



URBEM S.A.

CNPJ/ME nº 32.185.496/0001-01

NIRE 41.300.306.346

ATA DA ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA REALIZADA EM 22 DE ABRIL DE 2024

Data, Horário e Local: No dia 22 de abril de 2024, às 9 horas, na sede social da **Urbem S.A.** (“Companhia”), localizada no Município de Almirante Tamandaré, Estado do Paraná, na Rodovia dos Minérios, 33, km. 08, Bairro Bonfim, CEP 83507-000.

Convocação e Presença: Dispensada a publicação do edital de convocação por estarem presentes os acionistas representando a totalidade do capital social, conforme assinaturas apostas em formato eletrônico em folha de presença dos acionistas.

Mesa: Presidente, Dario Ferreira Guarita Neto; Secretário, Gustavo Cruvinel Borges.

Ordem do Dia: Deliberar sobre: em **ASSEMBLEIA GERAL ORDINÁRIA** – (i) Aprovação do Relatório da Diretoria, do Balanço Patrimonial e das demais demonstrações financeiras, acompanhadas do Parecer dos Auditores Independentes, relativos ao exercício social encerrado em 31 de dezembro de 2023, documentos estes que já se encontram na sede da Companhia para análise dos acionistas; (ii) Aprovação da destinação do resultado apurado no exercício social encerrado em 31 de dezembro de 2023; e (iii) Eleição dos membros do Conselho de Administração; em **ASSEMBLEIA GERAL EXTRAORDINÁRIA** – (i) Aprovação da remuneração global anual dos administradores.

Deliberações:

EM ASSEMBLEIA GERAL ORDINÁRIA:

Após a discussão das matérias da ordem do dia, os acionistas deliberaram e aprovaram, sem quaisquer restrições:

- (i) Por unanimidade de votos, o relatório da Diretoria, o Balanço Patrimonial e as demonstrações financeiras publicadas de maneira digital na Central de Balanços no dia 1º de abril de 2024, acompanhados do Parecer dos Auditores Independentes, relativos ao exercício social encerrado em 31 de dezembro de 2023;
- (ii) Por unanimidade de votos, a contabilização do prejuízo do exercício, no valor de R\$ 50.652.000,00 (cinquenta milhões, seiscentos e cinquenta e dois mil reais), na conta de prejuízos acumulados da Companhia;



- (iii) Por unanimidade de votos, com abstenção da BNDESPAR, a eleição, para ocupar os cargos de membros do Conselho de Administração da Companhia, com mandato até a Assembleia Geral Ordinária que deliberar sobre as demonstrações financeiras do exercício que se encerrar em 31 de dezembro de 2024, dos Senhores:
- a-) Indicado por DARIO FERREIRA GUARITA NETO: **Dario Ferreira Guarita Neto**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 22.289.016-2-SSP-SP, inscrito no CPF/ME sob o nº 270.180.688-78, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Funchal, 263, 18º andar;
 - b-) Indicados por DX VENTURES FUNDO DE INVESTIMENTO EM PARTICIPACOES MULTISTRATEGIA INVESTIMENTO NO EXTERIOR: **José Ricardo Paraiso Ferraz**, brasileiro, casado, engenheiro florestal e agrônomo, portador da Cédula de Identidade RG nº 7.723.920-9-SSP-SP, inscrito no CPF/ME sob o nº 049.734.408-41, com endereço comercial na Rodovia Marechal Rondon, Km. 323, Fazenda Monte Alegre, Agudos-SP, CEP 17139-899; e **Carlos Henrique Pinto Haddad**, brasileiro, casado, administrador, portador da Cédula de Identidade RG nº 15.376.584-7-SSP/SP, inscrito no CPF sob o nº 074.277.098-29, com endereço comercial na Avenida Paulista, 1938, piso terraço; e
 - c-) Indicados por URBIS - FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES: **Pedro Cruz Villares**, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 6.246.271 SSP/SP, inscrito no CPF/ME sob nº 066.535.648-00, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000; e **Roberto Munhoz Miranda**, brasileiro, casado, administrador e advogado, portador da cédula de identidade RG nº 25.684.121-4 SSP/SP, inscrito no CPF/ME sob nº 253.270.748-89, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000.
- (iv) Por unanimidade de votos, a eleição, para ocupar o cargo de membro do Conselho de Administração, com mandato até a Assembleia Geral Ordinária que deliberar sobre as demonstrações financeiras do exercício que se encerrar em 31 de dezembro de 2024, por indicação da acionista BNDES Participações S.A. – BNDESPAR, do Senhor **Julio Costa Leite**, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 102944139 IFP/RJ, inscrito no CPF sob nº 029.305.577-70, residente e domiciliado na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Avenida São Sebastião, 241/101, Urca, CEP 22291-070; e
- (v) Por unanimidade de votos, com abstenção da BNDESPAR, a eleição como conselheira independente, com mandato até a Assembleia Geral Ordinária que deliberar sobre as demonstrações financeiras do exercício que se encerrar em 31 de dezembro de 2024: **Marise Ribeiro Barroso**, brasileira, divorciada, portadora da Cédula de Identidade RG nº 05726012-7-IFP-RJ, inscrita no CPF/ME sob o nº 795.146.007-97, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Avenida José Galante, 800, apto. 201, Vila Suzana.

A posse de cada um dos membros do Conselho de Administração ora eleitos fica condicionada: (a) à assinatura de termo de posse, anexado à presente ata e lavrado em livro próprio da Companhia; e (b) à apresentação de declaração de desimpedimento, nos termos da legislação aplicável.

**EM ASSEMBLEIA GERAL EXTRAORDINÁRIA:**

Após discussão das matérias da ordem do dia, os acionistas deliberaram e aprovaram, por unanimidade de votos e sem quaisquer restrições:

- (i) A remuneração global anual dos administradores, para o exercício que se encerrar em 31 de dezembro de 2024, no valor total de R\$ 5.565.737,07 (cinco milhões, quinhentos e sessenta e cinco mil, setecentos e trinta e sete reais e sete centavos).

Encerramento: Nada mais havendo a tratar, foi suspensa a sessão pelo tempo necessário à lavratura da presente ata que, depois de lida e achada conforme, foi aprovada e assinada por todos os presentes.

(cópia fiel da versão lavrada em livro próprio)

Almirante Tamandaré, 22 de abril de 2024.

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Gustavo Cruvinel Borges
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Gustavo Cruvinel Borges
Secretário

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Gustavo Cruvinel Borges
gustavo.borges@urbembr.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

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Aos 22 dias do mês de abril de 2024, o Senhor **Carlos Henrique Pinto Haddad**, brasileiro, casado, administrador, portador da Cédula de Identidade RG nº 15.376.584-7-SSP/SP, inscrito no CPF sob o nº 074.277.098-29, com endereço comercial na Avenida Paulista, 1938, piso terraço, eleito para ocupar o cargo de Conselheiro de Administração da **URBEM S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, toma posse para o cargo de Conselheiro, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

O Conselheiro ora eleito declara, neste ato, não estar impedido de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

Almirante Tamandaré, 22 de abril de 2024.

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Carlos Henrique Pinto Haddad

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Aos 22 dias do mês de abril de 2024, o Senhor **Dario Ferreira Guarita Neto**, brasileiro, casado, administrador de empresas, portador da Cédula de Identidade RG nº 22.289.016-2-SSP-SP, inscrito no CPF/ME sob o nº 270.180.688-78, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Funchal, 263, 18º andar, eleito para ocupar o cargo de Conselheiro de Administração da **URBEM S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, toma posse para o cargo de Conselheiro, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

O Conselheiro ora eleito declara, neste ato, não estar impedido de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

Almirante Tamandaré, 22 de abril de 2024.

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Dario Ferreira Guarita Neto

Certificado de Conclusão

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Dario Ferreira Guarita Neto
dario@guarita.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

DocuSigned by:
Dario Ferreira Guarita Neto
50EFB0BF8FAB4F6...

Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 179.191.89.197

Registro de hora e data

Enviado: 23/04/2024 13:20:44
Reenviado: 28/04/2024 08:19:26
Reenviado: 29/04/2024 05:02:12
Visualizado: 29/04/2024 05:08:49
Assinado: 29/04/2024 05:11:38

Termos de Assinatura e Registro Eletrônico:

Aceito: 28/04/2024 09:45:19
ID: 9e08d18e-d79f-4812-a7df-2d365de7fc27

| 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 |
| Envelope enviado | Com hash/criptografado | 23/04/2024 13:20:44 |
| Envelope atualizado | Segurança verificada | 25/04/2024 05:37:01 |
| Entrega certificada | Segurança verificada | 29/04/2024 05:08:49 |
| Assinatura concluída | Segurança verificada | 29/04/2024 05:11:38 |
| Concluído | Segurança verificada | 29/04/2024 05:11:38 |
| Eventos de pagamento | Status | Carimbo de data/hora |
| Termos de Assinatura e Registro Eletrônico | | |

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TERMO DE POSSE

Aos 22 dias do mês de abril de 2024, o Senhor **José Ricardo Paraiso Ferraz**, brasileiro, casado, engenheiro florestal e agrônomo, portador da Cédula de Identidade RG nº 7.723.920-9-SSP-SP, inscrito no CPF/ME sob o nº 049.734.408-41, com endereço comercial na Rodovia Marechal Rondon, Km. 323, Fazenda Monte Alegre, Agudos-SP, CEP 17139-899, eleito para ocupar o cargo de Conselheiro de Administração da **URBEM S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, toma posse para o cargo de Conselheiro, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

O Conselheiro ora eleito declara, neste ato, não estar impedido de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

Almirante Tamandaré, 22 de abril de 2024.

DocuSigned by:

José Ricardo Paraiso Ferraz

1B98523C39D1449...

José Ricardo Paraiso Ferraz

Certificado de Conclusão

| | |
|---|---|
| Identificação de envelope: EE95601348CE4042AA12A93561688C33 | Status: Concluído |
| Assunto: DocuSign: URBEM - Termo de Posse Conselheiro e Questionário Conflito de Interesses | |
| Envelope fonte: | |
| Documentar páginas: 4 | Assinaturas: 2 |
| Certificar páginas: 4 | Rubrica: 0 |
| Assinatura guiada: Ativado | Remetente do envelope: |
| Selo com Envelopeld (ID do envelope): Ativado | Vanessa Cristina Pereira |
| Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá) | ROD RODOVIA DOS MINERIOS, 33 KM 08 ALMIRANTE TAMANDARE, PR 83.507-000 vanessa.pereira@urbembr.com Endereço IP: 179.93.199.52 |

Rastreamento de registros

| | | |
|---------------------|------------------------------------|-----------------|
| Status: Original | Portador: Vanessa Cristina Pereira | Local: DocuSign |
| 23/04/2024 17:10:03 | vanessa.pereira@urbembr.com | |

Eventos do signatário

José Ricardo Paraiso Ferraz
jose.ferraz-ext@dex.co
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

DocuSigned by:
José Ricardo Paraiso Ferraz
1B98523C39D1449...

Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 189.46.185.65

Registro de hora e data

Enviado: 23/04/2024 17:11:05
Visualizado: 24/04/2024 15:15:06
Assinado: 24/04/2024 15:23:12

Termos de Assinatura e Registro Eletrônico:

Aceito: 24/04/2024 15:15:06
ID: 3b95f4c2-d50f-4734-8ad1-623d07050b71

| 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 |
| Envelope enviado | Com hash/criptografado | 23/04/2024 17:11:05 |
| Entrega certificada | Segurança verificada | 24/04/2024 15:15:06 |
| Assinatura concluída | Segurança verificada | 24/04/2024 15:23:12 |
| Concluído | Segurança verificada | 24/04/2024 15:23:12 |
| Eventos de pagamento | Status | Carimbo de data/hora |
| Termos de Assinatura e Registro Eletrônico | | |

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TERMO DE POSSE

Aos 22 dias do mês de abril de 2024, o Senhor **Julio Costa Leite**, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 102944139 IFP/RJ, inscrito no CPF sob nº 029.305.577-70, residente e domiciliado na Cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Avenida São Sebastião, 241/101, Urca, CEP 22291-070, eleito para ocupar o cargo de Conselheiro de Administração da **URBEM S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, toma posse para o cargo de Conselheiro, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

O Conselheiro ora eleito declara, neste ato, não estar impedido de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

Almirante Tamandaré, 22 de abril de 2024.

DocuSigned by:

ZF6D8D4FA9134CD...

Julio Costa Leite

Certificado de Conclusão

| | |
|---|---|
| Identificação de envelope: 2B2E8C41846F46E1B6AA91B067E4C0A2 | Status: Concluído |
| Assunto: DocuSign: URBEM - Termo de Posse Conselheiro e Questionário Conflito de Interesses | |
| Envelope fonte: | |
| Documentar páginas: 4 | Assinaturas: 2 |
| Certificar páginas: 4 | Rubrica: 0 |
| Assinatura guiada: Ativado | Remetente do envelope: |
| Selo com Envelopeld (ID do envelope): Ativado | Vanessa Cristina Pereira |
| Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá) | ROD RODOVIA DOS MINERIOS, 33 KM 08 ALMIRANTE TAMANDARE, PR 83.507-000 vanessa.pereira@urbembr.com Endereço IP: 179.93.199.52 |

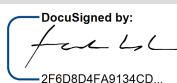
Rastreamento de registros

| | | |
|---------------------|------------------------------------|-----------------|
| Status: Original | Portador: Vanessa Cristina Pereira | Local: DocuSign |
| 23/04/2024 17:14:16 | vanessa.pereira@urbembr.com | |

Eventos do signatário

Julio Costa Leite
 julio.leite@bndes.gov.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura



Adoção de assinatura: Desenhado no dispositivo
 Usando endereço IP: 189.122.49.223
 Assinado com o uso do celular

Registro de hora e data

Enviado: 23/04/2024 17:16:07
 Visualizado: 27/04/2024 15:48:58
 Assinado: 27/04/2024 15:51:59

Termos de Assinatura e Registro Eletrônico:

Aceito: 27/04/2024 15:48:58
 ID: 6389668e-9b61-4d0c-8867-30a4edfb21d4

| 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 |
| Envelope enviado | Com hash/criptografado | 23/04/2024 17:16:07 |
| Envelope atualizado | Segurança verificada | 25/04/2024 05:47:29 |
| Entrega certificada | Segurança verificada | 27/04/2024 15:48:58 |
| Assinatura concluída | Segurança verificada | 27/04/2024 15:51:59 |
| Concluído | Segurança verificada | 27/04/2024 15:51:59 |
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ii. send us an email to and in the body of such request you must state your email, full name, mailing address, and telephone number. . .

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TERMO DE POSSE

Aos 22 dias do mês de abril de 2024, o Senhor **Marise Ribeiro Barroso**, brasileira, divorciada, portadora da Cédula de Identidade RG nº 05726012-7-IFP-RJ, inscrita no CPF/ME sob o nº 795.146.007-97, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Avenida José Galante, 800, apto. 201, Vila Suzana, eleita para ocupar o cargo de Conselheira de Administração da **URBEM S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, toma posse para o cargo de Conselheira, cujo mandato vigorará até a efetiva posse do(a) substituto(a) que vier a ser eleito(a).

A Conselheira ora eleita declara, neste ato, não estar impedida de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

Almirante Tamandaré, 22 de abril de 2024.

DocuSigned by:

MARISE RIBEIRO BARROSO

B921E26640364E5...

Marise Ribeiro Barroso

Certificado de Conclusão

| | |
|---|---|
| Identificação de envelope: 45828109DBA3457A96067CBA8D741D60 | Status: Concluído |
| Assunto: DocuSign: URBEM - Termo de Posse Conselheiro e Questionário Conflito de Interesses | |
| Envelope fonte: | |
| Documentar páginas: 4 | Assinaturas: 2 |
| Certificar páginas: 4 | Rubrica: 0 |
| Assinatura guiada: Ativado | Remetente do envelope: |
| Selo com Envelopeld (ID do envelope): Ativado | Vanessa Cristina Pereira |
| Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá) | ROD RODOVIA DOS MINERIOS, 33 KM 08 ALMIRANTE TAMANDARE, PR 83.507-000 vanessa.pereira@urbembr.com Endereço IP: 179.93.199.52 |

Rastreamento de registros

| | | |
|---------------------|------------------------------------|-----------------|
| Status: Original | Portador: Vanessa Cristina Pereira | Local: DocuSign |
| 23/04/2024 17:17:22 | vanessa.pereira@urbembr.com | |

Eventos do signatário

MARISE RIBEIRO BARROSO
mariserb@gmail.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

DocuSigned by:
MARISE RIBEIRO BARROSO
B921E28640384E5...
Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 177.170.241.113

Registro de hora e data

Enviado: 23/04/2024 17:18:23
Visualizado: 25/04/2024 06:13:21
Assinado: 25/04/2024 06:17:32

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/04/2024 06:13:21
ID: 62bf92a9-4fbd-409c-b763-b6997a9705b8

| 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 |
| Envelope enviado | Com hash/criptografado | 23/04/2024 17:18:23 |
| Envelope atualizado | Segurança verificada | 25/04/2024 05:45:41 |
| Entrega certificada | Segurança verificada | 25/04/2024 06:13:21 |
| Assinatura concluída | Segurança verificada | 25/04/2024 06:17:32 |
| Concluído | Segurança verificada | 25/04/2024 06:17:32 |
| Eventos de pagamento | Status | Carimbo de data/hora |
| Termos de Assinatura e Registro Eletrônico | | |

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TERMO DE POSSE

Aos 22 dias do mês de abril de 2024, o Senhor **Pedro Cruz Villares**, brasileiro, casado, engenheiro, portador da cédula de identidade RG nº 6.246.271 SSP/SP, inscrito no CPF/ME sob nº 066.535.648-00, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000, eleito para ocupar o cargo de Conselheiro de Administração da **URBEM S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, toma posse para o cargo de Conselheiro, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

O Conselheiro ora eleito declara, neste ato, não estar impedido de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

Almirante Tamandaré, 22 de abril de 2024.

DocuSigned by:

73C0A118B64740F...

Pedro Cruz Villares

Certificado de Conclusão

| | |
|---|---|
| Identificação de envelope: FC9AE90CD32E4E0D8581A47854607218 | Status: Concluído |
| Assunto: DocuSign: URBEM - Termo de Posse Conselheiro e Questionário Conflito de Interesses | |
| Envelope fonte: | |
| Documentar páginas: 4 | Assinaturas: 2 |
| Certificar páginas: 4 | Rubrica: 0 |
| Assinatura guiada: Ativado | Remetente do envelope: |
| Selo com Envelopeld (ID do envelope): Ativado | Vanessa Cristina Pereira |
| Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá) | ROD RODOVIA DOS MINERIOS, 33 KM 08 ALMIRANTE TAMANDARE, PR 83.507-000 vanessa.pereira@urbembr.com Endereço IP: 179.93.199.52 |

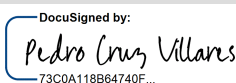
Rastreamento de registros

| | | |
|---------------------|------------------------------------|-----------------|
| Status: Original | Portador: Vanessa Cristina Pereira | Local: DocuSign |
| 23/04/2024 17:18:46 | vanessa.pereira@urbembr.com | |

Eventos do signatário

Pedro Cruz Villares
pedro@marae.net.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura



Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 177.163.106.162
Assinado com o uso do celular

Registro de hora e data

Enviado: 23/04/2024 17:19:47
Visualizado: 25/04/2024 23:41:23
Assinado: 25/04/2024 23:45:35

Termos de Assinatura e Registro Eletrônico:

Aceito: 25/04/2024 23:41:23
ID: 4414475a-0334-4f40-aa90-22ca9741e3a0

| Eventos do signatário presencial | Assinatura | Registro de hora e data |
|--|------------------------|-------------------------|
| | | |
| Eventos de entrega do editor | Status | Registro de hora e data |
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| Evento de entrega do agente | Status | Registro de hora e data |
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| 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 |
| Envelope enviado | Com hash/criptografado | 23/04/2024 17:19:48 |
| Envelope atualizado | Segurança verificada | 25/04/2024 05:43:37 |
| Entrega certificada | Segurança verificada | 25/04/2024 23:41:23 |
| Assinatura concluída | Segurança verificada | 25/04/2024 23:45:35 |
| Concluído | Segurança verificada | 25/04/2024 23:45:35 |
| Eventos de pagamento | Status | Carimbo de data/hora |
| | | |
| Termos de Assinatura e Registro Eletrônico | | |

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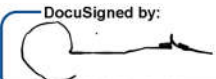


TERMO DE POSSE

Aos 22 dias do mês de abril de 2024, o Senhor **Roberto Munhoz Miranda**, brasileiro, casado, administrador e advogado, portador da cédula de identidade RG nº 25.684.121-4 SSP/SP, inscrito no CPF/ME sob nº 253.270.748-89, com endereço comercial na Cidade de São Paulo, Estado de São Paulo, na Rua Amauri, nº 255, 17º andar, Jardim Europa, CEP 01448-000, eleito para ocupar o cargo de Conselheiro de Administração da **URBEM S.A.**, por meio da Assembleia Geral Ordinária e Extraordinária realizada nesta data, toma posse para o cargo de Conselheiro, cujo mandato vigorará até a efetiva posse do substituto que vier a ser eleito.

O Conselheiro ora eleito declara, neste ato, não estar impedido de exercer a administração da Companhia: (i) por lei especial, em virtude de condenação criminal ou por se encontrar sob os efeitos dela, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou (ii) por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, ou contra a economia popular, contra o sistema financeiro nacional, contra normas de defesa da concorrência, contra as relações de consumo, a fé pública ou propriedade.

Almirante Tamandaré, 22 de abril de 2024.

DocuSigned by:

27576A5D9D16492...

Roberto Munhoz Miranda

Certificado de Conclusão

| | |
|---|---|
| Identificação de envelope: ACEC790E338F4AD4BE6CAEF319FB3609 | Status: Concluído |
| Assunto: DocuSign: URBEM - Termo de Posse Conselheiro e Questionário Conflito de Interesses | |
| Envelope fonte: | |
| Documentar páginas: 4 | Assinaturas: 2 |
| Certificar páginas: 4 | Rubrica: 0 |
| Assinatura guiada: Ativado | Remetente do envelope: |
| Selo com Envelopeld (ID do envelope): Ativado | Vanessa Cristina Pereira |
| Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá) | ROD RODOVIA DOS MINERIOS, 33 KM 08 ALMIRANTE TAMANDARE, PR 83.507-000 vanessa.pereira@urbembr.com Endereço IP: 179.93.199.52 |

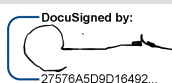
Rastreamento de registros

| | | |
|---------------------|------------------------------------|-----------------|
| Status: Original | Portador: Vanessa Cristina Pereira | Local: DocuSign |
| 23/04/2024 17:19:58 | vanessa.pereira@urbembr.com | |

Eventos do signatário

Roberto Munhoz Miranda
 roberto@marae.net.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura



Adoção de assinatura: Desenhado no dispositivo
 Usando endereço IP: 12.175.232.162

Registro de hora e data

Enviado: 23/04/2024 17:20:57
 Visualizado: 24/04/2024 14:37:28
 Assinado: 24/04/2024 14:40:22

Termos de Assinatura e Registro Eletrônico:

Aceito: 24/04/2024 14:37:28
 ID: 601656d7-be7f-4a1d-a308-dbdfb754199f

| | | |
|---|------------------------|--------------------------------|
| 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 |
| Envelope enviado | Com hash/criptografado | 23/04/2024 17:20:57 |
| Entrega certificada | Segurança verificada | 24/04/2024 14:37:28 |
| Assinatura concluída | Segurança verificada | 24/04/2024 14:40:22 |
| Concluído | Segurança verificada | 24/04/2024 14:40:22 |
| Eventos de pagamento | Status | Carimbo de data/hora |
| Termos de Assinatura e Registro Eletrônico | | |

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