

SPRS PLATÃO CAPITAL IV S.A.

CNPJ/MF nº 51.626.701/0001-71

NIRE 35300620461

ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

REALIZADA EM 20 DE JANEIRO DE 2025

1. Data, Hora e Local: No dia 20 de janeiro de 2025, às 10h30min, na sede da **SPRS PLATÃO CAPITAL IV S.A**, localizada na Avenida Paulista, nº 1.636, sala 1.504, Bela Vista, São Paulo CEP 01.310-200, (“Companhia”).

2. Convocação e Presença: Dispensadas as formalidades de convocação, nos termos do artigo 124, §4º da Lei 6.404, de 15 de dezembro de 1976, conforme alterada (“Lei das Sociedades Anônimas”), tendo em vista a presença da totalidade dos acionistas da Companhia, conforme assinatura constante do Livro de Registro de Presença de Acionistas, nos termos do Anexo I desta Ata.

3. Mesa: Foi designado para presidir a mesa o Sr. EMERSON SEITI KANAWA, bem como para secretariá-la, o Sr. DIOGO MARTINS ROSA.

4. Ordem do Dia: Deliberar sobre a dissolução e extinção desta Companhia.

5. Deliberações: Deliberaram os acionistas, por unanimidade e sem ressalvas:

(i) em dissolver e extinguir a Companhia por não haver mais interesse na continuidade de suas atividades;

(ii) segundo prévio levantamento realizado pelo Diretor DIOGO MARTINS ROSA, brasileiro, casado, empresário, RG nº 8.378.983-2 SESP/PR, inscrito no CPF/MF sob nº 067.859.699-99, com endereço na Rua Pombal, nº 235, apto 1302, Zona 3, CEP 87050-140, Maringá/PR, liquidante eleito como responsável pela liquidação dos ativos e passivos da Companhia, foi verificado que a Companhia não possui débitos a pagar ou créditos a receber;

(iii) ato contínuo, de forma unanime, os acionistas aprovam a dissolução e extinção da Companhia.

6. Publicações: Deliberaram ainda os acionistas, por unanimidade, que a publicação desta ata se dará via Central de Balanços do SPED, na forma prevista no art. 294 da Lei nº 6.404 de 15 de dezembro de 1976,

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considerando que a Companhia possui receita bruta inferior a R\$ 78.000.000,00 (setenta e oito milhões de reais).

7. Encerramento: Nada mais havendo a ser tratado, foram os trabalhos suspensos pelo tempo necessário à lavratura da presente ata, que foi lida e aprovada por unanimidade dos acionistas. A presente Ata é cópia integral da ata registrada em livro próprio.

Mesa Diretora:

DocuSigned by:

Emerson Seiti Kanawa

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Emerson Seiti Kanawa

Presidente

DocuSigned by:

Diogo Martins Rosa

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Diogo Martins Rosa

Secretário

Acionistas:

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Emerson Seiti Kanawa

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DocuSigned by:

Diogo Martins Rosa

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Platão Capital S.A.

p. Emerson Seiti Kanawa e Diogo Martins Rosa

DocuSigned by:

SPV

490C0EC2B0CF403...

Salvador Pastore Neto

SPRS PLATÃO CAPITAL IV S.A.

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NIRE 35300620461

ANEXO I

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 20 DE JANEIRO DE 2025**

LISTA DE PRESENÇA

ACIONISTA	ASSINATURA
<p>PLATÃO CAPITAL S.A., CNPJ/MF nº 49.703.913/0001-63, com endereço na Av. Paulista, nº 1636, Sala 1504, Bela Vista, CEP 01310-200, São Paulo/SP, neste ato representada na forma de seu estatuto social por seus diretores EMERSON SEITI KANAWA, brasileiro, casado sob regime de comunhão parcial de bens, empresário, portador da cédula de identidade RG nº 10.132.648-9 SESP/PR, inscrito no CPF/MF sob nº 091.136.059-09 e DIOGO MARTINS ROSA, brasileiro, casado sob o regime de comunhão parcial de bens, empresário, portador da cédula de identidade RG nº 8.378.983-2 SESP/PR, inscrito no CPF/MF sob nº 067.859.699-99.</p>	<p>DocuSigned by: <i>Emerson Seiti Kanawa</i> 548765238038437...</p> <p>DocuSigned by: <i>Diogo Martins Rosa</i> A3267CC4264A497...</p>
<p>SALVADOR PASTORE NETO, brasileiro, casado, empresário, portador do RG nº 9.093.070-8 SSP/SP, inscrito no CPF/MF sob o nº 054.903.438-26, domiciliado na Rua Seridó, nº 106, apto 31C, CEP 01455-040, São Paulo/SP.</p>	<p>DocuSigned by: <i>[Signature]</i> 496C0EC2B6CF463...</p>

Mesa: DocuSigned by:
Emerson Seiti Kanawa
548765238038437...
Emerson Seiti Kanawa
Presidente

DocuSigned by:
Diogo Martins Rosa
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Diogo Martins Rosa
Secretário

Certificado de Conclusão

Identificação de envelope: D5F28332-A058-4826-8E82-59447C58EA72

Status: Concluído

Assunto: Complete com o Docusign: Ata_de_encerramento_Capital_IV vf.docx

Envelope fonte:

Documentar páginas: 3

Assinaturas: 10

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Remetente do envelope:

Amanda Parizotto

AV HUMAITA, 541, SALA 05, ZONA 04

MARINGA, PR 87.014-200

amanda.parizotto@plataoenergia.com.br

Endereço IP: 138.97.246.6

Rastreamento de registros

Status: Original

Portador: Amanda Parizotto

Local: DocuSign

21/01/2025 04:21:23

amanda.parizotto@plataoenergia.com.br

Eventos do signatário

Diogo Martins Rosa

diogo@plataoenergia.com.br

Diretor

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

DocuSigned by:

 A3267CC4264A497...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 45.71.105.229

Registro de hora e data

Enviado: 21/01/2025 04:23:23

Visualizado: 21/01/2025 06:18:38

Assinado: 21/01/2025 06:18:45

Termos de Assinatura e Registro Eletrônico:

Não oferecido através do DocuSign

Emerson Seiti Kanawa

emerson.seiti@plataoenergia.com.br

Platão Energia

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

 548765238038437...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.174.245.188

Enviado: 21/01/2025 04:23:24

Visualizado: 21/01/2025 06:09:55

Assinado: 21/01/2025 06:10:06

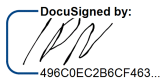
Termos de Assinatura e Registro Eletrônico:

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SALVADOR PASTORE NETO

pastoreneto.salvador@gmail.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

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Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 189.92.253.67

Assinado com o uso do celular

Enviado: 21/01/2025 04:23:24

Visualizado: 21/01/2025 06:07:43

Assinado: 21/01/2025 06:08:01

Termos de Assinatura e Registro Eletrônico:

Aceito: 21/01/2025 06:07:43

ID: b8996b6e-6f11-48ad-a071-e54f3230b73c

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
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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
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Envelope enviado	Com hash/criptografado	21/01/2025 04:23:24
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Entrega certificada	Segurança verificada	21/01/2025 06:07:43
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Assinatura concluída	Segurança verificada	21/01/2025 06:08:01
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Concluído	Segurança verificada	21/01/2025 06:18:45
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Eventos de pagamento	Status	Carimbo de data/hora
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