

COMUNICADO AO MERCADO

MAPA FINAL DE VOTAÇÃO DETALHADO

Relações com Investidores
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A **SLC Agrícola S.A.** (B3: SLCE3; ADR's: SLCJY; BLOOMBERG: SLCE3:BZ; Refinitiv: SLCE3.SA) ("SLC Agrícola"), nos termos da Resolução CVM nº 81/22, informa aos seus acionistas e ao mercado em geral o **Mapa Final de Votação Detalhado** (anexo), o qual contém os votos proferidos presencialmente e a distância por seus acionistas, para cada uma das matérias submetidas à deliberação da Assembleia Geral Extraordinária, realizada em 30 de dezembro de 2025 ("AGE"), com as indicações do total de aprovações, rejeições e abstenções proferidas pelas ações votantes em cada matéria constante da ordem do dia da AGE, conforme abaixo:

Matérias deliberadas conforme Boletim de Voto a Distância da Assembleia Geral Extraordinária:

1. Aumentar o capital social da Companhia em R\$914.158.810,45 (novecentos e quatorze milhões, cento e cinquenta e oito mil, oitocentos e dez reais e quarenta e cinco centavos), elevando-o de R\$2.012.521.509,85 (dois bilhões, doze milhões, quinhentos e vinte e um mil, quinhentos e nove reais e oitenta e cinco centavos) para R\$ 2.926.680.320,30 (dois bilhões, novecentos e vinte e seis milhões, seiscentos e oitenta mil, trezentos e vinte reais e trinta centavos), com bonificação em ações, mediante capitalização do saldo da conta "Reserva de Expansão", conforme disposto no artigo 169 da Lei 6.404/76, com a emissão de 55.416.214 novas ações ordinárias, com custo unitário atribuído às ações bonificadas de R\$16,4962 (dezesseis reais e quarenta e nove centavos), que serão atribuídas gratuitamente aos acionistas na proporção de 1 nova ação para cada 8 ações de que forem titulares na data-base;
2. Em decorrência do aumento do capital social e emissão de novas ações, alterar a redação do artigo 5º Estatuto Social da Companhia;
3. Consolidar o Estatuto Social da Companhia;
4. Deseja solicitar a instalação do conselho fiscal, nos termos do art. 161 da Lei nº 6.404, de 1976?

As matérias (1, 2 e 3) foram aprovadas por maioria de votos. Quanto a matéria do item 4, fica consignado que a opção presente no boletim de voto à distância para instalação de Conselho Fiscal foi aprovada por acionistas titulares de ações representativas de mais do que 2% (dois por cento) do total do capital social da Companhia. No entanto, face à ausência de candidatos ao conselho fiscal, os votos proferidos para instalação do conselho fiscal ficam sem efeito, nos termos do Art. 36, §2º, da Resolução CVM 81/2022.

Porto Alegre, 30 de dezembro de 2025.

Ivo Marcon Brum
Diretor Financeiro e de Relações com Investidores



AGE

Mapa Final de Votação Detalhado

30 de dezembro de 2025

Relações com Investidores

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

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Av. Nilo Peçanha, 2.900 - Jardim Europa - Porto Alegre/RS

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
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1. [BVD Nº 1] Aumentar o capital social da Companhia em R\$914.158.810,45 (novecentos e quatorze milhões, cento e cinquenta e oito mil, oitocentos e dez reais e quarenta e cinco centavos), elevando-o de R\$2.012.521.509,85 (dois bilhões, doze milhões, quinhentos e vinte e um mil, quinhentos e nove reais e oitenta e cinco centavos) para R\$ 2.926.680.320,30 (dois bilhões, novecentos e vinte e seis milhões, seiscentos e oitenta mil, trezentos e vinte reais e trinta centavos), com bonificação em ações, mediante capitalização do saldo da conta "Reserva de Expansão", conforme disposto no artigo 169 da Lei 6.404/76, com a emissão de 55.416.214 novas ações ordinárias, com custo unitário atribuído às ações bonificadas de R\$16,4962 (dezesesseis reais e quarenta e nove centavos), que serão atribuídas gratuitamente aos acionistas na proporção de 1 nova ação para cada 8 ações de que forem titulares na data-base;

Identificação	ON	Aprovar	Rejeitar	Abster-se
	307.241.164	306.996.465	3.050	241.649
67714*****	5.600	5.600	0	0
07150*****	48	48	0	0
02329*****	60	60	0	0
21245*****	43	43	0	0
81752*****	3	3	0	0
29042*****	90	90	0	0
31780*****	25	25	0	0
02373*****	150	150	0	0
32892*****	215.826	215.826	0	0
06347*****	176	176	0	0
67539*****	10.200	10.200	0	0
14796*****	68	68	0	0
55912*****	300	300	0	0
39075*****	76	0	0	76
05897*****	175	175	0	0
22635*****	180	180	0	0
11311*****	72.325	72.325	0	0
34776*****	35	35	0	0
09233*****	47.908	47.908	0	0
30352*****	138	138	0	0
05149*****	226	226	0	0
11109*****	13	13	0	0
67352*****	1.004	1.004	0	0
01603*****	68	0	0	68
00245*****	500	500	0	0
65794*****	949	949	0	0
11710*****	159.280	159.280	0	0
46558*****	15.560	15.560	0	0
11341*****	60	60	0	0
07160*****	600	600	0	0
09671*****	40	40	0	0
03634*****	306	306	0	0
32329*****	195.168	195.168	0	0
90164*****	27	27	0	0
35355*****	190	190	0	0
07515*****	17	17	0	0
29322*****	2.320.866	2.320.866	0	0
29237*****	500	500	0	0
82342*****	200	200	0	0

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26555*****	400	400	0	0
40875*****	9	0	0	9
07558*****	8	8	0	0
51614*****	100	100	0	0
11933*****	120	0	0	120
34713*****	9.000	9.000	0	0
28395*****	100	100	0	0
09158*****	4	4	0	0
05840*****	27.155	27.155	0	0
51057*****	1.500	1.500	0	0
12094*****	64.920	64.920	0	0
19874*****	108.678	108.678	0	0
61988*****	1.949	1.949	0	0
14988*****	26.136	26.136	0	0
27866*****	15.769	15.769	0	0
85313*****	1.850	1.850	0	0
24779*****	131.837	131.837	0	0
27995*****	328	328	0	0
65126*****	800	800	0	0
07086*****	4.700	4.700	0	0
43956*****	21	0	0	21
21037*****	1	1	0	0
05839*****	204.516	204.516	0	0
64234*****	27	27	0	0
00577*****	30	30	0	0
06485*****	50	50	0	0
00317*****	250	250	0	0
16352*****	770	770	0	0
10120*****	120	120	0	0
33580*****	5.180	5.180	0	0
11937*****	250	250	0	0
12785*****	249	249	0	0
08295*****	137.900	137.900	0	0
25226*****	4	4	0	0
56576*****	47	0	0	47
61557*****	35.000	35.000	0	0
05275*****	75	75	0	0
05479*****	169.920	169.920	0	0
20750*****	49.400	49.400	0	0
52265*****	240.000	0	0	240.000
61066*****	242	242	0	0
07496*****	1.162.573	1.162.573	0	0
96169*****	934	934	0	0
30617*****	184	184	0	0
22776*****	100	100	0	0
16600*****	2.925	2.925	0	0
67786*****	900	900	0	0
20622*****	49.764	49.764	0	0
10150*****	316	316	0	0
84417*****	235	235	0	0

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54405*****	1.200	1.200	0	0
10769*****	102.100	102.100	0	0
07506*****	379.215	379.215	0	0
05143*****	21	21	0	0
08915*****	14	14	0	0
15754*****	600	600	0	0
05901*****	15	15	0	0
97540*****	1.128	1.128	0	0
02153*****	70	70	0	0
03661*****	131	131	0	0
07487*****	35	35	0	0
10337*****	202	202	0	0
45528*****	191.087	191.087	0	0
23985*****	451.600	451.600	0	0
04978*****	21	21	0	0
90446*****	800	800	0	0
08120*****	56	56	0	0
05187*****	100	100	0	0
16009*****	926	926	0	0
83856*****	100	100	0	0
77659*****	375	375	0	0
10020*****	267	0	0	267
22394*****	4	4	0	0
09781*****	54	54	0	0
46775*****	265	265	0	0
01011*****	314	314	0	0
01136*****	50	50	0	0
09330*****	74	74	0	0
58774*****	300	300	0	0
05437*****	21	21	0	0
02724*****	854	854	0	0
09349*****	156.825	156.825	0	0
05479*****	100.982	100.982	0	0
14541*****	207.480	207.480	0	0
07418*****	193.592	193.592	0	0
32727*****	2	2	0	0
53176*****	14.290	14.290	0	0
28990*****	109.600	109.600	0	0
76908*****	63	63	0	0
42983*****	180	180	0	0
71861*****	2	2	0	0
09095*****	19	19	0	0
10144*****	2	2	0	0
08467*****	4	4	0	0
01913*****	54	54	0	0
10648*****	214	214	0	0
00695*****	600	600	0	0
34585*****	36	36	0	0
47262*****	20	20	0	0
23150*****	1.500	1.500	0	0

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81885*****	3	3	0	0
87817*****	50	50	0	0
14225*****	100	100	0	0
50369*****	19	0	0	19
91402*****	2	2	0	0
05490*****	200	200	0	0
93505*****	20	20	0	0
02024*****	205	205	0	0
35865*****	4	4	0	0
08610*****	335	335	0	0
13362*****	54.231	54.231	0	0
47881*****	1	1	0	0
00761*****	301	301	0	0
04094*****	465	465	0	0
27126*****	482	482	0	0
00616*****	29	0	0	29
43281*****	244.300	244.300	0	0
31240*****	33.220	33.220	0	0
07622*****	269.545	269.545	0	0
32106*****	3.300	3.300	0	0
07475*****	140	140	0	0
09022*****	366.870	366.870	0	0
01115*****	38	38	0	0
09525*****	422	422	0	0
31089*****	1.100	1.100	0	0
16662*****	8.400	8.400	0	0
23394*****	91.906	91.906	0	0
28394*****	26.900	26.900	0	0
11298*****	150	150	0	0
02745*****	17	17	0	0
40958*****	14	14	0	0
16531*****	35	35	0	0
02779*****	220	220	0	0
32102*****	200	200	0	0
29416*****	400	400	0	0
21881*****	11.660	11.660	0	0
32845*****	34	34	0	0
04240*****	250	250	0	0
31577*****	11.000	11.000	0	0
90120*****	6	0	0	6
05156*****	968	968	0	0
21141*****	43.790	43.790	0	0
25612*****	5	5	0	0
34171*****	39	0	0	39
06661*****	606	606	0	0
04653*****	400	400	0	0
40805*****	25	25	0	0
01244*****	370	370	0	0
37339*****	463.210	463.210	0	0
05479*****	58	0	58	0

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08931*****	230	230	0	0
01623*****	30	30	0	0
03070*****	104	104	0	0
74927*****	275	275	0	0
00930*****	1.900	1.900	0	0
08787*****	84	84	0	0
84443*****	552	552	0	0
12454*****	3	3	0	0
05987*****	78.346	78.346	0	0
78306*****	425	425	0	0
22494*****	850	850	0	0
81264*****	100	100	0	0
06255*****	38	38	0	0
36877*****	30	30	0	0
10333*****	189	189	0	0
07140*****	3.608	3.608	0	0
10327*****	41.792	41.792	0	0
03987*****	30	30	0	0
29499*****	2.010	2.010	0	0
05567*****	30	30	0	0
28884*****	520	520	0	0
33846*****	200	200	0	0
46375*****	32.950	32.950	0	0
02449*****	37	0	0	37
14786*****	31.519	31.519	0	0
63308*****	1.300	1.300	0	0
64491*****	625	625	0	0
05127*****	1.000	1.000	0	0
14588*****	164	164	0	0
74172*****	2.500	2.500	0	0
04456*****	100	100	0	0
14808*****	100	100	0	0
04899*****	500	500	0	0
04753*****	82	82	0	0
33936*****	137	137	0	0
04495*****	500	500	0	0
10731*****	10	10	0	0
19708*****	232.900	232.900	0	0
05840*****	24.100	24.100	0	0
11660*****	2.100	2.100	0	0
06635*****	120	120	0	0
83272*****	16	16	0	0
05840*****	60.400	60.400	0	0
37297*****	476	476	0	0
95271*****	1.000	1.000	0	0
48885*****	5	5	0	0
94701*****	1.200	1.200	0	0
28181*****	20	20	0	0
37100*****	2.200	2.200	0	0
29712*****	523	523	0	0

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09797*****	160	160	0	0
02751*****	95	95	0	0
03226*****	50	50	0	0
12405*****	150	150	0	0
35510*****	25.340	25.340	0	0
03044*****	400	400	0	0
07441*****	450	450	0	0
52629*****	10.600	10.600	0	0
09875*****	7	7	0	0
01284*****	300	300	0	0
26363*****	500	500	0	0
99213*****	6	6	0	0
39241*****	320	320	0	0
12414*****	282	282	0	0
45439*****	5	0	0	5
16791*****	3	3	0	0
26358*****	4	4	0	0
09627*****	9.680	9.680	0	0
47705*****	1.976	1.976	0	0
01405*****	4.500	4.500	0	0
07777*****	250	250	0	0
25988*****	511	511	0	0
91890*****	100	100	0	0
43760*****	35	35	0	0
00478*****	700	700	0	0
22674*****	203	203	0	0
31882*****	170	170	0	0
26480*****	7	7	0	0
07496*****	6.624	6.624	0	0
71045*****	20	20	0	0
04269*****	384	384	0	0
02704*****	37	37	0	0
43442*****	2.860	0	2.860	0
04297*****	27	27	0	0
05987*****	630.900	630.900	0	0
37113*****	24.020	24.020	0	0
21728*****	4	4	0	0
34900*****	21.405	21.405	0	0
38063*****	94	94	0	0
03826*****	1.327	1.327	0	0
09278*****	4	4	0	0
82819*****	50	50	0	0
01521*****	20	20	0	0
11064*****	100	100	0	0
16947*****	501.156	501.156	0	0
81515*****	440	440	0	0
01768*****	800	800	0	0
58516*****	145	145	0	0
00790*****	2.600	2.600	0	0
19910*****	2.904	2.904	0	0

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14284*****	3.690.990	3.690.990	0	0
05839*****	27.588	27.588	0	0
96601*****	36	36	0	0
27866*****	255.663	255.663	0	0
36945*****	29	0	29	0
02858*****	29	29	0	0
17934*****	244.600	244.600	0	0
43028*****	147.200	147.200	0	0
02692*****	219	219	0	0
25202*****	2.904	2.904	0	0
54073*****	67	67	0	0
35023*****	1.500	1.500	0	0
77875*****	200	200	0	0
01561*****	1.100	1.100	0	0
23794*****	156.520	156.520	0	0
19119*****	2.000	2.000	0	0
93559*****	148	148	0	0
11108*****	1.200	1.200	0	0
25431*****	3.336	3.336	0	0
90666*****	1.600	1.600	0	0
92564*****	271	271	0	0
19651*****	757	757	0	0
36591*****	32	32	0	0
09488*****	3.100	3.100	0	0
05103*****	2	2	0	0
14739*****	2.662	2.662	0	0
08331*****	120	120	0	0
21881*****	3.300	3.300	0	0
58759*****	1.400	1.400	0	0
57979*****	22.300	22.300	0	0
04950*****	65	65	0	0
09299*****	136.154	136.154	0	0
00223*****	700	700	0	0
04530*****	111	111	0	0
08040*****	30	30	0	0
07140*****	2.464	2.464	0	0
17332*****	200	200	0	0
07254*****	25	25	0	0
53503*****	11.900	11.900	0	0
00452*****	18	18	0	0
09593*****	3.371	3.371	0	0
26755*****	9	9	0	0
07640*****	242	242	0	0
21962*****	47.200	47.200	0	0
03977*****	170	170	0	0
34433*****	14.466	14.466	0	0
02677*****	172	172	0	0
00907*****	5	5	0	0
11664*****	1.900	1.900	0	0
87110*****	700	700	0	0

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70840*****	120	120	0	0
14624*****	591.424	591.424	0	0
27866*****	761.276	761.276	0	0
02553*****	18.200	18.200	0	0
54792*****	145.900	145.900	0	0
05249*****	100	100	0	0
49250*****	500	0	0	500
03974*****	225	225	0	0
80663*****	45	45	0	0
02635*****	1.210	1.210	0	0
02753*****	1.800	1.800	0	0
73933*****	15	15	0	0
41035*****	311	311	0	0
97540*****	2.600.554	2.600.554	0	0
24783*****	500	500	0	0
01707*****	2.778	2.778	0	0
16816*****	778.579	778.579	0	0
55222*****	100	100	0	0
27861*****	100	100	0	0
11841*****	524.966	524.966	0	0
11100*****	242.286	242.286	0	0
44329*****	108	108	0	0
31722*****	77	77	0	0
10484*****	182.307	182.307	0	0
08734*****	3.736	3.736	0	0
75883*****	48	48	0	0
04227*****	500	500	0	0
19100*****	61.586	61.586	0	0
05087*****	500	500	0	0
05219*****	15	15	0	0
27312*****	2.720	2.720	0	0
16947*****	2.552.774	2.552.774	0	0
02778*****	500	500	0	0
15816*****	1.229	1.229	0	0
10463*****	1	1	0	0
26166*****	30	30	0	0
08579*****	95.300	95.300	0	0
18167*****	600	600	0	0
07267*****	99	99	0	0
20397*****	58.265	58.265	0	0
54302*****	130	130	0	0
27128*****	178	178	0	0
75842*****	7	7	0	0
62435*****	1.216	1.216	0	0
07280*****	30	30	0	0
36994*****	273	273	0	0
05840*****	637.700	637.700	0	0
11722*****	25	25	0	0
28633*****	200	200	0	0
05987*****	206.000	206.000	0	0

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01223*****	120	120	0	0
89033*****	2.550	2.550	0	0
02349*****	76	76	0	0
57654*****	400	400	0	0
42031*****	21.370	21.370	0	0
39226*****	113.990	113.990	0	0
23985*****	16.500	16.500	0	0
31710*****	700	700	0	0
06841*****	13	13	0	0
01055*****	158	158	0	0
32239*****	762.430	762.430	0	0
47000*****	108	108	0	0
17275*****	210	210	0	0
97539*****	5.648	5.648	0	0
12518*****	242	242	0	0
91585*****	10	10	0	0
57532*****	4.900	4.900	0	0
03133*****	266	266	0	0
29239*****	40	40	0	0
64726*****	76	76	0	0
09620*****	39.078	39.078	0	0
27232*****	165	165	0	0
31583*****	157	157	0	0
32241*****	3.323.100	3.323.100	0	0
10835*****	6	6	0	0
03935*****	200	200	0	0
16878*****	63.000	63.000	0	0
54653*****	100	100	0	0
09653*****	500	500	0	0
26091*****	496	496	0	0
00103*****	24	24	0	0
44700*****	9.900	9.900	0	0
34781*****	1.574.716	1.574.716	0	0
50586*****	1.210	1.210	0	0
39426*****	231	231	0	0
48185*****	10.225	10.225	0	0
68917*****	242	242	0	0
38358*****	154	154	0	0
39067*****	15	15	0	0
01586*****	116	116	0	0
08476*****	2.291.770	2.291.770	0	0
54423*****	14.824	14.824	0	0
15600*****	141	141	0	0
15613*****	55	55	0	0
03575*****	25	25	0	0
01354*****	940	940	0	0
06985*****	652	652	0	0
06491*****	109	109	0	0
07247*****	19.330	19.330	0	0
06267*****	14	14	0	0

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21963*****	127	127	0	0
34218*****	2.895	2.895	0	0
88235*****	120	120	0	0
04503*****	756	756	0	0
09470*****	464.779	464.779	0	0
38756*****	137.003	137.003	0	0
14779*****	74	74	0	0
34401*****	2.687.780	2.687.780	0	0
73614*****	1	1	0	0
09064*****	2	2	0	0
12866*****	272	272	0	0
19143*****	2.798.000	2.798.000	0	0
22106*****	200	0	0	200
95107*****	1.000	1.000	0	0
14153*****	240.239	240.239	0	0
30254*****	12.798	12.798	0	0
90602*****	3	0	3	0
29334*****	38	38	0	0
85751*****	1.210	1.210	0	0
26988*****	346	346	0	0
00959*****	12	12	0	0
28207*****	4	4	0	0
31611*****	845	845	0	0
80104*****	1.800	1.800	0	0
09666*****	200	200	0	0
94538*****	15	15	0	0
38596*****	425.188	425.188	0	0
53008*****	24.200	24.200	0	0
01197*****	117	117	0	0
06454*****	20	20	0	0
35268*****	50	50	0	0
18547*****	431	431	0	0
17181*****	18.700	18.700	0	0
04028*****	536	536	0	0
29427*****	188.740	188.740	0	0
30769*****	26.896	26.896	0	0
00941*****	278	278	0	0
13665*****	38.100	38.100	0	0
27683*****	6	6	0	0
01237*****	100	0	100	0
88849*****	2.526	2.526	0	0
35693*****	1.352.426	1.352.426	0	0
05350*****	14	14	0	0
05987*****	17.400	17.400	0	0
42045*****	287.300	287.300	0	0
48220*****	21	21	0	0
14976*****	1.517	1.517	0	0
02988*****	139	139	0	0
81190*****	156	156	0	0
78365*****	200	200	0	0

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SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
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43533*****	1.460	1.460	0	0
52647*****	181.217	181.217	0	0
04818*****	210	210	0	0
13668*****	6	0	0	6
97540*****	86.094	86.094	0	0
26311*****	6.292	6.292	0	0
05916*****	98	98	0	0
49027*****	24	24	0	0
00748*****	10	10	0	0
41199*****	3.520	3.520	0	0
02788*****	54	54	0	0
00582*****	4	4	0	0
39505*****	3	3	0	0
70981*****	600	600	0	0
09428*****	904	904	0	0
11928*****	100	100	0	0
05839*****	516.164	516.164	0	0
19918*****	222	222	0	0
09349*****	52.108	52.108	0	0
33210*****	150	150	0	0
42479*****	77.500	77.500	0	0
05839*****	113.220	113.220	0	0
09559*****	107.976	107.976	0	0
49958*****	157	157	0	0
14159*****	1	1	0	0
04546*****	30	30	0	0
06541*****	158.154	158.154	0	0
11176*****	1.409.910	1.409.910	0	0
18620*****	310	310	0	0
57120*****	200	0	0	200
28812*****	2.533	2.533	0	0
26976*****	795	795	0	0
04716*****	15	15	0	0
31914*****	163.200	163.200	0	0
16516*****	72	72	0	0
16632*****	424	424	0	0
28984*****	200	200	0	0
01017*****	4	4	0	0
03612*****	30	30	0	0
88324*****	5.401.860	5.401.860	0	0
42168*****	4.921.258	4.921.258	0	0
26240*****	4.921.292	4.921.292	0	0
22155*****	4.921.258	4.921.258	0	0
20973*****	4.921.322	4.921.322	0	0
18484*****	3.756.062	3.756.062	0	0
19919*****	2.023.300	2.023.300	0	0
90522*****	220.071.754	220.071.754	0	0
12984*****	3.284	3.284	0	0
19388*****	26.100	26.100	0	0
07686*****	931	931	0	0

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06069*****	5.765	5.765	0	0
30419*****	92.874	92.874	0	0
07096*****	5.625	5.625	0	0
34867*****	16.427	16.427	0	0
02887*****	42.772	42.772	0	0
10263*****	34.086	34.086	0	0
21407*****	167.755	167.755	0	0
34803*****	31.964	31.964	0	0
56211*****	325	325	0	0
10266*****	391	391	0	0
11184*****	1.057	1.057	0	0
03370*****	36.137	36.137	0	0
04751*****	11.912	11.912	0	0
14416*****	5.100	5.100	0	0
18138*****	9.300	9.300	0	0
76516*****	412	412	0	0
52839*****	201.992	201.992	0	0
06406*****	838.021	838.021	0	0
54332*****	525.000	525.000	0	0
52740*****	80.000	80.000	0	0
34988*****	1	1	0	0
05512*****	1.000	1.000	0	0
14438*****	5.693.907	5.693.907	0	0
31766*****	109.391	109.391	0	0
29522*****	57.147	57.147	0	0
29522*****	630.440	630.440	0	0
29522*****	133.277	133.277	0	0
29522*****	66.045	66.045	0	0
29522*****	35.589	35.589	0	0
29522*****	308.320	308.320	0	0
37916*****	1.982.356	1.982.356	0	0
07046*****	137.654	137.654	0	0
22343*****	700	700	0	0
10768*****	720	720	0	0

2. [BVD Nº 2] Em decorrência do aumento do capital social, alterar a redação do artigo 5º Estatuto Social da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	307.241.164	306.992.794	3.765	244.605
67714*****	5.600	5.600	0	0
07150*****	48	48	0	0
02329*****	60	0	0	60
21245*****	43	0	0	43
81752*****	3	3	0	0
29042*****	90	90	0	0
31780*****	25	25	0	0
02373*****	150	150	0	0
32892*****	215.826	215.826	0	0
06347*****	176	176	0	0

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67539*****	10.200	10.200	0	0
14796*****	68	68	0	0
55912*****	300	300	0	0
39075*****	76	0	0	76
05897*****	175	175	0	0
22635*****	180	180	0	0
11311*****	72.325	72.325	0	0
34776*****	35	35	0	0
09233*****	47.908	47.908	0	0
30352*****	138	138	0	0
05149*****	226	226	0	0
11109*****	13	13	0	0
67352*****	1.004	1.004	0	0
01603*****	68	0	0	68
00245*****	500	500	0	0
65794*****	949	949	0	0
11710*****	159.280	159.280	0	0
46558*****	15.560	15.560	0	0
11341*****	60	60	0	0
07160*****	600	600	0	0
09671*****	40	40	0	0
03634*****	306	306	0	0
32329*****	195.168	195.168	0	0
90164*****	27	27	0	0
35355*****	190	190	0	0
07515*****	17	17	0	0
29322*****	2.320.866	2.320.866	0	0
29237*****	500	500	0	0
82342*****	200	200	0	0
26555*****	400	400	0	0
40875*****	9	0	0	9
07558*****	8	8	0	0
51614*****	100	100	0	0
11933*****	120	0	0	120
34713*****	9.000	9.000	0	0
28395*****	100	100	0	0
09158*****	4	4	0	0
05840*****	27.155	27.155	0	0
51057*****	1.500	1.500	0	0
12094*****	64.920	64.920	0	0
19874*****	108.678	108.678	0	0
61988*****	1.949	1.949	0	0
14988*****	26.136	26.136	0	0
27866*****	15.769	15.769	0	0
85313*****	1.850	1.850	0	0
24779*****	131.837	131.837	0	0
27995*****	328	328	0	0
65126*****	800	800	0	0
07086*****	4.700	4.700	0	0
43956*****	21	0	0	21

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21037*****	1	1	0	0
05839*****	204.516	204.516	0	0
64234*****	27	27	0	0
00577*****	30	30	0	0
06485*****	50	50	0	0
00317*****	250	250	0	0
16352*****	770	770	0	0
10120*****	120	120	0	0
33580*****	5.180	5.180	0	0
11937*****	250	250	0	0
12785*****	249	249	0	0
08295*****	137.900	137.900	0	0
25226*****	4	4	0	0
56576*****	47	0	0	47
61557*****	35.000	35.000	0	0
05275*****	75	75	0	0
05479*****	169.920	169.920	0	0
20750*****	49.400	49.400	0	0
52265*****	240.000	0	0	240.000
61066*****	242	242	0	0
07496*****	1.162.573	1.162.573	0	0
96169*****	934	934	0	0
30617*****	184	184	0	0
22776*****	100	100	0	0
16600*****	2.925	2.925	0	0
67786*****	900	900	0	0
20622*****	49.764	49.764	0	0
10150*****	316	316	0	0
84417*****	235	235	0	0
54405*****	1.200	1.200	0	0
10769*****	102.100	102.100	0	0
07506*****	379.215	379.215	0	0
05143*****	21	21	0	0
08915*****	14	14	0	0
15754*****	600	600	0	0
05901*****	15	15	0	0
97540*****	1.128	1.128	0	0
02153*****	70	70	0	0
03661*****	131	131	0	0
07487*****	35	35	0	0
10337*****	202	202	0	0
45528*****	191.087	191.087	0	0
23985*****	451.600	451.600	0	0
04978*****	21	21	0	0
90446*****	800	800	0	0
08120*****	56	56	0	0
05187*****	100	100	0	0
16009*****	926	926	0	0
83856*****	100	100	0	0
77659*****	375	375	0	0

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10020*****	267	0	0	267
22394*****	4	4	0	0
09781*****	54	54	0	0
46775*****	265	265	0	0
01011*****	314	314	0	0
01136*****	50	50	0	0
09330*****	74	74	0	0
58774*****	300	300	0	0
05437*****	21	21	0	0
02724*****	854	854	0	0
09349*****	156.825	156.825	0	0
05479*****	100.982	100.982	0	0
14541*****	207.480	207.480	0	0
07418*****	193.592	193.592	0	0
32727*****	2	2	0	0
53176*****	14.290	14.290	0	0
28990*****	109.600	109.600	0	0
76908*****	63	63	0	0
42983*****	180	180	0	0
71861*****	2	2	0	0
09095*****	19	19	0	0
10144*****	2	2	0	0
08467*****	4	4	0	0
01913*****	54	54	0	0
10648*****	214	214	0	0
00695*****	600	600	0	0
34585*****	36	36	0	0
47262*****	20	0	0	20
23150*****	1.500	1.500	0	0
81885*****	3	3	0	0
87817*****	50	50	0	0
14225*****	100	100	0	0
50369*****	19	0	0	19
91402*****	2	2	0	0
05490*****	200	200	0	0
93505*****	20	20	0	0
02024*****	205	205	0	0
35865*****	4	0	4	0
08610*****	335	335	0	0
13362*****	54.231	54.231	0	0
47881*****	1	1	0	0
00761*****	301	301	0	0
04094*****	465	465	0	0
27126*****	482	482	0	0
00616*****	29	0	0	29
43281*****	244.300	244.300	0	0
31240*****	33.220	33.220	0	0
07622*****	269.545	269.545	0	0
32106*****	3.300	3.300	0	0
07475*****	140	140	0	0

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09022*****	366.870	366.870	0	0
01115*****	38	38	0	0
09525*****	422	422	0	0
31089*****	1.100	1.100	0	0
16662*****	8.400	8.400	0	0
23394*****	91.906	91.906	0	0
28394*****	26.900	26.900	0	0
11298*****	150	0	0	150
02745*****	17	17	0	0
40958*****	14	0	0	14
16531*****	35	0	0	35
02779*****	220	220	0	0
32102*****	200	200	0	0
29416*****	400	400	0	0
21881*****	11.660	11.660	0	0
32845*****	34	34	0	0
04240*****	250	250	0	0
31577*****	11.000	11.000	0	0
90120*****	6	0	0	6
05156*****	968	968	0	0
21141*****	43.790	43.790	0	0
25612*****	5	5	0	0
34171*****	39	0	0	39
06661*****	606	606	0	0
04653*****	400	400	0	0
40805*****	25	25	0	0
01244*****	370	370	0	0
37339*****	463.210	463.210	0	0
05479*****	58	0	58	0
08931*****	230	230	0	0
01623*****	30	30	0	0
03070*****	104	104	0	0
74927*****	275	275	0	0
00930*****	1.900	1.900	0	0
08787*****	84	84	0	0
84443*****	552	552	0	0
12454*****	3	3	0	0
05987*****	78.346	78.346	0	0
78306*****	425	425	0	0
22494*****	850	0	0	850
81264*****	100	100	0	0
06255*****	38	38	0	0
36877*****	30	30	0	0
10333*****	189	189	0	0
07140*****	3.608	3.608	0	0
10327*****	41.792	41.792	0	0
03987*****	30	30	0	0
29499*****	2.010	2.010	0	0
05567*****	30	30	0	0
28884*****	520	520	0	0

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33846*****	200	200	0	0
46375*****	32.950	32.950	0	0
02449*****	37	0	0	37
14786*****	31.519	31.519	0	0
63308*****	1.300	1.300	0	0
64491*****	625	625	0	0
05127*****	1.000	1.000	0	0
14588*****	164	164	0	0
74172*****	2.500	2.500	0	0
04456*****	100	100	0	0
14808*****	100	100	0	0
04899*****	500	500	0	0
04753*****	82	82	0	0
33936*****	137	137	0	0
04495*****	500	500	0	0
10731*****	10	10	0	0
19708*****	232.900	232.900	0	0
05840*****	24.100	24.100	0	0
11660*****	2.100	2.100	0	0
06635*****	120	120	0	0
83272*****	16	16	0	0
05840*****	60.400	60.400	0	0
37297*****	476	476	0	0
95271*****	1.000	1.000	0	0
48885*****	5	5	0	0
94701*****	1.200	1.200	0	0
28181*****	20	20	0	0
37100*****	2.200	2.200	0	0
29712*****	523	523	0	0
09797*****	160	160	0	0
02751*****	95	95	0	0
03226*****	50	50	0	0
12405*****	150	150	0	0
35510*****	25.340	25.340	0	0
03044*****	400	400	0	0
07441*****	450	450	0	0
52629*****	10.600	10.600	0	0
09875*****	7	7	0	0
01284*****	300	300	0	0
26363*****	500	500	0	0
99213*****	6	6	0	0
39241*****	320	320	0	0
12414*****	282	282	0	0
45439*****	5	0	0	5
16791*****	3	0	0	3
26358*****	4	0	4	0
09627*****	9.680	9.680	0	0
47705*****	1.976	1.976	0	0
01405*****	4.500	4.500	0	0
07777*****	250	250	0	0

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25988*****	511	511	0	0
91890*****	100	100	0	0
43760*****	35	35	0	0
00478*****	700	700	0	0
22674*****	203	203	0	0
31882*****	170	170	0	0
26480*****	7	0	0	7
07496*****	6.624	6.624	0	0
71045*****	20	20	0	0
04269*****	384	384	0	0
02704*****	37	37	0	0
43442*****	2.860	0	2.860	0
04297*****	27	27	0	0
05987*****	630.900	630.900	0	0
37113*****	24.020	24.020	0	0
21728*****	4	4	0	0
34900*****	21.405	21.405	0	0
38063*****	94	0	0	94
03826*****	1.327	1.327	0	0
09278*****	4	4	0	0
82819*****	50	50	0	0
01521*****	20	20	0	0
11064*****	100	0	0	100
16947*****	501.156	501.156	0	0
81515*****	440	440	0	0
01768*****	800	800	0	0
58516*****	145	145	0	0
00790*****	2.600	2.600	0	0
19910*****	2.904	2.904	0	0
14284*****	3.690.990	3.690.990	0	0
05839*****	27.588	27.588	0	0
96601*****	36	36	0	0
27866*****	255.663	255.663	0	0
36945*****	29	0	29	0
02858*****	29	29	0	0
17934*****	244.600	244.600	0	0
43028*****	147.200	147.200	0	0
02692*****	219	0	0	219
25202*****	2.904	2.904	0	0
54073*****	67	67	0	0
35023*****	1.500	1.500	0	0
77875*****	200	200	0	0
01561*****	1.100	1.100	0	0
23794*****	156.520	156.520	0	0
19119*****	2.000	2.000	0	0
93559*****	148	148	0	0
11108*****	1.200	1.200	0	0
25431*****	3.336	3.336	0	0
90666*****	1.600	1.600	0	0
92564*****	271	271	0	0

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19651*****	757	757	0	0
36591*****	32	32	0	0
09488*****	3.100	3.100	0	0
05103*****	2	2	0	0
14739*****	2.662	2.662	0	0
08331*****	120	120	0	0
21881*****	3.300	3.300	0	0
58759*****	1.400	1.400	0	0
57979*****	22.300	22.300	0	0
04950*****	65	65	0	0
09299*****	136.154	136.154	0	0
00223*****	700	700	0	0
04530*****	111	111	0	0
08040*****	30	30	0	0
07140*****	2.464	2.464	0	0
17332*****	200	200	0	0
07254*****	25	0	0	25
53503*****	11.900	11.900	0	0
00452*****	18	18	0	0
09593*****	3.371	3.371	0	0
26755*****	9	9	0	0
07640*****	242	242	0	0
21962*****	47.200	47.200	0	0
03977*****	170	170	0	0
34433*****	14.466	14.466	0	0
02677*****	172	172	0	0
00907*****	5	5	0	0
11664*****	1.900	1.900	0	0
87110*****	700	700	0	0
70840*****	120	120	0	0
14624*****	591.424	591.424	0	0
27866*****	761.276	761.276	0	0
02553*****	18.200	18.200	0	0
54792*****	145.900	145.900	0	0
05249*****	100	100	0	0
49250*****	500	0	0	500
03974*****	225	225	0	0
80663*****	45	45	0	0
02635*****	1.210	1.210	0	0
02753*****	1.800	1.800	0	0
73933*****	15	15	0	0
41035*****	311	311	0	0
97540*****	2.600.554	2.600.554	0	0
24783*****	500	500	0	0
01707*****	2.778	2.778	0	0
16816*****	778.579	778.579	0	0
55222*****	100	100	0	0
27861*****	100	100	0	0
11841*****	524.966	524.966	0	0
11100*****	242.286	242.286	0	0

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44329*****	108	108	0	0
31722*****	77	77	0	0
10484*****	182.307	182.307	0	0
08734*****	3.736	3.736	0	0
75883*****	48	48	0	0
04227*****	500	500	0	0
19100*****	61.586	61.586	0	0
05087*****	500	500	0	0
05219*****	15	15	0	0
27312*****	2.720	2.720	0	0
16947*****	2.552.774	2.552.774	0	0
02778*****	500	500	0	0
15816*****	1.229	1.229	0	0
10463*****	1	1	0	0
26166*****	30	30	0	0
08579*****	95.300	95.300	0	0
18167*****	600	600	0	0
07267*****	99	99	0	0
20397*****	58.265	58.265	0	0
54302*****	130	130	0	0
27128*****	178	178	0	0
75842*****	7	7	0	0
62435*****	1.216	1.216	0	0
07280*****	30	30	0	0
36994*****	273	273	0	0
05840*****	637.700	637.700	0	0
11722*****	25	25	0	0
28633*****	200	200	0	0
05987*****	206.000	206.000	0	0
01223*****	120	120	0	0
89033*****	2.550	2.550	0	0
02349*****	76	76	0	0
57654*****	400	400	0	0
42031*****	21.370	21.370	0	0
39226*****	113.990	113.990	0	0
23985*****	16.500	16.500	0	0
31710*****	700	700	0	0
06841*****	13	13	0	0
01055*****	158	158	0	0
32239*****	762.430	762.430	0	0
47000*****	108	108	0	0
17275*****	210	0	210	0
97539*****	5.648	5.648	0	0
12518*****	242	242	0	0
91585*****	10	10	0	0
57532*****	4.900	4.900	0	0
03133*****	266	266	0	0
29239*****	40	40	0	0
64726*****	76	76	0	0
09620*****	39.078	39.078	0	0

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27232*****	165	165	0	0
31583*****	157	157	0	0
32241*****	3.323.100	3.323.100	0	0
10835*****	6	6	0	0
03935*****	200	200	0	0
16878*****	63.000	63.000	0	0
54653*****	100	100	0	0
09653*****	500	0	500	0
26091*****	496	496	0	0
00103*****	24	24	0	0
44700*****	9.900	9.900	0	0
34781*****	1.574.716	1.574.716	0	0
50586*****	1.210	1.210	0	0
39426*****	231	231	0	0
48185*****	10.225	10.225	0	0
68917*****	242	242	0	0
38358*****	154	154	0	0
39067*****	15	15	0	0
01586*****	116	116	0	0
08476*****	2.291.770	2.291.770	0	0
54423*****	14.824	14.824	0	0
15600*****	141	141	0	0
15613*****	55	0	0	55
03575*****	25	25	0	0
01354*****	940	940	0	0
06985*****	652	652	0	0
06491*****	109	109	0	0
07247*****	19.330	19.330	0	0
06267*****	14	14	0	0
21963*****	127	127	0	0
34218*****	2.895	2.895	0	0
88235*****	120	120	0	0
04503*****	756	756	0	0
09470*****	464.779	464.779	0	0
38756*****	137.003	137.003	0	0
14779*****	74	74	0	0
34401*****	2.687.780	2.687.780	0	0
73614*****	1	1	0	0
09064*****	2	2	0	0
12866*****	272	0	0	272
19143*****	2.798.000	2.798.000	0	0
22106*****	200	0	0	200
95107*****	1.000	1.000	0	0
14153*****	240.239	240.239	0	0
30254*****	12.798	12.798	0	0
90602*****	3	0	0	3
29334*****	38	38	0	0
85751*****	1.210	1.210	0	0
26988*****	346	346	0	0
00959*****	12	12	0	0

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28207*****	4	0	0	4
31611*****	845	0	0	845
80104*****	1.800	1.800	0	0
09666*****	200	200	0	0
94538*****	15	15	0	0
38596*****	425.188	425.188	0	0
53008*****	24.200	24.200	0	0
01197*****	117	117	0	0
06454*****	20	20	0	0
35268*****	50	50	0	0
18547*****	431	431	0	0
17181*****	18.700	18.700	0	0
04028*****	536	536	0	0
29427*****	188.740	188.740	0	0
30769*****	26.896	26.896	0	0
00941*****	278	278	0	0
13665*****	38.100	38.100	0	0
27683*****	6	6	0	0
01237*****	100	0	100	0
88849*****	2.526	2.526	0	0
35693*****	1.352.426	1.352.426	0	0
05350*****	14	14	0	0
05987*****	17.400	17.400	0	0
42045*****	287.300	287.300	0	0
48220*****	21	21	0	0
14976*****	1.517	1.517	0	0
02988*****	139	139	0	0
81190*****	156	156	0	0
78365*****	200	200	0	0
43533*****	1.460	1.460	0	0
52647*****	181.217	181.217	0	0
04818*****	210	210	0	0
13668*****	6	0	0	6
97540*****	86.094	86.094	0	0
26311*****	6.292	6.292	0	0
05916*****	98	98	0	0
49027*****	24	24	0	0
00748*****	10	10	0	0
41199*****	3.520	3.520	0	0
02788*****	54	54	0	0
00582*****	4	4	0	0
39505*****	3	3	0	0
70981*****	600	600	0	0
09428*****	904	904	0	0
11928*****	100	100	0	0
05839*****	516.164	516.164	0	0
19918*****	222	222	0	0
09349*****	52.108	52.108	0	0
33210*****	150	150	0	0
42479*****	77.500	77.500	0	0

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05839*****	113.220	113.220	0	0
09559*****	107.976	107.976	0	0
49958*****	157	0	0	157
14159*****	1	1	0	0
04546*****	30	30	0	0
06541*****	158.154	158.154	0	0
11176*****	1.409.910	1.409.910	0	0
18620*****	310	310	0	0
57120*****	200	0	0	200
28812*****	2.533	2.533	0	0
26976*****	795	795	0	0
04716*****	15	15	0	0
31914*****	163.200	163.200	0	0
16516*****	72	72	0	0
16632*****	424	424	0	0
28984*****	200	200	0	0
01017*****	4	4	0	0
03612*****	30	30	0	0
88324*****	5.401.860	5.401.860	0	0
42168*****	4.921.258	4.921.258	0	0
26240*****	4.921.292	4.921.292	0	0
22155*****	4.921.258	4.921.258	0	0
20973*****	4.921.322	4.921.322	0	0
18484*****	3.756.062	3.756.062	0	0
19919*****	2.023.300	2.023.300	0	0
90522*****	220.071.754	220.071.754	0	0
12984*****	3.284	3.284	0	0
19388*****	26.100	26.100	0	0
07686*****	931	931	0	0
06069*****	5.765	5.765	0	0
30419*****	92.874	92.874	0	0
07096*****	5.625	5.625	0	0
34867*****	16.427	16.427	0	0
02887*****	42.772	42.772	0	0
10263*****	34.086	34.086	0	0
21407*****	167.755	167.755	0	0
34803*****	31.964	31.964	0	0
56211*****	325	325	0	0
10266*****	391	391	0	0
11184*****	1.057	1.057	0	0
03370*****	36.137	36.137	0	0
04751*****	11.912	11.912	0	0
14416*****	5.100	5.100	0	0
18138*****	9.300	9.300	0	0
76516*****	412	412	0	0
52839*****	201.992	201.992	0	0
06406*****	838.021	838.021	0	0
54332*****	525.000	525.000	0	0
52740*****	80.000	80.000	0	0
34988*****	1	1	0	0

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05512*****	1.000	1.000	0	0
14438*****	5.693.907	5.693.907	0	0
31766*****	109.391	109.391	0	0
29522*****	57.147	57.147	0	0
29522*****	630.440	630.440	0	0
29522*****	133.277	133.277	0	0
29522*****	66.045	66.045	0	0
29522*****	35.589	35.589	0	0
29522*****	308.320	308.320	0	0
37916*****	1.982.356	1.982.356	0	0
07046*****	137.654	137.654	0	0
22343*****	700	700	0	0
10768*****	720	720	0	0

3. [BVD Nº 3] Consolidar o Estatuto Social da Companhia.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	307.241.164	306.994.515	3.518	243.131
67714*****	5.600	5.600	0	0
07150*****	48	48	0	0
02329*****	60	60	0	0
21245*****	43	0	0	43
81752*****	3	3	0	0
29042*****	90	90	0	0
31780*****	25	25	0	0
02373*****	150	150	0	0
32892*****	215.826	215.826	0	0
06347*****	176	176	0	0
67539*****	10.200	10.200	0	0
14796*****	68	68	0	0
55912*****	300	300	0	0
39075*****	76	0	0	76
05897*****	175	175	0	0
22635*****	180	180	0	0
11311*****	72.325	72.325	0	0
34776*****	35	35	0	0
09233*****	47.908	47.908	0	0
30352*****	138	138	0	0
05149*****	226	226	0	0
11109*****	13	13	0	0
67352*****	1.004	1.004	0	0
01603*****	68	0	0	68
00245*****	500	500	0	0
65794*****	949	949	0	0
11710*****	159.280	159.280	0	0
46558*****	15.560	15.560	0	0
11341*****	60	60	0	0
07160*****	600	0	0	600
09671*****	40	40	0	0

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03634*****	306	306	0	0
32329*****	195.168	195.168	0	0
90164*****	27	27	0	0
35355*****	190	190	0	0
07515*****	17	17	0	0
29322*****	2.320.866	2.320.866	0	0
29237*****	500	500	0	0
82342*****	200	200	0	0
26555*****	400	400	0	0
40875*****	9	0	0	9
07558*****	8	8	0	0
51614*****	100	100	0	0
11933*****	120	0	0	120
34713*****	9.000	9.000	0	0
28395*****	100	100	0	0
09158*****	4	4	0	0
05840*****	27.155	27.155	0	0
51057*****	1.500	1.500	0	0
12094*****	64.920	64.920	0	0
19874*****	108.678	108.678	0	0
61988*****	1.949	1.949	0	0
14988*****	26.136	26.136	0	0
27866*****	15.769	15.769	0	0
85313*****	1.850	1.850	0	0
24779*****	131.837	131.837	0	0
27995*****	328	328	0	0
65126*****	800	800	0	0
07086*****	4.700	4.700	0	0
43956*****	21	0	0	21
21037*****	1	1	0	0
05839*****	204.516	204.516	0	0
64234*****	27	27	0	0
00577*****	30	30	0	0
06485*****	50	50	0	0
00317*****	250	250	0	0
16352*****	770	770	0	0
10120*****	120	120	0	0
33580*****	5.180	5.180	0	0
11937*****	250	250	0	0
12785*****	249	249	0	0
08295*****	137.900	137.900	0	0
25226*****	4	4	0	0
56576*****	47	0	0	47
61557*****	35.000	35.000	0	0
05275*****	75	75	0	0
05479*****	169.920	169.920	0	0
20750*****	49.400	49.400	0	0
52265*****	240.000	0	0	240.000
61066*****	242	242	0	0
07496*****	1.162.573	1.162.573	0	0

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96169*****	934	934	0	0
30617*****	184	184	0	0
22776*****	100	100	0	0
16600*****	2.925	2.925	0	0
67786*****	900	900	0	0
20622*****	49.764	49.764	0	0
10150*****	316	316	0	0
84417*****	235	235	0	0
54405*****	1.200	1.200	0	0
10769*****	102.100	102.100	0	0
07506*****	379.215	379.215	0	0
05143*****	21	21	0	0
08915*****	14	14	0	0
15754*****	600	600	0	0
05901*****	15	15	0	0
97540*****	1.128	1.128	0	0
02153*****	70	70	0	0
03661*****	131	131	0	0
07487*****	35	35	0	0
10337*****	202	202	0	0
45528*****	191.087	191.087	0	0
23985*****	451.600	451.600	0	0
04978*****	21	21	0	0
90446*****	800	800	0	0
08120*****	56	56	0	0
05187*****	100	100	0	0
16009*****	926	926	0	0
83856*****	100	100	0	0
77659*****	375	375	0	0
10020*****	267	267	0	0
22394*****	4	4	0	0
09781*****	54	54	0	0
46775*****	265	265	0	0
01011*****	314	314	0	0
01136*****	50	50	0	0
09330*****	74	0	0	74
58774*****	300	0	0	300
05437*****	21	21	0	0
02724*****	854	854	0	0
09349*****	156.825	156.825	0	0
05479*****	100.982	100.982	0	0
14541*****	207.480	207.480	0	0
07418*****	193.592	193.592	0	0
32727*****	2	2	0	0
53176*****	14.290	14.290	0	0
28990*****	109.600	109.600	0	0
76908*****	63	63	0	0
42983*****	180	180	0	0
71861*****	2	2	0	0
09095*****	19	19	0	0

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10144*****	2	2	0	0
08467*****	4	4	0	0
01913*****	54	54	0	0
10648*****	214	214	0	0
00695*****	600	600	0	0
34585*****	36	36	0	0
47262*****	20	0	0	20
23150*****	1.500	1.500	0	0
81885*****	3	3	0	0
87817*****	50	50	0	0
14225*****	100	100	0	0
50369*****	19	0	0	19
91402*****	2	2	0	0
05490*****	200	200	0	0
93505*****	20	20	0	0
02024*****	205	205	0	0
35865*****	4	4	0	0
08610*****	335	335	0	0
13362*****	54.231	54.231	0	0
47881*****	1	1	0	0
00761*****	301	301	0	0
04094*****	465	465	0	0
27126*****	482	482	0	0
00616*****	29	29	0	0
43281*****	244.300	244.300	0	0
31240*****	33.220	33.220	0	0
07622*****	269.545	269.545	0	0
32106*****	3.300	3.300	0	0
07475*****	140	140	0	0
09022*****	366.870	366.870	0	0
01115*****	38	38	0	0
09525*****	422	422	0	0
31089*****	1.100	1.100	0	0
16662*****	8.400	8.400	0	0
23394*****	91.906	91.906	0	0
28394*****	26.900	26.900	0	0
11298*****	150	0	0	150
02745*****	17	17	0	0
40958*****	14	14	0	0
16531*****	35	0	0	35
02779*****	220	220	0	0
32102*****	200	200	0	0
29416*****	400	400	0	0
21881*****	11.660	11.660	0	0
32845*****	34	34	0	0
04240*****	250	250	0	0
31577*****	11.000	11.000	0	0
90120*****	6	0	0	6
05156*****	968	968	0	0
21141*****	43.790	43.790	0	0

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25612*****	5	5	0	0
34171*****	39	0	0	39
06661*****	606	606	0	0
04653*****	400	400	0	0
40805*****	25	25	0	0
01244*****	370	370	0	0
37339*****	463.210	463.210	0	0
05479*****	58	0	58	0
08931*****	230	230	0	0
01623*****	30	30	0	0
03070*****	104	104	0	0
74927*****	275	275	0	0
00930*****	1.900	1.900	0	0
08787*****	84	84	0	0
84443*****	552	552	0	0
12454*****	3	3	0	0
05987*****	78.346	78.346	0	0
78306*****	425	425	0	0
22494*****	850	850	0	0
81264*****	100	100	0	0
06255*****	38	38	0	0
36877*****	30	30	0	0
10333*****	189	189	0	0
07140*****	3.608	3.608	0	0
10327*****	41.792	41.792	0	0
03987*****	30	30	0	0
29499*****	2.010	2.010	0	0
05567*****	30	30	0	0
28884*****	520	520	0	0
33846*****	200	200	0	0
46375*****	32.950	32.950	0	0
02449*****	37	0	0	37
14786*****	31.519	31.519	0	0
63308*****	1.300	1.300	0	0
64491*****	625	625	0	0
05127*****	1.000	1.000	0	0
14588*****	164	164	0	0
74172*****	2.500	2.500	0	0
04456*****	100	100	0	0
14808*****	100	100	0	0
04899*****	500	500	0	0
04753*****	82	82	0	0
33936*****	137	137	0	0
04495*****	500	500	0	0
10731*****	10	10	0	0
19708*****	232.900	232.900	0	0
05840*****	24.100	24.100	0	0
11660*****	2.100	2.100	0	0
06635*****	120	120	0	0
83272*****	16	16	0	0

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05840*****	60.400	60.400	0	0
37297*****	476	476	0	0
95271*****	1.000	1.000	0	0
48885*****	5	5	0	0
94701*****	1.200	1.200	0	0
28181*****	20	20	0	0
37100*****	2.200	2.200	0	0
29712*****	523	523	0	0
09797*****	160	160	0	0
02751*****	95	95	0	0
03226*****	50	50	0	0
12405*****	150	150	0	0
35510*****	25.340	25.340	0	0
03044*****	400	400	0	0
07441*****	450	450	0	0
52629*****	10.600	10.600	0	0
09875*****	7	7	0	0
01284*****	300	300	0	0
26363*****	500	500	0	0
99213*****	6	6	0	0
39241*****	320	320	0	0
12414*****	282	282	0	0
45439*****	5	0	0	5
16791*****	3	0	0	3
26358*****	4	4	0	0
09627*****	9.680	9.680	0	0
47705*****	1.976	1.976	0	0
01405*****	4.500	4.500	0	0
07777*****	250	250	0	0
25988*****	511	511	0	0
91890*****	100	100	0	0
43760*****	35	35	0	0
00478*****	700	700	0	0
22674*****	203	203	0	0
31882*****	170	170	0	0
26480*****	7	7	0	0
07496*****	6.624	6.624	0	0
71045*****	20	20	0	0
04269*****	384	384	0	0
02704*****	37	37	0	0
43442*****	2.860	0	2.860	0
04297*****	27	27	0	0
05987*****	630.900	630.900	0	0
37113*****	24.020	24.020	0	0
21728*****	4	4	0	0
34900*****	21.405	21.405	0	0
38063*****	94	0	0	94
03826*****	1.327	1.327	0	0
09278*****	4	4	0	0
82819*****	50	50	0	0

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
30/12/2025 11:00

01521*****	20	20	0	0
11064*****	100	0	0	100
16947*****	501.156	501.156	0	0
81515*****	440	440	0	0
01768*****	800	800	0	0
58516*****	145	145	0	0
00790*****	2.600	2.600	0	0
19910*****	2.904	2.904	0	0
14284*****	3.690.990	3.690.990	0	0
05839*****	27.588	27.588	0	0
96601*****	36	36	0	0
27866*****	255.663	255.663	0	0
36945*****	29	29	0	0
02858*****	29	29	0	0
17934*****	244.600	244.600	0	0
43028*****	147.200	147.200	0	0
02692*****	219	219	0	0
25202*****	2.904	2.904	0	0
54073*****	67	67	0	0
35023*****	1.500	1.500	0	0
77875*****	200	200	0	0
01561*****	1.100	1.100	0	0
23794*****	156.520	156.520	0	0
19119*****	2.000	2.000	0	0
93559*****	148	148	0	0
11108*****	1.200	1.200	0	0
25431*****	3.336	3.336	0	0
90666*****	1.600	1.600	0	0
92564*****	271	271	0	0
19651*****	757	757	0	0
36591*****	32	32	0	0
09488*****	3.100	3.100	0	0
05103*****	2	0	0	2
14739*****	2.662	2.662	0	0
08331*****	120	0	0	120
21881*****	3.300	3.300	0	0
58759*****	1.400	1.400	0	0
57979*****	22.300	22.300	0	0
04950*****	65	65	0	0
09299*****	136.154	136.154	0	0
00223*****	700	700	0	0
04530*****	111	111	0	0
08040*****	30	30	0	0
07140*****	2.464	2.464	0	0
17332*****	200	200	0	0
07254*****	25	0	0	25
53503*****	11.900	11.900	0	0
00452*****	18	18	0	0
09593*****	3.371	3.371	0	0
26755*****	9	9	0	0

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
30/12/2025 11:00

07640*****	242	242	0	0
21962*****	47.200	47.200	0	0
03977*****	170	170	0	0
34433*****	14.466	14.466	0	0
02677*****	172	172	0	0
00907*****	5	5	0	0
11664*****	1.900	1.900	0	0
87110*****	700	700	0	0
70840*****	120	120	0	0
14624*****	591.424	591.424	0	0
27866*****	761.276	761.276	0	0
02553*****	18.200	18.200	0	0
54792*****	145.900	145.900	0	0
05249*****	100	100	0	0
49250*****	500	0	0	500
03974*****	225	225	0	0
80663*****	45	45	0	0
02635*****	1.210	1.210	0	0
02753*****	1.800	1.800	0	0
73933*****	15	15	0	0
41035*****	311	311	0	0
97540*****	2.600.554	2.600.554	0	0
24783*****	500	500	0	0
01707*****	2.778	2.778	0	0
16816*****	778.579	778.579	0	0
55222*****	100	100	0	0
27861*****	100	100	0	0
11841*****	524.966	524.966	0	0
11100*****	242.286	242.286	0	0
44329*****	108	108	0	0
31722*****	77	77	0	0
10484*****	182.307	182.307	0	0
08734*****	3.736	3.736	0	0
75883*****	48	48	0	0
04227*****	500	500	0	0
19100*****	61.586	61.586	0	0
05087*****	500	500	0	0
05219*****	15	15	0	0
27312*****	2.720	2.720	0	0
16947*****	2.552.774	2.552.774	0	0
02778*****	500	500	0	0
15816*****	1.229	1.229	0	0
10463*****	1	1	0	0
26166*****	30	30	0	0
08579*****	95.300	95.300	0	0
18167*****	600	600	0	0
07267*****	99	99	0	0
20397*****	58.265	58.265	0	0
54302*****	130	130	0	0
27128*****	178	178	0	0

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
30/12/2025 11:00

75842*****	7	7	0	0
62435*****	1.216	1.216	0	0
07280*****	30	30	0	0
36994*****	273	273	0	0
05840*****	637.700	637.700	0	0
11722*****	25	25	0	0
28633*****	200	200	0	0
05987*****	206.000	206.000	0	0
01223*****	120	120	0	0
89033*****	2.550	2.550	0	0
02349*****	76	76	0	0
57654*****	400	400	0	0
42031*****	21.370	21.370	0	0
39226*****	113.990	113.990	0	0
23985*****	16.500	16.500	0	0
31710*****	700	700	0	0
06841*****	13	13	0	0
01055*****	158	158	0	0
32239*****	762.430	762.430	0	0
47000*****	108	108	0	0
17275*****	210	210	0	0
97539*****	5.648	5.648	0	0
12518*****	242	242	0	0
91585*****	10	10	0	0
57532*****	4.900	4.900	0	0
03133*****	266	266	0	0
29239*****	40	40	0	0
64726*****	76	76	0	0
09620*****	39.078	39.078	0	0
27232*****	165	165	0	0
31583*****	157	157	0	0
32241*****	3.323.100	3.323.100	0	0
10835*****	6	6	0	0
03935*****	200	200	0	0
16878*****	63.000	63.000	0	0
54653*****	100	100	0	0
09653*****	500	0	500	0
26091*****	496	496	0	0
00103*****	24	24	0	0
44700*****	9.900	9.900	0	0
34781*****	1.574.716	1.574.716	0	0
50586*****	1.210	1.210	0	0
39426*****	231	231	0	0
48185*****	10.225	10.225	0	0
68917*****	242	242	0	0
38358*****	154	154	0	0
39067*****	15	15	0	0
01586*****	116	116	0	0
08476*****	2.291.770	2.291.770	0	0
54423*****	14.824	14.824	0	0

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
30/12/2025 11:00

15600*****	141	141	0	0
15613*****	55	0	0	55
03575*****	25	25	0	0
01354*****	940	940	0	0
06985*****	652	652	0	0
06491*****	109	109	0	0
07247*****	19.330	19.330	0	0
06267*****	14	14	0	0
21963*****	127	127	0	0
34218*****	2.895	2.895	0	0
88235*****	120	120	0	0
04503*****	756	756	0	0
09470*****	464.779	464.779	0	0
38756*****	137.003	137.003	0	0
14779*****	74	74	0	0
34401*****	2.687.780	2.687.780	0	0
73614*****	1	1	0	0
09064*****	2	2	0	0
12866*****	272	272	0	0
19143*****	2.798.000	2.798.000	0	0
22106*****	200	0	0	200
95107*****	1.000	1.000	0	0
14153*****	240.239	240.239	0	0
30254*****	12.798	12.798	0	0
90602*****	3	3	0	0
29334*****	38	38	0	0
85751*****	1.210	1.210	0	0
26988*****	346	346	0	0
00959*****	12	12	0	0
28207*****	4	4	0	0
31611*****	845	845	0	0
80104*****	1.800	1.800	0	0
09666*****	200	200	0	0
94538*****	15	15	0	0
38596*****	425.188	425.188	0	0
53008*****	24.200	24.200	0	0
01197*****	117	117	0	0
06454*****	20	20	0	0
35268*****	50	50	0	0
18547*****	431	431	0	0
17181*****	18.700	18.700	0	0
04028*****	536	536	0	0
29427*****	188.740	188.740	0	0
30769*****	26.896	26.896	0	0
00941*****	278	278	0	0
13665*****	38.100	38.100	0	0
27683*****	6	6	0	0
01237*****	100	0	100	0
88849*****	2.526	2.526	0	0
35693*****	1.352.426	1.352.426	0	0

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
30/12/2025 11:00

05350*****	14	14	0	0
05987*****	17.400	17.400	0	0
42045*****	287.300	287.300	0	0
48220*****	21	21	0	0
14976*****	1.517	1.517	0	0
02988*****	139	139	0	0
81190*****	156	156	0	0
78365*****	200	200	0	0
43533*****	1.460	1.460	0	0
52647*****	181.217	181.217	0	0
04818*****	210	210	0	0
13668*****	6	0	0	6
97540*****	86.094	86.094	0	0
26311*****	6.292	6.292	0	0
05916*****	98	98	0	0
49027*****	24	24	0	0
00748*****	10	10	0	0
41199*****	3.520	3.520	0	0
02788*****	54	54	0	0
00582*****	4	4	0	0
39505*****	3	3	0	0
70981*****	600	600	0	0
09428*****	904	904	0	0
11928*****	100	100	0	0
05839*****	516.164	516.164	0	0
19918*****	222	222	0	0
09349*****	52.108	52.108	0	0
33210*****	150	150	0	0
42479*****	77.500	77.500	0	0
05839*****	113.220	113.220	0	0
09559*****	107.976	107.976	0	0
49958*****	157	0	0	157
14159*****	1	1	0	0
04546*****	30	30	0	0
06541*****	158.154	158.154	0	0
11176*****	1.409.910	1.409.910	0	0
18620*****	310	310	0	0
57120*****	200	0	0	200
28812*****	2.533	2.533	0	0
26976*****	795	795	0	0
04716*****	15	15	0	0
31914*****	163.200	163.200	0	0
16516*****	72	72	0	0
16632*****	424	424	0	0
28984*****	200	200	0	0
01017*****	4	4	0	0
03612*****	30	30	0	0
88324*****	5.401.860	5.401.860	0	0
42168*****	4.921.258	4.921.258	0	0
26240*****	4.921.292	4.921.292	0	0

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
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22155*****	4.921.258	4.921.258	0	0
20973*****	4.921.322	4.921.322	0	0
18484*****	3.756.062	3.756.062	0	0
19919*****	2.023.300	2.023.300	0	0
90522*****	220.071.754	220.071.754	0	0
12984*****	3.284	3.284	0	0
19388*****	26.100	26.100	0	0
07686*****	931	931	0	0
06069*****	5.765	5.765	0	0
30419*****	92.874	92.874	0	0
07096*****	5.625	5.625	0	0
34867*****	16.427	16.427	0	0
02887*****	42.772	42.772	0	0
10263*****	34.086	34.086	0	0
21407*****	167.755	167.755	0	0
34803*****	31.964	31.964	0	0
56211*****	325	325	0	0
10266*****	391	391	0	0
11184*****	1.057	1.057	0	0
03370*****	36.137	36.137	0	0
04751*****	11.912	11.912	0	0
14416*****	5.100	5.100	0	0
18138*****	9.300	9.300	0	0
76516*****	412	412	0	0
52839*****	201.992	201.992	0	0
06406*****	838.021	838.021	0	0
54332*****	525.000	525.000	0	0
52740*****	80.000	80.000	0	0
34988*****	1	1	0	0
05512*****	1.000	1.000	0	0
14438*****	5.693.907	5.693.907	0	0
31766*****	109.391	109.391	0	0
29522*****	57.147	57.147	0	0
29522*****	630.440	630.440	0	0
29522*****	133.277	133.277	0	0
29522*****	66.045	66.045	0	0
29522*****	35.589	35.589	0	0
29522*****	308.320	308.320	0	0
37916*****	1.982.356	1.982.356	0	0
07046*****	137.654	137.654	0	0
22343*****	700	700	0	0
10768*****	720	720	0	0

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

Em conformidade com o artigo **48, §6º, inciso II da RCMV 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

01113*****

Mapa Final de Votação Detalhado
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
30/12/2025 11:00

12072*****
04069*****
34156*****
00545*****
00742*****
73315*****
61148*****
99109*****
02396*****
26471*****
82652*****
30345*****
01118*****
00213*****
17554*****
00752*****

NOTICE TO THE MARKET
FINAL DETAILED VOTING MAP

Investor Relations
+55 (51) 3230.7864
ri@slcagricola.com.br

SLC Agrícola S.A. (B3: SLCE3; ADR's: SLCJY; BLOOMBERG: SLCE3:BZ; Refinitiv: SLCE3.SA) ("SLC Agrícola"), pursuant to Resolution CVM number 81/22, informs its shareholders and the market in general the **Final Detailed Voting Map** (attached), which contain the votes presented, in person and at distance, by its shareholders, for each of the matters submitted to the resolution of the Extraordinary General Meeting, held on December 30th, 2025 ("EGM"), with the total approvals, rejections and abstentions issued by the voting actions in each matter included in the agenda of the EGM, as below:

Matters submitted to the resolution as per the Distance Voting Ballot of the Extraordinary General Meeting:

1. Increase the Company's capital stock by nine hundred fourteen million, one hundred fifty-eight thousand, eight hundred and ten reais and forty-five centavos (R\$914,158,810.45), raising it from two billion, twelve million, five hundred twenty-one thousand, five hundred and nine reais and eighty-five centavos (R\$2,012,521,509.85) to two billion, nine hundred twenty-six million, six hundred and eighty thousand, three hundred and twenty reais and thirty centavos (R\$2,926,680,320.30), in the form of bonus shares, by capitalizing the balance in the "Statutory Reserve" account, pursuant to Article 169 of Federal Law 6.404/76, through the issue of 55,416,214 new common shares at the unit cost of R\$16.4962 attributed to the bonus shares, which will be distributed free of charge to shareholders in the proportion of 1 new share for every 8 shares held by them on the base date;
2. Consequent to the capital increase and issuance of new shares, amend the wording of article 5 of the Bylaws of the Company;
3. Restate the Bylaws of the Company;
4. Do you wish to request the installation of the fiscal council, under the terms of art. 161 of Law 6.404 of 1976?

Matters (items 1, 2, and 3) were approved by a majority of votes. Regarding the matter in item 4, it is recorded that the option included in the remote voting ballot for the installation of the Fiscal Council was approved by shareholders holding shares representing more than 2% (two percent) of the Company's total share capital. However, due to the absence of candidates for the Fiscal Council, the votes cast for its installation are rendered null and void, pursuant to Article 36, §2, of CVM Resolution 81/2022.

Porto Alegre, December 30th, 2025.

Ivo Marcon Brum
Chief Financial and Investor Relations Officer



AGE

Final Detailed Voting Map

December, 30, 2025

Investor relations

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

ri@slcagricola.com.br

Av. Nilo Peçanha, 2.900 - Jardim Europa - Porto Alegre/RS

Final Detailed Voting Map
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
12/30/2025 11:00

1. [BVD Nº 1] Increase the Companys capital stock by nine hundred fourteen million, one hundred fifty-eight thousand, eight hundred and ten reais and forty-five centavos (R\$914,158,810.45), raising it from two billion, twelve million, five hundred twenty-one thousand, five hundred and nine reais and eighty-five centavos (R\$2,012,521,509.85) to two billion, nine hundred twenty-six million, six hundred and eighty thousand, three hundred and twenty reais and thirty centavos (R\$2,926,680,320.30), in the form of bonus shares, by capitalizing the balance in the Statutory Reserve account, pursuant to Article 169 of Federal Law 6,404/76, through the issue of 55,416,214 new common shares at the unit cost of R\$16.4962 attributed to the bonus shares, which will be distributed free of charge to shareholders in the proportion of 1 new share for every 8 shares held by them on the base date;

Identification	ON	Approve	Reject	Abstain
	307.241.164	306.996.465	3.050	241.649
67714*****	5.600	5.600	0	0
07150*****	48	48	0	0
02329*****	60	60	0	0
21245*****	43	43	0	0
81752*****	3	3	0	0
29042*****	90	90	0	0
31780*****	25	25	0	0
02373*****	150	150	0	0
32892*****	215.826	215.826	0	0
06347*****	176	176	0	0
67539*****	10.200	10.200	0	0
14796*****	68	68	0	0
55912*****	300	300	0	0
39075*****	76	0	0	76
05897*****	175	175	0	0
22635*****	180	180	0	0
11311*****	72.325	72.325	0	0
34776*****	35	35	0	0
09233*****	47.908	47.908	0	0
30352*****	138	138	0	0
05149*****	226	226	0	0
11109*****	13	13	0	0
67352*****	1.004	1.004	0	0
01603*****	68	0	0	68
00245*****	500	500	0	0
65794*****	949	949	0	0
11710*****	159.280	159.280	0	0
46558*****	15.560	15.560	0	0
11341*****	60	60	0	0
07160*****	600	600	0	0
09671*****	40	40	0	0
03634*****	306	306	0	0
32329*****	195.168	195.168	0	0
90164*****	27	27	0	0
35355*****	190	190	0	0
07515*****	17	17	0	0
29322*****	2.320.866	2.320.866	0	0
29237*****	500	500	0	0
82342*****	200	200	0	0
26555*****	400	400	0	0

Final Detailed Voting Map
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
12/30/2025 11:00

40875*****	9	0	0	9
07558*****	8	8	0	0
51614*****	100	100	0	0
11933*****	120	0	0	120
34713*****	9.000	9.000	0	0
28395*****	100	100	0	0
09158*****	4	4	0	0
05840*****	27.155	27.155	0	0
51057*****	1.500	1.500	0	0
12094*****	64.920	64.920	0	0
19874*****	108.678	108.678	0	0
61988*****	1.949	1.949	0	0
14988*****	26.136	26.136	0	0
27866*****	15.769	15.769	0	0
85313*****	1.850	1.850	0	0
24779*****	131.837	131.837	0	0
27995*****	328	328	0	0
65126*****	800	800	0	0
07086*****	4.700	4.700	0	0
43956*****	21	0	0	21
21037*****	1	1	0	0
05839*****	204.516	204.516	0	0
64234*****	27	27	0	0
00577*****	30	30	0	0
06485*****	50	50	0	0
00317*****	250	250	0	0
16352*****	770	770	0	0
10120*****	120	120	0	0
33580*****	5.180	5.180	0	0
11937*****	250	250	0	0
12785*****	249	249	0	0
08295*****	137.900	137.900	0	0
25226*****	4	4	0	0
56576*****	47	0	0	47
61557*****	35.000	35.000	0	0
05275*****	75	75	0	0
05479*****	169.920	169.920	0	0
20750*****	49.400	49.400	0	0
52265*****	240.000	0	0	240.000
61066*****	242	242	0	0
07496*****	1.162.573	1.162.573	0	0
96169*****	934	934	0	0
30617*****	184	184	0	0
22776*****	100	100	0	0
16600*****	2.925	2.925	0	0
67786*****	900	900	0	0
20622*****	49.764	49.764	0	0
10150*****	316	316	0	0
84417*****	235	235	0	0
54405*****	1.200	1.200	0	0

Final Detailed Voting Map
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
12/30/2025 11:00

10769*****	102.100	102.100	0	0
07506*****	379.215	379.215	0	0
05143*****	21	21	0	0
08915*****	14	14	0	0
15754*****	600	600	0	0
05901*****	15	15	0	0
97540*****	1.128	1.128	0	0
02153*****	70	70	0	0
03661*****	131	131	0	0
07487*****	35	35	0	0
10337*****	202	202	0	0
45528*****	191.087	191.087	0	0
23985*****	451.600	451.600	0	0
04978*****	21	21	0	0
90446*****	800	800	0	0
08120*****	56	56	0	0
05187*****	100	100	0	0
16009*****	926	926	0	0
83856*****	100	100	0	0
77659*****	375	375	0	0
10020*****	267	0	0	267
22394*****	4	4	0	0
09781*****	54	54	0	0
46775*****	265	265	0	0
01011*****	314	314	0	0
01136*****	50	50	0	0
09330*****	74	74	0	0
58774*****	300	300	0	0
05437*****	21	21	0	0
02724*****	854	854	0	0
09349*****	156.825	156.825	0	0
05479*****	100.982	100.982	0	0
14541*****	207.480	207.480	0	0
07418*****	193.592	193.592	0	0
32727*****	2	2	0	0
53176*****	14.290	14.290	0	0
28990*****	109.600	109.600	0	0
76908*****	63	63	0	0
42983*****	180	180	0	0
71861*****	2	2	0	0
09095*****	19	19	0	0
10144*****	2	2	0	0
08467*****	4	4	0	0
01913*****	54	54	0	0
10648*****	214	214	0	0
00695*****	600	600	0	0
34585*****	36	36	0	0
47262*****	20	20	0	0
23150*****	1.500	1.500	0	0
81885*****	3	3	0	0

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87817*****	50	50	0	0
14225*****	100	100	0	0
50369*****	19	0	0	19
91402*****	2	2	0	0
05490*****	200	200	0	0
93505*****	20	20	0	0
02024*****	205	205	0	0
35865*****	4	4	0	0
08610*****	335	335	0	0
13362*****	54.231	54.231	0	0
47881*****	1	1	0	0
00761*****	301	301	0	0
04094*****	465	465	0	0
27126*****	482	482	0	0
00616*****	29	0	0	29
43281*****	244.300	244.300	0	0
31240*****	33.220	33.220	0	0
07622*****	269.545	269.545	0	0
32106*****	3.300	3.300	0	0
07475*****	140	140	0	0
09022*****	366.870	366.870	0	0
01115*****	38	38	0	0
09525*****	422	422	0	0
31089*****	1.100	1.100	0	0
16662*****	8.400	8.400	0	0
23394*****	91.906	91.906	0	0
28394*****	26.900	26.900	0	0
11298*****	150	150	0	0
02745*****	17	17	0	0
40958*****	14	14	0	0
16531*****	35	35	0	0
02779*****	220	220	0	0
32102*****	200	200	0	0
29416*****	400	400	0	0
21881*****	11.660	11.660	0	0
32845*****	34	34	0	0
04240*****	250	250	0	0
31577*****	11.000	11.000	0	0
90120*****	6	0	0	6
05156*****	968	968	0	0
21141*****	43.790	43.790	0	0
25612*****	5	5	0	0
34171*****	39	0	0	39
06661*****	606	606	0	0
04653*****	400	400	0	0
40805*****	25	25	0	0
01244*****	370	370	0	0
37339*****	463.210	463.210	0	0
05479*****	58	0	58	0
08931*****	230	230	0	0

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01623*****	30	30	0	0
03070*****	104	104	0	0
74927*****	275	275	0	0
00930*****	1.900	1.900	0	0
08787*****	84	84	0	0
84443*****	552	552	0	0
12454*****	3	3	0	0
05987*****	78.346	78.346	0	0
78306*****	425	425	0	0
22494*****	850	850	0	0
81264*****	100	100	0	0
06255*****	38	38	0	0
36877*****	30	30	0	0
10333*****	189	189	0	0
07140*****	3.608	3.608	0	0
10327*****	41.792	41.792	0	0
03987*****	30	30	0	0
29499*****	2.010	2.010	0	0
05567*****	30	30	0	0
28884*****	520	520	0	0
33846*****	200	200	0	0
46375*****	32.950	32.950	0	0
02449*****	37	0	0	37
14786*****	31.519	31.519	0	0
63308*****	1.300	1.300	0	0
64491*****	625	625	0	0
05127*****	1.000	1.000	0	0
14588*****	164	164	0	0
74172*****	2.500	2.500	0	0
04456*****	100	100	0	0
14808*****	100	100	0	0
04899*****	500	500	0	0
04753*****	82	82	0	0
33936*****	137	137	0	0
04495*****	500	500	0	0
10731*****	10	10	0	0
19708*****	232.900	232.900	0	0
05840*****	24.100	24.100	0	0
11660*****	2.100	2.100	0	0
06635*****	120	120	0	0
83272*****	16	16	0	0
05840*****	60.400	60.400	0	0
37297*****	476	476	0	0
95271*****	1.000	1.000	0	0
48885*****	5	5	0	0
94701*****	1.200	1.200	0	0
28181*****	20	20	0	0
37100*****	2.200	2.200	0	0
29712*****	523	523	0	0
09797*****	160	160	0	0

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02751*****	95	95	0	0
03226*****	50	50	0	0
12405*****	150	150	0	0
35510*****	25.340	25.340	0	0
03044*****	400	400	0	0
07441*****	450	450	0	0
52629*****	10.600	10.600	0	0
09875*****	7	7	0	0
01284*****	300	300	0	0
26363*****	500	500	0	0
99213*****	6	6	0	0
39241*****	320	320	0	0
12414*****	282	282	0	0
45439*****	5	0	0	5
16791*****	3	3	0	0
26358*****	4	4	0	0
09627*****	9.680	9.680	0	0
47705*****	1.976	1.976	0	0
01405*****	4.500	4.500	0	0
07777*****	250	250	0	0
25988*****	511	511	0	0
91890*****	100	100	0	0
43760*****	35	35	0	0
00478*****	700	700	0	0
22674*****	203	203	0	0
31882*****	170	170	0	0
26480*****	7	7	0	0
07496*****	6.624	6.624	0	0
71045*****	20	20	0	0
04269*****	384	384	0	0
02704*****	37	37	0	0
43442*****	2.860	0	2.860	0
04297*****	27	27	0	0
05987*****	630.900	630.900	0	0
37113*****	24.020	24.020	0	0
21728*****	4	4	0	0
34900*****	21.405	21.405	0	0
38063*****	94	94	0	0
03826*****	1.327	1.327	0	0
09278*****	4	4	0	0
82819*****	50	50	0	0
01521*****	20	20	0	0
11064*****	100	100	0	0
16947*****	501.156	501.156	0	0
81515*****	440	440	0	0
01768*****	800	800	0	0
58516*****	145	145	0	0
00790*****	2.600	2.600	0	0
19910*****	2.904	2.904	0	0
14284*****	3.690.990	3.690.990	0	0

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05839*****	27.588	27.588	0	0
96601*****	36	36	0	0
27866*****	255.663	255.663	0	0
36945*****	29	0	29	0
02858*****	29	29	0	0
17934*****	244.600	244.600	0	0
43028*****	147.200	147.200	0	0
02692*****	219	219	0	0
25202*****	2.904	2.904	0	0
54073*****	67	67	0	0
35023*****	1.500	1.500	0	0
77875*****	200	200	0	0
01561*****	1.100	1.100	0	0
23794*****	156.520	156.520	0	0
19119*****	2.000	2.000	0	0
93559*****	148	148	0	0
11108*****	1.200	1.200	0	0
25431*****	3.336	3.336	0	0
90666*****	1.600	1.600	0	0
92564*****	271	271	0	0
19651*****	757	757	0	0
36591*****	32	32	0	0
09488*****	3.100	3.100	0	0
05103*****	2	2	0	0
14739*****	2.662	2.662	0	0
08331*****	120	120	0	0
21881*****	3.300	3.300	0	0
58759*****	1.400	1.400	0	0
57979*****	22.300	22.300	0	0
04950*****	65	65	0	0
09299*****	136.154	136.154	0	0
00223*****	700	700	0	0
04530*****	111	111	0	0
08040*****	30	30	0	0
07140*****	2.464	2.464	0	0
17332*****	200	200	0	0
07254*****	25	25	0	0
53503*****	11.900	11.900	0	0
00452*****	18	18	0	0
09593*****	3.371	3.371	0	0
26755*****	9	9	0	0
07640*****	242	242	0	0
21962*****	47.200	47.200	0	0
03977*****	170	170	0	0
34433*****	14.466	14.466	0	0
02677*****	172	172	0	0
00907*****	5	5	0	0
11664*****	1.900	1.900	0	0
87110*****	700	700	0	0
70840*****	120	120	0	0

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14624*****	591.424	591.424	0	0
27866*****	761.276	761.276	0	0
02553*****	18.200	18.200	0	0
54792*****	145.900	145.900	0	0
05249*****	100	100	0	0
49250*****	500	0	0	500
03974*****	225	225	0	0
80663*****	45	45	0	0
02635*****	1.210	1.210	0	0
02753*****	1.800	1.800	0	0
73933*****	15	15	0	0
41035*****	311	311	0	0
97540*****	2.600.554	2.600.554	0	0
24783*****	500	500	0	0
01707*****	2.778	2.778	0	0
16816*****	778.579	778.579	0	0
55222*****	100	100	0	0
27861*****	100	100	0	0
11841*****	524.966	524.966	0	0
11100*****	242.286	242.286	0	0
44329*****	108	108	0	0
31722*****	77	77	0	0
10484*****	182.307	182.307	0	0
08734*****	3.736	3.736	0	0
75883*****	48	48	0	0
04227*****	500	500	0	0
19100*****	61.586	61.586	0	0
05087*****	500	500	0	0
05219*****	15	15	0	0
27312*****	2.720	2.720	0	0
16947*****	2.552.774	2.552.774	0	0
02778*****	500	500	0	0
15816*****	1.229	1.229	0	0
10463*****	1	1	0	0
26166*****	30	30	0	0
08579*****	95.300	95.300	0	0
18167*****	600	600	0	0
07267*****	99	99	0	0
20397*****	58.265	58.265	0	0
54302*****	130	130	0	0
27128*****	178	178	0	0
75842*****	7	7	0	0
62435*****	1.216	1.216	0	0
07280*****	30	30	0	0
36994*****	273	273	0	0
05840*****	637.700	637.700	0	0
11722*****	25	25	0	0
28633*****	200	200	0	0
05987*****	206.000	206.000	0	0
01223*****	120	120	0	0

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89033*****	2.550	2.550	0	0
02349*****	76	76	0	0
57654*****	400	400	0	0
42031*****	21.370	21.370	0	0
39226*****	113.990	113.990	0	0
23985*****	16.500	16.500	0	0
31710*****	700	700	0	0
06841*****	13	13	0	0
01055*****	158	158	0	0
32239*****	762.430	762.430	0	0
47000*****	108	108	0	0
17275*****	210	210	0	0
97539*****	5.648	5.648	0	0
12518*****	242	242	0	0
91585*****	10	10	0	0
57532*****	4.900	4.900	0	0
03133*****	266	266	0	0
29239*****	40	40	0	0
64726*****	76	76	0	0
09620*****	39.078	39.078	0	0
27232*****	165	165	0	0
31583*****	157	157	0	0
32241*****	3.323.100	3.323.100	0	0
10835*****	6	6	0	0
03935*****	200	200	0	0
16878*****	63.000	63.000	0	0
54653*****	100	100	0	0
09653*****	500	500	0	0
26091*****	496	496	0	0
00103*****	24	24	0	0
44700*****	9.900	9.900	0	0
34781*****	1.574.716	1.574.716	0	0
50586*****	1.210	1.210	0	0
39426*****	231	231	0	0
48185*****	10.225	10.225	0	0
68917*****	242	242	0	0
38358*****	154	154	0	0
39067*****	15	15	0	0
01586*****	116	116	0	0
08476*****	2.291.770	2.291.770	0	0
54423*****	14.824	14.824	0	0
15600*****	141	141	0	0
15613*****	55	55	0	0
03575*****	25	25	0	0
01354*****	940	940	0	0
06985*****	652	652	0	0
06491*****	109	109	0	0
07247*****	19.330	19.330	0	0
06267*****	14	14	0	0
21963*****	127	127	0	0

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34218*****	2.895	2.895	0	0
88235*****	120	120	0	0
04503*****	756	756	0	0
09470*****	464.779	464.779	0	0
38756*****	137.003	137.003	0	0
14779*****	74	74	0	0
34401*****	2.687.780	2.687.780	0	0
73614*****	1	1	0	0
09064*****	2	2	0	0
12866*****	272	272	0	0
19143*****	2.798.000	2.798.000	0	0
22106*****	200	0	0	200
95107*****	1.000	1.000	0	0
14153*****	240.239	240.239	0	0
30254*****	12.798	12.798	0	0
90602*****	3	0	3	0
29334*****	38	38	0	0
85751*****	1.210	1.210	0	0
26988*****	346	346	0	0
00959*****	12	12	0	0
28207*****	4	4	0	0
31611*****	845	845	0	0
80104*****	1.800	1.800	0	0
09666*****	200	200	0	0
94538*****	15	15	0	0
38596*****	425.188	425.188	0	0
53008*****	24.200	24.200	0	0
01197*****	117	117	0	0
06454*****	20	20	0	0
35268*****	50	50	0	0
18547*****	431	431	0	0
17181*****	18.700	18.700	0	0
04028*****	536	536	0	0
29427*****	188.740	188.740	0	0
30769*****	26.896	26.896	0	0
00941*****	278	278	0	0
13665*****	38.100	38.100	0	0
27683*****	6	6	0	0
01237*****	100	0	100	0
88849*****	2.526	2.526	0	0
35693*****	1.352.426	1.352.426	0	0
05350*****	14	14	0	0
05987*****	17.400	17.400	0	0
42045*****	287.300	287.300	0	0
48220*****	21	21	0	0
14976*****	1.517	1.517	0	0
02988*****	139	139	0	0
81190*****	156	156	0	0
78365*****	200	200	0	0
43533*****	1.460	1.460	0	0

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52647*****	181.217	181.217	0	0
04818*****	210	210	0	0
13668*****	6	0	0	6
97540*****	86.094	86.094	0	0
26311*****	6.292	6.292	0	0
05916*****	98	98	0	0
49027*****	24	24	0	0
00748*****	10	10	0	0
41199*****	3.520	3.520	0	0
02788*****	54	54	0	0
00582*****	4	4	0	0
39505*****	3	3	0	0
70981*****	600	600	0	0
09428*****	904	904	0	0
11928*****	100	100	0	0
05839*****	516.164	516.164	0	0
19918*****	222	222	0	0
09349*****	52.108	52.108	0	0
33210*****	150	150	0	0
42479*****	77.500	77.500	0	0
05839*****	113.220	113.220	0	0
09559*****	107.976	107.976	0	0
49958*****	157	157	0	0
14159*****	1	1	0	0
04546*****	30	30	0	0
06541*****	158.154	158.154	0	0
11176*****	1.409.910	1.409.910	0	0
18620*****	310	310	0	0
57120*****	200	0	0	200
28812*****	2.533	2.533	0	0
26976*****	795	795	0	0
04716*****	15	15	0	0
31914*****	163.200	163.200	0	0
16516*****	72	72	0	0
16632*****	424	424	0	0
28984*****	200	200	0	0
01017*****	4	4	0	0
03612*****	30	30	0	0
88324*****	5.401.860	5.401.860	0	0
42168*****	4.921.258	4.921.258	0	0
26240*****	4.921.292	4.921.292	0	0
22155*****	4.921.258	4.921.258	0	0
20973*****	4.921.322	4.921.322	0	0
18484*****	3.756.062	3.756.062	0	0
19919*****	2.023.300	2.023.300	0	0
90522*****	220.071.754	220.071.754	0	0
12984*****	3.284	3.284	0	0
19388*****	26.100	26.100	0	0
07686*****	931	931	0	0
06069*****	5.765	5.765	0	0

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30419*****	92.874	92.874	0	0
07096*****	5.625	5.625	0	0
34867*****	16.427	16.427	0	0
02887*****	42.772	42.772	0	0
10263*****	34.086	34.086	0	0
21407*****	167.755	167.755	0	0
34803*****	31.964	31.964	0	0
56211*****	325	325	0	0
10266*****	391	391	0	0
11184*****	1.057	1.057	0	0
03370*****	36.137	36.137	0	0
04751*****	11.912	11.912	0	0
14416*****	5.100	5.100	0	0
18138*****	9.300	9.300	0	0
76516*****	412	412	0	0
52839*****	201.992	201.992	0	0
06406*****	838.021	838.021	0	0
54332*****	525.000	525.000	0	0
52740*****	80.000	80.000	0	0
34988*****	1	1	0	0
05512*****	1.000	1.000	0	0
14438*****	5.693.907	5.693.907	0	0
31766*****	109.391	109.391	0	0
29522*****	57.147	57.147	0	0
29522*****	630.440	630.440	0	0
29522*****	133.277	133.277	0	0
29522*****	66.045	66.045	0	0
29522*****	35.589	35.589	0	0
29522*****	308.320	308.320	0	0
37916*****	1.982.356	1.982.356	0	0
07046*****	137.654	137.654	0	0
22343*****	700	700	0	0
10768*****	720	720	0	0

2. [BVD Nº 2] Consequent to the capital increase and issuance of new shares, amend the wording of article 5 of the Bylaws of the Company.

Identification	ON	Approve	Reject	Abstain
	307.241.164	306.992.794	3.765	244.605
67714*****	5.600	5.600	0	0
07150*****	48	48	0	0
02329*****	60	0	0	60
21245*****	43	0	0	43
81752*****	3	3	0	0
29042*****	90	90	0	0
31780*****	25	25	0	0
02373*****	150	150	0	0
32892*****	215.826	215.826	0	0
06347*****	176	176	0	0
67539*****	10.200	10.200	0	0

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14796*****	68	68	0	0
55912*****	300	300	0	0
39075*****	76	0	0	76
05897*****	175	175	0	0
22635*****	180	180	0	0
11311*****	72.325	72.325	0	0
34776*****	35	35	0	0
09233*****	47.908	47.908	0	0
30352*****	138	138	0	0
05149*****	226	226	0	0
11109*****	13	13	0	0
67352*****	1.004	1.004	0	0
01603*****	68	0	0	68
00245*****	500	500	0	0
65794*****	949	949	0	0
11710*****	159.280	159.280	0	0
46558*****	15.560	15.560	0	0
11341*****	60	60	0	0
07160*****	600	600	0	0
09671*****	40	40	0	0
03634*****	306	306	0	0
32329*****	195.168	195.168	0	0
90164*****	27	27	0	0
35355*****	190	190	0	0
07515*****	17	17	0	0
29322*****	2.320.866	2.320.866	0	0
29237*****	500	500	0	0
82342*****	200	200	0	0
26555*****	400	400	0	0
40875*****	9	0	0	9
07558*****	8	8	0	0
51614*****	100	100	0	0
11933*****	120	0	0	120
34713*****	9.000	9.000	0	0
28395*****	100	100	0	0
09158*****	4	4	0	0
05840*****	27.155	27.155	0	0
51057*****	1.500	1.500	0	0
12094*****	64.920	64.920	0	0
19874*****	108.678	108.678	0	0
61988*****	1.949	1.949	0	0
14988*****	26.136	26.136	0	0
27866*****	15.769	15.769	0	0
85313*****	1.850	1.850	0	0
24779*****	131.837	131.837	0	0
27995*****	328	328	0	0
65126*****	800	800	0	0
07086*****	4.700	4.700	0	0
43956*****	21	0	0	21
21037*****	1	1	0	0

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05839*****	204.516	204.516	0	0
64234*****	27	27	0	0
00577*****	30	30	0	0
06485*****	50	50	0	0
00317*****	250	250	0	0
16352*****	770	770	0	0
10120*****	120	120	0	0
33580*****	5.180	5.180	0	0
11937*****	250	250	0	0
12785*****	249	249	0	0
08295*****	137.900	137.900	0	0
25226*****	4	4	0	0
56576*****	47	0	0	47
61557*****	35.000	35.000	0	0
05275*****	75	75	0	0
05479*****	169.920	169.920	0	0
20750*****	49.400	49.400	0	0
52265*****	240.000	0	0	240.000
61066*****	242	242	0	0
07496*****	1.162.573	1.162.573	0	0
96169*****	934	934	0	0
30617*****	184	184	0	0
22776*****	100	100	0	0
16600*****	2.925	2.925	0	0
67786*****	900	900	0	0
20622*****	49.764	49.764	0	0
10150*****	316	316	0	0
84417*****	235	235	0	0
54405*****	1.200	1.200	0	0
10769*****	102.100	102.100	0	0
07506*****	379.215	379.215	0	0
05143*****	21	21	0	0
08915*****	14	14	0	0
15754*****	600	600	0	0
05901*****	15	15	0	0
97540*****	1.128	1.128	0	0
02153*****	70	70	0	0
03661*****	131	131	0	0
07487*****	35	35	0	0
10337*****	202	202	0	0
45528*****	191.087	191.087	0	0
23985*****	451.600	451.600	0	0
04978*****	21	21	0	0
90446*****	800	800	0	0
08120*****	56	56	0	0
05187*****	100	100	0	0
16009*****	926	926	0	0
83856*****	100	100	0	0
77659*****	375	375	0	0
10020*****	267	0	0	267

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22394*****	4	4	0	0
09781*****	54	54	0	0
46775*****	265	265	0	0
01011*****	314	314	0	0
01136*****	50	50	0	0
09330*****	74	74	0	0
58774*****	300	300	0	0
05437*****	21	21	0	0
02724*****	854	854	0	0
09349*****	156.825	156.825	0	0
05479*****	100.982	100.982	0	0
14541*****	207.480	207.480	0	0
07418*****	193.592	193.592	0	0
32727*****	2	2	0	0
53176*****	14.290	14.290	0	0
28990*****	109.600	109.600	0	0
76908*****	63	63	0	0
42983*****	180	180	0	0
71861*****	2	2	0	0
09095*****	19	19	0	0
10144*****	2	2	0	0
08467*****	4	4	0	0
01913*****	54	54	0	0
10648*****	214	214	0	0
00695*****	600	600	0	0
34585*****	36	36	0	0
47262*****	20	0	0	20
23150*****	1.500	1.500	0	0
81885*****	3	3	0	0
87817*****	50	50	0	0
14225*****	100	100	0	0
50369*****	19	0	0	19
91402*****	2	2	0	0
05490*****	200	200	0	0
93505*****	20	20	0	0
02024*****	205	205	0	0
35865*****	4	0	4	0
08610*****	335	335	0	0
13362*****	54.231	54.231	0	0
47881*****	1	1	0	0
00761*****	301	301	0	0
04094*****	465	465	0	0
27126*****	482	482	0	0
00616*****	29	0	0	29
43281*****	244.300	244.300	0	0
31240*****	33.220	33.220	0	0
07622*****	269.545	269.545	0	0
32106*****	3.300	3.300	0	0
07475*****	140	140	0	0
09022*****	366.870	366.870	0	0

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01115*****	38	38	0	0
09525*****	422	422	0	0
31089*****	1.100	1.100	0	0
16662*****	8.400	8.400	0	0
23394*****	91.906	91.906	0	0
28394*****	26.900	26.900	0	0
11298*****	150	0	0	150
02745*****	17	17	0	0
40958*****	14	0	0	14
16531*****	35	0	0	35
02779*****	220	220	0	0
32102*****	200	200	0	0
29416*****	400	400	0	0
21881*****	11.660	11.660	0	0
32845*****	34	34	0	0
04240*****	250	250	0	0
31577*****	11.000	11.000	0	0
90120*****	6	0	0	6
05156*****	968	968	0	0
21141*****	43.790	43.790	0	0
25612*****	5	5	0	0
34171*****	39	0	0	39
06661*****	606	606	0	0
04653*****	400	400	0	0
40805*****	25	25	0	0
01244*****	370	370	0	0
37339*****	463.210	463.210	0	0
05479*****	58	0	58	0
08931*****	230	230	0	0
01623*****	30	30	0	0
03070*****	104	104	0	0
74927*****	275	275	0	0
00930*****	1.900	1.900	0	0
08787*****	84	84	0	0
84443*****	552	552	0	0
12454*****	3	3	0	0
05987*****	78.346	78.346	0	0
78306*****	425	425	0	0
22494*****	850	0	0	850
81264*****	100	100	0	0
06255*****	38	38	0	0
36877*****	30	30	0	0
10333*****	189	189	0	0
07140*****	3.608	3.608	0	0
10327*****	41.792	41.792	0	0
03987*****	30	30	0	0
29499*****	2.010	2.010	0	0
05567*****	30	30	0	0
28884*****	520	520	0	0
33846*****	200	200	0	0

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46375*****	32.950	32.950	0	0
02449*****	37	0	0	37
14786*****	31.519	31.519	0	0
63308*****	1.300	1.300	0	0
64491*****	625	625	0	0
05127*****	1.000	1.000	0	0
14588*****	164	164	0	0
74172*****	2.500	2.500	0	0
04456*****	100	100	0	0
14808*****	100	100	0	0
04899*****	500	500	0	0
04753*****	82	82	0	0
33936*****	137	137	0	0
04495*****	500	500	0	0
10731*****	10	10	0	0
19708*****	232.900	232.900	0	0
05840*****	24.100	24.100	0	0
11660*****	2.100	2.100	0	0
06635*****	120	120	0	0
83272*****	16	16	0	0
05840*****	60.400	60.400	0	0
37297*****	476	476	0	0
95271*****	1.000	1.000	0	0
48885*****	5	5	0	0
94701*****	1.200	1.200	0	0
28181*****	20	20	0	0
37100*****	2.200	2.200	0	0
29712*****	523	523	0	0
09797*****	160	160	0	0
02751*****	95	95	0	0
03226*****	50	50	0	0
12405*****	150	150	0	0
35510*****	25.340	25.340	0	0
03044*****	400	400	0	0
07441*****	450	450	0	0
52629*****	10.600	10.600	0	0
09875*****	7	7	0	0
01284*****	300	300	0	0
26363*****	500	500	0	0
99213*****	6	6	0	0
39241*****	320	320	0	0
12414*****	282	282	0	0
45439*****	5	0	0	5
16791*****	3	0	0	3
26358*****	4	0	4	0
09627*****	9.680	9.680	0	0
47705*****	1.976	1.976	0	0
01405*****	4.500	4.500	0	0
07777*****	250	250	0	0
25988*****	511	511	0	0

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91890*****	100	100	0	0
43760*****	35	35	0	0
00478*****	700	700	0	0
22674*****	203	203	0	0
31882*****	170	170	0	0
26480*****	7	0	0	7
07496*****	6.624	6.624	0	0
71045*****	20	20	0	0
04269*****	384	384	0	0
02704*****	37	37	0	0
43442*****	2.860	0	2.860	0
04297*****	27	27	0	0
05987*****	630.900	630.900	0	0
37113*****	24.020	24.020	0	0
21728*****	4	4	0	0
34900*****	21.405	21.405	0	0
38063*****	94	0	0	94
03826*****	1.327	1.327	0	0
09278*****	4	4	0	0
82819*****	50	50	0	0
01521*****	20	20	0	0
11064*****	100	0	0	100
16947*****	501.156	501.156	0	0
81515*****	440	440	0	0
01768*****	800	800	0	0
58516*****	145	145	0	0
00790*****	2.600	2.600	0	0
19910*****	2.904	2.904	0	0
14284*****	3.690.990	3.690.990	0	0
05839*****	27.588	27.588	0	0
96601*****	36	36	0	0
27866*****	255.663	255.663	0	0
36945*****	29	0	29	0
02858*****	29	29	0	0
17934*****	244.600	244.600	0	0
43028*****	147.200	147.200	0	0
02692*****	219	0	0	219
25202*****	2.904	2.904	0	0
54073*****	67	67	0	0
35023*****	1.500	1.500	0	0
77875*****	200	200	0	0
01561*****	1.100	1.100	0	0
23794*****	156.520	156.520	0	0
19119*****	2.000	2.000	0	0
93559*****	148	148	0	0
11108*****	1.200	1.200	0	0
25431*****	3.336	3.336	0	0
90666*****	1.600	1.600	0	0
92564*****	271	271	0	0
19651*****	757	757	0	0

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36591*****	32	32	0	0
09488*****	3.100	3.100	0	0
05103*****	2	2	0	0
14739*****	2.662	2.662	0	0
08331*****	120	120	0	0
21881*****	3.300	3.300	0	0
58759*****	1.400	1.400	0	0
57979*****	22.300	22.300	0	0
04950*****	65	65	0	0
09299*****	136.154	136.154	0	0
00223*****	700	700	0	0
04530*****	111	111	0	0
08040*****	30	30	0	0
07140*****	2.464	2.464	0	0
17332*****	200	200	0	0
07254*****	25	0	0	25
53503*****	11.900	11.900	0	0
00452*****	18	18	0	0
09593*****	3.371	3.371	0	0
26755*****	9	9	0	0
07640*****	242	242	0	0
21962*****	47.200	47.200	0	0
03977*****	170	170	0	0
34433*****	14.466	14.466	0	0
02677*****	172	172	0	0
00907*****	5	5	0	0
11664*****	1.900	1.900	0	0
87110*****	700	700	0	0
70840*****	120	120	0	0
14624*****	591.424	591.424	0	0
27866*****	761.276	761.276	0	0
02553*****	18.200	18.200	0	0
54792*****	145.900	145.900	0	0
05249*****	100	100	0	0
49250*****	500	0	0	500
03974*****	225	225	0	0
80663*****	45	45	0	0
02635*****	1.210	1.210	0	0
02753*****	1.800	1.800	0	0
73933*****	15	15	0	0
41035*****	311	311	0	0
97540*****	2.600.554	2.600.554	0	0
24783*****	500	500	0	0
01707*****	2.778	2.778	0	0
16816*****	778.579	778.579	0	0
55222*****	100	100	0	0
27861*****	100	100	0	0
11841*****	524.966	524.966	0	0
11100*****	242.286	242.286	0	0
44329*****	108	108	0	0

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31722*****	77	77	0	0
10484*****	182.307	182.307	0	0
08734*****	3.736	3.736	0	0
75883*****	48	48	0	0
04227*****	500	500	0	0
19100*****	61.586	61.586	0	0
05087*****	500	500	0	0
05219*****	15	15	0	0
27312*****	2.720	2.720	0	0
16947*****	2.552.774	2.552.774	0	0
02778*****	500	500	0	0
15816*****	1.229	1.229	0	0
10463*****	1	1	0	0
26166*****	30	30	0	0
08579*****	95.300	95.300	0	0
18167*****	600	600	0	0
07267*****	99	99	0	0
20397*****	58.265	58.265	0	0
54302*****	130	130	0	0
27128*****	178	178	0	0
75842*****	7	7	0	0
62435*****	1.216	1.216	0	0
07280*****	30	30	0	0
36994*****	273	273	0	0
05840*****	637.700	637.700	0	0
11722*****	25	25	0	0
28633*****	200	200	0	0
05987*****	206.000	206.000	0	0
01223*****	120	120	0	0
89033*****	2.550	2.550	0	0
02349*****	76	76	0	0
57654*****	400	400	0	0
42031*****	21.370	21.370	0	0
39226*****	113.990	113.990	0	0
23985*****	16.500	16.500	0	0
31710*****	700	700	0	0
06841*****	13	13	0	0
01055*****	158	158	0	0
32239*****	762.430	762.430	0	0
47000*****	108	108	0	0
17275*****	210	0	210	0
97539*****	5.648	5.648	0	0
12518*****	242	242	0	0
91585*****	10	10	0	0
57532*****	4.900	4.900	0	0
03133*****	266	266	0	0
29239*****	40	40	0	0
64726*****	76	76	0	0
09620*****	39.078	39.078	0	0
27232*****	165	165	0	0

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31583*****	157	157	0	0
32241*****	3.323.100	3.323.100	0	0
10835*****	6	6	0	0
03935*****	200	200	0	0
16878*****	63.000	63.000	0	0
54653*****	100	100	0	0
09653*****	500	0	500	0
26091*****	496	496	0	0
00103*****	24	24	0	0
44700*****	9.900	9.900	0	0
34781*****	1.574.716	1.574.716	0	0
50586*****	1.210	1.210	0	0
39426*****	231	231	0	0
48185*****	10.225	10.225	0	0
68917*****	242	242	0	0
38358*****	154	154	0	0
39067*****	15	15	0	0
01586*****	116	116	0	0
08476*****	2.291.770	2.291.770	0	0
54423*****	14.824	14.824	0	0
15600*****	141	141	0	0
15613*****	55	0	0	55
03575*****	25	25	0	0
01354*****	940	940	0	0
06985*****	652	652	0	0
06491*****	109	109	0	0
07247*****	19.330	19.330	0	0
06267*****	14	14	0	0
21963*****	127	127	0	0
34218*****	2.895	2.895	0	0
88235*****	120	120	0	0
04503*****	756	756	0	0
09470*****	464.779	464.779	0	0
38756*****	137.003	137.003	0	0
14779*****	74	74	0	0
34401*****	2.687.780	2.687.780	0	0
73614*****	1	1	0	0
09064*****	2	2	0	0
12866*****	272	0	0	272
19143*****	2.798.000	2.798.000	0	0
22106*****	200	0	0	200
95107*****	1.000	1.000	0	0
14153*****	240.239	240.239	0	0
30254*****	12.798	12.798	0	0
90602*****	3	0	0	3
29334*****	38	38	0	0
85751*****	1.210	1.210	0	0
26988*****	346	346	0	0
00959*****	12	12	0	0
28207*****	4	0	0	4

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31611*****	845	0	0	845
80104*****	1.800	1.800	0	0
09666*****	200	200	0	0
94538*****	15	15	0	0
38596*****	425.188	425.188	0	0
53008*****	24.200	24.200	0	0
01197*****	117	117	0	0
06454*****	20	20	0	0
35268*****	50	50	0	0
18547*****	431	431	0	0
17181*****	18.700	18.700	0	0
04028*****	536	536	0	0
29427*****	188.740	188.740	0	0
30769*****	26.896	26.896	0	0
00941*****	278	278	0	0
13665*****	38.100	38.100	0	0
27683*****	6	6	0	0
01237*****	100	0	100	0
88849*****	2.526	2.526	0	0
35693*****	1.352.426	1.352.426	0	0
05350*****	14	14	0	0
05987*****	17.400	17.400	0	0
42045*****	287.300	287.300	0	0
48220*****	21	21	0	0
14976*****	1.517	1.517	0	0
02988*****	139	139	0	0
81190*****	156	156	0	0
78365*****	200	200	0	0
43533*****	1.460	1.460	0	0
52647*****	181.217	181.217	0	0
04818*****	210	210	0	0
13668*****	6	0	0	6
97540*****	86.094	86.094	0	0
26311*****	6.292	6.292	0	0
05916*****	98	98	0	0
49027*****	24	24	0	0
00748*****	10	10	0	0
41199*****	3.520	3.520	0	0
02788*****	54	54	0	0
00582*****	4	4	0	0
39505*****	3	3	0	0
70981*****	600	600	0	0
09428*****	904	904	0	0
11928*****	100	100	0	0
05839*****	516.164	516.164	0	0
19918*****	222	222	0	0
09349*****	52.108	52.108	0	0
33210*****	150	150	0	0
42479*****	77.500	77.500	0	0
05839*****	113.220	113.220	0	0

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09559*****	107.976	107.976	0	0
49958*****	157	0	0	157
14159*****	1	1	0	0
04546*****	30	30	0	0
06541*****	158.154	158.154	0	0
11176*****	1.409.910	1.409.910	0	0
18620*****	310	310	0	0
57120*****	200	0	0	200
28812*****	2.533	2.533	0	0
26976*****	795	795	0	0
04716*****	15	15	0	0
31914*****	163.200	163.200	0	0
16516*****	72	72	0	0
16632*****	424	424	0	0
28984*****	200	200	0	0
01017*****	4	4	0	0
03612*****	30	30	0	0
88324*****	5.401.860	5.401.860	0	0
42168*****	4.921.258	4.921.258	0	0
26240*****	4.921.292	4.921.292	0	0
22155*****	4.921.258	4.921.258	0	0
20973*****	4.921.322	4.921.322	0	0
18484*****	3.756.062	3.756.062	0	0
19919*****	2.023.300	2.023.300	0	0
90522*****	220.071.754	220.071.754	0	0
12984*****	3.284	3.284	0	0
19388*****	26.100	26.100	0	0
07686*****	931	931	0	0
06069*****	5.765	5.765	0	0
30419*****	92.874	92.874	0	0
07096*****	5.625	5.625	0	0
34867*****	16.427	16.427	0	0
02887*****	42.772	42.772	0	0
10263*****	34.086	34.086	0	0
21407*****	167.755	167.755	0	0
34803*****	31.964	31.964	0	0
56211*****	325	325	0	0
10266*****	391	391	0	0
11184*****	1.057	1.057	0	0
03370*****	36.137	36.137	0	0
04751*****	11.912	11.912	0	0
14416*****	5.100	5.100	0	0
18138*****	9.300	9.300	0	0
76516*****	412	412	0	0
52839*****	201.992	201.992	0	0
06406*****	838.021	838.021	0	0
54332*****	525.000	525.000	0	0
52740*****	80.000	80.000	0	0
34988*****	1	1	0	0
05512*****	1.000	1.000	0	0

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14438*****	5.693.907	5.693.907	0	0
31766*****	109.391	109.391	0	0
29522*****	57.147	57.147	0	0
29522*****	630.440	630.440	0	0
29522*****	133.277	133.277	0	0
29522*****	66.045	66.045	0	0
29522*****	35.589	35.589	0	0
29522*****	308.320	308.320	0	0
37916*****	1.982.356	1.982.356	0	0
07046*****	137.654	137.654	0	0
22343*****	700	700	0	0
10768*****	720	720	0	0

3. [BVD Nº 3] Restate the Bylaws of the Company.

Identification	ON	Approve	Reject	Abstain
	307.241.164	306.994.515	3.518	243.131
67714*****	5.600	5.600	0	0
07150*****	48	48	0	0
02329*****	60	60	0	0
21245*****	43	0	0	43
81752*****	3	3	0	0
29042*****	90	90	0	0
31780*****	25	25	0	0
02373*****	150	150	0	0
32892*****	215.826	215.826	0	0
06347*****	176	176	0	0
67539*****	10.200	10.200	0	0
14796*****	68	68	0	0
55912*****	300	300	0	0
39075*****	76	0	0	76
05897*****	175	175	0	0
22635*****	180	180	0	0
11311*****	72.325	72.325	0	0
34776*****	35	35	0	0
09233*****	47.908	47.908	0	0
30352*****	138	138	0	0
05149*****	226	226	0	0
11109*****	13	13	0	0
67352*****	1.004	1.004	0	0
01603*****	68	0	0	68
00245*****	500	500	0	0
65794*****	949	949	0	0
11710*****	159.280	159.280	0	0
46558*****	15.560	15.560	0	0
11341*****	60	60	0	0
07160*****	600	0	0	600
09671*****	40	40	0	0
03634*****	306	306	0	0

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32329*****	195.168	195.168	0	0
90164*****	27	27	0	0
35355*****	190	190	0	0
07515*****	17	17	0	0
29322*****	2.320.866	2.320.866	0	0
29237*****	500	500	0	0
82342*****	200	200	0	0
26555*****	400	400	0	0
40875*****	9	0	0	9
07558*****	8	8	0	0
51614*****	100	100	0	0
11933*****	120	0	0	120
34713*****	9.000	9.000	0	0
28395*****	100	100	0	0
09158*****	4	4	0	0
05840*****	27.155	27.155	0	0
51057*****	1.500	1.500	0	0
12094*****	64.920	64.920	0	0
19874*****	108.678	108.678	0	0
61988*****	1.949	1.949	0	0
14988*****	26.136	26.136	0	0
27866*****	15.769	15.769	0	0
85313*****	1.850	1.850	0	0
24779*****	131.837	131.837	0	0
27995*****	328	328	0	0
65126*****	800	800	0	0
07086*****	4.700	4.700	0	0
43956*****	21	0	0	21
21037*****	1	1	0	0
05839*****	204.516	204.516	0	0
64234*****	27	27	0	0
00577*****	30	30	0	0
06485*****	50	50	0	0
00317*****	250	250	0	0
16352*****	770	770	0	0
10120*****	120	120	0	0
33580*****	5.180	5.180	0	0
11937*****	250	250	0	0
12785*****	249	249	0	0
08295*****	137.900	137.900	0	0
25226*****	4	4	0	0
56576*****	47	0	0	47
61557*****	35.000	35.000	0	0
05275*****	75	75	0	0
05479*****	169.920	169.920	0	0
20750*****	49.400	49.400	0	0
52265*****	240.000	0	0	240.000
61066*****	242	242	0	0
07496*****	1.162.573	1.162.573	0	0
96169*****	934	934	0	0

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30617*****	184	184	0	0
22776*****	100	100	0	0
16600*****	2.925	2.925	0	0
67786*****	900	900	0	0
20622*****	49.764	49.764	0	0
10150*****	316	316	0	0
84417*****	235	235	0	0
54405*****	1.200	1.200	0	0
10769*****	102.100	102.100	0	0
07506*****	379.215	379.215	0	0
05143*****	21	21	0	0
08915*****	14	14	0	0
15754*****	600	600	0	0
05901*****	15	15	0	0
97540*****	1.128	1.128	0	0
02153*****	70	70	0	0
03661*****	131	131	0	0
07487*****	35	35	0	0
10337*****	202	202	0	0
45528*****	191.087	191.087	0	0
23985*****	451.600	451.600	0	0
04978*****	21	21	0	0
90446*****	800	800	0	0
08120*****	56	56	0	0
05187*****	100	100	0	0
16009*****	926	926	0	0
83856*****	100	100	0	0
77659*****	375	375	0	0
10020*****	267	267	0	0
22394*****	4	4	0	0
09781*****	54	54	0	0
46775*****	265	265	0	0
01011*****	314	314	0	0
01136*****	50	50	0	0
09330*****	74	0	0	74
58774*****	300	0	0	300
05437*****	21	21	0	0
02724*****	854	854	0	0
09349*****	156.825	156.825	0	0
05479*****	100.982	100.982	0	0
14541*****	207.480	207.480	0	0
07418*****	193.592	193.592	0	0
32727*****	2	2	0	0
53176*****	14.290	14.290	0	0
28990*****	109.600	109.600	0	0
76908*****	63	63	0	0
42983*****	180	180	0	0
71861*****	2	2	0	0
09095*****	19	19	0	0
10144*****	2	2	0	0

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08467*****	4	4	0	0
01913*****	54	54	0	0
10648*****	214	214	0	0
00695*****	600	600	0	0
34585*****	36	36	0	0
47262*****	20	0	0	20
23150*****	1.500	1.500	0	0
81885*****	3	3	0	0
87817*****	50	50	0	0
14225*****	100	100	0	0
50369*****	19	0	0	19
91402*****	2	2	0	0
05490*****	200	200	0	0
93505*****	20	20	0	0
02024*****	205	205	0	0
35865*****	4	4	0	0
08610*****	335	335	0	0
13362*****	54.231	54.231	0	0
47881*****	1	1	0	0
00761*****	301	301	0	0
04094*****	465	465	0	0
27126*****	482	482	0	0
00616*****	29	29	0	0
43281*****	244.300	244.300	0	0
31240*****	33.220	33.220	0	0
07622*****	269.545	269.545	0	0
32106*****	3.300	3.300	0	0
07475*****	140	140	0	0
09022*****	366.870	366.870	0	0
01115*****	38	38	0	0
09525*****	422	422	0	0
31089*****	1.100	1.100	0	0
16662*****	8.400	8.400	0	0
23394*****	91.906	91.906	0	0
28394*****	26.900	26.900	0	0
11298*****	150	0	0	150
02745*****	17	17	0	0
40958*****	14	14	0	0
16531*****	35	0	0	35
02779*****	220	220	0	0
32102*****	200	200	0	0
29416*****	400	400	0	0
21881*****	11.660	11.660	0	0
32845*****	34	34	0	0
04240*****	250	250	0	0
31577*****	11.000	11.000	0	0
90120*****	6	0	0	6
05156*****	968	968	0	0
21141*****	43.790	43.790	0	0
25612*****	5	5	0	0

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34171*****	39	0	0	39
06661*****	606	606	0	0
04653*****	400	400	0	0
40805*****	25	25	0	0
01244*****	370	370	0	0
37339*****	463.210	463.210	0	0
05479*****	58	0	58	0
08931*****	230	230	0	0
01623*****	30	30	0	0
03070*****	104	104	0	0
74927*****	275	275	0	0
00930*****	1.900	1.900	0	0
08787*****	84	84	0	0
84443*****	552	552	0	0
12454*****	3	3	0	0
05987*****	78.346	78.346	0	0
78306*****	425	425	0	0
22494*****	850	850	0	0
81264*****	100	100	0	0
06255*****	38	38	0	0
36877*****	30	30	0	0
10333*****	189	189	0	0
07140*****	3.608	3.608	0	0
10327*****	41.792	41.792	0	0
03987*****	30	30	0	0
29499*****	2.010	2.010	0	0
05567*****	30	30	0	0
28884*****	520	520	0	0
33846*****	200	200	0	0
46375*****	32.950	32.950	0	0
02449*****	37	0	0	37
14786*****	31.519	31.519	0	0
63308*****	1.300	1.300	0	0
64491*****	625	625	0	0
05127*****	1.000	1.000	0	0
14588*****	164	164	0	0
74172*****	2.500	2.500	0	0
04456*****	100	100	0	0
14808*****	100	100	0	0
04899*****	500	500	0	0
04753*****	82	82	0	0
33936*****	137	137	0	0
04495*****	500	500	0	0
10731*****	10	10	0	0
19708*****	232.900	232.900	0	0
05840*****	24.100	24.100	0	0
11660*****	2.100	2.100	0	0
06635*****	120	120	0	0
83272*****	16	16	0	0
05840*****	60.400	60.400	0	0

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37297*****	476	476	0	0
95271*****	1.000	1.000	0	0
48885*****	5	5	0	0
94701*****	1.200	1.200	0	0
28181*****	20	20	0	0
37100*****	2.200	2.200	0	0
29712*****	523	523	0	0
09797*****	160	160	0	0
02751*****	95	95	0	0
03226*****	50	50	0	0
12405*****	150	150	0	0
35510*****	25.340	25.340	0	0
03044*****	400	400	0	0
07441*****	450	450	0	0
52629*****	10.600	10.600	0	0
09875*****	7	7	0	0
01284*****	300	300	0	0
26363*****	500	500	0	0
99213*****	6	6	0	0
39241*****	320	320	0	0
12414*****	282	282	0	0
45439*****	5	0	0	5
16791*****	3	0	0	3
26358*****	4	4	0	0
09627*****	9.680	9.680	0	0
47705*****	1.976	1.976	0	0
01405*****	4.500	4.500	0	0
07777*****	250	250	0	0
25988*****	511	511	0	0
91890*****	100	100	0	0
43760*****	35	35	0	0
00478*****	700	700	0	0
22674*****	203	203	0	0
31882*****	170	170	0	0
26480*****	7	7	0	0
07496*****	6.624	6.624	0	0
71045*****	20	20	0	0
04269*****	384	384	0	0
02704*****	37	37	0	0
43442*****	2.860	0	2.860	0
04297*****	27	27	0	0
05987*****	630.900	630.900	0	0
37113*****	24.020	24.020	0	0
21728*****	4	4	0	0
34900*****	21.405	21.405	0	0
38063*****	94	0	0	94
03826*****	1.327	1.327	0	0
09278*****	4	4	0	0
82819*****	50	50	0	0
01521*****	20	20	0	0

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11064*****	100	0	0	100
16947*****	501.156	501.156	0	0
81515*****	440	440	0	0
01768*****	800	800	0	0
58516*****	145	145	0	0
00790*****	2.600	2.600	0	0
19910*****	2.904	2.904	0	0
14284*****	3.690.990	3.690.990	0	0
05839*****	27.588	27.588	0	0
96601*****	36	36	0	0
27866*****	255.663	255.663	0	0
36945*****	29	29	0	0
02858*****	29	29	0	0
17934*****	244.600	244.600	0	0
43028*****	147.200	147.200	0	0
02692*****	219	219	0	0
25202*****	2.904	2.904	0	0
54073*****	67	67	0	0
35023*****	1.500	1.500	0	0
77875*****	200	200	0	0
01561*****	1.100	1.100	0	0
23794*****	156.520	156.520	0	0
19119*****	2.000	2.000	0	0
93559*****	148	148	0	0
11108*****	1.200	1.200	0	0
25431*****	3.336	3.336	0	0
90666*****	1.600	1.600	0	0
92564*****	271	271	0	0
19651*****	757	757	0	0
36591*****	32	32	0	0
09488*****	3.100	3.100	0	0
05103*****	2	0	0	2
14739*****	2.662	2.662	0	0
08331*****	120	0	0	120
21881*****	3.300	3.300	0	0
58759*****	1.400	1.400	0	0
57979*****	22.300	22.300	0	0
04950*****	65	65	0	0
09299*****	136.154	136.154	0	0
00223*****	700	700	0	0
04530*****	111	111	0	0
08040*****	30	30	0	0
07140*****	2.464	2.464	0	0
17332*****	200	200	0	0
07254*****	25	0	0	25
53503*****	11.900	11.900	0	0
00452*****	18	18	0	0
09593*****	3.371	3.371	0	0
26755*****	9	9	0	0
07640*****	242	242	0	0

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21962*****	47.200	47.200	0	0
03977*****	170	170	0	0
34433*****	14.466	14.466	0	0
02677*****	172	172	0	0
00907*****	5	5	0	0
11664*****	1.900	1.900	0	0
87110*****	700	700	0	0
70840*****	120	120	0	0
14624*****	591.424	591.424	0	0
27866*****	761.276	761.276	0	0
02553*****	18.200	18.200	0	0
54792*****	145.900	145.900	0	0
05249*****	100	100	0	0
49250*****	500	0	0	500
03974*****	225	225	0	0
80663*****	45	45	0	0
02635*****	1.210	1.210	0	0
02753*****	1.800	1.800	0	0
73933*****	15	15	0	0
41035*****	311	311	0	0
97540*****	2.600.554	2.600.554	0	0
24783*****	500	500	0	0
01707*****	2.778	2.778	0	0
16816*****	778.579	778.579	0	0
55222*****	100	100	0	0
27861*****	100	100	0	0
11841*****	524.966	524.966	0	0
11100*****	242.286	242.286	0	0
44329*****	108	108	0	0
31722*****	77	77	0	0
10484*****	182.307	182.307	0	0
08734*****	3.736	3.736	0	0
75883*****	48	48	0	0
04227*****	500	500	0	0
19100*****	61.586	61.586	0	0
05087*****	500	500	0	0
05219*****	15	15	0	0
27312*****	2.720	2.720	0	0
16947*****	2.552.774	2.552.774	0	0
02778*****	500	500	0	0
15816*****	1.229	1.229	0	0
10463*****	1	1	0	0
26166*****	30	30	0	0
08579*****	95.300	95.300	0	0
18167*****	600	600	0	0
07267*****	99	99	0	0
20397*****	58.265	58.265	0	0
54302*****	130	130	0	0
27128*****	178	178	0	0
75842*****	7	7	0	0

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62435*****	1.216	1.216	0	0
07280*****	30	30	0	0
36994*****	273	273	0	0
05840*****	637.700	637.700	0	0
11722*****	25	25	0	0
28633*****	200	200	0	0
05987*****	206.000	206.000	0	0
01223*****	120	120	0	0
89033*****	2.550	2.550	0	0
02349*****	76	76	0	0
57654*****	400	400	0	0
42031*****	21.370	21.370	0	0
39226*****	113.990	113.990	0	0
23985*****	16.500	16.500	0	0
31710*****	700	700	0	0
06841*****	13	13	0	0
01055*****	158	158	0	0
32239*****	762.430	762.430	0	0
47000*****	108	108	0	0
17275*****	210	210	0	0
97539*****	5.648	5.648	0	0
12518*****	242	242	0	0
91585*****	10	10	0	0
57532*****	4.900	4.900	0	0
03133*****	266	266	0	0
29239*****	40	40	0	0
64726*****	76	76	0	0
09620*****	39.078	39.078	0	0
27232*****	165	165	0	0
31583*****	157	157	0	0
32241*****	3.323.100	3.323.100	0	0
10835*****	6	6	0	0
03935*****	200	200	0	0
16878*****	63.000	63.000	0	0
54653*****	100	100	0	0
09653*****	500	0	500	0
26091*****	496	496	0	0
00103*****	24	24	0	0
44700*****	9.900	9.900	0	0
34781*****	1.574.716	1.574.716	0	0
50586*****	1.210	1.210	0	0
39426*****	231	231	0	0
48185*****	10.225	10.225	0	0
68917*****	242	242	0	0
38358*****	154	154	0	0
39067*****	15	15	0	0
01586*****	116	116	0	0
08476*****	2.291.770	2.291.770	0	0
54423*****	14.824	14.824	0	0
15600*****	141	141	0	0

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15613*****	55	0	0	55
03575*****	25	25	0	0
01354*****	940	940	0	0
06985*****	652	652	0	0
06491*****	109	109	0	0
07247*****	19.330	19.330	0	0
06267*****	14	14	0	0
21963*****	127	127	0	0
34218*****	2.895	2.895	0	0
88235*****	120	120	0	0
04503*****	756	756	0	0
09470*****	464.779	464.779	0	0
38756*****	137.003	137.003	0	0
14779*****	74	74	0	0
34401*****	2.687.780	2.687.780	0	0
73614*****	1	1	0	0
09064*****	2	2	0	0
12866*****	272	272	0	0
19143*****	2.798.000	2.798.000	0	0
22106*****	200	0	0	200
95107*****	1.000	1.000	0	0
14153*****	240.239	240.239	0	0
30254*****	12.798	12.798	0	0
90602*****	3	3	0	0
29334*****	38	38	0	0
85751*****	1.210	1.210	0	0
26988*****	346	346	0	0
00959*****	12	12	0	0
28207*****	4	4	0	0
31611*****	845	845	0	0
80104*****	1.800	1.800	0	0
09666*****	200	200	0	0
94538*****	15	15	0	0
38596*****	425.188	425.188	0	0
53008*****	24.200	24.200	0	0
01197*****	117	117	0	0
06454*****	20	20	0	0
35268*****	50	50	0	0
18547*****	431	431	0	0
17181*****	18.700	18.700	0	0
04028*****	536	536	0	0
29427*****	188.740	188.740	0	0
30769*****	26.896	26.896	0	0
00941*****	278	278	0	0
13665*****	38.100	38.100	0	0
27683*****	6	6	0	0
01237*****	100	0	100	0
88849*****	2.526	2.526	0	0
35693*****	1.352.426	1.352.426	0	0
05350*****	14	14	0	0

Final Detailed Voting Map
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
12/30/2025 11:00

05987*****	17.400	17.400	0	0
42045*****	287.300	287.300	0	0
48220*****	21	21	0	0
14976*****	1.517	1.517	0	0
02988*****	139	139	0	0
81190*****	156	156	0	0
78365*****	200	200	0	0
43533*****	1.460	1.460	0	0
52647*****	181.217	181.217	0	0
04818*****	210	210	0	0
13668*****	6	0	0	6
97540*****	86.094	86.094	0	0
26311*****	6.292	6.292	0	0
05916*****	98	98	0	0
49027*****	24	24	0	0
00748*****	10	10	0	0
41199*****	3.520	3.520	0	0
02788*****	54	54	0	0
00582*****	4	4	0	0
39505*****	3	3	0	0
70981*****	600	600	0	0
09428*****	904	904	0	0
11928*****	100	100	0	0
05839*****	516.164	516.164	0	0
19918*****	222	222	0	0
09349*****	52.108	52.108	0	0
33210*****	150	150	0	0
42479*****	77.500	77.500	0	0
05839*****	113.220	113.220	0	0
09559*****	107.976	107.976	0	0
49958*****	157	0	0	157
14159*****	1	1	0	0
04546*****	30	30	0	0
06541*****	158.154	158.154	0	0
11176*****	1.409.910	1.409.910	0	0
18620*****	310	310	0	0
57120*****	200	0	0	200
28812*****	2.533	2.533	0	0
26976*****	795	795	0	0
04716*****	15	15	0	0
31914*****	163.200	163.200	0	0
16516*****	72	72	0	0
16632*****	424	424	0	0
28984*****	200	200	0	0
01017*****	4	4	0	0
03612*****	30	30	0	0
88324*****	5.401.860	5.401.860	0	0
42168*****	4.921.258	4.921.258	0	0
26240*****	4.921.292	4.921.292	0	0
22155*****	4.921.258	4.921.258	0	0

Final Detailed Voting Map
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
12/30/2025 11:00

20973*****	4.921.322	4.921.322	0	0
18484*****	3.756.062	3.756.062	0	0
19919*****	2.023.300	2.023.300	0	0
90522*****	220.071.754	220.071.754	0	0
12984*****	3.284	3.284	0	0
19388*****	26.100	26.100	0	0
07686*****	931	931	0	0
06069*****	5.765	5.765	0	0
30419*****	92.874	92.874	0	0
07096*****	5.625	5.625	0	0
34867*****	16.427	16.427	0	0
02887*****	42.772	42.772	0	0
10263*****	34.086	34.086	0	0
21407*****	167.755	167.755	0	0
34803*****	31.964	31.964	0	0
56211*****	325	325	0	0
10266*****	391	391	0	0
11184*****	1.057	1.057	0	0
03370*****	36.137	36.137	0	0
04751*****	11.912	11.912	0	0
14416*****	5.100	5.100	0	0
18138*****	9.300	9.300	0	0
76516*****	412	412	0	0
52839*****	201.992	201.992	0	0
06406*****	838.021	838.021	0	0
54332*****	525.000	525.000	0	0
52740*****	80.000	80.000	0	0
34988*****	1	1	0	0
05512*****	1.000	1.000	0	0
14438*****	5.693.907	5.693.907	0	0
31766*****	109.391	109.391	0	0
29522*****	57.147	57.147	0	0
29522*****	630.440	630.440	0	0
29522*****	133.277	133.277	0	0
29522*****	66.045	66.045	0	0
29522*****	35.589	35.589	0	0
29522*****	308.320	308.320	0	0
37916*****	1.982.356	1.982.356	0	0
07046*****	137.654	137.654	0	0
22343*****	700	700	0	0
10768*****	720	720	0	0

Remote Voting Ballots Disregarded Due to Full Divestment Prior to the Shareholders' Meeting

In accordance with article **48, §6, item II of CVM's Resolution 81**, below is a list of shareholders whose votes were initially considered in the Consolidated Remote Voting Map but were subsequently disregarded due to the complete disposal of their shareholdings prior to the record date of the general meeting.

Identification

01113*****

12072*****

Final Detailed Voting Map
SLC AGRICOLA S.A. - 89.096.457/0001-55
SLC AGRICOLA S.A. - Assembleia Geral Extraordinária
12/30/2025 11:00

04069*****
34156*****
00545*****
00742*****
73315*****
61148*****
99109*****
02396*****
26471*****
82652*****
30345*****
01118*****
00213*****
17554*****
00752*****