

EDITAL DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

Clínica de Repouso do Planalto S.A.

CNPJ/MF 00.099.093/0001-53

Serve a presente para, em conformidade com os artigos 123 e 124 da Lei nº 6.404/76 (“Lei das S.A.”) convocar os senhores acionistas da **Clínica de Repouso do Planalto S.A.**, para a Assembleia Geral Extraordinária a ser realizada de forma virtual, por meio do link abaixo:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDhlZTc4YTktODh0Ni00MDM4LTg0OWUtZDAzYTcxZDZlYzgy%40thread.v2/0?context=%7b%22Tid%22%3a%22b5436065-5def-4b73-bfd8-ca9098aa04f5%22%2c%22Oid%22%3a%22f05bab92-adb0-4dd8-bbc1-6524c68605a0%22%7d

Data: 28 de janeiro de 2025.

Horário: 10:00 horas, em primeira convocação, com a presença de acionistas que representem, no mínimo, 1/4 (um quarto) do total de votos conferidos pelas ações com direito a voto; e às 10:30 horas, em segunda convocação, com qualquer número de presentes, nos termos da Lei das S.A.

Serão matérias da Ordem do Dia da referida Assembleia Geral Extraordinária:

- (i) Deliberar sobre a lavratura da ata a ser lavrada da Assembleia Geral Extraordinária em forma de sumário, conforme a legislação vigente;
- (ii) Ratificar a eficácia e validade da forma de convocação adotada pela Companhia;
- (iii) Aprovar a modificação da forma de administração da Companhia, em especial quanto à representação pela administração executiva;
- (iv) Deliberar a respeito da formalização da retirada da Sra. Yeda Rabello Baptista do quadro de diretoria da Companhia e respectivos cadastros, em respeito à memória desta, vez que se encontra falecida e, portanto, incapaz de ocupar tal cargo;
- (v) Deliberar pela destituição do Diretor Carlos Benes Soares de Andrade e pela reeleição do diretor Régis Benes Soares de Andrade, membro da diretoria executiva estatutária e, se aprovado, convalidar os atos praticados durante o período em que exerceu o cargo, mesmo após o término de seu último mandato;

- (vi) Autorização à administração da Companhia para proceder à negociação e, eventualmente, conclusão de processo de compra e venda de direitos creditórios atualmente de titularidade da Companhia oriundos do Processo Judicial 1077004-81.2021.4.01.3400; e
- (vii) Autorizar a administração da Companhia a adotar todas as medidas necessárias para implementar as deliberações tomadas em Assembleia perante terceiros.

Brasília/DF, 17 de janeiro de 2025.

DocuSigned by:

Régis Benes Soares de Andrade

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Régis Benes Soares de Andrade
Diretor em Exercício

Certificado de conclusão

ID de envelope: 72669E8B-377C-4B72-AC99-47348F58E98C	Estado: Concluído
Assunto: Conclua com o Docusign: 2025_01_07_Edital de Convocação AGE 28.01.25_Clínica de Repouso do Plan...	
Envelope de origem:	
Página do documento: 2	Assinaturas: 1
Certificar páginas: 4	Iniciais: 0
Assinatura guiada: Ativada	Autor do envelope:
Selo do ID do envelope: Ativada	Brena S Duarte Ogibowski
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)	Rua Wisard 273
	São Paulo, BR-SP 05434080
	brena@rialto-partners.com
	Endereço IP: 189.47.44.146


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Estado: Original	Titular: Brena S Duarte Ogibowski	Local: DocuSign
17/01/2025 11:23:38	brena@rialto-partners.com	

Eventos do signatário

Regis Benes Soares de Andrade
 regisbenes.sa@gmail.com
 Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinatura

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Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
Eventos de entrega do agente	Estado	Carimbo de data/hora
Evento de entrega do intermediário	Estado	Carimbo de data/hora
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Eventos de notário	Assinatura	Carimbo de data/hora
Eventos de resumo de envelope	Estado	Carimbo de data/hora
Envelope enviado	Com hash/encriptado	17/01/2025 11:23:55
Entrega certificada	Segurança verificada	17/01/2025 11:38:03
Processo de assinatura concluído	Segurança verificada	17/01/2025 11:38:21
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