



TUPY S.A.

CNPJ 84.683.374/0003-00

NIRE: 42.3.0001628-4

COMPANHIA ABERTA



## ASSEMBLEIA GERAL EXTRAORDINÁRIA

### Mapa Final de Votação Detalhado

A Tupy S.A. (“Companhia”), divulga aos seus acionistas e ao mercado em geral, nos termos do artigo 48, Parágrafo 6º, inciso II e, Parágrafo 7º do mesmo artigo, da Resolução CVM nº 81/2022 (“RCVM 81/22”), conforme alterada, o Mapa Final de Votação Detalhado, consolidando os votos proferidos a distância e os votos proferidos presencialmente nas matérias deliberadas em Assembleia Geral Extraordinária da Companhia realizada em 13 de fevereiro de 2026, o qual contém os 5 primeiros números da inscrição do acionista no Cadastro de Pessoas Físicas – CPF ou no Cadastro Nacional de Pessoas Jurídicas – CNPJ, o voto por ele proferido em relação a cada matéria e a informação sobre a posição acionária. Desta forma, nos termos do referido Parágrafo 7º do artigo 48 da RCVM 81/22, a Companhia fica dispensada da entrega do mapa final de votação sintético.

Joinville/SC, 13 de fevereiro de 2026.

**Gueitiro Matsuo Genso**

Diretor Vice-Presidente de Novos Negócios e Inovação  
e Diretor de Relações com Investidores

**Contatos de RI:**

**E-mail:** [dri@tupy.com.br](mailto:dri@tupy.com.br)

**Site:** [www.tupy.com.br/ri](http://www.tupy.com.br/ri)



**AGE**

## **Mapa Final de Votação Detalhado**

13 de fevereiro de 2026

**Relações com Investidores**

<http://ri.tupy.com.br/>

[dri@tupy.com.br](mailto:dri@tupy.com.br)

Rua Albano Schmidt, 3.400. Boa Vista, Joinville/SC

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

1. [BVD Nº 1] Proposta de alteração do Estatuto Social da Companhia para incluir os seguintes dispositivos:  
1.1.1. Requisitos mínimos de elegibilidade do Conselho de Administração.

| 1. Proposta da Companhia |                   |                   |                   |              |
|--------------------------|-------------------|-------------------|-------------------|--------------|
| Identificação            | ON                | Aprovar           | Rejeitar          | Abster-se    |
|                          | <b>99.276.991</b> | <b>19.590.027</b> | <b>79.684.457</b> | <b>2.507</b> |
| 90094*****               | 143               | 143               | 0                 | 0            |
| 04653*****               | 100               | 100               | 0                 | 0            |
| 28441*****               | 1                 | 1                 | 0                 | 0            |
| 13302*****               | 300               | 300               | 0                 | 0            |
| 04032*****               | 41                | 41                | 0                 | 0            |
| 00610*****               | 400               | 0                 | 0                 | 400          |
| 06232*****               | 10.100            | 10.100            | 0                 | 0            |
| 44062*****               | 19.600            | 19.600            | 0                 | 0            |
| 76337*****               | 624.000           | 624.000           | 0                 | 0            |
| 23442*****               | 45.506            | 45.506            | 0                 | 0            |
| 97540*****               | 1.306.760         | 0                 | 1.306.760         | 0            |
| 09550*****               | 1.153.717         | 1.153.717         | 0                 | 0            |
| 71059*****               | 47                | 47                | 0                 | 0            |
| 29441*****               | 1                 | 1                 | 0                 | 0            |
| 02929*****               | 3.000             | 3.000             | 0                 | 0            |
| 05832*****               | 237               | 237               | 0                 | 0            |
| 70840*****               | 100               | 100               | 0                 | 0            |
| 58991*****               | 400               | 0                 | 0                 | 400          |
| 06267*****               | 10                | 10                | 0                 | 0            |
| 99169*****               | 15                | 15                | 0                 | 0            |
| 77497*****               | 5                 | 5                 | 0                 | 0            |
| 01063*****               | 29                | 29                | 0                 | 0            |
| 07471*****               | 3                 | 3                 | 0                 | 0            |
| 04482*****               | 478               | 0                 | 0                 | 478          |
| 57979*****               | 8.100             | 8.100             | 0                 | 0            |
| 08449*****               | 600               | 600               | 0                 | 0            |
| 05695*****               | 400               | 400               | 0                 | 0            |
| 38756*****               | 53.419            | 53.419            | 0                 | 0            |
| 01218*****               | 452               | 452               | 0                 | 0            |
| 94710*****               | 3.200             | 3.200             | 0                 | 0            |
| 03261*****               | 3.000             | 3.000             | 0                 | 0            |
| 35693*****               | 664.890           | 0                 | 664.890           | 0            |
| 31240*****               | 15.400            | 0                 | 15.400            | 0            |
| 54695*****               | 229               | 229               | 0                 | 0            |
| 80104*****               | 1.000             | 1.000             | 0                 | 0            |
| 61672*****               | 8                 | 8                 | 0                 | 0            |
| 14624*****               | 615.200           | 615.200           | 0                 | 0            |
| 09666*****               | 300               | 300               | 0                 | 0            |
| 54714*****               | 500               | 0                 | 0                 | 500          |
| 32329*****               | 111.019           | 0                 | 111.019           | 0            |
| 04495*****               | 500               | 0                 | 500               | 0            |
| 01923*****               | 100               | 100               | 0                 | 0            |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |           |            |     |
|------------|------------|-----------|------------|-----|
| 04297***** | 29         | 29        | 0          | 0   |
| 23611***** | 21         | 0         | 0          | 21  |
| 12689***** | 350        | 350       | 0          | 0   |
| 85313***** | 800        | 800       | 0          | 0   |
| 76473***** | 1.100      | 1.100     | 0          | 0   |
| 56958***** | 100        | 100       | 0          | 0   |
| 05934***** | 28         | 28        | 0          | 0   |
| 29583***** | 85.002     | 85.002    | 0          | 0   |
| 38965***** | 1          | 1         | 0          | 0   |
| 12604***** | 667        | 667       | 0          | 0   |
| 83787***** | 800        | 800       | 0          | 0   |
| 00560***** | 3.952      | 3.952     | 0          | 0   |
| 18867***** | 500        | 0         | 0          | 500 |
| 44933***** | 52.744     | 52.744    | 0          | 0   |
| 36945***** | 51         | 51        | 0          | 0   |
| 97540***** | 641        | 641       | 0          | 0   |
| 49612***** | 11         | 11        | 0          | 0   |
| 07496***** | 501.510    | 501.510   | 0          | 0   |
| 37456***** | 100        | 0         | 0          | 100 |
| 59962***** | 190        | 190       | 0          | 0   |
| 30625***** | 11         | 11        | 0          | 0   |
| 00077***** | 2.000      | 2.000     | 0          | 0   |
| 39769***** | 417.900    | 417.900   | 0          | 0   |
| 26792***** | 92         | 92        | 0          | 0   |
| 45245***** | 237.300    | 237.300   | 0          | 0   |
| 29322***** | 1.289.257  | 0         | 1.289.257  | 0   |
| 27070***** | 10         | 10        | 0          | 0   |
| 01874***** | 1.200      | 1.200     | 0          | 0   |
| 29778***** | 4.000      | 4.000     | 0          | 0   |
| 01269***** | 10         | 10        | 0          | 0   |
| 09374***** | 1.800      | 1.800     | 0          | 0   |
| 22020***** | 108        | 0         | 0          | 108 |
| 55222***** | 500        | 500       | 0          | 0   |
| 46390***** | 5          | 5         | 0          | 0   |
| 03877***** | 515.985    | 515.985   | 0          | 0   |
| 00383***** | 40.645.370 | 0         | 40.645.370 | 0   |
| 43576***** | 9.100      | 9.100     | 0          | 0   |
| 38251***** | 1.827.575  | 1.827.575 | 0          | 0   |
| 48306***** | 11.303.979 | 0         | 11.303.979 | 0   |
| 33754***** | 24.347.282 | 0         | 24.347.282 | 0   |
| 28408***** | 221.000    | 221.000   | 0          | 0   |
| 09143***** | 397.000    | 397.000   | 0          | 0   |
| 35717***** | 59.000     | 59.000    | 0          | 0   |
| 51598***** | 40.000     | 40.000    | 0          | 0   |
| 50955***** | 12.000     | 12.000    | 0          | 0   |
| 51586***** | 90.000     | 90.000    | 0          | 0   |
| 49460***** | 7.000      | 7.000     | 0          | 0   |
| 42190***** | 200.000    | 200.000   | 0          | 0   |
| 43140***** | 25.500     | 25.500    | 0          | 0   |
| 35610***** | 510.000    | 510.000   | 0          | 0   |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|                                                 |                   |                |                   |                   |
|-------------------------------------------------|-------------------|----------------|-------------------|-------------------|
| 41063*****                                      | 90.500            | 90.500         | 0                 | 0                 |
| 33600*****                                      | 700.000           | 700.000        | 0                 | 0                 |
| 29088*****                                      | 2.200.000         | 2.200.000      | 0                 | 0                 |
| 14438*****                                      | 8.829.600         | 8.829.600      | 0                 | 0                 |
| <b>2. Proposta do Acionista "Charles River"</b> |                   |                |                   |                   |
| <b>Identificação</b>                            | <b>ON</b>         | <b>Aprovar</b> | <b>Rejeitar</b>   | <b>Abster-se</b>  |
|                                                 | <b>99.276.991</b> | <b>0</b>       | <b>35.651.261</b> | <b>63.625.730</b> |
| 90094*****                                      | 143               | 0              | 0                 | 143               |
| 04653*****                                      | 100               | 0              | 0                 | 100               |
| 28441*****                                      | 1                 | 0              | 0                 | 1                 |
| 13302*****                                      | 300               | 0              | 0                 | 300               |
| 04032*****                                      | 41                | 0              | 0                 | 41                |
| 00610*****                                      | 400               | 0              | 0                 | 400               |
| 06232*****                                      | 10.100            | 0              | 0                 | 10.100            |
| 44062*****                                      | 19.600            | 0              | 0                 | 19.600            |
| 76337*****                                      | 624.000           | 0              | 0                 | 624.000           |
| 23442*****                                      | 45.506            | 0              | 0                 | 45.506            |
| 97540*****                                      | 1.306.760         | 0              | 0                 | 1.306.760         |
| 09550*****                                      | 1.153.717         | 0              | 0                 | 1.153.717         |
| 71059*****                                      | 47                | 0              | 0                 | 47                |
| 29441*****                                      | 1                 | 0              | 0                 | 1                 |
| 02929*****                                      | 3.000             | 0              | 0                 | 3.000             |
| 05832*****                                      | 237               | 0              | 0                 | 237               |
| 70840*****                                      | 100               | 0              | 0                 | 100               |
| 58991*****                                      | 400               | 0              | 0                 | 400               |
| 06267*****                                      | 10                | 0              | 0                 | 10                |
| 99169*****                                      | 15                | 0              | 0                 | 15                |
| 77497*****                                      | 5                 | 0              | 0                 | 5                 |
| 01063*****                                      | 29                | 0              | 0                 | 29                |
| 07471*****                                      | 3                 | 0              | 0                 | 3                 |
| 04482*****                                      | 478               | 0              | 0                 | 478               |
| 57979*****                                      | 8.100             | 0              | 0                 | 8.100             |
| 08449*****                                      | 600               | 0              | 0                 | 600               |
| 05695*****                                      | 400               | 0              | 0                 | 400               |
| 38756*****                                      | 53.419            | 0              | 0                 | 53.419            |
| 01218*****                                      | 452               | 0              | 0                 | 452               |
| 94710*****                                      | 3.200             | 0              | 0                 | 3.200             |
| 03261*****                                      | 3.000             | 0              | 0                 | 3.000             |
| 35693*****                                      | 664.890           | 0              | 0                 | 664.890           |
| 31240*****                                      | 15.400            | 0              | 0                 | 15.400            |
| 54695*****                                      | 229               | 0              | 0                 | 229               |
| 80104*****                                      | 1.000             | 0              | 0                 | 1.000             |
| 61672*****                                      | 8                 | 0              | 0                 | 8                 |
| 14624*****                                      | 615.200           | 0              | 0                 | 615.200           |
| 09666*****                                      | 300               | 0              | 0                 | 300               |
| 54714*****                                      | 500               | 0              | 0                 | 500               |
| 32329*****                                      | 111.019           | 0              | 0                 | 111.019           |
| 04495*****                                      | 500               | 0              | 0                 | 500               |
| 01923*****                                      | 100               | 0              | 0                 | 100               |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |   |            |            |
|------------|------------|---|------------|------------|
| 04297***** | 29         | 0 | 0          | 29         |
| 23611***** | 21         | 0 | 0          | 21         |
| 12689***** | 350        | 0 | 0          | 350        |
| 85313***** | 800        | 0 | 0          | 800        |
| 76473***** | 1.100      | 0 | 0          | 1.100      |
| 56958***** | 100        | 0 | 0          | 100        |
| 05934***** | 28         | 0 | 0          | 28         |
| 29583***** | 85.002     | 0 | 0          | 85.002     |
| 38965***** | 1          | 0 | 0          | 1          |
| 12604***** | 667        | 0 | 0          | 667        |
| 83787***** | 800        | 0 | 0          | 800        |
| 00560***** | 3.952      | 0 | 0          | 3.952      |
| 18867***** | 500        | 0 | 0          | 500        |
| 44933***** | 52.744     | 0 | 0          | 52.744     |
| 36945***** | 51         | 0 | 0          | 51         |
| 97540***** | 641        | 0 | 0          | 641        |
| 49612***** | 11         | 0 | 0          | 11         |
| 07496***** | 501.510    | 0 | 0          | 501.510    |
| 37456***** | 100        | 0 | 0          | 100        |
| 59962***** | 190        | 0 | 0          | 190        |
| 30625***** | 11         | 0 | 0          | 11         |
| 00077***** | 2.000      | 0 | 0          | 2.000      |
| 39769***** | 417.900    | 0 | 0          | 417.900    |
| 26792***** | 92         | 0 | 0          | 92         |
| 45245***** | 237.300    | 0 | 0          | 237.300    |
| 29322***** | 1.289.257  | 0 | 0          | 1.289.257  |
| 27070***** | 10         | 0 | 0          | 10         |
| 01874***** | 1.200      | 0 | 0          | 1.200      |
| 29778***** | 4.000      | 0 | 0          | 4.000      |
| 01269***** | 10         | 0 | 0          | 10         |
| 09374***** | 1.800      | 0 | 0          | 1.800      |
| 22020***** | 108        | 0 | 0          | 108        |
| 55222***** | 500        | 0 | 0          | 500        |
| 46390***** | 5          | 0 | 0          | 5          |
| 03877***** | 515.985    | 0 | 0          | 515.985    |
| 00383***** | 40.645.370 | 0 | 0          | 40.645.370 |
| 43576***** | 9.100      | 0 | 0          | 9.100      |
| 38251***** | 1.827.575  | 0 | 0          | 1.827.575  |
| 48306***** | 11.303.979 | 0 | 11.303.979 | 0          |
| 33754***** | 24.347.282 | 0 | 24.347.282 | 0          |
| 28408***** | 221.000    | 0 | 0          | 221.000    |
| 09143***** | 397.000    | 0 | 0          | 397.000    |
| 35717***** | 59.000     | 0 | 0          | 59.000     |
| 51598***** | 40.000     | 0 | 0          | 40.000     |
| 50955***** | 12.000     | 0 | 0          | 12.000     |
| 51586***** | 90.000     | 0 | 0          | 90.000     |
| 49460***** | 7.000      | 0 | 0          | 7.000      |
| 42190***** | 200.000    | 0 | 0          | 200.000    |
| 43140***** | 25.500     | 0 | 0          | 25.500     |
| 35610***** | 510.000    | 0 | 0          | 510.000    |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |           |   |   |           |
|------------|-----------|---|---|-----------|
| 41063***** | 90.500    | 0 | 0 | 90.500    |
| 33600***** | 700.000   | 0 | 0 | 700.000   |
| 29088***** | 2.200.000 | 0 | 0 | 2.200.000 |
| 14438***** | 8.829.600 | 0 | 0 | 8.829.600 |

2. [BVD Nº 2] Proposta de alteração do Estatuto Social da Companhia para incluir os seguintes dispositivos:  
1.1.2. Requisitos mínimos de elegibilidade da Diretoria.

| <b>Identificação</b> | <b>ON</b>         | <b>Aprovar</b>    | <b>Rejeitar</b>   | <b>Abster-se</b> |
|----------------------|-------------------|-------------------|-------------------|------------------|
|                      | <b>99.276.991</b> | <b>19.589.837</b> | <b>79.684.457</b> | <b>2.697</b>     |
| 90094*****           | 143               | 143               | 0                 | 0                |
| 04653*****           | 100               | 100               | 0                 | 0                |
| 28441*****           | 1                 | 1                 | 0                 | 0                |
| 13302*****           | 300               | 300               | 0                 | 0                |
| 04032*****           | 41                | 41                | 0                 | 0                |
| 00610*****           | 400               | 0                 | 0                 | 400              |
| 06232*****           | 10.100            | 10.100            | 0                 | 0                |
| 44062*****           | 19.600            | 19.600            | 0                 | 0                |
| 76337*****           | 624.000           | 624.000           | 0                 | 0                |
| 23442*****           | 45.506            | 45.506            | 0                 | 0                |
| 97540*****           | 1.306.760         | 0                 | 1.306.760         | 0                |
| 09550*****           | 1.153.717         | 1.153.717         | 0                 | 0                |
| 71059*****           | 47                | 47                | 0                 | 0                |
| 29441*****           | 1                 | 1                 | 0                 | 0                |
| 02929*****           | 3.000             | 3.000             | 0                 | 0                |
| 05832*****           | 237               | 237               | 0                 | 0                |
| 70840*****           | 100               | 100               | 0                 | 0                |
| 58991*****           | 400               | 0                 | 0                 | 400              |
| 06267*****           | 10                | 10                | 0                 | 0                |
| 99169*****           | 15                | 15                | 0                 | 0                |
| 77497*****           | 5                 | 5                 | 0                 | 0                |
| 01063*****           | 29                | 29                | 0                 | 0                |
| 07471*****           | 3                 | 3                 | 0                 | 0                |
| 04482*****           | 478               | 0                 | 0                 | 478              |
| 57979*****           | 8.100             | 8.100             | 0                 | 0                |
| 08449*****           | 600               | 600               | 0                 | 0                |
| 05695*****           | 400               | 400               | 0                 | 0                |
| 38756*****           | 53.419            | 53.419            | 0                 | 0                |
| 01218*****           | 452               | 452               | 0                 | 0                |
| 94710*****           | 3.200             | 3.200             | 0                 | 0                |
| 03261*****           | 3.000             | 3.000             | 0                 | 0                |
| 35693*****           | 664.890           | 0                 | 664.890           | 0                |
| 31240*****           | 15.400            | 0                 | 15.400            | 0                |
| 54695*****           | 229               | 229               | 0                 | 0                |
| 80104*****           | 1.000             | 1.000             | 0                 | 0                |
| 61672*****           | 8                 | 8                 | 0                 | 0                |
| 14624*****           | 615.200           | 615.200           | 0                 | 0                |
| 09666*****           | 300               | 300               | 0                 | 0                |
| 54714*****           | 500               | 0                 | 0                 | 500              |
| 32329*****           | 111.019           | 0                 | 111.019           | 0                |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |           |            |     |
|------------|------------|-----------|------------|-----|
| 04495***** | 500        | 0         | 500        | 0   |
| 01923***** | 100        | 100       | 0          | 0   |
| 04297***** | 29         | 29        | 0          | 0   |
| 23611***** | 21         | 0         | 0          | 21  |
| 12689***** | 350        | 350       | 0          | 0   |
| 85313***** | 800        | 800       | 0          | 0   |
| 76473***** | 1.100      | 1.100     | 0          | 0   |
| 56958***** | 100        | 100       | 0          | 0   |
| 05934***** | 28         | 28        | 0          | 0   |
| 29583***** | 85.002     | 85.002    | 0          | 0   |
| 38965***** | 1          | 1         | 0          | 0   |
| 12604***** | 667        | 667       | 0          | 0   |
| 83787***** | 800        | 800       | 0          | 0   |
| 00560***** | 3.952      | 3.952     | 0          | 0   |
| 18867***** | 500        | 0         | 0          | 500 |
| 44933***** | 52.744     | 52.744    | 0          | 0   |
| 36945***** | 51         | 51        | 0          | 0   |
| 97540***** | 641        | 641       | 0          | 0   |
| 49612***** | 11         | 11        | 0          | 0   |
| 07496***** | 501.510    | 501.510   | 0          | 0   |
| 37456***** | 100        | 0         | 0          | 100 |
| 59962***** | 190        | 0         | 0          | 190 |
| 30625***** | 11         | 11        | 0          | 0   |
| 00077***** | 2.000      | 2.000     | 0          | 0   |
| 39769***** | 417.900    | 417.900   | 0          | 0   |
| 26792***** | 92         | 92        | 0          | 0   |
| 45245***** | 237.300    | 237.300   | 0          | 0   |
| 29322***** | 1.289.257  | 0         | 1.289.257  | 0   |
| 27070***** | 10         | 10        | 0          | 0   |
| 01874***** | 1.200      | 1.200     | 0          | 0   |
| 29778***** | 4.000      | 4.000     | 0          | 0   |
| 01269***** | 10         | 10        | 0          | 0   |
| 09374***** | 1.800      | 1.800     | 0          | 0   |
| 22020***** | 108        | 0         | 0          | 108 |
| 55222***** | 500        | 500       | 0          | 0   |
| 46390***** | 5          | 5         | 0          | 0   |
| 03877***** | 515.985    | 515.985   | 0          | 0   |
| 00383***** | 40.645.370 | 0         | 40.645.370 | 0   |
| 43576***** | 9.100      | 9.100     | 0          | 0   |
| 38251***** | 1.827.575  | 1.827.575 | 0          | 0   |
| 48306***** | 11.303.979 | 0         | 11.303.979 | 0   |
| 33754***** | 24.347.282 | 0         | 24.347.282 | 0   |
| 28408***** | 221.000    | 221.000   | 0          | 0   |
| 09143***** | 397.000    | 397.000   | 0          | 0   |
| 35717***** | 59.000     | 59.000    | 0          | 0   |
| 51598***** | 40.000     | 40.000    | 0          | 0   |
| 50955***** | 12.000     | 12.000    | 0          | 0   |
| 51586***** | 90.000     | 90.000    | 0          | 0   |
| 49460***** | 7.000      | 7.000     | 0          | 0   |
| 42190***** | 200.000    | 200.000   | 0          | 0   |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |           |           |   |   |
|------------|-----------|-----------|---|---|
| 43140***** | 25.500    | 25.500    | 0 | 0 |
| 35610***** | 510.000   | 510.000   | 0 | 0 |
| 41063***** | 90.500    | 90.500    | 0 | 0 |
| 33600***** | 700.000   | 700.000   | 0 | 0 |
| 29088***** | 2.200.000 | 2.200.000 | 0 | 0 |
| 14438***** | 8.829.600 | 8.829.600 | 0 | 0 |

3. [BVD Nº 3] Consolidação do Estatuto Social da Companhia para refletir as alterações estatutárias que forem aprovadas nos termos das deliberações acima.

| <b>Identificação</b> | <b>ON</b>        | <b>Aprovar</b>   | <b>Rejeitar</b>  | <b>Abster-se</b> |
|----------------------|------------------|------------------|------------------|------------------|
|                      | <b>9.750.675</b> | <b>6.360.342</b> | <b>3.387.826</b> | <b>2.507</b>     |
| 90094*****           | 143              | 143              | 0                | 0                |
| 04653*****           | 100              | 100              | 0                | 0                |
| 28441*****           | 1                | 1                | 0                | 0                |
| 13302*****           | 300              | 300              | 0                | 0                |
| 04032*****           | 41               | 41               | 0                | 0                |
| 00610*****           | 400              | 0                | 0                | 400              |
| 06232*****           | 10.100           | 10.100           | 0                | 0                |
| 44062*****           | 19.600           | 19.600           | 0                | 0                |
| 76337*****           | 624.000          | 624.000          | 0                | 0                |
| 23442*****           | 45.506           | 45.506           | 0                | 0                |
| 97540*****           | 1.306.760        | 0                | 1.306.760        | 0                |
| 09550*****           | 1.153.717        | 1.153.717        | 0                | 0                |
| 71059*****           | 47               | 47               | 0                | 0                |
| 29441*****           | 1                | 1                | 0                | 0                |
| 02929*****           | 3.000            | 3.000            | 0                | 0                |
| 05832*****           | 237              | 237              | 0                | 0                |
| 70840*****           | 100              | 100              | 0                | 0                |
| 58991*****           | 400              | 0                | 0                | 400              |
| 06267*****           | 10               | 10               | 0                | 0                |
| 99169*****           | 15               | 15               | 0                | 0                |
| 77497*****           | 5                | 5                | 0                | 0                |
| 01063*****           | 29               | 29               | 0                | 0                |
| 07471*****           | 3                | 3                | 0                | 0                |
| 04482*****           | 478              | 0                | 0                | 478              |
| 57979*****           | 8.100            | 8.100            | 0                | 0                |
| 08449*****           | 600              | 600              | 0                | 0                |
| 05695*****           | 400              | 400              | 0                | 0                |
| 38756*****           | 53.419           | 53.419           | 0                | 0                |
| 01218*****           | 452              | 452              | 0                | 0                |
| 94710*****           | 3.200            | 3.200            | 0                | 0                |
| 03261*****           | 3.000            | 3.000            | 0                | 0                |
| 35693*****           | 664.890          | 0                | 664.890          | 0                |
| 31240*****           | 15.400           | 0                | 15.400           | 0                |
| 54695*****           | 229              | 229              | 0                | 0                |
| 80104*****           | 1.000            | 1.000            | 0                | 0                |
| 61672*****           | 8                | 8                | 0                | 0                |
| 14624*****           | 615.200          | 615.200          | 0                | 0                |
| 09666*****           | 300              | 300              | 0                | 0                |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |           |           |           |     |
|------------|-----------|-----------|-----------|-----|
| 54714***** | 500       | 0         | 0         | 500 |
| 32329***** | 111.019   | 0         | 111.019   | 0   |
| 04495***** | 500       | 0         | 500       | 0   |
| 01923***** | 100       | 100       | 0         | 0   |
| 04297***** | 29        | 29        | 0         | 0   |
| 23611***** | 21        | 0         | 0         | 21  |
| 12689***** | 350       | 350       | 0         | 0   |
| 85313***** | 800       | 800       | 0         | 0   |
| 76473***** | 1.100     | 1.100     | 0         | 0   |
| 56958***** | 100       | 100       | 0         | 0   |
| 05934***** | 28        | 28        | 0         | 0   |
| 29583***** | 85.002    | 85.002    | 0         | 0   |
| 38965***** | 1         | 1         | 0         | 0   |
| 12604***** | 667       | 667       | 0         | 0   |
| 83787***** | 800       | 800       | 0         | 0   |
| 00560***** | 3.952     | 3.952     | 0         | 0   |
| 18867***** | 500       | 0         | 0         | 500 |
| 44933***** | 52.744    | 52.744    | 0         | 0   |
| 36945***** | 51        | 51        | 0         | 0   |
| 97540***** | 641       | 641       | 0         | 0   |
| 49612***** | 11        | 11        | 0         | 0   |
| 07496***** | 501.510   | 501.510   | 0         | 0   |
| 37456***** | 100       | 0         | 0         | 100 |
| 59962***** | 190       | 190       | 0         | 0   |
| 30625***** | 11        | 11        | 0         | 0   |
| 00077***** | 2.000     | 2.000     | 0         | 0   |
| 39769***** | 417.900   | 417.900   | 0         | 0   |
| 26792***** | 92        | 92        | 0         | 0   |
| 45245***** | 237.300   | 237.300   | 0         | 0   |
| 29322***** | 1.289.257 | 0         | 1.289.257 | 0   |
| 27070***** | 10        | 10        | 0         | 0   |
| 01874***** | 1.200     | 1.200     | 0         | 0   |
| 29778***** | 4.000     | 4.000     | 0         | 0   |
| 01269***** | 10        | 10        | 0         | 0   |
| 09374***** | 1.800     | 1.800     | 0         | 0   |
| 22020***** | 108       | 0         | 0         | 108 |
| 55222***** | 500       | 500       | 0         | 0   |
| 46390***** | 5         | 5         | 0         | 0   |
| 38251***** | 1.827.575 | 1.827.575 | 0         | 0   |
| 28408***** | 221.000   | 221.000   | 0         | 0   |
| 09143***** | 397.000   | 397.000   | 0         | 0   |
| 35717***** | 59.000    | 59.000    | 0         | 0   |

4. [BVD Nº 4] Definir o número de membros que comporão o Conselho de Administração: 9 membros titulares, conforme consta na Proposta da Administração.

| <b>Identificação</b> | <b>ON</b>         | <b>Aprovar</b>    | <b>Rejeitar</b> | <b>Abster-se</b> |
|----------------------|-------------------|-------------------|-----------------|------------------|
|                      | <b>99.276.991</b> | <b>98.594.808</b> | <b>972</b>      | <b>681.211</b>   |
| 90094*****           | 143               | 0                 | 143             | 0                |
| 04653*****           | 100               | 100               | 0               | 0                |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
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|            |           |           |     |     |
|------------|-----------|-----------|-----|-----|
| 28441***** | 1         | 1         | 0   | 0   |
| 13302***** | 300       | 300       | 0   | 0   |
| 04032***** | 41        | 41        | 0   | 0   |
| 00610***** | 400       | 0         | 0   | 400 |
| 06232***** | 10.100    | 10.100    | 0   | 0   |
| 44062***** | 19.600    | 19.600    | 0   | 0   |
| 76337***** | 624.000   | 624.000   | 0   | 0   |
| 23442***** | 45.506    | 45.506    | 0   | 0   |
| 97540***** | 1.306.760 | 1.306.760 | 0   | 0   |
| 09550***** | 1.153.717 | 1.153.717 | 0   | 0   |
| 71059***** | 47        | 47        | 0   | 0   |
| 29441***** | 1         | 1         | 0   | 0   |
| 02929***** | 3.000     | 3.000     | 0   | 0   |
| 05832***** | 237       | 0         | 0   | 237 |
| 70840***** | 100       | 100       | 0   | 0   |
| 58991***** | 400       | 0         | 0   | 400 |
| 06267***** | 10        | 10        | 0   | 0   |
| 99169***** | 15        | 15        | 0   | 0   |
| 77497***** | 5         | 5         | 0   | 0   |
| 01063***** | 29        | 29        | 0   | 0   |
| 07471***** | 3         | 3         | 0   | 0   |
| 04482***** | 478       | 0         | 0   | 478 |
| 57979***** | 8.100     | 8.100     | 0   | 0   |
| 08449***** | 600       | 600       | 0   | 0   |
| 05695***** | 400       | 400       | 0   | 0   |
| 38756***** | 53.419    | 53.419    | 0   | 0   |
| 01218***** | 452       | 452       | 0   | 0   |
| 94710***** | 3.200     | 3.200     | 0   | 0   |
| 03261***** | 3.000     | 3.000     | 0   | 0   |
| 35693***** | 664.890   | 664.890   | 0   | 0   |
| 31240***** | 15.400    | 15.400    | 0   | 0   |
| 54695***** | 229       | 229       | 0   | 0   |
| 80104***** | 1.000     | 1.000     | 0   | 0   |
| 61672***** | 8         | 8         | 0   | 0   |
| 14624***** | 615.200   | 615.200   | 0   | 0   |
| 09666***** | 300       | 0         | 300 | 0   |
| 54714***** | 500       | 0         | 0   | 500 |
| 32329***** | 111.019   | 111.019   | 0   | 0   |
| 04495***** | 500       | 0         | 500 | 0   |
| 01923***** | 100       | 100       | 0   | 0   |
| 04297***** | 29        | 0         | 29  | 0   |
| 23611***** | 21        | 0         | 0   | 21  |
| 12689***** | 350       | 350       | 0   | 0   |
| 85313***** | 800       | 0         | 0   | 800 |
| 76473***** | 1.100     | 1.100     | 0   | 0   |
| 56958***** | 100       | 100       | 0   | 0   |
| 05934***** | 28        | 28        | 0   | 0   |
| 29583***** | 85.002    | 85.002    | 0   | 0   |
| 38965***** | 1         | 1         | 0   | 0   |
| 12604***** | 667       | 0         | 0   | 667 |

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**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |   |         |
|------------|------------|------------|---|---------|
| 83787***** | 800        | 800        | 0 | 0       |
| 00560***** | 3.952      | 3.952      | 0 | 0       |
| 18867***** | 500        | 0          | 0 | 500     |
| 44933***** | 52.744     | 52.744     | 0 | 0       |
| 36945***** | 51         | 51         | 0 | 0       |
| 97540***** | 641        | 641        | 0 | 0       |
| 49612***** | 11         | 11         | 0 | 0       |
| 07496***** | 501.510    | 501.510    | 0 | 0       |
| 37456***** | 100        | 0          | 0 | 100     |
| 59962***** | 190        | 190        | 0 | 0       |
| 30625***** | 11         | 11         | 0 | 0       |
| 00077***** | 2.000      | 2.000      | 0 | 0       |
| 39769***** | 417.900    | 417.900    | 0 | 0       |
| 26792***** | 92         | 92         | 0 | 0       |
| 45245***** | 237.300    | 237.300    | 0 | 0       |
| 29322***** | 1.289.257  | 1.289.257  | 0 | 0       |
| 27070***** | 10         | 10         | 0 | 0       |
| 01874***** | 1.200      | 1.200      | 0 | 0       |
| 29778***** | 4.000      | 4.000      | 0 | 0       |
| 01269***** | 10         | 10         | 0 | 0       |
| 09374***** | 1.800      | 1.800      | 0 | 0       |
| 22020***** | 108        | 0          | 0 | 108     |
| 55222***** | 500        | 500        | 0 | 0       |
| 46390***** | 5          | 5          | 0 | 0       |
| 03877***** | 515.985    | 515.985    | 0 | 0       |
| 00383***** | 40.645.370 | 40.645.370 | 0 | 0       |
| 43576***** | 9.100      | 9.100      | 0 | 0       |
| 38251***** | 1.827.575  | 1.827.575  | 0 | 0       |
| 48306***** | 11.303.979 | 11.303.979 | 0 | 0       |
| 33754***** | 24.347.282 | 24.347.282 | 0 | 0       |
| 28408***** | 221.000    | 0          | 0 | 221.000 |
| 09143***** | 397.000    | 0          | 0 | 397.000 |
| 35717***** | 59.000     | 0          | 0 | 59.000  |
| 51598***** | 40.000     | 40.000     | 0 | 0       |
| 50955***** | 12.000     | 12.000     | 0 | 0       |
| 51586***** | 90.000     | 90.000     | 0 | 0       |
| 49460***** | 7.000      | 7.000      | 0 | 0       |
| 42190***** | 200.000    | 200.000    | 0 | 0       |
| 43140***** | 25.500     | 25.500     | 0 | 0       |
| 35610***** | 510.000    | 510.000    | 0 | 0       |
| 41063***** | 90.500     | 90.500     | 0 | 0       |
| 33600***** | 700.000    | 700.000    | 0 | 0       |
| 29088***** | 2.200.000  | 2.200.000  | 0 | 0       |
| 14438***** | 8.829.600  | 8.829.600  | 0 | 0       |

5. [BVD Nº 99] Indicação de candidatos ao conselho de administração

|                              |           |                |                 |                  |
|------------------------------|-----------|----------------|-----------------|------------------|
| 1. José Mucio Monteiro Filho |           |                |                 |                  |
| <b>Identificação</b>         | <b>ON</b> | <b>Aprovar</b> | <b>Rejeitar</b> | <b>Abster-se</b> |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            | <b>99.276.991</b> | <b>44.275.159</b> | <b>12.397.771</b> | <b>42.604.061</b> |
|------------|-------------------|-------------------|-------------------|-------------------|
| 90094***** | 143               | 0                 | 143               | 0                 |
| 04653***** | 100               | 100               | 0                 | 0                 |
| 28441***** | 1                 | 0                 | 1                 | 0                 |
| 13302***** | 300               | 0                 | 0                 | 300               |
| 04032***** | 41                | 41                | 0                 | 0                 |
| 00610***** | 400               | 0                 | 0                 | 400               |
| 06232***** | 10.100            | 0                 | 10.100            | 0                 |
| 44062***** | 19.600            | 0                 | 19.600            | 0                 |
| 76337***** | 624.000           | 0                 | 0                 | 624.000           |
| 23442***** | 45.506            | 0                 | 0                 | 45.506            |
| 97540***** | 1.306.760         | 1.306.760         | 0                 | 0                 |
| 09550***** | 1.153.717         | 0                 | 0                 | 1.153.717         |
| 71059***** | 47                | 47                | 0                 | 0                 |
| 29441***** | 1                 | 0                 | 0                 | 1                 |
| 02929***** | 3.000             | 0                 | 0                 | 3.000             |
| 05832***** | 237               | 0                 | 237               | 0                 |
| 70840***** | 100               | 0                 | 100               | 0                 |
| 58991***** | 400               | 0                 | 0                 | 400               |
| 06267***** | 10                | 10                | 0                 | 0                 |
| 99169***** | 15                | 15                | 0                 | 0                 |
| 77497***** | 5                 | 5                 | 0                 | 0                 |
| 01063***** | 29                | 0                 | 0                 | 29                |
| 07471***** | 3                 | 3                 | 0                 | 0                 |
| 04482***** | 478               | 0                 | 0                 | 478               |
| 57979***** | 8.100             | 0                 | 8.100             | 0                 |
| 08449***** | 600               | 0                 | 600               | 0                 |
| 05695***** | 400               | 0                 | 400               | 0                 |
| 38756***** | 53.419            | 0                 | 53.419            | 0                 |
| 01218***** | 452               | 452               | 0                 | 0                 |
| 94710***** | 3.200             | 0                 | 3.200             | 0                 |
| 03261***** | 3.000             | 0                 | 0                 | 3.000             |
| 35693***** | 664.890           | 664.890           | 0                 | 0                 |
| 31240***** | 15.400            | 15.400            | 0                 | 0                 |
| 54695***** | 229               | 0                 | 229               | 0                 |
| 80104***** | 1.000             | 0                 | 1.000             | 0                 |
| 61672***** | 8                 | 8                 | 0                 | 0                 |
| 14624***** | 615.200           | 0                 | 615.200           | 0                 |
| 09666***** | 300               | 0                 | 300               | 0                 |
| 54714***** | 500               | 0                 | 0                 | 500               |
| 32329***** | 111.019           | 111.019           | 0                 | 0                 |
| 04495***** | 500               | 0                 | 500               | 0                 |
| 01923***** | 100               | 100               | 0                 | 0                 |
| 04297***** | 29                | 0                 | 29                | 0                 |
| 23611***** | 21                | 0                 | 0                 | 21                |
| 12689***** | 350               | 350               | 0                 | 0                 |
| 85313***** | 800               | 0                 | 800               | 0                 |
| 76473***** | 1.100             | 0                 | 1.100             | 0                 |
| 56958***** | 100               | 100               | 0                 | 0                 |
| 05934***** | 28                | 0                 | 28                | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
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|            |            |            |           |            |
|------------|------------|------------|-----------|------------|
| 29583***** | 85.002     | 0          | 85.002    | 0          |
| 38965***** | 1          | 1          | 0         | 0          |
| 12604***** | 667        | 667        | 0         | 0          |
| 83787***** | 800        | 800        | 0         | 0          |
| 00560***** | 3.952      | 0          | 3.952     | 0          |
| 18867***** | 500        | 0          | 0         | 500        |
| 44933***** | 52.744     | 0          | 0         | 52.744     |
| 36945***** | 51         | 0          | 51        | 0          |
| 97540***** | 641        | 641        | 0         | 0          |
| 49612***** | 11         | 0          | 0         | 11         |
| 07496***** | 501.510    | 0          | 501.510   | 0          |
| 37456***** | 100        | 0          | 0         | 100        |
| 59962***** | 190        | 0          | 190       | 0          |
| 30625***** | 11         | 11         | 0         | 0          |
| 00077***** | 2.000      | 0          | 2.000     | 0          |
| 39769***** | 417.900    | 0          | 417.900   | 0          |
| 26792***** | 92         | 92         | 0         | 0          |
| 45245***** | 237.300    | 237.300    | 0         | 0          |
| 29322***** | 1.289.257  | 1.289.257  | 0         | 0          |
| 27070***** | 10         | 10         | 0         | 0          |
| 01874***** | 1.200      | 1.200      | 0         | 0          |
| 29778***** | 4.000      | 0          | 4.000     | 0          |
| 01269***** | 10         | 10         | 0         | 0          |
| 09374***** | 1.800      | 0          | 1.800     | 0          |
| 22020***** | 108        | 0          | 0         | 108        |
| 55222***** | 500        | 500        | 0         | 0          |
| 46390***** | 5          | 0          | 5         | 0          |
| 03877***** | 515.985    | 0          | 0         | 515.985    |
| 00383***** | 40.645.370 | 40.645.370 | 0         | 0          |
| 43576***** | 9.100      | 0          | 9.100     | 0          |
| 38251***** | 1.827.575  | 0          | 1.827.575 | 0          |
| 48306***** | 11.303.979 | 0          | 0         | 11.303.979 |
| 33754***** | 24.347.282 | 0          | 0         | 24.347.282 |
| 28408***** | 221.000    | 0          | 0         | 221.000    |
| 09143***** | 397.000    | 0          | 0         | 397.000    |
| 35717***** | 59.000     | 0          | 0         | 59.000     |
| 51598***** | 40.000     | 0          | 0         | 40.000     |
| 50955***** | 12.000     | 0          | 0         | 12.000     |
| 51586***** | 90.000     | 0          | 0         | 90.000     |
| 49460***** | 7.000      | 0          | 0         | 7.000      |
| 42190***** | 200.000    | 0          | 0         | 200.000    |
| 43140***** | 25.500     | 0          | 0         | 25.500     |
| 35610***** | 510.000    | 0          | 0         | 510.000    |
| 41063***** | 90.500     | 0          | 0         | 90.500     |
| 33600***** | 700.000    | 0          | 0         | 700.000    |
| 29088***** | 2.200.000  | 0          | 0         | 2.200.000  |
| 14438***** | 8.829.600  | 0          | 8.829.600 | 0          |

|                                                   |           |                |                 |                  |
|---------------------------------------------------|-----------|----------------|-----------------|------------------|
| 2. Jaime Luiz Kalsing / José Eduardo Castro Luzzi |           |                |                 |                  |
| <b>Identificação</b>                              | <b>ON</b> | <b>Aprovar</b> | <b>Rejeitar</b> | <b>Abster-se</b> |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
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|            | <b>99.276.991</b> | <b>40.051.346</b> | <b>0</b> | <b>59.225.645</b> |
|------------|-------------------|-------------------|----------|-------------------|
| 90094***** | 143               | 0                 | 0        | 143               |
| 04653***** | 100               | 0                 | 0        | 100               |
| 28441***** | 1                 | 0                 | 0        | 1                 |
| 13302***** | 300               | 0                 | 0        | 300               |
| 04032***** | 41                | 0                 | 0        | 41                |
| 00610***** | 400               | 0                 | 0        | 400               |
| 06232***** | 10.100            | 0                 | 0        | 10.100            |
| 44062***** | 19.600            | 0                 | 0        | 19.600            |
| 76337***** | 624.000           | 0                 | 0        | 624.000           |
| 23442***** | 45.506            | 0                 | 0        | 45.506            |
| 97540***** | 1.306.760         | 0                 | 0        | 1.306.760         |
| 09550***** | 1.153.717         | 0                 | 0        | 1.153.717         |
| 71059***** | 47                | 0                 | 0        | 47                |
| 29441***** | 1                 | 0                 | 0        | 1                 |
| 02929***** | 3.000             | 0                 | 0        | 3.000             |
| 05832***** | 237               | 0                 | 0        | 237               |
| 70840***** | 100               | 0                 | 0        | 100               |
| 58991***** | 400               | 0                 | 0        | 400               |
| 06267***** | 10                | 0                 | 0        | 10                |
| 99169***** | 15                | 0                 | 0        | 15                |
| 77497***** | 5                 | 0                 | 0        | 5                 |
| 01063***** | 29                | 0                 | 0        | 29                |
| 07471***** | 3                 | 0                 | 0        | 3                 |
| 04482***** | 478               | 0                 | 0        | 478               |
| 57979***** | 8.100             | 0                 | 0        | 8.100             |
| 08449***** | 600               | 0                 | 0        | 600               |
| 05695***** | 400               | 0                 | 0        | 400               |
| 38756***** | 53.419            | 0                 | 0        | 53.419            |
| 01218***** | 452               | 0                 | 0        | 452               |
| 94710***** | 3.200             | 0                 | 0        | 3.200             |
| 03261***** | 3.000             | 0                 | 0        | 3.000             |
| 35693***** | 664.890           | 0                 | 0        | 664.890           |
| 31240***** | 15.400            | 0                 | 0        | 15.400            |
| 54695***** | 229               | 0                 | 0        | 229               |
| 80104***** | 1.000             | 0                 | 0        | 1.000             |
| 61672***** | 8                 | 0                 | 0        | 8                 |
| 14624***** | 615.200           | 0                 | 0        | 615.200           |
| 09666***** | 300               | 0                 | 0        | 300               |
| 54714***** | 500               | 0                 | 0        | 500               |
| 32329***** | 111.019           | 0                 | 0        | 111.019           |
| 04495***** | 500               | 0                 | 0        | 500               |
| 01923***** | 100               | 0                 | 0        | 100               |
| 04297***** | 29                | 0                 | 0        | 29                |
| 23611***** | 21                | 0                 | 0        | 21                |
| 12689***** | 350               | 0                 | 0        | 350               |
| 85313***** | 800               | 0                 | 0        | 800               |
| 76473***** | 1.100             | 0                 | 0        | 1.100             |
| 56958***** | 100               | 0                 | 0        | 100               |
| 05934***** | 28                | 0                 | 0        | 28                |

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**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |   |            |
|------------|------------|------------|---|------------|
| 29583***** | 85.002     | 0          | 0 | 85.002     |
| 38965***** | 1          | 0          | 0 | 1          |
| 12604***** | 667        | 0          | 0 | 667        |
| 83787***** | 800        | 0          | 0 | 800        |
| 00560***** | 3.952      | 0          | 0 | 3.952      |
| 18867***** | 500        | 0          | 0 | 500        |
| 44933***** | 52.744     | 0          | 0 | 52.744     |
| 36945***** | 51         | 0          | 0 | 51         |
| 97540***** | 641        | 0          | 0 | 641        |
| 49612***** | 11         | 0          | 0 | 11         |
| 07496***** | 501.510    | 0          | 0 | 501.510    |
| 37456***** | 100        | 0          | 0 | 100        |
| 59962***** | 190        | 0          | 0 | 190        |
| 30625***** | 11         | 0          | 0 | 11         |
| 00077***** | 2.000      | 0          | 0 | 2.000      |
| 39769***** | 417.900    | 0          | 0 | 417.900    |
| 26792***** | 92         | 0          | 0 | 92         |
| 45245***** | 237.300    | 0          | 0 | 237.300    |
| 29322***** | 1.289.257  | 0          | 0 | 1.289.257  |
| 27070***** | 10         | 0          | 0 | 10         |
| 01874***** | 1.200      | 0          | 0 | 1.200      |
| 29778***** | 4.000      | 0          | 0 | 4.000      |
| 01269***** | 10         | 0          | 0 | 10         |
| 09374***** | 1.800      | 0          | 0 | 1.800      |
| 22020***** | 108        | 0          | 0 | 108        |
| 55222***** | 500        | 0          | 0 | 500        |
| 46390***** | 5          | 0          | 0 | 5          |
| 03877***** | 515.985    | 515.985    | 0 | 0          |
| 00383***** | 40.645.370 | 0          | 0 | 40.645.370 |
| 43576***** | 9.100      | 9.100      | 0 | 0          |
| 38251***** | 1.827.575  | 0          | 0 | 1.827.575  |
| 48306***** | 11.303.979 | 11.303.979 | 0 | 0          |
| 33754***** | 24.347.282 | 24.347.282 | 0 | 0          |
| 28408***** | 221.000    | 0          | 0 | 221.000    |
| 09143***** | 397.000    | 0          | 0 | 397.000    |
| 35717***** | 59.000     | 0          | 0 | 59.000     |
| 51598***** | 40.000     | 40.000     | 0 | 0          |
| 50955***** | 12.000     | 12.000     | 0 | 0          |
| 51586***** | 90.000     | 90.000     | 0 | 0          |
| 49460***** | 7.000      | 7.000      | 0 | 0          |
| 42190***** | 200.000    | 200.000    | 0 | 0          |
| 43140***** | 25.500     | 25.500     | 0 | 0          |
| 35610***** | 510.000    | 510.000    | 0 | 0          |
| 41063***** | 90.500     | 90.500     | 0 | 0          |
| 33600***** | 700.000    | 700.000    | 0 | 0          |
| 29088***** | 2.200.000  | 2.200.000  | 0 | 0          |
| 14438***** | 8.829.600  | 0          | 0 | 8.829.600  |

3. José Rubens de la Rosa / Ricardo Antonio Weiss

| Identificação | ON | Aprovar | Rejeitar | Abster-se |
|---------------|----|---------|----------|-----------|
|---------------|----|---------|----------|-----------|

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |                   |                   |          |                   |
|------------|-------------------|-------------------|----------|-------------------|
|            | <b>99.276.991</b> | <b>13.229.685</b> | <b>0</b> | <b>86.047.306</b> |
| 90094***** | 143               | 0                 | 0        | 143               |
| 04653***** | 100               | 0                 | 0        | 100               |
| 28441***** | 1                 | 0                 | 0        | 1                 |
| 13302***** | 300               | 0                 | 0        | 300               |
| 04032***** | 41                | 0                 | 0        | 41                |
| 00610***** | 400               | 0                 | 0        | 400               |
| 06232***** | 10.100            | 0                 | 0        | 10.100            |
| 44062***** | 19.600            | 0                 | 0        | 19.600            |
| 76337***** | 624.000           | 0                 | 0        | 624.000           |
| 23442***** | 45.506            | 0                 | 0        | 45.506            |
| 97540***** | 1.306.760         | 0                 | 0        | 1.306.760         |
| 09550***** | 1.153.717         | 0                 | 0        | 1.153.717         |
| 71059***** | 47                | 0                 | 0        | 47                |
| 29441***** | 1                 | 0                 | 0        | 1                 |
| 02929***** | 3.000             | 0                 | 0        | 3.000             |
| 05832***** | 237               | 0                 | 0        | 237               |
| 70840***** | 100               | 0                 | 0        | 100               |
| 58991***** | 400               | 0                 | 0        | 400               |
| 06267***** | 10                | 0                 | 0        | 10                |
| 99169***** | 15                | 0                 | 0        | 15                |
| 77497***** | 5                 | 0                 | 0        | 5                 |
| 01063***** | 29                | 0                 | 0        | 29                |
| 07471***** | 3                 | 0                 | 0        | 3                 |
| 04482***** | 478               | 0                 | 0        | 478               |
| 57979***** | 8.100             | 0                 | 0        | 8.100             |
| 08449***** | 600               | 0                 | 0        | 600               |
| 05695***** | 400               | 0                 | 0        | 400               |
| 38756***** | 53.419            | 0                 | 0        | 53.419            |
| 01218***** | 452               | 0                 | 0        | 452               |
| 94710***** | 3.200             | 0                 | 0        | 3.200             |
| 03261***** | 3.000             | 0                 | 0        | 3.000             |
| 35693***** | 664.890           | 0                 | 0        | 664.890           |
| 31240***** | 15.400            | 0                 | 0        | 15.400            |
| 54695***** | 229               | 0                 | 0        | 229               |
| 80104***** | 1.000             | 0                 | 0        | 1.000             |
| 61672***** | 8                 | 0                 | 0        | 8                 |
| 14624***** | 615.200           | 0                 | 0        | 615.200           |
| 09666***** | 300               | 0                 | 0        | 300               |
| 54714***** | 500               | 0                 | 0        | 500               |
| 32329***** | 111.019           | 0                 | 0        | 111.019           |
| 04495***** | 500               | 0                 | 0        | 500               |
| 01923***** | 100               | 0                 | 0        | 100               |
| 04297***** | 29                | 0                 | 0        | 29                |
| 23611***** | 21                | 0                 | 0        | 21                |
| 12689***** | 350               | 0                 | 0        | 350               |
| 85313***** | 800               | 0                 | 0        | 800               |
| 76473***** | 1.100             | 0                 | 0        | 1.100             |
| 56958***** | 100               | 0                 | 0        | 100               |
| 05934***** | 28                | 0                 | 0        | 28                |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |           |   |            |
|------------|------------|-----------|---|------------|
| 29583***** | 85.002     | 0         | 0 | 85.002     |
| 38965***** | 1          | 0         | 0 | 1          |
| 12604***** | 667        | 0         | 0 | 667        |
| 83787***** | 800        | 0         | 0 | 800        |
| 00560***** | 3.952      | 0         | 0 | 3.952      |
| 18867***** | 500        | 0         | 0 | 500        |
| 44933***** | 52.744     | 0         | 0 | 52.744     |
| 36945***** | 51         | 0         | 0 | 51         |
| 97540***** | 641        | 0         | 0 | 641        |
| 49612***** | 11         | 0         | 0 | 11         |
| 07496***** | 501.510    | 0         | 0 | 501.510    |
| 37456***** | 100        | 0         | 0 | 100        |
| 59962***** | 190        | 0         | 0 | 190        |
| 30625***** | 11         | 0         | 0 | 11         |
| 00077***** | 2.000      | 0         | 0 | 2.000      |
| 39769***** | 417.900    | 0         | 0 | 417.900    |
| 26792***** | 92         | 0         | 0 | 92         |
| 45245***** | 237.300    | 0         | 0 | 237.300    |
| 29322***** | 1.289.257  | 0         | 0 | 1.289.257  |
| 27070***** | 10         | 0         | 0 | 10         |
| 01874***** | 1.200      | 0         | 0 | 1.200      |
| 29778***** | 4.000      | 0         | 0 | 4.000      |
| 01269***** | 10         | 0         | 0 | 10         |
| 09374***** | 1.800      | 0         | 0 | 1.800      |
| 22020***** | 108        | 0         | 0 | 108        |
| 55222***** | 500        | 0         | 0 | 500        |
| 46390***** | 5          | 0         | 0 | 5          |
| 03877***** | 515.985    | 515.985   | 0 | 0          |
| 00383***** | 40.645.370 | 0         | 0 | 40.645.370 |
| 43576***** | 9.100      | 9.100     | 0 | 0          |
| 38251***** | 1.827.575  | 0         | 0 | 1.827.575  |
| 48306***** | 11.303.979 | 0         | 0 | 11.303.979 |
| 33754***** | 24.347.282 | 0         | 0 | 24.347.282 |
| 28408***** | 221.000    | 0         | 0 | 221.000    |
| 09143***** | 397.000    | 0         | 0 | 397.000    |
| 35717***** | 59.000     | 0         | 0 | 59.000     |
| 51598***** | 40.000     | 40.000    | 0 | 0          |
| 50955***** | 12.000     | 12.000    | 0 | 0          |
| 51586***** | 90.000     | 90.000    | 0 | 0          |
| 49460***** | 7.000      | 7.000     | 0 | 0          |
| 42190***** | 200.000    | 200.000   | 0 | 0          |
| 43140***** | 25.500     | 25.500    | 0 | 0          |
| 35610***** | 510.000    | 510.000   | 0 | 0          |
| 41063***** | 90.500     | 90.500    | 0 | 0          |
| 33600***** | 700.000    | 700.000   | 0 | 0          |
| 29088***** | 2.200.000  | 2.200.000 | 0 | 0          |
| 14438***** | 8.829.600  | 8.829.600 | 0 | 0          |

4. Márcio Antônio Chiumento / Adriana Duarte Chagastelles

| Identificação | ON | Aprovar | Rejeitar | Abster-se |
|---------------|----|---------|----------|-----------|
|---------------|----|---------|----------|-----------|

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |                   |                   |          |                   |
|------------|-------------------|-------------------|----------|-------------------|
|            | <b>99.276.991</b> | <b>35.660.361</b> | <b>0</b> | <b>63.616.630</b> |
| 90094***** | 143               | 0                 | 0        | 143               |
| 04653***** | 100               | 0                 | 0        | 100               |
| 28441***** | 1                 | 0                 | 0        | 1                 |
| 13302***** | 300               | 0                 | 0        | 300               |
| 04032***** | 41                | 0                 | 0        | 41                |
| 00610***** | 400               | 0                 | 0        | 400               |
| 06232***** | 10.100            | 0                 | 0        | 10.100            |
| 44062***** | 19.600            | 0                 | 0        | 19.600            |
| 76337***** | 624.000           | 0                 | 0        | 624.000           |
| 23442***** | 45.506            | 0                 | 0        | 45.506            |
| 97540***** | 1.306.760         | 0                 | 0        | 1.306.760         |
| 09550***** | 1.153.717         | 0                 | 0        | 1.153.717         |
| 71059***** | 47                | 0                 | 0        | 47                |
| 29441***** | 1                 | 0                 | 0        | 1                 |
| 02929***** | 3.000             | 0                 | 0        | 3.000             |
| 05832***** | 237               | 0                 | 0        | 237               |
| 70840***** | 100               | 0                 | 0        | 100               |
| 58991***** | 400               | 0                 | 0        | 400               |
| 06267***** | 10                | 0                 | 0        | 10                |
| 99169***** | 15                | 0                 | 0        | 15                |
| 77497***** | 5                 | 0                 | 0        | 5                 |
| 01063***** | 29                | 0                 | 0        | 29                |
| 07471***** | 3                 | 0                 | 0        | 3                 |
| 04482***** | 478               | 0                 | 0        | 478               |
| 57979***** | 8.100             | 0                 | 0        | 8.100             |
| 08449***** | 600               | 0                 | 0        | 600               |
| 05695***** | 400               | 0                 | 0        | 400               |
| 38756***** | 53.419            | 0                 | 0        | 53.419            |
| 01218***** | 452               | 0                 | 0        | 452               |
| 94710***** | 3.200             | 0                 | 0        | 3.200             |
| 03261***** | 3.000             | 0                 | 0        | 3.000             |
| 35693***** | 664.890           | 0                 | 0        | 664.890           |
| 31240***** | 15.400            | 0                 | 0        | 15.400            |
| 54695***** | 229               | 0                 | 0        | 229               |
| 80104***** | 1.000             | 0                 | 0        | 1.000             |
| 61672***** | 8                 | 0                 | 0        | 8                 |
| 14624***** | 615.200           | 0                 | 0        | 615.200           |
| 09666***** | 300               | 0                 | 0        | 300               |
| 54714***** | 500               | 0                 | 0        | 500               |
| 32329***** | 111.019           | 0                 | 0        | 111.019           |
| 04495***** | 500               | 0                 | 0        | 500               |
| 01923***** | 100               | 0                 | 0        | 100               |
| 04297***** | 29                | 0                 | 0        | 29                |
| 23611***** | 21                | 0                 | 0        | 21                |
| 12689***** | 350               | 0                 | 0        | 350               |
| 85313***** | 800               | 0                 | 0        | 800               |
| 76473***** | 1.100             | 0                 | 0        | 1.100             |
| 56958***** | 100               | 0                 | 0        | 100               |
| 05934***** | 28                | 0                 | 0        | 28                |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |   |            |
|------------|------------|------------|---|------------|
| 29583***** | 85.002     | 0          | 0 | 85.002     |
| 38965***** | 1          | 0          | 0 | 1          |
| 12604***** | 667        | 0          | 0 | 667        |
| 83787***** | 800        | 0          | 0 | 800        |
| 00560***** | 3.952      | 0          | 0 | 3.952      |
| 18867***** | 500        | 0          | 0 | 500        |
| 44933***** | 52.744     | 0          | 0 | 52.744     |
| 36945***** | 51         | 0          | 0 | 51         |
| 97540***** | 641        | 0          | 0 | 641        |
| 49612***** | 11         | 0          | 0 | 11         |
| 07496***** | 501.510    | 0          | 0 | 501.510    |
| 37456***** | 100        | 0          | 0 | 100        |
| 59962***** | 190        | 0          | 0 | 190        |
| 30625***** | 11         | 0          | 0 | 11         |
| 00077***** | 2.000      | 0          | 0 | 2.000      |
| 39769***** | 417.900    | 0          | 0 | 417.900    |
| 26792***** | 92         | 0          | 0 | 92         |
| 45245***** | 237.300    | 0          | 0 | 237.300    |
| 29322***** | 1.289.257  | 0          | 0 | 1.289.257  |
| 27070***** | 10         | 0          | 0 | 10         |
| 01874***** | 1.200      | 0          | 0 | 1.200      |
| 29778***** | 4.000      | 0          | 0 | 4.000      |
| 01269***** | 10         | 0          | 0 | 10         |
| 09374***** | 1.800      | 0          | 0 | 1.800      |
| 22020***** | 108        | 0          | 0 | 108        |
| 55222***** | 500        | 0          | 0 | 500        |
| 46390***** | 5          | 0          | 0 | 5          |
| 03877***** | 515.985    | 0          | 0 | 515.985    |
| 00383***** | 40.645.370 | 0          | 0 | 40.645.370 |
| 43576***** | 9.100      | 9.100      | 0 | 0          |
| 38251***** | 1.827.575  | 0          | 0 | 1.827.575  |
| 48306***** | 11.303.979 | 11.303.979 | 0 | 0          |
| 33754***** | 24.347.282 | 24.347.282 | 0 | 0          |
| 28408***** | 221.000    | 0          | 0 | 221.000    |
| 09143***** | 397.000    | 0          | 0 | 397.000    |
| 35717***** | 59.000     | 0          | 0 | 59.000     |
| 51598***** | 40.000     | 0          | 0 | 40.000     |
| 50955***** | 12.000     | 0          | 0 | 12.000     |
| 51586***** | 90.000     | 0          | 0 | 90.000     |
| 49460***** | 7.000      | 0          | 0 | 7.000      |
| 42190***** | 200.000    | 0          | 0 | 200.000    |
| 43140***** | 25.500     | 0          | 0 | 25.500     |
| 35610***** | 510.000    | 0          | 0 | 510.000    |
| 41063***** | 90.500     | 0          | 0 | 90.500     |
| 33600***** | 700.000    | 0          | 0 | 700.000    |
| 29088***** | 2.200.000  | 0          | 0 | 2.200.000  |
| 14438***** | 8.829.600  | 0          | 0 | 8.829.600  |

|                                                       |           |                |                 |                  |
|-------------------------------------------------------|-----------|----------------|-----------------|------------------|
| 5. Mauro Rodrigues da Cunha / Ricardo Reisen de Pinho |           |                |                 |                  |
| <b>Identificação</b>                                  | <b>ON</b> | <b>Aprovar</b> | <b>Rejeitar</b> | <b>Abster-se</b> |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            | <b>99.276.991</b> | <b>18.567.812</b> | <b>11.715</b> | <b>80.697.464</b> |
|------------|-------------------|-------------------|---------------|-------------------|
| 90094***** | 143               | 0                 | 143           | 0                 |
| 04653***** | 100               | 100               | 0             | 0                 |
| 28441***** | 1                 | 0                 | 1             | 0                 |
| 13302***** | 300               | 0                 | 0             | 300               |
| 04032***** | 41                | 41                | 0             | 0                 |
| 00610***** | 400               | 0                 | 0             | 400               |
| 06232***** | 10.100            | 10.100            | 0             | 0                 |
| 44062***** | 19.600            | 19.600            | 0             | 0                 |
| 76337***** | 624.000           | 624.000           | 0             | 0                 |
| 23442***** | 45.506            | 45.506            | 0             | 0                 |
| 97540***** | 1.306.760         | 1.306.760         | 0             | 0                 |
| 09550***** | 1.153.717         | 1.153.717         | 0             | 0                 |
| 71059***** | 47                | 47                | 0             | 0                 |
| 29441***** | 1                 | 0                 | 0             | 1                 |
| 02929***** | 3.000             | 0                 | 0             | 3.000             |
| 05832***** | 237               | 237               | 0             | 0                 |
| 70840***** | 100               | 100               | 0             | 0                 |
| 58991***** | 400               | 0                 | 0             | 400               |
| 06267***** | 10                | 0                 | 10            | 0                 |
| 99169***** | 15                | 15                | 0             | 0                 |
| 77497***** | 5                 | 5                 | 0             | 0                 |
| 01063***** | 29                | 0                 | 0             | 29                |
| 07471***** | 3                 | 3                 | 0             | 0                 |
| 04482***** | 478               | 0                 | 0             | 478               |
| 57979***** | 8.100             | 8.100             | 0             | 0                 |
| 08449***** | 600               | 0                 | 600           | 0                 |
| 05695***** | 400               | 400               | 0             | 0                 |
| 38756***** | 53.419            | 53.419            | 0             | 0                 |
| 01218***** | 452               | 452               | 0             | 0                 |
| 94710***** | 3.200             | 3.200             | 0             | 0                 |
| 03261***** | 3.000             | 0                 | 0             | 3.000             |
| 35693***** | 664.890           | 664.890           | 0             | 0                 |
| 31240***** | 15.400            | 15.400            | 0             | 0                 |
| 54695***** | 229               | 229               | 0             | 0                 |
| 80104***** | 1.000             | 0                 | 1.000         | 0                 |
| 61672***** | 8                 | 8                 | 0             | 0                 |
| 14624***** | 615.200           | 615.200           | 0             | 0                 |
| 09666***** | 300               | 300               | 0             | 0                 |
| 54714***** | 500               | 0                 | 0             | 500               |
| 32329***** | 111.019           | 111.019           | 0             | 0                 |
| 04495***** | 500               | 0                 | 500           | 0                 |
| 01923***** | 100               | 100               | 0             | 0                 |
| 04297***** | 29                | 0                 | 29            | 0                 |
| 23611***** | 21                | 0                 | 0             | 21                |
| 12689***** | 350               | 350               | 0             | 0                 |
| 85313***** | 800               | 0                 | 800           | 0                 |
| 76473***** | 1.100             | 1.100             | 0             | 0                 |
| 56958***** | 100               | 100               | 0             | 0                 |
| 05934***** | 28                | 0                 | 28            | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |           |       |            |
|------------|------------|-----------|-------|------------|
| 29583***** | 85.002     | 85.002    | 0     | 0          |
| 38965***** | 1          | 1         | 0     | 0          |
| 12604***** | 667        | 667       | 0     | 0          |
| 83787***** | 800        | 0         | 0     | 800        |
| 00560***** | 3.952      | 0         | 3.952 | 0          |
| 18867***** | 500        | 0         | 0     | 500        |
| 44933***** | 52.744     | 52.744    | 0     | 0          |
| 36945***** | 51         | 51        | 0     | 0          |
| 97540***** | 641        | 0         | 641   | 0          |
| 49612***** | 11         | 0         | 0     | 11         |
| 07496***** | 501.510    | 501.510   | 0     | 0          |
| 37456***** | 100        | 0         | 0     | 100        |
| 59962***** | 190        | 0         | 0     | 190        |
| 30625***** | 11         | 0         | 11    | 0          |
| 00077***** | 2.000      | 2.000     | 0     | 0          |
| 39769***** | 417.900    | 417.900   | 0     | 0          |
| 26792***** | 92         | 92        | 0     | 0          |
| 45245***** | 237.300    | 237.300   | 0     | 0          |
| 29322***** | 1.289.257  | 1.289.257 | 0     | 0          |
| 27070***** | 10         | 10        | 0     | 0          |
| 01874***** | 1.200      | 1.200     | 0     | 0          |
| 29778***** | 4.000      | 0         | 4.000 | 0          |
| 01269***** | 10         | 0         | 0     | 10         |
| 09374***** | 1.800      | 1.800     | 0     | 0          |
| 22020***** | 108        | 0         | 0     | 108        |
| 55222***** | 500        | 500       | 0     | 0          |
| 46390***** | 5          | 5         | 0     | 0          |
| 03877***** | 515.985    | 0         | 0     | 515.985    |
| 00383***** | 40.645.370 | 0         | 0     | 40.645.370 |
| 43576***** | 9.100      | 9.100     | 0     | 0          |
| 38251***** | 1.827.575  | 1.827.575 | 0     | 0          |
| 48306***** | 11.303.979 | 0         | 0     | 11.303.979 |
| 33754***** | 24.347.282 | 0         | 0     | 24.347.282 |
| 28408***** | 221.000    | 221.000   | 0     | 0          |
| 09143***** | 397.000    | 397.000   | 0     | 0          |
| 35717***** | 59.000     | 59.000    | 0     | 0          |
| 51598***** | 40.000     | 0         | 0     | 40.000     |
| 50955***** | 12.000     | 0         | 0     | 12.000     |
| 51586***** | 90.000     | 0         | 0     | 90.000     |
| 49460***** | 7.000      | 0         | 0     | 7.000      |
| 42190***** | 200.000    | 0         | 0     | 200.000    |
| 43140***** | 25.500     | 0         | 0     | 25.500     |
| 35610***** | 510.000    | 0         | 0     | 510.000    |
| 41063***** | 90.500     | 0         | 0     | 90.500     |
| 33600***** | 700.000    | 0         | 0     | 700.000    |
| 29088***** | 2.200.000  | 0         | 0     | 2.200.000  |
| 14438***** | 8.829.600  | 8.829.600 | 0     | 0          |

6. Paula Regina Goto / Ana Paula Hornos Farias

| Identificação | ON | Aprovar | Rejeitar | Abster-se |
|---------------|----|---------|----------|-----------|
|---------------|----|---------|----------|-----------|

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            | <b>99.276.991</b> | <b>39.080.396</b> | <b>1.946.550</b> | <b>58.250.045</b> |
|------------|-------------------|-------------------|------------------|-------------------|
| 90094***** | 143               | 0                 | 143              | 0                 |
| 04653***** | 100               | 100               | 0                | 0                 |
| 28441***** | 1                 | 0                 | 1                | 0                 |
| 13302***** | 300               | 300               | 0                | 0                 |
| 04032***** | 41                | 41                | 0                | 0                 |
| 00610***** | 400               | 0                 | 0                | 400               |
| 06232***** | 10.100            | 10.100            | 0                | 0                 |
| 44062***** | 19.600            | 0                 | 19.600           | 0                 |
| 76337***** | 624.000           | 0                 | 0                | 624.000           |
| 23442***** | 45.506            | 0                 | 0                | 45.506            |
| 97540***** | 1.306.760         | 1.306.760         | 0                | 0                 |
| 09550***** | 1.153.717         | 0                 | 0                | 1.153.717         |
| 71059***** | 47                | 47                | 0                | 0                 |
| 29441***** | 1                 | 0                 | 0                | 1                 |
| 02929***** | 3.000             | 3.000             | 0                | 0                 |
| 05832***** | 237               | 0                 | 237              | 0                 |
| 70840***** | 100               | 100               | 0                | 0                 |
| 58991***** | 400               | 0                 | 0                | 400               |
| 06267***** | 10                | 0                 | 10               | 0                 |
| 99169***** | 15                | 15                | 0                | 0                 |
| 77497***** | 5                 | 5                 | 0                | 0                 |
| 01063***** | 29                | 0                 | 0                | 29                |
| 07471***** | 3                 | 3                 | 0                | 0                 |
| 04482***** | 478               | 0                 | 0                | 478               |
| 57979***** | 8.100             | 0                 | 8.100            | 0                 |
| 08449***** | 600               | 0                 | 600              | 0                 |
| 05695***** | 400               | 400               | 0                | 0                 |
| 38756***** | 53.419            | 0                 | 53.419           | 0                 |
| 01218***** | 452               | 452               | 0                | 0                 |
| 94710***** | 3.200             | 3.200             | 0                | 0                 |
| 03261***** | 3.000             | 3.000             | 0                | 0                 |
| 35693***** | 664.890           | 664.890           | 0                | 0                 |
| 31240***** | 15.400            | 15.400            | 0                | 0                 |
| 54695***** | 229               | 229               | 0                | 0                 |
| 80104***** | 1.000             | 0                 | 1.000            | 0                 |
| 61672***** | 8                 | 8                 | 0                | 0                 |
| 14624***** | 615.200           | 0                 | 615.200          | 0                 |
| 09666***** | 300               | 0                 | 300              | 0                 |
| 54714***** | 500               | 0                 | 0                | 500               |
| 32329***** | 111.019           | 111.019           | 0                | 0                 |
| 04495***** | 500               | 0                 | 500              | 0                 |
| 01923***** | 100               | 100               | 0                | 0                 |
| 04297***** | 29                | 29                | 0                | 0                 |
| 23611***** | 21                | 0                 | 0                | 21                |
| 12689***** | 350               | 350               | 0                | 0                 |
| 85313***** | 800               | 0                 | 800              | 0                 |
| 76473***** | 1.100             | 0                 | 1.100            | 0                 |
| 56958***** | 100               | 100               | 0                | 0                 |
| 05934***** | 28                | 0                 | 28               | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |         |            |
|------------|------------|------------|---------|------------|
| 29583***** | 85.002     | 0          | 85.002  | 0          |
| 38965***** | 1          | 1          | 0       | 0          |
| 12604***** | 667        | 667        | 0       | 0          |
| 83787***** | 800        | 0          | 0       | 800        |
| 00560***** | 3.952      | 3.952      | 0       | 0          |
| 18867***** | 500        | 0          | 0       | 500        |
| 44933***** | 52.744     | 0          | 0       | 52.744     |
| 36945***** | 51         | 51         | 0       | 0          |
| 97540***** | 641        | 641        | 0       | 0          |
| 49612***** | 11         | 0          | 0       | 11         |
| 07496***** | 501.510    | 0          | 501.510 | 0          |
| 37456***** | 100        | 0          | 0       | 100        |
| 59962***** | 190        | 0          | 0       | 190        |
| 30625***** | 11         | 11         | 0       | 0          |
| 00077***** | 2.000      | 0          | 2.000   | 0          |
| 39769***** | 417.900    | 0          | 417.900 | 0          |
| 26792***** | 92         | 92         | 0       | 0          |
| 45245***** | 237.300    | 0          | 237.300 | 0          |
| 29322***** | 1.289.257  | 1.289.257  | 0       | 0          |
| 27070***** | 10         | 10         | 0       | 0          |
| 01874***** | 1.200      | 1.200      | 0       | 0          |
| 29778***** | 4.000      | 4.000      | 0       | 0          |
| 01269***** | 10         | 0          | 0       | 10         |
| 09374***** | 1.800      | 0          | 1.800   | 0          |
| 22020***** | 108        | 0          | 0       | 108        |
| 55222***** | 500        | 500        | 0       | 0          |
| 46390***** | 5          | 5          | 0       | 0          |
| 03877***** | 515.985    | 0          | 0       | 515.985    |
| 00383***** | 40.645.370 | 0          | 0       | 40.645.370 |
| 43576***** | 9.100      | 9.100      | 0       | 0          |
| 38251***** | 1.827.575  | 0          | 0       | 1.827.575  |
| 48306***** | 11.303.979 | 11.303.979 | 0       | 0          |
| 33754***** | 24.347.282 | 24.347.282 | 0       | 0          |
| 28408***** | 221.000    | 0          | 0       | 221.000    |
| 09143***** | 397.000    | 0          | 0       | 397.000    |
| 35717***** | 59.000     | 0          | 0       | 59.000     |
| 51598***** | 40.000     | 0          | 0       | 40.000     |
| 50955***** | 12.000     | 0          | 0       | 12.000     |
| 51586***** | 90.000     | 0          | 0       | 90.000     |
| 49460***** | 7.000      | 0          | 0       | 7.000      |
| 42190***** | 200.000    | 0          | 0       | 200.000    |
| 43140***** | 25.500     | 0          | 0       | 25.500     |
| 35610***** | 510.000    | 0          | 0       | 510.000    |
| 41063***** | 90.500     | 0          | 0       | 90.500     |
| 33600***** | 700.000    | 0          | 0       | 700.000    |
| 29088***** | 2.200.000  | 0          | 0       | 2.200.000  |
| 14438***** | 8.829.600  | 0          | 0       | 8.829.600  |

7. Sergio Foldes Guimarães

| Identificação | ON | Aprovar | Rejeitar | Abster-se |
|---------------|----|---------|----------|-----------|
|---------------|----|---------|----------|-----------|

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            | <b>99.276.991</b> | <b>44.067.253</b> | <b>1.947.273</b> | <b>53.262.465</b> |
|------------|-------------------|-------------------|------------------|-------------------|
| 90094***** | 143               | 0                 | 143              | 0                 |
| 04653***** | 100               | 100               | 0                | 0                 |
| 28441***** | 1                 | 0                 | 1                | 0                 |
| 13302***** | 300               | 0                 | 0                | 300               |
| 04032***** | 41                | 41                | 0                | 0                 |
| 00610***** | 400               | 0                 | 0                | 400               |
| 06232***** | 10.100            | 10.100            | 0                | 0                 |
| 44062***** | 19.600            | 0                 | 19.600           | 0                 |
| 76337***** | 624.000           | 0                 | 0                | 624.000           |
| 23442***** | 45.506            | 0                 | 0                | 45.506            |
| 97540***** | 1.306.760         | 1.306.760         | 0                | 0                 |
| 09550***** | 1.153.717         | 0                 | 0                | 1.153.717         |
| 71059***** | 47                | 47                | 0                | 0                 |
| 29441***** | 1                 | 0                 | 0                | 1                 |
| 02929***** | 3.000             | 0                 | 0                | 3.000             |
| 05832***** | 237               | 237               | 0                | 0                 |
| 70840***** | 100               | 100               | 0                | 0                 |
| 58991***** | 400               | 0                 | 0                | 400               |
| 06267***** | 10                | 10                | 0                | 0                 |
| 99169***** | 15                | 15                | 0                | 0                 |
| 77497***** | 5                 | 5                 | 0                | 0                 |
| 01063***** | 29                | 0                 | 0                | 29                |
| 07471***** | 3                 | 3                 | 0                | 0                 |
| 04482***** | 478               | 0                 | 0                | 478               |
| 57979***** | 8.100             | 0                 | 8.100            | 0                 |
| 08449***** | 600               | 600               | 0                | 0                 |
| 05695***** | 400               | 400               | 0                | 0                 |
| 38756***** | 53.419            | 0                 | 53.419           | 0                 |
| 01218***** | 452               | 452               | 0                | 0                 |
| 94710***** | 3.200             | 3.200             | 0                | 0                 |
| 03261***** | 3.000             | 0                 | 0                | 3.000             |
| 35693***** | 664.890           | 664.890           | 0                | 0                 |
| 31240***** | 15.400            | 15.400            | 0                | 0                 |
| 54695***** | 229               | 0                 | 0                | 229               |
| 80104***** | 1.000             | 0                 | 1.000            | 0                 |
| 61672***** | 8                 | 8                 | 0                | 0                 |
| 14624***** | 615.200           | 0                 | 615.200          | 0                 |
| 09666***** | 300               | 0                 | 300              | 0                 |
| 54714***** | 500               | 0                 | 0                | 500               |
| 32329***** | 111.019           | 111.019           | 0                | 0                 |
| 04495***** | 500               | 0                 | 500              | 0                 |
| 01923***** | 100               | 100               | 0                | 0                 |
| 04297***** | 29                | 0                 | 29               | 0                 |
| 23611***** | 21                | 0                 | 0                | 21                |
| 12689***** | 350               | 350               | 0                | 0                 |
| 85313***** | 800               | 0                 | 800              | 0                 |
| 76473***** | 1.100             | 1.100             | 0                | 0                 |
| 56958***** | 100               | 100               | 0                | 0                 |
| 05934***** | 28                | 0                 | 28               | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |         |            |
|------------|------------|------------|---------|------------|
| 29583***** | 85.002     | 0          | 85.002  | 0          |
| 38965***** | 1          | 1          | 0       | 0          |
| 12604***** | 667        | 667        | 0       | 0          |
| 83787***** | 800        | 0          | 0       | 800        |
| 00560***** | 3.952      | 3.952      | 0       | 0          |
| 18867***** | 500        | 0          | 0       | 500        |
| 44933***** | 52.744     | 0          | 0       | 52.744     |
| 36945***** | 51         | 51         | 0       | 0          |
| 97540***** | 641        | 0          | 641     | 0          |
| 49612***** | 11         | 0          | 0       | 11         |
| 07496***** | 501.510    | 0          | 501.510 | 0          |
| 37456***** | 100        | 0          | 0       | 100        |
| 59962***** | 190        | 0          | 0       | 190        |
| 30625***** | 11         | 11         | 0       | 0          |
| 00077***** | 2.000      | 2.000      | 0       | 0          |
| 39769***** | 417.900    | 0          | 417.900 | 0          |
| 26792***** | 92         | 92         | 0       | 0          |
| 45245***** | 237.300    | 0          | 237.300 | 0          |
| 29322***** | 1.289.257  | 1.289.257  | 0       | 0          |
| 27070***** | 10         | 10         | 0       | 0          |
| 01874***** | 1.200      | 1.200      | 0       | 0          |
| 29778***** | 4.000      | 0          | 4.000   | 0          |
| 01269***** | 10         | 0          | 0       | 10         |
| 09374***** | 1.800      | 0          | 1.800   | 0          |
| 22020***** | 108        | 0          | 0       | 108        |
| 55222***** | 500        | 500        | 0       | 0          |
| 46390***** | 5          | 5          | 0       | 0          |
| 03877***** | 515.985    | 0          | 0       | 515.985    |
| 00383***** | 40.645.370 | 40.645.370 | 0       | 0          |
| 43576***** | 9.100      | 9.100      | 0       | 0          |
| 38251***** | 1.827.575  | 0          | 0       | 1.827.575  |
| 48306***** | 11.303.979 | 0          | 0       | 11.303.979 |
| 33754***** | 24.347.282 | 0          | 0       | 24.347.282 |
| 28408***** | 221.000    | 0          | 0       | 221.000    |
| 09143***** | 397.000    | 0          | 0       | 397.000    |
| 35717***** | 59.000     | 0          | 0       | 59.000     |
| 51598***** | 40.000     | 0          | 0       | 40.000     |
| 50955***** | 12.000     | 0          | 0       | 12.000     |
| 51586***** | 90.000     | 0          | 0       | 90.000     |
| 49460***** | 7.000      | 0          | 0       | 7.000      |
| 42190***** | 200.000    | 0          | 0       | 200.000    |
| 43140***** | 25.500     | 0          | 0       | 25.500     |
| 35610***** | 510.000    | 0          | 0       | 510.000    |
| 41063***** | 90.500     | 0          | 0       | 90.500     |
| 33600***** | 700.000    | 0          | 0       | 700.000    |
| 29088***** | 2.200.000  | 0          | 0       | 2.200.000  |
| 14438***** | 8.829.600  | 0          | 0       | 8.829.600  |

|                                 |           |                |                 |                  |
|---------------------------------|-----------|----------------|-----------------|------------------|
| 8. Vinicius Marques de Carvalho |           |                |                 |                  |
| <b>Identificação</b>            | <b>ON</b> | <b>Aprovar</b> | <b>Rejeitar</b> | <b>Abster-se</b> |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            | <b>99.276.991</b> | <b>44.063.502</b> | <b>12.608.199</b> | <b>42.605.290</b> |
|------------|-------------------|-------------------|-------------------|-------------------|
| 90094***** | 143               | 0                 | 143               | 0                 |
| 04653***** | 100               | 100               | 0                 | 0                 |
| 28441***** | 1                 | 0                 | 1                 | 0                 |
| 13302***** | 300               | 0                 | 0                 | 300               |
| 04032***** | 41                | 41                | 0                 | 0                 |
| 00610***** | 400               | 0                 | 0                 | 400               |
| 06232***** | 10.100            | 10.100            | 0                 | 0                 |
| 44062***** | 19.600            | 0                 | 19.600            | 0                 |
| 76337***** | 624.000           | 0                 | 0                 | 624.000           |
| 23442***** | 45.506            | 0                 | 0                 | 45.506            |
| 97540***** | 1.306.760         | 1.306.760         | 0                 | 0                 |
| 09550***** | 1.153.717         | 0                 | 0                 | 1.153.717         |
| 71059***** | 47                | 47                | 0                 | 0                 |
| 29441***** | 1                 | 0                 | 0                 | 1                 |
| 02929***** | 3.000             | 0                 | 0                 | 3.000             |
| 05832***** | 237               | 237               | 0                 | 0                 |
| 70840***** | 100               | 100               | 0                 | 0                 |
| 58991***** | 400               | 0                 | 0                 | 400               |
| 06267***** | 10                | 10                | 0                 | 0                 |
| 99169***** | 15                | 15                | 0                 | 0                 |
| 77497***** | 5                 | 5                 | 0                 | 0                 |
| 01063***** | 29                | 0                 | 0                 | 29                |
| 07471***** | 3                 | 3                 | 0                 | 0                 |
| 04482***** | 478               | 0                 | 0                 | 478               |
| 57979***** | 8.100             | 0                 | 8.100             | 0                 |
| 08449***** | 600               | 0                 | 600               | 0                 |
| 05695***** | 400               | 400               | 0                 | 0                 |
| 38756***** | 53.419            | 0                 | 53.419            | 0                 |
| 01218***** | 452               | 452               | 0                 | 0                 |
| 94710***** | 3.200             | 3.200             | 0                 | 0                 |
| 03261***** | 3.000             | 0                 | 0                 | 3.000             |
| 35693***** | 664.890           | 664.890           | 0                 | 0                 |
| 31240***** | 15.400            | 15.400            | 0                 | 0                 |
| 54695***** | 229               | 0                 | 0                 | 229               |
| 80104***** | 1.000             | 0                 | 1.000             | 0                 |
| 61672***** | 8                 | 8                 | 0                 | 0                 |
| 14624***** | 615.200           | 0                 | 615.200           | 0                 |
| 09666***** | 300               | 0                 | 300               | 0                 |
| 54714***** | 500               | 0                 | 0                 | 500               |
| 32329***** | 111.019           | 111.019           | 0                 | 0                 |
| 04495***** | 500               | 0                 | 500               | 0                 |
| 01923***** | 100               | 100               | 0                 | 0                 |
| 04297***** | 29                | 0                 | 29                | 0                 |
| 23611***** | 21                | 0                 | 0                 | 21                |
| 12689***** | 350               | 350               | 0                 | 0                 |
| 85313***** | 800               | 0                 | 800               | 0                 |
| 76473***** | 1.100             | 0                 | 1.100             | 0                 |
| 56958***** | 100               | 100               | 0                 | 0                 |
| 05934***** | 28                | 0                 | 28                | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |           |            |
|------------|------------|------------|-----------|------------|
| 29583***** | 85.002     | 0          | 85.002    | 0          |
| 38965***** | 1          | 1          | 0         | 0          |
| 12604***** | 667        | 667        | 0         | 0          |
| 83787***** | 800        | 0          | 0         | 800        |
| 00560***** | 3.952      | 3.952      | 0         | 0          |
| 18867***** | 500        | 0          | 0         | 500        |
| 44933***** | 52.744     | 0          | 0         | 52.744     |
| 36945***** | 51         | 0          | 51        | 0          |
| 97540***** | 641        | 0          | 641       | 0          |
| 49612***** | 11         | 0          | 0         | 11         |
| 07496***** | 501.510    | 0          | 501.510   | 0          |
| 37456***** | 100        | 0          | 0         | 100        |
| 59962***** | 190        | 0          | 0         | 190        |
| 30625***** | 11         | 11         | 0         | 0          |
| 00077***** | 2.000      | 0          | 2.000     | 0          |
| 39769***** | 417.900    | 0          | 417.900   | 0          |
| 26792***** | 92         | 92         | 0         | 0          |
| 45245***** | 237.300    | 0          | 237.300   | 0          |
| 29322***** | 1.289.257  | 1.289.257  | 0         | 0          |
| 27070***** | 10         | 10         | 0         | 0          |
| 01874***** | 1.200      | 1.200      | 0         | 0          |
| 29778***** | 4.000      | 0          | 4.000     | 0          |
| 01269***** | 10         | 0          | 0         | 10         |
| 09374***** | 1.800      | 0          | 1.800     | 0          |
| 22020***** | 108        | 0          | 0         | 108        |
| 55222***** | 500        | 500        | 0         | 0          |
| 46390***** | 5          | 5          | 0         | 0          |
| 03877***** | 515.985    | 0          | 0         | 515.985    |
| 00383***** | 40.645.370 | 40.645.370 | 0         | 0          |
| 43576***** | 9.100      | 9.100      | 0         | 0          |
| 38251***** | 1.827.575  | 0          | 1.827.575 | 0          |
| 48306***** | 11.303.979 | 0          | 0         | 11.303.979 |
| 33754***** | 24.347.282 | 0          | 0         | 24.347.282 |
| 28408***** | 221.000    | 0          | 0         | 221.000    |
| 09143***** | 397.000    | 0          | 0         | 397.000    |
| 35717***** | 59.000     | 0          | 0         | 59.000     |
| 51598***** | 40.000     | 0          | 0         | 40.000     |
| 50955***** | 12.000     | 0          | 0         | 12.000     |
| 51586***** | 90.000     | 0          | 0         | 90.000     |
| 49460***** | 7.000      | 0          | 0         | 7.000      |
| 42190***** | 200.000    | 0          | 0         | 200.000    |
| 43140***** | 25.500     | 0          | 0         | 25.500     |
| 35610***** | 510.000    | 0          | 0         | 510.000    |
| 41063***** | 90.500     | 0          | 0         | 90.500     |
| 33600***** | 700.000    | 0          | 0         | 700.000    |
| 29088***** | 2.200.000  | 0          | 0         | 2.200.000  |
| 14438***** | 8.829.600  | 0          | 8.829.600 | 0          |

9. Wagner de Sousa Nascimento / Elvira Mariane Schulz

| Identificação | ON | Aprovar | Rejeitar | Abster-se |
|---------------|----|---------|----------|-----------|
|---------------|----|---------|----------|-----------|

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            | <b>99.276.991</b> | <b>39.069.297</b> | <b>1.954.420</b> | <b>58.253.274</b> |
|------------|-------------------|-------------------|------------------|-------------------|
| 90094***** | 143               | 0                 | 143              | 0                 |
| 04653***** | 100               | 100               | 0                | 0                 |
| 28441***** | 1                 | 0                 | 1                | 0                 |
| 13302***** | 300               | 300               | 0                | 0                 |
| 04032***** | 41                | 41                | 0                | 0                 |
| 00610***** | 400               | 0                 | 0                | 400               |
| 06232***** | 10.100            | 10.100            | 0                | 0                 |
| 44062***** | 19.600            | 0                 | 19.600           | 0                 |
| 76337***** | 624.000           | 0                 | 0                | 624.000           |
| 23442***** | 45.506            | 0                 | 0                | 45.506            |
| 97540***** | 1.306.760         | 1.306.760         | 0                | 0                 |
| 09550***** | 1.153.717         | 0                 | 0                | 1.153.717         |
| 71059***** | 47                | 47                | 0                | 0                 |
| 29441***** | 1                 | 0                 | 0                | 1                 |
| 02929***** | 3.000             | 3.000             | 0                | 0                 |
| 05832***** | 237               | 0                 | 237              | 0                 |
| 70840***** | 100               | 100               | 0                | 0                 |
| 58991***** | 400               | 0                 | 0                | 400               |
| 06267***** | 10                | 0                 | 10               | 0                 |
| 99169***** | 15                | 15                | 0                | 0                 |
| 77497***** | 5                 | 5                 | 0                | 0                 |
| 01063***** | 29                | 0                 | 0                | 29                |
| 07471***** | 3                 | 3                 | 0                | 0                 |
| 04482***** | 478               | 0                 | 0                | 478               |
| 57979***** | 8.100             | 0                 | 8.100            | 0                 |
| 08449***** | 600               | 0                 | 600              | 0                 |
| 05695***** | 400               | 400               | 0                | 0                 |
| 38756***** | 53.419            | 0                 | 53.419           | 0                 |
| 01218***** | 452               | 452               | 0                | 0                 |
| 94710***** | 3.200             | 0                 | 3.200            | 0                 |
| 03261***** | 3.000             | 0                 | 0                | 3.000             |
| 35693***** | 664.890           | 664.890           | 0                | 0                 |
| 31240***** | 15.400            | 15.400            | 0                | 0                 |
| 54695***** | 229               | 0                 | 0                | 229               |
| 80104***** | 1.000             | 0                 | 1.000            | 0                 |
| 61672***** | 8                 | 8                 | 0                | 0                 |
| 14624***** | 615.200           | 0                 | 615.200          | 0                 |
| 09666***** | 300               | 0                 | 300              | 0                 |
| 54714***** | 500               | 0                 | 0                | 500               |
| 32329***** | 111.019           | 111.019           | 0                | 0                 |
| 04495***** | 500               | 0                 | 500              | 0                 |
| 01923***** | 100               | 100               | 0                | 0                 |
| 04297***** | 29                | 0                 | 29               | 0                 |
| 23611***** | 21                | 0                 | 0                | 21                |
| 12689***** | 350               | 350               | 0                | 0                 |
| 85313***** | 800               | 0                 | 800              | 0                 |
| 76473***** | 1.100             | 0                 | 1.100            | 0                 |
| 56958***** | 100               | 100               | 0                | 0                 |
| 05934***** | 28                | 0                 | 28               | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |         |            |
|------------|------------|------------|---------|------------|
| 29583***** | 85.002     | 0          | 85.002  | 0          |
| 38965***** | 1          | 1          | 0       | 0          |
| 12604***** | 667        | 667        | 0       | 0          |
| 83787***** | 800        | 0          | 0       | 800        |
| 00560***** | 3.952      | 3.952      | 0       | 0          |
| 18867***** | 500        | 0          | 0       | 500        |
| 44933***** | 52.744     | 0          | 0       | 52.744     |
| 36945***** | 51         | 51         | 0       | 0          |
| 97540***** | 641        | 0          | 641     | 0          |
| 49612***** | 11         | 0          | 0       | 11         |
| 07496***** | 501.510    | 0          | 501.510 | 0          |
| 37456***** | 100        | 0          | 0       | 100        |
| 59962***** | 190        | 0          | 0       | 190        |
| 30625***** | 11         | 11         | 0       | 0          |
| 00077***** | 2.000      | 0          | 2.000   | 0          |
| 39769***** | 417.900    | 0          | 417.900 | 0          |
| 26792***** | 92         | 92         | 0       | 0          |
| 45245***** | 237.300    | 0          | 237.300 | 0          |
| 29322***** | 1.289.257  | 1.289.257  | 0       | 0          |
| 27070***** | 10         | 10         | 0       | 0          |
| 01874***** | 1.200      | 1.200      | 0       | 0          |
| 29778***** | 4.000      | 0          | 4.000   | 0          |
| 01269***** | 10         | 0          | 0       | 10         |
| 09374***** | 1.800      | 0          | 1.800   | 0          |
| 22020***** | 108        | 0          | 0       | 108        |
| 55222***** | 500        | 500        | 0       | 0          |
| 46390***** | 5          | 5          | 0       | 0          |
| 03877***** | 515.985    | 0          | 0       | 515.985    |
| 00383***** | 40.645.370 | 0          | 0       | 40.645.370 |
| 43576***** | 9.100      | 9.100      | 0       | 0          |
| 38251***** | 1.827.575  | 0          | 0       | 1.827.575  |
| 48306***** | 11.303.979 | 11.303.979 | 0       | 0          |
| 33754***** | 24.347.282 | 24.347.282 | 0       | 0          |
| 28408***** | 221.000    | 0          | 0       | 221.000    |
| 09143***** | 397.000    | 0          | 0       | 397.000    |
| 35717***** | 59.000     | 0          | 0       | 59.000     |
| 51598***** | 40.000     | 0          | 0       | 40.000     |
| 50955***** | 12.000     | 0          | 0       | 12.000     |
| 51586***** | 90.000     | 0          | 0       | 90.000     |
| 49460***** | 7.000      | 0          | 0       | 7.000      |
| 42190***** | 200.000    | 0          | 0       | 200.000    |
| 43140***** | 25.500     | 0          | 0       | 25.500     |
| 35610***** | 510.000    | 0          | 0       | 510.000    |
| 41063***** | 90.500     | 0          | 0       | 90.500     |
| 33600***** | 700.000    | 0          | 0       | 700.000    |
| 29088***** | 2.200.000  | 0          | 0       | 2.200.000  |
| 14438***** | 8.829.600  | 0          | 0       | 8.829.600  |

6. [BVD Nº 9] Deliberar sobre a caracterização dos membros independentes do Conselho de Administração.

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

| Identificação | ON                | Aprovar           | Rejeitar          | Abster-se        |
|---------------|-------------------|-------------------|-------------------|------------------|
|               | <b>99.276.991</b> | <b>79.798.533</b> | <b>13.200.274</b> | <b>6.278.184</b> |
| 90094*****    | 143               | 143               | 0                 | 0                |
| 04653*****    | 100               | 100               | 0                 | 0                |
| 28441*****    | 1                 | 1                 | 0                 | 0                |
| 13302*****    | 300               | 300               | 0                 | 0                |
| 04032*****    | 41                | 41                | 0                 | 0                |
| 00610*****    | 400               | 0                 | 0                 | 400              |
| 06232*****    | 10.100            | 10.100            | 0                 | 0                |
| 44062*****    | 19.600            | 0                 | 19.600            | 0                |
| 76337*****    | 624.000           | 0                 | 0                 | 624.000          |
| 23442*****    | 45.506            | 0                 | 0                 | 45.506           |
| 97540*****    | 1.306.760         | 1.306.760         | 0                 | 0                |
| 09550*****    | 1.153.717         | 0                 | 0                 | 1.153.717        |
| 71059*****    | 47                | 47                | 0                 | 0                |
| 29441*****    | 1                 | 1                 | 0                 | 0                |
| 02929*****    | 3.000             | 3.000             | 0                 | 0                |
| 05832*****    | 237               | 237               | 0                 | 0                |
| 70840*****    | 100               | 100               | 0                 | 0                |
| 58991*****    | 400               | 0                 | 0                 | 400              |
| 06267*****    | 10                | 10                | 0                 | 0                |
| 99169*****    | 15                | 15                | 0                 | 0                |
| 77497*****    | 5                 | 5                 | 0                 | 0                |
| 01063*****    | 29                | 0                 | 0                 | 29               |
| 07471*****    | 3                 | 3                 | 0                 | 0                |
| 04482*****    | 478               | 0                 | 0                 | 478              |
| 57979*****    | 8.100             | 0                 | 8.100             | 0                |
| 08449*****    | 600               | 600               | 0                 | 0                |
| 05695*****    | 400               | 400               | 0                 | 0                |
| 38756*****    | 53.419            | 0                 | 53.419            | 0                |
| 01218*****    | 452               | 452               | 0                 | 0                |
| 94710*****    | 3.200             | 3.200             | 0                 | 0                |
| 03261*****    | 3.000             | 0                 | 0                 | 3.000            |
| 35693*****    | 664.890           | 664.890           | 0                 | 0                |
| 31240*****    | 15.400            | 15.400            | 0                 | 0                |
| 54695*****    | 229               | 0                 | 0                 | 229              |
| 80104*****    | 1.000             | 1.000             | 0                 | 0                |
| 61672*****    | 8                 | 8                 | 0                 | 0                |
| 14624*****    | 615.200           | 0                 | 615.200           | 0                |
| 09666*****    | 300               | 300               | 0                 | 0                |
| 54714*****    | 500               | 0                 | 0                 | 500              |
| 32329*****    | 111.019           | 111.019           | 0                 | 0                |
| 04495*****    | 500               | 0                 | 500               | 0                |
| 01923*****    | 100               | 100               | 0                 | 0                |
| 04297*****    | 29                | 0                 | 29                | 0                |
| 23611*****    | 21                | 0                 | 0                 | 21               |
| 12689*****    | 350               | 350               | 0                 | 0                |
| 85313*****    | 800               | 0                 | 800               | 0                |
| 76473*****    | 1.100             | 1.100             | 0                 | 0                |
| 56958*****    | 100               | 100               | 0                 | 0                |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |           |           |
|------------|------------|------------|-----------|-----------|
| 05934***** | 28         | 28         | 0         | 0         |
| 29583***** | 85.002     | 85.002     | 0         | 0         |
| 38965***** | 1          | 1          | 0         | 0         |
| 12604***** | 667        | 0          | 0         | 667       |
| 83787***** | 800        | 0          | 0         | 800       |
| 00560***** | 3.952      | 3.952      | 0         | 0         |
| 18867***** | 500        | 0          | 0         | 500       |
| 44933***** | 52.744     | 0          | 0         | 52.744    |
| 36945***** | 51         | 51         | 0         | 0         |
| 97540***** | 641        | 0          | 641       | 0         |
| 49612***** | 11         | 11         | 0         | 0         |
| 07496***** | 501.510    | 0          | 501.510   | 0         |
| 37456***** | 100        | 0          | 0         | 100       |
| 59962***** | 190        | 190        | 0         | 0         |
| 30625***** | 11         | 11         | 0         | 0         |
| 00077***** | 2.000      | 0          | 2.000     | 0         |
| 39769***** | 417.900    | 0          | 417.900   | 0         |
| 26792***** | 92         | 92         | 0         | 0         |
| 45245***** | 237.300    | 0          | 237.300   | 0         |
| 29322***** | 1.289.257  | 1.289.257  | 0         | 0         |
| 27070***** | 10         | 10         | 0         | 0         |
| 01874***** | 1.200      | 1.200      | 0         | 0         |
| 29778***** | 4.000      | 0          | 0         | 4.000     |
| 01269***** | 10         | 10         | 0         | 0         |
| 09374***** | 1.800      | 1.800      | 0         | 0         |
| 22020***** | 108        | 0          | 0         | 108       |
| 55222***** | 500        | 500        | 0         | 0         |
| 46390***** | 5          | 5          | 0         | 0         |
| 03877***** | 515.985    | 0          | 0         | 515.985   |
| 00383***** | 40.645.370 | 40.645.370 | 0         | 0         |
| 43576***** | 9.100      | 0          | 9.100     | 0         |
| 38251***** | 1.827.575  | 0          | 1.827.575 | 0         |
| 48306***** | 11.303.979 | 11.303.979 | 0         | 0         |
| 33754***** | 24.347.282 | 24.347.282 | 0         | 0         |
| 28408***** | 221.000    | 0          | 221.000   | 0         |
| 09143***** | 397.000    | 0          | 397.000   | 0         |
| 35717***** | 59.000     | 0          | 59.000    | 0         |
| 51598***** | 40.000     | 0          | 0         | 40.000    |
| 50955***** | 12.000     | 0          | 0         | 12.000    |
| 51586***** | 90.000     | 0          | 0         | 90.000    |
| 49460***** | 7.000      | 0          | 0         | 7.000     |
| 42190***** | 200.000    | 0          | 0         | 200.000   |
| 43140***** | 25.500     | 0          | 0         | 25.500    |
| 35610***** | 510.000    | 0          | 0         | 510.000   |
| 41063***** | 90.500     | 0          | 0         | 90.500    |
| 33600***** | 700.000    | 0          | 0         | 700.000   |
| 29088***** | 2.200.000  | 0          | 0         | 2.200.000 |
| 14438***** | 8.829.600  | 0          | 8.829.600 | 0         |

7. [BVD Nº 10] Indicação de candidatos a presidente do conselho de administração.

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

| 1. Jaime Luiz Kalsing |                   |                   |               |                   |
|-----------------------|-------------------|-------------------|---------------|-------------------|
| Identificação         | ON                | Aprovar           | Rejeitar      | Abster-se         |
|                       | <b>99.276.991</b> | <b>87.792.282</b> | <b>91.794</b> | <b>11.392.915</b> |
| 90094*****            | 143               | 0                 | 143           | 0                 |
| 04653*****            | 100               | 100               | 0             | 0                 |
| 28441*****            | 1                 | 1                 | 0             | 0                 |
| 13302*****            | 300               | 300               | 0             | 0                 |
| 04032*****            | 41                | 41                | 0             | 0                 |
| 00610*****            | 400               | 0                 | 0             | 400               |
| 06232*****            | 10.100            | 10.100            | 0             | 0                 |
| 44062*****            | 19.600            | 19.600            | 0             | 0                 |
| 76337*****            | 624.000           | 0                 | 0             | 624.000           |
| 23442*****            | 45.506            | 0                 | 0             | 45.506            |
| 97540*****            | 1.306.760         | 1.306.760         | 0             | 0                 |
| 09550*****            | 1.153.717         | 0                 | 0             | 1.153.717         |
| 71059*****            | 47                | 47                | 0             | 0                 |
| 29441*****            | 1                 | 0                 | 0             | 1                 |
| 02929*****            | 3.000             | 3.000             | 0             | 0                 |
| 05832*****            | 237               | 237               | 0             | 0                 |
| 70840*****            | 100               | 100               | 0             | 0                 |
| 58991*****            | 400               | 0                 | 0             | 400               |
| 06267*****            | 10                | 10                | 0             | 0                 |
| 99169*****            | 15                | 15                | 0             | 0                 |
| 77497*****            | 5                 | 5                 | 0             | 0                 |
| 01063*****            | 29                | 0                 | 0             | 29                |
| 07471*****            | 3                 | 3                 | 0             | 0                 |
| 04482*****            | 478               | 0                 | 0             | 478               |
| 57979*****            | 8.100             | 8.100             | 0             | 0                 |
| 08449*****            | 600               | 600               | 0             | 0                 |
| 05695*****            | 400               | 400               | 0             | 0                 |
| 38756*****            | 53.419            | 53.419            | 0             | 0                 |
| 01218*****            | 452               | 452               | 0             | 0                 |
| 94710*****            | 3.200             | 0                 | 3.200         | 0                 |
| 03261*****            | 3.000             | 0                 | 0             | 3.000             |
| 35693*****            | 664.890           | 664.890           | 0             | 0                 |
| 31240*****            | 15.400            | 15.400            | 0             | 0                 |
| 54695*****            | 229               | 229               | 0             | 0                 |
| 80104*****            | 1.000             | 1.000             | 0             | 0                 |
| 61672*****            | 8                 | 8                 | 0             | 0                 |
| 14624*****            | 615.200           | 615.200           | 0             | 0                 |
| 09666*****            | 300               | 300               | 0             | 0                 |
| 54714*****            | 500               | 0                 | 0             | 500               |
| 32329*****            | 111.019           | 111.019           | 0             | 0                 |
| 04495*****            | 500               | 0                 | 500           | 0                 |
| 01923*****            | 100               | 100               | 0             | 0                 |
| 04297*****            | 29                | 0                 | 29            | 0                 |
| 23611*****            | 21                | 0                 | 0             | 21                |
| 12689*****            | 350               | 350               | 0             | 0                 |
| 85313*****            | 800               | 0                 | 800           | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |        |           |
|------------|------------|------------|--------|-----------|
| 76473***** | 1.100      | 1.100      | 0      | 0         |
| 56958***** | 100        | 100        | 0      | 0         |
| 05934***** | 28         | 0          | 28     | 0         |
| 29583***** | 85.002     | 0          | 85.002 | 0         |
| 38965***** | 1          | 1          | 0      | 0         |
| 12604***** | 667        | 667        | 0      | 0         |
| 83787***** | 800        | 0          | 0      | 800       |
| 00560***** | 3.952      | 3.952      | 0      | 0         |
| 18867***** | 500        | 0          | 0      | 500       |
| 44933***** | 52.744     | 0          | 0      | 52.744    |
| 36945***** | 51         | 51         | 0      | 0         |
| 97540***** | 641        | 641        | 0      | 0         |
| 49612***** | 11         | 0          | 0      | 11        |
| 07496***** | 501.510    | 501.510    | 0      | 0         |
| 37456***** | 100        | 0          | 0      | 100       |
| 59962***** | 190        | 190        | 0      | 0         |
| 30625***** | 11         | 11         | 0      | 0         |
| 00077***** | 2.000      | 0          | 2.000  | 0         |
| 39769***** | 417.900    | 417.900    | 0      | 0         |
| 26792***** | 92         | 0          | 92     | 0         |
| 45245***** | 237.300    | 237.300    | 0      | 0         |
| 29322***** | 1.289.257  | 1.289.257  | 0      | 0         |
| 27070***** | 10         | 10         | 0      | 0         |
| 01874***** | 1.200      | 1.200      | 0      | 0         |
| 29778***** | 4.000      | 0          | 0      | 4.000     |
| 01269***** | 10         | 10         | 0      | 0         |
| 09374***** | 1.800      | 1.800      | 0      | 0         |
| 22020***** | 108        | 0          | 0      | 108       |
| 55222***** | 500        | 500        | 0      | 0         |
| 46390***** | 5          | 5          | 0      | 0         |
| 03877***** | 515.985    | 515.985    | 0      | 0         |
| 00383***** | 40.645.370 | 40.645.370 | 0      | 0         |
| 43576***** | 9.100      | 9.100      | 0      | 0         |
| 38251***** | 1.827.575  | 1.827.575  | 0      | 0         |
| 48306***** | 11.303.979 | 11.303.979 | 0      | 0         |
| 33754***** | 24.347.282 | 24.347.282 | 0      | 0         |
| 28408***** | 221.000    | 0          | 0      | 221.000   |
| 09143***** | 397.000    | 0          | 0      | 397.000   |
| 35717***** | 59.000     | 0          | 0      | 59.000    |
| 51598***** | 40.000     | 40.000     | 0      | 0         |
| 50955***** | 12.000     | 12.000     | 0      | 0         |
| 51586***** | 90.000     | 90.000     | 0      | 0         |
| 49460***** | 7.000      | 7.000      | 0      | 0         |
| 42190***** | 200.000    | 200.000    | 0      | 0         |
| 43140***** | 25.500     | 25.500     | 0      | 0         |
| 35610***** | 510.000    | 510.000    | 0      | 0         |
| 41063***** | 90.500     | 90.500     | 0      | 0         |
| 33600***** | 700.000    | 700.000    | 0      | 0         |
| 29088***** | 2.200.000  | 2.200.000  | 0      | 0         |
| 14438***** | 8.829.600  | 0          | 0      | 8.829.600 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

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

| 1. Márcio Antonio Chiumento |                   |                   |                  |                   |
|-----------------------------|-------------------|-------------------|------------------|-------------------|
| Identificação               | ON                | Aprovar           | Rejeitar         | Abster-se         |
|                             | <b>99.276.991</b> | <b>85.933.689</b> | <b>1.941.042</b> | <b>11.402.260</b> |
| 90094*****                  | 143               | 0                 | 143              | 0                 |
| 04653*****                  | 100               | 100               | 0                | 0                 |
| 28441*****                  | 1                 | 0                 | 1                | 0                 |
| 13302*****                  | 300               | 300               | 0                | 0                 |
| 04032*****                  | 41                | 41                | 0                | 0                 |
| 00610*****                  | 400               | 0                 | 0                | 400               |
| 06232*****                  | 10.100            | 10.100            | 0                | 0                 |
| 44062*****                  | 19.600            | 0                 | 19.600           | 0                 |
| 76337*****                  | 624.000           | 0                 | 0                | 624.000           |
| 23442*****                  | 45.506            | 0                 | 0                | 45.506            |
| 97540*****                  | 1.306.760         | 1.306.760         | 0                | 0                 |
| 09550*****                  | 1.153.717         | 0                 | 0                | 1.153.717         |
| 71059*****                  | 47                | 47                | 0                | 0                 |
| 29441*****                  | 1                 | 0                 | 0                | 1                 |
| 02929*****                  | 3.000             | 3.000             | 0                | 0                 |
| 05832*****                  | 237               | 237               | 0                | 0                 |
| 70840*****                  | 100               | 100               | 0                | 0                 |
| 58991*****                  | 400               | 0                 | 0                | 400               |
| 06267*****                  | 10                | 0                 | 10               | 0                 |
| 99169*****                  | 15                | 15                | 0                | 0                 |
| 77497*****                  | 5                 | 0                 | 0                | 5                 |
| 01063*****                  | 29                | 0                 | 0                | 29                |
| 07471*****                  | 3                 | 3                 | 0                | 0                 |
| 04482*****                  | 478               | 0                 | 0                | 478               |
| 57979*****                  | 8.100             | 0                 | 8.100            | 0                 |
| 08449*****                  | 600               | 600               | 0                | 0                 |
| 05695*****                  | 400               | 400               | 0                | 0                 |
| 38756*****                  | 53.419            | 0                 | 53.419           | 0                 |
| 01218*****                  | 452               | 452               | 0                | 0                 |
| 94710*****                  | 3.200             | 3.200             | 0                | 0                 |
| 03261*****                  | 3.000             | 0                 | 0                | 3.000             |
| 35693*****                  | 664.890           | 664.890           | 0                | 0                 |
| 31240*****                  | 15.400            | 15.400            | 0                | 0                 |
| 54695*****                  | 229               | 0                 | 0                | 229               |
| 80104*****                  | 1.000             | 1.000             | 0                | 0                 |
| 61672*****                  | 8                 | 8                 | 0                | 0                 |
| 14624*****                  | 615.200           | 0                 | 615.200          | 0                 |
| 09666*****                  | 300               | 0                 | 300              | 0                 |
| 54714*****                  | 500               | 0                 | 0                | 500               |
| 32329*****                  | 111.019           | 111.019           | 0                | 0                 |
| 04495*****                  | 500               | 0                 | 500              | 0                 |
| 01923*****                  | 100               | 100               | 0                | 0                 |
| 04297*****                  | 29                | 0                 | 29               | 0                 |
| 23611*****                  | 21                | 0                 | 0                | 21                |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |         |         |
|------------|------------|------------|---------|---------|
| 12689***** | 350        | 350        | 0       | 0       |
| 85313***** | 800        | 800        | 0       | 0       |
| 76473***** | 1.100      | 1.100      | 0       | 0       |
| 56958***** | 100        | 100        | 0       | 0       |
| 05934***** | 28         | 0          | 28      | 0       |
| 29583***** | 85.002     | 0          | 85.002  | 0       |
| 38965***** | 1          | 1          | 0       | 0       |
| 12604***** | 667        | 667        | 0       | 0       |
| 83787***** | 800        | 0          | 0       | 800     |
| 00560***** | 3.952      | 3.952      | 0       | 0       |
| 18867***** | 500        | 0          | 0       | 500     |
| 44933***** | 52.744     | 0          | 0       | 52.744  |
| 36945***** | 51         | 51         | 0       | 0       |
| 97540***** | 641        | 641        | 0       | 0       |
| 49612***** | 11         | 0          | 0       | 11      |
| 07496***** | 501.510    | 0          | 501.510 | 0       |
| 37456***** | 100        | 0          | 0       | 100     |
| 59962***** | 190        | 190        | 0       | 0       |
| 30625***** | 11         | 0          | 0       | 11      |
| 00077***** | 2.000      | 0          | 2.000   | 0       |
| 39769***** | 417.900    | 0          | 417.900 | 0       |
| 26792***** | 92         | 92         | 0       | 0       |
| 45245***** | 237.300    | 0          | 237.300 | 0       |
| 29322***** | 1.289.257  | 1.289.257  | 0       | 0       |
| 27070***** | 10         | 10         | 0       | 0       |
| 01874***** | 1.200      | 1.200      | 0       | 0       |
| 29778***** | 4.000      | 0          | 0       | 4.000   |
| 01269***** | 10         | 10         | 0       | 0       |
| 09374***** | 1.800      | 1.800      | 0       | 0       |
| 22020***** | 108        | 0          | 0       | 108     |
| 55222***** | 500        | 500        | 0       | 0       |
| 46390***** | 5          | 5          | 0       | 0       |
| 03877***** | 515.985    | 515.985    | 0       | 0       |
| 00383***** | 40.645.370 | 40.645.370 | 0       | 0       |
| 43576***** | 9.100      | 0          | 0       | 9.100   |
| 38251***** | 1.827.575  | 1.827.575  | 0       | 0       |
| 48306***** | 11.303.979 | 11.303.979 | 0       | 0       |
| 33754***** | 24.347.282 | 24.347.282 | 0       | 0       |
| 28408***** | 221.000    | 0          | 0       | 221.000 |
| 09143***** | 397.000    | 0          | 0       | 397.000 |
| 35717***** | 59.000     | 0          | 0       | 59.000  |
| 51598***** | 40.000     | 40.000     | 0       | 0       |
| 50955***** | 12.000     | 12.000     | 0       | 0       |
| 51586***** | 90.000     | 90.000     | 0       | 0       |
| 49460***** | 7.000      | 7.000      | 0       | 0       |
| 42190***** | 200.000    | 200.000    | 0       | 0       |
| 43140***** | 25.500     | 25.500     | 0       | 0       |
| 35610***** | 510.000    | 510.000    | 0       | 0       |
| 41063***** | 90.500     | 90.500     | 0       | 0       |
| 33600***** | 700.000    | 700.000    | 0       | 0       |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |           |           |   |           |
|------------|-----------|-----------|---|-----------|
| 29088***** | 2.200.000 | 2.200.000 | 0 | 0         |
| 14438***** | 8.829.600 | 0         | 0 | 8.829.600 |

9. [BVD Nº 12] Eleger o sr. Tiago Cesar Santos como membro titular e um membro suplente do Conselho Fiscal, para complementação do prazo de mandato que se encerrará na Assembleia Geral Ordinária que examinar as contas do exercício social findo em 31 de dezembro de 2025.

| <b>Identificação</b> | <b>ON</b>         | <b>Aprovar</b>    | <b>Rejeitar</b>   | <b>Abster-se</b>  |
|----------------------|-------------------|-------------------|-------------------|-------------------|
|                      | <b>99.276.991</b> | <b>45.900.820</b> | <b>11.438.039</b> | <b>41.938.132</b> |
| 90094*****           | 143               | 0                 | 143               | 0                 |
| 04653*****           | 100               | 100               | 0                 | 0                 |
| 28441*****           | 1                 | 0                 | 1                 | 0                 |
| 13302*****           | 300               | 300               | 0                 | 0                 |
| 04032*****           | 41                | 41                | 0                 | 0                 |
| 00610*****           | 400               | 0                 | 0                 | 400               |
| 06232*****           | 10.100            | 0                 | 10.100            | 0                 |
| 44062*****           | 19.600            | 19.600            | 0                 | 0                 |
| 76337*****           | 624.000           | 0                 | 0                 | 624.000           |
| 23442*****           | 45.506            | 0                 | 0                 | 45.506            |
| 97540*****           | 1.306.760         | 1.306.760         | 0                 | 0                 |
| 09550*****           | 1.153.717         | 0                 | 0                 | 1.153.717         |
| 71059*****           | 47                | 47                | 0                 | 0                 |
| 29441*****           | 1                 | 0                 | 0                 | 1                 |
| 02929*****           | 3.000             | 3.000             | 0                 | 0                 |
| 05832*****           | 237               | 0                 | 0                 | 237               |
| 70840*****           | 100               | 100               | 0                 | 0                 |
| 58991*****           | 400               | 0                 | 0                 | 400               |
| 06267*****           | 10                | 0                 | 10                | 0                 |
| 99169*****           | 15                | 15                | 0                 | 0                 |
| 77497*****           | 5                 | 0                 | 0                 | 5                 |
| 01063*****           | 29                | 0                 | 0                 | 29                |
| 07471*****           | 3                 | 3                 | 0                 | 0                 |
| 04482*****           | 478               | 0                 | 0                 | 478               |
| 57979*****           | 8.100             | 8.100             | 0                 | 0                 |
| 08449*****           | 600               | 0                 | 600               | 0                 |
| 05695*****           | 400               | 400               | 0                 | 0                 |
| 38756*****           | 53.419            | 53.419            | 0                 | 0                 |
| 01218*****           | 452               | 452               | 0                 | 0                 |
| 94710*****           | 3.200             | 0                 | 3.200             | 0                 |
| 03261*****           | 3.000             | 0                 | 0                 | 3.000             |
| 35693*****           | 664.890           | 664.890           | 0                 | 0                 |
| 31240*****           | 15.400            | 15.400            | 0                 | 0                 |
| 54695*****           | 229               | 0                 | 0                 | 229               |
| 80104*****           | 1.000             | 1.000             | 0                 | 0                 |
| 61672*****           | 8                 | 8                 | 0                 | 0                 |
| 14624*****           | 615.200           | 615.200           | 0                 | 0                 |
| 09666*****           | 300               | 0                 | 300               | 0                 |
| 54714*****           | 500               | 0                 | 0                 | 500               |
| 32329*****           | 111.019           | 111.019           | 0                 | 0                 |
| 04495*****           | 500               | 0                 | 500               | 0                 |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |            |            |           |            |
|------------|------------|------------|-----------|------------|
| 01923***** | 100        | 100        | 0         | 0          |
| 04297***** | 29         | 0          | 29        | 0          |
| 23611***** | 21         | 0          | 0         | 21         |
| 12689***** | 350        | 350        | 0         | 0          |
| 85313***** | 800        | 0          | 800       | 0          |
| 76473***** | 1.100      | 0          | 1.100     | 0          |
| 56958***** | 100        | 100        | 0         | 0          |
| 05934***** | 28         | 0          | 28        | 0          |
| 29583***** | 85.002     | 0          | 85.002    | 0          |
| 38965***** | 1          | 1          | 0         | 0          |
| 12604***** | 667        | 667        | 0         | 0          |
| 83787***** | 800        | 0          | 0         | 800        |
| 00560***** | 3.952      | 3.952      | 0         | 0          |
| 18867***** | 500        | 0          | 0         | 500        |
| 44933***** | 52.744     | 0          | 0         | 52.744     |
| 36945***** | 51         | 0          | 51        | 0          |
| 97540***** | 641        | 641        | 0         | 0          |
| 49612***** | 11         | 0          | 0         | 11         |
| 07496***** | 501.510    | 501.510    | 0         | 0          |
| 37456***** | 100        | 0          | 0         | 100        |
| 59962***** | 190        | 190        | 0         | 0          |
| 30625***** | 11         | 11         | 0         | 0          |
| 00077***** | 2.000      | 0          | 2.000     | 0          |
| 39769***** | 417.900    | 417.900    | 0         | 0          |
| 26792***** | 92         | 92         | 0         | 0          |
| 45245***** | 237.300    | 237.300    | 0         | 0          |
| 29322***** | 1.289.257  | 1.289.257  | 0         | 0          |
| 27070***** | 10         | 10         | 0         | 0          |
| 01874***** | 1.200      | 1.200      | 0         | 0          |
| 29778***** | 4.000      | 0          | 0         | 4.000      |
| 01269***** | 10         | 10         | 0         | 0          |
| 09374***** | 1.800      | 1.800      | 0         | 0          |
| 22020***** | 108        | 0          | 0         | 108        |
| 55222***** | 500        | 500        | 0         | 0          |
| 46390***** | 5          | 5          | 0         | 0          |
| 03877***** | 515.985    | 0          | 0         | 515.985    |
| 00383***** | 40.645.370 | 40.645.370 | 0         | 0          |
| 43576***** | 9.100      | 0          | 0         | 9.100      |
| 38251***** | 1.827.575  | 0          | 1.827.575 | 0          |
| 48306***** | 11.303.979 | 0          | 0         | 11.303.979 |
| 33754***** | 24.347.282 | 0          | 0         | 24.347.282 |
| 28408***** | 221.000    | 0          | 221.000   | 0          |
| 09143***** | 397.000    | 0          | 397.000   | 0          |
| 35717***** | 59.000     | 0          | 59.000    | 0          |
| 51598***** | 40.000     | 0          | 0         | 40.000     |
| 50955***** | 12.000     | 0          | 0         | 12.000     |
| 51586***** | 90.000     | 0          | 0         | 90.000     |
| 49460***** | 7.000      | 0          | 0         | 7.000      |
| 42190***** | 200.000    | 0          | 0         | 200.000    |
| 43140***** | 25.500     | 0          | 0         | 25.500     |

**Mapa Final de Votação Detalhado**  
**Tupy S.A. - 84.683.374/0001-49**  
**Tupy - Assembleia Geral Extraordinária**  
**13/02/2026 15:00**

|            |           |   |           |           |
|------------|-----------|---|-----------|-----------|
| 35610***** | 510.000   | 0 | 0         | 510.000   |
| 41063***** | 90.500    | 0 | 0         | 90.500    |
| 33600***** | 700.000   | 0 | 0         | 700.000   |
| 29088***** | 2.200.000 | 0 | 0         | 2.200.000 |
| 14438***** | 8.829.600 | 0 | 8.829.600 | 0         |

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

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

09828\*\*\*\*\*

00759\*\*\*\*\*

06170\*\*\*\*\*

05838\*\*\*\*\*

07602\*\*\*\*\*

04239\*\*\*\*\*

28000\*\*\*\*\*

04599\*\*\*\*\*