

YDUQS PARTICIPAÇÕES S.A.

Publicly-held Company

National Corporate Taxpayer's Register (CNPJ) No. 08.807.432/0001-10
Company Registration Identification Number (NIRE) 33.300.282.050 | CVM Code No.
02101-6

ANNUAL SHAREHOLDERS' MEETING HELD ON APRIL 28, 2026 AT 11:00 AM

DETAILED FINAL VOTING MAP

YDUQS PARTICIPAÇÕES S.A. ("Company"), in compliance with Article 48, paragraph 6, II, of CVM Resolution No. 81, of March 29, 2022, as amended ("RCVM 81"), and with reference to the Company's Annual Shareholders' Meeting held on this date ("Annual Shareholders' Meeting"), the Company hereby discloses to its shareholders and the market in general the final detailed voting map relating to the Annual Shareholders' Meeting, consolidating the votes cast remotely and the votes cast in person, as recorded at the Annual Shareholders' Meeting, containing the first 5 digits of the shareholder's registration number in the Individual Taxpayer's Register – CPF or in the National Corporate Taxpayer's Register – CNPJ.

The information regarding the map, as per Article 48, paragraph 6, II, of RCVM 81, identifying the votes cast by shareholders on each of the matters, is presented in the attached spreadsheets.

Rio de Janeiro, April 28, 2026.

Rossano Marques Leandro

Chief Executive Officer and Investor Relations Officer



AGO

Mapa Final de Votação Detalhado

28 de abril de 2026

Relações com Investidores

<https://www.yduqs.com.br/>

ri@yduqs.com.br

Avenida das Américas, n.º 4.200, bloco 5, Térreo, Barra da Tijuca, CEP 22640-907

Mapa Final de Votação Detalhado
YDUQS PARTICIPACOES S.A. - 08.807.432/0001-10
YDUQS - Assembleia Geral Ordinária
28/04/2026 11:00

1. [BVD Nº 1] As demonstrações financeiras acompanhadas do relatório dos auditores independentes, do parecer do Conselho Fiscal, do relatório anual resumido e do parecer do Comitê de Auditoria e Finanças, referentes ao exercício social encerrado em 31 de dezembro de 2025, e da proposta de orçamento de capital preparada pela administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	152.133.754 (93.32%)	275 (0.00%)	10.889.102 (6.68%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0
32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	0	0	8.700
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	0	0	99.875
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0
05987*****	313.938	313.938	0	0
03493*****	6	6	0	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	0	0	39.003
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0

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05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	0	0	316.093
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0
31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	2.000	0	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	205.100	0	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155
07506*****	557.405	0	0	557.405
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	60.500	0	0

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02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0
13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	0	0	27.000
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0
39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	174.000	0	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	0	0	203.793
36327*****	10.300	0	0	10.300
60332*****	30.824	0	0	30.824
27932*****	323.238	0	0	323.238
33588*****	699.100	0	0	699.100
53826*****	32.500	0	0	32.500
57446*****	192.400	0	0	192.400
44642*****	171.200	0	0	171.200
40213*****	407.300	0	0	407.300
60328*****	426.599	0	0	426.599
36352*****	2.547.427	0	0	2.547.427
37844*****	1.543.800	0	0	1.543.800
56367*****	197.000	0	0	197.000
52070*****	644.200	0	0	644.200
42870*****	2.410.076	0	0	2.410.076

2. [BVD Nº 2] O relatório de administração e as contas dos administradores referentes ao exercício social encerrado em 31 de dezembro de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	152.476.847 (93.53%)	275 (0.00%)	10.546.009 (6.47%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0

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32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	0	0	8.700
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	0	0	99.875
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0
05987*****	313.938	313.938	0	0
03493*****	6	6	0	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	0	0	39.003
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0
05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	316.093	0	0
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0

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31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	2.000	0	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	205.100	0	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155
07506*****	557.405	0	0	557.405
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	60.500	0	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0
13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	27.000	0	0
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0

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39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	174.000	0	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	0	0	203.793
36327*****	10.300	0	0	10.300
60332*****	30.824	0	0	30.824
27932*****	323.238	0	0	323.238
33588*****	699.100	0	0	699.100
53826*****	32.500	0	0	32.500
57446*****	192.400	0	0	192.400
44642*****	171.200	0	0	171.200
40213*****	407.300	0	0	407.300
60328*****	426.599	0	0	426.599
36352*****	2.547.427	0	0	2.547.427
37844*****	1.543.800	0	0	1.543.800
56367*****	197.000	0	0	197.000
52070*****	644.200	0	0	644.200
42870*****	2.410.076	0	0	2.410.076

3. [BVD Nº 3] A proposta da administração para orçamento de capital da Companhia para o exercício social de 2026.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	152.838.731 (93.75%)	281 (0.00%)	10.184.119 (6.25%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0
32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	8.700	0	0
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	99.875	0	0
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0

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05987*****	313.938	313.938	0	0
03493*****	6	0	6	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0
05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	0	0	316.093
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0
31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	2.000	0	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0

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07191*****	205.100	205.100	0	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155
07506*****	557.405	557.405	0	0
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	60.500	0	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0
13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	0	0	27.000
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0
39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	174.000	0	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	0	0	203.793
36327*****	10.300	0	0	10.300
60332*****	30.824	0	0	30.824
27932*****	323.238	0	0	323.238
33588*****	699.100	0	0	699.100
53826*****	32.500	0	0	32.500

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57446*****	192.400	0	0	192.400
44642*****	171.200	0	0	171.200
40213*****	407.300	0	0	407.300
60328*****	426.599	0	0	426.599
36352*****	2.547.427	0	0	2.547.427
37844*****	1.543.800	0	0	1.543.800
56367*****	197.000	0	0	197.000
52070*****	644.200	0	0	644.200
42870*****	2.410.076	0	0	2.410.076

4. [BVD Nº 4] A proposta da administração para a destinação do resultado da Companhia relativo ao exercício social encerrado em 31 de dezembro de 2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	158.527.881 (97.24%)	4.493.981 (2.76%)	1.269 (0.00%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0
32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	8.700	0	0
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	99.875	0	0
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0
05987*****	313.938	313.938	0	0
03493*****	6	0	6	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0

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05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0
05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	316.093	0	0
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0
31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	2.000	0	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	205.100	0	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0

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53017*****	155	0	0	155
07506*****	557.405	557.405	0	0
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	60.500	0	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0
13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	27.000	0	0
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0
39332*****	4.319.700	0	4.319.700	0
24548*****	174.000	0	174.000	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	203.793	0	0
36327*****	10.300	10.300	0	0
60332*****	30.824	30.824	0	0
27932*****	323.238	323.238	0	0
33588*****	699.100	699.100	0	0
53826*****	32.500	32.500	0	0
57446*****	192.400	192.400	0	0
44642*****	171.200	171.200	0	0
40213*****	407.300	407.300	0	0
60328*****	426.599	426.599	0	0
36352*****	2.547.427	2.547.427	0	0
37844*****	1.543.800	1.543.800	0	0
56367*****	197.000	197.000	0	0
52070*****	644.200	644.200	0	0
42870*****	2.410.076	2.410.076	0	0

5. [BVD Nº 5] A proposta da Administração para a fixação do número de 7 (sete) membros efetivos para o Conselho de Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
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	163.023.131	163.019.587 (100.00%)	2.275 (0.00%)	1.269 (0.00%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0
32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	8.700	0	0
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	99.875	0	0
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0
05987*****	313.938	313.938	0	0
03493*****	6	6	0	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0
05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	316.093	0	0

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02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0
31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	0	2.000	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	205.100	0	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155
07506*****	557.405	557.405	0	0
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	60.500	0	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0

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13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	27.000	0	0
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0
39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	174.000	0	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	203.793	0	0
36327*****	10.300	10.300	0	0
60332*****	30.824	30.824	0	0
27932*****	323.238	323.238	0	0
33588*****	699.100	699.100	0	0
53826*****	32.500	32.500	0	0
57446*****	192.400	192.400	0	0
44642*****	171.200	171.200	0	0
40213*****	407.300	407.300	0	0
60328*****	426.599	426.599	0	0
36352*****	2.547.427	2.547.427	0	0
37844*****	1.543.800	1.543.800	0	0
56367*****	197.000	197.000	0	0
52070*****	644.200	644.200	0	0
42870*****	2.410.076	2.410.076	0	0

6. [BVD Nº 7] Chapa Única

Juan Pablo Zucchini
Mario Ghio Junior
Brenno Raiko de Souza
Thamila Cefali Zaher Memória
Chaim Zaher
Flavio Benício Jansen Ferreira
André Pires de Oliveira Dias

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

Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	146.525.845 (89.88%)	6.127.082 (3.76%)	10.370.204 (6.36%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0

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32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	0	179.695	0
29143*****	753.372	753.372	0	0
19609*****	8.700	8.700	0	0
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	0	130.600	0
07237*****	99.875	99.875	0	0
40905*****	51.900	0	51.900	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	0	217.457	0
05987*****	313.938	313.938	0	0
03493*****	6	6	0	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	0	706.100	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	0	2.193.300	0
05018*****	275	0	0	275
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	0	0	316.093
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	0	0	10
05839*****	1.200	0	1.200	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0

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31692*****	437.900	0	437.900	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	0	2.230	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	0	400.000	0
31953*****	2.000	0	0	2.000
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	0	104.400	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	0	205.100	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	0	247.500	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	0	296.000	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155
07506*****	557.405	557.405	0	0
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	0	2.400	0
21242*****	60.500	60.500	0	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	0	206.400	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0
13208*****	207.000	0	207.000	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	0	0	27.000
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0

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39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	0	0	174.000
39850*****	403.200	0	403.200	0
41594*****	9.800	0	0	9.800
52182*****	134.700	0	134.700	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	0	0	203.793
36327*****	10.300	0	0	10.300
60332*****	30.824	0	0	30.824
27932*****	323.238	0	0	323.238
33588*****	699.100	0	0	699.100
53826*****	32.500	0	0	32.500
57446*****	192.400	0	0	192.400
44642*****	171.200	0	0	171.200
40213*****	407.300	0	0	407.300
60328*****	426.599	0	0	426.599
36352*****	2.547.427	0	0	2.547.427
37844*****	1.543.800	0	0	1.543.800
56367*****	197.000	0	0	197.000
52070*****	644.200	0	0	644.200
42870*****	2.410.076	0	0	2.410.076

7. [BVD Nº 11] Deseja solicitar a instalação do conselho fiscal, nos termos do art. 161 da Lei nº 6.404, de 1976?

Identificação	ON	Sim	Não	Abster-se
	163.023.131	162.336.394 (62.39%)	342.100 (0.13%)	344.637
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0
32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	8.700	0	0
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	99.875	0	0
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0
05987*****	313.938	313.938	0	0

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03493*****	6	6	0	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0
05018*****	275	0	0	275
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	0	0	316.093
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	0	276.600	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0
31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	0	2.000	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	205.100	0	0

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08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155
07506*****	557.405	557.405	0	0
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	0	60.500	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0
13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	0	3.000	0
46373*****	27.000	0	0	27.000
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0
39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	174.000	0	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	203.793	0	0
36327*****	10.300	10.300	0	0
60332*****	30.824	30.824	0	0
27932*****	323.238	323.238	0	0
33588*****	699.100	699.100	0	0
53826*****	32.500	32.500	0	0
57446*****	192.400	192.400	0	0

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44642*****	171.200	171.200	0	0
40213*****	407.300	407.300	0	0
60328*****	426.599	426.599	0	0
36352*****	2.547.427	2.547.427	0	0
37844*****	1.543.800	1.543.800	0	0
56367*****	197.000	197.000	0	0
52070*****	644.200	644.200	0	0
42870*****	2.410.076	2.410.076	0	0

8. [BVD Nº 12] A proposta da Administração para a fixação do número de 3 (três) membros efetivos e 3 (três) membros suplentes para o Conselho Fiscal.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	163.019.587 (100.00%)	2.275 (0.00%)	1.269 (0.00%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0
32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	8.700	0	0
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	99.875	0	0
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0
05987*****	313.938	313.938	0	0
03493*****	6	6	0	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0

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51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0
05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	1	0	0
29045*****	316.093	316.093	0	0
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0
31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	0	2.000	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	205.100	0	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155

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07506*****	557.405	557.405	0	0
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	60.500	0	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0
08579*****	144.300	144.300	0	0
13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	27.000	0	0
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0
39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	174.000	0	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	203.793	0	0
36327*****	10.300	10.300	0	0
60332*****	30.824	30.824	0	0
27932*****	323.238	323.238	0	0
33588*****	699.100	699.100	0	0
53826*****	32.500	32.500	0	0
57446*****	192.400	192.400	0	0
44642*****	171.200	171.200	0	0
40213*****	407.300	407.300	0	0
60328*****	426.599	426.599	0	0
36352*****	2.547.427	2.547.427	0	0
37844*****	1.543.800	1.543.800	0	0
56367*****	197.000	197.000	0	0
52070*****	644.200	644.200	0	0
42870*****	2.410.076	2.410.076	0	0

9. [BVD Nº 13] Indicação de todos os nomes que compõem a chapa - Chapa Única

Chapa Única

Jorge Roberto Manoel (Membro Efetivo) / Evany Aparecida Leitão de Oliveira Pace (Membro Suplente)
Regina Longo Sanchez (Membro Efetivo) / Mara Silva (Membro Suplente)
Francisco Olinto Velo Schmitt (Membro Efetivo) / Pedro Wagner Pereira Coelho (Membro Suplente)

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Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	162.676.487 (99.79%)	2.281 (0.00%)	344.363 (0.21%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	700	0	0
28441*****	1	1	0	0
35510*****	19.100	19.100	0	0
32241*****	4.993.864	4.993.864	0	0
45146*****	14.000	14.000	0	0
07763*****	179.695	179.695	0	0
29143*****	753.372	753.372	0	0
19609*****	8.700	8.700	0	0
32329*****	275.102	275.102	0	0
25735*****	14.034	14.034	0	0
07140*****	130.600	130.600	0	0
07237*****	99.875	99.875	0	0
40905*****	51.900	51.900	0	0
46909*****	1.144.000	1.144.000	0	0
09442*****	1.127.636	1.127.636	0	0
10769*****	114.600	114.600	0	0
08945*****	217.457	217.457	0	0
05987*****	313.938	313.938	0	0
03493*****	6	0	6	0
09559*****	167.700	167.700	0	0
31240*****	43.200	43.200	0	0
20796*****	5.172.722	5.172.722	0	0
08646*****	130.800	130.800	0	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	1.996.400	0	0
13628*****	13.500	13.500	0	0
41272*****	706.100	706.100	0	0
43028*****	214.623	214.623	0	0
05986*****	638.700	638.700	0	0
41199*****	7.500	7.500	0	0
97540*****	1.673.630	1.673.630	0	0
05839*****	1.216.417	1.216.417	0	0
51834*****	164.000	164.000	0	0
05839*****	913.343	913.343	0	0
09349*****	83.273	83.273	0	0
30172*****	2.150	2.150	0	0
05987*****	955.400	955.400	0	0
27613*****	438	438	0	0
10374*****	2.193.300	2.193.300	0	0
05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	25.500	0	0
07496*****	21.457	21.457	0	0
37854*****	1	0	0	1

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29045*****	316.093	0	0	316.093
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	276.600	0	0
05839*****	3.814	3.814	0	0
05607*****	10	10	0	0
05839*****	1.200	1.200	0	0
97540*****	3.380.220	3.380.220	0	0
05840*****	28.300	28.300	0	0
31692*****	437.900	437.900	0	0
57532*****	9.500	9.500	0	0
37972*****	300.893	300.893	0	0
97540*****	2.230	2.230	0	0
03949*****	8	8	0	0
11423*****	259.310	259.310	0	0
29165*****	400.000	400.000	0	0
31953*****	2.000	0	2.000	0
52029*****	340.700	340.700	0	0
07247*****	56.122	56.122	0	0
17934*****	368.400	368.400	0	0
19874*****	104.400	104.400	0	0
12365*****	254.188	254.188	0	0
26311*****	23.100	23.100	0	0
07191*****	205.100	205.100	0	0
08390*****	650.234	650.234	0	0
07496*****	1.757.945	1.757.945	0	0
29264*****	247.500	247.500	0	0
07140*****	100	100	0	0
08075*****	24.300	24.300	0	0
05479*****	296.000	296.000	0	0
20951*****	2.383.932	2.383.932	0	0
51552*****	83.800	83.800	0	0
97540*****	22.200	22.200	0	0
35693*****	1.779.300	1.779.300	0	0
34781*****	309.000	309.000	0	0
47705*****	2.976	2.976	0	0
27311*****	174.174	174.174	0	0
53017*****	155	0	0	155
07506*****	557.405	557.405	0	0
76473*****	4.000	4.000	0	0
37113*****	26.900	26.900	0	0
07208*****	35.954	35.954	0	0
02978*****	200	0	0	200
55520*****	2.400	2.400	0	0
21242*****	60.500	60.500	0	0
02929*****	2.400	2.400	0	0
53503*****	11.500	11.500	0	0
05838*****	717.203	717.203	0	0
09627*****	206.400	206.400	0	0
99644*****	332	332	0	0

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08579*****	144.300	144.300	0	0
13208*****	207.000	207.000	0	0
08680*****	2	2	0	0
11672*****	550	550	0	0
05987*****	23.300	23.300	0	0
02878*****	3.000	3.000	0	0
46373*****	27.000	0	0	27.000
00566*****	850	0	0	850
29322*****	3.400.950	3.400.950	0	0
39332*****	4.319.700	4.319.700	0	0
24548*****	174.000	174.000	0	0
39850*****	403.200	403.200	0	0
41594*****	9.800	9.800	0	0
52182*****	134.700	134.700	0	0
52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	203.793	0	0
36327*****	10.300	10.300	0	0
60332*****	30.824	30.824	0	0
27932*****	323.238	323.238	0	0
33588*****	699.100	699.100	0	0
53826*****	32.500	32.500	0	0
57446*****	192.400	192.400	0	0
44642*****	171.200	171.200	0	0
40213*****	407.300	407.300	0	0
60328*****	426.599	426.599	0	0
36352*****	2.547.427	2.547.427	0	0
37844*****	1.543.800	1.543.800	0	0
56367*****	197.000	197.000	0	0
52070*****	644.200	644.200	0	0
42870*****	2.410.076	2.410.076	0	0

10. [BVD Nº 15] A proposta da administração para a fixação da remuneração global anual dos administradores e membros do Conselho Fiscal para o exercício social de 2026 em até R\$ 40.947.212,53 (quarenta milhões, novecentos e quarenta e sete mil, duzentos e doze reais e cinquenta e três centavos).

Identificação	ON	Aprovar	Rejeitar	Abster-se
	163.023.131	102.588.968 (62.93%)	50.593.137 (31.03%)	9.841.026 (6.04%)
12219*****	29.774.400	29.774.400	0	0
33267*****	3.657.300	3.657.300	0	0
55809*****	5.878.000	5.878.000	0	0
14406*****	700	0	700	0
28441*****	1	1	0	0
35510*****	19.100	0	19.100	0
32241*****	4.993.864	0	4.993.864	0
45146*****	14.000	0	14.000	0
07763*****	179.695	0	179.695	0
29143*****	753.372	0	753.372	0
19609*****	8.700	0	8.700	0

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32329*****	275.102	0	275.102	0
25735*****	14.034	14.034	0	0
07140*****	130.600	0	130.600	0
07237*****	99.875	99.875	0	0
40905*****	51.900	0	51.900	0
46909*****	1.144.000	0	1.144.000	0
09442*****	1.127.636	0	1.127.636	0
10769*****	114.600	0	114.600	0
08945*****	217.457	0	217.457	0
05987*****	313.938	0	313.938	0
03493*****	6	6	0	0
09559*****	167.700	0	167.700	0
31240*****	43.200	0	43.200	0
20796*****	5.172.722	0	5.172.722	0
08646*****	130.800	0	130.800	0
14204*****	39.003	39.003	0	0
41545*****	1.996.400	0	1.996.400	0
13628*****	13.500	0	13.500	0
41272*****	706.100	0	706.100	0
43028*****	214.623	0	214.623	0
05986*****	638.700	0	638.700	0
41199*****	7.500	0	7.500	0
97540*****	1.673.630	0	1.673.630	0
05839*****	1.216.417	0	1.216.417	0
51834*****	164.000	0	164.000	0
05839*****	913.343	0	913.343	0
09349*****	83.273	0	83.273	0
30172*****	2.150	2.150	0	0
05987*****	955.400	0	955.400	0
27613*****	438	438	0	0
10374*****	2.193.300	0	2.193.300	0
05018*****	275	0	275	0
39702*****	56.575	56.575	0	0
52629*****	25.500	0	25.500	0
07496*****	21.457	0	21.457	0
37854*****	1	1	0	0
29045*****	316.093	0	316.093	0
02406*****	100	100	0	0
04620*****	64	0	0	64
35036*****	276.600	0	276.600	0
05839*****	3.814	0	3.814	0
05607*****	10	0	10	0
05839*****	1.200	0	1.200	0
97540*****	3.380.220	0	3.380.220	0
05840*****	28.300	0	28.300	0
31692*****	437.900	0	437.900	0
57532*****	9.500	0	9.500	0
37972*****	300.893	0	300.893	0
97540*****	2.230	0	2.230	0
03949*****	8	8	0	0

Mapa Final de Votação Detalhado
YDUQS PARTICIPACOES S.A. - 08.807.432/0001-10
YDUQS - Assembleia Geral Ordinária
28/04/2026 11:00

11423*****	259.310	0	259.310	0
29165*****	400.000	0	400.000	0
31953*****	2.000	0	2.000	0
52029*****	340.700	0	340.700	0
07247*****	56.122	56.122	0	0
17934*****	368.400	0	368.400	0
19874*****	104.400	0	104.400	0
12365*****	254.188	0	254.188	0
26311*****	23.100	0	23.100	0
07191*****	205.100	0	205.100	0
08390*****	650.234	0	650.234	0
07496*****	1.757.945	0	1.757.945	0
29264*****	247.500	0	247.500	0
07140*****	100	0	100	0
08075*****	24.300	0	24.300	0
05479*****	296.000	0	296.000	0
20951*****	2.383.932	0	2.383.932	0
51552*****	83.800	0	83.800	0
97540*****	22.200	0	22.200	0
35693*****	1.779.300	0	1.779.300	0
34781*****	309.000	0	309.000	0
47705*****	2.976	0	2.976	0
27311*****	174.174	0	174.174	0
53017*****	155	0	0	155
07506*****	557.405	0	557.405	0
76473*****	4.000	4.000	0	0
37113*****	26.900	0	26.900	0
07208*****	35.954	0	35.954	0
02978*****	200	0	0	200
55520*****	2.400	0	2.400	0
21242*****	60.500	0	60.500	0
02929*****	2.400	2.400	0	0
53503*****	11.500	0	11.500	0
05838*****	717.203	0	717.203	0
09627*****	206.400	0	206.400	0
99644*****	332	332	0	0
08579*****	144.300	0	144.300	0
13208*****	207.000	0	207.000	0
08680*****	2	0	2	0
11672*****	550	550	0	0
05987*****	23.300	0	23.300	0
02878*****	3.000	0	3.000	0
46373*****	27.000	0	27.000	0
00566*****	850	0	0	850
29322*****	3.400.950	0	3.400.950	0
39332*****	4.319.700	0	4.319.700	0
24548*****	174.000	0	174.000	0
39850*****	403.200	0	403.200	0
41594*****	9.800	0	9.800	0
52182*****	134.700	0	134.700	0

Mapa Final de Votação Detalhado
YDUQS PARTICIPACOES S.A. - 08.807.432/0001-10
YDUQS - Assembleia Geral Ordinária
28/04/2026 11:00

52424*****	2.362.200	2.362.200	0	0
52424*****	17.242.600	17.242.600	0	0
27486*****	43.398.873	43.398.873	0	0
59666*****	203.793	0	0	203.793
36327*****	10.300	0	0	10.300
60332*****	30.824	0	0	30.824
27932*****	323.238	0	0	323.238
33588*****	699.100	0	0	699.100
53826*****	32.500	0	0	32.500
57446*****	192.400	0	0	192.400
44642*****	171.200	0	0	171.200
40213*****	407.300	0	0	407.300
60328*****	426.599	0	0	426.599
36352*****	2.547.427	0	0	2.547.427
37844*****	1.543.800	0	0	1.543.800
56367*****	197.000	0	0	197.000
52070*****	644.200	0	0	644.200
42870*****	2.410.076	0	0	2.410.076

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

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

Identificação

16157*****

23533*****

02903*****

23611*****

35930*****