

Visto
Conferido
RG: 13.166.633-2 SP



JUCESP PROTOCOLO
2.734.602/25-8



AZIMUT BRASIL WEALTH MANAGEMENT HOLDING S.A.
CNPJ/MF 19.408.825/0001-78
NIRE 35.300.460 359

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 01 DE AGOSTO DE 2025**

1 – DATA, HORA E LOCAL: 01 de agosto de 2025, às 10h00, de forma semipresencial no endereço físico da sede social na Rua Leopoldo Couto de Magalhães Júnior, nº 758, 14º andar, Itaim Bibi, São Paulo – SP, Brasil, CEP 04542-000, e por meio de videoconferência através do sistema *Microsoft Teams*.

2- CONVOCAÇÃO: Edital de Convocação publicado (impresso e digital) no Jornal O Dia SP, nas edições dos dias 24, 25 e 26 de julho de 2025, constantes no ANEXO I à presente.

3 – PRESENÇA: Acionistas representando mais de 95% (noventa e cinco por cento) do capital social com direito a voto, conforme assinaturas constantes no Livro de Presença de Acionistas constante no ANEXO II à presente.

4 – MESA: Presidente: Giuseppe Perrucci; Secretário: Wilson Barcellos da Silva.

5 – ORDEM DO DIA: deliberar sobre a (i) ratificação da renúncia de antigo membro do Conselho de Administração da Companhia; (ii) eleição de novos membros do Conselho de Administração da Companhia para um mandato de 3 (três) anos; e (iii) designação de um novo Presidente e Vice-presidente do Conselho de Administração da Companhia.

6 – CONSIDERAÇÕES PRELIMINARES: De acordo com o artigo 121, parágrafo único da Lei das S.A., está Assembleia Geral foi realizada de maneira digital e os votos relativos às matérias acima, foram manifestados expressamente durante a Assembleia, com a assinatura dos participantes de forma eletrônica através de sistema eletrônico com senha pessoal e intransferível capaz de comprovar a sua autoria e a integridade, na forma do § 2º do art. 10 da medida provisória nº 2.200-2/2001.

6.1. Os acionistas autorizam a lavratura da presente ata na forma sumária, nos termos do Artigo 130, § 1º da Lei das S.A.

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7 – DELIBERAÇÕES: Dando início aos trabalhos, os acionistas examinaram os itens constantes da ordem do dia e tomaram as seguintes deliberações, por unanimidade e sem ressalvas:

7.1. Os acionistas ratificam a renúncia ao cargo de Membro do Conselho de Administração da Companhia, ocupado pela **Sra. Alessandra Silvério dos Santos Dias**, ocorrida em 31 de março de 2023.

7.2. Aprovar a eleição dos novos membros para compor o Conselho de Administração da Companhia, com prazo de mandato de 03 anos, conforme Artigo 9º do Estatuto Social, a saber:

a) **Giorgio Medda**, italiano, casado, administrador de empresas, portador do passaporte nº YB2520751, residente e domiciliado em 746 The Parkway, Mamaroneck, Zip Code 10543, Nova Iorque, Estados Unidos da América.

b) **Giuseppe Perrucci**, italiano, solteiro, nascido em 10 de setembro de 1969, administrador de empresas, portador do RNE nº V988322-N, expedido pela DELEMIG/SR/SP e inscrito no CPF/ MF sob nº 062.457.177-79, residente em São Paulo, SP, com domicílio profissional na Rua Leopoldo Couto de Magalhães Júnior, nº 758, 14º andar, Itaim Bibi, São Paulo, SP, Brasil, CEP 04542-000;

c) **Marco Rabito Maneri**, italiano, casado, administrador de empresas, portador do passaporte nº YC3321435, residente e domiciliado em 3 Rue Charles Martel, 1234, Hollerich Luxembourg, Luxemburgo;

d) **Stefano Del Papa**, italiano, solteiro, nascido em 19 de abril de 1978, bancário, portador do CRNM nº F567182-1, inscrito no CPF/ MF sob o nº 717.604.791-01, residente em São Paulo, SP, com domicílio profissional na Rua Leopoldo Couto de Magalhães Júnior, nº 758, 14º andar, Itaim Bibi, São Paulo, SP, Brasil, CEP 04542-000; e

e) **Wilson Barcellos da Silva**, brasileiro, casado sob o regime de separação total de bens, economista, portador da cédula de identidade RG nº 06.712.864-5 IFP/ RJ, inscrito no CPF/ MF sob o nº 006.661.247-01, residente em São Paulo, SP, com domicílio profissional na Rua Leopoldo Couto de Magalhães Júnior, nº 758, 14º andar, Itaim Bibi, São Paulo, SP, Brasil, CEP 04542-000;

7.3. Designar o (i) Sr. **Stefano Del Papa**, qualificado acima, para ocupar o cargo de Presidente do Conselho de Administração; e o (ii) Sr. **Wilson Barcellos da Silva**, qualificado acima, para ocupar o cargo de Vice-Presidente do Conselho de Administração.

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7.3.1. Os Conselheiros eleitos, quando comunicados a respeito, declararam, sob as penas da lei brasileira, que não estão impedidos, por lei especial, de exercer a administração da Companhia e nem condenados ou sob efeitos de condenação, a pena que vede, ainda que temporariamente, o acesso a cargos públicos; ou por crime falimentar, de prevaricação, peita ou suborno, concussão, peculato; ou contra a economia popular, contra o sistema financeiro nacional, contra as normas de defesa da concorrência, contra as relações de consumo, a fé pública ou a propriedade, os quais se encontram arquivados na sede da Companhia.

7.3.2. A posse dos conselheiros residentes e domiciliados no exterior será realizada em conformidade com a Lei das S.A, art. 146, § 2º, com a redação dada pela Lei 10.303/2001, uma vez que tais conselheiros já constituíram representante residente no Brasil, com poderes para receber citação em ações contra eles propostas com base na legislação societária, mediante procuração com prazo de validade que se estende por, no mínimo, 03 (três) anos após o término do prazo de gestão do conselheiro (ANEXO III).

8 – ENCERRAMENTO E LAVRATURA: Nada mais havendo a tratar, o Sr. Presidente encerrou a sessão e determinou a lavratura da presente ata, que lida e votada, foi aprovada e assinada pela totalidade dos presentes. Assinaturas: Presidente: Giuseppe Perrucci; Secretário: Wilson Barcellos da Silva; Acionistas: AZ Brasile Holding Ltda., representada pelo Diretor Stefano Del Papa.

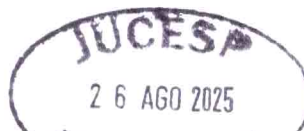
(Ata confere com original lavrado em livro próprio)

São Paulo, 01 de agosto de 2025.

Mesa:

Firmato da:
Giuseppe Perrucci
0C883F3A79C5487
Giuseppe Perrucci
Presidente

Assinado por:
Wilson Barcellos da Silva
41F166DB16A400
Wilson Barcellos da Silva
Secretário



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AZIMUT BRASIL WEALTH MANAGEMENT HOLDING S.A.

CNPJ/MF 19.408.825/0001-78

NIRE 35.300.460.359

ANEXO I

A Ata de Assembleia Geral Extraordinária
realizada em 01 de agosto de 2025.

EDITAL DE CONVOCAÇÃO

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA

1. DADOS GERAIS

Nome da Companhia: **Ecourbia Ambiental S.A.**
CNPJ nº: 07.043.133/0001-97
Endereço: Rua dos Bandeirantes, 1000 - Jd. Paulista - São Paulo - SP

2. CONVOCAÇÃO

Quarta-Feira, 24 de Julho de 2025

3. MESA

Presidente da Mesa: **Max**
Secretário: **Max**

4. OBJETIVO

Realização da Assembleia Geral Extraordinária para aprovar a alteração do estatuto social da Companhia, conforme proposta apresentada pelo Conselho de Administração.

5. DEBATES

Apresentação da proposta de alteração do estatuto social, discutida e aprovada por unanimidade.

6. ENCERRAMENTO

Encerramento das deliberações às 18h30min.

7. ASSINATURAS

Presidente da Mesa: **Max**
Secretário: **Max**

Azimet Brasil Wealth Management Holding S.A.
ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 08 DE JULHO DE 2025

1. DADOS GERAIS

Nome da Companhia: **Azimet Brasil Wealth Management Holding S.A.**
CNPJ nº: 18.148.006/00-00
Endereço: Rua dos Bandeirantes, 1000 - Jd. Paulista - São Paulo - SP

2. CONVOCAÇÃO

Quarta-Feira, 24 de Julho de 2025

3. MESA

Presidente da Mesa: **Max**
Secretário: **Max**

4. OBJETIVO

Realização da Assembleia Geral Extraordinária para aprovar a alteração do estatuto social da Companhia, conforme proposta apresentada pelo Conselho de Administração.

5. DEBATES

Apresentação da proposta de alteração do estatuto social, discutida e aprovada por unanimidade.

6. ENCERRAMENTO

Encerramento das deliberações às 18h30min.

7. ASSINATURAS

Presidente da Mesa: **Max**
Secretário: **Max**

VIGOR ALIMENTOS S.A.
ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 08 DE JULHO DE 2025

1. DADOS GERAIS

Nome da Companhia: **Vigor Alimentos S.A.**
CNPJ nº: 18.148.006/00-00
Endereço: Rua dos Bandeirantes, 1000 - Jd. Paulista - São Paulo - SP

2. CONVOCAÇÃO

Quarta-Feira, 24 de Julho de 2025

3. MESA

Presidente da Mesa: **Max**
Secretário: **Max**

4. OBJETIVO

Realização da Assembleia Geral Extraordinária para aprovar a alteração do estatuto social da Companhia, conforme proposta apresentada pelo Conselho de Administração.

5. DEBATES

Apresentação da proposta de alteração do estatuto social, discutida e aprovada por unanimidade.

6. ENCERRAMENTO

Encerramento das deliberações às 18h30min.

7. ASSINATURAS

Presidente da Mesa: **Max**
Secretário: **Max**

PETRA GESTÃO E COMÉRCIO DE BENS S/A EM LIQUIDAÇÃO
ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 08 DE JULHO DE 2025

1. DADOS GERAIS

Nome da Companhia: **Petra Gestão e Comércio de Bens S/A**
CNPJ nº: 18.148.006/00-00
Endereço: Rua dos Bandeirantes, 1000 - Jd. Paulista - São Paulo - SP

2. CONVOCAÇÃO

Quarta-Feira, 24 de Julho de 2025

3. MESA

Presidente da Mesa: **Max**
Secretário: **Max**

4. OBJETIVO

Realização da Assembleia Geral Extraordinária para aprovar a alteração do estatuto social da Companhia, conforme proposta apresentada pelo Conselho de Administração.

5. DEBATES

Apresentação da proposta de alteração do estatuto social, discutida e aprovada por unanimidade.

6. ENCERRAMENTO

Encerramento das deliberações às 18h30min.

7. ASSINATURAS

Presidente da Mesa: **Max**
Secretário: **Max**

PROGAN BR S.A.
ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 04 DE JULHO DE 2025

1. DADOS GERAIS

Nome da Companhia: **Progan Br S.A.**
CNPJ nº: 18.148.006/00-00
Endereço: Rua dos Bandeirantes, 1000 - Jd. Paulista - São Paulo - SP

2. CONVOCAÇÃO

Quarta-Feira, 24 de Julho de 2025

3. MESA

Presidente da Mesa: **Max**
Secretário: **Max**

4. OBJETIVO

Realização da Assembleia Geral Extraordinária para aprovar a alteração do estatuto social da Companhia, conforme proposta apresentada pelo Conselho de Administração.

5. DEBATES

Apresentação da proposta de alteração do estatuto social, discutida e aprovada por unanimidade.

6. ENCERRAMENTO

Encerramento das deliberações às 18h30min.

7. ASSINATURAS

Presidente da Mesa: **Max**
Secretário: **Max**

IONIC HEALTH TECHNOLOGIES S.A.
ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA REALIZADA EM 21 DE FEVEREIRO DE 2025

1. DADOS GERAIS

Nome da Companhia: **Ionic Health Technologies S.A.**
CNPJ nº: 18.148.006/00-00
Endereço: Rua dos Bandeirantes, 1000 - Jd. Paulista - São Paulo - SP

2. CONVOCAÇÃO

Quarta-Feira, 24 de Julho de 2025

3. MESA

Presidente da Mesa: **Max**
Secretário: **Max**

4. OBJETIVO

Realização da Assembleia Geral Extraordinária para aprovar a alteração do estatuto social da Companhia, conforme proposta apresentada pelo Conselho de Administração.

5. DEBATES

Apresentação da proposta de alteração do estatuto social, discutida e aprovada por unanimidade.

6. ENCERRAMENTO

Encerramento das deliberações às 18h30min.

7. ASSINATURAS

Presidente da Mesa: **Max**
Secretário: **Max**

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Azimut Brasil Wealth Management Holding S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

PwC STR - Investimentos S.A. CERTIDÃO DE REGISTRO

TBG Investimentos e Participações S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

TBG Investimentos e Participações S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

NOVA CARLOS GOMES EMPREENDIMENTO IMBILÍCIOS S/A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

TBG Investimentos e Participações S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

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TBG Investimentos e Participações S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

PETRA GESTÃO E COMÉRCIO DE BENS S/A EM LIQUIDAÇÃO. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL ORDINÁRIA

SOLVI PARTICIPAÇÕES S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

CONSORCIO ILLUMINA SUMARÉ S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL DE CONSTITUIÇÃO DE SOCIEDADE ANÔNIMA

PETRA GESTÃO E COMÉRCIO DE BENS S/A EM LIQUIDAÇÃO. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL ORDINÁRIA

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YVV INVESTIMENTOS S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

Travessia Securitizadora de Créditos Financeiros XXXVII S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

CONSORCIO ILLUMINA SUMARÉ S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL DE CONSTITUIÇÃO DE SOCIEDADE ANÔNIMA

YVV INVESTIMENTOS S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

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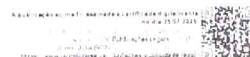
Travessia Securitizadora de Créditos Financeiros XXXVII S.A. ATUAÇÃO DE CONVOCAÇÃO DE ASSEMBLEIA GERAL EXTRAORDINÁRIA

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AZIMUT BRASIL WEALTH MANAGEMENT HOLDING S.A.

CNPJ/MF 19.403.825/0001-78

NIRE 35.300.460.359

ANEXO II

A Ata de Assembleia Geral Extraordinária
realizada em 01 de agosto de 2025.

LISTA DE PRESENÇA

Visto
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RG: 13.166.633-2 SP

AZIMUT BRASIL WEALTH MANAGEMENT HOLDING S.A.
CNPJ/ MF 19.408.825/0001-78
NIRE 3.530.046.035-9

**LISTA DE PRESENÇA DE ACIONISTAS
(ANEXO III)**

NOME DO ACIONISTA	CPF/ CNPJ	Nº DE AÇÕES	% DO CAPITAL SOCIAL	ASSINATURA
AZ BRASILE Holding Ltda.	37.644.295/0001-49	356.408.728	99,827%	Signed by: <i>Stefano Del Papa</i> C0C06A7FF6709A8
Andrea Soares Torres	400.311.445-00	16.507	0,00%	
Andreza Rodrigues de Paula Bouissou Mota	761.011.506-15	72.647	0,02%	
Anna Carolina Forbes	377.908.748-02	12.514	0,00%	
Annik Konradt Lins	481.235.959-72	1.855	0,00%	
Bruna Sousa Veiga de Gouveia	360.996.128-74	2.495	0,00%	
Celidalva Rosa da Silva Moreira	097.400.235-68	20.299	0,01%	
Cinthya Bessa da Franca Saliba	147.826.658-90	14.373	0,00%	
Claudio Iannone	249.412.308-92	15.001	0,00%	
Cleiton da Cunha Lobo	194.739.428-26	6.237	0,00%	
Eduardo Borba Gonçalves	903.465.480-04	1.960	0,00%	
Eliane Kauam Medina Schutt	851.538.427-20	10	0,00%	
Fabiana Taffner	176.277.178-09	3.742	0,00%	

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Fernando Diniz de Paula	013.048.996-40	9.528	0,00%	
George Barros dos Santos	089.613.899-2	2.495	0,00%	
Guilherme de Freitas Guimarães Doneux	273.215.608-64	10.727	0,00%	
Isabel Molina Ferreri	075.542.518-99	9.612	0,00%	
João Massa Viana Filho	031.489.095-50	21.588	0,01%	
Jucimeire Carneiro Torres	130.339.718-81	10	0,00%	
Leonardo Camillo da Cunha	332.953.818-01	12.423	0,00%	
Lucia Forbes Alvim	134.806.488-94	8.498	0,00%	
Luciana Gonçalves Martins Barros	133.625.878-01	30.810	0,01%	
Luciana Mota Pascoal	113.205.098-78	30.799	0,01%	
Luiz André Vaz de Carvalho Rabello	908.407.807-10	10	0,00%	
Manoela Barrêto Cornélio	082.605.154-58	2.091	0,00%	
Marcelo do Val Gasparian	093.278.288-44	17.117	0,00%	
Marcelo Lifschitz	162.997.348-33	85.318	0,02%	
Marcelo Marotta	018.384.247-25	1.554	0,00%	
Marcelo Sepulveda	100.125.348-54	19.958	0,01%	
Maria Tereza Pereira da Silva	050.171.718-86	20.873	0,01%	

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Mariane Bechert	362.014.800-72	18.624	0,01%	
Mário Alexandre da Cunha	212.854.028-39	14.373	0,00%	
Markyan Vendrame Magnini	038.648.379-52	16.343	0,00%	
Mauro Sergio Mattes	176.009.188-03	19.225	0,01%	
Mychelle Wivanne Ramalho de Araújo	010.181.274-45	15.891	0,00%	
Renata Giordano de Castro	128.230.868-89	12.513	0,00%	
Renato Silva Martineli	408.376.128-88	1.247	0,00%	
Ricardo Ghilardi	503.776.559-53	16.343	0,00%	
Ricardo Hastenreiter Rodrigues	082.543.787-38	1.298	0,00%	
Rodrigo Cunha Coelho	370.012.838-00	17.463	0,00%	
Rosemeire Aparecida Teixeira Carrara	107.060.638-30	12.918	0,00%	
Ubirajara dos Santos Vieira	165.645.100-04	18.624	0,01%	

Visto Conferido
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Certificado de conclusão

ID de envelope: 2C158247-F1BA-4C6D-B023-D103EE493CF7
Assunto: Conclua com o Docusign: AZBWMH S.A. - Presenca AGE 20250801 - VF P ASSINATURAS.docx
Envelope de origem:
Página do documento: 3 Assinaturas: 1
Certificar páginas: 4 Iniciais: 0
Assinatura guiada: Ativada
Selo do ID do envelope: Ativada
Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

Estado: Concluido
Autor do envelope:
Juridico Azimut
R LEOPOLDO COUTO DE MAGALHAES JUNIOR,
758 - 14 ANDAR | ITAIM BIBI
SAO PAULO, 04.542-000
juridico@azimutwealth.com.br
Endereço IP: 179.191.86.170

Controlo de registos

Estado: Original
01/08/2025 11:39:05
Titular: Juridico Azimut
juridico@azimutwealth.com.br

Local: DocuSign

Eventos do signatário

Stefano Del Papa
55-11964460033
Nível de segurança: WhatsApp, Autenticação de conta (Nenhuma)

Assinatura

Signed by

C:CC8A7FE8714A5

Adoção de assinatura: Estilo pré-selecionado
Assinado através da ligação enviada para
55-11964460033 via WhatsApp
Utilizar o endereço IP: 109.55.63.232
Assinado através de dispositivo móvel

Carimbo de data/hora

Enviado: 01/08/2025 11:42:47
Reenviado: 11/08/2025 05:58:46
Visualizado: 11/08/2025 06:10:19
Assinado: 11/08/2025 06:10:32

Aviso legal de registos e assinaturas eletrónicos:
Aceite: 11/08/2025 06:10:19
ID: cc3cc07e-dee7-4b15-b7bc-4cd81cd99346

Eventos de signatário presencial	Assinatura	Carimbo de data/hora
Eventos de entrega do editor	Estado	Carimbo de data/hora
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
Envelope enviado	Com hash/encryptado	01/08/2025 11:42:47
Entrega certificada	Segurança verificada	11/08/2025 06:10:19
Processo de assinatura concluido	Segurança verificada	11/08/2025 06:10:32
Concluido	Segurança verificada	11/08/2025 06:10:32
Eventos de pagamento	Estado	Carimbo de data/hora
Aviso legal de registos e assinaturas eletrónicos		

Visto
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AZIMUT BRASIL WEALTH MANAGEMENT HOLDING S.A.

CNPJ/MF 19.408.025/0001-78

NIRE 35.300.460.359

ANEXO III

A Ata de Assembleia Geral Extraordinária
realizada em 01 de agosto de 2025.

TERMOS DE POSSE

AZIMUT BRASIL WEALTH MANAGEMENT HOLDING S.A.
CNPJ/ MF 19.408.825/0001-78
NIRE 3.530.046.035-9

Visto
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RG: 13.166.633-2 SP

TERMO DE POSSE DE MEMBRO DO CONSELHO DE ADMINISTRAÇÃO

Em 01 de agosto de 2025, de maneira virtual, através da plataforma digital *Microsoft Teams*, nos termos da Assembleia Geral Extraordinária, o **Sr. Wilson Barcellos da Silva**, brasileiro, casado sob o regime de separação total de bens, economista, portador da cédula de identidade RG nº 06.712.864-5 IFP/ RJ, inscrito no CPF/ MF sob o nº 006.661.247-01, residente em São Paulo, SP, com domicílio profissional na Rua Leopoldo Couto de Magalhães Júnior, nº 758, 14º andar, Itaim Bibi, São Paulo, SP, Brasil, CEP 04542-000, tomou posse como membro do Conselho de Administração com mandato de 03 (três) anos. Por força da assinatura deste termo, o **Sr. Wilson Barcellos da Silva** é investido em seu respectivo cargo, dele tomando posse e assumindo todos os poderes, direitos e obrigações que lhes são atribuídos pela legislação aplicável e pelo Estatuto Social da Companhia.

O Conselheiro ora eleito declara, sob as penas da lei brasileira, não estar impedido por lei especial, ou ter sido condenado por crime falimentar, prevaricação, peita ou suborno, concussão, peculato, crime contra a economia popular, a fé pública ou a propriedade, ou a pena criminal, que vedasse, ainda que temporariamente, o acesso a cargos públicos, conforme previsto no parágrafo 1º do art. 147 da Lei nº 6.404/76.

São Paulo, 01 de agosto de 2025.

Assinado por:

Wilson Barcellos da Silva

D0CB2705A126413

WILSON BARCELLOS DA SILVA

Visto
Conferido
RG: 13.166.633-2 SP



Certificado de conclusão

ID de envelope: 50B885CC-E561-4615-8A6B-30D284FBD81A

Estado: Concluído

Assunto: Conclua com o Docusign: AZBVMH S.A. - TERMO POSSE CA Wilson - RevJurA720250731.docx

Envelope de origem:

Página do documento: 1

Assinaturas: 1

Autor do envelope:

Certificar páginas: 4

Iniciais: 0

Jurídico Azimut

Assinatura guiada: Ativada

R LEOPOLDO COUTO DE MAGALHAES JUNIOR.

Selo do ID do envelope: Ativada

758 - 14 ANDAR | ITAIM BIBI

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

SAO PAULO, 04.542-000

juridico@azimutwealth.com.br

Endereço IP: 179.191.86.170

Controlo de registos

Estado: Original

Titular: Jurídico Azimut

Local: DocuSign

04/08/2025 05:26:18

juridico@azimutwealth.com.br

Eventos do signatário

Wilson Barcellos da Silva

55-21981853161

Nível de segurança: WhatsApp, Autenticação de conta (Nenhuma)

Assinatura

Assinado por
Wilson Barcellos da Silva

Carimbo de data/hora

Enviado: 04/08/2025 05:28:28

Visualizado: 04/08/2025 07:26:59

Assinado: 04/08/2025 07:29:25

Adoção de assinatura: Estilo pré-selecionado

Assinado através da ligação enviada para

55-21981853161 via WhatsApp

Utilizar o endereço IP: 186.241.146.199

Aviso legal de registos e assinaturas eletrónicas:

Aceite: 04/08/2025 07:26:59

ID: 0c3ed486-2789-41e0-aaaf-f7bf074f8f28

Eventos de signatário presencial

Assinatura

Carimbo de data/hora

Eventos de entrega do editor

Estado

Carimbo de data/hora

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

Envelope enviado

Com hash/criptado

04/08/2025 05:28:28

Entrega certificada

Segurança verificada

04/08/2025 07:26:59

Processo de assinatura concluído

Segurança verificada

04/08/2025 07:29:25

Concluído

Segurança verificada

04/08/2025 07:29:25

Eventos de pagamento

Estado

Carimbo de data/hora

Aviso legal de registos e assinaturas eletrónicas

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Certificado de conclusão

ID de envelope: 63043120-CD03-469C-9CE4-A1A9068D5361
Assunto: Conclua com o DocuSign: AZBWMHSA - AGE 20250801 Eleição CA - VF P ASSINATURAS.docx
Envelope de origem:
Página do documento: 6 Assinaturas: 2
Certificar páginas: 5 Iniciais: 16
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:
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SAO PAULO. 04.542-000
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Endereço IP: 179.191.86.170

Controlo de registos

Estado: Original
04/08/2025 05:31:58
Titular: Jurídico Azimut
juridico@azimutwealth.com.br

Local: DocuSign

Eventos do signatário

juridico azimut
juridico@azimutwealth.com.br
Azimut
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinatura



Adoção de assinatura: Imagem de assinatura carregada
Utilizar o endereço IP: 179.191.86.170

Carimbo de data/hora

Enviado: 04/08/2025 05:47:55
Reenviado: 06/08/2025 11:44:51
Visualizado: 07/08/2025 14:05:48
Assinado: 07/08/2025 14:05:58

Aviso legal de registos e assinaturas eletrónicas:

Não disponível através do DocuSign

Wilson Barcellos da Silva
55-21981853161
Nível de segurança: WhatsApp, Autenticação de conta (Nenhuma)



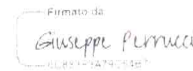
Adoção de assinatura: Estilo pré-selecionado
Assinado através da ligação enviada para
55-21981853161 via WhatsApp
Utilizar o endereço IP: 179.191.86.170

Enviado: 07/08/2025 14:06:00
Visualizado: 07/08/2025 14:06:49
Assinado: 07/08/2025 14:09:48

Aviso legal de registos e assinaturas eletrónicas:

Aceite: 07/08/2025 14:06:49
ID: 834a6f8e-1d69-4ccf-98fe-4a10ca3a84ac

Giuseppe Perrucci
55-11985000268
Nível de segurança: WhatsApp, Autenticação de conta (Nenhuma)



Adoção de assinatura: Estilo pré-selecionado
Assinado através da ligação enviada para
55-11985000268 via WhatsApp
Utilizar o endereço IP: 217.27.125.23
Assinado através de dispositivo móvel

Enviado: 07/08/2025 14:09:50
Visualizado: 08/08/2025 00:44:02
Assinado: 08/08/2025 00:44:23

Aviso legal de registos e assinaturas eletrónicas:

Aceite: 08/08/2025 00:44:02
ID: 0ea83f1d-22be-47b1-b4b5-cc7d6d1e89c7

Eventos de signatário presencial

Assinatura

Carimbo de data/hora

Eventos de entrega do editor

Estado

Carimbo de data/hora

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
Envelope enviado	Com hash/criptado	04/08/2025 05:47:55
Entrega certificada	Segurança verificada	08/08/2025 00:44:02
Processo de assinatura concluído	Segurança verificada	08/08/2025 00:44:23
Concluído	Segurança verificada	08/08/2025 00:44:23
Eventos de pagamento	Estado	Carimbo de data/hora
Aviso legal de registos e assinaturas eletrónicos		

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TERMO DE POSSE DE MEMBRO DO CONSELHO DE ADMINISTRAÇÃO

Em 01 de agosto de 2025, de maneira virtual, através da plataforma digital *Microsoft Teams*, nos termos da Assembleia Geral Extraordinária, o **Sr. Marco Rabito Maneri**, italiano, casado, administrador de empresas, portador do passaporte nº YC3321435, residente e domiciliado em 3 Rue Charles Martel, 1234, Hollerich Luxembourg, Luxemburgo, tomou posse como membro do Conselho de Administração com mandato de 03 (três) anos. Por força da assinatura deste termo, o **Sr. Marco Rabito Maneri** é investido em seu respectivo cargo, dele tomando posse e assumindo todos os poderes, direitos e obrigações que lhes são atribuídos pela legislação aplicável e pelo Estatuto Social da Companhia.

O Conselheiro ora eleito declara, sob as penas da lei brasileira, não estar impedido por lei especial, ou ter sido condenado por crime falimentar, prevaricação, peita ou suborno, concussão, peculato, crime contra a economia popular, a fé pública ou a propriedade, ou a pena criminal, que vedasse, ainda que temporariamente, o acesso a cargos públicos, conforme previsto no parágrafo 1º do art. 147 da Lei nº 6.404/76.


São Paulo, 01 de agosto de 2025.

Signed by:

Stefano Del Papa

MARCO RABITO MANERI

p.p. Stefano Del Papa

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RG: 13.166.633-2 SP

Certificate Of Completion

Envelope Id: 17BCB4EA-8018-44C2-987B-E8417C0931FA
Subject: Conclua com o DocuSign: AZBWMH S.A. - TERMO POSSE CA Marco - VF P ASSINATURAS.docx
Source Envelope:
Document Pages: 1
Certificate Pages: 4
AutoNav: Enabled
EnvelopeId Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
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juridico@azimutwealth.com.br
IP Address: 179.191.86.170

Record Tracking

Status: Original
8/1/2025 11:37:13 AM

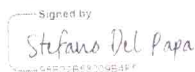
Holder: Juridico Azimut
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Location: DocuSign

Signer Events

Stefano Del Papa
55-11964460033
Security Level: WhatsApp, Account Authentication
(None)

Signature

Signed by

55E2E8E97D9B4F4

Signature Adoption: Pre-selected Style
Signed by link sent to 55-11964460033 via
WhatsApp
Using IP Address: 109.55.63.232
Signed using mobile

Timestamp

Sent: 8/1/2025 11:38:49 AM
Resent: 8/11/2025 5:58:33 AM
Viewed: 8/11/2025 6:09:42 AM
Signed: 8/11/2025 6:09:51 AM

Electronic Record and Signature Disclosure:
Accepted: 8/11/2025 6:09:42 AM
ID: 91707938-401f-4869-b540-a15dc167363a

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Envelope Sent
Certified Delivered
Signing Complete
Completed

Status

Hashed/Encrypted
Security Checked
Security Checked
Security Checked

Timestamps

8/1/2025 11:38:49 AM
8/11/2025 6:09:42 AM
8/11/2025 6:09:51 AM
8/11/2025 6:09:51 AM

Payment Events

Status

Timestamps

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TERMO DE POSSE DE MEMBRO DO CONSELHO DE ADMINISTRAÇÃO

Em 01 de agosto de 2025, de maneira virtual, através da plataforma digital *Microsoft Teams*, nos termos da Assembleia Geral Extraordinária, o **Sr. Giorgio Medda**, italiano, casado, administrador de empresas, portador do passaporte nº YB2520751, residente e domiciliado em 746 The Parkway, Mamaroneck, Zip Code 10543, Nova Iorque, Estados Unidos da América, tomou posse como membro do Conselho de Administração com mandato de 03 (três) anos. Por força da assinatura deste termo, o **Sr. Giorgio Medda** é investido em seu respectivo cargo, dele tomando posse e assumindo todos os poderes, direitos e obrigações que lhes são atribuídos pela legislação aplicável e pelo Estatuto Social da Companhia.

O Conselheiro ora eleito declara, sob as penas da lei brasileira, não estar impedido por lei especial, ou ter sido condenado por crime falimentar, prevaricação, peita ou suborno, concussão, peculato, crime contra a economia popular, a fé pública ou a propriedade, ou a pena criminal, que vedasse, ainda que temporariamente, o acesso a cargos públicos, conforme previsto no parágrafo 1º do art. 147 da Lei nº 6.404/76.

São Paulo, 01 de agosto de 2025.


Signed by:

Stefano Del Papa

FFCF549D080542E

GIORGIO MEDDA

p.p. Stefano Del Papa

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RG: 13:166:63357 SP

Certificate Of Completion

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Status: Completed

Subject: Conclua com o DocuSign: AZBWMH S.A. - TERMO POSSE CA Giorgio - VF P ASSINATURAS.docx

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Status: Original

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Holder: Juridico Azimut

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Signer Events

Stefano Del Papa

55-11964460033

Security Level: WhatsApp, Account Authentication (None)

Signature

Signed by

FFCFPR0RDFR54ZE

Signature Adoption: Pre-selected Style

Signed by link sent to 55-11964460033 via

WhatsApp

Using IP Address: 109.55.63.232

Signed using mobile

Timestamp

Sent: 8/1/2025 11:36:57 AM

Resent: 8/11/2025 5:58:16 AM

Viewed: 8/11/2025 6:09:13 AM

Signed: 8/11/2025 6:09:22 AM

Electronic Record and Signature Disclosure:

Accepted: 8/11/2025 6:09:13 AM

ID: 614e4f6d-2608-40c2-bfbc-956c4dc60824

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

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Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

8/1/2025 11:36:57 AM

Certified Delivered

Security Checked

8/11/2025 6:09:13 AM

Signing Complete

Security Checked

8/11/2025 6:09:22 AM

Completed

Security Checked

8/11/2025 6:09:22 AM

Payment Events

Status

Timestamps

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TERMO DE POSSE DE MEMBRO DO CONSELHO DE ADMINISTRAÇÃO

Em 01 de agosto de 2025, de maneira virtual, através da plataforma digital *Microsoft Teams*, nos termos da Assembleia Geral Extraordinária, o **Sr. Giuseppe Perrucci**, italiano, solteiro, nascido em 10 de setembro de 1969, administrador de empresas, portador do RNE nº V988322-N, expedido pela DELEMIG/SR/SP e inscrito no CPF/ MF sob nº 062.457.177-79, residente em São Paulo, SP, com domicílio profissional na Rua Leopoldo Couto de Magalhães Júnior, nº 758, 14º andar, Itaim Bibi, São Paulo, SP, Brasil, CEP 04542-000, tomou posse como membro do Conselho de Administração com mandato de 03 (três) anos. Por força da assinatura deste termo, o **Sr. Giuseppe Perrucci** é investido em seu respectivo cargo, dele tomando posse e assumindo todos os poderes, direitos e obrigações que lhes são atribuídos pela legislação aplicável e pelo Estatuto Social da Companhia.

O Conselheiro ora eleito declara, sob as penas da lei brasileira, não estar impedido por lei especial, ou ter sido condenado por crime falimentar, prevaricação, peita ou suborno, concussão, peculato, crime contra a economia popular, a fé pública ou a propriedade, ou a pena criminal, que vedasse, ainda que temporariamente, o acesso a cargos públicos, conforme previsto no parágrafo 1º do art. 147 da Lei nº 6.404/76.

São Paulo, 01 de agosto de 2025.

Firmato da:

Giuseppe Perrucci

3266370FE8C747C

GIUSEPPE PERRUCCI

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Certificado de conclusão

ID de envelope: 8D200C7B-251B-4078-BF90-70D57E5C5028

Assunto: Conclua com o Docusign: AZBWMH S.A. - TERMO POSSE CA Giuseppe - VF P ASSINATURAS.docx

Envelope de origem:

Página do documento: 1

Certificar páginas: 4

Assinatura guiada: Ativada

Selo do ID do envelope: Ativada

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Controlo de registos

Estado: Original

04/08/2025 05:28:42

Titular: Juridico Azimut

juridico@azimutwealth.com.br

Local: DocuSign

Eventos do signatário

Giuseppe Perrucci

55-11985000268

Nível de segurança: WhatsApp, Autenticação de conta (Nenhuma)

Assinatura

Firmado da
Giuseppe Perrucci
CERTIFICADO

Adoção de assinatura: Estilo pré-selecionado

Assinado através da ligação enviada para

55-11985000268 via WhatsApp

Utilizar o endereço IP: 217.27.125.23

Assinado através de dispositivo móvel

Carimbo de data/hora

Enviado: 04/08/2025 05:30:48

Visualizado: 05/08/2025 14:35:56

Assinado: 05/08/2025 14:36:13

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 05/08/2025 14:35:56

ID: f47c99d7-36bf-4b91-b42c-7b5c35778f80

Eventos de signatário presencial

Assinatura

Eventos de entrega do editor

Estado

Eventos de entrega do agente

Estado

Evento de entrega do intermediário

Estado

Eventos de entrega certificada

Estado

Eventos de cópia

Estado

Eventos relacionados com a testemunha

Assinatura

Eventos de notário

Assinatura

Eventos de resumo de envelope

Estado

Envelope enviado

Entrega certificada

Processo de assinatura concluído

Concluído

Com hash/encryptado

Segurança verificada

Segurança verificada

Segurança verificada

Eventos de pagamento

Estado

Aviso legal de registos e assinaturas eletrónicos

Carimbo de data/hora

Carimbo de data/hora

Carimbo de data/hora

Carimbo de data/hora

Carimbo de data/hora

Carimbo de data/hora

Carimbo de data/hora

Carimbo de data/hora

Carimbo de data/hora

04/08/2025 05:30:48

05/08/2025 14:35:56

05/08/2025 14:36:13

05/08/2025 14:36:13

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TERMO DE POSSE DE MEMBRO DO CONSELHO DE ADMINISTRAÇÃO

Em 01 de agosto de 2025, de maneira virtual, através da plataforma digital *Microsoft Teams*, nos termos da Assembleia Geral Extraordinária, o **Sr. Marco Rabito Maneri**, italiano, casado, administrador de empresas, portador do passaporte nº YC3321435, residente e domiciliado em 3 Rue Charles Martel, 1234, Hollerich Luxembourg, Luxemburgo, tomou posse como membro do Conselho de Administração com mandato de 03 (três) anos. Por força da assinatura deste termo, o **Sr. Marco Rabito Maneri** é investido em seu respectivo cargo, dele tomando posse e assumindo todos os poderes, direitos e obrigações que lhes são atribuídos pela legislação aplicável e pelo Estatuto Social da Companhia.

O Conselheiro ora eleito declara, sob as penas da lei brasileira, não estar impedido por lei especial, ou ter sido condenado por crime falimentar, prevaricação, peita ou suborno, concussão, peculato, crime contra a economia popular, a fé pública ou a propriedade, ou a pena criminal, que vedasse, ainda que temporariamente, o acesso a cargos públicos, conforme previsto no parágrafo 1º do art. 147 da Lei nº 6.404/76.

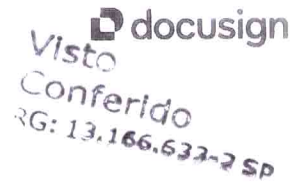
São Paulo, 01 de agosto de 2025.

Signed by:

Stefano Del Papa

MARCO RABITO MANERI

p.p. Stefano Del Papa



Certificate Of Completion

Envelope Id: 17BCB4EA-8018-44C2-987B-E8417C0931FA

Status: Completed

Subject: Conclua com o DocuSign: AZBWMH S.A. - TERMO POSSE CA Marco - VF P ASSINATURAS.docx

Source Envelope:

Document Pages: 1

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8/1/2025 11:37:13 AM

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Signer Events

Stefano Del Papa

55-11964460033

Security Level: WhatsApp, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style

Signed by link sent to 55-11964460033 via WhatsApp

Using IP Address: 109.55.63.232

Signed using mobile

Timestamp

Sent: 8/1/2025 11:38:49 AM

Resent: 8/11/2025 5:58:33 AM

Viewed: 8/11/2025 6:09:42 AM

Signed: 8/11/2025 6:09:51 AM

Electronic Record and Signature Disclosure:

Accepted: 8/11/2025 6:09:42 AM

ID: 91707938-401f-4869-b540-a15dc167363a

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

8/1/2025 11:38:49 AM

Certified Delivered

Security Checked

8/11/2025 6:09:42 AM

Signing Complete

Security Checked

8/11/2025 6:09:51 AM

Completed

Security Checked

8/11/2025 6:09:51 AM

Payment Events

Status

Timestamps

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TERMO DE POSSE DE MEMBRO DO CONSELHO DE ADMINISTRAÇÃO

Em 01 de agosto de 2025, de maneira virtual, através da plataforma digital *Microsoft Teams*, nos termos da Assembleia Geral Extraordinária, o **Sr. Stefano Del Papa**, italiano, solteiro, nascido em 19 de abril de 1978, bancário, portador do CRNM nº F567182-1, inscrito no CPF/ MF sob o nº 717.604.791-01, residente em São Paulo, SP, com domicílio profissional na Rua Leopoldo Couto de Magalhães Júnior, nº 758, 14º andar, Itaim Bibi, São Paulo, SP, Brasil, CEP 04542-000, tomou posse como membro do Conselho de Administração com mandato de 03 (três) anos. Por força da assinatura deste termo, o **Sr. Stefano Del Papa** é investido em seu respectivo cargo, dele tomando posse e assumindo todos os poderes, direitos e obrigações que lhes são atribuídos pela legislação aplicável e pelo Estatuto Social da Companhia.

O Conselheiro ora eleito declara, sob as penas da lei brasileira, não estar impedido por lei especial, ou ter sido condenado por crime falimentar, prevaricação, peita ou suborno, concussão, peculato, crime contra a economia popular, a fé pública ou a propriedade, ou a pena criminal, que vedasse, ainda que temporariamente, o acesso a cargos públicos, conforme previsto no parágrafo 1º do art. 147 da Lei nº 6.404/76.

São Paulo, 01 de agosto de 2025.

Signed by:

Stefano Del Papa

STEFANO DEL PAPA

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Certificate Of Completion

Envelope Id: 306F52D3-BF1D-4DEA-BB55-C1D8EB3B7BED
Subject: Conclua com o Docusign: AZBWMH S.A. - TERMO POSSE CA Stefano - RevJurAZ20250731.docx
Source Envelope:
Document Pages: 1 Signatures: 1
Certificate Pages: 4 Initials: 0
AutoNav: Enabled
EnvelopeId Stamping: Enabled
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Status: Original
8/4/2025 5:23:31 AM
Holder: Juridico Azimut
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Signer Events

Stefano Del Papa
55-11964460033
Security Level: WhatsApp, Account Authentication (None)

Signature

Signed by:
Stefano Del Papa

Signature Adoption: Pre-selected Style
Signed by link sent to 55-11964460033 via WhatsApp
Using IP Address: 109.55.63.232
Signed using mobile

Timestamp

Sent: 8/4/2025 5:26:08 AM
Resent: 8/11/2025 5:59:01 AM
Viewed: 8/11/2025 6:10:55 AM
Signed: 8/11/2025 6:11:03 AM

Electronic Record and Signature Disclosure:
Accepted: 8/11/2025 6:10:55 AM
ID: c830cadf-44d2-4b2d-aa01-b129e78e51ce

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Envelope Sent Hashed/Encrypted
Certified Delivered Security Checked
Signing Complete Security Checked
Completed Security Checked

Timestamps

8/4/2025 5:26:08 AM
8/11/2025 6:10:55 AM
8/11/2025 6:11:03 AM
8/11/2025 6:11:03 AM

Payment Events

Status

Timestamps

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