

LA PAMPULHA EMPREENDIMENTOS IMOBILIÁRIOS S.A.
NIRE 35.300.482.565
CNPJ nº 13.391.937/0001-87

**EDITAL DE CONVOCAÇÃO DE
ASSEMBLEIA GERAL EXTRAORDINÁRIA**

Ficam convocados os acionistas da **LA PAMPULHA EMPREENDIMENTOS IMOBILIÁRIOS S.A.**, sociedade por ações de capital fechado, inscrita no CNPJ sob o nº 13.391.937/0001-87, com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Presidente Juscelino Kubitschek, nº 1327, 4º andar, Vila Nova Conceição, CEP 04543-011 ("Companhia"), a reunirem-se em **1ª (primeira) convocação** para a Assembleia Geral Extraordinária da Companhia ("Assembleia"), a ser realizada em **19 de abril de 2024**, às 10 horas, de forma exclusivamente remota e eletrônica através da plataforma *Microsoft Teams*, conforme Lei nº 6.404, de 15 de dezembro de 1976 ("Lei das S.A."), nos termos deste edital, a fim de deliberar sobre:

- (i) Deliberar sobre a reeleição do Sr. **FELIPE MOTA SEPAROVIC RODRIGUES**, brasileiro, divorciado, administrador de empresas, portador da carteira de identidade RG nº 26.155.703-8, inscrito no CPF sob nº 227.062.648-61, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Frei Caneca, nº 558, 9º andar, Consolação, CEP 01307-000 ("Felipe"), para o cargo de **Diretor** da Companhia; e da Sra. **MARIA TEREZA LUTTEMBARCK DE CARVALHO**, brasileira, divorciada, administradora de empresas, portadora da carteira de identidade RG nº 7.405.263, inscrita no CPF sob o nº 040.781.676-32, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Av. Presidente Juscelino Kubitschek, nº 1.327, 4º andar, sala 18, CEP 04543-011 ("Tereza", e em conjunto com Felipe, doravante designados como "Diretores"), para o cargo de **Diretora** da Companhia.

Documentos à disposição dos Acionistas: Os documentos pertinentes às matérias constantes da ordem do dia da Assembleia encontram-se à disposição dos acionistas na sede da Companhia.

Os mandatos de representação deverão ser apresentados, no mínimo, com 3 (três) dias úteis de antecedência da data da Assembleia, devidamente regularizados na forma da lei e do Estatuto Social da Companhia.

São Paulo, 10 de abril de 2024.

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Assinado por FELIPE MOTA SEPAROVIC RODRIGUES 22706264861
CPF: 22706264861
Distrito de Assinatura: 10042024 | 11:16:48 PDT
O: ICP-Brasil, DN: VideoConference
C: BR
Empresa: AC Carregp RFB GS

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Assinado por MARIA TEREZA LUTTEMBARCK DE CARVALHO 04078167632
CPF: 04078167632
Distrito de Assinatura: 10042024 | 09:21:57 PDT
O: ICP-Brasil, DN: VideoConference
C: BR
Empresa: AC Carregp RFB GS

LA PAMPULHA EMPREENDIMENTOS IMOBILIÁRIOS S.A.

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Remetente do envelope:

Victor Olimpio de Almeida

AV PRESIDENTE JUSCELINO KUBITSCHEK, 1726

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CONCEICAO

SP, SP 04543-000

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valmeida@btlaw.com.br

Eventos do signatário

Felipe Mota Separovic Rodrigues

frodriques@macamasset.com.br

Diretor

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Emissor da assinatura: AC Certisign RFB G5


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Assinatura

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Registro de hora e data

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Visualizado: 10/04/2024 11:16:26

Assinado: 10/04/2024 11:16:54

Maria Tereza Luttembarck de Carvalho

tluttembarck@macamasset.com.br

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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**

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Envelope enviado	Com hash/criptografado	10/04/2024 09:31:09
Entrega certificada	Segurança verificada	10/04/2024 09:31:40
Assinatura concluída	Segurança verificada	10/04/2024 09:32:01
Concluído	Segurança verificada	10/04/2024 11:16:57

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