

OLIVEIRA TRUST PARTICIPAÇÕES S.A.
 CNPJ/MF nº 05.310.6540001-77 - NIRE JUCI

JUCESP PROTOCOLO
 2.930.448/23-4



**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
 REALIZADA EM 10 DE NOVEMBRO DE 2023**

DATA, HORA E LOCAL: aos 10 (dez) dias do mês de novembro do ano de 2023 (dois mil e vinte e três), às 10 horas, na sede social da **OLIVEIRA TRUST PARTICIPAÇÕES S.A.** (“Companhia”), localizada na Cidade do Estado de São Paulo, à Rua Joaquim Floriano, nº 1052, Itaim Bibi, São Paulo/SP, foi realizada Assembleia Geral de Acionistas instalada em primeira convocação, com a participação de acionistas representando 100% (cem por cento) do capital social da Companhia, conforme assinaturas apostas no “Livro de Registro de Presença de Acionistas” da Companhia. **COMPOSIÇÃO DA MESA:** Compondo a mesa, atendendo ao artigo 16 do Estatuto Social vigente, o Sr. Diretor Presidente Mauro Sergio de Oliveira assumiu a presidência dos trabalhos desta assembleia, escolhendo Sr. Cesar Reinaldo Leal Pinto, para secretariar os trabalhos. **ABERTURA E INSTALAÇÃO DA SESSÃO:** Tendo sido iniciada a assembleia, constatada a existência de “quorum”, conforme “Livro de Registro de Presença de Acionistas”, o Presidente declarou instalada a Assembleia. **PUBLICAÇÕES:** em seguida, considerando que, em decorrência da presença de acionistas representando 100% (cem por cento) do Capital Social da Companhia, foi suprida a formalidade de publicação prévia do edital de convocação, conforme permitido pelo §4º do art. 124 da Lei 6.404/76 (“LSA”), o Sr. Presidente recomendou ao Secretário que procedesse a leitura da **ORDEM DO DIA** nos seguintes termos: Ficam os Srs. acionistas convocados para deliberar sobre as seguintes matérias: alteração do (i) endereço da sede da Companhia; e (ii) estatuto social da Companhia. **DELIBERAÇÕES:** Passando à pauta da assembleia, os acionistas da Companhia deliberaram por unanimidade pela aprovação da alteração do (i) endereço da sede da Companhia da Rua Joaquim Floriano, nº 1052, 13º andar, Grupo 132, Ed. Bertolucci, Itaim Bibi, CEP 04.534-004, para Avenida das Nações Unidas, nº 12.901, 11º andar, conjuntos 1101 e 1102 (parte), Torre Norte, Centro Empresarial Nações Unidas (CENU), Brooklin, São Paulo / SP, CEP 04.578-910; e (ii) Estatuto Social da Companhia face a aprovação do item (i) da ordem do dia, de forma que o Artigo 1º passará a vigorar com a seguinte redação: ***“A Companhia tem a denominação de Oliveira Trust Participações S.A. e tem sede e foro na Cidade de São Paulo, Estado de São Paulo, na Avenida das Nações Unidas, nº 12.901, 11º andar, conjuntos 1101 e 1102 (parte), Torre Norte, Centro Empresarial Nações Unidas (CENU), Brooklin, São Paulo / SP, CEP 04.578-910, lhe sendo facultado abrir outros estabelecimentos, sejam filiais, agências, sucursais, escritórios ou quaisquer outros no território nacional ou no exterior.”*** **ENCERRAMENTO DA PAUTA:** Tendo sido apreciada a pauta da Assembleia, o Sr. Presidente informou que estava a mesma esgotada, determinando que os trabalhos fossem temporariamente suspensos para a lavratura da ata, reiniciando-se tão logo ocorresse a sua conclusão. **REABERTURA DOS TRABALHOS E ENCERRAMENTO DA ASSEMBLEIA:** Achando-se concluída a ata, o Sr. Presidente declarou reabertos os trabalhos, recomendando ao Secretário que fizesse a leitura do documento em questão, após o que foi colocado em discussão, sem que houvesse manifestação dos presentes. Posta em votação, a ata foi aprovada por unanimidade, razão pela qual vai assinada pelo Sr. Presidente, pelo(s) acionista(s) presente(s), tendo o Sr. Presidente declarado encerrados os trabalhos. Do que para constar, eu, Cesar Reinaldo Leal Pinto, Secretário, a lavrei e subscrevo para os fins de direito e declaro que a presente cópia está conforme original, lavrada no competente livro de registro de Atas das Assembleias Gerais nº 01, da Oliveira Trust Participações S.A.

São Paulo, 10 de novembro de 2023.

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 Cesar Reinaldo Leal Pinto
 Assinado por: CESAR REINALDO LEAL PINTO-37188279720
 CNPJ: 05.310.6540001-77
 Papel: Diretor
 Data/Hora: 11/10/2023 11:56:40 AM BRT
 ID: E51CBAF1-8B0492BA553AD4260471F1B

Cesar Reinaldo Leal Pinto
 Secretário



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Cesar Reinaldo Leal Pinto
 cesar.leal@oliveiratrust.com.br
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Detalhes do provedor de assinatura:

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