

Corporate Taxpayer ID (CNPJ) 04.423.567/0001-21 Publicy-Held Company

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

Analitic Voting Map

Resolutions	OSM
I	Deliberate on the directors' and officers' accounts, analyze, discuss and vote the Company's management report and the financial statements for the fiscal year ended on December 31, 2021;
II	Allocation of the profit of the fiscal year ended on December 31, 2021;
III	Define the number of 7 members of the Board of Directors;
IV	Elect the company's Board of Directors; and
V	Define the Company's global management compensation

Resolutions	ESM
VI	To resolve on the re-ratification of the global compensation allocated to the officers for the period between April 2021 and April 2022; and
VII	To resolve on the reform of articles 16 and 19 of the company's By- laws in order to change the powers of the Board of Directors and the Executive Board in relation to the assumption of obligations or the execution of legal transasctions by the Company or its controlled companies related to the commercialization of electric power.



			Votes							
					OSM			ES	M	
	CPF / CNPJ	Shares	-	Ш	III	IV	V	VI	VII	
1	11481	231,511	APPROVE							
2	38173	273,057	APPROVE							
3	34172	1,633,157	APPROVE							
4	34172	18,111,284	APPROVE							
5	97538	30,501	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	
6	34781	103,400	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE	
7	35510	25,500	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE	
8	39332	1,265	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE	
9	36247	2,031,474	APPROVE							
10	07046	3,984,327	APPROVE							
11	38394	558,192	APPROVE							
12	17162	6,308,904	APPROVE							
13	11188	45,024,151	APPROVE							
14	16569	1,657,398	APPROVE							
15	32106	14,800	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE	
16	30306	272,638,747	APPROVE							
17	25454	929,100	APPROVE	APPROVE	APPROVE	REJECT	REJECT	-	-	
18	16600	2,700	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	
19	35075	309,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	
20	14284	3,888,620	APPROVE							
21	32892	123,372	APPROVE							
22	42479	18,650	APPROVE							
23	11176	1,364,440	APPROVE							
24	32239	798,481	APPROVE							
25	42013	173,288	APPROVE							
26	17009	5,904,164	APPROVE							



27	14816	286,760	APPROVE						
28	37967	62,161	APPROVE						
29	37927	1,537	APPROVE						
30	12976	1,098,556	APPROVE						
31	28462	409,431	APPROVE						
32	42427	48,703	APPROVE						
33	42888	32,761	APPROVE						
34	42066	436,398	APPROVE						
35	05986	14,850,562	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
36	33754	6,876,700	APPROVE						
37	05479	1,937,500	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
38	27563	600	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
39	27074	11,347	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
40	26784	20,300	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
41	05838	122,128	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
42	32355	564,800	APPROVE						
43	09299	839,700	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	APPROVE	APPROVE
44	31923	969,900	APPROVE						
45	43313	65,600	APPROVE						
46	41594	448,500	APPROVE						
47	42464	276,300	APPROVE						
48	30178	465,200	APPROVE						
49	11225	8,176,227	APPROVE						
50	38386	8,110,726	APPROVE						
51	38481	99,900	APPROVE						
52	29092	105,500	APPROVE						
53	11386	32,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
54	38756	4,800	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
55	25401	69,282	APPROVE						
56	05838	294,984	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
57	29522	6,471,735	APPROVE						
58	29522	2,326,618	APPROVE						
59	29522	1,016,742	APPROVE						
60	29522	955,249	APPROVE						



61	29522	3,641,747	APPROVE						
62	29522	16,757,375	APPROVE						
63	15248	2,325,152	APPROVE						
64	31766	2,554,765	APPROVE						
65	37916	43,278,978	APPROVE						
66	09330	24,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
67	13628	22,800	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
68	07496	1,822,757	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
69	27866	2,254,905	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
70	27866	1,417,718	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
71	27866	145,805	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
72	19250	289,640,404	APPROVE						
73	17181	43,600	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
74	28720	145	APPROVE						
75	31050	105,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
76	24779	239,300	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
77	16878	20,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
78	07140	16,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
79	37829	2,801,338	APPROVE						
80	27328	2,381,800	APPROVE						
81	28394	76,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
82	28990	902,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
83	31577	9,900	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
84	36617	198,400	APPROVE						
85	22791	1,941,800	APPROVE						
86	20813	1,385,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
87	34825	4,952	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
88	42656	85	APPROVE	APPROVE	APPROVE	ABSTAIN	REJECT	ABSTAIN	APPROVE
89	28098	8,098,000	APPROVE						
90	34839	84,000	APPROVE						
91	31247	565,400	APPROVE						
92	33716	419,896	APPROVE						
93	35939	2,728,227	APPROVE						
94	28767	2,879,250	APPROVE						



95	32760	921,576	APPROVE						
96	41035	306,800	APPROVE						
97	37623	12,800	APPROVE						
98	41222	131,200	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
99	05839	133,600	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
100	43907	96,600	APPROVE						
101	34644	462,700	APPROVE						
102	40040	810,700	APPROVE						
103	35646	87,400	APPROVE						
104	17335	5,950,300	APPROVE						
105	22945	1,337,500	APPROVE						
106	39344	114,000	APPROVE	APPROVE	APPROVE	ABSTAIN	REJECT	ABSTAIN	APPROVE
107	40900	28,016	APPROVE	APPROVE	APPROVE	ABSTAIN	REJECT	ABSTAIN	APPROVE
108	07140	139,019	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
109	28360	2,332	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
110	16947	6,281,959	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
111	16947	958,155	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
112	97539	22,257	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
113	09620	229,315	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
114	11841	1,094,450	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
115	09233	252,389	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
116	07622	1,404,324	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
117	39993	1,222,706	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
118	39514	5,300	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
119	07940	20,800	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
120	11026	38,400	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
121	35844	37,400	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	APPROVE
122	29054	134,628	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	APPROVE
123	28408	1,393,816	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	APPROVE
124	41610	17,100	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	APPROVE
125	36352	32,526	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	APPROVE
126	12094	215,500	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
127	20849	8,000	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
128	09470	131,000	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE



129	05479	1,560,838	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
130	43427	402,036	APPROVE						
131	06541	88,564	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
132	05839	744,800	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
133	12428	837,980	APPROVE						
134	14988	93,600	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
135	33580	95,500	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
136	08869	800,904	APPROVE	APPROVE	APPROVE	APPROVE	ABSTAIN	-	-
137	30769	52,248	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
138	19874	649,635	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
139	42904	48,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
140	09627	27,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
141	05839	1,884,600	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
142	05839	2,900	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
143	05839	200,800	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
144	05839	8,400	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
145	41272	16,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
146	04621	21,200	ABSTAIN						
147	34658	12,800	ABSTAIN						
148	11100	1,349,771	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
149	41081	5,000	APPROVE	APPROVE	APPROVE	ABSTAIN	REJECT	REJECT	APPROVE
150	34900	12,200	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
151	08390	935,468	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
152	13362	105,020	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
153	09349	260,800	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
154	10327	374,000	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
155	19910	14,000	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
156	05839	1,368,700	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
157	20622	138,000	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
158	18830	34,400	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
159	08360	23,100	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE	APPROVE
160	11311	775,061	ABSTAIN	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
161	09593	43,100	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
162	05840	222,000	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE



163	31533	2,688,400	APPROVE						
164	35957	43,619	APPROVE						
165	31493	4,465,057	APPROVE						
166	34431	553,324	APPROVE						
167	29073	1,007,908	APPROVE						
168	31666	5,987,130	APPROVE						
169	26859	8,574,312	APPROVE						
170	26855	841,099	APPROVE						
171	26859	412,371	APPROVE						
172	09076	28,815	APPROVE						
173	29275	835,281	APPROVE						
174	41727	84,474	APPROVE						
175	26859	15,227,812	APPROVE						
176	26855	7,973,522	APPROVE						
177	29275	4,087,276	APPROVE						
178	25454	6,085,500	APPROVE	APPROVE	APPROVE	REJECT	REJECT	-	-
179	05449	147,900	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
180	07247	144,967	APPROVE	APPROVE	APPROVE	REJECT	REJECT	REJECT	APPROVE
181	29322	13,606,313	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
182	35693	5,277,700	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
183	32329	573,128	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
184	14541	704,800	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
185	26311	21,500	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
186	97540	12,673,628	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
187	09559	451,568	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
188	30066	13,900	APPROVE	APPROVE	APPROVE	APPROVE	REJECT	REJECT	APPROVE
189	16569	1,124,004	APPROVE						
190	42084	185,033	APPROVE						
191	31594	1,944,257	APPROVE						
192	39773	464,218	APPROVE						
193	08927	18,405,567	APPROVE						
194	19237	3,765,496	APPROVE						
195	34309	1,528,813	APPROVE						
196	10457	14,426,863	APPROVE						



197	41579	433,961	APPROVE						
198	14781	417,800	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
199	39851	293,100	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
200	31248	244,700	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
201	41776	51,182	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
202	35672	13,565	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
203	23339	1,046,480	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
204	30830	375,400	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
205	41681	128,100	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
206	41326	38,700	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
207	41512	4,800	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
208	35354	200,000	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
209	16929	960,300	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
210	08707	21,100	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
211	30630	235,278	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
212	09639	16,000	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
213	11372	35,700	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
214	08680	1,386,725	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
215	07455	10,999,766	APPROVE	APPROVE	APPROVE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN
216	11729	83,100	-	-	-	-	-	APPROVE	APPROVE
217	13049	29,700	-	-	-	-	-	REJECT	APPROVE
218	08731	15,200	-	-	-	-	-	REJECT	APPROVE
219	11410	78,000	-	-	-	-	-	APPROVE	APPROVE