

São Paulo, 14 de junho de 2024.

À
SRN MINERAÇÃO S.A.
Avenida Paulista, n. 2.202, 17º Andar, Conjunto 176
Cerqueira César, São Paulo/ SP
CEP 01311-300



JUCESP PROTOCOLO
0.934.926/24-4



A/C Presidente do Conselho de Administração

Ref.: Renúncia ao cargo de Membro do Conselho de Administração

Prezado Pedro Paulo;

Por motivo de ordem particular, comunico a V.Sas. que a partir desta data renuncio, por minha livre e espontânea vontade, ao cargo de Membro do Conselho de Administração da **SRN MINERAÇÃO S.A.**, com sede no Município de São Paulo, Estado de São Paulo, na Avenida Paulista, n. 2.202, 17º Andar, Conjunto 176, Cerqueira César, CEP 01311-300, inscrita no CNPJ/MF sob n. 18.531.355/0001-72, com seus atos constitutivos arquivados na Junta Comercial do Estado de São Paulo sob NIRE 3530047755-3, para o qual fui eleito na Assembleia Geral Extraordinária da Companhia realizada em 08.12.2021.

Sem mais para o momento, subscrevo-me.

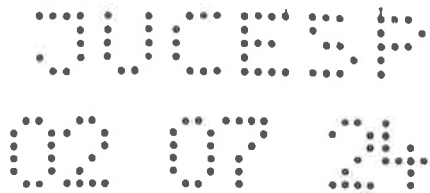
Atenciosamente,

DocuSigned by:
Homero Delboni Junior
JFCAD66BE3D51A9
HOMERO DELBONI JUNIOR
CPF n. 010.446.388-00
RG n. 8.833.379-

Recebido e de acordo:

17 / 06 / 2024 .
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Pedro Paulo Wendel Gasparini
4107748C00D3414F
SRN MINERAÇÃO S.A.

Official stamp and registration certificate from JUCESP. The stamp is circular and contains the text: "JUCESP 03 02 JUL 2024". Below it is a rectangular stamp from the "SECRETARIA DE DESENVOLVIMENTO ECONÔMICO JUCESP" (SEDE) with the signature of Maria Cristina Frei, Secretária Geral. At the bottom, there is a registration certificate with the number "259.171/24-4" and a barcode. A vertical "JUCESP" stamp is on the right side.



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Certificado de Conclusão

Identificação de envelope: 2840E9A24CCC457A83B418A0806F4473

Status: Concluído

Assunto: Complete with DocuSign: SRN - Carta de Renúncia - Homero Delboni - Conselho de Administração.pdf

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

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Assinatura guiada: Ativado

Av. Pres Juscelino Kubitschek, 1327 11º andar

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São Paulo, BR-SP 04543011

Fuso horário: (UTC-03:00) Brasília

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Endereço IP: 200.232.74.36

Rastreamento de registros

Status: Original

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17 de junho de 2024 | 13:41

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Eventos do signatário

Homero Delboni Junior

hdelboni@usp.br

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

Assinatura

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Homero Delboni Junior
5FCA0DCBEE3D54A9

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 143.107.167.159

Registro de hora e data

Enviado: 17 de junho de 2024 | 13:48

Visualizado: 17 de junho de 2024 | 17:36

Assinado: 17 de junho de 2024 | 17:36

Termos de Assinatura e Registro Eletrônico:

Aceito: 17 de junho de 2024 | 17:36

ID: 807c7abc-33a7-4be7-a621-b013183aa3ed

Pedro Paulo Wendel Gasparini

map@gnblaw.com.br

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

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6197748C59D244F

Adoção de assinatura: Estilo pré-selecionado

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Enviado: 17 de junho de 2024 | 17:36

Reenviado: 18 de junho de 2024 | 18:35

Reenviado: 19 de junho de 2024 | 11:16

Reenviado: 19 de junho de 2024 | 11:28

Reenviado: 20 de junho de 2024 | 11:08

Visualizado: 20 de junho de 2024 | 11:09

Assinado: 20 de junho de 2024 | 11:09

Termos de Assinatura e Registro Eletrônico:

Aceito: 20 de junho de 2024 | 10:17

ID: 429ae154-f8a9-48e4-bf9a-b1c9264d6a14

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

Bruno Allan dos Santos

bnogueira@azevedosette.com.br

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

Copiado

Enviado: 17 de junho de 2024 | 13:48

Termos de Assinatura e Registro Eletrônico:

Aceito: 10 de dezembro de 2021 | 16:36

ID: 860de0c2-723d-4d7a-8761-77c975f56f07



Eventos de cópia

Natasha Midori Hinata
nhinata@azevedosette.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)
Termos de Assinatura e Registro Eletrônico:
Aceito: 14 de maio de 2024 | 10:11
ID: 32f2ceb2-e080-447a-a4d1-cffef8267909

Status

Copiado

Registro de hora e data

Enviado: 17 de junho de 2024 | 13:48
Visualizado: 17 de junho de 2024 | 13:48

Marcelo da Silva Prado
marcelo.prado@pradoqueiroz.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)
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Visualizado: 17 de junho de 2024 | 18:07

Nilberto Machado de Sá
nilberto.machado@srmmineracao.com.br
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Pedro Paulo Wendel Gasparini
ppa@gcplaw.com.br
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Enviado: 20 de junho de 2024 | 11:09

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

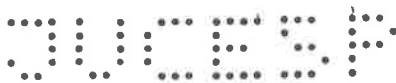
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Envelope atualizado	Segurança verificada	19 de junho de 2024 11:28
Envelope atualizado	Segurança verificada	19 de junho de 2024 11:28
Entrega certificada	Segurança verificada	20 de junho de 2024 11:09
Assinatura concluída	Segurança verificada	20 de junho de 2024 11:09
Concluído	Segurança verificada	20 de junho de 2024 11:09

Eventos de pagamento

Status

Carimbo de data/hora

Termos de Assinatura e Registro Eletrônico



Termos de Assinatura e Registro Eletrônico criado em: 08 de abril de 2021 12:23:49

Partes concordam em: Homero Delboni Junior, Pedro Paulo Wendel Gasparini, Bruno Allan dos Santos, Natasha Midori Hinata

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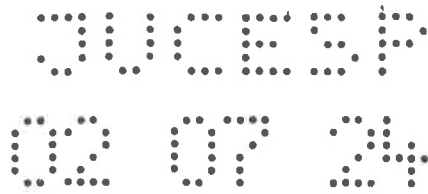
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