

**ELUMINI S.A.**  
**CNPJ Nº. 06.189.629/0001-08**  
**NIRE 33.3.0027871-1**

**EDITAL DE CONVOCAÇÃO ASSEMBLÉIA GERAL ORDINÁRIA**

Data: 25/10/2024  
Hora: 10:00horas

A **ELUMINI S.A.**, sociedade anônima de capital fechado, através de sua Diretoria, devidamente representada por seu Diretor Presidente, Gilberto da Silva Martins, inscrita Cadastro Nacional da Pessoa Jurídica do Ministério da Fazenda (“**CNPJ/MF**”) sob o nº **06.077.048/0001-84**, com sede no município do Rio de Janeiro, Estado do Rio de Janeiro, à Avenida Oscar Niemeyer, 2000, Sala 401, Bloco 01, Santo Cristo, CEP: 20.220-297, **convoca todos os acionistas para a realização de Assembleia Geral Ordinária**, na data de 25 de outubro de 2024, no endereço da sua sede indicada acima, para deliberar a seguinte **Ordem do Dia: (i)** tomada das contas elaboradas pelos diretores referentes aos exercícios sociais encerrado em 31 de dezembro de 2022 e 31 de dezembro de 2023; **(ii)** aprovação ou rejeição do balanço patrimonial elaborado pelos Diretores da Companhia; e **(iii)** definição do destino dos lucros resultantes do exercício social encerrado em 31 de dezembro de 2022 e 31 de dezembro de 2023, se houver, e a distribuição de dividendos.

Rio de Janeiro, 15 de outubro de 2024.

Assinado por:  
*Gilberto da Silva Martins*

**ELUMINI S.A**

Por: Gilberto da Silva Martins  
Cargo: Diretor Presidente

**Certificado de Conclusão**

Identificação de envelope: B9403113F97E4B55BAE94DC49495414D  
 Assunto: Complete with DocuSign: CONVOCAÇÃO AGO - ELUMINI SA -08 10 2024 .doc  
 Envelope fonte:  
 Documentar páginas: 1  
 Certificar páginas: 4  
 Assinatura guiada: Ativado  
 Selo com Envelopeld (ID do envelope): Ativado  
 Fuso horário: (UTC) Dublin, Edimburgo, Lisboa, Londres

Status: Concluído  
 Remetente do envelope:  
 Patric Nogueira  
 AVENIDA ALMIRANTE BARROSO, 81 – SALA  
 3201 – CENTRO  
 RJ, RJ 20031-004  
 patric.nogueira@elumini-it.com  
 Endereço IP: 179.218.1.162

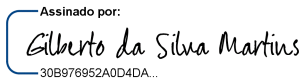
**Rastreamento de registros**

Status: Original  
 15 de outubro de 2024 | 19:49  
 Portador: Patric Nogueira  
 patric.nogueira@elumini-it.com  
 Local: DocuSign

**Eventos do signatário**

Gilberto da Silva Martins  
 gilberto.martins@elumini-it.com  
 Diretor  
 Nível de segurança: E-mail, Autenticação da conta  
 (Nenhuma)

**Assinatura**

Assinado por:  
  
 30B976952A0D4DA...

Adoção de assinatura: Estilo pré-selecionado  
 Usando endereço IP: 179.218.176.171

**Registro de hora e data**

Enviado: 15 de outubro de 2024 | 19:50  
 Reenviado: 15 de outubro de 2024 | 20:14  
 Visualizado: 15 de outubro de 2024 | 20:57  
 Assinado: 15 de outubro de 2024 | 20:57

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 15 de outubro de 2024 | 20:57  
 ID: c8a1cdf-321b-4fe7-8ebc-5cb64300144c

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
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	15 de outubro de 2024   19:50
Entrega certificada	Segurança verificada	15 de outubro de 2024   20:57
Assinatura concluída	Segurança verificada	15 de outubro de 2024   20:57
Concluído	Segurança verificada	15 de outubro de 2024   20:57
Eventos de pagamento	Status	Carimbo de data/hora
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