

2008 EMPREENDIMENTOS COMERCIAIS S.A.

CNPJ nº 08.711.824/0001-81

NIRE 35300597001

EDITAL DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

Ficam convocados os acionistas da **2008 EMPREENDIMENTOS COMERCIAIS S.A.**, sociedade por ações de capital fechado, inscrita no CNPJ sob o nº 08.711.824/0001-81, com sede na Cidade de São Paulo, Estado do São Paulo, na Av. Presidente Juscelino Kubitschek, nº 1.327, 4º andar, Sala 18, CEP 04543-011 ("Companhia"), a reunirem-se em **1ª (primeira) convocação** para a Assembleia Geral Extraordinária da Companhia ("Assembleia"), a ser realizada em **11 de abril de 2025, às 10 horas**, na sede da Companhia, conforme Lei nº 6.404, de 15 de dezembro de 1976 ("Lei das S.A."), nos termos deste edital, a fim de deliberar sobre:

- (i) a reeleição de **FELIPE MOTA SEPAROVIC RODRIGUES**, brasileiro, divorciado, administrador de empresas, portador da carteira de identidade RG nº 26.155.703-8 (SSP/SP), inscrito no CPF sob nº 227.062.648-61, com endereço comercial na Cidade e Estado de São Paulo, Rua Frei Caneca, nº 558, 9º andar, Consolação, CEP 01307-000 ("Felipe"), ao cargo de **Diretor Presidente** da Companhia, e de **LUIZ HENRIQUE FRANCO PEREIRA RIBEIRO**, brasileiro, divorciado, administrador de empresas, portador da carteira de identidade (RG) nº 30.306.374-9, inscrito no CPF sob o nº 307.082.378-51, residente e domiciliado na cidade de São Paulo, Estado de São Paulo, na Rua dos Cariris Novos, nº 225, ap. 84/BL 7, Jardim Santa Cecília, CEP 04184-020 ("Luiz"), e em conjunto com Felipe, doravante designados como "Diretores", ao cargo de **Diretor sem designação específica** da Companhia.

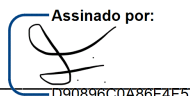
Documentos à disposição dos Acionistas: Os documentos pertinentes às matérias constantes da ordem do dia da Assembleia foram publicados no dia 02 de abril de 2025 no Sistema Público de Escrituração Digital (SPED) e encontram-se anexos a este edital.

Os mandatos de representação deverão ser apresentados, no mínimo, com 3 (três) dias úteis de antecedência da data da Assembleia, devidamente regularizados na forma da lei e do Estatuto Social da Companhia.

São Paulo, 02 de abril de 2025.

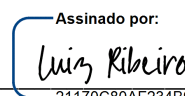
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Assinado por:



Felipe Mota Separovic Rodrigues

Assinado por:



Luiz Henrique Franco Pereira Ribeiro

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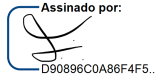
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Felipe Rodrigues

frodrigues@bluemac.com.br

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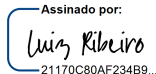
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Luiz Ribeiro

lribeiro@bluemac.com.br

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