



ASSEMBLEIA GERAL EXTRAORDINÁRIA

Boletim de Voto a Distância - Mapa Final de Votação Detalhado

24 de dezembro de 2025

Relações com Investidores

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Boletim de Voto a Distância - Mapa Final de Votação Detalhado

1. A Proposta da Administração de aumento do capital social da Companhia no montante total de R\$626.358.233,61 (seiscentos e vinte seis milhões, trezentos e cinquenta e oito mil, duzentos e trinta e três reais e sessenta e um centavos), mediante capitalização integral do saldo contábil de reservas de lucros, conforme saldo constante nas demonstrações financeiras da Companhia de 31 de dezembro de 2024 devidamente aprovadas na assembleia geral ordinária de 2025, sendo (i) o valor de R\$270.162.665,61 (duzentos e setenta milhões, cento e sessenta e dois mil, seiscentos e sessenta e cinco reais e sessenta e um centavos) contabilizados na conta de reserva legal, (ii) o valor de R\$235.437.354,37 (duzentos e trinta e cinco milhões, quatrocentos e trinta e sete mil, trezentos e cinquenta e quatro reais e trinta e sete centavos) contabilizados na conta de reserva de incentivo de exportação (PROAPI), e; (iii) o valor de R\$120.758.213,63 (cento e vinte milhões, setecentos e cinquenta e oito mil, duzentos e treze reais e sessenta e três centavos) contabilizados na conta de reserva de incentivo Imposto de Renda (IRPJ), sem emissão de novas ações, nos termos do §1º do Artigo 169 da Lei das S.A., a fim de que o capital social da Companhia passe de R\$2.256.130.057,56 (dois bilhões, duzentos e cinquenta e seis milhões, cento e trinta mil e cinquenta e sete reais e cinquenta e seis centavos) para R\$2.882.488.291,17 (dois bilhões, oitocentos e oitenta e dois milhões, quatrocentos e oitenta e oito mil, duzentos e noventa e um reais e dezesseite centavos) (“Aumento de Capital”).

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
Soma:	701.061.834	20.481	36.953
00083	0	2.000	0
00103	100	0	0
00111	1.118	0	0
00132	1	0	0
00205	1.100	0	0
00258	11.590	0	0
00317	480	0	0
00368	500	0	0
00372	75	0	0
00386	20	0	0
00413	2.100	0	0
00417	73	0	0
00424	55	0	0
00449	0	4.000	0
00455	400	0	0
00547	5.000	0	0
00562	110	0	0
00589	10	0	0
00651	0	0	850
00666	1.000	0	0
00725	167	0	0
00742	890	0	0
00748	3.400	0	0
00752	3.500	0	0
00754	400	0	0
00899	25	0	0
00914	63	0	0
00995	1.000	0	0
01017	1	0	0
01113	100	0	0
01118	3.500	0	0
01197	247	0	0
01223	1.400	0	0
01236	20	0	0
01288	1.000	0	0
01415	1.400	0	0
01425	60	0	0
01463	401	0	0
01465	0	118	0
01521	50	0	0
01521	392	0	0
01551	100	0	0
01597	4.375	0	0
01602	800	0	0
01703	2.000	0	0
01707	3.600	0	0
01707	3.500	0	0
01773	48.267	0	0
01827	1	0	0
01860	136	0	0
01885	0	169	0
01963	5.000	0	0
01990	1.400	0	0
02057	7.834	0	0
02165	100	0	0
02244	17	0	0
02280	810	0	0
02299	3.219	0	0
02327	500	0	0
02353	0	0	10
02368	2.000	0	0
02383	85	0	0
02395	3.000	0	0
02430	0	360	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
02449	0	0	317
02481	200	0	0
02542	36	0	0
02549	200	0	0
02553	14.640	0	0
02570	500	0	0
02589	400	0	0
02597	2	0	0
02622	400	0	0
02677	500	0	0
02730	300	0	0
02745	78	0	0
02757	123	0	0
02778	40	0	0
02779	3.300	0	0
02814	1.565	0	0
02855	263	0	0
02887	22.723	0	0
02902	1.600	0	0
02934	7.500	0	0
02935	8.000	0	0
02955	100	0	0
02978	1.500	0	0
02996	19.000	0	0
03012	800	0	0
03044	200	0	0
03111	400	0	0
03167	2.000	0	0
03194	0	0	739
03238	11	0	0
03332	29	0	0
03569	6.400	0	0
03575	802	0	0
03584	3.100	0	0
03621	500	0	0
03630	18	0	0
03715	620	0	0
03749	211	0	0
03764	7.000	0	0
03765	440	0	0
03776	0	0	4.100
03826	60	0	0
03876	0	0	280
03973	500	0	0
04005	2.250	0	0
04155	0	0	250
04212	45	0	0
04236	6.135	0	0
04239	3.500	0	0
04255	517	0	0
04259	11.228	0	0
04297	156	0	0
04426	1.100	0	0
04445	7.500	0	0
04456	1.999	0	0
04467	105	0	0
04473	556	0	0
04546	800	0	0
04620	4.100	0	0
04658	780	0	0
04671	1.069	0	0
04685	12.700	0	0
04695	0	100	0
04845	200	0	0
04923	17	0	0
05018	3.372	0	0
05038	1.175	0	0
05087	100	0	0
05120	310	0	0
05156	300	0	0
05207	400	0	0
05219	100	0	0
05259	2	0	0
05316	10.000	0	0
05479	232.700	0	0
05503	280	0	0
05511	0	67	0
05532	2.500	0	0
05647	706	0	0
05796	0	0	22
05839	27.900	0	0
05839	2.400	0	0
05839	618.952	0	0
05839	38.000	0	0
05839	161.570	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
05839	902.400	0	0
05840	131.085	0	0
05840	110.200	0	0
05901	84	0	0
05987	151.128	0	0
05987	32.400	0	0
06025	202	0	0
06034	365	0	0
06092	300	0	0
06132	1	0	0
06134	200	0	0
06254	1.000	0	0
06267	4	0	0
06289	2.600	0	0
06318	0	44	0
06361	5	0	0
06490	35	0	0
06504	3.786	0	0
06521	463	0	0
06711	10.100	0	0
06802	0	0	110
06809	16	0	0
06881	400	0	0
07108	0	100	0
07140	9.089	0	0
07140	633.800	0	0
07140	427	0	0
07232	443	0	0
07247	34.500	0	0
07265	142	0	0
07418	289.616	0	0
07496	5.669	0	0
07496	1.197.840	0	0
07506	14.700	0	0
07529	258	0	0
07622	906.451	0	0
07640	0	0	150
07686	1.780	0	0
07740	0	10	0
07747	100	0	0
07838	400	0	0
07842	500	0	0
07879	461	0	0
07893	0	0	40
08040	150	0	0
08052	0	1.300	0
08078	400	0	0
08119	0	0	515
08132	500	0	0
08244	2.500	0	0
08326	700	0	0
08341	700	0	0
08390	100	0	0
08391	2.600	0	0
08519	109	0	0
08568	11	0	0
08668	489	0	0
08714	74	0	0
08855	0	0	21
08910	0	0	100
08925	13	0	0
08993	10	0	0
09064	3	0	0
09112	114	0	0
09123	1.450	0	0
09266	20	0	0
09299	241.300	0	0
09325	546	0	0
09349	217.096	0	0
09349	97.700	0	0
09367	1.200	0	0
09374	4.000	0	0
09456	750	0	0
09470	121.100	0	0
09526	188	0	0
09527	4.200	0	0
09559	177.800	0	0
09593	7.734	0	0
09601	2.325	0	0
09620	72.371	0	0
09627	10.900	0	0
09839	300	0	0
09864	125.312.376	0	0
09867	398.216.607	0	0
09870	1	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
10014	5.000	0	0
10205	377	0	0
10266	530	0	0
10298	0	0	900
10327	73.600	0	0
10356	42	0	0
10403	48	0	0
10428	1	0	0
10443	1	0	0
10455	1.250	0	0
10473	635	0	0
10597	3.944	0	0
10702	951	0	0
10769	108.600	0	0
10947	110	0	0
11184	1.460	0	0
11348	600	0	0
11523	230	0	0
11526	6.000	0	0
11551	165	0	0
11581	3.785	0	0
11595	300	0	0
11631	3	0	0
11640	1.400	0	0
11653	2.000	0	0
11664	5.000	0	0
11788	110	0	0
11841	983.791	0	0
11928	100	0	0
12020	528	0	0
12197	140	0	0
12207	400	0	0
12460	7	0	0
12564	0	0	17
12638	132	0	0
12841	420	0	0
13362	71.172	0	0
13416	886.277	0	0
14052	400	0	0
14308	600	0	0
14661	3.000	0	0
14841	2.676.367	0	0
14983	2.400	0	0
14988	30.000	0	0
15043	2.092.939	0	0
15540	4.000	0	0
15686	200	0	0
15848	10	0	0
16009	600	0	0
16168	300	0	0
16266	1.000	0	0
16516	625	0	0
16592	0	0	1.000
16947	5.421.016	0	0
16947	430.110	0	0
17083	15.200	0	0
17616	8	0	0
17934	21.100	0	0
18436	2.352	0	0
18547	1.440	0	0
18637	39.300	0	0
19194	1.400	0	0
19231	0	0	2.235
19232	160	0	0
19732	1.540	0	0
19874	203.800	0	0
20622	87.800	0	0
21037	2	0	0
21362	1.200	0	0
21687	74.000	0	0
21689	2.500	0	0
21736	100	0	0
21881	2.900	0	0
21962	79.800	0	0
21963	400	0	0
22267	455	0	0
22311	914	0	0
22348	90	0	0
22394	30	0	0
22685	600	0	0
22816	0	0	33
22847	40	0	0
22861	0	0	86
22868	7.000	0	0
23419	484	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
23442	5.400	0	0
23847	2.100	0	0
24758	0	0	300
24935	333.726	0	0
24976	6.847	0	0
25674	241	0	0
26091	451	0	0
26145	200	0	0
26301	29.600	0	0
26311	600	0	0
26358	1.000	0	0
26471	0	0	629
26651	9.600	0	0
26663	225	0	0
26997	37	0	0
27070	27	0	0
27213	2.400	0	0
27232	492	0	0
27234	3	0	0
27311	308	0	0
27429	1.849.200	0	0
27656	13	0	0
27686	811	0	0
27794	17.000	0	0
27821	1.300	0	0
27869	0	0	2
27875	100	0	0
27995	410	0	0
28107	800	0	0
28226	1.028	0	0
28383	200	0	0
28441	0	1	0
28543	460	0	0
28558	500	0	0
28726	700	0	0
29073	0	0	840
29119	200	0	0
29441	1	0	0
29499	5.663	0	0
29712	4.011	0	0
29819	0	0	1.099
30173	1.400	0	0
30197	15	0	0
30293	1.315	0	0
30304	600	0	0
30419	180.262	0	0
30617	528	0	0
30813	200	0	0
31022	3.000	0	0
31071	1.000	0	0
31124	15	0	0
31137	189	0	0
31196	2.200	0	0
31281	2.435	0	0
31338	155	0	0
31480	0	0	500
31615	0	1.700	0
31882	630	0	0
31956	7.500	0	0
31956	0	0	1.600
32165	336	0	0
32312	331	0	0
32884	161	0	0
33051	0	0	42
33185	400	0	0
33232	1.700	0	0
33239	480	0	0
33397	0	0	10.439
33492	200	0	0
33735	1.200	0	0
33779	5	0	0
33787	2	0	0
33800	0	0	265
33838	0	350	0
33935	0	43	0
33974	1.100	0	0
34040	700	0	0
34156	33.100	0	0
34635	1.439	0	0
34662	50.600	0	0
34781	296.700	0	0
34803	61.038	0	0
34900	38.400	0	0
34952	29	0	0
35160	699	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
35404	39.036.377	0	0
35510	46.400	0	0
35628	300	0	0
35735	0	0	673
35930	5	0	0
36033	1.000	0	0
36080	193	0	0
36090	0	0	5
36315	200	0	0
36352	1.400	0	0
36451	30	0	0
36665	695	0	0
37071	38.747.777	0	0
37113	26.300	0	0
37259	300	0	0
37297	629	0	0
37573	27	0	0
38209	10	0	0
38374	80	0	0
38421	550	0	0
38634	0	0	400
38691	100	0	0
38756	208.568	0	0
38856	30	0	0
38961	1.520	0	0
39096	5.808	0	0
39332	500	0	0
39426	739	0	0
39441	8.200	0	0
39640	0	0	71
39797	110	0	0
39804	500	0	0
39927	700	0	0
40875	0	0	35
40922	43.000	0	0
41065	93	0	0
41091	150	0	0
41127	2.000	0	0
41199	900	0	0
41406	360	0	0
41472	1.200	0	0
41526	650	0	0
41633	15.000	0	0
42914	11.000	0	0
42927	72	0	0
43442	0	8.100	0
43533	5.200	0	0
43673	1.299.644	0	0
43680	0	0	150
43720	3.900	0	0
43747	2.300	0	0
43956	0	0	77
44064	200	0	0
44711	141	0	0
45146	22.000	0	0
45600	0	300	0
46072	54	0	0
46375	40.477	0	0
47576	1.440	0	0
47653	1	0	0
47705	2.230	0	0
47881	3	0	0
48185	7.748	0	0
48505	2.111	0	0
50030	100	0	0
50112	2.400	0	0
50586	3.000	0	0
50941	24	0	0
51332	21	0	0
51473	10.000	0	0
51566	52	0	0
52629	30.200	0	0
53043	150	0	0
53190	3.800	0	0
53203	59.100	0	0
53503	17.800	0	0
53922	1.038.100	0	0
53922	449.900	0	0
54291	8.000	0	0
54314	63.840	0	0
54405	2.000	0	0
54423	80.757	0	0
54549	300	0	0
54550	1.500	0	0
54792	747.300	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
54799	0	0	1
55703	400	0	0
55793	5.500	0	0
56158	5.300	0	0
56228	1.000	0	0
56645	9.900	0	0
57120	0	0	400
57630	75.800	0	0
57979	36.100	0	0
58392	267.200	0	0
58516	300	0	0
59745	3.000	0	0
60060	1.000	0	0
60147	35	0	0
60273	715	0	0
60510	0	0	1.900
60576	1.600	0	0
60631	550	0	0
61039	475	0	0
61062	8.214	0	0
61397	830	0	0
61672	70	0	0
61753	2.080	0	0
62079	2.500	0	0
62972	11	0	0
63308	2.900	0	0
63428	21.000	0	0
64222	2.500	0	0
65321	500	0	0
65657	4	0	0
66547	2.000	0	0
67751	95	0	0
67825	863	0	0
68595	37.132.797	0	0
68595	34.557.397	0	0
69387	3.096	0	0
70242	200	0	0
70439	4.000	0	0
71219	103	0	0
71484	2.000	0	0
71861	5	0	0
73008	3.600	0	0
73582	1.900	0	0
73614	1.694	0	0
75382	1.000	0	0
75672	900	0	0
76306	0	1	0
76796	119	0	0
76815	1.000	0	0
76908	767	0	0
76986	500	0	0
77207	200	0	0
77497	8	0	0
78190	100.000	0	0
78979	1.500	0	0
79000	252	0	0
79494	0	1.716	0
79759	1.000	0	0
79768	2.700	0	0
80462	2.400	0	0
80751	537	0	0
81120	100	0	0
81172	1.100	0	0
81345	1	0	0
81586	110	0	0
82025	3	0	0
82342	1.200	0	0
82612	2.200	0	0
82827	3.100	0	0
82888	0	2	0
83131	20	0	0
83760	2.551	0	0
83809	1.300	0	0
85269	6.500	0	0
85313	0	0	3.900
85532	300	0	0
85949	67	0	0
87110	2.400	0	0
87817	400	0	0
88849	3.313	0	0
88940	1.034	0	0
89033	8.200	0	0
90713	100	0	0
91402	4	0	0
92273	800	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
93790	1.300	0	0
94338	800	0	0
94398	0	0	1.730
94538	202	0	0
94991	2.100	0	0
95054	25	0	0
95271	5.000	0	0
95292	2.750	0	0
95557	54	0	0
96519	0	0	120
96703	2	0	0
96819	1.630	0	0
98285	200	0	0
98615	2.000	0	0
99065	372	0	0
99200	40	0	0
99848	4.700	0	0

Boletim de Voto a Distância - Mapa Final de Votação Detalhado

2. Caso aprovado o item 1 (um) acima, deliberar sobre a Proposta da Administração de alteração do caput do artigo 5º do Estatuto Social da Companhia, para refletir ao novo capital social da Companhia.

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
Soma:	701.050.440	18.381	50.447
00083	0	2.000	0
00103	100	0	0
00111	1.118	0	0
00132	1	0	0
00205	1.100	0	0
00258	11.590	0	0
00317	480	0	0
00368	500	0	0
00372	75	0	0
00386	20	0	0
00413	2.100	0	0
00417	73	0	0
00424	55	0	0
00449	0	4.000	0
00455	400	0	0
00547	5.000	0	0
00562	110	0	0
00589	10	0	0
00651	0	0	850
00666	1.000	0	0
00725	167	0	0
00742	890	0	0
00748	3.400	0	0
00752	3.500	0	0
00754	400	0	0
00899	25	0	0
00914	63	0	0
00995	1.000	0	0
01017	1	0	0
01113	100	0	0
01118	3.500	0	0
01197	247	0	0
01223	1.400	0	0
01236	20	0	0
01288	1.000	0	0
01415	1.400	0	0
01425	60	0	0
01463	401	0	0
01465	0	118	0
01521	50	0	0
01521	392	0	0
01551	100	0	0
01597	4.375	0	0
01602	800	0	0
01703	2.000	0	0
01707	3.600	0	0
01707	3.500	0	0
01773	48.267	0	0
01827	1	0	0
01860	136	0	0
01885	0	169	0
01963	5.000	0	0
01990	1.400	0	0
02057	7.834	0	0
02165	100	0	0
02244	17	0	0
02280	810	0	0
02299	3.219	0	0
02327	0	0	500
02353	0	0	10
02368	2.000	0	0
02383	85	0	0
02395	3.000	0	0
02430	0	360	0
02449	0	0	317
02481	200	0	0
02542	36	0	0
02549	200	0	0
02553	14.640	0	0
02570	500	0	0
02589	400	0	0
02597	2	0	0
02622	400	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
02677	500	0	0
02730	0	0	300
02745	78	0	0
02757	123	0	0
02778	40	0	0
02779	3.300	0	0
02814	1.565	0	0
02855	263	0	0
02887	22.723	0	0
02902	1.600	0	0
02934	7.500	0	0
02935	8.000	0	0
02955	100	0	0
02978	1.500	0	0
02996	19.000	0	0
03012	800	0	0
03044	200	0	0
03111	400	0	0
03167	2.000	0	0
03194	0	0	739
03238	11	0	0
03332	29	0	0
03569	6.400	0	0
03575	802	0	0
03584	3.100	0	0
03621	500	0	0
03630	18	0	0
03715	620	0	0
03749	211	0	0
03764	0	0	7.000
03765	440	0	0
03776	0	0	4.100
03826	60	0	0
03876	0	0	280
03973	500	0	0
04005	2.250	0	0
04155	0	0	250
04212	45	0	0
04236	6.135	0	0
04239	3.500	0	0
04255	517	0	0
04259	11.228	0	0
04297	156	0	0
04426	1.100	0	0
04445	7.500	0	0
04456	1.999	0	0
04467	105	0	0
04473	556	0	0
04546	800	0	0
04620	4.100	0	0
04658	780	0	0
04671	1.069	0	0
04685	12.700	0	0
04695	0	100	0
04845	200	0	0
04923	17	0	0
05018	3.372	0	0
05038	1.175	0	0
05087	100	0	0
05120	310	0	0
05156	300	0	0
05207	400	0	0
05219	100	0	0
05259	2	0	0
05316	10.000	0	0
05479	232.700	0	0
05503	280	0	0
05511	0	67	0
05532	2.500	0	0
05647	706	0	0
05796	0	0	22
05839	27.900	0	0
05839	2.400	0	0
05839	618.952	0	0
05839	38.000	0	0
05839	161.570	0	0
05839	902.400	0	0
05840	131.085	0	0
05840	110.200	0	0
05901	84	0	0
05987	151.128	0	0
05987	32.400	0	0
06025	202	0	0
06034	365	0	0
06092	300	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
06132	1	0	0
06134	200	0	0
06254	1.000	0	0
06267	4	0	0
06289	2.600	0	0
06318	0	44	0
06361	5	0	0
06490	35	0	0
06504	3.786	0	0
06521	0	0	463
06711	10.100	0	0
06802	0	0	110
06809	0	16	0
06881	400	0	0
07108	0	0	100
07140	9.089	0	0
07140	633.800	0	0
07140	427	0	0
07232	443	0	0
07247	34.500	0	0
07265	142	0	0
07418	289.616	0	0
07496	5.669	0	0
07496	1.197.840	0	0
07506	14.700	0	0
07529	258	0	0
07622	906.451	0	0
07640	0	0	150
07686	1.780	0	0
07740	0	10	0
07747	100	0	0
07838	400	0	0
07842	500	0	0
07879	461	0	0
07893	0	0	40
08040	150	0	0
08052	0	1.300	0
08078	400	0	0
08119	0	0	515
08132	500	0	0
08244	2.500	0	0
08326	700	0	0
08341	700	0	0
08390	100	0	0
08391	2.600	0	0
08519	109	0	0
08568	11	0	0
08668	489	0	0
08714	74	0	0
08855	0	0	21
08910	0	0	100
08925	13	0	0
08993	10	0	0
09064	3	0	0
09112	114	0	0
09123	1.450	0	0
09266	20	0	0
09299	241.300	0	0
09325	546	0	0
09349	217.096	0	0
09349	97.700	0	0
09367	1.200	0	0
09374	4.000	0	0
09456	750	0	0
09470	121.100	0	0
09526	188	0	0
09527	4.200	0	0
09559	177.800	0	0
09593	7.734	0	0
09601	2.325	0	0
09620	72.371	0	0
09627	10.900	0	0
09839	300	0	0
09864	125.312.376	0	0
09867	398.216.607	0	0
09870	1	0	0
10014	5.000	0	0
10205	377	0	0
10266	530	0	0
10298	0	0	900
10327	73.600	0	0
10356	42	0	0
10403	48	0	0
10428	1	0	0
10443	1	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
10455	1.250	0	0
10473	635	0	0
10597	3.944	0	0
10702	951	0	0
10769	108.600	0	0
10947	110	0	0
11184	1.460	0	0
11348	600	0	0
11523	230	0	0
11526	6.000	0	0
11551	165	0	0
11581	3.785	0	0
11595	300	0	0
11631	3	0	0
11640	1.400	0	0
11653	2.000	0	0
11664	5.000	0	0
11788	110	0	0
11841	983.791	0	0
11928	100	0	0
12020	528	0	0
12197	140	0	0
12207	400	0	0
12460	7	0	0
12564	0	0	17
12638	132	0	0
12841	420	0	0
13362	71.172	0	0
13416	886.277	0	0
14052	400	0	0
14308	600	0	0
14661	3.000	0	0
14841	2.676.367	0	0
14983	2.400	0	0
14988	30.000	0	0
15043	2.092.939	0	0
15540	4.000	0	0
15686	200	0	0
15848	10	0	0
16009	600	0	0
16168	300	0	0
16266	1.000	0	0
16516	625	0	0
16592	0	0	1.000
16947	5.421.016	0	0
16947	430.110	0	0
17083	15.200	0	0
17616	8	0	0
17934	21.100	0	0
18436	2.352	0	0
18547	1.440	0	0
18637	39.300	0	0
19194	1.400	0	0
19231	0	0	2.235
19232	160	0	0
19732	1.540	0	0
19874	203.800	0	0
20622	87.800	0	0
21037	2	0	0
21362	1.200	0	0
21687	74.000	0	0
21689	2.500	0	0
21736	100	0	0
21881	2.900	0	0
21962	79.800	0	0
21963	400	0	0
22267	455	0	0
22311	914	0	0
22348	90	0	0
22394	30	0	0
22685	600	0	0
22816	0	0	33
22847	40	0	0
22861	0	0	86
22868	7.000	0	0
23419	484	0	0
23442	5.400	0	0
23847	2.100	0	0
24758	0	0	300
24935	333.726	0	0
24976	6.847	0	0
25674	241	0	0
26091	451	0	0
26145	200	0	0
26301	29.600	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
26311	600	0	0
26358	1.000	0	0
26471	0	0	629
26651	9.600	0	0
26663	225	0	0
26997	37	0	0
27070	27	0	0
27213	2.400	0	0
27232	492	0	0
27234	3	0	0
27311	308	0	0
27429	1.849.200	0	0
27656	13	0	0
27686	811	0	0
27794	17.000	0	0
27821	1.300	0	0
27869	0	0	2
27875	100	0	0
27995	410	0	0
28107	800	0	0
28226	1.028	0	0
28383	200	0	0
28441	0	1	0
28543	460	0	0
28558	500	0	0
28726	700	0	0
29073	0	0	840
29119	200	0	0
29441	1	0	0
29499	5.663	0	0
29712	4.011	0	0
29819	0	0	1.099
30173	0	0	1.400
30197	15	0	0
30293	1.315	0	0
30304	600	0	0
30419	180.262	0	0
30617	528	0	0
30813	200	0	0
31022	3.000	0	0
31071	1.000	0	0
31124	15	0	0
31137	189	0	0
31196	2.200	0	0
31281	2.435	0	0
31338	155	0	0
31480	0	0	500
31615	0	1.700	0
31882	630	0	0
31956	7.500	0	0
31956	0	0	1.600
32165	336	0	0
32312	0	0	331
32884	161	0	0
33051	0	0	42
33185	400	0	0
33232	1.700	0	0
33239	480	0	0
33397	0	0	10.439
33492	200	0	0
33735	1.200	0	0
33779	5	0	0
33787	2	0	0
33800	0	0	265
33838	0	350	0
33935	0	43	0
33974	1.100	0	0
34040	700	0	0
34156	33.100	0	0
34635	1.439	0	0
34662	50.600	0	0
34781	296.700	0	0
34803	61.038	0	0
34900	38.400	0	0
34952	29	0	0
35160	699	0	0
35404	39.036.377	0	0
35510	46.400	0	0
35628	300	0	0
35735	0	0	673
35930	5	0	0
36033	1.000	0	0
36080	193	0	0
36090	0	0	5
36315	200	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
36352	1.400	0	0
36451	30	0	0
36665	695	0	0
37071	38.747.777	0	0
37113	26.300	0	0
37259	300	0	0
37297	629	0	0
37573	27	0	0
38209	10	0	0
38374	80	0	0
38421	550	0	0
38634	0	0	400
38691	100	0	0
38756	208.568	0	0
38856	30	0	0
38961	1.520	0	0
39096	5.808	0	0
39332	500	0	0
39426	739	0	0
39441	8.200	0	0
39640	0	0	71
39797	110	0	0
39804	500	0	0
39927	700	0	0
40875	0	0	35
40922	43.000	0	0
41065	93	0	0
41091	150	0	0
41127	2.000	0	0
41199	900	0	0
41406	360	0	0
41472	1.200	0	0
41526	650	0	0
41633	15.000	0	0
42914	11.000	0	0
42927	72	0	0
43442	0	8.100	0
43533	5.200	0	0
43673	1.299.644	0	0
43680	0	0	150
43720	3.900	0	0
43747	2.300	0	0
43956	0	0	77
44064	200	0	0
44711	141	0	0
45146	22.000	0	0
45600	0	0	300
46072	54	0	0
46375	40.477	0	0
47576	1.440	0	0
47653	1	0	0
47705	2.230	0	0
47881	3	0	0
48185	7.748	0	0
48505	2.111	0	0
50030	100	0	0
50112	2.400	0	0
50586	3.000	0	0
50941	24	0	0
51332	21	0	0
51473	10.000	0	0
51566	52	0	0
52629	30.200	0	0
53043	150	0	0
53190	3.800	0	0
53203	59.100	0	0
53503	17.800	0	0
53922	1.038.100	0	0
53922	449.900	0	0
54291	8.000	0	0
54314	63.840	0	0
54405	2.000	0	0
54423	80.757	0	0
54549	300	0	0
54550	1.500	0	0
54792	747.300	0	0
54799	0	0	1
55703	400	0	0
55793	5.500	0	0
56158	5.300	0	0
56228	1.000	0	0
56645	9.900	0	0
57120	0	0	400
57630	75.800	0	0
57979	36.100	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
58392	267.200	0	0
58516	300	0	0
59745	3.000	0	0
60060	1.000	0	0
60147	35	0	0
60273	715	0	0
60510	0	0	1.900
60576	1.600	0	0
60631	550	0	0
61039	475	0	0
61062	8.214	0	0
61397	830	0	0
61672	70	0	0
61753	2.080	0	0
62079	2.500	0	0
62972	11	0	0
63308	2.900	0	0
63428	21.000	0	0
64222	2.500	0	0
65321	500	0	0
65657	4	0	0
66547	2.000	0	0
67751	95	0	0
67825	863	0	0
68595	37.132.797	0	0
68595	34.557.397	0	0
69387	3.096	0	0
70242	200	0	0
70439	4.000	0	0
71219	103	0	0
71484	2.000	0	0
71861	5	0	0
73008	3.600	0	0
73582	1.900	0	0
73614	1.694	0	0
75382	1.000	0	0
75672	900	0	0
76306	0	1	0
76796	119	0	0
76815	1.000	0	0
76908	767	0	0
76986	500	0	0
77207	200	0	0
77497	8	0	0
78190	100.000	0	0
78979	1.500	0	0
79000	252	0	0
79494	1.716	0	0
79759	1.000	0	0
79768	2.700	0	0
80462	2.400	0	0
80751	537	0	0
81120	100	0	0
81172	1.100	0	0
81345	1	0	0
81586	110	0	0
82025	3	0	0
82342	1.200	0	0
82612	2.200	0	0
82827	0	0	3.100
82888	0	2	0
83131	20	0	0
83760	2.551	0	0
83809	1.300	0	0
85269	6.500	0	0
85313	0	0	3.900
85532	300	0	0
85949	67	0	0
87110	2.400	0	0
87817	400	0	0
88849	3.313	0	0
88940	1.034	0	0
89033	8.200	0	0
90713	100	0	0
91402	4	0	0
92273	800	0	0
93790	1.300	0	0
94338	800	0	0
94398	0	0	1.730
94538	202	0	0
94991	2.100	0	0
95054	25	0	0
95271	5.000	0	0
95292	2.750	0	0
95557	54	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
96519	0	0	120
96703	2	0	0
96819	1.630	0	0
98285	200	0	0
98615	2.000	0	0
99065	372	0	0
99200	40	0	0
99848	4.700	0	0

Boletim de Voto a Distância - Mapa Final de Votação Detalhado

3. A Proposta da Administração de distribuição de dividendos no montante líquido (já subtraída a reserva legal) de R\$979.984.508,10 (novecentos e setenta e nove milhões, novecentos e oitenta e quatro mil, quinhentos e oito reais e dez centavos) contabilizados à conta de reserva de lucros (incentivos fiscais ICMS), com base nas demonstrações financeiras de 30 de setembro de 2025 e nos balancetes de outubro e novembro do exercício social de 2025.

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
Soma:	701.092.607	3.334	23.327
00083	2.000	0	0
00103	100	0	0
00111	1.118	0	0
00132	1	0	0
00205	1.100	0	0
00258	11.590	0	0
00317	480	0	0
00368	500	0	0
00372	75	0	0
00386	20	0	0
00413	2.100	0	0
00417	73	0	0
00424	55	0	0
00449	4.000	0	0
00455	400	0	0
00547	5.000	0	0
00562	110	0	0
00589	10	0	0
00651	0	0	850
00666	1.000	0	0
00725	167	0	0
00742	890	0	0
00748	3.400	0	0
00752	3.500	0	0
00754	400	0	0
00899	25	0	0
00914	63	0	0
00995	1.000	0	0
01017	1	0	0
01113	100	0	0
01118	3.500	0	0
01197	247	0	0
01223	1.400	0	0
01236	20	0	0
01288	1.000	0	0
01415	1.400	0	0
01425	60	0	0
01463	401	0	0
01465	118	0	0
01521	50	0	0
01521	392	0	0
01551	100	0	0
01597	4.375	0	0
01602	800	0	0
01703	2.000	0	0
01707	3.600	0	0
01707	3.500	0	0
01773	48.267	0	0
01827	1	0	0
01860	136	0	0
01885	0	169	0
01963	5.000	0	0
01990	1.400	0	0
02057	7.834	0	0
02165	100	0	0
02244	17	0	0
02280	810	0	0
02299	3.219	0	0
02327	500	0	0
02353	0	0	10
02368	2.000	0	0
02383	85	0	0
02395	3.000	0	0
02430	360	0	0
02449	317	0	0
02481	200	0	0
02542	36	0	0
02549	200	0	0
02553	14.640	0	0
02570	500	0	0
02589	400	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
02597	2	0	0
02622	400	0	0
02677	500	0	0
02730	300	0	0
02745	78	0	0
02757	123	0	0
02778	40	0	0
02779	3.300	0	0
02814	1.565	0	0
02855	263	0	0
02887	22.723	0	0
02902	1.600	0	0
02934	7.500	0	0
02935	8.000	0	0
02955	100	0	0
02978	1.500	0	0
02996	19.000	0	0
03012	800	0	0
03044	200	0	0
03111	400	0	0
03167	2.000	0	0
03194	0	0	739
03238	11	0	0
03332	29	0	0
03569	6.400	0	0
03575	802	0	0
03584	3.100	0	0
03621	500	0	0
03630	18	0	0
03715	620	0	0
03749	211	0	0
03764	7.000	0	0
03765	440	0	0
03776	0	0	4.100
03826	60	0	0
03876	280	0	0
03973	500	0	0
04005	2.250	0	0
04155	250	0	0
04212	45	0	0
04236	6.135	0	0
04239	3.500	0	0
04255	517	0	0
04259	11.228	0	0
04297	156	0	0
04426	1.100	0	0
04445	7.500	0	0
04456	1.999	0	0
04467	105	0	0
04473	556	0	0
04546	800	0	0
04620	4.100	0	0
04658	780	0	0
04671	1.069	0	0
04685	12.700	0	0
04695	100	0	0
04845	200	0	0
04923	17	0	0
05018	3.372	0	0
05038	1.175	0	0
05087	100	0	0
05120	310	0	0
05156	300	0	0
05207	400	0	0
05219	100	0	0
05259	2	0	0
05316	10.000	0	0
05479	232.700	0	0
05503	280	0	0
05511	67	0	0
05532	2.500	0	0
05647	706	0	0
05796	0	0	22
05839	27.900	0	0
05839	2.400	0	0
05839	618.952	0	0
05839	38.000	0	0
05839	161.570	0	0
05839	902.400	0	0
05840	131.085	0	0
05840	110.200	0	0
05901	84	0	0
05987	151.128	0	0
05987	32.400	0	0
06025	202	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
06034	365	0	0
06092	300	0	0
06132	1	0	0
06134	200	0	0
06254	1.000	0	0
06267	4	0	0
06289	2.600	0	0
06318	0	44	0
06361	5	0	0
06490	35	0	0
06504	3.786	0	0
06521	463	0	0
06711	10.100	0	0
06802	0	0	110
06809	16	0	0
06881	400	0	0
07108	100	0	0
07140	9.089	0	0
07140	633.800	0	0
07140	427	0	0
07232	443	0	0
07247	34.500	0	0
07265	142	0	0
07418	289.616	0	0
07496	5.669	0	0
07496	1.197.840	0	0
07506	14.700	0	0
07529	258	0	0
07622	906.451	0	0
07640	150	0	0
07686	1.780	0	0
07740	0	10	0
07747	100	0	0
07838	400	0	0
07842	500	0	0
07879	461	0	0
07893	0	0	40
08040	150	0	0
08052	1.300	0	0
08078	400	0	0
08119	0	0	515
08132	500	0	0
08244	2.500	0	0
08326	700	0	0
08341	700	0	0
08390	100	0	0
08391	2.600	0	0
08519	109	0	0
08568	11	0	0
08668	489	0	0
08714	74	0	0
08855	0	0	21
08910	0	0	100
08925	13	0	0
08993	10	0	0
09064	3	0	0
09112	114	0	0
09123	1.450	0	0
09266	20	0	0
09299	241.300	0	0
09325	546	0	0
09349	217.096	0	0
09349	97.700	0	0
09367	1.200	0	0
09374	4.000	0	0
09456	750	0	0
09470	121.100	0	0
09526	188	0	0
09527	4.200	0	0
09559	177.800	0	0
09593	7.734	0	0
09601	2.325	0	0
09620	72.371	0	0
09627	10.900	0	0
09839	300	0	0
09864	125.312.376	0	0
09867	398.216.607	0	0
09870	1	0	0
10014	5.000	0	0
10205	377	0	0
10266	530	0	0
10298	0	0	900
10327	73.600	0	0
10356	42	0	0
10403	48	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
10428	1	0	0
10443	1	0	0
10455	1.250	0	0
10473	635	0	0
10597	3.944	0	0
10702	951	0	0
10769	108.600	0	0
10947	110	0	0
11184	1.460	0	0
11348	600	0	0
11523	230	0	0
11526	6.000	0	0
11551	165	0	0
11581	3.785	0	0
11595	300	0	0
11631	3	0	0
11640	1.400	0	0
11653	2.000	0	0
11664	5.000	0	0
11788	110	0	0
11841	983.791	0	0
11928	100	0	0
12020	528	0	0
12197	140	0	0
12207	400	0	0
12460	7	0	0
12564	17	0	0
12638	132	0	0
12841	420	0	0
13362	71.172	0	0
13416	886.277	0	0
14052	400	0	0
14308	600	0	0
14661	3.000	0	0
14841	2.676.367	0	0
14983	2.400	0	0
14988	30.000	0	0
15043	2.092.939	0	0
15540	4.000	0	0
15686	200	0	0
15848	10	0	0
16009	600	0	0
16168	300	0	0
16266	1.000	0	0
16516	625	0	0
16592	0	0	1.000
16947	5.421.016	0	0
16947	430.110	0	0
17083	15.200	0	0
17616	8	0	0
17934	21.100	0	0
18436	2.352	0	0
18547	1.440	0	0
18637	39.300	0	0
19194	1.400	0	0
19231	0	0	2.235
19232	160	0	0
19732	1.540	0	0
19874	203.800	0	0
20622	87.800	0	0
21037	2	0	0
21362	1.200	0	0
21687	74.000	0	0
21689	2.500	0	0
21736	100	0	0
21881	2.900	0	0
21962	79.800	0	0
21963	400	0	0
22267	455	0	0
22311	914	0	0
22348	90	0	0
22394	30	0	0
22685	600	0	0
22816	0	0	33
22847	40	0	0
22861	0	0	86
22868	7.000	0	0
23419	484	0	0
23442	5.400	0	0
23847	2.100	0	0
24758	0	0	300
24935	333.726	0	0
24976	6.847	0	0
25674	241	0	0
26091	451	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
26145	200	0	0
26301	29.600	0	0
26311	600	0	0
26358	0	1.000	0
26471	629	0	0
26651	9.600	0	0
26663	225	0	0
26997	37	0	0
27070	27	0	0
27213	2.400	0	0
27232	492	0	0
27234	3	0	0
27311	308	0	0
27429	1.849.200	0	0
27656	13	0	0
27686	811	0	0
27794	17.000	0	0
27821	1.300	0	0
27869	0	0	2
27875	100	0	0
27995	0	410	0
28107	800	0	0
28226	1.028	0	0
28383	200	0	0
28441	1	0	0
28543	460	0	0
28558	500	0	0
28726	700	0	0
29073	0	0	840
29119	200	0	0
29441	1	0	0
29499	5.663	0	0
29712	4.011	0	0
29819	0	0	1.099
30173	1.400	0	0
30197	15	0	0
30293	1.315	0	0
30304	600	0	0
30419	180.262	0	0
30617	528	0	0
30813	200	0	0
31022	3.000	0	0
31071	1.000	0	0
31124	15	0	0
31137	189	0	0
31196	2.200	0	0
31281	2.435	0	0
31338	155	0	0
31480	0	0	500
31615	0	1.700	0
31882	630	0	0
31956	7.500	0	0
31956	0	0	1.600
32165	336	0	0
32312	331	0	0
32884	161	0	0
33051	0	0	42
33185	400	0	0
33232	1.700	0	0
33239	480	0	0
33397	10.439	0	0
33492	200	0	0
33735	1.200	0	0
33779	5	0	0
33787	2	0	0
33800	265	0	0
33838	350	0	0
33935	43	0	0
33974	1.100	0	0
34040	700	0	0
34156	33.100	0	0
34635	1.439	0	0
34662	50.600	0	0
34781	296.700	0	0
34803	61.038	0	0
34900	38.400	0	0
34952	29	0	0
35160	0	0	699
35404	39.036.377	0	0
35510	46.400	0	0
35628	300	0	0
35735	0	0	673
35930	5	0	0
36033	1.000	0	0
36080	193	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
36090	0	0	5
36315	200	0	0
36352	1.400	0	0
36451	30	0	0
36665	695	0	0
37071	38.747.777	0	0
37113	26.300	0	0
37259	300	0	0
37297	629	0	0
37573	27	0	0
38209	10	0	0
38374	80	0	0
38421	550	0	0
38634	0	0	400
38691	100	0	0
38756	208.568	0	0
38856	30	0	0
38961	1.520	0	0
39096	5.808	0	0
39332	500	0	0
39426	739	0	0
39441	8.200	0	0
39640	0	0	71
39797	110	0	0
39804	500	0	0
39927	700	0	0
40875	0	0	35
40922	43.000	0	0
41065	93	0	0
41091	150	0	0
41127	2.000	0	0
41199	900	0	0
41406	360	0	0
41472	1.200	0	0
41526	650	0	0
41633	15.000	0	0
42914	11.000	0	0
42927	72	0	0
43442	8.100	0	0
43533	5.200	0	0
43673	1.299.644	0	0
43680	0	0	150
43720	3.900	0	0
43747	2.300	0	0
43956	77	0	0
44064	200	0	0
44711	141	0	0
45146	22.000	0	0
45600	300	0	0
46072	54	0	0
46375	40.477	0	0
47576	1.440	0	0
47653	1	0	0
47705	2.230	0	0
47881	3	0	0
48185	7.748	0	0
48505	2.111	0	0
50030	100	0	0
50112	2.400	0	0
50586	3.000	0	0
50941	24	0	0
51332	21	0	0
51473	10.000	0	0
51566	52	0	0
52629	30.200	0	0
53043	150	0	0
53190	3.800	0	0
53203	59.100	0	0
53503	17.800	0	0
53922	1.038.100	0	0
53922	449.900	0	0
54291	8.000	0	0
54314	63.840	0	0
54405	2.000	0	0
54423	80.757	0	0
54549	300	0	0
54550	1.500	0	0
54792	747.300	0	0
54799	1	0	0
55703	400	0	0
55793	5.500	0	0
56158	5.300	0	0
56228	1.000	0	0
56645	9.900	0	0
57120	0	0	400

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
57630	75.800	0	0
57979	36.100	0	0
58392	267.200	0	0
58516	300	0	0
59745	3.000	0	0
60060	1.000	0	0
60147	35	0	0
60273	715	0	0
60510	1.900	0	0
60576	1.600	0	0
60631	550	0	0
61039	475	0	0
61062	8.214	0	0
61397	830	0	0
61672	70	0	0
61753	2.080	0	0
62079	2.500	0	0
62972	11	0	0
63308	2.900	0	0
63428	21.000	0	0
64222	2.500	0	0
65321	500	0	0
65657	4	0	0
66547	2.000	0	0
67751	95	0	0
67825	863	0	0
68595	37.132.797	0	0
68595	34.557.397	0	0
69387	3.096	0	0
70242	200	0	0
70439	4.000	0	0
71219	103	0	0
71484	2.000	0	0
71861	5	0	0
73008	3.600	0	0
73582	1.900	0	0
73614	1.694	0	0
75382	1.000	0	0
75672	900	0	0
76306	0	1	0
76796	119	0	0
76815	1.000	0	0
76908	767	0	0
76986	500	0	0
77207	200	0	0
77497	8	0	0
78190	100.000	0	0
78979	1.500	0	0
79000	252	0	0
79494	1.716	0	0
79759	1.000	0	0
79768	2.700	0	0
80462	2.400	0	0
80751	537	0	0
81120	100	0	0
81172	1.100	0	0
81345	1	0	0
81586	110	0	0
82025	3	0	0
82342	1.200	0	0
82612	2.200	0	0
82827	3.100	0	0
82888	2	0	0
83131	20	0	0
83760	2.551	0	0
83809	1.300	0	0
85269	6.500	0	0
85313	0	0	3.900
85532	300	0	0
85949	67	0	0
87110	2.400	0	0
87817	400	0	0
88849	3.313	0	0
88940	1.034	0	0
89033	8.200	0	0
90713	100	0	0
91402	4	0	0
92273	800	0	0
93790	1.300	0	0
94338	800	0	0
94398	0	0	1.730
94538	202	0	0
94991	2.100	0	0
95054	25	0	0
95271	5.000	0	0

CPF / CNPJ - 5 primeiros dígitos:	Aprovar (Sim)	Rejeitar (Não)	Abster-se
95292	2.750	0	0
95557	54	0	0
96519	0	0	120
96703	2	0	0
96819	1.630	0	0
98285	200	0	0
98615	2.000	0	0
99065	372	0	0
99200	40	0	0
99848	4.700	0	0



EXTRAORDINARY GENERAL MEETING

DISTANCE VOTING BALLOT - FINAL DETAILED VOTING MAP

December 24, 2025

Investor Relation

<https://ri.grendene.com.br>

dri@grendene.com.br

214 Pimentel Gomes Avenue, Expectativa, Sobral - CE, Brazil

GRENDENE S.A. - EXTRAORDINARY GENERAL MEETING
December 24, 2025 - 9:00 a.m.

Distance Voting Ballot - Final Detailed Voting Map

1. Management's proposal for the increase of the Company's capital stock in the total amount of R\$626,358,233.61 (six hundred twenty six million, three hundred fifty eight thousand, two hundred thirty three reais and sixty one centavos), through the full capitalization of the balance of profit reserves, as recorded in the Company's financial statements as of December 31, 2024 and duly approved at the 2025 annual general meeting, being: (i) the amount of R\$270,162,665.61 (two hundred seventy million, one hundred sixty two thousand, six hundred sixty five reais and sixty one centavos) recorded in the legal reserve; (ii) the amount of R\$235,437,354.37 (two hundred thirty five million, four hundred thirty seven thousand, three hundred fifty four reais and thirty seven centavos) recorded in the export incentive reserve (PROAPI); and (iii) the amount of R\$120,758,213.63 (one hundred twenty million, seven hundred fifty eight thousand, two hundred thirteen reais and sixty three centavos) recorded in the corporate income tax incentive reserve (IRPJ), without the issuance of new shares, pursuant to paragraph 1 of Article 169 of the Brazilian Corporations Law, so that the Company's capital stock increases from R\$2,256,130,057.56 (two billion, two hundred fifty six million, one hundred thirty thousand, fifty seven reais and fifty six centavos) to R\$2,882,488,291.17 (two billion, eight hundred eighty two million, four hundred eighty eight thousand, two hundred ninety one reais and seventeen centavos) ("Capital Increase").

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
Sum:	701.061.834	20.481	36.953
00083	0	2.000	0
00103	100	0	0
00111	1.118	0	0
00132	1	0	0
00205	1.100	0	0
00258	11.590	0	0
00317	480	0	0
00368	500	0	0
00372	75	0	0
00386	20	0	0
00413	2.100	0	0
00417	73	0	0
00424	55	0	0
00449	0	4.000	0
00455	400	0	0
00547	5.000	0	0
00562	110	0	0
00589	10	0	0
00651	0	0	850
00666	1.000	0	0
00725	167	0	0
00742	890	0	0
00748	3.400	0	0
00752	3.500	0	0
00754	400	0	0
00899	25	0	0
00914	63	0	0
00995	1.000	0	0
01017	1	0	0
01113	100	0	0
01118	3.500	0	0
01197	247	0	0
01223	1.400	0	0
01236	20	0	0
01288	1.000	0	0
01415	1.400	0	0
01425	60	0	0
01463	401	0	0
01465	0	118	0
01521	50	0	0
01521	392	0	0
01551	100	0	0
01597	4.375	0	0
01602	800	0	0
01703	2.000	0	0
01707	3.600	0	0
01707	3.500	0	0
01773	48.267	0	0
01827	1	0	0
01860	136	0	0
01885	0	169	0
01963	5.000	0	0
01990	1.400	0	0
02057	7.834	0	0
02165	100	0	0
02244	17	0	0
02280	810	0	0
02299	3.219	0	0
02327	500	0	0
02353	0	0	10
02368	2.000	0	0
02383	85	0	0
02395	3.000	0	0
02430	0	360	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
02449	0	0	317
02481	200	0	0
02542	36	0	0
02549	200	0	0
02553	14.640	0	0
02570	500	0	0
02589	400	0	0
02597	2	0	0
02622	400	0	0
02677	500	0	0
02730	300	0	0
02745	78	0	0
02757	123	0	0
02778	40	0	0
02779	3.300	0	0
02814	1.565	0	0
02855	263	0	0
02887	22.723	0	0
02902	1.600	0	0
02934	7.500	0	0
02935	8.000	0	0
02955	100	0	0
02978	1.500	0	0
02996	19.000	0	0
03012	800	0	0
03044	200	0	0
03111	400	0	0
03167	2.000	0	0
03194	0	0	739
03238	11	0	0
03332	29	0	0
03569	6.400	0	0
03575	802	0	0
03584	3.100	0	0
03621	500	0	0
03630	18	0	0
03715	620	0	0
03749	211	0	0
03764	7.000	0	0
03765	440	0	0
03776	0	0	4.100
03826	60	0	0
03876	0	0	280
03973	500	0	0
04005	2.250	0	0
04155	0	0	250
04212	45	0	0
04236	6.135	0	0
04239	3.500	0	0
04255	517	0	0
04259	11.228	0	0
04297	156	0	0
04426	1.100	0	0
04445	7.500	0	0
04456	1.999	0	0
04467	105	0	0
04473	556	0	0
04546	800	0	0
04620	4.100	0	0
04658	780	0	0
04671	1.069	0	0
04685	12.700	0	0
04695	0	100	0
04845	200	0	0
04923	17	0	0
05018	3.372	0	0
05038	1.175	0	0
05087	100	0	0
05120	310	0	0
05156	300	0	0
05207	400	0	0
05219	100	0	0
05259	2	0	0
05316	10.000	0	0
05479	232.700	0	0
05503	280	0	0
05511	0	67	0
05532	2.500	0	0
05647	706	0	0
05796	0	0	22
05839	27.900	0	0
05839	2.400	0	0
05839	618.952	0	0
05839	38.000	0	0
05839	161.570	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
05839	902.400	0	0
05840	131.085	0	0
05840	110.200	0	0
05901	84	0	0
05987	151.128	0	0
05987	32.400	0	0
06025	202	0	0
06034	365	0	0
06092	300	0	0
06132	1	0	0
06134	200	0	0
06254	1.000	0	0
06267	4	0	0
06289	2.600	0	0
06318	0	44	0
06361	5	0	0
06490	35	0	0
06504	3.786	0	0
06521	463	0	0
06711	10.100	0	0
06802	0	0	110
06809	16	0	0
06881	400	0	0
07108	0	100	0
07140	9.089	0	0
07140	633.800	0	0
07140	427	0	0
07232	443	0	0
07247	34.500	0	0
07265	142	0	0
07418	289.616	0	0
07496	5.669	0	0
07496	1.197.840	0	0
07506	14.700	0	0
07529	258	0	0
07622	906.451	0	0
07640	0	0	150
07686	1.780	0	0
07740	0	10	0
07747	100	0	0
07838	400	0	0
07842	500	0	0
07879	461	0	0
07893	0	0	40
08040	150	0	0
08052	0	1.300	0
08078	400	0	0
08119	0	0	515
08132	500	0	0
08244	2.500	0	0
08326	700	0	0
08341	700	0	0
08390	100	0	0
08391	2.600	0	0
08519	109	0	0
08568	11	0	0
08668	489	0	0
08714	74	0	0
08855	0	0	21
08910	0	0	100
08925	13	0	0
08993	10	0	0
09064	3	0	0
09112	114	0	0
09123	1.450	0	0
09266	20	0	0
09299	241.300	0	0
09325	546	0	0
09349	217.096	0	0
09349	97.700	0	0
09367	1.200	0	0
09374	4.000	0	0
09456	750	0	0
09470	121.100	0	0
09526	188	0	0
09527	4.200	0	0
09559	177.800	0	0
09593	7.734	0	0
09601	2.325	0	0
09620	72.371	0	0
09627	10.900	0	0
09839	300	0	0
09864	125.312.376	0	0
09867	398.216.607	0	0
09870	1	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
10014	5.000	0	0
10205	377	0	0
10266	530	0	0
10298	0	0	900
10327	73.600	0	0
10356	42	0	0
10403	48	0	0
10428	1	0	0
10443	1	0	0
10455	1.250	0	0
10473	635	0	0
10597	3.944	0	0
10702	951	0	0
10769	108.600	0	0
10947	110	0	0
11184	1.460	0	0
11348	600	0	0
11523	230	0	0
11526	6.000	0	0
11551	165	0	0
11581	3.785	0	0
11595	300	0	0
11631	3	0	0
11640	1.400	0	0
11653	2.000	0	0
11664	5.000	0	0
11788	110	0	0
11841	983.791	0	0
11928	100	0	0
12020	528	0	0
12197	140	0	0
12207	400	0	0
12460	7	0	0
12564	0	0	17
12638	132	0	0
12841	420	0	0
13362	71.172	0	0
13416	886.277	0	0
14052	400	0	0
14308	600	0	0
14661	3.000	0	0
14841	2.676.367	0	0
14983	2.400	0	0
14988	30.000	0	0
15043	2.092.939	0	0
15540	4.000	0	0
15686	200	0	0
15848	10	0	0
16009	600	0	0
16168	300	0	0
16266	1.000	0	0
16516	625	0	0
16592	0	0	1.000
16947	5.421.016	0	0
16947	430.110	0	0
17083	15.200	0	0
17616	8	0	0
17934	21.100	0	0
18436	2.352	0	0
18547	1.440	0	0
18637	39.300	0	0
19194	1.400	0	0
19231	0	0	2.235
19232	160	0	0
19732	1.540	0	0
19874	203.800	0	0
20622	87.800	0	0
21037	2	0	0
21362	1.200	0	0
21687	74.000	0	0
21689	2.500	0	0
21736	100	0	0
21881	2.900	0	0
21962	79.800	0	0
21963	400	0	0
22267	455	0	0
22311	914	0	0
22348	90	0	0
22394	30	0	0
22685	600	0	0
22816	0	0	33
22847	40	0	0
22861	0	0	86
22868	7.000	0	0
23419	484	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
23442	5.400	0	0
23847	2.100	0	0
24758	0	0	300
24935	333.726	0	0
24976	6.847	0	0
25674	241	0	0
26091	451	0	0
26145	200	0	0
26301	29.600	0	0
26311	600	0	0
26358	1.000	0	0
26471	0	0	629
26651	9.600	0	0
26663	225	0	0
26997	37	0	0
27070	27	0	0
27213	2.400	0	0
27232	492	0	0
27234	3	0	0
27311	308	0	0
27429	1.849.200	0	0
27656	13	0	0
27686	811	0	0
27794	17.000	0	0
27821	1.300	0	0
27869	0	0	2
27875	100	0	0
27995	410	0	0
28107	800	0	0
28226	1.028	0	0
28383	200	0	0
28441	0	1	0
28543	460	0	0
28558	500	0	0
28726	700	0	0
29073	0	0	840
29119	200	0	0
29441	1	0	0
29499	5.663	0	0
29712	4.011	0	0
29819	0	0	1.099
30173	1.400	0	0
30197	15	0	0
30293	1.315	0	0
30304	600	0	0
30419	180.262	0	0
30617	528	0	0
30813	200	0	0
31022	3.000	0	0
31071	1.000	0	0
31124	15	0	0
31137	189	0	0
31196	2.200	0	0
31281	2.435	0	0
31338	155	0	0
31480	0	0	500
31615	0	1.700	0
31882	630	0	0
31956	7.500	0	0
31956	0	0	1.600
32165	336	0	0
32312	331	0	0
32884	161	0	0
33051	0	0	42
33185	400	0	0
33232	1.700	0	0
33239	480	0	0
33397	0	0	10.439
33492	200	0	0
33735	1.200	0	0
33779	5	0	0
33787	2	0	0
33800	0	0	265
33838	0	350	0
33935	0	43	0
33974	1.100	0	0
34040	700	0	0
34156	33.100	0	0
34635	1.439	0	0
34662	50.600	0	0
34781	296.700	0	0
34803	61.038	0	0
34900	38.400	0	0
34952	29	0	0
35160	699	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
35404	39.036.377	0	0
35510	46.400	0	0
35628	300	0	0
35735	0	0	673
35930	5	0	0
36033	1.000	0	0
36080	193	0	0
36090	0	0	5
36315	200	0	0
36352	1.400	0	0
36451	30	0	0
36665	695	0	0
37071	38.747.777	0	0
37113	26.300	0	0
37259	300	0	0
37297	629	0	0
37573	27	0	0
38209	10	0	0
38374	80	0	0
38421	550	0	0
38634	0	0	400
38691	100	0	0
38756	208.568	0	0
38856	30	0	0
38961	1.520	0	0
39096	5.808	0	0
39332	500	0	0
39426	739	0	0
39441	8.200	0	0
39640	0	0	71
39797	110	0	0
39804	500	0	0
39927	700	0	0
40875	0	0	35
40922	43.000	0	0
41065	93	0	0
41091	150	0	0
41127	2.000	0	0
41199	900	0	0
41406	360	0	0
41472	1.200	0	0
41526	650	0	0
41633	15.000	0	0
42914	11.000	0	0
42927	72	0	0
43442	0	8.100	0
43533	5.200	0	0
43673	1.299.644	0	0
43680	0	0	150
43720	3.900	0	0
43747	2.300	0	0
43956	0	0	77
44064	200	0	0
44711	141	0	0
45146	22.000	0	0
45600	0	300	0
46072	54	0	0
46375	40.477	0	0
47576	1.440	0	0
47653	1	0	0
47705	2.230	0	0
47881	3	0	0
48185	7.748	0	0
48505	2.111	0	0
50030	100	0	0
50112	2.400	0	0
50586	3.000	0	0
50941	24	0	0
51332	21	0	0
51473	10.000	0	0
51566	52	0	0
52629	30.200	0	0
53043	150	0	0
53190	3.800	0	0
53203	59.100	0	0
53503	17.800	0	0
53922	1.038.100	0	0
53922	449.900	0	0
54291	8.000	0	0
54314	63.840	0	0
54405	2.000	0	0
54423	80.757	0	0
54549	300	0	0
54550	1.500	0	0
54792	747.300	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
54799	0	0	1
55703	400	0	0
55793	5.500	0	0
56158	5.300	0	0
56228	1.000	0	0
56645	9.900	0	0
57120	0	0	400
57630	75.800	0	0
57979	36.100	0	0
58392	267.200	0	0
58516	300	0	0
59745	3.000	0	0
60060	1.000	0	0
60147	35	0	0
60273	715	0	0
60510	0	0	1.900
60576	1.600	0	0
60631	550	0	0
61039	475	0	0
61062	8.214	0	0
61397	830	0	0
61672	70	0	0
61753	2.080	0	0
62079	2.500	0	0
62972	11	0	0
63308	2.900	0	0
63428	21.000	0	0
64222	2.500	0	0
65321	500	0	0
65657	4	0	0
66547	2.000	0	0
67751	95	0	0
67825	863	0	0
68595	37.132.797	0	0
68595	34.557.397	0	0
69387	3.096	0	0
70242	200	0	0
70439	4.000	0	0
71219	103	0	0
71484	2.000	0	0
71861	5	0	0
73008	3.600	0	0
73582	1.900	0	0
73614	1.694	0	0
75382	1.000	0	0
75672	900	0	0
76306	0	1	0
76796	119	0	0
76815	1.000	0	0
76908	767	0	0
76986	500	0	0
77207	200	0	0
77497	8	0	0
78190	100.000	0	0
78979	1.500	0	0
79000	252	0	0
79494	0	1.716	0
79759	1.000	0	0
79768	2.700	0	0
80462	2.400	0	0
80751	537	0	0
81120	100	0	0
81172	1.100	0	0
81345	1	0	0
81586	110	0	0
82025	3	0	0
82342	1.200	0	0
82612	2.200	0	0
82827	3.100	0	0
82888	0	2	0
83131	20	0	0
83760	2.551	0	0
83809	1.300	0	0
85269	6.500	0	0
85313	0	0	3.900
85532	300	0	0
85949	67	0	0
87110	2.400	0	0
87817	400	0	0
88849	3.313	0	0
88940	1.034	0	0
89033	8.200	0	0
90713	100	0	0
91402	4	0	0
92273	800	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
93790	1.300	0	0
94338	800	0	0
94398	0	0	1.730
94538	202	0	0
94991	2.100	0	0
95054	25	0	0
95271	5.000	0	0
95292	2.750	0	0
95557	54	0	0
96519	0	0	120
96703	2	0	0
96819	1.630	0	0
98285	200	0	0
98615	2.000	0	0
99065	372	0	0
99200	40	0	0
99848	4.700	0	0

GRENDENE S.A. - EXTRAORDINARY GENERAL MEETING
December 24, 2025 - 9:00 a.m.

Distance Voting Ballot - Final Detailed Voting Map

2. Subject to the approval of item 1 above, to consider and resolve upon Management's proposal to amend the caput of Article 5 of the Company's Bylaws in order to reflect the new capital stock of the Company.

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
Sum:	701.050.440	18.381	50.447
00083	0	2.000	0
00103	100	0	0
00111	1.118	0	0
00132	1	0	0
00205	1.100	0	0
00258	11.590	0	0
00317	480	0	0
00368	500	0	0
00372	75	0	0
00386	20	0	0
00413	2.100	0	0
00417	73	0	0
00424	55	0	0
00449	0	4.000	0
00455	400	0	0
00547	5.000	0	0
00562	110	0	0
00589	10	0	0
00651	0	0	850
00666	1.000	0	0
00725	167	0	0
00742	890	0	0
00748	3.400	0	0
00752	3.500	0	0
00754	400	0	0
00899	25	0	0
00914	63	0	0
00995	1.000	0	0
01017	1	0	0
01113	100	0	0
01118	3.500	0	0
01197	247	0	0
01223	1.400	0	0
01236	20	0	0
01288	1.000	0	0
01415	1.400	0	0
01425	60	0	0
01463	401	0	0
01465	0	118	0
01521	50	0	0
01521	392	0	0
01551	100	0	0
01597	4.375	0	0
01602	800	0	0
01703	2.000	0	0
01707	3.600	0	0
01707	3.500	0	0
01773	48.267	0	0
01827	1	0	0
01860	136	0	0
01885	0	169	0
01963	5.000	0	0
01990	1.400	0	0
02057	7.834	0	0
02165	100	0	0
02244	17	0	0
02280	810	0	0
02299	3.219	0	0
02327	0	0	500
02353	0	0	10
02368	2.000	0	0
02383	85	0	0
02395	3.000	0	0
02430	0	360	0
02449	0	0	317
02481	200	0	0
02542	36	0	0
02549	200	0	0
02553	14.640	0	0
02570	500	0	0
02589	400	0	0
02597	2	0	0
02622	400	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
02677	500	0	0
02730	0	0	300
02745	78	0	0
02757	123	0	0
02778	40	0	0
02779	3.300	0	0
02814	1.565	0	0
02855	263	0	0
02887	22.723	0	0
02902	1.600	0	0
02934	7.500	0	0
02935	8.000	0	0
02955	100	0	0
02978	1.500	0	0
02996	19.000	0	0
03012	800	0	0
03044	200	0	0
03111	400	0	0
03167	2.000	0	0
03194	0	0	739
03238	11	0	0
03332	29	0	0
03569	6.400	0	0
03575	802	0	0
03584	3.100	0	0
03621	500	0	0
03630	18	0	0
03715	620	0	0
03749	211	0	0
03764	0	0	7.000
03765	440	0	0
03776	0	0	4.100
03826	60	0	0
03876	0	0	280
03973	500	0	0
04005	2.250	0	0
04155	0	0	250
04212	45	0	0
04236	6.135	0	0
04239	3.500	0	0
04255	517	0	0
04259	11.228	0	0
04297	156	0	0
04426	1.100	0	0
04445	7.500	0	0
04456	1.999	0	0
04467	105	0	0
04473	556	0	0
04546	800	0	0
04620	4.100	0	0
04658	780	0	0
04671	1.069	0	0
04685	12.700	0	0
04695	0	100	0
04845	200	0	0
04923	17	0	0
05018	3.372	0	0
05038	1.175	0	0
05087	100	0	0
05120	310	0	0
05156	300	0	0
05207	400	0	0
05219	100	0	0
05259	2	0	0
05316	10.000	0	0
05479	232.700	0	0
05503	280	0	0
05511	0	67	0
05532	2.500	0	0
05647	706	0	0
05796	0	0	22
05839	27.900	0	0
05839	2.400	0	0
05839	618.952	0	0
05839	38.000	0	0
05839	161.570	0	0
05839	902.400	0	0
05840	131.085	0	0
05840	110.200	0	0
05901	84	0	0
05987	151.128	0	0
05987	32.400	0	0
06025	202	0	0
06034	365	0	0
06092	300	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
06132	1	0	0
06134	200	0	0
06254	1.000	0	0
06267	4	0	0
06289	2.600	0	0
06318	0	44	0
06361	5	0	0
06490	35	0	0
06504	3.786	0	0
06521	0	0	463
06711	10.100	0	0
06802	0	0	110
06809	0	16	0
06881	400	0	0
07108	0	0	100
07140	9.089	0	0
07140	633.800	0	0
07140	427	0	0
07232	443	0	0
07247	34.500	0	0
07265	142	0	0
07418	289.616	0	0
07496	5.669	0	0
07496	1.197.840	0	0
07506	14.700	0	0
07529	258	0	0
07622	906.451	0	0
07640	0	0	150
07686	1.780	0	0
07740	0	10	0
07747	100	0	0
07838	400	0	0
07842	500	0	0
07879	461	0	0
07893	0	0	40
08040	150	0	0
08052	0	1.300	0
08078	400	0	0
08119	0	0	515
08132	500	0	0
08244	2.500	0	0
08326	700	0	0
08341	700	0	0
08390	100	0	0
08391	2.600	0	0
08519	109	0	0
08568	11	0	0
08668	489	0	0
08714	74	0	0
08855	0	0	21
08910	0	0	100
08925	13	0	0
08993	10	0	0
09064	3	0	0
09112	114	0	0
09123	1.450	0	0
09266	20	0	0
09299	241.300	0	0
09325	546	0	0
09349	217.096	0	0
09349	97.700	0	0
09367	1.200	0	0
09374	4.000	0	0
09456	750	0	0
09470	121.100	0	0
09526	188	0	0
09527	4.200	0	0
09559	177.800	0	0
09593	7.734	0	0
09601	2.325	0	0
09620	72.371	0	0
09627	10.900	0	0
09839	300	0	0
09864	125.312.376	0	0
09867	398.216.607	0	0
09870	1	0	0
10014	5.000	0	0
10205	377	0	0
10266	530	0	0
10298	0	0	900
10327	73.600	0	0
10356	42	0	0
10403	48	0	0
10428	1	0	0
10443	1	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
10455	1.250	0	0
10473	635	0	0
10597	3.944	0	0
10702	951	0	0
10769	108.600	0	0
10947	110	0	0
11184	1.460	0	0
11348	600	0	0
11523	230	0	0
11526	6.000	0	0
11551	165	0	0
11581	3.785	0	0
11595	300	0	0
11631	3	0	0
11640	1.400	0	0
11653	2.000	0	0
11664	5.000	0	0
11788	110	0	0
11841	983.791	0	0
11928	100	0	0
12020	528	0	0
12197	140	0	0
12207	400	0	0
12460	7	0	0
12564	0	0	17
12638	132	0	0
12841	420	0	0
13362	71.172	0	0
13416	886.277	0	0
14052	400	0	0
14308	600	0	0
14661	3.000	0	0
14841	2.676.367	0	0
14983	2.400	0	0
14988	30.000	0	0
15043	2.092.939	0	0
15540	4.000	0	0
15686	200	0	0
15848	10	0	0
16009	600	0	0
16168	300	0	0
16266	1.000	0	0
16516	625	0	0
16592	0	0	1.000
16947	5.421.016	0	0
16947	430.110	0	0
17083	15.200	0	0
17616	8	0	0
17934	21.100	0	0
18436	2.352	0	0
18547	1.440	0	0
18637	39.300	0	0
19194	1.400	0	0
19231	0	0	2.235
19232	160	0	0
19732	1.540	0	0
19874	203.800	0	0
20622	87.800	0	0
21037	2	0	0
21362	1.200	0	0
21687	74.000	0	0
21689	2.500	0	0
21736	100	0	0
21881	2.900	0	0
21962	79.800	0	0
21963	400	0	0
22267	455	0	0
22311	914	0	0
22348	90	0	0
22394	30	0	0
22685	600	0	0
22816	0	0	33
22847	40	0	0
22861	0	0	86
22868	7.000	0	0
23419	484	0	0
23442	5.400	0	0
23847	2.100	0	0
24758	0	0	300
24935	333.726	0	0
24976	6.847	0	0
25674	241	0	0
26091	451	0	0
26145	200	0	0
26301	29.600	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
26311	600	0	0
26358	1.000	0	0
26471	0	0	629
26651	9.600	0	0
26663	225	0	0
26997	37	0	0
27070	27	0	0
27213	2.400	0	0
27232	492	0	0
27234	3	0	0
27311	308	0	0
27429	1.849.200	0	0
27656	13	0	0
27686	811	0	0
27794	17.000	0	0
27821	1.300	0	0
27869	0	0	2
27875	100	0	0
27995	410	0	0
28107	800	0	0
28226	1.028	0	0
28383	200	0	0
28441	0	1	0
28543	460	0	0
28558	500	0	0
28726	700	0	0
29073	0	0	840
29119	200	0	0
29441	1	0	0
29499	5.663	0	0
29712	4.011	0	0
29819	0	0	1.099
30173	0	0	1.400
30197	15	0	0
30293	1.315	0	0
30304	600	0	0
30419	180.262	0	0
30617	528	0	0
30813	200	0	0
31022	3.000	0	0
31071	1.000	0	0
31124	15	0	0
31137	189	0	0
31196	2.200	0	0
31281	2.435	0	0
31338	155	0	0
31480	0	0	500
31615	0	1.700	0
31882	630	0	0
31956	7.500	0	0
31956	0	0	1.600
32165	336	0	0
32312	0	0	331
32884	161	0	0
33051	0	0	42
33185	400	0	0
33232	1.700	0	0
33239	480	0	0
33397	0	0	10.439
33492	200	0	0
33735	1.200	0	0
33779	5	0	0
33787	2	0	0
33800	0	0	265
33838	0	350	0
33935	0	43	0
33974	1.100	0	0
34040	700	0	0
34156	33.100	0	0
34635	1.439	0	0
34662	50.600	0	0
34781	296.700	0	0
34803	61.038	0	0
34900	38.400	0	0
34952	29	0	0
35160	699	0	0
35404	39.036.377	0	0
35510	46.400	0	0
35628	300	0	0
35735	0	0	673
35930	5	0	0
36033	1.000	0	0
36080	193	0	0
36090	0	0	5
36315	200	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
36352	1.400	0	0
36451	30	0	0
36665	695	0	0
37071	38.747.777	0	0
37113	26.300	0	0
37259	300	0	0
37297	629	0	0
37573	27	0	0
38209	10	0	0
38374	80	0	0
38421	550	0	0
38634	0	0	400
38691	100	0	0
38756	208.568	0	0
38856	30	0	0
38961	1.520	0	0
39096	5.808	0	0
39332	500	0	0
39426	739	0	0
39441	8.200	0	0
39640	0	0	71
39797	110	0	0
39804	500	0	0
39927	700	0	0
40875	0	0	35
40922	43.000	0	0
41065	93	0	0
41091	150	0	0
41127	2.000	0	0
41199	900	0	0
41406	360	0	0
41472	1.200	0	0
41526	650	0	0
41633	15.000	0	0
42914	11.000	0	0
42927	72	0	0
43442	0	8.100	0
43533	5.200	0	0
43673	1.299.644	0	0
43680	0	0	150
43720	3.900	0	0
43747	2.300	0	0
43956	0	0	77
44064	200	0	0
44711	141	0	0
45146	22.000	0	0
45600	0	0	300
46072	54	0	0
46375	40.477	0	0
47576	1.440	0	0
47653	1	0	0
47705	2.230	0	0
47881	3	0	0
48185	7.748	0	0
48505	2.111	0	0
50030	100	0	0
50112	2.400	0	0
50586	3.000	0	0
50941	24	0	0
51332	21	0	0
51473	10.000	0	0
51566	52	0	0
52629	30.200	0	0
53043	150	0	0
53190	3.800	0	0
53203	59.100	0	0
53503	17.800	0	0
53922	1.038.100	0	0
53922	449.900	0	0
54291	8.000	0	0
54314	63.840	0	0
54405	2.000	0	0
54423	80.757	0	0
54549	300	0	0
54550	1.500	0	0
54792	747.300	0	0
54799	0	0	1
55703	400	0	0
55793	5.500	0	0
56158	5.300	0	0
56228	1.000	0	0
56645	9.900	0	0
57120	0	0	400
57630	75.800	0	0
57979	36.100	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
58392	267.200	0	0
58516	300	0	0
59745	3.000	0	0
60060	1.000	0	0
60147	35	0	0
60273	715	0	0
60510	0	0	1.900
60576	1.600	0	0
60631	550	0	0
61039	475	0	0
61062	8.214	0	0
61397	830	0	0
61672	70	0	0
61753	2.080	0	0
62079	2.500	0	0
62972	11	0	0
63308	2.900	0	0
63428	21.000	0	0
64222	2.500	0	0
65321	500	0	0
65657	4	0	0
66547	2.000	0	0
67751	95	0	0
67825	863	0	0
68595	37.132.797	0	0
68595	34.557.397	0	0
69387	3.096	0	0
70242	200	0	0
70439	4.000	0	0
71219	103	0	0
71484	2.000	0	0
71861	5	0	0
73008	3.600	0	0
73582	1.900	0	0
73614	1.694	0	0
75382	1.000	0	0
75672	900	0	0
76306	0	1	0
76796	119	0	0
76815	1.000	0	0
76908	767	0	0
76986	500	0	0
77207	200	0	0
77497	8	0	0
78190	100.000	0	0
78979	1.500	0	0
79000	252	0	0
79494	1.716	0	0
79759	1.000	0	0
79768	2.700	0	0
80462	2.400	0	0
80751	537	0	0
81120	100	0	0
81172	1.100	0	0
81345	1	0	0
81586	110	0	0
82025	3	0	0
82342	1.200	0	0
82612	2.200	0	0
82827	0	0	3.100
82888	0	2	0
83131	20	0	0
83760	2.551	0	0
83809	1.300	0	0
85269	6.500	0	0
85313	0	0	3.900
85532	300	0	0
85949	67	0	0
87110	2.400	0	0
87817	400	0	0
88849	3.313	0	0
88940	1.034	0	0
89033	8.200	0	0
90713	100	0	0
91402	4	0	0
92273	800	0	0
93790	1.300	0	0
94338	800	0	0
94398	0	0	1.730
94538	202	0	0
94991	2.100	0	0
95054	25	0	0
95271	5.000	0	0
95292	2.750	0	0
95557	54	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
96519	0	0	120
96703	2	0	0
96819	1.630	0	0
98285	200	0	0
98615	2.000	0	0
99065	372	0	0
99200	40	0	0
99848	4.700	0	0

GRENDENE S.A. - ANNUAL GENERAL MEETING
December 24, 2025 - 9:00 a.m.

Distance Voting Ballot - Final Detailed Voting Map

3. Management's proposal for the distribution of dividends in the net amount (already deducted from the legal reserve) of R\$979,984,508.10 (nine hundred seventy nine million, nine hundred eighty four thousand, five hundred eight reais and ten centavos), recorded in the profit reserve (ICMS tax incentive), based on the financial statements as of September 30, 2025 and on the trial balances for October and November of the 2025 fiscal year.

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
Sum:	701.092.607	3.334	23.327
00083	2.000	0	0
00103	100	0	0
00111	1.118	0	0
00132	1	0	0
00205	1.100	0	0
00258	11.590	0	0
00317	480	0	0
00368	500	0	0
00372	75	0	0
00386	20	0	0
00413	2.100	0	0
00417	73	0	0
00424	55	0	0
00449	4.000	0	0
00455	400	0	0
00547	5.000	0	0
00562	110	0	0
00589	10	0	0
00651	0	0	850
00666	1.000	0	0
00725	167	0	0
00742	890	0	0
00748	3.400	0	0
00752	3.500	0	0
00754	400	0	0
00899	25	0	0
00914	63	0	0
00995	1.000	0	0
01017	1	0	0
01113	100	0	0
01118	3.500	0	0
01197	247	0	0
01223	1.400	0	0
01236	20	0	0
01288	1.000	0	0
01415	1.400	0	0
01425	60	0	0
01463	401	0	0
01465	118	0	0
01521	50	0	0
01521	392	0	0
01551	100	0	0
01597	4.375	0	0
01602	800	0	0
01703	2.000	0	0
01707	3.600	0	0
01707	3.500	0	0
01773	48.267	0	0
01827	1	0	0
01860	136	0	0
01885	0	169	0
01963	5.000	0	0
01990	1.400	0	0
02057	7.834	0	0
02165	100	0	0
02244	17	0	0
02280	810	0	0
02299	3.219	0	0
02327	500	0	0
02353	0	0	10
02368	2.000	0	0
02383	85	0	0
02395	3.000	0	0
02430	360	0	0
02449	317	0	0
02481	200	0	0
02542	36	0	0
02549	200	0	0
02553	14.640	0	0
02570	500	0	0
02589	400	0	0
02597	2	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
02622	400	0	0
02677	500	0	0
02730	300	0	0
02745	78	0	0
02757	123	0	0
02778	40	0	0
02779	3.300	0	0
02814	1.565	0	0
02855	263	0	0
02887	22.723	0	0
02902	1.600	0	0
02934	7.500	0	0
02935	8.000	0	0
02955	100	0	0
02978	1.500	0	0
02996	19.000	0	0
03012	800	0	0
03044	200	0	0
03111	400	0	0
03167	2.000	0	0
03194	0	0	739
03238	11	0	0
03332	29	0	0
03569	6.400	0	0
03575	802	0	0
03584	3.100	0	0
03621	500	0	0
03630	18	0	0
03715	620	0	0
03749	211	0	0
03764	7.000	0	0
03765	440	0	0
03776	0	0	4.100
03826	60	0	0
03876	280	0	0
03973	500	0	0
04005	2.250	0	0
04155	250	0	0
04212	45	0	0
04236	6.135	0	0
04239	3.500	0	0
04255	517	0	0
04259	11.228	0	0
04297	156	0	0
04426	1.100	0	0
04445	7.500	0	0
04456	1.999	0	0
04467	105	0	0
04473	556	0	0
04546	800	0	0
04620	4.100	0	0
04658	780	0	0
04671	1.069	0	0
04685	12.700	0	0
04695	100	0	0
04845	200	0	0
04923	17	0	0
05018	3.372	0	0
05038	1.175	0	0
05087	100	0	0
05120	310	0	0
05156	300	0	0
05207	400	0	0
05219	100	0	0
05259	2	0	0
05316	10.000	0	0
05479	232.700	0	0
05503	280	0	0
05511	67	0	0
05532	2.500	0	0
05647	706	0	0
05796	0	0	22
05839	27.900	0	0
05839	2.400	0	0
05839	618.952	0	0
05839	38.000	0	0
05839	161.570	0	0
05839	902.400	0	0
05840	131.085	0	0
05840	110.200	0	0
05901	84	0	0
05987	151.128	0	0
05987	32.400	0	0
06025	202	0	0
06034	365	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
06092	300	0	0
06132	1	0	0
06134	200	0	0
06254	1.000	0	0
06267	4	0	0
06289	2.600	0	0
06318	0	44	0
06361	5	0	0
06490	35	0	0
06504	3.786	0	0
06521	463	0	0
06711	10.100	0	0
06802	0	0	110
06809	16	0	0
06881	400	0	0
07108	100	0	0
07140	9.089	0	0
07140	633.800	0	0
07140	427	0	0
07232	443	0	0
07247	34.500	0	0
07265	142	0	0
07418	289.616	0	0
07496	5.669	0	0
07496	1.197.840	0	0
07506	14.700	0	0
07529	258	0	0
07622	906.451	0	0
07640	150	0	0
07686	1.780	0	0
07740	0	10	0
07747	100	0	0
07838	400	0	0
07842	500	0	0
07879	461	0	0
07893	0	0	40
08040	150	0	0
08052	1.300	0	0
08078	400	0	0
08119	0	0	515
08132	500	0	0
08244	2.500	0	0
08326	700	0	0
08341	700	0	0
08390	100	0	0
08391	2.600	0	0
08519	109	0	0
08568	11	0	0
08668	489	0	0
08714	74	0	0
08855	0	0	21
08910	0	0	100
08925	13	0	0
08993	10	0	0
09064	3	0	0
09112	114	0	0
09123	1.450	0	0
09266	20	0	0
09299	241.300	0	0
09325	546	0	0
09349	217.096	0	0
09349	97.700	0	0
09367	1.200	0	0
09374	4.000	0	0
09456	750	0	0
09470	121.100	0	0
09526	188	0	0
09527	4.200	0	0
09559	177.800	0	0
09593	7.734	0	0
09601	2.325	0	0
09620	72.371	0	0
09627	10.900	0	0
09839	300	0	0
09864	125.312.376	0	0
09867	398.216.607	0	0
09870	1	0	0
10014	5.000	0	0
10205	377	0	0
10266	530	0	0
10298	0	0	900
10327	73.600	0	0
10356	42	0	0
10403	48	0	0
10428	1	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
10443	1	0	0
10455	1.250	0	0
10473	635	0	0
10597	3.944	0	0
10702	951	0	0
10769	108.600	0	0
10947	110	0	0
11184	1.460	0	0
11348	600	0	0
11523	230	0	0
11526	6.000	0	0
11551	165	0	0
11581	3.785	0	0
11595	300	0	0
11631	3	0	0
11640	1.400	0	0
11653	2.000	0	0
11664	5.000	0	0
11788	110	0	0
11841	983.791	0	0
11928	100	0	0
12020	528	0	0
12197	140	0	0
12207	400	0	0
12460	7	0	0
12564	17	0	0
12638	132	0	0
12841	420	0	0
13362	71.172	0	0
13416	886.277	0	0
14052	400	0	0
14308	600	0	0
14661	3.000	0	0
14841	2.676.367	0	0
14983	2.400	0	0
14988	30.000	0	0
15043	2.092.939	0	0
15540	4.000	0	0
15686	200	0	0
15848	10	0	0
16009	600	0	0
16168	300	0	0
16266	1.000	0	0
16516	625	0	0
16592	0	0	1.000
16947	5.421.016	0	0
16947	430.110	0	0
17083	15.200	0	0
17616	8	0	0
17934	21.100	0	0
18436	2.352	0	0
18547	1.440	0	0
18637	39.300	0	0
19194	1.400	0	0
19231	0	0	2.235
19232	160	0	0
19732	1.540	0	0
19874	203.800	0	0
20622	87.800	0	0
21037	2	0	0
21362	1.200	0	0
21687	74.000	0	0
21689	2.500	0	0
21736	100	0	0
21881	2.900	0	0
21962	79.800	0	0
21963	400	0	0
22267	455	0	0
22311	914	0	0
22348	90	0	0
22394	30	0	0
22685	600	0	0
22816	0	0	33
22847	40	0	0
22861	0	0	86
22868	7.000	0	0
23419	484	0	0
23442	5.400	0	0
23847	2.100	0	0
24758	0	0	300
24935	333.726	0	0
24976	6.847	0	0
25674	241	0	0
26091	451	0	0
26145	200	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
26301	29.600	0	0
26311	600	0	0
26358	0	1.000	0
26471	629	0	0
26651	9.600	0	0
26663	225	0	0
26997	37	0	0
27070	27	0	0
27213	2.400	0	0
27232	492	0	0
27234	3	0	0
27311	308	0	0
27429	1.849.200	0	0
27656	13	0	0
27686	811	0	0
27794	17.000	0	0
27821	1.300	0	0
27869	0	0	2
27875	100	0	0
27995	0	410	0
28107	800	0	0
28226	1.028	0	0
28383	200	0	0
28441	1	0	0
28543	460	0	0
28558	500	0	0
28726	700	0	0
29073	0	0	840
29119	200	0	0
29441	1	0	0
29499	5.663	0	0
29712	4.011	0	0
29819	0	0	1.099
30173	1.400	0	0
30197	15	0	0
30293	1.315	0	0
30304	600	0	0
30419	180.262	0	0
30617	528	0	0
30813	200	0	0
31022	3.000	0	0
31071	1.000	0	0
31124	15	0	0
31137	189	0	0
31196	2.200	0	0
31281	2.435	0	0
31338	155	0	0
31480	0	0	500
31615	0	1.700	0
31882	630	0	0
31956	7.500	0	0
31956	0	0	1.600
32165	336	0	0
32312	331	0	0
32884	161	0	0
33051	0	0	42
33185	400	0	0
33232	1.700	0	0
33239	480	0	0
33397	10.439	0	0
33492	200	0	0
33735	1.200	0	0
33779	5	0	0
33787	2	0	0
33800	265	0	0
33838	350	0	0
33935	43	0	0
33974	1.100	0	0
34040	700	0	0
34156	33.100	0	0
34635	1.439	0	0
34662	50.600	0	0
34781	296.700	0	0
34803	61.038	0	0
34900	38.400	0	0
34952	29	0	0
35160	0	0	699
35404	39.036.377	0	0
35510	46.400	0	0
35628	300	0	0
35735	0	0	673
35930	5	0	0
36033	1.000	0	0
36080	193	0	0
36090	0	0	5

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
36315	200	0	0
36352	1.400	0	0
36451	30	0	0
36665	695	0	0
37071	38.747.777	0	0
37113	26.300	0	0
37259	300	0	0
37297	629	0	0
37573	27	0	0
38209	10	0	0
38374	80	0	0
38421	550	0	0
38634	0	0	400
38691	100	0	0
38756	208.568	0	0
38856	30	0	0
38961	1.520	0	0
39096	5.808	0	0
39332	500	0	0
39426	739	0	0
39441	8.200	0	0
39640	0	0	71
39797	110	0	0
39804	500	0	0
39927	700	0	0
40875	0	0	35
40922	43.000	0	0
41065	93	0	0
41091	150	0	0
41127	2.000	0	0
41199	900	0	0
41406	360	0	0
41472	1.200	0	0
41526	650	0	0
41633	15.000	0	0
42914	11.000	0	0
42927	72	0	0
43442	8.100	0	0
43533	5.200	0	0
43673	1.299.644	0	0
43680	0	0	150
43720	3.900	0	0
43747	2.300	0	0
43956	77	0	0
44064	200	0	0
44711	141	0	0
45146	22.000	0	0
45600	300	0	0
46072	54	0	0
46375	40.477	0	0
47576	1.440	0	0
47653	1	0	0
47705	2.230	0	0
47881	3	0	0
48185	7.748	0	0
48505	2.111	0	0
50030	100	0	0
50112	2.400	0	0
50586	3.000	0	0
50941	24	0	0
51332	21	0	0
51473	10.000	0	0
51566	52	0	0
52629	30.200	0	0
53043	150	0	0
53190	3.800	0	0
53203	59.100	0	0
53503	17.800	0	0
53922	1.038.100	0	0
53922	449.900	0	0
54291	8.000	0	0
54314	63.840	0	0
54405	2.000	0	0
54423	80.757	0	0
54549	300	0	0
54550	1.500	0	0
54792	747.300	0	0
54799	1	0	0
55703	400	0	0
55793	5.500	0	0
56158	5.300	0	0
56228	1.000	0	0
56645	9.900	0	0
57120	0	0	400
57630	75.800	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
57979	36.100	0	0
58392	267.200	0	0
58516	300	0	0
59745	3.000	0	0
60060	1.000	0	0
60147	35	0	0
60273	715	0	0
60510	1.900	0	0
60576	1.600	0	0
60631	550	0	0
61039	475	0	0
61062	8.214	0	0
61397	830	0	0
61672	70	0	0
61753	2.080	0	0
62079	2.500	0	0
62972	11	0	0
63308	2.900	0	0
63428	21.000	0	0
64222	2.500	0	0
65321	500	0	0
65657	4	0	0
66547	2.000	0	0
67751	95	0	0
67825	863	0	0
68595	37.132.797	0	0
68595	34.557.397	0	0
69387	3.096	0	0
70242	200	0	0
70439	4.000	0	0
71219	103	0	0
71484	2.000	0	0
71861	5	0	0
73008	3.600	0	0
73582	1.900	0	0
73614	1.694	0	0
75382	1.000	0	0
75672	900	0	0
76306	0	1	0
76796	119	0	0
76815	1.000	0	0
76908	767	0	0
76986	500	0	0
77207	200	0	0
77497	8	0	0
78190	100.000	0	0
78979	1.500	0	0
79000	252	0	0
79494	1.716	0	0
79759	1.000	0	0
79768	2.700	0	0
80462	2.400	0	0
80751	537	0	0
81120	100	0	0
81172	1.100	0	0
81345	1	0	0
81586	110	0	0
82025	3	0	0
82342	1.200	0	0
82612	2.200	0	0
82827	3.100	0	0
82888	2	0	0
83131	20	0	0
83760	2.551	0	0
83809	1.300	0	0
85269	6.500	0	0
85313	0	0	3.900
85532	300	0	0
85949	67	0	0
87110	2.400	0	0
87817	400	0	0
88849	3.313	0	0
88940	1.034	0	0
89033	8.200	0	0
90713	100	0	0
91402	4	0	0
92273	800	0	0
93790	1.300	0	0
94338	800	0	0
94398	0	0	1.730
94538	202	0	0
94991	2.100	0	0
95054	25	0	0
95271	5.000	0	0
95292	2.750	0	0

CPF/CNPJ - first 5 digits:	Approve (Yes)	Reject (No)	Abstain
95557	54	0	0
96519	0	0	120
96703	2	0	0
96819	1.630	0	0
98285	200	0	0
98615	2.000	0	0
99065	372	0	0
99200	40	0	0
99848	4.700	0	0