



**AGO**

# **Mapa Final de Votação Detalhado**

10 de março de 2026

**Relações com Investidores**

<https://www.romi.com/investidores/>

[ri@romi.com.br](mailto:ri@romi.com.br)

AV PEROLA BYNGTON 56

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

1. [BVD Nº 1] Tomar as contas dos administradores, examinar, discutir e votar as Demonstrações Financeiras da Companhia, relativas ao exercício social encerrado em 31/12/2025.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>36.887.448</b>	<b>1.517</b>	<b>9.351.140</b>
03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	375	0	0
43427*****	12.012	12.012	0	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	0	0	130
07247*****	6.987	6.987	0	0
04703*****	1.168	1.168	0	0
68463*****	60	60	0	0
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	19	0	0
07176*****	42	42	0	0
11050*****	531	0	0	531
39012*****	50	50	0	0
87083*****	12	12	0	0
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	300	0	0
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	1.064	0	0
86162*****	800	800	0	0
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	500	0	0

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**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	0	0	108.121
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	5.000	0	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	43.183	0	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	1.600	0	0
31612*****	333	333	0	0
02779*****	600	600	0	0
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	10	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	190	0	0
10135*****	1.900	1.900	0	0
25510*****	10	0	0	10
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	165	0	0
40909*****	100	0	100	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	42	0	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	305	0	0
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	400	0	0
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	7	0	0
82462*****	180	180	0	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	0	0	2.871.863
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	0	0	2.268.451
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	0	0	1.808.209
01633*****	2.268.449	0	0	2.268.449
01017*****	1	1	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

2. [BVD Nº 2] Deliberar sobre a proposta da destinação do lucro líquido do exercício social encerrado em 31/12/2025.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>46.215.473</b>	<b>1.517</b>	<b>23.115</b>
03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	375	0	0
43427*****	12.012	12.012	0	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	935	0	0
97428*****	130	0	0	130
07247*****	6.987	6.987	0	0
04703*****	1.168	1.168	0	0
68463*****	60	60	0	0
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	19	0	0
07176*****	42	42	0	0
11050*****	531	531	0	0
39012*****	50	50	0	0
87083*****	12	12	0	0
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	300	0	0
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	1.064	0	0
86162*****	800	0	0	800
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	500	0	0
01269*****	10	10	0	0

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**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	5.000	0	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	43.183	0	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	1.500	0	0
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	1.600	0	0
31612*****	333	333	0	0
02779*****	600	600	0	0
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	766	0	0
60835*****	10	10	0	0
33232*****	800	800	0	0

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**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	190	0	0
10135*****	1.900	1.900	0	0
25510*****	10	0	0	10
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	165	0	0
40909*****	100	0	100	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	42	0	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	305	0	0
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	400	0	0
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	7	0	0
82462*****	180	180	0	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

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**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

3. [BVD Nº 3] Fixar em 8 o número de membros para compor o Conselho de Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>46.205.716</b>	<b>8.602</b>	<b>25.787</b>
03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	375	0	0
43427*****	12.012	12.012	0	0
08651*****	1	0	0	1
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	105	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	935	0	0
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	1.168	0	0
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	19	0	0
07176*****	42	42	0	0
11050*****	531	0	531	0
39012*****	50	50	0	0
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	0	300	0
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	0	100	0
93787*****	300	300	0	0
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	1.064	0	0
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	500	0	0
01269*****	10	10	0	0
04337*****	135	135	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	0	300	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	5.000	0	0
04671*****	780	0	0	780
04495*****	500	500	0	0
29143*****	43.183	43.183	0	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	400	0	0
03089*****	886	0	886	0
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	0	1.500	0
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	1.600	0	0
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	766	0
60835*****	10	0	10	0
33232*****	800	800	0	0
07463*****	5	0	0	5

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

14909*****	389	0	389	0
08040*****	190	0	0	190
10135*****	1.900	0	1.900	0
25510*****	10	10	0	0
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	0	0	762
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	305	0	0
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	0	180	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

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

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

1. Américo Emílio Romi Neto - Presidente				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>46.240.105</b>	<b>43.312.219</b>	<b>2.895.591</b>	<b>32.295</b>
03263*****	2.100	2.100	0	0
52629*****	315	0	315	0
18726*****	375	0	0	375
43427*****	12.012	0	12.012	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	0	6.987	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	0	13.303	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	0	531	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	1.064	0	0
86162*****	800	0	0	800
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	0	35.182	0
04116*****	200	200	0	0
07506*****	108.121	0	108.121	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	5.000	0	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	0	0	500
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	0	199	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	0	10	0
33232*****	800	800	0	0
07463*****	5	0	0	5

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

14909*****	389	389	0	0
08040*****	190	0	0	190
10135*****	1.900	1.900	0	0
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0
07208*****	11.846	0	11.846	0
53503*****	300	0	300	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	0	75	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	42	0	0
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

2. Carlos Guimarães Chiti - Vice-Presidente

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>43.315.029</b>	<b>2.889.417</b>	<b>35.659</b>
03263*****	2.100	2.100	0	0
52629*****	315	0	315	0
18726*****	375	0	0	375
43427*****	12.012	0	12.012	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	0	13.303	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	0	532	0
38756*****	35.182	0	35.182	0
04116*****	200	200	0	0
07506*****	108.121	0	108.121	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	5.000	0	0
04671*****	780	0	780	0
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	0	0	400
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	0	0	500
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	0	199	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	10	0	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	0	190

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

10135*****	1.900	0	0	1.900
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0
07208*****	11.846	0	11.846	0
53503*****	300	0	300	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	0	75	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

3. Ana Carolina Ribeiro Strobel

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>46.198.332</b>	<b>5.936</b>	<b>35.837</b>

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	0	531	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	0	2	0
33052*****	300	300	0	0
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	0	0	78
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	0	2.900	0
04460*****	532	532	0	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	5.000	0	0
04671*****	780	780	0	0
04495*****	500	0	500	0
29143*****	43.183	43.183	0	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	0	0	400
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	0	0	500
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	0	50	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	10	0	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	0	389	0
08040*****	190	0	0	190
10135*****	1.900	0	0	1.900
25510*****	10	0	0	10

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	165	0	0
40909*****	100	0	0	100
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	0	75	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

**4. Antonio Cândido de Azevedo Sodré Filho**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>43.307.418</b>	<b>2.893.648</b>	<b>39.039</b>
03263*****	2.100	2.100	0	0
52629*****	315	0	315	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

18726*****	375	0	0	375
43427*****	12.012	0	12.012	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	0	13.303	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

01767*****	2.900	0	0	2.900
04460*****	532	0	532	0
38756*****	35.182	0	35.182	0
04116*****	200	200	0	0
07506*****	108.121	0	108.121	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	0	5.000	0
04671*****	780	0	0	780
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	0	0	500
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	0	199	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	10	0	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	0	190
10135*****	1.900	0	0	1.900
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	20	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04297*****	165	0	165	0
40909*****	100	0	0	100
07208*****	11.846	0	11.846	0
53503*****	300	0	300	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	0	75	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

5. José Carlos Romi

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>43.313.696</b>	<b>2.894.114</b>	<b>32.295</b>
03263*****	2.100	2.100	0	0
52629*****	315	0	315	0
18726*****	375	0	0	375
43427*****	12.012	0	12.012	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	0	13.303	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	0	531	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	1.064	0	0
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	0	532	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

38756*****	35.182	0	35.182	0
04116*****	200	200	0	0
07506*****	108.121	0	108.121	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	0	5.000	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	0	0	500
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	0	199	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	0	10	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	0	190
10135*****	1.900	1.900	0	0
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

07208*****	11.846	0	11.846	0
53503*****	300	0	300	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

**6. Mônica Romi Zanatta**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>43.312.571</b>	<b>2.891.175</b>	<b>36.359</b>
03263*****	2.100	2.100	0	0
52629*****	315	0	315	0
18726*****	375	0	0	375
43427*****	12.012	0	12.012	0
08651*****	1	1	0	0
04032*****	84	84	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

02852*****	1.400	0	1.400	0
31093*****	105	105	0	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	0	13.303	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	0	2.900	0
04460*****	532	532	0	0
38756*****	35.182	0	35.182	0
04116*****	200	200	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

07506*****	108.121	0	108.121	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	5.000	0	0
04671*****	780	780	0	0
04495*****	500	0	0	500
29143*****	43.183	0	43.183	0
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	0	0	400
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	0	0	500
57331*****	1.500	0	0	1.500
10037*****	200	0	0	200
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	0	199	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	0	10	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	0	389	0
08040*****	190	0	0	190
10135*****	1.900	0	0	1.900
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	20	0	0
04297*****	165	165	0	0
40909*****	100	100	0	0
07208*****	11.846	0	11.846	0
53503*****	300	0	300	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

**7. Paulo Romi**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>43.314.214</b>	<b>2.893.554</b>	<b>32.337</b>
03263*****	2.100	2.100	0	0
52629*****	315	0	315	0
18726*****	375	0	0	375
43427*****	12.012	0	12.012	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	105	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	0	13.303	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	0	531	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	0	2	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	1.064	0	0
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	0	35.182	0
04116*****	200	200	0	0
07506*****	108.121	0	108.121	0
02541*****	12	0	12	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	0	5.000	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	0	0	500
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	0	199	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	0	10	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	0	190
10135*****	1.900	1.900	0	0
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0
07208*****	11.846	0	11.846	0
53503*****	300	0	300	0
22648*****	70	70	0	0
01503*****	25	0	0	25

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	0	42
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

**8. Márcio Guedes Pereira Junior**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>46.181.019</b>	<b>1.503</b>	<b>57.583</b>
03263*****	2.100	0	0	2.100
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	0	0	1
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	0	105
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	0	0	98
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	0	19
07176*****	42	0	0	42
11050*****	531	0	0	531
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	0	0	100
28441*****	2	0	0	2
33052*****	300	0	0	300
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	0	0	100
93787*****	300	0	0	300
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	0	17
03506*****	470	470	0	0
00163*****	500	0	0	500
01269*****	10	0	0	10
04337*****	135	0	0	135
71861*****	5	5	0	0
27070*****	33	0	0	33
33052*****	300	0	0	300
12689*****	705	0	0	705
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	0	0	2.900
04460*****	532	0	0	532
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

33112*****	720	0	0	720
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	0	0	5.000
04671*****	780	0	0	780
04495*****	500	0	0	500
29143*****	43.183	43.183	0	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	0	0	400
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	0	50	0
81586*****	451	0	0	451
04236*****	700	0	0	700
24817*****	1.600	0	0	1.600
31612*****	333	0	0	333
02779*****	600	0	0	600
47881*****	1	0	0	1
77497*****	48	0	0	48
52674*****	150	0	0	150
04826*****	1.000	0	0	1.000
19194*****	199	199	0	0
27234*****	4	0	0	4
07602*****	1	0	0	1
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	0	0	10
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	0	0	389
08040*****	190	0	0	190
10135*****	1.900	0	0	1.900
25510*****	10	0	0	10
08621*****	21.000	21.000	0	0
61672*****	20	0	0	20
04297*****	165	0	0	165
40909*****	100	0	0	100
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04741*****	762	0	0	762
05262*****	765	765	0	0
37854*****	2	0	0	2
91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	0	0	2.000
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	0	0	1.300
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

5. [BVD Nº 18] Deliberar sobre a independência de Antônio Cândido de Azevedo Sodré Filho, Ana Carolina Ribeiro Strobel e Márcio Guedes Pereira Junior para os cargos de membros independentes do Conselho de Administração.

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>45.214.354</b>	<b>969.172</b>	<b>56.579</b>
03263*****	2.100	0	0	2.100
52629*****	315	0	315	0
18726*****	375	0	0	375
43427*****	12.012	0	12.012	0
08651*****	1	0	0	1
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	0	105
32533*****	1.200	0	0	1.200
07631*****	42	42	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	0	0	98
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	0	1.012	0
44062*****	13.303	0	13.303	0
01885*****	19	0	0	19
07176*****	42	0	0	42
11050*****	531	0	0	531
39012*****	50	0	50	0
87083*****	12	0	0	12
30252*****	60	0	60	0
07226*****	100	0	0	100
28441*****	2	0	0	2
33052*****	300	0	0	300
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	0	0	100
93787*****	300	0	0	300
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	0	17
03506*****	470	0	0	470
00163*****	500	0	0	500
01269*****	10	0	0	10
04337*****	135	0	0	135
71861*****	5	5	0	0
27070*****	33	0	0	33
33052*****	300	0	0	300
12689*****	705	0	0	705
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	0	0	2.900
04460*****	532	0	0	532
38756*****	35.182	0	35.182	0
04116*****	200	200	0	0
07506*****	108.121	0	108.121	0
02541*****	12	0	12	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

33112*****	720	0	0	720
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	0	0	5.000
04671*****	780	0	780	0
04495*****	500	0	0	500
29143*****	43.183	43.183	0	0
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	0	0	400
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	0	0	451
04236*****	700	0	0	700
24817*****	1.600	0	0	1.600
31612*****	333	0	0	333
02779*****	600	0	0	600
47881*****	1	0	0	1
77497*****	48	0	0	48
52674*****	150	0	0	150
04826*****	1.000	0	0	1.000
19194*****	199	0	199	0
27234*****	4	0	0	4
07602*****	1	0	0	1
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	0	0	204
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	0	0	10
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	0	0	389
08040*****	190	190	0	0
10135*****	1.900	1.900	0	0
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	0	0	20
04297*****	165	0	0	165
40909*****	100	0	0	100
07208*****	11.846	0	11.846	0
53503*****	300	0	300	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04741*****	762	0	0	762
05262*****	765	0	765	0
37854*****	2	0	0	2
91250*****	42	0	0	42
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	0	0	2.000
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	0	0	1.300
49027*****	7	0	0	7
82462*****	180	0	180	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

6. [BVD Nº 9] Deseja solicitar a instalação do Conselho Consultivo, nos termos dos artigos 36 a 39 do Estatuto Social da Companhia?

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>31.906</b>	<b>44.248.525</b>	<b>1.959.674</b>
03263*****	2.100	2.100	0	0
52629*****	315	0	315	0
18726*****	375	0	0	375
43427*****	12.012	0	12.012	0
08651*****	1	0	0	1
04032*****	84	0	0	84
02852*****	1.400	0	1.400	0
31093*****	105	0	105	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

09875*****	935	0	935	0
97428*****	130	0	130	0
07247*****	6.987	0	0	6.987
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	0	0	1.184
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	0	13.303	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	50	0	0
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	0	1.878.302
07043*****	1	0	1	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	300	0	0
07496*****	430.820	0	430.820	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	800	0	0
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	0	470	0
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	0	35.182	0
04116*****	200	200	0	0
07506*****	108.121	0	108.121	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	0	11.864	0
00083*****	5.000	5.000	0	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	0	0	43.183
47984*****	2.100	0	2.100	0
05838*****	225.323	0	225.323	0
28107*****	400	400	0	0
03089*****	886	0	0	886
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	0	700	0
24817*****	1.600	1.600	0	0
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	0	0	150
04826*****	1.000	0	1.000	0
19194*****	199	0	199	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	0	0	204
03332*****	142	142	0	0
85313*****	766	766	0	0
60835*****	10	0	10	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	0	389	0
08040*****	190	190	0	0
10135*****	1.900	0	1.900	0
25510*****	10	0	0	10
08621*****	21.000	0	21.000	0
61672*****	20	20	0	0
04297*****	165	165	0	0
40909*****	100	0	100	0
07208*****	11.846	0	11.846	0
53503*****	300	0	300	0
22648*****	70	70	0	0
01503*****	25	25	0	0
63822*****	105	105	0	0
51619*****	75	75	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04741*****	762	0	762	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	42	0	0
45146*****	1.282	0	1.282	0
34781*****	65.606	0	65.606	0
35510*****	7.778	0	7.778	0
09940*****	305	0	0	305
51782*****	500	0	0	500
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	0	180	0
36352*****	5.600	0	5.600	0
23847*****	12.251	0	12.251	0
56720*****	2.084.426	0	2.084.426	0
04595*****	1.808.211	0	1.808.211	0
01634*****	2.871.864	0	2.871.864	0
06763*****	1.808.208	0	1.808.208	0
26563*****	177.979	0	177.979	0
04866*****	2.871.863	0	2.871.863	0
05732*****	2.268.451	0	2.268.451	0
05663*****	2.268.451	0	2.268.451	0
51319*****	16.551.099	0	16.551.099	0
05211*****	1.808.210	0	1.808.210	0
05732*****	2.871.864	0	2.871.864	0
06763*****	1.808.209	0	1.808.209	0
08240*****	1.808.209	0	1.808.209	0
01633*****	2.268.449	0	2.268.449	0
01017*****	1	0	1	0

7. [BVD Nº 11] Fixar em 3 o número de membros para compor o Conselho Fiscal

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>46.211.202</b>	<b>2.673</b>	<b>26.230</b>
03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	105	0
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

09875*****	935	935	0	0
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	1.168	0	0
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	300	0	0
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	800	0	0
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	0	0	470
00163*****	500	500	0	0
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	5.000	0	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	43.183	0	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	1.500	0	0
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	600	0	0
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	766	0	0
60835*****	10	10	0	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	190	0	0
10135*****	1.900	1.900	0	0
25510*****	10	10	0	0
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	25	0
63822*****	105	105	0	0
51619*****	75	75	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04741*****	762	0	762	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	42	0	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	305	0	0
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	0	180	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

8. [BVD Nº 12] Indicação de candidatos ao conselho fiscal

1. Alfredo Ferreira de Marques Filho (Titular) / Francisco de Paula dos Reis Júnior (Suplente)				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	<b>46.240.105</b>	<b>44.270.031</b>	<b>1.929.540</b>	<b>40.534</b>
03263*****	2.100	0	0	2.100
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	0	105
32533*****	1.200	1.200	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	0	0	470
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	0	0	2.900
04460*****	532	0	532	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	0	5.000	0
04671*****	780	0	780	0
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	400	0	0
03089*****	886	886	0	0
15547*****	1.600	1.600	0	0
65321*****	500	500	0	0
57331*****	1.500	0	0	1.500
10037*****	200	0	0	200
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	10	0	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	0	190
10135*****	1.900	0	0	1.900
25510*****	10	0	0	10
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	0	100	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	0	25
63822*****	105	105	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

51619*****	75	75	0	0
04741*****	762	762	0	0
05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	60	0	0
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

**2. Clóvis Ailton Madeira (Titular) / Rubens Lopes da Silva (Suplente)**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>44.273.798</b>	<b>1.928.913</b>	<b>37.394</b>
03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	1	0	0
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	0	105
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

97428*****	130	130	0	0
07247*****	6.987	6.987	0	0
04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	0	300
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	0	0	470
00163*****	500	0	0	500
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	33	0	0
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	2.900	0	0
04460*****	532	532	0	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

19448*****	210	0	0	210
07496*****	11.864	11.864	0	0
00083*****	5.000	0	5.000	0
04671*****	780	0	780	0
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	0	0	400
03089*****	886	886	0	0
15547*****	1.600	0	0	1.600
65321*****	500	500	0	0
57331*****	1.500	0	0	1.500
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	0	0	1.600
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	48	0	0
52674*****	150	150	0	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	10	0	0
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	0	190
10135*****	1.900	0	0	1.900
25510*****	10	0	0	10
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	165	0	0
40909*****	100	0	100	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	0	70	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	762	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

05262*****	765	765	0	0
37854*****	2	2	0	0
91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	0	0	60
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

**3. Walter Luis Bernardes Albertoni (Titular) / Valter Faria (Suplente)**

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>44.257.195</b>	<b>1.923.777</b>	<b>59.133</b>
03263*****	2.100	0	0	2.100
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	0	0	1
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	0	105
32533*****	1.200	1.200	0	0
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	130	0	0
07247*****	6.987	6.987	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04703*****	1.168	0	0	1.168
68463*****	60	0	0	60
02899*****	98	0	0	98
22346*****	1.184	1.184	0	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	0	19
07176*****	42	0	0	42
11050*****	531	0	0	531
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	60	0	0
07226*****	100	0	0	100
28441*****	2	0	0	2
33052*****	300	0	0	300
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	0	0	100
93787*****	300	0	0	300
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	11	0	0
27471*****	78	78	0	0
62236*****	17	0	0	17
03506*****	470	0	0	470
00163*****	500	0	0	500
01269*****	10	0	0	10
04337*****	135	0	0	135
71861*****	5	5	0	0
27070*****	33	0	0	33
33052*****	300	0	0	300
12689*****	705	0	0	705
12683*****	1	1	0	0
92237*****	100	0	0	100
01767*****	2.900	0	0	2.900
04460*****	532	0	0	532
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	12	0	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	0	0	720
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

00083*****	5.000	0	0	5.000
04671*****	780	0	780	0
04495*****	500	0	0	500
29143*****	43.183	0	43.183	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	0	0	400
03089*****	886	886	0	0
15547*****	1.600	0	0	1.600
65321*****	500	500	0	0
57331*****	1.500	0	0	1.500
10037*****	200	0	0	200
46390*****	50	50	0	0
81586*****	451	0	0	451
04236*****	700	0	0	700
24817*****	1.600	0	0	1.600
31612*****	333	0	0	333
02779*****	600	0	0	600
47881*****	1	0	0	1
77497*****	48	0	0	48
52674*****	150	0	0	150
04826*****	1.000	0	0	1.000
19194*****	199	199	0	0
27234*****	4	0	0	4
07602*****	1	0	0	1
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	204	0	0
03332*****	142	142	0	0
85313*****	766	0	0	766
60835*****	10	0	0	10
33232*****	800	800	0	0
07463*****	5	0	0	5
14909*****	389	0	0	389
08040*****	190	0	0	190
10135*****	1.900	0	0	1.900
25510*****	10	0	0	10
08621*****	21.000	21.000	0	0
61672*****	20	0	0	20
04297*****	165	0	0	165
40909*****	100	0	0	100
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	0	70	0
01503*****	25	0	0	25
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	0	0	762
05262*****	765	765	0	0
37854*****	2	0	0	2

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	0	0	305
51782*****	500	500	0	0
01915*****	2.000	0	0	2.000
11658*****	115	115	0	0
29237*****	400	0	0	400
19859*****	60	0	0	60
32720*****	300	300	0	0
01874*****	1.300	0	0	1.300
49027*****	7	0	0	7
82462*****	180	180	0	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

9. [BVD N° 13] Fixar a remuneração global e anual dos Administradores da Companhia em até R\$10.200.000,00 (dez milhões e duzentos mil reais)

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>44.269.316</b>	<b>1.942.318</b>	<b>28.471</b>
03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	0	0	1
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	105	0
32533*****	1.200	0	0	1.200
07631*****	42	42	0	0
09875*****	935	0	0	935
97428*****	130	0	130	0
07247*****	6.987	6.987	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04703*****	1.168	1.168	0	0
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	0	1.184	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	0	531	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	0	60	0
07226*****	100	100	0	0
28441*****	2	0	2	0
33052*****	300	300	0	0
20951*****	1.878.302	0	1.878.302	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	300	0
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	0	800
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	0	0	470
00163*****	500	0	500	0
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	0	0	33
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	100	0
01767*****	2.900	0	2.900	0
04460*****	532	532	0	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	0	12	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

00083*****	5.000	0	5.000	0
04671*****	780	0	780	0
04495*****	500	500	0	0
29143*****	43.183	0	43.183	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	0	400	0
03089*****	886	0	886	0
15547*****	1.600	1.600	0	0
65321*****	500	0	500	0
57331*****	1.500	0	1.500	0
10037*****	200	200	0	0
46390*****	50	0	50	0
81586*****	451	0	451	0
04236*****	700	700	0	0
24817*****	1.600	1.600	0	0
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	0	48	0
52674*****	150	0	150	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	0	0	204
03332*****	142	142	0	0
85313*****	766	0	766	0
60835*****	10	0	10	0
33232*****	800	0	800	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	190	0
10135*****	1.900	1.900	0	0
25510*****	10	0	10	0
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	0	25	0
63822*****	105	105	0	0
51619*****	75	0	75	0
04741*****	762	0	762	0
05262*****	765	0	765	0
37854*****	2	2	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	305	0	0
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	0	0	115
29237*****	400	0	0	400
19859*****	60	0	0	60
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	7	0
82462*****	180	0	180	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

10. [BVD N° 15] Fixar a remuneração global e anual do Conselho Fiscal em até R\$ 440.000,00 (quatrocentos e quarenta mil reais)

<b>Identificação</b>	<b>ON</b>	<b>Aprovar</b>	<b>Rejeitar</b>	<b>Abster-se</b>
	<b>46.240.105</b>	<b>46.195.859</b>	<b>17.510</b>	<b>26.736</b>
03263*****	2.100	2.100	0	0
52629*****	315	315	0	0
18726*****	375	0	0	375
43427*****	12.012	12.012	0	0
08651*****	1	0	0	1
04032*****	84	84	0	0
02852*****	1.400	0	1.400	0
31093*****	105	0	105	0
32533*****	1.200	0	0	1.200
07631*****	42	42	0	0
09875*****	935	0	935	0
97428*****	130	0	130	0
07247*****	6.987	6.987	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

04703*****	1.168	1.168	0	0
68463*****	60	0	0	60
02899*****	98	98	0	0
22346*****	1.184	0	1.184	0
02524*****	700	700	0	0
11676*****	1.012	1.012	0	0
44062*****	13.303	13.303	0	0
01885*****	19	0	19	0
07176*****	42	0	0	42
11050*****	531	531	0	0
39012*****	50	0	0	50
87083*****	12	0	0	12
30252*****	60	0	60	0
07226*****	100	100	0	0
28441*****	2	2	0	0
33052*****	300	300	0	0
20951*****	1.878.302	1.878.302	0	0
07043*****	1	1	0	0
49305*****	200	0	0	200
60744*****	470	470	0	0
15786*****	100	100	0	0
93787*****	300	0	300	0
07496*****	430.820	430.820	0	0
19119*****	7.200	0	0	7.200
08859*****	1.064	0	0	1.064
86162*****	800	0	800	0
08659*****	11	0	11	0
27471*****	78	78	0	0
62236*****	17	0	17	0
03506*****	470	0	0	470
00163*****	500	0	500	0
01269*****	10	10	0	0
04337*****	135	135	0	0
71861*****	5	5	0	0
27070*****	33	0	0	33
33052*****	300	300	0	0
12689*****	705	705	0	0
12683*****	1	1	0	0
92237*****	100	0	100	0
01767*****	2.900	2.900	0	0
04460*****	532	0	532	0
38756*****	35.182	35.182	0	0
04116*****	200	200	0	0
07506*****	108.121	108.121	0	0
02541*****	12	0	12	0
04239*****	12.705	0	0	12.705
27752*****	175	0	0	175
33112*****	720	720	0	0
19448*****	210	0	0	210
07496*****	11.864	11.864	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

00083*****	5.000	0	5.000	0
04671*****	780	780	0	0
04495*****	500	500	0	0
29143*****	43.183	43.183	0	0
47984*****	2.100	2.100	0	0
05838*****	225.323	225.323	0	0
28107*****	400	0	400	0
03089*****	886	0	886	0
15547*****	1.600	1.600	0	0
65321*****	500	0	500	0
57331*****	1.500	0	1.500	0
10037*****	200	200	0	0
46390*****	50	50	0	0
81586*****	451	451	0	0
04236*****	700	700	0	0
24817*****	1.600	1.600	0	0
31612*****	333	333	0	0
02779*****	600	0	0	600
47881*****	1	1	0	0
77497*****	48	0	48	0
52674*****	150	0	150	0
04826*****	1.000	1.000	0	0
19194*****	199	199	0	0
27234*****	4	4	0	0
07602*****	1	1	0	0
36445*****	1.500	0	0	1.500
43466*****	55	0	0	55
80191*****	204	0	0	204
03332*****	142	142	0	0
85313*****	766	766	0	0
60835*****	10	0	10	0
33232*****	800	0	800	0
07463*****	5	0	0	5
14909*****	389	389	0	0
08040*****	190	0	190	0
10135*****	1.900	1.900	0	0
25510*****	10	10	0	0
08621*****	21.000	21.000	0	0
61672*****	20	20	0	0
04297*****	165	0	165	0
40909*****	100	100	0	0
07208*****	11.846	11.846	0	0
53503*****	300	300	0	0
22648*****	70	70	0	0
01503*****	25	25	0	0
63822*****	105	105	0	0
51619*****	75	75	0	0
04741*****	762	0	762	0
05262*****	765	0	765	0
37854*****	2	2	0	0

**Mapa Final de Votação Detalhado**  
**ROMI S.A. - 56.720.428/0001-63**  
**ROMI - Assembleia Geral Ordinária**  
**10/03/2026 14:00**

91250*****	42	0	42	0
45146*****	1.282	1.282	0	0
34781*****	65.606	65.606	0	0
35510*****	7.778	7.778	0	0
09940*****	305	305	0	0
51782*****	500	500	0	0
01915*****	2.000	2.000	0	0
11658*****	115	0	0	115
29237*****	400	0	0	400
19859*****	60	0	0	60
32720*****	300	300	0	0
01874*****	1.300	1.300	0	0
49027*****	7	0	7	0
82462*****	180	0	180	0
36352*****	5.600	5.600	0	0
23847*****	12.251	12.251	0	0
56720*****	2.084.426	2.084.426	0	0
04595*****	1.808.211	1.808.211	0	0
01634*****	2.871.864	2.871.864	0	0
06763*****	1.808.208	1.808.208	0	0
26563*****	177.979	177.979	0	0
04866*****	2.871.863	2.871.863	0	0
05732*****	2.268.451	2.268.451	0	0
05663*****	2.268.451	2.268.451	0	0
51319*****	16.551.099	16.551.099	0	0
05211*****	1.808.210	1.808.210	0	0
05732*****	2.871.864	2.871.864	0	0
06763*****	1.808.209	1.808.209	0	0
08240*****	1.808.209	1.808.209	0	0
01633*****	2.268.449	2.268.449	0	0
01017*****	1	1	0	0

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

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

**Identificação**

15236\*\*\*\*\*

05870\*\*\*\*\*