

JUCESP PROTOCOLO  
0.615.344/25-2



**TIBAGI PARTICIPAÇÕES E INVESTIMENTOS S.A.**  
CNPJ/MF nº 27.524.524/0001-38  
NIRE 3530051249-9

**ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA  
REALIZADA EM 17 DE DEZEMBRO DE 2024**

1. **Data, Hora e Local:** Realizada no dia 17 de dezembro de 2024, às 09:30 horas, na sede social da **Tibagi Participações e Investimentos S.A.**, localizada na Rua Jeronimo da Veiga, nº 45, Conj. 91, 92, 93 e 94, Jd. Europa, na Cidade de São Paulo, Estado de São Paulo, CEP 04536-000 (“Companhia”).
2. **Convocação e Instalação:** Presente a acionista representando a totalidade do capital social, conforme assinaturas constantes no “Livro de Presença de Acionistas”, arquivado na sede social da Companhia. Em razão do comparecimento da única acionista da Companhia, foi dispensada a publicação do edital de convocação, nos termos do artigo 124, § 4º da Lei nº 6.404/76 (“Lei das S.A.”).
3. **Mesa:** Assumiu a presidência dos trabalhos o Sr. Walter Nunes Seijo Neto, que convidou a Sra. Máira Lacôrte de Freitas para secretariá-lo.
4. **Ordem do Dia:** Deliberar sobre: (i) as Demonstrações Financeiras Intermediárias da Companhia e respectivas Notas Explicativas, relativas ao período findo em 30 de junho de 2024 (“Informações Financeiras Intermediárias”); e (ii) a declaração de dividendos intermediários pela Companhia, tendo como base as Informações Financeiras Intermediárias do período findo em 30 de junho de 2024.
5. **Deliberações:** Instalada a Assembleia e procedida a leitura da Ordem do Dia, a acionista detentora da totalidade das ações, por unanimidade de votos e sem quaisquer ressalvas, tomou as seguintes deliberações:
  - 5.1. Aprovar as Informações Financeiras Intermediárias da Companhia do período findo em 30 de junho de 2024.
  - 5.2. Consignar o resultado líquido apurado pela Companhia no primeiro semestre do ano de 2024, no valor de R\$ 4.022.981,37 (quatro milhões, vinte e dois mil, novecentos e oitenta e um reais e trinta e sete centavos), tendo como base as Informações Financeiras Intermediárias, bem como aprovar sua distribuição aos acionistas a título de dividendos do exercício em curso, sendo seu pagamento realizado de acordo com a disponibilidade de caixa da Companhia.
6. **Encerramento:** Nada mais havendo a ser tratado, foi declarada encerrada a Assembleia, da qual se lavrou a presente ata, que lida e achada conforme, foi assinada por todos os presentes.

São Paulo, 17 de dezembro de 2024.

*(O restante desta página foi intencionalmente deixado em branco.)*

*(Assinaturas na próxima página.)*

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18 03 25

(Página de Assinaturas da Ata da Assembleia Geral Extraordinária da Tibagi Participações e Investimentos S.A., realizada em 17 de dezembro de 2024)

**Mesa:**

DocuSigned by:  
Walter Nunes Seijo Neto  
Assinatura de: WALTER NUNES SEIJO NETO  
CPF: 401.029.730-01  
Data: 17/12/2024 15:02:11 (UTC-03:00)  
IP: 191.134.100.104  
Email: AC Seijo@TIBAGI.COM.BR

Walter Nunes Seijo Neto

**Presidente**

DocuSigned by:  
Maira Lacôrte de Freitas  
Assinatura de: MAIRA LACÔRTE DE FREITAS  
CPF: 141.679.179-02  
Data: 17/12/2024 15:02:11 (UTC-03:00)  
IP: 191.134.100.104  
Email: AC DAC@TIBAGI.COM.BR

Maira Lacôrte de Freitas

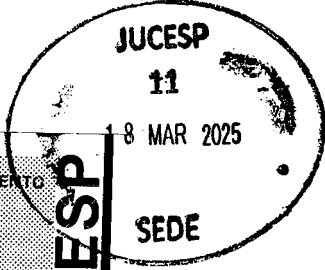
**Secretária**

**Acionistas:**

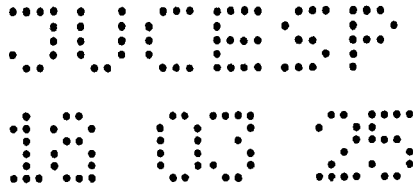
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IP: 191.134.100.104  
Email: AC Seijo@TIBAGI.COM.BR

DocuSigned by:  
Antônio Walter dos Santos Pinheiro Filho  
Assinatura de: ANTÔNIO WALTER DOS SANTOS PINHEIRO FILHO  
CPF: 182.212.848-01  
Data: 17/12/2024 15:02:11 (UTC-03:00)  
IP: 191.134.100.104  
Email: AC DAC@TIBAGI.COM.BR

**Hidropar - Hidroenergia Participações S.A.**  
Por seus Diretores, Walter Nunes Seijo Neto e  
Antônio Walter dos Santos Pinheiro Filho



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### Certificado de Conclusão

Identificação de envelope: 3C893587-5515-450A-B8C1-5523A75B95B8  
Assunto: Assinatura Ata de Reunião AGE TBGPAR 17/12/2024  
Envelope fonte:  
Documentar páginas: 2  
Certificar páginas: 5  
Assinatura guiada: Ativado  
Selo com Envelopeld (ID do envelope): Ativado  
Fuso horário: (UTC-03:00) Brasília

Status: Concluído

Remetente do envelope:  
Grupo Brasil PCH  
Av. Prudente de Moraes, 1250 – 10º e 11º andares  
Coracao de Jesus  
Belo Horizonte, Minas Gerais 30380-252  
ged@brasilpch.com.br  
Endereço IP: 187.111.20.66

### Rastreamento de registros

Status: Original  
18/12/2024 09:50:49  
Portador: Grupo Brasil PCH  
ged@brasilpch.com.br

Local: DocuSign

### Eventos do signatário

Maira Lacôrte de Freitas  
mairafreitas@brasilpch.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

#### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card  
Emissor da assinatura: AC OAB G3

#### Termos de Assinatura e Registro Eletrônico:

Aceito: 18/12/2024 10:02:02  
ID: ddbf074f-2b07-47ff-aa49-6b2d0c870eb3

Walter Nunes Seijo Neto  
walterseijo@brasilpch.com.br  
Diretor

Grupo Brasil PCH  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

#### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card  
Emissor da assinatura: AC Certisign RFB G5

#### Termos de Assinatura e Registro Eletrônico:

Não oferecido através do DocuSign

Antonio Walter dos Santos Pinheiro Filho  
walterpinheiro@minaspch.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

#### Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card  
Emissor da assinatura: AC Certisign RFB G5

#### Termos de Assinatura e Registro Eletrônico:

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### Assinatura

Assinado por:  
*Maira Lacôrte de Freitas*  
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Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 187.111.20.66

DocuSigned by:  
*Walter Nunes Seijo Neto*  
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Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 187.111.20.66

Assinado por:  
*Antonio Walter dos Santos Pinheiro Filho*  
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Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 152.244.209.7

### Registro de hora e data

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Visualizado: 18/12/2024 10:02:02  
Assinado: 18/12/2024 10:02:34

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Visualizado: 18/12/2024 10:57:34  
Assinado: 18/12/2024 11:00:42

Enviado: 18/12/2024 11:00:45  
Visualizado: 18/12/2024 11:28:42  
Assinado: 18/12/2024 11:29:18

### Eventos do signatário presencial

### Assinatura

### Registro de hora e data

### Eventos de entrega do editor

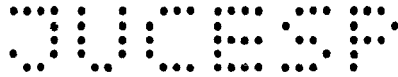
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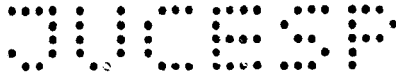
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### Status

### 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 | 18/12/2024 09:51:38     |
| Entrega certificada                        | Segurança verificada   | 18/12/2024 11:28:42     |
| Assinatura concluída                       | Segurança verificada   | 18/12/2024 11:29:18     |
| Concluído                                  | Segurança verificada   | 18/12/2024 11:29:18     |
| Eventos de pagamento                       | Status                 | Carimbo de data/hora    |
| Termos de Assinatura e Registro Eletrônico |                        |                         |



Termos de Assinatura e Registro Eletrônico criado em: 16/09/2021 09:33:31

Partes concordam em: Maíra Lacôrte de Freitas, Antonio Walter dos Santos Pinheiro Filho



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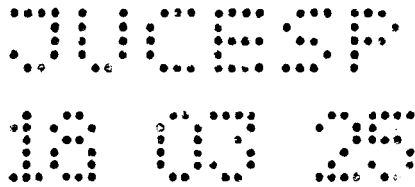
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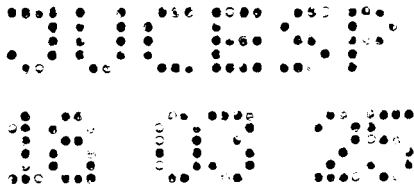
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