

RÁDIO ELDORADO LTDA.

CNPJ nº 60.694.239/0001-30

NIRE 35206490398

ATA DA REUNIÃO DE SÓCIOS

DATA, HORA E LOCAL: 02 de abril de 2025, às 10:30 horas, na Avenida Engenheiro Caetano Álvares nº 55, 2º Mezanino, Bairro do Limão, na cidade e Estado de São Paulo, reuniram-se os sócios da **RÁDIO ELDORADO LTDA.** (doravante denominada a "Sociedade"), com seus atos constitutivos registrados perante a Junta Comercial do Estado de São Paulo sob o nº 35206490398, em sessão de 04 de agosto de 1961, inscrita no CNPJ sob o nº 60.694.239/0001-30.

PRESEÇA: Sócios representando a totalidade do capital social da Sociedade: **S.A. "O ESTADO DE S. PAULO"**, sociedade anônima com sede na Avenida Engenheiro Caetano Álvares, 55, São Paulo, SP, CEP 02598-900, inscrita no CNPJ sob nº 61.533.949/0001-41 com seus atos constitutivos registrados na JUCESP sob NIRE 35300044266, por seus representantes legais **Erick de Miranda Bretas**, brasileiro, casado, jornalista, portador da Cédula de Identidade RG nº 096014980 DETRAN/RJ e do CPF/MF nº 854.223.047-72; e **Sergio Malgueiro Moreira**, brasileiro, casado, engenheiro, portador da Cédula de Identidade RG nº 11.131.404-5 SSP/SP e CPF nº 091.012.518-05; e **OESP MÍDIA E TRANSPORTES S.A.**, sociedade anônima com sede na Av. Professor Celestino Bourroul, 100, 4º andar, Prédio Industrial, São Paulo, SP, CEP 02710-000, inscrita no CNPJ sob nº 02.688.912/0001-23 com seus atos constitutivos registrados na JUCESP sob NIRE 35300157036, por seus representantes legais **Erick de Miranda Bretas** e **Sergio Malgueiro Moreira**, acima qualificados.

COMPOSIÇÃO DA MESA: ERICK DE MIRANDA BRETAS, Presidente e SERGIO MALGUEIRO MOREIRA, Secretário.

CONVOCAÇÃO: dispensada, tendo em vista a presença de sócios representando a totalidade do capital social da Sociedade, nos termos do artigo 1072, §2º do Código Civil.

ORDEM DO DIA: Ratificação acerca da venda de bem imóvel da Sociedade.

DELIBERAÇÕES: Os sócios, após discussão, deliberaram por ratificar a venda do imóvel de matrícula nº 2.590, de propriedade da Sociedade, consistente em um terreno localizado à Av. Evaristo da Veiga, Bairro Sabbak, em Santa Inês/MA, uma vez que referido bem integrou os ativos atinentes à operação de televisão previamente cedida, por estar de acordo com os interesses da sociedade, restando autorizada ainda à Diretoria a prática dos atos necessários à formalização da venda, de acordo com os arts. 8º, (g) e 9º, (e) do Contrato Social.

ENCERRAMENTO E APROVAÇÃO DA ATA: terminados os trabalhos, lavrou-se a presente ata que, lida, foi aprovada por unanimidade e assinada por todos os sócios da Sociedade. São Paulo, 02 de abril de 2025.

Esta é cópia fiel da ata lavrada em livro próprio.

Mesa:

Signed by:

DB51B4059AED444

Erick de Miranda Bretas
Presidente

Assinado por:

478D6D541C3A4FC...

Sergio Malgueiro Moreira
Secretário

930UC
2400

JUCESP
20
10 ABR 2025

SECRETARIA DE DESENVOLVIMENTO
ECONÔMICO - JUCESP



CERTIFICADO DE REGISTRO
SOB O NÚMERO

Aloisio E. Soares Junior
ALCÍDIO E. SOARES JUNIOR
SECRETÁRIO GERAL EM EXERCÍCIO

131.281/25-2

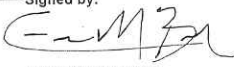



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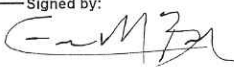
Sócios:


p/ S.A. "O ESTADO DE S. PAULO"

Signed by:

DB51B4059AFD444...
Erick de Miranda Bretas
RG nº 096014980 DETRAN/RJ
CPF nº 854.223.047-72

Assinado por:

478D6D541C3A4FC...
Sergio Malgueiro Moreira
RG nº 11.131.404-5 SSP/SP
CPF nº 091.012.518-05

p/ OESP Mídia e Transportes S.A.

Signed by:

DB51B4059AFD444...
Erick de Miranda Bretas
RG nº 096014980 DETRAN/RJ
CPF nº 854.223.047-72

Assinado por:

478D6D541C3A4FC...
Sergio Malgueiro Moreira
RG nº 11.131.404-5 SSP/SP
CPF nº 091.012.518-05

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Envelope fonte:

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Laura Saito

Av: Engº Caetano Álvares nº55 - Limão

Sao Paulo, 02598-900

laura.saito@estadao.com

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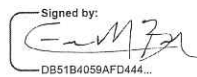
Eventos do signatário

Erick de Miranda Bretas

erick.bretas@estadao.com

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

Assinatura

Signed by:

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Adoção de assinatura: Desenhado no dispositivo

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Termos de Assinatura e Registro Eletrônico:

Aceito: 02/04/2025 11:50:18

ID: 7df210b7-6c8f-4473-b6bb-aa8ce5395d40

Sergio Malgueiro Moreira

sergio.moreira@estadao.com

CFO

SA O Estado de São Paulo

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

Assinado por:

478D6D541C3A4FC...

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Eventos do signatário presencial

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Eventos de entrega do editor

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Evento de entrega do agente

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Eventos de entrega intermediários

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Status

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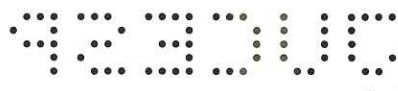
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Segurança verificada

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Eventos de resumo do envelope

Assinatura concluída
Concluído

Status

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