

ONE PROPRIEDADES S.A.

CNPJ/MF nº 50.472.697/0001-71

NIRE 35.300.614.160

**ATA DE REUNIÃO DE CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 05 DE MAIO DE 2025**

1. **DATA, HORA E LOCAL:** Realizada no dia 05 de maio de 2025, às 12:00 horas, na sede social da **One Propriedades 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; (b) a destinação dos resultados apurados no exercício social encerrado em 31 de dezembro de 2024; e (c) a ausência de 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:
 - 5.1. Manifestou-se no sentido de orientar os votos das Companhias na Assembleia Geral Ordinária e Extraordinária, no sentido de:
 - (a) Aprovou o Relatório da Administração, as contas da Administração e as Demonstrações Financeiras referentes ao exercício social encerrado em 31 de dezembro de 2024, acompanhadas do parecer dos auditores independentes;
 - (b) Aprovou as destinações dos prejuízos apurados no exercício social encerrado em 31 de dezembro de 2024, no montante negativo de R\$72.821,13 (setenta e dois mil, oitocentos e vinte e um reais e treze centavos), para conta de prejuízos acumulados;
 - (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

Initial DS DS

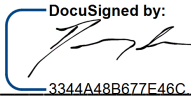

Assinado por:


Administração, os quais permanecerão arquivados na sede da Companhia e serão submetidos à aprovação em Assembleia Geral Ordinária.

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, 05 de maio de 2025

Mesa:

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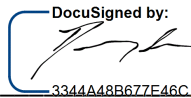
Rodrigo Modesto de Abreu
Presidente

DocuSigned by:

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Felipe Martins Bacelar de Rezende
Secretário

Conselheiros:

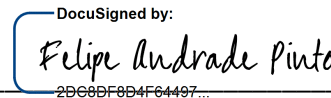
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Rodrigo Modesto de Abreu
Presidente do Conselho de Administração

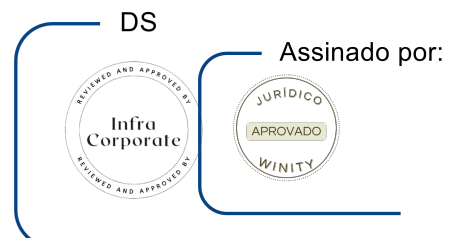
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Felipe Martins Bacelar de Rezende
Membro do Conselho de Administração

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Felipe Andrade Pinto
Membro do Conselho de Administração



Certificado de Conclusão

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Status: Concluído

Assunto: Docusign: RCA 2025.05.05 One Propriedades (DFs).docx

Envelope fonte:

Documentar páginas: 2

Assinaturas: 5

Remetente do envelope:

Certificar páginas: 5

Rubrica: 3

Contratos Winity

Assinatura guiada: Ativado

Selos: 4

AV BRIGADEIRO FARIA LIMA, 1485 - ANDAR 1 e 2

Selo com Envelopeld (ID do envelope): Ativado

SAO PAULO, SP 01452-002

Fuso horário: (UTC-03:00) Brasília

contratos@winity.com.br

Endereço IP: 10.101.81.73

Rastreamento de registros

Status: Original

Portador: Contratos Winity

Local: DocuSign

05/05/2025 19:04:26

contratos@winity.com.br

Eventos do signatário

Assinatura

Registro de hora e data

Contratos Winity

contratos@winity.com.br

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



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Visualizado: 05/05/2025 19:07:28

Assinado: 05/05/2025 19:07:46

Usando endereço IP: 189.78.201.88

Termos de Assinatura e Registro Eletrônico:

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Infra Corporate

infra.corporate@patria.com

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



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Assinado: 05/05/2025 19:52:11

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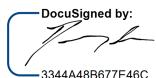
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Rodrigo Abreu

Rodrigo.Abreu@patria.com

Operating Partner

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



Enviado: 05/05/2025 19:52:14

Reenviado: 08/05/2025 12:03:28

Visualizado: 08/05/2025 12:13:32

Assinado: 08/05/2025 12:13:52

Adoção de assinatura: Desenhado no dispositivo

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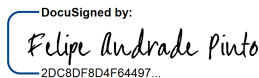
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Felipe Andrade Pinto

felipe.pinto@patria.com

Diretor

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



Enviado: 08/05/2025 12:13:56

Visualizado: 08/05/2025 15:32:26

Assinado: 08/05/2025 15:32:34


Adoção de assinatura: Estilo pré-selecionado

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Eventos do signatário	Assinatura	Registro de hora e data
Felipe Martins Bacelar de Rezende felipe.rezende@patria.com Diretor Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by:  2C38396211AA487... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 2804:388:c3cf:f047:99b7:721c:12e5:fae4 Assinado com o uso do celular	Enviado: 08/05/2025 15:32:37 Reenviado: 08/05/2025 16:42:42 Reenviado: 08/05/2025 16:49:51 Visualizado: 08/05/2025 16:52:15 Assinado: 08/05/2025 16:52:19

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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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Entrega certificada	Segurança verificada	08/05/2025 16:52:15
Assinatura concluída	Segurança verificada	08/05/2025 16:52:19
Concluído	Segurança verificada	08/05/2025 16:52:19

Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico
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