



AXIA ENERGIA

CNPJ: 00.001.180/0001-26
FINAL VOTING MAP

Extraordinary General Meeting of 12/19/2025

	New class of preferred shares, class A1 (PNA1)	For	Against	Abstain and Blanks	Deliberation
1	Creation of a new class of preferred shares, class A1 (PNA1), registered, book-entry and with no par value, with the same rights, preferences and privileges as the currently existing class A preferred shares (PNA), plus the right to sell in a public tender offer (OPA) resulting from the sale of control, in order to ensure equal treatment to that afforded to the selling shareholder, and without the need for approval at a special meeting of holders of preferred shares.	818,181,617	198,176,986	34,862,286	Approved by the majority
	New class of preferred shares, class B1 (PNB1)	For	Against	Abstain and Blanks	Deliberation
2	Creation of a new class of preferred shares, class B1 (PNB1), registered, book-entry and with no par value, with the same rights, preferences and privileges as the currently existing class B preferred shares (PNB), plus the right to sell in a public tender offer (OPA) resulting from the sale of control, in order to ensure equal treatment to that afforded to the selling shareholder, and without the need for approval at a special meeting of preferred shareholders.	818,181,481	198,177,074	34,862,334	Approved by the majority
	New class of preferred shares, class R (PNR)	For	Against	Abstain and Blanks	Deliberation
3	Creation of a new class of preferred shares, class R (PNR), compulsorily redeemable, without the need for approval at a special meeting of preferred shareholders, pursuant to paragraph 6 of article 44 of the Brazilian Corporate Law, registered, book-entry and with no par value.	818,177,405	198,181,087	34,862,397	Approved by the majority
	New class of preferred shares, designated class C	For	Against	Abstain and Blanks	Deliberation
4	Creation of a new class of preferred shares, designated class C, registered, book-entry and with no par value, convertible into common shares and redeemable, with the addition of the right to sell in a public tender offer (OPA) resulting from the sale of control, in order to ensure equal treatment to that afforded to the selling shareholder (PNCs and, together with the PNA1, PNB1 and PNR, the New PNs), without the need for approval at a special meeting of preferred shareholders.	819,293,366	197,065,145	34,862,378	Approved by the majority
	Mandatory conversions of all currently outstanding preferred shares	For	Against	Abstain and Blanks	Deliberation
5	Subject to the creation and issuance of the New PNs, resolve on the mandatory conversions of all currently outstanding preferred shares, as follows: (e.1) conversion of the PNA shares into PNA1 and PNR shares, at the ratio of 1 (one) PNA share to 1 (one) PNA1 share and 1 (one) PNR share (PNA Conversion); and (e.2) conversion of PNB shares into PNB1 and PNR shares, at the ratio of 1 (one) PNB share to 1 (one) PNB1 share and 1 (one) PNR share (PNB Conversion, and together with PNA Conversion, the Conversions).	824,408,470	191,949,347	34,863,072	Approved by the majority
	Compulsory redemption of all PNR shares	For	Against	Abstain and Blanks	Deliberation
6	Subject to the Conversions, the compulsory redemption of all PNR shares, based on the calculation set forth in the Management Proposal (PNR Redemption).	824,242,388	191,949,625	35,028,876	Approved by the majority
	Granting to the holders of the Company's common shares the right to sell in a public tender offer (OPA)	For	Against	Abstain and Blanks	Deliberation
7	Granting to the holders of the Company's common shares the right to sell in a public tender offer (OPA) resulting from the sale of control, in order to ensure equal treatment to that afforded to the selling shareholder.	823,916,113	191,414,339	35,890,437	Approved by the majority
	Authorized Capital	For	Against	Abstain and Blanks	Deliberation
8	Increase of the Company's authorized capital limit and the consequent amendment to the caput of Article 5 of the Bylaws, in order to align it with the new authorized capital limit.	820,315,649	195,169,608	35,735,632	Approved by the majority
	Amendment of the Company's Bylaws	For	Against	Abstain and Blanks	Deliberation
9	Amendment of the Company's Bylaws to: (i.1) amend Article 4, caput, and §1, to include PNA1, PNB1, PNR, and PNC as new classes of preferred shares; amend §4 to regulate the one vote per share right of the PNCs; include §5 to provide for the extinction of the PNC class after the conversion or redemption of all its shares; include a new paragraph to expressly provide for the mandatory redeemable nature of the PNR and its automatic extinction upon full redemption; (i.2) amendment of Article 5, caput, to allow increases within the Company's authorized capital through the issuance of PNCs; (i.3) amend the wording of Article 6, sole paragraph, due to the creation of the PNCs, to establish that this provision applies only to class A1 and B1 preferred shares; (i.4) make wording adjustments to Articles 9 and 10 in order to encompass all shares with voting rights, including the PNCs, in the context of the tender offer triggered upon reaching a relevant shareholding threshold (poison pill); (i.5) amend Article 11, caput, to contemplate the existence of the PNA1, PNB1, and PNC, including new paragraphs regulating their rights, characteristics, advantages, and limitations; provide for the tag-along right of the PNA1, PNB1, PNCs, and common shares; regulate the immediate redemption of the PNRs, the method for calculating the redemption value, its conditions and limitations; adjust the wording of §§1 to 6 to update numbering and the A1 and B1 nomenclature; (i.6) amend Article 16 to provide for the exceptions set forth in Article 11, §10 and §§15 to 17; (i.7) amend Article 34, caput, in order to expressly state that the right to elect board members in a separate vote applies only to preferred shares with no voting rights; and (i.8) amend Article 36, item XI, to include preferred shares among the matters under the competence of the Board of Directors relating to the issuance of shares under authorized capital.	824,333,543	191,147,050	35,740,296	Approved by the majority
	Consolidation of the Company's Bylaws	For	Against	Abstain and Blanks	Deliberation
10	If the resolutions set forth in items (a) to (i) above are approved, approve the consolidation of the Company's Bylaws, considering all the amendments approved by the shareholders at the Meeting, including numbering adjustments and updates to defined terms and cross-references applicable to the provisions of the Bylaws.	824,409,640	191,075,826	35,735,423	Approved by the majority