

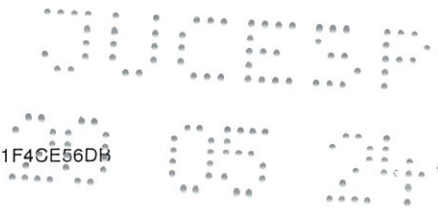
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0.714.912/24-4

NEWAVE ENERGIA S.A.
CNPJ/MF 42.823.087/0001-4
NIRE 3530057750-7



**ATA DA ASSEMBLEIA GERAL ORDINÁRIA DE ACIONISTAS
REALIZADA EM 30 DE ABRIL DE 2024**

- 1. DATA, HORÁRIO E LOCAL:** em 30 (trinta) de abril de 2024, às 13:30 horas, na sede da Newave Energia S.A. ("**Companhia**"), localizada na Av. Dra. Ruth Cardoso, nº 8501, Conjunto 41 (Parte), Ed. Eldorado Business Tower, Pinheiros, Cidade de São Paulo, Estado de São Paulo.
- 2. CONVOCAÇÃO E PRESENÇA:** Dispensada a convocação, nos termos do parágrafo 4º do artigo 124 da Lei nº 6.404/76, tendo em vista a presença de acionistas representando a totalidade do capital social da Companhia.
- 3. COMPOSIÇÃO DA MESA:** Presidente: Sr. Edgard Corrochano; Secretária: Sra. Juliana Canarim Scalzo Fukushima.
- 4. ORDEM DO DIA:** (i) Tomar as contas dos administradores, examinar, discutir e deliberar sobre a aprovação: (a) do Relatório Anual da Administração; e (b) das Demonstrações Financeiras e Contábeis referentes ao exercício social findo em 31 de dezembro de 2023, devidamente publicada em 10 de abril de 2024 na Central de Balanços do Sistema Público de Escrituração Digital – SPED, conforme disposto no artigo 294, inciso III, da Lei nº 6.404/76; e (ii) deliberar sobre a destinação do lucro líquido da Companhia apurado no exercício social de 2023.
- 5. ABERTURA DOS TRABALHOS:** verificado o quórum de instalação, a Presidente declarou instalada a presente Assembleia Geral Ordinária da Companhia.
- 6. DELIBERAÇÕES:** Dando início aos trabalhos, o Presidente da Mesa esclareceu que a ata da presente assembleia seria lavrada em forma sumária, contendo apenas transcrição das deliberações tomadas, conforme faculta o artigo 130, § 1º, da Lei nº 6.404/76. Em seguida, foi deliberado de forma unânime e sem ressalvas: (i) aprovar integralmente o Relatório Anual de Administração e as contas da Companhia, na forma prevista nas Declarações Financeiras e Contábeis, referentes ao exercício social findo em 31 de dezembro de 2023, devidamente publicados em 10 de abril de 2024 na Central de Balanços do Sistema Público de Escrituração Digital – SPED, conforme disposto no artigo 294, inciso III, da Lei nº 6.404/76, e que ficam arquivados na sede da Companhia; (ii) o Lucro Líquido no exercício de 2023, no valor de R\$3.946.446,62 (três milhões, novecentos e quarenta e seis mil, quatrocentos e quarenta e seis reais e sessenta e dois centavos), foi integralmente destinado para compensação de Prejuízos Acumulados de Exercícios anteriores.
- 7. ENCERRAMENTO, LAVRATURA E APROVAÇÃO DA ATA:** Nada mais havendo a tratar, e como nenhum dos presentes quis fazer uso da palavra, foram suspensos os trabalhos pelo tempo necessário à lavratura da presente ata. Reaberta a sessão, a ata foi lida, achada conforme, aprovada e assinada por todos os presentes. Acionistas presentes: Newave Energia I Advisory Fundo de Investimento em Participações Multiestratégia (por Newave Gestão de



Recursos Ltda., representada por Edgard Corrochano e Claudio Ferreira) e Gerdau Next S.A. (representada por seu procurador Daniel Adriano Paulino).

A presente ata é cópia fiel da ata lavrada no Livro próprio.

São Paulo, 30 de abril de 2024.

Mesa:

DocuSigned by:

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EDGARD CORROCHANO
Presidente

assinado digitalmente por

safeweb
JULIANA CANARIM SCALZO FUKUSHIRO
Secretária

Acionistas:

Newave Energia I Advisory Fundo de Investimento em Participações Multiestratégia
Por: Newave Gestão de Recursos Ltda.

DocuSigned by:

CC68D82073EG482
Por: Edgard Corrochano
Cargo: Diretor

DocuSigned by:

05A91794077044A
Por: Cláudio Ferreira
Cargo: Diretor

GERDAU NEXT S.A.


Por: Daniel Adriano Paulino
Cargo: Procurador



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Certificado de Conclusão

Identificação de envelope: D35308DA405F45C4A7855A51F4CE56DB
Assunto: Complete com a DocuSign: AGO Newave Energia SA 2024.pdf
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:
Luiz Otávio Piclum Villela
Av. Dra. Ruth Cardoso, 8501
conjunto 41
SÃO PAULO, BR-SP 05425070
luiz.villela@nwenergia.com.br
Endereço IP: 187.102.137.18

Rastreamento de registros

Status: Original
13/05/2024 10:23:59

Portador: Luiz Otávio Piclum Villela
luiz.villela@nwenergia.com.br

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Eventos do signatário

Juliana Scalzo
juliana.scalzo@nwenergia.com.br
Officer

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

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Claudio Ferreira
claudio@newavecapital.com.br
Diretor

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

Termos de Assinatura e Registro Eletrônico:

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Daniel Adriano Paulino
daniel.paulino@gerdau.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

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Edgard Corrochano
edgard@newavecapital.com.br
CEO

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

Assinatura

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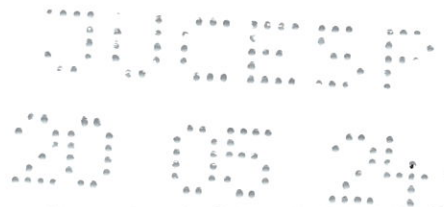
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Eventos de entrega intermediários	Status	Registro de hora e data
Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	Status	Registro de hora e data
Eventos com testemunhas	Assinatura	Registro de hora e data
Eventos do tabelião	Assinatura	Registro de hora e data
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Assinatura concluída	Segurança verificada	14/05/2024 17:27:48
Concluído	Segurança verificada	14/05/2024 17:27:48
Eventos de pagamento	Status	Carimbo de data/hora
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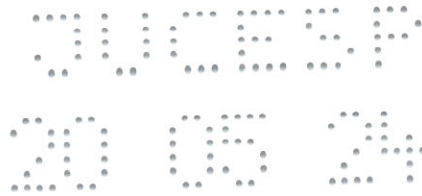
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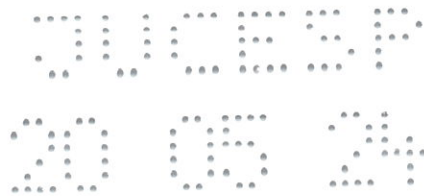
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