

LÉAF CHEMICAL INDUSTRIA QUIMICA S.A.

NIRE: 35300636783
CNPJ: 40.748.423/0001-09



JUCESP PROTOCOLO
2.076.069/24-0



ATA DE ASSEMBLEIA GERAL EXTRAORDINARIA

DATA, HORA E LOCAL: Aos 3 dias do mês de julho de 2024, às 14:00 horas, na sede da Companhia.

PRESENCAS: Foi registrada a presença da totalidade dos acionistas da Companhia, constatando-se, dessa forma, a existência de quórum para a instalação da Assembleia e para as deliberações que constam da Ordem do Dia.

MESA: Foram escolhidos para Presidente e Secretário da Assembleia os Senhores LEANDRO RODRIGUES GEHM e JESSE TEODOLFO TAVARES MELLA, respectivamente.

PUBLICAÇÕES:

a) **Editais de convocação:** Dispensada a publicação do anúncio de convocação, em razão do comparecimento da totalidade dos acionistas da Companhia, conforme facultado pelo art. 133, §4º da Lei 6.404/1976;

ORDEM DO DIA: Deliberar sobre

a) **Em Assembleia Geral Extraordinária:** (i) Alteração do objeto social da Companhia; (ii) Dar nova redação ao art. 3º do Estatuto Social.

DELIBERAÇÕES:

Foi decidido, pela unanimidade dos acionistas titulares de ações com direito a voto presentes: **a.1)** incluir no objeto social da Companhia a atividade de fabricação de produtos químicos; **a.2)** dar nova redação ao artigo 3º do Estatuto Social, que doravante passa a ser a seguinte: "**ARTIGO 3º: A Companhia tem por objeto as seguintes atividades: fabricação de produtos químicos; comércio atacadista de**

produtos químicos; pesquisa e desenvolvimento experimental em ciências físicas e naturais; gestão de ativos intangíveis não financeiros.”

ENCERRAMENTO: Nada mais sendo tratado foram encerrados os trabalhos e lavrada a presente ata que, lida, foi aprovada por unanimidade pelos senhores acionistas presentes.

ASSINATURAS: Presidente - Leandro Rodrigues Gehm; Secretário - Jesse Teodolfo Tavares Mella; Acionistas – HDGL LLC (por seus representantes Fernando Luft e Leandro Rodrigues Gehm); Ana Maria Marcondes Penido Sant’anna e Ana Dolores Moura Carneiro de Novaes.

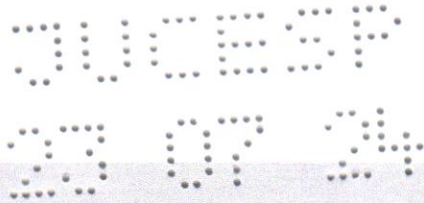
Certificamos que a presente é cópia fiel da ata lavrada em livro próprio, arquivado na sede da companhia.

São Paulo, 3 de julho de 2024.

DocuSigned by:
Leandro Gehm
F2D7A831FE164DF...
LEANDRO RODRIGUES GEHM
Presidente

DocuSigned by:
Jesse Mella
5842E673E60848D...
JESSE TEODOLFO TAVARES MELLA
Secretário





Certificado de Conclusão

Identificação de envelope: 3E8634181B78423093D290C7DF5496F4

Status: Concluído

Assunto: Complete com o DocuSign: AGOE Alteração Objeto - LEAF (CERTIDÃO) (2).pdf, AGOE Alteração Objeto...

Envelope fonte:

Documentar páginas: 4

Assinaturas: 10

Remetente do envelope:

Certificar páginas: 5

Rubrica: 5

Gabriela Fiamoncini

Assinatura guiada: Ativado

gabriela.fiamoncini@leafpolyol.com

Selo com Envelopeld (ID do envelope): Ativado

Endereço IP: 177.115.198.40

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Status: Original

Portador: Gabriela Fiamoncini

Local: DocuSign

04/07/2024 11:33:07

gabriela.fiamoncini@leafpolyol.com

Eventos do signatário

Andre Serafini

andre@serafini.adv.br

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

Assinatura

DocuSigned by:
Andre Serafini
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Adoção de assinatura: Estilo pré-selecionado

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Registro de hora e data

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Assinado: 04/07/2024 11:51:48

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Ana Novaes

ad.novaes@outlook.com

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

DocuSigned by:
Ana Novaes
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Adoção de assinatura: Desenhado no dispositivo

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Aceito: 04/07/2024 14:50:51

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Ana Penido

anapenido@spenido.com.br

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

DocuSigned by:
Ana Penido
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Adoção de assinatura: Imagem de assinatura carregada

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Fernando Luft

Luftpart@gmail.com

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

DocuSigned by:
Fernando Luft
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Adoção de assinatura: Desenhado no dispositivo

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ID: 601fa816-5e65-473a-981a-0cc8cfcab95c



Eventos do signatário

Jesse Mella
jesse@leafpolyol.com
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Assinatura



Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 177.115.198.40

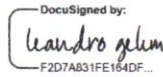
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Termos de Assinatura e Registro Eletrônico:

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leandro gehm
leandro.gehm@leafpolyol.com
Diretor



Adoção de assinatura: Estilo pré-selecionado
Usando endereço IP: 131.72.144.51

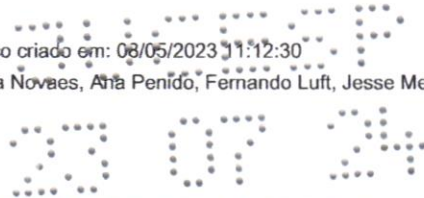
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Termos de Assinatura e Registro Eletrônico:

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Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
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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
Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	04/07/2024 11:38:21
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Assinatura concluída	Segurança verificada	04/07/2024 12:06:40
Concluído	Segurança verificada	05/07/2024 12:40:27
Eventos de pagamento	Status	Carimbo de data/hora
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