

CIRCLUA S.A.

CNPJ: 04.899.355/0004-68

NIRE: 31300164365

**RELATÓRIO DA ADMINISTRAÇÃO DO EXERCÍCIO SOCIAL ENCERRADO  
EM 31 DE DEZEMBRO DE 2024**

Senhores Acionistas,

A administração da Circlua S.A., em cumprimento às suas atribuições e atendendo aos dispositivos legais e estatutários vigentes, apresenta a V.S.as. as Demonstrações Financeiras acompanhadas das respectivas Notas Explicativas e o Parecer dos Auditores Independentes, referentes ao exercício social encerrado em 31 de dezembro de 2024.

Ao encerrarmos o exercício de 2024, a Diretoria externa seu reconhecimento pelo apoio recebido da controladora Vale S.A., bem como a todos os demais colaboradores por sua dedicação e empenho.

Estamos à disposição de V.S.as. para quaisquer esclarecimentos.

Belo Horizonte, 09 de julho de 2025.

Assinado por:

*Michel Gutnik Steinberg*

5F147E9BF83D489

**Michel Gutnik Steinberg**  
Diretor-Presidente

DocuSigned by:

*ALEXANDRE ELGARTEN ROCHA*

BD8E299628DF448...

**Alexandre Elgarten Rocha**  
Diretor

## Certificado de Conclusão

Identificação de envelope: 723E9A7D-2DE8-4CA6-94C7-877CAA05B450  
 Assunto: Complete com o Docusign: Relatório da Administração - DF 2024 Circlua S.A..pdf  
 Envelope fonte:  
 Documentar páginas: 1  
 Assinar páginas: 5  
 Assinatura guiada: Ativado  
 Selo com Envelopeld (ID do envelope): Ativado  
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído

Remetente do envelope:  
 Bruno Bernardes Carvalho  
 R ADELINO TESTE, 251 - BLOCO 2 UNIDADE 12  
 BELO HORIZONTE, MG 30.390-070  
 bruno.bernardes@circlua.com.br  
 Endereço IP: 186.248.229.78

## Rastreamento de registros

Status: Original  
 04-08-2025 | 14:59

Portador: Bruno Bernardes Carvalho  
 bruno.bernardes@circlua.com.br

Local: DocuSign

## Eventos do signatário

ALEXANDRE ELGARTEN ROCHA  
 alexandre.rocha@circlua.com.br  
 Nível de segurança: E-mail, Autenticação da conta  
 (Nenhuma)

## Assinatura

DocuSigned by:  
  
 BD8E299628DF448...

## Registro de hora e data

Enviado: 04-08-2025 | 15:05  
 Visualizado: 04-08-2025 | 16:21  
 Assinado: 04-08-2025 | 16:21

Adoção de assinatura: Estilo pré-selecionado  
 Usando endereço IP: 186.248.229.78

## Termos de Assinatura e Registro Eletrônico:

Não oferecido através da Docusign

Michel Gutnik Steinberg  
 mgs@circlua.com.br  
 Nível de segurança: E-mail, Autenticação da conta  
 (Nenhuma)

Assinado por:  
  
 5F147E9BF83D489...

Enviado: 04-08-2025 | 16:21  
 Visualizado: 05-08-2025 | 12:22  
 Assinado: 05-08-2025 | 12:23

Adoção de assinatura: Estilo pré-selecionado  
 Usando endereço IP:  
 2804:7f0:a239:3f9:d432:fd84:778b:8bda

## Termos de Assinatura e Registro Eletrônico:

Aceito: 05-08-2025 | 12:22  
 ID: 1d5ed8ab-7038-4cb3-961c-fd37d4ea317e

Eventos do signatário presencial	Assinatura	Registro de hora e data
Eventos de entrega do editor	Status	Registro de hora e data
Evento de entrega do agente	Status	Registro de hora e data
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	04-08-2025   15:05
Entrega certificada	Segurança verificada	05-08-2025   12:22

<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Assinatura concluída	Segurança verificada	05-08-2025   12:23
Concluído	Segurança verificada	05-08-2025   12:23

  

<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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