

BIOTECH.TOWN PARTICIPAÇÕES S/A
CNPJ/MF 29.057.644/0001-06
NIRE 3130011875-4

EDITAL DE CONVOCAÇÃO

BIOTECH.TOWN PARTICIPAÇÕES S/A, sociedade anônima fechada, inscrita no CNPJ/ME sob o n. 29.057.644/0001-06 e registrada na Junta Comercial do Estado de Minas Gerais (“Jucemg”) sob o NIRE 31300118754, com sede na Avenida Princesa Diana, n. 115, Bairro Alphaville - Lagoa dos Ingleses, Cidade de Nova Lima, Estado de Minas Gerais, CEP 34018-006 (“Companhia”), em cumprimento do disposto no Art. 8º de seu Estatuto Social, convoca, por meio do presente, todos os seus acionistas para comparecerem à **Assembleia Geral Extraordinária** da Companhia (“AGE”), a ser realizada no dia **8 de janeiro de 2025, às 09:30**, de forma virtual, por meio de videoconferência através da plataforma de comunicação *Microsoft Teams*, a fim de deliberarem sobre as seguintes matérias constantes da Ordem do Dia:

- (i.) Discutir sobre o acompanhamento do trabalho de auditoria das contas do exercício social encerrado em 31 de dezembro de 2023;
- (ii.) Discutir sobre o caixa da Companhia;
- (iii.) Deliberar sobre a renovação do Contrato CSUL;
- (iv.) Discutir sobre o contrato CT Vacinas 2025;
- (v.) Deliberar sobre a negociação com a BHTEC;
- (vi.) Deliberar sobre eventual processo de liquidação da Companhia; e
- (vii.) Deliberar sobre demais assuntos de interesse dos acionistas.

Informações Gerais:

- a) Os acionistas que forem representados na AGE por procurador deverão observar o disposto no Art. 126 da Lei n. 6.404/76 e depositar a respectiva procuração na sede social da Companhia até a abertura dos trabalhos, ou encaminhá-la por e-mail para carlosjunior@fundepar.com.br em até 24 (vinte e quatro) horas de antecedência da data designada para a realização da AGE.
- b) O link de acesso à plataforma *Microsoft Teams* para participar e votar à distância será enviado para os respectivos e-mails cadastrados dos acionistas na Companhia. Caso o endereço de e-mail dos acionistas esteja desatualizado, será responsabilidade exclusiva deles atualizar os dados para contato junto à Companhia através de mensagem eletrônica.
- c) A Companhia disponibilizará na sede da Companhia, na forma do Parágrafo Segundo do Art. 8º do Estatuto Social da Companhia, todos os documentos pertinentes à Ordem do Dia, os quais serão objeto de discussão e deliberação na AGE.

Nova Lima/MG, 23 de dezembro de 2024.

DocuSigned by:
Carlos de Oliveira Lopes Junior
CARLOS DE OLIVEIRA LOPES JÚNIOR
Diretor Presidente

DocuSigned by:
Carlos Frederico Aguilar Ferreira
CARLOS FREDERICO AGUILAR FERREIRA
Diretor

Certificado de Conclusão

Identificação de envelope: 0B93DC93-67EC-4CD4-9D7C-F632F9C3B3FD
 Assunto: Complete com o Docusign: (BTT) Edital de Convocação AGE 20.12.2024.pdf
 Envelope fonte:
 Documentar páginas: 1
 Assinar páginas: 5
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído
 Remetente do envelope:
 ASABH
 Av. Pres Juscelino Kubitschek, 1327 11º andar
 São Paulo, BR-SP 04543011
 assinatura@azevedosette.com.br
 Endereço IP: 177.137.83.219

Rastreamento de registros

Status: Original
 23 de dezembro de 2024 | 11:40
 Portador: ASABH
 assinatura@azevedosette.com.br
 Local: DocuSign

Eventos do signatário

Carlos de Oliveira Lopes Junior
 carlosjunior@fundepar.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

DocuSigned by:

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Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 187.1.90.13

Registro de hora e data

Enviado: 23 de dezembro de 2024 | 11:44
 Visualizado: 23 de dezembro de 2024 | 12:27
 Assinado: 23 de dezembro de 2024 | 12:27

Termos de Assinatura e Registro Eletrônico:

Aceito: 23 de dezembro de 2024 | 12:27
 ID: d1ce79c0-5948-41ce-a8e4-4a0e92cbac6a

Carlos Frederico Aguilar Ferreira
 carlosferreira@codemge.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

 3DC466739F104E4...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 191.185.79.103

Enviado: 23 de dezembro de 2024 | 11:44
 Visualizado: 23 de dezembro de 2024 | 19:14
 Assinado: 23 de dezembro de 2024 | 19:14

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Aceito: 26 de maio de 2023 | 14:56
 ID: 0ed7ef25-af59-47d7-a346-5724b186fc95

Eventos do signatário presencial	Assinatura	Registro de hora e data
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Eventos de entrega do editor	Status	Registro de hora e data
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Evento de entrega do agente	Status	Registro de hora e data
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Eventos de entrega intermediários	Status	Registro de hora e data
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Eventos de entrega certificados	Status	Registro de hora e data
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Eventos de cópia	Status	Registro de hora e data
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Ana Paula Terra
 anapaula@azevedosette.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Copiado

Enviado: 23 de dezembro de 2024 | 11:44

Termos de Assinatura e Registro Eletrônico:

Aceito: 06 de agosto de 2024 | 10:14
 ID: 81deeddd-67d8-4a29-9955-6224b4418ac7

Eventos de cópia	Status	Registro de hora e data
Gabriela Lima Nogueira gnogueira@azevedosette.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Copiado	Enviado: 23 de dezembro de 2024 11:44
Termos de Assinatura e Registro Eletrônico: Aceito: 21 de março de 2024 17:30 ID: 425ecbb0-fc00-4ad3-8b85-fb113e3557ae		

Vitória Machado Miranda vmiranda@azevedosette.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Copiado	Enviado: 23 de dezembro de 2024 11:44
Termos de Assinatura e Registro Eletrônico: Aceito: 08 de fevereiro de 2024 18:16 ID: e8a6ca3b-fd18-45ce-b52d-ad13fb6fe213		

Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	23 de dezembro de 2024 11:44
Entrega certificada	Segurança verificada	23 de dezembro de 2024 19:14
Assinatura concluída	Segurança verificada	23 de dezembro de 2024 19:14
Concluído	Segurança verificada	23 de dezembro de 2024 19:14

Eventos de pagamento	Status	Carimbo de data/hora
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