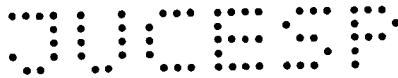


ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 06 DE NOVEMBRO DE 2023

1. **DATA, HORA E LOCAL:** Às 11:00 horas do dia 06 de novembro de 2023, na sede social da **Una Plataforma S.A.**, localizada na Cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 1485, sala 221, Jardim Paulistano, CEP 01.452-002 ("Companhia").
2. **CONVOCAÇÃO E PRESENÇA:** Dispensada a publicação de editais de convocação, nos termos do art. 124, §4º, da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("Lei das S.A."), tendo em vista a presença de acionistas representantes da totalidade do capital social da Companhia, conforme assinaturas constantes do livro de registro de presença de acionistas.
3. **MESA:** Os trabalhos foram presididos pela Sra. **Lara Monteiro da Silva** e secretariados pelo Sr. **Fernando Bontorim Amato**.
4. **ORDEM DO DIA:** Os acionistas representando a totalidade do capital social da Companhia deliberaram a respeito da seguinte ordem do dia: (i) o aumento do capital social da Companhia, no valor de R\$ 413.334,00 (quatrocentos e treze mil, trezentos e trinta e quatro reais), mediante a emissão de 738.096 (setecentas e trinta e oito mil e noventa e seis) novas ações ordinárias, nominativas e sem valor nominal, com a consequente alteração do *caput* do art. 5º do Estatuto Social da Companhia; e (ii) a autorização aos administradores para praticarem todos os atos necessários à implementação do quanto deliberado nos itens acima.
5. **DELIBERAÇÕES:** Instalada a assembleia geral nos termos da lei, a totalidade dos acionistas da Companhia deliberou, sem quaisquer ressalvas ou restrições, o quanto segue:
 - 5.1. Registrar que a ata da presente assembleia geral será lavrada na forma de sumário dos fatos ocorridos, conforme faculta o §1º do art. 130 da Lei das S.A.
 - 5.2. Aprovar o aumento do capital social da Companhia, que passa dos atuais R\$ 100,00 (cem reais) para R\$ 413.434,00 (quatrocentos e treze mil, quatrocentos e trinta e quatro reais), um aumento, portanto, no valor de R\$ 413.334,00 (quatrocentos e treze mil, trezentos e trinta e quatro reais), mediante a emissão de 738.096 (setecentas e trinta e oito mil e noventa e seis) novas ações ordinárias, nominativas e sem valor nominal, com preço de emissão de aproximadamente R\$ 0,56000032 por ação, fixado nos termos do art. 170, §1º da Lei das S.A. ("Novas Ações"), as quais serão totalmente subscritas, nesta data, por **Lara Monteiro da Silva**, brasileira, divorciada, economista, inscrita no CPF/MF sob o nº 223.932.069-09 e portadora da Cédula de Identidade RG nº 25.981.962-1 (SSP/SP), residente

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e domiciliada na Cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Brigadeiro Faria Lima, nº. 1485, sala 221, Jardim Paulistano, CEP 01.452-002, e integralizadas nos termos e condições estabelecidos no Boletim de Subscrição, o qual integra a presente ata na forma do **Anexo I**.

5.3. Os acionistas da Companhia, **Reynaldo Dabus Abucham, Arnaldo Landi de Souza Mello e Fernando Bontorim Amato**, neste ato, renunciaram expressamente ao seu direito de preferência para subscrição das ações emitidas no âmbito do aumento de capital aprovado nos termos do **item 5.2** acima.

5.4. Em razão da deliberação aprovada no **item 5.2** acima, os acionistas representando a totalidade do capital social da Companhia aprovam a alteração do *caput* do Artigo 5º do Estatuto Social da Companhia, o qual passa a vigor com a seguinte nova redação:

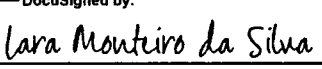
“Artigo 5º - O capital social da Companhia, totalmente subscrito e integralizado em moeda corrente nacional, é de R\$ 413.434,00 (quatrocentos e treze mil, quatrocentos e trinta e quatro reais), representado por 738.196 (setecentas e trinta e oito mil, cento noventa e seis) ações ordinárias, todas nominativas e sem valor nominal.”

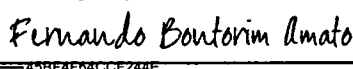
5.6. Autorizar os administradores da Companhia a praticarem todos os atos necessários para efetivar as deliberações tomadas acima, incluindo os registros e averbações nos órgãos públicos e privados que se façam necessários para tal fim.

6. ENCERRAMENTO: Nada mais havendo a tratar, e como nenhum dos presentes quis fazer uso da palavra, foram encerrados os trabalhos, lavrando-se a presente ata a qual, lida e achada conforme, foi por todos os presentes assinada.

São Paulo/SP, 06 de novembro de 2023.

Mesa:

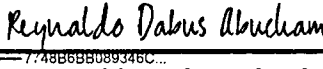
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Lara Monteiro da Silva
Presidente

DocuSigned by:

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Fernando Bontorim Amato
Secretário

Acionistas Presentes:

DocuSigned by:

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Lara Monteiro da Silva

DocuSigned by:

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Reynaldo Dabus Abucham

DocuSigned by:

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Arnaldo Landi de Souza Mello

DocuSigned by:

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Fernando Bontorim Amato

SECRETARIA DE DESENVOLVIMENTO
ECONOMICO - JUCESP

JUCESP
09
15 DEZ 2023


SECRETARIA DE DESENVOLVIMENTO
ECONOMICO - JUCESP
Maria Cristina Frei
MARIA CRISTINA FREI
SECRETARIA GERAL
CERTIFICADO O REGISTRO
POR O NUMERO
467.600/23-5

JUCESP



CNPJ/MF em fase de registro
NIRE em fase de registro

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 06 DE NOVEMBRO DE 2023**

ANEXO I
BOLETIM DE SUBSCRIÇÃO

- Emissora:** UNA PLATAFORMA S.A., sociedade por ações de capital fechado, com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 1485, sala 221, Jardim Paulistano, CEP 01.452-002, inscrita no CNPJ/MF em fase de registro, registrada perante a JUCESP sob o NIRE em fase de registro ("Companhia").
- Subscritor:** Lara Monteiro da Silva, brasileira, divorciada, economista, inscrita no CPF/MF sob o nº 223.932.069-09 e portadora da Cédula de Identidade RG nº 25.981.962-1 (SSP/SP), residente e domiciliada na Cidade de São Paulo, Estado de São Paulo, com endereço comercial na Avenida Brigadeiro Faria Lima, nº 1.485, sala 221, Jardim Paulistano, CEP 01.452-002 ("Subscritor").
- Data da Emissão:** 06 de novembro de 2023.
- Ações Subscritas:** 738.096 (setecentas e trinta e oito mil e noventa e seis) novas ações ordinárias, nominativas e sem valor nominal.
- Preço de Emissão Total:** R\$ 413.334,00 (quatrocentos e treze mil, trezentos e trinta e quatro reais), o que corresponde ao preço de emissão aproximado de R\$ 0,56000032 por ação, fixado nos termos do §1º do art. 170 da Lei das S.A., integralmente destinado à formação do capital social da Companhia.
- Forma de Integralização:** As novas ações ordinárias, nominativas e sem valor nominal são neste ato integralizadas por meio da capitalização de créditos detidos pelo Subscritor contra a Companhia, no mesmo montante, conforme registrados no balanço patrimonial da Companhia levantado na presente data.

[Assinaturas seguem na próxima página.]

[Restante da página deixado intencionalmente em branco.]

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UNESP

10/11/23

São Paulo/SP, 06 de novembro de 2023.

Mesa:

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Lara Monteiro da Silva

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Lara Monteiro da Silva

Presidente

DocuSigned by:

Fernando Bontorim Amato

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Fernando Bontorim Amato

Secretário

Acionista Subscritor:

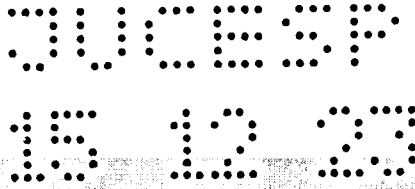
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Lara Monteiro da Silva

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LARA MONTEIRO DA SILVA

[Página de assinaturas do Anexo I da ata de Assembleia Geral Extraordinária da Una
Plataforma S.A., realizada em 06 de novembro de 2023, às 11:00.]



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Fernando Bontorim Amato

fernando.amato@engeform.com.br

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Lara Monteiro da Silva

lara@unasolucoes.com.br

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Reynaldo Dabus Abucham

reynaldo.abucham@engeform.com.br

Security Level: Email, Account Authentication (None)

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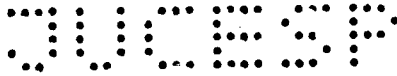
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Notary Events

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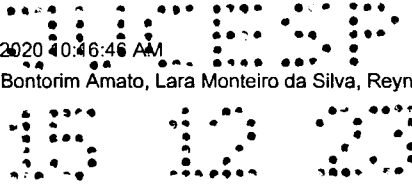
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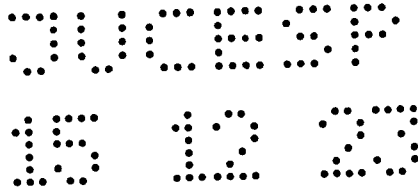
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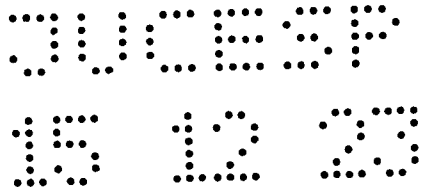
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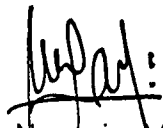
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Eu, Leandro Nogueira Monteiro, advogado com inscrição ativa na OAB-SP sob o nº 330.772, com carteira profissional expedida em 29/09/2015, inscrito no CPF sob o nº 280.027.548-08, **DECLARO**, sob as penas da lei penal e, sem prejuízo das sanções administrativas e cíveis, que o documento anexo é autêntico e condiz com o original.

Documento apresentado:

1. 1 (uma) via original da "Ata da Assembleia Geral Extraordinária Realizada em 06 de Novembro de 2023" da Una Plataforma S.A., assinada em 6 de novembro de 2023 de forma digital por meio da plataforma DocuSign, envelope ID E513A912-952E-47C1-B37D-EF16F889D0FB, composta de 9 (nove) folhas, somente frente.

São Paulo, 12 de dezembro de 2023.



Leandro Nogueira Monteiro
OAB-SP 330.772

R. Itapeva, 26, conj. 902, Bela Vista
São Paulo, SP, CEP 01332-000
Tel.: +55 11 3090-6110
leandro@nogueiramonteiro.com.br