

Track & Field

AGE

Final Detailed Voting Map

April, 25, 2025

Investor relations

<https://www.tfco.com.br/ri/>

ri@tf.com.br

Final Detailed Voting Map
TRACK & FIELD CO S.A. - 59.418.806/0001-47
TRACK & FIELD - Assembleia Geral Ordinária e Extraordinária
04/25/2025 09:00

1. To amend the heading of article 5 of the Companys Bylaws in order to update the wording of the bylaws on the composition of the share capital, to reflect the cancellations of shares approved by the Board of Directors on November 21, 2024 and March 21, 2025.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.859	911.614.555	0	304
38596*****	1.025.402	1.025.402	0	0
46352*****	177.328	177.328	0	0
14284*****	5.076.220	5.076.220	0	0
32892*****	250.005	250.005	0	0
42479*****	116.099	116.099	0	0
42031*****	91.671	91.671	0	0
39226*****	138.183	138.183	0	0
11176*****	1.827.647	1.827.647	0	0
32239*****	965.033	965.033	0	0
12428*****	2.354.605	2.354.605	0	0
12005*****	30	30	0	0
19176*****	130	130	0	0
86148*****	70	70	0	0
61672*****	16	16	0	0
07496*****	128.862	128.862	0	0
39285*****	10	10	0	0
52150*****	111.000	111.000	0	0
18121*****	243.400	243.400	0	0
44380*****	20.600	20.600	0	0
37552*****	300	0	0	300
25778*****	500	500	0	0
02667*****	2	2	0	0
07561*****	322.000	322.000	0	0
34601*****	380.400	380.400	0	0
09349*****	41.460	41.460	0	0
09001*****	188.868	188.868	0	0
41358*****	24.000	24.000	0	0
21037*****	2	2	0	0
07496*****	800	800	0	0
10459*****	65	65	0	0
03332*****	2	2	0	0
05839*****	2.960.864	2.960.864	0	0
10640*****	4	0	0	4
23127*****	64.700	64.700	0	0
38756*****	18.700	18.700	0	0
17373*****	87.277	87.277	0	0
07914*****	446.739	446.739	0	0
11482*****	103.200	103.200	0	0
29054*****	34.400	34.400	0	0
28408*****	271.038	271.038	0	0
36352*****	24.400	24.400	0	0
16779*****	51.671	51.671	0	0
36771*****	1.027.329	1.027.329	0	0

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08808*****	297.194.637	297.194.637	0	0
11398*****	297.119.345	297.119.345	0	0
58568*****	52.800	52.800	0	0
59092*****	138.204	138.204	0	0
13283*****	297.119.345	297.119.345	0	0
31713*****	1.415.496	1.415.496	0	0

2. To consolidate the Companys Bylaws to reflect the change indicated in item (1) above.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.859	911.614.555	0	304
38596*****	1.025.402	1.025.402	0	0
46352*****	177.328	177.328	0	0
14284*****	5.076.220	5.076.220	0	0
32892*****	250.005	250.005	0	0
42479*****	116.099	116.099	0	0
42031*****	91.671	91.671	0	0
39226*****	138.183	138.183	0	0
11176*****	1.827.647	1.827.647	0	0
32239*****	965.033	965.033	0	0
12428*****	2.354.605	2.354.605	0	0
12005*****	30	30	0	0
19176*****	130	130	0	0
86148*****	70	70	0	0
61672*****	16	16	0	0
07496*****	128.862	128.862	0	0
39285*****	10	10	0	0
52150*****	111.000	111.000	0	0
18121*****	243.400	243.400	0	0
44380*****	20.600	20.600	0	0
37552*****	300	0	0	300
25778*****	500	500	0	0
02667*****	2	2	0	0
07561*****	322.000	322.000	0	0
34601*****	380.400	380.400	0	0
09349*****	41.460	41.460	0	0
09001*****	188.868	188.868	0	0
41358*****	24.000	24.000	0	0
21037*****	2	2	0	0
07496*****	800	800	0	0
10459*****	65	65	0	0
03332*****	2	2	0	0
05839*****	2.960.864	2.960.864	0	0
10640*****	4	0	0	4
23127*****	64.700	64.700	0	0
38756*****	18.700	18.700	0	0
17373*****	87.277	87.277	0	0
07914*****	446.739	446.739	0	0
11482*****	103.200	103.200	0	0

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29054*****	34.400	34.400	0	0
28408*****	271.038	271.038	0	0
36352*****	24.400	24.400	0	0
16779*****	51.671	51.671	0	0
36771*****	1.027.329	1.027.329	0	0
08808*****	297.194.637	297.194.637	0	0
11398*****	297.119.345	297.119.345	0	0
58568*****	52.800	52.800	0	0
59092*****	138.204	138.204	0	0
13283*****	297.119.345	297.119.345	0	0
31713*****	1.415.496	1.415.496	0	0

3. To resolve on the characterization of Ms. Renata Sawchuk Moura, candidate nominated to the Board of Directors, as an independent director.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.859	910.007.490	65	1.607.304
38596*****	1.025.402	1.025.402	0	0
46352*****	177.328	177.328	0	0
14284*****	5.076.220	5.076.220	0	0
32892*****	250.005	250.005	0	0
42479*****	116.099	116.099	0	0
42031*****	91.671	91.671	0	0
39226*****	138.183	138.183	0	0
11176*****	1.827.647	1.827.647	0	0
32239*****	965.033	965.033	0	0
12428*****	2.354.605	2.354.605	0	0
12005*****	30	30	0	0
19176*****	130	130	0	0
86148*****	70	70	0	0
61672*****	16	16	0	0
07496*****	128.862	128.862	0	0
39285*****	10	10	0	0
52150*****	111.000	111.000	0	0
18121*****	243.400	243.400	0	0
44380*****	20.600	20.600	0	0
37552*****	300	0	0	300
25778*****	500	0	0	500
02667*****	2	2	0	0
07561*****	322.000	322.000	0	0
34601*****	380.400	380.400	0	0
09349*****	41.460	41.460	0	0
09001*****	188.868	188.868	0	0
41358*****	24.000	24.000	0	0
21037*****	2	2	0	0
07496*****	800	800	0	0
10459*****	65	0	65	0
03332*****	2	2	0	0
05839*****	2.960.864	2.960.864	0	0
10640*****	4	0	0	4

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23127*****	64.700	64.700	0	0
38756*****	18.700	18.700	0	0
17373*****	87.277	87.277	0	0
07914*****	446.739	446.739	0	0
11482*****	103.200	103.200	0	0
29054*****	34.400	34.400	0	0
28408*****	271.038	271.038	0	0
36352*****	24.400	24.400	0	0
16779*****	51.671	51.671	0	0
36771*****	1.027.329	1.027.329	0	0
08808*****	297.194.637	297.194.637	0	0
11398*****	297.119.345	297.119.345	0	0
58568*****	52.800	0	0	52.800
59092*****	138.204	0	0	138.204
13283*****	297.119.345	297.119.345	0	0
31713*****	1.415.496	0	0	1.415.496

4. To elect Ms. Renata Sawchuk Moura as a member of the Board of Directors, who will serve for the remainder of the unified term of office of the members of the Board of Directors, ending on the date of the 2026 ordinary general meeting.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.859	910.007.490	65	1.607.304
38596*****	1.025.402	1.025.402	0	0
46352*****	177.328	177.328	0	0
14284*****	5.076.220	5.076.220	0	0
32892*****	250.005	250.005	0	0
42479*****	116.099	116.099	0	0
42031*****	91.671	91.671	0	0
39226*****	138.183	138.183	0	0
11176*****	1.827.647	1.827.647	0	0
32239*****	965.033	965.033	0	0
12428*****	2.354.605	2.354.605	0	0
12005*****	30	30	0	0
19176*****	130	130	0	0
86148*****	70	70	0	0
61672*****	16	16	0	0
07496*****	128.862	128.862	0	0
39285*****	10	10	0	0
52150*****	111.000	111.000	0	0
18121*****	243.400	243.400	0	0
44380*****	20.600	20.600	0	0
37552*****	300	0	0	300
25778*****	500	0	0	500
02667*****	2	2	0	0
07561*****	322.000	322.000	0	0
34601*****	380.400	380.400	0	0
09349*****	41.460	41.460	0	0
09001*****	188.868	188.868	0	0
41358*****	24.000	24.000	0	0

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21037*****	2	2	0	0
07496*****	800	800	0	0
10459*****	65	0	65	0
03332*****	2	2	0	0
05839*****	2.960.864	2.960.864	0	0
10640*****	4	0	0	4
23127*****	64.700	64.700	0	0
38756*****	18.700	18.700	0	0
17373*****	87.277	87.277	0	0
07914*****	446.739	446.739	0	0
11482*****	103.200	103.200	0	0
29054*****	34.400	34.400	0	0
28408*****	271.038	271.038	0	0
36352*****	24.400	24.400	0	0
16779*****	51.671	51.671	0	0
36771*****	1.027.329	1.027.329	0	0
08808*****	297.194.637	297.194.637	0	0
11398*****	297.119.345	297.119.345	0	0
58568*****	52.800	0	0	52.800
59092*****	138.204	0	0	138.204
13283*****	297.119.345	297.119.345	0	0
31713*****	1.415.496	0	0	1.415.496