

BIG DATA SOLUÇÕES EM TECNOLOGIA DE INFORMÁTICA S.A.

CNPJ/MF nº 08.768.627/0001-07

EDITAL DE CONVOCAÇÃO PARA ASSEMBLEIA GERAL EXTRAORDINÁRIA

Os Conselheiros de Administração Thoran Araguez Rodrigues, Antônio José Bravo Alves e Francisco Carlos Pereira Rodrigues vêm convocar os acionistas da BIG DATA SOLUÇÕES EM TECNOLOGIA DE INFORMÁTICA S.A. (“Companhia”), nos termos do artigo 13 do Estatuto Social da Companhia e do artigo 124, c/c art. 294, III, da Lei Federal nº 6.404, de 15 de dezembro de 1976, para se reunirem em Assembleia Geral Extraordinária a ser realizada, em primeira convocação, no dia **07 (sete) de março de 2024**, às 09:00 horas, presencialmente, no endereço da sede da Companhia, localizada na cidade do Rio de Janeiro, RJ, na Avenida das Américas, nº 700 – bloco 2 – sala 129 – Barra da Tijuca (CEP 22640-100), e de forma remota, conforme autorizado pelo artigo 13, parágrafo 3º do Estatuto Social e pela Instrução Normativa nº 81, de 10 de junho de 2020, do Departamento Nacional de Registro Empresarial e Integração - DREI, sendo que a participação remota deve ser dar por meio de acesso ao link abaixo indicado da plataforma *Google Meet*¹. A Assembleia Geral Extraordinária deliberará sobre os seguintes itens (ordem do dia): **(i)** propositura de ação de responsabilidade civil contra o Conselheiro e Diretor Rodrigo Silva Guarino (art. 159 da Lei 6.404/1976); e **(ii)** eleição dos membros do Conselho de Administração da Companhia.

Instruções Gerais: 1. O link para acesso ao sítio eletrônico da sociedade na internet é <https://www.bigdatacorp.com.br/>. 2. Caso qualquer acionista deseje ser representado por procurador, deverá enviar à Companhia os respectivos instrumentos de mandato, validamente outorgados, com pelo menos 24 (vinte e quatro) horas de antecedência à realização da referida Assembleia Geral Extraordinária, a ser encaminhado ao endereço eletrônico

¹ Link de acesso: <http://meet.google.com/zme-phze-gpm>

thoran@bigdatacorp.com.br, sob a referência “*Assembleia Geral Extraordinária de 07 de março de 2024*”. 3. Poderão também comparecer à Assembleia Geral Extraordinária as pessoas indicadas à candidatura para a composição do Conselho de Administração, para a formalização dos respectivos Termos de Posse e outras formalidades necessárias.

Rio de Janeiro, 28 de fevereiro de 2024.

Big Data Soluções em Tecnologia de Informática S.A.

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