

Track & Field

AGO

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. Approve the accounts of the administrators for the fiscal year ended December 31, 2024.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.699	7.969.511	188.868	903.456.320
38596*****	1.025.402	0	0	1.025.402
46352*****	177.328	0	0	177.328
14284*****	5.076.220	0	0	5.076.220
32892*****	250.005	0	0	250.005
42479*****	116.099	0	0	116.099
42031*****	91.671	0	0	91.671
39226*****	138.183	0	0	138.183
11176*****	1.827.647	0	0	1.827.647
32239*****	965.033	0	0	965.033
12428*****	2.354.605	0	0	2.354.605
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	0	188.868	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	4	0	0
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	0	0	297.194.637
11398*****	297.119.345	0	0	297.119.345
58568*****	52.800	52.800	0	0
59092*****	138.204	138.204	0	0

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13283*****	297.119.345	0	0	297.119.345
31713*****	1.415.496	1.415.496	0	0

2. Examine, discuss, and vote on the Company's financial statements for the fiscal year ended December 31, 2024.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.699	7.969.511	188.868	903.456.320
38596*****	1.025.402	0	0	1.025.402
46352*****	177.328	0	0	177.328
14284*****	5.076.220	0	0	5.076.220
32892*****	250.005	0	0	250.005
42479*****	116.099	0	0	116.099
42031*****	91.671	0	0	91.671
39226*****	138.183	0	0	138.183
11176*****	1.827.647	0	0	1.827.647
32239*****	965.033	0	0	965.033
12428*****	2.354.605	0	0	2.354.605
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	0	188.868	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	4	0	0
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	0	0	297.194.637

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

3. Resolve on the allocation of net income for the fiscal year ended December 31, 2024, and the distribution of dividends.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.699	898.797.776	605.362	12.211.561
38596*****	1.025.402	0	0	1.025.402
46352*****	177.328	0	0	177.328
14284*****	5.076.220	0	0	5.076.220
32892*****	250.005	0	0	250.005
42479*****	116.099	0	0	116.099
42031*****	91.671	0	0	91.671
39226*****	138.183	0	0	138.183
11176*****	1.827.647	0	0	1.827.647
32239*****	965.033	0	0	965.033
12428*****	2.354.605	0	0	2.354.605
86148*****	70	70	0	0
61672*****	16	16	0	0
07496*****	128.862	0	128.862	0
39285*****	10	10	0	0
52150*****	111.000	0	111.000	0
18121*****	243.400	243.400	0	0
44380*****	20.600	20.600	0	0
37552*****	300	300	0	0
25778*****	500	0	0	500
02667*****	2	2	0	0
07561*****	322.000	0	322.000	0
34601*****	380.400	380.400	0	0
09349*****	41.460	41.460	0	0
09001*****	188.868	0	0	188.868
41358*****	24.000	0	24.000	0
21037*****	2	2	0	0
07496*****	800	0	800	0
10459*****	65	65	0	0
03332*****	2	2	0	0
05839*****	2.960.864	2.960.864	0	0
10640*****	4	4	0	0
23127*****	64.700	64.700	0	0
38756*****	18.700	0	18.700	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

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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

4. Set the total annual compensation for the Company's administrators for the fiscal year 2025.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.699	898.046.916	1.544.790	12.022.993
38596*****	1.025.402	0	0	1.025.402
46352*****	177.328	0	0	177.328
14284*****	5.076.220	0	0	5.076.220
32892*****	250.005	0	0	250.005
42479*****	116.099	0	0	116.099
42031*****	91.671	0	0	91.671
39226*****	138.183	0	0	138.183
11176*****	1.827.647	0	0	1.827.647
32239*****	965.033	0	0	965.033
12428*****	2.354.605	0	0	2.354.605
86148*****	70	70	0	0
61672*****	16	16	0	0
07496*****	128.862	0	128.862	0
39285*****	10	10	0	0
52150*****	111.000	0	111.000	0
18121*****	243.400	0	243.400	0
44380*****	20.600	0	20.600	0
37552*****	300	0	0	300
25778*****	500	0	0	500
02667*****	2	2	0	0
07561*****	322.000	0	322.000	0
34601*****	380.400	0	380.400	0
09349*****	41.460	0	41.460	0
09001*****	188.868	0	188.868	0
41358*****	24.000	0	24.000	0
21037*****	2	2	0	0
07496*****	800	0	800	0
10459*****	65	65	0	0
03332*****	2	2	0	0
05839*****	2.960.864	2.960.864	0	0
10640*****	4	4	0	0
23127*****	64.700	0	64.700	0
38756*****	18.700	0	18.700	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

5. Resolve on the establishment of the Fiscal Council.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.699	896.906.706	0	14.707.993
38596*****	1.025.402	0	0	1.025.402
46352*****	177.328	0	0	177.328
14284*****	5.076.220	0	0	5.076.220
32892*****	250.005	0	0	250.005
42479*****	116.099	0	0	116.099
42031*****	91.671	0	0	91.671
39226*****	138.183	0	0	138.183
11176*****	1.827.647	0	0	1.827.647
32239*****	965.033	0	0	965.033
12428*****	2.354.605	0	0	2.354.605
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	4	0	0
23127*****	64.700	64.700	0	0
38756*****	18.700	18.700	0	0

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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	0	0	51.671
36771*****	1.027.329	0	0	1.027.329
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

6. Chapa única

Conrado Valiante Da Rocha / Carlos Eduardo Alves
Marcio Jose Soares Lutterbach / Ivan Vieira Ruivo
Fernando Custódio Zancopé / Ronaldo Matos Valiño

Nomination of all the names that compose the slate. - Chapa única

Identification	ON + PN	Approve	Reject	Abstain
	911.614.699	897.985.206	0	13.629.493
38596*****	1.025.402	0	0	1.025.402
46352*****	177.328	0	0	177.328
14284*****	5.076.220	0	0	5.076.220
32892*****	250.005	0	0	250.005
42479*****	116.099	0	0	116.099
42031*****	91.671	0	0	91.671
39226*****	138.183	0	0	138.183
11176*****	1.827.647	0	0	1.827.647
32239*****	965.033	0	0	965.033
12428*****	2.354.605	0	0	2.354.605
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

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10459*****	65	65	0	0
03332*****	2	2	0	0
05839*****	2.960.864	2.960.864	0	0
10640*****	4	4	0	0
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

7. Fix the remuneration of the members of the Companys Supervisory Board for the fiscal year 2025.

Identification	ON + PN	Approve	Reject	Abstain
	911.614.699	897.985.206	0	13.629.493
38596*****	1.025.402	0	0	1.025.402
46352*****	177.328	0	0	177.328
14284*****	5.076.220	0	0	5.076.220
32892*****	250.005	0	0	250.005
42479*****	116.099	0	0	116.099
42031*****	91.671	0	0	91.671
39226*****	138.183	0	0	138.183
11176*****	1.827.647	0	0	1.827.647
32239*****	965.033	0	0	965.033
12428*****	2.354.605	0	0	2.354.605
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

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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	4	0	0
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