



UBS BB BANCO DE INVESTIMENTO S.A.

CNPJ/MF nº 18.520.834/0001-93
NIRE 35.300.454.618ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 10 DE DEZEMBRO DE 2024

- 1 **DATA, HORA E LOCAL:** Realizada em 10 de dezembro de 2024, às 10:30 horas, na sede social do UBS BB Banco de Investimento S.A., na Avenida Brigadeiro Faria Lima, nº 4.440, 4º andar/parte, Itaim Bibi, CEP 04538-132, Cidade de São Paulo, Estado de São Paulo ("Companhia").
- 2 **PRESENÇA E CONVOCAÇÃO:** Dispensada a convocação, nos termos do Artigo 124, §4º, da Lei nº 6.404 de 15 de dezembro de 1976, tendo em vista a presença do único acionista representando a totalidade do capital social, conforme assinaturas constantes do Livro de Presença de Acionistas da Companhia.
- 3 **MESA:** Presidente: Sr. Ricardo Siciliano; Secretário: Sr. Bernardo de Azevedo Silva Rothe.
- 4 **ORDEM DO DIA:** Eleição de membro da diretoria, com a fixação de seu honorário e mandato.
- 5 **DELIBERAÇÕES:** Após análise da matéria constante na ordem do dia, o acionista, sem quaisquer ressalvas, deliberou:

Eleger a Sra. **KATIA MARI TAKAHASHI**, brasileira, detentora de união estável, engenheira, portadora da Cédula de Identidade R.G. nº 28531756 (SSP/SP) e inscrita no CPF/MF sob o nº 301.397.008-11, com endereço comercial na Avenida Brigadeiro Faria Lima, nº 4.440, 9º andar, CEP 04538-132, Cidade de São Paulo, Estado de São Paulo, para o cargo de Diretora da Companhia.

A remuneração da diretora eleita seguirá as determinações aprovadas pela Assembleia Geral Ordinária da Companhia, referentes à remuneração global de seus administradores, observada a regulamentação do Banco Central do Brasil.

O mandato da diretora eleita se estenderá até a posse dos diretores que forem eleitos na Assembleia Geral Ordinária de 2025, quando os administradores serão reeleitos ou substituídos, conforme o caso.

A diretora eleita toma posse mediante a assinatura do termo de posse lavrado na forma da lei e preenche as condições previstas na Resolução do Conselho Monetário Nacional nº 4.970, de 25 de novembro de 2021 e tem pleno conhecimento das disposições constantes do Artigo 147, da Lei nº 6.404/76. Quando comunicada a respeito de sua eleição, esta declarou, sob as penas da lei, que:

- a. não está impedida por lei especial, ou condenada por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, contra a economia popular, a fé pública ou a propriedade, ou condenada a pena criminal que vede, ainda que temporariamente, o acesso a cargos públicos;





- b. atende ao requisito de reputação ilibada estabelecido pelo § 3º do Artigo 147 da Lei das Sociedades por Ações; e
- c. indica o endereço acima mencionado para efeitos do §2º do Artigo 149 da Lei das Sociedades por Ações.

- 6 **ENCERRAMENTO:** Nada mais havendo a tratar, foi oferecida a palavra a quem dela quisesse fazer uso, e, como ninguém se manifestou, foram os trabalhos suspensos para a lavratura desta ata em forma de sumário dos fatos ocorridos, nos termos do artigo 130, parágrafos 1º e 2º, da Lei das Sociedades por Ações. Reabertos os trabalhos, a presente ata foi lida, aprovada e assinada. **Presidente: Ricardo Siciliano; Secretário: Sr. Bernardo de Azevedo Silva Rothe. Acionista: UBS BB HOLDING FINANCEIRA S.A.**
- 7 **AUTENTICAÇÃO:** Na forma artigo 10, §2º, da Medida Provisória nº 2.200-2, de 24 de agosto de 2001, a presente ata de Assembleia Geral é assinada eletronicamente, independentemente da aposição de rubricas em cada página, mediante a utilização de ferramenta independente para esses fins (e.g. DocuSign, Clicksign, entre outras).

A presente é cópia fiel da ata lavrada em livro próprio.

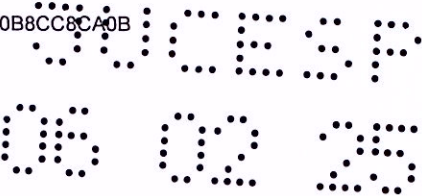
São Paulo, 10 de dezembro de 2024.

(As assinaturas seguem na próxima página)





Investment Bank



Assinaturas:

Presidente: Ricardo Siciliano

Secretário: Bernardo de Azevedo Silva Rothe

Acionista: **UBS BB Holding Financeira S.A.**, neste ato representada por seus diretores, Sr. Bernardo de Azevedo Silva Rothe e Sr. Ricardo Siciliano.

Mesa:

DocuSigned by:
Ricardo Siciliano
E0A919179E3941D...
Ricardo Siciliano
Presidente

DocuSigned by:
Bernardo de Azevedo Silva Rothe
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Bernardo de Azevedo Silva Rothe
Secretário

Acionista:

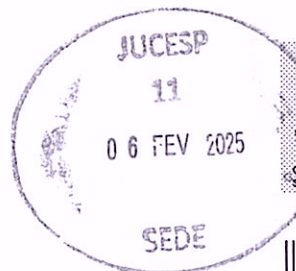
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Diretor

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UBS BB Holding Financeira S.A.
Bernardo de Azevedo Silva Rothe
Diretor

Diretora eleita:

Signed by:
Katia Takahashi
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Katia Mari Takahashi

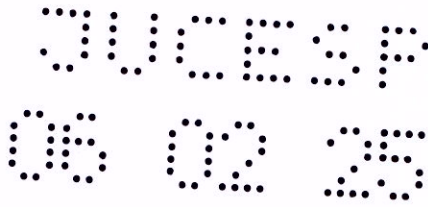
(Esta página de assinaturas integra a Ata da Assembleia Geral Extraordinária do UBS BB Banco de Investimento S.A. de 10 de dezembro de 2024)



50.403/25-4



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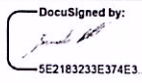
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Bernardo Rothe
 bernardo.rothe@ubs.com
 Managing Diretor
 UBS Serviços de Assessoria Financeira
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Katia Takahashi
 katia.takahashi@ubs.com
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Ricardo Siciliano
 ricardo.siciliano@ubs.com
 Security Level: Email, Account Authentication (None)


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luciana.oliveira@ubs.com
43369208
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Parties agreed to: Katia Takahashi, Ricardo Siciliano

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UBS  BB

Investment Bank

UBS BB BANCO DE INVESTIMENTO S.A.

TERMO DE POSSE

No dia 15 de janeiro de 2025, na sede da Companhia, localizada nesta Capital do Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 4.440, 4º andar/parte, Itaim Bibi, CEP 04538-132, compareceu para assinar o presente Termo de Posse da Diretoria a Sra. **KATIA MARI TAKAHASHI**, brasileira, detentora de união estável, engenheira civil, portadora da Cédula de Identidade R.G. nº 28531756 (SSP/SP) e inscrita no CPF/MF sob o nº 301.397.008-11, com endereço comercial na Avenida Brigadeiro Faria Lima, nº 4.440, 9º andar, CEP 04538-132, Cidade de São Paulo, Estado de São Paulo, neste ato investida no cargo de Diretora da Companhia, conforme Ata da Assembleia Geral Extraordinária, realizada em 10 de dezembro de 2024, para o mandato que se estenderá até a posse dos administradores eleitos pela Assembleia Geral Ordinária da Companhia de 2025, sendo permitida sua reeleição.

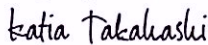
A Diretora eleita declarou, sob as penas da lei, que:

- a. não está impedida por lei especial, ou condenada por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato, contra a economia popular, a fé pública ou a propriedade, ou condenada a pena criminal que vede, ainda que temporariamente, o acesso a cargos públicos;
- b. atende ao requisito de reputação ilibada estabelecido pelo § 3º do Artigo 147 da Lei das Sociedades por Ações;
- c. indica o endereço acima mencionado para efeitos do §2º do Artigo 149 Lei das Sociedades por Ações; e
- d. preenche as condições previstas na Resolução do Conselho Monetário Nacional nº 4970, de 25 de novembro de 2021.

Para constar, lavrou-se o presente termo que segue assinado.

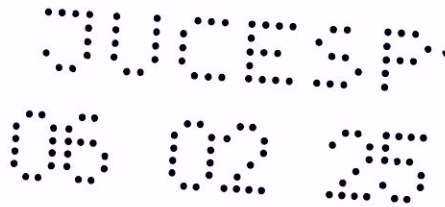
São Paulo, 15 de janeiro de 2025.

Signed by:



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KATIA MARI TAKAHASHI



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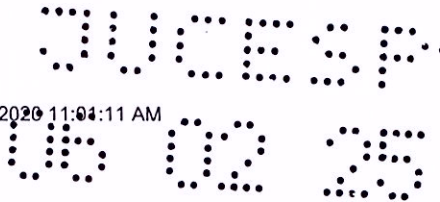
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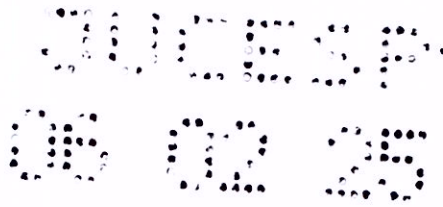
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BANCO CENTRAL DO BRASIL

Ofício 705/2025-BCB/DEORF/GTSP2
 Processo 280690

São Paulo, 14 de janeiro de 2025.

Ao
 UBS BB Banco de Investimento S.A.

A/C do Senhor
 Ricardo Siciliano – Diretor
 Fernanda Barbosa Campos – Diretora

Assunto: Comunicação de deferimento de pleito

Prezados Senhores,

Comunicamos que o Banco Central do Brasil, por despacho desta data, autorizou a posse e o exercício da eleita a seguir especificada, conforme deliberado na Assembleia Geral Extraordinária, de 10 de dezembro de 2024.

- a) Membro da Diretoria cujo mandato se estenderá até a posse dos que forem eleitos na Assembleia Geral Ordinária de 2025:

CPF	Nome completo	Cargo
301.397.008-11	Katia Mari Takahashi	Diretor

2. Deverá essa sociedade, no prazo regulamentar de cinco dias do evento, registrar diretamente no sistema Unicad a data de posse da eleita e atentar para as demais informações a serem prestadas no Unicad.

Atenciosamente,

Bruno Leonardo Ravaiani Brum
 Gerente Técnico Substituto

Claudio Carvalho
 Analista