

GDS ENERGIA RENOVÁVEL S.A.

CNPJ: 43.409.503/0001-28

NIRE: 23.3.0004851-2

**ASSEMBLEIA GERAL ORDINÁRIA
EDITAL DE CONVOCAÇÃO**

A administração da **GDS ENERGIA RENOVÁVEL S.A.** (“Companhia”), com sede na Rua Desembargador Lauro Nogueira, nº 1500, Sala 1105, Papicu, Fortaleza, Ceará, CEP 60.176-065, convoca os Senhores Acionistas a se reunirem em Assembleia Geral Ordinária, a ser realizada, em primeira convocação, no dia 02 de junho de 2025 (“Assembleia”), às 10h30, de forma exclusivamente virtual, por meio da plataforma Microsoft Teams, cujo link de acesso está indicado neste edital, a fim de deliberarem sobre a seguinte Ordem do Dia:

- (i) Tomar as contas dos administradores, examinar, discutir e votar as Demonstrações Financeiras da Companhia, incluindo o parecer dos auditores independentes e o relatório de administração, referentes ao exercício social encerrado em 31 de dezembro de 2024.

Os documentos pertinentes à ordem do dia, a serem analisados ou discutidos na Assembleia, acham-se disponíveis na sede da Companhia, no *link* constante deste Edital, bem como foram publicados na Central de Balanços do SPED – Sistema Público de Escrituração Digital, com a antecedência legal.

O acionista ou o seu representante legal deverá comparecer a Assembleia Geral Ordinária munido de documento hábil de identificação, comprovando sua condição de acionista, nos termos do art. 126 da Lei nº 6.404/76 e, no caso de representação, do respectivo instrumento de mandato que deverá ser depositado com antecedência mínima de 48 (quarenta e oito) horas da data da Assembleia, na sede da Companhia, encaminhado para o e-mail felipe.moreira@gdsenergia.com.br ou na plataforma Microsoft Teams, na aba Arquivos, pasta denominada Procurações.

Link para acesso à Assembleia:

[\[AGO - GDS ENERGIA RENOVÁVEL S.A. - 2025.06.02 - ÀS 10H30 – ACESSO À ASSEMBLEIA*\]](#)

Link para acesso aos Documentos:

[\[ACESSO PLATAFORMA MICROSOFT TEAMS – UPLOAD DE ARQUIVOS**\]](#)

Fortaleza, 23 de maio de 2025.

DocuSigned by:
FELIPE DOS SANTOS MOREIRA
AE89DF8F2CF44E8...

Felipe dos Santos Moreira
Diretor Presidente

* <https://teams.microsoft.com/l/meetup-join/19%3add2fad6f6a7a47e7ac3b1df89aa58ba6%40thread.tacv2/1748027689845?context=%7b%22Tid%22%3a%222a13901c-3628-49db-9cb1-aa5308eac511%22%2c%22Oid%22%3a%22cb1dfed5-790c-4681-a5aa-1feeffc646e8%22%7d>

**<https://teams.microsoft.com/l/channel/19%3Add2fad6f6a7a47e7ac3b1df89aa58ba6%40thread.tacv2/Assembleia%20Geral%20Ordin%C3%A1ria%20-%20GDS%20ENERGIA%20RENOV%C3%81VEL?groupId=fef4a907-381d-4d17-8464-a0205cc8291e&tenantId=2a13901c-3628-49db-9cb1-aa5308eac511>

Rubrica

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Rubrica

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Certificado de Conclusão

Identificação de envelope: EAB8A871-CED4-4230-A7BD-1C479F63FE0F

Status: Concluído

Assunto: Complete com o Docusign: 2025_05_23_-_EDITAL_DE_CONVOCAÇÃO_-_AGO_-_GDS_ENERGIA_RENOVÁVEL_SA.pdf

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 5

Rubrica: 2

Érica Costa

Assinatura guiada: Ativado

Rua DESEMBARGADOR LAURO NOGUEIRA

Selo com Envelopeld (ID do envelope): Ativado

1500, SALA 1105, PAPICU

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

FORTALEZA, CEARA 60.176-065

erica.costa@gdsenergia.com.br

Endereço IP: 2804:14c:1aa:8a

Rastreamento de registros

Status: Original

Portador: Érica Costa

Local: DocuSign

23/05/2025 13:45:50

erica.costa@gdsenergia.com.br

Eventos do signatário

Assinatura

Registro de hora e data

Kelsen Lotif

Rubrica

Enviado: 23/05/2025 13:48:07

kelsen.lotif@gdsenergia.com.br

Visualizado: 23/05/2025 13:51:21

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

Assinado: 23/05/2025 13:51:31

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 187.50.95.26

Termos de Assinatura e Registro Eletrônico:

Aceito: 19/03/2025 13:24:38

ID: 736932a4-3669-45d2-9afd-f0c7f9b61294

Carlos Ribeiro

Rubrica

Enviado: 23/05/2025 13:51:32

carlos.ribeiro@gdsenergia.com.br

Visualizado: 23/05/2025 14:06:42

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

Assinado: 23/05/2025 14:06:53

Adoção de assinatura: Estilo pré-selecionado

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Termos de Assinatura e Registro Eletrônico:

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CEO

Assinado: 23/05/2025 15:41:00

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

Adoção de assinatura: Estilo pré-selecionado

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ID: 6ab9ce39-9087-4924-a4ba-ef340e7d1505

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
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Eventos de cópia	Status	Registro de hora e data
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Jurídico GDS juridico@gdsenergia.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Copiado	Enviado: 23/05/2025 15:41:02 Visualizado: 23/05/2025 15:48:24
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Envelope enviado	Com hash/criptografado	23/05/2025 13:48:07
Entrega certificada	Segurança verificada	23/05/2025 15:40:09
Assinatura concluída	Segurança verificada	23/05/2025 15:41:00
Concluído	Segurança verificada	23/05/2025 15:41:02

Eventos de pagamento	Status	Carimbo de data/hora
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