

**Hélios I Geração de Energia Ltda.**  
**Balanco Patrimonial**  
**Exercícios findos em 31 de dezembro**  
**Em reais**

|                               | <u>2023</u>       | <u>2022</u>       |  | <u>2023</u>       | <u>2022</u>       |
|-------------------------------|-------------------|-------------------|--|-------------------|-------------------|
| <b>Ativo</b>                  |                   |                   | <b>Passivo e patrimônio líquido</b>          |                   |                   |
| Circulante                    |                   |                   | Patrimônio líquido                           |                   |                   |
| Caixa e equivalentes de caixa | 100               | 100               | Capital social                               | 100               | 100               |
| <b>Total do ativo</b>         | <b><u>100</u></b> | <b><u>100</u></b> | <b>Total do passivo e patrimônio líquido</b> | <b><u>100</u></b> | <b><u>100</u></b> |

DocuSigned by  
Eva Maria Andreiu Portulhak  
Assinado por: EVA MARIA ANDREIU PORTULHAK:06919822954  
CPF: 06919822954  
Data/Hora da Assinatura: 10/04/2024 | 17:32:48 BRT  
O: ICP-Brasil, OU: Presencial  
C: BR  
Emissor: AC Certisign RFB G5  


0698E249CA66470  
Eva Maria Andreiu Portulhak  
Contador CRC PR 064719/O-6  
CPF: 069.198.229-54

DocuSigned by  
Mario Antonio Bertoncini  
Assinado por: MARIO ANTONIO BERTONCINI:08577176851  
CPF: 08577176851  
Data/Hora da Assinatura: 11/04/2024 | 15:54:09 BRT  
O: ICP-Brasil, OU: AC SOLUTI Multipla v5  
C: BR  
Emissor: AC SOLUTI Multipla v5  


4456744420A74F4  
Mario Antonio Bertoncini  
CPF: 085.771.768-51

## DECLARAÇÃO

**HÉLIOS I GERAÇÃO DE ENERGIA LTDA.**, sociedade limitada, localizada na Rua 7 de Setembro, nº 385, sala 03, Bairro Urbano, CEP 64595-000, inscrita no CNPJ/MF sob o nº 41.145.221/0001-35, com seu contrato social devidamente arquivado e registrado na Junta Comercial do Estado do Piauí, sob o Número de Inscrição de Registro de Empresas ("**NIRE**") 22.200.552.030, declara que não se trata de uma sociedade empresária limitada de grande porte, razão pela qual está desobrigada de realizar a publicação de seu balanço patrimonial e demonstrações financeiras do exercício social da Sociedade referente ao ano de 2023.

Curral Novo do Piauí, 10 de abril de 2024.

DocuSigned by  
*Mario Antonio Bertoncini*  
Assinado por: MARIO ANTONIO BERTONCINI:08577176851  
CPF: 08577176851  
Data/Hora da Assinatura: 11/04/2024 | 15:54:09 BRT  
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C: BR  
Emissor: AC SOLUTI Multipla v5  


**Mario Bertoncini**

Diretor

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*Eva Maria Andreiu Portulhak*  
Assinado por: EVA MARIA ANDREIU PORTULHAK:06919822954  
CPF: 06919822954  
Data/Hora da Assinatura: 10/04/2024 | 17:32:49 BRT  
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**Eva Maria Andreiu Portulhak**

Contador

CRC-PR-064719/O-6

**Certificado de Conclusão**

Identificação de envelope: 9245D8B6E9DE4F4EA4CB62CC7F22FC06

Status: Concluído

Assunto: Complete com a DocuSign: B070 BP Helios I\_2023\_12.pdf, B070 - HELIOS I - Declaração de não publ...

Envelope fonte:

Documentar páginas: 2

Assinaturas: 4

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Kevin Kurt Jackel

Assinatura guiada: Ativado

R Amauri 255, 13º andar

Selo com Envelopeld (ID do envelope): Ativado

São Paulo, Sao Paulo 04794

Fuso horário: (UTC-03:00) Brasília

kevin.jackel.kj1@votorantim.com

Endereço IP: 45.172.252.159

**Rastreamento de registros**

Status: Original

Portador: Kevin Kurt Jackel

Local: DocuSign

10/04/2024 17:12:09

kevin.jackel.kj1@votorantim.com

**Eventos do signatário**

Eva Maria Andreiu Portulhak

eva.portulhak@votorantim.com

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

**Detalhes do provedor de assinatura:**

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC Certisign RFB G5

**Termos de Assinatura e Registro Eletrônico:**

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ID: a1b038a1-f2d2-4022-aa07-32645addba22

**Assinatura**

DocuSigned by:

*Eva Maria Andreiu Portulhak*

8608E243CA66479...

**Registro de hora e data**

Enviado: 10/04/2024 17:13:19

Visualizado: 10/04/2024 17:32:19

Assinado: 10/04/2024 17:32:53

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 45.172.252.159

Mario Antonio Bertoncini

mario.bertoncini@arenenergia.com.br

Diretor

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

**Detalhes do provedor de assinatura:**

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 17/02/2023 16:35:25

ID: 6d9a1af7-aa27-4990-bac5-362ab3d1525c

DocuSigned by:

*Mario Antonio Bertoncini*

4A5071112DA74F4...

Enviado: 10/04/2024 17:32:57

Visualizado: 11/04/2024 15:53:37

Assinado: 11/04/2024 15:54:37

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 204.199.62.222

**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****Eventos com testemunhas****Assinatura****Registro de hora e data****Eventos do tabelião****Assinatura****Registro de hora e data****Eventos de resumo do envelope****Status****Carimbo de data/hora**

| <b>Eventos de resumo do envelope</b> | <b>Status</b>          | <b>Carimbo de data/hora</b> |
|--------------------------------------|------------------------|-----------------------------|
| Envelope enviado                     | Com hash/criptografado | 10/04/2024 17:13:19         |
| Entrega certificada                  | Segurança verificada   | 11/04/2024 15:53:37         |
| Assinatura concluída                 | Segurança verificada   | 11/04/2024 15:54:37         |
| Concluído                            | Segurança verificada   | 11/04/2024 15:54:39         |

| <b>Eventos de pagamento</b> | <b>Status</b> | <b>Carimbo de data/hora</b> |
|-----------------------------|---------------|-----------------------------|
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**Required hardware and software**

|                    |   |
|--------------------|---|
| Operating Systems: | Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X   |
| Browsers:          | Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only) |
| PDF Reader:        | Acrobat® or similar software may be required to view and print PDF files  |
| Screen Resolution: | 800 x 600 minimum   |

|                            |                           |
|----------------------------|---------------------------|
| Enabled Security Settings: | Allow per session cookies |
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