

BR MALLS PARTICIPAÇÕES S.A.

CNPJ nº 06.977.745/0001-91

NIRE nº 35.3.003166-14

ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA

Mapa sintético consolidado final

Mapa final detalhado de votação da Assembleia Geral Ordinária e Extraordinária realizada no dia 30 de abril de 2019, às 14h, na Avenida Borges de Medeiros, 633, 1º andar, CEP 22430-041, na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, incluindo os votos proferidos por meio de boletins de voto a distância.

Rio de Janeiro, 03 de maio de 2019

Frederico da Cunha Villa

Diretor de Relações com Investidores

AGO

Número da
deliberação:**1**

Ativo:

ON

1. Aprovar as contas dos administradores e as demonstrações financeiras da Companhia relativas ao exercício social encerrado em 31 de dezembro de 2018, em conformidade com a Proposta da Administração para a referida matéria.

Matéria:

Totais	501781211	1156963	54148983
cpf/cnpj	Aprovar	Rejeitar	Abstenções, Brancos e Nulos
00764***	345769	0	0
01135***	28142402	0	0
01167***	2392	0	0
02934***	506242	0	0
05381***	50375	0	0
05563***	54658	0	0
07150***	1378390	0	0
08130***	139199	0	0
11152***	90997	0	0
11892***	53492	0	0
77500***	107273	0	0
88857***	9223143	0	0
96507***	671936	0	0
02231***	0	0	1587
03707***	2590060	0	0
05446***	1371687	0	0
05449***	2173500	0	0
05450***	1938400	0	0
05479***	166241	0	0
05479***	589396	0	0
05479***	2373020	0	0
05479***	2528027	0	0
05838***	0	0	4488162
05838***	20979	0	0
05839***	30819	0	0
05839***	148908	0	0
05839***	549232	0	0
05839***	268738	0	0
05839***	1869760	0	0
05839***	880633	0	0
05839***	16869172	0	0
05839***	44965	0	0
05839***	29152	0	0
05839***	1925158	0	0

05839***	0	0	112067
05840***	997700	0	0
05840***	1809392	0	0
05840***	8819000	0	0
05840***	0	0	31590
05840***	3649347	0	0
05840***	6873700	0	0
05840***	1229017	0	0
05840***	1407379	0	0
05985***	217164	0	0
05986***	106996	0	0
05986***	2193187	0	0
05986***	118725	0	0
05986***	4705877	0	0
05987***	163147	0	0
05987***	7500	0	0
05987***	13300	0	0
05987***	184012	0	0
05987***	1062677	0	0
06046***	5674	0	0
06105***	73300	0	0
06885***	316000	0	0
06943***	4271156	0	0
06943***	12500	0	0
06943***	226537	0	0
06943***	927600	0	0
07046***	4026612	0	0
07060***	3500	0	0
07060***	3561	0	0
07140***	10764	0	0
07140***	132694	0	0
07140***	6500	0	0
07141***	5045	0	0
07141***	6200	0	0
07191***	9883	0	0
07247***	193777	0	0
07377***	3093695	0	0
07418***	3400	0	0
07418***	28116	0	0
07418***	1207349	0	0
07418***	450056	0	0
07496***	8202770	0	0
07496***	177250	0	0
07506***	0	0	2284948
07516***	244375	0	0
07516***	0	0	24591

07521***	54866	0	0
07536***	1424721	0	0
07593***	0	0	895958
07622***	0	0	3513346
07647***	41061	0	0
07670***	0	0	40700
07678***	293074	0	0
07707***	433200	0	0
07790***	137255	0	0
07846***	80600	0	0
07869***	0	36298	0
07884***	0	110033	0
07889***	0	0	19835
07908***	153008	0	0
07908***	61039	0	0
07940***	430890	0	0
07942***	4235	0	0
07990***	47097	0	0
08075***	146211	0	0
08165***	310900	0	0
08268***	7017	0	0
08278***	38870	0	0
08295***	0	0	22864038
08336***	0	0	497490
08360***	89500	0	0
08360***	242044	0	0
08390***	680571	0	0
08428***	299100	0	0
08542***	103400	0	0
08579***	0	114162	0
08579***	334449	0	0
08621***	75735	0	0
08625***	0	0	176729
08639***	3045219	0	0
08640***	33281	0	0
08765***	22682733	0	0
08840***	44465170	0	0
08857***	457719	0	0
08857***	1106629	0	0
08927***	2859605	0	0
08967***	374362	0	0
08973***	0	0	190283
08973***	0	0	121404
08973***	0	0	31600
09063***	311755	0	0
09073***	625188	0	0

09089***	384140	0	0
09089***	0	0	62718
09145***	8728445	0	0
09163***	533637	0	0
09206***	0	263000	0
09271***	1534300	0	0
09275***	0	0	18300
09288***	335385	0	0
09299***	846362	0	0
09330***	609268	0	0
09330***	50805	0	0
09336***	290600	0	0
09349***	648760	0	0
09412***	306055	0	0
09470***	36121	0	0
09473***	203584	0	0
09559***	254818	0	0
09567***	103000	0	0
09593***	641541	0	0
09620***	0	0	109684
09627***	21058	0	0
09635***	0	0	316814
09648***	1697921	0	0
09648***	4017516	0	0
09648***	630594	0	0
10205***	1495	0	0
10214***	0	0	131294
10346***	582730	0	0
10374***	156174	0	0
10392***	0	0	25900
10418***	0	0	83614
10419***	3100	0	0
10419***	76565	0	0
10438***	0	30285	0
10457***	7441760	0	0
10475***	138110	0	0
10481***	5975000	0	0
10519***	746841	0	0
10539***	15447	0	0
10596***	0	0	7702
10602***	101808	0	0
10643***	1063014	0	0
10700***	469866	0	0
10734***	935013	0	0
10916***	1602672	0	0
10935***	79464	0	0

10975***	64339	0	0
11030***	275330	0	0
11100***	1022794	0	0
11175***	640000	0	0
11175***	0	0	3600
11184***	0	0	5426388
11187***	350576	0	0
11187***	82725	0	0
11188***	25634157	0	0
11228***	1131000	0	0
11265***	590000	0	0
11275***	7634	0	0
11311***	0	0	337283
11324***	5013	0	0
11438***	69460	0	0
11503***	0	83082	0
11514***	45066	0	0
11784***	47773	0	0
11841***	109925	0	0
11847***	9817459	0	0
11871***	1997175	0	0
11906***	88576	0	0
12055***	0	0	114872
12068***	350639	0	0
12094***	183203	0	0
12120***	14108	0	0
12133***	64200	0	0
12318***	949900	0	0
12421***	5213516	0	0
12436***	6751	0	0
12525***	45654	0	0
12747***	4500	0	0
12757***	220785	0	0
13022***	18203	0	0
13028***	4174	0	0
13136***	1485600	0	0
13174***	149019	0	0
13174***	207953	0	0
13362***	567416	0	0
13410***	467800	0	0
13442***	31789	0	0
13469***	9100	0	0
13628***	110215	0	0
13665***	1153635	0	0
13709***	207930	0	0
13725***	0	0	20481

13834***	0	0	221255
13834***	0	0	650748
13973***	0	0	975695
13981***	154206	0	0
13998***	0	0	12695
14012***	375895	0	0
14027***	213440	0	0
14091***	0	0	2825
14126***	354229	0	0
14212***	353800	0	0
14212***	198100	0	0
14422***	64609	0	0
14494***	0	0	8783
14541***	116233	0	0
14541***	346827	0	0
14572***	0	0	72111
14628***	0	0	129051
14639***	246400	0	0
14963***	237900	0	0
14988***	82168	0	0
15052***	107655	0	0
15078***	0	0	47893
15248***	5054397	0	0
15248***	1649762	0	0
15265***	133068	0	0
15272***	131419	0	0
15357***	13382	0	0
15594***	61239	0	0
15694***	372603	0	0
15718***	996564	0	0
16569***	2092108	0	0
16569***	569471	0	0
16569***	951911	0	0
16573***	3413	0	0
16816***	370166	0	0
16947***	278015	0	0
16947***	0	0	8345465
16947***	0	0	507408
17021***	0	0	81143
17039***	1498484	0	0
17161***	0	0	72628
17162***	6361695	0	0
17181***	182200	0	0
17202***	6568	0	0
17256***	378853	0	0
17718***	302494	0	0

17786***	156600	0	0
17825***	51271	0	0
17834***	0	329250	0
17834***	11843	0	0
17858***	0	0	107695
17891***	26375	0	0
17934***	60099	0	0
18149***	26880	0	0
18214***	0	0	24618
18262***	1184	0	0
18279***	208300	0	0
18281***	465000	0	0
18497***	0	0	3471
18497***	0	0	8939
18497***	0	0	5213
18602***	122433	0	0
18830***	42383	0	0
18848***	1371526	0	0
18858***	364900	0	0
18924***	80800	0	0
18924***	2202276	0	0
18934***	18200	0	0
19236***	150345	0	0
19237***	2027038	0	0
19270***	4933	0	0
19349***	0	0	50022
19449***	3900	0	0
19726***	1803505	0	0
19822***	0	0	390997
19837***	531097	0	0
19874***	128743	0	0
19874***	67376	0	0
19874***	285426	0	0
19874***	274027	0	0
19893***	3139276	0	0
19910***	19500	0	0
19974***	2054	0	0
20026***	6532	0	0
20196***	1654821	0	0
20270***	55007	0	0
20270***	808645	0	0
20331***	389900	0	0
20447***	0	0	8139
20622***	100382	0	0
20724***	72100	0	0
20763***	95400	0	0

20849***	2894	0	0
20903***	132022	0	0
21141***	206600	0	0
21166***	4897	0	0
21273***	81769	0	0
21341***	17700	0	0
21403***	1844	0	0
21779***	0	35878	0
21779***	364570	0	0
21826***	8500	0	0
21962***	349234	0	0
22510***	3664	0	0
22709***	626331	0	0
22794***	7500	0	0
22875***	36850	0	0
22896***	100103	0	0
22935***	50102	0	0
23041***	0	0	4900
23325***	936900	0	0
23572***	10700	0	0
23794***	278013	0	0
23854***	14100	0	0
23874***	598516	0	0
24779***	104005	0	0
24897***	22300	0	0
24935***	0	0	4074
25138***	2656200	0	0
25191***	0	95337	0
25220***	106000	0	0
25715***	44849	0	0
26137***	1003700	0	0
26160***	64805	0	0
26311***	4201	0	0
26434***	0	0	0
26565***	74235	0	0
26589***	37600	0	0
26755***	0	0	43220
27074***	0	0	1874
27084***	11900	0	0
27165***	51146	0	0
27366***	96100	0	0
27463***	3800	0	0
27526***	2053	0	0
27680***	600	0	0
27714***	0	0	5100
27778***	9700	0	0

27844***	26986	0	0
27866***	102600	0	0
27877***	82239	0	0
28072***	3900	0	0
28360***	407	0	0
28700***	62900	0	0
28788***	76400	0	0
28805***	1329	0	0
28875***	262499	0	0
28990***	38400	0	0
29286***	391953	0	0
29322***	11912569	0	0
29441***	141100	0	0
29522***	4328573	0	0
29522***	1448936	0	0
29522***	1357018	0	0
29522***	891215	0	0
29522***	887866	0	0
29522***	3603847	0	0
29522***	10668858	0	0
29522***	3038593	0	0
29571***	169600	0	0
29913***	3100	0	0
29925***	3184200	0	0
29925***	1403700	0	0
29925***	642300	0	0
29925***	26257	0	0
29926***	91600	0	0
29990***	7300	0	0
30066***	4200	0	0
30515***	16100	0	0
30594***	0	59638	0
30855***	176951	0	0
30855***	30000	0	0
30988***	733400	0	0
31050***	34900	0	0
31128***	2464431	0	0
31128***	326607	0	0
31168***	98500	0	0
31240***	15300	0	0
31502***	0	0	339236
31577***	3100	0	0
31591***	662	0	0
31594***	1076487	0	0
31814***	99300	0	0
31829***	198100	0	0

31914***	99345	0	0
31978***	2537	0	0
31981***	0	0	41500
32101***	0	0	6500
32484***	19302	0	0
33047***	11200	0	0
33754***	16675602	0	0
73232***	25368250	0	0
97539***	0	0	22807
97539***	52000	0	0
97539***	26000	0	0
97539***	29200	0	0
97539***	181986	0	0
97539***	1557700	0	0
97539***	393300	0	0
97539***	5120	0	0
97539***	530219	0	0
97539***	45534	0	0
97539***	13492934	0	0
97540***	631078	0	0
97540***	9909002	0	0
97540***	1826756	0	0
97540***	1409405	0	0
97540***	2565280	0	0
97540***	405712	0	0
97540***	4294935	0	0
97540***	11738192	0	0
90000***	671871	0	0

**Número da
deliberação:** 2

Ativo: ON

2. Aprovar a destinação do lucro líquido do exercício social encerrado em 31 de dezembro de 2018 e a distribuição de dividendos em conformidade com a

Matéria: Proposta da Administração para a referida matéria.

Totais	554262099	771433	2053625
cpf/cnpj	Aprovar	Rejeitar	Abstenções, Brancos e Nulos
00764***	345769	0	0
01135***	28142402	0	0
01167***	2392	0	0
02934***	506242	0	0
05381***	50375	0	0
05563***	54658	0	0
07150***	1378390	0	0
08130***	139199	0	0
11152***	90997	0	0
11892***	53492	0	0

77500***	107273	0	0
88857***	9223143	0	0
96507***	671936	0	0
02231***	0	0	1587
03707***	2590060	0	0
05446***	1371687	0	0
05449***	2173500	0	0
05450***	1938400	0	0
05479***	166241	0	0
05479***	589396	0	0
05479***	2373020	0	0
05479***	2528027	0	0
05838***	4488162	0	0
05838***	20979	0	0
05839***	30819	0	0
05839***	148908	0	0
05839***	549232	0	0
05839***	268738	0	0
05839***	1869760	0	0
05839***	880633	0	0
05839***	16869172	0	0
05839***	44965	0	0
05839***	29152	0	0
05839***	1925158	0	0
05839***	112067	0	0
05840***	997700	0	0
05840***	1809392	0	0
05840***	8819000	0	0
05840***	31590	0	0
05840***	3649347	0	0
05840***	6873700	0	0
05840***	1229017	0	0
05840***	1407379	0	0
05985***	217164	0	0
05986***	106996	0	0
05986***	2193187	0	0
05986***	118725	0	0
05986***	4705877	0	0
05987***	163147	0	0
05987***	7500	0	0
05987***	13300	0	0
05987***	184012	0	0
05987***	1062677	0	0
06046***	5674	0	0
06105***	73300	0	0
06885***	316000	0	0

06943***	4271156	0	0
06943***	12500	0	0
06943***	226537	0	0
06943***	927600	0	0
07046***	4026612	0	0
07060***	3500	0	0
07060***	3561	0	0
07140***	10764	0	0
07140***	132694	0	0
07140***	6500	0	0
07141***	5045	0	0
07141***	6200	0	0
07191***	9883	0	0
07247***	193777	0	0
07377***	3093695	0	0
07418***	3400	0	0
07418***	28116	0	0
07418***	1207349	0	0
07418***	450056	0	0
07496***	8202770	0	0
07496***	177250	0	0
07506***	2284948	0	0
07516***	244375	0	0
07516***	24591	0	0
07521***	54866	0	0
07536***	1424721	0	0
07593***	0	0	895958
07622***	3513346	0	0
07647***	41061	0	0
07670***	0	0	40700
07678***	293074	0	0
07707***	433200	0	0
07790***	0	137255	0
07846***	80600	0	0
07869***	36298	0	0
07884***	110033	0	0
07889***	19835	0	0
07908***	153008	0	0
07908***	61039	0	0
07940***	430890	0	0
07942***	4235	0	0
07990***	47097	0	0
08075***	146211	0	0
08165***	310900	0	0
08268***	7017	0	0
08278***	38870	0	0

08295***	22864038	0	0
08336***	497490	0	0
08360***	89500	0	0
08360***	242044	0	0
08390***	680571	0	0
08428***	299100	0	0
08542***	103400	0	0
08579***	114162	0	0
08579***	334449	0	0
08621***	75735	0	0
08625***	176729	0	0
08639***	3045219	0	0
08640***	33281	0	0
08765***	22682733	0	0
08840***	44465170	0	0
08857***	457719	0	0
08857***	1106629	0	0
08927***	2859605	0	0
08967***	374362	0	0
08973***	0	0	190283
08973***	0	0	121404
08973***	0	0	31600
09063***	311755	0	0
09073***	625188	0	0
09089***	384140	0	0
09089***	62718	0	0
09145***	8728445	0	0
09163***	0	533637	0
09206***	263000	0	0
09271***	1534300	0	0
09275***	0	0	18300
09288***	335385	0	0
09299***	846362	0	0
09330***	609268	0	0
09330***	50805	0	0
09336***	290600	0	0
09349***	648760	0	0
09412***	306055	0	0
09470***	36121	0	0
09473***	203584	0	0
09559***	254818	0	0
09567***	103000	0	0
09593***	641541	0	0
09620***	109684	0	0
09627***	21058	0	0
09635***	0	0	316814

09648***	1697921	0	0
09648***	4017516	0	0
09648***	630594	0	0
10205***	1495	0	0
10214***	0	0	131294
10346***	582730	0	0
10374***	156174	0	0
10392***	0	0	25900
10418***	0	0	83614
10419***	3100	0	0
10419***	76565	0	0
10438***	30285	0	0
10457***	7441760	0	0
10475***	138110	0	0
10481***	5975000	0	0
10519***	746841	0	0
10539***	15447	0	0
10596***	7702	0	0
10602***	101808	0	0
10643***	1063014	0	0
10700***	469866	0	0
10734***	935013	0	0
10916***	1602672	0	0
10935***	79464	0	0
10975***	64339	0	0
11030***	275330	0	0
11100***	1022794	0	0
11175***	640000	0	0
11175***	0	0	3600
11184***	5426388	0	0
11187***	350576	0	0
11187***	82725	0	0
11188***	25634157	0	0
11228***	1131000	0	0
11265***	590000	0	0
11275***	7634	0	0
11311***	337283	0	0
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12421***	5213516	0	0
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12525***	45654	0	0
12747***	4500	0	0
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26755***	43220	0	0
27074***	1874	0	0
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29522***	1357018	0	0
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29522***	3038593	0	0
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29926***	91600	0	0
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31050***	34900	0	0
31128***	2464431	0	0
31128***	326607	0	0
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31240***	15300	0	0
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31594***	1076487	0	0
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31829***	198100	0	0
31914***	99345	0	0
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31981***	0	0	41500
32101***	0	0	6500
32484***	19302	0	0
33047***	11200	0	0
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73232***	25368250	0	0
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97539***	1557700	0	0
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97539***	5120	0	0
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97539***	0	45534	0
97539***	13492934	0	0
97540***	631078	0	0
97540***	9909002	0	0
97540***	1826756	0	0

97540***	1409405	0	0
97540***	2565280	0	0
97540***	405712	0	0
97540***	4294935	0	0
97540***	11738192	0	0
90000***	671871	0	0

**Número da
deliberação:** 3

Ativo: ON

3. Eleger o Sr. Silvio José Genesini Junior, cujo mandato se encerrará na data da Assembleia Geral Ordinária a ser realizada em 2020, nos termos do art. 150 da Lei 6.404/76 e do art. 16 do Estatuto Social da Companhia, em substituição ao Sr. Claudio Bruni, em vista de sua renúncia apresentada em 08 de agosto de 2018.

Matéria:

Totais	539459072	0	17628085
cpf/cnpj	Aprovar	Rejeitar	Abstenções, Brancos e Nulos
00764***	345769	0	0
01135***	28142402	0	0
01167***	2392	0	0
02934***	506242	0	0
05381***	50375	0	0
05563***	54658	0	0
07150***	1378390	0	0
08130***	139199	0	0
11152***	90997	0	0
11892***	53492	0	0
77500***	107273	0	0
88857***	9223143	0	0
96507***	671936	0	0
02231***	1587	0	0
03707***	2590060	0	0
05446***	1371687	0	0
05449***	2173500	0	0
05450***	1938400	0	0
05479***	166241	0	0
05479***	589396	0	0
05479***	2373020	0	0
05479***	2528027	0	0
05838***	4488162	0	0
05838***	20979	0	0
05839***	30819	0	0
05839***	148908	0	0
05839***	549232	0	0
05839***	268738	0	0
05839***	1869760	0	0
05839***	880633	0	0

05839***	16869172	0	0
05839***	44965	0	0
05839***	29152	0	0
05839***	1925158	0	0
05839***	112067	0	0
05840***	997700	0	0
05840***	1809392	0	0
05840***	8819000	0	0
05840***	31590	0	0
05840***	3649347	0	0
05840***	6873700	0	0
05840***	1229017	0	0
05840***	1407379	0	0
05985***	217164	0	0
05986***	106996	0	0
05986***	2193187	0	0
05986***	118725	0	0
05986***	4705877	0	0
05987***	163147	0	0
05987***	7500	0	0
05987***	13300	0	0
05987***	184012	0	0
05987***	1062677	0	0
06046***	5674	0	0
06105***	73300	0	0
06885***	316000	0	0
06943***	4271156	0	0
06943***	12500	0	0
06943***	226537	0	0
06943***	927600	0	0
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07060***	3500	0	0
07060***	3561	0	0
07140***	10764	0	0
07140***	132694	0	0
07140***	6500	0	0
07141***	5045	0	0
07141***	6200	0	0
07191***	9883	0	0
07247***	193777	0	0
07377***	3093695	0	0
07418***	3400	0	0
07418***	28116	0	0
07418***	1207349	0	0
07418***	450056	0	0
07496***	8202770	0	0

07496***	177250	0	0
07506***	2284948	0	0
07516***	244375	0	0
07516***	24591	0	0
07521***	54866	0	0
07536***	1424721	0	0
07593***	895958	0	0
07622***	3513346	0	0
07647***	41061	0	0
07670***	0	0	40700
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07707***	433200	0	0
07790***	137255	0	0
07846***	80600	0	0
07869***	36298	0	0
07884***	110033	0	0
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07942***	4235	0	0
07990***	47097	0	0
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08268***	7017	0	0
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08295***	22864038	0	0
08336***	497490	0	0
08360***	89500	0	0
08360***	242044	0	0
08390***	680571	0	0
08428***	299100	0	0
08542***	103400	0	0
08579***	114162	0	0
08579***	334449	0	0
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08840***	44465170	0	0
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31240***	15300	0	0
31502***	339236	0	0
31577***	3100	0	0

31591***	662	0	0
31594***	1076487	0	0
31814***	99300	0	0
31829***	198100	0	0
31914***	99345	0	0
31978***	2537	0	0
31981***	41500	0	0
32101***	0	0	6500
32484***	19302	0	0
33047***	11200	0	0
33754***	0	0	16675602
73232***	25368250	0	0
97539***	22807	0	0
97539***	52000	0	0
97539***	26000	0	0
97539***	29200	0	0
97539***	181986	0	0
97539***	1557700	0	0
97539***	393300	0	0
97539***	5120	0	0
97539***	530219	0	0
97539***	45534	0	0
97539***	13492934	0	0
97540***	631078	0	0
97540***	9909002	0	0
97540***	1826756	0	0
97540***	1409405	0	0
97540***	2565280	0	0
97540***	405712	0	0
97540***	4294935	0	0
97540***	11738192	0	0
90000***	671871	0	0

**Número da
deliberação:** 4

Ativo: ON

4. Aprovar a fixação do montante máximo global da remuneração dos administradores da Companhia para o exercício social de 2019, em conformidade com a Proposta da Administração para a referida matéria.

Matéria:

Totais 537182967 99345 19804845

cpf/cnpj Aprovar Rejeitar Abstenções, Brancos e Nulos

00764***	345769	0	0
01135***	28142402	0	0
01167***	2392	0	0
02934***	506242	0	0
05381***	50375	0	0
05563***	54658	0	0

07150***	1378390	0	0
08130***	139199	0	0
11152***	90997	0	0
11892***	53492	0	0
77500***	107273	0	0
88857***	9223143	0	0
96507***	671936	0	0
02231***	0	0	1587
03707***	2590060	0	0
05446***	1371687	0	0
05449***	0	0	2173500
05450***	1938400	0	0
05479***	166241	0	0
05479***	589396	0	0
05479***	2373020	0	0
05479***	2528027	0	0
05838***	4488162	0	0
05838***	20979	0	0
05839***	30819	0	0
05839***	148908	0	0
05839***	549232	0	0
05839***	268738	0	0
05839***	1869760	0	0
05839***	880633	0	0
05839***	16869172	0	0
05839***	44965	0	0
05839***	29152	0	0
05839***	1925158	0	0
05839***	112067	0	0
05840***	997700	0	0
05840***	1809392	0	0
05840***	8819000	0	0
05840***	31590	0	0
05840***	3649347	0	0
05840***	6873700	0	0
05840***	1229017	0	0
05840***	1407379	0	0
05985***	217164	0	0
05986***	106996	0	0
05986***	2193187	0	0
05986***	118725	0	0
05986***	4705877	0	0
05987***	163147	0	0
05987***	7500	0	0
05987***	13300	0	0
05987***	184012	0	0

05987***	1062677	0	0
06046***	5674	0	0
06105***	73300	0	0
06885***	316000	0	0
06943***	4271156	0	0
06943***	12500	0	0
06943***	226537	0	0
06943***	927600	0	0
07046***	4026612	0	0
07060***	3500	0	0
07060***	3561	0	0
07140***	10764	0	0
07140***	132694	0	0
07140***	6500	0	0
07141***	5045	0	0
07141***	6200	0	0
07191***	9883	0	0
07247***	193777	0	0
07377***	3093695	0	0
07418***	3400	0	0
07418***	28116	0	0
07418***	1207349	0	0
07418***	450056	0	0
07496***	8202770	0	0
07496***	177250	0	0
07506***	2284948	0	0
07516***	244375	0	0
07516***	24591	0	0
07521***	54866	0	0
07536***	1424721	0	0
07593***	0	0	895958
07622***	3513346	0	0
07647***	41061	0	0
07670***	0	0	40700
07678***	293074	0	0
07707***	433200	0	0
07790***	137255	0	0
07846***	80600	0	0
07869***	36298	0	0
07884***	110033	0	0
07889***	19835	0	0
07908***	153008	0	0
07908***	61039	0	0
07940***	430890	0	0
07942***	4235	0	0
07990***	47097	0	0

08075***	146211	0	0
08165***	310900	0	0
08268***	7017	0	0
08278***	38870	0	0
08295***	22864038	0	0
08336***	497490	0	0
08360***	89500	0	0
08360***	242044	0	0
08390***	680571	0	0
08428***	299100	0	0
08542***	103400	0	0
08579***	114162	0	0
08579***	334449	0	0
08621***	75735	0	0
08625***	176729	0	0
08639***	3045219	0	0
08640***	33281	0	0
08765***	22682733	0	0
08840***	44465170	0	0
08857***	457719	0	0
08857***	1106629	0	0
08927***	2859605	0	0
08967***	374362	0	0
08973***	0	0	190283
08973***	0	0	121404
08973***	0	0	31600
09063***	311755	0	0
09073***	625188	0	0
09089***	384140	0	0
09089***	62718	0	0
09145***	8728445	0	0
09163***	533637	0	0
09206***	263000	0	0
09271***	1534300	0	0
09275***	0	0	18300
09288***	335385	0	0
09299***	846362	0	0
09330***	609268	0	0
09330***	50805	0	0
09336***	290600	0	0
09349***	648760	0	0
09412***	306055	0	0
09470***	36121	0	0
09473***	203584	0	0
09559***	254818	0	0
09567***	103000	0	0

09593***	641541	0	0
09620***	109684	0	0
09627***	21058	0	0
09635***	0	0	316814
09648***	1697921	0	0
09648***	4017516	0	0
09648***	630594	0	0
10205***	1495	0	0
10214***	0	0	131294
10346***	582730	0	0
10374***	156174	0	0
10392***	0	0	25900
10418***	0	0	83614
10419***	3100	0	0
10419***	76565	0	0
10438***	30285	0	0
10457***	7441760	0	0
10475***	138110	0	0
10481***	5975000	0	0
10519***	746841	0	0
10539***	15447	0	0
10596***	7702	0	0
10602***	101808	0	0
10643***	1063014	0	0
10700***	469866	0	0
10734***	935013	0	0
10916***	1602672	0	0
10935***	79464	0	0
10975***	64339	0	0
11030***	275330	0	0
11100***	1022794	0	0
11175***	640000	0	0
11175***	0	0	3600
11184***	5426388	0	0
11187***	350576	0	0
11187***	82725	0	0
11188***	25634157	0	0
11228***	1131000	0	0
11265***	590000	0	0
11275***	7634	0	0
11311***	337283	0	0
11324***	5013	0	0
11438***	69460	0	0
11503***	83082	0	0
11514***	45066	0	0
11784***	47773	0	0

11841***	109925	0	0
11847***	9817459	0	0
11871***	1997175	0	0
11906***	88576	0	0
12055***	114872	0	0
12068***	350639	0	0
12094***	183203	0	0
12120***	14108	0	0
12133***	64200	0	0
12318***	949900	0	0
12421***	5213516	0	0
12436***	6751	0	0
12525***	45654	0	0
12747***	4500	0	0
12757***	220785	0	0
13022***	18203	0	0
13028***	4174	0	0
13136***	1485600	0	0
13174***	149019	0	0
13174***	207953	0	0
13362***	567416	0	0
13410***	467800	0	0
13442***	31789	0	0
13469***	9100	0	0
13628***	110215	0	0
13665***	1153635	0	0
13709***	207930	0	0
13725***	20481	0	0
13834***	221255	0	0
13834***	650748	0	0
13973***	975695	0	0
13981***	154206	0	0
13998***	0	0	12695
14012***	375895	0	0
14027***	213440	0	0
14091***	0	0	2825
14126***	354229	0	0
14212***	353800	0	0
14212***	198100	0	0
14422***	64609	0	0
14494***	8783	0	0
14541***	116233	0	0
14541***	346827	0	0
14572***	72111	0	0
14628***	0	0	129051
14639***	246400	0	0

14963***	0	0	237900
14988***	82168	0	0
15052***	107655	0	0
15078***	47893	0	0
15248***	5054397	0	0
15248***	1649762	0	0
15265***	133068	0	0
15272***	131419	0	0
15357***	13382	0	0
15594***	61239	0	0
15694***	372603	0	0
15718***	996564	0	0
16569***	2092108	0	0
16569***	569471	0	0
16569***	951911	0	0
16573***	3413	0	0
16816***	370166	0	0
16947***	278015	0	0
16947***	8345465	0	0
16947***	507408	0	0
17021***	81143	0	0
17039***	1498484	0	0
17161***	72628	0	0
17162***	6361695	0	0
17181***	182200	0	0
17202***	6568	0	0
17256***	378853	0	0
17718***	302494	0	0
17786***	156600	0	0
17825***	51271	0	0
17834***	329250	0	0
17834***	11843	0	0
17858***	107695	0	0
17891***	26375	0	0
17934***	60099	0	0
18149***	26880	0	0
18214***	24618	0	0
18262***	1184	0	0
18279***	208300	0	0
18281***	465000	0	0
18497***	3471	0	0
18497***	8939	0	0
18497***	5213	0	0
18602***	122433	0	0
18830***	42383	0	0
18848***	1371526	0	0

18858***	364900	0	0
18924***	80800	0	0
18924***	2202276	0	0
18934***	18200	0	0
19236***	150345	0	0
19237***	2027038	0	0
19270***	4933	0	0
19349***	50022	0	0
19449***	3900	0	0
19726***	1803505	0	0
19822***	390997	0	0
19837***	531097	0	0
19874***	128743	0	0
19874***	67376	0	0
19874***	285426	0	0
19874***	274027	0	0
19893***	3139276	0	0
19910***	19500	0	0
19974***	2054	0	0
20026***	6532	0	0
20196***	1654821	0	0
20270***	55007	0	0
20270***	808645	0	0
20331***	389900	0	0
20447***	8139	0	0
20622***	100382	0	0
20724***	72100	0	0
20763***	95400	0	0
20849***	2894	0	0
20903***	132022	0	0
21141***	206600	0	0
21166***	4897	0	0
21273***	81769	0	0
21341***	17700	0	0
21403***	1844	0	0
21779***	35878	0	0
21779***	364570	0	0
21826***	8500	0	0
21962***	349234	0	0
22510***	3664	0	0
22709***	626331	0	0
22794***	7500	0	0
22875***	36850	0	0
22896***	100103	0	0
22935***	50102	0	0
23041***	4900	0	0

23325***	936900	0	0
23572***	10700	0	0
23794***	278013	0	0
23854***	14100	0	0
23874***	598516	0	0
24779***	104005	0	0
24897***	22300	0	0
24935***	4074	0	0
25138***	2656200	0	0
25191***	95337	0	0
25220***	106000	0	0
25715***	44849	0	0
26137***	1003700	0	0
26160***	64805	0	0
26311***	4201	0	0
26434***	0	0	0
26565***	74235	0	0
26589***	37600	0	0
26755***	43220	0	0
27074***	1874	0	0
27084***	11900	0	0
27165***	51146	0	0
27366***	96100	0	0
27463***	3800	0	0
27526***	2053	0	0
27680***	600	0	0
27714***	5100	0	0
27778***	9700	0	0
27844***	26986	0	0
27866***	102600	0	0
27877***	82239	0	0
28072***	3900	0	0
28360***	407	0	0
28700***	62900	0	0
28788***	76400	0	0
28805***	1329	0	0
28875***	262499	0	0
28990***	38400	0	0
29286***	391953	0	0
29322***	11912569	0	0
29441***	141100	0	0
29522***	4328573	0	0
29522***	1448936	0	0
29522***	1357018	0	0
29522***	891215	0	0
29522***	887866	0	0

29522***	3603847	0	0
29522***	10668858	0	0
29522***	3038593	0	0
29571***	169600	0	0
29913***	3100	0	0
29925***	3184200	0	0
29925***	1403700	0	0
29925***	642300	0	0
29925***	26257	0	0
29926***	91600	0	0
29990***	7300	0	0
30066***	4200	0	0
30515***	16100	0	0
30594***	59638	0	0
30855***	176951	0	0
30855***	30000	0	0
30988***	733400	0	0
31050***	34900	0	0
31128***	2464431	0	0
31128***	326607	0	0
31168***	98500	0	0
31240***	15300	0	0
31502***	339236	0	0
31577***	3100	0	0
31591***	662	0	0
31594***	1076487	0	0
31814***	99300	0	0
31829***	198100	0	0
31914***	0	99345	0
31978***	2537	0	0
31981***	0	0	41500
32101***	0	0	6500
32484***	19302	0	0
33047***	11200	0	0
33754***	16675602	0	0
73232***	25368250	0	0
97539***	22807	0	0
97539***	0	0	52000
97539***	0	0	26000
97539***	0	0	29200
97539***	0	0	181986
97539***	0	0	1557700
97539***	393300	0	0
97539***	5120	0	0
97539***	530219	0	0
97539***	45534	0	0

97539***	0	0	13492934
97540***	631078	0	0
97540***	9909002	0	0
97540***	1826756	0	0
97540***	1409405	0	0
97540***	2565280	0	0
97540***	405712	0	0
97540***	4294935	0	0
97540***	11738192	0	0
90000***	671871	0	0

**Número da
deliberação:** 5

Ativo: ON

5. Solicitar a instalação do Conselho Fiscal, nos termos do artigo 161 da Lei das S.A.

Matéria:

Totais	248510364	44526007	264050786
cpf/cnpj	Aprovar	Rejeitar	Abstenções, Brancos e Nulos
00764***	0	0	345769
01135***	0	0	28142402
01167***	0	0	2392
02934***	0	0	506242
05381***	0	0	50375
05563***	0	0	54658
07150***	0	0	1378390
08130***	0	0	139199
11152***	0	0	90997
11892***	0	0	53492
77500***	0	0	107273
88857***	0	0	9223143
96507***	0	0	671936
02231***	0	0	1587
03707***	2590060	0	0
05446***	0	1371687	0
05449***	2173500	0	0
05450***	0	1938400	0
05479***	166241	0	0
05479***	0	589396	0
05479***	0	2373020	0
05479***	2528027	0	0
05838***	4488162	0	0
05838***	20979	0	0
05839***	30819	0	0
05839***	148908	0	0
05839***	0	549232	0
05839***	268738	0	0
05839***	0	1869760	0

05839***	880633	0	0
05839***	16869172	0	0
05839***	44965	0	0
05839***	29152	0	0
05839***	1925158	0	0
05839***	112067	0	0
05840***	997700	0	0
05840***	1809392	0	0
05840***	8819000	0	0
05840***	31590	0	0
05840***	3649347	0	0
05840***	6873700	0	0
05840***	0	0	1229017
05840***	1407379	0	0
05985***	217164	0	0
05986***	106996	0	0
05986***	2193187	0	0
05986***	118725	0	0
05986***	4705877	0	0
05987***	163147	0	0
05987***	7500	0	0
05987***	13300	0	0
05987***	184012	0	0
05987***	0	0	1062677
06046***	5674	0	0
06105***	73300	0	0
06885***	316000	0	0
06943***	0	4271156	0
06943***	12500	0	0
06943***	226537	0	0
06943***	0	0	927600
07046***	0	0	4026612
07060***	3500	0	0
07060***	3561	0	0
07140***	10764	0	0
07140***	132694	0	0
07140***	6500	0	0
07141***	5045	0	0
07141***	6200	0	0
07191***	9883	0	0
07247***	0	0	193777
07377***	0	0	3093695
07418***	3400	0	0
07418***	28116	0	0
07418***	1207349	0	0
07418***	450056	0	0

07496***	8202770	0	0
07496***	177250	0	0
07506***	2284948	0	0
07516***	244375	0	0
07516***	24591	0	0
07521***	0	54866	0
07536***	1424721	0	0
07593***	0	0	895958
07622***	3513346	0	0
07647***	41061	0	0
07670***	40700	0	0
07678***	293074	0	0
07707***	433200	0	0
07790***	137255	0	0
07846***	80600	0	0
07869***	36298	0	0
07884***	110033	0	0
07889***	19835	0	0
07908***	153008	0	0
07908***	61039	0	0
07940***	430890	0	0
07942***	4235	0	0
07990***	47097	0	0
08075***	146211	0	0
08165***	310900	0	0
08268***	7017	0	0
08278***	38870	0	0
08295***	22864038	0	0
08336***	497490	0	0
08360***	89500	0	0
08360***	242044	0	0
08390***	680571	0	0
08428***	299100	0	0
08542***	103400	0	0
08579***	114162	0	0
08579***	334449	0	0
08621***	75735	0	0
08625***	176729	0	0
08639***	0	0	3045219
08640***	33281	0	0
08765***	22682733	0	0
08840***	44465170	0	0
08857***	457719	0	0
08857***	1106629	0	0
08927***	0	2859605	0
08967***	0	374362	0

08973***	0	0	190283
08973***	0	0	121404
08973***	0	0	31600
09063***	0	0	311755
09073***	625188	0	0
09089***	384140	0	0
09089***	62718	0	0
09145***	8728445	0	0
09163***	533637	0	0
09206***	263000	0	0
09271***	1534300	0	0
09275***	0	0	18300
09288***	0	0	335385
09299***	0	846362	0
09330***	609268	0	0
09330***	0	0	50805
09336***	290600	0	0
09349***	648760	0	0
09412***	0	0	306055
09470***	36121	0	0
09473***	203584	0	0
09559***	254818	0	0
09567***	103000	0	0
09593***	641541	0	0
09620***	109684	0	0
09627***	21058	0	0
09635***	0	0	316814
09648***	1697921	0	0
09648***	4017516	0	0
09648***	0	630594	0
10205***	1495	0	0
10214***	0	0	131294
10346***	0	0	582730
10374***	156174	0	0
10392***	0	0	25900
10418***	0	0	83614
10419***	3100	0	0
10419***	76565	0	0
10438***	30285	0	0
10457***	0	7441760	0
10475***	0	0	138110
10481***	0	0	5975000
10519***	0	0	746841
10539***	15447	0	0
10596***	7702	0	0
10602***	101808	0	0

10643***	0	0	1063014
10700***	469866	0	0
10734***	935013	0	0
10916***	1602672	0	0
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11906***	88576	0	0
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12120***	0	0	14108
12133***	64200	0	0
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12525***	45654	0	0
12747***	4500	0	0
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25191***	95337	0	0
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26311***	4201	0	0
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26565***	74235	0	0
26589***	37600	0	0
26755***	43220	0	0
27074***	1874	0	0
27084***	11900	0	0
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27366***	0	0	96100

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27714***	5100	0	0
27778***	9700	0	0
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28072***	3900	0	0
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28788***	0	0	76400
28805***	1329	0	0
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29322***	0	0	11912569
29441***	141100	0	0
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29522***	0	0	891215
29522***	0	0	887866
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29522***	0	0	10668858
29522***	0	0	3038593
29571***	169600	0	0
29913***	0	0	3100
29925***	0	0	3184200
29925***	0	0	1403700
29925***	0	0	642300
29925***	0	0	26257
29926***	0	0	91600
29990***	7300	0	0
30066***	4200	0	0
30515***	16100	0	0
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30855***	30000	0	0
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31050***	34900	0	0
31128***	0	0	2464431
31128***	0	0	326607
31168***	0	0	98500
31240***	0	0	15300
31502***	339236	0	0

31577***	3100	0	0
31591***	662	0	0
31594***	0	1076487	0
31814***	99300	0	0
31829***	198100	0	0
31914***	0	0	99345
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31981***	0	0	41500
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33047***	11200	0	0
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73232***	0	0	25368250
97539***	0	0	22807
97539***	0	0	52000
97539***	0	0	26000
97539***	0	0	29200
97539***	0	0	181986
97539***	0	0	1557700
97539***	0	0	393300
97539***	0	0	5120
97539***	0	0	530219
97539***	0	0	45534
97539***	0	0	13492934
97540***	0	0	631078
97540***	0	0	9909002
97540***	0	0	1826756
97540***	0	0	1409405
97540***	0	0	2565280
97540***	0	0	405712
97540***	0	0	4294935
97540***	0	0	11738192
90000***	0	0	671871

**Número da
deliberação:** 6

Ativo: ON

6. Na hipótese de instalação do Conselho Fiscal, eleger o Sr. Ilton Luis Schwaab, bem como seu suplente, o Sr. Antonio Carlos Bizzo Lima, indicados pelo acionista Caixa de Previdência dos Funcionários do Banco do Brasil, para preencher um dos cargos de membro titular e suplente do Conselho Fiscal da Companhia.

Matéria:			
Totais	462769346	1215055	93102756
cpf/cnpj	Aprovar	Rejeitar	Abstenções, Brancos e Nulos
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01135***	28142402	0	0
01167***	2392	0	0

02934***	506242	0	0
05381***	50375	0	0
05563***	54658	0	0
07150***	1378390	0	0
08130***	139199	0	0
11152***	90997	0	0
11892***	53492	0	0
77500***	107273	0	0
88857***	9223143	0	0
96507***	671936	0	0
02231***	1587	0	0
03707***	2590060	0	0
05446***	1371687	0	0
05449***	2173500	0	0
05450***	1938400	0	0
05479***	0	166241	0
05479***	589396	0	0
05479***	0	0	2373020
05479***	2528027	0	0
05838***	4488162	0	0
05838***	20979	0	0
05839***	0	30819	0
05839***	148908	0	0
05839***	549232	0	0
05839***	268738	0	0
05839***	0	0	1869760
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05839***	16869172	0	0
05839***	44965	0	0
05839***	29152	0	0
05839***	1925158	0	0
05839***	112067	0	0
05840***	997700	0	0
05840***	1809392	0	0
05840***	8819000	0	0
05840***	31590	0	0
05840***	3649347	0	0
05840***	6873700	0	0
05840***	1229017	0	0
05840***	1407379	0	0
05985***	217164	0	0
05986***	106996	0	0
05986***	2193187	0	0
05986***	118725	0	0
05986***	4705877	0	0
05987***	163147	0	0

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05987***	184012	0	0
05987***	1062677	0	0
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06105***	73300	0	0
06885***	316000	0	0
06943***	4271156	0	0
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06943***	226537	0	0
06943***	927600	0	0
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07060***	3561	0	0
07140***	10764	0	0
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07141***	5045	0	0
07141***	6200	0	0
07191***	9883	0	0
07247***	193777	0	0
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07418***	28116	0	0
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07418***	450056	0	0
07496***	8202770	0	0
07496***	177250	0	0
07506***	2284948	0	0
07516***	244375	0	0
07516***	24591	0	0
07521***	54866	0	0
07536***	1424721	0	0
07593***	895958	0	0
07622***	3513346	0	0
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07790***	137255	0	0
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07884***	110033	0	0
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07908***	153008	0	0
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08390***	680571	0	0
08428***	299100	0	0
08542***	103400	0	0
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08579***	334449	0	0
08621***	75735	0	0
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29925***	642300	0	0
29925***	26257	0	0
29926***	91600	0	0
29990***	7300	0	0
30066***	4200	0	0
30515***	16100	0	0
30594***	59638	0	0
30855***	176951	0	0
30855***	30000	0	0
30988***	733400	0	0
31050***	34900	0	0
31128***	2464431	0	0
31128***	326607	0	0
31168***	98500	0	0
31240***	15300	0	0
31502***	339236	0	0
31577***	3100	0	0
31591***	662	0	0
31594***	0	0	1076487
31814***	99300	0	0
31829***	198100	0	0
31914***	99345	0	0
31978***	2537	0	0
31981***	41500	0	0
32101***	0	0	6500
32484***	19302	0	0
33047***	11200	0	0
33754***	16675602	0	0
73232***	0	0	25368250
97539***	22807	0	0
97539***	52000	0	0
97539***	26000	0	0
97539***	29200	0	0
97539***	181986	0	0
97539***	1557700	0	0
97539***	393300	0	0

97539***	5120	0	0
97539***	530219	0	0
97539***	45534	0	0
97539***	13492934	0	0
97540***	631078	0	0
97540***	9909002	0	0
97540***	1826756	0	0
97540***	1409405	0	0
97540***	2565280	0	0
97540***	405712	0	0
97540***	4294935	0	0
97540***	11738192	0	0
90000***	0	0	671871

**Número da
deliberação:** 7

Ativo: ON

7. Caso seja necessária a realização de segunda convocação com relação a quaisquer das matérias da AGO, as instruções de voto contidas neste Boletim podem ser consideradas também na hipótese de deliberação de quaisquer matérias da AGO em segunda convocação?

Matéria:

Totais	264692605	45567618	246826934
cpf/cnpj	Aprovar	Rejeitar	Abstenções, Brancos e Nulos
00764***	0	0	345769
01135***	0	0	28142402
01167***	0	0	2392
02934***	0	0	506242
05381***	0	0	50375
05563***	0	0	54658
07150***	0	0	1378390
08130***	0	0	139199
11152***	0	0	90997
11892***	0	0	53492
77500***	0	0	107273
88857***	0	0	9223143
96507***	0	0	671936
02231***	0	0	1587
03707***	2590060	0	0
05446***	0	1371687	0
05449***	2173500	0	0
05450***	0	1938400	0
05479***	166241	0	0
05479***	0	589396	0
05479***	2373020	0	0
05479***	2528027	0	0
05838***	4488162	0	0
05838***	20979	0	0

05839***	30819	0	0
05839***	0	148908	0
05839***	0	549232	0
05839***	268738	0	0
05839***	1869760	0	0
05839***	0	880633	0
05839***	16869172	0	0
05839***	0	44965	0
05839***	29152	0	0
05839***	0	1925158	0
05839***	112067	0	0
05840***	997700	0	0
05840***	1809392	0	0
05840***	8819000	0	0
05840***	31590	0	0
05840***	3649347	0	0
05840***	6873700	0	0
05840***	0	1229017	0
05840***	1407379	0	0
05985***	217164	0	0
05986***	106996	0	0
05986***	0	2193187	0
05986***	118725	0	0
05986***	4705877	0	0
05987***	163147	0	0
05987***	7500	0	0
05987***	13300	0	0
05987***	0	184012	0
05987***	0	1062677	0
06046***	0	5674	0
06105***	73300	0	0
06885***	316000	0	0
06943***	4271156	0	0
06943***	12500	0	0
06943***	226537	0	0
06943***	0	927600	0
07046***	0	0	4026612
07060***	3500	0	0
07060***	0	3561	0
07140***	0	10764	0
07140***	0	132694	0
07140***	6500	0	0
07141***	5045	0	0
07141***	6200	0	0
07191***	9883	0	0
07247***	0	193777	0

07377***	0	0	3093695
07418***	3400	0	0
07418***	0	28116	0
07418***	1207349	0	0
07418***	450056	0	0
07496***	8202770	0	0
07496***	0	177250	0
07506***	2284948	0	0
07516***	244375	0	0
07516***	24591	0	0
07521***	0	54866	0
07536***	1424721	0	0
07593***	0	0	895958
07622***	3513346	0	0
07647***	41061	0	0
07670***	0	0	40700
07678***	293074	0	0
07707***	433200	0	0
07790***	137255	0	0
07846***	80600	0	0
07869***	36298	0	0
07884***	110033	0	0
07889***	19835	0	0
07908***	153008	0	0
07908***	61039	0	0
07940***	430890	0	0
07942***	4235	0	0
07990***	47097	0	0
08075***	146211	0	0
08165***	310900	0	0
08268***	7017	0	0
08278***	38870	0	0
08295***	22864038	0	0
08336***	497490	0	0
08360***	89500	0	0
08360***	242044	0	0
08390***	0	680571	0
08428***	299100	0	0
08542***	103400	0	0
08579***	114162	0	0
08579***	0	334449	0
08621***	75735	0	0
08625***	176729	0	0
08639***	0	0	3045219
08640***	0	33281	0
08765***	22682733	0	0

08840***	44465170	0	0
08857***	457719	0	0
08857***	0	1106629	0
08927***	2859605	0	0
08967***	0	374362	0
08973***	0	0	190283
08973***	0	0	121404
08973***	0	0	31600
09063***	0	311755	0
09073***	625188	0	0
09089***	384140	0	0
09089***	62718	0	0
09145***	8728445	0	0
09163***	533637	0	0
09206***	263000	0	0
09271***	1534300	0	0
09275***	0	0	18300
09288***	0	0	335385
09299***	0	846362	0
09330***	0	0	609268
09330***	0	50805	0
09336***	290600	0	0
09349***	0	648760	0
09412***	0	0	306055
09470***	36121	0	0
09473***	203584	0	0
09559***	254818	0	0
09567***	103000	0	0
09593***	641541	0	0
09620***	109684	0	0
09627***	21058	0	0
09635***	0	0	316814
09648***	0	1697921	0
09648***	0	4017516	0
09648***	0	630594	0
10205***	1495	0	0
10214***	0	0	131294
10346***	582730	0	0
10374***	156174	0	0
10392***	0	0	25900
10418***	0	0	83614
10419***	3100	0	0
10419***	76565	0	0
10438***	30285	0	0
10457***	7441760	0	0
10475***	138110	0	0

10481***	5975000	0	0
10519***	0	0	746841
10539***	0	15447	0
10596***	7702	0	0
10602***	101808	0	0
10643***	0	0	1063014
10700***	469866	0	0
10734***	935013	0	0
10916***	1602672	0	0
10935***	79464	0	0
10975***	0	64339	0
11030***	275330	0	0
11100***	0	1022794	0
11175***	640000	0	0
11175***	0	0	3600
11184***	5426388	0	0
11187***	0	350576	0
11187***	0	82725	0
11188***	0	0	25634157
11228***	1131000	0	0
11265***	0	590000	0
11275***	0	7634	0
11311***	337283	0	0
11324***	0	5013	0
11438***	0	69460	0
11503***	83082	0	0
11514***	45066	0	0
11784***	47773	0	0
11841***	109925	0	0
11847***	0	9817459	0
11871***	0	0	1997175
11906***	88576	0	0
12055***	114872	0	0
12068***	0	350639	0
12094***	183203	0	0
12120***	0	14108	0
12133***	64200	0	0
12318***	949900	0	0
12421***	5213516	0	0
12436***	6751	0	0
12525***	45654	0	0
12747***	4500	0	0
12757***	220785	0	0
13022***	0	18203	0
13028***	4174	0	0
13136***	1485600	0	0

13174***	0	0	149019
13174***	0	0	207953
13362***	0	567416	0
13410***	467800	0	0
13442***	0	31789	0
13469***	0	9100	0
13628***	0	0	110215
13665***	0	1153635	0
13709***	207930	0	0
13725***	20481	0	0
13834***	221255	0	0
13834***	650748	0	0
13973***	975695	0	0
13981***	0	0	154206
13998***	0	0	12695
14012***	375895	0	0
14027***	213440	0	0
14091***	0	0	2825
14126***	0	0	354229
14212***	353800	0	0
14212***	198100	0	0
14422***	0	64609	0
14494***	8783	0	0
14541***	116233	0	0
14541***	346827	0	0
14572***	72111	0	0
14628***	0	0	129051
14639***	246400	0	0
14963***	237900	0	0
14988***	0	82168	0
15052***	107655	0	0
15078***	47893	0	0
15248***	0	0	5054397
15248***	1649762	0	0
15265***	0	133068	0
15272***	131419	0	0
15357***	0	13382	0
15594***	61239	0	0
15694***	0	0	372603
15718***	996564	0	0
16569***	0	0	2092108
16569***	0	0	569471
16569***	951911	0	0
16573***	3413	0	0
16816***	370166	0	0
16947***	0	0	278015

16947***	8345465	0	0
16947***	507408	0	0
17021***	81143	0	0
17039***	0	0	1498484
17161***	72628	0	0
17162***	0	0	6361695
17181***	0	0	182200
17202***	0	6568	0
17256***	0	0	378853
17718***	302494	0	0
17786***	156600	0	0
17825***	0	51271	0
17834***	329250	0	0
17834***	11843	0	0
17858***	107695	0	0
17891***	26375	0	0
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18281***	465000	0	0
18497***	3471	0	0
18497***	8939	0	0
18497***	5213	0	0
18602***	0	0	122433
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18848***	1371526	0	0
18858***	0	364900	0
18924***	80800	0	0
18924***	2202276	0	0
18934***	18200	0	0
19236***	0	150345	0
19237***	2027038	0	0
19270***	4933	0	0
19349***	50022	0	0
19449***	3900	0	0
19726***	0	0	1803505
19822***	0	0	390997
19837***	0	531097	0
19874***	128743	0	0
19874***	67376	0	0
19874***	285426	0	0
19874***	274027	0	0
19893***	0	0	3139276
19910***	0	19500	0

19974***	2054	0	0
20026***	0	6532	0
20196***	0	0	1654821
20270***	55007	0	0
20270***	0	0	808645
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20447***	8139	0	0
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20724***	72100	0	0
20763***	95400	0	0
20849***	2894	0	0
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21141***	206600	0	0
21166***	0	4897	0
21273***	81769	0	0
21341***	17700	0	0
21403***	0	1844	0
21779***	35878	0	0
21779***	0	364570	0
21826***	8500	0	0
21962***	349234	0	0
22510***	3664	0	0
22709***	0	626331	0
22794***	7500	0	0
22875***	0	36850	0
22896***	0	100103	0
22935***	50102	0	0
23041***	4900	0	0
23325***	0	0	936900
23572***	10700	0	0
23794***	278013	0	0
23854***	14100	0	0
23874***	598516	0	0
24779***	104005	0	0
24897***	22300	0	0
24935***	4074	0	0
25138***	2656200	0	0
25191***	95337	0	0
25220***	106000	0	0
25715***	0	0	44849
26137***	0	1003700	0
26160***	64805	0	0
26311***	4201	0	0
26434***	0	0	0
26565***	74235	0	0
26589***	37600	0	0

26755***	43220	0	0
27074***	1874	0	0
27084***	11900	0	0
27165***	51146	0	0
27366***	0	96100	0
27463***	3800	0	0
27526***	0	0	2053
27680***	600	0	0
27714***	5100	0	0
27778***	9700	0	0
27844***	26986	0	0
27866***	102600	0	0
27877***	82239	0	0
28072***	0	3900	0
28360***	0	407	0
28700***	0	0	62900
28788***	0	0	76400
28805***	1329	0	0
28875***	262499	0	0
28990***	38400	0	0
29286***	0	0	391953
29322***	0	0	11912569
29441***	141100	0	0
29522***	0	0	4328573
29522***	0	0	1448936
29522***	0	0	1357018
29522***	0	0	891215
29522***	0	0	887866
29522***	0	0	3603847
29522***	0	0	10668858
29522***	0	0	3038593
29571***	169600	0	0
29913***	0	0	3100
29925***	0	0	3184200
29925***	0	0	1403700
29925***	0	0	642300
29925***	0	0	26257
29926***	0	0	91600
29990***	0	7300	0
30066***	4200	0	0
30515***	16100	0	0
30594***	59638	0	0
30855***	0	176951	0
30855***	30000	0	0
30988***	733400	0	0
31050***	34900	0	0

31128***	0	2464431	0
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31168***	0	0	98500
31240***	0	0	15300
31502***	339236	0	0
31577***	3100	0	0
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31594***	1076487	0	0
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31829***	198100	0	0
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31978***	2537	0	0
31981***	0	0	41500
32101***	0	0	6500
32484***	19302	0	0
33047***	11200	0	0
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73232***	0	0	25368250
97539***	0	0	22807
97539***	0	0	52000
97539***	0	0	26000
97539***	0	0	29200
97539***	0	0	181986
97539***	0	0	1557700
97539***	0	0	393300
97539***	0	0	5120
97539***	0	0	530219
97539***	0	0	45534
97539***	0	0	13492934
97540***	0	0	631078
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97540***	0	0	1826756
97540***	0	0	1409405
97540***	0	0	2565280
97540***	0	0	405712
97540***	0	0	4294935
97540***	0	0	11738192
90000***	0	0	671871

Número da

deliberação: 8.1

Ativo: ON

Matéria: Helena Turola de Araújo Penna / Maria Eduarda Gouvêa Berto

Totais 226729724 0 330357433

cpf/cnpj Aprovar Rejeitar Abstenções, Brancos e Nulos

00764*** 345769 0 0

01135***	28142402	0	0
01167***	2392	0	0
02934***	506242	0	0
05381***	50375	0	0
05563***	54658	0	0
07150***	1378390	0	0
08130***	139199	0	0
11152***	90997	0	0
11892***	53492	0	0
77500***	107273	0	0
88857***	9223143	0	0
96507***	671936	0	0
02231***	0	0	1587
03707***	0	0	2590060
05446***	0	0	1371687
05449***	0	0	2173500
05450***	0	0	1938400
05479***	0	0	166241
05479***	0	0	589396
05479***	0	0	2373020
05479***	0	0	2528027
05838***	0	0	4488162
05838***	0	0	20979
05839***	0	0	30819
05839***	0	0	148908
05839***	0	0	549232
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05839***	0	0	1869760
05839***	0	0	880633
05839***	0	0	16869172
05839***	0	0	44965
05839***	0	0	29152
05839***	0	0	1925158
05839***	0	0	112067
05840***	0	0	997700
05840***	0	0	1809392
05840***	0	0	8819000
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05840***	0	0	6873700
05840***	0	0	1229017
05840***	0	0	1407379
05985***	0	0	217164
05986***	0	0	106996
05986***	0	0	2193187
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05986***	0	0	4705877
05987***	0	0	163147
05987***	0	0	7500
05987***	0	0	13300
05987***	0	0	184012
05987***	0	0	1062677
06046***	0	0	5674
06105***	0	0	73300
06885***	0	0	316000
06943***	0	0	4271156
06943***	0	0	12500
06943***	0	0	226537
06943***	0	0	927600
07046***	4026612	0	0
07060***	0	0	3500
07060***	0	0	3561
07140***	0	0	10764
07140***	0	0	132694
07140***	0	0	6500
07141***	0	0	5045
07141***	0	0	6200
07191***	0	0	9883
07247***	0	0	193777
07377***	3093695	0	0
07418***	0	0	3400
07418***	0	0	28116
07418***	0	0	1207349
07418***	0	0	450056
07496***	0	0	8202770
07496***	0	0	177250
07506***	0	0	2284948
07516***	0	0	244375
07516***	0	0	24591
07521***	0	0	54866
07536***	0	0	1424721
07593***	0	0	895958
07622***	0	0	3513346
07647***	0	0	41061
07670***	0	0	40700
07678***	0	0	293074
07707***	0	0	433200
07790***	0	0	137255
07846***	0	0	80600
07869***	0	0	36298
07884***	0	0	110033
07889***	0	0	19835

07908***	0	0	153008
07908***	0	0	61039
07940***	0	0	430890
07942***	0	0	4235
07990***	0	0	47097
08075***	0	0	146211
08165***	0	0	310900
08268***	0	0	7017
08278***	0	0	38870
08295***	0	0	22864038
08336***	0	0	497490
08360***	0	0	89500
08360***	0	0	242044
08390***	0	0	680571
08428***	0	0	299100
08542***	0	0	103400
08579***	0	0	114162
08579***	0	0	334449
08621***	0	0	75735
08625***	0	0	176729
08639***	3045219	0	0
08640***	0	0	33281
08765***	0	0	22682733
08840***	0	0	44465170
08857***	0	0	457719
08857***	0	0	1106629
08927***	0	0	2859605
08967***	0	0	374362
08973***	0	0	190283
08973***	0	0	121404
08973***	0	0	31600
09063***	0	0	311755
09073***	0	0	625188
09089***	0	0	384140
09089***	0	0	62718
09145***	0	0	8728445
09163***	0	0	533637
09206***	0	0	263000
09271***	0	0	1534300
09275***	0	0	18300
09288***	335385	0	0
09299***	0	0	846362
09330***	0	0	609268
09330***	0	0	50805
09336***	0	0	290600
09349***	0	0	648760

09412***	306055	0	0
09470***	0	0	36121
09473***	0	0	203584
09559***	0	0	254818
09567***	0	0	103000
09593***	0	0	641541
09620***	0	0	109684
09627***	0	0	21058
09635***	0	0	316814
09648***	0	0	1697921
09648***	0	0	4017516
09648***	0	0	630594
10205***	0	0	1495
10214***	0	0	131294
10346***	0	0	582730
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**Número da
deliberação:** 8.2

Ativo: ON

Matéria: Ana Maria Siqueira Dantas / João Pedro Barroso do Nascimento

Totais 226729724 0 330357433

cpf/cnpj Aprovar Rejeitar Abstencões, Brancos e Nulos

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29522***	10668858	0	0
29522***	3038593	0	0
29571***	0	0	169600
29913***	3100	0	0
29925***	3184200	0	0
29925***	1403700	0	0
29925***	642300	0	0
29925***	26257	0	0
29926***	91600	0	0
29990***	0	0	7300
30066***	0	0	4200
30515***	0	0	16100
30594***	0	0	59638
30855***	0	0	176951
30855***	0	0	30000
30988***	0	0	733400
31050***	0	0	34900

31128***	0	0	2464431
31128***	0	0	326607
31168***	98500	0	0
31240***	15300	0	0
31502***	0	0	339236
31577***	0	0	3100
31591***	0	0	662
31594***	0	0	1076487
31814***	0	0	99300
31829***	0	0	198100
31914***	99345	0	0
31978***	0	0	2537
31981***	0	0	41500
32101***	0	0	6500
32484***	0	0	19302
33047***	0	0	11200
33754***	0	0	16675602
73232***	25368250	0	0
97539***	22807	0	0
97539***	52000	0	0
97539***	26000	0	0
97539***	29200	0	0
97539***	181986	0	0
97539***	1557700	0	0
97539***	393300	0	0
97539***	5120	0	0
97539***	530219	0	0
97539***	45534	0	0
97539***	13492934	0	0
97540***	631078	0	0
97540***	9909002	0	0
97540***	1826756	0	0
97540***	1409405	0	0
97540***	2565280	0	0
97540***	405712	0	0
97540***	4294935	0	0
97540***	11738192	0	0
90000***	671871	0	0

Número da

deliberação: 10

Ativo: ON

Matéria: Lavratura da Ata

Totais 245874451 0 311212706

cpf/cnpj Aprovar Rejeitar Abstenções, Brancos e Nulos

00764*** 345769 0 0

01135***	28142402	0	0
01167***	2392	0	0
02934***	506242	0	0
05381***	50375	0	0
05563***	54658	0	0
07150***	1378390	0	0
08130***	139199	0	0
11152***	90997	0	0
11892***	53492	0	0
77500***	107273	0	0
88857***	9223143	0	0
96507***	671936	0	0
02231***	1587	0	0
03707***	0	0	2590060
05446***	0	0	1371687
05449***	0	0	2173500
05450***	0	0	1938400
05479***	0	0	166241
05479***	0	0	589396
05479***	0	0	2373020
05479***	0	0	2528027
05838***	0	0	4488162
05838***	0	0	20979
05839***	0	0	30819
05839***	0	0	148908
05839***	0	0	549232
05839***	0	0	268738
05839***	0	0	1869760
05839***	0	0	880633
05839***	0	0	16869172
05839***	0	0	44965
05839***	0	0	29152
05839***	0	0	1925158
05839***	0	0	112067
05840***	0	0	997700
05840***	0	0	1809392
05840***	0	0	8819000
05840***	0	0	31590
05840***	0	0	3649347
05840***	0	0	6873700
05840***	0	0	1229017
05840***	0	0	1407379
05985***	0	0	217164
05986***	0	0	106996
05986***	0	0	2193187
05986***	0	0	118725

05986***	0	0	4705877
05987***	0	0	163147
05987***	0	0	7500
05987***	0	0	13300
05987***	0	0	184012
05987***	0	0	1062677
06046***	0	0	5674
06105***	0	0	73300
06885***	0	0	316000
06943***	0	0	4271156
06943***	0	0	12500
06943***	0	0	226537
06943***	0	0	927600
07046***	4026612	0	0
07060***	0	0	3500
07060***	0	0	3561
07140***	0	0	10764
07140***	0	0	132694
07140***	0	0	6500
07141***	0	0	5045
07141***	0	0	6200
07191***	0	0	9883
07247***	0	0	193777
07377***	3093695	0	0
07418***	0	0	3400
07418***	0	0	28116
07418***	0	0	1207349
07418***	0	0	450056
07496***	0	0	8202770
07496***	0	0	177250
07506***	0	0	2284948
07516***	0	0	244375
07516***	0	0	24591
07521***	0	0	54866
07536***	0	0	1424721
07593***	895958	0	0
07622***	0	0	3513346
07647***	0	0	41061
07670***	0	0	40700
07678***	0	0	293074
07707***	0	0	433200
07790***	0	0	137255
07846***	0	0	80600
07869***	0	0	36298
07884***	0	0	110033
07889***	0	0	19835

07908***	0	0	153008
07908***	0	0	61039
07940***	0	0	430890
07942***	0	0	4235
07990***	0	0	47097
08075***	0	0	146211
08165***	0	0	310900
08268***	0	0	7017
08278***	0	0	38870
08295***	0	0	22864038
08336***	0	0	497490
08360***	0	0	89500
08360***	0	0	242044
08390***	0	0	680571
08428***	0	0	299100
08542***	0	0	103400
08579***	0	0	114162
08579***	0	0	334449
08621***	0	0	75735
08625***	0	0	176729
08639***	3045219	0	0
08640***	0	0	33281
08765***	0	0	22682733
08840***	0	0	44465170
08857***	0	0	457719
08857***	0	0	1106629
08927***	0	0	2859605
08967***	0	0	374362
08973***	190283	0	0
08973***	121404	0	0
08973***	31600	0	0
09063***	0	0	311755
09073***	0	0	625188
09089***	0	0	384140
09089***	0	0	62718
09145***	0	0	8728445
09163***	0	0	533637
09206***	0	0	263000
09271***	0	0	1534300
09275***	18300	0	0
09288***	335385	0	0
09299***	0	0	846362
09330***	0	0	609268
09330***	0	0	50805
09336***	0	0	290600
09349***	0	0	648760

09412***	306055	0	0
09470***	0	0	36121
09473***	0	0	203584
09559***	0	0	254818
09567***	0	0	103000
09593***	0	0	641541
09620***	0	0	109684
09627***	0	0	21058
09635***	316814	0	0
09648***	0	0	1697921
09648***	0	0	4017516
09648***	0	0	630594
10205***	0	0	1495
10214***	131294	0	0
10346***	0	0	582730
10374***	0	0	156174
10392***	25900	0	0
10418***	83614	0	0
10419***	0	0	3100
10419***	0	0	76565
10438***	0	0	30285
10457***	0	0	7441760
10475***	0	0	138110
10481***	0	0	5975000
10519***	746841	0	0
10539***	0	0	15447
10596***	0	0	7702
10602***	0	0	101808
10643***	1063014	0	0
10700***	0	0	469866
10734***	0	0	935013
10916***	0	0	1602672
10935***	0	0	79464
10975***	0	0	64339
11030***	0	0	275330
11100***	0	0	1022794
11175***	0	0	640000
11175***	0	0	3600
11184***	0	0	5426388
11187***	0	0	350576
11187***	0	0	82725
11188***	25634157	0	0
11228***	0	0	1131000
11265***	0	0	590000
11275***	0	0	7634
11311***	0	0	337283

11324***	0	0	5013
11438***	0	0	69460
11503***	0	0	83082
11514***	0	0	45066
11784***	0	0	47773
11841***	0	0	109925
11847***	0	0	9817459
11871***	1997175	0	0
11906***	0	0	88576
12055***	0	0	114872
12068***	0	0	350639
12094***	0	0	183203
12120***	0	0	14108
12133***	0	0	64200
12318***	0	0	949900
12421***	0	0	5213516
12436***	0	0	6751
12525***	0	0	45654
12747***	0	0	4500
12757***	0	0	220785
13022***	0	0	18203
13028***	0	0	4174
13136***	0	0	1485600
13174***	149019	0	0
13174***	207953	0	0
13362***	0	0	567416
13410***	0	0	467800
13442***	0	0	31789
13469***	0	0	9100
13628***	0	0	110215
13665***	0	0	1153635
13709***	0	0	207930
13725***	0	0	20481
13834***	0	0	221255
13834***	0	0	650748
13973***	0	0	975695
13981***	154206	0	0
13998***	12695	0	0
14012***	0	0	375895
14027***	0	0	213440
14091***	2825	0	0
14126***	354229	0	0
14212***	0	0	353800
14212***	0	0	198100
14422***	0	0	64609
14494***	0	0	8783

14541***	0	0	116233
14541***	0	0	346827
14572***	0	0	72111
14628***	129051	0	0
14639***	0	0	246400
14963***	0	0	237900
14988***	0	0	82168
15052***	0	0	107655
15078***	0	0	47893
15248***	5054397	0	0
15248***	0	0	1649762
15265***	0	0	133068
15272***	0	0	131419
15357***	0	0	13382
15594***	0	0	61239
15694***	372603	0	0
15718***	0	0	996564
16569***	2092108	0	0
16569***	569471	0	0
16569***	0	0	951911
16573***	0	0	3413
16816***	0	0	370166
16947***	278015	0	0
16947***	0	0	8345465
16947***	0	0	507408
17021***	0	0	81143
17039***	1498484	0	0
17161***	0	0	72628
17162***	6361695	0	0
17181***	0	0	182200
17202***	0	0	6568
17256***	378853	0	0
17718***	0	0	302494
17786***	0	0	156600
17825***	0	0	51271
17834***	0	0	329250
17834***	0	0	11843
17858***	0	0	107695
17891***	0	0	26375
17934***	0	0	60099
18149***	26880	0	0
18214***	0	0	24618
18262***	0	0	1184
18279***	0	0	208300
18281***	0	0	465000
18497***	0	0	3471

18497***	0	0	8939
18497***	0	0	5213
18602***	122433	0	0
18830***	0	0	42383
18848***	0	0	1371526
18858***	0	0	364900
18924***	0	0	80800
18924***	0	0	2202276
18934***	0	0	18200
19236***	0	0	150345
19237***	0	0	2027038
19270***	0	0	4933
19349***	0	0	50022
19449***	0	0	3900
19726***	1803505	0	0
19822***	390997	0	0
19837***	0	0	531097
19874***	0	0	128743
19874***	0	0	67376
19874***	0	0	285426
19874***	0	0	274027
19893***	3139276	0	0
19910***	0	0	19500
19974***	0	0	2054
20026***	0	0	6532
20196***	1654821	0	0
20270***	0	0	55007
20270***	808645	0	0
20331***	389900	0	0
20447***	0	0	8139
20622***	0	0	100382
20724***	0	0	72100
20763***	0	0	95400
20849***	0	0	2894
20903***	0	0	132022
21141***	0	0	206600
21166***	0	0	4897
21273***	0	0	81769
21341***	0	0	17700
21403***	0	0	1844
21779***	0	0	35878
21779***	0	0	364570
21826***	0	0	8500
21962***	0	0	349234
22510***	0	0	3664
22709***	0	0	626331

22794***	0	0	7500
22875***	0	0	36850
22896***	0	0	100103
22935***	0	0	50102
23041***	0	0	4900
23325***	936900	0	0
23572***	0	0	10700
23794***	0	0	278013
23854***	0	0	14100
23874***	0	0	598516
24779***	0	0	104005
24897***	0	0	22300
24935***	0	0	4074
25138***	0	0	2656200
25191***	0	0	95337
25220***	0	0	106000
25715***	44849	0	0
26137***	0	0	1003700
26160***	0	0	64805
26311***	0	0	4201
26434***	0	0	0
26565***	0	0	74235
26589***	0	0	37600
26755***	0	0	43220
27074***	0	0	1874
27084***	0	0	11900
27165***	0	0	51146
27366***	0	0	96100
27463***	0	0	3800
27526***	2053	0	0
27680***	0	0	600
27714***	0	0	5100
27778***	0	0	9700
27844***	0	0	26986
27866***	0	0	102600
27877***	0	0	82239
28072***	0	0	3900
28360***	0	0	407
28700***	62900	0	0
28788***	76400	0	0
28805***	0	0	1329
28875***	0	0	262499
28990***	0	0	38400
29286***	391953	0	0
29322***	11912569	0	0
29441***	0	0	141100

29522***	4328573	0	0
29522***	1448936	0	0
29522***	1357018	0	0
29522***	891215	0	0
29522***	887866	0	0
29522***	3603847	0	0
29522***	10668858	0	0
29522***	3038593	0	0
29571***	0	0	169600
29913***	3100	0	0
29925***	3184200	0	0
29925***	1403700	0	0
29925***	642300	0	0
29925***	26257	0	0
29926***	91600	0	0
29990***	0	0	7300
30066***	0	0	4200
30515***	0	0	16100
30594***	0	0	59638
30855***	0	0	176951
30855***	0	0	30000
30988***	0	0	733400
31050***	0	0	34900
31128***	0	0	2464431
31128***	0	0	326607
31168***	98500	0	0
31240***	15300	0	0
31502***	0	0	339236
31577***	0	0	3100
31591***	0	0	662
31594***	0	0	1076487
31814***	0	0	99300
31829***	0	0	198100
31914***	99345	0	0
31978***	0	0	2537
31981***	41500	0	0
32101***	0	0	6500
32484***	0	0	19302
33047***	0	0	11200
33754***	16675602	0	0
73232***	25368250	0	0
97539***	22807	0	0
97539***	52000	0	0
97539***	26000	0	0
97539***	29200	0	0
97539***	181986	0	0

97539***	1557700	0	0
97539***	393300	0	0
97539***	5120	0	0
97539***	530219	0	0
97539***	45534	0	0
97539***	13492934	0	0
97540***	631078	0	0
97540***	9909002	0	0
97540***	1826756	0	0
97540***	1409405	0	0
97540***	2565280	0	0
97540***	405712	0	0
97540***	4294935	0	0
97540***	11738192	0	0
90000***	671871	0	0

AGENúmero da
deliberação:**1**

Ativo:

ON

1. Alterar o Estatuto Social, a fim de refletir no artigo 5º, caput, o cancelamento de ações mantidas em tesouraria, bem como o aumento do capital social, dentro do limite do capital autorizado, aprovados pelo Conselho de Administração, nos termos no artigo 19 do Estatuto Social.

Acionista	Aprovar	Rejeitar	Abstenções, Brancos e Nulos
00764***	345.769	0	0
01135***	28.142.402	0	0
01167***	2.392	0	0
02934***	506.242	0	0
05381***	50.375	0	0
05563***	54.658	0	0
07150***	1.378.390	0	0
08130***	139.199	0	0
11152***	90.997	0	0
11892***	53.492	0	0
77500***	107.273	0	0
88857***	9.223.143	0	0
96507***	671.936	0	0
02231***	0	0	1587
03707***	2.590.060	0	0
05446***	1.371.687	0	0
05449***	2.173.500	0	0
05450***	1.938.400	0	0

05479***	166.241	0	0
05479***	589.396	0	0
05479***	2.373.020	0	0
05479***	2.528.027	0	0
05838***	4.488.162	0	0
05838***	20.979	0	0
05839***	30.819	0	0
05839***	361.312	0	0
05839***	148.908	0	0
05839***	549.232	0	0
05839***	268.738	0	0
05839***	1.869.760	0	0
05839***	880.633	0	0
05839***	16.869.172	0	0
05839***	44.965	0	0
05839***	29.152	0	0
05839***	1.925.158	0	0
05839***	112.067	0	0
05840***	997.700	0	0
05840***	1.809.392	0	0
05840***	8.819.000	0	0
05840***	31.590	0	0
05840***	3.649.347	0	0
05840***	6.873.700	0	0
05840***	1.229.017	0	0
05840***	1.407.379	0	0
05985***	217.164	0	0
05986***	106.996	0	0
05986***	2.193.187	0	0
05986***	118.725	0	0
05986***	4.705.877	0	0
05987***	735.391	0	0
05987***	4.192.378	0	0
05987***	163.147	0	0
05987***	7.500	0	0
05987***	13.300	0	0
05987***	184.012	0	0
05987***	1.062.677	0	0
05988***	8.377.594	0	0
06046***	5.674	0	0
06105***	73.300	0	0
06239***	678.427	0	0
06885***	316.000	0	0
06943***	4.271.156	0	0
06943***	12.500	0	0
06943***	226.537	0	0

06943***	927.600	0	0
07046***	4.026.612	0	0
07060***	3.500	0	0
07060***	3.561	0	0
07140***	50.956	0	0
07140***	10.764	0	0
07140***	132.694	0	0
07140***	6.500	0	0
07141***	5.045	0	0
07141***	6.200	0	0
07191***	9.883	0	0
07247***	193.777	0	0
07345***	233.435	0	0
07377***	3.093.695	0	0
07418***	3.400	0	0
07418***	28.116	0	0
07418***	1.207.349	0	0
07418***	450.056	0	0
07496***	8.202.770	0	0
07496***	177.250	0	0
07506***	2.284.948	0	0
07516***	244.375	0	0
07516***	24.591	0	0
07521***	54.866	0	0
07536***	1.424.721	0	0
07593***	0	0	895958
07622***	3.513.346	0	0
07647***	41.061	0	0
07670***	0	0	40700
07678***	293.074	0	0
07707***	433.200	0	0
07790***	137.255	0	0
07846***	80.600	0	0
07869***	36.298	0	0
07884***	110.033	0	0
07889***	19.835	0	0
07908***	153.008	0	0
07908***	61.039	0	0
07940***	430.890	0	0
07942***	4.235	0	0
07990***	47.097	0	0
08075***	146.211	0	0
08165***	310.900	0	0
08268***	7.017	0	0
08278***	38.870	0	0
08295***	22.864.038	0	0

08336***	497.490	0	0
08360***	89.500	0	0
08360***	242.044	0	0
08390***	680.571	0	0
08428***	299.100	0	0
08542***	103.400	0	0
08579***	114.162	0	0
08579***	334.449	0	0
08621***	75.735	0	0
08625***	176.729	0	0
08639***	3.045.219	0	0
08640***	33.281	0	0
08765***	22.682.733	0	0
08840***	44.465.170	0	0
08857***	457.719	0	0
08857***	1.106.629	0	0
08927***	2.859.605	0	0
08967***	374.362	0	0
08973***	0	0	190283
08973***	0	0	121404
08973***	0	0	31600
09048***	89.869	0	0
09063***	311.755	0	0
09073***	625.188	0	0
09089***	384.140	0	0
09089***	62.718	0	0
09145***	8.728.445	0	0
09163***	533.637	0	0
09206***	263.000	0	0
09271***	1.534.300	0	0
09275***	0	0	18300
09288***	335.385	0	0
09299***	846.362	0	0
09330***	609.268	0	0
09330***	50.805	0	0
09336***	290.600	0	0
09349***	648.760	0	0
09412***	306.055	0	0
09470***	36.121	0	0
09473***	203.584	0	0
09559***	254.818	0	0
09567***	103.000	0	0
09593***	641.541	0	0
09620***	109.684	0	0
09627***	21.058	0	0
09635***	0	0	316814

09648***	1.697.921	0	0
09648***	4.017.516	0	0
09648***	630.594	0	0
10205***	1.495	0	0
10214***	0	0	131294
10346***	582.730	0	0
10374***	156.174	0	0
10392***	0	0	25900
10418***	0	0	83614
10419***	3.100	0	0
10419***	76.565	0	0
10438***	30.285	0	0
10457***	7.441.760	0	0
10475***	138.110	0	0
10481***	5.975.000	0	0
10519***	746.841	0	0
10539***	15.447	0	0
10596***	7.702	0	0
10602***	101.808	0	0
10643***	1.063.014	0	0
10700***	469.866	0	0
10734***	935.013	0	0
10916***	1.602.672	0	0
10935***	79.464	0	0
10975***	64.339	0	0
11030***	275.330	0	0
11100***	1.022.794	0	0
11175***	640.000	0	0
11175***	0	0	3600
11184***	5.426.388	0	0
11187***	350.576	0	0
11187***	82.725	0	0
11188***	25.634.157	0	0
11228***	1.131.000	0	0
11265***	590.000	0	0
11275***	7.634	0	0
11311***	337.283	0	0
11324***	5.013	0	0
11438***	69.460	0	0
11503***	83.082	0	0
11514***	45.066	0	0
11784***	47.773	0	0
11841***	109.925	0	0
11847***	9.817.459	0	0
11871***	1.997.175	0	0
11906***	88.576	0	0

12055***	114.872	0	0
12068***	350.639	0	0
12094***	183.203	0	0
12120***	14.108	0	0
12133***	64.200	0	0
12318***	949.900	0	0
12421***	5.213.516	0	0
12436***	6.751	0	0
12525***	45.654	0	0
12747***	4.500	0	0
12757***	220.785	0	0
13022***	18.203	0	0
13028***	4.174	0	0
13136***	1.485.600	0	0
13174***	149.019	0	0
13174***	207.953	0	0
13362***	567.416	0	0
13410***	467.800	0	0
13442***	31.789	0	0
13469***	9.100	0	0
13628***	110.215	0	0
13665***	1.153.635	0	0
13709***	207.930	0	0
13725***	20.481	0	0
13834***	221.255	0	0
13834***	650.748	0	0
13973***	975.695	0	0
13981***	154.206	0	0
13998***	0	0	12695
14012***	375.895	0	0
14027***	213.440	0	0
14091***	0	0	2825
14126***	354.229	0	0
14212***	353.800	0	0
14212***	198.100	0	0
14422***	64.609	0	0
14494***	8.783	0	0
14541***	116.233	0	0
14541***	346.827	0	0
14572***	72.111	0	0
14628***	0	0	129051
14639***	246.400	0	0
14963***	237.900	0	0
14988***	82.168	0	0
15052***	107.655	0	0
15078***	47.893	0	0

15248***	5.054.397	0	0
15248***	1.649.762	0	0
15265***	133.068	0	0
15272***	131.419	0	0
15357***	13.382	0	0
15594***	61.239	0	0
15694***	372.603	0	0
15718***	996.564	0	0
16569***	2.092.108	0	0
16569***	569.471	0	0
16569***	951.911	0	0
16573***	3.413	0	0
16816***	370.166	0	0
16947***	278.015	0	0
16947***	8.345.465	0	0
16947***	507.408	0	0
17021***	81.143	0	0
17039***	1.498.484	0	0
17161***	72.628	0	0
17162***	6.361.695	0	0
17181***	182.200	0	0
17202***	6.568	0	0
17256***	378.853	0	0
17718***	302.494	0	0
17786***	156.600	0	0
17825***	51.271	0	0
17834***	329.250	0	0
17834***	11.843	0	0
17858***	107.695	0	0
17891***	26.375	0	0
17934***	60.099	0	0
18149***	26.880	0	0
18214***	24.618	0	0
18262***	1.184	0	0
18279***	208.300	0	0
18281***	465.000	0	0
18497***	3.471	0	0
18497***	8.939	0	0
18497***	5.213	0	0
18602***	122.433	0	0
18830***	42.383	0	0
18848***	1.371.526	0	0
18858***	364.900	0	0
18924***	80.800	0	0
18924***	2.202.276	0	0
18934***	18.200	0	0

19236***	150.345	0	0
19237***	2.027.038	0	0
19270***	4.933	0	0
19349***	50.022	0	0
19449***	3.900	0	0
19726***	1.803.505	0	0
19822***	390.997	0	0
19837***	531.097	0	0
19874***	128.743	0	0
19874***	67.376	0	0
19874***	285.426	0	0
19874***	274.027	0	0
19893***	3.139.276	0	0
19910***	19.500	0	0
19974***	2.054	0	0
20026***	6.532	0	0
20196***	1.654.821	0	0
20270***	55.007	0	0
20270***	808.645	0	0
20331***	389.900	0	0
20447***	8.139	0	0
20622***	100.382	0	0
20724***	72.100	0	0
20763***	95.400	0	0
20849***	2.894	0	0
20903***	132.022	0	0
21141***	206.600	0	0
21166***	4.897	0	0
21273***	81.769	0	0
21341***	17.700	0	0
21403***	1.844	0	0
21779***	35.878	0	0
21779***	364.570	0	0
21826***	8.500	0	0
21962***	349.234	0	0
22510***	3.664	0	0
22709***	626.331	0	0
22794***	7.500	0	0
22875***	36.850	0	0
22896***	100.103	0	0
22935***	50.102	0	0
23041***	4.900	0	0
23325***	936.900	0	0
23572***	10.700	0	0
23794***	278.013	0	0
23854***	14.100	0	0

23874***	598.516	0	0
24779***	104.005	0	0
24897***	22.300	0	0
24935***	4.074	0	0
25191***	95.337	0	0
25715***	44.849	0	0
26137***	1.003.700	0	0
26160***	64.805	0	0
26311***	4.201	0	0
26434***	0	0	0
26565***	74.235	0	0
26589***	37.600	0	0
26755***	43.220	0	0
27074***	1.874	0	0
27084***	11.900	0	0
27165***	51.146	0	0
27366***	96.100	0	0
27463***	3.800	0	0
27526***	2.053	0	0
27680***	600	0	0
27714***	5.100	0	0
27778***	9.700	0	0
27844***	26.986	0	0
27866***	102.600	0	0
27877***	82.239	0	0
28072***	3.900	0	0
28360***	407	0	0
28700***	62.900	0	0
28788***	76.400	0	0
28805***	1.329	0	0
28875***	262.499	0	0
28990***	38.400	0	0
29286***	391.953	0	0
29322***	11.912.569	0	0
29441***	141.100	0	0
29522***	4.328.573	0	0
29522***	1.448.936	0	0
29522***	1.357.018	0	0
29522***	891.215	0	0
29522***	887.866	0	0
29522***	3.603.847	0	0
29522***	10.668.858	0	0
29522***	3.038.593	0	0
29571***	169.600	0	0
29913***	3.100	0	0
29925***	3.184.200	0	0

29925***	1.403.700	0	0
29925***	642.300	0	0
29925***	26.257	0	0
29926***	91.600	0	0
29990***	7.300	0	0
30066***	4.200	0	0
30515***	16.100	0	0
30594***	59.638	0	0
30855***	176.951	0	0
30855***	30.000	0	0
30988***	733.400	0	0
31050***	34.900	0	0
31128***	2.464.431	0	0
31128***	326.607	0	0
31168***	98.500	0	0
31240***	15.300	0	0
31502***	339.236	0	0
31577***	3.100	0	0
31591***	662	0	0
31594***	1.076.487	0	0
31814***	99.300	0	0
31829***	198.100	0	0
31914***	99.345	0	0
31978***	2.537	0	0
31981***	0	0	41500
32101***	0	0	6500
32484***	19.302	0	0
33047***	11.200	0	0
33754***	16.675.602	0	0
73232***	25.368.250	0	0
97539***	22.807	0	0
97539***	40.747	0	0
97539***	52.000	0	0
97539***	26.000	0	0
97539***	29.200	0	0
97539***	181.986	0	0
97539***	1.557.700	0	0
97539***	393.300	0	0
97539***	5.120	0	0
97539***	530.219	0	0
97539***	677.850	0	0
97539***	45.534	0	0
97539***	13.492.934	0	0
97540***	631.078	0	0
97540***	9.909.002	0	0
97540***	1.826.756	0	0

97540***	1.409.405	0	0
97540***	2.565.280	0	0
97540***	405.712	0	0
97540***	4.294.935	0	0
97540***	11.738.192	0	0
90000***	671.871	0	0