



AGO

Mapa Final de Votação Detalhado

25 de julho de 2025

Relações com Investidores

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

ri@saomartinho.com.br

Fazenda Sao Martinho, Pradopolis - SP, 14.850-000

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
25/07/2025 11:00

1. [BVD Nº 1] Contas dos administradores, Relatório Anual da Administração, Demonstrações Financeiras, acompanhados do Parecer dos Auditores Independentes e do Relatório Anual do Comitê de Auditoria, referentes ao exercício social encerrado em 31.3.2025.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	255.490.167	249.679.873	433.150	5.377.144
12771*****	5.000	0	0	5.000
19696*****	9.411	9.411	0	0
13613*****	8.403	8.403	0	0
05839*****	63.100	63.100	0	0
09620*****	38.801	0	0	38.801
04619*****	250	0	0	250
40147*****	318.814	318.814	0	0
38756*****	98.000	98.000	0	0
14298*****	15	15	0	0
78559*****	600	0	0	600
31240*****	26.300	26.300	0	0
07418*****	166.111	166.111	0	0
48878*****	276.900	276.900	0	0
96575*****	250	0	0	250
02524*****	600	600	0	0
39332*****	66.000	66.000	0	0
97540*****	430.906	0	430.906	0
35595*****	55.812	55.812	0	0
05987*****	69.357	69.357	0	0
31989*****	18.464	18.464	0	0
34342*****	206	0	0	206
54423*****	62.018	62.018	0	0
34781*****	367.100	367.100	0	0
55912*****	200	200	0	0
09593*****	2.472	2.472	0	0
32106*****	2.700	2.700	0	0
11841*****	461.822	0	0	461.822
43442*****	2.000	0	2.000	0
02667*****	6	6	0	0
21881*****	12.100	12.100	0	0
53503*****	10.800	10.800	0	0
26311*****	12.400	12.400	0	0
44681*****	100	100	0	0
80681*****	30	0	30	0
06565*****	110	110	0	0
21005*****	1.056.126	1.056.126	0	0
11311*****	90.130	0	0	90.130
42858*****	41	41	0	0
27866*****	625.135	0	0	625.135
19874*****	103.972	103.972	0	0
87501*****	600	600	0	0
14988*****	287.230	287.230	0	0
20397*****	102.699	102.699	0	0

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21689*****	4	4	0	0
40508*****	60.000	60.000	0	0
14624*****	228.000	228.000	0	0
31577*****	8.500	8.500	0	0
26784*****	5.164	5.164	0	0
04222*****	43	43	0	0
07140*****	2.349	2.349	0	0
05840*****	16.932	16.932	0	0
07338*****	360	360	0	0
29322*****	1.893.495	1.893.495	0	0
48345*****	1.760	1.760	0	0
98777*****	897	897	0	0
33580*****	5.200	5.200	0	0
14541*****	123.500	123.500	0	0
52647*****	32.291	0	0	32.291
00756*****	49	49	0	0
00521*****	1.000	0	0	1.000
30489*****	2.575	2.575	0	0
10205*****	162	162	0	0
87511*****	500	0	0	500
05839*****	48.342	48.342	0	0
09559*****	88.800	88.800	0	0
33829*****	263.992	263.992	0	0
27866*****	18.194	0	0	18.194
67173*****	300	300	0	0
53673*****	68.228	68.228	0	0
28990*****	83.300	83.300	0	0
70840*****	100	100	0	0
85585*****	167	167	0	0
80104*****	1.000	1.000	0	0
05840*****	50.400	50.400	0	0
83504*****	25	25	0	0
06684*****	100	100	0	0
07140*****	9.287	9.287	0	0
27042*****	111	111	0	0
32241*****	903	903	0	0
12373*****	380	0	0	380
84417*****	165	0	0	165
08621*****	40.900	40.900	0	0
77836*****	300	300	0	0
09022*****	97.990	97.990	0	0
02638*****	1.610	1.610	0	0
97539*****	489.737	489.737	0	0
36958*****	132.300	132.300	0	0
47705*****	1.002	1.002	0	0
24158*****	9.600	9.600	0	0
41626*****	200	200	0	0
41199*****	1.200	1.200	0	0
10993*****	100	100	0	0
10678*****	258.100	258.100	0	0

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94710*****	2.200	2.200	0	0
97539*****	1.055.620	1.055.620	0	0
19966*****	1.349.500	1.349.500	0	0
35139*****	4	4	0	0
74617*****	54	0	0	54
24666*****	522.893	522.893	0	0
61672*****	8	8	0	0
16878*****	49.500	49.500	0	0
05839*****	391.550	391.550	0	0
40717*****	300	300	0	0
66871*****	2	0	0	2
48439*****	36	36	0	0
30015*****	619	619	0	0
92330*****	100	0	100	0
45226*****	79.803	79.803	0	0
97540*****	53.320	53.320	0	0
62797*****	700	0	0	700
13289*****	25.909	25.909	0	0
03274*****	70	70	0	0
37113*****	20.000	20.000	0	0
07496*****	1.342.496	1.342.496	0	0
07191*****	29.100	29.100	0	0
27866*****	256.158	0	0	256.158
05479*****	155.207	155.207	0	0
33974*****	68	0	0	68
35930*****	5	5	0	0
44700*****	9.000	9.000	0	0
94585*****	321	0	0	321
09233*****	41.369	0	0	41.369
69169*****	11	11	0	0
99259*****	195	195	0	0
01113*****	91	0	0	91
35510*****	37.100	37.100	0	0
39045*****	1	1	0	0
97539*****	307.443	307.443	0	0
26772*****	32.100	32.100	0	0
48185*****	13.406	13.406	0	0
46390*****	5	5	0	0
16947*****	1.636.954	0	0	1.636.954
07247*****	20.200	20.200	0	0
55222*****	500	0	0	500
97539*****	88.800	88.800	0	0
29416*****	120	120	0	0
43533*****	2.989	2.989	0	0
06138*****	10	10	0	0
54792*****	75.600	75.600	0	0
15206*****	113.826	113.826	0	0
26897*****	60	0	0	60
19530*****	10.773	10.773	0	0
17036*****	706.908	706.908	0	0

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34900*****	14.863	14.863	0	0
97538*****	4.099	4.099	0	0
18830*****	1.200	1.200	0	0
24779*****	99.037	99.037	0	0
07208*****	18.273	18.273	0	0
52711*****	1.000	1.000	0	0
09488*****	150	150	0	0
15043*****	322.649	322.649	0	0
01458*****	10	0	0	10
05839*****	44.000	44.000	0	0
14770*****	859.197	859.197	0	0
40008*****	66	0	0	66
05987*****	20.673	20.673	0	0
10561*****	3.225	3.225	0	0
25234*****	200	200	0	0
07496*****	8.839	8.839	0	0
08476*****	393.282	393.282	0	0
16600*****	1.688	1.688	0	0
23794*****	110.100	110.100	0	0
54657*****	33.184	33.184	0	0
19910*****	3.100	3.100	0	0
09842*****	20	0	0	20
10632*****	100	100	0	0
32484*****	55.100	55.100	0	0
59695*****	167	167	0	0
28112*****	103	103	0	0
24935*****	111.741	0	0	111.741
10769*****	70.300	70.300	0	0
96148*****	11	11	0	0
05838*****	19.000	19.000	0	0
46171*****	41	0	0	41
07176*****	36	0	0	36
48107*****	5	0	0	5
09627*****	8.300	8.300	0	0
14786*****	32.130	0	0	32.130
97540*****	594	594	0	0
08863*****	227.552	227.552	0	0
54889*****	313.679	313.679	0	0
13665*****	28.300	28.300	0	0
39984*****	24	24	0	0
27428*****	14	0	14	0
45245*****	147.000	147.000	0	0
43427*****	107.200	107.200	0	0
39594*****	6.433	6.433	0	0
55631*****	36.494	36.494	0	0
17684*****	73.400	73.400	0	0
12094*****	51.900	51.900	0	0
05838*****	176.538	176.538	0	0
20849*****	700	700	0	0
97540*****	726.952	726.952	0	0

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05987*****	261.488	261.488	0	0
41490*****	11	0	0	11
49962*****	63.600	63.600	0	0
07836*****	50	50	0	0
07140*****	81.100	81.100	0	0
41562*****	213.463	213.463	0	0
27995*****	275	0	0	275
31477*****	799.100	799.100	0	0
32329*****	161.025	161.025	0	0
04028*****	432	432	0	0
36029*****	236	0	0	236
53176*****	2.527	2.527	0	0
31050*****	170.800	170.800	0	0
20622*****	33.600	33.600	0	0
05227*****	50	50	0	0
30769*****	19.961	0	0	19.961
03188*****	80	80	0	0
44126*****	200	200	0	0
49962*****	35.600	35.600	0	0
52629*****	12.100	12.100	0	0
07441*****	160	0	0	160
46375*****	20.422	0	0	20.422
49962*****	38.400	38.400	0	0
33913*****	17.800	17.800	0	0
13928*****	100	100	0	0
07521*****	98.300	98.300	0	0
06046*****	485.600	485.600	0	0
09640*****	4	4	0	0
10327*****	38.147	38.147	0	0
13362*****	51.171	51.171	0	0
07622*****	519.652	0	0	519.652
99254*****	11	0	0	11
08988*****	500	500	0	0
09940*****	23	0	0	23
26151*****	191	0	0	191
80663*****	1	1	0	0
14153*****	126.825	0	0	126.825
26547*****	100	0	100	0
97540*****	2.095.317	2.095.317	0	0
23394*****	16.300	16.300	0	0
46021*****	210	210	0	0
07237*****	252.000	252.000	0	0
11811*****	699.500	699.500	0	0
14714*****	2.027.782	2.027.782	0	0
05479*****	98.534	98.534	0	0
16947*****	324.357	0	0	324.357
35693*****	1.061.700	1.061.700	0	0
97539*****	3.895	0	0	3.895
03549*****	61	0	0	61
04824*****	9	0	0	9

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45146*****	12.300	12.300	0	0
28394*****	21.500	21.500	0	0
28992*****	1.200	1.200	0	0
37339*****	382.313	0	0	382.313
21962*****	40.300	40.300	0	0
45528*****	111.265	111.265	0	0
09349*****	59.334	59.334	0	0
20533*****	158	0	0	158
67752*****	147	147	0	0
24798*****	2.100	2.100	0	0
40514*****	200	0	0	200
09922*****	56	56	0	0
71081*****	25	25	0	0
32674*****	15	15	0	0
49305*****	100	0	0	100
09299*****	124.300	124.300	0	0
47884*****	21.600	21.600	0	0
11855*****	210	210	0	0
09349*****	62.978	62.978	0	0
09648*****	128.806	128.806	0	0
33987*****	8	8	0	0
06552*****	1	1	0	0
07506*****	68.185	0	0	68.185
05682*****	100	0	0	100
11100*****	195.602	195.602	0	0
13251*****	24	0	0	24
31614*****	300	300	0	0
43140*****	6.943	6.943	0	0
07096*****	2.588	2.588	0	0
07686*****	680	680	0	0
18138*****	4.821	4.821	0	0
19388*****	13.819	13.819	0	0
03370*****	20.399	20.399	0	0
10263*****	17.114	17.114	0	0
04751*****	5.300	5.300	0	0
41867*****	1.000	1.000	0	0
30419*****	59.845	59.845	0	0
56211*****	369	369	0	0
21407*****	64.666	64.666	0	0
11184*****	790	790	0	0
34803*****	42.569	42.569	0	0
42282*****	666.863	666.863	0	0
33600*****	450.000	450.000	0	0
49460*****	9.800	9.800	0	0
51586*****	90.000	90.000	0	0
29088*****	1.440.000	1.440.000	0	0
29088*****	1.040.000	1.040.000	0	0
57735*****	280.000	280.000	0	0
35610*****	552.000	552.000	0	0
50955*****	13.900	13.900	0	0

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52596*****	1.530.000	1.530.000	0	0
51598*****	33.000	33.000	0	0
42190*****	280.000	280.000	0	0
10266*****	470	470	0	0
11425*****	263.525	0	0	263.525
48062*****	10.646.928	10.646.928	0	0
15657*****	3.000.222	3.000.222	0	0
05219*****	178.000	0	0	178.000
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
41255*****	125.200	125.200	0	0
02768*****	4.682.542	4.682.542	0	0
03397*****	3.598.257	3.598.257	0	0
02768*****	12	12	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	113.400	0	0	113.400
08428*****	780.000	780.000	0	0

2. [BVD Nº 2] Destinação do lucro líquido do exercício social encerrado em 31.3.2025, conforme Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	255.490.167	255.484.843	259	5.065
12771*****	5.000	5.000	0	0
19696*****	9.411	9.411	0	0
13613*****	8.403	8.403	0	0
05839*****	63.100	63.100	0	0
09620*****	38.801	38.801	0	0
04619*****	250	0	0	250
40147*****	318.814	318.814	0	0
38756*****	98.000	98.000	0	0
14298*****	15	0	15	0
78559*****	600	0	0	600
31240*****	26.300	26.300	0	0
07418*****	166.111	166.111	0	0
48878*****	276.900	276.900	0	0
96575*****	250	0	0	250
02524*****	600	600	0	0
39332*****	66.000	66.000	0	0
97540*****	430.906	430.906	0	0
35595*****	55.812	55.812	0	0
05987*****	69.357	69.357	0	0
31989*****	18.464	18.464	0	0
34342*****	206	206	0	0
54423*****	62.018	62.018	0	0
34781*****	367.100	367.100	0	0
55912*****	200	200	0	0
09593*****	2.472	2.472	0	0
32106*****	2.700	2.700	0	0
11841*****	461.822	461.822	0	0

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43442*****	2.000	2.000	0	0
02667*****	6	6	0	0
21881*****	12.100	12.100	0	0
53503*****	10.800	10.800	0	0
26311*****	12.400	12.400	0	0
44681*****	100	100	0	0
80681*****	30	0	30	0
06565*****	110	110	0	0
21005*****	1.056.126	1.056.126	0	0
11311*****	90.130	90.130	0	0
42858*****	41	41	0	0
27866*****	625.135	625.135	0	0
19874*****	103.972	103.972	0	0
87501*****	600	600	0	0
14988*****	287.230	287.230	0	0
20397*****	102.699	102.699	0	0
21689*****	4	4	0	0
40508*****	60.000	60.000	0	0
14624*****	228.000	228.000	0	0
31577*****	8.500	8.500	0	0
26784*****	5.164	5.164	0	0
04222*****	43	43	0	0
07140*****	2.349	2.349	0	0
05840*****	16.932	16.932	0	0
07338*****	360	360	0	0
29322*****	1.893.495	1.893.495	0	0
48345*****	1.760	1.760	0	0
98777*****	897	897	0	0
33580*****	5.200	5.200	0	0
14541*****	123.500	123.500	0	0
52647*****	32.291	32.291	0	0
00756*****	49	49	0	0
00521*****	1.000	0	0	1.000
30489*****	2.575	2.575	0	0
10205*****	162	162	0	0
87511*****	500	0	0	500
05839*****	48.342	48.342	0	0
09559*****	88.800	88.800	0	0
33829*****	263.992	263.992	0	0
27866*****	18.194	18.194	0	0
67173*****	300	300	0	0
53673*****	68.228	68.228	0	0
28990*****	83.300	83.300	0	0
70840*****	100	100	0	0
85585*****	167	167	0	0
80104*****	1.000	1.000	0	0
05840*****	50.400	50.400	0	0
83504*****	25	25	0	0
06684*****	100	100	0	0
07140*****	9.287	9.287	0	0

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27042*****	111	111	0	0
32241*****	903	903	0	0
12373*****	380	380	0	0
84417*****	165	0	0	165
08621*****	40.900	40.900	0	0
77836*****	300	300	0	0
09022*****	97.990	97.990	0	0
02638*****	1.610	1.610	0	0
97539*****	489.737	489.737	0	0
36958*****	132.300	132.300	0	0
47705*****	1.002	1.002	0	0
24158*****	9.600	9.600	0	0
41626*****	200	0	0	200
41199*****	1.200	1.200	0	0
10993*****	100	100	0	0
10678*****	258.100	258.100	0	0
94710*****	2.200	2.200	0	0
97539*****	1.055.620	1.055.620	0	0
19966*****	1.349.500	1.349.500	0	0
35139*****	4	4	0	0
74617*****	54	0	0	54
24666*****	522.893	522.893	0	0
61672*****	8	8	0	0
16878*****	49.500	49.500	0	0
05839*****	391.550	391.550	0	0
40717*****	300	300	0	0
66871*****	2	0	0	2
48439*****	36	36	0	0
30015*****	619	619	0	0
92330*****	100	0	100	0
45226*****	79.803	79.803	0	0
97540*****	53.320	53.320	0	0
62797*****	700	700	0	0
13289*****	25.909	25.909	0	0
03274*****	70	70	0	0
37113*****	20.000	20.000	0	0
07496*****	1.342.496	1.342.496	0	0
07191*****	29.100	29.100	0	0
27866*****	256.158	256.158	0	0
05479*****	155.207	155.207	0	0
33974*****	68	0	0	68
35930*****	5	5	0	0
44700*****	9.000	9.000	0	0
94585*****	321	0	0	321
09233*****	41.369	41.369	0	0
69169*****	11	11	0	0
99259*****	195	195	0	0
01113*****	91	0	0	91
35510*****	37.100	37.100	0	0
39045*****	1	1	0	0

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97539*****	307.443	307.443	0	0
26772*****	32.100	32.100	0	0
48185*****	13.406	13.406	0	0
46390*****	5	5	0	0
16947*****	1.636.954	1.636.954	0	0
07247*****	20.200	20.200	0	0
55222*****	500	500	0	0
97539*****	88.800	88.800	0	0
29416*****	120	120	0	0
43533*****	2.989	2.989	0	0
06138*****	10	10	0	0
54792*****	75.600	75.600	0	0
15206*****	113.826	113.826	0	0
26897*****	60	0	0	60
19530*****	10.773	10.773	0	0
17036*****	706.908	706.908	0	0
34900*****	14.863	14.863	0	0
97538*****	4.099	4.099	0	0
18830*****	1.200	1.200	0	0
24779*****	99.037	99.037	0	0
07208*****	18.273	18.273	0	0
52711*****	1.000	1.000	0	0
09488*****	150	150	0	0
15043*****	322.649	322.649	0	0
01458*****	10	10	0	0
05839*****	44.000	44.000	0	0
14770*****	859.197	859.197	0	0
40008*****	66	0	0	66
05987*****	20.673	20.673	0	0
10561*****	3.225	3.225	0	0
25234*****	200	200	0	0
07496*****	8.839	8.839	0	0
08476*****	393.282	393.282	0	0
16600*****	1.688	1.688	0	0
23794*****	110.100	110.100	0	0
54657*****	33.184	33.184	0	0
19910*****	3.100	3.100	0	0
09842*****	20	0	0	20
10632*****	100	100	0	0
32484*****	55.100	55.100	0	0
59695*****	167	167	0	0
28112*****	103	103	0	0
24935*****	111.741	111.741	0	0
10769*****	70.300	70.300	0	0
96148*****	11	11	0	0
05838*****	19.000	19.000	0	0
46171*****	41	0	0	41
07176*****	36	0	0	36
48107*****	5	0	0	5
09627*****	8.300	8.300	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
25/07/2025 11:00

14786*****	32.130	32.130	0	0
97540*****	594	594	0	0
08863*****	227.552	227.552	0	0
54889*****	313.679	313.679	0	0
13665*****	28.300	28.300	0	0
39984*****	24	24	0	0
27428*****	14	0	14	0
45245*****	147.000	147.000	0	0
43427*****	107.200	107.200	0	0
39594*****	6.433	6.433	0	0
55631*****	36.494	36.494	0	0
17684*****	73.400	73.400	0	0
12094*****	51.900	51.900	0	0
05838*****	176.538	176.538	0	0
20849*****	700	700	0	0
97540*****	726.952	726.952	0	0
05987*****	261.488	261.488	0	0
41490*****	11	0	0	11
49962*****	63.600	63.600	0	0
07836*****	50	50	0	0
07140*****	81.100	81.100	0	0
41562*****	213.463	213.463	0	0
27995*****	275	0	0	275
31477*****	799.100	799.100	0	0
32329*****	161.025	161.025	0	0
04028*****	432	432	0	0
36029*****	236	0	0	236
53176*****	2.527	2.527	0	0
31050*****	170.800	170.800	0	0
20622*****	33.600	33.600	0	0
05227*****	50	50	0	0
30769*****	19.961	19.961	0	0
03188*****	80	80	0	0
44126*****	200	200	0	0
49962*****	35.600	35.600	0	0
52629*****	12.100	12.100	0	0
07441*****	160	0	0	160
46375*****	20.422	20.422	0	0
49962*****	38.400	38.400	0	0
33913*****	17.800	17.800	0	0
13928*****	100	100	0	0
07521*****	98.300	98.300	0	0
06046*****	485.600	485.600	0	0
09640*****	4	4	0	0
10327*****	38.147	38.147	0	0
13362*****	51.171	51.171	0	0
07622*****	519.652	519.652	0	0
99254*****	11	0	0	11
08988*****	500	500	0	0
09940*****	23	23	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
25/07/2025 11:00

26151*****	191	0	0	191
80663*****	1	1	0	0
14153*****	126.825	126.825	0	0
26547*****	100	0	100	0
97540*****	2.095.317	2.095.317	0	0
23394*****	16.300	16.300	0	0
46021*****	210	210	0	0
07237*****	252.000	252.000	0	0
11811*****	699.500	699.500	0	0
14714*****	2.027.782	2.027.782	0	0
05479*****	98.534	98.534	0	0
16947*****	324.357	324.357	0	0
35693*****	1.061.700	1.061.700	0	0
97539*****	3.895	3.895	0	0
03549*****	61	0	0	61
04824*****	9	0	0	9
45146*****	12.300	12.300	0	0
28394*****	21.500	21.500	0	0
28992*****	1.200	1.200	0	0
37339*****	382.313	382.313	0	0
21962*****	40.300	40.300	0	0
45528*****	111.265	111.265	0	0
09349*****	59.334	59.334	0	0
20533*****	158	0	0	158
67752*****	147	147	0	0
24798*****	2.100	2.100	0	0
40514*****	200	200	0	0
09922*****	56	56	0	0
71081*****	25	25	0	0
32674*****	15	15	0	0
49305*****	100	0	0	100
09299*****	124.300	124.300	0	0
47884*****	21.600	21.600	0	0
11855*****	210	210	0	0
09349*****	62.978	62.978	0	0
09648*****	128.806	128.806	0	0
33987*****	8	8	0	0
06552*****	1	1	0	0
07506*****	68.185	68.185	0	0
05682*****	100	0	0	100
11100*****	195.602	195.602	0	0
13251*****	24	0	0	24
31614*****	300	300	0	0
43140*****	6.943	6.943	0	0
07096*****	2.588	2.588	0	0
07686*****	680	680	0	0
18138*****	4.821	4.821	0	0
19388*****	13.819	13.819	0	0
03370*****	20.399	20.399	0	0
10263*****	17.114	17.114	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
25/07/2025 11:00

04751*****	5.300	5.300	0	0
41867*****	1.000	1.000	0	0
30419*****	59.845	59.845	0	0
56211*****	369	369	0	0
21407*****	64.666	64.666	0	0
11184*****	790	790	0	0
34803*****	42.569	42.569	0	0
42282*****	666.863	666.863	0	0
33600*****	450.000	450.000	0	0
49460*****	9.800	9.800	0	0
51586*****	90.000	90.000	0	0
29088*****	1.440.000	1.440.000	0	0
29088*****	1.040.000	1.040.000	0	0
57735*****	280.000	280.000	0	0
35610*****	552.000	552.000	0	0
50955*****	13.900	13.900	0	0
52596*****	1.530.000	1.530.000	0	0
51598*****	33.000	33.000	0	0
42190*****	280.000	280.000	0	0
10266*****	470	470	0	0
11425*****	263.525	263.525	0	0
48062*****	10.646.928	10.646.928	0	0
15657*****	3.000.222	3.000.222	0	0
05219*****	178.000	178.000	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
41255*****	125.200	125.200	0	0
02768*****	4.682.542	4.682.542	0	0
03397*****	3.598.257	3.598.257	0	0
02768*****	12	12	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	113.400	113.400	0	0
08428*****	780.000	780.000	0	0

3. [BVD Nº 3] Remuneração global anual dos Administradores e dos membros do Conselho Fiscal, conforme Proposta da Administração.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	255.490.167	254.676.898	806.612	6.657
12771*****	5.000	5.000	0	0
19696*****	9.411	9.411	0	0
13613*****	8.403	8.403	0	0
05839*****	63.100	63.100	0	0
09620*****	38.801	38.801	0	0
04619*****	250	0	250	0
40147*****	318.814	318.814	0	0
38756*****	98.000	98.000	0	0
14298*****	15	15	0	0
78559*****	600	0	0	600
31240*****	26.300	26.300	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
25/07/2025 11:00

07418*****	166.111	166.111	0	0
48878*****	276.900	276.900	0	0
96575*****	250	0	0	250
02524*****	600	600	0	0
39332*****	66.000	66.000	0	0
97540*****	430.906	430.906	0	0
35595*****	55.812	55.812	0	0
05987*****	69.357	69.357	0	0
31989*****	18.464	18.464	0	0
34342*****	206	0	206	0
54423*****	62.018	62.018	0	0
34781*****	367.100	367.100	0	0
55912*****	200	200	0	0
09593*****	2.472	2.472	0	0
32106*****	2.700	0	2.700	0
11841*****	461.822	461.822	0	0
43442*****	2.000	0	2.000	0
02667*****	6	6	0	0
21881*****	12.100	12.100	0	0
53503*****	10.800	10.800	0	0
26311*****	12.400	12.400	0	0
44681*****	100	100	0	0
80681*****	30	0	30	0
06565*****	110	0	0	110
21005*****	1.056.126	1.056.126	0	0
11311*****	90.130	90.130	0	0
42858*****	41	41	0	0
27866*****	625.135	625.135	0	0
19874*****	103.972	103.972	0	0
87501*****	600	0	600	0
14988*****	287.230	287.230	0	0
20397*****	102.699	102.699	0	0
21689*****	4	4	0	0
40508*****	60.000	60.000	0	0
14624*****	228.000	228.000	0	0
31577*****	8.500	8.500	0	0
26784*****	5.164	5.164	0	0
04222*****	43	0	0	43
07140*****	2.349	2.349	0	0
05840*****	16.932	16.932	0	0
07338*****	360	360	0	0
29322*****	1.893.495	1.893.495	0	0
48345*****	1.760	1.760	0	0
98777*****	897	897	0	0
33580*****	5.200	5.200	0	0
14541*****	123.500	123.500	0	0
52647*****	32.291	32.291	0	0
00756*****	49	49	0	0
00521*****	1.000	0	0	1.000
30489*****	2.575	2.575	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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10205*****	162	162	0	0
87511*****	500	0	0	500
05839*****	48.342	48.342	0	0
09559*****	88.800	88.800	0	0
33829*****	263.992	263.992	0	0
27866*****	18.194	18.194	0	0
67173*****	300	300	0	0
53673*****	68.228	68.228	0	0
28990*****	83.300	83.300	0	0
70840*****	100	100	0	0
85585*****	167	167	0	0
80104*****	1.000	0	1.000	0
05840*****	50.400	50.400	0	0
83504*****	25	25	0	0
06684*****	100	100	0	0
07140*****	9.287	9.287	0	0
27042*****	111	0	111	0
32241*****	903	903	0	0
12373*****	380	0	0	380
84417*****	165	0	0	165
08621*****	40.900	40.900	0	0
77836*****	300	300	0	0
09022*****	97.990	97.990	0	0
02638*****	1.610	1.610	0	0
97539*****	489.737	489.737	0	0
36958*****	132.300	132.300	0	0
47705*****	1.002	1.002	0	0
24158*****	9.600	9.600	0	0
41626*****	200	0	0	200
41199*****	1.200	1.200	0	0
10993*****	100	100	0	0
10678*****	258.100	258.100	0	0
94710*****	2.200	2.200	0	0
97539*****	1.055.620	1.055.620	0	0
19966*****	1.349.500	1.349.500	0	0
35139*****	4	4	0	0
74617*****	54	0	0	54
24666*****	522.893	522.893	0	0
61672*****	8	8	0	0
16878*****	49.500	49.500	0	0
05839*****	391.550	391.550	0	0
40717*****	300	300	0	0
66871*****	2	0	0	2
48439*****	36	36	0	0
30015*****	619	619	0	0
92330*****	100	0	100	0
45226*****	79.803	79.803	0	0
97540*****	53.320	53.320	0	0
62797*****	700	0	0	700
13289*****	25.909	25.909	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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03274*****	70	0	70	0
37113*****	20.000	20.000	0	0
07496*****	1.342.496	1.342.496	0	0
07191*****	29.100	29.100	0	0
27866*****	256.158	256.158	0	0
05479*****	155.207	155.207	0	0
33974*****	68	0	0	68
35930*****	5	5	0	0
44700*****	9.000	9.000	0	0
94585*****	321	0	0	321
09233*****	41.369	41.369	0	0
69169*****	11	0	11	0
99259*****	195	195	0	0
01113*****	91	0	0	91
35510*****	37.100	37.100	0	0
39045*****	1	1	0	0
97539*****	307.443	307.443	0	0
26772*****	32.100	32.100	0	0
48185*****	13.406	13.406	0	0
46390*****	5	5	0	0
16947*****	1.636.954	1.636.954	0	0
07247*****	20.200	20.200	0	0
55222*****	500	500	0	0
97539*****	88.800	88.800	0	0
29416*****	120	120	0	0
43533*****	2.989	2.989	0	0
06138*****	10	10	0	0
54792*****	75.600	75.600	0	0
15206*****	113.826	113.826	0	0
26897*****	60	0	0	60
19530*****	10.773	10.773	0	0
17036*****	706.908	706.908	0	0
34900*****	14.863	14.863	0	0
97538*****	4.099	4.099	0	0
18830*****	1.200	1.200	0	0
24779*****	99.037	99.037	0	0
07208*****	18.273	18.273	0	0
52711*****	1.000	1.000	0	0
09488*****	150	150	0	0
15043*****	322.649	322.649	0	0
01458*****	10	0	10	0
05839*****	44.000	44.000	0	0
14770*****	859.197	859.197	0	0
40008*****	66	0	0	66
05987*****	20.673	20.673	0	0
10561*****	3.225	3.225	0	0
25234*****	200	200	0	0
07496*****	8.839	8.839	0	0
08476*****	393.282	393.282	0	0
16600*****	1.688	1.688	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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23794*****	110.100	110.100	0	0
54657*****	33.184	33.184	0	0
19910*****	3.100	3.100	0	0
09842*****	20	0	0	20
10632*****	100	100	0	0
32484*****	55.100	55.100	0	0
59695*****	167	167	0	0
28112*****	103	103	0	0
24935*****	111.741	111.741	0	0
10769*****	70.300	70.300	0	0
96148*****	11	11	0	0
05838*****	19.000	19.000	0	0
46171*****	41	0	0	41
07176*****	36	0	0	36
48107*****	5	0	0	5
09627*****	8.300	8.300	0	0
14786*****	32.130	32.130	0	0
97540*****	594	594	0	0
08863*****	227.552	227.552	0	0
54889*****	313.679	313.679	0	0
13665*****	28.300	28.300	0	0
39984*****	24	24	0	0
27428*****	14	0	14	0
45245*****	147.000	147.000	0	0
43427*****	107.200	107.200	0	0
39594*****	6.433	6.433	0	0
55631*****	36.494	36.494	0	0
17684*****	73.400	73.400	0	0
12094*****	51.900	51.900	0	0
05838*****	176.538	176.538	0	0
20849*****	700	700	0	0
97540*****	726.952	726.952	0	0
05987*****	261.488	261.488	0	0
41490*****	11	0	0	11
49962*****	63.600	63.600	0	0
07836*****	50	50	0	0
07140*****	81.100	81.100	0	0
41562*****	213.463	213.463	0	0
27995*****	275	0	0	275
31477*****	799.100	0	799.100	0
32329*****	161.025	161.025	0	0
04028*****	432	432	0	0
36029*****	236	0	0	236
53176*****	2.527	2.527	0	0
31050*****	170.800	170.800	0	0
20622*****	33.600	33.600	0	0
05227*****	50	0	0	50
30769*****	19.961	19.961	0	0
03188*****	80	0	0	80
44126*****	200	0	0	200

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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49962*****	35.600	35.600	0	0
52629*****	12.100	12.100	0	0
07441*****	160	0	0	160
46375*****	20.422	20.422	0	0
49962*****	38.400	38.400	0	0
33913*****	17.800	17.800	0	0
13928*****	100	0	100	0
07521*****	98.300	98.300	0	0
06046*****	485.600	485.600	0	0
09640*****	4	4	0	0
10327*****	38.147	38.147	0	0
13362*****	51.171	51.171	0	0
07622*****	519.652	519.652	0	0
99254*****	11	0	0	11
08988*****	500	500	0	0
09940*****	23	0	0	23
26151*****	191	0	0	191
80663*****	1	1	0	0
14153*****	126.825	126.825	0	0
26547*****	100	0	100	0
97540*****	2.095.317	2.095.317	0	0
23394*****	16.300	16.300	0	0
46021*****	210	0	210	0
07237*****	252.000	252.000	0	0
11811*****	699.500	699.500	0	0
14714*****	2.027.782	2.027.782	0	0
05479*****	98.534	98.534	0	0
16947*****	324.357	324.357	0	0
35693*****	1.061.700	1.061.700	0	0
97539*****	3.895	3.895	0	0
03549*****	61	0	0	61
04824*****	9	0	0	9
45146*****	12.300	12.300	0	0
28394*****	21.500	21.500	0	0
28992*****	1.200	1.200	0	0
37339*****	382.313	382.313	0	0
21962*****	40.300	40.300	0	0
45528*****	111.265	111.265	0	0
09349*****	59.334	59.334	0	0
20533*****	158	0	0	158
67752*****	147	147	0	0
24798*****	2.100	2.100	0	0
40514*****	200	0	0	200
09922*****	56	0	0	56
71081*****	25	25	0	0
32674*****	15	15	0	0
49305*****	100	0	0	100
09299*****	124.300	124.300	0	0
47884*****	21.600	21.600	0	0
11855*****	210	210	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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09349*****	62.978	62.978	0	0
09648*****	128.806	128.806	0	0
33987*****	8	8	0	0
06552*****	1	1	0	0
07506*****	68.185	68.185	0	0
05682*****	100	0	0	100
11100*****	195.602	195.602	0	0
13251*****	24	0	0	24
31614*****	300	300	0	0
43140*****	6.943	6.943	0	0
07096*****	2.588	2.588	0	0
07686*****	680	680	0	0
18138*****	4.821	4.821	0	0
19388*****	13.819	13.819	0	0
03370*****	20.399	20.399	0	0
10263*****	17.114	17.114	0	0
04751*****	5.300	5.300	0	0
41867*****	1.000	1.000	0	0
30419*****	59.845	59.845	0	0
56211*****	369	369	0	0
21407*****	64.666	64.666	0	0
11184*****	790	790	0	0
34803*****	42.569	42.569	0	0
42282*****	666.863	666.863	0	0
33600*****	450.000	450.000	0	0
49460*****	9.800	9.800	0	0
51586*****	90.000	90.000	0	0
29088*****	1.440.000	1.440.000	0	0
29088*****	1.040.000	1.040.000	0	0
57735*****	280.000	280.000	0	0
35610*****	552.000	552.000	0	0
50955*****	13.900	13.900	0	0
52596*****	1.530.000	1.530.000	0	0
51598*****	33.000	33.000	0	0
42190*****	280.000	280.000	0	0
10266*****	470	470	0	0
11425*****	263.525	263.525	0	0
48062*****	10.646.928	10.646.928	0	0
15657*****	3.000.222	3.000.222	0	0
05219*****	178.000	178.000	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
41255*****	125.200	125.200	0	0
02768*****	4.682.542	4.682.542	0	0
03397*****	3.598.257	3.598.257	0	0
02768*****	12	12	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	113.400	113.400	0	0
08428*****	780.000	780.000	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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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

19531*****

05839*****

10743*****

17610*****

02501*****

86004*****

04297*****

08053*****

21037*****

63716*****

03002*****

02266*****

67539*****

73411*****

11050*****



AGE

Mapa Final de Votação Detalhado

25 de julho de 2025

Relações com Investidores

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

ri@saomartinho.com.br

Fazenda Sao Martinho, Pradopolis - SP, 14.850-000

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
25/07/2025 11:00

1. [BVD Nº 1] Mudança do CEP da sede, com a consequente alteração do artigo 2º do Estatuto Social.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	255.490.702	255.487.858	130	2.714
12771*****	5.000	5.000	0	0
19696*****	9.411	9.411	0	0
13613*****	8.403	8.403	0	0
18515*****	100	100	0	0
49575*****	28	0	0	28
12418*****	5	5	0	0
35880*****	50	50	0	0
05787*****	300	300	0	0
26040*****	2	2	0	0
28636*****	18	18	0	0
02235*****	32	32	0	0
05839*****	63.100	63.100	0	0
09620*****	38.801	38.801	0	0
04619*****	250	250	0	0
40147*****	318.814	318.814	0	0
38756*****	98.000	98.000	0	0
14298*****	15	15	0	0
78559*****	600	0	0	600
31240*****	26.300	26.300	0	0
07418*****	166.111	166.111	0	0
48878*****	276.900	276.900	0	0
96575*****	250	0	0	250
02524*****	600	600	0	0
39332*****	66.000	66.000	0	0
97540*****	430.906	430.906	0	0
35595*****	55.812	55.812	0	0
05987*****	69.357	69.357	0	0
31989*****	18.464	18.464	0	0
34342*****	206	206	0	0
54423*****	62.018	62.018	0	0
34781*****	367.100	367.100	0	0
55912*****	200	200	0	0
09593*****	2.472	2.472	0	0
32106*****	2.700	2.700	0	0
11841*****	461.822	461.822	0	0
43442*****	2.000	2.000	0	0
02667*****	6	6	0	0
21881*****	12.100	12.100	0	0
53503*****	10.800	10.800	0	0
26311*****	12.400	12.400	0	0
44681*****	100	100	0	0
80681*****	30	0	30	0
06565*****	110	110	0	0
21005*****	1.056.126	1.056.126	0	0
11311*****	90.130	90.130	0	0

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42858*****	41	41	0	0
27866*****	625.135	625.135	0	0
19874*****	103.972	103.972	0	0
87501*****	600	600	0	0
14988*****	287.230	287.230	0	0
20397*****	102.699	102.699	0	0
21689*****	4	4	0	0
40508*****	60.000	60.000	0	0
14624*****	228.000	228.000	0	0
31577*****	8.500	8.500	0	0
26784*****	5.164	5.164	0	0
04222*****	43	43	0	0
07140*****	2.349	2.349	0	0
05840*****	16.932	16.932	0	0
07338*****	360	360	0	0
29322*****	1.893.495	1.893.495	0	0
48345*****	1.760	1.760	0	0
98777*****	897	897	0	0
33580*****	5.200	5.200	0	0
14541*****	123.500	123.500	0	0
52647*****	32.291	32.291	0	0
00756*****	49	49	0	0
00521*****	1.000	1.000	0	0
30489*****	2.575	2.575	0	0
10205*****	162	162	0	0
87511*****	500	0	0	500
05839*****	48.342	48.342	0	0
09559*****	88.800	88.800	0	0
33829*****	263.992	263.992	0	0
27866*****	18.194	18.194	0	0
67173*****	300	300	0	0
53673*****	68.228	68.228	0	0
28990*****	83.300	83.300	0	0
70840*****	100	100	0	0
85585*****	167	167	0	0
80104*****	1.000	1.000	0	0
05840*****	50.400	50.400	0	0
83504*****	25	25	0	0
06684*****	100	100	0	0
07140*****	9.287	9.287	0	0
27042*****	111	111	0	0
32241*****	903	903	0	0
12373*****	380	380	0	0
84417*****	165	165	0	0
08621*****	40.900	40.900	0	0
77836*****	300	300	0	0
09022*****	97.990	97.990	0	0
02638*****	1.610	1.610	0	0
97539*****	489.737	489.737	0	0
36958*****	132.300	132.300	0	0

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47705*****	1.002	1.002	0	0
24158*****	9.600	9.600	0	0
41626*****	200	200	0	0
41199*****	1.200	1.200	0	0
10993*****	100	100	0	0
10678*****	258.100	258.100	0	0
94710*****	2.200	2.200	0	0
97539*****	1.055.620	1.055.620	0	0
19966*****	1.349.500	1.349.500	0	0
35139*****	4	4	0	0
74617*****	54	0	0	54
24666*****	522.893	522.893	0	0
61672*****	8	8	0	0
16878*****	49.500	49.500	0	0
05839*****	391.550	391.550	0	0
40717*****	300	300	0	0
66871*****	2	2	0	0
48439*****	36	36	0	0
30015*****	619	619	0	0
92330*****	100	0	100	0
45226*****	79.803	79.803	0	0
97540*****	53.320	53.320	0	0
62797*****	700	700	0	0
13289*****	25.909	25.909	0	0
03274*****	70	70	0	0
37113*****	20.000	20.000	0	0
07496*****	1.342.496	1.342.496	0	0
07191*****	29.100	29.100	0	0
27866*****	256.158	256.158	0	0
05479*****	155.207	155.207	0	0
33974*****	68	68	0	0
35930*****	5	5	0	0
44700*****	9.000	9.000	0	0
94585*****	321	0	0	321
09233*****	41.369	41.369	0	0
69169*****	11	11	0	0
99259*****	195	195	0	0
01113*****	91	91	0	0
35510*****	37.100	37.100	0	0
39045*****	1	1	0	0
97539*****	307.443	307.443	0	0
26772*****	32.100	32.100	0	0
48185*****	13.406	13.406	0	0
46390*****	5	5	0	0
16947*****	1.636.954	1.636.954	0	0
07247*****	20.200	20.200	0	0
55222*****	500	500	0	0
97539*****	88.800	88.800	0	0
29416*****	120	120	0	0
43533*****	2.989	2.989	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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06138*****	10	10	0	0
54792*****	75.600	75.600	0	0
15206*****	113.826	113.826	0	0
26897*****	60	60	0	0
19530*****	10.773	10.773	0	0
17036*****	706.908	706.908	0	0
34900*****	14.863	14.863	0	0
97538*****	4.099	4.099	0	0
18830*****	1.200	1.200	0	0
24779*****	99.037	99.037	0	0
07208*****	18.273	18.273	0	0
52711*****	1.000	1.000	0	0
09488*****	150	150	0	0
15043*****	322.649	322.649	0	0
01458*****	10	0	0	10
05839*****	44.000	44.000	0	0
14770*****	859.197	859.197	0	0
40008*****	66	66	0	0
05987*****	20.673	20.673	0	0
10561*****	3.225	3.225	0	0
25234*****	200	200	0	0
07496*****	8.839	8.839	0	0
08476*****	393.282	393.282	0	0
16600*****	1.688	1.688	0	0
23794*****	110.100	110.100	0	0
54657*****	33.184	33.184	0	0
19910*****	3.100	3.100	0	0
09842*****	20	0	0	20
10632*****	100	100	0	0
32484*****	55.100	55.100	0	0
59695*****	167	167	0	0
28112*****	103	103	0	0
24935*****	111.741	111.741	0	0
10769*****	70.300	70.300	0	0
96148*****	11	11	0	0
05838*****	19.000	19.000	0	0
46171*****	41	41	0	0
07176*****	36	0	0	36
48107*****	5	0	0	5
09627*****	8.300	8.300	0	0
14786*****	32.130	32.130	0	0
97540*****	594	594	0	0
08863*****	227.552	227.552	0	0
54889*****	313.679	313.679	0	0
13665*****	28.300	28.300	0	0
39984*****	24	24	0	0
27428*****	14	0	0	14
45245*****	147.000	147.000	0	0
43427*****	107.200	107.200	0	0
39594*****	6.433	6.433	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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55631*****	36.494	36.494	0	0
17684*****	73.400	73.400	0	0
12094*****	51.900	51.900	0	0
05838*****	176.538	176.538	0	0
20849*****	700	700	0	0
97540*****	726.952	726.952	0	0
05987*****	261.488	261.488	0	0
41490*****	11	0	0	11
49962*****	63.600	63.600	0	0
07836*****	50	50	0	0
07140*****	81.100	81.100	0	0
41562*****	213.463	213.463	0	0
27995*****	275	275	0	0
31477*****	799.100	799.100	0	0
32329*****	161.025	161.025	0	0
04028*****	432	432	0	0
36029*****	236	0	0	236
53176*****	2.527	2.527	0	0
31050*****	170.800	170.800	0	0
20622*****	33.600	33.600	0	0
05227*****	50	50	0	0
30769*****	19.961	19.961	0	0
03188*****	80	80	0	0
44126*****	200	200	0	0
49962*****	35.600	35.600	0	0
52629*****	12.100	12.100	0	0
07441*****	160	0	0	160
46375*****	20.422	20.422	0	0
49962*****	38.400	38.400	0	0
33913*****	17.800	17.800	0	0
13928*****	100	100	0	0
07521*****	98.300	98.300	0	0
06046*****	485.600	485.600	0	0
09640*****	4	4	0	0
10327*****	38.147	38.147	0	0
13362*****	51.171	51.171	0	0
07622*****	519.652	519.652	0	0
99254*****	11	0	0	11
08988*****	500	500	0	0
09940*****	23	23	0	0
26151*****	191	0	0	191
80663*****	1	1	0	0
14153*****	126.825	126.825	0	0
26547*****	100	100	0	0
97540*****	2.095.317	2.095.317	0	0
23394*****	16.300	16.300	0	0
46021*****	210	210	0	0
07237*****	252.000	252.000	0	0
11811*****	699.500	699.500	0	0
14714*****	2.027.782	2.027.782	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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05479*****	98.534	98.534	0	0
16947*****	324.357	324.357	0	0
35693*****	1.061.700	1.061.700	0	0
97539*****	3.895	3.895	0	0
03549*****	61	61	0	0
04824*****	9	0	0	9
45146*****	12.300	12.300	0	0
28394*****	21.500	21.500	0	0
28992*****	1.200	1.200	0	0
37339*****	382.313	382.313	0	0
21962*****	40.300	40.300	0	0
45528*****	111.265	111.265	0	0
09349*****	59.334	59.334	0	0
20533*****	158	0	0	158
67752*****	147	147	0	0
24798*****	2.100	2.100	0	0
40514*****	200	200	0	0
09922*****	56	56	0	0
71081*****	25	25	0	0
32674*****	15	15	0	0
49305*****	100	0	0	100
09299*****	124.300	124.300	0	0
47884*****	21.600	21.600	0	0
11855*****	210	210	0	0
09349*****	62.978	62.978	0	0
09648*****	128.806	128.806	0	0
33987*****	8	8	0	0
06552*****	1	1	0	0
07506*****	68.185	68.185	0	0
05682*****	100	100	0	0
11100*****	195.602	195.602	0	0
13251*****	24	24	0	0
31614*****	300	300	0	0
43140*****	6.943	6.943	0	0
07096*****	2.588	2.588	0	0
07686*****	680	680	0	0
18138*****	4.821	4.821	0	0
19388*****	13.819	13.819	0	0
03370*****	20.399	20.399	0	0
10263*****	17.114	17.114	0	0
04751*****	5.300	5.300	0	0
41867*****	1.000	1.000	0	0
30419*****	59.845	59.845	0	0
56211*****	369	369	0	0
21407*****	64.666	64.666	0	0
11184*****	790	790	0	0
34803*****	42.569	42.569	0	0
42282*****	666.863	666.863	0	0
33600*****	450.000	450.000	0	0
49460*****	9.800	9.800	0	0

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51586*****	90.000	90.000	0	0
29088*****	1.440.000	1.440.000	0	0
29088*****	1.040.000	1.040.000	0	0
57735*****	280.000	280.000	0	0
35610*****	552.000	552.000	0	0
50955*****	13.900	13.900	0	0
52596*****	1.530.000	1.530.000	0	0
51598*****	33.000	33.000	0	0
42190*****	280.000	280.000	0	0
10266*****	470	470	0	0
11425*****	263.525	263.525	0	0
48062*****	10.646.928	10.646.928	0	0
15657*****	3.000.222	3.000.222	0	0
05219*****	178.000	178.000	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
41255*****	125.200	125.200	0	0
02768*****	4.682.542	4.682.542	0	0
03397*****	3.598.257	3.598.257	0	0
02768*****	12	12	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	113.400	113.400	0	0
08428*****	780.000	780.000	0	0

2. [BVD Nº 2] Aumento do capital social no valor de R\$ 373.916.599,86 (trezentos e setenta e três milhões, novecentos e dezesseis mil, quinhentos e noventa e nove reais e oitenta e seis centavos), sem emissão de novas ações ordinárias nominativas, com a consequente alteração do artigo 5º do Estatuto Social, também para refletir o cancelamento de ações em tesouraria deliberado pelo Conselho de Administração em 30.9.2024.

Identificação	ON	Aprovar	Rejeitar	Abster-se
	255.490.702	255.487.658	145	2.899
12771*****	5.000	5.000	0	0
19696*****	9.411	9.411	0	0
13613*****	8.403	8.403	0	0
18515*****	100	100	0	0
49575*****	28	0	0	28
12418*****	5	5	0	0
35880*****	50	50	0	0
05787*****	300	300	0	0
26040*****	2	2	0	0
28636*****	18	18	0	0
02235*****	32	32	0	0
05839*****	63.100	63.100	0	0
09620*****	38.801	38.801	0	0
04619*****	250	0	0	250
40147*****	318.814	318.814	0	0
38756*****	98.000	98.000	0	0
14298*****	15	0	15	0
78559*****	600	0	0	600
31240*****	26.300	26.300	0	0
07418*****	166.111	166.111	0	0

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48878*****	276.900	276.900	0	0
96575*****	250	0	0	250
02524*****	600	600	0	0
39332*****	66.000	66.000	0	0
97540*****	430.906	430.906	0	0
35595*****	55.812	55.812	0	0
05987*****	69.357	69.357	0	0
31989*****	18.464	18.464	0	0
34342*****	206	0	0	206
54423*****	62.018	62.018	0	0
34781*****	367.100	367.100	0	0
55912*****	200	200	0	0
09593*****	2.472	2.472	0	0
32106*****	2.700	2.700	0	0
11841*****	461.822	461.822	0	0
43442*****	2.000	2.000	0	0
02667*****	6	6	0	0
21881*****	12.100	12.100	0	0
53503*****	10.800	10.800	0	0
26311*****	12.400	12.400	0	0
44681*****	100	100	0	0
80681*****	30	0	30	0
06565*****	110	110	0	0
21005*****	1.056.126	1.056.126	0	0
11311*****	90.130	90.130	0	0
42858*****	41	41	0	0
27866*****	625.135	625.135	0	0
19874*****	103.972	103.972	0	0
87501*****	600	600	0	0
14988*****	287.230	287.230	0	0
20397*****	102.699	102.699	0	0
21689*****	4	4	0	0
40508*****	60.000	60.000	0	0
14624*****	228.000	228.000	0	0
31577*****	8.500	8.500	0	0
26784*****	5.164	5.164	0	0
04222*****	43	43	0	0
07140*****	2.349	2.349	0	0
05840*****	16.932	16.932	0	0
07338*****	360	360	0	0
29322*****	1.893.495	1.893.495	0	0
48345*****	1.760	1.760	0	0
98777*****	897	897	0	0
33580*****	5.200	5.200	0	0
14541*****	123.500	123.500	0	0
52647*****	32.291	32.291	0	0
00756*****	49	49	0	0
00521*****	1.000	1.000	0	0
30489*****	2.575	2.575	0	0
10205*****	162	162	0	0

Mapa Final de Votação Detalhado
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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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87511*****	500	0	0	500
05839*****	48.342	48.342	0	0
09559*****	88.800	88.800	0	0
33829*****	263.992	263.992	0	0
27866*****	18.194	18.194	0	0
67173*****	300	300	0	0
53673*****	68.228	68.228	0	0
28990*****	83.300	83.300	0	0
70840*****	100	100	0	0
85585*****	167	167	0	0
80104*****	1.000	1.000	0	0
05840*****	50.400	50.400	0	0
83504*****	25	25	0	0
06684*****	100	100	0	0
07140*****	9.287	9.287	0	0
27042*****	111	111	0	0
32241*****	903	903	0	0
12373*****	380	380	0	0
84417*****	165	165	0	0
08621*****	40.900	40.900	0	0
77836*****	300	300	0	0
09022*****	97.990	97.990	0	0
02638*****	1.610	1.610	0	0
97539*****	489.737	489.737	0	0
36958*****	132.300	132.300	0	0
47705*****	1.002	1.002	0	0
24158*****	9.600	9.600	0	0
41626*****	200	200	0	0
41199*****	1.200	1.200	0	0
10993*****	100	100	0	0
10678*****	258.100	258.100	0	0
94710*****	2.200	2.200	0	0
97539*****	1.055.620	1.055.620	0	0
19966*****	1.349.500	1.349.500	0	0
35139*****	4	4	0	0
74617*****	54	54	0	0
24666*****	522.893	522.893	0	0
61672*****	8	8	0	0
16878*****	49.500	49.500	0	0
05839*****	391.550	391.550	0	0
40717*****	300	300	0	0
66871*****	2	0	0	2
48439*****	36	36	0	0
30015*****	619	619	0	0
92330*****	100	0	100	0
45226*****	79.803	79.803	0	0
97540*****	53.320	53.320	0	0
62797*****	700	700	0	0
13289*****	25.909	25.909	0	0
03274*****	70	70	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
25/07/2025 11:00

37113*****	20.000	20.000	0	0
07496*****	1.342.496	1.342.496	0	0
07191*****	29.100	29.100	0	0
27866*****	256.158	256.158	0	0
05479*****	155.207	155.207	0	0
33974*****	68	68	0	0
35930*****	5	5	0	0
44700*****	9.000	9.000	0	0
94585*****	321	0	0	321
09233*****	41.369	41.369	0	0
69169*****	11	11	0	0
99259*****	195	195	0	0
01113*****	91	91	0	0
35510*****	37.100	37.100	0	0
39045*****	1	1	0	0
97539*****	307.443	307.443	0	0
26772*****	32.100	32.100	0	0
48185*****	13.406	13.406	0	0
46390*****	5	5	0	0
16947*****	1.636.954	1.636.954	0	0
07247*****	20.200	20.200	0	0
55222*****	500	500	0	0
97539*****	88.800	88.800	0	0
29416*****	120	120	0	0
43533*****	2.989	2.989	0	0
06138*****	10	10	0	0
54792*****	75.600	75.600	0	0
15206*****	113.826	113.826	0	0
26897*****	60	60	0	0
19530*****	10.773	10.773	0	0
17036*****	706.908	706.908	0	0
34900*****	14.863	14.863	0	0
97538*****	4.099	4.099	0	0
18830*****	1.200	1.200	0	0
24779*****	99.037	99.037	0	0
07208*****	18.273	18.273	0	0
52711*****	1.000	1.000	0	0
09488*****	150	150	0	0
15043*****	322.649	322.649	0	0
01458*****	10	10	0	0
05839*****	44.000	44.000	0	0
14770*****	859.197	859.197	0	0
40008*****	66	66	0	0
05987*****	20.673	20.673	0	0
10561*****	3.225	3.225	0	0
25234*****	200	200	0	0
07496*****	8.839	8.839	0	0
08476*****	393.282	393.282	0	0
16600*****	1.688	1.688	0	0
23794*****	110.100	110.100	0	0

Mapa Final de Votação Detalhado
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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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54657*****	33.184	33.184	0	0
19910*****	3.100	3.100	0	0
09842*****	20	20	0	0
10632*****	100	100	0	0
32484*****	55.100	55.100	0	0
59695*****	167	167	0	0
28112*****	103	103	0	0
24935*****	111.741	111.741	0	0
10769*****	70.300	70.300	0	0
96148*****	11	11	0	0
05838*****	19.000	19.000	0	0
46171*****	41	0	0	41
07176*****	36	0	0	36
48107*****	5	5	0	0
09627*****	8.300	8.300	0	0
14786*****	32.130	32.130	0	0
97540*****	594	594	0	0
08863*****	227.552	227.552	0	0
54889*****	313.679	313.679	0	0
13665*****	28.300	28.300	0	0
39984*****	24	24	0	0
27428*****	14	14	0	0
45245*****	147.000	147.000	0	0
43427*****	107.200	107.200	0	0
39594*****	6.433	6.433	0	0
55631*****	36.494	36.494	0	0
17684*****	73.400	73.400	0	0
12094*****	51.900	51.900	0	0
05838*****	176.538	176.538	0	0
20849*****	700	700	0	0
97540*****	726.952	726.952	0	0
05987*****	261.488	261.488	0	0
41490*****	11	0	0	11
49962*****	63.600	63.600	0	0
07836*****	50	50	0	0
07140*****	81.100	81.100	0	0
41562*****	213.463	213.463	0	0
27995*****	275	275	0	0
31477*****	799.100	799.100	0	0
32329*****	161.025	161.025	0	0
04028*****	432	432	0	0
36029*****	236	0	0	236
53176*****	2.527	2.527	0	0
31050*****	170.800	170.800	0	0
20622*****	33.600	33.600	0	0
05227*****	50	50	0	0
30769*****	19.961	19.961	0	0
03188*****	80	80	0	0
44126*****	200	200	0	0
49962*****	35.600	35.600	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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52629*****	12.100	12.100	0	0
07441*****	160	0	0	160
46375*****	20.422	20.422	0	0
49962*****	38.400	38.400	0	0
33913*****	17.800	17.800	0	0
13928*****	100	100	0	0
07521*****	98.300	98.300	0	0
06046*****	485.600	485.600	0	0
09640*****	4	4	0	0
10327*****	38.147	38.147	0	0
13362*****	51.171	51.171	0	0
07622*****	519.652	519.652	0	0
99254*****	11	11	0	0
08988*****	500	500	0	0
09940*****	23	23	0	0
26151*****	191	191	0	0
80663*****	1	1	0	0
14153*****	126.825	126.825	0	0
26547*****	100	100	0	0
97540*****	2.095.317	2.095.317	0	0
23394*****	16.300	16.300	0	0
46021*****	210	210	0	0
07237*****	252.000	252.000	0	0
11811*****	699.500	699.500	0	0
14714*****	2.027.782	2.027.782	0	0
05479*****	98.534	98.534	0	0
16947*****	324.357	324.357	0	0
35693*****	1.061.700	1.061.700	0	0
97539*****	3.895	3.895	0	0
03549*****	61	61	0	0
04824*****	9	9	0	0
45146*****	12.300	12.300	0	0
28394*****	21.500	21.500	0	0
28992*****	1.200	1.200	0	0
37339*****	382.313	382.313	0	0
21962*****	40.300	40.300	0	0
45528*****	111.265	111.265	0	0
09349*****	59.334	59.334	0	0
20533*****	158	0	0	158
67752*****	147	147	0	0
24798*****	2.100	2.100	0	0
40514*****	200	200	0	0
09922*****	56	56	0	0
71081*****	25	25	0	0
32674*****	15	15	0	0
49305*****	100	0	0	100
09299*****	124.300	124.300	0	0
47884*****	21.600	21.600	0	0
11855*****	210	210	0	0
09349*****	62.978	62.978	0	0

Mapa Final de Votação Detalhado
SÃO MARTINHO S.A. - 51.466.860/0001-56
SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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09648*****	128.806	128.806	0	0
33987*****	8	8	0	0
06552*****	1	1	0	0
07506*****	68.185	68.185	0	0
05682*****	100	100	0	0
11100*****	195.602	195.602	0	0
13251*****	24	24	0	0
31614*****	300	300	0	0
43140*****	6.943	6.943	0	0
07096*****	2.588	2.588	0	0
07686*****	680	680	0	0
18138*****	4.821	4.821	0	0
19388*****	13.819	13.819	0	0
03370*****	20.399	20.399	0	0
10263*****	17.114	17.114	0	0
04751*****	5.300	5.300	0	0
41867*****	1.000	1.000	0	0
30419*****	59.845	59.845	0	0
56211*****	369	369	0	0
21407*****	64.666	64.666	0	0
11184*****	790	790	0	0
34803*****	42.569	42.569	0	0
42282*****	666.863	666.863	0	0
33600*****	450.000	450.000	0	0
49460*****	9.800	9.800	0	0
51586*****	90.000	90.000	0	0
29088*****	1.440.000	1.440.000	0	0
29088*****	1.040.000	1.040.000	0	0
57735*****	280.000	280.000	0	0
35610*****	552.000	552.000	0	0
50955*****	13.900	13.900	0	0
52596*****	1.530.000	1.530.000	0	0
51598*****	33.000	33.000	0	0
42190*****	280.000	280.000	0	0
10266*****	470	470	0	0
11425*****	263.525	263.525	0	0
48062*****	10.646.928	10.646.928	0	0
15657*****	3.000.222	3.000.222	0	0
05219*****	178.000	178.000	0	0
37797*****	670.000	670.000	0	0
05932*****	2.028.006	2.028.006	0	0
41255*****	125.200	125.200	0	0
02768*****	4.682.542	4.682.542	0	0
03397*****	3.598.257	3.598.257	0	0
02768*****	12	12	0	0
13608*****	190.242.864	190.242.864	0	0
27032*****	113.400	113.400	0	0
08428*****	780.000	780.000	0	0

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Mapa Final de Votação Detalhado
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SÃO MARTINHO S.A. - Assembleia Geral Ordinária e Extraordinária
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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

19531*****

05839*****

10743*****

17610*****

02501*****

86004*****

04297*****

08053*****

21037*****

63716*****

03002*****

02266*****

67539*****

73411*****

11050*****