



AGO

Mapa Final de Votação Detalhado

30 de abril de 2025

Relações com Investidores

<https://ri.srna.co/>

ri@srna.co

R ELVIRA FERRAZ, 68, ANDAR 12 CONJ 123 E 124

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

1. Deliberar sobre as demonstrações financeiras da Companhia, acompanhadas do relatório anual dos auditores independentes, do parecer do Comitê de Auditoria e Gestão de Risco ("CAE") e do parecer do Conselho Fiscal ("CF") da Companhia, referentes ao exercício social findo em 31 de dezembro de 2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	471.235.502	234.552.312	0	236.683.190
21494*****	8.080	8.080	0	0
02879*****	1.000	1.000	0	0
97540*****	5.845.350	5.845.350	0	0
05839*****	73.652	73.652	0	0
89474*****	100	100	0	0
42479*****	55.644	55.644	0	0
47705*****	2.377	2.377	0	0
01785*****	800	800	0	0
43310*****	176.900	176.900	0	0
11811*****	1.214.500	1.214.500	0	0
46375*****	39.914	0	0	39.914
39226*****	70.849	70.849	0	0
25454*****	617.300	617.300	0	0
14284*****	2.614.706	2.614.706	0	0
32892*****	127.280	127.280	0	0
05479*****	5.866	5.866	0	0
32239*****	498.325	498.325	0	0
37339*****	738.757	0	0	738.757
09620*****	60.819	0	0	60.819
06541*****	11.607	11.607	0	0
28919*****	8.413.553	0	0	8.413.553
05840*****	50.743	50.743	0	0
09441*****	774.027	774.027	0	0
46541*****	699.441	699.441	0	0
09233*****	94.341	0	0	94.341
37612*****	3.529.000	3.529.000	0	0
34781*****	389.209	389.209	0	0
29054*****	12.100	12.100	0	0
30769*****	52.624	0	0	52.624
07418*****	358.174	358.174	0	0
09780*****	709.113	709.113	0	0
09349*****	192.777	192.777	0	0
43427*****	157.100	157.100	0	0
19910*****	771	771	0	0
15154*****	661.500	661.500	0	0
34793*****	41.135	41.135	0	0
26311*****	2.317	2.317	0	0
35693*****	3.049.686	3.049.686	0	0
03332*****	3	3	0	0
07496*****	65.159	65.159	0	0
10478*****	239.907	239.907	0	0
24935*****	173.894	0	0	173.894
27328*****	161.892	161.892	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

13511*****	76	0	0	76
35510*****	55.200	55.200	0	0
44643*****	30.217	30.217	0	0
54792*****	288.700	288.700	0	0
44603*****	15.038	15.038	0	0
17036*****	487.351	487.351	0	0
09349*****	92.811	92.811	0	0
13362*****	78.036	78.036	0	0
21141*****	89.791	89.791	0	0
34286*****	109.846	109.846	0	0
97539*****	10.585	0	0	10.585
32329*****	480.791	480.791	0	0
14781*****	2.266.400	2.266.400	0	0
29215*****	291.200	291.200	0	0
45146*****	10.900	10.900	0	0
38596*****	526.860	526.860	0	0
46390*****	100	100	0	0
11841*****	606.177	0	0	606.177
54423*****	102.289	102.289	0	0
31240*****	83.053	83.053	0	0
35716*****	30.860	30.860	0	0
16878*****	89.300	89.300	0	0
07247*****	27.450	27.450	0	0
42418*****	9.405	9.405	0	0
97540*****	93.220	93.220	0	0
07140*****	250.000	250.000	0	0
05839*****	810.320	810.320	0	0
07622*****	741.272	0	0	741.272
21962*****	72.000	72.000	0	0
00963*****	16	0	0	16
31866*****	149.962	149.962	0	0
13695*****	84.648	84.648	0	0
02929*****	2.000	2.000	0	0
29322*****	4.981.647	4.981.647	0	0
15052*****	62.587	62.587	0	0
00374*****	80.586	80.586	0	0
30198*****	11.264.000	11.264.000	0	0
05840*****	90.200	90.200	0	0
10327*****	64.749	64.749	0	0
07140*****	2.795	2.795	0	0
02858*****	2	2	0	0
19874*****	204.196	204.196	0	0
53503*****	16.900	16.900	0	0
42031*****	47.279	47.279	0	0
11176*****	622.041	622.041	0	0
38756*****	174.349	174.349	0	0
28788*****	18.800	18.800	0	0
12428*****	1.222.252	1.222.252	0	0
52629*****	16.300	16.300	0	0
10769*****	104.102	104.102	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

09299*****	248.000	248.000	0	0
07496*****	690.767	690.767	0	0
37113*****	50.282	50.282	0	0
11286*****	59.471	59.471	0	0
24779*****	153.005	153.005	0	0
48185*****	12.903	12.903	0	0
37024*****	1.871.878	1.871.878	0	0
44258*****	29.770	29.770	0	0
05987*****	129.960	129.960	0	0
05452*****	70	70	0	0
16947*****	3.612.384	0	0	3.612.384
17301*****	146.514	146.514	0	0
09627*****	10.636	10.636	0	0
48021*****	27.900	27.900	0	0
05986*****	4.228.800	4.228.800	0	0
34900*****	19.495	19.495	0	0
05839*****	3.079.620	3.079.620	0	0
05987*****	22.100	22.100	0	0
12219*****	161.500	161.500	0	0
36318*****	9.060	9.060	0	0
51412*****	2.300	2.300	0	0
32694*****	3	3	0	0
41199*****	5.852	5.852	0	0
34798*****	185.700	185.700	0	0
05479*****	481.756	481.756	0	0
20622*****	53.037	53.037	0	0
09559*****	294.668	294.668	0	0
14988*****	52.957	52.957	0	0
09593*****	6.508	6.508	0	0
55483*****	34.100	34.100	0	0
47545*****	1.600	1.600	0	0
42717*****	42.300	42.300	0	0
42717*****	29.500	29.500	0	0
06069*****	21.784	21.784	0	0
07686*****	3.338	3.338	0	0
46438*****	1.570	1.570	0	0
42814*****	676.670	676.670	0	0
41301*****	725.164	725.164	0	0
41907*****	94.834	94.834	0	0
14416*****	31.400	31.400	0	0
42332*****	6.000	6.000	0	0
41867*****	2.406	2.406	0	0
30419*****	302.104	302.104	0	0
56704*****	7.000	7.000	0	0
11184*****	3.541	3.541	0	0
12984*****	11.923	11.923	0	0
34803*****	192.431	192.431	0	0
10266*****	1.620	1.620	0	0
44274*****	170.486.292	170.486.292	0	0
02895*****	62.000	62.000	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

11520*****	49.000	49.000	0	0
19675*****	69.200	69.200	0	0
49927*****	203.900	203.900	0	0
13294*****	55.200	55.200	0	0
16728*****	27.871.459	0	0	27.871.459
30881*****	3.207.333	0	0	3.207.333
34216*****	13.322.120	0	0	13.322.120
48977*****	8.434.389	0	0	8.434.389
42730*****	3.129.862	0	0	3.129.862
54278*****	25.916.021	0	0	25.916.021
55823*****	6.135.960	0	0	6.135.960
53755*****	21.890.260	0	0	21.890.260
55440*****	73.231.598	0	0	73.231.598
27389*****	1.889.432	0	0	1.889.432
39344*****	612.266	0	0	612.266
36771*****	4.752.272	0	0	4.752.272
38348*****	970.958	0	0	970.958
16779*****	1.257.339	0	0	1.257.339
29092*****	11.300	11.300	0	0
11225*****	458.100	458.100	0	0
38386*****	624.100	624.100	0	0
30178*****	39.500	39.500	0	0
31923*****	82.400	82.400	0	0
35916*****	84.600	84.600	0	0
41594*****	54.700	54.700	0	0
29550*****	21.500	21.500	0	0
43584*****	5.800	5.800	0	0
43313*****	2.000	2.000	0	0
12565*****	699.843	0	0	699.843
41012*****	1.651.420	0	0	1.651.420
19413*****	607.718	0	0	607.718
52286*****	228.723	0	0	228.723
41881*****	135.096	0	0	135.096
53252*****	15.943	0	0	15.943
32101*****	241.519	0	0	241.519
13969*****	685.717	0	0	685.717
29726*****	945.595	0	0	945.595
17898*****	993.931	0	0	993.931
46375*****	421.576	0	0	421.576
13549*****	2.839.314	0	0	2.839.314
42046*****	402.719	0	0	402.719
44515*****	39.001	0	0	39.001
35957*****	245.094	0	0	245.094
38281*****	144.109	0	0	144.109
28757*****	548.765	0	0	548.765
34309*****	167.280	0	0	167.280
32318*****	153.080	0	0	153.080
50676*****	126.124	0	0	126.124
32064*****	14.138.147	0	0	14.138.147
32318*****	2.331.476	0	0	2.331.476

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

07279*****	65.367	0	0	65.367
10435*****	50.361	0	0	50.361
16816*****	89.527	0	0	89.527
22918*****	350.064	0	0	350.064
11451*****	1.200.000	0	0	1.200.000

2. Deliberar sobre o relatório da administração e as contas dos administradores referentes ao exercício social encerrado em 31 de dezembro de 2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	471.235.502	234.552.312	0	236.683.190
21494*****	8.080	8.080	0	0
02879*****	1.000	1.000	0	0
97540*****	5.845.350	5.845.350	0	0
05839*****	73.652	73.652	0	0
89474*****	100	100	0	0
42479*****	55.644	55.644	0	0
47705*****	2.377	2.377	0	0
01785*****	800	800	0	0
43310*****	176.900	176.900	0	0
11811*****	1.214.500	1.214.500	0	0
46375*****	39.914	0	0	39.914
39226*****	70.849	70.849	0	0
25454*****	617.300	617.300	0	0
14284*****	2.614.706	2.614.706	0	0
32892*****	127.280	127.280	0	0
05479*****	5.866	5.866	0	0
32239*****	498.325	498.325	0	0
37339*****	738.757	0	0	738.757
09620*****	60.819	0	0	60.819
06541*****	11.607	11.607	0	0
28919*****	8.413.553	0	0	8.413.553
05840*****	50.743	50.743	0	0
09441*****	774.027	774.027	0	0
46541*****	699.441	699.441	0	0
09233*****	94.341	0	0	94.341
37612*****	3.529.000	3.529.000	0	0
34781*****	389.209	389.209	0	0
29054*****	12.100	12.100	0	0
30769*****	52.624	0	0	52.624
07418*****	358.174	358.174	0	0
09780*****	709.113	709.113	0	0
09349*****	192.777	192.777	0	0
43427*****	157.100	157.100	0	0
19910*****	771	771	0	0
15154*****	661.500	661.500	0	0
34793*****	41.135	41.135	0	0
26311*****	2.317	2.317	0	0
35693*****	3.049.686	3.049.686	0	0
03332*****	3	3	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

07496*****	65.159	65.159	0	0
10478*****	239.907	239.907	0	0
24935*****	173.894	0	0	173.894
27328*****	161.892	161.892	0	0
13511*****	76	0	0	76
35510*****	55.200	55.200	0	0
44643*****	30.217	30.217	0	0
54792*****	288.700	288.700	0	0
44603*****	15.038	15.038	0	0
17036*****	487.351	487.351	0	0
09349*****	92.811	92.811	0	0
13362*****	78.036	78.036	0	0
21141*****	89.791	89.791	0	0
34286*****	109.846	109.846	0	0
97539*****	10.585	0	0	10.585
32329*****	480.791	480.791	0	0
14781*****	2.266.400	2.266.400	0	0
29215*****	291.200	291.200	0	0
45146*****	10.900	10.900	0	0
38596*****	526.860	526.860	0	0
46390*****	100	100	0	0
11841*****	606.177	0	0	606.177
54423*****	102.289	102.289	0	0
31240*****	83.053	83.053	0	0
35716*****	30.860	30.860	0	0
16878*****	89.300	89.300	0	0
07247*****	27.450	27.450	0	0
42418*****	9.405	9.405	0	0
97540*****	93.220	93.220	0	0
07140*****	250.000	250.000	0	0
05839*****	810.320	810.320	0	0
07622*****	741.272	0	0	741.272
21962*****	72.000	72.000	0	0
00963*****	16	0	0	16
31866*****	149.962	149.962	0	0
13695*****	84.648	84.648	0	0
02929*****	2.000	2.000	0	0
29322*****	4.981.647	4.981.647	0	0
15052*****	62.587	62.587	0	0
00374*****	80.586	80.586	0	0
30198*****	11.264.000	11.264.000	0	0
05840*****	90.200	90.200	0	0
10327*****	64.749	64.749	0	0
07140*****	2.795	2.795	0	0
02858*****	2	2	0	0
19874*****	204.196	204.196	0	0
53503*****	16.900	16.900	0	0
42031*****	47.279	47.279	0	0
11176*****	622.041	622.041	0	0
38756*****	174.349	174.349	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

28788*****	18.800	18.800	0	0
12428*****	1.222.252	1.222.252	0	0
52629*****	16.300	16.300	0	0
10769*****	104.102	104.102	0	0
09299*****	248.000	248.000	0	0
07496*****	690.767	690.767	0	0
37113*****	50.282	50.282	0	0
11286*****	59.471	59.471	0	0
24779*****	153.005	153.005	0	0
48185*****	12.903	12.903	0	0
37024*****	1.871.878	1.871.878	0	0
44258*****	29.770	29.770	0	0
05987*****	129.960	129.960	0	0
05452*****	70	70	0	0
16947*****	3.612.384	0	0	3.612.384
17301*****	146.514	146.514	0	0
09627*****	10.636	10.636	0	0
48021*****	27.900	27.900	0	0
05986*****	4.228.800	4.228.800	0	0
34900*****	19.495	19.495	0	0
05839*****	3.079.620	3.079.620	0	0
05987*****	22.100	22.100	0	0
12219*****	161.500	161.500	0	0
36318*****	9.060	9.060	0	0
51412*****	2.300	2.300	0	0
32694*****	3	3	0	0
41199*****	5.852	5.852	0	0
34798*****	185.700	185.700	0	0
05479*****	481.756	481.756	0	0
20622*****	53.037	53.037	0	0
09559*****	294.668	294.668	0	0
14988*****	52.957	52.957	0	0
09593*****	6.508	6.508	0	0
55483*****	34.100	34.100	0	0
47545*****	1.600	1.600	0	0
42717*****	42.300	42.300	0	0
42717*****	29.500	29.500	0	0
06069*****	21.784	21.784	0	0
07686*****	3.338	3.338	0	0
46438*****	1.570	1.570	0	0
42814*****	676.670	676.670	0	0
41301*****	725.164	725.164	0	0
41907*****	94.834	94.834	0	0
14416*****	31.400	31.400	0	0
42332*****	6.000	6.000	0	0
41867*****	2.406	2.406	0	0
30419*****	302.104	302.104	0	0
56704*****	7.000	7.000	0	0
11184*****	3.541	3.541	0	0
12984*****	11.923	11.923	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

34803*****	192.431	192.431	0	0
10266*****	1.620	1.620	0	0
44274*****	170.486.292	170.486.292	0	0
02895*****	62.000	62.000	0	0
11520*****	49.000	49.000	0	0
19675*****	69.200	69.200	0	0
49927*****	203.900	203.900	0	0
13294*****	55.200	55.200	0	0
16728*****	27.871.459	0	0	27.871.459
30881*****	3.207.333	0	0	3.207.333
34216*****	13.322.120	0	0	13.322.120
48977*****	8.434.389	0	0	8.434.389
42730*****	3.129.862	0	0	3.129.862
54278*****	25.916.021	0	0	25.916.021
55823*****	6.135.960	0	0	6.135.960
53755*****	21.890.260	0	0	21.890.260
55440*****	73.231.598	0	0	73.231.598
27389*****	1.889.432	0	0	1.889.432
39344*****	612.266	0	0	612.266
36771*****	4.752.272	0	0	4.752.272
38348*****	970.958	0	0	970.958
16779*****	1.257.339	0	0	1.257.339
29092*****	11.300	11.300	0	0
11225*****	458.100	458.100	0	0
38386*****	624.100	624.100	0	0
30178*****	39.500	39.500	0	0
31923*****	82.400	82.400	0	0
35916*****	84.600	84.600	0	0
41594*****	54.700	54.700	0	0
29550*****	21.500	21.500	0	0
43584*****	5.800	5.800	0	0
43313*****	2.000	2.000	0	0
12565*****	699.843	0	0	699.843
41012*****	1.651.420	0	0	1.651.420
19413*****	607.718	0	0	607.718
52286*****	228.723	0	0	228.723
41881*****	135.096	0	0	135.096
53252*****	15.943	0	0	15.943
32101*****	241.519	0	0	241.519
13969*****	685.717	0	0	685.717
29726*****	945.595	0	0	945.595
17898*****	993.931	0	0	993.931
46375*****	421.576	0	0	421.576
13549*****	2.839.314	0	0	2.839.314
42046*****	402.719	0	0	402.719
44515*****	39.001	0	0	39.001
35957*****	245.094	0	0	245.094
38281*****	144.109	0	0	144.109
28757*****	548.765	0	0	548.765
34309*****	167.280	0	0	167.280

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

32318*****	153.080	0	0	153.080
50676*****	126.124	0	0	126.124
32064*****	14.138.147	0	0	14.138.147
32318*****	2.331.476	0	0	2.331.476
07279*****	65.367	0	0	65.367
10435*****	50.361	0	0	50.361
16816*****	89.527	0	0	89.527
22918*****	350.064	0	0	350.064
11451*****	1.200.000	0	0	1.200.000

3. A proposta para destinação do resultado da Companhia no exercício social encerrado em 31 de dezembro de 2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	471.235.502	434.854.342	70	36.381.090
21494*****	8.080	8.080	0	0
02879*****	1.000	1.000	0	0
97540*****	5.845.350	5.845.350	0	0
05839*****	73.652	73.652	0	0
89474*****	100	100	0	0
42479*****	55.644	55.644	0	0
47705*****	2.377	2.377	0	0
01785*****	800	800	0	0
43310*****	176.900	176.900	0	0
11811*****	1.214.500	1.214.500	0	0
46375*****	39.914	39.914	0	0
39226*****	70.849	70.849	0	0
25454*****	617.300	617.300	0	0
14284*****	2.614.706	2.614.706	0	0
32892*****	127.280	127.280	0	0
05479*****	5.866	5.866	0	0
32239*****	498.325	498.325	0	0
37339*****	738.757	738.757	0	0
09620*****	60.819	60.819	0	0
06541*****	11.607	11.607	0	0
28919*****	8.413.553	0	0	8.413.553
05840*****	50.743	50.743	0	0
09441*****	774.027	774.027	0	0
46541*****	699.441	699.441	0	0
09233*****	94.341	94.341	0	0
37612*****	3.529.000	3.529.000	0	0
34781*****	389.209	389.209	0	0
29054*****	12.100	12.100	0	0
30769*****	52.624	52.624	0	0
07418*****	358.174	358.174	0	0
09780*****	709.113	709.113	0	0
09349*****	192.777	192.777	0	0
43427*****	157.100	157.100	0	0
19910*****	771	771	0	0
15154*****	661.500	661.500	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

34793*****	41.135	41.135	0	0
26311*****	2.317	2.317	0	0
35693*****	3.049.686	3.049.686	0	0
03332*****	3	3	0	0
07496*****	65.159	65.159	0	0
10478*****	239.907	239.907	0	0
24935*****	173.894	173.894	0	0
27328*****	161.892	161.892	0	0
13511*****	76	0	0	76
35510*****	55.200	55.200	0	0
44643*****	30.217	30.217	0	0
54792*****	288.700	288.700	0	0
44603*****	15.038	15.038	0	0
17036*****	487.351	487.351	0	0
09349*****	92.811	92.811	0	0
13362*****	78.036	78.036	0	0
21141*****	89.791	89.791	0	0
34286*****	109.846	109.846	0	0
97539*****	10.585	10.585	0	0
32329*****	480.791	480.791	0	0
14781*****	2.266.400	2.266.400	0	0
29215*****	291.200	291.200	0	0
45146*****	10.900	10.900	0	0
38596*****	526.860	526.860	0	0
46390*****	100	100	0	0
11841*****	606.177	606.177	0	0
54423*****	102.289	102.289	0	0
31240*****	83.053	83.053	0	0
35716*****	30.860	30.860	0	0
16878*****	89.300	89.300	0	0
07247*****	27.450	27.450	0	0
42418*****	9.405	9.405	0	0
97540*****	93.220	93.220	0	0
07140*****	250.000	250.000	0	0
05839*****	810.320	810.320	0	0
07622*****	741.272	741.272	0	0
21962*****	72.000	72.000	0	0
00963*****	16	0	0	16
31866*****	149.962	149.962	0	0
13695*****	84.648	84.648	0	0
02929*****	2.000	2.000	0	0
29322*****	4.981.647	4.981.647	0	0
15052*****	62.587	62.587	0	0
00374*****	80.586	80.586	0	0
30198*****	11.264.000	11.264.000	0	0
05840*****	90.200	90.200	0	0
10327*****	64.749	64.749	0	0
07140*****	2.795	2.795	0	0
02858*****	2	2	0	0
19874*****	204.196	204.196	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

53503*****	16.900	16.900	0	0
42031*****	47.279	47.279	0	0
11176*****	622.041	622.041	0	0
38756*****	174.349	174.349	0	0
28788*****	18.800	18.800	0	0
12428*****	1.222.252	1.222.252	0	0
52629*****	16.300	16.300	0	0
10769*****	104.102	104.102	0	0
09299*****	248.000	248.000	0	0
07496*****	690.767	690.767	0	0
37113*****	50.282	50.282	0	0
11286*****	59.471	59.471	0	0
24779*****	153.005	153.005	0	0
48185*****	12.903	12.903	0	0
37024*****	1.871.878	1.871.878	0	0
44258*****	29.770	29.770	0	0
05987*****	129.960	129.960	0	0
05452*****	70	0	70	0
16947*****	3.612.384	3.612.384	0	0
17301*****	146.514	146.514	0	0
09627*****	10.636	10.636	0	0
48021*****	27.900	27.900	0	0
05986*****	4.228.800	4.228.800	0	0
34900*****	19.495	19.495	0	0
05839*****	3.079.620	3.079.620	0	0
05987*****	22.100	22.100	0	0
12219*****	161.500	161.500	0	0
36318*****	9.060	9.060	0	0
51412*****	2.300	2.300	0	0
32694*****	3	3	0	0
41199*****	5.852	5.852	0	0
34798*****	185.700	185.700	0	0
05479*****	481.756	481.756	0	0
20622*****	53.037	53.037	0	0
09559*****	294.668	294.668	0	0
14988*****	52.957	52.957	0	0
09593*****	6.508	6.508	0	0
55483*****	34.100	34.100	0	0
47545*****	1.600	1.600	0	0
42717*****	42.300	42.300	0	0
42717*****	29.500	29.500	0	0
06069*****	21.784	21.784	0	0
07686*****	3.338	3.338	0	0
46438*****	1.570	1.570	0	0
42814*****	676.670	676.670	0	0
41301*****	725.164	725.164	0	0
41907*****	94.834	94.834	0	0
14416*****	31.400	31.400	0	0
42332*****	6.000	6.000	0	0
41867*****	2.406	2.406	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

30419*****	302.104	302.104	0	0
56704*****	7.000	7.000	0	0
11184*****	3.541	3.541	0	0
12984*****	11.923	11.923	0	0
34803*****	192.431	192.431	0	0
10266*****	1.620	1.620	0	0
44274*****	170.486.292	170.486.292	0	0
02895*****	62.000	62.000	0	0
11520*****	49.000	49.000	0	0
19675*****	69.200	69.200	0	0
49927*****	203.900	203.900	0	0
13294*****	55.200	55.200	0	0
16728*****	27.871.459	27.871.459	0	0
30881*****	3.207.333	3.207.333	0	0
34216*****	13.322.120	13.322.120	0	0
48977*****	8.434.389	8.434.389	0	0
42730*****	3.129.862	3.129.862	0	0
54278*****	25.916.021	25.916.021	0	0
55823*****	6.135.960	6.135.960	0	0
53755*****	21.890.260	21.890.260	0	0
55440*****	73.231.598	73.231.598	0	0
27389*****	1.889.432	1.889.432	0	0
39344*****	612.266	612.266	0	0
36771*****	4.752.272	4.752.272	0	0
38348*****	970.958	970.958	0	0
16779*****	1.257.339	1.257.339	0	0
29092*****	11.300	11.300	0	0
11225*****	458.100	458.100	0	0
38386*****	624.100	624.100	0	0
30178*****	39.500	39.500	0	0
31923*****	82.400	82.400	0	0
35916*****	84.600	84.600	0	0
41594*****	54.700	54.700	0	0
29550*****	21.500	21.500	0	0
43584*****	5.800	5.800	0	0
43313*****	2.000	2.000	0	0
12565*****	699.843	0	0	699.843
41012*****	1.651.420	0	0	1.651.420
19413*****	607.718	0	0	607.718
52286*****	228.723	0	0	228.723
41881*****	135.096	0	0	135.096
53252*****	15.943	0	0	15.943
32101*****	241.519	0	0	241.519
13969*****	685.717	0	0	685.717
29726*****	945.595	0	0	945.595
17898*****	993.931	0	0	993.931
46375*****	421.576	0	0	421.576
13549*****	2.839.314	0	0	2.839.314
42046*****	402.719	0	0	402.719
44515*****	39.001	0	0	39.001

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

35957*****	245.094	0	0	245.094
38281*****	144.109	0	0	144.109
28757*****	548.765	0	0	548.765
34309*****	167.280	0	0	167.280
32318*****	153.080	0	0	153.080
50676*****	126.124	0	0	126.124
32064*****	14.138.147	0	0	14.138.147
32318*****	2.331.476	0	0	2.331.476
07279*****	65.367	0	0	65.367
10435*****	50.361	0	0	50.361
16816*****	89.527	0	0	89.527
22918*****	350.064	350.064	0	0
11451*****	1.200.000	1.200.000	0	0

4. Deliberar sobre a instalação do Conselho Fiscal, nos termos do artigo 161 da Lei das S.A.

Identificação	ON	Sim	Não	Abster-se
	471.235.502	424.784.028	9.873.900	36.577.574
21494*****	8.080	0	8.080	0
02879*****	1.000	1.000	0	0
97540*****	5.845.350	5.845.350	0	0
05839*****	73.652	73.652	0	0
89474*****	100	100	0	0
42479*****	55.644	0	55.644	0
47705*****	2.377	2.377	0	0
01785*****	800	0	0	800
43310*****	176.900	0	0	176.900
11811*****	1.214.500	1.214.500	0	0
46375*****	39.914	39.914	0	0
39226*****	70.849	0	70.849	0
25454*****	617.300	0	617.300	0
14284*****	2.614.706	0	2.614.706	0
32892*****	127.280	0	127.280	0
05479*****	5.866	5.866	0	0
32239*****	498.325	0	498.325	0
37339*****	738.757	738.757	0	0
09620*****	60.819	60.819	0	0
06541*****	11.607	11.607	0	0
28919*****	8.413.553	0	0	8.413.553
05840*****	50.743	50.743	0	0
09441*****	774.027	774.027	0	0
46541*****	699.441	699.441	0	0
09233*****	94.341	94.341	0	0
37612*****	3.529.000	3.529.000	0	0
34781*****	389.209	389.209	0	0
29054*****	12.100	12.100	0	0
30769*****	52.624	52.624	0	0
07418*****	358.174	358.174	0	0
09780*****	709.113	709.113	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

09349*****	192.777	192.777	0	0
43427*****	157.100	157.100	0	0
19910*****	771	771	0	0
15154*****	661.500	661.500	0	0
34793*****	41.135	0	41.135	0
26311*****	2.317	2.317	0	0
35693*****	3.049.686	3.049.686	0	0
03332*****	3	3	0	0
07496*****	65.159	65.159	0	0
10478*****	239.907	239.907	0	0
24935*****	173.894	173.894	0	0
27328*****	161.892	0	161.892	0
13511*****	76	0	0	76
35510*****	55.200	55.200	0	0
44643*****	30.217	0	30.217	0
54792*****	288.700	288.700	0	0
44603*****	15.038	15.038	0	0
17036*****	487.351	487.351	0	0
09349*****	92.811	92.811	0	0
13362*****	78.036	78.036	0	0
21141*****	89.791	89.791	0	0
34286*****	109.846	109.846	0	0
97539*****	10.585	10.585	0	0
32329*****	480.791	480.791	0	0
14781*****	2.266.400	2.266.400	0	0
29215*****	291.200	291.200	0	0
45146*****	10.900	10.900	0	0
38596*****	526.860	0	526.860	0
46390*****	100	100	0	0
11841*****	606.177	606.177	0	0
54423*****	102.289	102.289	0	0
31240*****	83.053	83.053	0	0
35716*****	30.860	30.860	0	0
16878*****	89.300	89.300	0	0
07247*****	27.450	27.450	0	0
42418*****	9.405	0	9.405	0
97540*****	93.220	93.220	0	0
07140*****	250.000	250.000	0	0
05839*****	810.320	810.320	0	0
07622*****	741.272	741.272	0	0
21962*****	72.000	72.000	0	0
00963*****	16	16	0	0
31866*****	149.962	149.962	0	0
13695*****	84.648	84.648	0	0
02929*****	2.000	2.000	0	0
29322*****	4.981.647	4.981.647	0	0
15052*****	62.587	62.587	0	0
00374*****	80.586	0	80.586	0
30198*****	11.264.000	11.264.000	0	0
05840*****	90.200	90.200	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

10327*****	64.749	64.749	0	0
07140*****	2.795	2.795	0	0
02858*****	2	2	0	0
19874*****	204.196	204.196	0	0
53503*****	16.900	16.900	0	0
42031*****	47.279	0	47.279	0
11176*****	622.041	0	622.041	0
38756*****	174.349	174.349	0	0
28788*****	18.800	0	0	18.800
12428*****	1.222.252	0	1.222.252	0
52629*****	16.300	16.300	0	0
10769*****	104.102	104.102	0	0
09299*****	248.000	248.000	0	0
07496*****	690.767	690.767	0	0
37113*****	50.282	50.282	0	0
11286*****	59.471	0	59.471	0
24779*****	153.005	153.005	0	0
48185*****	12.903	12.903	0	0
37024*****	1.871.878	1.871.878	0	0
44258*****	29.770	29.770	0	0
05987*****	129.960	129.960	0	0
05452*****	70	70	0	0
16947*****	3.612.384	3.612.384	0	0
17301*****	146.514	0	146.514	0
09627*****	10.636	10.636	0	0
48021*****	27.900	27.900	0	0
05986*****	4.228.800	4.228.800	0	0
34900*****	19.495	19.495	0	0
05839*****	3.079.620	3.079.620	0	0
05987*****	22.100	22.100	0	0
12219*****	161.500	161.500	0	0
36318*****	9.060	9.060	0	0
51412*****	2.300	2.300	0	0
32694*****	3	3	0	0
41199*****	5.852	5.852	0	0
34798*****	185.700	185.700	0	0
05479*****	481.756	481.756	0	0
20622*****	53.037	53.037	0	0
09559*****	294.668	294.668	0	0
14988*****	52.957	52.957	0	0
09593*****	6.508	6.508	0	0
55483*****	34.100	34.100	0	0
47545*****	1.600	1.600	0	0
42717*****	42.300	42.300	0	0
42717*****	29.500	29.500	0	0
06069*****	21.784	21.784	0	0
07686*****	3.338	3.338	0	0
46438*****	1.570	1.570	0	0
42814*****	676.670	676.670	0	0
41301*****	725.164	725.164	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

41907*****	94.834	94.834	0	0
14416*****	31.400	31.400	0	0
42332*****	6.000	6.000	0	0
41867*****	2.406	2.406	0	0
30419*****	302.104	302.104	0	0
56704*****	7.000	7.000	0	0
11184*****	3.541	3.541	0	0
12984*****	11.923	11.923	0	0
34803*****	192.431	192.431	0	0
10266*****	1.620	1.620	0	0
44274*****	170.486.292	170.486.292	0	0
02895*****	62.000	62.000	0	0
11520*****	49.000	49.000	0	0
19675*****	69.200	69.200	0	0
49927*****	203.900	203.900	0	0
13294*****	55.200	55.200	0	0
16728*****	27.871.459	27.871.459	0	0
30881*****	3.207.333	3.207.333	0	0
34216*****	13.322.120	13.322.120	0	0
48977*****	8.434.389	8.434.389	0	0
42730*****	3.129.862	3.129.862	0	0
54278*****	25.916.021	25.916.021	0	0
55823*****	6.135.960	6.135.960	0	0
53755*****	21.890.260	21.890.260	0	0
55440*****	73.231.598	73.231.598	0	0
27389*****	1.889.432	1.889.432	0	0
39344*****	612.266	612.266	0	0
36771*****	4.752.272	4.752.272	0	0
38348*****	970.958	970.958	0	0
16779*****	1.257.339	1.257.339	0	0
29092*****	11.300	0	11.300	0
11225*****	458.100	0	458.100	0
38386*****	624.100	0	624.100	0
30178*****	39.500	0	39.500	0
31923*****	82.400	0	82.400	0
35916*****	84.600	0	84.600	0
41594*****	54.700	0	54.700	0
29550*****	21.500	0	21.500	0
43584*****	5.800	0	5.800	0
43313*****	2.000	0	2.000	0
12565*****	699.843	0	0	699.843
41012*****	1.651.420	0	0	1.651.420
19413*****	607.718	0	0	607.718
52286*****	228.723	0	0	228.723
41881*****	135.096	0	0	135.096
53252*****	15.943	0	0	15.943
32101*****	241.519	0	0	241.519
13969*****	685.717	0	0	685.717
29726*****	945.595	0	0	945.595
17898*****	993.931	0	0	993.931

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

46375*****	421.576	0	0	421.576
13549*****	2.839.314	0	0	2.839.314
42046*****	402.719	0	0	402.719
44515*****	39.001	0	0	39.001
35957*****	245.094	0	0	245.094
38281*****	144.109	0	0	144.109
28757*****	548.765	0	0	548.765
34309*****	167.280	0	0	167.280
32318*****	153.080	0	0	153.080
50676*****	126.124	0	0	126.124
32064*****	14.138.147	0	0	14.138.147
32318*****	2.331.476	0	0	2.331.476
07279*****	65.367	0	0	65.367
10435*****	50.361	0	0	50.361
16816*****	89.527	0	0	89.527
22918*****	350.064	0	350.064	0
11451*****	1.200.000	0	1.200.000	0

5. Deliberar sobre a proposta de fixação do número de 3 (três) membros efetivos e igual número de suplentes para compor o Conselho Fiscal, com prazo de gestão até a realização da assembleia geral que deliberar as contas do exercício a se encerrar em 31 de dezembro de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	471.235.502	433.108.648	16	38.126.838
21494*****	8.080	8.080	0	0
02879*****	1.000	1.000	0	0
97540*****	5.845.350	5.845.350	0	0
05839*****	73.652	73.652	0	0
89474*****	100	100	0	0
42479*****	55.644	55.644	0	0
47705*****	2.377	2.377	0	0
01785*****	800	800	0	0
43310*****	176.900	0	0	176.900
11811*****	1.214.500	1.214.500	0	0
46375*****	39.914	39.914	0	0
39226*****	70.849	70.849	0	0
25454*****	617.300	617.300	0	0
14284*****	2.614.706	2.614.706	0	0
32892*****	127.280	127.280	0	0
05479*****	5.866	5.866	0	0
32239*****	498.325	498.325	0	0
37339*****	738.757	738.757	0	0
09620*****	60.819	60.819	0	0
06541*****	11.607	11.607	0	0
28919*****	8.413.553	0	0	8.413.553
05840*****	50.743	50.743	0	0
09441*****	774.027	774.027	0	0
46541*****	699.441	699.441	0	0
09233*****	94.341	94.341	0	0
37612*****	3.529.000	3.529.000	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

34781*****	389.209	389.209	0	0
29054*****	12.100	12.100	0	0
30769*****	52.624	52.624	0	0
07418*****	358.174	358.174	0	0
09780*****	709.113	709.113	0	0
09349*****	192.777	192.777	0	0
43427*****	157.100	157.100	0	0
19910*****	771	771	0	0
15154*****	661.500	661.500	0	0
34793*****	41.135	41.135	0	0
26311*****	2.317	2.317	0	0
35693*****	3.049.686	3.049.686	0	0
03332*****	3	3	0	0
07496*****	65.159	65.159	0	0
10478*****	239.907	239.907	0	0
24935*****	173.894	173.894	0	0
27328*****	161.892	161.892	0	0
13511*****	76	0	0	76
35510*****	55.200	55.200	0	0
44643*****	30.217	30.217	0	0
54792*****	288.700	288.700	0	0
44603*****	15.038	15.038	0	0
17036*****	487.351	487.351	0	0
09349*****	92.811	92.811	0	0
13362*****	78.036	78.036	0	0
21141*****	89.791	89.791	0	0
34286*****	109.846	109.846	0	0
97539*****	10.585	10.585	0	0
32329*****	480.791	480.791	0	0
14781*****	2.266.400	2.266.400	0	0
29215*****	291.200	291.200	0	0
45146*****	10.900	10.900	0	0
38596*****	526.860	526.860	0	0
46390*****	100	100	0	0
11841*****	606.177	606.177	0	0
54423*****	102.289	102.289	0	0
31240*****	83.053	83.053	0	0
35716*****	30.860	30.860	0	0
16878*****	89.300	89.300	0	0
07247*****	27.450	27.450	0	0
42418*****	9.405	9.405	0	0
97540*****	93.220	93.220	0	0
07140*****	250.000	250.000	0	0
05839*****	810.320	810.320	0	0
07622*****	741.272	741.272	0	0
21962*****	72.000	72.000	0	0
00963*****	16	0	16	0
31866*****	149.962	149.962	0	0
13695*****	84.648	84.648	0	0
02929*****	2.000	2.000	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

29322*****	4.981.647	4.981.647	0	0
15052*****	62.587	62.587	0	0
00374*****	80.586	80.586	0	0
30198*****	11.264.000	11.264.000	0	0
05840*****	90.200	90.200	0	0
10327*****	64.749	64.749	0	0
07140*****	2.795	2.795	0	0
02858*****	2	2	0	0
19874*****	204.196	204.196	0	0
53503*****	16.900	16.900	0	0
42031*****	47.279	47.279	0	0
11176*****	622.041	622.041	0	0
38756*****	174.349	174.349	0	0
28788*****	18.800	0	0	18.800
12428*****	1.222.252	1.222.252	0	0
52629*****	16.300	16.300	0	0
10769*****	104.102	104.102	0	0
09299*****	248.000	248.000	0	0
07496*****	690.767	690.767	0	0
37113*****	50.282	50.282	0	0
11286*****	59.471	59.471	0	0
24779*****	153.005	153.005	0	0
48185*****	12.903	12.903	0	0
37024*****	1.871.878	1.871.878	0	0
44258*****	29.770	29.770	0	0
05987*****	129.960	129.960	0	0
05452*****	70	70	0	0
16947*****	3.612.384	3.612.384	0	0
17301*****	146.514	146.514	0	0
09627*****	10.636	10.636	0	0
48021*****	27.900	27.900	0	0
05986*****	4.228.800	4.228.800	0	0
34900*****	19.495	19.495	0	0
05839*****	3.079.620	3.079.620	0	0
05987*****	22.100	22.100	0	0
12219*****	161.500	161.500	0	0
36318*****	9.060	9.060	0	0
51412*****	2.300	2.300	0	0
32694*****	3	3	0	0
41199*****	5.852	5.852	0	0
34798*****	185.700	185.700	0	0
05479*****	481.756	481.756	0	0
20622*****	53.037	53.037	0	0
09559*****	294.668	294.668	0	0
14988*****	52.957	52.957	0	0
09593*****	6.508	6.508	0	0
55483*****	34.100	34.100	0	0
47545*****	1.600	1.600	0	0
42717*****	42.300	42.300	0	0
42717*****	29.500	29.500	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

06069*****	21.784	21.784	0	0
07686*****	3.338	3.338	0	0
46438*****	1.570	1.570	0	0
42814*****	676.670	676.670	0	0
41301*****	725.164	725.164	0	0
41907*****	94.834	94.834	0	0
14416*****	31.400	31.400	0	0
42332*****	6.000	6.000	0	0
41867*****	2.406	2.406	0	0
30419*****	302.104	302.104	0	0
56704*****	7.000	7.000	0	0
11184*****	3.541	3.541	0	0
12984*****	11.923	11.923	0	0
34803*****	192.431	192.431	0	0
10266*****	1.620	1.620	0	0
44274*****	170.486.292	170.486.292	0	0
02895*****	62.000	62.000	0	0
11520*****	49.000	49.000	0	0
19675*****	69.200	69.200	0	0
49927*****	203.900	203.900	0	0
13294*****	55.200	55.200	0	0
16728*****	27.871.459	27.871.459	0	0
30881*****	3.207.333	3.207.333	0	0
34216*****	13.322.120	13.322.120	0	0
48977*****	8.434.389	8.434.389	0	0
42730*****	3.129.862	3.129.862	0	0
54278*****	25.916.021	25.916.021	0	0
55823*****	6.135.960	6.135.960	0	0
53755*****	21.890.260	21.890.260	0	0
55440*****	73.231.598	73.231.598	0	0
27389*****	1.889.432	1.889.432	0	0
39344*****	612.266	612.266	0	0
36771*****	4.752.272	4.752.272	0	0
38348*****	970.958	970.958	0	0
16779*****	1.257.339	1.257.339	0	0
29092*****	11.300	11.300	0	0
11225*****	458.100	458.100	0	0
38386*****	624.100	624.100	0	0
30178*****	39.500	39.500	0	0
31923*****	82.400	82.400	0	0
35916*****	84.600	84.600	0	0
41594*****	54.700	54.700	0	0
29550*****	21.500	21.500	0	0
43584*****	5.800	5.800	0	0
43313*****	2.000	2.000	0	0
12565*****	699.843	0	0	699.843
41012*****	1.651.420	0	0	1.651.420
19413*****	607.718	0	0	607.718
52286*****	228.723	0	0	228.723
41881*****	135.096	0	0	135.096

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

53252*****	15.943	0	0	15.943
32101*****	241.519	0	0	241.519
13969*****	685.717	0	0	685.717
29726*****	945.595	0	0	945.595
17898*****	993.931	0	0	993.931
46375*****	421.576	0	0	421.576
13549*****	2.839.314	0	0	2.839.314
42046*****	402.719	0	0	402.719
44515*****	39.001	0	0	39.001
35957*****	245.094	0	0	245.094
38281*****	144.109	0	0	144.109
28757*****	548.765	0	0	548.765
34309*****	167.280	0	0	167.280
32318*****	153.080	0	0	153.080
50676*****	126.124	0	0	126.124
32064*****	14.138.147	0	0	14.138.147
32318*****	2.331.476	0	0	2.331.476
07279*****	65.367	0	0	65.367
10435*****	50.361	0	0	50.361
16816*****	89.527	0	0	89.527
22918*****	350.064	0	0	350.064
11451*****	1.200.000	0	0	1.200.000

6. Chapa única

Bruno Meirelles Salotti / Tiago Curi Isaac
Marcos Liebenritt de Almeida Braga / Vera Lúcia De Almeida Pereira Elias
Ricardo Scalzo / Luiz Fernando Ferraz de Rezende

Indicação de todos os nomes que compõem a chapa - Chapa única

Identificação	ON	Aprovar	Rejeitar	Abster-se
	471.235.502	431.646.028	70	39.589.404
21494*****	8.080	8.080	0	0
02879*****	1.000	1.000	0	0
97540*****	5.845.350	5.845.350	0	0
05839*****	73.652	73.652	0	0
89474*****	100	100	0	0
42479*****	55.644	55.644	0	0
47705*****	2.377	2.377	0	0
01785*****	800	0	0	800
43310*****	176.900	0	0	176.900
11811*****	1.214.500	1.214.500	0	0
46375*****	39.914	39.914	0	0
39226*****	70.849	70.849	0	0
25454*****	617.300	617.300	0	0
14284*****	2.614.706	2.614.706	0	0
32892*****	127.280	127.280	0	0
05479*****	5.866	5.866	0	0
32239*****	498.325	498.325	0	0
37339*****	738.757	738.757	0	0
09620*****	60.819	60.819	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

06541*****	11.607	11.607	0	0
28919*****	8.413.553	0	0	8.413.553
05840*****	50.743	50.743	0	0
09441*****	774.027	774.027	0	0
46541*****	699.441	699.441	0	0
09233*****	94.341	94.341	0	0
37612*****	3.529.000	3.529.000	0	0
34781*****	389.209	389.209	0	0
29054*****	12.100	0	0	12.100
30769*****	52.624	52.624	0	0
07418*****	358.174	358.174	0	0
09780*****	709.113	709.113	0	0
09349*****	192.777	192.777	0	0
43427*****	157.100	157.100	0	0
19910*****	771	771	0	0
15154*****	661.500	0	0	661.500
34793*****	41.135	41.135	0	0
26311*****	2.317	2.317	0	0
35693*****	3.049.686	3.049.686	0	0
03332*****	3	3	0	0
07496*****	65.159	65.159	0	0
10478*****	239.907	239.907	0	0
24935*****	173.894	173.894	0	0
27328*****	161.892	161.892	0	0
13511*****	76	0	0	76
35510*****	55.200	55.200	0	0
44643*****	30.217	30.217	0	0
54792*****	288.700	288.700	0	0
44603*****	15.038	15.038	0	0
17036*****	487.351	487.351	0	0
09349*****	92.811	92.811	0	0
13362*****	78.036	78.036	0	0
21141*****	89.791	89.791	0	0
34286*****	109.846	0	0	109.846
97539*****	10.585	10.585	0	0
32329*****	480.791	480.791	0	0
14781*****	2.266.400	2.266.400	0	0
29215*****	291.200	0	0	291.200
45146*****	10.900	10.900	0	0
38596*****	526.860	526.860	0	0
46390*****	100	100	0	0
11841*****	606.177	606.177	0	0
54423*****	102.289	102.289	0	0
31240*****	83.053	83.053	0	0
35716*****	30.860	0	0	30.860
16878*****	89.300	89.300	0	0
07247*****	27.450	27.450	0	0
42418*****	9.405	9.405	0	0
97540*****	93.220	93.220	0	0
07140*****	250.000	250.000	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

05839*****	810.320	810.320	0	0
07622*****	741.272	741.272	0	0
21962*****	72.000	72.000	0	0
00963*****	16	16	0	0
31866*****	149.962	149.962	0	0
13695*****	84.648	84.648	0	0
02929*****	2.000	2.000	0	0
29322*****	4.981.647	4.981.647	0	0
15052*****	62.587	62.587	0	0
00374*****	80.586	80.586	0	0
30198*****	11.264.000	11.264.000	0	0
05840*****	90.200	90.200	0	0
10327*****	64.749	64.749	0	0
07140*****	2.795	2.795	0	0
02858*****	2	2	0	0
19874*****	204.196	204.196	0	0
53503*****	16.900	16.900	0	0
42031*****	47.279	47.279	0	0
11176*****	622.041	622.041	0	0
38756*****	174.349	174.349	0	0
28788*****	18.800	0	0	18.800
12428*****	1.222.252	1.222.252	0	0
52629*****	16.300	16.300	0	0
10769*****	104.102	104.102	0	0
09299*****	248.000	248.000	0	0
07496*****	690.767	690.767	0	0
37113*****	50.282	50.282	0	0
11286*****	59.471	59.471	0	0
24779*****	153.005	153.005	0	0
48185*****	12.903	12.903	0	0
37024*****	1.871.878	1.871.878	0	0
44258*****	29.770	29.770	0	0
05987*****	129.960	129.960	0	0
05452*****	70	0	70	0
16947*****	3.612.384	3.612.384	0	0
17301*****	146.514	146.514	0	0
09627*****	10.636	10.636	0	0
48021*****	27.900	27.900	0	0
05986*****	4.228.800	4.228.800	0	0
34900*****	19.495	19.495	0	0
05839*****	3.079.620	3.079.620	0	0
05987*****	22.100	22.100	0	0
12219*****	161.500	0	0	161.500
36318*****	9.060	0	0	9.060
51412*****	2.300	2.300	0	0
32694*****	3	3	0	0
41199*****	5.852	5.852	0	0
34798*****	185.700	0	0	185.700
05479*****	481.756	481.756	0	0
20622*****	53.037	53.037	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

09559*****	294.668	294.668	0	0
14988*****	52.957	52.957	0	0
09593*****	6.508	6.508	0	0
55483*****	34.100	34.100	0	0
47545*****	1.600	1.600	0	0
42717*****	42.300	42.300	0	0
42717*****	29.500	29.500	0	0
06069*****	21.784	21.784	0	0
07686*****	3.338	3.338	0	0
46438*****	1.570	1.570	0	0
42814*****	676.670	676.670	0	0
41301*****	725.164	725.164	0	0
41907*****	94.834	94.834	0	0
14416*****	31.400	31.400	0	0
42332*****	6.000	6.000	0	0
41867*****	2.406	2.406	0	0
30419*****	302.104	302.104	0	0
56704*****	7.000	7.000	0	0
11184*****	3.541	3.541	0	0
12984*****	11.923	11.923	0	0
34803*****	192.431	192.431	0	0
10266*****	1.620	1.620	0	0
44274*****	170.486.292	170.486.292	0	0
02895*****	62.000	62.000	0	0
11520*****	49.000	49.000	0	0
19675*****	69.200	69.200	0	0
49927*****	203.900	203.900	0	0
13294*****	55.200	55.200	0	0
16728*****	27.871.459	27.871.459	0	0
30881*****	3.207.333	3.207.333	0	0
34216*****	13.322.120	13.322.120	0	0
48977*****	8.434.389	8.434.389	0	0
42730*****	3.129.862	3.129.862	0	0
54278*****	25.916.021	25.916.021	0	0
55823*****	6.135.960	6.135.960	0	0
53755*****	21.890.260	21.890.260	0	0
55440*****	73.231.598	73.231.598	0	0
27389*****	1.889.432	1.889.432	0	0
39344*****	612.266	612.266	0	0
36771*****	4.752.272	4.752.272	0	0
38348*****	970.958	970.958	0	0
16779*****	1.257.339	1.257.339	0	0
29092*****	11.300	11.300	0	0
11225*****	458.100	458.100	0	0
38386*****	624.100	624.100	0	0
30178*****	39.500	39.500	0	0
31923*****	82.400	82.400	0	0
35916*****	84.600	84.600	0	0
41594*****	54.700	54.700	0	0
29550*****	21.500	21.500	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

43584*****	5.800	5.800	0	0
43313*****	2.000	2.000	0	0
12565*****	699.843	0	0	699.843
41012*****	1.651.420	0	0	1.651.420
19413*****	607.718	0	0	607.718
52286*****	228.723	0	0	228.723
41881*****	135.096	0	0	135.096
53252*****	15.943	0	0	15.943
32101*****	241.519	0	0	241.519
13969*****	685.717	0	0	685.717
29726*****	945.595	0	0	945.595
17898*****	993.931	0	0	993.931
46375*****	421.576	0	0	421.576
13549*****	2.839.314	0	0	2.839.314
42046*****	402.719	0	0	402.719
44515*****	39.001	0	0	39.001
35957*****	245.094	0	0	245.094
38281*****	144.109	0	0	144.109
28757*****	548.765	0	0	548.765
34309*****	167.280	0	0	167.280
32318*****	153.080	0	0	153.080
50676*****	126.124	0	0	126.124
32064*****	14.138.147	0	0	14.138.147
32318*****	2.331.476	0	0	2.331.476
07279*****	65.367	0	0	65.367
10435*****	50.361	0	0	50.361
16816*****	89.527	0	0	89.527
22918*****	350.064	0	0	350.064
11451*****	1.200.000	0	0	1.200.000

7. Deliberar sobre a fixação da remuneração global anual dos administradores para o exercício social de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	471.235.502	428.545.670	2.597.487	40.092.345
21494*****	8.080	8.080	0	0
02879*****	1.000	1.000	0	0
97540*****	5.845.350	5.845.350	0	0
05839*****	73.652	73.652	0	0
89474*****	100	100	0	0
42479*****	55.644	55.644	0	0
47705*****	2.377	2.377	0	0
01785*****	800	800	0	0
43310*****	176.900	176.900	0	0
11811*****	1.214.500	0	1.214.500	0
46375*****	39.914	39.914	0	0
39226*****	70.849	70.849	0	0
25454*****	617.300	617.300	0	0
14284*****	2.614.706	2.614.706	0	0
32892*****	127.280	127.280	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

05479*****	5.866	5.866	0	0
32239*****	498.325	498.325	0	0
37339*****	738.757	738.757	0	0
09620*****	60.819	60.819	0	0
06541*****	11.607	11.607	0	0
28919*****	8.413.553	0	0	8.413.553
05840*****	50.743	50.743	0	0
09441*****	774.027	774.027	0	0
46541*****	699.441	0	0	699.441
09233*****	94.341	94.341	0	0
37612*****	3.529.000	3.529.000	0	0
34781*****	389.209	389.209	0	0
29054*****	12.100	0	0	12.100
30769*****	52.624	52.624	0	0
07418*****	358.174	358.174	0	0
09780*****	709.113	709.113	0	0
09349*****	192.777	192.777	0	0
43427*****	157.100	157.100	0	0
19910*****	771	771	0	0
15154*****	661.500	0	0	661.500
34793*****	41.135	41.135	0	0
26311*****	2.317	2.317	0	0
35693*****	3.049.686	3.049.686	0	0
03332*****	3	3	0	0
07496*****	65.159	65.159	0	0
10478*****	239.907	239.907	0	0
24935*****	173.894	173.894	0	0
27328*****	161.892	161.892	0	0
13511*****	76	0	0	76
35510*****	55.200	55.200	0	0
44643*****	30.217	30.217	0	0
54792*****	288.700	288.700	0	0
44603*****	15.038	15.038	0	0
17036*****	487.351	0	487.351	0
09349*****	92.811	92.811	0	0
13362*****	78.036	78.036	0	0
21141*****	89.791	89.791	0	0
34286*****	109.846	0	0	109.846
97539*****	10.585	10.585	0	0
32329*****	480.791	480.791	0	0
14781*****	2.266.400	2.266.400	0	0
29215*****	291.200	0	0	291.200
45146*****	10.900	10.900	0	0
38596*****	526.860	526.860	0	0
46390*****	100	100	0	0
11841*****	606.177	606.177	0	0
54423*****	102.289	102.289	0	0
31240*****	83.053	83.053	0	0
35716*****	30.860	0	0	30.860
16878*****	89.300	89.300	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

07247*****	27.450	27.450	0	0
42418*****	9.405	9.405	0	0
97540*****	93.220	93.220	0	0
07140*****	250.000	250.000	0	0
05839*****	810.320	810.320	0	0
07622*****	741.272	741.272	0	0
21962*****	72.000	72.000	0	0
00963*****	16	0	16	0
31866*****	149.962	0	149.962	0
13695*****	84.648	84.648	0	0
02929*****	2.000	2.000	0	0
29322*****	4.981.647	4.981.647	0	0
15052*****	62.587	62.587	0	0
00374*****	80.586	80.586	0	0
30198*****	11.264.000	11.264.000	0	0
05840*****	90.200	90.200	0	0
10327*****	64.749	64.749	0	0
07140*****	2.795	2.795	0	0
02858*****	2	2	0	0
19874*****	204.196	204.196	0	0
53503*****	16.900	16.900	0	0
42031*****	47.279	47.279	0	0
11176*****	622.041	622.041	0	0
38756*****	174.349	174.349	0	0
28788*****	18.800	18.800	0	0
12428*****	1.222.252	1.222.252	0	0
52629*****	16.300	16.300	0	0
10769*****	104.102	0	104.102	0
09299*****	248.000	248.000	0	0
07496*****	690.767	690.767	0	0
37113*****	50.282	50.282	0	0
11286*****	59.471	59.471	0	0
24779*****	153.005	153.005	0	0
48185*****	12.903	12.903	0	0
37024*****	1.871.878	1.871.878	0	0
44258*****	29.770	0	29.770	0
05987*****	129.960	0	129.960	0
05452*****	70	0	70	0
16947*****	3.612.384	3.612.384	0	0
17301*****	146.514	146.514	0	0
09627*****	10.636	10.636	0	0
48021*****	27.900	27.900	0	0
05986*****	4.228.800	4.228.800	0	0
34900*****	19.495	19.495	0	0
05839*****	3.079.620	3.079.620	0	0
05987*****	22.100	22.100	0	0
12219*****	161.500	0	0	161.500
36318*****	9.060	0	0	9.060
51412*****	2.300	2.300	0	0
32694*****	3	3	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

41199*****	5.852	5.852	0	0
34798*****	185.700	0	0	185.700
05479*****	481.756	0	481.756	0
20622*****	53.037	53.037	0	0
09559*****	294.668	294.668	0	0
14988*****	52.957	52.957	0	0
09593*****	6.508	6.508	0	0
55483*****	34.100	34.100	0	0
47545*****	1.600	1.600	0	0
42717*****	42.300	42.300	0	0
42717*****	29.500	29.500	0	0
06069*****	21.784	21.784	0	0
07686*****	3.338	3.338	0	0
46438*****	1.570	1.570	0	0
42814*****	676.670	676.670	0	0
41301*****	725.164	725.164	0	0
41907*****	94.834	94.834	0	0
14416*****	31.400	31.400	0	0
42332*****	6.000	6.000	0	0
41867*****	2.406	2.406	0	0
30419*****	302.104	302.104	0	0
56704*****	7.000	7.000	0	0
11184*****	3.541	3.541	0	0
12984*****	11.923	11.923	0	0
34803*****	192.431	192.431	0	0
10266*****	1.620	1.620	0	0
44274*****	170.486.292	170.486.292	0	0
02895*****	62.000	62.000	0	0
11520*****	49.000	49.000	0	0
19675*****	69.200	69.200	0	0
49927*****	203.900	203.900	0	0
13294*****	55.200	55.200	0	0
16728*****	27.871.459	27.871.459	0	0
30881*****	3.207.333	3.207.333	0	0
34216*****	13.322.120	13.322.120	0	0
48977*****	8.434.389	8.434.389	0	0
42730*****	3.129.862	3.129.862	0	0
54278*****	25.916.021	25.916.021	0	0
55823*****	6.135.960	6.135.960	0	0
53755*****	21.890.260	21.890.260	0	0
55440*****	73.231.598	73.231.598	0	0
27389*****	1.889.432	1.889.432	0	0
39344*****	612.266	612.266	0	0
36771*****	4.752.272	4.752.272	0	0
38348*****	970.958	970.958	0	0
16779*****	1.257.339	1.257.339	0	0
29092*****	11.300	11.300	0	0
11225*****	458.100	458.100	0	0
38386*****	624.100	624.100	0	0
30178*****	39.500	39.500	0	0

Mapa Final de Votação Detalhado
SERENA ENERGIA S.A. - 42.500.384/0001-51
SERENA - Assembleia Geral Ordinária
30/04/2025 10:00

31923*****	82.400	82.400	0	0
35916*****	84.600	84.600	0	0
41594*****	54.700	54.700	0	0
29550*****	21.500	21.500	0	0
43584*****	5.800	5.800	0	0
43313*****	2.000	2.000	0	0
12565*****	699.843	0	0	699.843
41012*****	1.651.420	0	0	1.651.420
19413*****	607.718	0	0	607.718
52286*****	228.723	0	0	228.723
41881*****	135.096	0	0	135.096
53252*****	15.943	0	0	15.943
32101*****	241.519	0	0	241.519
13969*****	685.717	0	0	685.717
29726*****	945.595	0	0	945.595
17898*****	993.931	0	0	993.931
46375*****	421.576	0	0	421.576
13549*****	2.839.314	0	0	2.839.314
42046*****	402.719	0	0	402.719
44515*****	39.001	0	0	39.001
35957*****	245.094	0	0	245.094
38281*****	144.109	0	0	144.109
28757*****	548.765	0	0	548.765
34309*****	167.280	0	0	167.280
32318*****	153.080	0	0	153.080
50676*****	126.124	0	0	126.124
32064*****	14.138.147	0	0	14.138.147
32318*****	2.331.476	0	0	2.331.476
07279*****	65.367	0	0	65.367
10435*****	50.361	0	0	50.361
16816*****	89.527	0	0	89.527
22918*****	350.064	0	0	350.064
11451*****	1.200.000	0	0	1.200.000