

## DFB CONTROLE PARTICIPAÇÕES S/A - CNPJ 40.415.070/0001-25

Balço Patrimonial e Demonstração do Resultado em 31 de Dezembro de 2024 e 31 de Dezembro de 2023

VALORES EM R\$/MIL

## BALANÇO PATRIMONIAL

	2024	2023		2024	2023
<b>ATIVO</b>			<b>PASSIVO</b>		
<b>CIRCULANTE</b> .....	<b>64.401</b>	<b>228.111</b>	<b>CIRCULANTE</b> .....	<b>43.892</b>	<b>246.895</b>
Disponibilidades.....	0	18	Tributos a recolher.....	13.346	202.487
Aplicações financeiras.....	32.118	25.294	Provisão para tributos diferidos.....	-	7.715
Tributos a compensar.....	11.555	202.799	Dividendos a pagar.....	-	2.770
Tributos diferidos.....	20.728	-	Recompra de ações a pagar.....	30.544	33.923
			Outras.....	2	-
<b>NÃO CIRCULANTE</b> .....	<b>295.356</b>	<b>381.781</b>	<b>NÃO CIRCULANTE</b> .....	<b>161.173</b>	<b>168.491</b>
Venda de ações a prazo.....	174.383	204.903	Recompra de ações a pagar.....	118.976	131.383
Títulos de renda variável.....	120.973	176.878	Empréstimos Banco XP S.A.....	42.197	37.108
			<b>PATRIMÔNIO LÍQUIDO</b> .....	<b>154.693</b>	<b>194.506</b>
			Capital social.....	134.869	134.869
			Reserva de lucros.....	30.654	59.637
			Ações em tesouraria.....	(10.831)	-
<b>TOTAL DO ATIVO</b> .....	<b>359.757</b>	<b>609.892</b>	<b>TOTAL DO PASSIVO</b> .....	<b>359.757</b>	<b>609.891</b>

## DEMONSTRAÇÃO DO RESULTADO DO EXERCÍCIO

	2024	2023
<b>RESULTADO FINANCEIRO</b> .....	<b>(44.272)</b>	<b>75.765</b>
Receitas de contratos societários.....	21.512	26.362
Despesas de contratos societários.....	(20.763)	(23.569)
Resultado de renda fixa.....	2.766	3.058
Resultado de renda variável.....	38.808	25.241
Resultado de marcação a mercado de títulos de renda variável.....	(83.656)	49.243
Tributos sobre receita financeira (PIS e COFINS).....	(2.939)	(4.570)
<b>OUTRAS RECEITAS E DESPESAS OPERACIONAIS</b> .....	<b>(621)</b>	<b>(139.250)</b>
Resultado de equivalência.....	-	(132.805)
Despesas operacionais.....	(621)	(6.445)
<b>RESULTADO NÃO-OPERACIONAL</b> .....	<b>-</b>	<b>550.600</b>
<b>RESULTADO ANTES DO IR E DA CS</b> .....	<b>(44.893)</b>	<b>487.115</b>
Imposto de renda e contribuição social corrente.....	(12.957)	(193.359)
Imposto de renda e contribuição social diferido.....	28.443	(16.743)
<b>RESULTADO LÍQUIDO</b> .....	<b>(29.407)</b>	<b>277.013</b>

Assinado por:

Sergio Bernardo Aguiar Amaral

B91E1488AE45492

Contador

Sérgio Bernardo Aguiar Amaral  
CRCRJ 102891-o

DocuSigned by:

Diniz Ferreira Baptista

272950AFD664ED

Diniz Ferreira Baptista  
CPF/MF nº 024.077.287-34

## Certificado de Conclusão

Identificação de envelope: 38BA49E8-CBF4-4BB3-B065-631BC9C89249

Status: Concluído

Assunto: Complete com o Docusign: DFB Controle\_DFS 2024 2023.pdf

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Juridico

Assinatura guiada: Ativado

Rua Lauro Muller 00116 Sala 2.607

Selo com Envelopeld (ID do envelope): Ativado

Botafogo

Fuso horário: (UTC-03:00) Brasília

RIO DE JANEIRO, RJ 22290-160

juridico@dfbparticipacoes.com.br

Endereço IP: 177.126.10.195

## Rastreamento de registros

Status: Original

Portador: Juridico

Local: DocuSign

26/03/2025 14:17:16

juridico@dfbparticipacoes.com.br


### Eventos do signatário

DINIZ FERREIRA BAPTISTA

diniz@dfbparticipacoes.com.br

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

### Assinatura

DocuSigned by:  
  
 272950AFA4CC4ED...

Adoção de assinatura: Desenhado no dispositivo

Usando endereço IP: 187.103.255.212

### Registro de hora e data

Enviado: 26/03/2025 14:20:43

Reenviado: 26/03/2025 14:21:13

Visualizado: 26/03/2025 14:26:03

Assinado: 26/03/2025 14:26:24

### Termos de Assinatura e Registro Eletrônico:

Aceito: 26/03/2025 14:26:03

ID: 244d5b60-d036-4830-9201-ac40d1e644ba

Sergio Bernardo Aguiar Amaral

bernardoamaral@sbacontabil.com.br

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

Assinado por:  
  
 B91E1488AF45492...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.60.199.196

Enviado: 26/03/2025 14:20:43

Reenviado: 26/03/2025 14:21:14

Reenviado: 27/03/2025 10:27:05

Visualizado: 27/03/2025 10:50:23

Assinado: 27/03/2025 10:50:34

### Termos de Assinatura e Registro Eletrônico:

Aceito: 27/03/2025 10:50:23

ID: 6a66722d-6274-42c3-96e2-38befc14a1f7

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
Envelope enviado	Com hash/criptografado	26/03/2025 14:20:43

<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Entrega certificada	Segurança verificada	27/03/2025 10:50:23
Assinatura concluída	Segurança verificada	27/03/2025 10:50:34
Concluído	Segurança verificada	27/03/2025 10:50:34

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
-----------------------------	---------------	-----------------------------

**Termos de Assinatura e Registro Eletrônico**

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, Dfb Participacoes e Empreendimentos LTDA (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact Dfb Participacoes e Empreendimentos LTDA:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [cida.bernardes@dfbparticipacoes.com.br](mailto:cida.bernardes@dfbparticipacoes.com.br)

### **To advise Dfb Participacoes e Empreendimentos LTDA of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [cida.bernardes@dfbparticipacoes.com.br](mailto:cida.bernardes@dfbparticipacoes.com.br) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from Dfb Participacoes e Empreendimentos LTDA**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [cida.bernardes@dfbparticipacoes.com.br](mailto:cida.bernardes@dfbparticipacoes.com.br) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with Dfb Participacoes e Empreendimentos LTDA**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to [cida.bernardes@dfbparticipacoes.com.br](mailto:cida.bernardes@dfbparticipacoes.com.br) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Dfb Participacoes e Empreendimentos LTDA as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Dfb Participacoes e Empreendimentos LTDA during the course of your relationship with Dfb Participacoes e Empreendimentos LTDA.