



AGE

Mapa Final de Votação Detalhado

6 de fevereiro de 2026

Relações com Investidores

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

ri@saomartinho.com.br

Fazenda Sao Martinho, Pradopolis - SP, 14853-899

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

1. [BVD Nº 1] Aprovação do Protocolo e Justificação de Incorporação da Nova Egito Agrícola Ltda. ("Nova Egito).

Identificação	ON	Aprovar	Rejeitar	Abster-se
	227.989.469	225.726.791	2.101	2.260.577
15657*****	3.000.222	3.000.222	0	0
08428*****	780.000	780.000	0	0
11425*****	263.525	263.525	0	0
02799*****	2.256	2.256	0	0
02768*****	5.526.112	5.526.112	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	168.400	168.400	0	0
00071*****	8	8	0	0
43427*****	107.200	107.200	0	0
57979*****	17.200	17.200	0	0
09349*****	64.757	64.757	0	0
24425*****	50	50	0	0
07208*****	18.273	18.273	0	0
24666*****	582.073	582.073	0	0
34781*****	367.100	367.100	0	0
76306*****	1	0	1	0
37339*****	382.313	382.313	0	0
07140*****	9.287	9.287	0	0
19910*****	3.100	3.100	0	0
08863*****	372.852	372.852	0	0
21962*****	40.300	40.300	0	0
31050*****	90.000	90.000	0	0
97540*****	1.743.826	0	0	1.743.826
24779*****	99.037	99.037	0	0
55222*****	500	500	0	0
55631*****	36.494	36.494	0	0
09299*****	124.300	124.300	0	0
30015*****	619	619	0	0
09064*****	1	1	0	0
11841*****	538.423	538.423	0	0
14988*****	20.100	20.100	0	0
30769*****	19.961	19.961	0	0
09559*****	88.800	88.800	0	0
07622*****	585.035	585.035	0	0
09627*****	8.300	8.300	0	0
05839*****	63.042	63.042	0	0
00317*****	180	180	0	0
05839*****	391.550	391.550	0	0
61672*****	8	8	0	0
52629*****	12.100	12.100	0	0
05987*****	20.673	20.673	0	0
12171*****	110	110	0	0
03949*****	1	1	0	0
33166*****	13	13	0	0
08621*****	10.300	10.300	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

26772*****	32.100	32.100	0	0
07418*****	166.111	166.111	0	0
97539*****	476.037	476.037	0	0
26755*****	33	33	0	0
97540*****	2.095.317	2.095.317	0	0
32241*****	903	903	0	0
35510*****	37.100	37.100	0	0
31477*****	799.100	799.100	0	0
27866*****	256.158	256.158	0	0
15206*****	124.026	124.026	0	0
35930*****	5	5	0	0
07496*****	1.342.496	1.342.496	0	0
16600*****	1.688	1.688	0	0
29322*****	1.893.495	1.893.495	0	0
39984*****	24	24	0	0
10327*****	38.147	38.147	0	0
37113*****	20.000	20.000	0	0
32329*****	161.025	161.025	0	0
35693*****	1.061.700	1.061.700	0	0
41562*****	254.463	254.463	0	0
19874*****	96.872	96.872	0	0
17583*****	30	0	0	30
14688*****	20	0	0	20
40008*****	197	197	0	0
54657*****	23.630	23.630	0	0
48878*****	350.100	350.100	0	0
02097*****	600	600	0	0
97539*****	1.052.720	1.052.720	0	0
41199*****	1.200	1.200	0	0
28112*****	148	148	0	0
04032*****	47	47	0	0
54889*****	516.300	0	0	516.300
16947*****	1.895.410	1.895.410	0	0
01421*****	2.100	0	2.100	0
55912*****	200	200	0	0
01000*****	66	66	0	0
40508*****	34.675	34.675	0	0
02266*****	500	500	0	0
97539*****	108.600	108.600	0	0
44062*****	36.121	36.121	0	0
00759*****	8	8	0	0
07237*****	252.000	252.000	0	0
08898*****	432	432	0	0
27866*****	18.194	18.194	0	0
21881*****	8.400	8.400	0	0
34900*****	18.363	18.363	0	0
07506*****	160.428	160.428	0	0
27995*****	560	560	0	0
18867*****	300	0	0	300
13362*****	51.171	51.171	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

05479*****	162.507	162.507	0	0
05503*****	200	200	0	0
15043*****	249.045	249.045	0	0
09620*****	33.599	33.599	0	0
31882*****	54	54	0	0
04028*****	432	432	0	0
46375*****	38.175	38.175	0	0
09349*****	48.834	48.834	0	0
10678*****	258.100	258.100	0	0
02399*****	400	400	0	0
40717*****	1.000	1.000	0	0
27866*****	625.135	625.135	0	0
19966*****	1.265.700	1.265.700	0	0
11415*****	43	43	0	0
07140*****	2.349	2.349	0	0
09593*****	1.527	1.527	0	0
38756*****	98.000	98.000	0	0
39594*****	6.433	6.433	0	0
97539*****	3.895	3.895	0	0
20622*****	33.600	33.600	0	0
01990*****	5	5	0	0
10769*****	86.600	86.600	0	0
28383*****	224	224	0	0
06046*****	485.600	485.600	0	0
13289*****	31.909	31.909	0	0
53503*****	10.800	10.800	0	0
16947*****	329.524	329.524	0	0
17684*****	73.400	73.400	0	0
46390*****	5	5	0	0
48185*****	14.406	14.406	0	0
08476*****	193.682	193.682	0	0
05840*****	68.130	68.130	0	0
05838*****	176.538	176.538	0	0
57331*****	300	300	0	0
29441*****	1	0	0	1
97540*****	594	594	0	0
24645*****	67	67	0	0
07496*****	8.839	8.839	0	0
31240*****	26.300	26.300	0	0
05987*****	59.000	59.000	0	0
05839*****	44.000	44.000	0	0
05987*****	69.357	69.357	0	0
94710*****	2.300	2.300	0	0
14714*****	1.593.582	1.593.582	0	0
45146*****	12.300	12.300	0	0
49305*****	100	0	0	100
57532*****	2.800	2.800	0	0
44476*****	15	15	0	0
13665*****	28.300	28.300	0	0
05840*****	1.838	1.838	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

33829*****	451.954	451.954	0	0
24935*****	112.516	112.516	0	0
05838*****	19.000	19.000	0	0
28877*****	67	67	0	0
01113*****	552	552	0	0
48345*****	1.760	1.760	0	0
09648*****	156.206	156.206	0	0
35595*****	55.812	55.812	0	0
30489*****	2.575	2.575	0	0
10381*****	1.244.830	1.244.830	0	0
11050*****	4	4	0	0
76184*****	173	173	0	0
09640*****	13	13	0	0
52647*****	32.291	32.291	0	0
97539*****	239.243	239.243	0	0
47705*****	1.502	1.502	0	0
36079*****	60	60	0	0
35800*****	13.923	13.923	0	0
04297*****	34	34	0	0
26311*****	12.400	12.400	0	0
07247*****	18.101	18.101	0	0
07516*****	4.425	4.425	0	0
97540*****	52.513	52.513	0	0
28441*****	1	1	0	0
70840*****	110	110	0	0
14786*****	29.610	29.610	0	0
54792*****	75.600	75.600	0	0
33987*****	24	24	0	0
05758*****	68	68	0	0
19530*****	12.752	12.752	0	0
07179*****	72	72	0	0
01017*****	1	1	0	0
30419*****	60.069	60.069	0	0
10266*****	73	73	0	0
34803*****	20.123	20.123	0	0
11184*****	433	433	0	0
04751*****	9.400	9.400	0	0
07686*****	377	377	0	0
19388*****	4.804	4.804	0	0
10263*****	15.868	15.868	0	0

2. [BVD Nº 2] Ratificação da nomeação e contratação da ValorUp Auditores Independentes Ltda. como empresa de auditoria independente responsável pelo laudo avaliação do patrimônio líquido da Nova Egito, a valor contábil (data base 30.11.2025) e aprovação do laudo emitido.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	227.989.469	225.725.891	2.101	2.261.477
15657*****	3.000.222	3.000.222	0	0
08428*****	780.000	780.000	0	0
11425*****	263.525	263.525	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

02799*****	2.256	2.256	0	0
02768*****	5.526.112	5.526.112	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	168.400	168.400	0	0
00071*****	8	8	0	0
43427*****	107.200	107.200	0	0
57979*****	17.200	17.200	0	0
09349*****	64.757	64.757	0	0
24425*****	50	50	0	0
07208*****	18.273	18.273	0	0
24666*****	582.073	582.073	0	0
34781*****	367.100	367.100	0	0
76306*****	1	0	1	0
37339*****	382.313	382.313	0	0
07140*****	9.287	9.287	0	0
19910*****	3.100	3.100	0	0
08863*****	372.852	372.852	0	0
21962*****	40.300	40.300	0	0
31050*****	90.000	90.000	0	0
97540*****	1.743.826	0	0	1.743.826
24779*****	99.037	99.037	0	0
55222*****	500	500	0	0
55631*****	36.494	36.494	0	0
09299*****	124.300	124.300	0	0
30015*****	619	619	0	0
09064*****	1	1	0	0
11841*****	538.423	538.423	0	0
14988*****	20.100	20.100	0	0
30769*****	19.961	19.961	0	0
09559*****	88.800	88.800	0	0
07622*****	585.035	585.035	0	0
09627*****	8.300	8.300	0	0
05839*****	63.042	63.042	0	0
00317*****	180	180	0	0
05839*****	391.550	391.550	0	0
61672*****	8	8	0	0
52629*****	12.100	12.100	0	0
05987*****	20.673	20.673	0	0
12171*****	110	110	0	0
03949*****	1	1	0	0
33166*****	13	13	0	0
08621*****	10.300	10.300	0	0
26772*****	32.100	32.100	0	0
07418*****	166.111	166.111	0	0
97539*****	476.037	476.037	0	0
26755*****	33	33	0	0
97540*****	2.095.317	2.095.317	0	0
32241*****	903	903	0	0
35510*****	37.100	37.100	0	0
31477*****	799.100	799.100	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

27866*****	256.158	256.158	0	0
15206*****	124.026	124.026	0	0
35930*****	5	5	0	0
07496*****	1.342.496	1.342.496	0	0
16600*****	1.688	1.688	0	0
29322*****	1.893.495	1.893.495	0	0
39984*****	24	24	0	0
10327*****	38.147	38.147	0	0
37113*****	20.000	20.000	0	0
32329*****	161.025	161.025	0	0
35693*****	1.061.700	1.061.700	0	0
41562*****	254.463	254.463	0	0
19874*****	96.872	96.872	0	0
17583*****	30	0	0	30
14688*****	20	0	0	20
40008*****	197	197	0	0
54657*****	23.630	23.630	0	0
48878*****	350.100	350.100	0	0
02097*****	600	0	0	600
97539*****	1.052.720	1.052.720	0	0
41199*****	1.200	1.200	0	0
28112*****	148	148	0	0
04032*****	47	47	0	0
54889*****	516.300	0	0	516.300
16947*****	1.895.410	1.895.410	0	0
01421*****	2.100	0	2.100	0
55912*****	200	200	0	0
01000*****	66	66	0	0
40508*****	34.675	34.675	0	0
02266*****	500	500	0	0
97539*****	108.600	108.600	0	0
44062*****	36.121	36.121	0	0
00759*****	8	8	0	0
07237*****	252.000	252.000	0	0
08898*****	432	432	0	0
27866*****	18.194	18.194	0	0
21881*****	8.400	8.400	0	0
34900*****	18.363	18.363	0	0
07506*****	160.428	160.428	0	0
27995*****	560	560	0	0
18867*****	300	0	0	300
13362*****	51.171	51.171	0	0
05479*****	162.507	162.507	0	0
05503*****	200	200	0	0
15043*****	249.045	249.045	0	0
09620*****	33.599	33.599	0	0
31882*****	54	54	0	0
04028*****	432	432	0	0
46375*****	38.175	38.175	0	0
09349*****	48.834	48.834	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

10678*****	258.100	258.100	0	0
02399*****	400	400	0	0
40717*****	1.000	1.000	0	0
27866*****	625.135	625.135	0	0
19966*****	1.265.700	1.265.700	0	0
11415*****	43	43	0	0
07140*****	2.349	2.349	0	0
09593*****	1.527	1.527	0	0
38756*****	98.000	98.000	0	0
39594*****	6.433	6.433	0	0
97539*****	3.895	3.895	0	0
20622*****	33.600	33.600	0	0
01990*****	5	5	0	0
10769*****	86.600	86.600	0	0
28383*****	224	224	0	0
06046*****	485.600	485.600	0	0
13289*****	31.909	31.909	0	0
53503*****	10.800	10.800	0	0
16947*****	329.524	329.524	0	0
17684*****	73.400	73.400	0	0
46390*****	5	5	0	0
48185*****	14.406	14.406	0	0
08476*****	193.682	193.682	0	0
05840*****	68.130	68.130	0	0
05838*****	176.538	176.538	0	0
57331*****	300	0	0	300
29441*****	1	1	0	0
97540*****	594	594	0	0
24645*****	67	67	0	0
07496*****	8.839	8.839	0	0
31240*****	26.300	26.300	0	0
05987*****	59.000	59.000	0	0
05839*****	44.000	44.000	0	0
05987*****	69.357	69.357	0	0
94710*****	2.300	2.300	0	0
14714*****	1.593.582	1.593.582	0	0
45146*****	12.300	12.300	0	0
49305*****	100	0	0	100
57532*****	2.800	2.800	0	0
44476*****	15	15	0	0
13665*****	28.300	28.300	0	0
05840*****	1.838	1.838	0	0
33829*****	451.954	451.954	0	0
24935*****	112.516	112.516	0	0
05838*****	19.000	19.000	0	0
28877*****	67	67	0	0
01113*****	552	552	0	0
48345*****	1.760	1.760	0	0
09648*****	156.206	156.206	0	0
35595*****	55.812	55.812	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

30489*****	2.575	2.575	0	0
10381*****	1.244.830	1.244.830	0	0
11050*****	4	4	0	0
76184*****	173	173	0	0
09640*****	13	13	0	0
52647*****	32.291	32.291	0	0
97539*****	239.243	239.243	0	0
47705*****	1.502	1.502	0	0
36079*****	60	60	0	0
35800*****	13.923	13.923	0	0
04297*****	34	34	0	0
26311*****	12.400	12.400	0	0
07247*****	18.101	18.101	0	0
07516*****	4.425	4.425	0	0
97540*****	52.513	52.513	0	0
28441*****	1	0	0	1
70840*****	110	110	0	0
14786*****	29.610	29.610	0	0
54792*****	75.600	75.600	0	0
33987*****	24	24	0	0
05758*****	68	68	0	0
19530*****	12.752	12.752	0	0
07179*****	72	72	0	0
01017*****	1	1	0	0
30419*****	60.069	60.069	0	0
10266*****	73	73	0	0
34803*****	20.123	20.123	0	0
11184*****	433	433	0	0
04751*****	9.400	9.400	0	0
07686*****	377	377	0	0
19388*****	4.804	4.804	0	0
10263*****	15.868	15.868	0	0

3. [BVD Nº 3] Incorporação da Nova Egito pela Companhia, sem aumento do capital social e sua consequente extinção.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	227.989.469	225.726.597	2.296	2.260.576
15657*****	3.000.222	3.000.222	0	0
08428*****	780.000	780.000	0	0
11425*****	263.525	263.525	0	0
02799*****	2.256	2.256	0	0
02768*****	5.526.112	5.526.112	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	168.400	168.400	0	0
00071*****	8	8	0	0
43427*****	107.200	107.200	0	0
57979*****	17.200	17.200	0	0
09349*****	64.757	64.757	0	0
24425*****	50	50	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

07208*****	18.273	18.273	0	0
24666*****	582.073	582.073	0	0
34781*****	367.100	367.100	0	0
76306*****	1	0	1	0
37339*****	382.313	382.313	0	0
07140*****	9.287	9.287	0	0
19910*****	3.100	3.100	0	0
08863*****	372.852	372.852	0	0
21962*****	40.300	40.300	0	0
31050*****	90.000	90.000	0	0
97540*****	1.743.826	0	0	1.743.826
24779*****	99.037	99.037	0	0
55222*****	500	500	0	0
55631*****	36.494	36.494	0	0
09299*****	124.300	124.300	0	0
30015*****	619	619	0	0
09064*****	1	1	0	0
11841*****	538.423	538.423	0	0
14988*****	20.100	20.100	0	0
30769*****	19.961	19.961	0	0
09559*****	88.800	88.800	0	0
07622*****	585.035	585.035	0	0
09627*****	8.300	8.300	0	0
05839*****	63.042	63.042	0	0
00317*****	180	0	180	0
05839*****	391.550	391.550	0	0
61672*****	8	8	0	0
52629*****	12.100	12.100	0	0
05987*****	20.673	20.673	0	0
12171*****	110	110	0	0
03949*****	1	1	0	0
33166*****	13	13	0	0
08621*****	10.300	10.300	0	0
26772*****	32.100	32.100	0	0
07418*****	166.111	166.111	0	0
97539*****	476.037	476.037	0	0
26755*****	33	33	0	0
97540*****	2.095.317	2.095.317	0	0
32241*****	903	903	0	0
35510*****	37.100	37.100	0	0
31477*****	799.100	799.100	0	0
27866*****	256.158	256.158	0	0
15206*****	124.026	124.026	0	0
35930*****	5	5	0	0
07496*****	1.342.496	1.342.496	0	0
16600*****	1.688	1.688	0	0
29322*****	1.893.495	1.893.495	0	0
39984*****	24	24	0	0
10327*****	38.147	38.147	0	0
37113*****	20.000	20.000	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

32329*****	161.025	161.025	0	0
35693*****	1.061.700	1.061.700	0	0
41562*****	254.463	254.463	0	0
19874*****	96.872	96.872	0	0
17583*****	30	0	0	30
14688*****	20	0	0	20
40008*****	197	197	0	0
54657*****	23.630	23.630	0	0
48878*****	350.100	350.100	0	0
02097*****	600	600	0	0
97539*****	1.052.720	1.052.720	0	0
41199*****	1.200	1.200	0	0
28112*****	148	148	0	0
04032*****	47	47	0	0
54889*****	516.300	0	0	516.300
16947*****	1.895.410	1.895.410	0	0
01421*****	2.100	0	2.100	0
55912*****	200	200	0	0
01000*****	66	66	0	0
40508*****	34.675	34.675	0	0
02266*****	500	500	0	0
97539*****	108.600	108.600	0	0
44062*****	36.121	36.121	0	0
00759*****	8	8	0	0
07237*****	252.000	252.000	0	0
08898*****	432	432	0	0
27866*****	18.194	18.194	0	0
21881*****	8.400	8.400	0	0
34900*****	18.363	18.363	0	0
07506*****	160.428	160.428	0	0
27995*****	560	560	0	0
18867*****	300	0	0	300
13362*****	51.171	51.171	0	0
05479*****	162.507	162.507	0	0
05503*****	200	200	0	0
15043*****	249.045	249.045	0	0
09620*****	33.599	33.599	0	0
31882*****	54	54	0	0
04028*****	432	432	0	0
46375*****	38.175	38.175	0	0
09349*****	48.834	48.834	0	0
10678*****	258.100	258.100	0	0
02399*****	400	400	0	0
40717*****	1.000	1.000	0	0
27866*****	625.135	625.135	0	0
19966*****	1.265.700	1.265.700	0	0
11415*****	43	43	0	0
07140*****	2.349	2.349	0	0
09593*****	1.527	1.527	0	0
38756*****	98.000	98.000	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

39594*****	6.433	6.433	0	0
97539*****	3.895	3.895	0	0
20622*****	33.600	33.600	0	0
01990*****	5	5	0	0
10769*****	86.600	86.600	0	0
28383*****	224	224	0	0
06046*****	485.600	485.600	0	0
13289*****	31.909	31.909	0	0
53503*****	10.800	10.800	0	0
16947*****	329.524	329.524	0	0
17684*****	73.400	73.400	0	0
46390*****	5	5	0	0
48185*****	14.406	14.406	0	0
08476*****	193.682	193.682	0	0
05840*****	68.130	68.130	0	0
05838*****	176.538	176.538	0	0
57331*****	300	300	0	0
29441*****	1	1	0	0
97540*****	594	594	0	0
24645*****	67	67	0	0
07496*****	8.839	8.839	0	0
31240*****	26.300	26.300	0	0
05987*****	59.000	59.000	0	0
05839*****	44.000	44.000	0	0
05987*****	69.357	69.357	0	0
94710*****	2.300	2.300	0	0
14714*****	1.593.582	1.593.582	0	0
45146*****	12.300	12.300	0	0
49305*****	100	0	0	100
57532*****	2.800	2.800	0	0
44476*****	15	0	15	0
13665*****	28.300	28.300	0	0
05840*****	1.838	1.838	0	0
33829*****	451.954	451.954	0	0
24935*****	112.516	112.516	0	0
05838*****	19.000	19.000	0	0
28877*****	67	67	0	0
01113*****	552	552	0	0
48345*****	1.760	1.760	0	0
09648*****	156.206	156.206	0	0
35595*****	55.812	55.812	0	0
30489*****	2.575	2.575	0	0
10381*****	1.244.830	1.244.830	0	0
11050*****	4	4	0	0
76184*****	173	173	0	0
09640*****	13	13	0	0
52647*****	32.291	32.291	0	0
97539*****	239.243	239.243	0	0
47705*****	1.502	1.502	0	0
36079*****	60	60	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

35800*****	13.923	13.923	0	0
04297*****	34	34	0	0
26311*****	12.400	12.400	0	0
07247*****	18.101	18.101	0	0
07516*****	4.425	4.425	0	0
97540*****	52.513	52.513	0	0
28441*****	1	1	0	0
70840*****	110	110	0	0
14786*****	29.610	29.610	0	0
54792*****	75.600	75.600	0	0
33987*****	24	24	0	0
05758*****	68	68	0	0
19530*****	12.752	12.752	0	0
07179*****	72	72	0	0
01017*****	1	1	0	0
30419*****	60.069	60.069	0	0
10266*****	73	73	0	0
34803*****	20.123	20.123	0	0
11184*****	433	433	0	0
04751*****	9.400	9.400	0	0
07686*****	377	377	0	0
19388*****	4.804	4.804	0	0
10263*****	15.868	15.868	0	0

4. [BVD N° 4] Autorização para a Administração tomar as providências necessárias para implementação do disposto no item 3, caso aprovado.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	227.989.469	225.726.531	2.101	2.260.837
15657*****	3.000.222	3.000.222	0	0
08428*****	780.000	780.000	0	0
11425*****	263.525	263.525	0	0
02799*****	2.256	2.256	0	0
02768*****	5.526.112	5.526.112	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	168.400	168.400	0	0
00071*****	8	8	0	0
43427*****	107.200	107.200	0	0
57979*****	17.200	17.200	0	0
09349*****	64.757	64.757	0	0
24425*****	50	50	0	0
07208*****	18.273	18.273	0	0
24666*****	582.073	582.073	0	0
34781*****	367.100	367.100	0	0
76306*****	1	0	1	0
37339*****	382.313	382.313	0	0
07140*****	9.287	9.287	0	0
19910*****	3.100	3.100	0	0
08863*****	372.852	372.852	0	0
21962*****	40.300	40.300	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

31050*****	90.000	90.000	0	0
97540*****	1.743.826	0	0	1.743.826
24779*****	99.037	99.037	0	0
55222*****	500	500	0	0
55631*****	36.494	36.494	0	0
09299*****	124.300	124.300	0	0
30015*****	619	619	0	0
09064*****	1	1	0	0
11841*****	538.423	538.423	0	0
14988*****	20.100	20.100	0	0
30769*****	19.961	19.961	0	0
09559*****	88.800	88.800	0	0
07622*****	585.035	585.035	0	0
09627*****	8.300	8.300	0	0
05839*****	63.042	63.042	0	0
00317*****	180	0	0	180
05839*****	391.550	391.550	0	0
61672*****	8	8	0	0
52629*****	12.100	12.100	0	0
05987*****	20.673	20.673	0	0
12171*****	110	110	0	0
03949*****	1	1	0	0
33166*****	13	13	0	0
08621*****	10.300	10.300	0	0
26772*****	32.100	32.100	0	0
07418*****	166.111	166.111	0	0
97539*****	476.037	476.037	0	0
26755*****	33	33	0	0
97540*****	2.095.317	2.095.317	0	0
32241*****	903	903	0	0
35510*****	37.100	37.100	0	0
31477*****	799.100	799.100	0	0
27866*****	256.158	256.158	0	0
15206*****	124.026	124.026	0	0
35930*****	5	5	0	0
07496*****	1.342.496	1.342.496	0	0
16600*****	1.688	1.688	0	0
29322*****	1.893.495	1.893.495	0	0
39984*****	24	24	0	0
10327*****	38.147	38.147	0	0
37113*****	20.000	20.000	0	0
32329*****	161.025	161.025	0	0
35693*****	1.061.700	1.061.700	0	0
41562*****	254.463	254.463	0	0
19874*****	96.872	96.872	0	0
17583*****	30	0	0	30
14688*****	20	0	0	20
40008*****	197	197	0	0
54657*****	23.630	23.630	0	0
48878*****	350.100	350.100	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

02097*****	600	600	0	0
97539*****	1.052.720	1.052.720	0	0
41199*****	1.200	1.200	0	0
28112*****	148	148	0	0
04032*****	47	47	0	0
54889*****	516.300	0	0	516.300
16947*****	1.895.410	1.895.410	0	0
01421*****	2.100	0	2.100	0
55912*****	200	200	0	0
01000*****	66	0	0	66
40508*****	34.675	34.675	0	0
02266*****	500	500	0	0
97539*****	108.600	108.600	0	0
44062*****	36.121	36.121	0	0
00759*****	8	8	0	0
07237*****	252.000	252.000	0	0
08898*****	432	432	0	0
27866*****	18.194	18.194	0	0
21881*****	8.400	8.400	0	0
34900*****	18.363	18.363	0	0
07506*****	160.428	160.428	0	0
27995*****	560	560	0	0
18867*****	300	0	0	300
13362*****	51.171	51.171	0	0
05479*****	162.507	162.507	0	0
05503*****	200	200	0	0
15043*****	249.045	249.045	0	0
09620*****	33.599	33.599	0	0
31882*****	54	54	0	0
04028*****	432	432	0	0
46375*****	38.175	38.175	0	0
09349*****	48.834	48.834	0	0
10678*****	258.100	258.100	0	0
02399*****	400	400	0	0
40717*****	1.000	1.000	0	0
27866*****	625.135	625.135	0	0
19966*****	1.265.700	1.265.700	0	0
11415*****	43	43	0	0
07140*****	2.349	2.349	0	0
09593*****	1.527	1.527	0	0
38756*****	98.000	98.000	0	0
39594*****	6.433	6.433	0	0
97539*****	3.895	3.895	0	0
20622*****	33.600	33.600	0	0
01990*****	5	5	0	0
10769*****	86.600	86.600	0	0
28383*****	224	224	0	0
06046*****	485.600	485.600	0	0
13289*****	31.909	31.909	0	0
53503*****	10.800	10.800	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

16947*****	329.524	329.524	0	0
17684*****	73.400	73.400	0	0
46390*****	5	5	0	0
48185*****	14.406	14.406	0	0
08476*****	193.682	193.682	0	0
05840*****	68.130	68.130	0	0
05838*****	176.538	176.538	0	0
57331*****	300	300	0	0
29441*****	1	1	0	0
97540*****	594	594	0	0
24645*****	67	67	0	0
07496*****	8.839	8.839	0	0
31240*****	26.300	26.300	0	0
05987*****	59.000	59.000	0	0
05839*****	44.000	44.000	0	0
05987*****	69.357	69.357	0	0
94710*****	2.300	2.300	0	0
14714*****	1.593.582	1.593.582	0	0
45146*****	12.300	12.300	0	0
49305*****	100	0	0	100
57532*****	2.800	2.800	0	0
44476*****	15	0	0	15
13665*****	28.300	28.300	0	0
05840*****	1.838	1.838	0	0
33829*****	451.954	451.954	0	0
24935*****	112.516	112.516	0	0
05838*****	19.000	19.000	0	0
28877*****	67	67	0	0
01113*****	552	552	0	0
48345*****	1.760	1.760	0	0
09648*****	156.206	156.206	0	0
35595*****	55.812	55.812	0	0
30489*****	2.575	2.575	0	0
10381*****	1.244.830	1.244.830	0	0
11050*****	4	4	0	0
76184*****	173	173	0	0
09640*****	13	13	0	0
52647*****	32.291	32.291	0	0
97539*****	239.243	239.243	0	0
47705*****	1.502	1.502	0	0
36079*****	60	60	0	0
35800*****	13.923	13.923	0	0
04297*****	34	34	0	0
26311*****	12.400	12.400	0	0
07247*****	18.101	18.101	0	0
07516*****	4.425	4.425	0	0
97540*****	52.513	52.513	0	0
28441*****	1	1	0	0
70840*****	110	110	0	0
14786*****	29.610	29.610	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Extraordinária
06/02/2026 11:00

54792*****	75.600	75.600	0	0
33987*****	24	24	0	0
05758*****	68	68	0	0
19530*****	12.752	12.752	0	0
07179*****	72	72	0	0
01017*****	1	1	0	0
30419*****	60.069	60.069	0	0
10266*****	73	73	0	0
34803*****	20.123	20.123	0	0
11184*****	433	433	0	0
04751*****	9.400	9.400	0	0
07686*****	377	377	0	0
19388*****	4.804	4.804	0	0
10263*****	15.868	15.868	0	0

BVDs desconsiderados em razão de venda total das posições antes da assembleia..

Em conformidade com o artigo **48, §6º, inciso II da RCM 81**, em seguida é apresentada a lista de acionistas cujos votos foram inicialmente considerados no Mapa Consolidado de Votos a Distância, mas por zerarem suas participações acionárias até a data-base da assembleia geral, tiveram seus votos proferidos via BVD desconsiderados.

Identificação

00969*****

10855*****

04604*****

80663*****

04029*****

00274*****

23611*****