

Grendene S.A. – Listed Company

Corporate Taxpayers ID – CNPJ/MF nº 89,850,341/0001-60
Company's Register: NIRE Nº 23300021118-CE

FINAL DETAILED VOTING MAP

Annual and Extraordinary General Meeting – April 22, 2024

Pursuant to CVM resolution 81/2022, Grendene S.A (GRND3) discloses to its shareholders and the market in general the final detailed voting map (attached), which contains its shareholders' voting instructions, indicated both on a remote basis and in person, in an analytical form, showing the total number of approval and rejection votes cast together with abstentions for each item.

Sobral, April 22, 2024.

Alceu Demartini de Albuquerque
Investor Relations Officer

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
Deliberations / Issues related to AGM						
1. To approve the management accounts and the accounting and/or financial statements of the Company and the Management Report, accompanied by the report of the Independent Auditors and the opinion of the Audit Committee for the fiscal year ended on December 31, 2022.	194.274.894	26,34%	-	0,00%	543.418.044	73,66%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000		-		-	
05479	8.200		-		-	
05839	27.900		-		-	
05839	618.952		-		-	
05839	163.770		-		-	
05839	621.900		-		-	
05840	79.100		-		-	
05840	121.500		-		-	
05987	131.328		-		-	
06484	16.323.840		-		-	
06541	98.982		-		-	
06914	40.000		-		-	
07140	9.089		-		-	
07247	24.400		-		-	
07418	263.016		-		-	
07496	1.473.282		-		-	
07496	56.122		-		-	
07506	-		-		70.300	
08731	9.503		-		-	
08788	134.300		-		-	
08857	1.110.231		-		-	
09098	3.891.876		-		-	
09233	-		-		117.420	
09299	241.300		-		-	
09349	243.095		-		-	
09349	123.200		-		-	
09470	47.100		-		-	
09559	177.800		-		-	
09593	28.629		-		-	
09620	-		-		131.244	
09627	10.900		-		-	
09864	-		-		125.312.376	
09867	-		-		371.651.807	
10205	377		-		-	
10327	70.000		-		-	
10769	132.000		-		-	
11841	-		-		1.135.564	
13362	71.172		-		-	
14153	-		-		2.719.351	
14841	-		-		2.587.702	
14963	-		-		3.261.858	
14988	30.000		-		-	
15206	6.200		-		-	
16878	8.264		-		-	
16947	-		-		4.626.834	
16947	-		-		430.110	
17934	21.100		-		-	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	17.800		-		-	
19032	-		-		48.088	
19874	272.300		-		-	
20544	10.400		-		-	
20622	87.800		-		-	
23847	59.600		-		-	
24779	183.400		-		-	
24935	-		-		212.308	
26301	50.200		-		-	
26311	600		-		-	
27429	973.700		-		-	
27866	-		-		597.575	
27866	-		-		1.027.854	
27866	-		-		55.202	
29264	49.200		-		-	
29322	4.621.397		-		-	
30426	850.585		-		-	
30769	-		-		81.163	
31240	53.800		-		-	
32329	354.363		-		-	
34662	4.600		-		-	
34781	160.800		-		-	
35404	-		-		29.201.277	
35510	16.400		-		-	
35693	2.386.800		-		-	
35828	90.400		-		-	
37071	28.912.677		-		-	
37113	42.600		-		-	
37573	-		-		27	
38756	118.360		-		-	
41199	900		-		-	
42904	12.100		-		-	
43673	1.328.211		-		-	
45146	6.300		-		-	
46375	-		-		40.477	
47062	-		-		85.900	
47705	1.800		-		-	
51482	344.500		-		-	
52629	5.700		-		-	
53190	33.700		-		-	
53503	100		-		-	
53922	138.300		-		-	
68595	34.557.397		-		-	
95557	-		-		20.408	
97539	-		-		3.199	
97540	53.300		-		-	
97540	133.000		-		-	
97540	4.707.976		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
2. To deliberate on the allocation of the net profit for the fiscal year 2023 and the ratification of the advances and distributions of dividends and interest on equity as well as the balance of dividends, in accordance with the proposal of the Companys management bodies. The Board of Directors, in a meeting held on February 29, 2024, in accordance with the corporate bylaws and the dividend policy, proposed to allocate the net profit for the fiscal year ended on December 31, 2023, determined in accordance with Article 32 of the Corporate Bylaws and the Brazilian Corporation Law (Lei das S.A.), in the amount of R\$557,670,992.91, as follows:						
a) R\$274,688,369.97 for the constitution of the tax incentive reserve, pursuant to art. 195-A, of the Corporate Law;						
b) The Company did not constitute a legal reserve in the fiscal year 2023, under the terms of Article 193 of the Brazilian Corporation Law, as it reached the maximum limit for the constitution of the legal reserve in the fiscal year 2022;	737.607.038	99,99%	-	0,00%	85.900	0,01%
c) R\$70,745,655.74 distributed as the minimum mandatory dividend, under the terms of Article 32 of the Companys Corporate Bylaws;						
d) R\$12,236,967.20, related to the remaining balance of the result of the fiscal year 2023, distributed as additional dividends; and						
e) Additionally, ad referendum of the Ordinary General Meeting that will review the balance sheet and the financial statements for the fiscal year ended on December 31, 2023, the distribution of prescribed dividends, in the amount of R\$4,791.44, as per Article 287, Section II, subsection a, of the Brazilian Corporation Law.						
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000		-		-	
05479	8.200		-		-	
05839	27.900		-		-	
05839	618.952		-		-	
05839	163.770		-		-	
05839	621.900		-		-	
05840	79.100		-		-	
05840	121.500		-		-	
05987	131.328		-		-	
06484	16.323.840		-		-	
06541	98.982		-		-	
06914	40.000		-		-	
07140	9.089		-		-	
07247	24.400		-		-	
07418	263.016		-		-	
07496	1.473.282		-		-	
07496	56.122		-		-	
07506	70.300		-		-	
08731	9.503		-		-	
08788	134.300		-		-	
08857	1.110.231		-		-	
09098	3.891.876		-		-	
09223	117.420		-		-	
09299	241.300		-		-	
09349	243.095		-		-	
09349	123.200		-		-	
09470	47.100		-		-	
09559	177.800		-		-	
09593	28.629		-		-	
09620	131.244		-		-	
09627	10.900		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
10205	377		-		-	
10327	70.000		-		-	
10769	132.000		-		-	
11841	1.135.564		-		-	
13362	71.172		-		-	
14153	2.719.351		-		-	
14841	2.587.702		-		-	
14963	3.261.858		-		-	
14988	30.000		-		-	
15206	6.200		-		-	
16878	8.284		-		-	
16947	4.626.834		-		-	
16947	430.110		-		-	
17934	21.100		-		-	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	17.800		-		-	
19032	48.088		-		-	
19874	272.300		-		-	
20544	10.400		-		-	
20622	87.800		-		-	
23847	59.600		-		-	
24779	183.400		-		-	
24935	212.308		-		-	
26301	50.200		-		-	
26311	600		-		-	
27429	973.700		-		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	55.202		-		-	
29264	49.200		-		-	
29322	4.621.397		-		-	
30426	850.585		-		-	
30769	81.163		-		-	
31240	53.800		-		-	
32329	354.363		-		-	
34662	4.600		-		-	
34781	160.800		-		-	
35404	29.201.277		-		-	
35510	16.400		-		-	
35693	2.386.800		-		-	
35828	90.400		-		-	
37071	28.912.677		-		-	
37113	42.600		-		-	
37573	27		-		-	
38756	118.360		-		-	
41199	900		-		-	
42904	12.100		-		-	
43673	1.328.211		-		-	
45146	6.300		-		-	
46375	40.477		-		-	
47062	-		-		85.900	
47705	1.800		-		-	
51482	344.500		-		-	
52629	5.700		-		-	
53190	33.700		-		-	
53503	100		-		-	
53922	138.300		-		-	
68595	34.557.397		-		-	
95557	20.408		-		-	
97539	3.199		-		-	
97540	53.300		-		-	
97540	133.000		-		-	
97540	4.707.976		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
3. Define the number of members of the Board of Directors to be elected, observing the statutory limit.						
In accordance with the provisions of article 15 of the Company's bylaws, the Board of Directors is composed of at least five (5) and at most seven (7) effective members.	737.607.038	99,99%	-	0,00%	85.900	0,01%
The Managements proposal for the next 2-year term (2022/2023 biennium) is the election of 7 (seven) effective members, maintaining the current number of members.						
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000		-		-	
05479	8.200		-		-	
05839	27.900		-		-	
05839	618.952		-		-	
05839	163.770		-		-	
05839	621.900		-		-	
05840	79.100		-		-	
05840	121.500		-		-	
05987	131.328		-		-	
06484	16.323.840		-		-	
06541	98.982		-		-	
06914	40.000		-		-	
07140	9.089		-		-	
07247	24.400		-		-	
07418	263.016		-		-	
07496	1.473.282		-		-	
07496	56.122		-		-	
07506	70.300		-		-	
08731	9.503		-		-	
08788	134.300		-		-	
08857	1.110.231		-		-	
09098	3.891.876		-		-	
09233	117.420		-		-	
09299	241.300		-		-	
09349	243.095		-		-	
09349	123.200		-		-	
09470	47.100		-		-	
09559	177.800		-		-	
09593	28.629		-		-	
09620	131.244		-		-	
09627	10.900		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
10205	377		-		-	
10327	70.000		-		-	
10769	132.000		-		-	
11841	1.135.564		-		-	
13362	71.172		-		-	
14153	2.719.351		-		-	
14841	2.587.702		-		-	
14963	3.261.858		-		-	
14988	30.000		-		-	
15206	6.200		-		-	
16878	8.264		-		-	
16947	4.626.834		-		-	
16947	430.110		-		-	
17934	21.100		-		-	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	17.800		-		-	
19032	48.088		-		-	
19874	272.300		-		-	
20544	10.400		-		-	
20622	87.800		-		-	
23847	59.600		-		-	
24779	183.400		-		-	
24935	212.308		-		-	
26301	50.200		-		-	
26311	600		-		-	
27429	973.700		-		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	55.202		-		-	
29264	49.200		-		-	
29322	4.621.397		-		-	
30426	850.585		-		-	
30769	81.163		-		-	
31240	53.800		-		-	
32329	354.363		-		-	
34662	4.600		-		-	
34781	160.800		-		-	
35404	29.201.277		-		-	
35510	16.400		-		-	
35693	2.386.800		-		-	
35828	90.400		-		-	
37071	28.912.677		-		-	
37113	42.600		-		-	
37573	27		-		-	
38756	118.360		-		-	
41199	900		-		-	
42904	12.100		-		-	
43673	1.328.211		-		-	
45146	6.300		-		-	
46375	40.477		-		-	
47062	-		-		85.900	
47705	1.800		-		-	
51482	344.500		-		-	
52629	5.700		-		-	
53190	33.700		-		-	
53503	100		-		-	
53922	138.300		-		-	
68595	34.557.397		-		-	
95557	20.408		-		-	
97539	3.199		-		-	
97540	53.300		-		-	
97540	133.000		-		-	
97540	4.707.976		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
Election of the board of directors by single group of candidates						
Chapa única						
Alexandre Grendene Bartelle - Presidente do Conselho de Administração						
Pedro Grendene Bartelle - Vice-Presidente do Conselho de Administração						
Mailson Ferreira da Nóbrega - Conselheiro						
Oswaldo de Assis Filho - Conselheiro						
Renato Ochman - Conselheiro						
Bruno Alexandre Licarião Rocha - Conselheiro Independente						
Walter Janssen Neto - Conselheiro Independente						
4. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa Única						
	695.896.563	94,34%	41.710.475	5,65%	85.900	0,01%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	-	-	623.000	-	-	-
05479	-	-	8.200	-	-	-
05839	-	-	27.900	-	-	-
05839	618.952	-	-	-	-	-
05839	-	-	163.770	-	-	-
05839	-	-	621.900	-	-	-
05840	-	-	79.100	-	-	-
05840	-	-	121.500	-	-	-
05987	-	-	131.328	-	-	-
06484	16.323.840	-	-	-	-	-
06541	-	-	98.982	-	-	-
06914	40.000	-	-	-	-	-
07140	-	-	9.089	-	-	-
07247	-	-	-	-	-	-
07418	24.400	-	263.016	-	-	-
07496	-	-	1.473.282	-	-	-
07496	-	-	56.122	-	-	-
07506	-	-	70.300	-	-	-
08731	-	-	9.503	-	-	-
08788	-	-	134.300	-	-	-
08857	-	-	1.110.231	-	-	-
09098	-	-	3.891.876	-	-	-
09233	-	-	117.420	-	-	-
09299	-	-	241.300	-	-	-
09349	-	-	243.095	-	-	-
09349	-	-	123.200	-	-	-
09470	-	-	47.100	-	-	-
09559	-	-	177.800	-	-	-
09593	-	-	28.629	-	-	-
09620	-	-	131.244	-	-	-
09627	-	-	10.900	-	-	-
09864	125.312.376	-	-	-	-	-
09867	371.651.807	-	-	-	-	-
10205	-	-	377	-	-	-
10327	-	-	70.000	-	-	-
10769	-	-	132.000	-	-	-
11841	-	-	1.135.564	-	-	-
13362	-	-	71.172	-	-	-
14153	-	-	2.719.351	-	-	-
14841	2.587.702	-	-	-	-	-
14963	-	-	3.261.858	-	-	-
14988	-	-	30.000	-	-	-
15206	-	-	6.200	-	-	-
16878	-	-	8.264	-	-	-
16947	-	-	4.626.834	-	-	-
16947	-	-	430.110	-	-	-
17934	-	-	21.100	-	-	-
18324	19.112.500	-	-	-	-	-
18575	67.479.900	-	-	-	-	-
18637	-	-	17.800	-	-	-
19032	-	-	48.088	-	-	-
19874	-	-	272.300	-	-	-
20544	-	-	10.400	-	-	-
20622	-	-	87.800	-	-	-
23847	-	-	59.600	-	-	-
24779	-	-	183.400	-	-	-
24935	-	-	212.308	-	-	-
26301	-	-	50.200	-	-	-
26311	-	-	600	-	-	-
27429	-	-	973.700	-	-	-
27866	-	-	597.575	-	-	-
27866	-	-	1.027.854	-	-	-
27866	-	-	55.202	-	-	-
29264	-	-	49.200	-	-	-
29322	-	-	4.621.397	-	-	-
30426	-	-	850.585	-	-	-
30769	-	-	81.163	-	-	-
31240	-	-	53.800	-	-	-
32329	-	-	354.363	-	-	-
34662	-	-	4.600	-	-	-
34781	-	-	160.800	-	-	-
35404	29.201.277	-	-	-	-	-
35510	-	-	16.400	-	-	-
35693	-	-	2.386.800	-	-	-
35828	-	-	90.400	-	-	-
37071	28.912.677	-	-	-	-	-
37113	-	-	42.600	-	-	-
37573	27	-	-	-	-	-
38756	-	-	118.360	-	-	-
41199	-	-	900	-	-	-
42904	-	-	12.100	-	-	-
43673	-	-	1.328.211	-	-	-
45146	-	-	6.300	-	-	-
46375	-	-	40.477	-	-	-
47062	-	-	-	-	85.900	-
47705	-	-	1.800	-	-	-
51482	-	-	344.500	-	-	-
52629	-	-	5.700	-	-	-
53190	-	-	33.700	-	-	-
53503	-	-	100	-	-	-
53922	-	-	138.300	-	-	-
68595	34.557.397	-	-	-	-	-
95557	20.408	-	-	-	-	-
97539	-	-	3.199	-	-	-
97540	53.300	-	-	-	-	-
97540	-	-	133.000	-	-	-
97540	-	-	4.707.976	-	-	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
5. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?	86.592.400	11,18%	42.407.127	5,47%	645.826.208	83,35%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	-	-	623.000	-	-	-
05479	-	-	8.200	-	-	-
05839	-	-	27.900	-	-	-
05839	-	-	618.952	-	-	-
05839	-	-	163.770	-	-	-
05839	-	-	621.900	-	-	-
05840	-	-	79.100	-	-	-
05840	-	-	121.500	-	-	-
05987	-	-	131.328	-	-	-
06484	-	-	-	-	16.323.840	-
06541	-	-	98.982	-	-	-
06914	-	-	-	-	40.000	-
07140	-	-	9.089	-	-	-
07247	-	-	24.400	-	-	-
07418	-	-	263.016	-	-	-
07496	-	-	1.473.282	-	-	-
07496	-	-	56.122	-	-	-
07506	-	-	70.300	-	-	-
08731	-	-	9.503	-	-	-
08788	-	-	134.300	-	-	-
08857	-	-	1.110.231	-	-	-
09098	-	-	3.891.876	-	-	-
09233	-	-	117.420	-	-	-
09299	-	-	241.300	-	-	-
09349	-	-	243.095	-	-	-
09349	-	-	123.200	-	-	-
09470	-	-	47.100	-	-	-
09559	-	-	177.800	-	-	-
09593	-	-	28.629	-	-	-
09620	-	-	131.244	-	-	-
09627	-	-	10.900	-	-	-
09864	-	-	-	-	125.312.376	-
09867	-	-	-	-	371.651.807	-
10205	-	-	377	-	-	-
10327	-	-	70.000	-	-	-
10769	-	-	132.000	-	-	-
11841	-	-	1.135.564	-	-	-
13362	-	-	71.172	-	-	-
14153	-	-	2.719.351	-	-	-
14841	-	-	-	-	2.587.702	-
14963	-	-	3.261.858	-	-	-
14988	-	-	30.000	-	-	-
15206	-	-	6.200	-	-	-
16878	-	-	8.264	-	-	-
16947	-	-	4.626.834	-	-	-
16947	-	-	430.110	-	-	-
17934	-	-	21.100	-	-	-
18324	19.112.500	-	-	-	-	-
18575	67.479.900	-	-	-	-	-
18637	-	-	17.800	-	-	-
19032	-	-	48.088	-	-	-
19874	-	-	272.300	-	-	-
20544	-	-	10.400	-	-	-
20622	-	-	87.800	-	-	-
23847	-	-	59.600	-	-	-
24779	-	-	183.400	-	-	-
24935	-	-	212.308	-	-	-
26301	-	-	50.200	-	-	-
26311	-	-	600	-	-	-
27429	-	-	973.700	-	-	-
27866	-	-	597.575	-	-	-
27866	-	-	1.027.854	-	-	-
27866	-	-	55.202	-	-	-
29264	-	-	49.200	-	-	-
29322	-	-	4.621.397	-	-	-
30426	-	-	850.585	-	-	-
30769	-	-	81.163	-	-	-
31240	-	-	53.800	-	-	-
32329	-	-	354.363	-	-	-
34662	-	-	4.600	-	-	-
34781	-	-	160.800	-	-	-
35404	-	-	-	-	29.201.277	-
35510	-	-	16.400	-	-	-
35693	-	-	2.386.800	-	-	-
35828	-	-	90.400	-	-	-
37071	-	-	-	-	28.912.677	-
37113	-	-	42.600	-	-	-
37573	-	-	-	-	27	-
38756	-	-	118.360	-	-	-
41198	-	-	900	-	-	-
42904	-	-	12.100	-	-	-
43673	-	-	1.328.211	-	-	-
45146	-	-	6.300	-	-	-
46375	-	-	40.477	-	-	-
47062	-	-	-	-	85.900	-
47705	-	-	1.800	-	-	-
51482	-	-	344.500	-	-	-
52629	-	-	5.700	-	-	-
53190	-	-	33.700	-	-	-
53503	-	-	100	-	-	-
53922	-	-	138.300	-	-	-
68595	-	-	-	-	34.557.397	-
95557	-	-	-	-	20.408	-
97539	-	-	3.199	-	-	-
97540	-	-	53.300	-	-	-
97540	-	-	133.000	-	-	-
97540	-	-	4.707.976	-	-	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
6. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]	87.735.228	11,89%	-	0,00%	649.957.710	88,11%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000		-		-	
05479	8.200		-		-	
05839	-		-		27.900	
05839	-		-		618.952	
05839	-		-		163.770	
05839	-		-		621.900	
05840	-		-		79.100	
05840	-		-		121.500	
05987	131.328		-		-	
06494	-		-		16.323.840	
06541	-		-		98.982	
06914	-		-		40.000	
07140	-		-		9.089	
07247	24.400		-		-	
07418	-		-		263.016	
07496	-		-		1.473.282	
07496	-		-		56.122	
07506	-		-		70.300	
08731	-		-		9.503	
08788	134.300		-		-	
08857	-		-		1.110.231	
09098	-		-		3.891.876	
09233	-		-		117.420	
09299	-		-		241.300	
09349	-		-		243.095	
09349	-		-		123.200	
09470	-		-		47.100	
09559	-		-		177.800	
09593	-		-		28.629	
09620	-		-		131.244	
09627	-		-		10.900	
09864	-		-		125.312.376	
09867	-		-		371.651.807	
10205	-		-		377	
10327	-		-		70.000	
10769	132.000		-		-	
11841	-		-		1.135.564	
13362	-		-		71.172	
14153	-		-		2.719.351	
14841	-		-		2.587.702	
14963	-		-		3.261.858	
14988	30.000		-		-	
15206	-		-		6.200	
16878	-		-		8.264	
16947	-		-		4.626.834	
16947	-		-		430.110	
17934	-		-		21.100	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	-		-		17.800	
19032	-		-		48.088	
19874	-		-		272.300	
20544	-		-		10.400	
20622	-		-		87.800	
23847	59.600		-		-	
24779	-		-		183.400	
24935	-		-		212.308	
26301	-		-		50.200	
26311	-		-		600	
27420	-		-		973.700	
27866	-		-		597.575	
27866	-		-		1.027.854	
27866	-		-		55.202	
29264	-		-		49.200	
29322	-		-		4.621.397	
30426	-		-		850.585	
30769	-		-		81.163	
31240	-		-		53.800	
32329	-		-		354.363	
34662	-		-		4.600	
34781	-		-		160.800	
35404	-		-		29.201.277	
35510	-		-		16.400	
35693	-		-		2.386.800	
35828	-		-		90.400	
37071	-		-		28.912.677	
37113	-		-		42.600	
37573	-		-		27	
38756	-		-		118.360	
41199	-		-		900	
42904	-		-		12.100	
43673	-		-		1.328.211	
45146	-		-		6.300	
46375	-		-		40.477	
47062	-		-		85.900	
47705	-		-		1.800	
51482	-		-		344.500	
52629	-		-		5.700	
53190	-		-		33.700	
53503	-		-		100	
53922	-		-		138.300	
68595	-		-		34.557.397	
95557	-		-		20.408	
97539	-		-		3.199	
97540	-		-		53.300	
97540	-		-		133.000	
97540	-		-		4.707.976	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
7. View of all the candidates that compose the slate to indicate the cumulative voting distribution.						
	05479	623.000				
	05479	8.200				
	05987	131.328				
	07247	24.400				
	08788	134.300				
	10769	132.000				
	14988	30.000				
	18324	19.104.855				
	18575	67.452.903				
	23847	59.600				
Alexandre Grendene Bartelle - Presidente do Conselho de Administração						
	Taxpayers' ID CPF/CNPJ - first 5 digits:					
	18324	2.729.265		14,28%		
	18575	9.636.129		14,28%		
Pedro Grendene Bartelle - Vice-Presidente do Conselho de Administração						
	Taxpayers' ID CPF/CNPJ - first 5 digits:					
	18324	2.729.265		14,28%		
	18575	9.636.129		14,28%		
Maisson Ferreira da Nóbrega - Conselheiro						
	Taxpayers' ID CPF/CNPJ - first 5 digits:					
	18324	2.729.265		14,28%		
	18575	9.636.129		14,28%		
Oswaldo de Assis Filho - Conselheiro						
	Taxpayers' ID CPF/CNPJ - first 5 digits:					
	18324	2.729.265		14,28%		
	18575	9.636.129		14,28%		
Renato Ochman - Conselheiro						
	Taxpayers' ID CPF/CNPJ - first 5 digits:					
	18324	2.729.265		14,28%		
	18575	9.636.129		14,28%		
Bruno Alexandre Licarião Rocha - Conselheiro Independente						
	Taxpayers' ID CPF/CNPJ - first 5 digits:					
	18324	-		0,00%		
	18575	-		0,00%		
	05479	311.500		50,00%		
	05479	8.200		100,00%		
	05987	65.664		50,00%		
	07247	12.200		50,00%		
	08788	134.300		100,00%		
	10769	66.000		50,00%		
	14988	30.000		100,00%		
	18324	2.729.265		14,28%		
	18575	9.636.129		14,28%		
	23847	59.600		100,00%		
Walter Janssen Neto - Conselheiro Independente						
	Taxpayers' ID CPF/CNPJ - first 5 digits:					
	05479	311.500		50,00%		
	05987	65.664		50,00%		
	07247	12.200		50,00%		
	10769	66.000		50,00%		
	18324	2.729.265		14,28%		
	18575	9.636.129		14,28%		

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
8. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).	-	0,00%	1.915.356	0,26%	735.777.582	99,74%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	-		623.000		-	
05479	-		8.200		-	
05839	-		27.900		-	
05839	-		-		618.952	
05839	-		-		163.770	
05839	-		621.900		-	
05840	-		-		79.100	
05840	-		-		121.500	
05987	-		-		131.328	
06484	-		-		16.323.840	
06541	-		-		98.982	
06914	-		-		40.000	
07140	-		9.089		-	
07247	-		-		24.400	
07418	-		-		263.016	
07496	-		-		1.473.282	
07496	-		-		56.122	
07506	-		-		70.300	
08731	-		-		9.503	
08788	-		-		134.300	
08857	-		-		1.110.231	
09098	-		-		3.891.876	
09233	-		-		117.420	
09299	-		-		241.300	
09349	-		243.095		-	
09349	-		123.200		-	
09470	-		-		47.100	
09559	-		-		177.800	
09593	-		-		28.629	
09620	-		-		131.244	
09627	-		-		10.900	
09864	-		-		125.312.376	
09867	-		-		371.651.807	
10205	-		-		377	
10327	-		70.000		-	
10769	-		-		132.000	
11841	-		-		1.135.564	
13362	-		71.172		-	
14153	-		-		2.719.351	
14841	-		-		2.587.702	
14863	-		-		3.261.858	
14988	-		30.000		-	
15206	-		-		6.200	
16878	-		-		8.264	
16947	-		-		4.626.834	
16947	-		-		430.110	
17934	-		-		21.100	
18324	-		-		19.112.500	
18575	-		-		67.479.900	
18637	-		-		17.800	
19032	-		-		48.088	
19874	-		-		272.300	
20544	-		-		10.400	
20622	-		87.800		-	
23847	-		-		59.600	
24779	-		-		183.400	
24935	-		-		212.308	
26301	-		-		50.200	
26311	-		-		600	
27429	-		-		973.700	
27866	-		-		597.575	
27866	-		-		1.027.854	
27866	-		-		55.202	
29264	-		-		49.200	
29322	-		-		4.621.397	
30426	-		-		850.585	
30769	-		-		81.163	
31240	-		-		53.800	
32329	-		-		354.363	
34662	-		-		4.600	
34781	-		-		160.800	
35404	-		-		29.201.277	
35510	-		-		16.400	
35693	-		-		2.386.800	
35828	-		-		90.400	
37071	-		-		28.912.677	
37113	-		-		42.600	
37573	-		-		27	
38756	-		-		118.360	
41199	-		-		900	
42904	-		-		12.100	
43673	-		-		1.328.211	
45146	-		-		6.300	
46375	-		-		40.477	
47062	-		-		85.900	
47705	-		-		1.800	
51482	-		-		344.500	
52629	-		-		5.700	
53190	-		-		33.700	
53503	-		-		100	
53922	-		-		138.300	
68595	-		-		34.557.397	
95557	-		-		20.408	
97539	-		-		3.199	
97540	-		-		53.300	
97540	-		-		133.000	
97540	-		-		4.707.976	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
9. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).	915.882	0,13%	1.580.084	0,21%	735.196.972	99,66%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000	-	-	-	-	-
05479	-	-	8.200	-	-	-
05839	-	-	27.900	-	-	-
05839	-	-	-	-	618.952	-
05839	-	-	-	-	163.770	-
05839	-	-	621.900	-	-	-
05840	-	-	-	-	79.100	-
05840	-	-	-	-	121.500	-
05987	-	-	131.328	-	-	-
06484	-	-	-	-	16.323.840	-
06541	98.982	-	-	-	-	-
06914	-	-	-	-	40.000	-
07140	-	-	9.089	-	-	-
07247	-	-	24.400	-	-	-
07418	-	-	-	-	263.016	-
07496	-	-	-	-	1.473.282	-
07496	-	-	-	-	56.122	-
07506	-	-	-	-	70.300	-
08731	-	-	-	-	9.503	-
08788	134.300	-	-	-	-	-
08857	-	-	-	-	1.110.231	-
09098	-	-	-	-	3.891.876	-
09233	-	-	-	-	117.420	-
09299	-	-	-	-	241.300	-
09349	-	-	243.095	-	-	-
09349	-	-	123.200	-	-	-
09470	-	-	-	-	47.100	-
09559	-	-	-	-	177.800	-
09593	-	-	-	-	28.629	-
09620	-	-	-	-	131.244	-
09627	-	-	-	-	10.900	-
09864	-	-	-	-	125.312.376	-
09867	-	-	-	-	371.651.807	-
10205	-	-	-	-	377	-
10327	-	-	70.000	-	-	-
10769	-	-	132.000	-	-	-
11841	-	-	-	-	1.135.564	-
13362	-	-	71.172	-	-	-
14163	-	-	-	-	2.719.351	-
14841	-	-	-	-	2.587.702	-
14963	-	-	-	-	3.261.858	-
14988	-	-	30.000	-	-	-
15206	-	-	-	-	6.200	-
16878	-	-	-	-	8.264	-
16947	-	-	-	-	4.626.834	-
16947	-	-	-	-	430.110	-
17934	-	-	-	-	21.100	-
18324	-	-	-	-	19.112.500	-
18575	-	-	-	-	67.479.900	-
18637	-	-	-	-	17.800	-
19032	-	-	-	-	48.088	-
19874	-	-	-	-	272.300	-
20544	-	-	-	-	10.400	-
20622	-	-	87.800	-	-	-
23847	59.600	-	-	-	-	-
24779	-	-	-	-	183.400	-
24935	-	-	-	-	212.308	-
26301	-	-	-	-	50.200	-
26311	-	-	-	-	600	-
27429	-	-	-	-	973.700	-
27666	-	-	-	-	597.575	-
27666	-	-	-	-	1.027.854	-
27666	-	-	-	-	55.202	-
29264	-	-	-	-	49.200	-
29322	-	-	-	-	4.621.397	-
30426	-	-	-	-	850.585	-
30769	-	-	-	-	81.163	-
31240	-	-	-	-	53.800	-
32329	-	-	-	-	354.363	-
34662	-	-	-	-	4.600	-
34781	-	-	-	-	160.800	-
35404	-	-	-	-	29.201.277	-
35510	-	-	-	-	16.400	-
35693	-	-	-	-	2.386.800	-
35828	-	-	-	-	90.400	-
37071	-	-	-	-	28.912.677	-
37113	-	-	-	-	42.600	-
37573	-	-	-	-	27	-
38756	-	-	-	-	118.360	-
41199	-	-	-	-	900	-
42904	-	-	-	-	12.100	-
43673	-	-	-	-	1.328.211	-
45146	-	-	-	-	6.300	-
46375	-	-	-	-	40.477	-
47062	-	-	-	-	85.900	-
47705	-	-	-	-	1.800	-
51482	-	-	-	-	344.500	-
52629	-	-	-	-	5.700	-
53190	-	-	-	-	33.700	-
53503	-	-	-	-	100	-
53922	-	-	-	-	138.300	-
68595	-	-	-	-	34.557.397	-
95557	-	-	-	-	20.408	-
97539	-	-	-	-	3.199	-
97540	-	-	-	-	53.300	-
97540	-	-	-	-	133.000	-
97540	-	-	-	-	4.707.976	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
10. Characterization of the independent members of the Board of Directors.	723.807.174	98,12%	13.799.864	1,87%	85.900	0,01%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000		-		-	
05479	-		8.200		-	
05839	-		27.900		-	
05839	618.952		-		-	
05839	-		163.770		-	
05839	-		621.900		-	
05840	-		79.100		-	
05840	-		121.500		-	
05987	131.328		-		-	
06484	16.323.840		-		-	
06541	-		98.982		-	
06914	40.000		-		-	
07140	-		9.089		-	
07247	24.400		-		-	
07418	-		263.016		-	
07496	-		1.473.282		-	
07496	-		56.122		-	
07506	-		70.300		-	
08731	-		9.503		-	
08788	-		134.300		-	
08857	-		1.110.231		-	
09098	-		3.891.876		-	
09233	117.420		-		-	
09299	241.300		-		-	
09349	-		243.095		-	
09349	-		123.200		-	
09470	-		47.100		-	
09559	177.800		-		-	
09593	-		28.629		-	
09620	131.244		-		-	
09627	-		10.900		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
10205	-		377		-	
10327	-		70.000		-	
10769	132.000		-		-	
11841	1.135.564		-		-	
13362	-		71.172		-	
14153	-		-		-	
14153	2.719.351		-		-	
14841	-		2.587.702		-	
14963	3.261.858		-		-	
14988	-		30.000		-	
15206	-		6.200		-	
16878	-		8.264		-	
16947	4.626.834		-		-	
16947	430.110		-		-	
17934	-		21.100		-	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	-		17.800		-	
19032	48.088		-		-	
19874	-		272.300		-	
20544	-		10.400		-	
20622	-		87.800		-	
23847	-		59.600		-	
24779	-		183.400		-	
24935	212.308		-		-	
26301	-		50.200		-	
26311	600		-		-	
27429	-		973.700		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	55.202		-		-	
29264	-		49.200		-	
29322	4.621.397		-		-	
30426	-		850.585		-	
30769	81.163		-		-	
31240	53.800		-		-	
32329	354.363		-		-	
34662	-		4.600		-	
34781	-		160.800		-	
35404	29.201.277		-		-	
35510	-		16.400		-	
35693	2.386.800		-		-	
35828	-		90.400		-	
37071	28.912.677		-		-	
37113	42.600		-		-	
37573	27		-		-	
38756	-		118.360		-	
41199	900		-		-	
42904	-		12.100		-	
43673	-		1.328.211		-	
45146	-		6.300		-	
46375	40.477		-		-	
47062	-		-		85.900	
47705	1.800		-		-	
51482	-		344.500		-	
52829	-		5.700		-	
53190	-		33.700		-	
53503	-		100		-	
53922	-		138.300		-	
68595	34.557.397		-		-	
95557	20.408		-		-	
97539	3.199		-		-	
97540	-		53.300		-	
97540	-		133.000		-	
97540	4.707.976		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
11. To set the global remuneration of the administrators in accordance with article 14, of the Companies Bylaws. For the period between January and December 2023, establish the annual global amount of up to R\$8,500,000.00 (eight million, five hundred thousand reais) for management compensation, of which up to R\$2,100,000.00 (two million and one hundred thousand reais) for the Board of Directors and up to R\$6,400,000.00 (six million, four hundred thousand reais) for the Board of Executive Officers, according to the Management Proposal.	207.947.113	28,19%	886.328	0,12%	528.859.497	71,69%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	-		623.000		-	
05479	8.200		-		-	
05839	27.900		-		-	
05839	618.952		-		-	
05839	163.770		-		-	
05839	621.900		-		-	
05840	79.100		-		-	
05840	121.500		-		-	
05987	-		131.328		-	
06484	16.323.840		-		-	
06541	98.982		-		-	
06914	40.000		-		-	
07140	9.089		-		-	
07247	24.400		-		-	
07418	263.016		-		-	
07496	1.473.282		-		-	
07496	56.122		-		-	
07506	70.300		-		-	
08731	9.503		-		-	
08788	134.300		-		-	
08857	1.110.231		-		-	
09098	3.891.876		-		-	
09233	117.420		-		-	
09299	241.300		-		-	
09349	243.095		-		-	
09349	123.200		-		-	
09470	47.100		-		-	
09559	177.800		-		-	
09593	28.629		-		-	
09620	131.244		-		-	
09627	10.900		-		-	
09864	-		-		125.312.376	
09867	-		-		371.651.807	
10205	377		-		-	
10327	70.000		-		-	
10769	-		132.000		-	
11841	1.135.564		-		-	
13362	71.172		-		-	
14153	2.719.351		-		-	
14841	-		-		2.587.702	
14963	3.261.858		-		-	
14988	30.000		-		-	
15206	6.200		-		-	
16878	8.264		-		-	
16947	4.626.834		-		-	
16947	430.110		-		-	
17934	21.100		-		-	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	17.800		-		-	
19032	48.088		-		-	
19874	272.300		-		-	
20544	10.400		-		-	
20622	87.800		-		-	
23947	59.600		-		-	
24779	183.400		-		-	
24935	212.308		-		-	
26301	50.200		-		-	
26311	600		-		-	
27429	973.700		-		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	55.202		-		-	
29264	49.200		-		-	
29322	4.621.397		-		-	
30426	850.585		-		-	
30769	81.163		-		-	
31240	53.800		-		-	
32329	354.363		-		-	
34662	4.600		-		-	
34781	160.800		-		-	
35404	-		-		29.201.277	
35510	16.400		-		-	
35693	2.386.800		-		-	
35828	90.400		-		-	
37071	28.912.677		-		-	
37113	42.600		-		-	
37573	-		-		27	
38756	118.360		-		-	
41199	900		-		-	
42904	12.100		-		-	
43673	1.328.211		-		-	
45146	6.300		-		-	
46375	40.477		-		-	
47062	-		-		85.900	
47705	1.800		-		-	
51482	344.500		-		-	
52629	5.700		-		-	
53190	33.700		-		-	
53503	100		-		-	
53922	138.300		-		-	
68595	34.557.397		-		-	
95557	-		-		20.408	
97539	3.199		-		-	
97540	53.300		-		-	
97540	133.000		-		-	
97540	4.707.976		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
12. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).	1.278.556	0,18%	87.447.500	11,85%	648.966.882	87,97%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	-		623.000	-	-	
05479	-		8.200	-	-	
05839	27.900		-	-	-	
05839	-		-	-	618.952	
05839	-		-	-	163.770	
05839	621.900		-	-	-	
05840	-		-	-	79.100	
05840	-		-	-	121.500	
05987	-		-	-	131.328	
06484	-		-	-	16.323.840	
06541	-		-	-	98.982	
06914	-		-	-	40.000	
07140	9.089		-	-	-	
07247	24.400		-	-	-	
07418	-		-	-	263.016	
07496	-		-	-	1.473.282	
07496	-		-	-	56.122	
07506	-		-	-	70.300	
08731	-		-	-	9.503	
08788	-		134.300	-	-	
08857	-		-	-	1.110.231	
09098	-		-	-	3.891.876	
09233	-		-	-	117.420	
09299	-		-	-	241.300	
09349	243.095		-	-	-	
09349	123.200		-	-	-	
09470	-		-	-	47.100	
09559	-		-	-	177.800	
09593	-		-	-	28.629	
09620	-		-	-	131.244	
09627	-		-	-	10.900	
09864	-		-	-	125.312.376	
09867	-		-	-	371.651.807	
10205	-		-	-	377	
10327	70.000		-	-	-	
10769	-		-	-	132.000	
11841	-		-	-	1.135.564	
13362	71.172		-	-	-	
14153	-		-	-	2.719.351	
14841	-		-	-	2.587.702	
14963	-		-	-	3.261.858	
14988	-		30.000	-	-	
15206	-		-	-	6.200	
16878	-		-	-	8.264	
16947	-		-	-	4.626.834	
16947	-		-	-	430.110	
17934	-		-	-	21.100	
18324	-		19.112.500	-	-	
18575	-		67.479.900	-	-	
18637	-		-	-	17.800	
19032	-		-	-	48.088	
19874	-		-	-	272.300	
20544	-		-	-	10.400	
20622	87.800		-	-	-	
23847	-		59.600	-	-	
24779	-		-	-	183.400	
24935	-		-	-	212.308	
26301	-		-	-	50.200	
26311	-		-	-	600	
27429	-		-	-	973.700	
27866	-		-	-	597.575	
27866	-		-	-	1.027.854	
27866	-		-	-	55.202	
29264	-		-	-	49.200	
29322	-		-	-	4.621.397	
30426	-		-	-	850.585	
30769	-		-	-	81.163	
31240	-		-	-	53.800	
32329	-		-	-	354.363	
34662	-		-	-	4.600	
34781	-		-	-	160.800	
35404	-		-	-	29.201.277	
35510	-		-	-	16.400	
35693	-		-	-	2.386.800	
35828	-		-	-	90.400	
37071	-		-	-	28.912.677	
37113	-		-	-	42.600	
37573	-		-	-	27	
38756	-		-	-	118.360	
41199	-		-	-	900	
42904	-		-	-	12.100	
43673	-		-	-	1.328.211	
45146	-		-	-	6.300	
46375	-		-	-	40.477	
47062	-		-	-	85.900	
47705	-		-	-	1.800	
51482	-		-	-	344.500	
52629	-		-	-	5.700	
53190	-		-	-	33.700	
53503	-		-	-	100	
53922	-		-	-	138.300	
68595	-		-	-	34.557.397	
95557	-		-	-	20.408	
97539	-		-	-	3.199	
97540	-		-	-	53.300	
97540	-		-	-	133.000	
97540	-		-	-	4.707.976	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
Deliberations / Issues related to EGM						
1. To deliberate on the Administration Proposal to amend Article 15 of the Company's Bylaws, in order to align it with Article 15, sole paragraph, of the New Market Regulation of B3.	774.679.835	99,96%	193.900	0,03%	85.900	0,01%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000	-	-	-	-	-
05479	8.200	-	-	-	-	-
05839	27.900	-	-	-	-	-
05839	618.952	-	-	-	-	-
05839	163.770	-	-	-	-	-
05839	621.900	-	-	-	-	-
05840	79.100	-	-	-	-	-
05840	121.500	-	-	-	-	-
05987	131.328	-	-	-	-	-
06484	16.323.840	-	-	-	-	-
06541	98.982	-	-	-	-	-
06914	40.000	-	-	-	-	-
07140	9.089	-	-	-	-	-
07247	24.400	-	-	-	-	-
07418	263.016	-	-	-	-	-
07496	1.473.282	-	-	-	-	-
07496	56.122	-	-	-	-	-
07506	70.300	-	-	-	-	-
08291	133.900	-	-	-	-	-
08731	9.503	-	-	-	-	-
08788	-	-	134.300	-	-	-
08857	1.110.231	-	-	-	-	-
09098	3.891.876	-	-	-	-	-
09233	117.420	-	-	-	-	-
09299	241.300	-	-	-	-	-
09349	243.095	-	-	-	-	-
09349	123.200	-	-	-	-	-
09470	47.100	-	-	-	-	-
09559	177.800	-	-	-	-	-
09593	28.629	-	-	-	-	-
09620	131.244	-	-	-	-	-
09627	10.900	-	-	-	-	-
09864	125.312.376	-	-	-	-	-
09867	371.651.807	-	-	-	-	-
10205	377	-	-	-	-	-
10327	70.000	-	-	-	-	-
10769	132.000	-	-	-	-	-
11841	1.135.564	-	-	-	-	-
13362	71.172	-	-	-	-	-
14153	2.719.351	-	-	-	-	-
14841	2.587.702	-	-	-	-	-
14963	3.261.858	-	-	-	-	-
14988	30.000	-	-	-	-	-
15206	6.200	-	-	-	-	-
16878	8.264	-	-	-	-	-
16947	4.626.834	-	-	-	-	-
16947	430.110	-	-	-	-	-
17934	21.100	-	-	-	-	-
18324	19.112.500	-	-	-	-	-
18575	67.479.900	-	-	-	-	-
18637	17.800	-	-	-	-	-
19032	48.088	-	-	-	-	-
19874	272.300	-	-	-	-	-
20544	10.400	-	-	-	-	-
20622	87.800	-	-	-	-	-
23847	-	-	59.600	-	-	-
24779	183.400	-	-	-	-	-
24935	212.308	-	-	-	-	-
26301	50.200	-	-	-	-	-
26311	600	-	-	-	-	-
27429	973.700	-	-	-	-	-
27866	597.575	-	-	-	-	-
27866	1.027.854	-	-	-	-	-
27866	55.202	-	-	-	-	-
29264	49.200	-	-	-	-	-
29322	4.621.397	-	-	-	-	-
30426	850.585	-	-	-	-	-
30769	81.163	-	-	-	-	-
31240	53.800	-	-	-	-	-
32329	354.363	-	-	-	-	-
34662	4.600	-	-	-	-	-
34781	160.800	-	-	-	-	-
35404	29.201.277	-	-	-	-	-
35510	16.400	-	-	-	-	-
35693	2.386.800	-	-	-	-	-
35828	90.400	-	-	-	-	-
37071	28.912.677	-	-	-	-	-
37113	42.600	-	-	-	-	-
37573	27	-	-	-	-	-
38756	118.360	-	-	-	-	-
41199	900	-	-	-	-	-
42904	12.100	-	-	-	-	-
43673	1.328.211	-	-	-	-	-
45146	6.300	-	-	-	-	-
46375	40.477	-	-	-	-	-
47062	-	-	-	-	85.900	-
47705	1.800	-	-	-	-	-
51482	344.500	-	-	-	-	-
52629	5.700	-	-	-	-	-
53190	33.700	-	-	-	-	-
53503	100	-	-	-	-	-
53922	138.300	-	-	-	-	-
68595	34.557.397	-	-	-	-	-
68595	37.132.797	-	-	-	-	-
95557	20.408	-	-	-	-	-
97539	3.199	-	-	-	-	-
97540	53.300	-	-	-	-	-
97540	133.000	-	-	-	-	-
97540	4.707.976	-	-	-	-	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
2. To deliberate on the Administration Proposal to amend Article 21 of the Company's Bylaws to eliminate the redundancy of clause e, renumber subsequent clauses to maintain structural order, and update the CVM regulation referred to in the current clause "j".	774.873.735	99,99%	-	0,00%	85.900	0,01%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000		-		-	
05479	8.200		-		-	
05839	27.900		-		-	
05839	618.952		-		-	
05839	163.770		-		-	
05839	621.900		-		-	
05840	79.100		-		-	
05840	121.500		-		-	
05987	131.328		-		-	
06484	16.323.840		-		-	
06541	98.982		-		-	
06914	40.000		-		-	
07140	9.089		-		-	
07247	24.400		-		-	
07418	263.016		-		-	
07496	1.473.282		-		-	
07496	56.122		-		-	
07506	70.300		-		-	
08291	133.900		-		-	
08731	9.503		-		-	
08788	134.300		-		-	
08857	1.110.231		-		-	
09098	3.891.876		-		-	
09233	117.420		-		-	
09299	241.300		-		-	
09349	243.095		-		-	
09349	123.200		-		-	
09470	47.100		-		-	
09559	177.800		-		-	
09593	28.629		-		-	
09620	131.244		-		-	
09627	10.900		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
10205	377		-		-	
10327	70.000		-		-	
10769	132.000		-		-	
11841	1.135.564		-		-	
13362	71.172		-		-	
14153	2.719.351		-		-	
14841	2.587.702		-		-	
14963	3.261.858		-		-	
14988	30.000		-		-	
15206	6.200		-		-	
16878	8.264		-		-	
16947	4.626.834		-		-	
16947	430.110		-		-	
17934	21.100		-		-	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	17.800		-		-	
19032	48.088		-		-	
19874	272.300		-		-	
20544	10.400		-		-	
20622	87.800		-		-	
23847	59.600		-		-	
24779	183.400		-		-	
24935	212.308		-		-	
26301	50.200		-		-	
26311	600		-		-	
27429	973.700		-		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	55.202		-		-	
29264	49.200		-		-	
29322	4.621.397		-		-	
30426	850.585		-		-	
30769	81.163		-		-	
31240	53.800		-		-	
32329	354.363		-		-	
34662	4.600		-		-	
34781	160.800		-		-	
35404	29.201.277		-		-	
35510	16.400		-		-	
35693	2.386.800		-		-	
35828	90.400		-		-	
37071	28.912.677		-		-	
37113	42.600		-		-	
37573	27		-		-	
38756	118.360		-		-	
41199	900		-		-	
42904	12.100		-		-	
43673	1.328.211		-		-	
45146	6.300		-		-	
46375	40.477		-		-	
47062	-		-		85.900	
47705	1.800		-		-	
51482	344.500		-		-	
52629	5.700		-		-	
53190	33.700		-		-	
53503	100		-		-	
53922	138.300		-		-	
68595	34.557.397		-		-	
68595	37.132.797		-		-	
95557	20.408		-		-	
97539	3.199		-		-	
97540	53.300		-		-	
97540	133.000		-		-	
97540	4.707.976		-		-	

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
3. To deliberate on the Administration Proposal to increase the Company's share capital by capitalizing the federal incentives reserve (IRPJ) in the amount of R\$1,024,828,453.10 (one billion, twenty-four million, eight hundred twenty-eight thousand, four hundred fifty-three reais and ten centavos), without issuing new shares, pursuant to §1 of Article 169 of the Corporations Law, so that the Company's share capital increases from R\$1,231,301,604.46 (one billion, two hundred thirty-one million, three hundred one thousand, six hundred four reais and forty-six centavos) to R\$2,256,130,057.56 (two billion, two hundred fifty-six million, one hundred thirty thousand, fiftyseven reais and fifty-six centavos).	774.873.735	99,99%	-	0,00%	85.900	0,01%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000	-	-	-	-	-
05479	8.200	-	-	-	-	-
05839	27.900	-	-	-	-	-
05839	618.952	-	-	-	-	-
05839	163.770	-	-	-	-	-
05839	621.900	-	-	-	-	-
05840	79.100	-	-	-	-	-
05840	121.500	-	-	-	-	-
05987	131.328	-	-	-	-	-
06484	16.323.840	-	-	-	-	-
06541	98.982	-	-	-	-	-
06914	40.000	-	-	-	-	-
07140	9.089	-	-	-	-	-
07247	24.400	-	-	-	-	-
07418	263.016	-	-	-	-	-
07496	1.473.282	-	-	-	-	-
07496	56.122	-	-	-	-	-
07506	70.300	-	-	-	-	-
08291	133.900	-	-	-	-	-
08731	9.503	-	-	-	-	-
08788	134.300	-	-	-	-	-
08857	1.110.231	-	-	-	-	-
09098	3.891.876	-	-	-	-	-
09233	117.420	-	-	-	-	-
09299	241.300	-	-	-	-	-
09349	243.095	-	-	-	-	-
09349	123.200	-	-	-	-	-
09470	47.100	-	-	-	-	-
09559	177.800	-	-	-	-	-
09593	28.629	-	-	-	-	-
09620	131.244	-	-	-	-	-
09627	10.900	-	-	-	-	-
09864	125.312.376	-	-	-	-	-
09867	371.651.807	-	-	-	-	-
10205	377	-	-	-	-	-
10327	70.000	-	-	-	-	-
10769	132.000	-	-	-	-	-
11841	1.135.564	-	-	-	-	-
13362	71.172	-	-	-	-	-
14153	2.719.351	-	-	-	-	-
14841	2.587.702	-	-	-	-	-
14963	3.261.858	-	-	-	-	-
14988	30.000	-	-	-	-	-
15206	6.200	-	-	-	-	-
16878	8.264	-	-	-	-	-
16947	4.626.834	-	-	-	-	-
16947	430.110	-	-	-	-	-
17934	21.100	-	-	-	-	-
18324	19.112.500	-	-	-	-	-
18575	67.479.900	-	-	-	-	-
18637	17.800	-	-	-	-	-
19032	48.088	-	-	-	-	-
19874	272.300	-	-	-	-	-
20544	10.400	-	-	-	-	-
20622	87.800	-	-	-	-	-
23847	59.600	-	-	-	-	-
24779	183.400	-	-	-	-	-
24935	212.308	-	-	-	-	-
26301	50.200	-	-	-	-	-
26311	600	-	-	-	-	-
27429	973.700	-	-	-	-	-
27866	597.575	-	-	-	-	-
27866	1.027.854	-	-	-	-	-
27866	55.202	-	-	-	-	-
29264	49.200	-	-	-	-	-
29322	4.621.397	-	-	-	-	-
30426	850.585	-	-	-	-	-
30769	81.163	-	-	-	-	-
31240	53.800	-	-	-	-	-
32329	354.363	-	-	-	-	-
34662	4.600	-	-	-	-	-
34781	160.800	-	-	-	-	-
35404	29.201.277	-	-	-	-	-
35510	16.400	-	-	-	-	-
35693	2.386.800	-	-	-	-	-
35828	90.400	-	-	-	-	-
37071	28.912.677	-	-	-	-	-
37113	42.600	-	-	-	-	-
37573	27	-	-	-	-	-
38756	118.360	-	-	-	-	-
41199	900	-	-	-	-	-
42904	12.100	-	-	-	-	-
43673	1.328.211	-	-	-	-	-
45146	6.300	-	-	-	-	-
46375	40.477	-	-	-	-	-
47062	-	-	-	-	85.900	-
47705	1.800	-	-	-	-	-
51482	344.500	-	-	-	-	-
52629	5.700	-	-	-	-	-
53190	33.700	-	-	-	-	-
53503	100	-	-	-	-	-
53922	138.300	-	-	-	-	-
68595	34.557.397	-	-	-	-	-
68595	37.132.797	-	-	-	-	-
95557	20.408	-	-	-	-	-
97539	3.199	-	-	-	-	-
97540	53.300	-	-	-	-	-
97540	133.000	-	-	-	-	-
97540	4.707.976	-	-	-	-	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
4. If item 3 (three) above is approved, deliberate on the Administration Proposal to amend the heading of Article 5 of the Companys Bylaws to reflect the new share capital of the Company.	774.873.735	99,99%	-	0,00%	85.900	0,01%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000	-	-	-	-	-
05479	8.200	-	-	-	-	-
05839	27.900	-	-	-	-	-
05839	618.952	-	-	-	-	-
05839	163.770	-	-	-	-	-
05839	621.900	-	-	-	-	-
05840	79.100	-	-	-	-	-
05840	121.500	-	-	-	-	-
05987	131.328	-	-	-	-	-
06484	16.323.840	-	-	-	-	-
06541	98.982	-	-	-	-	-
06914	40.000	-	-	-	-	-
07140	9.089	-	-	-	-	-
07247	24.400	-	-	-	-	-
07418	263.016	-	-	-	-	-
07496	1.473.282	-	-	-	-	-
07496	56.122	-	-	-	-	-
07506	70.300	-	-	-	-	-
08291	133.900	-	-	-	-	-
08731	9.503	-	-	-	-	-
08788	134.300	-	-	-	-	-
08857	1.110.231	-	-	-	-	-
09098	3.891.876	-	-	-	-	-
09233	117.420	-	-	-	-	-
09299	241.300	-	-	-	-	-
09349	243.095	-	-	-	-	-
09349	123.200	-	-	-	-	-
09470	47.100	-	-	-	-	-
09559	177.800	-	-	-	-	-
09593	28.629	-	-	-	-	-
09620	131.244	-	-	-	-	-
09627	10.900	-	-	-	-	-
09864	125.312.376	-	-	-	-	-
09867	371.651.807	-	-	-	-	-
10205	377	-	-	-	-	-
10327	70.000	-	-	-	-	-
10769	132.000	-	-	-	-	-
11841	1.135.564	-	-	-	-	-
13362	71.172	-	-	-	-	-
14153	2.719.351	-	-	-	-	-
14841	2.587.702	-	-	-	-	-
14963	3.261.858	-	-	-	-	-
14988	30.000	-	-	-	-	-
15206	6.200	-	-	-	-	-
16878	8.264	-	-	-	-	-
16947	4.626.834	-	-	-	-	-
16947	430.110	-	-	-	-	-
17934	21.100	-	-	-	-	-
18324	19.112.500	-	-	-	-	-
18575	67.479.900	-	-	-	-	-
18637	17.800	-	-	-	-	-
19032	48.088	-	-	-	-	-
19874	272.300	-	-	-	-	-
20544	10.400	-	-	-	-	-
20622	87.800	-	-	-	-	-
23847	59.600	-	-	-	-	-
24779	183.400	-	-	-	-	-
24935	212.308	-	-	-	-	-
26301	50.200	-	-	-	-	-
26311	600	-	-	-	-	-
27429	973.700	-	-	-	-	-
27866	597.575	-	-	-	-	-
27866	1.027.854	-	-	-	-	-
27866	55.202	-	-	-	-	-
29264	49.200	-	-	-	-	-
29322	4.621.397	-	-	-	-	-
30426	850.585	-	-	-	-	-
30769	81.163	-	-	-	-	-
31240	53.800	-	-	-	-	-
32329	354.363	-	-	-	-	-
34662	4.600	-	-	-	-	-
34781	160.800	-	-	-	-	-
35404	29.201.277	-	-	-	-	-
35510	16.400	-	-	-	-	-
35693	2.386.800	-	-	-	-	-
35828	90.400	-	-	-	-	-
37071	28.912.677	-	-	-	-	-
37113	42.600	-	-	-	-	-
37573	27	-	-	-	-	-
38756	118.360	-	-	-	-	-
41199	900	-	-	-	-	-
42904	12.100	-	-	-	-	-
43673	1.328.211	-	-	-	-	-
45146	6.300	-	-	-	-	-
46375	40.477	-	-	-	-	-
47062	-	-	-	-	85.900	-
47705	1.800	-	-	-	-	-
51482	344.500	-	-	-	-	-
52629	5.700	-	-	-	-	-
53190	33.700	-	-	-	-	-
53503	100	-	-	-	-	-
53922	138.300	-	-	-	-	-
68595	34.557.397	-	-	-	-	-
68595	37.132.797	-	-	-	-	-
95557	20.408	-	-	-	-	-
97539	3.199	-	-	-	-	-
97540	53.300	-	-	-	-	-
97540	133.000	-	-	-	-	-
97540	4.707.976	-	-	-	-	-

RESOLUTION DESCRIPTION	NUMBER OF SHARES					
	APPROVE (YES)	%	REJECT (NO)	%	ABSTAIN	%
5. To deliberate on the Management Proposal to consolidate the Companys Bylaws as a result of the above-mentioned approved amendments.	774.873.735	99,99%	-	0,00%	85.900	0,01%
Taxpayers' ID CPF/CNPJ - first 5 digits:						
05479	623.000		-		-	
05479	8.200		-		-	
05839	27.900		-		-	
05839	618.952		-		-	
05839	163.770		-		-	
05839	621.900		-		-	
05840	79.100		-		-	
05840	121.500		-		-	
05987	131.328		-		-	
06484	16.323.840		-		-	
06541	98.982		-		-	
06914	40.000		-		-	
07140	9.089		-		-	
07247	24.400		-		-	
07418	263.016		-		-	
07496	1.473.282		-		-	
07496	56.122		-		-	
07506	70.300		-		-	
08291	133.900		-		-	
08731	9.503		-		-	
08788	134.300		-		-	
08857	1.110.231		-		-	
09098	3.891.876		-		-	
09233	117.420		-		-	
09299	241.300		-		-	
09349	243.095		-		-	
09349	123.200		-		-	
09470	47.100		-		-	
09559	177.800		-		-	
09593	28.629		-		-	
09620	131.244		-		-	
09627	10.900		-		-	
09864	125.312.376		-		-	
09867	371.651.807		-		-	
10205	377		-		-	
10327	70.000		-		-	
10769	132.000		-		-	
11841	1.135.564		-		-	
13362	71.172		-		-	
14153	2.719.351		-		-	
14841	2.587.702		-		-	
14963	3.261.858		-		-	
14988	30.000		-		-	
15206	6.200		-		-	
16878	8.264		-		-	
16947	4.626.834		-		-	
16947	430.110		-		-	
17934	21.100		-		-	
18324	19.112.500		-		-	
18575	67.479.900		-		-	
18637	17.800		-		-	
19032	48.088		-		-	
19874	272.300		-		-	
20544	10.400		-		-	
20622	87.800		-		-	
23847	59.600		-		-	
24779	183.400		-		-	
24935	212.308		-		-	
26301	50.200		-		-	
26311	600		-		-	
27429	973.700		-		-	
27866	597.575		-		-	
27866	1.027.854		-		-	
27866	55.202		-		-	
29264	49.200		-		-	
29322	4.621.397		-		-	
30426	850.585		-		-	
30769	81.163		-		-	
31240	53.800		-		-	
32329	354.363		-		-	
34662	4.600		-		-	
34781	160.800		-		-	
35404	29.201.277		-		-	
35510	16.400		-		-	
35693	2.386.800		-		-	
35828	90.400		-		-	
37071	28.912.677		-		-	
37113	42.600		-		-	
37573	27		-		-	
38756	118.360		-		-	
41199	900		-		-	
42904	12.100		-		-	
43673	1.328.211		-		-	
45146	6.300		-		-	
46375	40.477		-		-	
47062	-		-		85.900	
47705	1.800		-		-	
51482	344.500		-		-	
52629	5.700		-		-	
53190	33.700		-		-	
53503	100		-		-	
53922	138.300		-		-	
68595	34.657.397		-		-	
68595	37.132.797		-		-	
95557	20.408		-		-	
97539	3.199		-		-	
97540	53.300		-		-	
97540	133.000		-		-	
97540	4.707.976		-		-	