



WIZ CO PARTICIPAÇÕES E CORRETAGEM DE SEGUROS S.A.

CNPJ nº 42.278.473/0001-03 | NIRE 53.300.007.241

Companhia Aberta

MAPA FINAL DE VOTAÇÃO DETALHADO

ASSEMBLEIA GERAL EXTRAORDINÁRIA (20/03/2025)

2ª CONVOCAÇÃO

WIZ CO PARTICIPAÇÕES E CORRETAGEM DE SEGUROS S.A. (B3: WIZC3) ("Companhia"), divulga, nos termos da Resolução da CVM nº 81, de 29 de março de 2022, conforme alterada, o mapa final de votação detalhado, consolidando os votos proferidos a distância e os votos proferidos presencialmente, com relação à Assembleia Geral Extraordinária realizada em 20 de março de 2025, em segunda convocação, as quais devem ser lidas em conjunto com as constantes nos anexos à presente:

Deliberações:

1. Alteração e consolidação do Estatuto Social da Companhia para: (a) reduzir o limite do capital autorizado; (b) reduzir a composição do Conselho de Administração da Companhia para, no mínimo, de 5 e, no máximo, para 7 membros efetivos e até o mesmo número de suplentes; (c) reduzir o quórum de instalação das reuniões do Conselho de Administração em função da redução da composição do Conselho de Administração; (d) reduzir o prazo de mandato dos membros do Conselho de Administração para 1 ano; (e) reduzir os limites de alçada das competências do Conselho de Administração; (f) reestruturar os comitês estatutários da Companhia, com a consequente extinção do Comitê de Riscos, Comitê de Pessoas e Remuneração e Comitê de Investimentos; e (g) excluir o artigo 48 do Estatuto Social.
2. Caso aprovada a alteração do Estatuto Social prevista no item (1), a fixação do número de membros do Conselho de Administração em 6 (seis) membros, com mandato a se encerrar na Assembleia Geral Ordinária a ser realizada em 2025.

Legenda:

(F) – A Favor **(C)** – Contra **(Abs.)** – Abstenção

Brasília-DF, 20 de março de 2025.

Lucas Moreno Neves

Diretor Financeiro e de Relações com Investidores



CPF/CNPJ	Saldo de Ações	Deliberações		Presença
		1	2	
17429	84.552.713	(F)	(F)	Presencial
00074	600	(F)	(F)	BVD
00108	1600	(F)	(F)	BVD
00310	400	(Abs.)	(Abs.)	BVD
00343	1400	(F)	(F)	BVD
00383	1700	(F)	(C)	BVD
00402	18	(Abs.)	(Abs.)	BVD
00435	10	(F)	(F)	BVD
00512	47	(F)	(F)	BVD
00547	3000	(F)	(F)	BVD
00659	600	(F)	(F)	BVD
00705	2247	(Abs.)	(F)	BVD
00716	555	(F)	(F)	BVD
00754	425	(F)	(F)	BVD
00823	40	(F)	(F)	BVD
00875	50	(F)	(F)	BVD
00936	10	(F)	(F)	BVD
00952	6	(F)	(F)	BVD
00974	1300	(F)	(F)	BVD
01027	50	(Abs.)	(Abs.)	BVD
01102	50	(F)	(F)	BVD
01199	270	(F)	(F)	BVD
01224	1	(F)	(F)	BVD
01256	2000	(F)	(F)	BVD
01305	208	(F)	(C)	BVD
01337	1200	(C)	(C)	BVD
01347	4432	(F)	(F)	BVD
01347	8	(F)	(F)	BVD
01363	30	(Abs.)	(Abs.)	BVD
01451	10	(F)	(F)	BVD



01521	194	(F)	(F)	BVD
01567	10	(F)	(F)	BVD
01591	1	(F)	(F)	BVD
01622	271	(F)	(F)	BVD
01639	471	(F)	(F)	BVD
01661	2200	(F)	(F)	BVD
01705	600	(F)	(F)	BVD
01772	59	(F)	(F)	BVD
01783	70	(Abs.)	(Abs.)	BVD
01830	100	(F)	(F)	BVD
01850	92	(F)	(F)	BVD
01864	14	(Abs.)	(Abs.)	BVD
01869	30	(F)	(F)	BVD
01871	25	(F)	(F)	BVD
01889	1000	(F)	(F)	BVD
01913	1212	(F)	(F)	BVD
02041	620	(F)	(F)	BVD
02200	5	(C)	(C)	BVD
02292	3	(F)	(F)	BVD
02389	500	(Abs.)	(Abs.)	BVD
02493	19000	(F)	(F)	BVD
02498	200	(F)	(F)	BVD
02567	65	(F)	(F)	BVD
02597	9	(F)	(F)	BVD
02726	301	(Abs.)	(Abs.)	BVD
02778	17	(F)	(F)	BVD
02779	2300	(Abs.)	(Abs.)	BVD
02826	3	(F)	(F)	BVD
02858	18	(F)	(F)	BVD
02867	3900	(F)	(F)	BVD
02929	6000	(F)	(F)	BVD
02938	15	(F)	(F)	BVD
02969	10	(Abs.)	(Abs.)	BVD



02984	270	(F)	(F)	BVD
02988	1	(Abs.)	(Abs.)	BVD
03013	1600	(F)	(F)	BVD
03046	1	(F)	(F)	BVD
03046	10	(F)	(F)	BVD
03138	134	(Abs.)	(Abs.)	BVD
03238	14	(Abs.)	(Abs.)	BVD
03332	60	(F)	(F)	BVD
03467	120	(F)	(F)	BVD
03508	20	(F)	(F)	BVD
03533	213	(F)	(F)	BVD
03545	31000	(F)	(F)	BVD
03562	300	(C)	(Abs.)	BVD
03829	11	(Abs.)	(Abs.)	BVD
03873	300	(F)	(F)	BVD
03943	800	(F)	(F)	BVD
03951	200	(F)	(F)	BVD
04008	11	(Abs.)	(Abs.)	BVD
04075	10	(F)	(F)	BVD
04112	1000	(F)	(F)	BVD
04159	100	(F)	(F)	BVD
04280	270	(F)	(F)	BVD
04297	33	(C)	(C)	BVD
04445	700	(C)	(C)	BVD
04532	1	(F)	(F)	BVD
04554	6263	(F)	(F)	BVD
04609	208	(Abs.)	(Abs.)	BVD
04684	30	(Abs.)	(Abs.)	BVD
04696	1200	(F)	(F)	BVD
04744	1	(Abs.)	(Abs.)	BVD
04749	92	(C)	(C)	BVD
04763	1595	(F)	(F)	BVD
04768	500	(C)	(F)	BVD



04837	1000	(Abs.)	(Abs.)	BVD
049633	900	(Abs.)	(Abs.)	BVD
05070	1	(Abs.)	(Abs.)	BVD
05118	4800	(F)	(F)	BVD
05227	300	(F)	(F)	BVD
05259	200	(C)	(C)	BVD
05316	3300	(F)	(F)	BVD
05334	15	(F)	(F)	BVD
05338	4	(F)	(F)	BVD
05386	15	(F)	(F)	BVD
05392	80	(F)	(F)	BVD
05425	51	(C)	(C)	BVD
05654	6	(F)	(F)	BVD
05680	6	(F)	(F)	BVD
05684	1	(C)	(Abs.)	BVD
05694	60	(F)	(F)	BVD
05727	200	(F)	(F)	BVD
05791	46	(F)	(F)	BVD
05824	17	(F)	(F)	BVD
05832	405	(Abs.)	(Abs.)	BVD
05853	250	(Abs.)	(F)	BVD
05939	200	(F)	(F)	BVD
05966	0	(F)	(F)	BVD
06083	1500	(Abs.)	(Abs.)	BVD
06146	2	(Abs.)	(Abs.)	BVD
06161	200	(F)	(F)	BVD
06243	1	(F)	(F)	BVD
06455	100	(F)	(F)	BVD
06468	500	(F)	(F)	BVD
06495	6	(F)	(F)	BVD
06579	5560	(F)	(F)	BVD
06594	100	(F)	(F)	BVD
06623	100	(F)	(F)	BVD



06647	150	(F)	(F)	BVD
06681	550	(F)	(F)	BVD
06685	515	(F)	(F)	BVD
06737	92	(Abs.)	(Abs.)	BVD
06844	366	(F)	(F)	BVD
06870	13	(F)	(F)	BVD
06981	22	(Abs.)	(Abs.)	BVD
06989	1	(F)	(F)	BVD
07074	5000	(F)	(F)	BVD
07100	50	(F)	(F)	BVD
07247	3775	(C)	(F)	BVD
07352	44	(Abs.)	(Abs.)	BVD
07483	645	(F)	(F)	BVD
07496	348603	(F)	(F)	BVD
07496	15500	(F)	(F)	BVD
07514	251	(F)	(F)	BVD
07528	4	(C)	(C)	BVD
07560	350	(F)	(Abs.)	BVD
07589	55	(F)	(Abs.)	BVD
07711	2000	(F)	(F)	BVD
07746	700	(F)	(F)	BVD
07934	1123	(F)	(F)	BVD
07974	5	(Abs.)	(Abs.)	BVD
08040	39	(C)	(Abs.)	BVD
08044	10	(F)	(F)	BVD
08133	58	(F)	(F)	BVD
08219	100	(F)	(F)	BVD
08259	300	(F)	(F)	BVD
08299	5	(F)	(F)	BVD
08329	168	(F)	(F)	BVD
08390	40	(F)	(F)	BVD
08452	17	(C)	(F)	BVD
08668	300	(Abs.)	(Abs.)	BVD



08906	1596	(F)	(F)	BVD
08931	100	(C)	(C)	BVD
08940	810	(F)	(F)	BVD
09190	606	(Abs.)	(Abs.)	BVD
09255	100	(F)	(F)	BVD
09314	750	(F)	(F)	BVD
09329	200	(F)	(F)	BVD
09523	500	(C)	(C)	BVD
09577	200	(F)	(F)	BVD
10018	420	(F)	(F)	BVD
10021	2	(F)	(F)	BVD
10037	1	(F)	(F)	BVD
10159	15	(Abs.)	(Abs.)	BVD
10205	1182	(F)	(F)	BVD
10254	12	(Abs.)	(Abs.)	BVD
10316	100	(Abs.)	(Abs.)	BVD
10333	234	(F)	(F)	BVD
10352	163	(F)	(F)	BVD
10430	0	(F)	(F)	BVD
10511	4	(Abs.)	(F)	BVD
10545	70	(Abs.)	(Abs.)	BVD
10595	2400	(F)	(F)	BVD
10629	50	(F)	(F)	BVD
10668	700	(F)	(F)	BVD
10713	35	(Abs.)	(Abs.)	BVD
10822	5	(F)	(F)	BVD
10878	274	(F)	(F)	BVD
10975	21	(F)	(F)	BVD
11036	1	(F)	(F)	BVD
11044	5	(C)	(C)	BVD
11057	930	(F)	(F)	BVD
11151	29	(C)	(Abs.)	BVD
11200	400	(F)	(F)	BVD



11223	514	(Abs.)	(Abs.)	BVD
11461	800	(F)	(F)	BVD
11588	183	(F)	(F)	BVD
11632	100	(F)	(F)	BVD
11662	4	(F)	(F)	BVD
11690	884	(F)	(F)	BVD
11705	1220	(F)	(F)	BVD
11736	1	(F)	(F)	BVD
11890	128	(F)	(F)	BVD
11891	1750	(F)	(F)	BVD
11990	2	(Abs.)	(Abs.)	BVD
12412	700	(F)	(F)	BVD
12764	1200	(C)	(C)	BVD
12863	1400	(F)	(F)	BVD
13144	2000	(F)	(F)	BVD
13149	10	(F)	(F)	BVD
13278	0	(F)	(F)	BVD
13540	103	(F)	(F)	BVD
13661	3	(F)	(F)	BVD
13667	3500	(F)	(F)	BVD
13773	48	(F)	(F)	BVD
14041	69	(Abs.)	(Abs.)	BVD
14068	55	(F)	(F)	BVD
14335	2000	(C)	(C)	BVD
14445	30	(F)	(F)	BVD
14463	50	(F)	(F)	BVD
14628	1200	(F)	(F)	BVD
14856	500	(F)	(F)	BVD
15086	76	(Abs.)	(Abs.)	BVD
15249	120	(F)	(F)	BVD
15371	300	(F)	(F)	BVD
15569	100	(F)	(F)	BVD
15810	568	(C)	(C)	BVD



15909	10	(F)	(F)	BVD
16168	400	(F)	(F)	BVD
16443	50	(F)	(F)	BVD
16605	28	(F)	(C)	BVD
17171	7	(Abs.)	(Abs.)	BVD
17257	3000	(F)	(F)	BVD
17527	0	(Abs.)	(Abs.)	BVD
17654	500	(F)	(F)	BVD
17747	20	(F)	(F)	BVD
19135	99800	(C)	(F)	BVD
19461	83	(F)	(F)	BVD
19550	4	(F)	(F)	BVD
19652	100	(F)	(F)	BVD
20329	186	(F)	(F)	BVD
21037	1	(F)	(F)	BVD
21105	4000	(F)	(F)	BVD
21128	350	(F)	(F)	BVD
21642	1720	(F)	(F)	BVD
21878	100	(F)	(F)	BVD
21880	3422	(F)	(F)	BVD
21883	12000	(F)	(F)	BVD
21948	100	(F)	(F)	BVD
22394	88	(F)	(F)	BVD
22468	1393	(C)	(C)	BVD
22665	0	(F)	(F)	BVD
23442	200	(F)	(F)	BVD
23641	775	(Abs.)	(Abs.)	BVD
23847	45528	(F)	(F)	BVD
24935	30000	(C)	(C)	BVD
25289	513	(F)	(F)	BVD
25494	73	(F)	(F)	BVD
25522	100	(F)	(F)	BVD
26611	101	(F)	(F)	BVD



26628	300	(F)	(F)	BVD
26688	3	(F)	(F)	BVD
26755	1	(F)	(F)	BVD
27082	1500	(F)	(F)	BVD
27235	305	(Abs.)	(Abs.)	BVD
27651	2001	(Abs.)	(Abs.)	BVD
27772	25	(F)	(F)	BVD
27830	6600	(F)	(F)	BVD
27880	100	(F)	(F)	BVD
28130	1400	(F)	(F)	BVD
28191	150	(F)	(F)	BVD
28421	591	(F)	(F)	BVD
28482	10	(F)	(F)	BVD
28609	216	(F)	(F)	BVD
28746	400	(F)	(F)	BVD
28884	670	(F)	(F)	BVD
29357	2000	(F)	(F)	BVD
29535	149	(F)	(F)	BVD
29629	700	(F)	(F)	BVD
29692	3746	(F)	(F)	BVD
30135	1050	(F)	(F)	BVD
30197	5	(F)	(F)	BVD
30285	600	(C)	(C)	BVD
30354	1	(F)	(F)	BVD
30657	5	(F)	(F)	BVD
30682	10	(F)	(F)	BVD
31175	300	(F)	(F)	BVD
31180	500	(C)	(C)	BVD
31293	6	(F)	(F)	BVD
31598	630	(F)	(F)	BVD
31615	800	(F)	(F)	BVD
31675	60	(F)	(F)	BVD
31750	5	(F)	(F)	BVD



31775	202	(F)	(F)	BVD
31947	6763	(F)	(F)	BVD
32160	360	(F)	(F)	BVD
32308	1000	(F)	(F)	BVD
33074	6	(F)	(F)	BVD
33161	320	(F)	(F)	BVD
33183	100	(Abs.)	(Abs.)	BVD
33213	266	(F)	(F)	BVD
33547	208	(F)	(F)	BVD
33797	1000	(F)	(F)	BVD
33799	300	(F)	(F)	BVD
33913	80700	(F)	(F)	BVD
33918	6000	(F)	(F)	BVD
33974	300	(F)	(F)	BVD
34360	2200	(F)	(F)	BVD
34781	47900	(F)	(F)	BVD
35183	200	(F)	(F)	BVD
35225	2	(F)	(F)	BVD
35239	1700	(F)	(F)	BVD
35306	1	(F)	(F)	BVD
35369	53	(Abs.)	(Abs.)	BVD
35510	4600	(F)	(F)	BVD
35966	1960	(F)	(F)	BVD
36352	10000	(F)	(F)	BVD
37002	200	(F)	(F)	BVD
37581	5	(Abs.)	(Abs.)	BVD
37947	1	(F)	(F)	BVD
37994	200	(Abs.)	(Abs.)	BVD
38511	801	(F)	(F)	BVD
38756	52254	(F)	(F)	BVD
38760	1	(C)	(C)	BVD
38814	68	(F)	(F)	BVD
39720	73	(F)	(F)	BVD



39720	100	(F)	(F)	BVD
39983	200	(F)	(F)	BVD
40395	77	(F)	(F)	BVD
40475	20	(F)	(F)	BVD
40661	1300	(F)	(F)	BVD
41677	349	(F)	(F)	BVD
41757	122	(F)	(F)	BVD
41958	1800	(F)	(F)	BVD
42025	200	(F)	(F)	BVD
42291	2000	(Abs.)	(Abs.)	BVD
42592	124500	(F)	(F)	BVD
42622	108	(F)	(F)	BVD
42914	3000	(F)	(F)	BVD
43028	166	(F)	(F)	BVD
44567	1228	(F)	(F)	BVD
45146	900	(F)	(F)	BVD
46079	495	(Abs.)	(Abs.)	BVD
46867	300	(F)	(F)	BVD
46960	100	(F)	(F)	BVD
47684	234	(C)	(F)	BVD
47984	1400	(F)	(F)	BVD
48439	267	(F)	(F)	BVD
48458	2500	(F)	(F)	BVD
48587	7500	(F)	(F)	BVD
49062	1000	(Abs.)	(Abs.)	BVD
49918	40	(C)	(C)	BVD
51375	600	(F)	(F)	BVD
51754	22	(F)	(F)	BVD
52227	25	(F)	(F)	BVD
52629	500	(F)	(F)	BVD
55698	7	(F)	(F)	BVD
55703	0	(F)	(F)	BVD
58999	19	(F)	(F)	BVD



59847	40	(F)	(F)	BVD
61088	0	(F)	(F)	BVD
61771	2100	(F)	(F)	BVD
62171	2221	(F)	(F)	BVD
62534	415	(C)	(F)	BVD
62646	10	(F)	(F)	BVD
63162	9	(Abs.)	(Abs.)	BVD
63444	400	(Abs.)	(Abs.)	BVD
63458	1600	(F)	(F)	BVD
65265	500	(F)	(F)	BVD
66410	300	(F)	(F)	BVD
66639	100	(Abs.)	(Abs.)	BVD
66976	6	(C)	(C)	BVD
68463	100	(F)	(F)	BVD
69040	253	(F)	(F)	BVD
70127	1100	(F)	(F)	BVD
70192	500	(F)	(C)	BVD
70251	1000	(F)	(F)	BVD
70569	1	(F)	(F)	BVD
70702	14	(F)	(F)	BVD
70744	5	(Abs.)	(Abs.)	BVD
71045	200	(F)	(F)	BVD
71315	90	(F)	(F)	BVD
71629	159	(Abs.)	(Abs.)	BVD
71707	66	(Abs.)	(Abs.)	BVD
73778	500	(C)	(C)	BVD
76405	1000	(F)	(F)	BVD
78086	200	(F)	(F)	BVD
78881	161	(Abs.)	(Abs.)	BVD
79411	20	(C)	(F)	BVD
80599	230	(F)	(F)	BVD
80753	900	(F)	(F)	BVD
81109	30	(F)	(F)	BVD



81430	500	(F)	(F)	BVD
81744	534	(F)	(F)	BVD
82251	62	(F)	(F)	BVD
83970	1720	(F)	(F)	BVD
84712	104	(F)	(F)	BVD
84838	1200	(F)	(F)	BVD
87693	1006	(F)	(F)	BVD
89469	1200	(F)	(F)	BVD
90141	6000	(F)	(F)	BVD
90713	1000	(F)	(F)	BVD
90938	347	(F)	(F)	BVD
91170	7000	(F)	(F)	BVD
91190	600	(Abs.)	(Abs.)	BVD
95024	53	(F)	(F)	BVD
95427	10	(F)	(F)	BVD
97313	96	(Abs.)	(Abs.)	BVD
97999	1	(F)	(F)	BVD
98137	60	(Abs.)	(Abs.)	BVD
98282	1100	(F)	(F)	BVD
98849	900	(F)	(F)	BVD
99109	700	(F)	(F)	BVD
99782	100	(F)	(F)	BVD

Deliberação	Voto	Número de Votos
1	Aprovar	85.566.711
1	Reprovar	144.828
1	Abster-se	20.971
2	Aprovar	85.671.132
2	Reprovar	42.134
2	Abster-se	19.244

Brasília/DF, 20 de março de 2025.

Lucas Moreno Neves

Diretor Financeiro e de Relações com Investidores