



Consolidated Synthetic Map

Source: Bookkeeper, Central Depository and Votes Received Directly

Annual Shareholder's Meeting	Number of Shares / Percentage of Participants		
	Approve (Yes)	Reject (No)	Abstain
Resolution 1 - Financial Statements 2025	377,310,476 15.77%	939,707 0.04%	65,920,618 2.76%
Resolution 2 - Allocation of the Results 2025	444,142,120 18.57%	1,154 0.00%	27,527 0.00%
Resolution 3 - To resolve on the classification of the candidate Mr. Denísio Augusto Liberato Delfino for the position of independent member of the Board of Directors	444,138,925 18.57%	1,262 0.00%	30,614 0.00%
Resolution 4 - To ratify the appointments of Mr. Denísio Augusto Liberato Delfino and Mr. Camillo Greco as Members of Board of Directors	32,548,411 1.36%	410,718,487 17.17%	903,903 0.04%
Resolution 5 - To resolve on the composition of the Fiscal Council of the Company	444,134,274 18.57%	1,554 0.00%	34,973 0.00%
Resolution 6 - Indication of all the names that make up the slate	442,588,350 18.50%	1,546,713 0.06%	35,738 0.00%
Resolution 7 - If one of the candidates leaves the single group to accommodate the election in a separate manner, the votes corresponding to your shares can still be given to the chosen group?	16,043,395 0.67%	427,867,579 17.89%	259,827 0.01%
Resolution 8 - Compensation Proposal 2026	221,931,212 9.28%	221,776,239 9.27%	463,350 0.02%
Extraordinary Shareholder's Meeting	Approve (Yes)	Reject (No)	Abstain
Resolution 1 - Cooperation and Support Agreement	447,747,848 18.72%	2,036 0.00%	30,117 0.00%
Resolution 2 - Amendment and Restatement of the Company's By-laws	447,748,421 18.72%	1,546 0.00%	30,034 0.00%

