

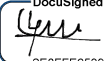
3DGYM APP S.A.
CNPJ/MF nº 42.217.309/0001-88
NIRE 33.2.1139151-1

EDITAL DE CONVOCAÇÃO PARA ASSEMBLEIA GERAL ORDINÁRIA


Ficam convocados os acionistas da 3DGym App S.A. (“Companhia”) a se reunirem em Assembleia Geral Ordinária (“AGO”), a ser realizada às 10:00 horas do dia 11 de abril de 2024, na sede da Companhia, localizada na cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Rua Visconde de Pirajá, nº 407, sala 905, Ipanema, CEP 22410-003, a fim de discutirem e deliberarem sobre a seguinte ordem do dia: (i) a aprovação das contas dos administradores e das demonstrações financeiras da Companhia referentes aos exercícios sociais encerrados em 31 de dezembro de 2021, 31 de dezembro de 2022 e 31 de dezembro de 2023, (ii) a destinação do lucro líquido e sua distribuição, se houver; (iii) a reeleição dos membros da Diretoria; (iv) a fixação da remuneração global anual dos membros da Diretoria; e (v) a autorização para que a Companhia e seus administradores tomem todas as medidas necessárias para formalizar as deliberações aprovadas na AGO.

Os acionistas que não puderem comparecer na data e no horário marcados poderão se fazer representar por procuradores devidamente constituídos através de outorga de mandato, com especificação precisa dos poderes e dos atos autorizados.

Rio de Janeiro, 3 de abril de 2024.

DocuSigned by:

2E0FFE6539F14EF...

Leonardo Fossati Metsavaht
Diretor

DocuSigned by:

4C70BD29B3604C4...

Gustavo L. O. Lomelino Soares
Diretor

Certificado de Conclusão

Identificação de envelope: 9685497FCF3844AC99E436E27E003FC8

Status: Concluído

Assunto: Complete com a DocuSign: 3DGym App - Edital de Convocação - AGO 2024 04 11.pdf

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Ana Luisa Fucci Bertoletti Becho | Vieira Rezende
AV PRESIDENTE WILSON 231 18 ANDAR
CENTRO

RIO DE JANEIRO, RJ 20030-000

afucci@vieirarezende.com.br

Endereço IP: 177.124.217.130

Rastreamento de registros

Status: Original

02/04/2024 17:44:59

Portador: Ana Luisa Fucci Bertoletti Becho | Vieira
Rezende

afucci@vieirarezende.com.br

Local: DocuSign

Eventos do signatário

GUSTAVO LEPORACE DE OLIVEIRA LOMELINO
SOARES

gustavo@biocinetica.com.br

Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)

Assinatura

DocuSigned by:
GUSTAVO LEPORACE DE OLIVEIRA LOMELINO SOARES
4C70E029B3604C4...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.205.172.7

Registro de hora e data

Enviado: 02/04/2024 17:46:02

Visualizado: 02/04/2024 18:58:34

Assinado: 02/04/2024 18:58:45

Termos de Assinatura e Registro Eletrônico:

Aceito: 02/04/2024 18:58:34

ID: 4f6ba181-6393-498a-9a1a-db2297ad0ac3

LEONARDO FOSSATI METSAVAHT

leo@metsavaht.com.br

Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)DocuSigned by:
LEONARDO FOSSATI METSAVAHT
2E0FFE6539F14EF...

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 179.134.95.41

Enviado: 02/04/2024 17:46:02

Visualizado: 02/04/2024 22:13:37

Assinado: 02/04/2024 22:13:47

Termos de Assinatura e Registro Eletrônico:

Aceito: 02/04/2024 22:13:37

ID: 0501e692-cc1e-49c0-a36f-53060f5f995e

Eventos do signatário presencial

Assinatura

Registro de hora e data

Eventos de entrega do editor

Status

Registro de hora e data

Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

Registro de hora e data

Eventos de entrega certificados

Status

Registro de hora e data

Eventos de cópia

Status

Registro de hora e data

Felipe Medici

felipe.medici@om.art.br

Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)

Copiado

Enviado: 02/04/2024 17:46:03

Termos de Assinatura e Registro Eletrônico:

Aceito: 31/05/2021 10:26:14

ID: 45091e58-2498-462b-9e4d-6236472ef2c4

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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Envelope enviado	Com hash/criptografado	02/04/2024 17:46:03
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Entrega certificada	Segurança verificada	02/04/2024 22:13:37
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Assinatura concluída	Segurança verificada	02/04/2024 22:13:47
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Concluído	Segurança verificada	02/04/2024 22:13:47
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Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico		
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