

DECLARAÇÃO

JAÍBA SO ENERGIAS RENOVÁVEIS S.A., sociedade anônima, localizada na Cidade de Jaíba, Estado de Minas Gerais, na Fazenda Marques, n.ºS/N, gleb a SO, Zona Rural, CEP 39508-000, inscrita no CNPJ/MF sob o nº 37.998.154/0001-24, com seu Estatuto Social devidamente arquivado e registrado na Junta Comercial do Estado de Minas Gerais, sob o Número de Inscrição de Registro de Empresas (“**NIRE**”) 31.300.132.536, declara que se trata de uma companhia fechada com receita bruta anual inferior a R\$ 78.000.000,00 (setenta e oito milhões de reais), razão pela qual está obrigada a realizar a publicação das suas demonstrações financeiras do exercício social da Companhia referente ao ano de 2023, exclusivamente de forma eletrônica, conforme previsto no artigo 294, da Lei 6.404/76, publicados por meio da Central de Balanços.

Jaíba, 30 de abril de 2024.

DocuSigned by
Mario Bertoncini
Assinado por MARIO ANTONIO BERTONCINI/0867118881
CPF: 662717681
DataHora da Assinatura: 26/05/2024 14:05:48 BRT
O: ICP-Brasil, OU: AC SOLUTI Multis v5
C: BR
Emissor: AC SOLUTI Multis v5
ICP-Brasil

Mario Bertoncini

Diretor

DocuSigned by
Aline Guadalupe Gonçalves Neves
Assinado por ALINE GUADALUPE GONCALVES NEVES/091177508
CPF: 0801177508
DataHora da Assinatura: 21/05/2024 10:58:29 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC SERASA RFB v5
ICP-Brasil

Aline Guadalupe Gonçalves Neves

Contador

CRC - PR-074475/O-2

Certificado de Conclusão

Identificação de envelope: 5295246946BC49F1BDB99D164BD7D025

Status: Concluído

Assunto: Complete com a DocuSign: B153 - JAÍBA SO ENERGIAS RENOVÁVEIS S.A. - Declaração de não publicação...

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

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

21/05/2024 10:51:29

kevin.jackel.kj1@votorantim.com

Eventos do signatário

Aline Guadalupe Goncalves Neves

aline.neves@votorantim.com

Consultor II

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 SERASA RFB v5

Termos de Assinatura e Registro Eletrônico:

Aceito: 12/04/2021 16:44:40

ID: 09ec1f44-d146-42e1-abf8-2f5fd421b132

Assinatura

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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.150.110.206

Registro de hora e data

Enviado: 21/05/2024 10:53:18

Visualizado: 21/05/2024 10:56:07

Assinado: 21/05/2024 10:56:33

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:

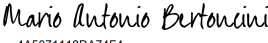
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Aceito: 17/02/2023 16:35:25

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Adoção de assinatura: Estilo pré-selecionado

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Enviado: 21/05/2024 10:53:18

Visualizado: 26/05/2024 14:03:22

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| Eventos do signatário presencial | Assinatura | Registro de hora e data |
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| 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 |
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| Eventos com testemunhas | Assinatura | Registro de hora e data |
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| Envelope enviado | Com hash/criptografado | 21/05/2024 10:53:18 |
| Entrega certificada | Segurança verificada | 26/05/2024 14:03:22 |
| Assinatura concluída | Segurança verificada | 26/05/2024 14:04:11 |
| Concluído | Segurança verificada | 26/05/2024 14:04:14 |

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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 |

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