



AGO

Mapa Final de Votação Detalhado

3 de julho de 2026

Relações com Investidores

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

ri@saomartinho.com.br

Fazenda Sao Martinho, Pradopolis - SP, 14853-899

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

1. [BVD Nº 1] Contas dos administradores, Relatório Anual da Administração, Demonstrações Financeiras acompanhados do Parecer dos Auditores Independentes e do Relatório Anual do Comitê de Auditoria, referentes ao exercício social encerrado em 31.3.2026.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	252.492.453	236.881.247	118	15.611.088
19696*****	9.411	9.411	0	0
39728*****	5.800	5.800	0	0
27034*****	1.500.111	1.500.111	0	0
13608*****	190.242.864	190.242.864	0	0
03877*****	600.000	600.000	0	0
09935*****	10	0	0	10
10275*****	22	22	0	0
96464*****	358	358	0	0
34781*****	499.200	499.200	0	0
85585*****	337	337	0	0
97539*****	267.643	267.643	0	0
26301*****	31.400	31.400	0	0
13289*****	40.209	40.209	0	0
03688*****	100	100	0	0
55916*****	181	181	0	0
15324*****	3	3	0	0
08736*****	15	15	0	0
86524*****	15	15	0	0
52629*****	24.200	24.200	0	0
30728*****	2	2	0	0
16947*****	1.910.802	0	0	1.910.802
23442*****	1.000	1.000	0	0
37339*****	382.313	0	0	382.313
00445*****	1.300	1.300	0	0
05839*****	391.550	391.550	0	0
92823*****	101	101	0	0
53415*****	5.000	5.000	0	0
02628*****	8	0	0	8
55912*****	300	300	0	0
28508*****	83	83	0	0
49305*****	100	0	0	100
97539*****	3.895	0	0	3.895
09299*****	124.300	124.300	0	0
35595*****	55.812	55.812	0	0
12689*****	200	200	0	0
54653*****	100	0	0	100
29317*****	39	39	0	0
46744*****	4	0	0	4
41199*****	1.200	1.200	0	0
08863*****	289.552	289.552	0	0
27861*****	40	0	0	40
05838*****	160.438	160.438	0	0
46375*****	38.175	0	0	38.175

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03/07/2026 11:00

02548****	1	1	0	0
11593****	4	4	0	0
48345****	1.760	1.760	0	0
09559****	88.800	88.800	0	0
27866****	682.639	0	0	682.639
27854****	34	0	0	34
02240****	5	5	0	0
78920****	1	0	0	1
05936****	20	0	0	20
09289****	54.814	54.814	0	0
54657****	20.913	20.913	0	0
03330****	30	30	0	0
39963****	5	5	0	0
09627****	8.300	8.300	0	0
07496****	1.209.096	1.209.096	0	0
14770****	1.132.832	1.132.832	0	0
66094****	100	100	0	0
37761****	300	300	0	0
16516****	112	112	0	0
29831****	8	0	0	8
16947****	325.611	0	0	325.611
87965****	20	20	0	0
38951****	60	60	0	0
11841****	601.508	0	0	601.508
34900****	22.063	22.063	0	0
65198****	3.500	3.500	0	0
00618****	400	0	0	400
97540****	52.513	52.513	0	0
00965****	17	0	0	17
57532****	8.600	8.600	0	0
41562****	309.363	309.363	0	0
23847****	5.300	5.300	0	0
17322****	4	4	0	0
09946****	2	2	0	0
07622****	614.482	0	0	614.482
14941****	698	698	0	0
35693****	1.017.700	1.017.700	0	0
46390****	15	15	0	0
31882****	54	0	0	54
53780****	86.771	86.771	0	0
19910****	3.100	3.100	0	0
02097****	600	600	0	0
17616****	3	3	0	0
05233****	231	231	0	0
11335****	100	100	0	0
67751****	65	65	0	0
21962****	40.300	40.300	0	0
07599****	9.000	9.000	0	0
14688****	40	0	0	40
08581****	100	100	0	0

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03/07/2026 11:00

34662*****	33.900	33.900	0	0
01308*****	6	6	0	0
07140*****	187	187	0	0
05840*****	68.130	68.130	0	0
09432*****	90	0	0	90
07578*****	240	0	0	240
35717*****	200	200	0	0
15206*****	117.126	117.126	0	0
27391*****	50	50	0	0
08898*****	434	434	0	0
05987*****	20.673	20.673	0	0
15600*****	107	107	0	0
03002*****	5.500	5.500	0	0
05479*****	269.000	269.000	0	0
04561*****	40	40	0	0
07247*****	28.401	28.401	0	0
02903*****	17	17	0	0
97540*****	594	594	0	0
01641*****	3	3	0	0
27866*****	220.461	0	0	220.461
15043*****	199.557	199.557	0	0
19966*****	508.000	508.000	0	0
13725*****	100	100	0	0
40508*****	34.675	34.675	0	0
29322*****	1.966.395	1.966.395	0	0
55631*****	36.494	36.494	0	0
30489*****	2.575	2.575	0	0
10381*****	1.372.909	1.372.909	0	0
61672*****	8	8	0	0
57142*****	400	400	0	0
14714*****	1.892.882	1.892.882	0	0
01453*****	100	100	0	0
93415*****	2	2	0	0
00453*****	93	93	0	0
19874*****	102.172	102.172	0	0
05840*****	594.188	594.188	0	0
06485*****	10	10	0	0
20622*****	33.600	33.600	0	0
28808*****	10	10	0	0
49027*****	12	12	0	0
54792*****	75.600	75.600	0	0
24935*****	107.263	0	0	107.263
85784*****	10	10	0	0
43028*****	30	30	0	0
01441*****	50	0	0	50
85989*****	100	100	0	0
43427*****	154.200	154.200	0	0
35800*****	15.680	15.680	0	0
24779*****	99.037	99.037	0	0
04543*****	24	24	0	0

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26151****	191	0	0	191
02858****	13	13	0	0
16301****	56	56	0	0
53503****	25.500	25.500	0	0
26311****	12.400	12.400	0	0
03949****	10	10	0	0
28112****	148	148	0	0
04755****	10	0	0	10
27866****	17.717	0	0	17.717
05987****	72.657	72.657	0	0
09648****	149.852	149.852	0	0
46617****	600	600	0	0
94710****	2.300	2.300	0	0
54044****	10	10	0	0
05107****	5	5	0	0
02486****	2	2	0	0
55222****	500	0	0	500
09593****	1.527	1.527	0	0
16832****	200	0	0	200
07516****	43.200	0	0	43.200
76184****	766	766	0	0
52647****	88.630	0	0	88.630
93452****	34	34	0	0
40514****	204	0	0	204
00018****	5	5	0	0
32333****	27	27	0	0
36945****	104	104	0	0
57331****	500	0	0	500
04144****	4	4	0	0
30769****	19.961	0	0	19.961
00366****	100	0	0	100
04028****	432	432	0	0
80038****	10	10	0	0
33829****	300.426	300.426	0	0
10327****	27.847	27.847	0	0
08908****	156	156	0	0
97539****	1.571.020	1.571.020	0	0
88632****	96	96	0	0
12581****	102	102	0	0
09233****	32.850	0	0	32.850
07496****	5.139	5.139	0	0
32329****	161.025	161.025	0	0
09349****	62.981	62.981	0	0
01511****	125	0	0	125
99328****	575	575	0	0
01538****	600	0	0	600
97539****	667.937	667.937	0	0
07282****	6	0	0	6
03198****	100	100	0	0
14334****	700	0	0	700

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00161****	16	0	0	16
12967****	140	0	0	140
37113****	13.600	13.600	0	0
45146****	11.700	11.700	0	0
35510****	48.200	48.200	0	0
47705****	1.502	1.502	0	0
21881****	14.800	14.800	0	0
07014****	100	0	0	100
06046****	5.700	5.700	0	0
07506****	44.228	0	0	44.228
10769****	91.100	91.100	0	0
32241****	903	903	0	0
31240****	26.300	26.300	0	0
46021****	210	210	0	0
36352****	400	400	0	0
02107****	400	400	0	0
05839****	44.000	44.000	0	0
38011****	805	805	0	0
24666****	582.073	582.073	0	0
13665****	6.600	6.600	0	0
15975****	18	18	0	0
97540****	2.095.317	2.095.317	0	0
27995****	670	0	0	670
02361****	101	0	0	101
37297****	404	0	0	404
48878****	468.900	468.900	0	0
54251****	200	200	0	0
05757****	7	7	0	0
53190****	15.200	15.200	0	0
46938****	354	354	0	0
09349****	40.434	40.434	0	0
17839****	125	0	0	125
00511****	45	45	0	0
11348****	100	100	0	0
26695****	42	0	0	42
04824****	16	0	0	16
09620****	30.084	0	0	30.084
10872****	115	115	0	0
03015****	55	55	0	0
11051****	36	36	0	0
12458****	1.860.589	1.860.589	0	0
26001****	1.700	1.700	0	0
02816****	36	36	0	0
05839****	52.342	52.342	0	0
97428****	20	0	0	20
27235****	50	0	0	50
27117****	1.300	0	0	1.300
07208****	18.273	18.273	0	0
11050****	18	0	18	0
28930****	410	410	0	0

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16600****	937	937	0	0
01990****	7	7	0	0
80929****	51	0	0	51
10354****	4	4	0	0
79728****	21	21	0	0
14786****	44.730	0	0	44.730
08672****	84	0	0	84
07418****	166.111	166.111	0	0
30015****	619	619	0	0
00996****	30	30	0	0
09567****	100	0	100	0
52596****	325.000	325.000	0	0
57735****	230.000	230.000	0	0
51586****	26.000	26.000	0	0
29088****	410.000	410.000	0	0
59616****	2.510.887	0	0	2.510.887
33600****	140.000	140.000	0	0
49460****	1.800	1.800	0	0
48062****	10.646.928	10.646.928	0	0
37797****	670.000	670.000	0	0
05932****	2.028.006	2.028.006	0	0
08428****	780.000	780.000	0	0
11425****	263.425	0	0	263.425
27509****	114	114	0	0
29005****	1.500.111	1.500.111	0	0
05219****	258.000	0	0	258.000
02799****	2.256	0	0	2.256
27032****	170.400	0	0	170.400
02768****	5.526.112	5.526.112	0	0
12771****	30.000	0	0	30.000
63005****	1.792.300	0	0	1.792.300
65905****	1.162.200	0	0	1.162.200
36771****	4.033.400	0	0	4.033.400
16779****	172.200	0	0	172.200

2. [BVD Nº 2] Destinação do lucro líquido do exercício social encerrado em 31.3.2026.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	252.492.453	245.326.339	50	7.166.064
19696****	9.411	9.411	0	0
39728****	5.800	5.800	0	0
27034****	1.500.111	1.500.111	0	0
13608****	190.242.864	190.242.864	0	0
03877****	600.000	600.000	0	0
09935****	10	0	0	10
10275****	22	22	0	0
96464****	358	358	0	0
34781****	499.200	499.200	0	0
85585****	337	337	0	0

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97539****	267.643	267.643	0	0
26301****	31.400	31.400	0	0
13289****	40.209	40.209	0	0
03688****	100	100	0	0
55916****	181	181	0	0
15324****	3	3	0	0
08736****	15	15	0	0
86524****	15	15	0	0
52629****	24.200	24.200	0	0
30728****	2	2	0	0
16947****	1.910.802	1.910.802	0	0
23442****	1.000	1.000	0	0
37339****	382.313	382.313	0	0
00445****	1.300	1.300	0	0
05839****	391.550	391.550	0	0
92823****	101	101	0	0
53415****	5.000	5.000	0	0
02628****	8	0	0	8
55912****	300	300	0	0
28508****	83	83	0	0
49305****	100	0	0	100
97539****	3.895	3.895	0	0
09299****	124.300	124.300	0	0
35595****	55.812	55.812	0	0
12689****	200	200	0	0
54653****	100	100	0	0
29317****	39	39	0	0
46744****	4	0	0	4
41199****	1.200	1.200	0	0
08863****	289.552	289.552	0	0
27861****	40	0	0	40
05838****	160.438	160.438	0	0
46375****	38.175	38.175	0	0
02548****	1	1	0	0
11593****	4	4	0	0
48345****	1.760	1.760	0	0
09559****	88.800	88.800	0	0
27866****	682.639	682.639	0	0
27854****	34	0	0	34
02240****	5	5	0	0
78920****	1	1	0	0
05936****	20	0	0	20
09289****	54.814	54.814	0	0
54657****	20.913	20.913	0	0
03330****	30	30	0	0
39963****	5	5	0	0
09627****	8.300	8.300	0	0
07496****	1.209.096	1.209.096	0	0
14770****	1.132.832	1.132.832	0	0
66094****	100	100	0	0

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37761*****	300	300	0	0
16516*****	112	112	0	0
29831*****	8	0	0	8
16947*****	325.611	325.611	0	0
87965*****	20	20	0	0
38951*****	60	60	0	0
11841*****	601.508	601.508	0	0
34900*****	22.063	22.063	0	0
65198*****	3.500	3.500	0	0
00618*****	400	0	0	400
97540*****	52.513	52.513	0	0
00965*****	17	0	0	17
57532*****	8.600	8.600	0	0
41562*****	309.363	309.363	0	0
23847*****	5.300	5.300	0	0
17322*****	4	4	0	0
09946*****	2	2	0	0
07622*****	614.482	614.482	0	0
14941*****	698	698	0	0
35693*****	1.017.700	1.017.700	0	0
46390*****	15	15	0	0
31882*****	54	0	0	54
53780*****	86.771	86.771	0	0
19910*****	3.100	3.100	0	0
02097*****	600	600	0	0
17616*****	3	3	0	0
05233*****	231	231	0	0
11335*****	100	100	0	0
67751*****	65	65	0	0
21962*****	40.300	40.300	0	0
07599*****	9.000	9.000	0	0
14688*****	40	0	0	40
08581*****	100	100	0	0
34662*****	33.900	33.900	0	0
01308*****	6	6	0	0
07140*****	187	187	0	0
05840*****	68.130	68.130	0	0
09432*****	90	0	0	90
07578*****	240	240	0	0
35717*****	200	200	0	0
15206*****	117.126	117.126	0	0
27391*****	50	0	50	0
08898*****	434	434	0	0
05987*****	20.673	20.673	0	0
15600*****	107	107	0	0
03002*****	5.500	5.500	0	0
05479*****	269.000	269.000	0	0
04561*****	40	40	0	0
07247*****	28.401	28.401	0	0
02903*****	17	17	0	0

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97540*****	594	594	0	0
01641*****	3	3	0	0
27866*****	220.461	220.461	0	0
15043*****	199.557	199.557	0	0
19966*****	508.000	508.000	0	0
13725*****	100	100	0	0
40508*****	34.675	34.675	0	0
29322*****	1.966.395	1.966.395	0	0
55631*****	36.494	36.494	0	0
30489*****	2.575	2.575	0	0
10381*****	1.372.909	1.372.909	0	0
61672*****	8	8	0	0
57142*****	400	400	0	0
14714*****	1.892.882	1.892.882	0	0
01453*****	100	100	0	0
93415*****	2	2	0	0
00453*****	93	0	0	93
19874*****	102.172	102.172	0	0
05840*****	594.188	594.188	0	0
06485*****	10	10	0	0
20622*****	33.600	33.600	0	0
28808*****	10	10	0	0
49027*****	12	12	0	0
54792*****	75.600	75.600	0	0
24935*****	107.263	107.263	0	0
85784*****	10	10	0	0
43028*****	30	30	0	0
01441*****	50	0	0	50
85989*****	100	100	0	0
43427*****	154.200	154.200	0	0
35800*****	15.680	15.680	0	0
24779*****	99.037	99.037	0	0
04543*****	24	24	0	0
26151*****	191	0	0	191
02858*****	13	13	0	0
16301*****	56	56	0	0
53503*****	25.500	25.500	0	0
26311*****	12.400	12.400	0	0
03949*****	10	10	0	0
28112*****	148	148	0	0
04755*****	10	10	0	0
27866*****	17.717	17.717	0	0
05987*****	72.657	72.657	0	0
09648*****	149.852	149.852	0	0
46617*****	600	600	0	0
94710*****	2.300	2.300	0	0
54044*****	10	10	0	0
05107*****	5	5	0	0
02486*****	2	0	0	2
55222*****	500	500	0	0

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09593*****	1.527	1.527	0	0
16832*****	200	200	0	0
07516*****	43.200	43.200	0	0
76184*****	766	766	0	0
52647*****	88.630	88.630	0	0
93452*****	34	34	0	0
40514*****	204	0	0	204
00018*****	5	0	0	5
32333*****	27	0	0	27
36945*****	104	104	0	0
57331*****	500	0	0	500
04144*****	4	4	0	0
30769*****	19.961	19.961	0	0
00366*****	100	0	0	100
04028*****	432	432	0	0
80038*****	10	10	0	0
33829*****	300.426	300.426	0	0
10327*****	27.847	27.847	0	0
08908*****	156	156	0	0
97539*****	1.571.020	1.571.020	0	0
88632*****	96	96	0	0
12581*****	102	102	0	0
09233*****	32.850	32.850	0	0
07496*****	5.139	5.139	0	0
32329*****	161.025	161.025	0	0
09349*****	62.981	62.981	0	0
01511*****	125	0	0	125
99328*****	575	575	0	0
01538*****	600	0	0	600
97539*****	667.937	667.937	0	0
07282*****	6	0	0	6
03198*****	100	100	0	0
14334*****	700	0	0	700
00161*****	16	0	0	16
12967*****	140	0	0	140
37113*****	13.600	13.600	0	0
45146*****	11.700	11.700	0	0
35510*****	48.200	48.200	0	0
47705*****	1.502	1.502	0	0
21881*****	14.800	14.800	0	0
07014*****	100	0	0	100
06046*****	5.700	5.700	0	0
07506*****	44.228	44.228	0	0
10769*****	91.100	91.100	0	0
32241*****	903	903	0	0
31240*****	26.300	26.300	0	0
46021*****	210	210	0	0
36352*****	400	400	0	0
02107*****	400	400	0	0
05839*****	44.000	44.000	0	0

Mapa Final de Votação Detalhado
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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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38011*****	805	805	0	0
24666*****	582.073	582.073	0	0
13665*****	6.600	6.600	0	0
15975*****	18	0	0	18
97540*****	2.095.317	2.095.317	0	0
27995*****	670	670	0	0
02361*****	101	0	0	101
37297*****	404	0	0	404
48878*****	468.900	468.900	0	0
54251*****	200	200	0	0
05757*****	7	7	0	0
53190*****	15.200	15.200	0	0
46938*****	354	354	0	0
09349*****	40.434	40.434	0	0
17839*****	125	0	0	125
00511*****	45	45	0	0
11348*****	100	100	0	0
26695*****	42	0	0	42
04824*****	16	16	0	0
09620*****	30.084	30.084	0	0
10872*****	115	115	0	0
03015*****	55	0	0	55
11051*****	36	36	0	0
12458*****	1.860.589	1.860.589	0	0
26001*****	1.700	1.700	0	0
02816*****	36	36	0	0
05839*****	52.342	52.342	0	0
97428*****	20	20	0	0
27235*****	50	50	0	0
27117*****	1.300	0	0	1.300
07208*****	18.273	18.273	0	0
11050*****	18	18	0	0
28930*****	410	410	0	0
16600*****	937	937	0	0
01990*****	7	7	0	0
80929*****	51	0	0	51
10354*****	4	4	0	0
79728*****	21	21	0	0
14786*****	44.730	44.730	0	0
08672*****	84	0	0	84
07418*****	166.111	166.111	0	0
30015*****	619	619	0	0
00996*****	30	30	0	0
09567*****	100	0	0	100
52596*****	325.000	325.000	0	0
57735*****	230.000	230.000	0	0
51586*****	26.000	26.000	0	0
29088*****	410.000	410.000	0	0
59616*****	2.510.887	2.510.887	0	0
33600*****	140.000	140.000	0	0

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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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49460*****	1.800	1.800	0	0
48062*****	10.646.928	10.646.928	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
08428*****	780.000	780.000	0	0
11425*****	263.425	263.425	0	0
27509*****	114	114	0	0
29005*****	1.500.111	1.500.111	0	0
05219*****	258.000	258.000	0	0
02799*****	2.256	2.256	0	0
27032*****	170.400	170.400	0	0
02768*****	5.526.112	5.526.112	0	0
12771*****	30.000	30.000	0	0
63005*****	1.792.300	0	0	1.792.300
65905*****	1.162.200	0	0	1.162.200
36771*****	4.033.400	0	0	4.033.400
16779*****	172.200	0	0	172.200

3. [BVD Nº 3] Chapa Controladora LJM Participações S.A.
MÁRCIO CAMPOS OMETTO (Presidente)
GUILHERME FONTES RIBEIRO (Vice-Presidente)
JOÃO CARLOS COSTA BREGA (Conselheiro Independente)
MAURÍCIO KRUG OMETTO (Conselheiro)
MURILO CESAR LEMOS DOS SANTOS PASSOS (Conselheiro Independente)
NELSON MARQUES FERREIRA OMETTO (Conselheiro)
OLGA STANKEVICIUS COLPO (Conselheira)

Indicação de todos os nomes que compõem a chapa

Identificação	ON	Aprovar	Rejeitar	Abster-se
	252.492.453	218.108.512	27.216.019	7.167.922
19696*****	9.411	9.411	0	0
39728*****	5.800	5.800	0	0
27034*****	1.500.111	1.500.111	0	0
13608*****	190.242.864	190.242.864	0	0
03877*****	600.000	600.000	0	0
09935*****	10	0	0	10
10275*****	22	22	0	0
96464*****	358	358	0	0
34781*****	499.200	0	499.200	0
85585*****	337	337	0	0
97539*****	267.643	0	267.643	0
26301*****	31.400	0	31.400	0
13289*****	40.209	0	40.209	0
03688*****	100	100	0	0
55916*****	181	181	0	0
15324*****	3	3	0	0
08736*****	15	15	0	0
86524*****	15	15	0	0
52629*****	24.200	0	24.200	0
30728*****	2	2	0	0
16947*****	1.910.802	0	1.910.802	0
23442*****	1.000	0	1.000	0

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37339****	382.313	0	382.313	0
00445****	1.300	1.300	0	0
05839****	391.550	0	391.550	0
92823****	101	101	0	0
53415****	5.000	5.000	0	0
02628****	8	0	0	8
55912****	300	0	300	0
28508****	83	0	0	83
49305****	100	0	0	100
97539****	3.895	0	3.895	0
09299****	124.300	0	124.300	0
35595****	55.812	0	55.812	0
12689****	200	200	0	0
54653****	100	0	0	100
29317****	39	39	0	0
46744****	4	0	0	4
41199****	1.200	0	1.200	0
08863****	289.552	0	289.552	0
27861****	40	0	0	40
05838****	160.438	0	160.438	0
46375****	38.175	0	38.175	0
02548****	1	1	0	0
11593****	4	0	0	4
48345****	1.760	0	1.760	0
09559****	88.800	0	88.800	0
27866****	682.639	0	682.639	0
27854****	34	34	0	0
02240****	5	5	0	0
78920****	1	0	0	1
05936****	20	0	0	20
09289****	54.814	0	54.814	0
54657****	20.913	0	20.913	0
03330****	30	30	0	0
39963****	5	5	0	0
09627****	8.300	0	8.300	0
07496****	1.209.096	0	1.209.096	0
14770****	1.132.832	0	1.132.832	0
66094****	100	100	0	0
37761****	300	300	0	0
16516****	112	112	0	0
29831****	8	0	0	8
16947****	325.611	0	325.611	0
87965****	20	20	0	0
38951****	60	60	0	0
11841****	601.508	0	601.508	0
34900****	22.063	22.063	0	0
65198****	3.500	0	3.500	0
00618****	400	0	0	400
97540****	52.513	0	52.513	0
00965****	17	0	0	17

Mapa Final de Votação Detalhado
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57532*****	8.600	0	8.600	0
41562*****	309.363	0	309.363	0
23847*****	5.300	0	5.300	0
17322*****	4	0	0	4
09946*****	2	2	0	0
07622*****	614.482	0	614.482	0
14941*****	698	698	0	0
35693*****	1.017.700	0	1.017.700	0
46390*****	15	15	0	0
31882*****	54	0	0	54
53780*****	86.771	0	86.771	0
19910*****	3.100	0	3.100	0
02097*****	600	0	0	600
17616*****	3	3	0	0
05233*****	231	231	0	0
11335*****	100	100	0	0
67751*****	65	65	0	0
21962*****	40.300	0	40.300	0
07599*****	9.000	9.000	0	0
14688*****	40	0	0	40
08581*****	100	0	100	0
34662*****	33.900	0	33.900	0
01308*****	6	6	0	0
07140*****	187	0	187	0
05840*****	68.130	0	68.130	0
09432*****	90	0	0	90
07578*****	240	240	0	0
35717*****	200	200	0	0
15206*****	117.126	0	117.126	0
27391*****	50	50	0	0
08898*****	434	434	0	0
05987*****	20.673	0	20.673	0
15600*****	107	107	0	0
03002*****	5.500	5.500	0	0
05479*****	269.000	0	269.000	0
04561*****	40	0	0	40
07247*****	28.401	28.401	0	0
02903*****	17	17	0	0
97540*****	594	0	594	0
01641*****	3	3	0	0
27866*****	220.461	0	220.461	0
15043*****	199.557	0	199.557	0
19966*****	508.000	0	508.000	0
13725*****	100	100	0	0
40508*****	34.675	0	34.675	0
29322*****	1.966.395	0	1.966.395	0
55631*****	36.494	0	36.494	0
30489*****	2.575	0	2.575	0
10381*****	1.372.909	0	1.372.909	0
61672*****	8	8	0	0

Mapa Final de Votação Detalhado
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57142****	400	400	0	0
14714****	1.892.882	0	1.892.882	0
01453****	100	100	0	0
93415****	2	0	2	0
00453****	93	93	0	0
19874****	102.172	0	102.172	0
05840****	594.188	0	594.188	0
06485****	10	10	0	0
20622****	33.600	0	33.600	0
28808****	10	10	0	0
49027****	12	0	0	12
54792****	75.600	0	75.600	0
24935****	107.263	0	107.263	0
85784****	10	10	0	0
43028****	30	30	0	0
01441****	50	0	0	50
85989****	100	0	0	100
43427****	154.200	0	154.200	0
35800****	15.680	0	15.680	0
24779****	99.037	99.037	0	0
04543****	24	24	0	0
26151****	191	0	0	191
02858****	13	13	0	0
16301****	56	56	0	0
53503****	25.500	0	25.500	0
26311****	12.400	0	12.400	0
03949****	10	10	0	0
28112****	148	148	0	0
04755****	10	0	0	10
27866****	17.717	0	17.717	0
05987****	72.657	0	72.657	0
09648****	149.852	0	149.852	0
46617****	600	600	0	0
94710****	2.300	2.300	0	0
54044****	10	0	0	10
05107****	5	5	0	0
02486****	2	2	0	0
55222****	500	500	0	0
09593****	1.527	1.527	0	0
16832****	200	0	0	200
07516****	43.200	43.200	0	0
76184****	766	766	0	0
52647****	88.630	0	88.630	0
93452****	34	34	0	0
40514****	204	0	0	204
00018****	5	5	0	0
32333****	27	27	0	0
36945****	104	104	0	0
57331****	500	0	0	500
04144****	4	4	0	0

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30769****	19.961	0	19.961	0
00366****	100	0	0	100
04028****	432	432	0	0
80038****	10	10	0	0
33829****	300.426	0	300.426	0
10327****	27.847	0	27.847	0
08908****	156	0	0	156
97539****	1.571.020	0	1.571.020	0
88632****	96	96	0	0
12581****	102	102	0	0
09233****	32.850	0	32.850	0
07496****	5.139	0	5.139	0
32329****	161.025	0	161.025	0
09349****	62.981	0	62.981	0
01511****	125	0	0	125
99328****	575	575	0	0
01538****	600	0	0	600
97539****	667.937	0	667.937	0
07282****	6	0	0	6
03198****	100	100	0	0
14334****	700	0	0	700
00161****	16	0	0	16
12967****	140	0	0	140
37113****	13.600	0	13.600	0
45146****	11.700	0	11.700	0
35510****	48.200	0	48.200	0
47705****	1.502	0	1.502	0
21881****	14.800	0	14.800	0
07014****	100	0	0	100
06046****	5.700	0	5.700	0
07506****	44.228	0	44.228	0
10769****	91.100	0	91.100	0
32241****	903	0	903	0
31240****	26.300	0	26.300	0
46021****	210	210	0	0
36352****	400	0	400	0
02107****	400	400	0	0
05839****	44.000	0	44.000	0
38011****	805	805	0	0
24666****	582.073	0	582.073	0
13665****	6.600	0	6.600	0
15975****	18	18	0	0
97540****	2.095.317	0	2.095.317	0
27995****	670	0	0	670
02361****	101	0	0	101
37297****	404	0	0	404
48878****	468.900	0	468.900	0
54251****	200	200	0	0
05757****	7	7	0	0
53190****	15.200	0	15.200	0

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46938****	354	354	0	0
09349****	40.434	0	40.434	0
17839****	125	0	0	125
00511****	45	45	0	0
11348****	100	0	0	100
26695****	42	0	0	42
04824****	16	0	0	16
09620****	30.084	0	30.084	0
10872****	115	115	0	0
03015****	55	55	0	0
11051****	36	0	0	36
12458****	1.860.589	0	1.860.589	0
26001****	1.700	1.700	0	0
02816****	36	36	0	0
05839****	52.342	0	52.342	0
97428****	20	20	0	0
27235****	50	0	0	50
27117****	1.300	0	0	1.300
07208****	18.273	0	18.273	0
11050****	18	0	18	0
28930****	410	410	0	0
16600****	937	937	0	0
01990****	7	7	0	0
80929****	51	0	0	51
10354****	4	4	0	0
79728****	21	21	0	0
14786****	44.730	0	44.730	0
08672****	84	0	0	84
07418****	166.111	0	166.111	0
30015****	619	0	619	0
00996****	30	30	0	0
09567****	100	0	100	0
52596****	325.000	325.000	0	0
57735****	230.000	230.000	0	0
51586****	26.000	26.000	0	0
29088****	410.000	410.000	0	0
59616****	2.510.887	2.510.887	0	0
33600****	140.000	140.000	0	0
49460****	1.800	1.800	0	0
48062****	10.646.928	10.646.928	0	0
37797****	670.000	670.000	0	0
05932****	2.028.006	2.028.006	0	0
08428****	780.000	780.000	0	0
11425****	263.425	263.425	0	0
27509****	114	114	0	0
29005****	1.500.111	1.500.111	0	0
05219****	258.000	258.000	0	0
02799****	2.256	2.256	0	0
27032****	170.400	170.400	0	0
02768****	5.526.112	5.526.112	0	0

Mapa Final de Votação Detalhado
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12771*****	30.000	30.000	0	0
63005*****	1.792.300	0	0	1.792.300
65905*****	1.162.200	0	0	1.162.200
36771*****	4.033.400	0	0	4.033.400
16779*****	172.200	0	0	172.200

4. [BVD Nº 14] Indicação de candidatos ao conselho fiscal por acionistas minoritários detentores de ações com direito a voto

1. FLAVIO AUGUSTO BAU (efetivo) / THIAGO DUVERNOY (suplente) - indicados pelos fundos representados pela gestora Tarpon Gestora de Recursos Ltda				
Identificação	ON	Aprovar	Rejeitar	Abster-se
	38.835.147	34.591.437	23	4.243.687
03877*****	600.000	0	0	600.000
34781*****	499.200	499.200	0	0
97539*****	267.643	267.643	0	0
26301*****	31.400	31.400	0	0
13289*****	40.209	40.209	0	0
55916*****	181	181	0	0
86524*****	15	15	0	0
52629*****	24.200	24.200	0	0
30728*****	2	2	0	0
16947*****	1.910.802	1.910.802	0	0
23442*****	1.000	1.000	0	0
37339*****	382.313	382.313	0	0
00445*****	1.300	1.300	0	0
05839*****	391.550	391.550	0	0
92823*****	101	101	0	0
53415*****	5.000	5.000	0	0
55912*****	300	300	0	0
97539*****	3.895	3.895	0	0
09299*****	124.300	124.300	0	0
35595*****	55.812	55.812	0	0
12689*****	200	200	0	0
29317*****	39	39	0	0
41199*****	1.200	1.200	0	0
08863*****	289.552	289.552	0	0
05838*****	160.438	160.438	0	0
46375*****	38.175	38.175	0	0
02548*****	1	1	0	0
48345*****	1.760	1.760	0	0
09559*****	88.800	88.800	0	0
27866*****	682.639	682.639	0	0
09289*****	54.814	54.814	0	0
54657*****	20.913	20.913	0	0
03330*****	30	30	0	0
39963*****	5	5	0	0
09627*****	8.300	8.300	0	0
07496*****	1.209.096	1.209.096	0	0

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14770*****	1.132.832	1.132.832	0	0
66094*****	100	100	0	0
37761*****	300	300	0	0
16947*****	325.611	325.611	0	0
38951*****	60	60	0	0
11841*****	601.508	601.508	0	0
34900*****	22.063	22.063	0	0
65198*****	3.500	3.500	0	0
97540*****	52.513	52.513	0	0
57532*****	8.600	8.600	0	0
41562*****	309.363	309.363	0	0
23847*****	5.300	5.300	0	0
09946*****	2	2	0	0
07622*****	614.482	614.482	0	0
14941*****	698	698	0	0
35693*****	1.017.700	1.017.700	0	0
53780*****	86.771	86.771	0	0
19910*****	3.100	3.100	0	0
17616*****	3	3	0	0
05233*****	231	231	0	0
11335*****	100	100	0	0
67751*****	65	65	0	0
21962*****	40.300	40.300	0	0
34662*****	33.900	33.900	0	0
01308*****	6	6	0	0
07140*****	187	187	0	0
05840*****	68.130	68.130	0	0
35717*****	200	200	0	0
15206*****	117.126	117.126	0	0
05987*****	20.673	20.673	0	0
03002*****	5.500	5.500	0	0
05479*****	269.000	269.000	0	0
04561*****	40	40	0	0
07247*****	28.401	28.401	0	0
02903*****	17	17	0	0
97540*****	594	594	0	0
01641*****	3	0	3	0
27866*****	220.461	220.461	0	0
15043*****	199.557	199.557	0	0
19966*****	508.000	508.000	0	0
13725*****	100	100	0	0
40508*****	34.675	34.675	0	0
29322*****	1.966.395	1.966.395	0	0
55631*****	36.494	36.494	0	0
30489*****	2.575	2.575	0	0
10381*****	1.372.909	1.372.909	0	0
14714*****	1.892.882	1.892.882	0	0
01453*****	100	100	0	0
19874*****	102.172	102.172	0	0
05840*****	594.188	594.188	0	0

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06485*****	10	10	0	0
20622*****	33.600	33.600	0	0
28808*****	10	10	0	0
54792*****	75.600	75.600	0	0
24935*****	107.263	107.263	0	0
85784*****	10	10	0	0
43028*****	30	30	0	0
43427*****	154.200	154.200	0	0
35800*****	15.680	15.680	0	0
24779*****	99.037	99.037	0	0
04543*****	24	24	0	0
02858*****	13	13	0	0
53503*****	25.500	25.500	0	0
26311*****	12.400	12.400	0	0
27866*****	17.717	17.717	0	0
05987*****	72.657	72.657	0	0
09648*****	149.852	149.852	0	0
09593*****	1.527	1.527	0	0
07516*****	43.200	43.200	0	0
76184*****	766	766	0	0
52647*****	88.630	88.630	0	0
93452*****	34	34	0	0
04144*****	4	4	0	0
30769*****	19.961	19.961	0	0
80038*****	10	10	0	0
33829*****	300.426	300.426	0	0
10327*****	27.847	27.847	0	0
97539*****	1.571.020	1.571.020	0	0
88632*****	96	96	0	0
12581*****	102	102	0	0
09233*****	32.850	32.850	0	0
07496*****	5.139	5.139	0	0
32329*****	161.025	161.025	0	0
09349*****	62.981	62.981	0	0
99328*****	575	575	0	0
97539*****	667.937	667.937	0	0
03198*****	100	100	0	0
37113*****	13.600	13.600	0	0
45146*****	11.700	11.700	0	0
35510*****	48.200	48.200	0	0
47705*****	1.502	1.502	0	0
21881*****	14.800	14.800	0	0
06046*****	5.700	5.700	0	0
07506*****	44.228	44.228	0	0
10769*****	91.100	91.100	0	0
32241*****	903	903	0	0
31240*****	26.300	26.300	0	0
36352*****	400	400	0	0
02107*****	400	400	0	0
05839*****	44.000	44.000	0	0

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38011****	805	805	0	0
24666****	582.073	582.073	0	0
13665****	6.600	6.600	0	0
97540****	2.095.317	2.095.317	0	0
48878****	468.900	468.900	0	0
54251****	200	200	0	0
05757****	7	7	0	0
53190****	15.200	15.200	0	0
46938****	354	354	0	0
09349****	40.434	40.434	0	0
00511****	45	45	0	0
09620****	30.084	30.084	0	0
10872****	115	115	0	0
12458****	1.860.589	1.860.589	0	0
26001****	1.700	1.700	0	0
02816****	36	36	0	0
05839****	52.342	52.342	0	0
97428****	20	0	20	0
07208****	18.273	18.273	0	0
28930****	410	410	0	0
16600****	937	937	0	0
79728****	21	21	0	0
14786****	44.730	44.730	0	0
07418****	166.111	166.111	0	0
30015****	619	619	0	0
09567****	100	100	0	0
52596****	325.000	0	0	325.000
57735****	230.000	0	0	230.000
51586****	26.000	0	0	26.000
29088****	410.000	0	0	410.000
59616****	2.510.887	0	0	2.510.887
33600****	140.000	0	0	140.000
49460****	1.800	0	0	1.800
63005****	1.792.300	1.792.300	0	0
65905****	1.162.200	1.162.200	0	0
36771****	4.033.400	4.033.400	0	0
16779****	172.200	172.200	0	0

2. MARIA ELVIRA LOPES GIMENEZ (efetivo) / JHONNY FERNANDES DE SOUSA (suplente)

Identificação	ON	Aprovar	Rejeitar	Abster-se
	38.841.562	1.732.800	0	37.108.762
03877****	600.000	600.000	0	0
09935****	10	0	0	10
10275****	22	0	0	22
34781****	499.200	0	0	499.200
97539****	267.643	0	0	267.643
26301****	31.400	0	0	31.400
13289****	40.209	0	0	40.209
03688****	100	0	0	100
55916****	181	0	0	181

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86524****	15	0	0	15
52629****	24.200	0	0	24.200
30728****	2	0	0	2
16947****	1.910.802	0	0	1.910.802
23442****	1.000	0	0	1.000
37339****	382.313	0	0	382.313
00445****	1.300	0	0	1.300
05839****	391.550	0	0	391.550
92823****	101	0	0	101
53415****	5.000	0	0	5.000
02628****	8	0	0	8
55912****	300	0	0	300
28508****	83	0	0	83
97539****	3.895	0	0	3.895
09299****	124.300	0	0	124.300
35595****	55.812	0	0	55.812
12689****	200	0	0	200
29317****	39	0	0	39
46744****	4	0	0	4
41199****	1.200	0	0	1.200
08863****	289.552	0	0	289.552
05838****	160.438	0	0	160.438
46375****	38.175	0	0	38.175
02548****	1	0	0	1
48345****	1.760	0	0	1.760
09559****	88.800	0	0	88.800
27866****	682.639	0	0	682.639
05936****	20	0	0	20
09289****	54.814	0	0	54.814
54657****	20.913	0	0	20.913
03330****	30	0	0	30
39963****	5	0	0	5
09627****	8.300	0	0	8.300
07496****	1.209.096	0	0	1.209.096
14770****	1.132.832	0	0	1.132.832
66094****	100	0	0	100
37761****	300	0	0	300
16516****	112	0	0	112
29831****	8	0	0	8
16947****	325.611	0	0	325.611
38951****	60	0	0	60
11841****	601.508	0	0	601.508
34900****	22.063	0	0	22.063
65198****	3.500	0	0	3.500
00618****	400	0	0	400
97540****	52.513	0	0	52.513
00965****	17	0	0	17
57532****	8.600	0	0	8.600
41562****	309.363	0	0	309.363
23847****	5.300	0	0	5.300

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17322****	4	0	0	4
09946****	2	0	0	2
07622****	614.482	0	0	614.482
14941****	698	0	0	698
35693****	1.017.700	0	0	1.017.700
31882****	54	0	0	54
53780****	86.771	0	0	86.771
19910****	3.100	0	0	3.100
02097****	600	0	0	600
17616****	3	0	0	3
05233****	231	0	0	231
11335****	100	0	0	100
67751****	65	0	0	65
21962****	40.300	0	0	40.300
34662****	33.900	0	0	33.900
01308****	6	0	0	6
07140****	187	0	0	187
05840****	68.130	0	0	68.130
09432****	90	0	0	90
07578****	240	0	0	240
35717****	200	0	0	200
15206****	117.126	0	0	117.126
05987****	20.673	0	0	20.673
03002****	5.500	0	0	5.500
05479****	269.000	0	0	269.000
04561****	40	0	0	40
07247****	28.401	0	0	28.401
02903****	17	0	0	17
97540****	594	0	0	594
01641****	3	0	0	3
27866****	220.461	0	0	220.461
15043****	199.557	0	0	199.557
19966****	508.000	0	0	508.000
13725****	100	0	0	100
40508****	34.675	0	0	34.675
29322****	1.966.395	0	0	1.966.395
55631****	36.494	0	0	36.494
30489****	2.575	0	0	2.575
10381****	1.372.909	0	0	1.372.909
14714****	1.892.882	0	0	1.892.882
01453****	100	0	0	100
00453****	93	0	0	93
19874****	102.172	0	0	102.172
05840****	594.188	0	0	594.188
06485****	10	0	0	10
20622****	33.600	0	0	33.600
28808****	10	0	0	10
54792****	75.600	0	0	75.600
24935****	107.263	0	0	107.263
85784****	10	0	0	10

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43028****	30	0	0	30
85989****	100	0	0	100
43427****	154.200	0	0	154.200
35800****	15.680	0	0	15.680
24779****	99.037	0	0	99.037
04543****	24	0	0	24
02858****	13	0	0	13
16301****	56	0	0	56
53503****	25.500	0	0	25.500
26311****	12.400	0	0	12.400
04755****	10	0	0	10
27866****	17.717	0	0	17.717
05987****	72.657	0	0	72.657
09648****	149.852	0	0	149.852
46617****	600	0	0	600
54044****	10	0	0	10
09593****	1.527	0	0	1.527
16832****	200	0	0	200
07516****	43.200	0	0	43.200
76184****	766	0	0	766
52647****	88.630	0	0	88.630
93452****	34	0	0	34
40514****	204	0	0	204
00018****	5	0	0	5
32333****	27	0	0	27
04144****	4	0	0	4
30769****	19.961	0	0	19.961
00366****	100	0	0	100
80038****	10	0	0	10
33829****	300.426	0	0	300.426
10327****	27.847	0	0	27.847
08908****	156	0	0	156
97539****	1.571.020	0	0	1.571.020
88632****	96	0	0	96
12581****	102	0	0	102
09233****	32.850	0	0	32.850
07496****	5.139	0	0	5.139
32329****	161.025	0	0	161.025
09349****	62.981	0	0	62.981
01511****	125	0	0	125
99328****	575	0	0	575
01538****	600	0	0	600
97539****	667.937	0	0	667.937
03198****	100	0	0	100
00161****	16	0	0	16
12967****	140	0	0	140
37113****	13.600	0	0	13.600
45146****	11.700	0	0	11.700
35510****	48.200	0	0	48.200
47705****	1.502	0	0	1.502

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21881****	14.800	0	0	14.800
07014****	100	0	0	100
06046****	5.700	0	0	5.700
07506****	44.228	0	0	44.228
10769****	91.100	0	0	91.100
32241****	903	0	0	903
31240****	26.300	0	0	26.300
36352****	400	0	0	400
02107****	400	0	0	400
05839****	44.000	0	0	44.000
38011****	805	0	0	805
24666****	582.073	0	0	582.073
13665****	6.600	0	0	6.600
15975****	18	0	0	18
97540****	2.095.317	0	0	2.095.317
37297****	404	0	0	404
48878****	468.900	0	0	468.900
54251****	200	0	0	200
05757****	7	0	0	7
53190****	15.200	0	0	15.200
46938****	354	0	0	354
09349****	40.434	0	0	40.434
17839****	125	0	0	125
00511****	45	0	0	45
11348****	100	0	0	100
04824****	16	0	0	16
09620****	30.084	0	0	30.084
10872****	115	0	0	115
12458****	1.860.589	0	0	1.860.589
26001****	1.700	0	0	1.700
02816****	36	0	0	36
05839****	52.342	0	0	52.342
97428****	20	0	0	20
27235****	50	0	0	50
27117****	1.300	0	0	1.300
07208****	18.273	0	0	18.273
28930****	410	0	0	410
16600****	937	0	0	937
10354****	4	0	0	4
79728****	21	0	0	21
14786****	44.730	0	0	44.730
08672****	84	0	0	84
07418****	166.111	0	0	166.111
30015****	619	0	0	619
09567****	100	0	0	100
52596****	325.000	325.000	0	0
57735****	230.000	230.000	0	0
51586****	26.000	26.000	0	0
29088****	410.000	410.000	0	0
59616****	2.510.887	0	0	2.510.887

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33600*****	140.000	140.000	0	0
49460*****	1.800	1.800	0	0
63005*****	1.792.300	0	0	1.792.300
65905*****	1.162.200	0	0	1.162.200
36771*****	4.033.400	0	0	4.033.400
16779*****	172.200	0	0	172.200

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

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

Identificação	ON
96464*****	358
85585*****	337
15324*****	3
08736*****	15
49305*****	100
54653*****	100
27861*****	40
11593*****	4
27854*****	34
02240*****	5
78920*****	1
87965*****	20
46390*****	15
07599*****	9.000
14688*****	40
08581*****	100
27391*****	50
08898*****	434
15600*****	107
61672*****	8
57142*****	400
93415*****	2
49027*****	12
01441*****	50
26151*****	191
03949*****	10
28112*****	148
94710*****	2.300
05107*****	5
02486*****	2
55222*****	500
36945*****	104
57331*****	500
04028*****	432
07282*****	6
14334*****	700
46021*****	210
27995*****	670
02361*****	101
26695*****	42

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03015*****	55
11051*****	36
11050*****	18
01990*****	7
80929*****	51
00996*****	30

5. [BVD Nº 9] Chapa Controladora LJM Participações S.A.
MAURICIO CURVELO DE ALMEIDA PRADO (Efetivo) / MARCELO BOTELHO DA COSTA MORAES (Suplente)
RAFAEL ALVES RODRIGUES (Efetivo) / PAULO NOBREGA FRADE (Suplente)

Indicação de todos os nomes que compõem a chapa - Chapa Controladora LJM Participações S.A.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	213.657.306	213.648.416	0	8.890
19696*****	9.411	9.411	0	0
39728*****	5.800	5.800	0	0
27034*****	1.500.111	1.500.111	0	0
13608*****	190.242.864	190.242.864	0	0
09935*****	10	0	0	10
10275*****	22	22	0	0
96464*****	358	358	0	0
85585*****	337	337	0	0
03688*****	100	100	0	0
15324*****	3	3	0	0
08736*****	15	15	0	0
02628*****	8	0	0	8
28508*****	83	0	0	83
49305*****	100	0	0	100
54653*****	100	0	0	100
46744*****	4	0	0	4
27861*****	40	0	0	40
11593*****	4	0	0	4
27854*****	34	0	0	34
02240*****	5	5	0	0
78920*****	1	0	0	1
05936*****	20	0	0	20
16516*****	112	112	0	0
29831*****	8	0	0	8
87965*****	20	20	0	0
00618*****	400	0	0	400
00965*****	17	0	0	17
17322*****	4	4	0	0
46390*****	15	15	0	0
31882*****	54	0	0	54
02097*****	600	0	0	600
07599*****	9.000	9.000	0	0
14688*****	40	0	0	40
08581*****	100	0	0	100
09432*****	90	0	0	90
07578*****	240	240	0	0

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27391*****	50	0	0	50
08898*****	434	434	0	0
15600*****	107	0	0	107
61672*****	8	8	0	0
57142*****	400	400	0	0
93415*****	2	2	0	0
00453*****	93	0	0	93
49027*****	12	0	0	12
01441*****	50	0	0	50
85989*****	100	0	0	100
26151*****	191	0	0	191
16301*****	56	0	0	56
03949*****	10	10	0	0
28112*****	148	148	0	0
04755*****	10	0	0	10
46617*****	600	0	0	600
94710*****	2.300	2.300	0	0
54044*****	10	0	0	10
05107*****	5	5	0	0
02486*****	2	2	0	0
55222*****	500	500	0	0
16832*****	200	0	0	200
40514*****	204	0	0	204
00018*****	5	5	0	0
32333*****	27	0	0	27
36945*****	104	104	0	0
57331*****	500	0	0	500
00366*****	100	0	0	100
04028*****	432	432	0	0
08908*****	156	0	0	156
01511*****	125	0	0	125
01538*****	600	0	0	600
07282*****	6	0	0	6
14334*****	700	0	0	700
00161*****	16	0	0	16
12967*****	140	0	0	140
07014*****	100	0	0	100
46021*****	210	210	0	0
15975*****	18	0	0	18
27995*****	670	0	0	670
02361*****	101	0	0	101
37297*****	404	0	0	404
17839*****	125	0	0	125
11348*****	100	0	0	100
26695*****	42	0	0	42
04824*****	16	0	0	16
03015*****	55	0	0	55
11051*****	36	0	0	36
27235*****	50	50	0	0
27117*****	1.300	0	0	1.300

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11050*****	18	0	0	18
01990*****	7	7	0	0
80929*****	51	0	0	51
10354*****	4	0	0	4
08672*****	84	0	0	84
00996*****	30	30	0	0
48062*****	10.646.928	10.646.928	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
08428*****	780.000	780.000	0	0
11425*****	263.425	263.425	0	0
27509*****	114	114	0	0
29005*****	1.500.111	1.500.111	0	0
05219*****	258.000	258.000	0	0
02799*****	2.256	2.256	0	0
27032*****	170.400	170.400	0	0
02768*****	5.526.112	5.526.112	0	0
12771*****	30.000	30.000	0	0

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

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

Identificação	ON
09935*****	10
10275*****	22
34781*****	499.200
97539*****	267.643
26301*****	31.400
13289*****	40.209
03688*****	100
55916*****	181
86524*****	15
52629*****	24.200
30728*****	2
16947*****	1.910.802
23442*****	1.000
37339*****	382.313
00445*****	1.300
05839*****	391.550
92823*****	101
53415*****	5.000
02628*****	8
55912*****	300
28508*****	83
97539*****	3.895
09299*****	124.300
35595*****	55.812
12689*****	200
29317*****	39

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46744*****	4
41199*****	1.200
08863*****	289.552
05838*****	160.438
46375*****	38.175
02548*****	1
48345*****	1.760
09559*****	88.800
27866*****	682.639
05936*****	20
09289*****	54.814
54657*****	20.913
03330*****	30
39963*****	5
09627*****	8.300
07496*****	1.209.096
14770*****	1.132.832
66094*****	100
37761*****	300
16516*****	112
29831*****	8
16947*****	325.611
38951*****	60
11841*****	601.508
34900*****	22.063
65198*****	3.500
00618*****	400
97540*****	52.513
00965*****	17
57532*****	8.600
41562*****	309.363
23847*****	5.300
17322*****	4
09946*****	2
07622*****	614.482
14941*****	698
35693*****	1.017.700
31882*****	54
53780*****	86.771
19910*****	3.100
02097*****	600
17616*****	3
05233*****	231
11335*****	100
67751*****	65
21962*****	40.300
34662*****	33.900
01308*****	6
07140*****	187
05840*****	68.130
09432*****	90
07578*****	240

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

35717*****	200
15206*****	117.126
05987*****	20.673
03002*****	5.500
05479*****	269.000
04561*****	40
07247*****	28.401
02903*****	17
97540*****	594
01641*****	3
27866*****	220.461
15043*****	199.557
19966*****	508.000
13725*****	100
40508*****	34.675
29322*****	1.966.395
55631*****	36.494
30489*****	2.575
10381*****	1.372.909
14714*****	1.892.882
01453*****	100
00453*****	93
19874*****	102.172
05840*****	594.188
06485*****	10
20622*****	33.600
28808*****	10
54792*****	75.600
24935*****	107.263
85784*****	10
43028*****	30
85989*****	100
43427*****	154.200
35800*****	15.680
24779*****	99.037
04543*****	24
02858*****	13
16301*****	56
53503*****	25.500
26311*****	12.400
04755*****	10
27866*****	17.717
05987*****	72.657
09648*****	149.852
46617*****	600
54044*****	10
09593*****	1.527
16832*****	200
07516*****	43.200
76184*****	766
52647*****	88.630
93452*****	34

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

40514****	204
00018****	5
32333****	27
04144****	4
30769****	19.961
00366****	100
80038****	10
33829****	300.426
10327****	27.847
08908****	156
97539****	1.571.020
88632****	96
12581****	102
09233****	32.850
07496****	5.139
32329****	161.025
09349****	62.981
01511****	125
99328****	575
01538****	600
97539****	667.937
03198****	100
00161****	16
12967****	140
37113****	13.600
45146****	11.700
35510****	48.200
47705****	1.502
21881****	14.800
07014****	100
06046****	5.700
07506****	44.228
10769****	91.100
32241****	903
31240****	26.300
36352****	400
02107****	400
05839****	44.000
38011****	805
24666****	582.073
13665****	6.600
15975****	18
97540****	2.095.317
37297****	404
48878****	468.900
54251****	200
05757****	7
53190****	15.200
46938****	354
09349****	40.434
17839****	125
00511****	45

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

11348*****	100
04824*****	16
09620*****	30.084
10872*****	115
12458*****	1.860.589
26001*****	1.700
02816*****	36
05839*****	52.342
97428*****	20
27235*****	50
27117*****	1.300
07208*****	18.273
28930*****	410
16600*****	937
10354*****	4
79728*****	21
14786*****	44.730
08672*****	84
07418*****	166.111
30015*****	619
09567*****	100
63005*****	1.792.300
65905*****	1.162.200
36771*****	4.033.400
16779*****	172.200

6. [BVD Nº 11] Remuneração global anual dos Administradores e dos membros do Conselho Fiscal.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	252.492.453	245.314.830	7.702	7.169.921
19696*****	9.411	9.411	0	0
39728*****	5.800	5.800	0	0
27034*****	1.500.111	1.500.111	0	0
13608*****	190.242.864	190.242.864	0	0
03877*****	600.000	600.000	0	0
09935*****	10	0	0	10
10275*****	22	22	0	0
96464*****	358	358	0	0
34781*****	499.200	499.200	0	0
85585*****	337	337	0	0
97539*****	267.643	267.643	0	0
26301*****	31.400	31.400	0	0
13289*****	40.209	40.209	0	0
03688*****	100	100	0	0
55916*****	181	181	0	0
15324*****	3	3	0	0
08736*****	15	0	0	15
86524*****	15	15	0	0
52629*****	24.200	24.200	0	0
30728*****	2	0	0	2

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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16947*****	1.910.802	1.910.802	0	0
23442*****	1.000	1.000	0	0
37339*****	382.313	382.313	0	0
00445*****	1.300	1.300	0	0
05839*****	391.550	391.550	0	0
92823*****	101	101	0	0
53415*****	5.000	5.000	0	0
02628*****	8	0	0	8
55912*****	300	300	0	0
28508*****	83	83	0	0
49305*****	100	0	0	100
97539*****	3.895	3.895	0	0
09299*****	124.300	124.300	0	0
35595*****	55.812	55.812	0	0
12689*****	200	200	0	0
54653*****	100	0	0	100
29317*****	39	39	0	0
46744*****	4	0	0	4
41199*****	1.200	1.200	0	0
08863*****	289.552	289.552	0	0
27861*****	40	0	0	40
05838*****	160.438	160.438	0	0
46375*****	38.175	38.175	0	0
02548*****	1	1	0	0
11593*****	4	0	4	0
48345*****	1.760	1.760	0	0
09559*****	88.800	88.800	0	0
27866*****	682.639	682.639	0	0
27854*****	34	0	34	0
02240*****	5	5	0	0
78920*****	1	0	0	1
05936*****	20	0	0	20
09289*****	54.814	54.814	0	0
54657*****	20.913	20.913	0	0
03330*****	30	0	30	0
39963*****	5	5	0	0
09627*****	8.300	8.300	0	0
07496*****	1.209.096	1.209.096	0	0
14770*****	1.132.832	1.132.832	0	0
66094*****	100	100	0	0
37761*****	300	300	0	0
16516*****	112	0	0	112
29831*****	8	0	0	8
16947*****	325.611	325.611	0	0
87965*****	20	20	0	0
38951*****	60	60	0	0
11841*****	601.508	601.508	0	0
34900*****	22.063	22.063	0	0
65198*****	3.500	3.500	0	0
00618*****	400	0	0	400

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

97540*****	52.513	52.513	0	0
00965*****	17	0	0	17
57532*****	8.600	8.600	0	0
41562*****	309.363	309.363	0	0
23847*****	5.300	5.300	0	0
17322*****	4	0	4	0
09946*****	2	2	0	0
07622*****	614.482	614.482	0	0
14941*****	698	698	0	0
35693*****	1.017.700	1.017.700	0	0
46390*****	15	15	0	0
31882*****	54	0	0	54
53780*****	86.771	86.771	0	0
19910*****	3.100	3.100	0	0
02097*****	600	0	0	600
17616*****	3	0	3	0
05233*****	231	231	0	0
11335*****	100	0	0	100
67751*****	65	65	0	0
21962*****	40.300	40.300	0	0
07599*****	9.000	9.000	0	0
14688*****	40	0	0	40
08581*****	100	0	100	0
34662*****	33.900	33.900	0	0
01308*****	6	6	0	0
07140*****	187	187	0	0
05840*****	68.130	68.130	0	0
09432*****	90	0	0	90
07578*****	240	0	0	240
35717*****	200	200	0	0
15206*****	117.126	117.126	0	0
27391*****	50	0	50	0
08898*****	434	0	434	0
05987*****	20.673	20.673	0	0
15600*****	107	0	0	107
03002*****	5.500	0	5.500	0
05479*****	269.000	269.000	0	0
04561*****	40	40	0	0
07247*****	28.401	28.401	0	0
02903*****	17	17	0	0
97540*****	594	594	0	0
01641*****	3	3	0	0
27866*****	220.461	220.461	0	0
15043*****	199.557	199.557	0	0
19966*****	508.000	508.000	0	0
13725*****	100	100	0	0
40508*****	34.675	34.675	0	0
29322*****	1.966.395	1.966.395	0	0
55631*****	36.494	36.494	0	0
30489*****	2.575	2.575	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

10381*****	1.372.909	1.372.909	0	0
61672*****	8	8	0	0
57142*****	400	400	0	0
14714*****	1.892.882	1.892.882	0	0
01453*****	100	100	0	0
93415*****	2	2	0	0
00453*****	93	0	0	93
19874*****	102.172	102.172	0	0
05840*****	594.188	594.188	0	0
06485*****	10	10	0	0
20622*****	33.600	33.600	0	0
28808*****	10	10	0	0
49027*****	12	0	0	12
54792*****	75.600	75.600	0	0
24935*****	107.263	107.263	0	0
85784*****	10	10	0	0
43028*****	30	30	0	0
01441*****	50	0	0	50
85989*****	100	0	0	100
43427*****	154.200	154.200	0	0
35800*****	15.680	15.680	0	0
24779*****	99.037	99.037	0	0
04543*****	24	24	0	0
26151*****	191	0	0	191
02858*****	13	13	0	0
16301*****	56	0	0	56
53503*****	25.500	25.500	0	0
26311*****	12.400	12.400	0	0
03949*****	10	10	0	0
28112*****	148	148	0	0
04755*****	10	10	0	0
27866*****	17.717	17.717	0	0
05987*****	72.657	72.657	0	0
09648*****	149.852	149.852	0	0
46617*****	600	0	0	600
94710*****	2.300	2.300	0	0
54044*****	10	10	0	0
05107*****	5	5	0	0
02486*****	2	0	0	2
55222*****	500	0	0	500
09593*****	1.527	1.527	0	0
16832*****	200	0	0	200
07516*****	43.200	43.200	0	0
76184*****	766	766	0	0
52647*****	88.630	88.630	0	0
93452*****	34	34	0	0
40514*****	204	0	0	204
00018*****	5	0	0	5
32333*****	27	0	0	27
36945*****	104	104	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

57331****	500	0	500	0
04144****	4	0	0	4
30769****	19.961	19.961	0	0
00366****	100	0	100	0
04028****	432	0	0	432
80038****	10	0	0	10
33829****	300.426	300.426	0	0
10327****	27.847	27.847	0	0
08908****	156	0	0	156
97539****	1.571.020	1.571.020	0	0
88632****	96	96	0	0
12581****	102	102	0	0
09233****	32.850	32.850	0	0
07496****	5.139	5.139	0	0
32329****	161.025	161.025	0	0
09349****	62.981	62.981	0	0
01511****	125	0	0	125
99328****	575	575	0	0
01538****	600	0	0	600
97539****	667.937	667.937	0	0
07282****	6	6	0	0
03198****	100	100	0	0
14334****	700	0	0	700
00161****	16	0	0	16
12967****	140	0	0	140
37113****	13.600	13.600	0	0
45146****	11.700	11.700	0	0
35510****	48.200	48.200	0	0
47705****	1.502	1.502	0	0
21881****	14.800	14.800	0	0
07014****	100	0	0	100
06046****	5.700	5.700	0	0
07506****	44.228	44.228	0	0
10769****	91.100	91.100	0	0
32241****	903	903	0	0
31240****	26.300	26.300	0	0
46021****	210	210	0	0
36352****	400	400	0	0
02107****	400	400	0	0
05839****	44.000	44.000	0	0
38011****	805	0	805	0
24666****	582.073	582.073	0	0
13665****	6.600	6.600	0	0
15975****	18	0	0	18
97540****	2.095.317	2.095.317	0	0
27995****	670	0	0	670
02361****	101	0	0	101
37297****	404	0	0	404
48878****	468.900	468.900	0	0
54251****	200	200	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

05757*****	7	7	0	0
53190*****	15.200	15.200	0	0
46938*****	354	354	0	0
09349*****	40.434	40.434	0	0
17839*****	125	0	0	125
00511*****	45	45	0	0
11348*****	100	0	0	100
26695*****	42	0	0	42
04824*****	16	0	0	16
09620*****	30.084	30.084	0	0
10872*****	115	115	0	0
03015*****	55	0	0	55
11051*****	36	36	0	0
12458*****	1.860.589	1.860.589	0	0
26001*****	1.700	1.700	0	0
02816*****	36	36	0	0
05839*****	52.342	52.342	0	0
97428*****	20	0	20	0
27235*****	50	0	0	50
27117*****	1.300	0	0	1.300
07208*****	18.273	18.273	0	0
11050*****	18	0	18	0
28930*****	410	0	0	410
16600*****	937	937	0	0
01990*****	7	7	0	0
80929*****	51	0	0	51
10354*****	4	0	0	4
79728*****	21	21	0	0
14786*****	44.730	44.730	0	0
08672*****	84	0	0	84
07418*****	166.111	166.111	0	0
30015*****	619	619	0	0
00996*****	30	30	0	0
09567*****	100	0	100	0
52596*****	325.000	325.000	0	0
57735*****	230.000	230.000	0	0
51586*****	26.000	26.000	0	0
29088*****	410.000	410.000	0	0
59616*****	2.510.887	2.510.887	0	0
33600*****	140.000	140.000	0	0
49460*****	1.800	1.800	0	0
48062*****	10.646.928	10.646.928	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
08428*****	780.000	780.000	0	0
11425*****	263.425	263.425	0	0
27509*****	114	114	0	0
29005*****	1.500.111	1.500.111	0	0
05219*****	258.000	258.000	0	0
02799*****	2.256	2.256	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

27032****	170.400	170.400	0	0
02768****	5.526.112	5.526.112	0	0
12771****	30.000	30.000	0	0
63005****	1.792.300	0	0	1.792.300
65905****	1.162.200	0	0	1.162.200
36771****	4.033.400	0	0	4.033.400
16779****	172.200	0	0	172.200

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

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

Identificação

13630****

05018****

02020****

19923****

29778****

21765****

09640****

72685****

39571****

98762****



AGE

Mapa Final de Votação Detalhado

3 de julho de 2026

Relações com Investidores

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

ri@saomartinho.com.br

Fazenda Sao Martinho, Pradopolis - SP, 14853-899

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

1. [BVD Nº 1] Alterações no Estatuto Social para implementar: (i) atualização das alçadas do Conselho de Administração e data de correção (artigo 19, incisos xi, xii, xiii, xix e parágrafo único); (ii) melhoria da redação para adoção da expressão "partes relacionadas" (art. 19, inciso ix).

Identificação	ON	Aprovar	Rejeitar	Abster-se
	250.856.503	242.970.493	134	7.885.876
19696*****	9.411	9.411	0	0
39728*****	5.800	5.800	0	0
27034*****	1.500.111	1.500.111	0	0
13608*****	190.242.864	190.242.864	0	0
03877*****	600.000	600.000	0	0
21262*****	59	59	0	0
04405*****	800	800	0	0
30342*****	42	42	0	0
34351*****	150	150	0	0
41065*****	24	24	0	0
27693*****	11	0	0	11
56139*****	11	11	0	0
31050*****	77.300	77.300	0	0
10037*****	800	800	0	0
06302*****	100	100	0	0
14988*****	20.100	20.100	0	0
13362*****	51.171	51.171	0	0
85234*****	6	0	0	6
04859*****	66	0	0	66
07282*****	3	0	0	3
07140*****	2.349	2.349	0	0
08867*****	400	0	0	400
34538*****	5	5	0	0
53023*****	200	200	0	0
46968*****	6	0	0	6
13581*****	500	0	0	500
89322*****	5	5	0	0
36060*****	30	30	0	0
18867*****	300	0	0	300
26505*****	5	5	0	0
21851*****	5	0	0	5
46890*****	250	0	0	250
71944*****	6	6	0	0
36388*****	16	16	0	0
57473*****	1.823	1.823	0	0
81502*****	12	0	0	12
09935*****	10	0	0	10
10275*****	22	22	0	0
96464*****	358	358	0	0
34781*****	499.200	499.200	0	0
85585*****	337	337	0	0
97539*****	267.643	267.643	0	0
26301*****	31.400	31.400	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

13289*****	40.209	40.209	0	0
03688*****	100	100	0	0
55916*****	181	181	0	0
15324*****	3	3	0	0
08736*****	15	15	0	0
86524*****	15	15	0	0
52629*****	24.200	24.200	0	0
30728*****	2	2	0	0
16947*****	1.910.802	1.910.802	0	0
23442*****	1.000	1.000	0	0
37339*****	382.313	382.313	0	0
00445*****	1.300	1.300	0	0
05839*****	391.550	391.550	0	0
92823*****	101	101	0	0
53415*****	5.000	5.000	0	0
02628*****	8	0	0	8
55912*****	300	300	0	0
28508*****	83	83	0	0
49305*****	100	0	0	100
97539*****	3.895	3.895	0	0
09299*****	124.300	124.300	0	0
35595*****	55.812	55.812	0	0
12689*****	200	200	0	0
54653*****	100	100	0	0
29317*****	39	0	0	39
46744*****	4	0	0	4
41199*****	1.200	1.200	0	0
08863*****	289.552	289.552	0	0
27861*****	40	0	0	40
05838*****	160.438	160.438	0	0
46375*****	38.175	38.175	0	0
02548*****	1	1	0	0
48345*****	1.760	1.760	0	0
09559*****	88.800	88.800	0	0
27866*****	682.639	682.639	0	0
27854*****	34	34	0	0
02240*****	5	5	0	0
78920*****	1	0	0	1
05936*****	20	0	0	20
09289*****	54.814	54.814	0	0
54657*****	20.913	20.913	0	0
03330*****	30	30	0	0
39963*****	5	5	0	0
09627*****	8.300	8.300	0	0
07496*****	1.209.096	1.209.096	0	0
14770*****	1.132.832	1.132.832	0	0
66094*****	100	100	0	0
37761*****	300	300	0	0
16516*****	112	112	0	0
29831*****	8	0	0	8

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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16947*****	325.611	325.611	0	0
87965*****	20	20	0	0
38951*****	60	60	0	0
11841*****	601.508	601.508	0	0
34900*****	22.063	22.063	0	0
65198*****	3.500	3.500	0	0
00618*****	400	400	0	0
97540*****	52.513	52.513	0	0
00965*****	17	0	0	17
57532*****	8.600	8.600	0	0
41562*****	309.363	309.363	0	0
23847*****	5.300	5.300	0	0
17322*****	4	4	0	0
09946*****	2	2	0	0
07622*****	614.482	614.482	0	0
14941*****	698	698	0	0
35693*****	1.017.700	1.017.700	0	0
46390*****	15	15	0	0
31882*****	54	0	0	54
53780*****	86.771	86.771	0	0
19910*****	3.100	3.100	0	0
02097*****	600	600	0	0
17616*****	3	3	0	0
05233*****	231	231	0	0
11335*****	100	100	0	0
67751*****	65	65	0	0
21962*****	40.300	40.300	0	0
07599*****	9.000	9.000	0	0
14688*****	40	0	0	40
08581*****	100	100	0	0
34662*****	33.900	33.900	0	0
01308*****	6	6	0	0
07140*****	187	187	0	0
05840*****	68.130	68.130	0	0
09432*****	90	0	0	90
07578*****	240	0	0	240
35717*****	200	200	0	0
15206*****	117.126	117.126	0	0
27391*****	50	50	0	0
08898*****	434	434	0	0
05987*****	20.673	20.673	0	0
15600*****	107	107	0	0
03002*****	5.500	5.500	0	0
05479*****	269.000	269.000	0	0
04561*****	40	40	0	0
07247*****	28.401	28.401	0	0
02903*****	17	17	0	0
97540*****	594	594	0	0
01641*****	3	3	0	0
27866*****	220.461	220.461	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

15043*****	199.557	199.557	0	0
19966*****	508.000	508.000	0	0
13725*****	100	100	0	0
40508*****	34.675	34.675	0	0
29322*****	1.966.395	1.966.395	0	0
55631*****	36.494	36.494	0	0
30489*****	2.575	2.575	0	0
10381*****	1.372.909	1.372.909	0	0
61672*****	8	8	0	0
57142*****	400	400	0	0
14714*****	1.892.882	1.892.882	0	0
01453*****	100	100	0	0
93415*****	2	2	0	0
00453*****	93	0	0	93
19874*****	102.172	102.172	0	0
05840*****	594.188	594.188	0	0
06485*****	10	10	0	0
20622*****	33.600	33.600	0	0
28808*****	10	10	0	0
49027*****	12	12	0	0
54792*****	75.600	75.600	0	0
24935*****	107.263	107.263	0	0
85784*****	10	10	0	0
43028*****	30	30	0	0
01441*****	50	50	0	0
85989*****	100	0	0	100
43427*****	154.200	154.200	0	0
35800*****	15.680	15.680	0	0
24779*****	99.037	99.037	0	0
04543*****	24	24	0	0
26151*****	191	0	0	191
02858*****	13	13	0	0
16301*****	56	56	0	0
53503*****	25.500	25.500	0	0
26311*****	12.400	12.400	0	0
03949*****	10	10	0	0
28112*****	148	148	0	0
04755*****	10	10	0	0
27866*****	17.717	17.717	0	0
05987*****	72.657	72.657	0	0
09648*****	149.852	149.852	0	0
46617*****	600	600	0	0
94710*****	2.300	2.300	0	0
54044*****	10	10	0	0
05107*****	5	5	0	0
02486*****	2	0	0	2
55222*****	500	500	0	0
09593*****	1.527	1.527	0	0
16832*****	200	200	0	0
07516*****	43.200	43.200	0	0

Mapa Final de Votação Detalhado
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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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76184*****	766	766	0	0
52647*****	88.630	88.630	0	0
93452*****	34	34	0	0
40514*****	204	204	0	0
00018*****	5	5	0	0
36945*****	104	104	0	0
57331*****	500	0	0	500
04144*****	4	4	0	0
30769*****	19.961	19.961	0	0
00366*****	100	0	0	100
04028*****	432	432	0	0
80038*****	10	10	0	0
33829*****	300.426	300.426	0	0
10327*****	27.847	27.847	0	0
08908*****	156	156	0	0
97539*****	1.571.020	1.571.020	0	0
88632*****	96	96	0	0
12581*****	102	102	0	0
09233*****	32.850	32.850	0	0
07496*****	5.139	5.139	0	0
32329*****	161.025	161.025	0	0
09349*****	62.981	62.981	0	0
01511*****	125	0	0	125
99328*****	575	575	0	0
01538*****	600	0	0	600
97539*****	667.937	667.937	0	0
07282*****	6	6	0	0
03198*****	100	100	0	0
14334*****	700	0	0	700
00161*****	16	0	16	0
12967*****	140	0	0	140
37113*****	13.600	13.600	0	0
45146*****	11.700	11.700	0	0
35510*****	48.200	48.200	0	0
47705*****	1.502	1.502	0	0
21881*****	14.800	14.800	0	0
07014*****	100	0	0	100
06046*****	5.700	5.700	0	0
07506*****	44.228	44.228	0	0
10769*****	91.100	91.100	0	0
32241*****	903	903	0	0
31240*****	26.300	26.300	0	0
46021*****	210	210	0	0
36352*****	400	400	0	0
02107*****	400	400	0	0
05839*****	44.000	44.000	0	0
38011*****	805	805	0	0
24666*****	582.073	582.073	0	0
13665*****	6.600	6.600	0	0
97540*****	2.095.317	2.095.317	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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27995*****	670	0	0	670
37297*****	404	404	0	0
48878*****	468.900	468.900	0	0
54251*****	200	200	0	0
05757*****	7	7	0	0
53190*****	15.200	15.200	0	0
46938*****	354	354	0	0
09349*****	40.434	40.434	0	0
17839*****	125	0	0	125
00511*****	45	45	0	0
11348*****	100	100	0	0
26695*****	42	0	0	42
04824*****	16	16	0	0
09620*****	30.084	30.084	0	0
10872*****	115	115	0	0
11051*****	36	36	0	0
12458*****	1.860.589	1.860.589	0	0
26001*****	1.700	1.700	0	0
02816*****	36	0	0	36
05839*****	52.342	52.342	0	0
97428*****	20	20	0	0
27235*****	50	50	0	0
27117*****	1.300	0	0	1.300
07208*****	18.273	18.273	0	0
11050*****	18	0	18	0
28930*****	410	410	0	0
16600*****	937	937	0	0
01990*****	7	7	0	0
80929*****	51	0	0	51
10354*****	4	4	0	0
79728*****	21	21	0	0
14786*****	44.730	44.730	0	0
08672*****	84	0	0	84
07418*****	166.111	166.111	0	0
30015*****	619	619	0	0
00996*****	30	30	0	0
09567*****	100	0	100	0
52596*****	325.000	325.000	0	0
57735*****	230.000	230.000	0	0
51586*****	26.000	26.000	0	0
29088*****	410.000	410.000	0	0
59616*****	2.510.887	0	0	2.510.887
33600*****	140.000	140.000	0	0
49460*****	1.800	1.800	0	0
48062*****	10.646.928	10.646.928	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
08428*****	780.000	780.000	0	0
11425*****	263.425	263.425	0	0
27509*****	114	114	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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29005*****	1.500.111	1.500.111	0	0
05219*****	258.000	258.000	0	0
02799*****	2.256	2.256	0	0
27032*****	170.400	170.400	0	0
02768*****	5.526.112	5.526.112	0	0
12771*****	30.000	30.000	0	0
65905*****	1.162.200	0	0	1.162.200
36771*****	4.033.400	0	0	4.033.400
16779*****	172.200	0	0	172.200

2. [BVD Nº 2] Consolidação do Estatuto Social.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	250.856.503	245.481.442	134	5.374.927
19696*****	9.411	9.411	0	0
39728*****	5.800	5.800	0	0
27034*****	1.500.111	1.500.111	0	0
13608*****	190.242.864	190.242.864	0	0
03877*****	600.000	600.000	0	0
21262*****	59	59	0	0
04405*****	800	800	0	0
30342*****	42	42	0	0
34351*****	150	150	0	0
41065*****	24	24	0	0
27693*****	11	0	0	11
56139*****	11	11	0	0
31050*****	77.300	77.300	0	0
10037*****	800	800	0	0
06302*****	100	100	0	0
14988*****	20.100	20.100	0	0
13362*****	51.171	51.171	0	0
85234*****	6	0	0	6
04859*****	66	0	0	66
07282*****	3	0	0	3
07140*****	2.349	2.349	0	0
08867*****	400	0	0	400
34538*****	5	5	0	0
53023*****	200	200	0	0
46968*****	6	0	0	6
13581*****	500	0	0	500
89322*****	5	5	0	0
36060*****	30	30	0	0
18867*****	300	0	0	300
26505*****	5	5	0	0
21851*****	5	0	0	5
46890*****	250	0	0	250
71944*****	6	6	0	0
36388*****	16	16	0	0
57473*****	1.823	1.823	0	0

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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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81502*****	12	0	0	12
09935*****	10	0	0	10
10275*****	22	22	0	0
96464*****	358	358	0	0
34781*****	499.200	499.200	0	0
85585*****	337	337	0	0
97539*****	267.643	267.643	0	0
26301*****	31.400	31.400	0	0
13289*****	40.209	40.209	0	0
03688*****	100	100	0	0
55916*****	181	181	0	0
15324*****	3	3	0	0
08736*****	15	15	0	0
86524*****	15	15	0	0
52629*****	24.200	24.200	0	0
30728*****	2	2	0	0
16947*****	1.910.802	1.910.802	0	0
23442*****	1.000	1.000	0	0
37339*****	382.313	382.313	0	0
00445*****	1.300	1.300	0	0
05839*****	391.550	391.550	0	0
92823*****	101	101	0	0
53415*****	5.000	5.000	0	0
02628*****	8	0	0	8
55912*****	300	300	0	0
28508*****	83	83	0	0
49305*****	100	0	0	100
97539*****	3.895	3.895	0	0
09299*****	124.300	124.300	0	0
35595*****	55.812	55.812	0	0
12689*****	200	200	0	0
54653*****	100	100	0	0
29317*****	39	0	0	39
46744*****	4	0	0	4
41199*****	1.200	1.200	0	0
08863*****	289.552	289.552	0	0
27861*****	40	0	0	40
05838*****	160.438	160.438	0	0
46375*****	38.175	38.175	0	0
02548*****	1	1	0	0
48345*****	1.760	1.760	0	0
09559*****	88.800	88.800	0	0
27866*****	682.639	682.639	0	0
27854*****	34	0	0	34
02240*****	5	5	0	0
78920*****	1	1	0	0
05936*****	20	0	0	20
09289*****	54.814	54.814	0	0
54657*****	20.913	20.913	0	0
03330*****	30	30	0	0

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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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39963*****	5	5	0	0
09627*****	8.300	8.300	0	0
07496*****	1.209.096	1.209.096	0	0
14770*****	1.132.832	1.132.832	0	0
66094*****	100	100	0	0
37761*****	300	300	0	0
16516*****	112	112	0	0
29831*****	8	0	0	8
16947*****	325.611	325.611	0	0
87965*****	20	20	0	0
38951*****	60	60	0	0
11841*****	601.508	601.508	0	0
34900*****	22.063	22.063	0	0
65198*****	3.500	3.500	0	0
00618*****	400	400	0	0
97540*****	52.513	52.513	0	0
00965*****	17	0	0	17
57532*****	8.600	8.600	0	0
41562*****	309.363	309.363	0	0
23847*****	5.300	5.300	0	0
17322*****	4	4	0	0
09946*****	2	2	0	0
07622*****	614.482	614.482	0	0
14941*****	698	698	0	0
35693*****	1.017.700	1.017.700	0	0
46390*****	15	15	0	0
31882*****	54	0	0	54
53780*****	86.771	86.771	0	0
19910*****	3.100	3.100	0	0
02097*****	600	600	0	0
17616*****	3	3	0	0
05233*****	231	231	0	0
11335*****	100	100	0	0
67751*****	65	65	0	0
21962*****	40.300	40.300	0	0
07599*****	9.000	9.000	0	0
14688*****	40	0	0	40
08581*****	100	100	0	0
34662*****	33.900	33.900	0	0
01308*****	6	6	0	0
07140*****	187	187	0	0
05840*****	68.130	68.130	0	0
09432*****	90	0	0	90
07578*****	240	0	0	240
35717*****	200	200	0	0
15206*****	117.126	117.126	0	0
27391*****	50	50	0	0
08898*****	434	434	0	0
05987*****	20.673	20.673	0	0
15600*****	107	107	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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03002*****	5.500	5.500	0	0
05479*****	269.000	269.000	0	0
04561*****	40	40	0	0
07247*****	28.401	28.401	0	0
02903*****	17	17	0	0
97540*****	594	594	0	0
01641*****	3	3	0	0
27866*****	220.461	220.461	0	0
15043*****	199.557	199.557	0	0
19966*****	508.000	508.000	0	0
13725*****	100	100	0	0
40508*****	34.675	34.675	0	0
29322*****	1.966.395	1.966.395	0	0
55631*****	36.494	36.494	0	0
30489*****	2.575	2.575	0	0
10381*****	1.372.909	1.372.909	0	0
61672*****	8	8	0	0
57142*****	400	400	0	0
14714*****	1.892.882	1.892.882	0	0
01453*****	100	100	0	0
93415*****	2	2	0	0
00453*****	93	93	0	0
19874*****	102.172	102.172	0	0
05840*****	594.188	594.188	0	0
06485*****	10	10	0	0
20622*****	33.600	33.600	0	0
28808*****	10	10	0	0
49027*****	12	12	0	0
54792*****	75.600	75.600	0	0
24935*****	107.263	107.263	0	0
85784*****	10	10	0	0
43028*****	30	30	0	0
01441*****	50	50	0	0
85989*****	100	0	0	100
43427*****	154.200	154.200	0	0
35800*****	15.680	15.680	0	0
24779*****	99.037	99.037	0	0
04543*****	24	24	0	0
26151*****	191	0	0	191
02858*****	13	13	0	0
16301*****	56	56	0	0
53503*****	25.500	25.500	0	0
26311*****	12.400	12.400	0	0
03949*****	10	10	0	0
28112*****	148	148	0	0
04755*****	10	10	0	0
27866*****	17.717	17.717	0	0
05987*****	72.657	72.657	0	0
09648*****	149.852	149.852	0	0
46617*****	600	600	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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94710*****	2.300	2.300	0	0
54044*****	10	10	0	0
05107*****	5	5	0	0
02486*****	2	2	0	0
55222*****	500	500	0	0
09593*****	1.527	1.527	0	0
16832*****	200	200	0	0
07516*****	43.200	43.200	0	0
76184*****	766	766	0	0
52647*****	88.630	88.630	0	0
93452*****	34	34	0	0
40514*****	204	204	0	0
00018*****	5	5	0	0
36945*****	104	104	0	0
57331*****	500	0	0	500
04144*****	4	4	0	0
30769*****	19.961	19.961	0	0
00366*****	100	0	0	100
04028*****	432	432	0	0
80038*****	10	10	0	0
33829*****	300.426	300.426	0	0
10327*****	27.847	27.847	0	0
08908*****	156	156	0	0
97539*****	1.571.020	1.571.020	0	0
88632*****	96	96	0	0
12581*****	102	102	0	0
09233*****	32.850	32.850	0	0
07496*****	5.139	5.139	0	0
32329*****	161.025	161.025	0	0
09349*****	62.981	62.981	0	0
01511*****	125	0	0	125
99328*****	575	575	0	0
01538*****	600	0	0	600
97539*****	667.937	667.937	0	0
07282*****	6	6	0	0
03198*****	100	100	0	0
14334*****	700	0	0	700
00161*****	16	0	16	0
12967*****	140	0	0	140
37113*****	13.600	13.600	0	0
45146*****	11.700	11.700	0	0
35510*****	48.200	48.200	0	0
47705*****	1.502	1.502	0	0
21881*****	14.800	14.800	0	0
07014*****	100	0	0	100
06046*****	5.700	5.700	0	0
07506*****	44.228	44.228	0	0
10769*****	91.100	91.100	0	0
32241*****	903	903	0	0
31240*****	26.300	26.300	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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46021*****	210	210	0	0
36352*****	400	400	0	0
02107*****	400	400	0	0
05839*****	44.000	44.000	0	0
38011*****	805	805	0	0
24666*****	582.073	582.073	0	0
13665*****	6.600	6.600	0	0
97540*****	2.095.317	2.095.317	0	0
27995*****	670	0	0	670
37297*****	404	404	0	0
48878*****	468.900	468.900	0	0
54251*****	200	200	0	0
05757*****	7	7	0	0
53190*****	15.200	15.200	0	0
46938*****	354	354	0	0
09349*****	40.434	40.434	0	0
17839*****	125	0	0	125
00511*****	45	45	0	0
11348*****	100	100	0	0
26695*****	42	0	0	42
04824*****	16	16	0	0
09620*****	30.084	30.084	0	0
10872*****	115	115	0	0
11051*****	36	36	0	0
12458*****	1.860.589	1.860.589	0	0
26001*****	1.700	1.700	0	0
02816*****	36	0	0	36
05839*****	52.342	52.342	0	0
97428*****	20	20	0	0
27235*****	50	50	0	0
27117*****	1.300	0	0	1.300
07208*****	18.273	18.273	0	0
11050*****	18	0	18	0
28930*****	410	410	0	0
16600*****	937	937	0	0
01990*****	7	7	0	0
80929*****	51	0	0	51
10354*****	4	4	0	0
79728*****	21	21	0	0
14786*****	44.730	44.730	0	0
08672*****	84	0	0	84
07418*****	166.111	166.111	0	0
30015*****	619	619	0	0
00996*****	30	30	0	0
09567*****	100	0	100	0
52596*****	325.000	325.000	0	0
57735*****	230.000	230.000	0	0
51586*****	26.000	26.000	0	0
29088*****	410.000	410.000	0	0
59616*****	2.510.887	2.510.887	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
03/07/2026 11:00

33600*****	140.000	140.000	0	0
49460*****	1.800	1.800	0	0
48062*****	10.646.928	10.646.928	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
08428*****	780.000	780.000	0	0
11425*****	263.425	263.425	0	0
27509*****	114	114	0	0
29005*****	1.500.111	1.500.111	0	0
05219*****	258.000	258.000	0	0
02799*****	2.256	2.256	0	0
27032*****	170.400	170.400	0	0
02768*****	5.526.112	5.526.112	0	0
12771*****	30.000	30.000	0	0
65905*****	1.162.200	0	0	1.162.200
36771*****	4.033.400	0	0	4.033.400
16779*****	172.200	0	0	172.200

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

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

Identificação

44031*****
99706*****
03610*****
09773*****
13630*****
05018*****
02020*****
19923*****
29778*****
21765*****
09640*****
72685*****
39571*****
98762*****