

LEGEND CAPITAL S.A.

CNPJ 46.893.771/0001-56

RELATÓRIO DA ADMINISTRAÇÃO

A Diretoria da Legend Capital S.A. declara que discutiu, revisou e concordou com as Demonstrações Contábeis da Legend Capital S.A. relativas ao exercício encerrado em 31 de dezembro de 2024 (“Demonstrações Financeiras”), por meio das quais poderão ser examinados os principais fatos ocorridos no mencionado exercício.

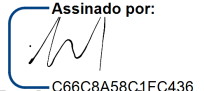
Nesta oportunidade, informa que as Demonstrações Financeiras serão submetidas aos Acionistas da companhia para a competente deliberação.

Por fim, a Diretoria coloca-se à inteira disposição de todos para quaisquer esclarecimentos adicionais que sejam necessários.

São Paulo, 21 de fevereiro de 2025.

A Diretoria.

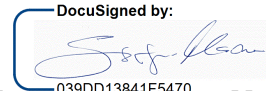
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Sergio Eraldo de Salles Pinto

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Sergio Augusto Chaves Marini

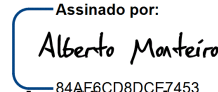
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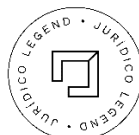
Lucianne Nigri Finkelsztain

Assinado por:



84AF6CD8DCE7453...

Alberto Carlos Monteiro dos Anjos



Certificado de Conclusão

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 Assinar páginas: 5
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído
 Remetente do envelope:
 Financeiro
 Avenida Brigadeiro Faria Lima, 3900
 Cj 602
 São Paulo, São Paulo 04538-132
 financeiro@legendcapital.com.br
 Endereço IP: 200.170.143.161

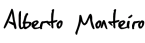
Rastreamento de registros

Status: Original
 21/02/2025 14:27:25
 Portador: Financeiro
 financeiro@legendcapital.com.br
 Local: DocuSign

Eventos do signatário

Alberto Monteiro
 alberto.monteiro@legendcapital.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura

Assinado por:

 84AF6CD8DCE7453...

Registro de hora e data

Enviado: 21/02/2025 14:29:42
 Visualizado: 21/02/2025 14:30:18
 Assinado: 21/02/2025 14:30:45

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 200.170.143.161

Termos de Assinatura e Registro Eletrônico:

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 Nome da empresa: Legend

Lucianne Nigri
 lucianne.nigri@legendcapital.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

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
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 Visualizado: 24/02/2025 10:26:33
 Assinado: 24/02/2025 10:26:41

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 200.201.190.218

Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Sergio Eraldo
 eraldo@bozano.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinado por:

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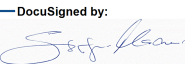
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 Visualizado: 22/02/2025 20:15:45
 Assinado: 22/02/2025 20:16:00

Adoção de assinatura: Desenhado no dispositivo
 Usando endereço IP: 177.145.82.121
 Assinado com o uso do celular

Termos de Assinatura e Registro Eletrônico:

Aceito: 22/02/2025 20:15:45
 ID: 1ac5a4c0-8e28-424a-888c-86d1613899c6
 Nome da empresa: Legend

Sergio Marini
 sergio.marini@legendwm.com.br
 X
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:

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Enviado: 21/02/2025 14:29:43
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Adoção de assinatura: Imagem de assinatura carregada
 Usando endereço IP: 177.107.253.217
 Assinado com o uso do celular

Termos de Assinatura e Registro Eletrônico:

Eventos do signatário	Assinatura	Registro de hora e data
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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
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Entrega certificada	Segurança verificada	21/02/2025 15:47:40
Assinatura concluída	Segurança verificada	21/02/2025 15:48:00
Concluído	Segurança verificada	24/02/2025 10:26:41
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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