

**WATCH****WATCH TV ENTRETENIMENTOS S.A.**
CNPJ/MF nº 24.817.685/0001-21**EDITAL DE CONVOCAÇÃO
PARA ASSEMBLEIA GERAL EXTRAORDINÁRIA A SER REALIZADA EM
18/10/2024**

Na forma do Artigo 11º, Estatuto Social da Watch TV Entretenimentos S.A., ficam convocados os acionistas da Watch TV Entretenimentos S.A. para Assembleia Geral Extraordinária (“AGE”) a realizar-se no próximo dia 18 de outubro de 2024, às 11:00, de forma virtual via plataforma TEAMS, para deliberar sobre a seguinte Ordem do Dia:

- (i) a aprovação do Plano de Outorga de Opção de Compra de Ações (Stock Options) da Companhia e do modelo do contrato individual a ser firmado pela Companhia com cada participante do referido Plano;
- (ii) a aprovação do Plano de Outorga de Opção de Compra de Quotas (Stock Options) da Watchlabs Ltda., subsidiária da Companhia;
- (iii) a descontinuidade do Plano de Remuneração Variável Fundamentado no Valor das Ações de Emissão da Watch TV Entretenimentos S.A. (Phantom Shares);
- (iv) a alteração do Artigo 2º, §2º, Artigo 6º, §2º, Artigo 7º, §1º e §2º, Artigo 10º, Artigo 19, §2º e Artigo 22º, §2º, §4º, §5º, §6º, §7º, §8º, §9º, §10º do Estatuto Social da Companhia; e
- (v) a ratificação e consolidação do Estatuto Social da Companhia.

Link para acesso à plataforma para a reunião: https://teams.microsoft.com/join/19%3ameeting_N2RIODc2NzctOTZiOC00YWY0LThkMWMtZW11Nzc5MzgyNWFI%40threa.d.v2/0?context=%7b%22Tid%22%3a%223b46ebf9-5ae7-4539-b508-92d369c84b20%22%2c%22Oid%22%3a%226d2d7983-2420-470e-85e0-e51c64e3eb1b%22%7d

Nos termos do artigo 126 da Lei nº 6.404/1976, para participar da AGE: (i) o acionista pessoa física deve apresentar original ou cópia simples do documento de identidade (e.g. Carteira de Identidade Registro Geral – RG, Carteira Nacional de Habilitação – CNH, passaporte, carteiras de identidade expedidas pelos conselhos profissionais e carteiras funcionais expedidas pelos órgãos da Administração Pública, desde que contenham foto de seu titular); e (ii) o representante do acionista pessoa jurídica deverá apresentar cópia simples dos seguintes documentos, devidamente registrados no órgão competente: (a) contrato ou estatuto social do acionista pessoa jurídica; e (b) ato societário de eleição do representante ou instrumento de mandato evidenciando poderes para participação na AGE. Para participação de acionista por meio de procurador, a outorga de poderes de representação observar o disposto no artigo 126 da Lei nº 6.404/1976, conforme aplicável.

Curitiba/PR, 9 de outubro de 2024.

Todos os documentos pertinentes relacionados à ordem do dia da AGE estão disponíveis aos acionistas na sede social da Companhia e serão disponibilizados por e-mail.

DocuSigned by:

Maurício César de Almeida

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Maurício César de Almeida

Certificado de Conclusão

Identificação de envelope: 819E8192772D45459F81ACA025E515CB
 Assunto: Watch - AGE - Edital de Convocação -Aprovação SOP (versão final).docx
 Envelope fonte:
 Documentar páginas: 1
 Certificar páginas: 4
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído

Remetente do envelope:
 Beatriz Costin
 R DA GLORIA, 175 - CENTRO CIVICO
 CURITIBA, PR 80.030-060
 beatriz.costin@watch.tv.br
 Endereço IP: 177.220.186.166

Rastreamento de registros

Status: Original
 09/10/2024 15:19:23

Portador: Beatriz Costin
 beatriz.costin@watch.tv.br

Local: DocuSign

Eventos do signatário

Mauricio Cesar de Almeida
 mauricio@watch.tv.br
 Diretor presidente
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinatura

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Registro de hora e data

Enviado: 09/10/2024 15:20:06
 Visualizado: 09/10/2024 15:22:41
 Assinado: 09/10/2024 15:23:16

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 177.220.186.166

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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
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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	09/10/2024 15:20:06
Entrega certificada	Segurança verificada	09/10/2024 15:22:41
Assinatura concluída	Segurança verificada	09/10/2024 15:23:16
Concluído	Segurança verificada	09/10/2024 15:23:16
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