

AGM

Final Detailed Voting Ballot Map

April 26, 2024

Investor Relations

<https://ri.naturaeco.com/pt-br/>

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1. To review the management accounts, examine, discuss, and vote on the financial statements, together with the reports of the independent auditors', and of the Audit Committee, and the Opinion of the Fiscal Council report, for the fiscal year ended on December 31, 2023

CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	601,026,489	505,316,898	278,328	95,431,263
46595*****	92,216	92,216	0	0
48151*****	94,700	94,700	0	0
39834*****	13,099	13,099	0	0
53780*****	9,460	9,460	0	0
39332*****	3,350,607	3,350,607	0	0
39332*****	3,117,224	3,117,224	0	0
40147*****	1,246,817	0	0	1,246,817
39882*****	627,280	627,280	0	0
21224*****	317,431	317,431	0	0
30812*****	365,800	365,800	0	0
45108*****	1,007,600	1,007,600	0	0
02887*****	16,129	16,129	0	0
07096*****	18,525	18,525	0	0
06069*****	22,633	22,633	0	0
20147*****	85,652	85,652	0	0
07686*****	4,618	4,618	0	0

Mapa Final de Votação Detalhado
NATURA & CO HOLDING S.A - 32.785.497/0001-97
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07658*****	2,538	2,538	0	0
11419*****	9,165	9,165	0	0
37347*****	961,908	961,908	0	0
18138*****	64,671	64,671	0	0
19388*****	173,925	173,925	0	0
03370*****	271,183	271,183	0	0
10263*****	148,795	148,795	0	0
51662*****	24,220	24,220	0	0
14416*****	466,589	466,589	0	0
42332*****	173,794	173,794	0	0
52800*****	21,232	21,232	0	0
04701*****	256	256	0	0
04751*****	67,800	67,800	0	0
35495*****	182,229	182,229	0	0
21407*****	929,325	929,325	0	0
11184*****	5,537	5,537	0	0
12984*****	13,025	13,025	0	0
06323*****	340,444	340,444	0	0
24548*****	139,000	139,000	0	0
21233*****	282,000	282,000	0	0
48185*****	28,417	28,417	0	0
52182*****	199,500	199,500	0	0
31914*****	92,225	92,225	0	0
41594*****	91,300	91,300	0	0
50607*****	52,600	52,600	0	0
48316*****	42,926	42,926	0	0
05523*****	16,997,455	16,968,588	28,328	539
43620*****	215,927	215,927	0	0
38489*****	2,024	2,024	0	0
33814*****	31,897	31,897	0	0
05987*****	1,500	1,500	0	0
07655*****	767,165	767,165	0	0
08677*****	2,998,700	2,998,700	0	0
05986*****	153,061	153,061	0	0
49349*****	3,352,900	3,352,900	0	0
43828*****	2,602,800	2,602,800	0	0
32068*****	30,866	30,866	0	0
52083*****	29,846	29,846	0	0
05987*****	147,700	147,700	0	0
05986*****	552,600	552,600	0	0
34781*****	51,756	51,756	0	0
53503*****	1,000	1,000	0	0
35510*****	24,178	24,178	0	0
45146*****	5,800	5,800	0	0

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10205*****	1,671	1,671	0	0
52440*****	1,326,200	1,326,200	0	0
40302*****	1,685,000	1,685,000	0	0
45605*****	204,100	204,100	0	0
22576*****	9,700	9,700	0	0
37806*****	3,459	3,459	0	0
10975*****	146,572	146,572	0	0
15231*****	2,470	2,470	0	0
10400*****	103,700	103,700	0	0
23242*****	15,866	15,866	0	0
32106*****	14,658	14,658	0	0
05839*****	2,067,799	2,067,799	0	0
97538*****	98,226	98,226	0	0
36924*****	321,000	321,000	0	0
07516*****	14,131,900	14,131,900	0	0
44643*****	2,800	2,800	0	0
34064*****	1,409,200	1,409,200	0	0
07516*****	2,426,700	2,426,700	0	0
07516*****	4,561,700	4,561,700	0	0
13402*****	1,160,000	1,160,000	0	0
42154*****	73,600	73,600	0	0
13071*****	130,000	130,000	0	0
08945*****	529,100	529,100	0	0
05987*****	10,475	0	0	10,475
20447*****	12,171	0	0	12,171
97539*****	921,446	0	0	921,446
45919*****	187,924	0	0	187,924
27624*****	20,468	0	0	20,468
27866*****	96,676	0	0	96,676
17021*****	36,314	0	0	36,314
05838*****	577,715	0	0	577,715
17647*****	19,620	0	0	19,620
07516*****	25,845	0	0	25,845
32556*****	164,331	0	0	164,331
23041*****	27,029	0	0	27,029
51028*****	1,971	0	0	1,971
11841*****	218,268	218,268	0	0
21779*****	16,464	0	0	16,464
12525*****	42,825	42,825	0	0
07345*****	17,122	17,122	0	0
07526*****	33,800	33,800	0	0
49839*****	773,700	773,700	0	0
51941*****	28,317	28,317	0	0
30855*****	36,404	36,404	0	0

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31128*****	2,444,408	2,444,408	0	0
31128*****	281,725	281,725	0	0
09089*****	180,113	180,113	0	0
17274*****	714,100	714,100	0	0
43723*****	230,188	230,188	0	0
05986*****	284,738	284,738	0	0
05479*****	1,695,317	1,695,317	0	0
05987*****	8,365,931	8,365,931	0	0
08840*****	28,246,223	28,246,223	0	0
48358*****	3,800	3,800	0	0
11423*****	62,692	62,692	0	0
23442*****	4,600	4,600	0	0
26611*****	1,300	1,300	0	0
26301*****	20,100	20,100	0	0
19194*****	3,100	3,100	0	0
28723*****	100	100	0	0
23847*****	26,049	26,049	0	0
10596*****	1,975	0	0	1,975
11729*****	52,200	52,200	0	0
08268*****	5,799	5,799	0	0
52237*****	289,000	289,000	0	0
41941*****	5,378	5,378	0	0
05838*****	13,296	13,296	0	0
27074*****	6,767	0	0	6,767
26784*****	29,514	29,514	0	0
26784*****	3,948	3,948	0	0
07506*****	11,907,147	0	0	11,907,147
05986*****	18,900	18,900	0	0
18497*****	1,089	0	0	1,089
09299*****	965,959	965,959	0	0
17202*****	894,900	894,900	0	0
41044*****	1,658,100	1,658,100	0	0
29522*****	17,400	17,400	0	0
43879*****	37,400	37,400	0	0
07140*****	2,954,800	2,954,800	0	0
37099*****	119,700	119,700	0	0
27550*****	195,947	195,947	0	0
45550*****	27,913	27,913	0	0
43690*****	14,700	14,700	0	0
15265*****	106,244	106,244	0	0
18030*****	16,748	0	0	16,748
53190*****	2,900	2,900	0	0
05840*****	24,863	0	0	24,863
08640*****	15,486	15,486	0	0

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25220*****	14,400	14,400	0	0
40508*****	10,500	10,500	0	0
10419*****	68,800	68,800	0	0
09330*****	40,000	40,000	0	0
12120*****	54,700	54,700	0	0
40284*****	7,359	7,359	0	0
32289*****	39,793	39,793	0	0
30254*****	39,711	39,711	0	0
16947*****	525,249	525,249	0	0
19449*****	6,002	6,002	0	0
38756*****	427,100	427,100	0	0
05838*****	2,735,967	2,735,967	0	0
14366*****	22,084	22,084	0	0
16947*****	4,375,600	4,375,600	0	0
08561*****	1,144,479	1,144,479	0	0
17232*****	54	54	0	0
09330*****	16,000	16,000	0	0
17911*****	1,600	1,600	0	0
13628*****	23,400	23,400	0	0
51360*****	54,400	54,400	0	0
47228*****	36,700	36,700	0	0
27866*****	15,534	0	0	15,534
27866*****	3,264,827	0	0	3,264,827
27866*****	1,408,841	0	0	1,408,841
27866*****	89,949	0	0	89,949
07496*****	3,290,299	3,290,299	0	0
05839*****	14,333	0	0	14,333
17500*****	6,494	6,494	0	0
05839*****	261,359	261,359	0	0
13442*****	117,296	117,296	0	0
17181*****	34,700	34,700	0	0
51941*****	181,758	181,758	0	0
18214*****	23,556	0	0	23,556
31050*****	121,788	121,788	0	0
50072*****	700	700	0	0
19808*****	151,741	151,741	0	0
14012*****	905,090	905,090	0	0
14027*****	328,603	328,603	0	0
24779*****	370,952	370,952	0	0
27084*****	75,093	75,093	0	0
27463*****	29,613	29,613	0	0
23874*****	668,126	668,126	0	0
11030*****	1,535,919	1,535,919	0	0
17053*****	3,027,300	3,027,300	0	0

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16878*****	14,958	14,958	0	0
05987*****	117,600	117,600	0	0
08571*****	26,400	26,400	0	0
07140*****	18,573	18,573	0	0
07140*****	923	923	0	0
28979*****	800	800	0	0
28394*****	73,200	73,200	0	0
28990*****	378,016	378,016	0	0
31577*****	89,100	89,100	0	0
97539*****	1,776,135	1,776,135	0	0
23771*****	27,799	27,799	0	0
08857*****	1,594,427	1,594,427	0	0
24224*****	90,047	90,047	0	0
05839*****	559,237	559,237	0	0
05987*****	419,712	419,712	0	0
36018*****	79,386	0	0	79,386
27866*****	1,312	0	0	1,312
13956*****	30,000	30,000	0	0
35075*****	3,851	3,851	0	0
34825*****	12,724	12,724	0	0
22321*****	297,135	297,135	0	0
36540*****	1,354	1,354	0	0
30769*****	1,270,000	1,270,000	0	0
11410*****	157,008	157,008	0	0
23590*****	16,747	16,747	0	0
15265*****	2,300	2,300	0	0
10569*****	97,849	97,849	0	0
97539*****	65,727	65,727	0	0
07237*****	7,700	7,700	0	0
41222*****	474,400	474,400	0	0
11283*****	600	600	0	0
05839*****	173,741	173,741	0	0
40508*****	25,500	25,500	0	0
05987*****	12,500	12,500	0	0
29289*****	5,588,292	5,588,292	0	0
36719*****	1,577	0	0	1,577
21166*****	3,700	3,700	0	0
07140*****	17,641	17,641	0	0
08493*****	211,900	211,900	0	0
53176*****	2,500	2,500	0	0
11324*****	10,300	10,300	0	0
43917*****	37,836	37,836	0	0
41708*****	15,066	15,066	0	0
44876*****	30,600	30,600	0	0

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44876*****	112,542	112,542	0	0
14624*****	34,300	34,300	0	0
16947*****	8,212,063	0	0	8,212,063
46375*****	114,924	0	0	114,924
16947*****	1,139,005	0	0	1,139,005
31502*****	7,140,553	0	0	7,140,553
14494*****	10,912	0	0	10,912
97539*****	19,397	0	0	19,397
37659*****	18,837	0	0	18,837
46375*****	708,173	0	0	708,173
24676*****	1,379,971	0	0	1,379,971
35768*****	9,010	0	0	9,010
43862*****	189,224	0	0	189,224
09620*****	197,998	0	0	197,998
08336*****	562,023	0	0	562,023
24935*****	5,150,939	0	0	5,150,939
08295*****	2,795,622	0	0	2,795,622
13834*****	272,095	0	0	272,095
13834*****	163,128	0	0	163,128
08295*****	12,738,828	0	0	12,738,828
09089*****	18,245	0	0	18,245
11184*****	2,193,053	0	0	2,193,053
27714*****	2,185,705	0	0	2,185,705
07622*****	3,060,716	0	0	3,060,716
14153*****	19,163	0	0	19,163
21141*****	150,514	150,514	0	0
09063*****	365,000	365,000	0	0
41286*****	109,575	109,575	0	0
08731*****	15,812	15,812	0	0
26565*****	103,100	103,100	0	0
39514*****	76,344	76,344	0	0
08731*****	63,132	63,132	0	0
07418*****	26,929	26,929	0	0
49444*****	74,010	74,010	0	0
40841*****	109,450	109,450	0	0
97539*****	2,029,844	2,029,844	0	0
36853*****	58,100	58,100	0	0
20270*****	67,909	67,909	0	0
17858*****	33,873	0	0	33,873
36828*****	32,563	32,563	0	0
10524*****	531,600	531,600	0	0
18149*****	242,100	242,100	0	0
10346*****	521,080	0	0	521,080
37895*****	354,928	0	0	354,928

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11098*****	379,538	0	0	379,538
32318*****	203,925	0	0	203,925
05479*****	3,057,456	3,057,456	0	0
05987*****	18,832	18,832	0	0
37099*****	72,051	72,051	0	0
21962*****	153,451	153,451	0	0
44602*****	41,135	41,135	0	0
12094*****	266,282	266,282	0	0
20849*****	3,809	3,809	0	0
26160*****	140,214	140,214	0	0
09470*****	70,195	70,195	0	0
28328*****	19,800	19,800	0	0
21881*****	23,100	23,100	0	0
42133*****	70,119	70,119	0	0
40364*****	27,400	27,400	0	0
06541*****	91,824	91,824	0	0
31814*****	39,696	39,696	0	0
24917*****	6,222	6,222	0	0
42355*****	52,246	52,246	0	0
05839*****	962,227	962,227	0	0
48331*****	71,900	71,900	0	0
20544*****	1,114,000	1,114,000	0	0
14988*****	232,502	232,502	0	0
33580*****	43,012	43,012	0	0
19135*****	4,615	4,615	0	0
26431*****	301,560	301,560	0	0
20923*****	5,531	5,531	0	0
24367*****	262,000	262,000	0	0
54330*****	500	500	0	0
54330*****	300	300	0	0
46414*****	3,200	3,200	0	0
36853*****	200	200	0	0
27532*****	200	200	0	0
27545*****	5,200	5,200	0	0
21542*****	1,000	1,000	0	0
30769*****	54,347	0	0	54,347
30402*****	2,051,728	0	0	2,051,728
09048*****	106,991	106,991	0	0
39687*****	387,006	387,006	0	0
20170*****	28,250,222	28,250,222	0	0
11748*****	98,847	98,847	0	0
13973*****	515,920	515,920	0	0
20349*****	23,407	23,407	0	0
41977*****	36,248	0	0	36,248

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08428*****	7,900	7,900	0	0
28072*****	40,883	40,883	0	0
97539*****	3,726	3,726	0	0
08579*****	244,932	244,932	0	0
06943*****	200,127	200,127	0	0
14240*****	98,500	98,500	0	0
05839*****	386,700	386,700	0	0
19837*****	415,400	415,400	0	0
97539*****	144,984	144,984	0	0
05839*****	20,937,633	20,937,633	0	0
07940*****	193,901	193,901	0	0
24830*****	725,796	725,796	0	0
19874*****	230,074	230,074	0	0
42904*****	32,900	32,900	0	0
19874*****	67,026	67,026	0	0
09073*****	403,913	403,913	0	0
23794*****	1,095,815	1,095,815	0	0
53780*****	103,000	103,000	0	0
07418*****	328,200	328,200	0	0
09627*****	46,885	46,885	0	0
07647*****	45,509	45,509	0	0
11906*****	97,218	97,218	0	0
07418*****	1,148,939	1,148,939	0	0
12938*****	41,300	41,300	0	0
15189*****	68,267	68,267	0	0
07529*****	623,600	623,600	0	0
19573*****	73,067	73,067	0	0
10762*****	9,100	9,100	0	0
08075*****	41,000	41,000	0	0
05840*****	79,100	79,100	0	0
09145*****	10,049,325	10,049,325	0	0
32642*****	600	600	0	0
10700*****	396,598	396,598	0	0
10374*****	82,694	82,694	0	0
38170*****	14,390,300	14,390,300	0	0
21826*****	11,361	11,361	0	0
11176*****	22,200	22,200	0	0
27311*****	114,943	114,943	0	0
19032*****	178,959	178,959	0	0
48650*****	31,105	31,105	0	0
05839*****	13,065	13,065	0	0
05839*****	2,551,468	2,551,468	0	0
09163*****	806,937	806,937	0	0
17224*****	1,140,400	1,140,400	0	0

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26292*****	114,600	114,600	0	0
19847*****	5,063,500	5,063,500	0	0
08282*****	100,700	100,700	0	0
08282*****	247,900	247,900	0	0
11811*****	164,678	164,678	0	0
21561*****	179,200	179,200	0	0
28596*****	749,500	749,500	0	0
31692*****	43,015	43,015	0	0
49764*****	63,800	63,800	0	0
05839*****	59,600	59,600	0	0
10263*****	83,535	83,535	0	0
05987*****	296,422	296,422	0	0
06239*****	480,067	480,067	0	0
28271*****	10,500	10,500	0	0
40136*****	1,900	1,900	0	0
05839*****	189,217	189,217	0	0
47036*****	15,800	15,800	0	0
97540*****	23,084	23,084	0	0
11100*****	1,175,908	1,175,908	0	0
18407*****	1,831,705	1,831,705	0	0
09294*****	261,521	261,521	0	0
48429*****	8,300	8,300	0	0
17718*****	387,335	387,335	0	0
41081*****	3,700	3,700	0	0
30463*****	56,500	56,500	0	0
21281*****	16,200	16,200	0	0
05839*****	9,052	9,052	0	0
34900*****	9,000	9,000	0	0
27866*****	754,886	754,886	0	0
08387*****	86,653	86,653	0	0
21403*****	3,776	3,776	0	0
24569*****	9,917	9,917	0	0
20026*****	2,241	2,241	0	0
08390*****	1,094,585	1,094,585	0	0
19244*****	3,973	3,973	0	0
97540*****	82,856	82,856	0	0
24666*****	1,611,146	1,611,146	0	0
97540*****	337,991	337,991	0	0
13022*****	4,942	4,942	0	0
05986*****	1,544,369	1,544,369	0	0
20604*****	912	912	0	0
13362*****	145,425	145,425	0	0
34887*****	1,132,000	1,132,000	0	0
05987*****	95,287	95,287	0	0

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05987*****	1,776,750	1,776,750	0	0
05985*****	2,215,800	2,215,800	0	0
97540*****	72,483	72,483	0	0
05839*****	3,233,332	3,233,332	0	0
22896*****	72,590	72,590	0	0
22875*****	86,233	86,233	0	0
20622*****	196,437	196,437	0	0
23952*****	12,006	12,006	0	0
18830*****	16,635	16,635	0	0
05987*****	18,400	18,400	0	0
23884*****	123,500	123,500	0	0
97540*****	145,198	145,198	0	0
31989*****	237,721	237,721	0	0
51482*****	1,334,784	1,334,784	0	0
97540*****	11,780,662	11,780,662	0	0
43550*****	353,727	353,727	0	0
07551*****	632,800	632,800	0	0
37236*****	268,223	268,223	0	0
32974*****	505,623	505,623	0	0
10916*****	879,043	879,043	0	0
05839*****	74,170	0	0	74,170
33814*****	95,327	95,327	0	0
19910*****	22,862	22,862	0	0
30515*****	11,900	11,900	0	0
07333*****	6,710	0	0	6,710
05840*****	383,095	383,095	0	0
07191*****	149,742	149,742	0	0
19609*****	903,300	0	0	903,300
48561*****	407,448	407,448	0	0
07060*****	826,600	826,600	0	0
11168*****	201,005	201,005	0	0
09593*****	556,435	556,435	0	0
11311*****	651,996	0	0	651,996
07208*****	147,375	147,375	0	0
23572*****	33,066	33,066	0	0
97540*****	970,900	970,900	0	0
49256*****	8,700	8,700	0	0
05840*****	900,110	900,110	0	0
05840*****	1,271,362	1,271,362	0	0
05987*****	554,119	554,119	0	0
11265*****	101,000	101,000	0	0
07846*****	43,400	43,400	0	0
25138*****	361,100	361,100	0	0
46964*****	303,478	303,478	0	0

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46964*****	437,800	437,800	0	0
19800*****	18,625	18,625	0	0
23060*****	60,650	60,650	0	0
46981*****	818,627	0	0	818,627
46981*****	776,322	776,322	0	0
46909*****	213,704	0	0	213,704
46981*****	832,948	832,948	0	0
47794*****	3,200	3,200	0	0
46981*****	513,410	513,410	0	0
46964*****	486,060	486,060	0	0
46964*****	1,183,877	1,183,877	0	0
05840*****	1,387,436	0	0	1,387,436
07990*****	94,532	94,532	0	0
05987*****	5,011,600	5,011,600	0	0
07237*****	340,629	0	0	340,629
07418*****	1,018,643	1,018,643	0	0
07536*****	1,667,923	1,667,923	0	0
07516*****	727,271	727,271	0	0
12068*****	761,819	761,819	0	0
13725*****	71,592	0	0	71,592
43968*****	54,399	54,399	0	0
07247*****	433,700	433,700	0	0
07790*****	16,800	16,800	0	0
11410*****	506,400	506,400	0	0
07247*****	111,188	111,188	0	0
13562*****	1,136,600	1,136,600	0	0
97540*****	159,439	159,439	0	0
29322*****	12,851,998	12,851,998	0	0
31240*****	156,287	156,287	0	0
32329*****	909,602	909,602	0	0
35693*****	6,453,626	6,453,626	0	0
47705*****	5,600	5,600	0	0
41199*****	7,300	7,300	0	0
14541*****	704,903	704,903	0	0
05840*****	1,436,881	1,436,881	0	0
37113*****	101,390	101,390	0	0
24676*****	1,099,900	1,099,900	0	0
26311*****	60,926	60,926	0	0
97540*****	13,240,450	13,240,450	0	0
09559*****	574,463	574,463	0	0
30066*****	17,393	17,393	0	0
13709*****	180,285	180,285	0	0
25271*****	11,151	11,151	0	0
25271*****	59,511	59,511	0	0

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08621*****	1,320,600	1,320,600	0	0
14541*****	11,604	11,604	0	0
49202*****	38,567	38,567	0	0
06046*****	6,356	6,356	0	0
31322*****	250,000	0	250,000	0
35036*****	584,177	584,177	0	0
29668*****	3,918,594	3,918,594	0	0
44110*****	34,700	34,700	0	0
41649*****	9,333	9,333	0	0
45902*****	11,578	11,578	0	0
21273*****	362,451	362,451	0	0
20770*****	21,100	21,100	0	0
23590*****	36,400	36,400	0	0
19754*****	197,602	197,602	0	0
19530*****	1,251,485	1,251,485	0	0
31591*****	36,915	36,915	0	0
31978*****	6,237	6,237	0	0
24300*****	4,012,553	4,012,553	0	0
08875*****	6,979,121	6,979,121	0	0
09289*****	870,710	870,710	0	0
49947*****	46,874	46,874	0	0
29011*****	2,769,744	2,769,744	0	0
18391*****	1,821,453	1,821,453	0	0
40209*****	2,815,134	2,815,134	0	0
51144*****	657,466	657,466	0	0
41710*****	20,140	0	0	20,140
54444*****	3,588	3,588	0	0
46414*****	32,621	32,621	0	0
41610*****	71,281	71,281	0	0
41575*****	272,933	272,933	0	0
48966*****	413,440	413,440	0	0
35828*****	1,202,787	1,202,787	0	0
52247*****	533,281	533,281	0	0
37487*****	424,494	424,494	0	0
14713*****	5,962,433	5,962,433	0	0
09013*****	1,195,900	1,195,900	0	0
14387*****	1,652,900	0	0	1,652,900
03524*****	2,574,896	0	0	2,574,896
49767*****	857	857	0	0
48306*****	1,671,813	1,671,813	0	0
33754*****	60,818	60,818	0	0
41333*****	20,236	20,236	0	0
10418*****	339,200	0	0	339,200
40911*****	24,900	0	0	24,900

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38226*****	205,000	0	0	205,000
34606*****	599,004	0	0	599,004
30530*****	142,050	0	0	142,050
18006*****	12,500	0	0	12,500
14628*****	108,358	0	0	108,358
14091*****	586	0	0	586
13998*****	7,410	0	0	7,410
11052*****	64,800	0	0	64,800
10392*****	178	0	0	178
10214*****	139,700	0	0	139,700
08973*****	37,178	0	0	37,178
08973*****	194,300	0	0	194,300
08973*****	67,777	0	0	67,777
07593*****	703,151	0	0	703,151
05775*****	19,900	0	0	19,900
05149*****	162,939	0	0	162,939
02231*****	100	0	0	100
31766*****	2,652,747	2,652,747	0	0
15248*****	2,241,957	2,241,957	0	0
29522*****	1,399,691	1,399,691	0	0
29522*****	21,248,928	21,248,928	0	0
29522*****	5,038,466	5,038,466	0	0
29522*****	1,355,646	1,355,646	0	0
29522*****	2,386,479	2,386,479	0	0
29522*****	9,686,789	9,686,789	0	0
37916*****	54,086,073	54,086,073	0	0
07046*****	5,367,161	5,367,161	0	0
34172*****	10,349,033	0	0	10,349,033
36247*****	255,878	0	0	255,878
38173*****	579,069	0	0	579,069
51487*****	184,046	0	0	184,046
34172*****	359,146	0	0	359,146

2. Define that the board of directors is composed of nine (9) members.

CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	1,134,829,263	1,110,015,495	35,372	24,778,396
09327*****	4,997,397	4,997,397	0	0
09275*****	1,303,309	1,303,309	0	0
26123*****	5,236,954	5,236,954	0	0
19959*****	22,516,378	22,516,378	0	0
05561*****	50,67	50,67	0	0
18409*****	4,367,930	4,367,930	0	0

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19679*****	4,367,930	4,367,930	0	0
43682*****	24,305,810	24,305,810	0	0
33292*****	199,185,205	199,185,205	0	0
29088*****	6,324,444	6,324,444	0	0
21992*****	11,804,241	11,804,241	0	0
05533*****	96	96	0	0
18789*****	37,942,838	37,942,838	0	0
22081*****	11,804,241	11,804,241	0	0
67292*****	2,656,685	2,656,685	0	0
26953*****	45,349,492	45,349,492	0	0
27205*****	6,324,444	6,324,444	0	0
25249*****	45,349,492	45,349,492	0	0
38359*****	99,376,299	99,376,299	0	0
46595*****	92,216	92,216	0	0
48151*****	94,7	94,7	0	0
39834*****	13,099	13,099	0	0
53780*****	9,46	9,46	0	0
39332*****	3,350,607	3,350,607	0	0
39332*****	3,117,224	3,117,224	0	0
40147*****	1,246,817	1,246,817	0	0
39882*****	627,28	627,28	0	0
21224*****	317,431	317,431	0	0
30812*****	365,8	365,8	0	0
45108*****	1,007,600	1,007,600	0	0
02887*****	16,129	16,129	0	0
07096*****	18,525	18,525	0	0
06069*****	22,633	22,633	0	0
20147*****	85,652	85,652	0	0
07686*****	4,618	4,618	0	0
07658*****	2,538	2,538	0	0
11419*****	9,165	9,165	0	0
37347*****	961,908	961,908	0	0
18138*****	64,671	64,671	0	0
19388*****	173,925	173,925	0	0
03370*****	271,183	271,183	0	0
10263*****	148,795	148,795	0	0
51662*****	24,22	24,22	0	0
14416*****	466,589	466,589	0	0
42332*****	173,794	173,794	0	0
52800*****	21,232	21,232	0	0
04701*****	256	256	0	0
04751*****	67,8	67,8	0	0

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35495*****	182,229	182,229	0	0
21407*****	929,325	929,325	0	0
11184*****	5,537	5,537	0	0
12984*****	13,025	13,025	0	0
06323*****	340,444	340,444	0	0
24548*****	139	139	0	0
21233*****	282	282	0	0
48185*****	28,417	28,417	0	0
52182*****	199,5	199,5	0	0
31914*****	92,225	92,225	0	0
41594*****	91,3	91,3	0	0
50607*****	52,6	52,6	0	0
48316*****	42,926	42,926	0	0
05523*****	17,536,374	17,469,038	35,372	31,964
43620*****	215,927	215,927	0	0
38489*****	2,024	2,024	0	0
33814*****	31,897	31,897	0	0
05987*****	1,5	1,5	0	0
07655*****	767,165	767,165	0	0
08677*****	2,998,700	2,998,700	0	0
05986*****	153,061	153,061	0	0
49349*****	3,352,900	3,352,900	0	0
43828*****	2,602,800	2,602,800	0	0
32068*****	30,866	30,866	0	0
52083*****	29,846	29,846	0	0
05987*****	147,7	147,7	0	0
05986*****	552,6	552,6	0	0
34781*****	51,756	51,756	0	0
53503*****	1	1	0	0
35510*****	24,178	24,178	0	0
45146*****	5,8	5,8	0	0
10205*****	1,671	1,671	0	0
52440*****	1,326,200	1,326,200	0	0
40302*****	1,685,000	1,685,000	0	0
45605*****	204,1	204,1	0	0
22576*****	9,7	9,7	0	0
37806*****	3,459	3,459	0	0
10975*****	146,572	146,572	0	0
15231*****	2,47	2,47	0	0
10400*****	103,7	103,7	0	0
23242*****	15,866	15,866	0	0
32106*****	14,658	14,658	0	0

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05839*****	2,067,799	2,067,799	0	0
97538*****	98,226	98,226	0	0
36924*****	321	321	0	0
07516*****	14,131,900	14,131,900	0	0
44643*****	2,8	2,8	0	0
34064*****	1,409,200	1,409,200	0	0
07516*****	2,426,700	2,426,700	0	0
07516*****	4,561,700	4,561,700	0	0
13402*****	1,160,000	1,160,000	0	0
42154*****	73,6	73,6	0	0
13071*****	130	130	0	0
08945*****	529,1	529,1	0	0
05987*****	10,475	10,475	0	0
20447*****	12,171	12,171	0	0
97539*****	921,446	921,446	0	0
45919*****	187,924	187,924	0	0
27624*****	20,468	20,468	0	0
27866*****	96,676	96,676	0	0
17021*****	36,314	36,314	0	0
05838*****	577,715	577,715	0	0
17647*****	19,62	19,62	0	0
07516*****	25,845	25,845	0	0
32556*****	164,331	164,331	0	0
23041*****	27,029	27,029	0	0
51028*****	1,971	1,971	0	0
11841*****	218,268	218,268	0	0
21779*****	16,464	16,464	0	0
12525*****	42,825	42,825	0	0
07345*****	17,122	17,122	0	0
07526*****	33,8	33,8	0	0
49839*****	773,7	773,7	0	0
51941*****	28,317	28,317	0	0
30855*****	36,404	36,404	0	0
31128*****	2,444,408	2,444,408	0	0
31128*****	281,725	281,725	0	0
09089*****	180,113	180,113	0	0
17274*****	714,1	714,1	0	0
43723*****	230,188	230,188	0	0
05986*****	284,738	284,738	0	0
05479*****	1,695,317	1,695,317	0	0
05987*****	8,365,931	8,365,931	0	0
08840*****	28,246,223	28,246,223	0	0

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48358*****	3,8	3,8	0	0
11423*****	62,692	62,692	0	0
23442*****	4,6	4,6	0	0
26611*****	1,3	1,3	0	0
26301*****	20,1	20,1	0	0
19194*****	3,1	3,1	0	0
28723*****	100	100	0	0
23847*****	26,049	26,049	0	0
10596*****	1,975	1,975	0	0
11729*****	52,2	52,2	0	0
08268*****	5,799	5,799	0	0
52237*****	289	289	0	0
41941*****	5,378	5,378	0	0
05838*****	13,296	13,296	0	0
27074*****	6,767	6,767	0	0
26784*****	29,514	29,514	0	0
26784*****	3,948	3,948	0	0
07506*****	11,907,147	11,907,147	0	0
05986*****	18,9	18,9	0	0
18497*****	1,089	1,089	0	0
09299*****	965,959	965,959	0	0
17202*****	894,9	894,9	0	0
41044*****	1,658,100	1,658,100	0	0
29522*****	17,4	17,4	0	0
43879*****	37,4	37,4	0	0
07140*****	2,954,800	2,954,800	0	0
37099*****	119,7	119,7	0	0
27550*****	195,947	195,947	0	0
45550*****	27,913	27,913	0	0
43690*****	14,7	14,7	0	0
15265*****	106,244	106,244	0	0
18030*****	16,748	16,748	0	0
53190*****	2,9	2,9	0	0
05840*****	24,863	24,863	0	0
08640*****	15,486	15,486	0	0
25220*****	14,4	14,4	0	0
40508*****	10,5	10,5	0	0
10419*****	68,8	68,8	0	0
09330*****	40	40	0	0
12120*****	54,7	54,7	0	0
40284*****	7,359	7,359	0	0
32289*****	39,793	39,793	0	0

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30254****	39,711	39,711	0	0
16947****	525,249	525,249	0	0
19449****	6,002	6,002	0	0
38756****	427,1	427,1	0	0
05838****	2,735,967	2,735,967	0	0
14366****	22,084	22,084	0	0
16947****	4,375,600	4,375,600	0	0
08561****	1,144,479	1,144,479	0	0
17232****	54	54	0	0
09330****	16	16	0	0
17911****	1,6	1,6	0	0
13628****	23,4	23,4	0	0
51360****	54,4	54,4	0	0
47228****	36,7	36,7	0	0
27866****	15,534	15,534	0	0
27866****	3,264,827	3,264,827	0	0
27866****	1,408,841	1,408,841	0	0
27866****	89,949	89,949	0	0
07496****	3,290,299	3,290,299	0	0
05839****	14,333	14,333	0	0
17500****	6,494	6,494	0	0
05839****	261,359	261,359	0	0
13442****	117,296	117,296	0	0
17181****	34,7	34,7	0	0
51941****	181,758	181,758	0	0
18214****	23,556	23,556	0	0
31050****	121,788	121,788	0	0
50072****	700	700	0	0
19808****	151,741	151,741	0	0
14012****	905,09	905,09	0	0
14027****	328,603	328,603	0	0
24779****	370,952	370,952	0	0
27084****	75,093	75,093	0	0
27463****	29,613	29,613	0	0
23874****	668,126	668,126	0	0
11030****	1,535,919	1,535,919	0	0
17053****	3,027,300	3,027,300	0	0
16878****	14,958	14,958	0	0
05987****	117,6	117,6	0	0
08571****	26,4	26,4	0	0
07140****	18,573	18,573	0	0
07140****	923	923	0	0

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28979****	800	800	0	0
28394****	73,2	73,2	0	0
28990****	378,016	378,016	0	0
31577****	89,1	89,1	0	0
97539****	1,776,135	1,776,135	0	0
23771****	27,799	27,799	0	0
08857****	1,594,427	1,594,427	0	0
24224****	90,047	90,047	0	0
05839****	559,237	559,237	0	0
05987****	419,712	419,712	0	0
36018****	79,386	79,386	0	0
27866****	1,312	1,312	0	0
13956****	30	30	0	0
35075****	3,851	3,851	0	0
34825****	12,724	12,724	0	0
22321****	297,135	297,135	0	0
36540****	1,354	1,354	0	0
30769****	1,270,000	1,270,000	0	0
11410****	157,008	157,008	0	0
23590****	16,747	16,747	0	0
15265****	2,3	2,3	0	0
10569****	97,849	97,849	0	0
97539****	65,727	65,727	0	0
07237****	7,7	7,7	0	0
41222****	474,4	474,4	0	0
11283****	600	600	0	0
05839****	173,741	173,741	0	0
40508****	25,5	25,5	0	0
05987****	12,5	12,5	0	0
29289****	5,588,292	5,588,292	0	0
36719****	1,577	1,577	0	0
21166****	3,7	3,7	0	0
07140****	17,641	17,641	0	0
08493****	211,9	211,9	0	0
53176****	2,5	2,5	0	0
11324****	10,3	10,3	0	0
43917****	37,836	37,836	0	0
41708****	15,066	15,066	0	0
44876****	30,6	30,6	0	0
44876****	112,542	112,542	0	0
14624****	34,3	34,3	0	0
16947****	8,212,063	8,212,063	0	0

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46375*****	114,924	114,924	0	0
16947*****	1,139,005	1,139,005	0	0
31502*****	7,140,553	7,140,553	0	0
14494*****	10,912	10,912	0	0
97539*****	19,397	19,397	0	0
37659*****	18,837	18,837	0	0
46375*****	708,173	708,173	0	0
24676*****	1,379,971	1,379,971	0	0
35768*****	9,01	9,01	0	0
43862*****	189,224	189,224	0	0
09620*****	197,998	197,998	0	0
08336*****	562,023	562,023	0	0
24935*****	5,150,939	5,150,939	0	0
08295*****	2,795,622	2,795,622	0	0
13834*****	272,095	272,095	0	0
13834*****	163,128	163,128	0	0
08295*****	12,738,828	12,738,828	0	0
09089*****	18,245	18,245	0	0
11184*****	2,193,053	2,193,053	0	0
27714*****	2,185,705	2,185,705	0	0
07622*****	3,060,716	3,060,716	0	0
14153*****	19,163	19,163	0	0
21141*****	150,514	150,514	0	0
09063*****	365	365	0	0
41286*****	109,575	109,575	0	0
08731*****	15,812	15,812	0	0
26565*****	103,1	103,1	0	0
39514*****	76,344	76,344	0	0
08731*****	63,132	63,132	0	0
07418*****	26,929	26,929	0	0
49444*****	74,01	74,01	0	0
40841*****	109,45	109,45	0	0
97539*****	2,029,844	2,029,844	0	0
36853*****	58,1	58,1	0	0
20270*****	67,909	67,909	0	0
17858*****	33,873	33,873	0	0
36828*****	32,563	32,563	0	0
10524*****	531,6	531,6	0	0
18149*****	242,1	242,1	0	0
10346*****	521,08	521,08	0	0
37895*****	354,928	354,928	0	0
11098*****	379,538	379,538	0	0

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32318*****	203,925	203,925	0	0
05479*****	3,057,456	3,057,456	0	0
05987*****	18,832	18,832	0	0
37099*****	72,051	72,051	0	0
21962*****	153,451	153,451	0	0
44602*****	41,135	41,135	0	0
12094*****	266,282	266,282	0	0
20849*****	3,809	3,809	0	0
26160*****	140,214	140,214	0	0
09470*****	70,195	70,195	0	0
28328*****	19,8	19,8	0	0
21881*****	23,1	23,1	0	0
42133*****	70,119	70,119	0	0
40364*****	27,4	27,4	0	0
06541*****	91,824	91,824	0	0
31814*****	39,696	39,696	0	0
24917*****	6,222	6,222	0	0
42355*****	52,246	52,246	0	0
05839*****	962,227	962,227	0	0
48331*****	71,9	71,9	0	0
20544*****	1,114,000	1,114,000	0	0
14988*****	232,502	232,502	0	0
33580*****	43,012	43,012	0	0
19135*****	4,615	4,615	0	0
26431*****	301,56	301,56	0	0
20923*****	5,531	5,531	0	0
24367*****	262	262	0	0
54330*****	500	500	0	0
54330*****	300	300	0	0
46414*****	3,2	3,2	0	0
36853*****	200	200	0	0
27532*****	200	200	0	0
27545*****	5,2	5,2	0	0
21542*****	1	1	0	0
30769*****	54,347	54,347	0	0
30402*****	2,051,728	2,051,728	0	0
09048*****	106,991	106,991	0	0
39687*****	387,006	387,006	0	0
20170*****	28,250,222	28,250,222	0	0
11748*****	98,847	98,847	0	0
13973*****	515,92	515,92	0	0
20349*****	23,407	23,407	0	0

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41977*****	36,248	36,248	0	0
08428*****	7,9	7,9	0	0
28072*****	40,883	40,883	0	0
97539*****	3,726	3,726	0	0
08579*****	244,932	244,932	0	0
06943*****	200,127	200,127	0	0
14240*****	98,5	98,5	0	0
05839*****	386,7	386,7	0	0
19837*****	415,4	415,4	0	0
97539*****	144,984	144,984	0	0
05839*****	20,937,633	20,937,633	0	0
07940*****	193,901	193,901	0	0
24830*****	725,796	725,796	0	0
19874*****	230,074	230,074	0	0
42904*****	32,9	32,9	0	0
19874*****	67,026	67,026	0	0
09073*****	403,913	403,913	0	0
23794*****	1,095,815	1,095,815	0	0
53780*****	103	103	0	0
07418*****	328,2	328,2	0	0
09627*****	46,885	46,885	0	0
07647*****	45,509	45,509	0	0
11906*****	97,218	97,218	0	0
07418*****	1,148,939	1,148,939	0	0
12938*****	41,3	41,3	0	0
15189*****	68,267	68,267	0	0
07529*****	623,6	623,6	0	0
19573*****	73,067	73,067	0	0
10762*****	9,1	9,1	0	0
08075*****	41	41	0	0
05840*****	79,1	79,1	0	0
09145*****	10,049,325	10,049,325	0	0
32642*****	600	600	0	0
10700*****	396,598	396,598	0	0
10374*****	82,694	82,694	0	0
38170*****	14,390,300	14,390,300	0	0
21826*****	11,361	11,361	0	0
11176*****	22,2	22,2	0	0
27311*****	114,943	114,943	0	0
19032*****	178,959	178,959	0	0
48650*****	31,105	31,105	0	0
05839*****	13,065	13,065	0	0

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05839*****	2,551,468	2,551,468	0	0
09163*****	806,937	806,937	0	0
17224*****	1,140,400	1,140,400	0	0
26292*****	114,6	114,6	0	0
19847*****	5,063,500	5,063,500	0	0
08282*****	100,7	100,7	0	0
08282*****	247,9	247,9	0	0
11811*****	164,678	164,678	0	0
21561*****	179,2	179,2	0	0
28596*****	749,5	749,5	0	0
31692*****	43,015	43,015	0	0
49764*****	63,8	63,8	0	0
05839*****	59,6	59,6	0	0
10263*****	83,535	83,535	0	0
05987*****	296,422	296,422	0	0
06239*****	480,067	480,067	0	0
28271*****	10,5	10,5	0	0
40136*****	1,9	1,9	0	0
05839*****	189,217	189,217	0	0
47036*****	15,8	15,8	0	0
97540*****	23,084	23,084	0	0
11100*****	1,175,908	1,175,908	0	0
18407*****	1,831,705	1,831,705	0	0
09294*****	261,521	261,521	0	0
48429*****	8,3	8,3	0	0
17718*****	387,335	387,335	0	0
41081*****	3,7	3,7	0	0
30463*****	56,5	56,5	0	0
21281*****	16,2	16,2	0	0
05839*****	9,052	9,052	0	0
34900*****	9	9	0	0
27866*****	754,886	754,886	0	0
08387*****	86,653	86,653	0	0
21403*****	3,776	3,776	0	0
24569*****	9,917	9,917	0	0
20026*****	2,241	2,241	0	0
08390*****	1,094,585	1,094,585	0	0
19244*****	3,973	3,973	0	0
97540*****	82,856	82,856	0	0
24666*****	1,611,146	1,611,146	0	0
97540*****	337,991	337,991	0	0
13022*****	4,942	4,942	0	0

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05986*****	1,544,369	1,544,369	0	0
20604*****	912	912	0	0
13362*****	145,425	145,425	0	0
34887*****	1,132,000	1,132,000	0	0
05987*****	95,287	95,287	0	0
05987*****	1,776,750	1,776,750	0	0
05985*****	2,215,800	2,215,800	0	0
97540*****	72,483	72,483	0	0
05839*****	3,233,332	3,233,332	0	0
22896*****	72,59	72,59	0	0
22875*****	86,233	86,233	0	0
20622*****	196,437	196,437	0	0
23952*****	12,006	12,006	0	0
18830*****	16,635	16,635	0	0
05987*****	18,4	18,4	0	0
23884*****	123,5	123,5	0	0
97540*****	145,198	145,198	0	0
31989*****	237,721	237,721	0	0
51482*****	1,334,784	1,334,784	0	0
97540*****	11,780,662	11,780,662	0	0
43550*****	353,727	353,727	0	0
07551*****	632,8	632,8	0	0
37236*****	268,223	268,223	0	0
32974*****	505,623	505,623	0	0
10916*****	879,043	879,043	0	0
05839*****	74,17	74,17	0	0
33814*****	95,327	95,327	0	0
19910*****	22,862	22,862	0	0
30515*****	11,9	11,9	0	0
07333*****	6,71	6,71	0	0
05840*****	383,095	383,095	0	0
07191*****	149,742	149,742	0	0
19609*****	903,3	903,3	0	0
48561*****	407,448	407,448	0	0
07060*****	826,6	826,6	0	0
11168*****	201,005	201,005	0	0
09593*****	556,435	556,435	0	0
11311*****	651,996	651,996	0	0
07208*****	147,375	147,375	0	0
23572*****	33,066	33,066	0	0
97540*****	970,9	970,9	0	0
49256*****	8,7	8,7	0	0

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05840****	900,11	900,11	0	0
05840****	1,271,362	1,271,362	0	0
05987****	554,119	554,119	0	0
11265****	101	101	0	0
07846****	43,4	43,4	0	0
25138****	361,1	361,1	0	0
46964****	303,478	303,478	0	0
46964****	437,8	437,8	0	0
19800****	18,625	18,625	0	0
23060****	60,65	60,65	0	0
46981****	818,627	818,627	0	0
46981****	776,322	776,322	0	0
46909****	213,704	213,704	0	0
46981****	832,948	832,948	0	0
47794****	3,2	3,2	0	0
46981****	513,41	513,41	0	0
46964****	486,06	486,06	0	0
46964****	1,183,877	1,183,877	0	0
05840****	1,387,436	1,387,436	0	0
07990****	94,532	94,532	0	0
05987****	5,011,600	5,011,600	0	0
07237****	340,629	340,629	0	0
07418****	1,018,643	1,018,643	0	0
07536****	1,667,923	1,667,923	0	0
07516****	727,271	727,271	0	0
12068****	761,819	761,819	0	0
13725****	71,592	71,592	0	0
43968****	54,399	54,399	0	0
07247****	433,7	433,7	0	0
07790****	16,8	16,8	0	0
11410****	506,4	506,4	0	0
07247****	111,188	111,188	0	0
13562****	1,136,600	1,136,600	0	0
97540****	159,439	159,439	0	0
29322****	12,851,998	12,851,998	0	0
31240****	156,287	156,287	0	0
32329****	909,602	909,602	0	0
35693****	6,453,626	6,453,626	0	0
47705****	5,6	5,6	0	0
41199****	7,3	7,3	0	0
14541****	704,903	704,903	0	0
05840****	1,436,881	1,436,881	0	0

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37113*****	101,39	101,39	0	0
24676*****	1,099,900	1,099,900	0	0
26311*****	60,926	60,926	0	0
97540*****	13,240,450	13,240,450	0	0
09559*****	574,463	574,463	0	0
30066*****	17,393	17,393	0	0
13709*****	180,285	180,285	0	0
25271*****	11,151	11,151	0	0
25271*****	59,511	59,511	0	0
08621*****	1,320,600	1,320,600	0	0
14541*****	11,604	11,604	0	0
49202*****	38,567	38,567	0	0
06046*****	6,356	6,356	0	0
31322*****	250	250	0	0
35036*****	584,177	584,177	0	0
29668*****	3,918,594	3,918,594	0	0
44110*****	34,7	34,7	0	0
41649*****	9,333	9,333	0	0
45902*****	11,578	11,578	0	0
21273*****	362,451	362,451	0	0
20770*****	21,1	21,1	0	0
23590*****	36,4	36,4	0	0
19754*****	197,602	197,602	0	0
19530*****	1,251,485	1,251,485	0	0
31591*****	36,915	36,915	0	0
31978*****	6,237	6,237	0	0
24300*****	4,012,553	4,012,553	0	0
08875*****	6,979,121	6,979,121	0	0
09289*****	870,71	870,71	0	0
49947*****	46,874	46,874	0	0
29011*****	2,769,744	2,769,744	0	0
18391*****	1,821,453	1,821,453	0	0
40209*****	2,815,134	2,815,134	0	0
51144*****	657,466	657,466	0	0
41710*****	20,14	20,14	0	0
54444*****	3,588	3,588	0	0
46414*****	32,621	32,621	0	0
41610*****	71,281	71,281	0	0
41575*****	272,933	272,933	0	0
48966*****	413,44	413,44	0	0
35828*****	1,202,787	1,202,787	0	0
52247*****	533,281	533,281	0	0

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37487*****	424,494	424,494	0	0
14713*****	5,962,433	0	0	5,962,433
09013*****	1,195,900	1,195,900	0	0
14387*****	1,652,900	0	0	1,652,900
03524*****	2,574,896	0	0	2,574,896
49767*****	857	857	0	0
48306*****	1,671,813	1,671,813	0	0
33754*****	60,818	60,818	0	0
41333*****	20,236	20,236	0	0
10418*****	339,2	0	0	339,2
40911*****	24,9	0	0	24,9
38226*****	205	0	0	205
34606*****	599,004	0	0	599,004
30530*****	142,05	0	0	142,05
18006*****	12,5	0	0	12,5
14628*****	108,358	0	0	108,358
14091*****	586	0	0	586
13998*****	7,41	0	0	7,41
11052*****	64,8	0	0	64,8
10392*****	178	0	0	178
10214*****	139,7	0	0	139,7
08973*****	37,178	0	0	37,178
08973*****	194,3	0	0	194,3
08973*****	67,777	0	0	67,777
07593*****	703,151	0	0	703,151
05775*****	19,9	0	0	19,9
05149*****	162,939	0	0	162,939
02231*****	100	0	0	100
31766*****	2,652,747	2,652,747	0	0
15248*****	2,241,957	2,241,957	0	0
29522*****	1,399,691	1,399,691	0	0
29522*****	21,248,928	21,248,928	0	0
29522*****	5,038,466	5,038,466	0	0
29522*****	1,355,646	1,355,646	0	0
29522*****	2,386,479	2,386,479	0	0
29522*****	9,686,789	9,686,789	0	0
37916*****	54,086,073	54,086,073	0	0
07046*****	5,367,161	5,367,161	0	0
34172*****	10,349,033	0	0	10,349,033
36247*****	255,878	0	0	255,878
38173*****	579,069	0	0	579,069
51487*****	184,046	0	0	184,046

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34172*****	359,146	0	0	359,146
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3. Resolve about the independence of Andrew George McMaster Jr., Bruno de Araújo Lima Rocha, Carla Schmitzberger, Georgia Melenikiotou, Gilberto Mifano and Maria Eduarda Mascarenhas Kertész as candidates to independent members of the Board of Directors.

CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	1,134,829,001	1,107,040,576	69,850	27,718,575
09327*****	4,997,397	4,997,397	0	0
09275*****	1,303,309	1,303,309	0	0
26123*****	5,236,954	5,236,954	0	0
19959*****	22,516,378	22,516,378	0	0
05561*****	50,670	50,670	0	0
18409*****	4,367,930	4,367,930	0	0
19679*****	4,367,930	4,367,930	0	0
43682*****	24,305,810	24,305,810	0	0
33292*****	199,185,205	199,185,205	0	0
29088*****	6,324,444	6,324,444	0	0
21992*****	11,804,241	11,804,241	0	0
05533*****	96	96	0	0
18789*****	37,942,838	37,942,838	0	0
22081*****	11,804,241	11,804,241	0	0
67292*****	2,656,685	2,656,685	0	0
26953*****	45,349,492	45,349,492	0	0
27205*****	6,324,444	6,324,444	0	0
25249*****	45,349,492	45,349,492	0	0
38359*****	99,376,299	99,376,299	0	0
46595*****	92,216	92,216	0	0
48151*****	94,700	94,700	0	0
39834*****	13,099	13,099	0	0
53780*****	9,460	9,460	0	0
39332*****	3,350,607	3,350,607	0	0
39332*****	3,117,224	3,117,224	0	0
40147*****	1,246,817	1,246,817	0	0
39882*****	627,280	627,280	0	0
21224*****	317,431	317,431	0	0
30812*****	365,800	365,800	0	0
45108*****	1,007,600	1,007,600	0	0
02887*****	16,129	16,129	0	0
07096*****	18,525	18,525	0	0
06069*****	22,633	22,633	0	0
20147*****	85,652	85,652	0	0
07686*****	4,618	4,618	0	0
07658*****	2,538	2,538	0	0

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11419*****	9,165	9,165	0	0
37347*****	961,908	961,908	0	0
18138*****	64,671	64,671	0	0
19388*****	173,925	173,925	0	0
03370*****	271,183	271,183	0	0
10263*****	148,795	148,795	0	0
51662*****	24,220	24,220	0	0
14416*****	466,589	466,589	0	0
42332*****	173,794	173,794	0	0
52800*****	21,232	21,232	0	0
04701*****	256	256	0	0
04751*****	67,800	67,800	0	0
35495*****	182,229	182,229	0	0
21407*****	929,325	929,325	0	0
11184*****	5,537	5,537	0	0
12984*****	13,025	13,025	0	0
06323*****	340,444	340,444	0	0
24548*****	139,000	139,000	0	0
21233*****	282,000	282,000	0	0
48185*****	28,417	28,417	0	0
52182*****	199,500	199,500	0	0
31914*****	92,225	92,225	0	0
41594*****	91,300	91,300	0	0
50607*****	52,600	52,600	0	0
48316*****	42,926	42,926	0	0
05523*****	17,536,112	17,419,630	69,850	46,632
43620*****	215,927	215,927	0	0
38489*****	2,024	2,024	0	0
33814*****	31,897	31,897	0	0
05987*****	1,500	1,500	0	0
07655*****	767,165	767,165	0	0
08677*****	2,998,700	2,998,700	0	0
05986*****	153,061	153,061	0	0
49349*****	3,352,900	3,352,900	0	0
43828*****	2,602,800	2,602,800	0	0
32068*****	30,866	30,866	0	0
52083*****	29,846	29,846	0	0
05987*****	147,700	147,700	0	0
05986*****	552,600	552,600	0	0
34781*****	51,756	51,756	0	0
53503*****	1,000	1,000	0	0
35510*****	24,178	24,178	0	0
45146*****	5,800	5,800	0	0
10205*****	1,671	1,671	0	0

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52440*****	1,326,200	1,326,200	0	0
40302*****	1,685,000	1,685,000	0	0
45605*****	204,100	204,100	0	0
22576*****	9,700	9,700	0	0
37806*****	3,459	3,459	0	0
10975*****	146,572	146,572	0	0
15231*****	2,470	2,470	0	0
10400*****	103,700	103,700	0	0
23242*****	15,866	15,866	0	0
32106*****	14,658	14,658	0	0
05839*****	2,067,799	2,067,799	0	0
97538*****	98,226	98,226	0	0
36924*****	321,000	321,000	0	0
07516*****	14,131,900	14,131,900	0	0
44643*****	2,800	2,800	0	0
34064*****	1,409,200	1,409,200	0	0
07516*****	2,426,700	2,426,700	0	0
07516*****	4,561,700	4,561,700	0	0
13402*****	1,160,000	1,160,000	0	0
42154*****	73,600	73,600	0	0
13071*****	130,000	130,000	0	0
08945*****	529,100	529,100	0	0
05987*****	10,475	10,475	0	0
20447*****	12,171	12,171	0	0
97539*****	921,446	921,446	0	0
45919*****	187,924	187,924	0	0
27624*****	20,468	20,468	0	0
27866*****	96,676	96,676	0	0
17021*****	36,314	36,314	0	0
05838*****	577,715	577,715	0	0
17647*****	19,620	19,620	0	0
07516*****	25,845	25,845	0	0
32556*****	164,331	164,331	0	0
23041*****	27,029	27,029	0	0
51028*****	1,971	1,971	0	0
11841*****	218,268	218,268	0	0
21779*****	16,464	16,464	0	0
12525*****	42,825	42,825	0	0
07345*****	17,122	17,122	0	0
07526*****	33,800	33,800	0	0
49839*****	773,700	773,700	0	0
51941*****	28,317	28,317	0	0
30855*****	36,404	36,404	0	0
31128*****	2,444,408	2,444,408	0	0

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31128*****	281,725	281,725	0	0
09089*****	180,113	180,113	0	0
17274*****	714,100	714,100	0	0
43723*****	230,188	230,188	0	0
05986*****	284,738	284,738	0	0
05479*****	1,695,317	1,695,317	0	0
05987*****	8,365,931	8,365,931	0	0
08840*****	28,246,223	28,246,223	0	0
48358*****	3,800	3,800	0	0
11423*****	62,692	62,692	0	0
23442*****	4,600	4,600	0	0
26611*****	1,300	1,300	0	0
26301*****	20,100	20,100	0	0
19194*****	3,100	3,100	0	0
28723*****	100	100	0	0
23847*****	26,049	26,049	0	0
10596*****	1,975	1,975	0	0
11729*****	52,200	52,200	0	0
08268*****	5,799	5,799	0	0
52237*****	289,000	289,000	0	0
41941*****	5,378	5,378	0	0
05838*****	13,296	13,296	0	0
27074*****	6,767	6,767	0	0
26784*****	29,514	29,514	0	0
26784*****	3,948	3,948	0	0
07506*****	11,907,147	11,907,147	0	0
05986*****	18,900	18,900	0	0
18497*****	1,089	1,089	0	0
09299*****	965,959	965,959	0	0
17202*****	894,900	894,900	0	0
41044*****	1,658,100	1,658,100	0	0
29522*****	17,400	17,400	0	0
43879*****	37,400	37,400	0	0
07140*****	2,954,800	2,954,800	0	0
37099*****	119,700	119,700	0	0
27550*****	195,947	195,947	0	0
45550*****	27,913	27,913	0	0
43690*****	14,700	14,700	0	0
15265*****	106,244	106,244	0	0
18030*****	16,748	16,748	0	0
53190*****	2,900	2,900	0	0
05840*****	24,863	24,863	0	0
08640*****	15,486	15,486	0	0
25220*****	14,400	14,400	0	0

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40508*****	10,500	10,500	0	0
10419*****	68,800	68,800	0	0
09330*****	40,000	40,000	0	0
12120*****	54,700	54,700	0	0
40284*****	7,359	7,359	0	0
32289*****	39,793	39,793	0	0
30254*****	39,711	39,711	0	0
16947*****	525,249	525,249	0	0
19449*****	6,002	6,002	0	0
38756*****	427,100	427,100	0	0
05838*****	2,735,967	2,735,967	0	0
14366*****	22,084	22,084	0	0
16947*****	4,375,600	4,375,600	0	0
08561*****	1,144,479	1,144,479	0	0
17232*****	54	54	0	0
09330*****	16,000	16,000	0	0
17911*****	1,600	1,600	0	0
13628*****	23,400	23,400	0	0
51360*****	54,400	54,400	0	0
47228*****	36,700	36,700	0	0
27866*****	15,534	15,534	0	0
27866*****	3,264,827	3,264,827	0	0
27866*****	1,408,841	1,408,841	0	0
27866*****	89,949	89,949	0	0
07496*****	3,290,299	3,290,299	0	0
05839*****	14,333	14,333	0	0
17500*****	6,494	6,494	0	0
05839*****	261,359	261,359	0	0
13442*****	117,296	117,296	0	0
17181*****	34,700	34,700	0	0
51941*****	181,758	181,758	0	0
18214*****	23,556	23,556	0	0
31050*****	121,788	121,788	0	0
50072*****	700	700	0	0
19808*****	151,741	151,741	0	0
14012*****	905,090	905,090	0	0
14027*****	328,603	328,603	0	0
24779*****	370,952	370,952	0	0
27084*****	75,093	75,093	0	0
27463*****	29,613	29,613	0	0
23874*****	668,126	668,126	0	0
11030*****	1,535,919	1,535,919	0	0
17053*****	3,027,300	3,027,300	0	0
16878*****	14,958	14,958	0	0

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05987*****	117,600	117,600	0	0
08571*****	26,400	26,400	0	0
07140*****	18,573	18,573	0	0
07140*****	923	923	0	0
28979*****	800	800	0	0
28394*****	73,200	73,200	0	0
28990*****	378,016	378,016	0	0
31577*****	89,100	89,100	0	0
97539*****	1,776,135	1,776,135	0	0
23771*****	27,799	27,799	0	0
08857*****	1,594,427	1,594,427	0	0
24224*****	90,047	90,047	0	0
05839*****	559,237	559,237	0	0
05987*****	419,712	419,712	0	0
36018*****	79,386	79,386	0	0
27866*****	1,312	1,312	0	0
13956*****	30,000	30,000	0	0
35075*****	3,851	3,851	0	0
34825*****	12,724	12,724	0	0
22321*****	297,135	297,135	0	0
36540*****	1,354	1,354	0	0
30769*****	1,270,000	1,270,000	0	0
11410*****	157,008	157,008	0	0
23590*****	16,747	16,747	0	0
15265*****	2,300	2,300	0	0
10569*****	97,849	97,849	0	0
97539*****	65,727	65,727	0	0
07237*****	7,700	7,700	0	0
41222*****	474,400	474,400	0	0
11283*****	600	600	0	0
05839*****	173,741	173,741	0	0
40508*****	25,500	25,500	0	0
05987*****	12,500	12,500	0	0
29289*****	5,588,292	5,588,292	0	0
36719*****	1,577	1,577	0	0
21166*****	3,700	3,700	0	0
07140*****	17,641	17,641	0	0
08493*****	211,900	211,900	0	0
53176*****	2,500	2,500	0	0
11324*****	10,300	10,300	0	0
43917*****	37,836	37,836	0	0
41708*****	15,066	15,066	0	0
44876*****	30,600	30,600	0	0
44876*****	112,542	112,542	0	0

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14624*****	34,300	34,300	0	0
16947*****	8,212,063	8,212,063	0	0
46375*****	114,924	114,924	0	0
16947*****	1,139,005	1,139,005	0	0
31502*****	7,140,553	7,140,553	0	0
14494*****	10,912	10,912	0	0
97539*****	19,397	19,397	0	0
37659*****	18,837	18,837	0	0
46375*****	708,173	708,173	0	0
24676*****	1,379,971	1,379,971	0	0
35768*****	9,010	9,010	0	0
43862*****	189,224	189,224	0	0
09620*****	197,998	197,998	0	0
08336*****	562,023	562,023	0	0
24935*****	5,150,939	5,150,939	0	0
08295*****	2,795,622	2,795,622	0	0
13834*****	272,095	272,095	0	0
13834*****	163,128	163,128	0	0
08295*****	12,738,828	12,738,828	0	0
09089*****	18,245	18,245	0	0
11184*****	2,193,053	2,193,053	0	0
27714*****	2,185,705	2,185,705	0	0
07622*****	3,060,716	3,060,716	0	0
14153*****	19,163	19,163	0	0
21141*****	150,514	150,514	0	0
09063*****	365,000	365,000	0	0
41286*****	109,575	109,575	0	0
08731*****	15,812	15,812	0	0
26565*****	103,100	103,100	0	0
39514*****	76,344	76,344	0	0
08731*****	63,132	63,132	0	0
07418*****	26,929	26,929	0	0
49444*****	74,010	74,010	0	0
40841*****	109,450	109,450	0	0
97539*****	2,029,844	2,029,844	0	0
36853*****	58,100	58,100	0	0
20270*****	67,909	67,909	0	0
17858*****	33,873	33,873	0	0
36828*****	32,563	32,563	0	0
10524*****	531,600	531,600	0	0
18149*****	242,100	242,100	0	0
10346*****	521,080	0	0	521,080
37895*****	354,928	0	0	354,928
11098*****	379,538	0	0	379,538

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32318*****	203,925	0	0	203,925
05479*****	3,057,456	3,057,456	0	0
05987*****	18,832	18,832	0	0
37099*****	72,051	72,051	0	0
21962*****	153,451	153,451	0	0
44602*****	41,135	41,135	0	0
12094*****	266,282	266,282	0	0
20849*****	3,809	3,809	0	0
26160*****	140,214	140,214	0	0
09470*****	70,195	70,195	0	0
28328*****	19,800	19,800	0	0
21881*****	23,100	23,100	0	0
42133*****	70,119	70,119	0	0
40364*****	27,400	27,400	0	0
06541*****	91,824	91,824	0	0
31814*****	39,696	39,696	0	0
24917*****	6,222	6,222	0	0
42355*****	52,246	52,246	0	0
05839*****	962,227	962,227	0	0
48331*****	71,900	71,900	0	0
20544*****	1,114,000	1,114,000	0	0
14988*****	232,502	232,502	0	0
33580*****	43,012	43,012	0	0
19135*****	4,615	4,615	0	0
26431*****	301,560	301,560	0	0
20923*****	5,531	5,531	0	0
24367*****	262,000	262,000	0	0
54330*****	500	500	0	0
54330*****	300	300	0	0
46414*****	3,200	3,200	0	0
36853*****	200	200	0	0
27532*****	200	200	0	0
27545*****	5,200	5,200	0	0
21542*****	1,000	1,000	0	0
30769*****	54,347	54,347	0	0
30402*****	2,051,728	2,051,728	0	0
09048*****	106,991	106,991	0	0
39687*****	387,006	387,006	0	0
20170*****	28,250,222	28,250,222	0	0
11748*****	98,847	98,847	0	0
13973*****	515,920	515,920	0	0
20349*****	23,407	23,407	0	0
41977*****	36,248	36,248	0	0
08428*****	7,900	7,900	0	0

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28072*****	40,883	40,883	0	0
97539*****	3,726	3,726	0	0
08579*****	244,932	244,932	0	0
06943*****	200,127	200,127	0	0
14240*****	98,500	98,500	0	0
05839*****	386,700	386,700	0	0
19837*****	415,400	415,400	0	0
97539*****	144,984	144,984	0	0
05839*****	20,937,633	20,937,633	0	0
07940*****	193,901	193,901	0	0
24830*****	725,796	725,796	0	0
19874*****	230,074	230,074	0	0
42904*****	32,900	32,900	0	0
19874*****	67,026	67,026	0	0
09073*****	403,913	403,913	0	0
23794*****	1,095,815	1,095,815	0	0
53780*****	103,000	103,000	0	0
07418*****	328,200	328,200	0	0
09627*****	46,885	46,885	0	0
07647*****	45,509	45,509	0	0
11906*****	97,218	97,218	0	0
07418*****	1,148,939	1,148,939	0	0
12938*****	41,300	41,300	0	0
15189*****	68,267	68,267	0	0
07529*****	623,600	623,600	0	0
19573*****	73,067	73,067	0	0
10762*****	9,100	9,100	0	0
08075*****	41,000	41,000	0	0
05840*****	79,100	79,100	0	0
09145*****	10,049,325	10,049,325	0	0
32642*****	600	600	0	0
10700*****	396,598	396,598	0	0
10374*****	82,694	82,694	0	0
38170*****	14,390,300	14,390,300	0	0
21826*****	11,361	11,361	0	0
11176*****	22,200	22,200	0	0
27311*****	114,943	114,943	0	0
19032*****	178,959	178,959	0	0
48650*****	31,105	31,105	0	0
05839*****	13,065	13,065	0	0
05839*****	2,551,468	2,551,468	0	0
09163*****	806,937	806,937	0	0
17224*****	1,140,400	1,140,400	0	0
26292*****	114,600	114,600	0	0

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19847*****	5,063,500	5,063,500	0	0
08282*****	100,700	100,700	0	0
08282*****	247,900	247,900	0	0
11811*****	164,678	164,678	0	0
21561*****	179,200	179,200	0	0
28596*****	749,500	749,500	0	0
31692*****	43,015	43,015	0	0
49764*****	63,800	63,800	0	0
05839*****	59,600	59,600	0	0
10263*****	83,535	83,535	0	0
05987*****	296,422	296,422	0	0
06239*****	480,067	480,067	0	0
28271*****	10,500	10,500	0	0
40136*****	1,900	1,900	0	0
05839*****	189,217	189,217	0	0
47036*****	15,800	15,800	0	0
97540*****	23,084	23,084	0	0
11100*****	1,175,908	1,175,908	0	0
18407*****	1,831,705	1,831,705	0	0
09294*****	261,521	261,521	0	0
48429*****	8,300	8,300	0	0
17718*****	387,335	387,335	0	0
41081*****	3,700	3,700	0	0
30463*****	56,500	56,500	0	0
21281*****	16,200	16,200	0	0
05839*****	9,052	9,052	0	0
34900*****	9,000	9,000	0	0
27866*****	754,886	754,886	0	0
08387*****	86,653	86,653	0	0
21403*****	3,776	3,776	0	0
24569*****	9,917	9,917	0	0
20026*****	2,241	2,241	0	0
08390*****	1,094,585	1,094,585	0	0
19244*****	3,973	3,973	0	0
97540*****	82,856	82,856	0	0
24666*****	1,611,146	1,611,146	0	0
97540*****	337,991	337,991	0	0
13022*****	4,942	4,942	0	0
05986*****	1,544,369	1,544,369	0	0
20604*****	912	912	0	0
13362*****	145,425	145,425	0	0
34887*****	1,132,000	1,132,000	0	0
05987*****	95,287	95,287	0	0
05987*****	1,776,750	1,776,750	0	0

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05985*****	2,215,800	2,215,800	0	0
97540*****	72,483	72,483	0	0
05839*****	3,233,332	3,233,332	0	0
22896*****	72,590	72,590	0	0
22875*****	86,233	86,233	0	0
20622*****	196,437	196,437	0	0
23952*****	12,006	12,006	0	0
18830*****	16,635	16,635	0	0
05987*****	18,400	18,400	0	0
23884*****	123,500	123,500	0	0
97540*****	145,198	145,198	0	0
31989*****	237,721	237,721	0	0
51482*****	1,334,784	1,334,784	0	0
97540*****	11,780,662	11,780,662	0	0
43550*****	353,727	353,727	0	0
07551*****	632,800	632,800	0	0
37236*****	268,223	268,223	0	0
32974*****	505,623	505,623	0	0
10916*****	879,043	879,043	0	0
05839*****	74,170	74,170	0	0
33814*****	95,327	95,327	0	0
19910*****	22,862	22,862	0	0
30515*****	11,900	11,900	0	0
07333*****	6,710	6,710	0	0
05840*****	383,095	383,095	0	0
07191*****	149,742	149,742	0	0
19609*****	903,300	903,300	0	0
48561*****	407,448	407,448	0	0
07060*****	826,600	826,600	0	0
11168*****	201,005	201,005	0	0
09593*****	556,435	556,435	0	0
11311*****	651,996	651,996	0	0
07208*****	147,375	147,375	0	0
23572*****	33,066	33,066	0	0
97540*****	970,900	970,900	0	0
49256*****	8,700	8,700	0	0
05840*****	900,110	900,110	0	0
05840*****	1,271,362	1,271,362	0	0
05987*****	554,119	554,119	0	0
11265*****	101,000	101,000	0	0
07846*****	43,400	43,400	0	0
25138*****	361,100	361,100	0	0
46964*****	303,478	303,478	0	0
46964*****	437,800	437,800	0	0

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19800****	18,625	18,625	0	0
23060****	60,650	60,650	0	0
46981****	818,627	818,627	0	0
46981****	776,322	776,322	0	0
46909****	213,704	213,704	0	0
46981****	832,948	832,948	0	0
47794****	3,200	3,200	0	0
46981****	513,410	513,410	0	0
46964****	486,060	486,060	0	0
46964****	1,183,877	1,183,877	0	0
05840****	1,387,436	1,387,436	0	0
07990****	94,532	94,532	0	0
05987****	5,011,600	5,011,600	0	0
07237****	340,629	340,629	0	0
07418****	1,018,643	1,018,643	0	0
07536****	1,667,923	1,667,923	0	0
07516****	727,271	727,271	0	0
12068****	761,819	761,819	0	0
13725****	71,592	71,592	0	0
43968****	54,399	54,399	0	0
07247****	433,700	433,700	0	0
07790****	16,800	16,800	0	0
11410****	506,400	506,400	0	0
07247****	111,188	111,188	0	0
13562****	1,136,600	1,136,600	0	0
97540****	159,439	159,439	0	0
29322****	12,851,998	12,851,998	0	0
31240****	156,287	156,287	0	0
32329****	909,602	909,602	0	0
35693****	6,453,626	6,453,626	0	0
47705****	5,600	5,600	0	0
41199****	7,300	7,300	0	0
14541****	704,903	704,903	0	0
05840****	1,436,881	1,436,881	0	0
37113****	101,390	101,390	0	0
24676****	1,099,900	1,099,900	0	0
26311****	60,926	60,926	0	0
97540****	13,240,450	13,240,450	0	0
09559****	574,463	574,463	0	0
30066****	17,393	17,393	0	0
13709****	180,285	180,285	0	0
25271****	11,151	11,151	0	0
25271****	59,511	59,511	0	0
08621****	1,320,600	1,320,600	0	0

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14541*****	11,604	11,604	0	0
49202*****	38,567	38,567	0	0
06046*****	6,356	6,356	0	0
31322*****	250,000	0	0	250,000
35036*****	584,177	584,177	0	0
29668*****	3,918,594	3,918,594	0	0
44110*****	34,700	34,700	0	0
41649*****	9,333	9,333	0	0
45902*****	11,578	11,578	0	0
21273*****	362,451	362,451	0	0
20770*****	21,100	21,100	0	0
23590*****	36,400	36,400	0	0
19754*****	197,602	197,602	0	0
19530*****	1,251,485	1,251,485	0	0
31591*****	36,915	36,915	0	0
31978*****	6,237	6,237	0	0
24300*****	4,012,553	4,012,553	0	0
08875*****	6,979,121	6,979,121	0	0
09289*****	870,710	870,710	0	0
49947*****	46,874	46,874	0	0
29011*****	2,769,744	2,769,744	0	0
18391*****	1,821,453	1,821,453	0	0
40209*****	2,815,134	2,815,134	0	0
51144*****	657,466	657,466	0	0
41710*****	20,140	0	0	20,140
54444*****	3,588	3,588	0	0
46414*****	32,621	32,621	0	0
41610*****	71,281	71,281	0	0
41575*****	272,933	272,933	0	0
48966*****	413,440	413,440	0	0
35828*****	1,202,787	1,202,787	0	0
52247*****	533,281	533,281	0	0
37487*****	424,494	424,494	0	0
14713*****	5,962,433	0	0	5,962,433
09013*****	1,195,900	0	0	1,195,900
14387*****	1,652,900	0	0	1,652,900
03524*****	2,574,896	0	0	2,574,896
49767*****	857	857	0	0
48306*****	1,671,813	1,671,813	0	0
33754*****	60,818	60,818	0	0
41333*****	20,236	20,236	0	0
10418*****	339,200	0	0	339,200
40911*****	24,900	0	0	24,900
38226*****	205,000	0	0	205,000

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34606*****	599,004	0	0	599,004
30530*****	142,050	0	0	142,050
18006*****	12,500	0	0	12,500
14628*****	108,358	0	0	108,358
14091*****	586	0	0	586
13998*****	7,410	0	0	7,410
11052*****	64,800	0	0	64,800
10392*****	178	0	0	178
10214*****	139,700	0	0	139,700
08973*****	37,178	0	0	37,178
08973*****	194,300	0	0	194,300
08973*****	67,777	0	0	67,777
07593*****	703,151	0	0	703,151
05775*****	19,900	0	0	19,900
05149*****	162,939	0	0	162,939
02231*****	100	0	0	100
31766*****	2,652,747	2,652,747	0	0
15248*****	2,241,957	2,241,957	0	0
29522*****	1,399,691	1,399,691	0	0
29522*****	21,248,928	21,248,928	0	0
29522*****	5,038,466	5,038,466	0	0
29522*****	1,355,646	1,355,646	0	0
29522*****	2,386,479	2,386,479	0	0
29522*****	9,686,789	9,686,789	0	0
37916*****	54,086,073	54,086,073	0	0
07046*****	5,367,161	5,367,161	0	0
34172*****	10,349,033	0	0	10,349,033
36247*****	255,878	0	0	255,878
38173*****	579,069	0	0	579,069
51487*****	184,046	0	0	184,046
34172*****	359,146	0	0	359,146

4. View of all the candidates that compose the slate to indicate the cumulative voting distribution:

Guilherme Peirão Leal
Antonio Luiz da Cunha Seabra
Pedro Luiz Barreiros Passos
Andrew George McMaster Jr. (independent member)
Bruno de Araújo Lima Rocha (independent member)
Carla Schmitzberger (independent member)
Georgia Melenikiotou (independent member)
Gilberto Mifano (independent member)
Maria Eduarda Mascarenhas Kertész (independent member)

Indication of all the names that make up the slate proposed by the Company's management.

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CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	1,134,827,593	1,070,969,628	16,022,833	47,835,132
09327*****	4,997,397	4,997,397	0	0
09275*****	1,303,309	1,303,309	0	0
26123*****	5,236,954	5,236,954	0	0
19959*****	22,516,378	22,516,378	0	0
05561*****	50,670	50,670	0	0
18409*****	4,367,930	4,367,930	0	0
19679*****	4,367,930	4,367,930	0	0
43682*****	24,305,810	24,305,810	0	0
33292*****	199,185,205	199,185,205	0	0
29088*****	6,324,444	6,324,444	0	0
21992*****	11,804,241	11,804,241	0	0
05533*****	96	96	0	0
18789*****	37,942,838	37,942,838	0	0
22081*****	11,804,241	11,804,241	0	0
67292*****	2,656,685	2,656,685	0	0
26953*****	45,349,492	45,349,492	0	0
27205*****	6,324,444	6,324,444	0	0
25249*****	45,349,492	45,349,492	0	0
38359*****	99,376,299	99,376,299	0	0
46595*****	92,216	0	0	92,216
48151*****	94,700	94,700	0	0
39834*****	13,099	13,099	0	0
53780*****	9,460	0	0	9,460
39332*****	3,350,607	3,350,607	0	0
39332*****	3,117,224	3,117,224	0	0
40147*****	1,246,817	0	0	1,246,817
39882*****	627,280	627,280	0	0
21224*****	317,431	317,431	0	0
30812*****	365,800	0	0	365,800
45108*****	1,007,600	1,007,600	0	0
02887*****	16,129	0	0	16,129
07096*****	18,525	0	0	18,525
06069*****	22,633	0	0	22,633
20147*****	85,652	0	0	85,652
07686*****	4,618	0	0	4,618
07658*****	2,538	0	0	2,538
11419*****	9,165	0	0	9,165
37347*****	961,908	0	0	961,908
18138*****	64,671	0	0	64,671
19388*****	173,925	0	0	173,925

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03370*****	271,183	0	0	271,183
10263*****	148,795	0	0	148,795
51662*****	24,220	0	0	24,220
14416*****	466,589	0	0	466,589
42332*****	173,794	0	0	173,794
52800*****	21,232	0	0	21,232
04701*****	256	0	0	256
04751*****	67,800	0	0	67,800
35495*****	182,229	0	0	182,229
21407*****	929,325	0	0	929,325
11184*****	5,537	0	0	5,537
12984*****	13,025	0	0	13,025
06323*****	340,444	0	0	340,444
24548*****	139,000	139,000	0	0
21233*****	282,000	282,000	0	0
48185*****	28,417	28,417	0	0
52182*****	199,500	0	0	199,500
31914*****	92,225	0	0	92,225
41594*****	91,300	0	0	91,300
50607*****	52,600	0	0	52,600
48316*****	42,926	0	0	42,926
05523*****	17,534,704	16,580,942	276,386	677,376
43620*****	215,927	0	0	215,927
38489*****	2,024	2,024	0	0
33814*****	31,897	0	0	31,897
05987*****	1,500	0	0	1,500
07655*****	767,165	767,165	0	0
08677*****	2,998,700	2,998,700	0	0
05986*****	153,061	153,061	0	0
49349*****	3,352,900	3,352,900	0	0
43828*****	2,602,800	2,602,800	0	0
32068*****	30,866	30,866	0	0
52083*****	29,846	29,846	0	0
05987*****	147,700	147,700	0	0
05986*****	552,600	552,600	0	0
34781*****	51,756	51,756	0	0
53503*****	1,000	1,000	0	0
35510*****	24,178	24,178	0	0
45146*****	5,800	5,800	0	0
10205*****	1,671	1,671	0	0
52440*****	1,326,200	1,326,200	0	0
40302*****	1,685,000	1,685,000	0	0

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45605*****	204,100	204,100	0	0
22576*****	9,700	9,700	0	0
37806*****	3,459	0	3,459	0
10975*****	146,572	146,572	0	0
15231*****	2,470	2,470	0	0
10400*****	103,700	103,700	0	0
23242*****	15,866	15,866	0	0
32106*****	14,658	0	0	14,658
05839*****	2,067,799	0	0	2,067,799
97538*****	98,226	0	0	98,226
36924*****	321,000	321,000	0	0
07516*****	14,131,900	14,131,900	0	0
44643*****	2,800	2,800	0	0
34064*****	1,409,200	1,409,200	0	0
07516*****	2,426,700	2,426,700	0	0
07516*****	4,561,700	4,561,700	0	0
13402*****	1,160,000	1,160,000	0	0
42154*****	73,600	73,600	0	0
13071*****	130,000	130,000	0	0
08945*****	529,100	529,100	0	0
05987*****	10,475	10,475	0	0
20447*****	12,171	12,171	0	0
97539*****	921,446	921,446	0	0
45919*****	187,924	187,924	0	0
27624*****	20,468	20,468	0	0
27866*****	96,676	96,676	0	0
17021*****	36,314	36,314	0	0
05838*****	577,715	577,715	0	0
17647*****	19,620	19,620	0	0
07516*****	25,845	25,845	0	0
32556*****	164,331	164,331	0	0
23041*****	27,029	27,029	0	0
51028*****	1,971	1,971	0	0
11841*****	218,268	218,268	0	0
21779*****	16,464	16,464	0	0
12525*****	42,825	42,825	0	0
07345*****	17,122	17,122	0	0
07526*****	33,800	33,800	0	0
49839*****	773,700	773,700	0	0
51941*****	28,317	28,317	0	0
30855*****	36,404	36,404	0	0
31128*****	2,444,408	2,444,408	0	0

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31128*****	281,725	281,725	0	0
09089*****	180,113	180,113	0	0
17274*****	714,100	714,100	0	0
43723*****	230,188	230,188	0	0
05986*****	284,738	284,738	0	0
05479*****	1,695,317	1,695,317	0	0
05987*****	8,365,931	0	8,365,931	0
08840*****	28,246,223	28,246,223	0	0
48358*****	3,800	3,800	0	0
11423*****	62,692	62,692	0	0
23442*****	4,600	4,600	0	0
26611*****	1,300	1,300	0	0
26301*****	20,100	20,100	0	0
19194*****	3,100	3,100	0	0
28723*****	100	100	0	0
23847*****	26,049	26,049	0	0
10596*****	1,975	1,975	0	0
11729*****	52,200	52,200	0	0
08268*****	5,799	5,799	0	0
52237*****	289,000	289,000	0	0
41941*****	5,378	5,378	0	0
05838*****	13,296	13,296	0	0
27074*****	6,767	6,767	0	0
26784*****	29,514	29,514	0	0
26784*****	3,948	3,948	0	0
07506*****	11,907,147	11,907,147	0	0
05986*****	18,900	0	18,900	0
18497*****	1,089	1,089	0	0
09299*****	965,959	965,959	0	0
17202*****	894,900	894,900	0	0
41044*****	1,658,100	1,658,100	0	0
29522*****	17,400	17,400	0	0
43879*****	37,400	37,400	0	0
07140*****	2,954,800	2,954,800	0	0
37099*****	119,700	0	119,700	0
27550*****	195,947	195,947	0	0
45550*****	27,913	27,913	0	0
43690*****	14,700	14,700	0	0
15265*****	106,244	106,244	0	0
18030*****	16,748	16,748	0	0
53190*****	2,900	2,900	0	0
05840*****	24,863	24,863	0	0

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08640*****	15,486	15,486	0	0
25220*****	14,400	14,400	0	0
40508*****	10,500	10,500	0	0
10419*****	68,800	68,800	0	0
09330*****	40,000	40,000	0	0
12120*****	54,700	54,700	0	0
40284*****	7,359	0	7,359	0
32289*****	39,793	0	39,793	0
30254*****	39,711	0	39,711	0
16947*****	525,249	0	525,249	0
19449*****	6,002	6,002	0	0
38756*****	427,100	427,100	0	0
05838*****	2,735,967	2,735,967	0	0
14366*****	22,084	0	22,084	0
16947*****	4,375,600	0	4,375,600	0
08561*****	1,144,479	1,144,479	0	0
17232*****	54	54	0	0
09330*****	16,000	16,000	0	0
17911*****	1,600	0	1,600	0
13628*****	23,400	23,400	0	0
51360*****	54,400	54,400	0	0
47228*****	36,700	36,700	0	0
27866*****	15,534	15,534	0	0
27866*****	3,264,827	3,264,827	0	0
27866*****	1,408,841	1,408,841	0	0
27866*****	89,949	89,949	0	0
07496*****	3,290,299	3,290,299	0	0
05839*****	14,333	14,333	0	0
17500*****	6,494	6,494	0	0
05839*****	261,359	0	261,359	0
13442*****	117,296	117,296	0	0
17181*****	34,700	34,700	0	0
51941*****	181,758	181,758	0	0
18214*****	23,556	23,556	0	0
31050*****	121,788	121,788	0	0
50072*****	700	700	0	0
19808*****	151,741	151,741	0	0
14012*****	905,090	905,090	0	0
14027*****	328,603	328,603	0	0
24779*****	370,952	370,952	0	0
27084*****	75,093	75,093	0	0
27463*****	29,613	29,613	0	0

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23874*****	668,126	668,126	0	0
11030*****	1,535,919	1,535,919	0	0
17053*****	3,027,300	3,027,300	0	0
16878*****	14,958	14,958	0	0
05987*****	117,600	117,600	0	0
08571*****	26,400	26,400	0	0
07140*****	18,573	18,573	0	0
07140*****	923	923	0	0
28979*****	800	800	0	0
28394*****	73,200	73,200	0	0
28990*****	378,016	378,016	0	0
31577*****	89,100	89,100	0	0
97539*****	1,776,135	1,776,135	0	0
23771*****	27,799	0	0	27,799
08857*****	1,594,427	1,594,427	0	0
24224*****	90,047	90,047	0	0
05839*****	559,237	559,237	0	0
05987*****	419,712	419,712	0	0
36018*****	79,386	79,386	0	0
27866*****	1,312	1,312	0	0
13956*****	30,000	0	30,000	0
35075*****	3,851	3,851	0	0
34825*****	12,724	12,724	0	0
22321*****	297,135	297,135	0	0
36540*****	1,354	1,354	0	0
30769*****	1,270,000	1,270,000	0	0
11410*****	157,008	157,008	0	0
23590*****	16,747	16,747	0	0
15265*****	2,300	2,300	0	0
10569*****	97,849	97,849	0	0
97539*****	65,727	65,727	0	0
07237*****	7,700	7,700	0	0
41222*****	474,400	474,400	0	0
11283*****	600	600	0	0
05839*****	173,741	173,741	0	0
40508*****	25,500	25,500	0	0
05987*****	12,500	12,500	0	0
29289*****	5,588,292	5,588,292	0	0
36719*****	1,577	1,577	0	0
21166*****	3,700	3,700	0	0
07140*****	17,641	17,641	0	0
08493*****	211,900	211,900	0	0

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53176*****	2,500	2,500	0	0
11324*****	10,300	10,300	0	0
43917*****	37,836	37,836	0	0
41708*****	15,066	15,066	0	0
44876*****	30,600	30,600	0	0
44876*****	112,542	112,542	0	0
14624*****	34,300	0	34,300	0
16947*****	8,212,063	8,212,063	0	0
46375*****	114,924	114,924	0	0
16947*****	1,139,005	1,139,005	0	0
31502*****	7,140,553	7,140,553	0	0
14494*****	10,912	10,912	0	0
97539*****	19,397	19,397	0	0
37659*****	18,837	18,837	0	0
46375*****	708,173	708,173	0	0
24676*****	1,379,971	1,379,971	0	0
35768*****	9,010	9,010	0	0
43862*****	189,224	189,224	0	0
09620*****	197,998	197,998	0	0
08336*****	562,023	562,023	0	0
24935*****	5,150,939	5,150,939	0	0
08295*****	2,795,622	2,795,622	0	0
13834*****	272,095	272,095	0	0
13834*****	163,128	163,128	0	0
08295*****	12,738,828	12,738,828	0	0
09089*****	18,245	18,245	0	0
11184*****	2,193,053	2,193,053	0	0
27714*****	2,185,705	2,185,705	0	0
07622*****	3,060,716	3,060,716	0	0
14153*****	19,163	19,163	0	0
21141*****	150,514	150,514	0	0
09063*****	365,000	365,000	0	0
41286*****	109,575	109,575	0	0
08731*****	15,812	15,812	0	0
26565*****	103,100	103,100	0	0
39514*****	76,344	76,344	0	0
08731*****	63,132	63,132	0	0
07418*****	26,929	26,929	0	0
49444*****	74,010	74,010	0	0
40841*****	109,450	109,450	0	0
97539*****	2,029,844	2,029,844	0	0
36853*****	58,100	58,100	0	0

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20270*****	67,909	67,909	0	0
17858*****	33,873	33,873	0	0
36828*****	32,563	0	32,563	0
10524*****	531,600	531,600	0	0
18149*****	242,100	242,100	0	0
10346*****	521,080	521,080	0	0
37895*****	354,928	354,928	0	0
11098*****	379,538	379,538	0	0
32318*****	203,925	203,925	0	0
05479*****	3,057,456	3,057,456	0	0
05987*****	18,832	18,832	0	0
37099*****	72,051	72,051	0	0
21962*****	153,451	153,451	0	0
44602*****	41,135	41,135	0	0
12094*****	266,282	266,282	0	0
20849*****	3,809	3,809	0	0
26160*****	140,214	140,214	0	0
09470*****	70,195	70,195	0	0
28328*****	19,800	19,800	0	0
21881*****	23,100	23,100	0	0
42133*****	70,119	0	70,119	0
40364*****	27,400	27,400	0	0
06541*****	91,824	91,824	0	0
31814*****	39,696	39,696	0	0
24917*****	6,222	6,222	0	0
42355*****	52,246	52,246	0	0
05839*****	962,227	962,227	0	0
48331*****	71,900	71,900	0	0
20544*****	1,114,000	1,114,000	0	0
14988*****	232,502	232,502	0	0
33580*****	43,012	43,012	0	0
19135*****	4,615	4,615	0	0
26431*****	301,560	301,560	0	0
20923*****	5,531	5,531	0	0
24367*****	262,000	262,000	0	0
54330*****	500	500	0	0
54330*****	300	300	0	0
46414*****	3,200	0	3,200	0
36853*****	200	200	0	0
27532*****	200	200	0	0
27545*****	5,200	5,200	0	0
21542*****	1,000	1,000	0	0

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30769*****	54,347	54,347	0	0
30402*****	2,051,728	2,051,728	0	0
09048*****	106,991	106,991	0	0
39687*****	387,006	387,006	0	0
20170*****	28,250,222	28,250,222	0	0
11748*****	98,847	0	98,847	0
13973*****	515,920	515,920	0	0
20349*****	23,407	23,407	0	0
41977*****	36,248	36,248	0	0
08428*****	7,900	7,900	0	0
28072*****	40,883	40,883	0	0
97539*****	3,726	3,726	0	0
08579*****	244,932	244,932	0	0
06943*****	200,127	200,127	0	0
14240*****	98,500	98,500	0	0
05839*****	386,700	386,700	0	0
19837*****	415,400	415,400	0	0
97539*****	144,984	144,984	0	0
05839*****	20,937,633	20,937,633	0	0
07940*****	193,901	193,901	0	0
24830*****	725,796	725,796	0	0
19874*****	230,074	230,074	0	0
42904*****	32,900	32,900	0	0
19874*****	67,026	67,026	0	0
09073*****	403,913	403,913	0	0
23794*****	1,095,815	1,095,815	0	0
53780*****	103,000	103,000	0	0
07418*****	328,200	328,200	0	0
09627*****	46,885	46,885	0	0
07647*****	45,509	45,509	0	0
11906*****	97,218	97,218	0	0
07418*****	1,148,939	1,148,939	0	0
12938*****	41,300	41,300	0	0
15189*****	68,267	68,267	0	0
07529*****	623,600	623,600	0	0
19573*****	73,067	73,067	0	0
10762*****	9,100	9,100	0	0
08075*****	41,000	41,000	0	0
05840*****	79,100	79,100	0	0
09145*****	10,049,325	10,049,325	0	0
32642*****	600	600	0	0
10700*****	396,598	396,598	0	0

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10374*****	82,694	82,694	0	0
38170*****	14,390,300	14,390,300	0	0
21826*****	11,361	11,361	0	0
11176*****	22,200	0	22,200	0
27311*****	114,943	114,943	0	0
19032*****	178,959	178,959	0	0
48650*****	31,105	31,105	0	0
05839*****	13,065	13,065	0	0
05839*****	2,551,468	2,551,468	0	0
09163*****	806,937	806,937	0	0
17224*****	1,140,400	1,140,400	0	0
26292*****	114,600	114,600	0	0
19847*****	5,063,500	5,063,500	0	0
08282*****	100,700	100,700	0	0
08282*****	247,900	247,900	0	0
11811*****	164,678	164,678	0	0
21561*****	179,200	179,200	0	0
28596*****	749,500	749,500	0	0
31692*****	43,015	0	43,015	0
49764*****	63,800	0	63,800	0
05839*****	59,600	59,600	0	0
10263*****	83,535	83,535	0	0
05987*****	296,422	296,422	0	0
06239*****	480,067	480,067	0	0
28271*****	10,500	10,500	0	0
40136*****	1,900	1,900	0	0
05839*****	189,217	189,217	0	0
47036*****	15,800	15,800	0	0
97540*****	23,084	23,084	0	0
11100*****	1,175,908	1,175,908	0	0
18407*****	1,831,705	1,831,705	0	0
09294*****	261,521	261,521	0	0
48429*****	8,300	8,300	0	0
17718*****	387,335	0	0	387,335
41081*****	3,700	0	0	3,700
30463*****	56,500	0	56,500	0
21281*****	16,200	16,200	0	0
05839*****	9,052	9,052	0	0
34900*****	9,000	9,000	0	0
27866*****	754,886	754,886	0	0
08387*****	86,653	86,653	0	0
21403*****	3,776	3,776	0	0

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24569*****	9,917	9,917	0	0
20026*****	2,241	2,241	0	0
08390*****	1,094,585	1,094,585	0	0
19244*****	3,973	3,973	0	0
97540*****	82,856	82,856	0	0
24666*****	1,611,146	1,611,146	0	0
97540*****	337,991	337,991	0	0
13022*****	4,942	4,942	0	0
05986*****	1,544,369	1,544,369	0	0
20604*****	912	912	0	0
13362*****	145,425	145,425	0	0
34887*****	1,132,000	1,132,000	0	0
05987*****	95,287	95,287	0	0
05987*****	1,776,750	1,776,750	0	0
05985*****	2,215,800	2,215,800	0	0
97540*****	72,483	72,483	0	0
05839*****	3,233,332	3,233,332	0	0
22896*****	72,590	72,590	0	0
22875*****	86,233	86,233	0	0
20622*****	196,437	196,437	0	0
23952*****	12,006	12,006	0	0
18830*****	16,635	16,635	0	0
05987*****	18,400	18,400	0	0
23884*****	123,500	123,500	0	0
97540*****	145,198	145,198	0	0
31989*****	237,721	237,721	0	0
51482*****	1,334,784	0	0	1,334,784
97540*****	11,780,662	0	0	11,780,662
43550*****	353,727	353,727	0	0
07551*****	632,800	632,800	0	0
37236*****	268,223	268,223	0	0
32974*****	505,623	505,623	0	0
10916*****	879,043	879,043	0	0
05839*****	74,170	74,170	0	0
33814*****	95,327	95,327	0	0
19910*****	22,862	22,862	0	0
30515*****	11,900	0	11,900	0
07333*****	6,710	6,710	0	0
05840*****	383,095	383,095	0	0
07191*****	149,742	149,742	0	0
19609*****	903,300	903,300	0	0
48561*****	407,448	407,448	0	0

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07060*****	826,600	826,600	0	0
11168*****	201,005	201,005	0	0
09593*****	556,435	556,435	0	0
11311*****	651,996	651,996	0	0
07208*****	147,375	147,375	0	0
23572*****	33,066	33,066	0	0
97540*****	970,900	970,900	0	0
49256*****	8,700	8,700	0	0
05840*****	900,110	900,110	0	0
05840*****	1,271,362	1,271,362	0	0
05987*****	554,119	554,119	0	0
11265*****	101,000	101,000	0	0
07846*****	43,400	43,400	0	0
25138*****	361,100	361,100	0	0
46964*****	303,478	303,478	0	0
46964*****	437,800	437,800	0	0
19800*****	18,625	18,625	0	0
23060*****	60,650	60,650	0	0
46981*****	818,627	818,627	0	0
46981*****	776,322	776,322	0	0
46909*****	213,704	213,704	0	0
46981*****	832,948	832,948	0	0
47794*****	3,200	3,200	0	0
46981*****	513,410	513,410	0	0
46964*****	486,060	486,060	0	0
46964*****	1,183,877	1,183,877	0	0
05840*****	1,387,436	1,387,436	0	0
07990*****	94,532	94,532	0	0
05987*****	5,011,600	5,011,600	0	0
07237*****	340,629	340,629	0	0
07418*****	1,018,643	1,018,643	0	0
07536*****	1,667,923	1,667,923	0	0
07516*****	727,271	727,271	0	0
12068*****	761,819	761,819	0	0
13725*****	71,592	71,592	0	0
43968*****	54,399	54,399	0	0
07247*****	433,700	433,700	0	0
07790*****	16,800	16,800	0	0
11410*****	506,400	506,400	0	0
07247*****	111,188	111,188	0	0
13562*****	1,136,600	1,136,600	0	0
97540*****	159,439	159,439	0	0

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29322*****	12,851,998	12,851,998	0	0
31240*****	156,287	156,287	0	0
32329*****	909,602	909,602	0	0
35693*****	6,453,626	6,453,626	0	0
47705*****	5,600	5,600	0	0
41199*****	7,300	7,300	0	0
14541*****	704,903	704,903	0	0
05840*****	1,436,881	1,436,881	0	0
37113*****	101,390	101,390	0	0
24676*****	1,099,900	1,099,900	0	0
26311*****	60,926	60,926	0	0
97540*****	13,240,450	13,240,450	0	0
09559*****	574,463	574,463	0	0
30066*****	17,393	17,393	0	0
13709*****	180,285	180,285	0	0
25271*****	11,151	11,151	0	0
25271*****	59,511	59,511	0	0
08621*****	1,320,600	1,320,600	0	0
14541*****	11,604	0	11,604	0
49202*****	38,567	0	38,567	0
06046*****	6,356	6,356	0	0
31322*****	250,000	0	0	250,000
35036*****	584,177	584,177	0	0
29668*****	3,918,594	3,918,594	0	0
44110*****	34,700	34,700	0	0
41649*****	9,333	9,333	0	0
45902*****	11,578	11,578	0	0
21273*****	362,451	362,451	0	0
20770*****	21,100	21,100	0	0
23590*****	36,400	36,400	0	0
19754*****	197,602	0	197,602	0
19530*****	1,251,485	0	1,251,485	0
31591*****	36,915	36,915	0	0
31978*****	6,237	6,237	0	0
24300*****	4,012,553	4,012,553	0	0
08875*****	6,979,121	6,979,121	0	0
09289*****	870,710	870,710	0	0
49947*****	46,874	46,874	0	0
29011*****	2,769,744	2,769,744	0	0
18391*****	1,821,453	1,821,453	0	0
40209*****	2,815,134	2,815,134	0	0
51144*****	657,466	657,466	0	0

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41710*****	20,140	20,140	0	0
54444*****	3,588	3,588	0	0
46414*****	32,621	32,621	0	0
41610*****	71,281	71,281	0	0
41575*****	272,933	272,933	0	0
48966*****	413,440	413,440	0	0
35828*****	1,202,787	1,202,787	0	0
52247*****	533,281	533,281	0	0
37487*****	424,494	424,494	0	0
14713*****	5,962,433	0	0	5,962,433
09013*****	1,195,900	1,195,900	0	0
14387*****	1,652,900	0	0	1,652,900
03524*****	2,574,896	0	0	2,574,896
49767*****	857	857	0	0
48306*****	1,671,813	1,671,813	0	0
33754*****	60,818	60,818	0	0
41333*****	20,236	20,236	0	0
10418*****	339,200	0	0	339,200
40911*****	24,900	0	0	24,900
38226*****	205,000	0	0	205,000
34606*****	599,004	0	0	599,004
30530*****	142,050	0	0	142,050
18006*****	12,500	0	0	12,500
14628*****	108,358	0	0	108,358
14091*****	586	0	0	586
13998*****	7,410	0	0	7,410
11052*****	64,800	0	0	64,800
10392*****	178	0	0	178
10214*****	139,700	0	0	139,700
08973*****	37,178	0	0	37,178
08973*****	194,300	0	0	194,300
08973*****	67,777	0	0	67,777
07593*****	703,151	0	0	703,151
05775*****	19,900	0	0	19,900
05149*****	162,939	0	0	162,939
02231*****	100	0	0	100
31766*****	2,652,747	2,652,747	0	0
15248*****	2,241,957	2,241,957	0	0
29522*****	1,399,691	1,399,691	0	0
29522*****	21,248,928	21,248,928	0	0
29522*****	5,038,466	5,038,466	0	0
29522*****	1,355,646	1,355,646	0	0

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29522*****	2,386,479	2,386,479	0	0
29522*****	9,686,789	9,686,789	0	0
37916*****	54,086,073	54,086,073	0	0
07046*****	5,367,161	5,367,161	0	0
34172*****	10,349,033	0	0	10,349,033
36247*****	255,878	0	0	255,878
38173*****	579,069	0	0	579,069
51487*****	184,046	0	0	184,046
34172*****	359,146	0	0	359,146

5. To define the global compensation of the Company's managers, to be paid by the date of the annual general meeting at which the Company's shareholders shall deliberate on the financial statements for the fiscal year ending on December 31, 2024

CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	1,134,829,241	1,040,859,964	66,205,465	27,763,812
09327*****	4,997,397	4,997,397	0	0
09275*****	1,303,309	1,303,309	0	0
26123*****	5,236,954	5,236,954	0	0
19959*****	22,516,378	22,516,378	0	0
05561*****	50,670	50,670	0	0
18409*****	4,367,930	4,367,930	0	0
19679*****	4,367,930	4,367,930	0	0
43682*****	24,305,810	24,305,810	0	0
33292*****	199,185,205	199,185,205	0	0
29088*****	6,324,444	6,324,444	0	0
21992*****	11,804,241	11,804,241	0	0
05533*****	96	96	0	0
18789*****	37,942,838	37,942,838	0	0
22081*****	11,804,241	11,804,241	0	0
67292*****	2,656,685	2,656,685	0	0
26953*****	45,349,492	45,349,492	0	0
27205*****	6,324,444	6,324,444	0	0
25249*****	45,349,492	45,349,492	0	0
38359*****	99,376,299	99,376,299	0	0
46595*****	92,216	92,216	0	0
48151*****	94,700	94,700	0	0
39834*****	13,099	13,099	0	0
53780*****	9,460	9,460	0	0
39332*****	3,350,607	3,350,607	0	0
39332*****	3,117,224	3,117,224	0	0
40147*****	1,246,817	1,246,817	0	0

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39882****	627,280	627,280	0	0
21224****	317,431	317,431	0	0
30812****	365,800	365,800	0	0
45108****	1,007,600	1,007,600	0	0
02887****	16,129	16,129	0	0
07096****	18,525	18,525	0	0
06069****	22,633	22,633	0	0
20147****	85,652	85,652	0	0
07686****	4,618	4,618	0	0
07658****	2,538	2,538	0	0
11419****	9,165	9,165	0	0
37347****	961,908	961,908	0	0
18138****	64,671	64,671	0	0
19388****	173,925	173,925	0	0
03370****	271,183	271,183	0	0
10263****	148,795	148,795	0	0
51662****	24,220	24,220	0	0
14416****	466,589	466,589	0	0
42332****	173,794	173,794	0	0
52800****	21,232	21,232	0	0
04701****	256	256	0	0
04751****	67,800	67,800	0	0
35495****	182,229	182,229	0	0
21407****	929,325	929,325	0	0
11184****	5,537	5,537	0	0
12984****	13,025	13,025	0	0
06323****	340,444	340,444	0	0
24548****	139,000	139,000	0	0
21233****	282,000	0	282,000	0
48185****	28,417	28,417	0	0
52182****	199,500	199,500	0	0
31914****	92,225	92,225	0	0
41594****	91,300	91,300	0	0
50607****	52,600	52,600	0	0
48316****	42,926	42,926	0	0
05523****	17,536,352	10,893,848	6,573,412	69,092
43620****	215,927	215,927	0	0
38489****	2,024	2,024	0	0
33814****	31,897	31,897	0	0
05987****	1,500	1,500	0	0
07655****	767,165	767,165	0	0
08677****	2,998,700	2,998,700	0	0
05986****	153,061	153,061	0	0
49349****	3,352,900	3,352,900	0	0

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43828*****	2,602,800	2,602,800	0	0
32068*****	30,866	30,866	0	0
52083*****	29,846	29,846	0	0
05987*****	147,700	0	147,700	0
05986*****	552,600	552,600	0	0
34781*****	51,756	51,756	0	0
53503*****	1,000	1,000	0	0
35510*****	24,178	24,178	0	0
45146*****	5,800	5,800	0	0
10205*****	1,671	1,671	0	0
52440*****	1,326,200	1,326,200	0	0
40302*****	1,685,000	1,685,000	0	0
45605*****	204,100	204,100	0	0
22576*****	9,700	9,700	0	0
37806*****	3,459	3,459	0	0
10975*****	146,572	146,572	0	0
15231*****	2,470	2,470	0	0
10400*****	103,700	103,700	0	0
23242*****	15,866	15,866	0	0
32106*****	14,658	0	14,658	0
05839*****	2,067,799	0	2,067,799	0
97538*****	98,226	0	98,226	0
36924*****	321,000	321,000	0	0
07516*****	14,131,900	14,131,900	0	0
44643*****	2,800	2,800	0	0
34064*****	1,409,200	1,409,200	0	0
07516*****	2,426,700	2,426,700	0	0
07516*****	4,561,700	4,561,700	0	0
13402*****	1,160,000	1,160,000	0	0
42154*****	73,600	73,600	0	0
13071*****	130,000	130,000	0	0
08945*****	529,100	529,100	0	0
05987*****	10,475	10,475	0	0
20447*****	12,171	12,171	0	0
97539*****	921,446	921,446	0	0
45919*****	187,924	187,924	0	0
27624*****	20,468	20,468	0	0
27866*****	96,676	96,676	0	0
17021*****	36,314	36,314	0	0
05838*****	577,715	577,715	0	0
17647*****	19,620	19,620	0	0
07516*****	25,845	25,845	0	0
32556*****	164,331	164,331	0	0
23041*****	27,029	27,029	0	0

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51028****	1,971	1,971	0	0
11841****	218,268	218,268	0	0
21779****	16,464	16,464	0	0
12525****	42,825	42,825	0	0
07345****	17,122	17,122	0	0
07526****	33,800	33,800	0	0
49839****	773,700	0	773,700	0
51941****	28,317	0	28,317	0
30855****	36,404	0	36,404	0
31128****	2,444,408	0	2,444,408	0
31128****	281,725	0	281,725	0
09089****	180,113	180,113	0	0
17274****	714,100	714,100	0	0
43723****	230,188	0	230,188	0
05986****	284,738	284,738	0	0
05479****	1,695,317	0	1,695,317	0
05987****	8,365,931	0	8,365,931	0
08840****	28,246,223	28,246,223	0	0
48358****	3,800	0	3,800	0
11423****	62,692	62,692	0	0
23442****	4,600	4,600	0	0
26611****	1,300	1,300	0	0
26301****	20,100	20,100	0	0
19194****	3,100	3,100	0	0
28723****	100	100	0	0
23847****	26,049	26,049	0	0
10596****	1,975	1,975	0	0
11729****	52,200	52,200	0	0
08268****	5,799	5,799	0	0
52237****	289,000	289,000	0	0
41941****	5,378	5,378	0	0
05838****	13,296	13,296	0	0
27074****	6,767	6,767	0	0
26784****	29,514	29,514	0	0
26784****	3,948	3,948	0	0
07506****	11,907,147	11,907,147	0	0
05986****	18,900	0	0	18,900
18497****	1,089	1,089	0	0
09299****	965,959	965,959	0	0
17202****	894,900	0	894,900	0
41044****	1,658,100	0	1,658,100	0
29522****	17,400	17,400	0	0
43879****	37,400	37,400	0	0
07140****	2,954,800	0	2,954,800	0

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37099*****	119,700	0	119,700	0
27550*****	195,947	195,947	0	0
45550*****	27,913	27,913	0	0
43690*****	14,700	14,700	0	0
15265*****	106,244	0	106,244	0
18030*****	16,748	16,748	0	0
53190*****	2,900	2,900	0	0
05840*****	24,863	24,863	0	0
08640*****	15,486	15,486	0	0
25220*****	14,400	14,400	0	0
40508*****	10,500	10,500	0	0
10419*****	68,800	68,800	0	0
09330*****	40,000	0	40,000	0
12120*****	54,700	0	54,700	0
40284*****	7,359	7,359	0	0
32289*****	39,793	39,793	0	0
30254*****	39,711	39,711	0	0
16947*****	525,249	525,249	0	0
19449*****	6,002	6,002	0	0
38756*****	427,100	427,100	0	0
05838*****	2,735,967	2,735,967	0	0
14366*****	22,084	22,084	0	0
16947*****	4,375,600	4,375,600	0	0
08561*****	1,144,479	1,144,479	0	0
17232*****	54	54	0	0
09330*****	16,000	16,000	0	0
17911*****	1,600	1,600	0	0
13628*****	23,400	23,400	0	0
51360*****	54,400	54,400	0	0
47228*****	36,700	36,700	0	0
27866*****	15,534	15,534	0	0
27866*****	3,264,827	3,264,827	0	0
27866*****	1,408,841	1,408,841	0	0
27866*****	89,949	89,949	0	0
07496*****	3,290,299	3,290,299	0	0
05839*****	14,333	14,333	0	0
17500*****	6,494	6,494	0	0
05839*****	261,359	261,359	0	0
13442*****	117,296	117,296	0	0
17181*****	34,700	34,700	0	0
51941*****	181,758	0	181,758	0
18214*****	23,556	23,556	0	0
31050*****	121,788	121,788	0	0
50072*****	700	700	0	0

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19808*****	151,741	151,741	0	0
14012*****	905,090	905,090	0	0
14027*****	328,603	328,603	0	0
24779*****	370,952	370,952	0	0
27084*****	75,093	75,093	0	0
27463*****	29,613	29,613	0	0
23874*****	668,126	668,126	0	0
11030*****	1,535,919	1,535,919	0	0
17053*****	3,027,300	0	3,027,300	0
16878*****	14,958	14,958	0	0
05987*****	117,600	0	117,600	0
08571*****	26,400	26,400	0	0
07140*****	18,573	18,573	0	0
07140*****	923	923	0	0
28979*****	800	800	0	0
28394*****	73,200	73,200	0	0
28990*****	378,016	378,016	0	0
31577*****	89,100	89,100	0	0
97539*****	1,776,135	1,776,135	0	0
23771*****	27,799	27,799	0	0
08857*****	1,594,427	1,594,427	0	0
24224*****	90,047	90,047	0	0
05839*****	559,237	559,237	0	0
05987*****	419,712	419,712	0	0
36018*****	79,386	79,386	0	0
27866*****	1,312	1,312	0	0
13956*****	30,000	30,000	0	0
35075*****	3,851	3,851	0	0
34825*****	12,724	12,724	0	0
22321*****	297,135	297,135	0	0
36540*****	1,354	1,354	0	0
30769*****	1,270,000	1,270,000	0	0
11410*****	157,008	157,008	0	0
23590*****	16,747	16,747	0	0
15265*****	2,300	2,300	0	0
10569*****	97,849	97,849	0	0
97539*****	65,727	65,727	0	0
07237*****	7,700	7,700	0	0
41222*****	474,400	474,400	0	0
11283*****	600	600	0	0
05839*****	173,741	173,741	0	0
40508*****	25,500	25,500	0	0
05987*****	12,500	12,500	0	0
29289*****	5,588,292	0	5,588,292	0

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36719*****	1,577	1,577	0	0
21166*****	3,700	3,700	0	0
07140*****	17,641	17,641	0	0
08493*****	211,900	211,900	0	0
53176*****	2,500	2,500	0	0
11324*****	10,300	10,300	0	0
43917*****	37,836	37,836	0	0
41708*****	15,066	15,066	0	0
44876*****	30,600	30,600	0	0
44876*****	112,542	112,542	0	0
14624*****	34,300	34,300	0	0
16947*****	8,212,063	8,212,063	0	0
46375*****	114,924	114,924	0	0
16947*****	1,139,005	1,139,005	0	0
31502*****	7,140,553	7,140,553	0	0
14494*****	10,912	10,912	0	0
97539*****	19,397	19,397	0	0
37659*****	18,837	18,837	0	0
46375*****	708,173	708,173	0	0
24676*****	1,379,971	1,379,971	0	0
35768*****	9,010	9,010	0	0
43862*****	189,224	189,224	0	0
09620*****	197,998	197,998	0	0
08336*****	562,023	562,023	0	0
24935*****	5,150,939	5,150,939	0	0
08295*****	2,795,622	2,795,622	0	0
13834*****	272,095	272,095	0	0
13834*****	163,128	163,128	0	0
08295*****	12,738,828	12,738,828	0	0
09089*****	18,245	18,245	0	0
11184*****	2,193,053	2,193,053	0	0
27714*****	2,185,705	2,185,705	0	0
07622*****	3,060,716	3,060,716	0	0
14153*****	19,163	19,163	0	0
21141*****	150,514	150,514	0	0
09063*****	365,000	365,000	0	0
41286*****	109,575	109,575	0	0
08731*****	15,812	15,812	0	0
26565*****	103,100	103,100	0	0
39514*****	76,344	76,344	0	0
08731*****	63,132	63,132	0	0
07418*****	26,929	26,929	0	0
49444*****	74,010	74,010	0	0
40841*****	109,450	109,450	0	0

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97539*****	2,029,844	2,029,844	0	0
36853*****	58,100	58,100	0	0
20270*****	67,909	67,909	0	0
17858*****	33,873	33,873	0	0
36828*****	32,563	0	32,563	0
10524*****	531,600	531,600	0	0
18149*****	242,100	242,100	0	0
10346*****	521,080	521,080	0	0
37895*****	354,928	354,928	0	0
11098*****	379,538	379,538	0	0
32318*****	203,925	203,925	0	0
05479*****	3,057,456	0	3,057,456	0
05987*****	18,832	0	18,832	0
37099*****	72,051	0	72,051	0
21962*****	153,451	0	153,451	0
44602*****	41,135	0	41,135	0
12094*****	266,282	0	266,282	0
20849*****	3,809	0	3,809	0
26160*****	140,214	0	140,214	0
09470*****	70,195	0	70,195	0
28328*****	19,800	0	19,800	0
21881*****	23,100	0	23,100	0
42133*****	70,119	0	70,119	0
40364*****	27,400	27,400	0	0
06541*****	91,824	91,824	0	0
31814*****	39,696	39,696	0	0
24917*****	6,222	0	6,222	0
42355*****	52,246	52,246	0	0
05839*****	962,227	962,227	0	0
48331*****	71,900	71,900	0	0
20544*****	1,114,000	1,114,000	0	0
14988*****	232,502	0	232,502	0
33580*****	43,012	0	43,012	0
19135*****	4,615	0	4,615	0
26431*****	301,560	301,560	0	0
20923*****	5,531	5,531	0	0
24367*****	262,000	0	262,000	0
54330*****	500	500	0	0
54330*****	300	300	0	0
46414*****	3,200	3,200	0	0
36853*****	200	200	0	0
27532*****	200	200	0	0
27545*****	5,200	5,200	0	0
21542*****	1,000	1,000	0	0

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30769*****	54,347	54,347	0	0
30402*****	2,051,728	2,051,728	0	0
09048*****	106,991	106,991	0	0
39687*****	387,006	387,006	0	0
20170*****	28,250,222	28,250,222	0	0
11748*****	98,847	0	98,847	0
13973*****	515,920	0	515,920	0
20349*****	23,407	23,407	0	0
41977*****	36,248	36,248	0	0
08428*****	7,900	7,900	0	0
28072*****	40,883	0	40,883	0
97539*****	3,726	3,726	0	0
08579*****	244,932	244,932	0	0
06943*****	200,127	200,127	0	0
14240*****	98,500	0	98,500	0
05839*****	386,700	386,700	0	0
19837*****	415,400	415,400	0	0
97539*****	144,984	144,984	0	0
05839*****	20,937,633	20,937,633	0	0
07940*****	193,901	193,901	0	0
24830*****	725,796	0	725,796	0
19874*****	230,074	230,074	0	0
42904*****	32,900	32,900	0	0
19874*****	67,026	67,026	0	0
09073*****	403,913	403,913	0	0
23794*****	1,095,815	1,095,815	0	0
53780*****	103,000	0	103,000	0
07418*****	328,200	328,200	0	0
09627*****	46,885	46,885	0	0
07647*****	45,509	45,509	0	0
11906*****	97,218	97,218	0	0
07418*****	1,148,939	1,148,939	0	0
12938*****	41,300	41,300	0	0
15189*****	68,267	68,267	0	0
07529*****	623,600	623,600	0	0
19573*****	73,067	73,067	0	0
10762*****	9,100	9,100	0	0
08075*****	41,000	41,000	0	0
05840*****	79,100	79,100	0	0
09145*****	10,049,325	0	10,049,325	0
32642*****	600	600	0	0
10700*****	396,598	396,598	0	0
10374*****	82,694	82,694	0	0
38170*****	14,390,300	14,390,300	0	0

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21826****	11,361	0	11,361	0
11176****	22,200	22,200	0	0
27311****	114,943	114,943	0	0
19032****	178,959	178,959	0	0
48650****	31,105	0	31,105	0
05839****	13,065	13,065	0	0
05839****	2,551,468	2,551,468	0	0
09163****	806,937	806,937	0	0
17224****	1,140,400	1,140,400	0	0
26292****	114,600	114,600	0	0
19847****	5,063,500	5,063,500	0	0
08282****	100,700	100,700	0	0
08282****	247,900	247,900	0	0
11811****	164,678	0	164,678	0
21561****	179,200	179,200	0	0
28596****	749,500	749,500	0	0
31692****	43,015	0	43,015	0
49764****	63,800	0	63,800	0
05839****	59,600	0	59,600	0
10263****	83,535	0	83,535	0
05987****	296,422	0	296,422	0
06239****	480,067	0	480,067	0
28271****	10,500	0	10,500	0
40136****	1,900	0	1,900	0
05839****	189,217	0	189,217	0
47036****	15,800	15,800	0	0
97540****	23,084	0	23,084	0
11100****	1,175,908	0	1,175,908	0
18407****	1,831,705	0	1,831,705	0
09294****	261,521	0	261,521	0
48429****	8,300	8,300	0	0
17718****	387,335	387,335	0	0
41081****	3,700	3,700	0	0
30463****	56,500	0	56,500	0
21281****	16,200	16,200	0	0
05839****	9,052	9,052	0	0
34900****	9,000	9,000	0	0
27866****	754,886	754,886	0	0
08387****	86,653	86,653	0	0
21403****	3,776	3,776	0	0
24569****	9,917	9,917	0	0
20026****	2,241	2,241	0	0
08390****	1,094,585	1,094,585	0	0
19244****	3,973	3,973	0	0

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97540****	82,856	82,856	0	0
24666****	1,611,146	1,611,146	0	0
97540****	337,991	337,991	0	0
13022****	4,942	4,942	0	0
05986****	1,544,369	1,544,369	0	0
20604****	912	912	0	0
13362****	145,425	145,425	0	0
34887****	1,132,000	1,132,000	0	0
05987****	95,287	95,287	0	0
05987****	1,776,750	1,776,750	0	0
05985****	2,215,800	2,215,800	0	0
97540****	72,483	72,483	0	0
05839****	3,233,332	3,233,332	0	0
22896****	72,590	72,590	0	0
22875****	86,233	86,233	0	0
20622****	196,437	196,437	0	0
23952****	12,006	12,006	0	0
18830****	16,635	16,635	0	0
05987****	18,400	18,400	0	0
23884****	123,500	0	123,500	0
97540****	145,198	145,198	0	0
31989****	237,721	237,721	0	0
51482****	1,334,784	1,334,784	0	0
97540****	11,780,662	11,780,662	0	0
43550****	353,727	353,727	0	0
07551****	632,800	632,800	0	0
37236****	268,223	268,223	0	0
32974****	505,623	505,623	0	0
10916****	879,043	0	879,043	0
05839****	74,170	74,170	0	0
33814****	95,327	95,327	0	0
19910****	22,862	22,862	0	0
30515****	11,900	11,900	0	0
07333****	6,710	6,710	0	0
05840****	383,095	383,095	0	0
07191****	149,742	149,742	0	0
19609****	903,300	903,300	0	0
48561****	407,448	407,448	0	0
07060****	826,600	826,600	0	0
11168****	201,005	201,005	0	0
09593****	556,435	556,435	0	0
11311****	651,996	651,996	0	0
07208****	147,375	147,375	0	0
23572****	33,066	33,066	0	0

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97540****	970,900	970,900	0	0
49256****	8,700	8,700	0	0
05840****	900,110	900,110	0	0
05840****	1,271,362	1,271,362	0	0
05987****	554,119	554,119	0	0
11265****	101,000	0	101,000	0
07846****	43,400	43,400	0	0
25138****	361,100	361,100	0	0
46964****	303,478	0	303,478	0
46964****	437,800	0	437,800	0
19800****	18,625	18,625	0	0
23060****	60,650	60,650	0	0
46981****	818,627	818,627	0	0
46981****	776,322	776,322	0	0
46909****	213,704	213,704	0	0
46981****	832,948	0	832,948	0
47794****	3,200	3,200	0	0
46981****	513,410	513,410	0	0
46964****	486,060	486,060	0	0
46964****	1,183,877	1,183,877	0	0
05840****	1,387,436	1,387,436	0	0
07990****	94,532	94,532	0	0
05987****	5,011,600	5,011,600	0	0
07237****	340,629	340,629	0	0
07418****	1,018,643	1,018,643	0	0
07536****	1,667,923	1,667,923	0	0
07516****	727,271	727,271	0	0
12068****	761,819	761,819	0	0
13725****	71,592	71,592	0	0
43968****	54,399	0	54,399	0
07247****	433,700	433,700	0	0
07790****	16,800	16,800	0	0
11410****	506,400	506,400	0	0
07247****	111,188	111,188	0	0
13562****	1,136,600	1,136,600	0	0
97540****	159,439	159,439	0	0
29322****	12,851,998	12,851,998	0	0
31240****	156,287	156,287	0	0
32329****	909,602	909,602	0	0
35693****	6,453,626	6,453,626	0	0
47705****	5,600	5,600	0	0
41199****	7,300	7,300	0	0
14541****	704,903	704,903	0	0
05840****	1,436,881	1,436,881	0	0

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37113*****	101,390	101,390	0	0
24676*****	1,099,900	1,099,900	0	0
26311*****	60,926	60,926	0	0
97540*****	13,240,450	13,240,450	0	0
09559*****	574,463	574,463	0	0
30066*****	17,393	17,393	0	0
13709*****	180,285	180,285	0	0
25271*****	11,151	11,151	0	0
25271*****	59,511	59,511	0	0
08621*****	1,320,600	1,320,600	0	0
14541*****	11,604	11,604	0	0
49202*****	38,567	38,567	0	0
06046*****	6,356	6,356	0	0
31322*****	250,000	0	250,000	0
35036*****	584,177	0	584,177	0
29668*****	3,918,594	0	3,918,594	0
44110*****	34,700	34,700	0	0
41649*****	9,333	9,333	0	0
45902*****	11,578	11,578	0	0
21273*****	362,451	362,451	0	0
20770*****	21,100	21,100	0	0
23590*****	36,400	36,400	0	0
19754*****	197,602	197,602	0	0
19530*****	1,251,485	1,251,485	0	0
31591*****	36,915	36,915	0	0
31978*****	6,237	6,237	0	0
24300*****	4,012,553	4,012,553	0	0
08875*****	6,979,121	6,979,121	0	0
09289*****	870,710	870,710	0	0
49947*****	46,874	46,874	0	0
29011*****	2,769,744	2,769,744	0	0
18391*****	1,821,453	1,821,453	0	0
40209*****	2,815,134	2,815,134	0	0
51144*****	657,466	657,466	0	0
41710*****	20,140	20,140	0	0
54444*****	3,588	3,588	0	0
46414*****	32,621	32,621	0	0
41610*****	71,281	71,281	0	0
41575*****	272,933	272,933	0	0
48966*****	413,440	413,440	0	0
35828*****	1,202,787	1,202,787	0	0
52247*****	533,281	533,281	0	0
37487*****	424,494	424,494	0	0
14713*****	5,962,433	0	0	5,962,433

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09013*****	1,195,900	0	0	1,195,900
14387*****	1,652,900	0	0	1,652,900
03524*****	2,574,896	0	0	2,574,896
49767*****	857	0	0	857
48306*****	1,671,813	0	0	1,671,813
33754*****	60,818	0	0	60,818
41333*****	20,236	20,236	0	0
10418*****	339,200	0	0	339,200
40911*****	24,900	0	0	24,900
38226*****	205,000	0	0	205,000
34606*****	599,004	0	0	599,004
30530*****	142,050	0	0	142,050
18006*****	12,500	0	0	12,500
14628*****	108,358	0	0	108,358
14091*****	586	0	0	586
13998*****	7,410	0	0	7,410
11052*****	64,800	0	0	64,800
10392*****	178	0	0	178
10214*****	139,700	0	0	139,700
08973*****	37,178	0	0	37,178
08973*****	194,300	0	0	194,300
08973*****	67,777	0	0	67,777
07593*****	703,151	0	0	703,151
05775*****	19,900	0	0	19,900
05149*****	162,939	0	0	162,939
02231*****	100	0	0	100
31766*****	2,652,747	2,652,747	0	0
15248*****	2,241,957	2,241,957	0	0
29522*****	1,399,691	1,399,691	0	0
29522*****	21,248,928	21,248,928	0	0
29522*****	5,038,466	5,038,466	0	0
29522*****	1,355,646	1,355,646	0	0
29522*****	2,386,479	2,386,479	0	0
29522*****	9,686,789	9,686,789	0	0
37916*****	54,086,073	54,086,073	0	0
07046*****	5,367,161	5,367,161	0	0
34172*****	10,349,033	0	0	10,349,033
36247*****	255,878	0	0	255,878
38173*****	579,069	0	0	579,069
51487*****	184,046	0	0	184,046
34172*****	359,146	0	0	359,146

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6. Separate election of members of the Fiscal Council.

1. Cristina Fontes Doherty (Titular) / Antônio Martiningo Filho (Alternate)				
CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	8,790,315	8,308,787	0	481,528
14387*****	1,652,900	1,652,900	0	0
03524*****	2,574,896	2,574,896	0	0
49767*****	857	857	0	0
48306*****	1,671,813	1,671,813	0	0
33754*****	60,818	60,818	0	0
10418*****	339,200	0	0	339,200
40911*****	24,900	24,900	0	0
38226*****	205,000	205,000	0	0
34606*****	599,004	599,004	0	0
30530*****	142,050	0	0	142,050
18006*****	12,500	12,500	0	0
14628*****	108,358	108,358	0	0
14091*****	586	586	0	0
13998*****	7,410	7,410	0	0
11052*****	64,800	64,800	0	0
10392*****	178	0	0	178
10214*****	139,700	139,700	0	0
08973*****	37,178	37,178	0	0
08973*****	194,300	194,300	0	0
08973*****	67,777	67,777	0	0
07593*****	703,151	703,151	0	0
05775*****	19,900	19,900	0	0
05149*****	162,939	162,939	0	0
02231*****	100	0	0	100

7. Members Indicated to Compose the Board of Directors:

Elder Aquino (Titular) / Renato Chiodaro
 (Alternate) Carla Trematore (Titular) / Rodrigo Luz
 (Alternate)

General election of members of the Fiscal Council.

CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	560,383,373	533,263,855	0	27,119,518
09327*****	4,997,397	4,997,397	0	0
09275*****	1,303,309	1,303,309	0	0
26123*****	5,236,954	5,236,954	0	0
19959*****	22,516,378	22,516,378	0	0
05561*****	50,670	50,670	0	0
18409*****	4,367,930	4,367,930	0	0

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19679****	4,367,930	4,367,930	0	0
43682****	24,305,810	24,305,810	0	0
33292****	199,185,205	199,185,205	0	0
29088****	6,324,444	6,324,444	0	0
21992****	11,804,241	11,804,241	0	0
05533****	96	96	0	0
18789****	37,942,838	37,942,838	0	0
22081****	11,804,241	11,804,241	0	0
67292****	2,656,685	2,656,685	0	0
26953****	45,349,492	45,349,492	0	0
27205****	6,324,444	6,324,444	0	0
25249****	45,349,492	45,349,492	0	0
38359****	99,376,299	99,376,299	0	0
46595****	92,216	0	0	92,216
48151****	94,700	0	0	94,700
39834****	13,099	0	0	13,099
53780****	9,460	0	0	9,460
39332****	3,350,607	0	0	3,350,607
39332****	3,117,224	0	0	3,117,224
40147****	1,246,817	0	0	1,246,817
39882****	627,280	0	0	627,280
21224****	317,431	0	0	317,431
30812****	365,800	0	0	365,800
45108****	1,007,600	0	0	1,007,600
02887****	16,129	0	0	16,129
07096****	18,525	0	0	18,525
06069****	22,633	0	0	22,633
20147****	85,652	0	0	85,652
07686****	4,618	0	0	4,618
07658****	2,538	0	0	2,538
11419****	9,165	0	0	9,165
37347****	961,908	0	0	961,908
18138****	64,671	0	0	64,671
19388****	173,925	0	0	173,925
03370****	271,183	0	0	271,183
10263****	148,795	0	0	148,795
51662****	24,220	0	0	24,220
14416****	466,589	0	0	466,589
42332****	173,794	0	0	173,794
52800****	21,232	0	0	21,232
04701****	256	0	0	256
04751****	67,800	0	0	67,800
35495****	182,229	0	0	182,229
21407****	929,325	0	0	929,325
11184****	5,537	0	0	5,537
12984****	13,025	0	0	13,025
06323****	340,444	0	0	340,444

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24548*****	139,000	0	0	139,000
21233*****	282,000	0	0	282,000
48185*****	28,417	0	0	28,417
52182*****	199,500	0	0	199,500
31914*****	92,225	0	0	92,225
41594*****	91,300	0	0	91,300
50607*****	52,600	0	0	52,600
48316*****	42,926	0	0	42,926
43620*****	215,927	0	0	215,927
38489*****	2,024	0	0	2,024
34172*****	10,349,033	0	0	10,349,033
36247*****	255,878	0	0	255,878
38173*****	579,069	0	0	579,069
51487*****	184,046	0	0	184,046
34172*****	359,146	0	0	359,146

8. Establishment of the overall remuneration of the members of the Fiscal Council elected herein, respecting, for each member in office, the value of 10% (ten percent), on average, of the remuneration attributed to the Company's Directors, not including benefits, representation fees and profit sharing, under the terms of paragraph 3 of article 162 of the Corporate Law.

CPF / CNPJ	PARTICIPATION	APPROVE	REJECT	ABSTAIN
	569,173,688	533,263,855	0	35,909,833
09327*****	4,997,397	4,997,397	0	0
09275*****	1,303,309	1,303,309	0	0
26123*****	5,236,954	5,236,954	0	0
19959*****	22,516,378	22,516,378	0	0
05561*****	50,670	50,670	0	0
18409*****	4,367,930	4,367,930	0	0
19679*****	4,367,930	4,367,930	0	0
43682*****	24,305,810	24,305,810	0	0
33292*****	199,185,205	199,185,205	0	0
29088*****	6,324,444	6,324,444	0	0
21992*****	11,804,241	11,804,241	0	0
05533*****	96	96	0	0
18789*****	37,942,838	37,942,838	0	0
22081*****	11,804,241	11,804,241	0	0
67292*****	2,656,685	2,656,685	0	0
26953*****	45,349,492	45,349,492	0	0
27205*****	6,324,444	6,324,444	0	0
25249*****	45,349,492	45,349,492	0	0
38359*****	99,376,299	99,376,299	0	0
46595*****	92,216	0	0	92,216
48151*****	94,700	0	0	94,700
39834*****	13,099	0	0	13,099
53780*****	9,460	0	0	9,460
39332*****	3,350,607	0	0	3,350,607

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39332*****	3,117,224	0	0	3,117,224
40147*****	1,246,817	0	0	1,246,817
39882*****	627,280	0	0	627,280
21224*****	317,431	0	0	317,431
30812*****	365,800	0	0	365,800
45108*****	1,007,600	0	0	1,007,600
02887*****	16,129	0	0	16,129
07096*****	18,525	0	0	18,525
06069*****	22,633	0	0	22,633
20147*****	85,652	0	0	85,652
07686*****	4,618	0	0	4,618
07658*****	2,538	0	0	2,538
11419*****	9,165	0	0	9,165
37347*****	961,908	0	0	961,908
18138*****	64,671	0	0	64,671
19388*****	173,925	0	0	173,925
03370*****	271,183	0	0	271,183
10263*****	148,795	0	0	148,795
51662*****	24,220	0	0	24,220
14416*****	466,589	0	0	466,589
42332*****	173,794	0	0	173,794
52800*****	21,232	0	0	21,232
04701*****	256	0	0	256
04751*****	67,800	0	0	67,800
35495*****	182,229	0	0	182,229
21407*****	929,325	0	0	929,325
11184*****	5,537	0	0	5,537
12984*****	13,025	0	0	13,025
06323*****	340,444	0	0	340,444
24548*****	139,000	0	0	139,000
21233*****	282,000	0	0	282,000
48185*****	28,417	0	0	28,417
52182*****	199,500	0	0	199,500
31914*****	92,225	0	0	92,225
41594*****	91,300	0	0	91,300
50607*****	52,600	0	0	52,600
48316*****	42,926	0	0	42,926
43620*****	215,927	0	0	215,927
38489*****	2,024	0	0	2,024
14387*****	1,652,900	0	0	1,652,900
03524*****	2,574,896	0	0	2,574,896
49767*****	857	0	0	857
48306*****	1,671,813	0	0	1,671,813
33754*****	60,818	0	0	60,818
10418*****	339,200	0	0	339,200
40911*****	24,900	0	0	24,900
38226*****	205,000	0	0	205,000

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34606*****	599,004	0	0	599,004
30530*****	142,050	0	0	142,050
18006*****	12,500	0	0	12,500
14628*****	108,358	0	0	108,358
14091*****	586	0	0	586
13998*****	7,410	0	0	7,410
11052*****	64,800	0	0	64,800
10392*****	178	0	0	178
10214*****	139,700	0	0	139,700
08973*****	37,178	0	0	37,178
08973*****	194,300	0	0	194,300
08973*****	67,777	0	0	67,777
07593*****	703,151	0	0	703,151
05775*****	19,900	0	0	19,900
05149*****	162,939	0	0	162,939
02231*****	100	0	0	100
34172*****	10,349,033	0	0	10,349,033
36247*****	255,878	0	0	255,878
38173*****	579,069	0	0	579,069
51487*****	184,046	0	0	184,046
34172*****	359,146	0	0	359,146