

**S.I. TECNOLOGIA S.A.**  
CNPJ/MF nº 26.513.479/0001-53  
NIRE 35.300.514.238

## EDITAL DE CONVOCAÇÃO

### ASSEMBLEIA GERAL EXTRAORDINÁRIA

Ficam convocados os senhores acionistas da **S.I. TECNOLOGIA S.A.**, localizada na Cidade de Jundiaí, Estado de São Paulo, à Rua Helena Conci Gáspari, nº 110, sala 02, Bairro Jardim Campos Elíseos, CEP 13.209-810 ("Companhia"), a se reunirem em Assembleia Geral Extraordinária, a qual se realizará, em primeira convocação, no dia 11 de julho de 2025, às 15:00 horas, presencialmente na sede social da Companhia, sendo permitida a representação por procuradores com poderes específicos e a participação por videoconferência, por meio do link a ser disponibilizado pela administração da Companhia, nos termos do Estatuto Social da Companhia, para deliberarem sobre a seguinte ordem do dia: **(i)** antecipar a reeleição dos membros do Conselho de Administração da Companhia; **(ii)** eleger novo membro do Conselho de Administração **(iii)** a alteração do objeto social da Companhia **(iv)** a atualização do capital social da Companhia, em decorrência (iv.1) dos aumentos de capital social realizados em sede de Reuniões do Conselho de Administração, realizadas em (a) 28 de fevereiro de 2024, cuja respectiva ata está devidamente registrada perante a Junta Comercial do Estado de São Paulo ("JUCESP") sob o nº 154.207/24-0; (b) em 8 de março de 2024, cuja respectiva ata está devidamente registrada perante a JUCESP sob o nº 154.208/24-3; e (c) em 24 de abril de 2025, cuja respectiva ata está em processo de registro perante a JUCESP e (iv.2) do cancelamento das ações mantidas em tesouraria, conforme anteriormente aprovado pelos acionistas da Companhia reunidos em Assembleia Geral Extraordinária, realizada em 1º de dezembro de 2023, cuja respectiva ata está devidamente registrada perante a JUCESP sob o nº 465.128/23-3; **(v)** o ajuste ao limite do capital autorizado da Companhia; **(vi)** a retificação do Parágrafo Segundo do Artigo 5º do Estatuto Social, uma vez que erroneamente consta em sua redação que a emissão de ações do capital autorizado depende da emissão de bônus de subscrição; **(vii)** a alteração das regras de representação da Companhia; **(viii)** a consolidação do Estatuto Social da Companhia; e **(ix)** a autorização para que os administradores da Companhia promovam todos os atos necessários à implementação das deliberações que vierem a ser aprovadas na Assembleia.

Para participação na Assembleia, os acionistas deverão apresentar documentação hábil que comprove sua identidade e, se for o caso, seus poderes de representação legal.

Os documentos relativos às matérias a serem deliberadas encontram-se à disposição dos acionistas, em meio físico, na sede da Companhia.

Jundiaí, 03 de julho de 2025.

Assinado por:

*Rogério Paiva Cavalcante*

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**Rogério Paiva Cavalcante**

Presidente do Conselho de Administração

## Certificado de Conclusão

Identificação de envelope: 6E748F2C-DE4A-4858-B129-57B1F10F287E

Status: Concluído

Assunto: Docusign: Edital de Convocação UGM - AGE 11/07/2025

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 5

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Matheus de Morais Barroso

Assinatura guiada: Ativado

Rua Funchal, 203 – 4 andar – cj.41

Selo com Envelopeld (ID do envelope): Ativado

Bairro: Vila Olímpia

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São Paulo, SP 04551-060

matheus@npadv.com.br

Endereço IP: 179.130.156.248

## Rastreamento de registros

Status: Original

Portador: Matheus de Morais Barroso

Local: DocuSign

03/07/2025 11:01:15

matheus@npadv.com.br

### Eventos do signatário

Rogério Paiva Cavalcante

rogerio@umgrauemeio.com

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

### Assinatura

Assinado por:  
  
72F17FDBA8EA424...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.102.88.208

### Registro de hora e data

Enviado: 03/07/2025 14:44:20

Visualizado: 03/07/2025 15:09:19

Assinado: 03/07/2025 15:09:31

### Termos de Assinatura e Registro Eletrônico:

Aceito: 03/07/2025 15:09:19

ID: 2471abcc-cd64-44ec-9f07-8a36334913e7

### Eventos do signatário presencial

### Assinatura

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### Eventos de entrega do editor

### Status

### Registro de hora e data

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### Status

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### Eventos de entrega intermediários

### Status

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### Eventos de entrega certificados

### Status

### Registro de hora e data

### Eventos de cópia

### Status

### Registro de hora e data

Joaquim Barbosa Almeida Spindler

joaquim.spindler@npadv.com.br

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

**Copiado**

Enviado: 03/07/2025 14:44:20

Visualizado: 03/07/2025 15:13:05

### Termos de Assinatura e Registro Eletrônico:

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ID: 7e08e822-bb1b-463e-a3d9-dbaeeead4173

Maira Polidoro Domene

maira.domene@umgrauemeio.com

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

**Copiado**

Enviado: 03/07/2025 14:44:20

### Termos de Assinatura e Registro Eletrônico:

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### Eventos com testemunhas

### Assinatura

### Registro de hora e data

<b>Eventos do tabelião</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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Envelope enviado	Com hash/criptografado	03/07/2025 14:44:21
Entrega certificada	Segurança verificada	03/07/2025 15:09:19
Assinatura concluída	Segurança verificada	03/07/2025 15:09:31
Concluído	Segurança verificada	03/07/2025 15:09:31

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