

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

DocuSigned by
Eva Maria Andreiu Portulhak
Assinado por: EVA MARIA ANDREIU PORTULHAK:06919822954
CPF: 06919822954
Data/Hora da Assinatura: 10/04/2024 | 17:31:42 BRT

O: ICP-Brasil, OU: Presencial
C: BR
Emissor: AC Certisign RFB G5



8608E243CA66479

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 | 15:55:31 BRT

O: ICP-Brasil, OU: AC SOLUTI Multipla v5
C: BR
Emissor: AC SOLUTI Multipla v5



4A5071112DA74E4

Mario Antonio Bertoncini
CPF: 085.771.768-51

DECLARAÇÃO

HÉLIOS II GERAÇÃO DE ENERGIA LTDA., sociedade limitada, localizada na Rua 7 de Setembro, nº 385, sala 04, Bairro Urbano, CEP 64.595-000, inscrita no CNPJ/MF sob o nº 41.145.359/0001-34, 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**") 22.200.552.048, 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 | 15:55:32 BRT
O: ICP-Brasil, OU: AC SOLUTI Multipla v5
C: BR
Emissor: AC SOLUTI Multipla v5

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Mario Bertoncini

Diretor

DocuSigned by
Eva Maria Andreiu Portulhak
Assinado por: EVA MARIA ANDREIU PORTULHAK:06919822954
CPF: 06919822954
Data/Hora da Assinatura: 10/04/2024 | 17:31:42 BRT
O: ICP-Brasil, OU: Presencial
C: BR
Emissor: AC Certsign RFB G5

8608E243CA66479...

Eva Maria Andreiu Portulhak

Contador

CRC-PR-064719/O-6

Certificado de Conclusão

Identificação de envelope: 8429341F12E4497EAC8A0B6B491D8C77

Status: Concluído

Assunto: Complete com a DocuSign: B071 - HELIOS II - Declaração de não publicação ltda.pdf, B071 BP Heli...

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 17:13:40

kevin.jackel.kj1@votorantim.com

Eventos do signatário**Assinatura****Registro de hora e data**

Eva Maria Andreiu Portulhak

eva.portulhak@votorantim.com

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

DocuSigned by:

Eva Maria Andreiu Portulhak

8608E243CA66479...

Enviado: 10/04/2024 17:14:57

Visualizado: 10/04/2024 17:31:16

Assinado: 10/04/2024 17:31:47

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC Certisign RFB G5

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.150.110.206

Termos de Assinatura e Registro Eletrônico:

Aceito: 13/08/2021 16:54:12

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

Mario Antonio Bertoncini

mario.bertoncini@arenenergia.com.br

Diretor

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

DocuSigned by:

Mario Antonio Bertoncini

4A5071112DA74F4...

Enviado: 10/04/2024 17:31:50

Visualizado: 11/04/2024 15:55:02

Assinado: 11/04/2024 15:55:55

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

Adoção de assinatura: Estilo pré-selecionado

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Termos de Assinatura e Registro Eletrônico:

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

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

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**

| Eventos de resumo do envelope | Status | Carimbo de data/hora |
|--------------------------------------|------------------------|-----------------------------|
| Envelope enviado | Com hash/criptografado | 10/04/2024 17:14:57 |
| Entrega certificada | Segurança verificada | 11/04/2024 15:55:02 |
| Assinatura concluída | Segurança verificada | 11/04/2024 15:55:55 |
| Concluído | Segurança verificada | 11/04/2024 15:55:56 |

| Eventos de pagamento | Status | Carimbo de data/hora |
|-----------------------------|---------------|-----------------------------|
|-----------------------------|---------------|-----------------------------|

Termos de Assinatura e Registro Eletrônico

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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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