
07846*****	55.100	55.100	0	0
19874*****	191.000	191.000	0	0
80663*****	15	15	0	0
07857*****	2.367.656	2.367.656	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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27778*****	11.700	11.700	0	0
08621*****	36.301	36.301	0	0
17181*****	102.200	102.200	0	0
33121*****	17.086	17.086	0	0
46375*****	168.261	168.261	0	0
26784*****	225.974	225.974	0	0
33047*****	768.600	768.600	0	0
06943*****	68.700	68.700	0	0
43533*****	20.900	20.900	0	0
02530*****	237	237	0	0
31902*****	210.686	210.686	0	0
38003*****	1.400	1.400	0	0
07496*****	632.187	632.187	0	0
16947*****	9.093.961	9.093.961	0	0
15816*****	340	340	0	0
07820*****	2.990	2.990	0	0
55173*****	13.000	13.000	0	0
07237*****	10.624	10.624	0	0
97538*****	20.300	20.300	0	0
27246*****	1.336.354	1.336.354	0	0
31240*****	194.800	194.800	0	0
30769*****	102.135	102.135	0	0
60439*****	12.040	12.040	0	0
32106*****	16.971	16.971	0	0
10475*****	2.585	2.585	0	0
59885*****	1.075.558	1.075.558	0	0
33080*****	7.442	7.442	0	0
22896*****	48.100	48.100	0	0
28072*****	40.843	40.843	0	0
09163*****	640.394	640.394	0	0
19874*****	82.200	82.200	0	0
07418*****	27.900	27.900	0	0
25220*****	15.300	15.300	0	0
54991*****	30.000	30.000	0	0
08390*****	1.347.672	1.347.672	0	0
06046*****	5.435	5.435	0	0
07655*****	506.900	506.900	0	0
64075*****	219.200	219.200	0	0
05840*****	219.456	219.456	0	0
07990*****	69.700	69.700	0	0
20604*****	184.500	184.500	0	0
09593*****	470.563	470.563	0	0
00748*****	33	33	0	0
23794*****	1.005.200	1.005.200	0	0
97539*****	13.577	13.577	0	0
26431*****	326.500	326.500	0	0
14624*****	43.086	43.086	0	0
43968*****	13.382	13.382	0	0
59193*****	11.100	11.100	0	0
51396*****	52.560	52.560	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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19244*****	2.400	2.400	0	0
08387*****	51.035	51.035	0	0
33814*****	15.709	15.709	0	0
20026*****	1.700	1.700	0	0
13628*****	78.600	78.600	0	0
37806*****	5.442	5.442	0	0
05839*****	48.729	48.729	0	0
05839*****	2.004.400	2.004.400	0	0
15265*****	115.800	115.800	0	0
40911*****	10.200	10.200	0	0
31168*****	5.482.521	5.482.521	0	0
05840*****	180.700	180.700	0	0
36403*****	159.200	159.200	0	0
05839*****	521.594	521.594	0	0
13442*****	30.000	30.000	0	0
12938*****	125.500	125.500	0	0
51151*****	306.600	306.600	0	0
27463*****	33.502	33.502	0	0
97539*****	57.849	57.849	0	0
30515*****	9.089	9.089	0	0
30303*****	251.875	251.875	0	0
38205*****	31.620	31.620	0	0
33197*****	3	3	0	0
61409*****	13.648	13.648	0	0
21166*****	3.600	3.600	0	0
64020*****	4.686	4.686	0	0
14624*****	86.000	86.000	0	0
97538*****	30.017	30.017	0	0
62673*****	8.700	8.700	0	0
60347*****	76.600	76.600	0	0
05839*****	5.916	5.916	0	0
15231*****	3.007	3.007	0	0
55912*****	1.200	1.200	0	0
47614*****	332.632	332.632	0	0
10214*****	91.539	91.539	0	0
07506*****	209.174	209.174	0	0
61467*****	133.900	133.900	0	0
34401*****	508.156	508.156	0	0
23840*****	4.245	4.245	0	0
14541*****	1.533.022	1.533.022	0	0
11168*****	103.000	103.000	0	0
47705*****	11.280	11.280	0	0
07418*****	796.185	796.185	0	0
07191*****	44.428	44.428	0	0
07418*****	820.800	820.800	0	0
09073*****	316.810	316.810	0	0
51482*****	161.186	161.186	0	0
39514*****	139.043	139.043	0	0
10700*****	354.300	354.300	0	0
19184*****	253.400	253.400	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
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32318*****	96.822	96.822	0	0
08148*****	1.142.800	1.142.800	0	0
45343*****	1.409	1.409	0	0
48778*****	21.460	21.460	0	0
05987*****	1.125.100	1.125.100	0	0
05838*****	710.949	710.949	0	0
12930*****	9.289	9.289	0	0
22450*****	35	35	0	0
47881*****	3	3	0	0
07536*****	1.907.650	1.907.650	0	0
05840*****	102.396	102.396	0	0
16878*****	18.800	18.800	0	0
63135*****	28.000	28.000	0	0
11458*****	2.158.926	2.158.926	0	0
54346*****	85.600	85.600	0	0
20447*****	10.345	10.345	0	0
09944*****	20	20	0	0
53503*****	9.500	9.500	0	0
09620*****	351.061	351.061	0	0
97540*****	1.036.500	1.036.500	0	0
21251*****	40	0	0	40
08360*****	48.684	48.684	0	0
49444*****	87.194	87.194	0	0
07942*****	910.636	910.636	0	0
56707*****	36.495	36.495	0	0
12378*****	168.561	168.561	0	0
97540*****	27.200	27.200	0	0
28990*****	1.125.000	1.125.000	0	0
11357*****	1.113.300	0	0	1.113.300
09089*****	16.125	16.125	0	0
19966*****	9.549.786	9.549.786	0	0
01880*****	11	11	0	0
10263*****	12.881	12.881	0	0
05986*****	148.347	148.347	0	0
10762*****	10.140	10.140	0	0
43723*****	746.757	746.757	0	0
08731*****	182.100	182.100	0	0
23242*****	15.200	15.200	0	0
14366*****	15.808	15.808	0	0
07908*****	62.400	62.400	0	0
27084*****	103.761	103.761	0	0
05987*****	1.402.200	1.402.200	0	0
05987*****	581.300	581.300	0	0
30530*****	286.500	286.500	0	0
54648*****	300	300	0	0
18214*****	12.826	12.826	0	0
41167*****	111.283	111.283	0	0
45226*****	612.764	0	0	612.764
05839*****	78.200	78.200	0	0
17053*****	1.991.152	1.991.152	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

97539*****	609.067	609.067	0	0
41977*****	7.780	7.780	0	0
46964*****	1.086.323	1.086.323	0	0
26755*****	2.870.840	2.870.840	0	0
20849*****	27.172	27.172	0	0
51360*****	109.540	109.540	0	0
48475*****	13.900	13.900	0	0
36131*****	51.457	51.457	0	0
37099*****	110.700	110.700	0	0
10569*****	38.694	38.694	0	0
08075*****	68.700	68.700	0	0
30918*****	55.877	55.877	0	0
18030*****	15.053	15.053	0	0
05840*****	231.668	231.668	0	0
02231*****	1.200	1.200	0	0
19808*****	186.777	186.777	0	0
19800*****	13.100	13.100	0	0
41199*****	15.803	15.803	0	0
19135*****	2.756	2.756	0	0
55391*****	2.584.100	2.584.100	0	0
08973*****	210.000	210.000	0	0
33814*****	55.427	0	0	55.427
37659*****	21.226	21.226	0	0
34606*****	277.471	277.471	0	0
06239*****	758.300	758.300	0	0
35200*****	25	0	0	25
58947*****	3.400	3.400	0	0
97539*****	680.163	680.163	0	0
62673*****	600	600	0	0
05987*****	57.606	57.606	0	0
97539*****	2.020.475	2.020.475	0	0
58218*****	61.616	61.616	0	0
05838*****	3.834.700	3.834.700	0	0
12604*****	254.900	254.900	0	0
35420*****	78.321	78.321	0	0
08239*****	500	0	0	500
08561*****	849.129	849.129	0	0
05450*****	7.911.800	7.911.800	0	0
12094*****	394.639	394.639	0	0
07140*****	1.185	1.185	0	0
26160*****	105.383	105.383	0	0
29239*****	15	15	0	0
12708*****	81	0	0	81
25138*****	349.800	349.800	0	0
29897*****	108.000	108.000	0	0
50890*****	14.371	14.371	0	0
46981*****	158.700	158.700	0	0
53780*****	70.800	70.800	0	0
29322*****	13.037.050	13.037.050	0	0
97540*****	4.450.700	4.450.700	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

52083*****	32.743	32.743	0	0
35693*****	6.945.351	6.945.351	0	0
32399*****	184.167	184.167	0	0
22954*****	222.520	222.520	0	0
31989*****	191.652	191.652	0	0
27866*****	1.163.881	1.163.881	0	0
36853*****	64.200	64.200	0	0
50890*****	567	567	0	0
54792*****	585.500	585.500	0	0
07857*****	737.588	737.588	0	0
31669*****	29.463	29.463	0	0
07940*****	190.600	190.600	0	0
61527*****	292.800	292.800	0	0
29522*****	36.000	36.000	0	0
13665*****	88.100	88.100	0	0
05840*****	159.865	159.865	0	0
05838*****	17.572	17.572	0	0
11538*****	397.800	397.800	0	0
08840*****	1.807.310	1.807.310	0	0
05479*****	1.139.506	1.139.506	0	0
08914*****	154.400	154.400	0	0
41708*****	5.100	5.100	0	0
07496*****	47.193	47.193	0	0
37003*****	110	0	0	110
13916*****	722.713	722.713	0	0
34798*****	38.900	0	0	38.900
97540*****	14.016.405	14.016.405	0	0
13022*****	5.200	5.200	0	0
24779*****	429.598	429.598	0	0
10374*****	66.200	66.200	0	0
53190*****	14.500	14.500	0	0
08640*****	40.000	40.000	0	0
97538*****	95.700	95.700	0	0
05986*****	20.164	20.164	0	0
97539*****	1.126.042	1.126.042	0	0
48985*****	36.300	36.300	0	0
28875*****	117.640	117.640	0	0
05839*****	23.842	23.842	0	0
13834*****	214.380	214.380	0	0
09089*****	309.800	309.800	0	0
10374*****	223.600	223.600	0	0
23060*****	48.100	48.100	0	0
29441*****	226.664	226.664	0	0
07247*****	138.764	138.764	0	0
20349*****	22.100	22.100	0	0
43917*****	53.830	53.830	0	0
07647*****	51.800	51.800	0	0
97539*****	29.904	29.904	0	0
31168*****	602.300	602.300	0	0
17718*****	104.110	0	0	104.110

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

53176*****	12.734	12.734	0	0
08428*****	8.700	8.700	0	0
05986*****	1.167.700	1.167.700	0	0
41081*****	25.892	0	0	25.892
19754*****	436.812	436.812	0	0
08646*****	192.300	192.300	0	0
29165*****	5.000.000	5.000.000	0	0
31814*****	31.430	31.430	0	0
27866*****	123.774	123.774	0	0
16939*****	60.200	60.200	0	0
97540*****	352.388	352.388	0	0
24935*****	1.198.314	1.198.314	0	0
62873*****	18.469	18.469	0	0
23155*****	135.960	135.960	0	0
34781*****	319.743	319.743	0	0
97539*****	309.675	309.675	0	0
24224*****	60.062	60.062	0	0
05839*****	5.082	5.082	0	0
65198*****	200	200	0	0
18934*****	1.113.600	1.113.600	0	0
84427*****	236	0	236	0
09001*****	88.800	88.800	0	0
09330*****	127.000	127.000	0	0
22576*****	292.400	292.400	0	0
17138*****	2.689.654	2.689.654	0	0
44705*****	1.342.988	1.342.988	0	0
36540*****	5.665.500	5.665.500	0	0
40738*****	490.452	490.452	0	0
10459*****	43	0	0	43
06541*****	241.542	241.542	0	0
05449*****	137.000	137.000	0	0
64322*****	600	600	0	0
29264*****	1.400	1.400	0	0
20622*****	215.853	215.853	0	0
19341*****	2.076.549	2.076.549	0	0
27311*****	5.711	5.711	0	0
45188*****	1	1	0	0
45528*****	466.005	466.005	0	0
36034*****	291.870.165	0	0	291.870.165
97539*****	538.613	538.613	0	0
55391*****	36.400	36.400	0	0
06134*****	51.700	51.700	0	0
43533*****	25.491	25.491	0	0
52188*****	5.000	5.000	0	0
09470*****	112.622	112.622	0	0
27714*****	1.922.553	1.922.553	0	0
49202*****	43.960	43.960	0	0
02219*****	10	0	0	10
05987*****	437.000	437.000	0	0
08973*****	44.119	44.119	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

27866*****	9.474	9.474	0	0
35859*****	136.113	136.113	0	0
08728*****	13.701.880	13.701.880	0	0
31591*****	4.818	4.818	0	0
23745*****	6.282.144	6.282.144	0	0
05480*****	588.000	588.000	0	0
05839*****	8.742.364	8.742.364	0	0
23155*****	1.197.109	1.197.109	0	0
29165*****	158.000	158.000	0	0
14027*****	403.192	403.192	0	0
26538*****	48.300	48.300	0	0
27706*****	18.348	18.348	0	0
31577*****	124.800	124.800	0	0
09593*****	3.655.556	3.655.556	0	0
46981*****	956.600	956.600	0	0
14240*****	656.461	656.461	0	0
17021*****	41.846	41.846	0	0
27692*****	68.300	68.300	0	0
47794*****	1.100	1.100	0	0
09206*****	738.004	0	0	738.004
05775*****	8.150	8.150	0	0
37113*****	112.338	112.338	0	0
27866*****	916.767	916.767	0	0
43550*****	290.367	290.367	0	0
25454*****	1.015.500	0	0	1.015.500
22875*****	105.000	105.000	0	0
07516*****	126.912	126.912	0	0
09299*****	835.105	835.105	0	0
43690*****	36.200	36.200	0	0
19609*****	2.900	2.900	0	0
36200*****	97.309	97.309	0	0
30254*****	37.929	37.929	0	0
23874*****	344.917	344.917	0	0
37236*****	176.700	176.700	0	0
97539*****	580.506	580.506	0	0
47036*****	5.200	5.200	0	0
58175*****	37.373	37.373	0	0
35640*****	180.800	180.800	0	0
17647*****	41.099	41.099	0	0
48358*****	8.700	8.700	0	0
12995*****	35	35	0	0
51662*****	118.965	118.965	0	0
21407*****	2.178.078	2.178.078	0	0
56048*****	655.306	655.306	0	0
55420*****	48.050	48.050	0	0
11184*****	4.905	4.905	0	0
12984*****	15.467	15.467	0	0
09094*****	121.300	121.300	0	0
56091*****	11.560	11.560	0	0
63291*****	28.892	28.892	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

59141*****	207.700	207.700	0	0
44181*****	597.500	597.500	0	0
18981*****	14.420	14.420	0	0
48316*****	20.694	20.694	0	0
20147*****	224.077	224.077	0	0
06069*****	14.100	14.100	0	0
10263*****	251.764	251.764	0	0
42332*****	65.846	65.846	0	0
39332*****	1.260.601	1.260.601	0	0
39882*****	42.800	42.800	0	0
18138*****	114.096	114.096	0	0
40671*****	117.513	117.513	0	0
19388*****	322.184	322.184	0	0
37555*****	9.200	9.200	0	0
04701*****	736	736	0	0
62569*****	66.101	66.101	0	0
07096*****	23.989	23.989	0	0
07686*****	5.918	5.918	0	0
64924*****	7.835	7.835	0	0
55522*****	134.815	134.815	0	0
56704*****	51.544	51.544	0	0
52800*****	3.723	3.723	0	0
59216*****	1.574	1.574	0	0
52390*****	142.131	142.131	0	0
41594*****	37.900	37.900	0	0
10263*****	228.000	228.000	0	0
40635*****	241.163	241.163	0	0
42264*****	174.800	174.800	0	0
35495*****	52.185	52.185	0	0
28316*****	8.900	8.900	0	0
03370*****	337.832	337.832	0	0
37802*****	11.300	11.300	0	0
39818*****	7.335	7.335	0	0
12984*****	10.299	10.299	0	0
02887*****	140.124	140.124	0	0
37347*****	414.288	414.288	0	0
57375*****	1.492.979	1.492.979	0	0
14416*****	320.906	320.906	0	0
40671*****	81.372	81.372	0	0
11419*****	10.441	10.441	0	0
07658*****	4.359	4.359	0	0
58890*****	45.561	45.561	0	0
56211*****	1.979	1.979	0	0
04751*****	71.446	71.446	0	0
06323*****	318.717	318.717	0	0
23127*****	371.682	371.682	0	0
06105*****	33.000	33.000	0	0
30812*****	487.962	487.962	0	0
46246*****	4.688.280	4.688.280	0	0
60919*****	546.134	546.134	0	0

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

21681*****	38.723.955	38.723.955	0	0
12952*****	307.812.173	307.812.173	0	0
07149*****	62.571.764	62.571.764	0	0
09121*****	62.571.764	62.571.764	0	0
01417*****	62.571.764	62.571.764	0	0
00910*****	62.571.764	62.571.764	0	0
10278*****	375.430.600	375.430.600	0	0
03574*****	62.571.764	62.571.764	0	0
21901*****	62.571.764	62.571.764	0	0
58975*****	125.200	0	125.200	0
41255*****	229.800	229.800	0	0
06406*****	10.000	0	0	10.000
63697*****	5.800	0	0	5.800
11225*****	646.500	0	0	646.500
43907*****	29.863	0	0	29.863
43909*****	288.947	0	0	288.947
38386*****	849.800	0	0	849.800
55893*****	86.798	0	0	86.798
43313*****	3.300	0	0	3.300
30178*****	22.800	0	0	22.800
31923*****	101.200	0	0	101.200
35916*****	82.800	0	0	82.800
43584*****	7.300	0	0	7.300
29550*****	21.700	0	0	21.700
43907*****	19.356	0	0	19.356
34988*****	1	1	0	0
01017*****	3	3	0	0
34172*****	122.397	122.397	0	0
34172*****	7.286.180	7.286.180	0	0
38173*****	213.172	213.172	0	0
51487*****	136.016	136.016	0	0
36247*****	423.211	423.211	0	0
31766*****	1.638.760	1.638.760	0	0
29522*****	668.861	668.861	0	0
29522*****	6.111.943	6.111.943	0	0
29522*****	1.675.792	1.675.792	0	0
29522*****	820.921	820.921	0	0
29522*****	48.915	48.915	0	0
29522*****	3.430.479	3.430.479	0	0
37916*****	27.559.852	27.559.852	0	0
07046*****	1.620.956	1.620.956	0	0

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

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

**Identificação**

45343\*\*\*\*\*

61672\*\*\*\*\*

**Mapa Final de Votação Detalhado**  
**Rede D'Or São Luiz S.A. - 06.047.087/0001-39**  
**Rede D'Or - Assembleia Geral Ordinária**  
**30/04/2026 11:00**

09064*****
62757*****
68463*****
20139*****