**GIANT STEPS EMPREENDIMENTOS S.A.**

CNPJ/ME nº 22.261.981/0001-63

NIRE 35.300.572.912

**ATA DA ASSEMBLEIA GERAL ORDINÁRIA
REALIZADA EM 24 DE ABRIL DE 2024**

1. **DATA, HORA E LOCAL:** Em 24 de abril de 2024, às 11:00 horas, na sede social da Giant Steps Empreendimentos S.A., localizada na Cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, 4.300, 15º andar, Itaim Bibi, CEP 04538-132 ("Companhia").

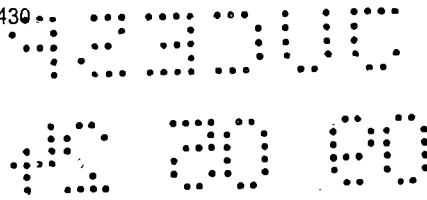
2. **CONVOCAÇÃO, PRESENÇA E INSTALAÇÃO:** Dispensada a convocação, sendo a presente Assembleia Geral Ordinária ("AGO") regularmente instalada com a presença dos acionistas representando a totalidade do capital social da Companhia, conforme dispõe o Artigo 124, Parágrafo 4º, da Lei nº 6.404, de 15 de dezembro de 1976, conforme alterada ("Lei das S.A.").

3. **MESA: Presidente:** Flávio Potenza Terni; e **Secretário:** Rodrigo Potenza Terni.

4. **ORDEM DO DIA:** Deliberar sobre a (i) aprovação das contas da administração, do balanço patrimonial e das demonstrações financeiras referentes ao exercício social encerrado em 31 de dezembro de 2023, (ii) escolha do jornal "O Dia" para a publicação, em formatos impresso e digital, dos atos societários e de interesse da Companhia, em observância ao Artigo 289, Parágrafo 3º, da Lei das S.A. e (iii) utilização da reserva legal para compensar prejuízos acumulados, em observância ao Artigo 193, Parágrafo 2º, da Lei das S.A.

5. **DELIBERAÇÕES:** Colocada a matéria constante da ordem do dia em votação, foi deliberada e aprovada, por unanimidade de votos e sem quaisquer restrições, observadas as formalidades aplicáveis, da seguinte forma:

(i) **Aprovação das Contas da Administração. do Balanço Patrimonial e das Demonstrações Financeiras:** Foram aprovadas, por unanimidade de votos e sem quaisquer restrições, as contas da administração, o balanço patrimonial e as demonstrações financeiras da Companhia referentes ao exercício social encerrado em 31 de dezembro de 2023, as quais foram devidamente acompanhadas do relatório elaborado por auditor independente registrado na Comissão de Valores Mobiliários, conforme publicação, em formatos impresso e digital no jornal "O Dia", em 24 de abril de 2024, sendo posteriormente arquivadas na sede social da Companhia.



- (ii) **Aprovação do Jornal para Publicação dos Atos Societários e de Interesse da Companhia:** Foi aprovada, por unanimidade e sem quaisquer ressalvas, considerando a extinção do jornal "Diário Comércio Indústria & Serviços", a escolha do jornal "O Dia" para a publicação dos atos societários e de interesse da Companhia, em observância ao disposto no Artigo 289, Parágrafo 3º, da Lei das S.A.

- (iii) **Utilização da reserva legal para compensar prejuízos acumulado:** Foi aprovada, por unanimidade de votos e sem quaisquer restrições, a utilização da reserva legal no montante de R\$ 2.256.752,77 (dois milhões, duzentos e cinquenta e seis mil, setecentos e cinquenta e dois reais e setenta e sete centavos) para absorção do prejuízo acumulado, em observância ao Artigo 193, Parágrafo 2º, da Lei das S.A.

- (iv) **Autorização aos Diretores:** Os diretores da Companhia foram autorizados a tomar todas as providências necessárias para efetivar as deliberações tomadas nesta AGO e aprovadas conforme item "S" acima.

- (v) **ENCERRAMENTO:** Nada mais havendo a ser tratado, foi oferecida a palavra a quem dela quisesse fazer uso, e, sem qualquer manifestação, foram encerrados os trabalhos e suspensa a Assembleia pelo tempo necessário à lavratura desta ata, a qual, após reaberta a sessão, foi lida, achada conforme, aprovada e por todos os presentes assinada, conforme abaixo.

A presente é cópia fiel da ata lavrada em livro próprio.

São Paulo, 24 de abril de 2024

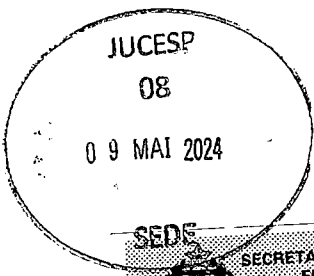
Mesa:

DocuSigned by:
Flávio Potenza Terni
CB036F8F5EA74DC

Flávio Potenza Terni
Presidente

DocuSigned by:
Rodrigo Potenza Terni
87E0C3D0CF90444

Rodrigo Potenza Terni
Secretário



XP
09 05 24

Acionistas Presentes:

XP MANAGERS FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES MULTISTRATÉGIA
Por XP Advisory Gestão de Recursos Ltda.

DocuSigned by:
Flávia Reno
7B42E25AE43542B

Por: Flávia Renó
Cargo: Procuradora

DocuSigned by:
Fernanda Pereira Da Silva Nassif
3348E524BD654C9

Por: Fernanda Pereira da Silva Nassif
Cargo: Procuradora

GIANT STEPS PARTNERSHIP LTDA.

DocuSigned by:
Flávio Potenza Terni
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Por: Flávio Potenza Terni
Cargo: Administrador

DocuSigned by:
Rodrigo Potenza Terni
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Por: Rodrigo Potenza Terni
Cargo: Administrador

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Flávio Potenza Terni
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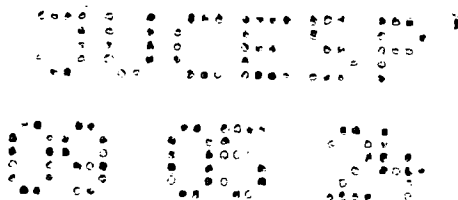
FLÁVIO POTENZA TERNI

DocuSigned by:
Rodrigo Potenza Terni
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RODRIGO POTENZA TERNI

DocuSigned by:
Christian Iveson
53E90E395BAE4C9

CHRISTIAN IVESON



DocuSign

Certificado de conclusão

ID de envelope: 76626995011D47F194BA11195160F430
Assunto: Conclua com o DocuSign: AGO Aprovação de Contas 2023 | Giant Steps
Envelope de origem:
Página do documento: 3
Certificar páginas: 8
Assinatura guiada: Ativada
Selo do ID do envelope: Ativada
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Estado: Concluído

Autor do envelope:
Geisiane Coutinho
Rua Elvira Ferraz, 250 CONJ 407-410
SP, SP 04552-040
geisiane.coutinho@gscap.com.br
Endereço IP: 201.27.183.146

Controlo de registos

Estado: Original
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Titular: Geisiane Coutinho
geisiane.coutinho@gscap.com.br

Local: DocuSign

Eventos do signatário

Christian Iveson
christian.iveson@gscap.com.br
Christian Iveson

Assinatura

DocuSigned by:
Christian Iveson
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Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 177.92.116.106

Carimbo de data/hora

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Fernanda Pereira Da Silva Nassif
fernanda.nassif@xpi.com.br
procuradora
XPI Jurídico

DocuSigned by:
Fernanda Pereira Da Silva Nassif
334E524BD654C9...

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

Adoção de assinatura: Estilo pré-selecionado
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Flávia Reno
flavia.reno@xpi.com.br
Procuradora

DocuSigned by:
Flávia Reno
7842F25AF43542B...

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

Adoção de assinatura: Estilo pré-selecionado
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ID: 10c774cb-bba8-4a4c-a6e7-69ae540c241f

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Assinatura

Eventos do signatário

Flávio Potenza Terni
flavio.terni@gscap.com.br
Diretor

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

DocuSigned by:
Flávio Potenza Terni
CB936F8F5EA74DC..

Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 177.92.116.106
Assinado através de dispositivo móvel

Carimbo de data/hora

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Rodrigo Potenza Terni
rodrigo.terni@gscap.com.br
Diretor de Gestão

R
Nível de segurança: Correio eletrônico, Autenticação de conta (Nenhuma)
Adoção de assinatura: Estilo pré-selecionado
Utilizar o endereço IP: 189.78.188.175
Assinado através de dispositivo móvel

DocuSigned by:
Rodrigo Potenza Terni
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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
Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
Eventos de notário	Assinatura	Carimbo de data/hora
Eventos de resumo de envelope	Estado	Carimbo de data/hora
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Entrega certificada	Segurança verificada	24/04/2024 17:55:15
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Concluído	Segurança verificada	30/04/2024 05:23:05
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Aviso legal de registos e assinaturas eletrônicos		

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Aviso legal de registros e assinaturas eletrônicos criado em: 18/06/2020 15:33:58

As partes concordam em: Christian Iveson, Fernando Pereira Da Silva Nassif, Flávia Reno, Rodrigo Potenza Terni

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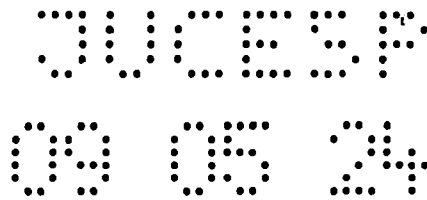
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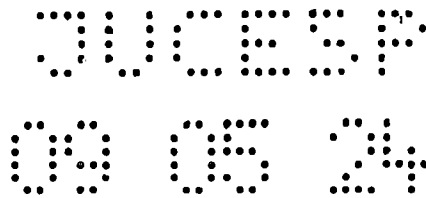
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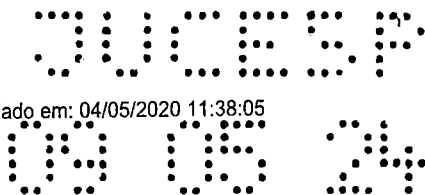
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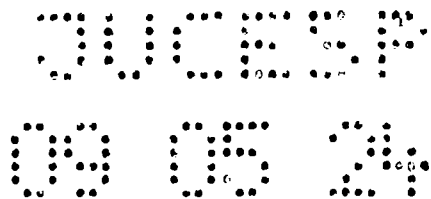
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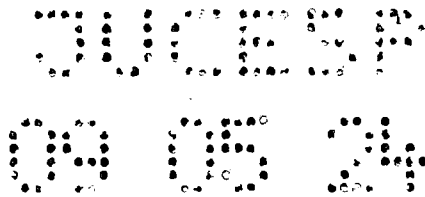
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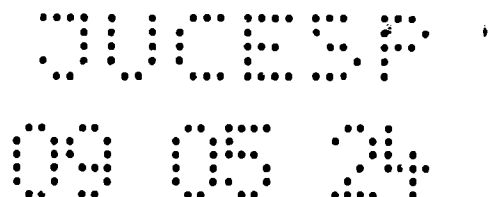
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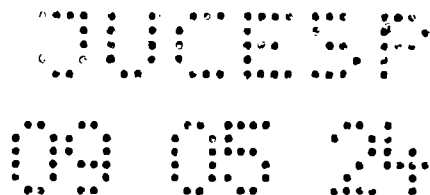
1550 - GIANT STEPS EMPREEDIMENTOS S.A.
CRY - BALANÇO PATRIMONIAL ENCERRADO EM 31 de DEZEMBRO de 2023 (Expresso em R\$)

IRKO - PAG.: 00001
24/04/2024 - 18:14

ATIVO		PASSIVO	
CIRCULANTE	61.136.033,08	CIRCULANTE	3.966.679,18
CAIXA E EQUIVALENTES DE CAIXA	39.924.527,36	EMPRÉSTIMOS E FINANCIAMENTOS	2.218,96
APLICAÇÕES FINANC.LIQUIDEZ NÃO IMEDIAT	11.192.839,57	BANCOS CONTA MOVIMENTO	2.218,96
IMPOSTOS A RECUPERAR	14.088,03	BANCO ITAU -AG.7633 -C/C 05155-7	2.218,96
CRÉDITOS DIVERSOS	10.004.578,12		
NÃO CIRCULANTE	1.356.513,38	FORNECEDORES	490.986,46
INVESTIMENTOS	236.313,91	IMPOSTOS, TAXAS E CONTRIBUIÇÕES	826.573,43
IMOBILIZADO	1.120.199,47	OUTRAS OBRIGAÇÕES	2.646.900,33
		NÃO CIRCULANTE	4.466.279,96
		OUTRAS OBRIGAÇÕES	4.466.279,96
		PATRIMÔNIO LÍQUIDO	54.059.587,32
		CAPITAL SOCIAL	54.895.018,86
		RESERVAS DE LUCROS	2.256.752,77
		LUCROS/PREJUÍZOS ACUMULADOS	(3.092.184,31)
TOTAL	62.492.546,46	TOTAL	62.492.546,46

CONTADOR
CRC ISP 217869/0-8
CPF 674.323.014-68

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1550 - GIANT STEPS EMPREEDIMENTOS S.A.
CRY - DEMONSTRAÇÃO DO RESULTADO FINDO EM 31 de DEZEMBRO de 2023 (Expresso em R\$)

IRKO - PAG.: 00002
24/04/2024 - 18:14

Contas de Resultado

Acumulado

DESpesas/RECEITAS OPERACIONAIS	2.422.269,84 C
DESpesas COM VENDAS	174.952,00 D
DESpesas/RECEITAS GERAIS E ADMINISTRAT.	2.597.221,84 C
DESpesas COM PESSOAL	0,08 C
DESpesas GERAIS E ADMINISTRATIVAS	279.515,45 C
DESpesas TRIBUTÁRIAS	13.536,14 D
RESULTADO FINANCEIRO LÍQUIDO	6.695.416,24 C
RECEITAS FINANCEIRAS	7.081.956,02 C
DESpesas FINANCEIRAS	386.539,78 D
RESULTADO COM PARTICIPAÇÕES SOCIETÁRIAS	4.364.173,79 D
RESULTADO ANTES DA CSLL/IRPJ E DAS PART	2.422.269,84 C
PROVISÕES DO PERÍODO	1.936.091,37 D
PROVISÃO PARA IR E CONTRIBUIÇÃO SOCIAL	1.936.091,37 D
RESULTADO LÍQUIDO	486.178,47 C

CONTADOR

CRC ISP 217969/D-8

CPF 674.323.014-68

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BENTO EMPREENDIMENTO IMOBILIÁRIO SPE S.A.

Table with financial data for Bento Empreendimento Imobiliário SPE S.A. including balance sheet, income statement, and equity details. Columns include 'Ativo', 'Passivo', 'Capital Social', and 'Reserva'. Rows list various assets and liabilities with their respective values.

RESCISÃO DE CONTRATO DE COMPRA E VENDA DE IMÓVEL... (Legal notice regarding the termination of a real estate purchase and sale contract.)

RICARDO NACAL, OATC do 14º Registro de Imóveis desta Capital... (Legal notice regarding Ricardo Nacal's OATC registration and related matters.)

Gerib Investimentos Imobiliários Ltda. (Company information and details for Gerib Investimentos Imobiliários Ltda.)

Giant Steps Empreendimentos S.A.

Table with financial data for Giant Steps Empreendimentos S.A. including balance sheet, income statement, and equity details. Columns include 'Ativo', 'Passivo', 'Capital Social', and 'Reserva'. Rows list various assets and liabilities with their respective values.

USUCAIÃO EXTRAJUDICIAL ORDINÁRIA (Art. 216-A da Lei Federal nº 6.015/73) JERSE RODRIGUES DA SILVA... (Legal notice regarding an extrajudicial usucapion proceeding.)

Relatório do Auditor Independente sobre as Demonstrações Financeiras Individuais e Consolidadas... (Independent Auditor's Report on individual and consolidated financial statements.)

Berg-Steel S/A Fábrica Brasileira de Ferramentas (Company information and details for Berg-Steel S/A, a Brazilian tool factory.)

Glant Steps Empreendimentos S.A.

CNPJ nº 22.256.912/01-65

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Resumo das Demónstrações Financeiras Individuais e Consolidadas - Referente ao Exercício Físico em 31 de Dezembro de 2023

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Demónstração do Resultado Abrangente para o Exercício Físico em 31 de Dezembro de 2023

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Demónstração do Resultado Abrangente para o Exercício Físico em 31 de Dezembro de 2022

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Demónstração do Resultado Abrangente para o Exercício Físico em 31 de Dezembro de 2021

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Demónstração do Resultado Abrangente para o Exercício Físico em 31 de Dezembro de 2020

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Demónstração do Resultado Abrangente para o Exercício Físico em 31 de Dezembro de 2019

Table with financial data for Glant Steps Empreendimentos S.A. including columns for 'Balanco Patrimonial em 31 de Dezembro de 2023' and 'Balanco Patrimonial em 31 de Dezembro de 2022'.

Demónstração do Resultado Abrangente para o Exercício Físico em 31 de Dezembro de 2018

Demónstração do Resultado Abrangente para o Exercício Físico em 31 de Dezembro de 2017



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