

EDITAL DE CONVOCAÇÃO ASSEMBLÉIA GERAL ORDINÁRIA E EXTRAORDINÁRIA

JOÃO ARTUR MASSI DE BRITO, brasileiro, empresário, solteiro, portador da cédula de identidade RG nº 54.915.026-2 SSP-SP, inscrito no CPF/ME nº 067.199.929-02, na qualidade de diretor de **AGROPECUÁRIA MASSI S.A.**, sociedade anônima de capital fechado, com sede na cidade de São Paulo, Estado de São Paulo, na Alameda Lorena, nº 1.304, 11 andar cj. 1102 sala 02, CEP 01.424-0001, inscrita no CNPJ/ME sob o nº 07.476.594/0001-50, nos termos de seu Estatuto Social e da Lei nº 6.404/76, **CONVOCA** todos os Acionistas da Companhia para participação na "Assembleia Geral Ordinária e Extraordinária" a ser realizada no dia 03 de maio de 2022, às 15h:30, na modalidade virtual, por meio da plataforma digital zoom (link de acesso: <https://us02web.zoom.us/j/84203876424?pwd=cVR1N2J4Q3FGRWM5dk9UdnpzQzZCZz09>), para tratar da seguinte ordem do dia:

Matéria Ordinária:

1. Aprovação das contas dos exercícios findos em 31.12.2020 e 31.12.2021;
2. Destinação dos resultados dos exercícios findos em 31.12.2020 e 31.12.2021;
3. Reeleição dos membros da Diretoria; e
4. A remuneração global da Diretoria para o exercício social em vigor.

Matérias Extraordinárias:

1. Apreciação da proposta de prestação de serviços especializados para apresentação de cenários de reorganização societária da Companhia, incluindo a possibilidade de sua extinção (por incorporação ou baixa); e
2. Assuntos de interesse geral da Companhia.

A presente convocação se faz em pleno respeito à antecedência mínima de 8 (oito) dias da data de realização da assembleia.

São Paulo - SP, 25 de abril de 2022.

DocuSigned by:
JOÃO ARTUR MASSI DE BRITO

D7440589D764448

AGROPECUÁRIA MASSI S.A

João Artur Massi De Brito

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jarturbrito@hotmail.com

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