

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

EDITAL DE CONVOCAÇÃO E ANÚNCIO AOS ACIONISTAS

ASSEMBLEIA GERAL ORDINÁRIA

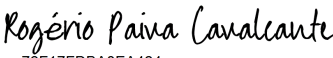
A administração da **S.I. TECNOLOGIA S.A.**, localizada na Cidade de Jundiaí, Estado de São Paulo, à Rua Helena Conci Gáspari, nº 110, sala 02, Bairro Jardim Campos Elíseos, CEP 13.209-810 (“Companhia”) informa aos seus acionistas que, em atendimento ao disposto no artigo 133 da Lei nº 6.404/76, encontram-se à disposição dos acionistas os seguintes documentos relativos aos exercícios sociais encerrados em 31 de dezembro de 2023 e 31 de dezembro de 2024, que serão objeto de apreciação na Assembleia Geral Ordinária da Companhia: (i) o Relatório da Administração sobre os negócios sociais e os principais fatos administrativos do exercício findo; (ii) as Demonstrações Financeiras acompanhadas das respectivas notas explicativas; (iii) o Parecer dos Auditores Independentes.

No mais, ficam convocados os senhores acionistas da Companhia, a se reunirem em Assembleia Geral Ordinária, a qual se realizará, em primeira convocação, no dia 04 de agosto 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)** o exame, discussão e votação das demonstrações financeiras da Companhia relativas ao exercício social findo em 31 de dezembro de 2023; **(ii)** o exame, discussão e votação das demonstrações financeiras da Companhia relativas ao exercício social findo em 31 de dezembro de 2024; e **(iii)** a destinação dos resultados auferidos pela Companhia no exercício social findo em 31 de dezembro de 2023 e 31 de dezembro de 2024.

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

Jundiaí, 03 de julho de 2025.

Assinado por:


72F17FDBA8EA424...

Rogério Paiva Cavalcante

Presidente do Conselho de Administração

Certificado de Conclusão

Identificação de envelope: AFC18EA8-4DCC-4056-A9EC-67C0C35E9025

Status: Concluído

Assunto: Docusign: Edital de Convocação UGM da AGO 04/08/2025

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Matheus de Morais Barroso

Assinatura guiada: Ativado

Rua Funchal, 203 – 4 andar – cj.41

Selo com Envelopeld (ID do envelope): Ativado

Bairro: Vila Olímpia

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

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

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03/07/2025 11:03:29

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

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Registro de hora e data

Enviado: 03/07/2025 14:44:54

Visualizado: 03/07/2025 15:09:00

Assinado: 03/07/2025 15:09:12

Termos de Assinatura e Registro Eletrônico:

Aceito: 03/07/2025 15:09:00

ID: bc057574-74e7-43ab-9580-a2603eb1866d

Eventos do signatário presencial

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Registro de hora e data

Eventos de entrega do editor

Status

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Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

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Status

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Eventos de cópia

Status

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Copiado

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

Maira Polidoro Domene

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

Copiado

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Eventos com testemunhas

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Registro de hora e data

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	03/07/2025 15:09:00
Assinatura concluída	Segurança verificada	03/07/2025 15:09:12
Concluído	Segurança verificada	03/07/2025 15:09:12

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