

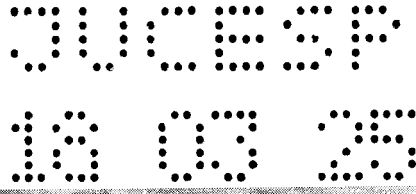
JUCESP  
18 03 25JUCESP PROTOCOLO  
0.615.342/25-5

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

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA E EXTRAORDINÁRIA  
REALIZADA EM 24 DE OUTUBRO DE 2024**

1. **Data, Hora e Local:** Realizada no dia 24 de outubro de 2024, às 10:00 horas, na sede social da **Tibagi Participações e Investimentos S.A.**, localizada na Rua Jerônimo 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. **Demais Publicações Legais:** Foram publicados, de acordo com o artigo 133 da Lei das S.A. o relatório da administração, o balanço patrimonial e demais demonstrações financeiras, relativos ao exercício social encerrado em 31 de dezembro de 2023, na Central de Balanços do Sistema Público de Escrituração Digital – SPED em 23 de outubro de 2024, nos termos do artigo 294 da Lei 6.404/76 (“Lei das S.A.”), bem como das Portarias nº 12.071/2021 e nº 10.031/2022 do Ministério da Economia, considerando que a Companhia auferiu receita bruta anual inferior a R\$ 78.000.000,00 (setenta e oito milhões de reais) no exercício social de 2023. As demais formalidades relativas à observância dos prazos previstos no artigo 133 da Lei das S.A. foram dispensadas pela totalidade dos acionistas presentes.
4. **Mesa:** Assumiu a presidência dos trabalhos o Sr. Walter Nunes Seijo Neto, que convidou a Sra. Máira Lacôrte de Freitas para secretariá-lo.
5. **Ordem do Dia:** Deliberar sobre: Em Assembleia Geral Ordinária: (i) as Demonstrações Financeiras e o relatório da administração referentes ao exercício social findo em 31 de dezembro de 2023; (ii) a destinação do resultado apurado no exercício social findo em 31 de dezembro de 2023; e, em Assembleia Geral Extraordinária: (iii) o pagamento de dividendos adicionais aos acionistas.
6. **Deliberações:** Instalada a Assembleia e procedida à leitura da Ordem do Dia, a acionista detentora da totalidade das ações, por unanimidade de votos e sem quaisquer ressalvas, tomou as seguintes deliberações:  
**Em Assembleia Geral Ordinária:**
  - 6.1. Aprovar o relatório da administração e as Demonstrações Financeiras referentes ao exercício social findo em 31 de dezembro de 2023.
  - 6.2. A totalidade dos acionistas consignou o resultado líquido apurado nas Demonstrações Financeiras da Companhia, relativas ao exercício social findo em 31 de dezembro de 2023, no





**Certificado de Conclusão**

Identificação de envelope: 30E8EDD5838D460CAD15A2FD16C75896  
Assunto: [TIBA-PAR]: Ata da AGOE - Aprovação DFs 2023  
Envelope fonte:  
Documentar páginas: 2  
Certificar páginas: 5  
Assinatura guiada: Ativado  
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ged@brasilpch.com.br  
Endereço IP: 187.111.20.66

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Status: Original  
24/10/2024 15:38:41  
Portador: GED GRUPO BRASIL PCH  
ged@brasilpch.com.br  
Local: DocuSign

**Eventos do signatário**

Maíra 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: 24/10/2024 15:44:02  
ID: 365e0a4c-1f6b-47dd-bb84-8b45cfd9f3f0

Antônio 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:**

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Emissor da assinatura: AC Certisign RFB G5

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 31/10/2024 14:51:59  
ID: c3fb77a9-00e4-4720-9e52-c79fe79c52ee

Walter Seijo  
walterseijo@brasilpch.com.br  
Diretor  
Grupo Brasil PCH  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

**Detalhes do provedor de assinatura:**

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**Assinatura**

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

Assinado por:  
*Antônio Walter dos Santos Pinheiro Filho*  
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Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 152.244.209.112

DocuSigned by:  
*Walter Seijo*  
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Adoção de assinatura: Estilo pré-selecionado  
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**Registro de hora e data**

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Visualizado: 24/10/2024 15:44:02  
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Reenviado: 29/10/2024 15:59:17  
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Visualizado: 31/10/2024 14:51:59  
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Enviado: 24/10/2024 15:46:07  
Visualizado: 25/10/2024 16:31:49  
Assinado: 25/10/2024 16:35:04

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

UJES

UJES

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

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Entrega certificada

Segurança verificada

25/10/2024 16:31:49

Assinatura concluída

Segurança verificada

25/10/2024 16:35:04

Concluído

Segurança verificada

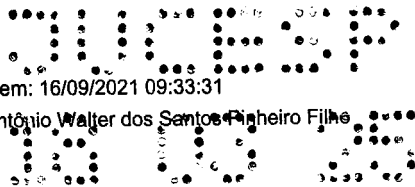
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Eventos de pagamento

Status

Carimbo de data/hora

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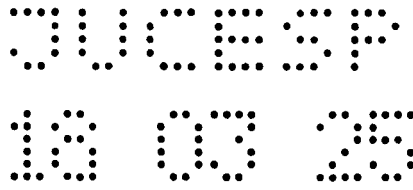
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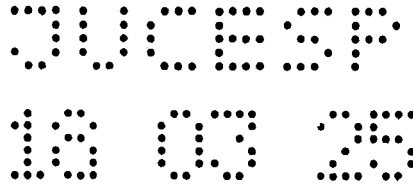
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