



WINITY T PARTICIPAÇÕES S.A.
CNPJ/MF nº 43.394.520/0001-39
NIRE 35.300.576.250

**ATA DE REUNIÃO DE CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 25 DE ABRIL DE 2025**

- 1. DATA, HORA E LOCAL:** Realizada no dia 25 de Abril de 2025, às 09:00 horas, na sede social da WINITY T PARTICIPAÇÕES S.A. (“Companhia”), localizada na cidade de São Paulo, na Rua Joaquim Floriano, nº 913, Conjuntos 31 e 32, Sala 2, Itaim Bibi, CEP 04534-013.
- 2. CONVOCAÇÃO E PRESENÇA:** Dispensadas as formalidades de convocação, tendo em vista a presença da totalidade dos membros do Conselho de Administração da Companhia.
- 3. MESA:** Presidente: Rodrigo Modesto de Abreu; Secretário: Felipe Martins Bacelar de Rezende.
- 4. ORDEM DO DIA:** Deliberar sobre: (a) o encaminhamento das Demonstrações Financeiras de 2024, acompanhadas do Relatório dos Auditores Independentes, Relatório da Administração e Destinação do Resultado do Exercício da Companhia à Assembleia Geral Ordinária; e (b) a fixação da remuneração dos Administradores para o exercício social de 2025.
- 5. DELIBERAÇÕES:** Após análise e discussão das matérias constantes da Ordem do Dia, o Conselho de Administração, por unanimidade dos votos:
 - (a)** Aprovou o Relatório da Administração, as contas da Administração e as Demonstrações Financeiras da Companhia, referentes ao exercício social encerrado em 31 de dezembro de 2024, acompanhadas do parecer dos auditores independentes;
 - (b)** Aprovou a destinação dos prejuízos apurados no exercício social encerrado em 31 de dezembro de 2024, no montante de R\$ R\$28.574.600,91 (vinte e oito milhões, quinhentos e setenta e quatro mil, seiscentos reais e noventa e um centavos) para conta de prejuízos acumulados; e
 - (c)** Aprovou a ausência de remuneração dos Administradores para o exercício social de 2025.
 - (d)** Aprovou o relatório anual da administração e as contas do exercício social encerrado em 31 de dezembro de 2024, conforme os documentos apresentados aos membros do Conselho de Administração, os quais permanecerão arquivados na sede da Companhia e serão submetidos à aprovação em Assembleia Geral Ordinária.


DS DS Initial
  

DS Signed by:
 

6. **ENCERRAMENTO:** Nada mais havendo a ser tratado, a reunião foi encerrada, sendo a presente ata lavrada, e, depois de lida e aprovada, foi assinada por todos os Conselheiros presentes.

São Paulo, 25 de abril de 2025

Mesa:


Signed by:

3344A48B677E46C...

Rodrigo Modesto de Abreu
Presidente

DocuSigned by:
Felipe Martins Bacelar de Rezende
2C38396211AA487

Felipe Martins Bacelar de Rezende
Secretário

Conselheiros:

Signed by:

3344A48B677E46C...

Rodrigo Modesto de Abreu
Presidente do Conselho de Administração

DocuSigned by:
Felipe Martins Bacelar de Rezende
2C38396211AA487...

Felipe Martins Bacelar de Rezende
Membro do Conselho de Administração

DocuSigned by:
Felipe Andrade Pinto
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Felipe Andrade Pinto
Membro do Conselho de Administração



Certificado de Conclusão

Identificação de envelope: 72A8F4E3-7754-4DEE-8EC3-AAE720FCF94B
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 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:
 Contratos Winity
 AV BRIGADEIRO FARIA LIMA, 1485 - ANDAR 1 e 2
 SAO PAULO, SP 01452-002
 contratos@winity.com.br
 Endereço IP: 10.101.81.137

Rastreamento de registros

Status: Original
 05/05/2025 13:28:56

Portador: Contratos Winity
 contratos@winity.com.br

Local: DocuSign

Eventos do signatário

Contratos Winity
 contratos@winity.com.br
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura



Usando endereço IP: 189.78.201.88

Registro de hora e data

Enviado: 05/05/2025 13:32:22
 Visualizado: 05/05/2025 13:32:30
 Assinado: 05/05/2025 13:32:39

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 infra.corporate@patria.com
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 Assinado: 05/05/2025 19:55:31

Termos de Assinatura e Registro Eletrônico:

Aceito: 12/03/2024 11:43:30
 ID: 611e8d23-1966-4214-98dc-87b993d01949

Felipe Andrade Pinto
 felipe.pinto@patria.com
 Diretor
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:
Felipe Andrade Pinto
 2DC8DF8D4F64497...

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 147.161.128.254

Enviado: 05/05/2025 19:55:35
 Reenviado: 08/05/2025 12:03:18
 Visualizado: 08/05/2025 15:35:15
 Assinado: 08/05/2025 15:35:22

Termos de Assinatura e Registro Eletrônico:

Aceito: 14/10/2021 19:58:41
 ID: af8fb790-1026-4968-8697-376a4bcd38df

Felipe Martins Bacelar de Rezende
 felipe.rezende@patria.com
 Diretor
 Nível de segurança: E-mail, Autenticação da conta (Nenhuma)


DocuSigned by:
Felipe Martins Bacelar de Rezende
 2C38398211AA487...

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 Usando endereço IP: 201.46.21.171

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 Visualizado: 06/05/2025 13:11:07
 Assinado: 06/05/2025 13:11:20

Termos de Assinatura e Registro Eletrônico:

Aceito: 06/05/2025 13:11:07
 ID: 9612f8d1-491b-4501-8e49-bcef283b4048

Eventos do signatário	Assinatura	Registro de hora e data
Rodrigo Abreu Rodrigo.Abreu@patria.com Operating Partner Patria Investimentos Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<p>Signed by:</p>  <p>3344A48B677E46C...</p> <p>Adoção de assinatura: Desenhado no dispositivo Usando endereço IP: 205.220.129.39</p>	<p>Enviado: 05/05/2025 19:55:36 Reenviado: 08/05/2025 12:03:18 Visualizado: 08/05/2025 12:21:00 Assinado: 08/05/2025 12:21:31</p>

Termos de Assinatura e Registro Eletrônico:

Aceito: 09/12/2024 16:01:57

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Eventos do signatário presencial	Assinatura	Registro de hora e data
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Eventos de entrega do editor	Status	Registro de hora e data
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Evento de entrega do agente	Status	Registro de hora e data
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Eventos de entrega intermediários	Status	Registro de hora e data
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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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Eventos com testemunhas	Assinatura	Registro de hora e data
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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	05/05/2025 13:32:22
Entrega certificada	Segurança verificada	08/05/2025 12:21:00
Assinatura concluída	Segurança verificada	08/05/2025 12:21:31
Concluído	Segurança verificada	08/05/2025 15:35:22

Eventos de pagamento	Status	Carimbo de data/hora
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