

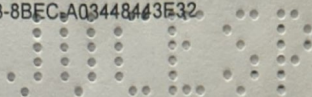
220 CAPITAL INVESTIMENTOS E PARTICIPAÇÕES S.A.

CNPJ/ME nº 29.966.248/0001-93

N.I.R.E. 3530053366-6

ATA DA REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO REALIZADA
EM 22 DE ABRIL DE 2025.

- 1. Data, Hora e Local:** no dia 22 do mês de abril de 2025 às 10:00 horas, na sede da 220 Capital Investimentos e Participações S.A., localizada na Cidade de São Paulo, Estado de São Paulo, na Rua da Consolação, nº 2801, ap. 131, Cerqueira César, CEP 01416-001 ("Companhia").
- 2. Convocação e Presença:** convocação dispensada em razão da presença de todos os membros do Conselho de Administração.
- 3. Composição da Mesa:** Sr. Rene Vaz de Almeida – Sr. Presidente; Sr. João Luis Pereira Lima Filho – Sr. Secretário.
- 4. Ordem do Dia:** Apreciar e deliberar sobre o pagamento do Prêmio Anual aos Consultores Especializados, relativamente ao exercício social de 2024, nos termos do artigo 6º, parágrafo 5º, inciso vi c/c artigo 17, parágrafo 10, do Regulamento do 220 Capital Fundo de Investimentos em Participações em Empresas Emergentes, inscrito no CNPJ/ME sob o nº 32.158.984/0001-20 ("Fundo").



5. Deliberações: Iniciadas as discussões da ordem do dia, o Conselho de Administração da Companhia aprovou, sem quaisquer ressalvas ou restrições, o pagamento do Prêmio Anual para os Consultores Especializados relativamente ao exercício de 2024, no valor total de R\$ 182.813,00 (cento e oitenta e dois mil, oitocentos e treze reais) a cada Consultor Especializado.

O Conselho de Administração autorizou os administradores da Companhia a tomar todas as providências e assinar todos os documentos necessários para efetivar as deliberações ora tomadas, ratificando todos os atos porventura já realizados.

Por fim, o Conselho de Administração aprovou a lavratura da ata na forma de sumário dos fatos ocorridos, nos termos do Artigo 130, §1º da Lei n.º 6.404/76, de 15 de dezembro de 1976, conforme alterada (Lei das Sociedades por Ações).

6. Encerramento: Nada mais havendo a tratar, foram suspensos os trabalhos para a lavratura da presente ata e, reaberta a sessão, esta foi lida e aprovada por todos os presentes, tendo sido assinada pelos membros da Mesa.

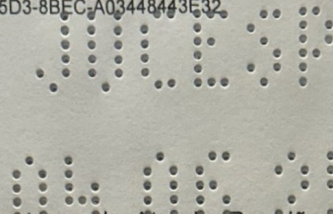
ASSINATURAS: Mesa: Rene Vaz de Almeida – Presidente; e João Luis Pereira Lima Filho – Secretário. Conselho de Administração: Rene Vaz de Almeida; Miguel Angel Alberio Ocerin; Jhon Joseph Frishkopf; Bagde Stone.

E, por estarem assim justas e contratadas, os membros da Mesa assinam o presente instrumento digitalmente, nos termos da Medida Provisória nº 2.200-2, de 24 de agosto de 2001.

Certifico que a presente é cópia fiel da ata transcrita em livro próprio.

São Paulo, 22 de abril de 2025.

[Restante da página intencionalmente deixado em branco, assinaturas apostas na próxima página]



[Página de assinaturas da Ata de Reunião do Conselho de Administração da 220 CAPITAL INVESTIMENTOS E PARTICIPAÇÕES S.A., realizada em 22 de abril de 2025]

Mesa:

Assinado por:
João Luis Pereira Lima Filho
E325825C7FC84E8...
João Luis Pereira Lima Filho
Secretário

Assinado por:
RENE VAZ DE ALMEIDA
C7E60197C958436...
Rene Vaz de Almeida
Presidente

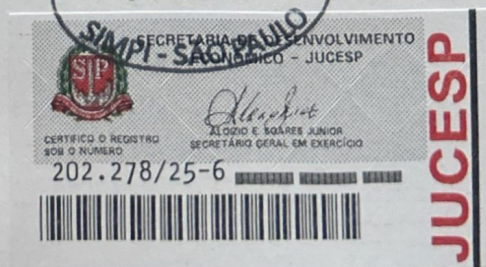
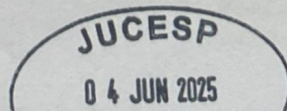
Conselho de Administração:

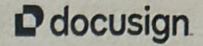
Assinado por:
RENE VAZ DE ALMEIDA
C7E60197C958436...
Rene Vaz de Almeida
Conselheiro Administrativo

Assinado por:
RENE VAZ DE ALMEIDA
C7E60197C958436...
Assinado por:
João Luis Pereira Lima Filho
E325825C7FC84E8...
Miguel Angel Albero Ocerin
Conselheiro Administrativo
pp. Rene Vaz de Almeida e
João Luis Pereira Lima Filho

Assinado por:
RENE VAZ DE ALMEIDA
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Assinado por:
João Luis Pereira Lima Filho
E325825C7FC84E8...
Jhon Joseph Frishkopf
Conselheiro Administrativo
pp. Rene Vaz de Almeida e
João Luis Pereira Lima Filho

Assinado por:
João Luis Pereira Lima Filho
E325825C7FC84E8...
Badge Stone
Conselheiro Administrativo
pp. Rene Vaz de Almeida e
João Luis Pereira Lima Filho





Certificado de conclusão

ID de envelope: BF5890C4-5BB4-45D3-8BEC-A03448443E32

Estado: Concluído

Assunto: Complete com o DocuSign: 2025-04-22 - RCA - PRÊMIO ANUAL - CONSULTORES ESPECIALIZADOS_220 FIP V...

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Página do documento: 3

Assinaturas: 3

Autor do envelope:

Certificar páginas: 5

Iniciais: 0

Jurídico

Assinatura guiada: Ativada

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Selo do ID do envelope: Ativada

SP, Sao Paulo 05802-140

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

juridico@voke.tech

Endereço IP: 10.104.81.73

Controlo de registos

Estado: Original

Titular: Jurídico

Local: DocuSign

29/04/2025 07:08:12

juridico@voke.tech

Eventos do signatário

João Luis Pereira Lima Filho

joao.lima@voke.tech

Co ceo

28 03 2023

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinatura

Assinado por:
João Luis Pereira Lima Filho
E325829C7FC84E8...

Adoção de assinatura: Estilo pré-selecionado
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RENE VAZ DE ALMEIDA

rene.almeida@voke.tech

Co-CEO

Agasus S.A.

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinado por:
RENE VAZ DE ALMEIDA
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Eventos de signatário presencial

Assinatura

Carimbo de data/hora

Eventos de entrega do editor

Estado

Carimbo de data/hora

Eventos de entrega do agente

Estado

Carimbo de data/hora

Evento de entrega do intermediário

Estado

Carimbo de data/hora

Eventos de entrega certificada

Estado

Carimbo de data/hora

Eventos de cópia

Estado

Carimbo de data/hora

Ivy Aguiar

ivy.aguiar@voke.tech

Advogada Societária

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Aviso legal de registos e assinaturas eletrónicos:
Não disponível através do DocuSign

Copiado

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Processo de assinatura concluído	Segurança verificada	14/05/2025 11:30:46
Concluído	Segurança verificada	14/05/2025 11:30:46
Eventos de pagamento	Estado	Carimbo de data/hora
Aviso legal de registos e assinaturas eletrónicos		

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